



Transportation Technical Advisory Committee Meeting

Thursday, August 15, 2019 – 10:00 AM

Kearny Town Hall

912 Tilbury Drive, Kearny, AZ 85137

Call-In Information - Phone: (888) 537-7715 Passcode: 28020256#

AGENDA

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|-------|--|---|------------|
| I. | CALL TO ORDER | | |
| II. | PLEDGE OF ALLEGIANCE | | |
| III. | ROLL CALL | | |
| IV. | INTRODUCTIONS & TITLE VI NOTICE | | |
| V. | APPROVAL OF MINUTES – (July 11, 2019) | | P – F – T |
| VI. | CALL TO THE PUBLIC | | |
| VII. | STANDING REPORTS | | |
| | A. Member Jurisdictions | All | Info. |
| | B. Multi-Modal Planning Division, ADOT | Jason Bottjen | Info. |
| | C. District Engineers, ADOT | District Engineers | Info. |
| | D. CAG Transportation Planning Update | Travis Ashbaugh | Info. |
| VIII. | OLD BUSINESS | | |
| | Transportation Improvement Program (TIP) | Travis Ashbaugh | P – F – T |
| IX. | NEW BUSINESS | | |
| | A. CAG/Sun Corridor MPO Joint Project Agreement
For Mobility Management Services | Travis Ashbaugh | P – F – T |
| | B. CAG TTAC Voting Membership & Bylaws | Travis Ashbaugh | Discussion |
| | C. Meeting Schedule for CY 2020 | Travis Ashbaugh | Discussion |
| | D. Bonita Street TIP Project Debriefing | Town of Payson | Info. |
| | E. Roundtable | All | Info. |
| X. | SCHEDULING OF NEXT MEETINGS – Tentatively | | |
| | Thursday, September 12, 2019 – 10:00 AM
Gila County Public Works Conference Room
745 Rose Mofford Way
Globe, AZ 85501 | Thursday, October 10, 2019 – 10:00 AM
Superior Council Chambers
199 N Lobb Avenue
Superior, AZ 85173 | |
| XI. | ADJOURNMENT | | |

Approved by

(Andrea Robles, CAG Executive Director)

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