



Transportation Technical Advisory Committee Meeting

Thursday, January 10, 2019 – 1:30 PM

CAG Conference Room

2540 West Apache Trail, Suite 108, Apache Junction, AZ 85120

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

AGENDA

- | | | | |
|--------------|---|-------------------------------------|-----------|
| I. | CALL TO ORDER | | |
| II. | PLEDGE OF ALLEGIANCE | | |
| III. | ROLL CALL | | |
| IV. | INTRODUCTIONS | | |
| V. | APPROVAL OF MINUTES – (November 15, 2018) | | P – F – T |
| VI. | 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. |
| VII. | NEW BUSINESS | | |
| | A. Transportation Improvement Program (TIP) | Travis Ashbaugh | P – F – T |
| | • Golden Hill Sidewalk (Project # GIL 22-01C) – (move from FY19 to FY20) | | |
| | B. CAG/SCMPO Human Services Transportation
Coordination Plan Update 2019 | Travis Ashbaugh | P – F – T |
| | C. HSIP Application Presentation | Larry Talley | Info. |
| | D. Title VI Training Presentation | Travis Ashbaugh | Info. |
| | E. Election of Chair & Vice Chair | Travis Ashbaugh | P – F – T |
| | F. Future Agenda Items | Travis Ashbaugh | Info. |
| VIII. | CALL TO THE PUBLIC | | |
| IX. | SCHEDULING OF NEXT MEETINGS – <i>Tentatively</i> | | |
| | Thursday, February 14, 2019 – 10:00 AM | Thursday, March 14, 2019 – 10:00 AM | |
| | Superior Council Chambers | CAG Conference Room | |
| | 199 North Lobb Avenue | 2540 West Apache Trail, Suite 108 | |
| | Superior, AZ 85173 | Apache Junction, AZ 85120 | |
| X. | ADJOURNMENT | | |

Approved by

(Andrea Robles, CAG Interim Executive Director)

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