

Transportation Technical Advisory Committee

(TTAC) Meeting Agenda

DATE: August 11, 2022 TIME: 10:00 a.m.

LOCATION: ZOOM Webinar - https://us02web.zoom.us/j/87090429621?pwd=aUV0SHkrbFU1YkJHZTZ2ZUJqSGxsUT09

ID NO: 870 9042 9621

PASSWORD: 234060

CALL-IN #: 1 (877) 853-5257 (If no mic on device)

- I. Call to Order - Chair Larry Halberstadt
- Pledge of Allegiance II.
- III. **Roll Call**
- IV. **Introductions & Title VI Notice**
- ٧. Approval of Minutes - (July 21, 2022)

P - F - T

VI. Call to the Public (Members of the public may speak on any item not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the TTAC. Individual TTAC members may ask questions of the public but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the agenda. Individuals are limited to a two-minute presentation. For the sake of efficiency, the Chair may eliminate the Call to the Public portion of any agenda.)

Standing Reports

Α.	Member Jurisdictions	All	Info.
В.	Multi-Modal Planning Division, ADOT	Will Randolph	Info.
C.	Local Public Agency, ADOT	LPA Staff	Info.
D.	District, Engineers, ADOT	District Engineers	Info.
E.	CAG Transportation Planning Update	Travis Ashbaugh	Info.

VIII. Old Business

Α.	RTAC Legislative Project List	Travis Ashbaugh	P – F – T
В.	Transportation Improvement Program Amendment(s)	Travis Ashbaugh	P-F-T

IX. **New Business**

A.	CAG/SCMPO JPA for Mobility Management Services	Travis Ashbaugh	P - F - T
В.	Round Table	All	Info.
C.	Future Agenda Items	All	Discussion

Scheduling of Next Meetings – *Tentatively* X.

Thursday, October 13, 2022 – 10:00 AM	Thursday, November 17, 2022 – 10:00 AM
TBD	Zoom Webinar
	(Webinar info will be posted approximately one week prior to meeting date)

XI. **Adjournment**

(Andrea Robles, CAG Executive Director)

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