

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE**  
**THURSDAY, JANUARY 9, 2014; 1:30 PM**

**MEETING VENUE: CAG CONFERENCE ROOM**  
**1075 S IDAHO RD**  
**APACHE JUNCTION, ARIZONA 85119**

**MINUTES**

**MEMBERS PRESENT:**

Chair Doug Hansen – Pinal County

Duane Eitel – Casa Grande	Susanna Struble – Coolidge	Steve Sanders – Gila County
Charla Glendening – ADOT	Wayne Costa – Florence	Matt Rencher – Globe
Curtis Ward – Payson	Harvey Krauss – Eloy	

**MEMBERS ABSENT:**

David Garcia – Mammoth	Margaret Gaston - Town of Superior	Gene Green Town of Hayden
Sylvia Kerlock – Winkelman	Joe Janusz – Star Valley	Chris Dovel – Queen Creek
Gene Green - Town of Kearny	Orville Saling – Town of Marana	Giao Pham – Apache Junction
Sasha Saliego – Gila River Indian Community		David Maestas – Maricopa
Charles Russell -- San Carlos Apache Tribe		Barbara Johnson - Marana

**GUESTS:**

Kristin Myers – ADOT	Misty Klann – ADOT
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**STAFF:**

Kenneth Hall, AICP, EDFP <i>CAG Executive Director</i>	Sooraz Patro <i>Transportation Data Coordinator</i>	Andy Smith <i>Transportation Planning Manager</i>
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**GILA COUNTY:** GLOBE, HAYDEN, MIAMI, PAYSON, STAR VALLEY, WINKELMAN  
**PINAL COUNTY:** APACHE JUNCTION, CASA GRANDE, COOLIDGE, ELOY, FLORENCE, KEARNY, MAMMOTH, MARANA, MARICOPA, QUEEN CREEK, SUPERIOR  
**TRIBAL GOVERNMENT:** AK-CHIN INDIAN COMMUNITY, GILA RIVER INDIAN COMMUNITY, SAN CARLOS APACHE TRIBE

## **I. CALL TO ORDER**

The Transportation Technical Advisory Committee (TTAC) was called to order by the Chairperson Doug Hansen at 1:30 pm.

## **II. PLEDGE OF ALLEGIANCE**

Mr. Hansen led the Pledge of Allegiance.

## **III. ROLL CALL**

## **IV. INTRODUCTIONS**

Mr. Hansen conducted the roll call and introductions were made. Mr. Eitel and Mr. Krauss were available by teleconference.

## **V. APPROVAL OF MINUTES**

Mr. Hansen asked if any corrections or comments needed to be made to the November 7, 2013 minutes. Mr. Rencher entertained a motion to approve the November 7, 2013 meetings as presented. Mr. Sanders seconded the motion. The motion was unanimously approved.

## **VI. STANDING REPORTS**

### ***A. Transportation Planning Manager – Andy Smith***

Mr. Smith informed the Committee that CAG has been in a transition phase over the last two months. Mr. Smith also stated that CAG staff is currently working on revitalizing and reenergizing the CAG website to make it more user-friendly and a one-stop shop for all information pertaining to CAG.

Mr. Smith informed the Committee that staff is working toward posting all future Committee meeting minutes online in draft format within a week of each meeting. Mr. Smith said that notifications will be sent to each entity informing them that meeting minutes are available on the CAG website for review. Approve meeting minutes will replace all draft minutes on the website once they are approved by the TTAC.

Mr. Smith briefed the Committee on the Regional Transportation Plan (RTP) and the Mobility Management Plan. Mr. Smith informed the Committee that the modeling aspect of the RTP is now complete. He stated that a meeting is scheduled for Monday, January 9<sup>th</sup> with the City of Casa Grande, Jacobs Engineering and CAG staff to ensure that the CAG model is conducive with the Sun Corridor Municipal Planning Organization's (SCMPO) modeling efforts.

Mr. Eitel informed the Committee that the meeting will also address the future population distribution within the City of Casa Grande's Municipal Planning Area.

Mr. Smith updated the Committee on the Phase II and IIA working elements of the CAG Regional Transportation Plan (RTP) and discussed the outline of the Section II transportation elements working paper provided at the meeting. Mr. Smith informed the Committee that staff's goal is to complete the RTP by August of 2014 and have corresponding public outreach sessions within the next six months.

Mr. Smith informed the Committee that CAG was successful in obtaining conditional approval for the CAG Mobility Management Plan, and consequently conducted two Pinal-Gila Rides coordination meetings with various transit providers over the past two months. Additionally, the coordination meetings have resulted in identifying goals and objectives for the region, and prioritizing vehicle needs from service providers to apply for future FTA 5310 grants. Mr. Smith informed the Committee that staff's goal is to complete the Mobility Management Plan before April, 2014. Mr. Smith briefed the Committee on the provided Coordination Map, which contained unique symbols attributed to each transit service provider in effort to showcase service area coverage within the CAG Region.

Mr. Hansen addressed Mr. Smith and said staff should provide more information on handling the split of the region into CAG and SCMPO. Ms. Glendening addressed the Committee and stated that the SCMPO is still in the process of hiring a Director and in the interim she is working with the City of Casa Grande to schedule all of the standing Committee meetings. Ms. Glendening further encouraged Mr. Hansen and Mr. Smith to attend the SCMPO TTAC meetings as a guest in the future.

**B. *Member Jurisdictions – TTAC Members***

Mr. Eitel from the City of Casa Grande stated that the City has submitted a purchase order to request signal heads (8" to 12") for the Countdown Traffic Signal project.

Mr. Krauss from the City of Eloy stated that the City is working with ADOT to receive project eligibility for the procurement of regulatory street signs. The budget for the project has doubled to \$32,000. Ms. Glendening informed Mr. Krauss that any change to the budget for a project in the TIP could possibly trigger a TIP amendment, and that the federal match could include the ADOT Design/Review Fees.

Mr. Rencher from the City of Globe provided the following updates: (a) Railroad Depot Rehabilitation project – He stated that the project is ready to bid and the City is waiting for additional funding for asbestos abatement. (b) Sign Replacement project – He stated that the City had a project kickoff meeting to replace 191 signs, and that the City will submit an inventory of signs needing replacement to ADOT by the end of next week.

Mr. Costa from the Town of Florence provided the following updates: (a) Signalization project at Diversion Dam and SR 79 – He stated that the Town is working with ADOT on this project and is close to getting environmental clearances with the Town self-funding for a ½ mile stretch between Bowling Road and SR 79. (b) Roundabout (SR 79/SR 79B) – He stated that the consultants are initiating the design along with the Urban Planning Group, with a target completion timeframe of October 2016. He further stated that an alternate route was completed which necessitated a “T intersection” at the roundabout at this time. (c) Roundabout (SR 79B/ SR 287) – He stated that the Town is in the process of completing the initial scoping document. (d) Main Street (Ruggles Road & Butte Avenue) Streetscape project – He stated that the handicap ramps (curb cuts project) were completed in order to get ADA compliance as per FHWA/ADOT requirements. The Town is in the process of completing the intersection crosswalk enhancements which will lead to the streetscape project with T. Y. Lin as the consultant, and the kickoff meeting for the streetscape project was held on Monday January 6, 2014. (e) Plant Road – He stated that the Town has completed the chip-seal project.

Mr. Hansen from Pinal County provided the following updates: (a) Kings Ranch Road Pathway – He stated that the County is working with ADOT on the utility clearances and is on course to submit the right of way. (b) Hunt Highway – He stated that the County is moving dirt and that a detour has been set-up. He also stated that work has been initiated on several of the culverts.

Ms. Struble from the City of Coolidge provided the following updates: (a) Coolidge Avenue – She stated that the City is opening bids on January 13, 2014, and hopes to start construction in March, 2014. (b) Central Avenue – Coolidge held a kickoff meeting and will have a public open house on Monday, January 13<sup>th</sup>, in the evening. (c) Coolidge has received a grant from the Arizona Department of Commerce to complete improvements along a quarter mile segment of Randolph Road at SR 79. (d) Sign Inventory – The City has scheduled a kickoff meeting within the next two weeks and resolved problems to alter 3,300 signs. (e) Striping project – Coolidge held a partnering workshop and a kickoff meeting with the contractor for Phase I of the project. A draft initiation letter was submitted for Phase II of the project. (f) She stated that the City had a leaking pipeline that belongs to San Carlos Irrigation Project (SCIP) and that the City is working to resolve the issue. (g) Planning and Environmental Linkages (PEL) Study: Coolidge was approved and the study is underway. Ms. Glendening stated that Wilson & Company will finalize the study.

Mr. Sanders from Gila County provided the following updates: (a) Striping project – He stated that ADOT had initially slated the project to bid in April 2012 and for unknown reasons decided not to go ahead with the bid. ADOT released the bid again during April of 2013. However they only received one bid which was over budget and it was decided to cancel the bid. Ms. Myers stated that the striping project was released for bid again and that she will provide additional information later. (b) Oak Creek Bridge project – The County received permits in December 2013 from Army Corps of Engineers and consultant Kimley-Horn & Associates. They are working on the final designs and hope to bid by Spring 2014 with construction beginning by Summer

2014. (c) Transportation Enhancements project – The County received an amended Joint Planning Agreement (JPA) for the Gila County/City of Globe Main Street Sidewalk project which is currently under County review. Additionally, the pedestrian sidewalk and pedestrian shelter projects had their kickoff meetings and are moving forward. (d) Tonto Bridge project – Mr. Sanders stated that Oak Creek Bridge is part of the original Tonto Bridge project. The County met with ADOT in December of 2013 and received approval to purchase the ROW. (e) Planning Assistance for Rural Areas (PARA) Study – Kimley-Horn & Associates is the consultant for the Gila County Study. The draft final report is complete and comments were due yesterday. The final report is to be completed within the next six weeks.

Mr. Ward from the Town of Payson provided the following updates: (a) East Bonita Street – He stated that the Town is working with a consultant to complete the project scoping. (b) HSIP – Payson had two regulatory sign projects which both received approval to complete the purchase of signs. The Town has started initiation for the Warning Signs project and the Collector Street Striping Upgrade project.

Mr. Hansen informed the Committee that the County is also working with the City of Eloy and the Town of Marana on a PARA study connecting transportation networks (road, air, rail) and economic development opportunities.

#### ***C. Multi-modal Planning Division – Charla Glendening***

Ms. Glendening informed the Committee that ADOT is preparing for the next round of PARA program funding, and will issue a call for applications beginning this month with a timeframe of 45 days for submittal. Ms. Glendening briefed the Committee on the PARA program, project eligibility and the source of the program funds. Ms. Glendening informed the Committee that the upcoming PARA program will allow for a scoping document which will identify a general project footprint, potential environmental issues, and general cost estimates for projects in response to the need for additional funding for issues such as historic properties and cultural resources. Ms. Glendening also stated that the Councils of Governments (COGs) in partnership with at least one local member entity could apply for PARA funds in order to complete Regional Transportation Plans (RTP).

Ms. Glendening then introduced Ms. Klann from ADOT. Ms. Klann addressed the Committee, and informed those in attendance that she specializes in tribal planning work throughout Arizona. She said she would be available after the meeting to address any questions that the committee may have for her.

#### ***D. Local Public Agency, ADOT – Kristin Myers***

Ms. Myers informed the Committee that the ADOT Local Public Agency team will have several presentations at the Arizona Rural Transportation Summit, which will be held in Prescott from January 15<sup>th</sup> through the 17<sup>th</sup> of 2014.

Ms. Myers stated that ADOT is in the process of developing the scoring and other criteria for FY 2015, FY 2016 and FY 2017 under the Transportation Alternatives Program of the Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP-21) transportation Act. Ms. Myers invited committee members to attend the Rural Summit as she will conduct a presentation on the Transportation Alternatives program.

**D. District Engineer – Jesse Gutiérrez**

Mr. Gutiérrez was not present at the meeting.

**E. Sun Corridor MPO – Charla Glendening**

Ms. Glendening briefed the Committee on the SCMPO hiring process for the Director’s position. The directive from the SCMPO Executive Board is to continue conducting interviews until a suitable candidate is found. Ms. Glendening stated that SCMPO is working on the air quality conformity analysis in partnership with the Maricopa Association of Governments (MAG). Ms. Glendening stated that once the conformity analysis is submitted to the Environmental Protection Agency, the conformity lapse is lifted.

Ms. Glendening stated that the SCMPO is currently working on a listing of all the projects under their TIP, and submitting the list to ADOT to be included in the State TIP. The SCMPO TTAC has met once and the next meeting is set for later this month.

**VII. OLD BUSINESS**

**A. Amendment to CAG By-laws**

Mr. Smith stated that due to time constraints he did not have the opportunity to meet with all member entities. Mr. Smith requested additional time to complete the outreach efforts and work on the amendment to the CAG TTAC by-laws.

Mr. Smith referred to Ms. Glendening to relay more information to the Committee on the member representation between CAG and the SCMPO moving forward.

Mr. Smith addressed the Committee and stated that beginning in FY 2014, the City of Apache Junction, the City of Maricopa, the Town of Queen Creek and the Town of Florence are part of MAG, while the City of Coolidge, the City of Casa Grande, the City of Eloy are part of the SCMPO. Mr. Smith further sought guidance from Ms. Glendening on the voting rights of member entities at the CAG TTAC if they in fact choose to maintain multiple representations in CAG, MAG or SCMPO. Mr. Smith called the attention of the Committee to the complexity of the task at hand and gave the example of Pinal County, which is represented in all the three entities, as their boundaries are within each of CAG, MAG and SCMPO.

Mr. Rencher appreciated the efforts of staff in trying to reach out to all of the smaller communities within the CAG Region, and stated that better representation from these communities will contribute to a more cohesive unit within the CAG TTAC.

Mr. Hansen requested CAG staff to have the amendment to the CAG TTAC by-laws agenda item back at the next Committee meeting as an information item only in an effort to provide an update on the outreach efforts.

#### **B. CAG TTAC Scheduling**

Mr. Smith called the Committee's attention to a list of potential dates for the forthcoming TTAC meeting schedule included in the packet. Mr. Smith stated that the new schedule takes into account potential conflicts for the dates of July 3, 2014 (CAG observed holiday) and September 4, 2014 (Management Committee meeting). Mr. Smith further stated that TTAC meetings are scheduled for every consecutive month to ensure the processing of amendments and administrative adjustments for both the CAG and SCMPO Transportation Improvement Program process before the end of FY 2014 on June 30, 2014.

Mr. Rencher asked if all upcoming CAG TTAC meetings are scheduled to be held at the CAG Conference room. Mr. Smith responded that both the dates and the selection of venue for the TTAC meetings is open for discussion and is contingent upon the Committee's direction and approval. Mr. Hansen suggested possibly holding some of the upcoming CAG TTAC meetings in Gila County. Mr. Hansen stated that based on their conversation in the morning, Mr. Sanders had already reserved the Gila County Public Works complex conference room facility for the next TTAC meeting scheduled for February 6, 2014 at 1:30 pm. Additionally, Mr. Hansen suggested the Committee consider scheduling future meetings in the mornings rather than in the afternoon, to ensure convenience to member representatives travelling long distances.

Mr. Rencher stated to the Committee that if the alternate county venues approach for the TTAC meeting is agreed to, then Gila County could house the September 2014 meeting if the July 2014 meeting is skipped. Mr. Hansen requested staff to bring the CAG TTAC scheduling agenda item back for discussion at the February 6, 2014 TTAC meeting to finalize the schedule of forthcoming meetings for the rest of the year.

Ms. Glendening stated that scheduling the CAG TTAC meetings in the mornings could pose a conflict as she is a voting member on the Central Yavapai Metropolitan Planning Organization (CYMPO) TTAC held on Thursdays at 8:00 am in the City of Prescott, AZ. Ms. Glendening stated that the commute time is about two hours if the CAG TTAC meetings are held at CAG, and additional travel time is required if the meetings are held in Gila County. Mr. Sanders suggested to Ms. Glendening that there are video conferencing facilities available at the Town of Payson or the Town of Star Valley to save on commute time if the meetings are in fact switched to mornings in Gila County. Ms. Glendening further stated that she would either call-in or work on her schedule in order to attend the CAG TTAC meetings.

### **C. HSIP FY 2014 Project Eligibility Status Update (CAG/SCMPO)**

Ms. Myers informed the Committee that the following FY 2014 CAG Highway Safety Improvement Program (HSIP) projects received eligibility from the ADOT Traffic Safety team: (a) Warning Signs Upgrade (Town of Payson), (b) Collector Street Striping Upgrade (Town of Payson), and (c) Sign and Pavement Markings Inventory (City of Globe). Ms. Myers further informed the Committee that ADOT has received Project Initiation Letters from the Town of Payson. Ms. Myers informed the Committee that the project initiation letters for eligible projects are due January 17, 2014.

Ms. Myers stated that the FY 2013 Sign Inventory and Replacement Phase I project (City of Globe) for \$59,375 never received eligibility and needs to be dropped from the CAG TIP. Mr. Rencher stated that the \$59,375 in HSIP money is available for FY 2013, in addition to the \$140,989 of HSIP money yet to be programmed for FY 2014.

Mr. Rencher and Ms. Myers stated that the Broad Street Railroad Corridor Sidewalk project is unlikely to move forward at this time due to right of way concerns and environmental issues, which consequently push this project to an outlying year. Mr. Rencher informed the Committee that the City of Globe has swapped the Broad Street Railroad Corridor Sidewalk project with the City of Globe Sign and Pavement Markings Inventory project. Ms. Myers informed the Committee that the swap was necessitated to obligate FY 2014 HSIP dollars to a project which can be obligated by the deadline of June 30, 2014.

Ms. Myers stated that ADOT is currently working on the eligibility of the FY 2014 procurement of signs for the City of Eloy project. Ms. Myers also stated that ADOT has not received any CAG HSIP projects for FY 2015. Mr. Ward responded to Ms. Myers and said that the FY 2015 Pavement Marking Replacement Program (Town of Payson) project had no opportunity for advancement in either FY 2013 or FY 2014, and needs to be dropped from the CAG TIP document as mentioned in the Town of Payson memo submitted to CAG staff (dated January 2, 2014). Mr. Smith informed the Committee that the Town of Payson memo is included in the CAG TTAC packet.

Mr. Smith informed the Committee that a meeting was convened this morning at the CAG Conference room to discuss programming of Surface Transportation Program dollars for a ten year period starting in FY 2014, and to identify the potential uses for programming the remaining HSIP dollars available for FY 2014. The participants were CAG staff, Ms. Glendening (ADOT), Mr. Sanders (Gila County), Mr. Ward (Payson), Mr. Rencher (City of Globe), Mr. Barnes and Mr. Leister (Town of Miami).



Mr. Smith called the committee's attention to a spreadsheet on the availability of HSIP dollars for both CAG and SCMPO, which was provided at the meeting. Mr. Smith stated that according to the spreadsheet, \$140,989 of FY 2014 HSIP money for CAG is still available to program. Mr. Smith informed the Committee that the local entities within the CAG Region had no projects ready to program the FY 2014 HSIP money at this point of time.

Mr. Smith further stated that based on the programming session held with the Gila County member entities in the morning, one of the potential uses of FY 2013 and FY 2014 HSIP money is a CAG-sponsored Strategic Highway Safety Plan application. Mr. Smith suggested allocation of the available FY 2013 and FY 2014 HSIP money to the Strategic Highway Safety Plan to secure the available HSIP dollars within the region. Mr. Smith further stated that the Strategic Highway Safety Plan will provide an opportunity to identify local safety improvement projects in future fiscal years.

Mr. Ward addressed the Committee and stated that for FY 2015 and FY 2016, San Carlos Apache Tribe projects could use most of the available HSIP funds for CAG if eligibility is approved. Mr. Smith responded by stating that even though that is possible, the immediate focus is to program the available FY 2013 and FY 2014 HSIP money before June 30, 2014.

Ms. Glendening informed the Committee that the quickest way to secure available HSIP FY 2013 and FY 2014 dollars is to program a project which will get obligated by June 30, 2014, instead of initiating a brand new project with less than four months before the available HSIP funds cease to exist for the CAG Region.

Ms. Myers stated that she would review the CAG ledger and check if the \$59,375 under the HSIP FY 2013 dollars is still available to the CAG Region.

#### **D. HSIP FY 2014 – FY 2016 Parking Lot projects**

Mr. Smith addressed the Committee and said that CAG staff is trying to establish a pool of possible projects that the local member entities have in order to program available HSIP dollars to the CAG Region in the forthcoming fiscal years. Mr. Smith further stated that the parking lot projects would cover for any programmed project which falls through, and thus secure all available HSIP funds within the CAG Region.

Ms. Myers informed the Committee that the duration of time to receive HSIP project eligibility is approximately 60 days, and that completing the IGA process takes 90 days. Therefore, the need for a pool of potential projects is of great importance in order to have eligible projects and potential HSIP money available for the region.

Ms. Myers stated that the proposed CAG Strategic Highway Safety Plan should adhere to the State Safety Plan. Ms. Myers stated that the Yuma Metropolitan Planning Organization (YMPO) is currently working on a similar Strategic Highway Safety Plan (\$200,000 - \$300,000) and the ADOT Traffic Safety team is working with YMPO to process the plan as a HSIP application. Ms.

Myers suggested that CAG could program the available FY 2014 HSIP money of \$140,989 as a Phase I component of the Strategic Highway Safety Plan.

Mr. Hansen stated that the Strategic Highway Safety Plan will encompass potential projects across the CAG Region, minus SCMPO, and member entities joining MAG. Ms. Struble informed the Committee that SCMPO will look into pursuing a similar plan to program the available \$195,697 of HSIP FY 2014 money for the SCMPO Region.

Mr. Hansen reiterated the request of CAG staff to program the Strategic Highway Safety Plan project under the available HSIP FY 2014 dollars, and to bring it back at the next TTAC meeting as an agenda action item.

Mr. Hansen, on behalf of the Committee, requested Ms. Myers and ADOT to convene a meeting internally to discuss the Strategic Highway Safety Plan as a possible CAG HSIP application for FY 2014.

**E. Allocate HSIP FY 2014 to Payson Collector Street Striping project**

Mr. Ward informed the Committee that the Town of Payson submitted a FY 2014 HSIP application to ADOT for the Collector Street Striping project which received project eligibility. Mr. Ward requested that the Committee approve the HSIP FY 2014 Collector Street Striping project for \$121,561. Additionally, Mr. Ward requested that the Committee drop the FY 2015 Pavement Marking Replacement Program project currently in the CAG TIP.

Mr. Hansen called for a motion. Mr. Ward entertained a motion to approve: (a) the Town of Payson's HSIP FY 2014 Collector Street Striping project for \$121,561 and (b) remove the Town of Payson's HSIP FY 2015 Pavement Marking Replacement Program project for \$61,200 from the current CAG TIP document. Mr. Rencher seconded the motion. The motion carried while Ms. Struble abstained.

**F. Re-allocate HSIP FY 2014 dollars from Globe 14-01C project**

Mr. Rencher informed the Committee that the City of Globe had a contingency plan in case the HSIP FY 2014 Broad Street Railroad Corridor Sidewalk project for \$181,120 is unable to obligate before June 30, 2014. Mr. Rencher further stated to the Committee, that due to concerns on ROW/environmental aspects of the Broad Street Railroad Corridor Sidewalk project, the City of Globe submitted a substitute project for \$181,115 under the Sign and Pavement Markings Inventory project (FY 2014) to ADOT, which received eligibility on November 13, 2013.

Mr. Hansen called for a motion. Mr. Ward entertained a motion to approve: (a) the City of Globe's HSIP FY 2014 Sign and Pavement Markings Inventory project for \$181,115 and (b) place the City of Globe's HSIP FY 2014 Broad Street Railroad Corridor Sidewalk project for \$181,120 under the CAG HSIP parking lot projects. Mr. Rencher seconded the motion. The motion carried while Ms. Struble abstained.

**G. Discuss STP Dollars available to program**

Mr. Smith addressed the Committee and stated that a meeting was conducted in the morning with representatives from Gila County, City of Globe, Town of Miami, ADOT and CAG staff to program the available STP dollars for a ten year period starting FY 2014. Mr. Smith stated that the purpose of the meeting was to program the available STP dollars through projects from the CAG member entities for the period FY 2014 – FY 2024 and balance the CAG TIP for the forthcoming decade.

Mr. Smith stated that the governing principles in programming the allocated CAG STP dollars included the equitable distribution of projects from various member entities, with an emphasis on project feasibility and the provision of adequate time (12-18 month gap) between the design (to include PE, CE, ROW, Utility Relocation) and construction components of the individual member projects. Mr. Smith informed the Committee that in the morning meeting, a consensus was reached in allocating the available STP dollars and balancing the CAG TIP for FY 2014 to FY 2024.

Ms. Glendening verified and stated to the Committee that Mr. Patro will incorporate all the changes agreed at the morning meeting, and bring back the revised CAG FY 2014 to FY 2024 TIP to the next TTAC meeting as an action agenda item.

**VIII. NEW BUSINESS**

Mr. Hansen made a call to the Committee. No one answered.

**IX. CALL TO THE PUBLIC**

Mr. Hansen made a call to the public. No one answered.

**X. SCHEDULING OF NEXT MEETING**

Mr. Hansen informed the Committee that the next TTAC meeting is scheduled to be held at the Gila County Public Works complex facility on February 6, 2014 at 1:30 pm.

**XI. ADJOURNMENT**

Mr. Hansen adjourned the meeting at 3:23pm.