

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
THURSDAY, MARCH 13, 2014 10:00 AM

MEETING VENUE: GILA COUNTY PUBLIC WORKS
745 N. ROSE MOFFORD WAY
GLOBE, ARIZONA 85501

M I N U T E S

MEMBERS PRESENT:

Chair Doug Hansen – Pinal County

Susanna Struble – Coolidge	Steve Sanders – Gila County	James Humble – Eloy
T - Charla Glendening – ADOT	Curtis Ward – Payson	Bill Leister – Miami
Sylvia Kerlock – Winkelman	Mohamed Youseff – Queen Creek	

T – Telephonic participation

MEMBERS ABSENT:

Duane Eitel – Casa Grande	Margaret Gaston – Superior	Vacant – Hayden
Wayne Costa – Florence	Tim Greer – Star Valley	David Garcia – Mammoth
Barbara Johnson – Marana	David Maestas – Maricopa	Anna Flores - Kearny
Sasha Saliego – Gila River Indian Community		Matt Rencher – Globe
David Thompson – San Carlos Apache Tribe		Giao Pham – Apache Junction

GUESTS:

Orlando Jerez – ADOT	Jesse Gutiérrez – ADOT	Richard Powers – Jacobs Engineering
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STAFF:

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 10:06 am.

II. PLEDGE OF ALLEGIANCE

Mr. Hansen led in the Pledge of Allegiance.

III. ROLL CALL

IV. INTRODUCTIONS

Mr. Hansen completed roll call and introductions were made.

V. APPROVAL OF MINUTES

Mr. Hansen requested corrections or comments to the February 6, 2014 TTAC meeting minutes. Members of the TTAC provided corrections. Mr. Sanders from Gila County made a motion to approve the February 6, 2014 minutes as amended. Ms. Struble seconded the motion. Motion carried unanimously.

VI. STANDING REPORTS

A. Member Jurisdictions – TTAC Members

Mr. Hansen requested that TTAC members skip updates and complete the CAG Project Status form, mainly due to the close proximity of the February 6, 2014, meeting, and that local projects had not changed much from the previous meeting.

B. Multi-modal Planning Division – Charla Glendening

Ms. Glendening informed the Committee that ADOT received nine applications in response to the Call for Projects issued for the PARA program. There were no applications from either CAG or the SCMPO region.

C. Local Public Agency, ADOT – Kristin Myers

Mr. Jerez represented Ms. Myers and had no updates. Ms. Glendening informed the Committee that ADOT is awaiting project initiation letters for the City of Globe's Oak Street and Broad Street projects. The deadline for a JPA is March 15, 2014, so as to obligate STP dollars by June 30, 2014.

D. District Engineer – Jesse Gutiérrez

Mr. Gutierrez provided the following district project updates: (a) Dripping Springs Wash Bridge is approximately 50% complete. (b) US 60 Rockwall Containment in Salt River Canyon is approximately 95% complete. (c) SR 188 Drainage improvements near Tonto Basin are approximately 70% complete. (d) Future projects – The Silver King/Superior Street project is at the 95% design phase, and a bid is coming later this year, with construction set to occur in the

fall. (e) The Salt River Canyon rest stop rehabilitation project should bid by the end of March 2014. (f) Queen Creek Tunnel Lighting – kick-off meeting scheduled for next week.

E. District Engineer – Alvin Stump

Mr. Smith provided project status updates as presented via email on behalf of Prescott District Engineer Alvin Stump.

1. The following construction projects for FY 2013 include: (a) SR 87 Pavement Preservation (Jct. SR 188 to Rye). (b) SR 260 Tonto Creek Bridge to Wildlife Underpass #2 (milepost 267 to milepost 277). These projects are currently in winter shutdown.
2. The following design project for FY 2014 includes: (a) SR 87 / 260 Road safety improvements (access control, signing, ADA and concrete).
3. The following construction projects for fiscal years 2015 (a & b), 2018 (c), and 2019 (d) include: (a) construction, Tonto Natural Bridge \$250,000. (b) SR 87 at milepost 226 Slate Creek (Curve realignment / Truck Escape Ramp) \$6,000,000. (c) SR 260 Lion Springs Section \$5,000,000, and (d) SR 87 SR 188 Mazatzal Rest Area \$495,000.

F. Sun Corridor MPO – Susanna Struble

Mr. Hansen stated that the SCMPO had concerns with HPMS reporting. Mr. Hansen informed the Committee that the SCMPO Executive Board met yesterday to approve the SCMPO TIP and to program available STP and HSIP funds.

G. Transportation Planning Manager – Andy Smith

Mr. Smith provided updates on visits to the towns of Winkelman and Mammoth. Mr. Smith also stated that he has contacted Rod Lane and Jesse Gutiérrez of ADOT to meet with Winkelman and Mammoth to discuss potential projects. Mr. Smith also announced that ADOT was seeking public input on their 5-year Statewide Transportation Plan.

VII. OLD BUSINESS

A. Amendment to CAG Bylaws – Update

Mr. Smith provided information from the CAG Attorney. Mr. Hansen called for a motion to table the agenda item while CAG Staff could provide more time for members of the TTAC to provide input.

B. CAG TTAC Scheduling

Mr. Smith provided the Committee with a copy of the TTAC schedule.

C. Mobility Management - Update

Mr. Smith provided an update on the Mobility Management Plan and informed the Committee that CAG Staff is working with the ADOT MPD to submit a FY 2015 Mobility Management Plan. CAG Staff continues to coordinate with SCMPO Program Providers and will be sharing a copy of the draft Plan to the SCMPO.

VIII. NEW BUSINESS

Mr. Hansen made a request to the Committee to discuss new business. No one responded.

IX. CALL TO THE PUBLIC

Mr. Hansen requested if anyone wished to speak. No one responded

X. SCHEDULING OF NEXT MEETING

Mr. Hansen informed the Committee that the next TTAC meeting is scheduled to be held at the CAG Conference Room on April 3, 2014 at 10:00am.

XI. ADJOURNMENT

Mr. Hansen adjourned the meeting at 11:15 am.