

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
THURSDAY, JUNE 12, 2014 10:00 AM

MEETING VENUE: CAG CONFERENCE ROOM
1075 S. IDAHO ROAD
APACHE JUNCTION, ARIZONA 85119

M I N U T E S

MEMBERS PRESENT:

Chair Doug Hansen – Pinal County	Steve Sanders – Gila County	Charla Glendening – ADOT
T - Sylvia Kerlock – Winkelman	LaRon Garrett – Payson	Susanna Struble – Coolidge
Mohamed Youseff – Queen Creek	Marvin Mull – San Carlos Apache Tribe	

T – Telephonic participation

MEMBERS ABSENT:

Duane Eitel – Casa Grande	Margaret Gaston – Superior	David Maestas – Maricopa (Ex)
Vacant – Hayden	Wayne Costa – Florence	James Humble – Eloy
Tim Greer – Star Valley	David Garcia – Mammoth	Barbara Johnson – Marana
Anna Flores - Kearny	Bill Leister – Miami	Giao Pham – Apache Junction
Chris Collopy – Globe	Bart Smith – Ak-Chin Indian Community	
Sasha Saliego – Gila River Indian Community	David Thompson – San Carlos Apache Tribe	

Ex - Excused

GUESTS:

Emily Dawson – Tucson/ADOT	Travis Ashbaugh – Pinal County	Camila Weckerly – Queen Creek
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STAFF:

Sooraz Patro <i>Transportation Data Coordinator</i>	Andy Smith <i>Transportation Planning Manager</i>	Ken Hall <i>Executive Director</i>
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I. CALL TO ORDER

The Transportation Technical Advisory Committee (TTAC) meeting was called to order by the Chairperson, Mr. Doug Hansen at 10:24 am.

II. PLEDGE OF ALLEGIANCE

Mr. Hansen led 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 May 1, 2014 TTAC meeting minutes. Mr. Steve Sanders from Gila County made a motion to approve the May 1, 2014 minutes. Ms. Sylvia Kerlock seconded the motion. The motion was carried unanimously.

VI. STANDING REPORTS

A. Member Jurisdictions – TTAC Members

Mr. Hansen requested that TTAC members provide Project Status reports.

- a) Mr. Steve Sanders from Gila County reported that the Oak Creek Bridge Project joint project agreement is signed and advertisement will begin, the joint project agreement for Six Shooter Sidewalks Project is amended to reflect ADOT Project Management & Design Review, ADOT has requested federal authorization of preliminary engineering for Main Street Sidewalks Project, ROW acquisition from private landowners is moving forward for Tonto Creek Bridge Design Project and Pine Strawberry Pedestrian Rest Shelters Project draft PA and 15% plan are out for review and comment.
- b) Mr. LaRon Garrett from the Town of Payson reported that the East Bonita Street Project and sign replacement projects were moving forward.
- c) Ms. Susanna Struble from the City of Coolidge stated that Coolidge Avenue is under construction and should be complete by July. She informed the Committee that both Central Avenue and Main Street projects are moving along.
- d) Mr. Hansen from Pinal County reported that the Hunt Highway project is 70% complete to Thompson Peak Road, and that the Kelvin Road Bridge has been submitted to the Corporation Commission for review.

B. Multi-modal Planning Division – Charla Glendening

Ms. Glendening provided an update on an organizational change within ADOT. The Local Planning Agency Section will be moving into the Multimodal Planning Division. The specifics are being worked out and there will be more information to come.

C. Local Public Agency, ADOT – No representative

D. District Engineer – ADOT Tucson District

Ms. Dawson provided brief updates on SR 77 pavement preservation projects, Bridge work on SR 79 at Coronado Wash, round-a-bout construction at SR 79 & SR 79B, and some district minor projects.

E. Sun Corridor MPO – Susanna Struble

Ms. Struble stated that the Sun Corridor MPO adopted a list of projects, and that they are working on regional transportation and safety plans.

F. Transportation Planning Manager – Andy Smith

Mr. Smith stated that Mr. Patro will be leaving CAG employment for a position in Louisiana. Mr. Smith thanked Mr. Patro for all of his hard work on the CAG TIP and working with local member agencies to provide assistance with their local projects.

VII. OLD BUSINESS

A. HSIP Call for Projects FY 2015

Mr. Smith provided copies of a spreadsheet of project submittals from Winkelman, CAG, and the San Carlos Apache Tribe. This action item was tabled so that CAG Staff could assist communities with obtaining more information on their respective projects and their submittals. Action will be taken at a later meeting.

B. Highway Safety Plan

Mr. Smith stated that CAG would like volunteers of the TTAC Members to create a sub-committee for scope refinement, advertisement and consultant selection. The following individuals volunteered: LaRon Garret, Payson; Charla Glendening, ADOT-MPD; Steve Sanders, Gila County; Doug Hansen, Pinal County; and Andy Smith, CAG staff who will provide feedback to the entire TTAC Committee.

C. Traffic Counts – Update

Mr. Smith informed the Committee that the data collection process was completed, and that all data will be entered into ADOT's database.

VIII. NEW BUSINESS

ADOT was recently notified by the Federal Highway Administration (FHWA) that a Gila County project listed on the current CAG TIP needs to have a (Federal) Functional Classification of "Major Collector" to be qualified for federal monies. The CAG TTAC will conduct an on-line vote (June 17, 2014) to change the functional classification. The TTAC requests that CAG Staff present this functional classification change to CAG Regional Council on June 20, 2014.

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 August 7, 2014 at 10:00am.

XI. ADJOURNMENT

Mr. Hansen adjourned the meeting at 11:28 am.