

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
THURSDAY, AUGUST 7, 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	Curtis Ward – Payson	Paul Curzon – Miami
Marvin Mull – San Carlos Apache Tribe		
<i>T – Telephonic participation</i>		

MEMBERS ABSENT:

Margaret Gaston – Superior	Tim Greer – Star Valley	David Garcia – Mammoth
Barbara Johnson – Marana	Anna Flores - Kearny	Jerry Barnes – Globe
Bart Smith – Ak-Chin Indian Community		Vacant – Hayden

PRESENT:

T - Emily Dawson – Tucson/ADOT	T – Lance Dunagan – Eloy	Travis Ashbaugh – Pinal County
T - Camila Weckerly – Queen Creek	T - David Maestas – Maricopa	Larry Talley – ADOT
Orlando Perez - ADOT	Irene Higgs - SCMPO	

STAFF:

Andy Smith
Transportation Planning Manager

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) meeting was called to order by the Chairperson, Mr. Doug Hansen at 10:02 am.

II. PLEDGE OF ALLEGIANCE

Mr. Hansen led the Committee in the Pledge of Allegiance.

III. ROLL CALL

IV. INTRODUCTIONS

Mr. Hansen completed the roll call and introductions were made.

V. APPROVAL OF MINUTES

Mr. Hansen addressed the Committee, and asked whether there were any corrections or comments that needed to be made to the June 12, 2014 TTAC meeting minutes. Mr. Curtis Ward from the Town of Payson made a motion to approve the June 12, 2014 minutes, and Ms. Charla Glendening 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 (JPA) was signed and that advertisement will begin soon. The JPA for the Six Shooter Sidewalks Project has been amended to reflect ADOT Project Management & Design Review. ADOT has also requested federal authorization for the preliminary engineering to cover the Main Street Sidewalks Project. Also, right-of-way acquisition from private landowners is moving forward for the Tonto Creek Bridge Design Project and the Pine Strawberry Pedestrian Rest Shelters Project is finalizing Project Assessment.
- b) Mr. Curtis Ward from the Town of Payson reported that the East Bonita Street Project and sign replacement projects were moving forward.
- c) Mr. Hansen from Pinal County reported that the Hunt Highway project is now 70% complete to Thompson Peak Road, and that paperwork for the Kelvin Road Bridge project has been submitted to the Corporation Commission for review. The Kings Ranch Road Phase II project has been awarded to Visus Engineering and the ADOT Globe District is coordinating an upcoming Partnering Workshop for the Project.

B. Multi-Modal Planning Division – Charla Glendening

Ms. Glendening had no updates to provide for Multi-modal Planning Division.

C. Local Public Agency, ADOT – Charla Glendening

Ms. Glendening suggested that CAG Staff coordinate with the ADOT LPA Section and Finance Sections to review spreadsheets for CAG local projects, and to identify any potential bid savings for these projects.

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 and SR 79B, and some district minor projects.

E. Sun Corridor MPO – Irene Higgs

Ms. Higgs from the Sun Corridor MPO stated that they are currently working on regional transportation, transit, and safety plans.

F. Transportation Planning Manager – Andy Smith

Mr. Smith informed the TTAC members about meeting with ADOT, SCMPO, MAG, and local communities on the status of the CAG focus area model and the coordination of ADOT, SCMPO, and MAG planning activities. Mr. Smith informed TTAC about the future Regional Transportation Plan meeting scheduled for August 14, 2014 at the CAG offices. Mr. Smith gave an update on the status of the Safety Plan, and informed those in attendance to the issued Request For Proposal are due to back by September 2, 2014.

VII. OLD BUSINESS

HSIP Call for Projects FY 2015

Mr. Smith provided copies of a spreadsheet displaying 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.

VIII. NEW BUSINESS

- A. Mr. Larry Talley of the ADOT Traffic Safety Section provided a presentation on the Highway Safety Improvement Program. A presentation has been distributed with the August 7, 2014 meeting minutes.
- B. Mr. Smith announced that it is time to elect a new Chair (from the Gila County communities) and Vice-Chair for the TTAC. Elections will be conducted at the September 11, 2014 meeting.

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 Gila County Public Works Building on September 11, 2014 at 10:00am.

XI. ADJOURNMENT

Mr. Hansen adjourned the meeting at 11:45 am.