

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
THURSDAY, SEPTEMBER 11, 2014 10:00 AM

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

M I N U T E S

MEMBERS PRESENT:

Chair Doug Hansen – Pinal County	Steve Sanders – Gila County	Charla Glendening – ADOT
Sylvia Kerlock – Winkelman	Curtis Ward – Payson	Jerry Barnes – Globe

MEMBERS ABSENT:

Margaret Gaston – Superior	Tim Greer – Star Valley	David Garcia – Mammoth
Barbara Johnson – Marana	Anna Flores - Kearny	Paul Curzon – Miami
Bart Smith – Ak-Chin Indian Community		Vacant – Hayden
Marvin Mull – San Carlos Apache Tribe		

PRESENT:

Travis Ashbaugh – Pinal County	T - Irene Higgs - SCMPO	Rick Powers - Jacobs
T - Camila Weckerly – Queen Creek		
T – <i>Telephonic participation</i>		

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 August 7, 2014 TTAC meeting minutes. Ms. Sylvia Kerlock from the Town of Winkelman made a motion to approve the August 7, 2014 minutes, and Mr. Steve Sanders 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 ADOT has requested an additional five percent for the Oak Creek Bridge Project to cover their design review and the project was awarded to Meadow Valley Construction. There is an issue with the specifications ADOT is requesting for FOG sealing projects and when additional information is provided Gila County will share.
- b) Mr. Curtis Ward from the Town of Payson reported that the East Bonita Street Project is moving forward however, a TIP amendment may be warranted to acquire right of way. Sign replacement projects were moving forward.
- c) Mr. Jerry Barnes from the City of Globe reported the Depot Project will be going to the ADOT Board on Friday, all stop signs are in and consultant is working on inventory.
- d) Mr. Hansen from Pinal County reported that paperwork for the Kelvin Road Bridge project should obtain Corporation Commission and Federal approval. The ADOT Globe District coordinated a Partnering Workshop for September 8, 2014 for the Kings Ranch Road Phase II 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 requested input from LPA and they stated CAG Local Projects were moving forward well.

D. District Engineers – Globe & Tucson Districts

There was no ADOT District Engineers at meeting.

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 transportation meetings, Title VI Plan revisions, and an update on the regional transportation plan. Mr. Smith gave an update on the status of the Safety Plan and that a consultant should be on-board by the end of September.

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. Mr. Curtis Ward from the City of Payson made a motion to approve and was seconded by Mr. Steve Sanders of Gila County. The motion passed.

VIII. NEW BUSINESS

- A.** Consideration of the addition of the White Mountain Apache Tribe to the CAG TTAC was directed to the CAG Executive Director Mr. Kenneth Hall.
- B.** Mr. Hansen announced that it is time to elect a new Chair (from the Gila County communities) and Vice-Chair (from Pinal Counties Communities) for the TTAC. Mr. Jerry Barnes made a motion to elect Mr. Steve Sanders as Chair and Mr. Travis Ashbaugh as Vice Chair. Ms. Sylvia Kerlock seconded the motion and motion was passed unanimously.

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 1075 S. Idaho Road, Apache Junction, Arizona, on October 2, 2014 at 10:00am.

XI. ADJOURNMENT

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