

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
THURSDAY, OCTOBER 2, 2014 10:00 AM

Meeting Venue: CAG Apache Junction Office,
1075 S. Idaho Road, Apache Junction, Arizona 85119

MINUTES

MEMBERS PRESENT:

Chair Steve Sanders – Gila County	Travis Ashbaugh – Pinal County	Curtis Ward – Payson
Charla Glendening – ADOT	David Garcia – Mammoth	

MEMBERS ABSENT:

Margaret Gaston – Superior	Tim Greer – Star Valley	Anna Flores - Kearny
Barbara Johnson – Marana	Paul Curzon – Miami	Vacant – Hayden
Sylvia Kerlock – Winkelman		Jerry Barnes – Globe
Marvin Mull – San Carlos Apache Tribe		
Bart Smith – Ak-Chin Indian Community		

PRESENT:

Rick Powers - Jacobs	Ed Stillings – FHWA	Eric Boyles – ADOT/LPA
T - Camila Weckerly – Queen Creek	T – David Maestas – Maricopa	T - Irene Higgs - SCMPO

T – *Telephonic participation*

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. Steve Sanders at 10:07 am.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL

Mr. Sanders conducted role call and a quorum was not met.

IV. INTRODUCTIONS

Introductions were made around the room and on phone.

V. APPROVAL OF MINUTES

Mr. Sanders addressed the Committee, and asked whether there were any corrections or comments that needed to be made to the September 11, 2014 TTAC meeting minutes. No comments were made and **no action was taken on minutes.**

VI. STANDING REPORTS

A. Member Jurisdictions – TTAC Members

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

- a) Mr. Steve Sanders from Gila County provided electronic and physical copies of the Gila County Projects Report.
- 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. He also stated that the sign replacement projects were moving forward.
- c) Mr. Ashbaugh from Pinal County provided electronic and physical copies of Gila County Projects.

B. Multi-Modal Planning Division – Charla Glendening

Ms. Glendening did not have an update to provide for the ADOT 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

Neither of, the ADOT District Engineers were in attendance at the 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 gave an update on the status of the CAG Safety Plan, and stated that a consultant should be on-board by the end of September.

VII. OLD BUSINESS

a. Highway Performance Monitoring Systems (HPMS)

Mr. Smith requested direction from TTAC on this year's HPMS requests. Mr. Smith will provide information at the November 6, 2014 TTAC meeting with options for the CAG Region.

b. White Mountain Apache Tribe

Mr. Smith informed the TTAC that due to the staff changes at the White Mountain Apache Tribe, membership discussions were currently placed hold.

VIII. NEW BUSINESS

A. Local Agency Project Status FY 2016 & FY 2017

B. STP Call for Projects FY 2025

Mr. Smith provided an update on the CAG Region with regard to the Surface Transportation Program (STP) and Highway Safety Improvement Program (HSIP) funds.

C. Future TTAC Meeting Dates

The Committee will provide feedback at a future meeting on the feasibility of provided calendar dates.

IX. CALL TO THE PUBLIC

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

X. SCHEDULING OF NEXT MEETING

Mr. Sanders informed the Committee that the next TTAC meeting is scheduled to be held at Gila County Public Works, 745 N. Rose Mofford Way, Globe, AZ 85501 November 6, 2014 at 10AM

XI. ADJOURNMENT

Mr. Sanders adjourned the meeting at 11:05 am.