

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
THURSDAY, NOVEMBER 6, 2014 - 10:00 AM

Meeting Venue: Gila County Public Works Office,
745 N. Rose Mofford Way, Globe, AZ 85501

MINUTES

MEMBERS PRESENT:

Chair Steve Sanders – Gila County	Travis Ashbaugh – Pinal County	T Curtis Ward – Payson
T Charla Glendening – ADOT	Sylvia Kerlock – Winkelman	Paul Curzon – Miami
Jerry Barnes – Globe	Margaret Gaston – Superior	

MEMBERS ABSENT:

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

PRESENT:

Rick Powers - Jacobs	T Ed Stillings – FHWA	T Emily Dawson – ADOT
Dan Marum – Wilson & Company	T Amy Moran – Wilson & Company	
T – <i>Telephonic participation</i>		

STAFF:

Andy Smith <i>Transportation Planning Manager</i>	Angela Gotto <i>Mobility 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) meeting was called to order by the Chairperson, Mr. Steve Sanders at 10:05 AM.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL

Mr. Sanders conducted the roll call and a quorum was established.

IV. INTRODUCTIONS

Introductions were made throughout the meeting room and on the 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 October 2, 2014 TTAC meeting minutes. Mr. Steve Sanders requested a motion to approve the September 11, and October 2, 2014 minutes. Mr. Jerry Barnes of the City of Globe made a motion and Ms. Sylvia Kerlock seconded the motion. The motion carried unanimously.

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 half cent sales tax passed for maintenance and improvements. Street name signs have been received and the Town is upgrading roadway striping to a thermal-plastic material.
- c) Ms. Gaston from the Town of Superior reported that the Town turned back their HSIP money from fiscal year 2011 due to costs associated with project. The ADOT US 60 project is moving forward.
- d) Mr. Ashbaugh from Pinal County provided electronic and physical copies of Pinal County Projects.
- e) Mr. Curzon of the Town of Miami reported that there have been addendums to their HSIP project to correct incorrect street name signs.

B. ADOT Multi-Modal Planning Division – Charla Glendening

Ms. Glendening did not have an update to provide for the ADOT Multi-Modal Planning Division.

C. ADOT District Engineers – Globe & Tucson Districts

Ms. Dawson of the Tucson District reported that the SR 77 project at Aravaipa will be completed by March/April 2015, extending culverts on SR 79 and installing a round-a-bout at SR79/79B.

D. Transportation Planning Manager – Andy Smith

Mr. Smith informed the Committee about training on Road Safety Assessments sponsored by FHWA and ADOT. He also reported that he met with Cambridge Systematics about the refinement of tasks for the Transportation Safety Study. Mr. Smith also reported on presentations to the City of Apache Junction Council, the City of Coolidge Council and Gila County Board of Supervisors regarding the CAG Regional Transportation Plan (RTP).

VII. OLD BUSINESS

A. Adoption of Regional Transportation Plan

Mr. Marum presented the CAG RTP and after some conversation, the item was tabled. The Consultant team and CAG Staff will provide revisions to Chapter 12 and redistribute the Chapter to the Committee for review.

B. Highway Performance Monitoring Systems (HPMS)

Mr. Smith requested that TTAC members engage in a discussion with Mr. Breyer, Managing Member of Works Consulting, in an effort to accommodate the needs of their respective agencies regarding Highway Performance Monitoring Systems (HPMS).

C. Future TTAC Meeting Dates

Mr. Sanders requested that a motion be made on future meeting dates, Ms. Kerlock made a motion to approve, and Mr. Ashbaugh seconded the motion. The motion carried unanimously.

January 15, 2015	June 11, 2015
February 12, 2015	July 9, 2015
March 12, 2015	August 13, 2015
April 2, 2015	September 10, 2015
May 14, 2015	October 8, 2015

VIII. NEW BUSINESS

A. Local Agency Project Status FY 2016 & FY 2017

No input was provided.

B. STP Call for Projects for 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. The Committee requested that CAG Staff provide a schedule for conducting a call for projects.

C. Planning Assistance for Rural Areas

Mr. Smith stated that the ADOT Planning Assistance for Rural Areas Program will be announced in January of 2015. He stated that as a Region we need to begin to collaborate on potential planning projects.

IX. CALL TO THE PUBLIC

Mr. Sanders requested whether 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 the CAG office, 1075 S. Idaho Road, Apache Junction, Arizona, 85119 on January 15, 2015 at 10:00AM.

XI. ADJOURNMENT

Mr. Sanders adjourned the meeting at 11:30 AM.