

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE THURSDAY, OCTOBER 8, 2015 - 9:00 AM

Meeting Venue: Globe Council Chambers, 150 N. Pine Street, Globe, Arizona 85501

MINUTES

MEMBERS PRESENT:

Tom Homan – Gila County	Travis Ashbaugh – Pinal County	Curtis Ward – Payson
Margaret Gaston – Superior	Charla Glendening – ADOT	Paul Curzon - Miami
Marvin Mull – San Carlos Apache Tribe		Jerry Barnes – Globe
Sylvia Kerlock – Winkelman	T – Sandra Shade Ak-Chin Community	
T-Telephone		
MEMBERS ABSENT:		
Tim Greer – Star Valley	Keith Brann – Marana	Anna Flores – Kearny
Vacant – Mammoth	Vacant – Hayden	
OTHERS PRESENT:		
T-Irene Higgs – SCMPO	Cami Weckerly – Queen Creek	Bill Harmon- SE District
Audra Merrick – NC District	Eric Boyles – Local Public Agency	Rick Powers - Jacobs
T – Matt Moul NC District	Michael Pastor – Gila County	Terry Wheeler – Globe
Roberta Johnson – Globe	Leroy Alderman – Globe	Daryl Dalley – Miami
Raul Amavisca – Central Distric	t	
STAFF:		

Andy Smith CAG Transportation Planning Manager T-Angela Gotto Central Arizona GoverAmetrea Robles CAG Mobility Managet075 South Idaho Roa@x@aittiv@@Assistant Apache Junction, Arizona 85119 www.cagaz.org Tel: 480-474-9300 Toll Free: 800-782-1445 TDD: 480-671-5252 Fax: 480-474-9306

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I. CALL TO ORDER

The Transportation Technical Advisory Committee (TTAC) meeting was called to order at 10:03 AM by Chairperson, Mr. Travis Ashbaugh.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL

Mr. Ashbaugh 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. Ashbaugh addressed the Committee and asked whether there were any comments or corrections that needed to be made to the September 10, 2015 TTAC meeting minutes. Mr. Jerry Barnes made a motion to approve the September 10, 2015 TTAC meeting minutes and Ms. Margaret Gaston seconded the motion. The motion carried unanimously.

VI. STANDING REPORTS

A. Member Jurisdictions – TTAC Members

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

- 1. Mr. Paul Curzon from the Town of Miami reported that they there is an issue with the 911 system and street signs.
- 2. Ms. Kerlock from the Town of Winkelman reported that the Street Sign Improvement Project sign inventory has been completed.
- 3. Mr. Jerry Barnes from the City of Globe reported that the Oak Street Project for FY 2017 is on track, and that the Broad Street Project for FY 2018 is also on track. Mr. Barnes reported that the water line project on US 60 currently underway is on track.
- 4. Mr. Tom Homan from Gila County had nothing new to report.
- 5. Ms. Gaston from the Town of Superior reported that the Town has set-up an intergovernmental agreement with the University of Arizona students to perform drainage audit of the drainage issues. The audit will determine the corrective action needed.
- 6. Mr. Curtis Ward from the Town of Payson reported that the West Longhorn Road and McLane Road round-a-bout project costs are much higher than anticipated. Mr. Ward reported that the Bonita Street design project is complete.
- 7. Mr. Marvin Mull from San Carlos Apache Tribe reported that work is progressing on the Route 6 turn-lanes. The new elementary school road has been postponed while the Community awaits United States Department of Transportation authorization for funding from the Transportation Investment Generating Economic Recovery (TIGER) Program.
- 8. Mr. Travis Ashbaugh from Pinal County had nothing new to report.
- B. ADOT Multi-Modal Planning Division Charla Glendening

Ms. Charla Glendening from the ADOT Multimodal Planning Division reported that the Superior Planning Assistance for Rural Areas (PARA) Study should be advertised October 22, 2015. Ms. Glendening also reported that the Long Range Transportation Plan has been kicked-off and will be performance based to identify projects.

C. Local Public Agency – Eric Boyles

Mr. Eric Boyles had nothing to report to the Committee regarding the Local Public Agency Section.

D. ADOT Southeast District Engineer – Bill Harmon

Mr. Bill Harmon of the ADOT South East District provided information to TAC and others present on the reason for ADOT's revised districts.

E. Sun Corridor MPO – Irene Higgs

Ms. Higgs reported that the regional transportation plan and safety study were moving forward and on schedule. Ms. Higgs further reported that the transit study is currently on hold until the City of Coolidge's transit study is completed.

F. Transportation Planning Manager – Andy Smith

Mr. Smith reported that Norther Arizona Council of Government will be looking to loan \$400,000 in surface transportation funding this fiscal year.

VII. NEW BUSINESS

Mr. Smith provided a brief update on the CAG Safety Plan and stated that a draft version will be distributed early next week for review and comment. Mr. Smith provided an update on the FY 2016 5310 award. CAG was awarded FY 2016 5310 mobility management funding.

VIII. CALL TO THE PUBLIC

Mr. Ashbaugh requested whether anyone wished to speak. There were not any requests to speak from members of the public.

IX. SCHEDULING OF NEXT MEETING

Mr. Ashbaugh informed the Committee that the next TTAC meeting is scheduled to be held at the CAG Conference Room, 1075 N. Idaho Road, Apache Junction, Arizona 85119, on November 12, 2015, at 10:00 AM.

X. ADJOURNMENT

Mr. Ashbaugh adjourned the meeting at 11:17 AM.