



# Transportation Technical Advisory Committee – Special Session THURSDAY, MAY 28, 2020 – 10:00 AM

Via Zoom Video/Web Conferencing

## MINUTES

### MEMBERS PRESENT:

Scott Warren - *Chair*  
(Gila County)

Rick Powers  
(Globe)

Tara Harman  
(Pinal County)

Larry Halberstadt  
(Payson)

Dan Gabiou  
(ADOT - MPD)

### MEMBERS ABSENT:

Tim Grier  
(Star Valley)

Don Jones  
(Mammoth)

Sandra Shade  
(Ak-Chin Indian Community)

VACANT  
(Hayden)

Anna Flores  
(Kearny)

Joe Heatherly  
(Miami)

Charles Russell  
(San Carlos Apache Tribe)

Sylvia Kerlock  
(Winkelman)

Tara Chief  
(White Mountain Apache Tribe)

Lana Clark  
(Superior)

### CAG STAFF:

Travis Ashbaugh  
(Transportation Planning Manager)

### **I. CALL TO ORDER**

Chair Warren called the meeting to order at 10:01 AM.

### **II. PLEDGE OF ALLEGIANCE**

Chair Warren led the Committee in the Pledge of Allegiance.

### **III. ROLL CALL**

Roll call was taken. Five (5) voting members were present, constituting a quorum as established by the CAG TTAC Bylaws.

### **IV. INTRODUCTIONS & TITLE VI NOTICE**

Introductions were made individually on the Webinar. Mr. Ashbaugh, at this time, read a statement of where and how to file a complaint with regard to Title VI violations.

### **V. CALL TO THE PUBLIC**

No one answered the call to the public.

Central Arizona Governments  
2540 West Apache Trail, Suite 108  
Apache Junction, Arizona 85120  
www.cagaz.org

Tel: 480-474-9300  
Toll Free: 800-782-1445  
TDD: 480-671-5252  
Fax: 480-474-9306

## **VI. NEW BUSINESS**

### **A. Transportation Improvement Program (TIP)**

Mr. Ashbaugh stated that originally an electronic vote was being done for this particular vote, however an interpretation from ADOT suggested that the electronic vote was not valid for open meeting laws. He stated that CAG had done electronic votes for many years when needed. He also stated that CAG plans to have their attorneys look into it for the future, otherwise the bylaws will need to be amended.

Mr. Ashbaugh stated he was reviewing the monthly ADOT ledger for the CAG TIP and noticed that the additional funds of **\$58,815.65** for the culvert repair change order on the **Broad Street** construction project (**Project # GLB 18-01C**) that was approved almost a year ago, was not yet authorized. He contacted the City of Globe to get an update on the authorization and requested them to send in an authorization letter so the funds can then be obligated towards the project. In that discussion, the City stated they are expecting a higher estimate than anticipated in the coming days. Mr. Ashbaugh stated that a credit was posted within the ledger from a past project and asked if that would help.

Mr. Ashbaugh explained to the Committee that it's much favorable to apply available funding towards current projects in need within the current Fiscal Year, than to do loan paperwork with another COG/MPO or ADOT. Therefore, the City of Globe is requesting that that the credit received in the CAG ledger in the amount of **\$14,534.81** of STBGP funds be applied to the **Broad Street** construction project (**Project # GLB 18-01C**) to help cover costs of a culvert repair that collapsed during construction.

Mr. Powers made the motion to recommend approval to the Management Committee and Regional Council to apply the credit of the CAG ADOT Ledger in the amount of **\$14,534.81** of STBGP funds towards the **Broad Street** construction project (**Project # GLB 18-01C**) towards the culvert repairs. Ms. Harman seconded the motion. The motion passed unanimously.

The overall project summary is as follows:

#### **Broad Street – (Project # GLB 18-01C) – CONSTRUCTION**

- 1) Add Additional **\$14,534.81** of FY 2020 STBGP dollars
- 2) Add Additional **\$878.56** required Local Match dollars
- 3) Total FY 2020 STBGP dollars = **\$73,350.46**
- 4) Total required Local Match dollars for FY 2020 STBGP dollars = **\$4,433.69**
- 5) Total STBGP Project dollars = **\$490,565.46**
- 6) Total required Local Match Project dollars = **\$29,652.41**
- 7) Total project dollars = **\$520,217.87**

## **VII. SCHEDULING OF NEXT MEETING**

Chair Warren stated that the next meeting is scheduled for Thursday, July 9, 2020 at 10:00 AM to be held at the Gila County Board of Supervisor's Room in Payson, AZ.

## **VIII. ADJOURNMENT**

Chair Warren adjourned the meeting at 10:12 AM