



Transportation Technical Advisory Committee

January 22, 2026 (TTAC) Meeting Agenda

DATE:	January 22, 2026
TIME:	1:00 P.M.
LOCATION:	https://us02web.zoom.us/j/89221731504?pwd=q49dDV7NvooudPRKXjrXdhkPoagpIL.1
ID NO:	892 2173 1504
PASSWORD:	666129
CALL-IN #:	1-346-2487799 (If no mic on device)

I. Call to Order – Chair Ashbaugh

II. Pledge of Allegiance

III. Roll Call & Introductions

IV. Title VI Notice

V. Election of Chair and Vice Chair 2026

VI. Approval of Minutes

A. November 20, 2025

P – F – T

VII. Call to the Public *(Members of the public may speak on any item not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the TTAC. Individual TTAC members may ask questions of the public but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the agenda. Individuals are limited to a two-minute presentation. For the sake of efficiency, the Chair may eliminate the Call to the Public portion of any agenda.)*

VIII. Standing Reports

A. Member Jurisdictions	All	Info.
B. Multi-Modal Planning Division, ADOT	MPD Staff	Info.
C. Local Public Agency, ADOT	LPA Staff	Info.
D. District Engineers, ADOT	District Engineers	Info.
E. CAG Transportation Planning Update	Steve Abraham	Info.
1. General Updates, ADOT FMS Update, CAG Draft 5 Year TIP update		
2. Title VI Training (presentation)		

IX. New Business:

A. 2025 Schedule of Meetings

Steve Abraham

P – F – T

*Agenda Item Order is listed for administrative convenience only items may be discussed and acted on in a different order as determined by the Chair of the TTAC

EQUAL OPPORTUNITY EMPLOYER/PROGRAM • AUXILIARY AIDS & SERVICES TO INDIVIDUALS WITH DISABILITIES AND INTERPRETATION OR TRANSLATION SERVICES AVAILABLE UPON REASONABLE REQUEST • TYY:7-1-1

IGUALDAD DE OPORTUNIDADES EMPLEADOR/PROGRAMA • LAS AYUDAS Y SERVICIOS AUXILIARES PARA PERSONAS CON DISCAPACIDADES Y SERVICIOS DE INTERPRETACIÓN O TRADUCCIÓN ESTÁN DISPONIBLES A PEDIDO RAZONABLE • TYY:7-1-1



Transportation Technical Advisory Committee

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Pg 2.

X. Round Table:

A. Kyle Metcalfe, Konveio

All

Info.

XI. Future Agenda Items

All

Discussion

XII. Scheduling of Next Meetings

– February 26, 2026 *virtual Zoom webinar*

XIII. Adjournment

A handwritten signature in purple ink that reads 'Andrea Robles'.

Approved by
(Andrea Robles, CAG Executive Director)



Transportation Technical Advisory Committee

November 20, 2025 Meeting Minutes

DATE: November 20, 2025
TIME: 1:00 P.M.
LOCATION: via ZOOM Webinar

MEMBERS PRESENT:

Travis Ashbaugh - *Chairman*
(City of Globe)

Amanda Kenney – *Vice Chair*
(Kearny)

Thomas Goodman
(Gila County)

Will Randolph
(ADOT - MPD)

Gloria Ruiz
(Winkelman)

Bill Clemans
(Payson)

Nina Arredondo
(Pinal County)

Tina Ridings
(Star Valley)

MEMBERS ABSENT:

VACANT
(Hayden)

Nick Cruz
(Superior)

Sandra Shade
(Ak-Chin Indian Community)

LaReesa Sanchez
(White Mountain Apache Tribe)

VACANT
(Mammoth)

Barney Bigman
(San Carlos Apache Tribe)

Alexis Rivera
(Town of Miami)

GUESTS PRESENT:

Dale Miller, Rick Powers

CAG Staff:

Steve Abraham
(Transportation Planning Director)

Andrea Robles
(Executive Director)

I. Call to Order

Chair Ashbaugh called the meeting to order at 1:04 PM.

II. Pledge of Allegiance

Transportation Director Abraham led the Committee in the Pledge of Allegiance.

III. Roll Call

Roll call was taken. Eight (8) voting members were present, constituting a quorum as established by the CAG TTAC Bylaws.

IV. Introductions & Title VI Notice

Introductions were made. Mr. Abraham read a statement of where and how to file a complaint regarding Title VI violations and requested the TTAC members complete the Self-Identification Survey provided.

V. Approval of Minutes

A. September 18, 2025

Chair Ashbaugh asked if there were any changes by the TTAC. Hearing none, Chairman Ashbaugh called for a motion Member Clemans motioned to approve the minutes as presented, Vice-Chair Kenney seconded, motion passed unanimously.

B. October 23, 2025

Chair Ashbaugh asked if there were any changes by the TTAC. Hearing none, Chairman Ashbaugh called for a motion Member Goodman motioned to approve the minutes as presented, Member Randolph seconded, motion passed unanimously.

VI. Call to the Public

No one answered the Call to the Public.

VI. Standing Reports

A. Member Jurisdictions:

City of Globe

Charman Ashbaugh reported on one (1) item:

1. (GLB 24-01D) "Globe Broad Street Sidewalk Replacement" - Design

- a. After review of the potential design changes the City optioned to decline the awarded TA Grant due to the timeline for completion of the changes not aligning with ADOT's preferences to take the project out to bid. The City anticipates applying for the grant again in the next grant cycle.

B. Multi-Modal Planning Division, ADOT

Mr. Randolph had the following updates for the TTAC:

1. **ADOT FY27-31 Tentative Five-Year Construction Program:** The final FY27-31 planning level scoping meeting for projects in the tentative program have recently been completed.
2. **ADOT 2055 Long Range Transportation Plan (LRTP):** The new ADOT LRTP 2050 listening tour kicked off at the Rural Transportation Summit in October. Feedback was provided from area representatives to pick a time period to meet with the MPO and the participating government agencies. As part of this listening tour – meetings will be one on one to discuss transportation priorities & challenges, with the agencies in Fall 2025/Spring 2026, and the general public beginning in Summer 2026. Please contact the ADOT PM Jennifer Hobert with any questions.
3. **Transportation Alternatives:** The CAG region received 3 TA Awards for the Tonto National Forest, Town of Globe and Town of Superior. These TIP Amendments were sent to ADOT to update in ESTIP. Please visit the TA Program website for detailed information <https://azdot.gov/TA>.
4. **HSIP:** The NTP for scoping of local HSIP applications for Design and Construction projects for FY27-29 were issued the week 7/14 week. Once the local matches are submitted, the local agencies will be contacted by our scoping consultants (being either Burgess & Niple and Jacobs as the sub, and/or Kimley-Horn).
 - a. The consultants will be holding virtual and onsite visits of the project work limits as they review SOW, cost estimates and schedule. *It is requested that the local agencies provide*

any requested materials, make themselves available for meetings or other necessary requirements in order for the consultants to meet their schedules.

- b. Also noted that scoping should be a team effort between the consultant, ADOT, and local agency to ensure the most accurate final HSIP application is submitted. This is to hopefully preclude the local agencies from having to provide additional funding for design and or construction, or having to reduce the scope of the project later down the road.

- 5. **Off System Bridge Program FY27 Call for Projects:** applications are open and will be due by December 31st, 2025. Reach out to Mark Henige ADOT LPA Program Manager with any questions.

6. **Status of ADOT studies:**

- a. **287/87 SR Corridor Profile Study:** The report has been posted to the ADOT CPS webpage at <https://azdot.gov/planning/transportation-studies/corridor-profile-studies>
- b. **Phoenix-Tucson Intercity Passenger Rail Study:** The current FRA Step 1 initiation package—comprising the scope of work, schedule, and budget—has been approved by FRA. Recent updates from FRA have expressed that they anticipate issuing a NOFO by the end of this year for Step 2 of the services development grant. If the NOFO is issued, then it'll likely take a couple months to get the grant agreement executed and funding obligated to formally kickoff the project in early 2026. The quarterly meeting that was planned for Nov. 12 was canceled due to the pending NOFO for Step 2 of the Corridor ID program. The next meeting with the Executive Leadership Team including the MPO directors is scheduled for January 20, 2026. Project Website: azdot.gov/PhoenixTucsonPassengerRail
- c. **N/S Corridor Segment Tier 2 Study:** Deliverables are ongoing, the project is in the information collection stage (biological, cultural resources, land use development, travel demand modeling, drainage), and there will be continued bi-weekly core team meetings. Please visit the project website for any other needed information. <https://azdot.gov/north-south-corridor-study-proposed-new-transportation-route-pinal-county>
- d. **Town of Miami Trails Study:** The latest TAC meeting was held 11/19 to cover project recommendations. The recommendations deliverable was received, reviewed on 11/14 and sent out to the TAC on 11/19 for comments. The AZER representative consultant was added to the TAC who has information for the prior Section 130 railroad crossing improvement recommendations.
- e. **Other studies:** The State Freight Plan update is underway, current transportation alternative studies are still being conducted by individual ADOT planning managers, and so is the COG/MPO manual update.

Transportation Director Abraham added that another meeting regarding the SR 24 extension was conducted last week and the traffic engineering report that will show

how much expected traffic will be diverted out of the Gold Canyon Area is expected to be completed soon.

C. Local Public Agency, ADOT

No update was presented

D. District Engineers, ADOT

No update was presented

E. CAG Transportation Planning Update

Transportation Director Abraham provided the following updates for the TTAC:

1. Pinal County Mobility Gap Analysis.

Director Abraham used a power point. He went over the final report highlighting the following sections:

- A. **Service/Spatial Gap Analysis:** This section provides an in-depth analysis of the transit service levels in Pinal County. It provides a transit propensity score and visual representations of that propensity score to which areas of the County have a high need of transit based on population characteristics vs. transit options/availability.
- B. **Financial Gap Analysis:** This section shows approximately what are the costs associated with transit system enhancement or creation and contrasts that against currently known and available funding sources.
- C. **Information Gap Analysis:** This section shows and recommends techniques to enhance knowledge of available services in the County. There are several recommendations contained within the report to create informational materials a “Coordinated Mobility Providers Toolkit” to make it easy for residents to understand what providers those providers are currently out there and how they conduct service, i.e. hours of operation, routes, scheduling procedures, cost, etc.
- D. **Summary:** This section provides long-term, medium term and short-term recommendations and strategies to address the transit needs of the County.

2. Gila County Intergovernmental Transit Authority (GCIPTA).

Director Abraham informed the TTAC that CAG staff had issued an RFP for consultant services to begin the GCIPTA Administrative Development Project. He reminded the TTAC that this project was started to create the administrative and financial documents that are required for GCIPTA to ultimately become a “5310 Program” recipient. He also commented that this effort was merged into CAG’s “Work Program” several months ago and is moving forward in a meaningful way.

3. General Updates.

- A. **RTAC:** CAG staff will continue outreach effort regarding the RTAC proposals, with the legislative lunch and meet and greet in January and committee hearings after as the legislative session progresses.

- B. ADOT P2P:** Director Abraham updated the TTAC on the annual Statewide P2P process. He commented that there were several CAG Region Projects that were identified but unfortunately were ranked medium to low on the priority list as the planning process developed. He added that his focus was to advocate and promote all the recommendations from the “Passing and Climbing Study” that made it onto the project list. Lastly, he added that thankfully, previous projects identified in the CAG region remained on the P2P priority list and were not removed and if anyone on the TTAC wanted to see the final list he can provide it.

VIII. Old Business:

- a. FY 2026 – 2030 CAG Transportation Improvement Program: Adoption Schedule, Regional Priority Identification, Scenario Options (Continued from the October 23, 2025 CAG TTAC Meeting)**

Director Abraham used power point and started his presentation by providing a recap of the TIP planning activities thus far. He briefly recapped the Planning scenarios, project identification and based on those efforts and dialogue today, hopes to program and recommend adoption of the Draft TIP to the CAG Regional Council. He then went over the planned public outreach methods including the required public meeting which will be held at CAG central offices on December 17th, 2025 at 6 p.m.

Director Abraham then went over the identified projects and TIP programming for this planning cycle. The items include:

- The addition of a project to update the Gila County County-Wide Transportation Plan funded for \$329,144
- The addition of a project to conduct a pavement assessment study for the City of Globe funded for \$70,000
- The addition of a project to conduct a pavement assessment study for the Town of Kearny funded for \$70,000
- A CAG Work Program Supplement funded for \$20,000

Director Abraham added that an important programming activity for the ser project would be to “loan” the available 2030 funds to FY 2027 and all projects would commence in FY 2027. He commented that he will be meeting with ADOT finance in the near future to devise the best way to transfer the funds to reduce the amount of loan and processing paperwork. After that meeting the TTAC may see items after the first of the year that will streamline the amount of ledger activity.

Director Abraham then told the TTAC that he asked the project sponsors to prepare a brief presentation for today’s discussion to help explain the projects under consideration. He asked project sponsors to explain and include the following criteria for consideration by the TTAC for inclusion in the Draft TIP:

- Cost Estimate & Project Programming
- Project Need
- Project Work Description
- Project Inclusion in Previous Plans
- Community Transportation Benefits
- Safety
- Other Considerations

Director Abraham asked Member Goodman to conduct a brief presentation on the Gila County Transportation Plan. Member Goodman used a power point presentation to explain the project and provide justification with the 7 factors as identified by Director Abraham.

Chairman Ashbaugh asked if the TTAC had any questions, hearing none he asked Director Abraham to present the CAG sponsored items.

Director Abraham used a power point to present CAG's sponsored projects. Director Abraham presented the (Town of) Kearny pavement assessment using the factors for consideration identified earlier. He then briefly described how the work program supplement funding will be used to supplement the Transportation Department and administrative functions of CAG.

Chairman Ashbaugh asked if the TTAC had any questions, hearing none he went on to present the City of Globe pavement assessment study proposal. Chairman Ashbaugh used a power point to provide justification using the 7 factors for consideration as mentioned earlier in the meeting.

Chairman Ashbaugh asked if the TTAC had any questions, hearing none he asked Director Abraham to continue his presentation on the Draft TIP.

Director Abraham used a power point to go over the programming of these projects within the proposed TIP he showed a slide that had the programs and proposed loan activity indicated in yellow highlight to show the impacts of the projects and loan activity in specific detail.

Chairman Ashbaugh asked the TTAC if there were any questions.

Member Randolph asked if ADOT finance had been made aware of this proposal ("loan" and ledger activity). Director Abraham responded that he will discuss this plan with ADOT Finance in the near future once he can get the meeting together but prior to Regional Council action, which is slated for late January of 2026.

There was a general discussion amongst TTAC members regarding "loan" activity and ADOT's policies and procedures.

After the discussion the TTAC resolved to direct Mr. Abraham to report back to the TTAC at the next meeting on the results of the meeting with ADOT finance and any changes that need to be made on the programming side after the first of the year.

Chairman Ashbaugh asked the TTAC if there were any questions on the programming part of the presentation, hearing none Chairman Ashbaugh called for a motion.

Member Goodman made a motion to forward a recommendation of approval to CAG Management Committee, the proposed CAG FY2026 – 2030, 5-year Transportation Improvement Program as presented. Member Arredondo seconded. Motion passed 7-0-1, member Randolph abstaining.

VII. Round Table:

- a. Natan Elsberg, CEO RDV Systems. Mr. Elsberg used a presentation to introduce the products and software RDV Systems. RDV products and software focus on 3D visualization, cloud computing, A.I., LiDAR analytics and road safety simulations and improvement analysis.

IX. Future Agenda Items: The TTAC had no additional items.

X. Scheduling of Next Meetings: TBD.

XI. Adjournment: The meeting adjourned at 2:43 P.M.

DRAFT



<input checked="checked" type="checkbox"/>	Information Only
<input type="checkbox"/>	Motion to Approve

Date: January 22, 2026

To: Steve Abraham/ CAG Transportation & Water Quality Planning Director

From: Zeena Gagnon, Mobility Management Coordinator

Subject: Title VI Training

Recommended Motion

Information Only

Summary Discussion

The Title VI Non-Discrimination Program Implementation Plan (Title VI Plan) is designed to aid the Transportation Department in its ability to provide oversight and ensure that there is Title VI compliance throughout the CAG Region. As a recipient of Federal funds from the Arizona Department of Transportation (ADOT) through the United States Department of Transportation (USDOT), CAG is held to a standard of non-discrimination as described within the CAG Title VI Plan. As part of a continuing effort for all individuals/parties/committees involved with CAG Transportation related activities, Title VI Training is being provided on an annual basis to ensure compliance is being met to the greatest extent possible per federal requirements.

Fiscal Impacts

N/A

Attachment(s)

CAG Title VI Staff Training.pdf



CAG TITLE VI TRAINING

What is it and What are our Responsibilities?



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What is the Law?

TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

“No person in the United States shall, on the grounds of race, color, and/or national origin, be excluded from the participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity receiving Federal financial assistance.” – *Title VI of the Civil Rights Act of 1964; 42 U.S.C. § 2000d, et seq.*



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What is Discrimination?

That **act** (action or inaction), whether intentional or unintentional, through which a person in the United States solely because of their race, color, national origin, etc. is subjected to **disparate [unequal] treatment** or **impact**, in any program or activity receiving financial assistance from Federal Highway Administration (FHWA) under 23 U.S.C.



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Definition of Terms Under Title VI

TERM	DEFINITION
Persons	Title VI protections covers everyone regardless of citizenship
United States	Includes the 50 states and U.S. territories
Race	Based on one's ethnicity
Color	Based on one's skin complexion
National Origin	A person's origin from a particular country or perceived from a foreign country.
Program or Activity	Any transportation project, activity, or service facilitated by CAG
Federal Financial Assistance	Grants or loans consisting of federal funds being passed to sub-recipients



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Terms Used in this Presentation

TERM	DEFINITION
Title VI:	The Federal Non-Discrimination Policy.
DBE	Disadvantage Business Enterprise.
LEP:	Limited English Proficiency.
Protected Class:	Classes that are specifically protected.
Non-Discrimination Plan:	Plan to ensure open access to all.



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What is a DBE?

Disadvantage Business Enterprise (DBE):

A for-profit small business that:

- Is at least 51 percent owned by one or more socially and economically disadvantage individuals
- Whose management and daily business operations are controlled by one or more socially and economically disadvantaged individuals



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Title VI applies to all Federally funded projects, programs and activities!

**TRANSPORTATION
TECHNICAL
ADVISORY COMMITTEE**

**MOBILITY
MANAGEMENT**

**TRANSPORTATION
IMPROVEMENT
PROGRAM (TIP)**

**GILA-PINAL RIDES
COORDINATION
COMMITTEE**

**TRANSPORTATION
RELATED STUDIES**

**ANYTHING
DEALING WITH
FEDERAL FUNDS**



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CAG Title VI Requirements

- Summary of Public Outreach and Involvement Activities to ensure minority and low-income people have meaningful access to activities.
- Limited English Proficiency (LEP) Plan.
- Procedures for Tracking Title VI Complaints.
- Title VI Complaint Log.
- Title VI Notice on how to file a complaint.



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What CAG Needs To Do?

- Agendas
- Translations
- Open Houses / Public Meetings
- Documents & Web Site
- Procurement Requirements
- Know Complaint Procedure



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Thank you for attending our public meeting! May we have a few minutes of your time?

Title VI of the 1964 Civil Rights Act, as amended, 42 USC 2000d, and U.S. DOT regulations provide that "no person in the U.S. shall, on the grounds of race, color, and/or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance."

Title VI Authorities:

- Federal-Aid Highway Act of 1973
- Section 504 of the Rehabilitation Act of 1973
- Americans with Disability Act of 1975
- Uniform Relocation Act of 1970
- Executive Orders 12898 and 13166

The CAG Transportation Department's goal is to ensure that every effort will be made to **prevent discrimination** through the impact of its programs, policies, and activities.

CAG will also take reasonable steps to provide **meaningful access** to services and activities for persons with limited English proficiency.

By completing this survey, CAG will be able to determine who attends our public meetings and how we can improve participation. The survey will also help CAG fulfill Federal reporting requirements.

Self-Identification Survey

Completing this survey is voluntary. If you choose to respond, please mark all that apply.

<p>RACE:</p> <p><input type="checkbox"/> White</p> <p><input type="checkbox"/> Black/African American</p> <p><input type="checkbox"/> American Indian</p> <p><input type="checkbox"/> Asian</p> <p><input type="checkbox"/> Native Hawaiian (Pacific)</p> <p><input type="checkbox"/> Other</p> <p><input type="checkbox"/> Two or more races</p>	<p>ETHNICITY:</p> <p><input type="checkbox"/> Hispanic/Latino</p> <p><input type="checkbox"/> Non-Hispanic/Latino</p> <p>OTHER INFORMATION:</p> <p>GENDER: <input type="checkbox"/> Male <input type="checkbox"/> Female</p> <p>AGE: <input type="checkbox"/> 1-20 <input type="checkbox"/> 21-39 <input type="checkbox"/> 40-64 <input type="checkbox"/> 65+</p> <p>DISABLED: <input type="checkbox"/> YES <input type="checkbox"/> YES</p> <p>*LEP: <input type="checkbox"/> YES <input type="checkbox"/> YES</p>
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*Limited English Proficient

Thank you again for participating in our survey. Please leave your survey with CAG staff. If you have questions, please call (480) 474-9300, or email at zgagnon@cagaz.org

Title VI Notice to the Public at Transportation Related Meetings & Open Houses

- ☐ Provided in English and Spanish.
- ☐ Posted on bulletin board in main office.
- ☐ Posted at meeting locations when feasible.
- ☐ Read out loud before each transportation meeting (English Only).
- ☐ Can be found on CAG website:

<http://cagaz.org/Departments/tpt/TitleVI/CAGTitleVI NoticetoPublic.pdf>



Title VI Complaint Process and Log

- Complaint Form may be requested from the Title VI / ADA Program Coordinator (Zeena Gagnon)
- Complaint Form also available online in English and Spanish.
- Complaint must be filed within 180 days of alleged act of discrimination.
- Complaint Log kept with the Title VI / ADA Program Coordinator on all past and on-going Title VI complaints.
- CAG Title VI / ADA Program Coordinator works to ensure that the complaint log is up-to-date.



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Thank You!

When in doubt on what to do in a situation that encounters Title VI issues, be sure to contact the Title VI / ADA Program Coordinator:

Zeena Gagnon (zgagnon@cagaz.org).



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Transportation Technical Advisory Committee



Information Only



Motion to Approve

CY 2026 – Meeting Schedule

Thursday	January 22, 2026	1:00 PM	ZOOM Webinar
Thursday	February 19, 2026	1:00 PM	ZOOM Webinar
Thursday	March 19, 2026	1:00 PM	ZOOM Webinar
Thursday	April 17, 2026	1:00 PM	ZOOM Webinar
Thursday	May 21, 2026	1:00 PM	ZOOM Webinar
Thursday	June 25, 2026	1:00 PM	ZOOM Webinar
Thursday	July 23, 2026	1:00 PM	ZOOM Webinar
Thursday	August 20, 2026	1:00 PM	ZOOM Webinar
Thursday	September 24, 2026	1:00 PM	ZOOM Webinar
Thursday	October 22, 2026	1:00 PM	ZOOM Webinar
Thursday	November 19, 2026	1:00 PM	ZOOM Webinar
Thursday	December 17, 2026	1:00 PM	ZOOM Webinar

The date, time, and locations are subject to change pending availability of facilities and/or other events unforeseeable in the future. Meetings will be conducted via Zoom until further notice.

EQUAL OPPORTUNITY EMPLOYER/PROGRAM • AUXILIARY AIDS & SERVICES TO INDIVIDUALS WITH DISABILITIES AND INTERPRETATION OR TRANSLATION SERVICES AVAILABLE UPON REASONABLE REQUEST • TYY:7-1-1

IGUALDAD DE OPORTUNIDADES EMPLEADOR/PROGRAMA • LAS AYUDAS Y SERVICIOS AUXILIARES PARA PERSONAS CON DISCAPACIDADES Y SERVICIOS DE INTERPRETACIÓN O TRADUCCIÓN ESTÁN DISPONIBLES A PEDIDO RAZONABLE • TYY:7-1-1