



## Transportation Technical Advisory Committee Meeting

Wednesday, August 10, 2016 – 10:00 am to 12:00 pm

CAG Conference Room

1075 South Idaho Road, Suite 300, Apache Junction, AZ 85119

Call-In Information - Phone: (888) 537-7715 Passcode: 28020256#

### AGENDA

- |       |  |  |           |
|-------|--|--|-----------|
| I.    | <b>CALL TO ORDER</b>                               |  |           |
| II.   | <b>PLEDGE OF ALLEGIANCE</b>                        |  |           |
| III.  | <b>ROLL CALL</b>                                   |  |           |
| IV.   | <b>INTRODUCTIONS</b>                               |  |           |
| V.    | <b>APPROVAL OF MINUTES – (July 13, 2016)</b>       |  | P – F – T |
| VI.   | <b>STANDING REPORTS</b>                            |  |           |
|       | A. Member Jurisdictions                            | All  | Info.     |
|       | B. Multi-Modal Planning Division, ADOT             | Charla Glendening                                | Info.     |
|       | C. Local Public Agency, ADOT                       | Jason Bottjen                                    | Info.     |
|       | D. District Engineers, ADOT                        | District Engineers                               | Info.     |
|       | E. CAG Transportation Planning Update              | Travis Ashbaugh                                  | Info.     |
| VII.  | <b>OLD BUSINESS</b>                                |  |           |
|       | A. Transportation Improvement Program (TIP)        | Travis Ashbaugh                                  | P – F – T |
|       | B. Membership Roster                               | Travis Ashbaugh                                  | Info.     |
| VIII. | <b>NEW BUSINESS</b>                                |  |           |
|       | A. Human Services Coordination Transportation Plan | Eddie Caine                                      | P – F – T |
|       | B. CAG/SCMPO Joint Project Agreement (JPA)         | Travis Ashbaugh                                  | P – F – T |
|       | C. Election of Chair & Vice Chair                  | Travis Ashbaugh                                  | P – F – T |
| IX.   | <b>CALL TO THE PUBLIC</b>                          |  |           |
| X.    | <b>SCHEDULING OF NEXT MEETINGS – Tentatively</b>   |  |           |
|       | Thursday, September 1, 2016 – 10:00 AM             | Thursday, October 13, 2016 – 10:00 AM            |           |
|       | Gila County Public Works Conference Room           | CAG Conference Room                              |           |
|       | 745 Rose Mofford Way, Globe, AZ 85501              | 1075 South Idaho Road, Apache Junction, AZ 85119 |           |
| XI.   | <b>ADJOURNMENT</b>                                 |  |           |

Approved by

(Kenneth Hall, AICP, EDFP, CAG Executive Director)

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