



## Transportation Technical Advisory Committee Meeting

Thursday, July 11, 2019 – 10:00 AM

Gila County Board of Supervisors Hearing Room (Payson Location)  
 610 E. Highway 260, Payson, AZ 85541

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 &amp; TITLE VI NOTICE</b>        |                                     |            |
| V.    | <b>APPROVAL OF MINUTES – (May 9, 2019)</b>        |                                     | P – F – T  |
| VI.   | <b>STANDING REPORTS</b>                           |                                     |            |
|       | A. Member Jurisdictions                           | All                                 | Info.      |
|       | B. Multi-Modal Planning Division, ADOT            | Jason Bottjen                       | Info.      |
|       | C. District Engineers, ADOT                       | District Engineers                  | Info.      |
|       | D. CAG Transportation Planning Update             | Travis Ashbaugh                     | Info.      |
| VII.  | <b>OLD BUSINESS</b>                               |                                     |            |
|       | Transportation Improvement Program (TIP)          | Travis Ashbaugh                     | P – F – T  |
| VIII. | <b>NEW BUSINESS</b>                               |                                     |            |
|       | A. Eligible Roadways for STBGP Funding Per Agency | Travis Ashbaugh                     | Info.      |
|       | B. STBGP Call for Projects                        | Travis Ashbaugh                     | Info.      |
|       | C. Future Agenda Items Work Session               | Travis Ashbaugh                     | Discussion |
| IX.   | <b>CALL TO THE PUBLIC</b>                         |                                     |            |
| X.    | <b>SCHEDULING OF NEXT MEETINGS – Tentatively</b>  |                                     |            |
|       | Thursday, July 11, 2019 – 10:00 AM                | Thursday, August 8, 2019 – 10:00 AM |            |
|       | Gila County Board of Supervisors Hearing Room     | Kearny Town Hall                    |            |
|       | 610 East Highway 260                              | 912 Tilbury Drive                   |            |
|       | Payson, AZ 85541                                  | Kearny, AZ 85137                    |            |
| XI.   | <b>ADJOURNMENT</b>                                |                                     |            |

Approved by  
 (Andrea Robles, CAG Interim Executive Director)

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