



Transportation Technical Advisory Committee

(TTAC) Meeting Agenda

DATE: April 9, 2020
TIME: 10:00 a.m.
LOCATION: ZOOM Video/Web Conferencing – <https://us04web.zoom.us/j/8375558022>
ID NO: 837 555 8022

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Introductions & Title VI Notice

V. Approval Of Minutes – (February 13, 2020) P – F – T

VI. 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.)*

VII. Standing Reports

- | | | |
|----------------------------------------|--------------------|-------|
| 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. |

VIII. Old Business

Transportation Improvement Program (TIP)	Travis Ashbaugh	P – F – T
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IX. New Business

- | | | |
|--------------------------------------------------------------|--------------------|-----------|
| A. CAG 2020 Title VI Non-Discrimination & Implementation Pan | Travis Ashbaugh | P – F – T |
| B. Vice-Chair Elections | Travis Ashbaugh | P – F – T |
| C. Arizona Crash Information System (ACIS) Training | Saroja Devarakonda | P – F – T |
| D. Round Table | Travis Ashbaugh | P – F – T |

X. Scheduling of Next Meetings – Tentatively

Thursday, May 14, 2020 – 10:00 AM
 CAG Conference Room
 2540 West Apache Trail, Suite 108
 Apache Junction, AZ 85120

Thursday, July 9, 2020 – 10:00 AM
 Gila County Board of Supervisors Hearing Room
 610 East Highway 260
 Payson, AZ 85541

XI. Adjournment

Approved by
 (Andrea Robles, CAG Executive Director)