



# Transportation Technical Advisory Committee

(TTAC) Meeting Agenda

**DATE:** December 16, 2021  
**TIME:** 10:00 a.m.  
**LOCATION:** ZOOM Webinar - <https://us02web.zoom.us/j/86302876287?pwd=eUxxWWEvUXBCWFJRWVorRklxb0JtQT09>  
**ID NO:** 863 0287 6287  
**PASSWORD:** 107540  
**CALL-IN #:** 1 (877) 853-5257 (If no mic on device)

**I. Call to Order – Chair Larry Halberstadt**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Introductions & Title VI Notice**

**V. Approval of Minutes – (November 18, 2021)** 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**

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|--|--------------------|-------|
| A. Member Jurisdictions                | All                | Info. |
| B. Multi-Modal Planning Division, ADOT | Jason James        | Info. |
| C. Local Public Agency, ADOT           | LPA Staff          | Info. |
| D. District, Engineers, ADOT           | District Engineers | Info. |
| E. CAG Transportation Planning Update  | Travis Ashbaugh    | Info. |

**VIII. Old Business**

Transportation Improvement Program	Travis Ashbaugh	P – F – T
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**IX. New Business**

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|---|-----------------|------------|
| A. CAG/SCMPO 2022 Human Services Transportation Coordination Plan | Travis Ashbaugh | P – F – T  |
| B. 5310 Mobility Management 2-Year Grant Authorization to Apply   | Travis Ashbaugh | P – F – T  |
| C. Off-System Bridge Presentation                                 | ADOT            | P – F – T  |
| D. STBGP Application – Revision/Process Discussions               | Travis Ashbaugh | P – F – T  |
| E. Round Table  | All             | Info.      |
| F. Future Agenda Items  | All             | Discussion |

**X. Scheduling of Next Meetings – Tentatively**

<p>Thursday, January 13, 2021 – 10:00 AM          Zoom Webinar  <i>(Webinar info will be posted approximately one week prior to meeting date)</i></p>	<p>Thursday, February 10, 2022 – 10:00 AM          Zoom Webinar  <i>(Webinar info will be posted approximately one week prior to meeting date)</i></p>
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**XI. Adjournment**

Approved by  
 (Andrea Robles, CAG Executive Director)