



Transportation Technical Advisory Committee (TTAC) Meeting Agenda

DATE: January 14, 2021

TIME: 10:00 a.m.

LOCATION: ZOOM Video - <https://us02web.zoom.us/j/89398060505?pwd=VDZHVWMrREU3QnJEQVE1MTJ1VDAxUT09>

ID NO: 893 9806 0505

PASSWORD: 349122

CALL-IN #: 1 (877) 853-5257 (if no mic on device)

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Introductions & Title VI Notice

V. Approval of Minutes – (December 17, 2020)

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

A. TTAC Bylaws	Travis Ashbaugh	P – F – T
B. Chair & Vice Chair Elections	Travis Ashbaugh	P – F – T
C. Annual Title VI Training	Travis Ashbaugh	Info.
D. Every Day Counts Presentation - Planning Level Estimating Part 2	Travis Ashbaugh	Info.
E. Round Table	All	Info.
F. Future Agenda Items	All	Discussion

X. Scheduling of Next Meetings – Tentatively

Thursday, February 11 – 10:00 AM
ZOOM Webinar
(Webinar info will be posted at least one week prior to meeting date)

Thursday, March 18, 2020 – 10:00 AM
ZOOM Webinar
(Webinar info will be posted at least one week prior to meeting date)

XI. Adjournment

Approved by
(Andrea Robles, CAG Executive Director)