



# Transportation Technical Advisory Committee (TTAC) Meeting Agenda

**DATE:** November 18, 2021  
**TIME:** 10:00 a.m.  
**LOCATION:** ZOOM Webinar - <https://us02web.zoom.us/j/83775732773?pwd=MW9GOGwzQ0lXa3lwNkx4eUFvVDRidz09>

**ID NO:** 837 7573 2773  
**PASSWORD:** 139858  
**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 – (September 23, 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**

- |  |                    |       |
|--|--------------------|-------|
| 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

**IX. New Business**

- |   |                  |            |
|---|------------------|------------|
| A. ADOT Highway-Rail Grade Crossing Action Plan     | Kimley Horn/ADOT | Info.      |
| B. ADOT Traffic & Certified Mileage Changes         | Sage Donaldson   | Info.      |
| C. STBGP Application – Revision/Process Discussions | Travis Ashbaugh  | P – F – T  |
| D. 2022 CAG TTAC Schedule                           | Travis Ashbaugh  | Info.      |
| E. Round Table                                      | All              | Info.      |
| F. Future Agenda Items                              | All              | Discussion |

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

Thursday, December 16, 2021 – 10:00 AM  
Zoom Webinar  
(Webinar info will be posted approximately one week prior to meeting date)

Thursday, January 13, 2022 – 10:00 AM  
Zoom Webinar  
(Webinar info will be posted approximately one week prior to meeting date)

**XI. Adjournment**

Approved by  
(Andrea Robles, CAG Executive Director)