



Transportation Technical Advisory Committee

(TTAC) Meeting Agenda

DATE: February 10, 2022
TIME: 10:00 a.m.
LOCATION: ZOOM Webinar - <https://us02web.zoom.us/j/82386857077?pwd=clludHVkditMa08zTU1FZE5va3BsUT09>

ID NO: 823 8685 7077
PASSWORD: 571863
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 – (December 16, 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. Annual Title VI Training | Travis Ashbaugh | Info. |
| B. STBGP Application – Revision/Process Discussions | Travis Ashbaugh | Discussion |
| C. Chair & Vice Chair Elections | Travis Ashbaugh | P – F – T |
| D. Round Table | All | Info. |
| E. Future Agenda Items | All | Discussion |

X. Scheduling of Next Meetings – Tentatively

Thursday, March 17, 2022 – 10:00 AM Zoom Webinar <i>(Webinar info will be posted approximately one week prior to meeting date)</i>	Thursday, April 14, 2022 – 10:00 AM Zoom Webinar <i>(Webinar info will be posted approximately one week prior to meeting date)</i>
--	--

XI. Adjournment

Approved by
 (Andrea Robles, CAG Executive Director)