



Transportation Technical Advisory Committee (TTAC) Meeting Agenda

DATE: December 7, 2023

TIME: 10:00 a.m.

LOCATION: Payson Council Chambers | 303 North Beeline Hwy, Payson, AZ 85541

Access to the meeting room will be open to the public approximately 15 minutes before the meetings starts.

VIRTUAL OPTION: <https://us02web.zoom.us/j/82542379244?pwd=SGdqcnhkK2hxWnJkVVVrZTJTUUpNUT09>

ID NO: 825 4237 9244

PASSWORD: 156325

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

I. Call to Order – Chair Rick Powers

II. Pledge of Allegiance

III. Roll Call

IV. Introductions & Title VI Notice

V. Approval of Minutes

A. August 10, 2023

P – F – T

B. October 12, 2023

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 | Will Randolph | 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. New Business

- | | | |
|---|-----------------|------------|
| A. CAG STBG/HURF Exchange Applications | Travis Ashbaugh | P – F – T |
| B. Transportation Improvement Program (TIP) | Travis Ashbaugh | P – F – T |
| C. Round Table | All | Info. |
| D. Future Agenda Items | All | Discussion |

IX. Scheduling of Next Meetings – Tentatively

Thursday, January 11, 2024 – 10:00 AM
ZOOM Webinar
(Webinar info will be posted approximately one week prior to meeting date)

Thursday, February 8, 2024 – 10:00 AM
ZOOM Webinar
(Webinar info will be posted approximately one week prior to meeting date)

X. Adjournment

Approved by
(Andrea Robles, CAG Executive Director)