



Transportation Technical Advisory Committee (TTAC) Meeting Agenda

DATE: February 16, 2023
TIME: 10:00 a.m.
LOCATION: ZOOM Webinar - <https://us02web.zoom.us/j/83835540353?pwd=TjhHREdCWGtHNktiMnNrWkpBQit1UT09>

ID NO: 838 3554 0353
PASSWORD: 531769
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 – (January 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

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| 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. Old Business

Transportation Improvement Program Travis Ashbaugh P – F – T

IX. New Business

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|---|-------------|------------|
| A. RTAC Priority Project Bill - UPDATE | Kevin Adam | Info. |
| B. ADOT Long Range Transportation Plan Update | Jason James | Info. |
| C. Round Table | All | Info. |
| D. Future Agenda Items | All | Discussion |

X. Scheduling of Next Meetings – Tentatively

Thursday, March 16, 2023 – 10:00 AM CAG Conference Room 2540 W. Apache Trail, Ste. 108, Apache Junction, AZ 85120	Thursday, April 13, 2023 – 10:00 AM ZOOM Webinar (Webinar info will be posted approximately one week prior to meeting date)
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XI. Adjournment

Approved by
(Andrea Robles, CAG Executive Director)