



Transportation Technical Advisory Committee (TTAC) Meeting Agenda

DATE: January 12, 2023
TIME: 10:00 a.m.
LOCATION: ZOOM Webinar - <https://us02web.zoom.us/j/85144819243?pwd=blQ1OHliR2tqZjJHcmtOczFVNTRHQT09>

ID NO: 851 4481 9243
PASSWORD: 135974
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 15, 2022) 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. Old Business

Transportation Improvement Program Travis Ashbaugh P – F – T

IX. New Business

- | | | |
|--|-----------------|------------|
| A. Chair & Vice Chair Elections | Travis Ashbaugh | P – F – T |
| B. Annual Title VI Training Presentation | Travis Ashbaugh | P – F – T |
| C. Round Table | All | Info. |
| D. Future Agenda Items | All | Discussion |

X. Scheduling of Next Meetings – Tentatively

| | |
|--|---|
| Thursday, February 9, 2023 – 10:00 AM | Thursday, March 16, 2023 – 10:00 AM |
| Zoom Webinar | CAG Conference Room |
| (Webinar info will be posted approximately one week prior to meeting date) | 2540 W. Apache Trail, Ste. 108, Apache Junction, AZ 85120 |

XI. Adjournment

Approved by
(Andrea Robles, CAG Executive Director)