



Transportation Technical Advisory Committee (TTAC) Meeting Agenda

DATE: March 16, 2023
TIME: 10:00 a.m.
LOCATION: CAG Conference Room – 2540 West Apache Trail, Suite 108, Apache Junction, AZ 85120
ZOOM Option - <https://us02web.zoom.us/j/85009257475?pwd=R1pXMTRJQkR4Y1BDMHZya0ZSOXZlQT09>

ID NO: 850 0925 7475
PASSWORD: 864320
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 – (February 16, 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. Title VI Non-Discrimination & Implementation Plan 2023 Update | Travis Ashbaugh | P – F – T |
| B. Lithified Technologies Presentation | Bob Sherwin | Presentation |
| C. Transportation Grant Matrix | Will Randolph | Info. |
| D. Round Table | All | Info. |
| E. Future Agenda Items | All | Discussion |

X. Scheduling of Next Meetings – Tentatively

Thursday, April 13, 2023 – 10:00 AM	Thursday, May 11, 2023 – 10:00 AM
Zoom Webinar	Zoom Webinar
(Webinar info will be posted approximately one week prior to meeting date)	(Webinar info will be posted approximately one week prior to meeting date)

XI. Adjournment

Approved by
(Andrea Robles, CAG Executive Director)