

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

THURSDAY, AUGUST 13, 2015 - 10:00 AM

Meeting Venue: Globe Chamber of Commerce,
1360 N. Broad Street, Globe, Arizona 85501

MINUTES

MEMBERS PRESENT:

Tom Homan – Gila County	P-Travis Ashbaugh – Pinal County	Margaret Gaston – Superior
Charla Glendening – ADOT	Sylvia Kerlock – Winkelman	Jerry Barnes – Globe
Curtis Ward – Payson		

MEMBERS ABSENT:

Tim Greer – Star Valley	Jerry Barnes – Globe	Keith Brann – Marana
Sandra Shade – Ak-Chin Community	Anna Flores – Kearny	Vacant – Mammoth
Paul Curzon - Miami	Vacant – Hayden	
Marvin Mull – San Carlos Apache Tribe		

PRESENT:

P-Eric Boyles – ADOT/LPA	P-Irene Higgs – SCMPO	P-Matt Moul - Globe District
P-Jerry James-Tucson District	P-Ed Stillings - FHWA	

STAFF:

Andy Smith <i>CAG Transportation Planning Manager</i>	P-Angela Gotto <i>CAG Mobility Manager</i>
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I. CALL TO ORDER

The Transportation Technical Advisory Committee (TTAC) meeting was called to order by Mr. Tom Homan, serving in place of current Chair, Steve Sanders, at 10:00 AM.

II. PLEDGE OF ALLEGIANCE

Mr. Homan led the Committee in the Pledge of Allegiance.

III. ROLL CALL

Mr. Homan conducted the roll call and a quorum was established.

IV. INTRODUCTIONS

Introductions were made throughout the meeting room and on the phone.

V. APPROVAL OF MINUTES

Mr. Homan addressed the Committee, and asked whether there were any comments or corrections that needed to be made to the June 11, 2015 TTAC meeting minutes. Mr. Curtis Ward made a motion to approve the June 11, 2015 TTAC meeting minutes and Ms. Margaret Gaston seconded the motion. The motion carried unanimously.

VI. STANDING REPORTS

A. Member Jurisdictions – TTAC Members

Mr. Homan requested that TTAC members provide Project Status reports.

1. Mr. Travis Ashbaugh from Pinal County provided a physical copy of the Pinal County Projects Report.
2. Ms. Kerlock from the Town of Winkelman reported that the kick-off meeting for the Town's signing and striping project was held July 29, 2015.
3. Mr. Jerry Barnes from the City of Globe reported that the Oak Street Project for FY 2017 is on track and the Broad Street Project for FY2018 is also on track. Mr. Barnes reported that there has been some confusion with procuring the software for the sign and striping inventory project that was recently completed. Mr. Barnes is working with Ms. Glendening to resolve the issue.
4. Mr. Tom Homan from Gila County reported that the environmental element has cleared for the Six Shooter Canyon Project.
5. Ms. Gaston from the Town of Superior reported that Planning Assistance for Rural Area (PARA) funding will begin in September. The Town has an issue with drainage and they are working with Pinal County aeriels to identify corrective action.
6. Mr. Curtis Ward from the Town of Payson reported that the PARA Pre-scoping meeting was held for the West Longhorn Road and McLane Road round-a-bout project. Mr. Ward reported that the Bonita Street project has received an environmental clearance with provisions, and the Payson safety project is waiting for back-order warning signs to be delivered.

B. ADOT Multi-Modal Planning Division – Charla Glendening

Ms. Glendening stated that the ADOT Multimodal Planning Division is working on advertising the PARA Study for the Superior transportation study. Ms. Glendening reported that the kick-off meetings for the pre-scoping project for the Hayden/Winkelman projects are to be held next week.

C. Local Public Agency – Eric Boyles

Mr. Boyles informed the Committee that ADOT will be unveiling a new database allowing for the Local Agency to communicate with CAG Members on their projects and other important information. Mr. Boyles will work with Mr. Smith to ensure that Committee Members receive the link.

D. ADOT District Engineers – Globe & Tucson Districts

Ms. Teague of the ADOT Globe District provided a report to Mr. Smith who read the report.

- H7900 – Silver King and Superior Streets: FNF is the contractor, anticipate construction starting in September.
- H8558 – Queen Creek Rock Fall Project: Fisher is the contractor, anticipate construction starting in September.
- H5818 – Oak Flats Climbing Lane: Fisher is the contractor, construction expected through June.
- H8359 – Gilson Wash Scour: KAZ is the contractor, construction expected through September.

Mr. Jerry James of the Tucson District reported that currently the only project in the district is the SR 77 Bridge Project, and it is on track.

E. Sun Corridor MPO – Irene Higgs

Ms. Higgs informed the Committee that the Regional Transportation Plan and Safety Plan are moving forward as scheduled.

F. Transportation Planning Manager – Andy Smith

Mr. Smith provided a brief update on a safety study meeting which was held in Miami on June 11, 2015. Mr. Smith provided an update on the 5310 Application process and informed the TTAC that CAG is appealing the awards. Mr. Smith stated that GISWorks Incorporated should be in contact with local communities on their traffic count needs.

VII. NEW BUSINESS

- A.** Mr. Smith reported that nominations for electing a new Chairperson and Vice Chairperson were to be made in September. Mr. Travis Ashbaugh of Pinal County has been nominated for the Chairperson and Mr. Curtis Ward has been nominated for Vice Chairperson. Elections will be held at the next scheduled TTAC meeting in September.
- B.** The Committee would like to go back through the TIP and review certain Fiscal Years that are not fully programmed. This exercise would provide opportunities for future projects or moving projects later in the TIP forward.

VIII. CALL TO THE PUBLIC

Mr. Homan requested whether anyone wished to speak. There were not any requests to speak from members of the public.

IX. SCHEDULING OF NEXT MEETING

Mr. Homan informed the Committee that the next TTAC meeting is scheduled to be held at the CAG Conference Room, 1075 S. Idaho Road, Apache Junction, Arizona, 85119, on September 10, 2015, at 10:00 AM.

X. ADJOURNMENT

Mr. Homan adjourned the meeting at 11:15 AM.