

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
THURSDAY, FEBRUARY 12, 2015 - 10:00 AM

Meeting Venue: Town of Superior,
199 N. Lobb Avenue, Superior, Arizona 85173

MINUTES

MEMBERS PRESENT:

Travis Ashbaugh – Pinal County	Curtis Ward – Payson	Paul Curzon – Miami
Charla Glendening – ADOT	Sylvia Kerlock – Winkelman	T-Anna Flores – Kearny
Margaret Gaston – Superior	T-Sandra Shade – Ak-Chin Community	
Marvin Mull – San Carlos Apache Tribe		

MEMBERS ABSENT:

Tim Greer – Star Valley	Patsy Large – Mammoth	Jerry Barnes – Globe
Chair Steve Sanders – Gila County	Barbara Johnson – Marana	Vacant – Hayden

PRESENT:

Eric Boyles – ADOT/LPA	T-Rick Powers – Jacobs
Joe Breyer – works Consulting	
T – Telephonic participation	

STAFF:

Andy Smith
Transportation Planning Manager

I. CALL TO ORDER

The Transportation Technical Advisory Committee (TTAC) meeting was called to order by the Vice- Chairperson, Mr. Travis Ashbaugh at 10:00 AM.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL

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

IV. INTRODUCTIONS

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

V. APPROVAL OF MINUTES

Mr. Ashbaugh addressed the Committee, and asked whether there were any corrections or comments that needed to be made to the February 12, 2015 TTAC meeting minutes. Mr. Travis Ashbaugh requested a motion to approve the February 12, 2015 minutes. Ms. Margaret Gaston made a motion and Mr. Curtis Ward seconded the motion. The motion carried unanimously.

VI. STANDING REPORTS

A. Member Jurisdictions – TTAC Members

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

- a) Mr. Travis Ashbaugh from Pinal County provided electronic and physical copies of the Pinal County Projects Report.
- b) Mr. Curtis Ward from the Town of Payson reported that he Bonita Street project is being re-scoped and right of way purchase will need to be completed. The Street Name and Warning Sign projects are moving forward.
- c) Ms. Kerlock from the Town of Winkelman reported that their sign project was moving forward according to schedule.
- d) Ms. Shade from the Ak-Chin Community reported that Peters and Nall Road are working on improvements and should be complete in May.

B. ADOT Multi-Modal Planning Division – Charla Glendening

Ms. Glendening stated that the Planning Assistance for Rural Areas (PARA) Program will conduct a webinar on February 26, 2015, and the application deadline is March 30, 2015. Ms. Glendening stated that they are working with CAG Staff to coordinate a meeting with rural elected officials as part of the ADOT five-year program.

C. Local Public Agency – Eric Boyles

Mr. Boyles stated that the Safe Routes to School Program prioritization will be going out to the Councils of Government by the end of January 2015. Mr. Boyles informed the Committee on the Highway Safety Improvement Program (HSIP) changes to the 2016 application and manual,

and he stated that the manual will be out the end of January 2015. Mr. Boyles then provided an update on the LPA project managers, who were working on ways to deliver program elements earlier in the year versus later in the final quarter.

D. ADOT District Engineers – Globe & Tucson Districts

There were no representatives from the Globe and Tucson Districts present at the meeting.

E. Sun Corridor MPO – Charla Glendening

Ms. Glendening informed the Committee that interviews are being coordinated for the SCMPO Safety Study.

F. Transportation Planning Manager – Andy Smith

Mr. Smith informed the Committee that the Regional Transportation Plan (RTP) is being corrected for grammar and format. The RTP will be on the March 12, 2015 agenda for a vote. Mr. Smith provided information that CAG and the SCMPO will be submitting a joint application for 5310 Mobility Management funding. The CAG Regional Safety Study Steering Team is made up of the following:

Mayor, Sam Hosler – Kearny	Travis Ashbaugh Pinal County	Charla Glendening – ADOT
Steve Sanders – Gila County	Curtis Ward – Payson	Pradeep Tiwari – ADOT Safety

VII. OLD BUSINESS

A. Highway Performance Monitoring System (HPMS)

The Committee has approved \$25,000 for Works Consulting to conduct HPMS services for the CAG Region. The Committee further directed CAG Staff to obtain more descriptive scope of services and provide to the Committee.

B. Surface Transportation Program (STP) - Call for Projects

Mr. Smith provided the schedule for STP dollars for the CAG Region FY 2025 TIP projects.

C. Highway Safety Improvement Program (HSIP) – Call for Projects

Mr. Smith provided a draft schedule of projects for HSIP dollars for the CAG Region between FY 2016 and FY 2019. After some deliberation the Committee tabled the item and directed CAG Staff to research possible FY2015 HSIP available funds.

VIII. NEW BUSINESS

A. Planning Assistance for Rural Areas

Ms. Glendening stated the Planning Assistance for Rural Areas (PARA) Program Administrator will conduct a webinar on February 26, 2015. She stated that the application deadline is March 30, 2015.

IX. CALL TO THE PUBLIC

Mr. Ashbaugh requested whether anyone wished to speak. No one responded.

X. SCHEDULING OF NEXT MEETING

Mr. Sanders 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.**

XI. ADJOURNMENT

Mr. Ashbaugh adjourned the meeting at 11:30 AM.