

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
THURSDAY, JANUARY 15, 2014 - 11:00 AM

Meeting Venue: CAG Conference Room,
1075 S. Idaho Road, Apache Junction, Arizona 85119

MINUTES

MEMBERS PRESENT:

Chair Steve Sanders – Gila County	Travis Ashbaugh – Pinal County	Curtis Ward – Payson
Charla Glendening – ADOT	Sylvia Kerlock – Winkelman	Jerry Barnes – Globe
Margaret Gaston – Superior		

MEMBERS ABSENT:

Tim Greer – Star Valley	Anna Flores – Kearny	Vacant – Hayden
Barbara Johnson – Marana	David Garcia – Mammoth	Paul Curzon – Miami
Marvin Mull – San Carlos Apache Tribe		
Bart Smith – Ak-Chin Indian Community		

PRESENT:

Eric Boyles – ADOT/LPA

T – *Telephonic participation*

STAFF:

Andy Smith
Transportation Planning Manager

Angela Gotto
Mobility Manager

I. CALL TO ORDER

The Transportation Technical Advisory Committee (TTAC) meeting was called to order by the Chairperson, Mr. Steve Sanders at 11:06 AM.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL

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

IV. INTRODUCTIONS

Introductions were made throughout the meeting room.

V. APPROVAL OF MINUTES

Mr. Sanders addressed the Committee, and asked whether there were any corrections or comments that needed to be made to the November 6, 2014 TTAC meeting minutes. Mr. Steve Sanders requested a motion to approve the November 6, 2014 minutes. Ms. Margaret Gaston made a motion and Ms. Sylvia Kerlock seconded the motion. The motion carried unanimously.

VI. STANDING REPORTS

A. Member Jurisdictions – TTAC Members

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

- a) Mr. Steve Sanders from Gila County provided electronic and physical copies of the Gila County Projects Report.
- b) Mr. Curtis Ward from the Town of Payson provided electronic and physical copies of the Payson Projects Report. The Bonita Street project is being re-scoped and right of way purchase will need to be completed on 10 parcels.
- c) Ms. Kerlock from the Town of Winkelman reported that their sign project was moving forward according to schedule.
- d) Mr. Ashbaugh from Pinal County provided electronic and physical copies of Pinal County Projects.

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 further stated that ADOT would like to use the Town of Payson's McLane Road & Longhorn Road roundabout project as a pilot for the new pre-scoping process.

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 Kimley-Horn has been retained to complete the Regional Transportation Plan for the Sun Corridor MPO.

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 February 12, 2015 agenda for a vote. Mr. Smith provided information on the Western Arizona Council of Government's (WACOG) FY 2015 HSIP loan of \$162,000, which will be repaid to CAG in FY 2018. Mr. Smith provided an update on the ADOT North – South Corridor Study. After further discussion it was decided the Committee would like to coordinate a meeting with Gila/Pinal Rides Council for information sharing between the Committee and 5310 Program Providers.

VII. OLD BUSINESS

A. Highway Performance Monitoring System (HPMS)

The Committee has requested that Mr. Breyer present a scope of services at the February 12, 2015 meeting.

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 the schedule of projects for HSIP dollars for the CAG Region between FY 2016 and FY 2019. Currently programmed are Phase II of the Winkleman and San Carlos Apache Tribe Projects. Ms. Gaston stated the Town of Superior would like to apply for HSIP funding for FY 2016 to obtain sign inventory and install signs.

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. Sanders 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 **Town of Superior, 199 N. Lobb Avenue on February 12, 2015 at 10:00AM.**

XI. ADJOURNMENT

Mr. Sanders adjourned the meeting at 12:32 PM.