

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
THURSDAY, JUNE 11, 2015 - 10:00 AM

Meeting Venue: Gila County Public Works Room,
745 N. Rose Mofford Way, Globe, Arizona 85501

MINUTES

MEMBERS PRESENT:

Steve Sanders – Gila County	Travis Ashbaugh – Pinal County	Margaret Gaston – Superior
Charla Glendening – ADOT	Sylvia Kerlock – Winkelman	Paul Curzon – Miami
Marvin Mull – San Carlos Apache Tribe		

MEMBERS ABSENT:

Tim Greer – Star Valley	Jerry Barnes – Globe	Keith Brann – Marana
Sandra Shade – Ak-Chin Community	Curtis Ward – Payson	Anna Flores – Kearny
Vacant – Mammoth	Vacant – Hayden	

PRESENT:

Eric Boyles – ADOT/LPA	Irene Higgs – SCMPO	Tom Homan - Gila County
Mindy Teague - Globe District	Mona Aglan-Swick - ADOT Traffic Safety Section	
Larry Talley - ADOT Traffic Safety Section		

STAFF:

Andy Smith CAG Transportation Planning Manager	Angela Gotto CAG Mobility Manager
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I. CALL TO ORDER

The Transportation Technical Advisory Committee (TTAC) meeting was called to order by the Chairperson, Mr. Steve Sanders at 10:02 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 March 26, 2015 TTAC meeting minutes. Mr. Travis Ashbaugh made a motion to approve the March 26, 2015 TTAC meeting minutes and Ms. Margaret Gaston 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.

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 provided a physical copy of the Winkelman Projects Report.
3. Mr. Paul Curzon from the Town of Miami reported that regulatory signs were ordered and should arrive by the end of June 2015.
4. Mr. Marvin Mull from the San Carlos Apache Tribe reported that the high school lighting project is on schedule.
5. Mr. Steve Sanders from Gila County reported that the Tonto Creek Project is 95% designed and that Gila County has applied for Transportation Improvement Generating Economic Recovery (TIGER) funding.
6. Ms. Gaston from the Town of Superior reported that Planning Assistance for Rural Area (PARA) funding was awarded. The PARA Study will enable Superior to update transportation plans.

B. ADOT Multi-Modal Planning Division – Charla Glendening

Ms. Glendening stated that the ADOT Multimodal Planning Division awarded PARA funding in the CAG Region; two Planning Assistance for Rural Area Studies (Ak-Chin Community & Superior) and two Pre-Scoping Projects (Payson and Hayden/Winkelman).

C. Local Public Agency – Eric Boyles

Mr. Boyles informed the Committee that the ADOT hired a third employee and the ADOT Board approved the Tonto Creek Bridge Project.

D. ADOT District Engineers – Globe & Tucson Districts

Ms. Teague of the ADOT Globe District reported that there will be several projects for the US 60 corridor between Superior and Globe. There weren't any representatives from the Tucson District present at the meeting.

E. Sun Corridor MPO – Irene Higgs

Ms. Higgs informed the Committee that the consultant conducted their first round of public meetings on the Regional Transportation Plan. Ms. Higgs further reported that the SCMPO Safety Plan will kick-off on June 25, 2015.

F. Transportation Planning Manager – Andy Smith

Mr. Smith provided a brief update on a safety study meeting which was held in Globe on April 22, 2015, and he invited the TTAC to the meeting in Miami for the June 11th safety workshop.

VII. NEW BUSINESS

Ms. Mona Aglan-Swick and Mr. Larry Talley of the ADOT Traffic Safety Section reported on the future of the Highway Safety Improvement Program and funding. By Fiscal Year 2019 all local safety projects will compete for funding on a statewide basis. They also stated that it is very important that the CAG Region complete their safety study to ensure that performance measures are identified and in place for future safety funding.

VIII. CALL TO THE PUBLIC

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

IX. 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, on July 9, 2015.**

X. ADJOURNMENT

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