

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
THURSDAY, MARCH 26, 2015 - 10:00 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
Paul Curzon – Miami	Charla Glendening – ADOT	T-Anna Flores – Kearny
Sylvia Kerlock – Winkelman	Margaret Gaston – Superior	T-Jerry Barnes – Globe
Marvin Mull – San Carlos Apache Tribe		

MEMBERS ABSENT:

Tim Greer – Star Valley	Jerry Barnes – Globe	Keith Brann – Marana
Sandra Shade – Ak-Chin Community	Vacant – Mammoth	Vacant – Hayden

PRESENT:

Eric Boyles – ADOT/LPA	Irene Higgs - SCMPO
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T – *Telephonic participation*

STAFF:

Andy Smith <i>Transportation Planning Manager</i>	Angela Gotto <i>Mobility Manager</i>	Ken Hall <i>Executive Director</i>
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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 and by those individuals on the phone.

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 February 12, 2015 TTAC meeting minutes. Mr. Travis Ashbaugh requested a correction to the spelling of his name in the February 12, 2015 minutes. Mr. Travis Ashbaugh made a motion to approve the February 12, 2015 TTAC meeting minutes 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.

1. Mr. Travis Ashbaugh from Pinal County provided a physical copy of the Pinal County Projects Report.
2. Mr. Curtis Ward from the Town of Payson reported that an Inter-governmental Agreement for the Bonita Street project will signed between the Town of Payson and ADOT. The Street Name and Warning Sign projects are moving forward.
3. Ms. Kerlock from the Town of Winkelman reported that their sign project was moving forward according to schedule.
4. Mr. Paul Curzon from the Town of Miami reported that a punch-list of corrections for their sign project was sent to ADOT.
5. Mr. Jerry Barnes from the City of Globe reported that the Oak & Hill Streets Project was re-scoped to ensure that it will not exceed the amount programmed in the CAG TIP. Mr. Barnes stated that the Street Sign Project is complete and final paperwork is being completed.
6. Mr. Marvin Mull from the San Carlos Apache Tribe reported that the Community will be applying for Planning Assistance for Rural Area (PARA) funding. Mr. Mull further stated that ADOT is writing a joint project agreement for the US 70 Project. Also, the high school lighting project is scheduled for inspection, and the Route 6 project is 80% complete.
7. Mr. Steve Sanders from Gila County provided a physical copy of the Gila County Projects Report.

B. ADOT Multi-Modal Planning Division – Charla Glendening

Ms. Glendening stated that the ADOT Five-Year Program is out for public comment. The main focus of the Program involves the preservation or modernization of projects. Ms. Glendening encouraged CAG Staff to attend the ADOT Board meetings.

C. Local Public Agency – Eric Boyles

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 available by May 1, 2015.

D. ADOT District Engineers – Globe & Tucson Districts

There weren't any representatives from the Globe or Tucson Districts present at the meeting.

E. Sun Corridor MPO – Charla Glendening

Ms. Glendening informed the Committee that the consulting firm of AMEC was hired for the SCMPO Safety Study.

F. Transportation Planning Manager – Andy Smith

Mr. Smith stated that CAG and the SCMPO have entered into a joint project agreement and will be submitting a joint application for 5310 Mobility Management funding. Mr. Smith provided a brief update on a safety study meeting which was held in Globe on April 22, 2015.

VII. OLD BUSINESS

A. Highway Performance Monitoring System (HPMS)

Works Consulting has submitted the 2015 HPMS information to ADOT.

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. Regional Transportation Plan (RTP)

The RTP was approved by a 9 to 1 vote.

D. Transportation Improvement Program Fiscal Year 2015 – Fiscal Year 2025

The TIP was unanimously approved.

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 May 14, 2015.**

X. ADJOURNMENT

Mr. Sanders adjourned the meeting at 11:01 AM.