



**Transportation Technical Advisory Committee**  
**THURSDAY, NOVEMBER 12, 2015 - 10:00 AM**

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

**MINUTES**

**MEMBERS PRESENT:**

T - Tom Homan – Gila County	Travis Ashbaugh – Pinal County	Curtis Ward – Payson
Margaret Gaston – Superior	Charla Glendening – ADOT	
T-Telephone		

**MEMBERS ABSENT:**

Tim Greer – Star Valley	Keith Brann – Marana	E-Anna Flores – Kearny
Marvin Mull – San Carlos Apache Tribe	Jerry Barnes – Globe	Vacant – Mammoth
E-Sylvia Kerlock – Winkelman	Sandra Shade - Ak-Chin Community	Vacant – Hayden
E-Excused		

**OTHERS PRESENT:**

T-Irene Higgs – SCMPO	T-Audra Merrick – North Central ADOT District
Eric Boyles – Local Public Agency	T - Wayne Grainger – South East ADOT District

**STAFF:**

Andy Smith CAG Transportation Planning Manager	Angela Gotto CAG Mobility Manager	Ken Hall Executive Director
---	--------------------------------------	--------------------------------

**I. CALL TO ORDER**

The Transportation Technical Advisory Committee (TTAC) meeting was called to order at 10:01 AM by Chairperson, Mr. Travis Ashbaugh.

**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 on the phone.

**V. APPROVAL OF MINUTES**

Mr. Ashbaugh addressed the Committee and asked whether there were any comments or corrections that needed to be made to the October 8, 2015, TTAC meeting minutes. Ms. Margaret Gaston made a motion to approve the October 8, 2015, TTAC meeting minutes 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.

1. Ms. Margaret Gaston from the Town of Superior reported that the Planning Assistance for Rural Areas Study is about to go out for bid. She also stated that she is working on the Town's Highway Safety Improvement Program application, and that the US 60 near the Town of Superior is progressing.
2. Mr. Ward from the Town of Payson reported that the Pre-Scoping Study for the McLane/Longhorn Intersection is nearing completion and that the Town of Payson has not heard from ADOT on the right-of-way acquisition for the Bonita Street Project. Also, he stated that the Town's Street Sign Improvement and sign inventory Project has been closed out.
3. Mr. Travis Ashbaugh from Pinal County reported that the Florence Kelvin Bridge project is under review at the Bureau of Land Management.
4. Mr. Tom Homan from Gila County reported that the Pine/Strawberry Bus Shelters Project, Phase IV, is under review. He also stated that the 6 shooter Canyon Road is under design, and that the Tonto Bridge Project is under Review.

**B. ADOT Multi-Modal Planning Division – Charla Glendening**

Ms. Charla Glendening from the ADOT Multimodal Planning Division reported that the Pre-scoping for the Hayden/Winkelman Street Improvement Project is almost complete; the Long Range Transportation Plan has been kicked-off, and that she is working with CAG Staff to locate a venue for Stakeholder workshop.

**C. Local Public Agency – Eric Boyles**

Mr. Eric Boyles reported that the Local Public Agency (LPA) have started to update the Local Public Agency Manual. The LPA will obtain input from local communities and also stated that the new Manager for LPA is Ms. Jodi Rooney.

**D. ADOT Southeast District Engineer – Wayne Grainger**

Mr. Wayne Grainger reported that construction work on the Oak Flats Project is continuing. He also stated that the Rock-fall mitigation project near the US 60 Tunnel has begun; lighting in the Tunnel will begin when the rock-fall mitigation project has been completed. Mr. Grainger stated that they have received compliments from Resolution Copper on receiving timely notifications of the US 60 construction projects.

**E. ADOT North-Central District Engineer – Audra Merrick**

Ms. Audra Merrick reported that the SR 260 pavement preservation project is at 95% and will be advertised in December or January. She also stated that they have received the McLane/Longhorn Pre-scoping documents and are working with Payson to set a meeting date.

**F. Sun Corridor MPO – Irene Higgs**

Ms. Higgs reported that the Regional Transportation Plan and Safety Study were moving forward and on schedule. Ms. Higgs further reported that the SCMPO will receive \$17 million in Surface Transportation Program funding. They will begin to program project funds; at 60% preservation, 30% modernization, and 10% expansion.

**G. Transportation Planning Manager – Andy Smith**

On October 15<sup>th</sup> ADOT, COGs and MPOs met to discuss working toward a common process for the Mobility Management (MM) program statewide. Mr. Smith stated that CAG has hired Mr. Eddie Caine as the CAG Region Mobility Manager and he will manage our 5310 program.

**Regional Safety Study**

The CAG Safety Study is currently under the revision of comments and will be providing an electronic version will be provided once complete.

**Regional Transportation Authority**

Mr. Smith stated that he has made presentations to most of the communities within Pinal County (Coolidge, Apache Junction, Eloy, Superior, and is working on Florence, Kearney and Mammoth).

**VII. NEW BUSINESS**

- A. The TAC discussed the Fiscal Year 2016 – 2017 Transportation Improvement Program: Mr. Eric Boyles asked about Payson’s Bonita Street right-of-way needs. The TAC may need to re-evaluate the funds programmed based on the amount of ROW need and short time frame for funding. The TTAC decided to discuss at the January TTAC meeting.
- B. There was a Call for Highway Safety Improvement Program (HSIP) Projects for FY 2016 and FY 2017. None were received. Additional funds are needed for the Town of Superior. Ms.

Gaston made a motion to provide \$200,000 in HSIP money for the Superior sign project. Mr. Curtis Ward seconded motion. The motion carried unanimously.

- C. The TTAC discussed the Call for Surface Transportation Program Projects for FY 2020, FY 2022 and FY 2027. There were no projects submitted for the fiscal years requested. There were two alternatives provided, the City of Globe's Oak Street Project and the Town of Payson's suggestion to reallocate their funds for the Granite Dells and McLane/Longhorn Road Projects. The City of Globe did not attend the meeting. Mr. Ward will coordinate a meeting with the ADOT North Central District Engineer to discuss options.

**VIII. CALL TO THE PUBLIC**

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

**IX. SCHEDULING OF NEXT MEETING**

Mr. Ashbaugh informed the Committee that the next TTAC meeting is scheduled to be held at the Gila County Public Works Conference Room, 745 Rose Mofford Way, Globe AZ 85501, on December 10, 2015, at 10:00 AM.

**X. ADJOURNMENT**

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