

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

THURSDAY, SEPTEMBER 10, 2015 - 10:00 AM

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

MINUTES

MEMBERS PRESENT:

Tom Homan – Gila County	Travis Ashbaugh – Pinal County	Curtis Ward – Payson
T-Margaret Gaston – Superior	T-Charla Glendening – ADOT	T-Paul Curzon
T-Sylvia Kerlock – Winkelman	T-Jerry Barnes – Globe	
Marvin Mull – San Carlos Apache Tribe		
T-Telephone		

MEMBERS ABSENT:

Tim Greer – Star Valley	Keith Brann – Marana	Vacant – Mammoth
Sandra Shade – Ak-Chin Community	Anna Flores – Kearny	Vacant – Hayden

OTHERS PRESENT:

T-Irene Higgs – SCMPO	T-Mindy Teague - Globe District	Bill Harmon- Safford District
Ken Martin – Eloy	T-Jesse Gutierrez ADOT Sate Engineer	Rick Powers - Jacobs

STAFF:

Kenneth Hall <i>CAG Executive Director</i>	Andy Smith <i>CAG Transportation Planning Manager</i>	T-Angela Gotto <i>CAG Mobility Manager</i>
Amber Garza <i>Management Assistant</i>		

I. CALL TO ORDER

The Transportation Technical Advisory Committee (TTAC) meeting was called to order at 10:03 AM by Mr. Tom Homan, serving in place of the current Chair, Steve Sanders, at 10:03 AM.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL

Mr. Homan 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. Homan addressed the Committee and asked whether there were any comments or corrections that needed to be made to the August 13, 2015 TTAC meeting minutes. Mr. Curtis Ward made a motion to approve the August 13, 2015 TTAC meeting minutes and Mr. Travis Ashbaugh seconded the motion. The motion carried unanimously.

VI. STANDING REPORTS

A. Member Jurisdictions – TTAC Members

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

1. Mr. Travis Ashbaugh from Pinal County had nothing new to report.
2. Ms. Kerlock from the Town of Winkelman reported that the Street Sign Improvement Project sign inventory has been completed.
3. Mr. Jerry Barnes from the City of Globe reported that the Oak Street Project for FY 2017 is on track, and that the Broad Street Project for FY 2018 is also on track. Mr. Barnes reported that there has been some confusion with procuring the software for the sign and striping inventory project that was recently completed. Mr. Barnes is working with Ms. Glendening to resolve the issue.
4. Mr. Tom Homan from Gila County had nothing new to report.
5. Ms. Gaston from the Town of Superior reported that the Town has an issue with drainage and will be working with engineering students from the University of Arizona to conduct an audit of the drainage issues. This audit will determine the corrective action needed.
6. Mr. Curtis Ward from the Town of Payson reported that the West Longhorn Road and McLane Road round-a-bout project costs are much higher than anticipated. Mr. Ward reported that the Bonita Street design project is complete. The Payson safety project was awarded and awaiting additional information from ADOT.
7. Mr. Marvin Mull from San Carlos Apache Tribe reported that work is progressing on the Route 6 turn-lanes. The new elementary school road has been postponed while the Community awaits United States Department of Transportation authorization for funding from the Transportation Investment Generating Economic Recovery (TIGER) Program.
8. Mr. Paul Curzon from the Town of Miami reported that they have received and installed all street signs.

B. ADOT Multi-Modal Planning Division – Charla Glendening

Ms. Charla Glendening from the ADOT Multimodal Planning Division provided a handout of a Federal Rail Administration Notice of Funding Availability (NOFA) for rail road crossing improvements for local roads. Ms. Glendening also reported that the Statewide Freight Transportation Plan is on their website.

C. Local Public Agency – Eric Boyles

Mr. Eric Boyles notified Mr. Andy Smith that there was nothing to inform the Committee about regarding the Local Public Agency Section.

D. ADOT District Engineers – Globe & Tucson Districts

Ms. Mindy Teague of the ADOT Globe District provided a spreadsheet copy and it is attached to these minutes. There was not a representative present from the Tucson District to provide an update.

E. Sun Corridor MPO – Irene Higgs

Ms. Higgs informed the Committee that the SCMPO and their selected consultant have scheduled Safety Study Workshop for September 16, 2015 at the Coolidge Central Arizona College campus.

F. Transportation Planning Manager – Andy Smith

Mr. Smith provided a brief update on the CAG Safety Plan and stated that a draft version will be out for review during mid-October. Mr. Smith provided an update on the 5310 Application process, and informed the TTAC that CAG is appealing the ADOT award decision.

VII. NEW BUSINESS

- A.** Mr. Jerry Barnes entertained a motion to nominate Mr. Travis Ashbaugh to be the new Chairperson, and the motion was seconded by Ms. Margaret Gaston. The motion carried unanimously. Mr. Jerry Barnes then entertained a motion to nominated Mr. Curtis Ward to be Vice Chairperson, and the motion was seconded by Ms. Sylvia Kerlock. The motion carried unanimously.
- B.** The Committee reviewed the 12 month schedule for meetings. Mr. Jerry Barnes made a motion to approve the schedule, and the motion was seconded by Ms. Margaret Gaston. The motion carried unanimously.

VIII. CALL TO THE PUBLIC

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

IX. SCHEDULING OF NEXT MEETING

Mr. Homan informed the Committee that the next TTAC meeting is scheduled to be held at the Globe City Hall, 150 N. Pine St., Globe, AZ 85501, on October 8, 2015, at 9:00 AM.

X. ADJOURNMENT

Mr. Homan adjourned the meeting at 11:17 AM.