



**JOINT MEETING OF THE  
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TTAC)  
AND MANAGEMENT COMMITTEE**

**FRIDAY, JANUARY 16, 2009**

**CAAG CONFERENCE ROOM  
APACHE JUNCTION, ARIZONA**

**M I N U T E S**

**I. CALL TO ORDER**

Chair Galbraith and Vice Chair Pham called the meeting to order at 11:44 a.m.

**II. PLEDGE OF ALLEGIANCE**

Chair Galbraith led the TTAC, Management Committee, guests and CAAG staff in the Pledge of Allegiance.

**III. ROLL CALL AND INTRODUCTIONS**

**Members Present:** Debra Galbraith(MC), Jim Thompson(MC), Manny Gonzalez(MC), Jess Knudson(MC), Jill Dusenberry(MC), Gary Eide(MC/TTAC), Paul Jepson(MC), Sylvia Kerlock(MC/TTAC), Nancy Hinojos(MC), George Hoffman(MC), Ruth Giese(MC), Giao Pham(TTAC), Scott Bender(TTAC), Brent Billingsley(TTAC), Morris Taylor(TTAC), Rebecca Brothers(TTAC), Ed Farrell, Fernando Shipley(MC/TTAC), Anita Hinojos(TTAC), Steve Sanders(TTAC), Alton Bruce(TTAC), Chris Salas(TTAC), Dianne Kresich(TTAC), Dale Metz(TTAC), Richard Pinkerton(TTAC)

**Members Absent:** Town of Mammoth, City of Eloy, Town of Marana

**Guests:** Kevin Adam, Greg Swantz

**Staff:** Bill Leister, Maxine Leather, Peter Armenta, Andrea Robles

## **IV. NEW BUSINESS**

### **A. Review, Discussion and Decision on the Current Transportation Improvement Program**

Mr. Billingsley made a motion not to add new projects to the current Transportation Improvement Program. Mr. Eide seconded the motion. Ms. Kresich abstained from voting. The motion passed.

### **B. Review, Discussion and Decision of the proposed Stimulus Package Projects**

Mr. Leister introduced Mr. Armenta who facilitated the meeting. Mr. Billingsley made a motion to remove the preventative maintenance from the proposed Stimulus Package Projects. Mr. Pham seconded the motion. The motion passed unanimously.

### **C. Review, Discussion and Decision on the Prioritization of the Stimulus Package Projects**

Ms. Dusenberry made a motion for Management Committee to agree to go forward with TTAC's recommendation if a majority of the Management Committee was comfortable with the recommendations from TTAC. If not the Management Committee will call a Special Meeting prior to the Regional Council Meeting scheduled for January 28<sup>th</sup>. Mr. Thompson seconded the motion. The motion passed unanimously.

### **D. Review, Discussion and Decision of Proposed TIP Amendment**

The TTAC and Management Committee will rank the projects via e-mail and will return to Mr. Leister on January 20<sup>th</sup>. Mr. Leister will send the results out to the Committees prior to the Regional Council Meeting.

### **E. Review, Discussion and Decision on the Recommendation to the Regional Council on the TIP Amendment**

No recommendation was made at this time.

## **XI. CALL TO THE PUBLIC**

No one answered the Call to the Public.

## **XII. ADJOURNMENT**

Mr. Billingsley made a motion to adjourn the meeting. Ms. Sanders seconded the motion. The motion passed unanimously. Chair Galbraith adjourned the meeting at 1:40 p.m.

Approved on \_\_\_\_\_