

Transportation Technical Advisory Committee
Thursday, January 8, 2009 - 1:30 PM
CAAG Conference Room
1075 S. Idaho Rd.
Apache Junction, Arizona

A G E N D A

- I. Call To Order – LaRon Garrett, *Chair*
- II. Roll Call
- III. Introductions
- IV. Approval of Minutes (December 4, 2008) Action
- V. Standing Reports
 - A. ADOT District Engineers Report
 - B. ADOT Liaison
 - C. Local Governments' Status Report on Federal-Aid Projects
 - 1. Gila County - Ice House Canyon Bridge (BR & HES)
 - 2. Gila County – Fossil Creek Ph II (HURF)
 - 3. Gila County – Six Shooter Canyon Sidewalks (TE)
 - 4. Pinal County – Kings Ranch Road Multi-use Pathway (TE)
 - 5. Pinal County – Mountain View – Constr (HURF)
 - 6. Pinal County – Kelvin Bridge (BR)
 - 7. Pinal County – Maricopa/Casa Grande Highway (HURF)
 - 8. Miami - Adonis Street Design (HURF)
 - 9. Miami – Adonis Street Constr (HURF)
 - 10. Casa Grande - Trekel Road (HURF)
 - 11. Coolidge- Christensen Road (BR & HURF)
 - 12. Superior – Main Street (HURF)
 - 13. Globe- Gateway Enhancement PH II (TE)
 - 14. Globe- Broad Street Phase II Constr (HURF)
 - 15. Globe- Railroad Depot PH I & II (TE)
 - 16. Florence- Silver King Hotel (TE)
 - 17. Florence- Main Street Revitalization (TE)
 - 18. Payson– Main Street (TE)
 - 22. Apache Junction – Tomahawk Exit (TE)
 - 23. Apache Junction –Goldfield Exit (TE)
 - 24. Maricopa – SR 347 Sidewalks (TE)
- VI. Other Business

VII. New Business

- A. ALISS DATABASE
Presentation and discussion on ADOT's ALISS Database
Jeff Boyd, Larry Talley, and Mick Cseri, ADOT Staff Information
- B. WORKS CONSULTING CONTRACT
Presentation, discussion, and possible action on a proposed amendment to the scope of Works Consulting's contract to include research of ALISS data for the HSIP program and the elimination of data base maintenance for the existing and future roads file
Joe Breyer, Works Consulting Action
- C. TIP PROCESS
Discussion and possible action on amendment of the TIP Process in light of the HURF freeze and distribution of forms for the upcoming cycle.
Bill Leister, CAAG Staff Action
- D. ECONOMIC STIMULUS PROJECTS
Presentation and discussion of the proposed Economic Stimulus Package and its possible impact on CAAG
Kevin Adam, RTAC Liaison Information

VIII. Call To The Public

- IX. Scheduling of Next Meeting (March 5, 2009, Winkelman?)
Action

- X. Adjournment Action

Approved by: _____
Maxine L. Leather, Executive Director

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