

Transportation Technical Advisory Committee
Thursday, December 4, 2008 - 1:30 PM
Star Valley Baptist Church
4180 E. Hwy 260
Star Valley, Arizona

A G E N D A

- I. Call To Order – LaRon Garrett, *Chair*
- II. Roll Call
- III. Introductions
- IV. Approval of Minutes (June 13, 2008 and September 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 – Fairground Entrance (TE)
 - 4. Gila County – Six Shooter Canyon Sidewalks (TE)
 - 5. Pinal County – Kings Ranch Road Multi-use Pathway (TE)
 - 6. Pinal County – Mountain View – Constr (HURF)
 - 7. Pinal County – Kelvin Bridge (BR)
 - 8. Pinal County – Thornton Road (HURF)
 - 9. Pinal County – Maricopa/Casa Grande Highway (HURF)
 - 10. Miami - Adonis Street Design (HURF)
 - 11. Miami – Adonis Street Constr (HURF)
 - 12. Casa Grande - Trezell Road (HURF)
 - 13. Coolidge- Christensen Road (BR & HURF)
 - 14. Superior – Main Street (HURF)
 - 15. Globe- Gateway Enhancement PH II (TE)
 - 16. Globe- Broad Street Phase II Constr (HURF)
 - 17. Globe- Railroad Depot PH I & II (TE)
 - 18. Florence- Silver King Hotel (TE)
 - 19. Florence- Main Street Revitalization (TE)
 - 20. 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

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| A. | WORKS CONSULTING CONTRACT
Discussion and possible action on the approval
of the scope for next year's Works Consulting
contract
<i>Works Consulting Contract Subcommittee</i> | Action |
| B. | TIP AMENDMENT PROCESS
Discussion and possible action on a TIP
Amendment Process in light of the HURF
Exchange Program freeze
<i>LaRon Garret, Chairman</i> | Action |
| C. | LTAF II PROGRAM
Discussion on the future of the LTAF II
Program
<i>Bill Leister, CAAG Staff</i> | Discussion |
| D. | ECONOMIC STIMULUS PROJECTS
Discussion of the proposed Economic Stimulus
Package and its possible impact on CAAG
<i>Maxine Brown, CAAG Executive Director</i> | Discussion |

VIII. Call To The Public

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| IX. | Scheduling of Next Meeting
January 8, 2009, Apache Junction? | Action |
| X. | Adjournment | Action |

Approved by:

Maxine L. Leather, Executive Director

This facility does not fully accommodate persons with disabilities; however, persons with disabilities requiring accommodation may contact Bill Leister, Central Arizona Association of Governments, at (520) 827-1024, (800) 782-1445 V/TDD, (480) 671-5252 TDD. If possible, such requests should be made 72 hours in advance.