

Transportation Technical Advisory Committee
Thursday, February 7, 2008 - 1:30 PM
Superior Senior Center
360 Main Street
Superior, Arizona

A G E N D A

- I. Call To Order – Brent Billingsley, *Chair*
- II. Roll Call
- III. Introductions
- IV. Approval of Minutes (January 3, 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)
 - 2. Gila County – Fossil Creek Ph II (HURF)
 - 3. Pinal County – Kings Ranch Road Multi-use Pathway (TE)
 - 4. Pinal County – Mountain View – Design (HURF)
 - 5. Pinal County – Mountain View – Constr (HURF)
 - 6. Pinal County – Kelvin Bridge (BR)
 - 7. Pinal County – Thornton Road (HURF)
 - 8. Miami - Adonis Street Design (HURF)
 - 9. Miami – Adonis Street Constr (HURF)
 - 10. Casa Grande - Trekel Road (HURF)
 - 11. Casa Grande – SR 387 Median Landscaping (TE)
 - 12. Coolidge- Christensen Road (BR and HURF)
 - 13. Superior – Main Street (HURF)
 - 14. Globe- Gateway Enhancement PH II (TE)
 - 15. Globe- Broad Street Phase II Constr (HURF)
 - 16. Globe- Railroad Depot PH I & II (TE)
 - 17. Florence- Silver King Hotel (TE)
 - 18. Florence- Main Street Revitalization (TE)
 - 19. Payson– Main Street (TE)
 - 20. Payson – St. Phillips St. (HURF)
 - 18. Apache Junction – Tomahawk Exit (TE)
 - 19. Apache Junction –Goldfield Exit (TE)
 - 19. Maricopa – SR 347 Sidewalks (TE)
- VI. Other Business

VII. New Business

- | | | |
|----|---|-------------|
| A. | TIP GUIDELINES AMENDMENT
Discussion and possible action on amending
CAAG TIP Milestone Guidelines.
<i>Bill Leister, CAAG Staff</i> | Action |
| B. | TIP NOMINATION FORM
Discussion and possible action on amending
The TIP Nomination Form
<i>Bill Leister, CAAG Staff</i> | Action |
| C. | CAAG BYLAWS AMENDMENT
Discussion and possible action on amending
The TTAC Bylaws
<i>Bill Leister, CAAG Staff</i> | Action |
| D. | TIP PROCESS
Discussion of TIP Process and distribution
of forms for upcoming cycle.
<i>Bill Leister, CAAG Staff</i> | Information |

VIII. Call To The Public

- | | | |
|-----|--|----------------------|
| IX. | Scheduling of Next Meeting - (March 6, 2008 in Miami)
Scheduling of the following meeting – (April 10, 2008
in Superior) | Action

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) 689-5009 TDD. If possible, such requests should be made 72 hours in advance.