

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TTAC)
THURSDAY, MARCH 5, 2009
CAAG CONFERENCE ROOM
APACHE JUNCTION, ARIZONA

M I N U T E S

I. CALL TO ORDER

Chair Garrett called the meeting to order at 1:34 p.m.

II. ROLL CALL

Members Present: , Gary Eide, Kearny; Giao Pham, Apache Junction; A.J. Blaha, Pinal County; Morris Taylor, Florence; Rebecca Brothers, Superior; Chris Salas, Maricopa; Dianne Kresich, ADOT; Dale Metz, Miami, Richard Pinkerton, Star Valley; Steve Sanders, Gila County; Juan Ponce, Mammoth; Donald Peters, Coolidge; LaRon Garrett, Payson; Paul Tober, Casa Grande; John Mitchell, Eloy; and Norma Hernandez, Queen Creek

Members Absent: Globe, Hayden, Winkelman, and Marana

Guests: John Carlson, Rick Powers, John Dickson, Andy Smith Barney Bigman, and Scott Bender

Staff: Bill Leister, Maxine Leather, Jack Tomasik, and Angela Gotto

III. INTRODUCTIONS

Introductions were made.

IV. APPROVAL OF MINUTES (JANUARY 16, 2009)

Mr. Pinkerton made a motion to minutes. Ms Kresich seconded the motion. The motion passed.

IV. STANDING REPORTS

Members reported on local projects.

VI. OTHER BUSINESS

No Other Business.

VII. NEW BUSINESS

A. ALTERNATIVE PROJECT DELIVERY METHODS

Mr. Carlson described different methods of project management and construction.

B. AMERICAN RECOVERY AND TEINVESTMENT ACT (ARRA)

Mr. Dixon and Mr. Jerez explained ADOT's plans for administering the construction of ARRA projects.

C. AMERICAN RECOVERY AND TEINVESTMENT ACT (ARRA)

Ms. Kresich explained ADOT's plans for administering ARRA funding.

D. PINAL COUNTY REGIONALLY SIGNIFICANT ROUTES FOR SAFEY AND MOBILITY

Mr. Smith and Mr. Hanson explained the process that led to the adoption of the study. They asked that a committee be formed to advise the Pinal County Transportation Policy Committee. Mr. Eide suggested written guidelines. Mr. Sanders suggested that a Subcommittee be formed that reported directly to Management Committee. A motion was made to table the action until the next meeting. Motion passed.

VIII. CALL TO THE PUBLIC

No one answered the Call to the Public.

IX. SCHEDULE THE NEXT MEETING

Next meeting will be April 2, 2009 in Casa Grande

X. ADJOURNMENT

Motion to adjourn made by Ms Kresich. Seconded by Mr. Sanders. Motion passed.

Approved on _____