

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TTAC)
THURSDAY, AUGUST 6, 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 1:35 p.m.

II. ROLL CALL

Members Present: , Gary Eide, Kearny; David Fern, Apache Junction; Greg Stanley, Pinal County; Morris Taylor, Florence; Dianne Kresich, ADOT; Dale Metz, Miami; Steve Sanders, Gila County; Stephanie Jones, Star Valley (phone); Juan Ponce, Mammoth; Donald Peters, Coolidge; LaRon Garrett, Payson; Paul Tober, Casa Grande; John Mitchell, Eloy; and Norma Hernandez, Queen Creek; Scott Lesker, Marana; Stan Gibson, Globe

Members Absent: Hayden, Maricopa, Winkelman, and Superior

Guests: Ed Stillings, Ryan Benavides, Emile Schmid, Kevin Louis, Jerry Barnes, Bill Snarr

Staff: Bill Leister, Jack Tomasik

III. INTRODUCTIONS

Introductions were made.

IV. APPROVAL OF MINUTES (JUNE 19, 2009)

Mr. Leister explained that there wasn't a quorum for the June 6 meeting therefore no minutes were taken.

IV. STANDING REPORTS

Members reported on local projects.

VI. OTHER BUSINESS

No Other Business.

VII. NEW BUSINESS

- A. TIGER GRANTS Information
Eileen Colleran from ADOT phoned in a discussion of TIGER Discretionary Grant Program. She stated that she would e-mail some forms and other information to Mr. Leister for forwarding to the Committee.

B. TIP PROCESS

Action

Mr. Leister explained that the HURF Exchange Program was still suspended. He stated that CAAG should decide whether or not to hire consultants to do design and get clearances for CAAG projects to meet Federal Guidelines. It was decided that members wishing to do projects in this manner would submit nomination forms for projects as they have in the past for HURF Exchange projects. Oral presentations would be given at the next meeting and the nominations would be ranked and Mr. Leister would make a draft TIP for consideration at the November meeting. The motion was made by Mr. Sanders and seconded by Mr. Stanley. Motion passed

C. TIP AMENDMENT

Mr. Leister suggested that the Committee might amend the TIP to give ARRA money that went unused by Maricopa to Superior to make up for a funding shortage on their Main Street Project which will be partially funded by ARRA. Mr. Sanders made a motion that Superior should have to submit a nomination form for the money at the next TTAC meeting. Mr. Mitchell seconded the motion. Motion passed.

VIII. CALL TO THE PUBLIC

No one answered the Call to the Public.

IX. SCHEDULE THE NEXT MEETING

Next meeting will be September 10, 2009 in Coolidge

X. ADJOURNMENT

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

Approved on _____