

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TTAC)**  
**THURSDAY, SEPTEMBER 10, 2009**  
**COOLIDGE WOMEN'S CLUB**  
**COOLIDGE, 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:** Kellee Kelley, Maricopa; Giao Pham, Apache Junction; A J Blaha, Pinal County; Morris Taylor, Florence; Dianne Kresich, ADOT; Dale Metz, Miami; Steve Sanders, Gila County; Richard Pinkerton Star Valley; Juan Ponce, Mammoth; Donald Peters, Coolidge; LaRon Garrett, Payson; Paul Tober, Casa Grande; John Mitchell, Eloy; Norma Hernandez, Queen Creek; Rebecca Brothers, Superior; Stan Gibson,

**Members Absent:** Kearny, Hayden, Marana, Winkelman, and Globe

**Guests:** Ed Scott Bender, Andy Smith, and Susanna Struble

**Staff:** Bill Leister, Jack Tomasik, Maxine Brown, and Andrea Robles

**III. INTRODUCTIONS**

Introductions were made.

**IV. APPROVAL OF MINUTES (JUNE 19, 2009)**

Motion to approve by Don Peters. Second by Giao Pham. Motion approved.

**IV. STANDING REPORTS**

Members reported on local projects.

**VI. OTHER BUSINESS**

No Other Business.

**VII. NEW BUSINESS**

- A. TIP PRESENTATIONS Information  
Members presented their project nominations. Jack Tomasik presented CAAG's Planning Proposal. Mr. Leister stated he would get a corrected copy of the ranking form out to the members next week. He requested that finished forms be e-

mailed back to him by October 10, 2009 so he could make a draft TIP for the November meeting.

- B. TIP MILESTONES Action  
Mr. Leister explained he recommended the TIP Milestones be modified to reflect the new process for STP funded projects. He handed out a draft version of the TIP Milestones. After some discussion it was moved to approve the Milestones as presented. Motion to approve by Becky Brothers. Second by Don Peters. Motion passed
- C. 2010 SCHEDULE  
Mr. Leister suggested that the Committee might want to have their meetings in AJ. After some discussion it was decided to keep having the meetings wherever the Regional Council meetings are held. Motion to approve the schedule was made by Mr. Sanders. Second by Juan Ponce. Motion passed.
- D. ELECTIONS Action  
Giao Pham was nominated for Chairman by Mr. Sanders. Second by Ms Kresich. Vote was taken and he was confirmed. Mr. Garrett was nominated for Vice Chair by Ms Kresich and second by Mr. Pham. Vote was taken and he was confirmed.

## **VIII. CALL TO THE PUBLIC**

No one answered the Call to the Public.

## **IX. SCHEDULE THE NEXT MEETING**

Next meeting will be November 5<sup>th</sup> in Globe, 2009 in Coolidge

## **X. ADJOURNMENT**

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

Approved on \_\_\_\_\_