

**Transportation Technical Advisory Committee
Thursday, November 1, 2007 - 1:30 PM
Town Council Chambers
520 Velasco Ave.
Hayden, Arizona**

MINUTES

I. Call To Order

Chair Billingsley called the meeting to order at 1:33 p.m.

II. Roll Call

Members Present: Brent Billingsley; Maricopa, A.J. Blaha,; Pinal County, Donald Peters; Coolidge, Curtis Ward; Payson, John Mitchell; Eloy, Becky Brothers; Superior, Giau Pham; Apache Junction, Laura Romero; Hayden, Gary Eide; Kearny, Vito Tedeschi; Star Valley, Diane Kresich; ADOT

Members Absent: Mammoth, Gila County, Queen Creek, Florence, Casa Grande, Miami, Globe, Winkelman

Guests Present: Richard Powers, Bill Snarr, Melanie Oliver

Staff Present: Bill Leister, Maxine Leather, Andrea Robles

A quorum was established and the meeting continued.

III. Introductions

Members and guests gave brief introductions

IV. Approval of Minutes

Mr. Mitchell motioned to approve the minutes form September 6, 2007. Mr. Blaha seconded the motion. The motion passed unanimously.

V. Standing Reports

A. ADOT District Engineers Report

No ADOT District Engineers were present.

B. ADOT Liaison

Ms. Kresich provided a handout of her report and gave a brief update on current projects. Questions and discussion followed.

C. Local Governments' Status Report on Federal-Aid Projects

Members present provided brief updates on their Federal Aid Projects

VI. Other Business

Chair Billingsley presented Rick Powers with a plaque thanking him for his dedication to the CAAG Region. Mr. Powers retired in October.

VII. New Business

A. WORKS CONSULTING CONTRACT

Mr. Leister handed out information provided by Joe Bryer requested at the last meeting. Questions and discussion followed. Chair Billingsley suggested forming a sub-committee to review and amend Mr. Bryers contract. Chair Billingsley, Mr. Blaha, and Mr. Pham volunteered to serve on the committee. Questions and discussion followed. Mr. Mitchell motioned to accept Mr. Bryers contract with the stipulation that the sub committee meets by December 31, 2007 to review and amend the contract. Ms. Kresich seconded the motion. The motion passed unanimously.

B. TIP AMENDMENT

Mr. Leister provided the handout requested at the last meeting regarding the TIP process. Questions and discussion followed. Chair Billingsley suggested the formation of a sub committee to review the TIP process. Mr. Mitchell, Mr. Blaha, Mr. Garrett, and Ms. Oliver volunteered to serve on the committee.

C. TRANSPORTATION ENHANCEMENT REVIEW COMMITTEE RECOMMENDATIONS

Mr. Leister stated that there were six Transportation Enhancement Grant applications submitted and two of them were funded. Gila County and the City of Apache Junction were awarded funding for their projects. Questions and discussion followed. This item was for information only.

VIII. Call To The Public

No one answered the Call to the Public.

IX. Scheduling of Next Meeting

The next meeting is scheduled for January 3, 2008 in Queen Creek.

X. Adjournment

Mr. Peters made a motion to adjourn the meeting. Mr. Mitchell seconded the motion. The motion passed unanimously. Chair Billingsley adjourned the meeting at 3:15 p.m.