

Transportation Technical Advisory Committee
Thursday, September 6, 2007 - 1:30 PM
CAAG Conference Room
1075 S. Idaho Road
Apache Junction, Arizona

MINUTES

I. Call To Order

Vice Chair Billingsley called the meeting to order at 1:30 p.m.

II. Roll Call

Members Present: A.J. Blaha; Pinal County, Donald Peters; Coolidge, LaRon Garrett; Payson, Juan Ponce; Mammoth, Steve Sanders; Gila County, Brent Billingsley; Maricopa, John Mitchell; Eloy, John Starley, Superior, Morris Taylor; Florence, Kevin Louis; Casa Grande, Giao Pham; Apache Junction

Members Absent: Miami, Kearny, Globe, Hayden/Winkelman, Star Valley, Queen Creek

Guests Present: Bill Snarr, Richard Powers, Joe Bryer, Don Mauller, Nina Arredondo, Chris Salas, Scott Bender, Heather Hodeman, Ed Stillings, Dianne Kresich, John Morast, Don Gabrielson, Melanie Oliver, Kevin Adam

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. Garrett motioned to approve the minutes form June 7, 2007. Mr. Ponce seconded the motion. The motion passed unanimously.

V. Standing Reports

A. ADOT District Engineers Report

Mr. Powers provided the Committee with an update on the Gonzales Pass project. He also explained about the request to ADOT on putting a traffic signal at Pinto Valley. Questions and discussion followed. This item was for information only.

B. ADOT Liaison

Ms. Kresich provided a handout of her report. She updated on the planning studies. Questions and discussion followed. This item was for information only.

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

Members present provided brief updates on their Federal Aid Projects

VI. Other Business

There was no Other Business

VII. New Business

A. WORKS CONSULTING CONTRACT

Mr. Blaha motioned to table the item until the next meeting. Ms. Kresich seconded the motion. The motion passed.

B. STATEWIDE PROGRAMING PROCESS

Mr. Mauller and Mr. Powers presented a power point presentation on the Arizona State Highway System. They explained the programming process, schedule, update schedule, resource allocation, regional allocations, major project selections, construction costs and the engineering districts. This item was for information only.

C. CAAG RECOMMENDATIONS FOR STATEWIDE PROGRAMMING

(Please see attachment.) Mr. Mitchell made a motion to approve the recommendation for the statewide programming. Mr. Blaha seconded the motion. The motion passed.

D. ELECTIONS

Mr. Garrett nominated Mr. Billingsley for Chairman. Mr. Sanders seconded the motion. The motion passed. Mr. Sanders nominated Mr. Garrett as Vice Chair. Mr. Peters seconded the motion. The motion passed.

E. TIP PROCESS

Mr. Leister asked for suggestions/comments on the TIP process participation. Questions and discussion followed. MR. Leister was given direction from the Committee to review the bylaws regarding the TIP process. No action was taken.

F. MEETING LOCATIONS AND DATES FOR THE COMING YEAR

The Committee voted to hold the TTAC meeting in the community the Regional Council meeting will be held for the month.

VIII. Call To The Public

Mr. Gabrielson addressed the Committee on the Pinal County Air Quality Background Presentation.

IX. Scheduling of Next Meeting

The next TTAC meeting will be held on November 1, 2007 in Hayden.

X. Adjournment

Vice Chair Billingsley adjourned the meeting at 3:35 p.m.

CAAG Recommendations for Statewide Priority Scoping 2009-

PROJECTS TO BE SCOPED

ADOT Engineering District	# of Requests	Overall CAAG Region Priority	CAAG Priority by ADOT District	State Route	Project Termini and Description
Prescott District					
	1	8	1	SR-87	Payson/Star Valley bypass
Tucson District					
	2	5	2	SR-287	Turning lanes at Valley Farms Road
	3	7	3	SR-247	Turning lanes at Randolph Road
	4	3	4	SR-79	Oracle Junction north to Cactus Forest Piad box culverts/headwall ex
	5	1	1	SR-347	Widening from Ak-Chin north to Riggs Road
Phoenix District					
	6	2	1	SR-347	Widening from Riggs Road north to I-10
Globe District					
	7	4	1	US-70	Four lane divided highway from Globe to New Mexico
	8	6	2	SR-77	Passing lanes Globe to Winkelman

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PROJECTS FOR PROGRAMMING

ADOT Engineering District	# of Requests	Overall CAAG Region Priority	CAAG Priority by ADOT District	State Route	Project Termini and Description
Prescott District					
	1	7	1	SR-260	Lion Springs Section
Tucson District					
	2	4	2	SR-347	Grade separation at Union Pacific RR crossing
	3	5	1	I-10	Widening from Pinal County line north to Gila River Bridge
	4	3	3	SR-387	Redesign and Improvements to the Queen Creek Interchange
Phoenix District					
	5	8	3	US-60	Realignment at Gold Canyon
	6	1	1	I-10	Widening from Gila River Bridge north to Pinal County Line
	7	6	2	I-10	Replace/widen Gila River Bridge
	8	11	4		Williams Gateway
Globe District					
	9	2	1	US-60	Gonzales Pass (Superior Streets)
	10	9	2	US-60	Queen Valley Interchange
	11	10	3	US-60	Passing Lanes (Miami to Superior)