

Transportation Technical Advisory Committee  
Thursday, April 10, 2008 - 1:30 PM  
Superior Senior Center  
360 Main Street  
Superior, Arizona

## **MINUTES**

### **I. Call To Order**

Chair Billingsley called the meeting to order at 1:35 p.m.

### **II. Roll Call**

**Members Present:** Brent Billingsley; Maricopa, A.J. Blaha,; Pinal County, LaRon Garrett; Payson, John Mitchell; Eloy, Becky Brothers; Superior, David Fern; Apache Junction, Gary Eide; Kearny, Richard Pinkerton; Star Valley, Dale Metz; Miami, Norma Hernandez; Queen Creek, Diane Kresich; ADOT, Steve Sanders; Gila County, Morris Taylor; Florence, Paul Tober; Casa Grande; Juan Ponce, Mammoth; Donald Peters, Coolidge

**Members Absent:** Globe, Hayden, Winkelman

**Guests Present:** Chris Salas, Bill Snarr, Teri Kennedy, Melani Oliver, Rick Powers, Jerry Barnes, Nina Arredondo, Kevin Adam, Bill Eggers, Angel Medina, Bill Clemmens, and Greg Gentsch

**Staff Present:** Bill Leister

**A quorum was established and the meeting continued.**

### **III. Introductions**

Members and guests gave brief introductions

### **IV. Approval of Minutes**

The minutes from the March meeting were approved. Motion by Richard Pinkerton, seconded by LaRon Garrett.

### **V. Standing Reports**

#### **A. ADOT District Engineers Report**

Jerry Barnes gave the Engineering Report for the Globe District. Greg Gentsch gave the report for the Tucson District

#### **B. ADOT Liaison**

Dianne Kresich gave a report on planning studies in the region (attached).

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

Members present provided brief updates on their Federal Aid Projects

**VI. Other Business**

There was no other business.

**VII. New Business**

**A. DRAFT TIP**

The Draft TIP was discussed. Mr. Billingsley suggested that the \$20,000 left over in 2009 be programmed for traffic counting. Mr. Blaha made a motion to adopt the TIP as presented with the change suggested by Mr. Billingsley. Mr. Eide seconded the motion. The motion passed.

**B. HURF Exchange Process**

Mr. Snarr explained the HURF Exchange process to the members.

**C. Traffic Count Process**

Mr. Leister explained the problem with putting traffic counters on the Ak-Chin Reservation. Mr. Blaha explained that Pinal County would not allow any right of way permits for counters on Ak-Chin in the future.

**VIII. Call To The Public**

No one answered the Call to the Public.

**IX. Scheduling of Next Meeting**

The next meeting is scheduled for June 13, 2008 in Payson. LaRon Garrett motioned to accept. Juan Ponce seconded. Motion passed.

**IX. Adjournment**

Chair Billingsley adjourned the meeting at 3:45 p.m.

Approved by: \_\_\_\_\_

Maxine L. Leather, Executive Director

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