

**Transportation Technical Advisory Committee**  
**Thursday, December 4, 2008 - 1:30 PM**  
**Star Valley Baptist Church**  
**4180 E. Hwy 260**  
**Star Valley, Arizona**

**MINUTES**

- I. Call To Order  
Chair Garrett called the meeting to order at 1:35 PM

- II. Roll Call

**Members Present:** Gila County, Steve Sanders; Miami, Dale Metz; Payson, LaRon Garrett; Star Valley, Stephanie Jones; Pinal County, Scott Bender; Casa Grande, Paul Tober; Eloy, John Mitchell; Maricopa, Chris Salas; Superior, Becky Brothers; ADOT, Dianne Kresich

**Members Absent:** Globe, Hayden, Winkelman. Apache Junction, Coolidge, Florence, Kearny, Mammoth, Queen Creek

**Guests Present:** Bill Snarr, Barney Bigman, Grant Anderson, Tom Goodman, 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 September 4, 2008 meeting were approved. Moved by John Mitchell and seconded by Steve Sanders

- V. **Standing Reports**

**A. ADOT District Engineers Report**

Grant Anderson from the Prescott District gave a brief update on District Projects. SR 260 Little Green Valley widening is ready for bid. SR 87 Landslide project will be ready for bid by the end of December.

Mr. Leister explained that Greg Gentsch of the Tucson District was running late and asked if his report could be delayed until later in the meeting.

**B. ADOT Liaison**

Dianne Kresich provided a handout of her report and gave a brief presentation. 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**

**VII. New Business**

**A. WORKS CONSULTING CONTRACT**

John Mitchell reported on the subcommittee's meetings and findings. The subcommittee was concerned that maintenance of the existing and future roads data base might be duplicated by Pinal County, Works Consulting, and CAAG. If CAAG or Pinal County were to do the maintenance, it should be taken out of the scope of Works contract. The subcommittee also recommended that Joe Breyer make a presentation at the next TTAC meeting regarding the ALISS data base and how he could research it to provide information for applying for funds for the new HSIP program. The TTAC decided to table any action on Works contract until these concerns could be addressed.

**B. TIP AMENDMENT PROCESS**

The process was discussed and several questions arose as how to handle the milestone requirement, the advancement of projects that could be built to Federal standards, and whether the cap should be raised. It was determined that more thought needed to be put into the amendment of the process and the item was tabled until the next TTAC meeting. The motion was made by Steve Sanders and seconded by Scott Bender.

**C. LTAF II PROGRAM**

Mr. Leister explained that the prospects for the distribution of LTAF II funds this year didn't look likely. He explained that next year there will almost certainly be no distribution and that possibly the program would be cancelled permanently.

Greg Gentsch from the Tucson District arrived and presented a brief report. The design work for the interchanges on I-10 were under way. He also discussed the Economic Stimulus Package that has been proposed. Discussion and questions followed.

**D. ECONOMIC STIMULUS PROJECTS**

Mr. Leister explained that Maxine Brown was ill and couldn't attend the meeting, but the previous discussion of the Economic Stimulus Package covered the information she was to present.

**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 8, 2009 in Apache Junction.

**X. Adjournment**

Dianne Kresich made a motion to adjourn the meeting and it was seconded by Becky Brothers. The meeting was adjourned at 3:15 PM.