

Transportation Technical Advisory Committee  
Thursday, February 3, 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 12:50 p.m.

### **II. Roll Call**

**Members Present:** Brent Billingsley; Maricopa, A.J. Blaha,; Pinal County, Donald Peters; Coolidge, LaRon Garrett; Payson, John Mitchell; Eloy, Becky Brothers; Superior, Giao Pham; Apache Junction, Anita Hinojos; Hayden, Gary Eide; Kearny, Richard Pinkerton; Star Valley, Sylvia Kerlock; Winkelman, Robert Mawson; Miami, Norma Hernandez; Queen Creek, Diane Kresich; ADOT, Steve Sanders; Gila County, Morris Taylor; Florence, Paul Tober; Casa Grande

**Members Absent:** Mammoth, Globe

**Guests Present:** Danny Granillo, Norma Arredondo

**Staff Present:** Bill Leister, Andrea Robles

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

### **III. Introductions**

Members and guests gave brief introductions

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

The minutes from the January meeting were tabled until the March Meeting.

### **V. Standing Reports**

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

No District Engineers reported.

#### **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. TIP GUIDELINES AMENDMENT**

The TIP Guidelines still need to be updated by Bill Snarr and Steve Schaefer of ADOT. Mr. Blaha made a motion to table the TIP Guidelines until the next meeting. Mr. Mitchell seconded the motion. The motion passed.

**B. TIP NOMINATION FORM**

Recommendations were made to modify the TIP Nomination Form (attached). Mr. Garrett made a motion to accept the new form with those modifications and Mr. Pinkerton seconded the motion. The motion passed.

**C. CAAG BYLAWS AMENDMENT**

Suggestions were made to change the draft bylaw amendment as follows: adding "Planning" to 3a and the provision that a member must be present for the two meetings just prior to voting on TIP in order to have voting privileges. Mr. Eide asked to speak on the changes. He indicated that he felt it was not fair to disenfranchise the smaller communities who could not always send a representative to the meetings. Mr. Garrett motioned for acceptance of the changes and Mr. Blaha seconded the motion. The motion passed with Mr. Eide voting against.

**D. TIP PROCESS**

Mr. Leister explained that the nomination forms were due on February 28 so they could be checked and copies made for the March 6<sup>th</sup> meeting. The rankings will be due on March April 3<sup>rd</sup> and used to develop a draft TIP for the April 10<sup>th</sup> meeting.

**VIII. Call To The Public**

No one answered the Call to the Public.

**IX. Scheduling of Next Meeting**

The next meeting is scheduled for March 6, 2008 in Miami.

**IX. Adjournment**

Chair Billingsley adjourned the meeting at 2:03 p.m.

Approved by:

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Maxine L. Leather, Executive Director

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