

Transportation Technical Advisory Committee  
Thursday, March 6, 2008 - 1:30 PM  
Miami Council Chambers  
500 Sullivan Street  
Miami, 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, Giau Pham; Apache Junction, Gary Eide; Kearny, Richard Pinkerton; Star Valley, 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, Coolidge, Hayden, Winkelman, Casa Grande

**Guests Present:** Chris Salas, Bill Snarr, Jeffrey Miles, Teri Kennedy, Sherry Grice, Melani Oliver, Dick Shaner, Rick Powers, Jerry Barnes, Jack Morast, Nina Arredondo, and Kevin Adam.

**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 January meeting and the March Meeting were approved. Motion by John Mitchell, seconded by Richard Pinkerton.

### **V. Standing Reports**

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

Jerry Barnes gave the Engineering Report for the Globe District.

Gonzales Pass is 10 months ahead of schedule, construction for US-60 passing lanes scheduled to start July of '09, widening of SR-77 scheduled to start July of '09, widening of SR-177 scheduled to start in July of '09.

#### **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 have been updated by Bill Snarr and Steve Schaefer of ADOT. Mr. Sanders made a motion to adopt the TIP Guidelines as presented. Mr. Blaha seconded the motion. The motion passed.

**B. TIP NOMINATION ORAL PRESENTATIONS**

Oral presentations were made by Mr. Salas, Mr. Garrett, Mr. Pinkerton, Mr. Shaner, Mr. Blaha, and Ms. Brothers. Superior's nomination was turned in late, but will be considered for funding.

**C. TIP PROCESS**

Mr. Leister explained that the rankings will be due on April 3<sup>rd</sup> and used to develop a draft TIP for the April 10<sup>th</sup> meeting.

**D. ADOT PARA PRESENTATION**

Dianne Kresich gave a presentation on ADOT's new SATS program that has been renamed PARA (Planning Assistance to Rural Arizona). See Attachment.

**VIII. Call To The Public**

No one answered the Call to the Public.

**IX. Scheduling of Next Meeting**

The next meeting is scheduled for April 10, 2008 in Superior. John Mitchell motioned to accept. Steve Sanders seconded. Motion passed.

**IX. Adjournment**

Chair Billingsley adjourned the meeting at 3:10 p.m.

Approved by:

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Maxine L. Leather, Executive Director

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