



NOTICE AND AGENDA OF REGULAR MEETING OF THE PINAL COUNTY TRANSPORTATION ADVISORY COMMITTEE (TAC)

Tuesday, February 24, 2015 at 2:30 p.m.

Ironwood Room (Northeast Multipurpose Room) No. 101
Pinal County Administrative Complex (1891 Historic Courthouse)
135 N. Pinal Street
Florence, AZ 85132

Members of the TAC will attend either in person or by telephone conference call.

The TAC may go into executive session for purpose of obtaining legal advice from the county's attorney(s) on any of the agenda items below pursuant to Arizona Revised Statutes § 38-431.03(A)(3).

No.	Item	Presenter	Attachment	Motion	Second	P/F/T
1.	Call to Order (Time:_____)	Kevin Louis, Chair	None	None	None	None
2.	Roll Call Maxine Brown Kevin Louis Gordon Brown Giao Pham Jim Fabris Paul Prechel David Garcia Tom Snider Ted Hawkins Harold Vangilder	Kathy Borquez, Clerk	None	None	None	None
3.	Welcome & Introductions	Chair Louis	None	None	None	None
4.	Call to the Public (Pursuant to Arizona's Open Meeting Law, members of the TAC may not discuss items that are not on the agenda. Therefore, action(s) taken as a result of public comment(s) will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.)		None	None	None	None
5.	Discussion/Approval/Disapproval of the Minutes from November 18, 2014	Transportation Advisory Committee	Draft Minutes & Attachments			
6.	Discussion on Pinal County Performance Management (Strategic Plan)	Louis Andersen, Public Works Director	Pinal County Performance Management	None	None	None

PUBLIC WORKS DEPARTMENT

31 North Pinal Street, Building F, PO Box 727 Florence, AZ 85132

T 520-509-3555 **Hours** M-F 8:00 am – 5:00 pm F 520-866-6511 www.pinalcountyaz.gov

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7.	<p>Transportation Project Status Reports on projects currently listed in the 2014 Transportation Improvement & Maintenance Program for Budget Years 2013-2014 through 2017-2018</p> <p>(In the interest of time, oral reports will not be made. Copies of the reports are attached.)</p>	<p>Angeline To, Celeste Pemberton & John Kraft, Public Works Area Engineers</p>	<p>2014 Transportation Improvement & Maintenance Program for Budget Years 2013-2014 through 2017-2018 Yes</p>	None	None	None
8.	<p>Discussion on the Redington Road project currently listed in the 2014 Transportation Improvement & Maintenance Program for Budget Years 2013-2014 through 2017-2018</p>	<p>Vice-Chair Maxine Brown/ Transportation Advisory Committee</p>	<p>2014 Transportation Improvement & Maintenance Program for Budget Years 2013-2014 through 2017-2018 (Page 45)</p>	None	None	None
9.	<p>Discussion on the proposed Transportation Project Requests (Budget Year 2018-2019) and Project Amendments for consideration in the 2015 Transportation Improvement and Maintenance Program for Budget Years 2014-2015 through 2018-2019</p>	<p>Kathy Borquez/ Angeline To/Celeste Pemberton/John Kraft/ Transportation Advisory Committee</p>	<p>Presentation</p>	None	None	None
10.	<p>Discussion/Recommendation of the proposed 2015 Five-Year Transportation Improvement and Maintenance Program for Budget Years 2014-2015 through 2018-2019</p>	<p>Kathy Borquez/ Angeline To/Celeste Pemberton/John Kraft/ Transportation Advisory Committee</p>	<p>Proposed 2015 5-Year Transportation Plan</p>			
11.	<p>Discussion/Approval/Disapproval of the proposed amendments to the Pinal County Transportation Advisory Committee Bylaws pursuant to Article VII: Amendments of Bylaws</p>	<p>Vice-Chair Brown/Kathy Borquez</p>	<p>Proposed Amendments to the Bylaws dated May 2013 (Pages 4 & 5)</p>			
12.	<p>Discussion/Election of Chair pursuant to the Pinal County Transportation Advisory Committee Bylaws: Article IV: Officers & Duties, Section 3</p>	<p>Chair Louis</p>	<p>Bylaws dated May 2013 (Pages 3 & 4)</p>			

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13.	Discussion/Election of Vice-Chair pursuant to the Pinal County Transportation Advisory Committee Bylaws: Article IV: Officers & Duties, Section 3	Chair Louis	Bylaws dated May 2013 (Pages 3 & 4)			
14.	Discussion/Approval/Disapproval of Upcoming Meetings: Tuesday, September 22, 2015, November 17, 2015, and February 23, 2016 in the Ironwood Room of the Pinal County Administrative Complex	Chair Louis	None			
15.	Current Events – For Discussion Only	Public Works Leadership-Staff/ Transportation Advisory Committee	None	None	None	None
16.	Adjournment (Time:_____)	Chair Louis	None	None	None	None

Persons with disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kathy Borquez at 520-866-6406 or kathy.borquez@pinalcountyz.gov. Requests should be made as early as possible to arrange the accommodation.