



PINAL COUNTY
wide open opportunity

**MINUTES OF REGULAR MEETING OF THE
PINAL COUNTY TRANSPORTATION ADVISORY COMMITTEE (TAC)**

**Tuesday, September 24, 2013 – 2:30 p.m.
Ironwood Room, Pinal County Administrative Complex, 135 N. Pinal Street
Florence, AZ 85132**

The minutes for the regular meeting are as follows:

Regular Meeting

I. Call to Order

As clerk for the Transportation Advisory Committee (TAC), Kathy Borquez called the meeting to order at 2:30 p.m.

II. Roll Call

TAC members present: Maxine Brown, James "Jim" Fabris, David Garcia, Theodore "Ted" Hawkins, Kevin Louis, Giao Pham, Paul Prechel, Thomas "Tom" Snider, Harold Vangilder, and Philip Wakeman

TAC members absent: None

III. Welcome

Greg Stanley, Interim County Manager, stated that the TAC along with staff fills an important role for the county in developing the recommendation for the 5-year transportation program. Mr. Stanley acknowledged that there may be a learning curve with the process but advised members to seek guidance from returning members (Kevin Louis and Paul Prechel) and staff. To become more efficient and to respond to the needs of a 5-member Board, he mentioned that the transportation program moved from 3 district committees to a single committee. Mr. Stanley stated that the Public Works staff will ensure the process moves smoothly and comply with the open meeting law. He closed his comments with a welcome and thanked the members for serving on this committee.

IV. Introductions

The TAC members and Pinal County/Public Works leadership and staff provided brief introductions.

Pinal County/Public Works Staff Leadership/Staff present: Greg Stanley, Scott Bender, Fausto Burruel, Joe Ortiz, Doug Hansen, John Kraft, Celeste Pemberton, Angeline To, Jeff Stolze, and Patricia Grieb



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Guests present: None

V. Call to the Public

Members of the public present: None

VI. Other Business

- a. Orientation on the Transportation Improvement and Maintenance Program for Budget Year 2017-2018 and TAC Bylaws

Kathy Borquez provided an overview of the funding, program and bylaws. A PDF copy of the presentation is attached.

- b. Claim for Reimbursement of Travel Expenses

Kathy Borquez stated that TAC members can be reimbursed for mileage to and from meetings, and if interested, will need to complete a "Claim for Reimbursement of Mileage Expenses". A copy of the form for mileage reimbursement is attached.

Kevin Louis asked if mileage could be reimbursed for field work to review projects and Kathy Borquez answered that she would have to conduct additional research and provide that information at a later date.

VII. New Business

- a. Discussion/Election of TAC Chairman and Vice-Chairman pursuant to Article IV: Officers and Duties, Section 3., C., of the Pinal County Transportation Advisory Committee Bylaws

- i. Chairman

Kathy Borquez called for nominations.

Giao Pham made a motion to nominate Kevin Louis as Chairman and Paul Prechel seconded the motion. The motion passed unanimously.

Kathy Borquez turned the meeting over to Chairman Kevin Louis.

- ii. Vice-Chairman

Chairman Louis called for nominations.

Harold Vangilder made a motion to nominate Maxine Brown as Vice-Chairperson and Jim Fabris seconded the motion. The motion passed unanimously.



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VIII. Announcements

a. Discussion/Approval/Disapproval of future meeting dates

REGULAR MEETING: Thursday, November 21, 2013, 2:30 p.m., Palo Verde Room No. 142, Pinal County Administrative Complex (1891 Courthouse), 135 N. Pinal Street, Florence, AZ 85132

REGULAR MEETING: Tuesday, February 25, 2014, 2:30 p.m., Palo Verde Room No. 142, Pinal County Administrative Complex (1891 Courthouse), 135 N. Pinal Street, Florence, AZ 85132

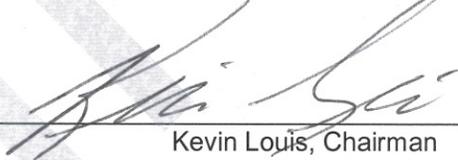
Jim Fabris made a motion to approve future meeting dates as noted above and Ted Hawkins seconded the motion. The motion passed unanimously.

IX. Adjournment of Regular Meeting

Chairman Louis adjourned the meeting at 3:37 p.m.

Dated this 3rd day of December, 2013.

PINAL COUNTY TRANSPORTATION ADVISORY COMMITTEE:

By 
Kevin Louis, Chairman

By 
Kathy Borquez, Clerk