

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

Tuesday, September 22, 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 purposes 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 February 24, 2015	Transportation Advisory Committee	Draft Minutes with Attachments			
6.	Update on Arizona's Open Meeting Law (For information only)	Mark Langlitz, Deputy County Attorney	Attorney General's Agency Handbook on Open Meeting Law	None	None	None
7.	Presentation on Public Right-of-Way Usage (For Information only)	Joe Ortiz, Engineering Support Division Manager		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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8.	Update on the 2015 5-Year Transportation Improvement & Maintenance Program (For information only)	Kathy Borquez	2015 5-Year Transportation Improvement & Maintenance Program	None	None	None
9.	Transportation Project Status Reports on projects currently listed in the 2015 Transportation Improvement & Maintenance Program for Budget Years 2014-2015 through 2018-2019 (For information and discussion only)	Angeline To, Celeste Pemberton & John Kraft, Public Works Area Managers		None	None	None
10.	Discussion on amendments to the Pinal County Transportation Advisory Committee Bylaws pursuant to Article VII: Amendments of Bylaws	Maxine Brown, Vice-Chair	2015 Transportation Advisory Committee Bylaws	None	None	None
11.	Discussion on Claim for Reimbursement of Travel Expenses	Kathy Borquez	2015 Mileage Claim for Reimbursement Form	None	None	None
12.	Announcement on Upcoming Meetings: Tuesday, November 17, 2015 & February 23, 2016 in the Ironwood Room of the Pinal County Administrative Complex (For discussion only)	Chair Louis	None	None	None	None
13.	Current Events (For discussion only)	Transportation Advisory Committee and/or Pinal County/Public Works staff	None	None	None	None
14.	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.