

Transportation Advisory Committee

January 20, 2011



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Welcome to Pinal County



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Pinal County Transportation Advisory Committee “TAC”

**Special Meeting
& Study Session
January 20, 2011**

Highlights

- From November 16th Candidate Orientation Meeting
 - Pinal County TAC
 - Authority: TAC Bylaws
 - Operating Procedure: Administrative Guidelines
 - 5-Year Transportation Improvement & Maintenance Program (TIMP)
 - List of projects
 - Identifies schedule and funding

Highlights (continued)

- From November 16th Candidate Orientation Meeting
 - Arizona's Open Meeting Law (OML)
 - All TAC meetings will be conducted in accordance with the OML
 - TAC meetings will include a "Call to the Public"
 - The TAC Chairman/Vice-Chairman conducting the meeting may
 - Impose restrictions on speakers
 - Respond to criticism
 - Ask staff to review the item and/or place the item on a future agenda
 - The TAC may NOT discuss, consider or decide on an item not listed on the agenda

Highlights (continued)

- From November 16th Candidate Orientation Meeting
 - Robert's Rules of Order
 - The TAC Chairman/Vice-Chairman conducting the meeting announces each item on the agenda
 - A motion and second is required to open the discussion
 - TAC members must vote on all actions
 - “Aye” or “Nay”

Updates

- Post November 16th Candidate Orientation
 - Board of Supervisors appointed the TAC on December 8th
 - Public Works Director appointed the TAC Clerk on December 9th
 - Transportation Project Requests received by January 1st were evaluated by the district engineers
 - Project requests sent to the TAC on January 13th
 - Existing Transportation Plan was updated by the district engineers
 - Plan will be presented by the district engineers during the study session today

Today's Agenda

- Election of TAC Chairman and Vice-Chairman
- Presentation on Regional Transportation Planning
- Chairman's appointment of 3 Transportation Research Sub-Committees to review the TIMP and prepare the draft



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Officers and Duties

- TAC Officers shall be (Article IV, Pages 3 and 4)
 - Chairman and Vice-Chairman
 - Elected to serve a one-year term
- The Chairman shall
 1. Call all meetings
 2. Preside at all meetings
 3. Appoint the Chairmen of all sub-committees
 4. Be an ex-officio member of all sub-committees
 5. Represent the TAC at various meetings



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Officers and Duties (continued)

- The Chairman shall
 6. Rule on all procedural questions
 7. Oversee the voting process and only vote in the event of a tie
 - The Chairman may participate in the discussion of agenda items
 8. The Chairman may limit the number of people permitted to speak at a meeting and place time restrictions on each person who wishes to speak
 9. Any ruling of the Chairman shall be subject to reversal by a majority of the TAC members present



Officers and Duties (continued)

- **The Vice-Chairman shall**
 1. Act in the absence of the Chairman
 2. Perform other duties as assigned by the Chairman
 3. Review the bylaws and make recommendations for revisions as needed