



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

Tuesday, September 23, 2014 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	Kathy Borquez, Clerk	None	None	None	None
3.	Welcome & Introductions	Kevin Louis, Chair	None	None	None	None
4.	Call to the Public		None	None	None	None
5.	Discussion/Approval/Disapproval of the Minutes from February 25, 2014	Transportation Advisory Committee	Draft Minutes with Attachments			
6.	Update on Arizona's Open Meeting Law	Mark Langlitz, Deputy County Attorney	Attorney General's Agency Handbook on Open Meeting Law	None	None	None
7.	Update on the Transportation Improvement & Maintenance Program	Kathy Borquez, Clerk		None	None	None
8.	Transportation Project Status Reports on projects currently listed in the 2014 Transportation Improvement & Maintenance Program for Budget Years 2013-2014 through 2017-2018	Angeline To, Celeste Pemberton & John Kraft	2014 Transportation Improvement & Maintenance Program	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



PINAL COUNTY
wide open opportunity

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9.	Discussion on the proposed amendments to the Pinal County Transportation Advisory Committee Bylaws pursuant to Article VII: Amendments of Bylaws	Maxine Brown, Vice-Chair	Proposed Amendments to the Bylaws dated 05 29 13	None	None	None
10.	Discussion/Presentation on Pinal County Performance Management for the Public Works Department	Scott Bender, County Engineer	Public Works Strategic Business Plan for Fiscal Year 2014-2015	None	None	None
11.	Discussion on Claim for Reimbursement of Travel Expenses	Kathy Borquez, Clerk	2014 Mileage Claim for Reimbursement Form	None	None	None
12.	Announcement on Upcoming Meetings: Tuesday, November 18, 2014 & February 24, 2015 in the Ironwood Room of the Pinal County Administrative Complex	Kevin Louis, Chair	None	None	None	None
13.	Adjournment (Time:_____)	Kevin Louis, Chair	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@pinalcountya.gov. Requests should be made as early as possible to arrange the accommodation.