



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

Tuesday, February 25, 2014 at 2:30p.m.

Palo Verde (Northwest Multipurpose Room) Room No. 142  
Pinal County Administrative Complex (1891 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).*

- I. Call to Order – Chairman Kevin Louis
- II. Roll Call
- III. Welcome
- IV. Introductions
- V. Call to the Public

*This is the time for public comment. Members of the TAC may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. If you wish to address the TAC, please fill out a Public Comment Request form and return it to the TAC Clerk. Please note that time, place, and manner restrictions may be imposed.*

- VI. Discussion/Approval/Denial of Minutes from November 21, 2013
- VII. Presentation on the Southern Pinal Regional Corridors Study (For information only) – Travis Ashbaugh, Public Works Senior Transportation Planner
- VIII. Transportation Project Status Reports on current and upcoming projects currently listed in the 2013 Transportation Improvement and Maintenance Program for Budget Years: 2012-2013 through 2016-2017 (For information only) – Public Works Area Engineers (Angeline To, Jeff Stolze, and Celeste Pemberton)
- IX. Presentation/Discussion/Recommendation for the proposed 2014 Five-Year Transportation Improvement and Maintenance Program for Budget Years: 2013-2014 through 2017-2018 including recommended transportation projects and project amendments – Kathy Borquez and Public Works Area Engineers (Angeline To, Jeff Stolze, and Celeste Pemberton)

### **PUBLIC WORKS DEPARTMENT**

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



- X. Discussion/Election of Chairman and Vice-Chairman pursuant to Article IV: Officers and Duties, Section 3 of the Pinal County Transportation Advisory Committee Bylaws
- XI. Discussion on the process to amend the Pinal County Transportation Advisory Committee Bylaws pursuant to Article VII: Amendments of Bylaws, (For information only)
- XII. Claim for Reimbursement of Travel Expenses (For information only) – Kathy Borquez
- XIII. Discussion/Approval/Denial of future meeting dates

Regular Meeting: Tuesday, September 23, 2014, 2:30 p.m., Ironwood Room No. 101 (Northeast Multipurpose Room), Pinal County Administrative Complex (1891 Courthouse), 135 N. Pinal Street, Florence, AZ 85132

Regular Meeting: Tuesday, November 18, 2014, 2:30 p.m., Ironwood Room No. 101 (Northeast Multipurpose Room), Pinal County Administrative Complex (1891 Courthouse), 135 N. Pinal Street, Florence, AZ 85132

Regular Meeting: Tuesday, February 24, 2015, 2:30 p.m., Ironwood Room No. 101 (Northeast Multipurpose Room), Pinal County Administrative Complex (1891 Courthouse), 135 N. Pinal Street, Florence, AZ 85132

- XIV. Adjournment – Chairman Kevin Louis

*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](mailto:kathy.borquez@pinalcountyz.gov). Requests should be made as early as possible to arrange the accommodation.*