



*****AMENDED*****

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

Pursuant to Arizona Revised Statutes § 38-431.02, notice is hereby given to the members of the Pinal County Transportation Advisory Committee (TAC) and the general public that the TAC will hold a regular meeting open to the public at 2:30 p.m. on Thursday, November 21, 2013 in the Palo Verde Conference 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).

The agenda for the regular meeting is as follows:

Regular Meeting

- I. Call to Order – Chairman Kevin Louis
- II. Roll Call
- III. Welcome
- IV. Introductions
- V. Call to the Public (For information only)

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 of Minutes from September 24, 2013
- VII. Transportation Project Status Reports on projects currently listed in the 2013 Transportation Improvement and Maintenance Program (For information only)

In the interest of time, oral reports will not be given. Written reports will be provided by the Public Works Area Engineers, made available at this meeting, and included in the meeting minutes.

*For a complete list of projects currently listed in 2013 Five-Year Transportation Improvement and Maintenance Program, please visit Pinal County's website at:
<http://pinalcountyyaz.gov/Departments/PublicWorks/Documents/Transportation/Transportation%20Plan.pdf>.*



VIII. Other Business

Claim for Reimbursement of Travel Expenses (For information only)

IX. New Business

Presentation/Discussion of the Transportation Project Requests (Budget Year 2017-2018) and Project Amendments for consideration in the 2014 Transportation Improvement and Maintenance Program (For Information Only)

For a complete list of Transportation Project Requests (Budget Year 2017-2018) under consideration for inclusion in the 2014 Five-Year Transportation Improvement and Maintenance Program, please visit Pinal County's website at: <http://pinalcountyz.gov/Departments/PublicWorks/Lists/TransportationAdvisoryCommitteeMeetings/DispForm.aspx?ID=2>

X. Announcements

Next 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

XI. Adjournment

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.