



## 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 Tuesday, September 24, 2013 in the Ironwood Conference Room No. 101, 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 – TAC Clerk
- II. Roll Call – TAC Clerk
- 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. Other Business
  - a. Orientation on the Transportation Improvement and Maintenance Program for Budget Year 2017-2018 and TAC Bylaws as amended May 2013 – TAC Clerk (For information only)
  - b. Claim for Reimbursement of Travel Expenses – TAC Clerk (For information only)



VII. New Business

- a. Discussion/Election of TAC Chairman and Vice-Chairman pursuant to Article IV: Officers and Duties, Section 3., C. of the Pinal County Transportation Advisory Committee Bylaws – TAC

VIII. Announcements

- a. Discussion/Approval/Disapproval of future meeting dates – TAC Chairman

REGULAR MEETING: Thursday, November 21, 2013, 2:30 p.m., Palo Verde Room No. 142, Pinal County Administrative Complex (1891 Courthouse), 135 N. Pinal Street, Florence, AZ 85132

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

IX. Adjournment – TAC

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