



## MINUTES OF REGULAR MEETING OF THE PINAL COUNTY TRANSPORTATION ADVISORY COMMITTEE (TAC)

Tuesday, February 23, 2016 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

No.	Item	Presenter	Attachment	Motion	Second	P/F/T
1.	Call to Order	Kevin Louis, Chair	None	None	None	None
	Chair Kevin Louis called the meeting to order at 2:30 p.m.					
2.	Roll Call	Kathy Borquez, Clerk	None	None	None	None
	Members present: Members Gordon Brown, Jim Fabris, David Garcia, and Ted Hawkins, Chair Louis, Members Giao Pham, Paul Prechel, and Harold Vangilder Members Excused: Vice-Chair Maxine Brown and Member Tom Snider					
3.	Welcome & Introductions	Chair Louis	None	None	None	None
	County staff present: Scott Bender, Jim Higginbotham, John Kraft, Mark Langlitz, Joe Ortiz, Celeste Pemberton, Cindy Perez, Lindsey Randall, Andy Smith, and Angeline To					
4.	Call to the Public	None	None	None	None	None
	Chair Louis opened the call to the public and closed it since no members of the public responded.					
5.	Discussion/Approval/Disapproval of the Minutes from November 17, 2015	Chair Louis	<a href="#">Approved Minutes</a>	Vangilder	Fabris	Passed-8
	Member Harold Vangilder introduced a motion to approve the Minutes from the November 17, 2015 meeting. Member Jim Fabris seconded the motion. The vote was 8 in favor; the motion passed.					
6.	Transportation Project Status Reports on projects currently listed in the 2015 Transportation Improvement & Maintenance Program for Budget Years 2014-2015 through 2018-2019	Angeline To, Celeste Pemberton, Lindsey Randall & John Kraft, Public Works Area Engineers	<a href="#">Project Status Reports</a>	None	None	None
	Specific questions and/or discussion on the Transportation Project Status Reports by the committee follows:					

### PUBLIC WORKS DEPARTMENT

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

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No.	Item	Presenter	Attachment	Motion	Second	P/F/T
6.	Transportation Project Status Reports on projects currently listed in the 2015 Transportation Improvement & Maintenance Program for Budget Years 2014-2015 through 2018-2019 (Continued)	Angeline To, Celeste Pemberton, Lindsey Randall & John Kraft, Public Works Area Engineers	<a href="#">Project Status Reports</a>	None	None	None
	<p><u>Engineering Area 3 – Lindsey Randall</u>            Budget Year 2016-2017 – Henness Road, Val Vista Road to Waverly Drive            Member Paul Prechel asked for the status of Henness Road and if county staff is making any progress with the project. Lindsey Randall stated that she is working with the Arizona State Land Department to acquire right-of-way for the project. Joe Ortiz added that the State Land Department is requiring the county to conduct an archeological study so the timeline for the project is longer.</p>					
7.	Discussion on the proposed Transportation Project Requests (Budget Year 2019-2020) and Project Amendments for consideration in the 2016 Transportation Improvement and Maintenance Program for Budget Years 2015-2016 through 2019-2020	Kathy Borquez/ Angeline To/Celeste Pemberton/John Kraft/ Transportation Advisory Committee	<a href="#">Project Requests</a>  <a href="#">Project Amendments</a>	None	None	None
	<p>Kathy Borquez stated that this meeting marks the closing of the third planning cycle for the committee on the transportation program. She highlighted the major components of the transportation program followed by a review of the Project Amendments for consideration in the 2016 plan update. Ms. Borquez reviewed the committee evaluations for each proposed project for Budget Year 2019-2020. She stated that the engineers, Public Works staff, and committee recommended 21 proposed projects. She closed the presentation with how the committee ranked and prioritized each project.</p> <p>Chair Louis asked the committee if they had any questions; hearing none, he moved to Agenda Item 8.</p>					
8.	Discussion/Recommendation of the draft 2016 Five-Year Transportation Improvement and Maintenance Program for Budget Years 2015-2016 through 2019-2020	Kathy Borquez/ Angeline To/Celeste Pemberton/John Kraft/ Transportation Advisory Committee	<a href="#">Proposed 2016 5-Year TAMP BYS 2015-2016 2019-2020</a>	Fabris	Garcia	Passed-8
	<p>Chair Louis asked if there were any questions on the draft 2016 transportation program. Hearing none, he called for a motion to approve the plan as presented. Member Jim Fabris introduced a motion to approve the draft 2016 Transportation Improvement and Maintenance Program. Member David Garcia seconded the motion. The vote was 8 in favor; the motion passed.</p> <p>Ms. Borquez stated that the draft plan will be presented to the Board of Supervisors during a work session, followed by a 30-day public comment period, and then submitted for the Board's approval.</p>					



No.	Item	Presenter	Attachment	Motion	Second	P/F/T
9.	Discussion/Election of Chair pursuant to the Pinal County Transportation Advisory Committee Bylaws: Article IV: Officers & Duties, Section 3	Chair Louis	<a href="#">Pinal County Transportation Advisory Committee Bylaws</a> (Pages 3 & 4)	Vangilder	Pham	Passed-8
	<p>Deputy County Attorney Mark Langlitz provided the ground rules for the officer elections. He stated that committee members will be given an opportunity to propose a nomination for chair followed by the motion to nominate, a second, and vote with the majority vote determining the chairmanship.</p> <p>Chair Louis called for proposed nominations for chair. Member Harold Vangilder proposed nominating Chair Louis and Member David Garcia proposed nominating Member Jim Fabris.</p> <p>Chair Louis called for nominations for chair. Member David Garcia made a motion to nominate Member Jim Fabris. Member Ted Hawkins seconded the motion. The vote was 1 in favor; the motion failed.</p> <p>Chair Louis called for other nominations for chair. Member Harold Vangilder made a motion to nominate Chair Louis. Member Giao Pham seconded the motion. The vote was 8 in favor; the motion passed.</p>					
10.	Discussion/Election of Vice-Chair pursuant to the Pinal County Transportation Advisory Committee Bylaws: Article IV: Officers & Duties, Section 3	Chair Louis	<a href="#">Pinal County Transportation Advisory Committee Bylaws</a> (Pages 3 & 4)	G. Brown	Garcia	Passed-8
	<p>Following the same procedure for chair nominations, Chair Louis called for proposed nominations for vice-chair. Member Gordon Brown proposed to nominate Member Maxine Brown. Chair Louis called for any other proposed nominations. Hearing none, Chair Louis called for a nomination for vice-chair.</p> <p>Member Gordon Brown made a motion to nominate Member Maxine Brown. Member David Garcia seconded the motion. The vote was 8 in favor; the motion passed.</p>					
11.	Discussion/Approval/Disapproval of Upcoming Meetings at 2:30 p.m. on Tuesday: September 27, 2016, November 29, 2016 & February 28, 2017	Chair Louis	<a href="#">2016-2017 Committee Meeting Schedule</a>	Fabris	Prechel	Passed-8
	<p>Chair Louis announced the proposed meeting dates for the 2016-2017 planning cycle and asked for a motion to approve the meeting dates. Member Jim Fabris introduced a motion to approve the meeting dates as presented. Member Paul Prechel seconded the motion. The vote was 8 in favor; the motion passed.</p>					

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12.	Discussion on Claims for Reimbursement of Mileage Expenses in 2016 – For Discussion Only	Kathy Borquez	<a href="#">2016 Mileage Expenses Reimbursement Form</a>	None	None	None
	Ms. Borquez stated a new mileage reimbursement form is available for 2016. She mentioned the reimbursement rate is lower than last year and that the new form was provided in the agenda packet and also can be found on the Transportation Advisory Committee webpage.					
13.	Current Events – For Discussion Only		None	None	None	None
	Ms. Borquez presented an award to Member Giao Pham for being the first committee member to return the completed transportation project score sheet in November. She thanked Chair Louis for his leadership as committee chair. Ms. Borquez provided awards to Mark Langlitz for his legal counsel and Cindy Perez for administrative support. In honor of National Engineers week, she recognized Scott Bender, John Kraft, Celeste Pemberton, Lindsey Randall, and Angeline To for their work in the engineering profession.					
14.	Adjournment	Chair Louis	None	None	None	None
	Chair Louis adjourned the meeting at 3:14 p.m.					

MINUTES approved on the 27<sup>th</sup> day of September, 2016, by the Pinal County Transportation Advisory Committee.

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Chairman, Transportation Advisory Committee

ATTEST:

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Clerk, Transportation Advisory Committee