



NOTICE AND AGENDA 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

Members of the TAC will attend either in person or by telephone conference call.

The TAC may go into executive session for purpose 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 <i>Maxine Brown Kevin Louis</i> <i>Gordon Brown Giao Pham</i> <i>Jim Fabris Paul Prechel</i> <i>David Garcia Tom Snider</i> <i>Ted Hawkins Harold Vangilder</i>	Kathy Borquez, Clerk	None	None	None	None
3.	Welcome & Introductions	Chair Louis	None	None	None	None
4.	Call to the Public <i>Pursuant to Arizona's Open Meeting Law, members of the TAC may not discuss items that are not on the agenda. Therefore, action(s) taken as a result of public comment(s) will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.</i>		None	None	None	None
5.	Discussion/Approval/Disapproval of the Minutes from November 17, 2015 <i>Recommended action: Motion to approve the minutes from the November 17, 2015 committee meeting as presented <u>OR</u> as corrected with the following changes.</i>	Chair Louis	Draft Minutes			
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	Project Status Reports	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



No.	Item	Presenter	Attachment	Motion	Second	P/F/T
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	Project Requests Project Amendments	None	None	None
8.	Discussion/Recommendation of the draft 2016 Five-Year Transportation Improvement and Maintenance Program for Budget Years 2015-2016 through 2019-2020 <i>Recommended action: Motion to recommend approval of the draft 2016 Transportation Improvement and Maintenance Program as presented <u>OR</u> as amended with the following changes.</i>	Kathy Borquez/ Angeline To/Celeste Pemberton/John Kraft/ Transportation Advisory Committee	Proposed 2016 5-Year Timp BYS 2015-2016 2019-2020			
9.	Discussion/Election of Chair pursuant to the Pinal County Transportation Advisory Committee Bylaws: Article IV: Officers & Duties, Section 3 <i>Recommended action: Motion to nominate "Member ..." as chair of the committee.</i>	Chair Louis	Pinal County Transportation Advisory Committee Bylaws (Pages 3 & 4)			
10.	Discussion/Election of Vice-Chair pursuant to the Pinal County Transportation Advisory Committee Bylaws: Article IV: Officers & Duties, Section 3 <i>Recommended action: Motion to nominate "Member ..." as vice-chair of the committee.</i>	Chair Louis	Pinal County Transportation Advisory Committee Bylaws (Pages 3 & 4)			
11.	Discussion/Approval/Disapproval of Upcoming Meetings at 2:30 p.m. on Tuesday: September 27, 2016, November 29, 2016 & February 28, 2017 <i>Recommended action: Motion to approve the upcoming meetings as presented.</i>	Chair Louis	2016- 2017 Proposed Meeting Schedule			
12.	Discussion on Claims for Reimbursement of Mileage Expenses in 2016 – For Discussion Only	Kathy Borquez	2016 Mileage Expenses Reimbursement Form	None	None	None
13.	Current Events – For Discussion Only		None	None	None	None
14.	Adjournment (Time:_____)	Chair Louis	None	None	None	None



Persons with a 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 allow time to arrange the accommodation.