



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

Tuesday, November 17, 2015 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 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).*

No.	Item	Presenter	Attachment	Motion	Second	P/F/T
1.	Call to Order (Time:_____)	Kevin Louis, Chair	None	None	None	None
2.	Roll Call: Maxine Brown      Kevin Louis Gordon Brown      Giao Pham Jim Fabris          Paul Prechel David Garcia        Tom Snider Ted Hawkins        Harold Vangilder	Kathy Borquez, Clerk	None	None	None	None
3.	Welcome & Introductions	Chair Louis	None	None	None	None
4.	Call to the Public (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.)		None	None	None	None
5.	Discussion/Approval/Disapproval of the Minutes from September 22, 2015	Transportation Advisory Committee	<a href="#">Draft Minutes</a>			
6.	Briefing on the Pinal County Regional Transportation Authority (For information only)	Greg Stanley, Pinal County Manager	<a href="#">Presentation</a>	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



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No.	Item	Presenter	Attachment	Motion	Second	P/F/T
7.	Transportation Project Status Reports on projects currently listed in the 2015 Transportation Improvement & Maintenance Program for Budget Years 2014-2015 through 2018-2019 <i>(For information only. In the interest of time, oral reports will not be made at this time.)</i>	Angeline To, Celeste Pemberton & John Kraft, Public Works Area Managers	<a href="#">Reports</a>	None	None	None
8.	Presentation/Discussion on the Transportation Project Requests (Budget Year 2019-2020) and Project Amendments for consideration in the 2016 Transportation Improvement and Maintenance Program (Budget Years 2015-2016 through 2019-2020) <i>(For discussion only)</i>	Kathy Borquez, Angeline To, Celeste Pemberton & John Kraft	<a href="#">Transportation Project Requests Report</a>	None	None	None
9.	Discussion on proposed amendments to the Pinal County Transportation Advisory Committee Bylaws pursuant to Article VII: Amendments of Bylaws <i>(For discussion only)</i>	Maxine Brown, Vice-Chair	<a href="#">2015 Transportation Advisory Committee Bylaws</a>	None	None	None
10.	Discussion/Approval/Disapproval of a Special Transportation Advisory Committee Meeting: Tuesday, January 26, 2016 at 2:30 p.m. in the Ironwood Room of the Pinal County Administrative Complex	Chair Louis	None			
11.	Announcement on the upcoming meeting: Tuesday, February 23, 2016 at 2:30 p.m. in the Ironwood Room of the Pinal County Administrative Complex <i>(For discussion only)</i>	Chair Louis	None	None	None	None
12.	Current Events <i>(For discussion only)</i>	Transportation Advisory Committee and/or Pinal County/Public Works staff	None	None	None	None
13.	Adjournment (Time:_____)	Chair Louis	None	None	None	None



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*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.*