



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

Tuesday, September 27, 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 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:_____)	Maxine Brown, Vice-Chair	None	None	None	None
2.	Roll Call: Maxine Brown Gordon Brown Jim Fabris David Garcia Ted Hawkins	Kevin Louis - Excused Giao Pham Paul Prechel Tom Snider Harold Vangilder	Gina Salinas, Clerk	None	None	None
3.	Welcome & Introductions	Vice-Chair Brown	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 February 23, 2016 Recommended action: Motion to approve the minutes from the February 23, 2016 meeting as presented <u>or</u> as corrected with the following changes.	Transportation Advisory Committee	Draft Minutes with Attachments			
6.	Update on Arizona's Open Meeting Law For information and discussion.	Mark Langlitz, Deputy County Attorney	Attorney General's Agency Handbook on Open Meeting Law	None	None	None
7.	Presentation on Fugitive Dust and Other Air Quality Matters in Pinal County For Information and discussion.	Michael Sundblom, Pinal County Air Quality Director	Pinal County Air Quality Webpage	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



PINAL COUNTY
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8.	Update on the 2016 5-Year Transportation Improvement & Maintenance Program and Transportation Advisory Committee Membership For information and discussion.	Kathy Borquez	2016 5-Year Transportation Improvement & Maintenance Program	None	None	None
9.	Discussion on Transportation Project Status Reports on projects currently listed in the 2016 Transportation Improvement & Maintenance Program for Budget Years 2015-2016 through 2019-2020 For information and discussion.	Angeline To (or designee), Celeste Pemberton & Lindsey Randall, Public Works Area Managers	Transportation Project Reports	None	None	None
10.	Discussion on amendments to the Pinal County Transportation Advisory Committee Bylaws pursuant to Article VII: Amendments of Bylaws For information and discussion.	Maxine Brown, Vice-Chair	2015 Transportation Advisory Committee Bylaws	None	None	None
11.	Announcement on Claim for Reimbursement of Travel Expenses For information and discussion.	Kathy Borquez	2016 Mileage Claim for Reimbursement Form	None	None	None
12.	Announcement on Upcoming Meetings: Tuesday, November 29, 2016 & February 28, 2017 in the Ironwood Room of the Pinal County Administrative Complex For information and discussion.	Vice-Chair Brown	2016-2017 Committee Meeting Schedule	None	None	None
13.	Current Events For information and discussion.	Transportation Advisory Committee and/or Pinal County/Public Works staff	None	None	None	None
14.	Adjournment (Time: _____)	Vice-Chair Brown	None	None	None	None

Persons with disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Gina Salinas at 520-866-6456 or georgina.salinas@pinalcountya.gov. Requests should be made as early as possible to arrange the accommodation.