



SEAGO TRANSPORTATION ADVISORY COMMITTEE

MINUTES

DATE:	January 15, 2009	
TIME:	10:00 A.M.	
PLACE	Cochise Community College, 1025 State Hwy. 90 Benson, Arizona	
ITEM	SUBJECT	
1	Call to order at 10:10	
2	Approval of Minutes of October 16, 2008.	<u>Approved</u>
3	Election of Officers: Karen Lambertson nominated Scott Dooley for Chair, and Brad Hamilton as Vice Chair. Mike Locket second. All voted yes.	<u>Approved</u>
4	SEAGO Ledger The ledger was reviewed. No discussion	
5	TIP Overview and 2009 Project Reviews Sharon will have the amended TIP out to everyone by January 30 th .	
6	Stimulus Projects: There are two lists that SEAGO is gathering the information for: RTAC and ADOT. I may be necessary to put all projects on the TIP and send in the amendment no later than January 30 th , when the ADOT and RTAC lists are due.	
7	HPMS: The HPMS project was held up at ADOT's end, so the due date will be March 15 th .	
8	Population Data: Sharon provided the new 2008 data.	
9	Transit Report: Provided the 2008 Awards and LTAF II Distributions. 2008 report shows that the SEAGO region received \$1,563,733 in awards.	
10	Regional Local Program Reports Randy P Safford talked about their Main street project from USDA, and that it is going well. There will be another 1,500 layoffs at the mine, causing some serious economic difficulties for Safford and surrounding communities. Scott D, SV talked about his 92 light project and that it should be finished in April. Michael B, Graham County said the Bridge is out to bid, and that Peterson Wash project is at 100% plans.	
11	District Engineers Report: The Safford District engineers' report is attached for your review. Tucson District engineers' report is not out yet. When it is, I'll forward it to all members.	
12	Transportation Planner Schedule – Due Dates Sharon provided an overview chart of activities the transportation department provides, and their due dates.	
13	bqAZ – Summit – TERC	

	No TAC meetings for bqAZ since the last meeting. Announced the Summit and discussed the agenda. There will be a mid-year TERC meeting on February 5, so anyone that has any concerns to bring up, let Sharon know.
14	Items for general discussion: General discussion on the Stimulus projects. Lots on confusion and concern regarding the many lists out there. Sharon stated that the only lists that SEAGO is attending too, is the ADOT list and the RTAC list.
15	Mini-DCR presentation: The mini dcr presentation will be held on March 19, and Sharon will send out the order in early February. All members that sent in an email of intent provided their application on time. However, some were in the wrong format. Therefore, Sharon is going to wait until February 5 to start putting them on the SEAGO web site for all TAC members to review. Changes can be made to the apps at any time. The ranking form will also be provided. Each applicant must provide the ranking form, with their information on it so each TAC member can review and rank the mini-dcrs.
16	Next Meeting Date is March 19. A short TAC meeting will be at the beginning and then the presentations. It will be held at the College in Benson.
17	Adjourned at 12:00 noon

ATTENDEES:

Name	City/Town/County	Present	Absent
Alan Baker	Town of Duncan and Clifton		√
Arnold Arvizu	City of Willcox	√	
Brad Hamilton	City of Benson	√	
Carlos De La Torre	City of Douglas	√	
Charlene FitzGerald	ADOT - Phoenix	√	
Dave Bonner	City of Willcox		
Dennis Lines	Town of Pima	√	
Ed Delgado	City of Nogales		√

Heath Brown	Town of Thatcher		√
Jesus Valdez	Santa Cruz County	√	
Karen Lamberton	Cochise County	√	
Lauren Ortega	City of Douglas	√	
Michael Bryce	Graham County	√	
Mike Lockett	Huachuca City	√	
Pat Kelley	City of Tombstone		√
Phillip Ronnerud	Greenlee County		√
Randy Heiss	Town of Patagonia		√
Alan Baker	Town of Clifton		√
Randy Petty	City of Safford	√	
Russ McConnell	City of Bisbee	√	
Scott Dooley	City of Sierra Vista	√	
Steve Puzas	Graham County		√
Guest	Address		
Bill Harmon	ADOT – Safford District Engineer		√
Paul David	ADOT – Safford District	√	
Greg Gentsch	ADOT – Tucson District Engineer		√
Reza Karimvand	ADOT – Tucson	√	

SEAGO TAC
2009 MEETING DATES

EVERY OTHER MONTH

THIRD THURSDAY OF THE MONTH

NOVEMBER 7, 2008	HPMS Training - NO TAC Meeting
JANUARY 15, 2009	ELECTION OF OFFICERS
MARCH 19	TIP PROJECT PRESENTATIONS
MAY 21	
JULY 16	APPROVAL OF 2010 TIP
AUGUST 6	TEA PRESENTATIONS and APPROVAL OF SEAGO OWP CONTRACT - TIP due to ADOT
OCTOBER 15	

- Trainings will be provided, when possible, after TAC meetings, to consolidate travel costs.
- Dates are subject to change, pending other transportation commitments.