



SEAGO TRANSPORTATION ADVISORY COMMITTEE

AGENDA FOR SEAGO TAC

Date:	September 15, 2011		
Time:	10 a.m.		
Location:	Cochise College Benson Center, 1025 State Hwy. 90, Benson, Arizona		
Call-in No.	Dial in: 1-800-326-0013 Conference ID: 5682213		
Individuals with disabilities who require special accommodations may contact Yolanda Urbina at (520) 432-5301 Ext. 207 at least 48 hours before the meeting time to request such accommodations.			
Voting TAC Members	Mark Hoffman – ADOT MPD Brad Hamilton – Benson Tom Klimek – Bisbee Alan Baker – Clifton Karen Lambertson – (Chair) Cochise County Lauren Ortega – Douglas John Basteen – Duncan	Michael Bryce (Vice Chair) – Graham County Phil Ronnerud –Greenlee Co. Mike Lockett – Huachuca City Eduardo Delgado – Nogales Dave Teel – Patagonia Dennis Lines – Pima Randy Petty - Safford	Barney Bigman – San Carlos Apache Tribe (SCAT) Jesus Valdez – Santa Cruz County Scott Dooley – Sierra Vista Heath Brown – Thatcher George Barnes – Tombstone Gary Adams – Willcox
Guests, Staff, and Other Attendees	Randy Heiss – SEAGO Todd Emery – ADOT Yolanda Urbina – SEAGO Bill Harmon – ADOT Susan Anderson – ADOT Irene Higgs – ADOT		

Shaded items are action items.

ITEM	SUBJECT	PRESENTER	PAGE
1.	Call to Order and Introductions	Karen	
2.	Call to the Public	Karen	
3.	Approval of Minutes of July 21, 2011	Karen	1
4.	STP Project Status Updates <ul style="list-style-type: none"> • San Carlos Project • Douglas Projects (Bill Harmon e-mail) • Others 	TAC	7
5.	TIP Report <ul style="list-style-type: none"> ➤ Discussion and Possible Action on Current TIP <ul style="list-style-type: none"> • Administrative Changes • TIP Numbering System • Amendments • Schedule Date for STP Project Presentations 	Randy – Mark H.	11 12
6.	SEAGO Ledger Balances	Randy	15
7.	Inactive TE Projects	Randy – Tom - Lauren	16
8.	HSIP Application Form	Irene Higgs - Randy	18
9.	Update on Title VI Implementation Plan	Randy	42
10.	Update on Traffic Count RFP	Randy	44
11.	State Transportation Board Meeting	Karen	
12.	In-kind Match – Sign In Sheet Discussion	Karen - Randy	45



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13.	Transit Report	Randy	
14.	District Engineers' Report ➤ Status of State Highway Projects Quarterly Project Report	Bill Harmon Todd Emery	NA
15.	Regional Local Program Reports ➤ Status of Local Projects <ul style="list-style-type: none">• Update on Enhancement Projects• Update on TIP Projects• Update on HSIP Projects• Update on all Planning Studies	Towns, Cities, Counties, & ADOT	NA
16.	Items for General Discussion		
17.	Items for Next Meeting		
18.	Next Meeting Date - November 17		
	Adjourn		

Direction may be given to SEAGO staff on any item on the agenda.