



SEAGO TRANSPORTATION ADVISORY COMMITTEE

AGENDA FOR SEAGO TAC

Date:	November 17, 2011		
Time:	10:00 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	Marvin Mull – 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 expected Attendees	Randy Heiss – SEAGO Chris Vertrees - SEAGO Yolanda Urbina – SEAGO Todd Emery – ADOT Bill Harmon – ADOT Susan Anderson – ADOT		
Shaded items are action items.			
ITEM	SUBJECT	PRESENTER	PAGE
1.	Call to Order and Introductions	Karen	N/A
2.	Call to the Public	Karen	N/A
3.	Approval of Minutes of September 15, 2011	Karen	3 -10
4.	Consideration of Traffic Count Proposal from Works Consulting; possible recommendation to the SEAGO Board	Karen, Michael, Scott, Randy, Joe Breyer, W.C.	N/A
5.	TIP Report ➤ Discussion and Possible Action on Current TIP <ul style="list-style-type: none"> • Administrative Changes • TIP Numbering System • Proposed Amendments • Memo regarding ADOT's lack of capacity to absorb unused COG/MPO OA; Possible action on same. 	Randy – Mark H.	11 - 20
6.	SEAGO Ledger Balances	Randy	21
7.	STP Project Descriptions and discussion	All	N/A
8.	TE program update	Randy	22 – 27
9.	PARA awards	Randy	28
10.	Ranking of SRTS grants	Randy	29 – 31
11.	Transit Report	Randy	32 - 37
12.	Transportation Planner position and transition plan	Chris Randy	N/A



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13.	District Engineers' Report ➤ Status of State Highway Projects Quarterly Project Report	Bill Harmon Todd Emery	N/A
14.	Regional Local Program Reports ➤ Status of Local Projects <ul style="list-style-type: none"> • STP Projects • Update on Enhancement Projects • Update on HSIP Projects • Update on all Planning Studies 	Towns, Cities, Counties, & ADOT	N/A
15.	TAC training requests (Enhancement workshop, HSIP, Functional Classification, ROW, HPMS, etc.)	Randy, Chris	N/A
16.	FHWA Form 536 - reminder	Randy	38 - 46
17.	Items for General Discussion		N/A
18.	Items for Next Meeting		N/A
19.	Next Meeting Date - January 19, 2012		N/A
	Adjourn		

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