



# SEAGO TRANSPORTATION ADVISORY COMMITTEE

## AGENDA FOR SEAGO TAC

<b>Date:</b>	July 21, 2011		
<b>Time:</b>	10:00 AM		
<b>Location:</b>	Cochise College Meeting Room, 1025 State Hwy. 90, Benson Arizona		
<b>Call-in No.</b>	Dial in: 1-800-326-0013 Conference ID: 5682213		
<b>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.</b>			
<b>Voting TAC Members</b>	Mark Hoffman – ADOT MPD Brad Hamilton – Benson Tom Klimek – Bisbee Allen Baker – Clifton Karen Lambertson – (Chair) Cochise County Loren 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
<b>Guests, Staff, and Other Attendees</b>	Randy Heiss – SEAGO Todd Emery – ADOT Bill Harmon – ADOT Irene Higgs – ADOT		
<b>Shaded items are action items.</b>			
ITEM	SUBJECT	PRESENTER	PAGE
1.	Call to Order and Introductions	Karen	
2.	Call to the Public	Karen	
3.	Approval of Minutes of May 5 <sup>th</sup> and May 23 <sup>rd</sup>	Karen	3
4.	HSIP Presentations and Project Ranking/Selection	TAC/ Irene Higgs	
5.	STP Project Status Updates, Presentations and Project Ranking/Selection <ul style="list-style-type: none"> <li>• San Carlos Apache Tribe BIA approval and Functional Classification</li> <li>• Nogales/Crawford St. Revised Scoping Proposal.</li> </ul>	TAC	
6.	TIP Report – Administrative Changes <ul style="list-style-type: none"> <li>➤ Discussion and Action on current TIP <ul style="list-style-type: none"> <li>• HSIP projects as ranked/selected</li> <li>• STP projects as ranked/selected</li> <li>• SRTS projects awarded at State level</li> <li>• Bridge projects (HBP) (Graham County)</li> <li>• Corrections and Amendments</li> <li>• ARRA II projects and other placeholders (remove from TIP or leave in?)</li> </ul> </li> </ul>	Randy – Mark H.  Karen Karen Randy – Mark H. Michael Randy	
7.	SEAGO Ledger Balances	Randy	
8.	Update/Possible Action on Traffic Count RFP	Randy	
9.	Census Information/Demographics	Karen	



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10.	PARA Applications	Randy - Karen	
11.	September Transportation Board Meeting	Karen - Randy	
12.	Round 19 TE Application Schedule	Randy	
13.	Transit Report	Randy	
14.	District Engineers' Report > Status of State Road Projects Quarterly Project Report •	Bill Harmon Todd Emery	
15.	Regional Local Program Reports > Status of Local Projects • Update on Enhancement projects • Update on TIP projects • Update on HSIP projects • Update on all Planning Studies	Towns, Cities, Counties & ADOT	
16.	Items for General Discussion		
17.	Items for Next Meeting		
18.	Next Meeting Date September 15		
	<b>Adjourn</b>		

**Direction may be given to SEAGO staff on any item on the Agenda**