



# WACOG TRANSPORTATION ADVISORY COMMITTEE

## JULY 20, 2011 MINUTES

DATE:	July 20, 2011		
TIME:	10 AM TO 2:30 PM		
PLACE:	Mohave County Development Services Building, Kingman		
	SHADED ITEMS ARE ACTION ITEMS		
TAC Attendees	Bill Avery V Chair – Bullhead City Vince Corazza- Bullhead City Bob Leuck- Bullhead City Jeff LeMire- Lake Havasu City Steve Latoski- Mohave Co. Chair Tim Walsh- Mohave Co. Debra Duperrior- Quartzsite	Frank Marbury – Kingman Kyle Taylor- Kingman Tom Simmons – La Paz Co. Rhonda Bennett- La Paz Co. Cheryl Greenway- La Paz Co. Mike Kondelis- ADOT Matt Carpenter- ADOT	Irene Higgs-ADOT HSIP Kelly LaRosa- ADOT FHWA Jim Martin- Consultant EEC Keith Winney- United Consultant Group Dave Miller- Client Services Manager Sharon Mitchell- WACOG AnnMarie Wilkinson- WACOG
<b>Shaded items are action items</b>			
<b>ITEM</b>	<b>SUBJECT</b>		
1.	Call to Order and Introductions- 10:10 am		
2.	Approval of Minutes of May 18, 2011		<b>APPROVED</b>
3.	RTAC Update – No updates from the RTAC.		
4.	Review of 2011 TIP #3 <ul style="list-style-type: none"> <li>• TIP Amendment #4 - Steve Latoski moved to approve giving Bullhead City the HSIP cost savings of \$32,786 for Fiscal 2011 for their Parkway Project. <b>APPROVED</b></li> </ul>		
5.	STP Projects (2012 TIP) <ul style="list-style-type: none"> <li>➤ All STP projects were moved to 2012 – Projects could not be obligated in 2011</li> <li>➤ Changes to: Mohave County HSIP Guard Rail Project for 2013 was approved:                         <ul style="list-style-type: none"> <li>• \$189,000 funding was incorrect is \$199,000 going to be \$219,500- Requesting an additional \$34,000 funding. <b>APPROVED</b></li> </ul> </li> </ul>		
6.	Review of Internal STP Ledger- Sharon stated it matches the TIP.		
7.	Review 2012 Title VI Implementation Plan <ul style="list-style-type: none"> <li>• The plan will go to the WACOG Board process for approval in September. However, it will be sent to ADOT as a draft on July 21 to make the submission date. This plan covers all WACOG programs. The TAC approved the plan as is.</li> </ul>		<b>APPROVED</b>
8.	Report on ADT Count Project – In previous meetings, we discussed the possibility of using unused SPR (WACOG planning) funds to purchase counters for all the member entities that wanted them. It was further suggested that WACOG might hire a consultant to develop an interactive web map to show all the traffic related data, as well as all WACOG related data collected for the whole region. The consultant could do the ADT, as well as the yearly HPMS data entry, and upkeep of the map each year (for an annual fee paid by either STP or SPR funds). The counters can still be part of the package for whomever wants them. Sharon and ADOT will work on this possibility. The TAC Committee tabled this item for further discussion.		
9.	Regional Local Program Reports <ul style="list-style-type: none"> <li>• Bullhead City reported their projects are proceeding forward and that all projects will meet their obligation deadline dates.</li> <li>• The City of Kingman reported that their projects were proceeding on schedule and</li> </ul>		



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	<p>will meet their deadlines.</p> <ul style="list-style-type: none"> <li>• Lake Havasu City reported they moved the Swanson project to 2013. This will allow them to finish up the PARA study first before proceeding with the project.</li> <li>• La Paz County- the Cibolla Bridge Project has just gone to bid.</li> <li>• Mohave County - The guardrail project is getting ready to go out to bid. The Bank Street project is proceeding forward. Jagerson Ave. project is going through the design and environmental phase.</li> </ul>
10.	<p>District Engineers' Report:</p> <ul style="list-style-type: none"> <li>• Mike Kondelis; Kingman District projects are progressing and the district will meet all the project deadlines.</li> <li>• Quarterly District Engineer Reports were attached to the agenda packet for both La Paz and Flagstaff districts.</li> </ul>
11.	<p>ADOT Representative Report: Matt Carpenter is the new ADOT representative for the WACOG area. He reported:</p> <ul style="list-style-type: none"> <li>• PARA Applications are due August 10, 2011 to Justin Feek.</li> <li>• The proposals from the On Call Consultants are under review and will be ready early September 2011.</li> <li>• Lake Havasu may become an MPO and this is under review. The process to become a MPO takes about two years. The State is also waiting on the final census data, and the new transportation bill changes. If the new transportation bill (hopefully passed in October) states a new MPO forms at 75,000 to 150,000, LHC may not need to form their own MPO.</li> </ul>
12.	<p>Functional Classification Review/Training: Mike McGill was not available for the meeting therefore, the TAC went over his power point briefly.</p>
13.	<p>LUNCH (11:55 am) (Networking)</p>
14.	<p>HSIP Workshop – Questions and Discussion: Irene Higgs gave a brief training via teleconference. We went over the WACOG projects, and the new application. WACOG is the pilot COG to work on and use the new application. Several ideas came out of the meeting, and Sharon will make those changes and send the new draft app to Irene ASAP.</p>
15.	<p>Open Discussion – Announcements</p> <ul style="list-style-type: none"> <li>• Each of the consultants in attendance gave brief presentations regarding what services were available through their firms. (Jacobs; EEC; and United Civil Group)</li> <li>• Bullhead City 12-106 had the wrong amount on the 2012 TIP. Sharon will revise it before submitting it to ADOT. Revision is from \$374,400 to \$350,796.</li> </ul>
16.	<p>Items for Next Meeting – September 21</p> <ul style="list-style-type: none"> <li>• Irene Higgs – ADOT HSIP will attend and report on the program (workshop)</li> <li>• Mike McGill – FC Workshop</li> <li>• HSIP application presentations are set for the November 16<sup>th</sup> meeting.</li> </ul>