



TRANSPORTATION ADVISORY  
COMMITTEE MEETING MINUTES

DATE:	July 28, 2021	TIME:	10:00AM – 12:00PM
PLACE:	Virtual – Zoom (new link will be sent out with final agenda packet)		

**Zoom – (new link will be sent out with final agenda packet)**

VOTING TAC MEMBERS	Steve Latoski – Mohave County (Chair) Phillip Wisely – Hualapai Tribe (Vice Chair) Angie Johnson – Bullhead City John Barlow – Colorado City Emmett Brinkerhoff – Quartzsite Eric Sparkman – Kingman Jason James – ADOT	Justin Hembree – LHMPO Steve Ziegler - Parker
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Shaded items are action items: *Action may be taken on any item on the agenda, or items brought up at the meeting.*

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	
2	<b>Approval of Minutes from May 19, 2021 meeting.</b> <b>Motion Eric Sparkman, Phillip Wisely Second</b>	APPROVED
3	<b>FY25-26 HSIP Applications</b> Approve top 3-5 HSIP project applications for Greenlight Traffic Engineering & WACOG to submit to ADOT for initial review <b>Motioned Steve Latowski, Phillip Wisely Second</b> <b>Projects Selected:</b> <ol style="list-style-type: none"> <li>1. <b>Mohave County: Pierce Ferry Rd, US 93 to Lloyd Rd (5.7 miles) Centerline and edge line rumble strips</b></li> <li>2. <b>Bullhead City: Newberry Dr, Miracle Mile Rd to Arcadia Blvd (0.9 miles) Construct paved shoulders, install centerline and edge line pavement markings and rumble strips</b></li> <li>3. <b>Kingman: Adaptive Signal Control and Flashing Yellow Arrows at intersections (Beale/Route 66/ Grandview, Airway/Bank, Stockton Hill/Club)</b></li> </ol>	APPROVED
4	RTAC Report: <ul style="list-style-type: none"> <li>• Rural Transportation Summit / Legislative Luncheon and Priority Project List Update</li> </ul>	Kevin Adam
5	<b>Call for Legislative Set-Aside Projects – 2022 Session</b> Approve 2022 Legislative Set-Aside Project Priority List for Submittal to RTAC <b>Motion Steve Latowski, Eric Sparkman Second</b>	APPROVED
6	Colorado City Projects: <ul style="list-style-type: none"> <li>• Consideration of future STBG funding for Airport Road Drainage Improvement Project between SR 389 and Central Avenue</li> </ul>	Steve Latoski & John Barlow

*Anyone needing accommodations, please contact Steve Latoski at 928-757-0910 48 hours prior to the meeting.*



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	<ul style="list-style-type: none"> <li>Consideration of a request to ADOT Northcentral District to conduct traffic signal warrant study at the intersection of SR 389 at Central Avenue in Colorado City</li> </ul>	
7	STBG Ledger & TIP Review:	Justin Hembree
8	ADOT LPA Report: <ul style="list-style-type: none"> <li>Project Progress Report</li> </ul>	Mark Henige
9	ADOT Planner Report:	Jason James
10	LHMPO Report:	Justin Hembree
11	WACOG Report: <ul style="list-style-type: none"> <li>Intercity Connection Transit Study</li> <li>FY21 TIP and Loan – Approved by Executive Board</li> </ul>	Justin Hembree
12	Training/Workshop Discussion: <ul style="list-style-type: none"> <li>Training Request?</li> </ul>	Steve Latoski
13	District Engineers Report: <ul style="list-style-type: none"> <li>Northwest District (Kingman)</li> <li>Southwest District (Yuma)</li> <li>Northcentral District (Flagstaff)</li> </ul>	Alvin Stump Paul Patane Audra Merrick
14	Local Agencies Report: <ul style="list-style-type: none"> <li><i>(Please refer to list provided in Agenda Packet of ADOT's currently identified projects in WACOG region.)</i></li> <li>Project tracking: (1) STBG or HSIP or other funded, (2) eligibility letter status, (3) JPA status, (4) design contract status, and (5) status of design and clearances approval by ADOT C&amp;S</li> <li>Any Projects completely closed out and ready to be removed from TIP (refer to TIP ID number list for active projects)</li> <li>Design contract execution must occur by May 1st of fiscal year that federal funds for design is programmed (FY 21 = May 1, 2021)</li> <li>ADOT C&amp;S must approve design and clearances by May 1st of fiscal year that federal funds for construction is programmed</li> </ul>	TAC Members
15	Other Items and Announcements:	Steve Latoski
16	Next Meeting Date and Agenda Items: <ul style="list-style-type: none"> <li>Next meeting: <b>September 29, 2021</b></li> <li>Suggestions for Agenda Items</li> </ul>	Steve Latoski
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