



TRANSPORTATION ADVISORY  
COMMITTEE MEETING MINUTES

DATE:	September 29, 2021	TIME:	10:00AM – 12:00PM
PLACE:	Virtual-Zoom		

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

Attednees:	<b>Steve Latoski – Mohave County (Chair)</b> <b>Phillip Wisely – Hualapai Tribe (Vice Chair)</b> <b>Angie Johnson – Bullhead City</b> <b>John Barlow – Colorado City</b> <b>Jack Plaunty – Kingman</b> <b>Justin Hembree – LHMPO</b>	<b>Jason James – ADOT MPD</b> Roland Hulse – WACOG Mark Henige – ADOT LPA Bruce Fenski – ADOT SW Dist Kevin Adam – RTAC Smitha Kundar – Michael Baker
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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	<b>Call to Order and Introductions</b>	
2	<b>Approval of Minutes from July, 28 meeting.</b> <b>Motion : Justin Hembree, Second : John Barlow; Unanimous</b>	APPROVED
3	<b>RTAC Report:</b> <ul style="list-style-type: none"> <li>Kevin Adam, Legislative Liaison provided an update on the \$1.2 trillion Bipartisan Infrastructure Bill which would include a 5-year reauthorization of federal surface transportation programs and increase transportation funding levels by \$249 million during that time period. Scheduled for a vote on September 30<sup>th</sup>, should the bill fail to pass, an extension is expected for expiring federal surface transportation programs.</li> <li>RAISE Grant submittals were discussed and no award announcement date has been confirmed at this time.</li> </ul>	
4	<b>ADOT LPA Report:</b> <ul style="list-style-type: none"> <li>Project Progress Report – Provided in the Agenda Packet</li> <li>LPA Training Opportunities:               <ul style="list-style-type: none"> <li>Training Module 5, “Clearances, Environmental Utilities and Right of Way” was recorded on September 2<sup>nd</sup> and is available through Cyndi Callahan.</li> <li>Training Module 6, ‘Meeting Other Federal Requirements’ is scheduled virtually at 8:00 am on October 19<sup>th</sup>.</li> </ul> </li> <li>The Everyday Counts Stakeholder Meeting was held on September 9<sup>th</sup> to discuss what is working and what is not working with regard to the delivery of Federal Aid Projects and has been renamed to the Federal Aid Project Delivery Stakeholder Council.</li> </ul>	
5	<b>ADOT Planner Report:</b> Jason James, Transportation Planning Program Manager provided an update for the Planning to Program or P2P program. The district workshop is scheduled to take place on October 19, 2021 for the Northwest district and the Southwest district is scheduled for November 2, 2021.	
6	<b>LHMPO Report:</b> <ul style="list-style-type: none"> <li>Regarding the 2045 RTP:</li> </ul>	



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	<p style="text-align: center;">The project prioritization process is complete and Kittleson and Associates is working on the final draft report and it will be distributed for public review and comment in the coming weeks.</p>	
7	<p><b>WACOG Report:</b> Intercity Connection Transit Study – The current task is the Assessment of Existing and Future Transit Conditions having a projected completion of early October at which time the 1<sup>st</sup> work paper will be produced, evaluated and then presented to the Transit Partnership Group.</p>	
8	<p><b>Training/Workshop Discussion:</b> Steve Latoski reminded the TAC to submit any future training or workshops of interest to him (the Chairman) or to WACOG, and collectively, we would work to schedule the training at a date and time convenient to the group.</p>	
9	<p><b>District Engineers Report:</b></p> <ul style="list-style-type: none"> <li>• Northwest District (Kingman) – No report given.</li> <li>• Southwest District (Yuma) – Report provided in agenda minutes. Bruce Fenske provided updates for current Southwest District Projects.</li> <li>• Northcentral District (Flagstaff) – No report given.</li> </ul>	
10	<p><b>Local Agencies Report:</b></p> <ul style="list-style-type: none"> <li>• Phillip Wisely provided updates on Hualapai Tribe area Projects.</li> <li>• Jack Plaunty provided updates on City of Kingman area Projects.</li> <li>• Angie Johnson provided updates on Bullhead City area projects.</li> <li>• John Barlowe provided updates on Colorado City area projects.</li> <li>• Steve Latowski provided updates on Mohave County area projects.</li> </ul>	
11	<p><b>Other Items and Announcements:</b></p> <ul style="list-style-type: none"> <li>• Smitha Kundur with Michael Baker joined the meeting to gain general information, knowledge on how the WACOG TAC functions, and updates on issues related to regional planning.</li> <li>• City of Kingman Master Transportation plan tentatively scheduled for future TAC meeting with a specific date to be determined.</li> </ul>	
12	<p><b>Next Meeting Date and Agenda Items:</b></p> <ul style="list-style-type: none"> <li>• Next meeting scheduled for November 10, 2021</li> </ul>	
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