



TRANSPORTATION ADVISORY  
COMMITTEE MEETING MINUTES

DATE:	January 26, 2022	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	<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>Eric Sparkman – Kingman</b> <b>Jason James – ADOT</b> <b>Justin Hembree – LHMPO</b> Roland Hulse – WACOG	Curtis Larsen – Kingman Kevin Adam – RTAC Mark Henige – ADOT LPA Bruce Fenske – ADOT SW Dist. Todd Steinberger – ADOT NW Dist. Dylan Renner – ADOT LPA Mike Blankenship – Greenlight TE
--------------------------	---	---

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	PRESENTER
1	<b>Call to Order and Introductions</b>	
2	<b>Approval of Minutes from November 10, 2021 meeting.</b> <b>Motion: Justin Hembree, Second Phillip Wisely; Unanimous</b>	APPROVED
3	<b>RTAC Report:</b> <ul style="list-style-type: none"> <li>Kevin Adam, Legislative Liaison, provided an update of the status of funding made available by the recently passed Infrastructure Investment and Jobs Act and expects Notices of Funding Availability to be announced throughout the coming year as new programs come online.</li> <li>The increase in existing formula funding combined with new allocations for electric charging stations should increase available Statewide funding from \$800 million to around \$1.3 billion before contract authority adjustments and will be represented with the passing of the State budget on February 15th.</li> <li>House Bill 2396 lists the 36 Arizona transportation projects proposed to receive State surplus earmarked funding.</li> <li>In answer to a question by Steve Latoski, the 5 projects selected by the TAC in 2021 to receive Earmarked funding are included in House Bill 2396.</li> </ul>	
4	<b>ADOT LPA Report:</b> <ul style="list-style-type: none"> <li>ADOT LPA Report was provided in the agenda packet.</li> <li>CAD standards have been updated by the ADOT Roadway group and are available online.</li> <li>In regard to a memorandum from Cyndi Callahan on January 7<sup>th</sup>, all FY 2023 projects being administered by ADOT should be submitted by February 1<sup>st</sup>.</li> <li>FY23 Off System Bridge applications are due to ADOT by the 3<sup>rd</sup> week of February.</li> <li>The everyday counts stakeholder meeting in December covered the benefits of pre scoping meetings and emphasized the importance of local agency participation in the preparation of a project SOI (statement of interest).</li> </ul>	
5	<b>ADOT Planner Report:</b> <ul style="list-style-type: none"> <li>Jason James of the ADOT MPD has no updates at this time.</li> </ul>	



TRANSPORTATION ADVISORY  
COMMITTEE MEETING MINUTES

6	<p><b>LHMPO Report:</b></p> <ul style="list-style-type: none"> <li>The Lake Havasu Long Range Regional Transportation Plan is in the final editing stage and should be approved by the Executive Board and disseminated in early February.</li> <li>All existing planning and STBG funds will be consolidated and carried over to next year to fund radar and adaptive signals improvements along SR 95 in coordination with ADOT.</li> </ul>
7	<p><b>WACOG Report:</b></p> <ul style="list-style-type: none"> <li>The public survey for the Regional Transit Implementation Plan closes on February 4<sup>th</sup>.</li> <li>The review of Work Paper 1 closes on January 31<sup>st</sup>.</li> <li>The deadline for sending traffic count data to be included in the 2021 HPMS Report is February 1<sup>st</sup>.</li> <li>Due to the announced schedule of the 2022 Roads and Streets conference on September 25<sup>th</sup> – 28<sup>th</sup>, the September TAC meeting has been re-scheduled to September 21<sup>st</sup>.</li> </ul>
8	<p><b>Training/Workshop Discussion:</b></p> <ul style="list-style-type: none"> <li>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.</li> <li>Justin Hembree reminded the TAC that any desired LTAP training can be paid for with regional STBG funding.</li> </ul>
9	<p><b>District Engineers Report:</b></p> <ul style="list-style-type: none"> <li>Northwest District (Kingman) – Todd Steinberger provided updates for current Northwest District Projects.</li> <li>Southwest District (Yuma) – Bruce Fenske provided updates for current Southwest District Projects.</li> </ul>
10	<p><b>Local Agencies Report:</b></p> <ul style="list-style-type: none"> <li>Eric Sparkman provided updates on City of Kingman area projects.</li> <li>John Barlow provided updates on Colorado City projects.</li> <li>Angie Johnson provided updates on Bullhead City area projects.</li> <li>Phillip Wisely provided updates on Hualapai Tribe area projects.</li> <li>Steve Latoski 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>Mike Blankenship from Greenlight TE noted several ongoing projects</li> </ul>
12	<p><b>Next Meeting Date and Agenda Items:</b></p> <ul style="list-style-type: none"> <li>Next meeting scheduled for March 23, 2022</li> </ul>
13	<p><b>Adjourn</b></p>