



TRANSPORTATION ADVISORY
COMMITTEE AGENDA

DATE:	March 23, 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	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 Roland Hulse - WACOG
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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.*
Blue items are directly linked to corresponding documentation in the agenda packet.

ITEM	AGENDA ITEM	PRESENTER
1	Call to Order and Introductions	Steve Latoski
2	Approval of Minutes from January 26, 2022 meeting.	Steve Latoski
3	FY 2022 Loan # 1: WACOG LOAN TO ADOT FY2022 LOAN OUT of ANY and ALL lapsing funds (expected \$887k in STBG and \$88k in HSIP - amounts subject to change before June 30, 2022), with REPAYMENT in FY2023 (OA – STBG/STP) and FY2023 (OA-HSIP) – Loan will aid in maintaining a fiscally constraint TIP and is necessary for the three-year roll over strategy to fund the City of Kingman – Eastern St. Project	Roland Hulse
4	STBG Ledger & TIP Review: Administrative Amendments 1.1 & 1.2	Roland Hulse
5	HSIP Program Update: <ul style="list-style-type: none"> • 2022 Call for projects – Timeline and Project Application Status Updates. 	Roland Hulse / Mike Blankenship Greenlight TE
6	RTAC Report:	Kevin Adam
7	ADOT LPA Report: <ul style="list-style-type: none"> • Project Progress Report 	Mark Henige
8	ADOT Planner Report:	Jason James / Will Randolph
9	LHMPO Report:	Justin Hembree
10	WACOG Report: <ul style="list-style-type: none"> • Intercity Connection Transit Study 	Roland Hulse
11	Training/Workshop Discussion: <ul style="list-style-type: none"> • Training Request? 	Steve Latoski
12	District Engineers Report: <ul style="list-style-type: none"> • Northwest District (Kingman) • Southwest District (Yuma) • Northcentral District (Flagstaff) 	Todd Steinberger Bruce Fenske Chad Auker

Any person requiring alternate means of communication should contact the WACOG Title VI Coordinator at (928) 753-6247.



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13	<p>Local Agencies Report:</p> <ul style="list-style-type: none"> • (Please refer to list provided in Agenda Packet of ADOT's currently identified projects in WACOG region.) • 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&S • Any Projects completely closed out and ready to be removed from TIP (refer to TIP ID number list for active projects) • Design contract execution must occur by May 1st of fiscal year that federal funds for design is programmed (FY 22 = May 1, 2022) • ADOT C&S must approve design and clearances by May 1st of fiscal year that federal funds for construction is programmed 	TAC Members
14	Other Items and Announcements:	Steve Latoski
15	<p>Next Meeting Date and Agenda Items:</p> <ul style="list-style-type: none"> • Next meeting: May 25, 2022 • Suggestions for Agenda Items 	Steve Latoski
16	Adjourn	

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