



## Transportation Advisory Committee Minutes

August 09, 2018 6:30–8:30 p.m.  
Historic Town Hall – Council Chambers

### Committee Members:

|                                |                        |
|--------------------------------|------------------------|
| Chair Todd Broadhead           | Present                |
| Vice Chair – Bob Estler        | Present                |
| Jeff Brown, Vice Mayor         | Present                |
| Emilena Turley, Council Member | Absent                 |
| Michael Trujillo               | Present – Late 6:40 pm |
| Jane Litchfield                | Absent                 |
| Shane Hall                     | Present                |
| Susan Denton                   | Present                |
| Bob Adelfson                   | Present                |
| Susan Scott                    | Present                |
| Nancie Naylor                  | Present – Late 6:38 pm |

Public: None

### Town Staff Members:

|  |         |
|--|---------|
| Troy White, Public Works Director              | Present |
| Alisha Wanamaker, Sr. Administrative Assistant | Present |
| Mohamed Youssef, Transportation Engineer       | Present |
| Hasina Luna, Traffic Engineer                  | Present |
| Brad Novacek, CIP Manager                      | Present |
| Ryan Fielder, Sr. Budget Analyst               | Present |

1. **Call to Order:** Chair, Todd Broadhead called the meeting to order at 6:32 pm

2. **Introductions:** Round table Introductions were conducted

3. **Public Comment:** None

4. **Items for Discussion and Possible Action:**

**A. Consideration and possible approval of the May 10, 2018 minutes - Chair Todd Broadhead**

**Motion to approve the May 10, 2018 minutes as presented:**

**1st:** Bob Estler

**2nd:** Bob Adelfson

**VOTE: Unanimous**

**B. Consideration and possible approval of the FY 2019 Transportation Advisory Committee Work Plan**

The Transportation Advisory Committee (TAC) reviewed and approved six (6) priority areas and projects/programs for the Fiscal Year 2018/2019 work plan which was developed in coordination with Council goals and includes collaboration with current (and future) Town Projects.

**Action:** Transportation Advisory Committee agreed upon the new work plan for Fiscal Year 2018/2019 as follows

**1<sup>st</sup>:** Susan Denton

**2<sup>nd</sup>:** Bob Estler

**All: Unanimous**

**C. Presentation on Home Rule**

Ryan Fielder, Sr. Budget Analyst, gave a brief presentation on Home Rule. Home Rule is a part of the State of Arizona Constitution, which was amended by Arizona voters in 1980 to limit the amount of expenditures by cities, towns, counties and community college districts. The state-imposed limitation restricts spending by imposing a formula that takes a city or town's 1979-1980 expenditure level (estimated by the State for Queen Creek since it was not an officially incorporated town until 1989) and multiplies it by a population factor and an inflation factor.

**D. Update on Capital Improvement Projects**

Troy White, Public Works director, gave a brief presentation on the Capital Improvement Projects (CIP) that are in construction and in design in Queen Creek. These Local Capital Improvement projects can be seen on the Town of Queen Creek website, which includes an interactive map that shows each project that is active and that has the most up to date information for each project. Including; cost, project description, project update, and project type. This webpage also includes a link to the individual project page for each project.

**E. Discussion on Communication for in between meetings**

Troy White, Public Works Director, gave a brief discussion on what items can be discussed with the committee in-between meetings. TAC has requested to be notified of any transportation related updates that have been going on in-between the scheduled meetings every 3 months.

**F. Overview on what has been annexed into the Town of Queen Creek**

Troy White, Public Works Director, discussed that Ironwood Crossings was annexed into the Town of Queen Creek effective on April 9, 2018. Troy also mentioned there was interest from residents of Encanterra to annex however, formal signatures have not yet been received by the Town.

**G. Discussion on Open Meeting Laws**

Troy White, Public Works Director gave a brief discussion on the purpose of the Open Meeting Laws. Per the Open Meeting Law, Commissioners, Committee Members and Council Members may not discuss, consider, or decide matters outside of a public meeting. A meeting is considered a gathering, either in person or through technology, of a quorum of members. More information on the purposes, examples of violations of the Open Meeting law, and penalties for violating the Open Meeting Law can be found the Town of Queen Creek website.

5. **Request for future agenda items**

- Discussion on how the Town can better Communicate to its residents
- Discussion on how the roads system held up during the monsoon season

6. **Announcements:**

- Mohamed Youssef, Public Works Deputy Director, Brad Novak, CIP Engineer, and Laura Catanese, Sr. Admin Assistant, will be replacing Troy White, Public Works Director, and Alisha Wanamaker, Sr. Admin Assistant, as the new liaisons for the Transportations Advisory Committee.

7. **Adjournment:** Chair, Todd Broadhead called the meeting to adjourn at 7:35 pm

**Motion to adjourn as presented:**

**1st:** Bob Estler

**2nd:** Spencer Hall

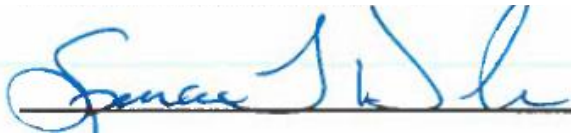
**VOTE: Unanimous**

PREPARED BY:

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Alisha Wanamaker, Sr. Administrative Assistant

PASSED AND APPROVED ON: November 8, 2018



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**Chair Spencer Hale, Transportation Advisory Committee Chairman**