



Transportation Advisory Committee
Virtual Meeting
November 12, 2020
6:30 p.m.

1. **Call to Order & Roll Call:** Chairman Spencer Hale called the meeting to order at 6:35 p.m.
TAC Members Present: Spencer Hale, Bob Adelfson (late 7:05), Susan Denton, Nancie Naylor, Cindy Barnes, Jesse Roth, David Goldman, Haylie Studebaker, and Kristi Davis (late 7:00)
TAC Members absent: None
Staff Present: Troy White-Public Works Director, Mohamed Youssef-Public Works Deputy Director, Brad Novacek-CIP Manager, Marshall Riegel-Traffic Operations Engineer, and Alisha Wanamaker-Sr. Administrative Assistant.
Council Liaisons absent: Council Member Turley
Public attendees: None

2. **Introductions**
Round Table introductions were conducted. Welcoming of new TAC members David Goldman, Haylie Studebaker, and Kristi Davis

3. **Public Comment:** Members of the public may address the Committee on items not on the printed agenda. Please observe a time limit of three minutes. **None.**

4. **Items for Discussion and Possible Action**
 - A. **Consideration and possible approval of the July 09, 2020 minutes**
MOTION: To approve the July 09, 2020 minutes, as is.
RESULT: Approved Unanimously (8-0). David Goldman Sustained.
MOVER: Susan Denton
SECONDER: Cindy Barnes

 - B. **Presentation on Traffic Management Software**
Marshall Riegel, Traffic Operations Engineer, gave a brief presentation on the new potential Traffic Management Software. This software helps provide Traffic engineer data by identifying areas of poor traffic performance, provides regular optimization to improve traffic flow, provides performance metrics for traffic engineering, and provides traffic volume counts in real time.

C. Introduction to the new ClearGov Website – CIP Update

Brad Novacek, CIP Manager, gave a brief discussion on the new ClearGov website for Capital Improvement Projects (CIP). The CIP ClearGov website is updated monthly to provide information to the public regarding the progress of each CIP project. Each project description also contains a section providing current status and progress information. The website provides a platform for increased transparency relating to project costs, funding sources, and up-to-date project spending accounts. Each project page provides contact information for the Town’s CIP hotline, at CIP@queencreek.org or (480) 898-4090. Visit QueenCreek.org/BetterRoadsAhead

D. Discussion on partnerships with other Governmental Municipalities

Mohamed Youssef, Public Works Deputy Director, and Brad Novacek, CIP Manager gave a brief discussion on some of the partnerships the Town of Queen Creek has with Other Governmental Municipalities. The Town of Queen Creek is partnered with;

- City of Mesa - Intergovernmental Agreement (IGA) for Signal Butte Rd developing, IGA for Germann Rd intersections (Excluding Ellsworth Rd) from east of Sossaman Rd to Ironwood Rd, IGA for Signal Butte Rd from Germann to Pecos Rd
- Maricopa County – IGA for Sossaman and Germann Rd, IGA for Chandler Heights and west of Power Rd, IGA East Park Sports complex and Crismon Road Regional Drainage Improvements, IGA Rittenhouse Rd and Queen Creek wash bridge
- Town of Gilbert – IGA for Chandler Heights west of Power Rd
- Pinal County – IGA for portions of Ironwood Drive as well as for Meridian Road from Combs Road to SR24

5. Announcements

- A. Discuss new date for February TAC Meeting – Next TAC meeting moved to February 04, 2020

6. Adjournment

The meeting adjourned at 7:54 p.m.

MOTION: Move to adjourn.

RESULT: Approved Unanimously (9-0)

MOVER: Spencer Hale

SECONDER: Bob Adelfson

Prepared By: Alisha Wanamaker, Sr. Administrative Assistant
Passed and Approved on: Feb. 04, 2021

Spencer Hale, Chairman