



Transportation Advisory Committee Minutes

Thursday, June 5, 2008

6:30 - 8:30 p.m.

Development Services Building – San Tan Room

Committee Members:

Anthony Edwards	Absent
Carlos Acuna	Present
Dorian Bond	Absent
Gary Wilson	Present
Jeff Brown	Absent
Kyle Robinson	Present
Robin Benning	Present
Silvia Centoz	Present
Thomas McCarthy	Present

Town Staff Members:

Dick Schaner, Transportation Director	Present
Mark Young, QC Government Liaison	Present
Mike Pacelli, Traffic Engineer	Present
Norma Hernandez, Management Assistant	Absent

Visitors:

None

Call to Order:

Robin Benning, Chair called meeting to order at 6:55 p.m. members were waiting in order to have a quorum.

Item A: Welcome and Announcements All

Introductions were given and received update on staffing and personnel.

Item B: Approval of February 7 minutes All

Motion to approve the May 1, 2008 minutes (Carlos Acuna/Kyle Robinson/Unanimous).

Item C: Council Item Review Dick Schaner

Reviewed Council items approved on May 7 and 21.

Item D: Discussion on Transportation initiative Mark Young

Mark Young provided a one hour presentation to members on Building a Quality AZ Program. He discussed transportation initiative on slate for voters in November.

Item E: TAC Work Program

All

Tabled discussion of TAC Work Program until next meeting in July.

Item F: Schedule future meeting

All

Next meeting: July 10, 2008 @ 6:30 p.m.

Motion to adjourn (Centoz/Robinson/Unanimous) meeting adjourned: 8:45 p.m.

Not part of agenda - discussed having TAC members be present at the Ice Cream Social. Robin, Kyle, and Carlos agreed to man a table and gather input.