



Transportation Advisory Committee Minutes

Thursday, August 7, 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	Present
Kyle Robinson	Present
Milos Pavicevich	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
Shane Dille, Asst Town Manager/Interim PW Director	Present

Visitors:

Howard Young, Carquest Auto Parts
Ed Welsh, Business owner
Russ Carlson, Russ Hardware
Angela Troge, Pussycat Boutique
Bob Hildebrandt, Suburban Sun Realty

Call to Order:

Carlos, Vice Chair, called meeting to order at 6:37 p.m.

Welcome and Announcements

All

Item A: Approval of July 10 minutes

All

Motion to approve the July 10, 2008 minutes (Unanimous/Approved).

Item B: Transportation Ballot Initiative

Mark Young

Mark provided members with information on the Transportation Ballot; this item is not likely to be on ballot due to lack of valid petition signatures. It will be two years until next opportunity for ballot.

Item C: Raised Medians on Ocotillo**All**

Robin Benning provided an introduction and ground rules regarding the median item. Shane Dille provided information of past Council action and Victoria project history of median issues.

Public comments:

Ed Welsh – Stated he has information from Town Center DCR; he was not previously aware of this project. He also had questions on the north/south status.

Russ Carlson – Stated he had no notice of project, concerned about restrictions for westbound traffic.

Bob Hilderbrandt – Wants flush median, concerned about harm to his business.

Angela Troge – Concerned about lost revenue from traffic moved to Ellsworth Loop Road, and about compensation to impacts on local businesses.

Item D: Updates**Dick Schaner**

Dick provided updates on transportation related projects:

- Dibble design contract for Ellsworth Road – Ocotillo/Rittenhouse
- Ellsworth Loop - Rittenhouse realignment
- Ellsworth – Loop to Cloud
- Ellsworth – Cloud to Empire
- Riggs/Power and Riggs/Sossaman

Item E: Council Review**Dick Schaner**

Dick reviewed the Council items approved on August 6.

Item F: Schedule future meeting**All**

Next meeting: September 4, 2008 @ 6:30 p.m.

Motion to adjourn (Jeff Brown/Gary Wilson/Unanimous) meeting adjourned: 8:30 p.m.

Comments:

TAC member photo for placement on Channel 11 will be taken at next month's meeting