

#### **RESULTS / MINUTES**

#### **Transportation Advisory Committee**

Virtual Meeting May 20, 2021 6:30 p.m.

1. <u>Call to Order & Roll Call:</u> Pro-tem chair Susan Denton called the meeting to order at 6:36 p.m.

**TAC Members present:** Susan Denton, Nancie Naylor, Cindy Barnes, David Goldman, and Haylie Studebaker, Jess Roth, and Kristi Davis

TAC Members absent: Spencer Hale and Bob Adelfson

Staff present: Mohamed Youssef-Public Works Deputy Director, Brad Novacek-CIP Manager, Marshall

Riegel-Traffic Operations Engineer, and Alisha Wanamaker-Sr. Administrative Assistant.

Council Liaisons present: Council Member Martineau

**Council Liaisons absent:** Council Member Turley

Public attendees: None

2. Introductions

Round Table introductions were conducted

- **Public Comment:** There will be no public comment at this meeting, but the public can listen to the meeting electronically by audio or by WebEx instructions above.
- 4. Items for Discussion and Possible Action
  - A. Consideration and possible approval of the February 04, 2021 minutes

**MOTION:** To approve the February 04, 2021 minutes, as is.

**RESULT:** Approved Unanimously (7-0)

**MOVER:** Cindy Barnes

SECONDER: David Goldman

B. Consideration and possible approval of the TAC FY21 Work Plan

**MOTION:** To approve the TAC FY21 Work Plan, as is.

**RESULT:** Approved Unanimously (7-0)

**MOVER:** David Goldman **SECONDER:** Cindy Barnes

# C. Presentation on adjacent infrastructure requirements for development

Erik Swanson, Planning Administrator, provided a brief presentation on the Development Services department and adjacent infrastructure requirements for development. Development Services Department includes Building Safety, Engineering, Code Compliance, and Planning. Services include review of development proposals; review, permitting and inspection of construction projects, as well as general inquiry or meeting with customers to discussion development projects within the Town. Development Services serve the Queen Creek community by planning and administering land-use, transportation, and development opportunities

#### D. Presentation on how Social Media is utilized to inform residents regarding traffic

Constance Wilson, Communications & Marketing Manager, gave a brief presentation on how Social Media is utilities to inform residents regarding traffic. Several different methods of communication are used to inform residents of potential traffic around the Town by using Traffic Alerts, Direct Mail, Signage & Email distribution, and using Social media such as Facebook, Twitter and NextDoor.

## E. Capital Improvement Program and Regional Project updates

Brad Novacek, Capital Improvement Projects (CIP) Manager, and Mohamed Youssef, Public Works Deputy Director provided a brief presentation on the new Capital Improvement Program and Regional Project updates. For more information on specific projects, visit QueenCreek.org/BetterRoadsAhead

#### F. Request for Future Agenda Items

Update on Transportation Master Plan

#### 5. Announcements

None

## 6. Adjournment

The meeting adjourned at 8:16 p.m.

**MOTION:** Move to adjourn.

**RESULT:** Approved Unanimously (7-0)

**MOVER:** Jess Roth

SECONDER: David Goldman

Prepared By: Alisha Wanamaker, Sr. Administrative Assistant

Passed and Approved on: August 12, 2021

Susan Denton (Oct 29, 2021 13:44 GMT+1)

**Pro-tem Chairman, Susan Denton** 

# **RESULTS - 05.20.21**

Final Audit Report 2021-10-29

Created: 2021-10-28

By: Alisha Wanamaker (alisha.wanamaker@queencreek.org)

Status: Signed

Transaction ID: CBJCHBCAABAAp3leN3jDo5d93rlHhHJpcegK9mTpctKP

# "RESULTS - 05.20.21" History

Document created by Alisha Wanamaker (alisha.wanamaker@queencreek.org) 2021-10-28 - 10:06:01 PM GMT- IP address: 205.168.30.201

Document emailed to Susan Denton (suedenaz@gmail.com) for signature 2021-10-28 - 10:06:28 PM GMT

Email viewed by Susan Denton (suedenaz@gmail.com) 2021-10-29 - 12:40:05 PM GMT- IP address: 82.32.129.189

Document e-signed by Susan Denton (suedenaz@gmail.com)

Signature Date: 2021-10-29 - 12:44:08 PM GMT - Time Source: server- IP address: 82.32.129.189

Agreement completed. 2021-10-29 - 12:44:08 PM GMT