

RESULTS / MINUTES

Transportation Advisory Committee

Virtual Meeting August 12, 2021 6:30 p.m.

1. Call to Order & Roll Call: Chair Spencer Hale called the meeting to order at 6:31 p.m.

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

TAC Members absent: None

Staff present: Mohamed Youssef- Interim Public Works Director, Brad Novacek-CIP Manager, Marshall Riegel-Traffic Operations Engineer, and Alisha Wanamaker-Sr. Administrative Assistant.

Council Liaisons present: Council Member Turley

Council Liaisons absent: Council Member Martineau

Public attendees: None

2. <u>Introductions</u>

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 May 20, 2021 minutes

MOTION: To approve the May 20, 2021 minutes, as is.

RESULT: Approved Unanimously (9-0)

MOVER: Cindy Barnes
SECONDER: Bob Adelfson

B. Capital Improvement Programs – Status Update

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

C. Presentation on the Transportation Master Plan

Mohamed Youssef, Interim Public Works Director, gave a brief presentation on the 2020 Transportation Master Plan Street Element Update. The Town is updating the street element portion of the transportation master plan to the year 2040 because ADOT is proceeding with the phase II interim design of SR 24 and City of Mesa completed the Southeast Mesa Land Use and Transportation Plan. Moreover, the anticipated connection of Meridian Rd to SR 24 triggered the Transportation Master Plan Update.

D. Update on the Implementation of the Traffic Signal Optimization on Ellsworth Road

Marshall Riegel, Traffic Operations Engineer, gave a brief update on the implementation of the Traffic Signal Optimization on Ellsworth Road. This software helped provide Traffic engineer data by identifying areas of poor traffic performance, provided regular optimization to improve traffic flow, provided performance metrics for traffic engineering, and provided traffic volume counts in real time. Before and after observations show 18% improvement in delay and 71% arrival on green improvement throughout Ellsworth Road.

E. Discussion on the State Route 24 progress

Mohamed Youssef, Interim Public Works Director, gave a brief discussion on the State Route 24 (SR24) progress. The project construction team is on track to open SR24 in late summer / early fall of 2022.

5. Announcements

A. Change of date for the next two TAC Meetings.

- November 11 (Holiday) Changed to November 4, 2021
- February 10 (Potential State of the Town that day) Changed to February 3, 2022

6. Adjournment

The meeting adjourned at 8:02 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: November 04, 2021

Robert Adelfson (Jan 26, 2022 17:22 MST)

Bob Adelfson, Vice-Chairman

RESULTS - 08.12.21

Final Audit Report 2022-01-27

Created: 2022-01-26

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

Status: Signed

Transaction ID: CBJCHBCAABAAG68tRilRrmpVgLQm020MP1zUffPb6e3w

"RESULTS - 08.12.21" History

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