

Transportation Advisory Committee

Virtual Meeting February 03, 2022 6:30 p.m.

1. <u>Call to Order & Roll Call:</u> Vice-Chair Bob Adelfson called the meeting to order at 6:34 p.m.

TAC Members present: Spencer Hale (Late-6:45), Bob Adelfson, Nancie Naylor, Cindy Barnes (Late-6:56), David Goldman, Jesse Roth, Lamar Keener, Haylie Studebaker, and Kristi Davis

TAC Members absent: None

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

Council Liaisons present: None

Council Liaisons absent: Council Member Turley and Council Member Martineau

Public attendees: None

2. Introductions

Round Table introductions were conducted.

- 3. <u>Public Comment</u>: 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. <u>Items for Discussion and Possible Action</u>
 - A. Consideration and possible approval of the November 04, 2021 minutes

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

RESULT: Approved Unanimously (9-0)

MOVER: David Goldman
SECONDER: Lamar Keener

B. Presentation on the Pinal County and Town of Queen Creek Small Area Transportation Study Mohamed Youssef, Public Works Director, delivered a brief presentation on the Pinal County and Town of Queen Creek Small Area Transportation Study and what the recommendations from the study could benefit the Town of Queen Creek.

C. 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

D. Discussion on summary of MAG Grants coming to the Town of Queen Creek

Marshall Riegel, Traffic Engineer, provided a brief discussion summary of the 6 MAG Grant projects coming to the Town of Queen Creek totaling \$3.337 Million in funding.

E. SR24 Construction Progress

Mohamed Youssef, Public Works Director, provided a brief update on SR24 construction Progress. For more information on this specific project visit <u>ADOT's SR24 Extension</u>.

F. Future Agenda Items - None

5. Announcements - None

6. Adjournment

The meeting adjourned at 8:04 p.m.

MOTION: Move to adjourn.

RESULT: Approved Unanimously (9-0)

MOVER: Cindy Barnes

SECONDER: David Goldman

Prepared By: Alisha Wanamaker, Sr. Administrative Assistant

Passed and Approved on: May 12, 2022

Spencer Hale, Chairman