

Transportation Advisory Committee

Virtual Meeting November 04, 2021 6:30 p.m.

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

TAC Members present: Bob Adelfson, Susan Denton, Nancie Naylor, Cindy Barnes, David Goldman, Lamar Keener, and Kristi Davis

TAC Members absent: Chair Spencer Hale, Jess Roth, Haylie Studebaker

Staff present: Mohamed Youssef- Interim Public Works Director, Brad Novacek-CIP Manager, 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. Lamar Keener, was welcomed as a new TAC Member

- 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. Items for Discussion and Possible Action
 - A. Consideration and possible approval of the August 12, 2021 minutes

MOTION: To approve the August 12, 2021 minutes, as is.

RESULT: Approved Unanimously (9-0)

MOVER: Cindy Barnes

SECONDER: Bob Adelfson

B. Discussion and introduction of new CIP Director, new CIP department, and new role of the Public Works Department

Mohamed Youssef, Interim Public Works Director, introduced the new department Director, Dave Lipinski and gave a brief discussion of the new Capital Improvement Department.

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 Future Traffic Signal Projects

Mohamed Youssef, Interim Public Works Director, provided a brief discussion on upcoming new Traffic signal projects that will be coming underway in the New Year. Including new Traffic Signals located at Queen Creek Rd and 188th Street and located at San Tan Blvd and Ellsworth Rd.

E. Presentation on Smart City

Mohamed Youssef, Interim Public Works Director, delivered a brief presentation on Smart Cities and its Benefits to the residents in the Town of Queen Creek.

F. Update on Construction of Ellsworth Rd in Mesa and its impact on Queen Creek.

Mohamed Youssef, Interim Public Works Director, provided a brief update on construction of Ellsworth Rd in Mesa and its impact on the Town of Queen Creek. For more information on this specific project visit <u>ADOT's SR24 Extension</u>.

5. Announcements

A. Upcoming Events and/or new roadway ribbon cutting

• Pancake Breakfast – November 06

6. Adjournment

The meeting adjourned at 7:46 p.m.

MOTION: Move to adjourn.

RESULT: Approved Unanimously (9-0)

MOVER: Cindy Barnes

SECONDER: David Goldman

Prepared By: Alisha Wanamaker, \$\,\hat{r}\) Administrative Assistant

Passed and Approved on:

Spencer Hale, Chairman