



## **Transportation Advisory Committee**

Hybrid Meeting

May 12, 2022

6:30 p.m.

1. **Call to Order & Roll Call:** Chair Spencer Hale called the meeting to order at 6:30 p.m.

**TAC Members present:** Spencer Hale, Nancie Naylor, Cindy Barnes, David Goldman, Lamar Keener, Haylie Studebaker, and Kristi Davis

**TAC Members absent:** Bob Adelfson, Jesse Roth

**Staff present:** Mohamed Youssef- Public Works Director, Brad Novacek-CIP Manager, Marshall Riegel-Traffic Engineer, Jan Martin-Streets Transportation Superintendent, Dan Olsen-Finance Deputy Director, and Alisha Wanamaker-Management Support Technician.

**Council Liaisons present:** Council Member Martineau

**Council Liaisons absent:** Council Member Turley

**Public attendees:** None

2. **Introductions**

Round Table introductions were conducted.

3. **Public Comment:** There will be no public comment at this meeting if attending via WebEx

4. **Items for Discussion and Possible Action**

### **A. Consideration and possible approval of the February 03, 2022 minutes**

**MOTION:** To approve the February 03, 2022 minutes, as is.

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

**MOVER:** Cindy Barnes

**SECONDER:** Lamar Keener

### **B. Consideration and possible approval of the TAC FY22/23 Work Plan**

**MOTION:** To approve the TAC FY22/23 Work Plan, as is.

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

**MOVER:** David Goldman

**SECONDER:** Haylie Studebaker

**C. Presentation and discussion on Permanent Base Adjustment**

Dan Olsen, Deputy Finance Director, delivered a brief presentation on the Permanent Base Adjustment and the Expenditure Limitations and what that would Intel for the Town of Queen Creeks budget. For more information on please visit [Queencreekaz.gov/PermanentBase](http://Queencreekaz.gov/PermanentBase)

**D. Presentation on the state of pavement preservation in the Town of Queen Creek**

Jan Martin, Streets Transportation Superintendent, delivered a brief presentation on the state of pavement preservation in the Town of Queen Creek and what approach the Town has for Pavement Management.

**E. 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](http://QueenCreek.org/BetterRoadsAhead)

**F. Future Agenda Items - None**

**5. Announcements**

- A. SR24 update. Should be open late August. Signal Butte Rd open end of 2022
- B. Confirming next TAC meeting is August 11th

**6. Adjournment**

The meeting adjourned at 8:17 p.m.

**MOTION:** Move to adjourn.

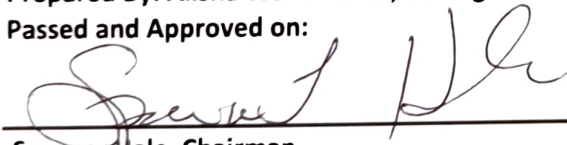
**RESULT:** Approved Unanimously (7-0)

**MOVER:** Spencer Hale

**SECONDER:** Cindy Barnes

**Prepared By: Alisha Wanamaker, Management Support Technician**

**Passed and Approved on:**



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Spencer Hale, Chairman