

Transportation Advisory Committee

Hybrid Meeting February 09, 2023 6:30 p.m.

1. <u>Call to Order & Roll Call:</u> Vice Chair – Bob Adelfson called the meeting to order at 6:31 p.m.

TAC Members present: Spencer Hale (late-6:37), Bob Adelfson, Cindy Barnes (Via WebEx), David Goldman, Lamar Keener, Kristi Davis, and Micah Gaudet

TAC Members absent: Nancie Naylor and Haylie Studebaker,

Staff present: Mohamed Youssef- Public Works Director, Brad Novacek-CIP Manager, Kristie Riester-Utility Customer Service Manager, Ryley Buchanan-Management Analyst, and Alisha Wanamaker-Management Support Tech

Council Liaisons present: Council Member Martineau

Council Liaisons absent: None

Public attendees: None

2. Introductions

Round Table introductions were conducted.

- 3. <u>Public Comment</u>: There will be no public comment at this meeting if attending via WebEx
- 4. <u>Items for Discussion and Possible Action</u>
 - A. Consideration and possible approval of the November 10 2022 minutes

MOTION: To approve the November 10, 2022 minutes, as is.

RESULT: Approved Unanimously (7-0)

MOVER: Cindy Barnes

SECONDER: David Goldman

B. Consideration and possible approval of the TAC 2023 Work Plan

MOTION: To approve the TAC 2023 Work Plan, as is.

RESULT: Approved Unanimously (7-0)

MOVER: Cindy Barnes
SECONDER: Spencer Hale

C. Presentation regarding the Town's New Utility Billing System

Kristie Riester, Utility Customer Service Manager, delivered a brief presentation on the new Utility Billing system that will be launched March 7. For more information on this please visit QueenCreek/Utility Bill

D. 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

E. Update on the Small Area Transportation Study, State Route 24 extension & Pinal Parkway Mohamed Youssef, Public Works Director, provided an update on the Small Area Transportation Study, SR 24 extension, and Pinal Parkway

F. Presentation on Queen Creek Rd and Hawes Rd intersection design options

Mohamed Youssef, Public Works Director, delivered a brief presentation on the Queen Creek Rd and Hawes Rd design Options

5. Announcements

A. Confirming next TAC meeting is May 11

6. Adjournment

The meeting adjourned at 8:53 p.m.

MOTION: Move to adjourn.

RESULT: Approved Unanimously (7-0)

MOVER: Cindy Barnes

SECONDER: Lamar Keener

Prepared By: Alisha Wanamaker, Management Support Technician

Passed and Approved on:

Spencer Hale, Chairman