



Transportation Advisory Committee Minutes

Thursday, May 7, 2009

6:30 - 8:30 p.m.

San Tan Room – Development Services Building

Committee Members:

Chris Clark	Present
Jeff Brown	Present
Kyle Robinson	Present
Milos Pavicevich	Present
Robin Benning	Present
Silvia Centoz	Present
Thomas McCarthy	Present

Town Staff Members:

Dick Schaner, Transportation Director	Absent
Mark Young, QC Government Liaison	Absent
Mike Pacelli, Asst. Public Works Director	Present
Norma Hernandez, Management Assistant	Present
Shane Dille, Deputy Town Manager/Acting PW Director	Absent
Tracy Corman, Sr. Management Asst.	Present

Call to Order:

Robin Benning, Chairman, called the meeting to order at 6:38 p.m.

Introductions:

All

Welcome

Public Comment:

None

Item A: Approval of April 2, 2009 minutes

All

Motion to approve the April 2, 2009 minutes, (Chris Clark/Tom McCarthy/Unanimous approval).

Items for Discussion

Item B: Stimulus Funds

Tracy

Tracy handed out an update on the Federal Stimulus Funding Applications. The only funds confirmed are \$1.033 million through MAG (Maricopa Association of Government). A brief summary of the status is listed below.

Mike informed the group that the funds come from the federal government, but are allocated regionally by MAG; they are distributed through ADOT (Arizona Department of Transportation). This is very cumbersome. ADOT hired five management consultants to manage funds. ADOT is putting a huge responsibility to management consultants to review information submitted. The management fee comes out of allocated amount. We do not know what the fees are at this point. Most agencies are using funds on pavement projects, new construction clearance takes too long to be able to use funds.

Water

#1. WIFA – the first time this application was submitted we received a very low rating. We worked with their staff and are now on a waiting list, if a project drops off the list, we are next in line to receive funds (WIFA projects are usually loans).

#3. Recovery Act 2009 Challenge Grants – has not been submitted yet, it is due May 22. Requires the municipality to match funds, we do not know what the amount will be yet

Public Safety

#1. The Town is not eligible to apply. Partnership with MCSO, they applied. 73,000 applications received for \$8.3 billion – we do not expect to find out until later where the funds are distributed. MCSO is very happy with current program.

#2. The Town will apply for funds.

Green Building Program

#1. 35,000 population – directly awarded funds. We do qualify for competitive grant.

Item C: CIP Budget Dick

Item postponed until next meeting.

Item D: Discussion of new members All

Robin advised the group that he spoke at the Citizen Leadership to try and recruit new members. Norma will ask Communications and Marketing to post TAC information and the Notice of Interest form on the main Town web page, in the Town Newsletter, and in the Weekly Update.

Item E: Discussion on canceling one meeting All

The members discussed canceling one meeting between June – August 2009. Kyle motioned to cancel the June meeting and postpone the July meeting from July 2 to July 9 due to the 4th of July holiday. Unanimous vote – all in favor.

Item F: Scheduled future meeting and agenda items All

July 9, 2009, @ 6:30 p.m. DSB – San Tan Room

Next month's agenda items (staff may add additional items as needed):

- Update on CIP Budget
- ITS Presentation
- Possible discussion and action on appointing new members
- Possible discussion and action on new appointments for Chair and Vice Chair

Adjournment: Motion by Robin Benning to adjourn the meeting, motion to adjourn was seconded by Chris Clark. Meeting adjourned by unanimous vote and concluded at 7:45 p.m.

PREPARED BY: Norma Hernandez, May 11, 2009

PASSED AND APPROVED ON: August 6, 2009



Robin Benning, TAC Committee Chair