



Transportation Advisory Committee Minutes

Thursday, September 3, 2009

6:30 - 7:30 p.m.

San Tan Room – Development Services Building

Committee Members:

Chris Clark	Present
David Brandhorst	Absent
Debbie Reyes	Present
Jeff Brown	Absent
Kevin Fosburgh	Present
Kyle Robinson	Present
Milos Pavicevich	Absent
Richard Turman	Present
Robin Benning	Absent
Ryan Nichols	Present
Thomas McCarthy	Present

Town Staff Members:

Mike Pacelli, Asst. Public Works Director	Present
Norma Hernandez, Management Assistant	Present
Shane Dille, Deputy Town Manager/ PW Director	Absent
Troy White, CIP/Environmental Division Manager	Present

Call to Order:

Kevin Fosburgh, Vice Chair, called the meeting to order at 6:40 p.m.

Introductions:

All

Welcomed new member Richard Turman, and the group introduced themselves.

Public Comment:

None

Item A: Approval of August 6, 2009 minutes

All

Motion to approve the August 6, 2009 minutes, (Chris Clark/Kyle Robinson/Unanimous approval).

This priority will focus on day to day issues, feedback, truck restrictions, and routes.

5. Priority #5- Community Outreach

Expand Community Outreach for the TAC Committee (including but not limited to Weekly Update, CATV Ch 11, and Town Website).

This is community outreach, we provide information to you and anticipate for you to forward to friends, neighbors, etc... and provide feedback to us as to what the residents would like to be informed on in related to transportation.

Mike summarized and asked if there were any items that they thought should be on Work Plan and are not. None brought up. Motion to forward to John Kross for review and approval, and then to advise the Council (Fosburgh/Robinson/Unanimous).

Item C: Discussion and possible action on Mission Statement All

Kevin Fosburgh read the revised Mission Statement that was reviewed by all members present at the August meeting and asked if they agreed (Clark/Nichols/Unanimous).

Item D: Scheduled future meeting and agenda items All

Tentatively scheduled for October 1, 2009, @ 6:30 p.m. DSB – San Tan Room

Future possible agenda items brought up:

- Signal Butte Corridor Study – Mike advised that at this time, the study is not complete. The last of the Tech Memos was sent out today, he anticipates having the completed study in two months; maybe in November. We will bring to the group once complete.
- Grants for Town Center – Mike advised that the grants can be used on projects; there are questions to see if we can use on Ellsworth Road project. We called out linear feet in the downtown re-development area. Once the 5-year consolidated plan is done, we can see where we need to use.
- Grant Process – What are we looking at in regards to grants received by the town?
- Land use – What is changing in regards to zoning and planning?
- CIP – high level of studies and projects

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

- General Plan (GP) Amendments
- CIP Update

Adjournment: Motion to adjourn (McCarthy/Nichols/Unanimous) meeting concluded at 7:25 p.m.

PREPARED BY: Norma Hernandez, September 8, 2009

PASSED AND APPROVED ON: October 1, 2009



Robin Benning, TAC Committee Chair