

# **Transportation Advisory Board**

Maricopa County Department of Transportation

## **MINUTES**

**Monday, February 03, 2014**

The Board was offered written materials pertaining to agenda items prior to the meeting. (This material is available upon request to the Maricopa County Department of Transportation.) The Board retains the right to take agenda items out of order as needed for quorum or other purposes. This meeting was posted in accordance with the Arizona Open Meeting Law and Statement of Posting located in the Clerk of the Board of Supervisors' office.

### **TAB MEMBERS PRESENT**

Chairman, Marc Erpenbeck, District 1  
Vice Chairman, Jeff Martin, District 2  
Merlyn Carlson, District 4

### **STAFF MEMBERS PRESENT**

John Hauskins, Director  
John Paulsen, County Attorney's Office  
Clemenc Ligoeki, Planning  
Denise Lacey, Planning  
Jack Lorbeer, Planning  
Juan Castaneda, Planning  
Kellee Kelley, Planning  
Lee Jimenez, Planning  
Margaret Gianfarcaro, Engineering  
Tricia Brown, Project Management  
Cynthia Robinson, Facilities  
Mitch Wagner, Board Liaison  
Mark Modin, Finance  
Mike Wilson, Real Estate  
Jennifer Wheeler, Planning

## REGULAR BUSINESS

1. **PLEDGE OF ALLEGIANCE**  
**INTRODUCTIONS**  
**CALL TO THE PUBLIC**

Chairman Erpenbeck called the meeting to order at 9:07 a.m. Chairman Erpenbeck led in the Pledge of Allegiance.

A quorum was present.

## GENERAL BUSINESS

2. **RECOMMENDATION OF THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR FISCAL YEARS 2015-2019**

**Presentation:** Jack Lorbeer, Planning Division Manager

**Suggested Action:** Recommendation of the Transportation Improvement Program for fiscal years 2015-2019

Mr. Lorbeer mentioned that there are some administrative changes since the last meeting. There was one project that was added, which was the Gavilan Peak Parkway with the Hawk. The Hawk is a pedestrian signal with a series of flashings to protect the pedestrian. It was taken out of the general fund of the traffic improvements bin that was described last week. This is not an additional amount.

He added that the other two parts, the first part are some adjustments that are related to the on-going Northern Parkway Corridor and its development. It is just a shift in funding from the Dysart Overpass to a different project number; no new funds are allocated at this time. The final part was the small amount of reallocation of bin reserves to two projects that are Intelligent Transportation Systems (ITS) done out of our Traffic Management. Since these are federal funding, we had to show some continuing work being done on these in FY15. These do not show any changes to the amount of funds in the Transportation Improvement Program (TIP), therefore you go to the TIP summary you will see the numbers do not change.

Mr. Lorbeer asked for a recommendation if there is no further discussion or questions.

Chairman Erpenbeck asked if there anything the Board Member Martin and Board member Carlson would like to discuss.

Board member Carlson asked if there is an outline in the West Valley, and that we don't need to do that now, but at Mr. Lorbeer's convenience.

Mr. Lorbeer replied certainly.

**MOTION:** Board Member Carlson motioned to approve staff recommendations of the Transportation Improvement Program (TIP) for fiscal years 2015-2019 and request the Program be forwarded to the Board of Supervisors for final approval; Vice Chairman Martin seconded the motion.

**ACTION:** *Motion passed unanimously.*

Kellee Kelley asked for a final roll call of the Board members vote for the motion. All responded yes to the motion.

**3. NEXT MEETING DATE**

The next TAB meeting is scheduled for Tuesday, March 18, 2014 at 9:00 a.m.

**4. REQUEST FOR FUTURE AGENDA ITEMS**

(This section of the agenda allows TAB members to suggest topics they wish to have considered at a future TAB meeting. The TAB is not allowed to discuss any matter that is not specifically identified on the agenda.)

There was no discussion.

**5. CALL TO ADJOURN**

The meeting adjourned at 9:15 a.m.

ACCOMMODATIONS FOR INDIVIDUALS WITH DISABILITIES: Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting TDD (602) 506-4317 or contact Kellee Kelley at 602-506-8694. Requests should be made as early as possible to allow time to arrange the accommodations.