



**Transportation Technical Subcommittee
Notice of Meeting & Agenda - Amended**

Pursuant to A.R.S. 38-431.02

DATE: Wednesday, February 1, 2017
TIME: 10 AM – 12 PM
LOCATION: NACOG Area Agency on Aging, 43 South San Francisco Street, Flagstaff 86001
GOTOMEETING: <https://global.gotomeeting.com/join/572354733>
You can also dial in using your phone: +1 (872) 240-3212 Access Code: 572-354-733

- I. **Introductions**
- II. **Approval of December 2016 Minutes**
- III. **Call to the Audience**
- IV. **Federal & State Updates**
 - A. Highway User Revenue Fund (HURF) Exchange update
 - B. Arizona Surface Transportation Funding Task Force (STFTF) update
 - C. 2016 Arizona Long Range Transportation Plan (LRTP) update
 - D. Other
- V. **Regional Transportation Improvement Program (TIP)**
 - A. Review and possible action to approve FY2017-2023 TIP Amendment 2
 - B. Discussion on modifying method of federal aid allocations
- VI. **Regional Strategic Transportation Safety Plan (RSTSP)**
 - A. **Consideration and possible action to recommend amendment to professional services contract with Burgess & Niple, Inc. pending review and approval by ADOT and FHWA**
- VII. **Highway Safety Improvement Program (HSIP)**
 - A. Status of Phase 2 & 3 Regional Sign Replacement projects
 - B. **FY19-22 HSIP Pre-call for Projects**
- VIII. **Regional Transit Planning & Mobility Management**
 - A. Review of Final Draft 2017-2020 Northern Arizona Coordinated Mobility Plan
 - B. Status of RFP for Northern Arizona Regional Mobility Implementation Plan
 - C. Status of 2017 ADOT Section 5310 Enhanced Mobility for Seniors & Individuals with Disabilities Grant Program
 - D. 2017 ADOT Section 5310 Grantee Site Visits
- IX. **Highway Performance Management System (HPMS)**
 - A. Preview of 2017 Schedule and LPA responsibilities
- X. **Miscellaneous reports from partners**
- XI. **Adjourn**