



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

Pursuant to A.R.S. 38-431.02

DATE: Wednesday, April 5, 2017
TIME: 10 AM – 12 PM
LOCATION: NACOG Area Agency on Aging Conference Room, 43 South San Francisco Street, Flagstaff
TELEMEET: Join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/505671117>
You can also dial in using your phone United States: +1 (571) 317-3112
Access Code: 505-671-117
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I. Introductions

II. Approval of February 2017 Minutes

III. Call to the Audience

V. Federal & State Updates

- A. Review and discussion on Federal FY18 Budget Blueprint proposal
- B. Review and discussion on new ADOT Project Obligation Policy
- C. Review and discussion on new Arizona Highway User Revenue Fund (HURF) Exchange Policy
- D. Status of 2016 Arizona Long Range Transportation Plan (LRTP)
- E. Discussion on American Disabilities Act (ADA) Transition Plan requirements

VI. Regional Transportation Improvement Program (TIP)

- A. Review and possible action to approve FY2017-2023 TIP Amendment 3
- B. Review high priority STBG project development schedules
- C. Update on TIP fund balances and management strategies

VII. Highway Safety Improvement Program (HSIP)

- A. Phase 2 Sign Panel Replacement Project
- B. Phase 3 Sign Panel Replacement Project
- C. Status of Regional Strategic Transportation Safety Plan (RSTSP)
- D. Status of modified *ADOT FY19-20 Call for HSIP Projects* and discussion regarding application submission priorities
- E. Other

VIII. Regional Transit Planning & Mobility Management

- A. ADOT Notice of Funding Availability for FTA Section 5310 Enhanced Mobility for Seniors & Individuals with Disabilities Grant Program
- B. Possible action for TSC letter of support to apply for Section 5310 Grant funds and recommendation to Regional Council a resolution supporting application for grant funding to administer regional mobility management

IX. Miscellaneous Reports from Partners

- A. Update on development of strategic planning survey ascertaining local government investment priorities & preferred NACOG planning department focus areas
- B. Other

IX. Adjourn