



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

Pursuant to A.R.S. 38-431.02

**DATE:** Wednesday, August 2, 2017  
**TIME:** 10 AM – 11:45 PM  
**LOCATION:** **High Country Conference Center, Fremont Room**  
**201 W. Butler Ave., Flagstaff, 86001**  
**TELEMEET:** <https://global.gotomeeting.com/join/767617309>  
800-689-9374 Passcode 520154#  
First GoToMeeting? Try a test  
session: <https://care.citrixonline.com/g2m/getready>

- I. Introductions** *Chair Shane Hameseth*
  
- II. Approval of June 2017 Meeting Minutes** *Chair Shane Hameseth*
  
- III. Call to the Audience** (limit 3 minutes for topics not on agenda) *Chair Shane Hameseth*
  
- III. Federal & State Updates**
  - A. Status of Legislative activities *Kevin Adam, RTAC*
  - B. Status of ADOT 5 Yr Construction Program *Dan Gabiou, ADOT MPD*
  - C. Status of Arizona Long Range Transportation Plan (LRTP) *Dan Gabiou, ADOT MPD*
  - D. Presentation of 2017 PARA Grant Program Awards *Dan Gabiou, ADOT MPD*
  - E. Update on HURF Exchange Program *Tricia Lewis, ADOT LPA Section*
  
- IV. Transportation Investment Plan (TIP)**
  - A. Report: June *Work Study Session* regarding cost overages & regional funds *Chair Shane Hameseth*
  - B. Discussion of regional priority infrastructure projects for US Congressman O’Halleran *Staff*
  - C. Review of TIP project development schedules and fund balances *Staff*
  - D. Review and possible action to approve FY17-23 TIP Amendment 5 *Staff*
  - E. Review and possible action to approve FY18-23 TIP Amendment 1 *Staff*
  
- V. Highway Safety Improvement Program (HSIP)**
  - A. Status of Regional Strategic Transportation Safety Plan (RSTSP) *Staff*
  - B. Status of Phase 2 Sign Panel Replacement Project *Staff*
  - C. Status of Phase 3 Sign Panel Replacement Project *Staff*
  - D. Status of *ADOT FY19-20 Call for HSIP Projects* *Staff*

**VI. Public Transportation Program (PTP)**

- A. Status of FTA Section 5310 - Enhanced Mobility for Seniors & Individuals with Disabilities Grant Program *Staff*
- B. Status of FTA Section 5311 - Public Transit grant program *Staff*
- C. Status of FTA Section 5304 - *Regional Passenger Transportation Plan (RPTP)* *Staff*

**VII. Discussion and possible action to develop Task Force for reviewing and recommending changes to Technical Subcommittee Bylaws** *Staff*

**VIII. Miscellaneous Reports from Partners** *All*

**IX. Important Meeting Dates, Deadlines**

- A. August 2: Strategic Transportation Safety Plan Stakeholder Workshop (Flagstaff)
- B. August 4: COG/MPO Planners Meeting (Phoenix)
- C. August 28: Tentative RFP Release Date *Regional Passenger Transportation Plan (RPTP)*
- D. August 29: NACOG Staff Strategic Planning Retreat (Flagstaff)
- E. September 7: NACOG Regional Council meeting (Snowflake)
- F. September Date TBD: Second Strategic Transportation Safety Plan Stakeholder Workshop (Show Low)
- G. September 30: Tentative RFP Due Date for *Regional Passenger Transportation Plan (RPTP)*
- H. October 1: FY18 Federal Fiscal Year and HURF Exchange Program begins
- I. October 4: NACOG Technical Subcommittee Meeting (Navajo County TBD)
- J. October 18-20: Rural Transportation Summit (Prescott) register at [www.azrts.org](http://www.azrts.org)
- K. October 26: NACOG Regional Council (Flagstaff)
- L. October 29 – November 1: Nat’l Rural Transportation Assistance Program (RTAP) Conference (Omaha)

**X. Adjourn**

**REMINDER and INVITATION to attend Wed, Aug 2, 12-2PM**  
***Regional Strategic Transportation Safety Plan***  
***Stakeholder Engagement Workshop***

**Hosted by Burgess & Niple & NACOG**

***LUNCH WILL BE SERVED!***