

**MEETING HAS BEEN  
CANCELLED DUE TO  
LACK OF QUORUM**



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NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION  
PINAL COUNTY TRANSPORTATION ADVISORY COMMITTEE  
SUMMARY OF AGENDA FOR COMMITTEE MEETING  
Tuesday, September 19, 2023

2:30 PM - CALL TO ORDER

PINAL COUNTY ADMINISTRATIVE COMPLEX  
IRONWOOD CONFERENCE ROOM  
135 N. PINAL STREET  
FLORENCE, AZ 85132

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BUSINESS BEFORE THE COMMITTEE

- (1) Roll Call of the Transportation Advisory Committee.

*Tara Harman, Committee Clerk*

- (2) Call to Public -

Consideration and discussion of comments from the public. Those wishing to address the Pinal County Transportation Advisory Committee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

- (3) Discussion/approval/disapproval of the February 21, 2023 minutes of the Transportation Advisory Committee meeting.

*Shelby Moody, Committee Chair*

- (4) Discussion of updated Arizona Open Meeting Law Booklet, compiled by The Arizona Ombudsman-Citizens' Aide.

*Tara Harman, Committee Clerk*

- (5) Discussion to re-visit Tabled Agenda Item 8 from the February 21, 2023 Transportation Advisory Committee Meeting.

*Shelby Moody, Committee Chair*

- (6) Discussion about the ongoing Preserving Our Future Public Education Campaign to educate the public about the Pinal County Half-Cent Improvement and Maintenance Fund.

*Tara Harman, Committee Clerk*

- (7) Discussion of any committee and/or staff announcements, current events or updates.

*Tara Harman, Committee Clerk*

- (8) Announcement of next meeting date: November 28, 2023 at 2:30 p.m. in the Ironwood Conference Room.

*Shelby Moody, Committee Chair*

## ADJOURNMENT

### **(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE PUBLIC WORKS DEPARTMENT)**

NOTE: One or more members of the Committee may participate in this meeting by telephonic conference call.

The Committee may go into Executive Session for the purpose of obtaining legal advice from the County's Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).

In accordance with the requirement of Title II of the Americans with Disabilities Act (ADA), the Pinal County Transportation Advisory Committee do not discriminate against qualified individuals with disabilities admission to public meetings. If you need accommodation for a meeting, please contact Tara Harman at (520)866-6928 or [Tara.Harman@pinal.gov](mailto:Tara.Harman@pinal.gov), at least (3) three business days prior to the meeting (not including weekends or holidays) so that your request may be accommodated.



AGENDA ITEM

September 19, 2023 ADMINISTRATION BUILDING A  
FLORENCE, ARIZONA

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**REQUESTED BY:** Tara Harman, Committee Clerk

**Funds #:** 295

**Dept. #:** 64

**Dept. Name:** Development Services

**Director:** Joe Ortiz

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**BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:**

Roll Call of the Transportation Advisory Committee.

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**BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:**

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**BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:**

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**MOTION:**

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History	Who	Approval
Time		

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**ATTACHMENTS:**

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No Attachments Available



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September 19, 2023 ADMINISTRATION BUILDING A  
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**REQUESTED BY:** Shelby Moody, Committee Chair

**Funds #:** 295

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**BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:**

Discussion/approval/disapproval of the February 21, 2023 minutes of the Transportation Advisory Committee meeting.

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**ATTACHMENTS:**

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☐ [Draft Minutes](#)



## **MINUTES OF THE REGULAR MEETING OF THE PINAL COUNTY TRANSPORTATION ADVISORY COMMITTEE (TAC)**

**Tuesday, February 21, 2023 at 2:30 p.m.**

**Pinal County Administrative Complex  
Ironwood Conference Room  
135 N. Pinal Street  
Florence, AZ 85132**

*Chair Moody called the meeting to order.*

**(1) Roll Call of the Transportation Advisory Committee**

*Tara Harman, Committee Clerk*

*Members Present: Member Garcia, Chair Moody, Vice-Chair Johnson, Member Bradford,  
Member Brown*

*Members Virtually Present: Member Riggs*

*Members Excused: Member Hawkins, Member Bechman*

*Members Absent: Member Louis, Member Seidel*

**(2) Call to Public -**

**Consideration and discussion of comments from the public. Those wishing to address the Pinal County Transportation Advisory Committee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.**

*Andy Haas, San Tan Valley, appeared before the Committee and spoke regarding the San Tan Valley Advisory Council.*

**(3) Discussion/approval/disapproval of the January 17, 2023 Minutes of the Pinal County Transportation Advisory Committee.**

*Shelby Moody, Chair*

*Vice-Chair Johnson made motion to approve the minutes from January 17, 2023 as presented.*

*Member Brown seconded the motion and it passed unanimously.*

**(4) Discussion/approval/disapproval of the Amendments for the 2023 Five-Year Transportation Improvement and Maintenance Program for Budget Years 2022-2023 through 2026-2027.**

*Tara Harman, Committee Clerk*

*Member Garcia made motion to approve the Amendments for the 2023 Five-Year Transportation Improvement and Maintenance Program for Budget Years 2022-2023 through 2026-2027.*

*Member Bradford seconded the motion and it passed unanimously.*

**(5) Discussion/recommendation to the Board of Supervisors for the proposed Transportation Projects for consideration in the 5th year of the 2023 Pinal County Five-Year Transportation Improvement and Maintenance Program for Budget Years 2022-2023 through 2026-2027.**

*Tara Harman, Committee Clerk*

*Member Brown made motion to recommend, to the Pinal County Board of Supervisors, approval of the proposed Transportation Projects for consideration in the 5th year of the 2023 Pinal County Five-Year Transportation Improvement and Maintenance Program for Budget Years 2022-2023 through 2026-2027.*

*Member Garcia seconded the motion and it passed unanimously.*

**(6) Nomination and Election of Chair of the Pinal County Transportation Advisory Committee, pursuant to the Bylaws (Article IV; Officers and Duties, Section 3).**

*Tara Harman, Committee Clerk*

*Vice-Chair Johnson nominated and made motion to retain Member Moody as Chair of the Pinal County Transportation Advisory Committee.*

*Member Brown seconded the motion and it passed unanimously.*

**(7) Nomination and Election of Vice-Chair of the Pinal County Transportation Advisory Committee, pursuant to the Bylaws (Article IV; Officers and Duties; Section 3).**

*Chair Moody nominated and made motion to retain Member Johnson as Vice-Chair of the Pinal County Transportation Advisory Committee.*

*Member Garcia seconded the motion and it passed unanimously.*

- (8) **Discussion/approval/disapproval to recommend the proposed amendments of Article III (Membership); Section 1 of the Pinal County Transportation Advisory Committee Bylaws, to the Pinal County Board of Supervisors for final approval.**

*Tara Harman, Committee Clerk*

*Vice-Chair Johnson made motion to table Agenda Item 8 and revisit the item at the next meeting of September 19, 2023.*

*Member Brown seconded the motion and it passed unanimously.*

- (9) **Discussion/approval/disapproval of the proposed meeting dates of September 19, 2023; November 28, 2023; and February 20, 2024 for the Transportation Advisory Committee for the upcoming 2024 Transportation Improvement and Maintenance Program planning cycle.**

*Tara Harman, Committee Clerk*

*Member Brown made motion to approve the proposed meeting dates of September 19, 2023, November 28, 2023, and February 20, 2024 for the Transportation Advisory Committee for the upcoming 2024 Transportation Improvement and Maintenance Program planning cycle.*

*Member Garcia seconded the motion and it passed unanimously.*

- (10) **Information/discussion regarding the continuation of the Pinal County Transportation Excise Tax, the half-cent sales tax that provides funding for the Transportation Improvement and Maintenance Program.**

*Tara Harman, Committee Clerk*

*Committee Clerk, Tara Harman, Deputy County Attorney, Kevin Costello and Public Works Deputy Director, Joe Ortiz provided the committee information regarding the upcoming continuation of the Pinal County Transportation Excise Tax, the half-cent sales tax that provides funding for the Transportation Improvement and Maintenance Program.*

***Meeting adjourned at 3:02 p.m.***



AGENDA ITEM

September 19, 2023 ADMINISTRATION BUILDING A  
FLORENCE, ARIZONA

**REQUESTED BY:** Tara Harman, Committee Clerk

**Funds #:** 295

**Dept. #:** 64

**Dept. Name:** Development Services

**Director:** Joe Ortiz

**BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:**

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