



SEAGO TRANSPORTATION ADVISORY COMMITTEE

AGENDA FOR SEAGO TAC

Date:	July 19, 2018
Time:	10 a.m.
Location:	SEAGO, 1403 W. Highway 92, Bisbee, Arizona 85603
Call-in No.	Call Chris Vertrees (520-432-5301 ext. 209) (cdvertrees@seago.org) 48 hrs. in advance of meeting date for call-in information.

Individuals wishing to participate in the meeting telephonically may do so by contacting Chris Vertrees at (520) 432-5301 extension 209. Contact must be made at least 48 hours before the meeting in order to obtain the call-in information. Please note that the option to participate telephonically may not be available unless requested as instructed above.

Si necesita acomodaciones especiales o un intérprete para esta conferencia, deben ponerse en contacto con Chris Vertrees al número (520) 432-5301, extensión 209, por lo menos setenta y dos (72) horas antes de la conferencia.

Voting TAC Members	Mark Hoffman – ADOT MPD Michelle Johnson –Benson Andy Haratyk – Bisbee TBD – Clifton Karen Lamberton – Cochise County Lynn Karchner – Douglas John Basteen – Duncan	Michael Bryce– Graham County (Chair) Phil Ronnerud –Greenlee Co. Juan Guerra – Nogales Dave Teel – Patagonia Sean Lewis – Pima Randy Petty – Safford (Vice Chair)	Marvin Mull – San Carlos Apache Tribe (SCAT) Jesus Valdez – Santa Cruz County Donna Driskell - Tombstone Crystal Hadfield – Willcox
Guests, Staff, and Other Expected Attendees	Chris Vertrees – SEAGO James Myer - ADOT Jennifer Henderson – ADOT Mark Henige – ADOT Brian Jevan - ADOT		

Shaded items are action items.

ITEM	SUBJECT	PRESENTER	PAGE
1.	Call to Order and Introductions	Michael	N/A
2.	Call to the Public	Michael	N/A
3.	ADOT Functional Classification Rebalancing Project-Presentation	James Meyer	11-18
4.	Approval of Minutes of May 17, 2018	Michael	3-5
5.	STBG Ledger Report	Chris	6-7
6.	TIP Reports – FY19 ➤ Discussion and Possible Action on Current TIP • Administrative Changes • Proposed Amendments	Chris	8-10
7.	ADOT LPA Project Initiation Process- Presentation	Jennifer Henderson	19-46
8.	ADOT-LPA Stakeholder Meeting Update	Karen	47-48
9.	District Engineers' Report ➤ Status of State Highway Projects Quarterly Project Report	TBD	N/A



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10.	Regional Local Program Reports ➤ Status of Local Projects <ul style="list-style-type: none">• STP Projects• Update on Enhancement Projects• Update on HSIP Projects• Update on all Planning Studies	Towns, Cities, Counties, & ADOT	N/A
11.	Items for General Discussion	All	N/A
12.	Next Meeting Date: September 20, 2018	Michael	N/A
13.	Adjourn	Michael	N/A

Direction may be given to SEAGO staff on any item on the agenda