



THE TRANSPORTATION COMMISSION
MEETS REGULARLY ON THE SECOND
TUESDAY OF EACH MONTH
Time: 2:30 P.M.

Posting Location Information:
BOS Office 700 W. Beale Street Kingman, AZ
Public Works 3675 E. Andy Devine, Kingman, AZ
www.co.mohave.az.us

**MOHAVE COUNTY
TRANSPORTATION COMMISSION
JANUARY 8, 2008**

**MOHAVE COUNTY ADMINISTRATIVE BUILDING
ORGAN PIPE ROOM, 3RD FLOOR
700 W. BEALE STREET
KINGMAN, ARIZONA**

2:30 PM

CALL TO ORDER: By James A. Roberts, Chairman

PLEDGE OF ALLEGIANCE:

ROLL CALL:

COMMISSION MEMBERS:

DISTRICT I

Paul McCormick (Vice-Chair)
Charles S. Shull
Larry D. Imus

DISTRICT II

James A. Roberts (Chair)
Ray Lackey
Susan Bayer

DISTRICT III

John Stacey
Donald McWhirter
Vacant

STAFF:

Michael P. Hendrix, P.E.; Public Works Director
Steven Latoski; Engineering Manager, Design
Pat Linson, Public Works Administrative Supervisor

APPROVAL OF MINUTES: Discuss, consider and approve the November 13, 2007 meeting minutes, including recommended corrections, if any. The December 11, 2007 meeting was canceled by a consensus at the November meeting.

CALL TO PUBLIC: *If members of the public wish to address the Commission regarding an item not on the agenda, they may fill out the Request to Speak Form. The form should then be given to the Clerk prior to the meeting. A time limit may be enforced.*

NEW BUSINESS: *(The following items may be discussed, considered, and acted upon, including the possibility of a decision or recommendation)*

1. Introduction of Susan Bayer, new Commission member for District II.
2. 2008 Meeting Calendar – Set alternate date for the November 11 meeting which is Veteran’s Day (observed by County)

OTHER BUSINESS: *(The following items may be discussed, considered, and acted upon, including the possibility of a decision or recommendation)*

3. Discussion, possible action and recommendation to the Mohave County Board of Supervisors regarding the 2008/2009 Capital Improvement Road Program (**CIRP**) for roadways, traffic signals, and safety related capital projects for the period of 2008/2009 through 2012/2013.

CURRENT, PENDING OR CONTEMPLATED PROJECTS AND PROGRAMS: *(Project and Program items may be reported upon, discussed and considered for future agenda action)*

1. Possible Reports/Updates on HURF Supported or Related Projects and/or Programs to include Questions and Comments.

PETITIONS TO ESTABLISH COUNTY HIGHWAYS: *(The following petitions may be discussed, considered, and acted upon, including the possibility of a recommendation).*

NO NEW PETITIONS HAVE BEEN SUBMITTED AT THIS TIME

ADJOURN:

A copy of the agenda background material provided to the Commission members (with the exception of material relating to possible executive sessions) is available for public inspections at the Public Works office located at 3675 E. Andy Devine, Kingman, Arizona.

Pursuant to the Americans with Disabilities Act (ADA), Mohave County endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the Board of Supervisors office at 928-753-0731.

AGENDA MAILING LIST

BOARD OF SUPERVISORS

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A.D.O.T.

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PUBLIC REQUESTS

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