



Katie Hobbs
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



NOTICE OF MEETING
of
THE STATE RECREATIONAL TRAIL ADVISORY COMMITTEE (SRTAC)
of
THE ARIZONA STATE PARKS AND TRAILS

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the State Recreational Trails Advisory Committee (“SRTAC” or “Committee”) and the public that SRTAC will hold a meeting on **Thursday, January 25th, 2024 beginning at 12:00 p.m.** . SRTAC members may attend the meeting in person or participate telephonically. The public may attend and listen to the meeting at the Arizona State Parks Trails office located at 1110 W Washington, Suite 100, Phoenix, AZ 85007. Physical Access to the meeting place will be fifteen (15) minutes prior to the start of the meeting. Members of the public may also listen/view the meeting via telephone by calling +1 636-498-4647 and entering PIN: 496 945 333# or via Google Meet:

meet.google.com/doh-zbsk-vhg

In person or telephonic public comment will be taken. If choosing to speak in person, the speaker will be asked to complete a form which will be made available at the Arizona State Parks and Trails office on the meeting day and submit to staff. If choosing to speak via telephone, persons who wish to make statements to the Committee will be asked to identify themselves each time they are speaking. Please ensure phones are muted when not speaking.

This meeting is open to the public; however, The Committee may elect to hold an Executive Session for any agenda items at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03(A)(3). Items on the agenda may be discussed out of order unless they have been specifically noted to be set for a certain time. Public comment will be taken.

AGENDA

(The chair reserves the right to set the order of the agenda.)

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. COMMITTEE MEMBER ROLL CALL

D. AGENDA ITEMS

- 1. Consideration of Action to Approve Minutes of the March 28, 2023, SRTAC Meeting**
The Committee will review and may consider action to approve the SRTAC meeting minutes from March 28, 2023.
- 2. ASCOT/OHVAG Membership, Duties and Open Meeting Law. (Presenter: Jeff Schmidt, Grants Program Manager, Matt Eberhart, State Off-Highway Vehicle Coordinator)**
Staff will present information on ASCOT/OHVAG membership, duties and review open meeting law. This agenda item is for informational purposes only.
- 3. Recreational Trails Program and Off-Highway Vehicle Program Funding, Heritage Funding and Program Changes for 2024. (Presenter: Mickey Rogers, Chief of Grants and Trails)**

Grant staff will provide information of available funding and changes in the program that took place over the past year.

4. Arizona State Parks 2025 Statewide Trails Plan. (Presenter: Dawn Collins, Office of Continuous Improvements)

Staff will provide an update on the 2025 Statewide Trails Plan and will be requesting participation from OHVAG with developing this plan. This agenda item is for information only.

5. Motorized and Non-motorized Trail Accomplishments and 2023 Updates (Presenter: Jeff Schmidt, Grant Program Manager and Matt Eberhart, State Off-Highway Vehicle Coordinator)

Grant staff will provide an update on some of the accomplishments that took place over the past year for the non-motorized and motorized communities. This agenda item is for discussion only.

E. FUTURE AGENDA ITEMS

Committee members may identify items or issues they wish to be considered for inclusion on a future agenda.

F. CURRENT EVENTS

Committee members may present a summary of current events and /or recent experiences of interest to the outdoor recreation community and/or the status of any projects with which they may be involved. The Committee will not discuss or take any action on any current event summary.

G. CALL TO THE PUBLIC

The Chair will recognize those wishing to address the Committee. It is probable that each presentation will be limited to one person per organization and the time allotted by the Chair. Action taken because of acknowledgement, of comments and suggestions from the public will be limited to directing staff to study or reschedule the matter for further consideration later.

H. FUTURE MEETING DATES

To be determined.

I. ADJOURNMENT

A copy of this agenda and any background material provided to Committee Members is available for public inspection at Arizona State Parks & Trails, 1110 W Washington Ave, Suite 100, Phoenix, Arizona 85007. For additional information, contact Mickey Rogers at (602) 542-6942.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks & Trails does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator Thomas Beranek at (602) 542-7389; or email tberanek@azstateparks.gov. Requests should be made as early as possible to allow time to arrange the accommodation. For technical difficulties during the teleconference meeting, please contact Mickey Rogers at 602-542-6942 or via email mrogers@azstateparks.gov.

And at: <https://azstateparks.com/arizona-state-parks-ascot/>

A handwritten signature in black ink, appearing to read "Bob Broscheid". The signature is fluid and cursive, with the first name "Bob" and last name "Broscheid" clearly distinguishable.

Bob Broscheid, Executive Director