



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	April 28, 2016	TIME:	2:00 PM
PLACE:	Casa Grande Public Safety Complex (Rm 128) 373 E. Val Vista Blvd, Casa Grande, AZ		
	520-705-5143 Irene's Cell		
<i>Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.</i>			
	<i>TAC Members</i>	<i>Guests/Staff</i>	
Attendees:	Susanna Struble, Coolidge	Jason Hafner, ADOT	Randall Overmyer, CivTec
	Duane Eitel, Casa Grande	Charla Glendening, ADOT	Dan Marum, Wilson Co.
	Lance Dunagan, Eloy	Clark Clatanoff, AMEC	Brent Crowther, Kimley Horn
	Kathy Borquez, Pinal County	Mike Sundblom, Pinal County	Vamshi Yellisetty, Jacobs Irene Higgs, SCMPO
ITEM	AGENDA ITEM		
1	Call to order and Introductions		
2	Approval of Minutes from February 25, 2016 TAC Meeting	APPROVED 5 - 0	
	<i>The TAC approved the Meeting Minutes from February 25, 2016.</i>		
3	RTAC Update		
	<p><i>Irene Higgs provided the following update: The budget bills have been introduced and are moving through the process. The Senate passed its package through its Appropriations Committee yesterday and the House is scheduled to move its bills through the House Appropriations Committee today.</i></p> <p><i>For transportation, approximately \$108 million will be transferred to DPS, the same amount as this year. Not included in next year's budget are transfers from the State Aviation Fund and ADOT's HELP loan program which both lost revenue to the General Fund this year. \$15 million was taken from the Aviation Fund and \$20 million from HELP. So, the total transfer level will be \$108 million, down from \$143 million.</i></p> <p><i>The big news this year is that most of that transferred amount will be offset by a one-time transportation funding appropriation totaling \$96 million which breaks down as follows:</i></p> <ul style="list-style-type: none"> <i>* \$30 million to local governments</i> <i>* \$66 million to the state system</i> <p><i>For the state system, \$30 million is dedicated to I-10 widening projects in the Eloy-Casa Grande area and \$25 million for State Route 189 connecting the Nogales Port of Entry to I-19. For both of these projects, the funding is contingent on the successful awarding of federal grant applications (TIGER for SR-189 and FASTLANE for I-10). In the event that the applications are unsuccessful, the funding must still be used for state highway construction but ADOT and the State Transportation Board will have discretion on how to use it. An additional \$9.5 million is appropriated to state highway construction not earmarked for a specific project and \$1.5 million is appropriated for a project listed as "H 60 on the Navajo Nation."</i></p>		
4	ADOT Planner Report		
	<p><i>Charla Glendening reported that ADOT will be accepting PARA Pre-scoping applications. The PARA announcement should be sent out by the end of the week. The cost has increased to \$30,000 per application. Typically takes 7 - 8 weeks to complete scoping project.</i></p>		



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5	FHWA Report	
	<i>Irene Higgs reported that on April 25, 2016 , the Finding of Conformity was rapproved by FTA/FHWA.</i>	
6	District Engineer Report	
	<i>District was not able to attend.</i>	
7	Local Public Agency Report	
	<i>Jason Hafner reviewed the Local Agency report. All projects are moving forward.</i>	
8	RTP Update	
	<i>Irene Higgs provided the following update: On April 25, 2016 , the Finding of Conformity was approved by FTA/FHWA. The RTP and TIP have been submitted to ADOT for the final approval. When ADOT approves we will print the final copies and distribute.</i>	
9	Safety Plan Update	
	<i>Lance Dunagan provided an update on the Safety Plan. We discussed the draft goal and performance measures. The goal for the Safety Plan is to "Reduce the number of fatalities and serious injuries in Sun Corridor MPO region by three to seven percent during the next five years." Reviewed the Safety Plan emphasis areas and safety strategies, network screening and high priority locations. The Stakeholders workshop will be held on May 18th - location to be determined. The Sun Corridor MPO rolls out new online tool (Social PinPoint) so public can identify unsafe area.</i>	
10	Pinal County RTA Update	
	<i>Kathy Borquez provided an overview of the Pinal RTA (see attached).</i>	
11	MPO Update • MPO Progress Report (11) • SCMPO Ledger (Information Only) (11a)	
	<i>Irene Higgs provided updates on the activities of the Sun Corridor MPO. Irene noted that the City of Casa Grande Florence Blvd Pedestrian Safety Project should be ready to authorize and that she still need to request the authorization of the HPMS funding - \$25K STP. Once these have been authorized the ledgers should balance to zero.</i>	
12	Recommend approval of the 2017 Sun Corridor MPO Unified Planning Work Program	APPROVED 5 - 0
	<i>The TAC approved the 2017 Sun Corridor MPO Unified Planning Work Program and submit to the Executive Board for review and approval.</i>	
13	Recommend approval to advertise the Request for Proposal for Regional Traffic Counts, Data Collection, and Mapping Project	APPROVED 5 - 0



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	<i>The TAC approved to advertise the Request for Proposal for Regional Traffic Counts, Data Collection, and Mapping Project and submit to the Executive Board for review and approval.</i>	
14	Recommend approval to advertise the Request for Proposals for the City of Casa Grande Transit Development Plan	APPROVED 5 - 0
	<i>The TAC approved to advertise the Request for Proposals for the City of Casa Grande Transit Development Plan and submit to the Executive Board for review and approval.</i>	
15	Recommend approval of the Project Nominations for FY2017-2020 STP Projects	APPROVED 5 - 0
	<i>The TAC approved the Ranking of the Project Nominations for the Surface Transportation Program (STP) Projects for FY2017 – FY2020 and submit to the Executive Board for approval (see attached).</i>	
16	Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County	
	<ul style="list-style-type: none"> • <i>Susanna Struble, Coolidge, reported work on Central Avenue is just about completed. However, they are having some ponding issues and will be meeting with the district to discuss; Main Street project is under design and will be going to construction in FY17; The City is working on obtaining the right of way for Randolph Rd; SR87 Traffic Signal at Safeway is pending contract negotiations and will begin design soon.</i> • <i>Lance Dunagan, Eloy, reported sign replacement project is underway. They City received 500 signs. Has not received their 80% reimbursement from ADOT. Jason Hafner is to check on status. The city's striping project is under construction and will be complete next week.</i> • <i>Kathy Borquez, Pinal County, reported the Maricopa-Casa Grande Hwy project is almost complete - needs guardrail and temp striping. County hopes to reopen very soon! The Regional Significant Routes for Safety and Mobility (Corridor Preservation) went out to the members for comment - comments are due May 6th.</i> • <i>Duane Eitel, Casa Grande, reported the Adaptive Signal Project has been awarded - has not heard from anyone. Jason Hafner is to look into status.</i> • <i>Mike Sundblom, Pinal County provided an update on Air Quality. The first round of reporting will be due to the County in January 2017. Irene Higgs recommended a standardized form be created for reporting purposes.</i> 	
17	Announcements and other items to discuss: <ul style="list-style-type: none"> • TIGER Grants, April 29, Deadline • SCMPO TAC Meeting - May 5, 2016, "Special" Conference Call • SCMPO Executive Session Meeting - May 10, Pinal County (Casa Grande Office) • SCMPO Executive Board Meeting, May 10, Pinal County (Casa Grande Office) • Pinal RTA Board Meeting, May 11, Apache Junction • SCMPO STSP Stakeholder Workshop, May 18, CAC • Arizona State Transportation Board Meeting, May 20, Flagstaff - Public Hearing • Arizona State Transportation Board Study Session, May 31, Phoenix • SCMPO Executive Board Meeting, June 14, 2016, "Special" Conference Call • Arizona State Transportation Board Meeting, June 17, Holbrook - Approval of 5-Year Program 	
18	Call to the Public	
	<i>No comments from the public.</i>	



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19	SCMPO TAC - "Special" Conference Call Meeting - May 5, 2016 SCMPO TAC Meeting Date - June 23, 2016	
20	Adjourn	<i>2:40 PM</i>

Sun Corridor Metropolitan Planning Organization

Transportation Advisory Committee Meeting: April 28, 2016

Pinal Regional Transportation Authority (Agenda Item #10)

- RTA and county staff conducted 5 public open houses in SaddleBrooke, Apache Junction, Coolidge, San Tan Valley, and Maricopa in March and April.
 - 167 individuals attended and 51 comments were received
 - Comments were generally supportive of the proposed RTP.
 - Improving transit was a popular topic at each public open house.
 - Second round of open houses will be scheduled after the RTA Board (CAG Regional Council) meeting.
- RTA and county staff conducted a project finalization meeting with the leadership and staff of member agencies in April.
 - All agencies were represented with the exception of towns of Florence and Mammoth.
- Next steps
 - RTA Board Meeting: May 11, 2016
 - Anticipated RTA Call for Election: June 1, 2016
 - Public Open Houses in Casa Grande, Eloy, Florence, and Kearny: TBD

Pinal County Local Government Project Report (Agenda Item #16)

- *Maricopa-Casa Grande Highway crossing the Santa Cruz Wash*
 - Paving is now complete and work on the guardrails is underway.
 - The road will be reopened once the temporary striping is complete.
- *Regionally Significant Routes for Safety & Mobility & Access Management Manual Update*
 - County Staff is refining the scope of work for the map and access management manual update.
 - County staff is requesting comments/changes from the cities/towns by May 6⁵, 2016.
 - A fillable PDF form and the map is on the county's website: <http://pinalcountyz.gov/PublicWorks/TransportationPlanning/Pages/home.aspx>.



DATE: April 28, 2016

SUBJECT: Approval of the Ranking of the Project Nominations for the Surface Transportation Program (STP) Projects for FY2017 – FY2020

The Sun Corridor MPO made a Call for Pavement Preservation Projects for Federal Highway Administration Surface Transportation Program (STP) funding on February 25, 2016. Below is a list of projects that were submitted by the cities of Casa Grande, Coolidge and Eloy. The projects were ranked and approved by the Technical Advisory Committee on April 28, 2016.

Project Nominations - Ranking

Rank	Agency	Project Name	Design	Construction	Total
9	Casa Grande	ChuiChu Rd	\$ 80,000	\$300,0000	\$380,000
7	Casa Grande	Florence Blvd	\$100,000	\$350,000	\$450,000
4	Casa Grande	Maricopa-CG Hwy	\$ 200,000	\$750,000	\$950,000
1	Coolidge	Main St		\$2,600,000	\$2,600,000
6	Eloy	Battaglia Rd - A	\$198,981	\$710,643	\$909,642
3	Eloy	Battaglia Rd - B	\$144,000	\$516,792	\$661,495
4	Eloy	11 Mile Corner Rd	\$130,000	\$461,442	\$590,647
2	Eloy	Toltec Rd	\$109,490	\$391,032	\$500,522
8	Eloy	Tumbleweed Rd	\$178,626	\$637,948	\$816,574

Total \$7,858,880

Project Nominations Rankings – Approved by TAC - April 28, 2016

Rank	Agency	Project Name	FY	Design	FY	Construction
1	Coolidge	Main St		N/A	2017	\$482,653
2	Eloy	Toltec Rd	2017	\$109,490	2019	\$391,032
3	Casa Grande	Maricopa – CG Hwy	2018	\$ 200,000	2020	\$750,000
4	Eloy	Battaglia - B	2019	\$144,000	2021	\$516,792
			Total	453,490	Total	\$2,140,477

Total \$2,593,967



Note:

- **FY2017 - The MPO will need to borrow \$110,000 to begin the design of Toltec Rd with Payback in 2018.**