



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	December 17, 2015	TIME:	2:00 PM
PLACE:	Casa Grande Public Safety Complex - 373 E. Val Vista Blvd, Casa Grande		
	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 Duane Eitel, Casa Grande Lance Dunagan, Eloy Kathy Borquesz, Pinal County	Mike Sundblom, Pinal County Jerry James, ADOT South Central District	Irene Higgs, SCMPO Jason Simmers, Kittelson Clark Clatanoff, AMEC Brent Crowther, Kimley Horn
ITEM	AGENDA ITEM		
1	Call to order and Introductions		
2	Approval of Minutes from October 22, 2015 TAC Meeting	APPROVED 4 - 0	
3	RTAC Update		
	<i>Kevin was unable to attend.</i>		
4	ADOT Planner Report		
	<i>Charla Glendening was unable to attend but Irene Higgs provided the following update: ADOT is in the process of updating the State's Long Range Transportation Plan. A Public Meeting/Workshop will be held in Casa Grande sometime in February or March of 2016.</i>		
5	FHWA Report		
	<i>Ed Stillings was not able to attend.</i>		
6	District Engineer Report		
	<i>Jerry James provided an update to all ADOT projects within the Sun Corridor MPO Region.</i>		
7	Local Public Agency Report		
	<i>Jason Hafner provided an update on all ADOT Local projects. All projects are on schedule.</i>		
8	RTP Update		
	<i>Duane Eitel provided the following update on the Sun Corridor MPO RTP: The TAC met on 12/17/15 to review the draft RTP. With a few minor changes the draft plan is ready to go out to the public for review/comment.</i>		
9	Safety Plan Update		
	<i>Lance Dunagan provided the following update: A vision statement has been created; a lot of crash data collected and filtered; interesting statistics and mapping coming out of it. Local law enforcement participated in today's STSP TAC meeting, providing excellent input. Public meetings scheduled for January 2016 - Eloy - January 4th, Casa Grande - January 19th and Coolidge - January 25th. Next STSP TAC meeting scheduled for February 25th and we will begin to focus on emphasis areas.</i>		



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10	Pinal County RTA Update	
	<i>Kathy Borquez provided the following update: RTA presentations to the local agencies is complete (except Maricopa). The consultant is re-running the revenues to ensure that the County has a good estimate - \$500M to \$700M projected. The special election will be held November 8, 2016.</i>	
11	MPO Update • MPO Progress Report (11) • SCMPO Ledger (Information Only) (11a)	
	<i>Irene Higgs provided an update for the MPO. Irene Higgs also created a draft ledger to illustrate future loans for STP funding.</i>	
12	STP Loan \$335,358 - TIP #ELY 15-01C Eloy Main Street Reconstruction Project - Cancellation	APPROVED 4 - 0
	<i>The TAC approved a STP loan in the amount of approximately \$335,358 to MAG in FY2016 with a payback in FY2017 and submit to the Executive Board for review and approval.</i>	
13	Approval of the Sun Corridor MPO Draft FY2016 - 2040 RTP to proceed to Air Quality Conformity Analysis and to be presented at the public hearing scheduled for March 8, 2016	APPROVED 4 - 0
	<i>The TAC approved the Sun Corridor MPO Draft FY2016 - 2040 RTP to proceed to Air Quality Conformity Analysis and to be presented at the public hearing scheduled for March 8, 2016 and submit to the Executive Board for review and approval.</i>	
14	Approval of the Sun Corridor MPO Draft FY2016-2025 TIP to proceed to Air Quality Conformity Analysis and to be presented at the public hearing scheduled for March 8, 2016.	APPROVED 4 - 0
	<i>The TAC approved the Sun Corridor MPO Draft FY2016 - 2040 Transportation Improvement Program (TIP) to proceed to Air Quality Conformity Analysis and to be presented at the public hearing scheduled for March 8, 2016 and submit to the Executive Board for review and approval.</i>	
15	Approval of the Sun Corridor MPO FY2016-2025 Listing of Transportation Projects Amendment #2	APPROVED 4-0
	<i>The TAC approved Amendment #2 for the FY2016 - 2025 Sun Corridor MPO Listing of Transportation Projects and submit to the Sun Corridor MPO Executive Board for review and approval.</i>	
16	2016 SCMPO TAC Schedule	



Metropolitan Planning Organization

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17	Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County
	<i>Member agencies provided an update on all current projects</i>
18	<p>Announcements and other items to discuss:</p> <ul style="list-style-type: none"> • Arizona State Transportation Board Meeting, December 18, Maricopa • Executive Board Meeting, January 5 - Conference Call • JPAC, January 8, Tucson • Rural Transportation Summit, January 12-15, Yuma • Arizona State Transportation Board Meeting, January 15, San Luis • STSP Public Meetings: Eloy - January 6, Casa Grande - January 19, Coolidge - January 25 • Arizona State Transportation Board Meeting, February 19, Nogales • ADOT LRTP Workshop, February 25, Casa Grande
19	Call to the Public
	<i>Mike Sundblom, Pinal County Air Quality - Pinal County Board of Supervisors approved the Fugitive Dust Ruling.</i>
20	Next Meeting Date February 25, 2015
21	Adjourn <i>3:25 PM</i>