



Metropolitan Planning Organization

TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	July 10, 2017	TIME:	1:00 PM
PLACE:	Conference Call (520.421.8673 Call in)		
	520-705-5153 Jason's Cell		
Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.			
	<i>TAC Members</i>	<i>Guests/Staff</i>	
Attendees:	Duane Eitel, Casa Grande Kathy Borquez, Pinal County Matt Rencher, Coolidge Jason Bottjen, ADOT	Irene Higgs, SCMPO Jason Hafner, SCMPO	
AGENDA ITEM			
ITEM			
1	Call to Order and Introductions		12:58 PM
2	Recommend Approval to Reject all Proposals, Adjust the Scope and Re-Advertise the Request for Proposals for the Eloy Transit Feasibility Study		APPROVED 4 - 0
	<i>Matt Rencher made a motion to recommend approval to reject all proposals, adjust the scope and re-advertise the Request for Proposals for the Eloy Transit Feasibility Study pending approval by the City of Eloy City Council. Kathy Borquez seconded the motion.</i>		
4	<i>SCMPO TAC Meeting Date - August 24, 2017</i>		
5	Adjourn		1:02 PM



**SUN CORRIDOR MPO
 TRANSPORTATION ADVISORY COMMITTEE (TAC)
 SIGN IN SHEET**

MEETING HELD AT:	Conference Call (520.421.8673 Call in)	DATE OF MEETING:	July 10, 2017
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Sign in	NAME	Representing/Agency	City/County	Phone	EMAIL
VOTING TAC MEMBERS					
X	Duane Eitel	Transportation Engineer	Casa Grande	520-421-8625	deitel@casagrandeaz.gov
X	Jason Bottjen	Planning Program Mang	ADOT	602-712-6166	jbottjen@azdot.gov
X	Kathy Borquez	Senior Trans Planner	Pinal County	520-866-6406	kathy_borquez@pinalcountyyaz.gov
	Ken Martin	City of Eloy PW	Eloy	520-464-3163	kmartin@eloyaz.gov
X	Matt Rencher	Coolidge Civil Engineer	Coolidge	520-723-4882	mrencher@coolidgeaz.com
GUESTS					
	Amy Moran	Wilson & Company	Phoenix	602-283-2722	amy.moran@wilsonco.com
	Charla Glendening	ADOT	Phoenix	602-712-7376	cglendening@azdot.gov
	Clark Clatanoff	AMECFW	Phoenix	602-733-6026	clark.clatanoff@amecfw.com
	Dale Miller	Rick Engineering	Phoenix	602-522-0330	dmiller@rickengineering.com
	Dan Marum	Wilson & Company	Phoenix	602-283-2702	dan.marum@wilsonco.com
	Dean Giles	MAG	Phoenix	602-254-6300	dgiles@azmaq.gov
	Ed Stillings	FHWA	FHWA	602-382-8966	ed.stillings@fhwa.dot.gov
	Emily Dawson	ADOT Tucson District	Tucson	520-318-4209	edawson@azdot.gov
	Greg Stanley	County Manager	Pinal County	520-866-6201	gregory.stanley@pinalcountyyaz.gov
	Harvey Krauss	City Manager	Eloy	520-466-9201	hkrauss@ci.eloy.az.us
X	Irene Higgs	SCMPO	Casa Grande	520-705-5143	ihiggs@scmpo.org
X	Jason Hafner	SCMPO	Casa Grande	520-705-5153	jhafner@scmpo.org
	Jerry James	ADOT Tucson District	Tucson	520-388-4219	james@azdot.gov
	Ken Martin	City of Eloy	Eloy	520-464-3163	kmartin@eloyaz.gov
	Kevin Adam	RTAC Director	Phoenix	480-577-7209	kadam@rtac.net
	Kevin Louis	Casa Grande PW Dir	Casa Grande	520-421-8625	klouis@casagrandeaz.gov
	Larry Talley	ADOT Traffic Safety	Phoenix	602-712-7709	ltalley@azdot.gov
	Melanie Lakovich	Rick Engineering	Phoenix	602-957-3350	mlakovick@rickengineering.com
	Michael Blankenship	AMECFW	Phoenix	602-733-6054	michael.blankenship@amec.com
	Mike Sundblom	Pinal County - Air Quality	Florence	520-866-6915	michael.sundblom@pinalcountyyaz.gov
	Randall Overmyer	CivTech	Phoenix	480-659-4250	rovermyer@civtech.com
	Rod Lane	Tucson District Engineer	ADOT	520-388-4210	rlane@azdot.gov
	Teri Kennedy	MAG	Phoenix	602-254-6300	tkennedy@maq.az.gov
	Travis Ashbaugh	CAG	Apache Junction	480-474-9300	tashbaugh@caqaz.org
	Vanessa Spartan	Wilson & Company	Phoenix	602-283-2723	vanessa.spartan@wilsonco.com
	Natalie Muilenberg	ADEQ	Phoenix	602-771-1089	muilenberg.natalie@azdeq.com
Bold indicates voting TAC members					