



TRANSPORTATION ADVISORY COMMITTEE AGENDA

DATE:	February 22, 2018	TIME:	2:00 PM
PLACE:	Casa Grande – City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande 520-705-5153 Jason's Cell		
TAC MEMBERS	Duane Eitel, Casa Grande - Chair Kathy Borquez, Pinal County - Vice Chair Matt Rencher, Coolidge	Jason Bottjen, ADOT Jon Vlaming, Eloy	
Shaded items are action items: <i>Action may be taken on any item on the agenda, or items brought up at the meeting.</i>			
ITEM	AGENDA ITEM	PRESENTER	PAGE
1	Call to Order and Introductions	Duane Eitel	
2	Approval of Minutes from December 14, 2017 TAC Meeting	Duane Eitel	1-10
3	RTAC Update	Kevin Adam	
4	ADOT Planner Report	Jason Bottjen	11-14
5	ADOT Southcentral District Report	Emily Dawson	
6	FHWA Report	Ed Stillings	
7	Casa Grande Transit Development Plan Update	Duane Eitel	
8	Pinal County RTA Update	Kathy Borquez	
9	Air Quality Update	Jason Hafner Michael Sundblom	
10	Pinal County Strategic Transportation Safety Plan Update	Kathy Borquez	
11	Traffic Count, Data Collection and Mapping Project Update	Jason Hafner	
12	Eloy Transit Feasibility Study	Jon Vlaming	
13	MPO Update • MPO Progress Report (13.0) • Ledger (13.1)	Jason Hafner	15-16 17-26
14	Status of HSIP fund Transfer	Jason Hafner	27-28
15	Administrative TIP Amendment #13	Jason Hafner	29-41
16	HURF Exchange Update	Jason Hafner	42
17	Upcoming Requests for Proposals • Regional Traffic Counts, Data Collection and Mapping • Regional Transportation Plan 2040 Update	Jason Hafner	
18	Recommend Approval of Highway Safety Improvement Plan Projects for Submittal to ADOT	Jason Hafner	43-44



ITEM	AGENDA ITEM	PRESENTER	PAGE
19	Recommend approval of a Spring Air Quality Conformity List and send for 30 Day Public Comment Period	Jason Hafner	45-52
20	Recommend approval of the annual update to the CAG/SCMPO Human Services Transportation Coordination Plan 2018	Jason Hafner	53
21	Recommend Approval of the DRAFT 2019 SCMPO Unified Planning Work Program	Jason Hafner	54-98
22	Recommend Approval of SCMPO TIP Amendment #14	Jason Hafner	99-108
23	Sun Corridor MPO Video for the Rural Transportation Summit	Jason Hafner	
24	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	Duane Eitel	
25	Announcements and Other Items to Discuss: <ul style="list-style-type: none"> • SCMPO Executive Board Meeting, March 13, Casa Grande • State Transportation Board, March 16, Sahuarita • Roads and Streets Conference, March 28 - 30, Tucson • Pinal RTA Board Meeting, March 28, Apache Junction • AzTA Conference April 8 - April 10, Tucson (University Park Hotel) • State Transportation Board, April 20, Flagstaff • JPAC/EDGE, April 26, Location TBD 	Duane Eitel	
26	Call to the Public	Duane Eitel	
27	SCMPO TAC Meeting Date - April 26, 2018	Duane Eitel	
28	Adjourn	Duane Eitel	