



Metropolitan Planning Organization

TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	April 26, 2018	TIME:	2:00 PM
PLACE:	Casa Grande Public Safety Facility, 373 E. Val Vista Blvd., Casa Grande, Arizona		
	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.

	TAC Members	Guests/Staff	
Attendees:	Duane Eitel, Casa Grande Kathy Borquez, Pinal County Matt Rencher, Coolidge Keith Brown, Eloy Jason Bottjen, ADOT	Jason Hafner, SCMPO Rod Lane, ADOT Emily Dawson, ADOT James Gomes, ADOT	Andy Smith, Pinal County Jothan Samuelson, Works Cons. James Meyer, ADOT Jennifer Henderson, ADOT

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	2:00 PM
2	Approval of Minutes from February 22, 2018 TAC Meeting	APPROVED 4-0
	<i>Kathy Borquez made a motion to approve the meeting minutes from the February 22, 2018 TAC Meeting. Matt Rencher seconded.</i>	
3	RTAC Update	
	<i>Kevin Adam was unable to attend.</i>	
4	ADOT Planner Report	
	<i>Jason Bottjen provided the attached update:</i>	
5	ADOT Southcentral District Report	
	<i>Rod Lane provided an update on the projects in the Region.</i> <ul style="list-style-type: none"> • <i>Finishing up the Coolidge, Main St. Project. The project team has completed the Final Walk through with the Contractor and City. The Contractor is going to address some of the drainage issues on the Coolidge Ave. project.</i> • <i>Both I-10 projects are going well and are currently ahead of schedule.</i> • <i>There are night closures coming on I-8.</i> 	
6	FHWA Report	
	<i>Ed Stillings was unable to attend.</i>	
7	Casa Grande Transit Development Plan Update	
	<i>Duane Eitel provided the following update:</i> <ul style="list-style-type: none"> • <i>The project is close to completion and one additional TTAC meeting has been scheduled to update the TTAC and to wrap everything up.</i> • <i>Did a series of one-on-one meetings with Casa Grande City Council members to educate them on the process, cost and cover any additional questions they may have.</i> • <i>Title VI updates will be needed prior to receiving the 5307 funds, and money for that effort has been placed in the CIP for next year.</i> 	
8	Pinal County RTA Update	



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	<i>Andy Smith provided an overview of the Pinal RTA (attached).</i>
9	Air Quality Update
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • <i>30 Day Review Period for the 2018 Spring AQ Conformity runs from May 2 – May 31.</i> • <i>June 12 will be the Special Call in TAC meeting to approve the Air Quality Analysis and TIP Amendment for the 2018 Spring AQ Conformity.</i> • <i>June 19 will be the Special Call in Executive Board meeting to approve the Air Quality Analysis and TIP Amendment for the 2018 Spring AQ Conformity.</i> <p><i>Mike Sundblom was unable to attend, but notified Jason Hafner that he had no update for the TAC since the last meeting.</i></p>
10	Pinal County Strategic Transportation Safety Plan Update
	<i>Kathy Borquez provided the attached update:</i>
11	Traffic Count, Data Collection and Mapping Project Update
	<i>Jason Hafner provided the update that there is no update. The TAC recommended that this item be removed from the Agenda until counts start back up in the Fall of 2018.</i>
12	Eloy Transit Feasibility Study
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • <i>The DRAFT version of WP#1 has been completed and reviewed by City and SCMPO staff.</i> • <i>The DRAFT Outline for WP#2 has been completed and reviewed by City and SCMPO staff.</i> • <i>The survey is currently being drafted.</i> • <i>The first Public meeting is tentatively scheduled for either June 5 or June 7.</i>
13	<p>MPO Update:</p> <ul style="list-style-type: none"> • MPO Progress Report (13.0) • Ledger (13.1) • SCMPO In-Kind Match (13.2) • ADOT Title VI Agreement (13.3) • ADOT Top 25 Crash Location List (13.4)



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	<p>Jason Hafner provided the following updates:</p> <ul style="list-style-type: none"> • MPO Progress Report (13.0) - Attached is a list of some of the meetings that MPO staff attended since the last TAC meeting. • Ledger (13.1) The discrepancy between the ADOT ledger and the SCMPO ledger in PL funding has been resolved. The ledger that the Executive Board sees will be different than this one because a transfer was secured from ADOT to cover the additional cost projected by the ADOT PMs on the submitted HSIP projects. • SCMPO In-Kind Match (13.2) - The TAC recommended that MPO staff adjust the current In-Kind form to capture additional hours that were spent working on MPO activities outside of the TAC meeting attendance and preparation. • ADOT Title VI Agreement (13.3) - ADOT is going to require any LPA with a project in the MPO TIP to sign a Title VI Agreement with ADOT. Additional details will be shared with the TAC as they become known. • ADOT Top 25 Crash Location List (13.4) - ADOT Traffic Safety Section is creating lists to identify the top 25 locations for both State Routes and Locally owned routes for safety concerns. These reports will be generated each year as the crash data becomes available. ADOT currently plans on reaching out to the Local entities representing the top 5 locations on the list to see about potential safety projects. 	
14	ADOT Traffic Counts and Functional Classification Status Update	
	<p>James Meyer and Jothan Samuelson provided an update on ADOT traffic counts and Functional reclassification of roadways:</p> <ul style="list-style-type: none"> • ADOT will be doing 48 hour tube counts on local routes in select locations. Local Agencies will be contacted prior to the tubes being laid by the Consultant team. The project is still in procurement and a Consultant has not been selected to complete the work at this time. • Please remember to upload any traffic counts that are completed into MS2. Even if it just counts for an intersection study or just a quick count, all data is useful. • ADOT is working on rebalancing the the Functional Classifications of roadways in the State. Works Consulting is doing a review of the current classifications and it seems that many roadways are incorrectly classified based on FHWA standards. Preliminary estimates indicate that roughly 3,100 miles of additional roadways will be classified through this process. ADOT and Works will return to the Region for review, comment and discussion with TAC members before anything is submitted to FHWA. 	
15	HSIP Application Update	
	Jason Hafner Provided an update on the SCMPO HSIP Applications.	
16	SCMPO Administrative TIP Amendment #15 - Update	
	Jason Hafner Provided an update on TIP Amendment #15.	
17	Recommend Approval of 2019 SCMPO Unified Planning Work Program	APPROVED 4 - 0



Metropolitan Planning Organization

TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

	<i>Jason Bottjen made a motion to recommend approval of the 2019 SCMPO Unified Planning Work Program. Matt Rencher seconded the motion.</i>	
18	Recommend Approval of SCMPO TIP Amendment #16	APPROVED 4 - 0
	<i>Matt Rencher made a motion to recommend approval to approve SCMPO TIP Amendment #16. Keith Brown seconded the motion.</i>	
19	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	
	<p><i>Duane Eitel provided the following update for Casa Grande</i></p> <ul style="list-style-type: none"> <i>• The Kortsen TI DCR and Environmental Clearance project is moving forward. It is currently at City for signatures</i> <p><i>Matt Rencher provided the following update for Coolidge:</i></p> <ul style="list-style-type: none"> <i>• Main St. project is nearly complete. The city is very pleased with the communication with ADOT and the Contractor. They will be nominating the project team for a Partnering Award.</i> <i>• SR87/Ruins Dr is still in Design. Additional Cultural work has been requested and is currently being worked on. ADOT Design team is still hoping for a FY18 Advertisement.</i> <p><i>Andy Smith provided the following update for Pinal County:</i></p> <ul style="list-style-type: none"> <i>• Pinal County is currently installing the signs for the sign project.</i> 	
19	<p>Announcements and Other Items to Discuss:</p> <ul style="list-style-type: none"> • Pinal RTA TAC meeting, May 2, Casa Grande • SCMPO Executive Board meeting, May 8, Casa Grande • State Transportation Board meeting, May 18, Phoenix • State Transportation Board meeting Study Session, June 5, Phoenix • Pinal RTA Board, June 29, TBD • Rural Transportation Summit, Oct 24-26, Lake Havasu 	
20	Call to the Public	
	<i>A Call to the Public was made and nobody chose to speak.</i>	
21	SCMPO TAC Meeting Date - June 12, 2018 Call in Meeting, June 28 - Normal TAC	
22	Adjourn	3:08 PM



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

MEETING HELD AT:	Casa Grande Public Safety Facility, 373 E. Val Vista Blvd., Casa Grande, Arizona	DATE OF MEETING:	April 26, 2018
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Sign in	NAME	Representing/Agency	City/County	Phone	EMAIL
VOTING TAC MEMBERS					
	Duane Eitel	Transportation Engineer	Casa Grande	520-421-8625	deitel@casagrandeaz.gov
	Jason Bottjen	Planning Program Mang	ADOT	602-712-6166	jbottjen@azdot.gov
	Kathy Borquez	Senior Trans Planner	Pinal County	520-866-6406	kathy_borquez@pinalcountyaz.gov
	Jon Vlaming	Community Dev Director	Eloy	520-466-2578	jvlaming@eloyaz.gov
	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
	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@azmag.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@pinalcountyaz.gov
	Harvey Krauss	City Manager	Eloy	520-466-9201	hkrauss@ci.eloy.az.us
	Irene Higgs	SCMPO	Casa Grande	520-705-5143	ihiggs@scmpo.org
	Jason Hafner	SCMPO	Casa Grande	520-705-5153	jhafner@scmpo.org
	Jerry James	ADOT Tucson District	Tucson	520-388-4219	jjames@azdot.gov
	Keith Brown	Public Works Director	Eloy	523-670-4404	kbrown@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
	Michael Blankenship	Green Light TE	Phoenix	623-308-6523	mikeb@greenlightte.com
	Mike Sundblom	Pinal County - Air Quality	Florence	520-866-6915	michael.sundblom@pinalcountyaz.gov
	Randall Overmyer	CivTech	Phoenix	480-659-4250	rovermyer@civtech.com
	Rod Lane	Tucson District Engineer	ADOT	520-388-4210	rlane@azdot.gov
	Scott Kelley	Green Light TE	Phoenix	602-499-1339	scottk@greenlightte.com
	Teri Kennedy	MAG	Phoenix	602-254-6300	tkennedy@mag.az.gov
	Travis Ashbaugh	CAG	Apache Junction	480-474-9300	tashbaugh@cagaz.org
	James Meyer	ADOT	AZ	602 712 8037	JMEYER@AZDOT.GOV
	Jothan Samuelson	Works Consulting		480-648-5007	JSamuelson@WorksConsulting.com
	ANDY SMITH	PRTA	Pinal Ct	520 866 6407	andrew.smith@pinalcountyaz.gov
	Jennifer Henderson	ADOT	Phoenix	(602) 712-4173	jhenderson@azdot.gov
	JAMES GOMES	ADOT TSMO	TUCSON	520 322 4231	jgomes@azdot.gov

Bold indicates voting TAC members

Sun Corridor Metropolitan Planning Organization

Transportation Advisory Committee Meeting: April 26, 2018

Pinal Regional Transportation Authority (RTA) Update - Agenda Item #8

- June 5, 2017 – Pinal RTA Board of Directors approved the Regional Transportation Plan and requested by resolution that the Board of Supervisors conduct an election to approve the regional transportation plan and related transportation excise tax.
- June 21, 2017 – Pinal County Board of Supervisors ordered and called for the election to be held on November 7, 2017.
- November 7, 2017 – Pinal County voters approved Propositions 416 (Pinal Regional Transportation Plan) and 417 (County Transportation Excise Tax).
- March 23, 2018 – Judge Whitten denied preliminary injunction on County Transportation Excise Tax.
- April 1, 2018 – County Transportation Excise Tax was implemented.
- April 11, 2018 – Transit Subcommittee met to discuss criteria for allocating funding to existing public transportation and 5310 mobility service providers and for implementing Park and Rides.
- April 25, 2018 – Board of Directors met and was given information and updates on alternative project delivery and funding options, committee bylaws, and the current operational agreement between Pinal County and Central Arizona Governments.
- May 2, 2018 – Technical Advisory Committee meeting is scheduled.
- May 3, 2018 – Citizens Transportation Advisory Committee is seated and the first meeting is scheduled.
- May 30, 2018 (6:00 p.m. at Casa Grande Council Chambers) – Board of Directors meeting was approved.

Pinal County Strategic Transportation Safety Plan Update Local Government Project Report - Agenda Item #10

- November 30, 2018 – Notice to proceed issued to AMEC Foster Wheeler (Wood) November 30, 2017.
- April 21, 2018 – Consultant submitted 3 HSIP applications to ADOT via MAG for approval by the Transportation Safety Committee.
- May 14, 2018 – On-Line Survey and Publicity Campaign is scheduled to be launched.
- May 22, 23, and 31, 2018 (4:30 – 6:30 p.m.) – Combination Stakeholder-Public meetings are scheduled for Maricopa, Florence, and San Tan Valley (respectively).

Pinal County Local Government Project Report - Agenda Item #19

- ***Pinal County Sign Upgrade Project, ADOT TRACS SH645 03D/01C***
 - March 2017 – The project was awarded to Main Street Signs with a contract start date in March 2017.
 - May 2017 – The kick-off meeting was conducted.
 - December 2017 – ADOT inspected the signs and Pinal County was authorized to install.
 - April 25, 2018 – Pinal County staff have installed 340 signs to date and are approximately 20% complete.

HSIP Call for Projects

The Arizona Department of Transportation (ADOT) Traffic Safety Section issuing a formal call for Highway Safety Improvement Program (HSIP) safety projects for SFY21, SFY22 HSIP projects.

Changes to the HSIP Program:

- Projects will be prioritize based on the benefit to cost (B/C) ratio only
- All ADOT applications will be reviewed by Regional Traffic Engineers.

Expected HSIP Available Funds by SFY*: As of January 19, 2018 available amount is not confirmed.

- SFY21: \$23,000,000.00
- SFY22: \$32,000,000.00

Below are the key dates for HSIP eligibility and project initiation.

1. **HSIP Applications due no later than May 4, 2018***
2. Eligibility determination due no later than July 2 , 2018

If you have questions please contact Mona Aglan-Swick (MAglan-Swick@azdot.gov) at 602-712-7374 or contact Larry Talley (LTalley@azdot.gov) at 602-712-7709.

Tentative 5-Year Program (FY19 – FY23)

The public comment period for the 2019-2023 Tentative Five-Year Transportation Facilities Construction Program begins Friday, March 16, and ends at 5 p.m. Tuesday, June 5. It includes public hearings in Sahuarita (Friday, March 16), Flagstaff (Friday, April 20) and Phoenix (Friday, May 18).

- March 16: Public hearing and State Transportation Board meeting at the Town of Sahuarita Council Chambers, 375 W. Sahuarita Center Way, Sahuarita.
- April 20: Public hearing and State Transportation Board meeting at the City of Flagstaff Council Chambers, 211 W. Aspen Ave., Flagstaff.
- May 18: Public hearing and State Transportation Board meeting in the ADOT Administration Building Auditorium, 206 S. 17th Ave., Phoenix.

ADOT welcomes feedback via an [online form](#), by [email](#) and by phone at 855.712.8530.

- [Tentative Program for 2019-2023](#) (includes all programs)
- [How to read the Five-Year Program](#)
- [Submit comments](#) about the Tentative Program until 5 p.m. on June 5.

BUILD Grant

On April 23rd, the U.S. DOT published a NOFO for the Better Utilizing Investments to Leverage Development (BUILD) Grant Program which takes the place of the TIGER Grant.

There is \$1.5 billion available through September 30, 2020.

For this round, the maximum grant award is \$25 million, and no more than \$150 million can be awarded to a single State. At least 30 percent of funds must be awarded to projects located in rural areas.

The deadline to submit an application for the FY 2018 BUILD Transportation Discretionary Grants program is July 19, 2018.

The U.S. DOT is hosting a series of webinars during the FY 2018 BUILD grant application process.

- Thursday, May 24: How to compete for BUILD Transportation Grants for all applicants
- Tuesday, May 29: Rural and Tribal applicants
- Thursday, May 31: How to prepare a benefit cost analysis for a BUILD application
- All webinars will take place from 2:00-4:00 PM EDT

Webinar registration and BUILD Grant information can be found here: <https://www.transportation.gov/BUILDgrants>.

The Department will schedule additional webinars on these topics in June.

Questions regarding the BUILD Transportation Grant can be e-mailed to: BUILDgrants@dot.gov