



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	June 12, 2018	TIME:	10:00 AM
PLACE:	Teleconference - Call In Number 520-421-8673		
	520-705-5153 Jason'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:	Duane Eitel, Casa Grande Kathy Borquez, Pinal County Matt Rencher, Coolidge Keith Brown, Eloy Jason Bottjen, ADOT	Jason Hafner, SCMPO	
ITEM	AGENDA ITEM		
1	Call to Order and Introductions		10:04 a.m.
2	Recommend Approval of the Spring 2018 Finding of Conformity for the 2016-2025 Sun Corridor MPO TIP and Sun Corridor MPO Regional Transportation Plan 2040		APPROVED 4- 0
	<i>Matt Rencher made a motion to approve the Spring 2018 Finding of Conformity for the 2016-2025 Sun corridor MPO TIP and Sun Corridor MPO Regional Transportation Plan 2040. Keith Brown seconded.</i>		
3	Recommend Approval of the Proposed Amendment #17 to the Sun Corridor MPO FY2016-2025 TIP and Sun Corridor MPO Regional Transportation Plan 2040		APPROVED 4- 0
	<i>Keith Brown made a motion to approve the proposed Amendment #17 to the Sun Corridor MPO FY2016-2025 TIP and Sun Corridor MPO Regional Transportation Plan 2040. Jason Bottjen seconded.</i>		
4	Call to the Public		
	<i>A Call to the Public was made and nobody chose to speak.</i>		
5	SCMPO TAC Meeting Date - June 28, 2018		
6	Adjourn		10:08 a.m.



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

MEETING HELD AT:	Teleconference - Call In Number 520-421-8673	DATE OF MEETING:	June 12, 2018
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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@pinalcountyaz.gov
	Jon Vlaming	Community Dev Director	Eloy	520-466-2578	jvlaming@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	cgendening@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	djgiles@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	gregorv.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	james@azdot.gov
X	Keith Brown	Public Works Director	Eloy	523-670-4404	lbrown@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@caqaz.org
Bold indicates voting TAC members					