



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	June 28, 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		
<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 Jon Vlaming, Eloy Jason Bottjen, ADOT	Jason Hafner, SCMPO Doug Moseke, ADOT Phyllis Davis, Jacobs Eng.	Irene Higgs, SCMPO Jothan Samuelson, Works Cons. James Meyer, ADOT
ITEM	AGENDA ITEM		
1	Call to Order and Introductions		2:01 PM
2	Approval of Minutes from April 26, 2018 and June 12, 2018 TAC Meetings		APPROVED 4- 0
	<i>Kathy Borquez made a motion to approve the meeting minutes from the April 26 and June 12 TAC Meetings. Jason Bottjen 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>Doug Moseke provided an update on the projects in the Region (attached).</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"> • Close to completion. We are currently reviewing the Final document and working through some questions on the Financial analysis. • Hoping to get TAC approval in August and Executive Board approval in September. 		
8	Pinal County RTA Update		
	<i>Kathy Borquez provided an overview of the Pinal RTA (attached).</i>		
9	Air Quality Update		



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

	<p>Jason Hafner provided the following update:</p> <ul style="list-style-type: none"> • June 12 was the Special Call in TAC meeting to approve the Air Quality Analysis and TIP Amendment for the 2018 Spring AQ Conformity. • June 19 was the Special Call in Executive Board meeting to approve the Air Quality Analysis and TIP Amendment for the 2018 Spring AQ Conformity. • Letters were sent to ADOT, FTA and FHWA asking for the Federal Agencies to make a new Conformity Determination with respect to the proposed TIP Amendment. <p>Mike Sundblom was unable to attend, but notified Jason Hafner that he had no update for the TAC.</p>	
10	<i>Pinal County Strategic Transportation Safety Plan Update</i>	
	<i>Kathy Borquez provided an update on the Pinal County STSP (attached).</i>	
11	<i>Eloy Transit Feasibility Study</i>	
	<p>Jon Vlaming provided the following update on the Eloy Transit Feasibility Study:</p> <ul style="list-style-type: none"> • TTAC meeting was held June 26. The Consultant team went over the tabulation of surveys, the preliminary route options and the results of the Public Meeting. • The next Public Meeting will be held in the Fall. • We plan to present to City Council on July 23. • We're looking at methods of extending the distribution of the survey through community groups and County representatives. 	
12	<p>MPO Update:</p> <ul style="list-style-type: none"> • MPO Progress Report (12.0) • Ledger (12.1) 	
	<i>Jason Hafner provided an update on the meetings attended by MPO staff as well as the current standing of the Federal Ledger.</i>	
13	<i>ADOT Functional Classification Status Update</i>	
	<i>James Meyer (ADOT) and Jothan Samuelson (Works Consulting) provided the TAC with an update on the reclassification of roadways within the region. The effort has not been done in over 20 years, and the aim is to get closer to FHWA targets. James will send a spreadsheet for distribution to the TAC requesting specific feedback on the proposed changes to roadways within each entity.</i>	
14	Recommend Approval to Advertise, Select Consultant, and Award Contract for Regional Transportation Plan Update	APPROVED 4 - 0
	<i>Jason Bottjen made a motion to recommend approval to advertise, select consultant and award the contract for the Regional Transportation Plan update. Kathy Borquez seconded the motion.</i>	
15	Recommend Approval of the 2019 SCMPO Title VI Plan Annual Update	APPROVED 4 - 0



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

	<i>Kathy Borquez made a motion to recommend approval of the 2019 SCMPO Title VI Plan Annual Update. Jason Bottjen seconded the motion.</i>	
16	Recommend Approval to Sign the Joint Planning Advisory Council Resolution	APPROVED 4 - 0
	<i>Kathy Borquez made a motion to recommend approval to sign the Joint Planning Advisory Council Resolution. Jon Vlaming seconded the motion.</i>	
17	Recommend Approval to Sign the Charter Between Sun Corridor MPO and ADOT	APPROVED 4 - 0
	<i>Kathy Borquez made a motion to recommend approval to sign the Charter between Sun Corridor MPO and ADOT contingent on approval by SCMPO attorney. Jason Bottjen seconded the motion.</i>	
18	Recommend Approval to Sign a Letter of Support for the Pinal RTA BUILD Grant Application	APPROVED 4 - 0
	<i>Kathy Borquez made a motion to recommend approval to sign a letter of support for the Pinal RTA BUILD Grant application. Jason Bottjen 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"> • MCG Highway HURF Exchange project is coming along. Council has approved the JPA • Kortsen TI - ADOT is currently trying to schedule a KO meeting to complete the DCR and NEPA process. <p><i>Kathy Borquez provided the attached update for Pinal County.</i></p> <p><i>Jon Vlaming provided the following update for the City of Eloy:</i></p> <ul style="list-style-type: none"> • Eloy and the City of Casa Grande are working together on the repair to Toltec Bridge. • The new City Hall is under construction. Walls should be going up soon. 	
20	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • Pinal County Strategic Transportation Safety Plan (STSP) Public Meeting, July 12, Maricopa, Council Chambers • Sun Corridor MPO Executive Board, July 10, Coolidge • BUILD Application Deadline, July 18, 2018 • State Transportation Board meeting, July 20, Show Low • Pinal County STSP Public Meeting, July 30, Florence, Florence Community Center and Library • Pinal County STSP Public Meeting, July 31, San Tan, Supervisor Mike Goodman's San Tan Office • League of Cities & Towns, August 21 -24, Phoenix • Rural Transportation Summit, Oct 24-26, Lake Havasu 	
21	<p>Call to the Public:</p> <p>This item is to provide an opportunity for citizens wishing to address the Technical Advisory Committee on issues within the jurisdiction of the Sun Corridor MPO planning area that are not on the Agenda. Comments SHALL be limited to three (3) minutes or less.</p>	
	<i>A Call to the Public was made and nobody chose to speak.</i>	



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

22	<i>Future Agenda Items</i>	
	<i>No Future Agenda Items were suggested by the TAC.</i>	
23	SCMPO TAC Meeting Date - August 16, 2018	
24	<i>Adjourn</i>	3:13 PM