



TRANSPORTATION ADVISORY COMMITTEE AGENDA

DATE:	December 15, 2016	TIME:	2:00 PM
PLACE:	Casa Grande Public Safety Complex (Rm 128) 373 E. Val Vista Blvd, Casa Grande, AZ 520-705-5153 Jason's Cell		
TAC MEMBERS	Duane Eitel, Casa Grande - Chair Lance Dunagan, Eloy - Vice Chair Matt Rencher, Coolidge	Jason Bottjen, ADOT Kathy Borquez, Pinal County	
Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.			
ITEM	AGENDA ITEM	PRESENTER	PAGE
1	Call to Order and Introductions	Duane Eitel	
2	Approval of Minutes from October 27, 2016 TAC Meeting	Duane Eitel	1-8
3	RTAC Update	Kevin Adam	
4	ADOT Planner Report	Jason Bottjen	9-13
5	ADOT Southcentral District Report	Emily Dawson	
6	FHWA Report	Ed Stillings	
7	Safety Plan Update	Lance Dunagan	
8	Casa Grande Transit Development Plan Update	Duane Eitel	
9	Traffic Count, Data Collection and Mapping Project Update	Jason Hafner	
10	Pinal County RTA Update	Kathy Borquez	
11	Air Quality Update	Jason Hafner Michael Sundblom	
12	MPO Update • MPO Progress Report (12.0) • Ledger (12.1)	Jason Hafner	14-26
13	Recommend approval to send the DRAFT CAG/SCMPO Human Services Transportation Coordination Plan out for the 30 day public comment period	Jason Hafner	27-119
14	Recommend approval of Loan for FY17 STP	Jason Hafner	120-121
15	Recommend Approval of Contract Amendment for HPMS Data Collection	Jason Hafner	122-125
16	Recommend Approval of 2016-2025 TIP Amendment #4	Jason Hafner	126-132
17	Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County	Duane Eitel	

Anyone needing accommodations, please contact Jason Hafner at 520-705-5153 48 hours prior to the meeting.



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18	Announcements and Other Items to Discuss: <ul style="list-style-type: none"> • Arizona State Transportation Board Meeting, Dec 16, Surprise • Trans Funding Task Force, Dec 21, Phoenix • SCMPO FHWA FIRE Audit, January, Casa Grande • Executive Board Meeting, January 10, Casa Grande • Rural Transportation Summit, January 18-20, Prescott • State Transportation Board Mtg, January 20, Prescott • State Transportation Study Session, January 31, Phoenix 	Duane Eitel	
19	Call to the Public	Duane Eitel	
20	SCMPO TAC Meeting Date - February 23, 2017	Duane Eitel	
21	Adjourn	Duane Eitel	