



TRANSPORTATION ADVISORY COMMITTEE AGENDA

| DATE: | October 27, 2016 | TIME: | 1:00 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 Susanna Struble, Coolidge | Charla Glendening, 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 June 30, 2016 TAC Meeting | Duane Eitel | 1-6 |
| 3 | RTAC Update | Kevin Adam | |
| 4 | ADOT Planner Report | Charla Glendening | |
| 5 | District Engineer Report | Jerry James | |
| 6 | Local Public Agency Report | Jason Bottjen | 7-11 |
| 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 | MPO Update • MPO Progress Report (11) • Ledger (11a) | Jason Hafner | 12-26 |
| 12 | Election of Officers for 2017 | Duane Eitel | |
| 13 | Recommend approval of the Professional Agreement between Sun Corridor MPO and CivTech | Jason Hafner | 27 |
| 14 | Recommend approval of the Project Nominations for FY2022 - 2025 STP Projects | Jason Hafner | 28-29 |
| 15 | Recommend approval to apply for 5304 Transit Grant for the City of Eloy | Jason Hafner | 30 |
| 16 | Recommend approval to send the DRAFT Safety Plan out for the 30 day public comment period. | Jason Hafner | 31 |

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



| ITEM | AGENDA ITEM | PRESENTER | PAGE |
|------|---|-------------|------|
| 17 | Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County | Duane Eitel | |
| 18 | Announcements and Other Items to Discuss: <ul style="list-style-type: none"> • Arizona State Transportation Board Study Session, Nov 1, Phoenix • SCMPO Executive Board Meeting, Nov 8, Casa Grande • Transportation Funding Task Force, Nov 9, Phoenix • Arizona State Transportation Board Meeting, Nov 18, Safford • Trans Funding Task Force, Dec 7, Phoenix (tentative) • Arizona State Transportation Board Meeting, Dec 16, Surprise • Trans Funding Task Force, Dec 21, Phoenix (tentative) • Rural Transportation Summit, Jan 18-20, Prescott | Duane Eitel | |
| 19 | Call to the Public | Duane Eitel | |
| 20 | SCMPO TAC Meeting Date - December 15, 2016 | Duane Eitel | |
| 21 | Adjourn | Duane Eitel | |