



TRANSPORTATION ADVISORY
COMMITTEE AGENDA

SCMPO

DATE:	May 29, 2014	TIME:	2:00 PM
PLACE:	Casa Grande Public Safety Complex - 373 E. Val Vista Blvd, Casa Grande 520-366-6038 Sharon's Cell or 480-600-2091 Duane's Cell		
TAC MEMBERS	Susanna Struble, Coolidge - Chair Duane Eitel, Casa Grande Harvey Krauss, Eloy	Charla Glendening, ADOT Doug Hansen, 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		
2	Approval of Minutes of April 17, 2014	Susanna Struble	1
3	MPO Update <ul style="list-style-type: none"> ● RTP; Safety Plan; Transit Plan - Next Steps ● Budget and Work Programs ● DRAFT Title VI; PPP; 2015 TIP out for public review 	Sharon Mitchell	
4	RTAC Update	Kevin Adam	
5	ADOT Planner Report	Charla Glendening	
6	FHWA Report	Ed Stillings	
7	Transit update - Mobility Management	Sharon/CAG	
8	Air Quality - Conformity Process for projects	Sharon/MAG/ADEQ	
9	Project Development and Programming Overview <ul style="list-style-type: none"> ● Timeline for programming projects ● Process for programming projects ● Review and approval of project Selection Procedure ● Discussion and action on TAC by-laws 	Sharon/ADOT	
10	TIP Amendment #2 <ul style="list-style-type: none"> ● Coolidge: Re-assign the \$117K in 2015 STP funds to Main Street design ● Coolidge: Move Main Street construction from 2016 to 2017 ● Eloy: Possible move of Main Street Construction to 2018 & request for additional STP funds 	Susanna and Lance	



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11	CALL FOR PROJECTS - PROGRAMMING - FUNDING ● STP Available Funds 2015 STP Funds of -\$34,784 2016 STP Funds of \$581,161 2017 STP Funds of -\$252,179 2018 STP Funds of -\$194,722 2019 STP Funds of \$581,161 2020 STP Funds of \$581,161 <u>TAC discussion and action on programming funds</u>	Sharon Mitchell See Ledger	
12	CALL FOR PROJECTS - PROGRAMMING - FUNDING ● HSIP Available Funds 2015 HSIP Funds of \$372,620 2016 through 2020 HSIP Funds of \$493,259 each year <u>TAC discussion and action on programming funds</u>	Sharon Mitchell See Ledger	
13	District Engineer Report Local Government project Report; Casa Grande, Coolidge, Eloy, Pinal County		
14	Announcements and other items to discuss: ● HPMS Update from CAG - Members		
15	Next Meeting Date June 26		
16	Adjourn		

Sun Corridor MPO
Project Selection Procedures and Responsibilities

E. Scope of Work

Project sponsors who determine their project requires a revision in its scope of work as programmed, may request a revised scope of work be approved by the TAC, subject to the sponsor demonstrating:

- Project location remains unchanged with limits reduced proportional to programmed funding if over budget, OR;
- Project improvements provide satisfactory level of service operations post-improvement relative to that under the original scope of improvements, OR;
- Project non-essential improvements are removed proportional to programmed funding if over budget without creating an undue impact on intended project purpose under the original scope of improvements, OR;
- Project improvements are added and/or expanded when such improvements can be completed under the amount of federal funds programmed for the project or under commitment of additional local (non-federal) matching funds.

These project selection procedures may be amended at any time through the TAC.

Approval and Adoption by the Sun Corridor MPO Transportation Advisory Committee:

Date: _____

Susanna Struble, Chairperson, SCMPO TAC

DATE Signed: _____

