



TRANSPORTATION ADVISORY COMMITTEE AGENDA

DATE:	August 25, 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 Susanna Struble, Coolidge	Charla Glendening, ADOT Kathy Borquez, Pinal County	
Shaded items are action items: <i>Action may be taken on any item on the agenda, or items brought up at the meeting.</i>			
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	1-20
3	RTAC Update	Kevin Adam	
4	ADOT Planner Report	Charla Glendening	
5	FHWA Report	Ed Stillings	
6	District Engineer Report	Jerry James	
7	Local Public Agency Report	Jason Bottjen	21-25
8	Safety Plan Update	Lance Dunagan	
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	26-27 28-38
12	Recommend approval of the selected Consultant for the Casa Grande Transit Development Plan	Jason Hafner	39
13	Recommend approval of the Professional Agreement between Sun Corridor MPO and United Civil Group	Jason Hafner	40
14	Recommend approval of the JPA between Sun Corridor MPO and Central Arizona Governments for Mobility Management Services	Jason Hafner	41
15	Recommend approval of FY 2016 - 2025 TIP Amendment #2	Jason Hafner	42-43
16	STP Call For Projects FY2018-2025	Jason Hafner	44
17	2017 Pinal County Conformity Schedule	Jason Hafner	45

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



ITEM	AGENDA ITEM	PRESENTER	PAGE
18	2017 TAC/EB Meeting Schedule	Jason Hafner	46
19	Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County	Duane Eitel	
20	Announcements and Other Items to Discuss: <ul style="list-style-type: none"> • Arizona State Transportation Board Study Session, Aug 30, Phoenix • SCMPO Executive Board Meeting, September 13th, Eloy • Arizona State Transportation Board Meeting, September 16th, Bullhead City • AZBEX Public Works Conference, October 5, Scottsdale • Pinal County Town Hall, October 6, Robson Ranch, Eloy • SCMPO Leadership Retreat, October 11, TBD • Technology & Transportation Summit, October 13, Tucson • Arizona State Transportation Board Meeting, October 21, Wickenburg 	Duane Eitel	
21	Next SCMPO TAC Meeting Date - October 27, 2016	Duane Eitel	
22	Call to the Public	Duane Eitel	
23	Adjourn	Duane Eitel	