



SCMPO TRANSPORTATION ADVISORY COMMITTEE  
MEETING MINUTES

SCMPO

DATE:	June 26, 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		

Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.

	<i>TAC Members</i>	<i>Guests/Staff</i>	
Attendees:	Charla Glendening, ADOT Susanna Struble, Coolidge Duane Eitel, Casa Grande Lance Dunagan, Eloy Doug Hansen, Pinal County	Jerry James, ADOT Tucson Keith Winney, UCG Sharon Mitchell, SCMPO Kevin Adam, RTAC Mike Blankenship, AMEC	Dale Miller, RICK Mike Sabatini, BAKER Patrizia Gonella, JACOBS

<b>ITEM</b>	<b>AGENDA ITEM</b>	
1	Call to order and Introductions	
2	Approval of Minutes of May 29, 2014	<b>APPROVED with minor corrections:</b>
	Corrections are: Correct the spelling of Patrizia's last name. #7, include 'staff' after The Sun Corridor MPO. #9, remove 'any' from the third sentence.	
3	RTAC Update	
	<i>Kevin provided a good overview for both Federal and State. He sends out his updates quite often.</i>	
4	ADOT Planner Report	
	<i>Charla gave an update on the ADOT NHT system clean-up that ADOT has been working on for a couple of years. Both Coolidge and Casa Grande had small sections of streets that were classified as major arterials, and that have been downgraded to minor arterials. Also, the Coolidge FC application for Central Avenue has been submitted to FHWA.</i>	
5	FHWA Report	
	N/A	
6	District Engineer Report	
	<i>Mr. James provided a brochure outlying district projects, and there has been no changes in project activities for the MPO region. Susanna complemented ADOT on their great project management, and stated her projects are going very smoothly.</i>	



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7	Transit Update and Report		
	<p><i>Sharon provided a transit overview memo, and discussion on the Transit programs, and the future of Mobility Management in the region. At present, CAG is the official mobility manager for the region, to include the MPO, however they were not awarded the grant for MM for next year (starting October 1, 2014- September 30, 2015). It is possible that SCMPO will take the MM portion in-house for the MPO region.</i></p> <p><i>Susanna requested a general overview of all transit funding opportunities available to the MPO members and an explanation of each. Sharon will put something together and will have it available for the Executive Board, for July 8th, and the next TAC meeting.</i></p> <p><i>Talked a little about the upcoming Transit Plan. Coolidge has applied for funding to look at their existing local system, and if awarded, their plan can be incorporated into the overall SCMPO Transit Implementation Plan.</i></p>		
8	Final review and approval of: <ul style="list-style-type: none"> <li>● Title VI - Non-discrimination Plan</li> <li>● Public Participation Plan (2015)</li> <li>● 2015 DRAFT SCMPO TIP-Listing of Projects</li> </ul>	<b>APPROVED with corrections to the 2015 Draft TIP</b>	
	<p><i>The TAC approved the Title VI and PPP final plans, to be submitted to the Executive Board for discussion and approval.</i></p> <p><i>Also, the 2015 TIP was approved, with minor changes. Sharon will ensure the changes are made prior to submission to the Executive Board.</i></p>		
9	Update on Conformity consultation committee and process		
	<p><i>Provided in the agenda packet was a memo outlining the responsibilities the MPO has to ensure all the projects on the TIP are compliant with air quality (conformity). In doing this, a consolation team has been established. The team will review all changes to the TIP prior to the TIP going before the TAC and Executive Board.</i></p>		
10	TIP Amendment #1 - Corrections and changes - Information only		
	<p><i>Discussion and information only. Corrections and changes made to the TIP amendment #1, and resubmission to ADOT for processing.</i></p>		



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11	<p>Final process for TIP amendment #2, and any changes - Discussion and possible action</p> <ul style="list-style-type: none"> <li>● 2016 STP funds \$582,161 - To lend out Oct 1, 2015 - payback Oct 1, 2016</li> <li>● Possible STP project development/design project(s)</li> </ul>	<b>APPROVED</b>	
	<p><i>Approval to submit TIP Amendment #2 to the Executive Board , with minor changes outlined, for approval and submission to ADOT.</i></p> <p><i>Discussion on the 2016 STP funds, no action taken or needed.</i></p>		
12	<p>Planning Process - Air Quality - Conformity - Update</p> <p><i>General discussion and update on each items listed.</i></p>		
13	<p>Discussion on HSIP applications, projects and timeline</p> <p><i>General discussion on the applications. Sharon has provided some additional time to get the draft application into SCMPO so Irene can review them. The due date is July 1, but extended to July 7th.</i></p>		
14	<p>Round Table Discussion - Local Government</p> <p><i>Each member provided an update on their on-going projects. Charla and Duane gave an overview of the Modeling meeting that they attended, along with Susanna and Doug.</i></p> <p><i>We also discussed the RTP and other plans. Hopefully the RTP team can come together to review potential scoping, etc., in the next couple of weeks.</i></p>		
15	<p>Audience and consultant comments - Call to the Public</p> <p><i>We had five consultants attending; Baker, Jacobs, Rick, AMEC and United Civil Group. We appreciate their attending and providing help and insight on projects.</i></p>		
16	<p>Announcements and other items to discuss:</p> <ul style="list-style-type: none"> <li>● Rural Transportation Summit is January 7-9, 2015 in Flagstaff</li> </ul> <p><i>Kevin said the Rural Summit will be held at Little America in Flagstaff, and encourages anyone to submit comments on possible subjects or presentations they may want at the summit.</i></p>		
17	<p>Next Meeting Date July 24, and suggested agenda items</p> <p><i>Next meeting date will be August 28th. Suggested Agenda items: Transit Overview - Funding Opportunities MAG to provide a Conformity - Air Quality training</i></p>		
18	Adjourn		4:45