



## TRANSPORTATION ADVISORY COMMITTEE AGENDA

| DATE:  | October 26, 2017  | TIME:                                    | 2:00 PM        |
|--|---|--|----------------|
| PLACE:   | Casa Grande Public Safety Facility, 373 E. Val Vista Blvd., Casa Grande, Arizona<br>520-705-5153 Jason's Cell         |  |                |
|  |   |  |                |
| TAC MEMBERS  | Duane Eitel, Casa Grande - Chair<br>Kathy Borquez, Pinal County - Vice Chair<br>Matt Rencher, Coolidge                | Jason Bottjen, ADOT<br>Jon Vlaming, Eloy |                |
| 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 August 24 and September 8, 2017 TAC Meetings   | Duane Eitel                              | 1-12           |
| 3  | RTAC Update   | Kevin Adam                               |                |
| 4  | ADOT Planner Report   | Jason Bottjen                            | 12-16          |
| 5  | ADOT Southcentral District Report   | Jerry James                              |                |
| 6  | FHWA Report   | Ed Stillings                             |                |
| 7  | Casa Grande Transit Development Plan Update   | Duane Eitel                              |                |
| 8  | Pinal County RTA Update   | Kathy Borquez                            |                |
| 9  | Air Quality Update  | Jason Hafner<br>Michael Sundblom         |                |
| 10   | Pinal County Strategic Transportation Safety Plan Update  | Jason Hafner                             |                |
| 11   | Traffic Count, Data Collection and Mapping Project Update   | Jason Hafner                             |                |
| 12   | Eloy Transit Feasibility Study  | Jason Hafner                             |                |
| 13   | MPO Update<br>• MPO Progress Report (13.0)<br>• Ledger (13.1)   | Jason Hafner                             | 17-18<br>19-29 |
| 14   | 2017 Annual Title VI Report to ADOT - Results   | Jason Hafner                             | 30-32          |
| 15   | Election of TAC Officers for 2018   | Duane Eitel                              |                |
| 16   | Recommend Approval of WSP USA as the Consultant for the Eloy Transit Feasibility Study                                | Jason Hafner                             | 33             |
| 17   | Recommend Approval of the Contract with Amec Foster Wheeler for the Pinal County Strategic Transportation Safety Plan | Jason Hafner                             | 34-69          |
| 18   | 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.*



| ITEM | AGENDA ITEM   | PRESENTER   | PAGE |
|------|---|-------------|------|
| 19   | Announcements and Other Items to Discuss: <ul style="list-style-type: none"> <li>• Executive Board, November 14, Coolidge</li> <li>• State Transportation Board, November 17, Wickenburg</li> <li>• RTA Election Day, November 8</li> <li>• State Transportation Board, December 15, Phoenix</li> <li>• Executive Board, January 9, Eloy</li> <li>• Casa Grande Transit Development Plan Public Meeting, January 24, Casa Grande</li> </ul> | Duane Eitel |      |
| 20   | Call to the Public  | Duane Eitel |      |
| 21   | SCMPO TAC Meeting Date - December 14, 2017  | Duane Eitel |      |
| 22   | Adjourn   | Duane Eitel |      |