



Metropolitan Planning Organization

**TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES**

DATE:	December 14, 2017	TIME:	2:00 PM
PLACE:	Casa Grande Public Safety Facility, 373 E. Val Vista Blvd., Casa Grande, Arizona		
	520-705-5153 Jason's Cell		

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

	TAC Members	Guests/Staff
Attendees:	Kathy Borquez, Pinal County Matt Rencher, Coolidge Jon Vlaming, Eloy Jason Bottjen, ADOT	Jason Hafner, SCMPO Mike Sundblom, Pinal County Scott Kelley, Green Light TE TE Jerry James, ADOT Mike Blankenship, Green Light

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	2:01 PM
2	Approval of Minutes from October 26, 2017 TAC Meeting	<b>APPROVED 4-0</b>
	<i>Jason Bottjen made a motion to approve the meeting minutes from the October 26, 2017 TAC Meeting. Matt Rencher seconded.</i>	
3	RTAC Update	
	<i>Kevin Adam was unable to attend.</i>	
4	ADOT Planner Report	
	<i>Jason Bottjen provided the attached update:</i>	
5	ADOT Southcentral District Report	
	<i>Jerry James provided an update on the projects in the Region (attached).</i> <ul style="list-style-type: none"> <li>• SR 87 TI had it's Construcion kickoff meeting; Consturctionto begin in January</li> <li>• Minor District Projgram project applications are coming from the Districts. If the TAC has suggestions for projects, they should contact Jerry.</li> </ul>	
6	FHWA Report	
	<i>Ed Stillings was unable to attend.</i>	
7	Casa Grande Transit Development Plan Update	
	<i>Jason Hafner provided the following update:</i> <ul style="list-style-type: none"> <li>• Completed the Review of the Short Range Transit and sent back to the Consultant</li> <li>• Working on a series of fact sheets to provide to Council.               <ul style="list-style-type: none"> <li>o Just finished up comments on Fact Sheet #2 covering funding</li> </ul> </li> </ul>	
8	Pinal County RTA Update	
	<i>Kathy Borquez provided an overview of the Pinal RTA (attached).</i>	
9	Air Quality Update	



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	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> <li>• The spreadsheets for the Spring 2018 Air Quality Conformity assessment will be going out early next week.</li> <li>• Completed spreadsheets are due back by January 16, 2018.</li> </ul> <p><i>Mike Sundblom provided the following update:</i></p> <ul style="list-style-type: none"> <li>• 2015 ozone NAAQS Ozone Designations were due by October. They were completed for Attainment areas, but not completed for non-Attainment areas. The SCMPO area is likely not impacted by the proposed ADEQ nonattainment boundary.</li> <li>• Please turn in unpaved road report to Pinal County Air Quality as soon as possible. The information is used to assure EPA that we are in compliance.</li> <li>• Pinal County worked with UofA and a Contractor to add a polymer to 50 acres near mp 214 on I-10. They are testing the polymer in an attempt to reduce dust.</li> </ul>
10	<p><i>Pinal County Strategic Transportation Safety Plan Update</i></p>
	<p><i>Kathy Borquez provided the following update:</i></p> <ul style="list-style-type: none"> <li>• NTP issued to AMEC Foster Wheeler November 30, 2017.</li> <li>• Safety Transportation Advisory Council (STAC) list is finalized.</li> <li>• First STAC meeting is scheduled for January 8, 2018 at 10am in Florence.</li> </ul>
11	<p><i>Traffic Count, Data Collection and Mapping Project Update</i></p>
	<p><i>Jason Hafner provided the following update on the Traffic Count, Data Collection and Mapping project:</i></p> <ul style="list-style-type: none"> <li>• FHWA Authorized the final \$36,000 for this contract.</li> <li>• UCG is approximately 80% completed with 2017 counts.</li> </ul>
12	<p><i>Eloy Transit Feasibility Study</i></p>
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> <li>• City of Eloy and Sun Corridor staff met with the Consultant team on December 7 to finalize scope and schedule of Eloy Transit Feasibility Study.</li> </ul>
13	<p><i>MPO Update</i></p> <ul style="list-style-type: none"> <li>• MPO Progress Report (13.0)</li> <li>• Ledger (13.1)</li> </ul>
	<p><i>Jason Hafner provided updates on the activities of the Sun Corridor MPO as well as the current status of the Ledger.</i></p>
14	<p><i>Administrative Amendment #12 to the 2016-2025 SCMPO TIP</i></p>



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15	Recommend Approval of the Contract with WSP USA for the Eloy Transit Feasibility Study	<b>APPROVED 3 - 0</b>
	<i>Matt Rencher made a motion to recommend approval of the contract with WSP USA for the Eloy Transit Feasibility Study. Jon Vlaming seconded the motion.</i>	
16	Recommend Approval to send CAG/SCMPO Human Services Transportation Coordination Plan for 30 day Public Review	<b>APPROVED 3 - 0</b>
	<i>Jason Bottjen made a motion to recommend approval to sent the CAG/SCMPO Human Services Transportation Coordination Plan for 30 day public review. Jon Vlaming seconded the motion.</i>	
17	Recommend Approval of Loan for Highway Safety Improvement Program Funds	<b>APPROVED 3 - 0</b>
	<i>Matt Rencher made a motion to recommend approval to seek a loan for HSIP funds. Jason Bottjen seconded the motion.</i>	
18	Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County	
	<p><i>Matt Rencher provided the following update for Coolidge:</i></p> <ul style="list-style-type: none"> <li>• <i>Main St. project is moving along well. The contractor is actively involved in requesting city input. The project is nearly half way complete.</i></li> <li>• <i>Randolph Rd. project is complete. The City and the District are currently working through the closeout process.</i></li> </ul> <p><i>Kathy Borquez provided the following update for Pinal County:</i></p> <ul style="list-style-type: none"> <li>• <i>Pinal County staff received the signs for the Sign Upgrade project in November and are waiting for the sign inspection from ADOT so that they can be installed.</i></li> </ul>	
19	<p>Announcements and Other Items to Discuss:</p> <ul style="list-style-type: none"> <li>• State Transportation Board, December 15, Phoenix</li> <li>• Executive Board, January 9, Eloy</li> <li>• Casa Grande Transit Development Plan Public Meeting, January 25, Casa Grande</li> <li>• State Transportation Board, January 19, Sierra Vista</li> <li>• State Transportation Board, January 30, Phoenix</li> <li>• State Transportation Board, February 16, Yuma</li> <li>• AzTA Conference April 8 - April 10, Tucson (University Park Hotel)</li> </ul>	
20	Call to the Public	
	<i>A Call to the Public was made and nobody chose to speak.</i>	
21	SCMPO TAC Meeting Date - February 22, 2018	
22	<i>Adjourn</i>	<b>3:15 PM</b>