



**TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES**

DATE:	December 15, 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		
<i>Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.</i>			
	<i>TAC Members</i>	<i>Guests/Staff</i>	
Attendees:	Matt Rencher, Coolidge Lance Dunagan, Eloy Kathy Borquez, Pinal County	Jason Bottjen, ADOT Mike Sundblom, Pinal County	Irene Higgs, SCMPO Jason Hafner, SCMPO
<b>AGENDA ITEM</b>			
<b>ITEM</b>			
1	Call to Order and Introductions		<b>1:01 PM</b>
2	Approval of Minutes from October 27, 2016 TAC Meeting		<b>APPROVED 4 - 0</b>
	<i>The TAC approved the Meeting Minutes from October 27, 2016.</i>		
3	RTAC Update		
	<i>Kevin Adam was unable to attend. Jason Hafner provided an update (attached).</i>		
4	ADOT Planner Report		
	<i>Jason Bottjen provided an update on the Arizona Safety Targets meeting. Five different targets need to be set and reported on. The Governor's Report is due on July 1, 2017. ADOT's report is due August 31, 2017. The MPO needs to determine to either follow ADOT's targets or come up with our own.</i>		
5	ADOT Southcentral District Report		
	<i>Emily Dawson was unable to attend.</i>		
6	FHWA Report		
	<i>Ed Stillings was unable to attend. Irene Higgs discussed the upcoming FHWA/ADOT/SCMPO FIRE Audit.</i>		
7	Safety Plan Update		
	<i>Irene Higgs provided the following update:</i>		
	<ul style="list-style-type: none"> <li>• Hard copies of the Safety Plan will be completed on December 23, 2016.</li> <li>• The 30 day Public comment period will begin January 4, 2017.</li> <li>• TAC comments on the hard copy will be due February 3, 2017.</li> </ul>		
8	Casa Grande Transit Development Plan Update		



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	<p>Jason Hafner provided the following update:</p> <ol style="list-style-type: none"> <li>1. Transit TAC has been established.</li> <li>2. KO Meeting was held on 12/13/2016.             <ol style="list-style-type: none"> <li>a. Establish project goals.</li> <li>b. Identified project stakeholders.</li> <li>c. Identified some opportunities for Public Outreach Activities.</li> </ol> </li> </ol>
9	<p><b>Traffic Count, Data Collection and Mapping Project Update</b></p> <p>Jason Hafner provided the following update:</p> <ol style="list-style-type: none"> <li>1. All 2016 Counts are completed.</li> <li>2. There are 5 that needed to be redone (tubes come up, get damaged and data incomplete)             <ol style="list-style-type: none"> <li>a. Bartlett Rd; Wheeler – Clemens, Coolidge</li> <li>b. Vail Rd; Bartlett Rd – Randolph Rd, Coolidge</li> <li>c. Vail Rd; Randolph – Kleck, Coolidge</li> <li>d. 11th St; Main St – G St, Eloy</li> <li>e. Montgomery Rd; MCG Hwy – Barnes Rd, Pinal County</li> </ol> </li> <li>3. Dave Kinnear will be working on the maps in January based on the data collected.</li> </ol>
10	<p><b>Pinal County RTA Update</b></p> <p>Kathy Borquez provided an overview of the Pinal RTA (see attached).</p>
11	<p><b>Air Quality Update</b></p> <p>Jason Hafner provided the following update:</p> <ol style="list-style-type: none"> <li>1. Turned all of the maps and spreadsheets in to MAG. They are working on the modeling.</li> <li>2. Learned some things to make next year easier:             <ol style="list-style-type: none"> <li>a. Only need to verify baseline map (current conditions).</li> <li>b. Make sure the spreadsheet is accurate and complete.</li> </ol> </li> <li>3. 01/06/2017 the Transit Capital Project Data Collection is due.</li> <li>4. 01/24/2017 Irene and I have a Coordination Meeting with MAG and ADOT scheduled.</li> <li>5. 02/08/2017 All Transit and Park and Ride Information is due.</li> <li>6. 02/23/2017 TAC approval of Draft AQ List and approval of 30 day public comment period.</li> </ol> <p>Mike Sundblom provided the following update:</p> <ul style="list-style-type: none"> <li>• Road paving Reports are due to Mike by January 30, 2017.</li> <li>• Pinal County has had meetings with ADOT and consultants to address dust blowing issues across I-10. They are looking into adding DMS warnings regarding the dust and looking for additional funding sources to address the issue.             <ul style="list-style-type: none"> <li>• ADEQ submitted SIP to EPA 1 year ago. By Regulation, EPA still has 6 months before they need to act.</li> </ul> </li> </ul>
12	<p><b>MPO Update</b></p> <ul style="list-style-type: none"> <li>• MPO Progress Report (12.0)</li> <li>• Ledger (12.1)</li> </ul>



Metropolitan Planning Organization

**TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES**

	<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> <p><i>Irene Higgs provided an update on the EDC meeting:</i></p> <ul style="list-style-type: none"> <li>• <i>We can use Federal funds for scoping projects. There will be an 80% match if we do so.</i></li> <li>• <i>BECO goals are only good for 120 days but can be renewed. If the goal expires, the full process has to be done again.</i></li> <li>• <i>the COGs and MPOs were informed that they are allowed to levy sanctions against Consulting firms in certain situations if prompt payment laws are not followed.</i></li> </ul>	
13	Recommend approval to send the DRAFT CAG/SCMPO Human Services Transportation Coordination Plan out for the 30 day public comment period	<b>APPROVED 4 - 0</b>
14	Recommend approval of Loan for FY17 STP	<b>APPROVED 4 - 0</b>
15	Recommend Approval of Contract Amendment for HPMS Data Collection	<b>APPROVED 4 - 0</b>
16	Recommend Approval of 2016-2025 TIP Amendment #4	<b>APPROVED 4 - 0</b>
17	Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County	



**TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES**

	<p><i>Kathy Borquez, Pinal County discussed:</i></p> <ul style="list-style-type: none"> <li>• <i>The PM is working to verify the sign list on the Sign Upgrade Project. They are hoping to have this completed by the end of the holidays.</i></li> <li>• <i>The Access Management report is completed and the County is working to schedule presentations to the City/Town Council Meetings. The goal is to get full approval by June.</i></li> </ul> <p><i>Jason Hafner, SCMPO on behalf of City of Casa Grande discussed:</i></p> <ul style="list-style-type: none"> <li>• <i>SH648 - Pedestrian Countdown heads and APS is currently being installed by the City.</i></li> </ul> <p><i>Matt Rencher, Coolidge discussed:</i></p> <ul style="list-style-type: none"> <li>• <i>Traffic Counters were set by the City to gather information to send to Michael Baker and Associates for the PARA studies being completed in Coolidge.</i></li> </ul> <p><i>Lance Dunagan, Eloy discussed:</i></p> <ul style="list-style-type: none"> <li>• <i>SH646 was Bid in October, Bid Opening is on December 17. Should be awarded in January.</i></li> </ul>
18	<p>Announcements and Other Items to Discuss:</p> <ul style="list-style-type: none"> <li>• Arizona State Transportation Board Meeting, Dec 16, Surprise</li> <li>• Trans Funding Task Force, Dec 21, Phoenix</li> <li>• SCMPO FHWA FIRE Audit, January, Casa Grande</li> <li>• Executive Board Meeting, January 10, Casa Grande</li> <li>• Rural Transportation Summit, January 18-20, Prescott</li> <li>• State Transportation Board Mtg, January 20, Prescott</li> <li>• State Transportation Study Session, January 31, Phoenix</li> </ul>
19	Call to the Public
20	SCMPO TAC Meeting Date - February 23, 2017
21	<p><i>Adjourn</i></p>

**4:02 PM**



**SUN CORRIDOR MPO**  
**TRANSPORTATION ADVISORY COMMITTEE (TAC)**  
**SIGN IN SHEET**

<b>MEETING HELD AT:</b>	Casa Grande Public Safety Complex (Rm 128) 373 E. Val Vista Blvd, Casa Grande, AZ	<b>DATE OF MEETING:</b>	December 15, 2016
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Sign in	NAME	Representing/Agency	City/County	Phone	EMAIL
<b>VOTING TAC MEMBERS</b>					
	Jason Bottjen	Planning Program Mang	ADOT	602-712-6166	<a href="mailto:JBottjen@azdot.gov">JBottjen@azdot.gov</a>
	Duane Eitel	Transportation Engineer	Casa Grande	520-421-8625	<a href="mailto:deitel@casagrandeaz.gov">deitel@casagrandeaz.gov</a>
	Kathy Borquez	Senior Trans Planner	Pinal County	520-866-6406	<a href="mailto:kathy.borquez@pinalcountyaaz.gov">kathy.borquez@pinalcountyaaz.gov</a>
	Lance Dunagan	Town of Eloy PW	Eloy	520-466-3083	<a href="mailto:ldunagan@ci.elay.az.us">ldunagan@ci.elay.az.us</a>
	Matt Rencher	Coolidge Civil Engineer	Coolidge	520-723-4882	<a href="mailto:mrenchere@coolidgeaz.com">mrenchere@coolidgeaz.com</a>
<b>GUESTS</b>					
	Amy Moran	Wilson & Company	Phoenix	602-283-2722	<a href="mailto:Amy.Moran@wilsonco.com">Amy.Moran@wilsonco.com</a>
	Charla Glendening	Asst Mgr Planning & Progra	ADOT	602-712-7376	<a href="mailto:cglendening@azdot.gov">cglendening@azdot.gov</a>
	Clark Clatanoff	AMECFW	Phoenix	602-733-6026	<a href="mailto:clark.clatanoff@amecfw.com">clark.clatanoff@amecfw.com</a>
	Dale Miller	Rick Engineering	Phoenix	602-522-0330	<a href="mailto:dmiller@rickengineering.com">dmiller@rickengineering.com</a>
	Dean Giles	MAG	Phoenix	602-254-6300	<a href="mailto:dgiles@azmag.gov">dgiles@azmag.gov</a>
	Ed Stillings	FHWA	FHWA	602-382-8966	<a href="mailto:ed_stillings@fhwa.dot.gov">ed_stillings@fhwa.dot.gov</a>
	Emily Dawson	ADOT Tucson District	Tucson	520-318-4209	<a href="mailto:edawson@azdot.gov">edawson@azdot.gov</a>
	Eric Boyles	ADOT LPA Section	Phoenix	602-712-4428	<a href="mailto:eboyles@azdot.gov">eboyles@azdot.gov</a>
	Greg Stanley	County Manager	Pinal County	520-866-6201	<a href="mailto:gregory.stanley@pinalcountyaaz.gov">gregory.stanley@pinalcountyaaz.gov</a>
	Harvey Krauss	City Manager	Eloy	520-466-9201	<a href="mailto:hkrauss@ci.elay.az.us">hkrauss@ci.elay.az.us</a>
	Irene Higgs	Executive Director	SCMPO	520-705-5143	<a href="mailto:ihiggs@scmpo.org">ihiggs@scmpo.org</a>
	Jason Hafner	Trans Planner	SCMPO	520-705-5153	<a href="mailto:jhafner@scmpo.org">jhafner@scmpo.org</a>
	Jerry James	ADOT Tucson District	Tucson	520-388-4219	<a href="mailto:jjames@azdot.gov">jjames@azdot.gov</a>
	Kevin Adam	RTAC Director	Phoenix	480-577-7209	<a href="mailto:kadam@rtac.net">kadam@rtac.net</a>
	Kevin Louis	Casa Grande PW Dir	Casa Grande	520-421-8625	<a href="mailto:klouis@casagrandeaz.gov">klouis@casagrandeaz.gov</a>
Larry Talley	ADOT Traffic Safety	Phoenix	602-712-7709	<a href="mailto:ltalley@azdot.gov">ltalley@azdot.gov</a>	
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Michael Blankenship	AMECFW	Phoenix	602-733-6054	<a href="mailto:michael.blankenship@amec.com">michael.blankenship@amec.com</a>	
	Mike Sundblom	Pinal County - Air Q	Florence	520-866-6915	<a href="mailto:michael.sundblom@pinalcountyaaz.gov">michael.sundblom@pinalcountyaaz.gov</a>
	Randall Overmyer	CivTech	Phoenix	480-659-4250	<a href="mailto:rovermyer@civtech.com">rovermyer@civtech.com</a>
	Rod Lane	Tucson District Engineer	ADOT	520-388-4210	<a href="mailto:rlane@azdot.gov">rlane@azdot.gov</a>
	Teri Kennedy	MAG	Phoenix	602-254-6300	<a href="mailto:tkennedy@mag.az.gov">tkennedy@mag.az.gov</a>
	Travis Ashbaugh	Trans Planning Manager	CAG	480-474-9300	<a href="mailto:tashbaugh@cagaz.org">tashbaugh@cagaz.org</a>

# Sun Corridor Metropolitan Planning Organization

Transportation Advisory Committee Meeting: December 15, 2016

## Pinal Regional Transportation Authority (Agenda Item #10)

- The Pinal Regional Transportation Authority (RTA) approved the Regional Transportation Plan (RTP) May 11, 2016 and transmitted a Resolution to the Board of Supervisors (Board) June 28, 2016 requesting to schedule an election to approve the RTP and half-cent sales tax to fund the RTP.
- On July 11, 2016, the Board tabled taking action on the Resolution calling for the RTP and tax election to:
  - Obtain legal opinions on limiting the half-cent tax to the first \$10,000 for any single item purchase of personal property; and
  - Draft language to amend the existing statute so that it could be introduced as a legislative change next session.
- On October 20, 2016, the RTA rescinded the Resolution calling for election to allow time for the legislative change.
- **On December 14, 2016, the Board approved the rescission of the Resolution calling for the election.**

## Pinal County Local Government Project Report (Agenda Item #17)

- ***Pinal County Sign Upgrade Project, ADOT TRACS SH645 03D/01C***
  - County's project manager submitted the finalized sign list to ADOT June 9, 2016.
    - The list contains 1,650 new signs.
  - **ADOT staff is verifying the final sign list and is working to submit the bid to procurement before the holidays.**
- ***Regionally Significant Routes for Safety & Mobility & Access Management Manual Update***
  - **The county's project manager received the final draft Access Management Manual November 30, 2016.**
  - **The county's project manager is scheduling work sessions/presentations before the city and town councils countywide.**
    - **December 19, 2016 – Town of Florence**
    - **January 3, 2017 – City of Maricopa**
    - **February 6, 2017 or February 20, 2017 – City of Casa Grande**
    - **February 2017 – City of Apache Junction**

### III. RTAC Update

#### 1. Federal

- a. Trump has suggested he hopes to implement a \$1 Trillion infrastructure package – we'll see how/if this impacts us, but it seems like hopeful news
- b. We're working under a 7 month Continuing Resolution, which means all funding is still temporary

#### 2. State

- a. It is probable that HURF revenue collection will reach an all-time high this year .
- b. ADOT's Five Year Program looks to be the most expansive in the past decade.
- c. Transportation Funding Task Force has only one meeting remaining. At that meeting they will vote on the actual recommendations that will be made.
  - i. They have agreed to:
    - 1. \$20 Billion in additional revenue is needed
    - 2. \$130 million target for DPS (increase of Vehicle License Tax?)
    - 3. Ballot Measure is likely needed to see significant Revenue increase
  - d. The AGC is planning to push for legislation next session to lower the threshold for when local governments have to contract out road work rather than perform it in-house. (currently \$200k-ish – annually adjusted for inflation) down to \$50k. Kevin is asking for:
    - 1. Over the next month or so contact him with what you see as the impact of this decision
    - 2. Keep this in mind in discussion with your local elected officials.

#### 3. HURF Exchange Update

- a. Resource Allocation Committee met a couple weeks ago and since the revenue exists, they are recommending the return of the HURF Exchange.
  - i. \$25.2m in each of first 2 years
  - ii. \$17m in years 3-5
  - iii. RTAC estimated a need of \$9.2m for Greater Arizona for the HURF exchange to work
- b. RTAC has drafted a letter to the ADOT Director's office thanking them for the suggestion and offering to be of any assistance.