



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	June 30, 2016	TIME:	2:00 PM
PLACE:	Casa Grande Public Safety Complex (Rm 128) 373 E. Val Vista Blvd, Casa Grande, AZ 520-705-5143 Irene'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:	Susanna Struble, Coolidge Duane Eitel, Casa Grande Lance Dunagan, Eloy Georgina Salinas, Pinal County	Charla Glendening, ADOT Mark Benner, Eloy Chamber Jason Bottjen, ADOT Jerry James, ADOT Jill Dusenberry, Coolidge Jim Moore, Moore & Associates	Jennifer Love, PB Kevin Adam, RTAC Randal Overmyer, CivTech Irene Higgs, SCMPO Jason Hafner, ADOT
ITEM	AGENDA ITEM		
1	Call to order and Introductions		
2	Approval of Minutes from April 28, 2016 and June 2, 2016 (Special - Conference Call) TAC Meeting	APPROVED 5 - 0	
	<i>The TAC approved the April 28, 2016 and June 2, 2016 (Special - Conference Call) TAC Meeting Minutes.</i>		
3	RTAC Update		
	<i>Kevin Adam Provided an update to the State and Federal budget.</i>		
4	ADOT Planner Report		
	<i>Charla Glendening provided the following update - 16 PARA application were received. SCMPO submitted 6 applications. ADOT will be announcing the awards very soon. Charla was promoted to Assistant Manager of Planning and Programming in the Systems and Regional Planning Section of MPD.</i>		
5	FHWA Report		
	<i>Ed Stillings was not able to attend.</i>		
6	District Engineer Report		
	<i>Jerry James provided an update to projects in the region (see attached).</i>		
7	Local Public Agency Report		
	<i>Jason Hafner reviewed the Local Agency report. All projects are moving forward.</i>		
8	RTP Update		
	<i>Irene Higgs provided the following update - We received the signed certification letter from ADOT. SCMPO staff will be distributing the final copies of the RTP in the very near future.</i>		
9	Safety Plan Update		
	<i>Lance Dunagan provided the following update - AMEC has created some useful tools for analyzing crash data to come up with potential safety projects. Reviewed potential list of safety projects and maps.</i>		
10	Pinal County RTA Update		
	<i>Georgina Salinas provided an overview of the Pinal RTA (see attached).</i>		



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11	Coolidge Transit Plan 2016 - Findings Presentation	
	<i>Jim Moore and Jill Dusenberry provided an overview of the City of Coolidge Transit Development Plan (presentation attached).</i>	
12	MPO Update • MPO Progress Report (12) • SCMPO HSIP Loan (Information Only) (12a)	
	<i>Irene Higgs reviewed the activities for the MPO for the months of May and June. Irene also discussed the HSIP Loan with ADOT in the amount of \$70,069. \$90,178 was deobligated from the City of Eloy Pavement Preservation Project (award). This funding was loaned to ADOT in FY2016 with a payback in FY2017 for the City of Casa Grande Florence Blvd. Safety Project. If the money had not been loaned for this project SCMPO would have lost the funding.</i>	
13	Recommend approval of the 2017 Title VI Plan	APPROVED 5 - 0
	<i>The TAC approved the 2017 Title VI Plan and submit the document to the Executive Board for review and approval.</i>	
14	Recommend approval of the 2017 Public Participation Plan (PPP)	APPROVED 5 - 0
	<i>The TAC approved the 2017 Public Participation Plan and submit the document to the Executive Board for review and approval.</i>	
15	Recommend approval of the Coordination Plan	APPROVED 5 - 0
	<i>The TAC approved the 2017 Coordination Plan and submit the document to the Executive Board for review and approval.</i>	
16	Recommend approval of the selection of United Civil Group as the consultant for the Regional Traffic Counts, Data Collection, and Mapping Project	APPROVED 5 - 0
	<i>The TAC approved the selection of United Civil Group as the consultant for the Regional Traffic Counts, Data Collection, and Mapping Project and submit the document to the Executive Board for review and approval.</i>	
17	Recommend approval of the MOU for Coordination of Transportation Planning Activities in MAG and Sun Corridor MPO Planning Areas in Pinal County Area	APPROVED 5 - 0
	<i>The TAC approved the MOU for Coordination of Transportation Planning Activities in MAG and Sun Corridor MPO Planning Areas in Pinal County Area and submit the document to the Executive Board for review and approval.</i>	
18	Recommended approval of the Resolution supporting the West Pinal Freeway along the route identified in the Pinal Regional Transportation Plan approved by the Pinal Regional Transportation Authority May 11, 2016 as a high capacity route	APPROVED 4 - 1
	<i>The TAC approved the Resolution supporting the West Pinal Freeway along the route identified in the Pinal Regional Transportation Plan approved by the Pinal Regional Transportation Authority May 11, 2016 as a high capacity route and submit the document to the Executive Board for review and approval.</i>	
19	Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County	
	<i>Member agencies provided an update for local projects.</i>	



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20	Announcements and other items to discuss: <ul style="list-style-type: none"> • SCMPO Executive Board Meeting, July 12, Coolidge • Arizona State Transportation Board Meeting, July 15, Camp Verde • League of Cities, August 23 - 26, Scottsdale • Arizona State Transportation Board Study Session, Aug 30, Phoenix • SCMPO Executive Board Meeting, September 13, 2016, Eloy
21	Call to the Public
	<i>No Comments from the public.</i>
22	SCMPO TAC Meeting Date - August 25, 2016
23	Adjourn 2:03 PM