



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	August 25, 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		
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:	Susanna Struble, Coolidge Duane Eitel, Casa Grande Lance Dunagan, Eloy Kathy Borquez, Pinal County	Jason Hafner, SCMPO Mike Sundblom, Pinal County Mark Benner, Eloy Chamber of Commerce	Jason Bottjen, ADOT Dale Miller, Rick Eng Melanie Lakovich, Rick Eng
ITEM	AGENDA ITEM		
1	Call to Order and Introductions		
2	Approval of Minutes from June 30, 2016 TAC Meeting	APPROVED 5 - 0	
	<i>The TAC approved the Meeting Minutes from June 30, 2016.</i>		
3	RTAC Update		
	<i>Kevin Adam was unable to attend and no update was provided.</i>		
4	ADOT Planner Report		
	<i>Charla Glendening was unable to attend and no update was provided.</i>		
5	FHWA Report		
	<i>Ed Stilling was unable to attend and no update was provided.</i>		
6	District Engineer Report		
	<i>District was not able to attend and no update was provided.</i>		
7	Local Public Agency Report		
	<i>Jason Bottjen reviewed the Local Agency report. Coolidge Avenue was removed because it has been Final Vouchered.</i>		
8	Safety Plan Update		
	<i>Lance Dunagan provided the update. The Safety TAC reviewed the 12 Corridors and provided feedback to the Consultant team. The Consultant team also provided a tentative schedule for the upcoming activities.</i>		
9	Traffic Count, Data Collection and Mapping Project Update		
	<i>Jason Hafner provided the update that he and Irene Higgs met with UCG on 07/25/2016 to finalize the Scope of Work. Jason also asked the TAC to identify where the Kickoff Meetings would be held and to identify a roster of personnel that would need to attend. After discussion, it was decided that only one KO Meeting needed to be held and preferably at Central Arizona College.</i>		
10	Pinal County RTA Update		
	<i>Kathy Borquez provided an overview of the Pinal RTA (see attached).</i>		
11	MPO Update • MPO Progress Report (11) • Ledger (11a)		
	<i>Jason Hafner reviewed the activities for the MPO for the months of July and August. Jason also discussed that \$30k had hit the SCMPO ledger on 08/22 and that ADOT was willing to roll the funds into FY17.</i>		



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12	Recommend approval of the selected Consultant for the Casa Grande Transit Development Plan	APPROVED 5 - 0
	<i>The TAC approved CivTech as the Consultant for the Casa Grande Transit Development Plan and to submit to the Executive Board for Review.</i>	
13	Recommend approval of the Professional Agreement between Sun Corridor MPO and United Civil Group	APPROVED 5 - 0
	<i>The TAC approved the Professional Services Agreement between SCMPO and United Civil Group and to submit to the Executive Board for review and approval.</i>	
14	Recommend approval of the JPA between Sun Corridor MPO and Central Arizona Governments for Mobility Management Services	APPROVED 5 - 0
	<i>The TAC approved the Joint Project Agreement for Mobility Management between Sun Corridor and CAG and to submit to the Executive Board for review and approval.</i>	
15	Recommend approval of FY 2016 - 2025 TIP Amendment #2	APPROVED 5 - 0
	<i>The TAC approved the Sun Corridor MPO FY2016 - 2025 TIP Amendment #2 and to submit to the Executive Board for approval (see attached).</i>	
16	STP Call For Projects FY2018-2025	
	<i>Jason Hafner informed the TAC of an upcoming STP call for projects. The form has been updated on the website. All submissions are due by October 7, 2016. The TAC will have a meeting prior to the October 27, 2016 TAC meeting to do presentations and rankings of submitted projects.</i>	
17	2017 Pinal County Conformity Schedule	
	<i>Jason Hafner provided the milestones for the 2017 Pinal County Spring Conformity Schedule.</i>	
18	2017 TAC/EB Meeting Schedule	
	<i>Jason Hafner provided the upcoming 2017 Executive Board and TAC Meeting Schedule for 2017.</i>	
19	Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County	



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	<p><i>Duane Eitel, City of Casa Grande discussed:</i></p> <ul style="list-style-type: none"> • The reallocation of Earmark funds to the Kortsen TI project; • The Change of Access on Henness and I-8 was approved by ADOT; • PhoenixMart appears to be happening and there may be a new opportunity for further job growth in the region. <p><i>Lance Dunagan, Eloy discussed:</i></p> <ul style="list-style-type: none"> • Annual PM10 reduction sealing project; • Completion of Stage V of the HSIP project. <p><i>Susanna Struble, Coolidge discussed:</i></p> <ul style="list-style-type: none"> • Central Avenue requests have been sent to the SEO. The letter to the Contractor only addresses the pavement issues; • Held a handoff meeting on Central Ave project. Next up is a partnering meeting with the District. The City is working on the TECs: • Prekickoff meeting for the Central Railroad project is upcoming; • Rick Miller is the new City Manager for Coolidge. <p><i>Kathy Borquez, Pinal County discussed:</i></p> <ul style="list-style-type: none"> • The County sign project is expected to Advertise in December; • Michael Baker and Associates is working on updating the Regionally Significant Routes for Safety & Mobility & Access Management Manual; • Pinal County Town Hall will be held at Robson Ranch on October 6, 2016. 		
20	<p>Announcements and Other Items to Discuss:</p> <ul style="list-style-type: none"> • Arizona State Transportation Board Study Session, Aug 30, Phoenix • SCMPO Executive Board Meeting, September 13th, Eloy • Arizona State Transportation Board Meeting, September 16th, Bullhead City • AZBEX Public Works Conference, October 5, Scottsdale • Pinal County Town Hall, October 6, Robson Ranch, Eloy • SCMPO Leadership Retreat, October 11, TBD • Technology & Transportation Summit, October 13, Tucson • Arizona State Transportation Board Meeting, October 21, Wickenburg • SCMPO Executive Board Meeting, November 8th, Casa Grande 		
21	Next SCMPO TAC Meeting Date - October 27, 2016		
22	Call to the Public		
	<p><i>Mike Sundblom, Pinal County discussed that 12 miles have been paved this year for the County and that the AQ Report will be due in January.</i></p> <p><i>Mark Benner, Eloy asked the TAC about the project schedule and current Plan for the ADOT I-11 Project.</i></p>		
23	<table border="1" style="width: 100%;"> <tr> <td style="width: 70%;">Adjourn</td> <td style="width: 30%; text-align: right;">3:08 PM</td> </tr> </table>	Adjourn	3:08 PM
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Sun Corridor Metropolitan Planning Organization

Transportation Advisory Committee Meeting: August 25, 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.
- The Board must take action by December 28, 2016.
- Upon action by the Board, RTA and county staff will schedule the second round of Public Open Houses/Council meetings in Casa Grande, Eloy, Florence, and Kearny.

Pinal County Local Government Project Report (Agenda Item #19)

- ***Pinal County Sign Upgrade Project, ADOT TRACS SH645 03D/01C***
 - Pinal County received 3 retroreflectometers February 25, 2016.
 - The county's GIS staff is working to automate the retroreflectometers to the Lucity software.
 - County's project manager submitted the finalized sign list to ADOT June 9, 2016.
 - The list contains 1,650 new signs.
 - ADOT staff is currently reviewing the sign list and working on the design specifications.
 - Bid Ready: November 30, 2016
 - Bid Advertise: December 30, 2016
- ***Regionally Significant Routes for Safety & Mobility & Access Management Manual Update***
 - The project manager conducted a work session with the Pinal County Board of Supervisors July 13, 2016.
 - The revised map will be distributed to local and regional transportation agencies for final review later this month.
 - The county's project manager expects the Best Practices Technical memo and draft Access Management Manual in September.