



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	April 27, 2017	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:	Ken Martin, Eloy Kathy Borquez, Pinal County Duane Eitel, Casa Grande Jason Bottjen, ADOT	Irene Higgs, SCMPO Jason Hafner, SCMPO Emily Dawson, ADOT Jason Simmers, Kittelson	Dale Miller, Rick Eng Dan Marum, Wilson & Co Randy Overmyer, CivTech Kevin Adam, RTAC
ITEM	AGENDA ITEM		
1	Call to Order and Introductions		2:03 PM
2	Approval of Minutes from February 23, 2017 TAC Meeting		APPROVED 3 - 0
	<i>A motion to approve the February 23, 2017 meeting minutes was made by Kathy Borquez. The motion was seconded by Jason Bottjen.</i>		
3	RTAC Update		
	<i>Kevin Adam provided an update (attached).</i>		
4	ADOT Planner Report		
	<i>Jason Bottjen provided the following update:</i> <ul style="list-style-type: none"> • <i>The ADOT administered projects are progressing.</i> • <i>ADOT LPA Section is filling its positions</i> • <i>PARA call for projects has been sent out. Only one submission per LPA will be approved. There is no hard cap on project cost. There is roughly \$900k available for planning projects.</i> 		
5	ADOT Southcentral District Report		
	<i>Emily Dawson provided an update on the projects in the Region (attached).</i>		
6	FHWA Report		
	<i>Ed Stillings was unable to attend.</i>		
7	Casa Grande Transit Development Plan Update		
	<i>Duane Eitel provided an update (attached).</i>		
8	Traffic Count, Data Collection and Mapping Project Update		
	<i>Jason Hafner provided the following update:</i> <ul style="list-style-type: none"> • <i>The data tables were provided on 04/11/2017</i> • <i>UCG is working on formatting the maps to make sure they look nice prior to printing.</i> 		
9	Pinal County RTA Update		
	<i>Kathy Borquez provided an overview of the Pinal RTA (attached).</i>		



Metropolitan Planning Organization

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10	<i>Air Quality Update</i>	
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • <i>04/24/2017 Emissions Analysis results received</i> • <i>04/26/2017 Start 30 Day Public Comment Period</i> • <i>05/26/2017 Public Comment Period ends</i> • <i>06/06/2017 Special TAC Meeting (Final Approval)</i> • <i>06/13/2017 Special EB Meeting (Final Approval)</i> • <i>06/29/2017 Submit for Federal Acceptance</i> <p><i>Mike Sundblom was unable to attend.</i></p>	
11	<p><i>MPO Update</i></p> <ul style="list-style-type: none"> • <i>MPO Progress Report (11.0)</i> • <i>Ledger (11.1)</i> 	
	<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>	
12	SCMPO/ADOT Title VI Audit Results	
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • <i>Met with Mary Bermudez on 02/15/2016</i> • <i>Favorable review – liked the Spanish/English surveys that were distributed for the CGTDP</i> • <i>Most of the Recommendations put forth in the Report are of the “Continue to do what you are doing” variety.</i> <ul style="list-style-type: none"> o <i>Must submit an annual Accomplishments and Goals Report to ADOT Civil Rights Office no later than August 1 annually</i> o <i>Notify ADOT CRO if we get a Civil Rights complaint submitted to the Complaint Log</i> o <i>Periodically review all Title VI brochures and flyers to ensure info is up to date</i> 	
13	<p>Recommend approval to add Ken Martin from the City of Eloy to the Technical Advisory Committee</p>	APPROVED 3 - 0
	<p><i>A motion to add Ken Martin from the City of Eloy to the Technical Advisory Committee was made by Kathy Borquez. The motion was seconded by Jason Bottjen.</i></p>	
14	Election of Vice Chair for Remainder of 2017	APPROVED 4 - 0
	<p><i>Duane Eitel nominated Kathy Borquez. The nomination was seconded by Jason Bottjen.</i></p>	
15	Recommend adoption of Resolution of Support 2017-001 for the widening of Interstate 10 between Chandler and Casa Grande	APPROVED 4 - 0



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	<i>A motion to recommend adoption of Resolution of Support 2017-001 for the widening of Interstate 10 between Chandler and Casa Grande was made by Kathy Borquez. The motion was seconded by Ken Martin.</i>	
16	Recommend approval to advertise the City of Eloy Transit Study RFP	APPROVED 4 - 0
	<i>A motion to recommend approval to advertise the City of Eloy Transit Study RFP was made by Jason Bottjen. The motion was seconded by Ken Martin.</i>	
17	Recommend approval to advertise the Pinal County Strategic Transportation Safety Plan RFP	APPROVED 4 - 0
	<i>A motion to recommend approval to advertise the Pinal County STSP RFP was made by Kathy Borquez. The motion was seconded by Jason Bottjen.</i>	
18	Recommend approval of FY2018 SCMPO Work Plan	APPROVED 4 - 0
	<i>A motion to recommend approval of the FY2018 SCMPO Work Plan was made by Jason Bottjen. The motion was seconded by Ken Martin.</i>	
19	Recommend approval of SCMPO staff non-Federal Spending Authorization	APPROVED 4 - 0
	<i>A motion to recommend approval of SCMPO staff non-Federal spending authorization was made by Ken Martin. The motion was seconded by Kathy Borquez.</i>	
20	Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County	
	<p><i>Duane Eitel provided the following update:</i></p> <ul style="list-style-type: none"> • CG is working on DCRs for the widening of both Thornton and Burris Roads. The study is looking at widening both roads from 2 lanes to 4 lanes. MAG has been very helpful in providing modeling assistance. <p><i>Kathy Borquez provided the following update:</i></p> <ul style="list-style-type: none"> • The Pinal County Sign Upgrade project was awarded to Main Street signs. The ADOT PM is scheduling a kickoff meeting. • See attached for the update on the RSRSM & Access Management Manual Update <p><i>Ken Martin provided the following update:</i></p> <ul style="list-style-type: none"> • The Eloy sign project is ready for project closeout. Ken will work with ADOT to make sure this happens. 	
21	Announcements and Other Items to Discuss:	



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	<p><i>Announcements and Other Items to Discuss:</i></p> <ul style="list-style-type: none"> • <i>Executive Board, May 9, Eloy</i> • <i>I-11 Participating Agency Meeting, Peart Center, Casa Grande, May 10 (10-12)</i> • <i>I-11 Public Meeting, Dorothy Powell Senioe Adult Center, Casa Grande, May 10 (5-7)</i> • <i>State Transportation Board Meeting - Public Hearing, May 19, Phoenix</i> • <i>Joint Planning Advisory Council, May 19, Wild Horse Pass, Chandler</i> • <i>Casa Grande Transit Development Plan Public Meeting, May 24, Dorothy Powell Senior Center, Casa Grande</i> • <i>Executive Board Special Conference Call, June 13</i> • <i>State Transportation Board Meeting, June 16, Payson</i> • <i>Rural Transportation Summit, October 18 - 20, Prescott</i>
22	<p>Call to the Public</p> <p><i>A call to the Public was made and no comments were made.</i></p>
23	<p>SCMPO TAC Meeting Date - June 6, Conference Call only - June 22, Regular Meeting</p>
24	<p>Adjourn</p>
	3:03 PM

Sun Corridor Metropolitan Planning Organization

Transportation Advisory Committee Meeting: April 27, 2017

Pinal Regional Transportation Authority (RTA) - Agenda Item #9

- Pinal RTA update was provided to Central Arizona Governments (CAG) Regional Council April 26, 2017.
- Pinal RTA staff conducted 5 open houses in March and April with 103 participants and received 48 written and 19 on-line comments to date.
- Pinal RTA staff presented before the Republican Committee in Casa Grande April 24, 2017.
- Pinal RTA staff
- 2 additional Community Open Houses are scheduled:
 - Tuesday, May 2, 2017, 4:00 p.m. – 6:00 p.m. – City of Maricopa Council Chambers Lobby
 - Thursday, May 4, 2017, 5:00 p.m. – 7:00 p.m. – Pinal County Administration Conference Room, San Tan Valley
- The Pinal RTA Board in conjunction with the CAG Regional Council will be meeting in May to approve the regional transportation plan.
- The Pinal RTA Board/Board of Supervisors are considering a November 7, 2017 election.

Pinal County Local Government Project Report - Agenda Item #20

- ***Pinal County Sign Upgrade Project, ADOT TRACS SH645 03D/01C***
 - The project was awarded to Main Street Signs with a contract start date of March 22, 2017.
 - The ADOT PM is in the process of scheduling the kick-off meeting.
- ***Regionally Significant Routes for Safety & Mobility (RSRSM) & Access Management Manual Update***
 - Pinal County staff presented the draft RSRSM map and Access Manual update to the SCMPO Executive Board, the Tohono O'odham Nation (TON), and all city-town councils countywide (with the exception of Casa Grande).
 - The RSRSM map has been updated to include an arterial from Montgomery Road alignment south of the I-8 as identified by TON.
 - Resolutions of support from the city-town councils will be requested in May.
 - When the update is completed, Pinal County would like to implement the "Early Alert" process for the regionally significant routes.



Central Arizona Governments
Central Yavapai Metro. Planning Org.
Flagstaff Metropolitan Planning Org.
Lake Havasu Metro. Planning Org.
Northern Arizona Council of Gov'ts.
Sierra Vista Metro. Planning Org.
Southeastern Arizona Governments Org.
Sun Corridor Metro. Planning Org.
Western Arizona Council of Gov'ts.
Yuma Metropolitan Planning Org.

February 23, 2017

RTAC TRANSPORTATION FUNDING PRIORITIES

1. REDUCE THE HURF TRANSFERS IN THE BUDGET:

Budget negotiations are underway between legislative leadership and the Governor. In the Governor's budget proposal, he recommended transferring \$108 million in transportation-related revenues, predominantly the Highway User Revenue Fund (HURF) and State Highway Fund (SHF), to DPS to pay for highway patrol operations. The initial reaction from legislators including the Speaker was that they wanted to do more for transportation than what was in the Governor's budget and they have continued to express that position. In fact, by all accounts, leadership is pushing to stop the transfers in their discussions with the Governor. There are many budgetary challenges that are limiting the ability to reduce the state's reliance on transportation funding to balance the general budget. There is no sizable surplus this year, there is substantial increased spending pressure predominantly from education, several pending lawsuits against the state, and the potential for losing substantial federal health care dollars. For those reasons, the support to end the transportation funding transfers must be reinforced. **PLEASE CONTACT LAWMAKERS AND TELL THEM TO KEEP FIGHTING TO END THE TRANSPORTATION FUNDING TRANSFERS IN THE BUDGET.**

2. SUPPORT SB1146 – DPS FUNDING AND ALT. FUEL VEHICLE FEES & TAXES:

Senator Worsley, chair of the Senate Transportation & Technology Committee, has successfully steered this bill through the first committee hearing deadline. It has two major parts. First, it would create an annual fee that would be paid along with VLT renewal to be set at an amount that would cover annual DPS highway patrol costs, estimated at roughly \$130 million a year. Second, the bill addresses the user parity issue by establishing fuel taxes for natural gas-fueled vehicles and annual fees for other alternative fuel vehicles to be set at rates comparable to the costs incurred by the average traditionally-fueled vehicle. Establishing a new funding source that would adequately cover DPS costs is the easiest answer to overcoming all of the challenges to reducing the transportation funding transfers in the budget so this bill is very much connected to the first priority of stopping the transfers. **PLEASE URGE LAWMAKERS TO SUPPORT SB1446 PROVIDING NEW FUNDING FOR DPS AND NEW REVENUES FROM ALTERNATIVE FUEL VEHICLES.**

3. SUPPORT A STATEWIDE TRANSPORTATION FUNDING INCREASE:

While HCR2011, which would have referred a ten-cent fuel tax increase to the voters, has died and is unlikely to resurface this year, momentum continues to grow and we need to support that effort. At this stage, we don't necessarily need to agree on the source or amount, but we do need to reassert the need and press lawmakers to help resolve this issue. **PLEASE URGE LAWMAKERS TO SUPPORT INCREASING TRANSPORTATION REVENUES WHICH HAVE NOT BEEN ADJUSTED IN OVER 15 YEARS FOR THE SAKE OF OUR SAFETY AND ECONOMY.**

CURRENT CONSTRUCTION PROJECTS

Construction South, Unit 4591

Resident Engineer: Dan Casmer, P.E.

520.209.4526

I-10: Ina Road TI

NH -010-D(216)S F000301C, H847901C, SB41301C

Bid amount: \$124,248,794 Reconstruct TI

Contractor: Sundt/Kiewit, A Joint Venture

1% Complete

SR 87: Gila River Bridge

BR-087-A(206)A H846501C

Bid amount: \$401,526 Scour Retrofit 0% Complete

Contractor: N.G.U. 0% Complete

Construction East, Unit 4593

Resident Engineer: Abraham Abdulnour, P.E.

520.209.4525

I-19: Santa Cruz River Bridge

NH -019-A(225)T H858201C

Bid amount: \$1,048,048 Bridge Rehabilitation

Contractor: Truesdell Corp., 64% Complete

SR 82 MP 28 to SR 83

82-A-203T H868301C

Bid amount: \$2,065,000 Pavement Preservation

Contractor: Sunland 70% Complete

SR 287 H10 to La Palma

STP-287-A(201)T H868401C

Bid amount: \$2,212,348 Pavement Preservation

Contractor: N.G.U. 70% Complete

SR 79: MP 122 - MP 123

NHPP-010-E(218)T H870101C

Bid amount: \$1,297,681 Box Culvert Extensions

Contractor: DBA 0% Complete

I-10: Craycroft TI

NHPP-010-E(219)T H877401C

Bid amount: \$3,308,204 Bridge Deck Rehab

Contractor: Granite Construction 22% Complete

SR 79: Diversion Dam Road

STP -079-A(208)T HX24301C

Bid amount: \$270,000 Signalize Intersection

Contractor: Kimbrell 0% Complete

Construction North, Unit 4594

Sr. Resident Engineer: Erin Kline, P.E.

520.209.4544

SR86: Fuller to Valencia

086-A(218)-T H879201C

Bid amount: \$4,254,452 Pavement Preservation

Contractor: Granite Construction 13% Complete

SR 86: Valencia to Kinney

STP-086-A(210)S H680601C

Bid amount: \$40,960,323 Roadway Widening

Contractor: Ashton 36% Complete

Construction West, Unit 4592

Resident Engineer: Aziz Haddad, P.E.

520.838.2742

I-19 I-19 Ajo TI (Phase I)

NH -019-A(220)S H846701C

Bid amount: \$39,973,369 Reconstruct TI

Contractor: AMES Construction 45% Complete

I-10 Adams Peak Wash Bridge

010-F-(221)T H854501C

Bid amount: \$200,000 Bridge Scour

Apparent Low Bidder: KAVZ Construction 0% Complete

City of Eloy Various Locations

HSIP-ELY-0(204)T SH64601C

Bid amount: \$57,310 Sign Replacement

Apparent Low Bidder: ABBCO Sign Group 30% Complete

I-19: Pima Mine Bridge

NH -019-A(208)T H817801C

Bid amount: \$4,748,522 Bridge Deck Rehab

Contractor: K, E & G 0% Complete

FUTURE CONSTRUCTION PROJECTS

	Advertise Date
I-10: Houghton Traffic Signal	Low Bid Kimbrell H889701C
Casa Grande Florence Blvd	Bid Open 5/5/17
Pedestrian Hybrid Beacon	T0005501C
City of Nogales - Crawford St	Bid Open 6/9/17
Pavement Preservation	SZ035501C
Main Street, Coolidge	Bid open 4/28/17
System Enhancement	SZ130001C
SR 87: Randolph Road	Bid open 5/5/17
Add left lane	H887701C
SR 90 Buffalo Soldier to Hartfield Intersection	06/17
Intersection Improvement	H880301C
I-10 Wilmar, Kolb, Rita & Vail	06/17
Traffic Signals	H889601C
SR 90 Sierra Vista to SR 80	03/17
Chipsal	H888901C
SR 79: at SR 79B	03/17
Intersection Improvement	H790401C
I-10: Sacaton & I-19 Canoa	03/17
Rehabilitate Rest Areas	H821301C
I-19: Canoa Rest Area to Duval Mine	06/17
Pavement Preservation	H871601C
I-10: Wilmar and Earp Wash Bridges	04/17
Bridge Rehabilitation	F006301C
SR 87: Ruins Drive	05/17
Traffic Signal	H883801C
South Central District Centerline and EdgeLine Rumble strips	06/17
SR 77: Barrow Pl to Aligned Rd	F002001C
Pavement Preservation	06/17
SR 84: Burns Rd to 5-Points	H879101C
Pavement Preservation	06/17
SR 86: MP 82 to MP 102	H879001C
R/W Fence Replacement	06/17
SR 87: San Tan Industrial Park to Hunt Hwy	H8893101C
Pavement Preservation	06/17
SR 92: SR 90 to Kachina	H886401C
SR 92: at Foothills	07/17
Pavement Pres and Intersection Improvement	H871701C
I-10: Dragon to Johnson Rockfall Mitigation	H826501C
SR 86: Fresnal to MP123.9	F002301C
Widening	01/18
I-10: SR 87 to Town of Pechito	H846001C
Widen to 6 lanes	03/18
I-10: Sunshine Blvd to Pechito Peak Safety Improvements	07/18
I-10: Earley to Jet I-8	F0006001C
Widen to 6 lanes	07/18
I-10: Ruthrauf	H798401C
New TI	07/18
	H84801C

PROGRESS SUMMARY



Completed

- ✓ 2 TAC Meetings
- ✓ Finalize Work Plan
 - PMP
 - PIP
- ✓ MAP Atlas
 - Includes Transit Demand "Propensity" Mapping
- ✓ Future SED Updates Years 2025 & 2030
- ✓ Meeting Ads (Press Releases, Storefront Flyers, Legal Notice)
- ✓ Stakeholder List
- ✓ City Scene Segment
- ✓ Community Survey
 - Online
 - Print
 - Boxes

Ongoing

- Online Community Survey
- Current & Future Conditions Report
- Public Meeting No. 1 – February 23, 2017

Upcoming

- Stakeholder Group Meetings (Round 1)
- Service Alternatives
 - Online Comment Tool
- Public Meeting No. 2
- Stakeholder Interviews (Round 2)