



TRANSPORTATION ADVISORY COMMITTEE AGENDA

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		
TAC MEMBERS	Duane Eitel, Casa Grande - Chair Kathy Borquez, Pinal County - Vice Chair Matt Rencher, Coolidge	Jason Bottjen, ADOT Jon Vlaming, Eloy	
Shaded items are action items: <i>Action may be taken on any item on the agenda, or items brought up at the meeting.</i>			
ITEM	AGENDA ITEM	PRESENTER	PAGE
1	Call to Order and Introductions	Kathy Borquez	
2	Approval of Minutes from October 26, 2017 TAC Meeting	Kathy Borquez	2-11
3	RTAC Update	Kevin Adam	
4	ADOT Planner Report	Jason Bottjen	12-15
5	ADOT Southcentral District Report	Jerry James	
6	FHWA Report	Ed Stillings	
7	Casa Grande Transit Development Plan Update	Jason Hafner	
8	Pinal County RTA Update	Kathy Borquez	
9	Air Quality Update	Jason Hafner Michael Sundblom	
10	Pinal County Strategic Transportation Safety Plan Update	Kathy Borquez	
11	Traffic Count, Data Collection and Mapping Project Update	Jason Hafner	
12	Eloy Transit Feasibility Study	Jason Hafner	
13	MPO Update • MPO Progress Report (13.0) • Ledger (13.1)	Jason Hafner	16-17 18-27
14	Administrative Amendment #12 to the 2016-2025 SCMPO TIP	Jason Hafner	28-38
15	Recommend Approval of the Contract with WSP USA for the Eloy Transit Feasibility Study	Jason Hafner	39-72
16	Recommend Approval to send CAG/SCMPO Human Services Transportation Coordination Plan for 30 day Public Review	Jason Hafner	73
17	Recommend Approval of Loan for Highway Safety Improvement Program Funds	Jason Hafner	74
18	Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County	Kathy Borquez	



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19	Announcements and Other Items to Discuss: <ul style="list-style-type: none"> • State Transportation Board, December 15, Phoenix • Executive Board, January 9, Eloy • Casa Grande Transit Development Plan Public Meeting, January 25, Casa Grande • State Transportation Board, January 19, Sierra Vista • State Transportation Board, January 30, Phoenix • State Transportation Board, February 16, Yuma • AzTA Conference April 8 - April 10, Tucson (University Park 	Kathy Borquez	
20	Call to the Public	Kathy Borquez	
21	SCMPO TAC Meeting Date - February 22, 2018	Kathy Borquez	
22	Adjourn	Kathy Borquez	