



TRANSPORTATION ADVISORY COMMITTEE AGENDA

DATE:	August 27, 2015	TIME:	2:00 PM
PLACE:	Casa Grande Public Safety Complex - 373 E. Val Vista Blvd, Casa Grande		
	520-705-5143 Irene's Cell		
TAC MEMBERS	Susanna Struble, Coolidge - Chair Duane Eitel, Casa Grande - Vice Chair Lance Dunagan, Eloy	Charla Glendening, ADOT Doug Hansen, Pinal County	
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	Susanna Struble	
2	Approval of Minutes from June 25, 2015 TAC Meeting	Susanna Struble	1 - 2
3	RTAC Update	Kevin Adam	
4	ADOT Planner Report	Charla Glendening	
5	FHWA Report	Ed Stillings	
6	District Engineer Report	Jerry James	
7	Local Public Agency Report	Jason Hafner	3 - 6
8	RTP Update	Duane Eitel	
9	Safety Plan Update	Lance Dunagan	
10	MPO Update • MPO Progress Report (10) • SCMPO Ledger (Information Only) (10a)	Irene Higgs	7 - 20
11	Approval to loan out FY2016 STP w/ Payback in FY2017 - \$312,000	Irene Higgs	21
12	Approval to advertise the Sun Corridor MPO Transit Implementation Plan and Coordination Plan	Irene Higgs	22
13	Approval to advertise the Sun Corridor MPO 2015 Regional Traffic Count, Data Collection and Mapping Program	Irene Higgs	23
14	Approval of the 5310 Mobility Management Award, and advertise for new MM position	Irene Higgs	24
15	Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County	Susanna Struble	



ITEM	AGENDA ITEM	PRESENTER	PAGE
16	Announcements and other items to discuss: <ul style="list-style-type: none"> • Executive Board Meeting, September 8, Coolidge • SCMPO Strategic Transportation Safety Plan Stakeholder Meeting, September 16, Location (TBD) • Arizona State Transportation Board Meeting, September 18, Tombstone • Arizona State Transportation Board Meeting, October 16, Wickenburg 	Susanna Struble	
17	Call to the Public	Susanna Struble	
18	Next Meeting Date October 22, 2015	Susanna Struble	
19	Adjourn	Susanna Struble	



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	June 25, 2015	TIME:	2:00 PM
PLACE:	Casa Grande Public Safety Complex - 373 E. Val Vista Blvd, Casa Grande		
	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:	Charla Glendening, ADOT Susanna Struble, Coolidge Duane Eitel, Casa Grande Lance Dunagan, Eloy Doug Hansen, Pinal County	Brent Crowther, Kimley Horn Jason Hafner, ADOT Mike Sundblom, Pinal County Jennifer Love, Parsons Irene Higgs, SCMPO	
ITEM	AGENDA ITEM		
1	Call to order and Introductions		
2	Approval of Minutes from April 23, 2015 TAC Meeting	APPROVED 5 -0	
3	RTAC Update		
	<i>Kevin Adam was not able to attend.</i>		
4	ADOT Planner Report		
	<i>Charla Glendening provided an update on the PARA Planning Studies and Pre-Scoping Projects that have been selected for FY 2016 funding. Due to constraints to ADOT's Statewide Planning and Research (SPR) budget, the PARA Program received a much smaller budget than in the previous years, resulting in fewer Planning Studies being selected. There were two (2) Planning Studies and seven (7) Pre-Scoping projects selected. The City of Casa Grande was selected as a Pre-Scoping Project. Kimley Horn will be the consultant working with the City of Casa Grande.</i>		
5	FHWA Report		
	<i>Ed Stillings was not able to attend.</i>		
6	District Engineer Report		
	<i>Jerry James was not able to attend.</i>		
7	Local Public Agency Report		
	<i>Jason Hafner provided an update to all the local projects within the region.</i>		
8	RTP Update		
	<i>Duane Eitel provided an update on the RTP. Reviewed May Public Meetings, Working Paper #1 update - 2040 Future Condition Findings/Needs and Financial Projections - TAC comments are due on July 16th. Draft Working Paper #2 - Goals, Objectives, Performance measures and targets was distributed - TAC comments are due on July 16th. Next RTP TAC meeting is scheduled for August 27th.</i>		
9	Safety Plan Update		



Metropolitan Planning Organization

TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

	<p><i>Lance Dunagan provided an update on the Safety Plan. June 25th was the kick-off meeting with AMEC. The TAC reviewed the scope of work and preliminary crash data. Next Safety Plan TAC meeting is scheduled for August 27th.</i></p>	
10	<p>MPO Update</p> <ul style="list-style-type: none"> • Transit Plan (10) • MPO Progress Report (10) • SCMPO Ledger (Information Only) (10a) 	
	<p><i>Irene Higgs provided an overview on the following:</i></p> <ul style="list-style-type: none"> • <i>Transit Implementation Plan - ADOT advertised the Coolidge Transit Plan 2015 on June 14, 2015, closing June 5, 2015. The City will be selecting a consultant within the next week. Sun Corridor MPO anticipates an RFP to go out in August 2015.</i> • <i>MPO Progress Report - April May and June were busy months for the MPO. Irene is also working on the scope of work for the HPMS data collection. She will send it out to the TAC for review/comment within the next few weeks.</i> • <i>SCMPO Ledger - All loan/transfers have been approved by ADOT. The SCMPO Ledger has balanced for the year.</i> 	
11	<p>Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County</p>	
	<ul style="list-style-type: none"> • <i>Casa Grande - The Rock N' Roll project is scheduled to advertise this FY. There is some concern with the reduction in scope. ADOT LPA Section is working w/ FHWA to resolve concerns. Submitted an application to ADOT for safety improvements on Florence Blvd to install PHB. Pending HSIP eligibility.</i> • <i>Coolidge - H8877 - SR87/Randolph Rd - Susanna has not seen an IGA. Jason Hafner to check on the status. SS982/SL713 - Central Ave - Susanna has not seen an invoice for the additional local match for the TE project. SZ130 - Main St - the Initial Project Assessment and Stage I were submitted with comments due June 5th.</i> • <i>Eloy - SH647 - Pavement Marking project just received authorization for design. SH646 - Sign Upgrade project should be authorizing soon. The City of Eloy, Coolidge, Casa Grande and Sun Corridor MPO attended a West PM10 Nonattainment meeting w/ Pinal County to discuss the draft fugitive dust rule. This new ruling could have an impact on AQ projects within the region.</i> • <i>Pinal County - Santa Cruz Wash project on the Maricopa - Casa Grande Hwy is underway. The Pinal County Regionally Significant Route Plan for Safety and Mobility (RSRSM) will be updated this next year. A preliminary meeting has been scheduled with the City and Town representatives for September 2015. The Southern Pinal PARA study is just about complete. The final report has been submitted to the TWG for review and comment. Irene requested that ADOT send all project documentation to her attention for the Pinal County Sign Upgrade project.</i> 	
12	<p><i>Announcements and other items to discuss:</i></p> <ul style="list-style-type: none"> • <i>Executive Board Meeting, July 14, Casa Grande</i> • <i>CAG TAC, July 9, location TBD</i> 	
13	Call to the Public	
	<p><i>No comments from the public.</i></p>	
14	Next Meeting Date August 27, 2015	
15	Adjourn	2:56 PM



DESIGN/CONSTRUCTION PROGRESS REPORT

<i>City of Casa Grande</i>			
1.	ADOT TRACS:	SS869 01R	Federal No: HPP CSG-0(201) A
	Project Name:	Pinal Ave. Bypass – Pinal Ave. and Main St.	
	Type Of Work:	ROW Acquisition	
	Project Status:	The City of Casa Grande submitted a reimbursement request to ADOT for the city upfront costs associated with acquisition of the property. Once the appraisals are received the City will meet w/ Property owners to offer to purchase and will submit final reimbursement request.	
2.	ADOT TRACS:	SF047 01C	Federal No: SRTS 999 A(317)T
	Project Name:	Rock N’ Roll SRTS - Various Locations in Casa Grande (Saguaro, Casa Grande, and Cottonwood Schools)	
	Type Of Work:	Sidewalk, Ramps and Crosswalk Improvements	
	Project Status:	Construction Phase - Authorized for Construction 7/28/15. The Project is scheduled to advertise in August 2015.	
3.	ADOT TRACS:	SH648 03D/01C	Federal No: HSIP CSG-0(204)T
	Project Name:	Upgrade Pedestrian Countdown Heads II and APS	
	Type Of Work:	Design - Upgrade Pedestrian Countdown Heads and APS	
	Project Status:	Design Phase - Authorized for Design 7/22/15. ADOT Traffic Engineering Group will be doing the design for this project. IGA was executed on 5/26/15. Construction programmed FY16 (anticipated advertisement January 2016).	
4.	ADOT TRACS:	Pending	Federal No: Pending
	Project Name:	SR287 (Florence Blvd, Pedestrian Safety Improvements, in Casa Grande	
	Type Of Work:	Installation of Pedestrian Hybrid Beacon (PHB), pedestrian refuge island, fencing (railing), crosswalk striping, signage and lighting	
	Project Status:	Pending HSIP Eligibility – sent to FHWA for approval	
<i>City of Coolidge</i>			

1.	ADOT TRACS:	SS873 01C	Federal No:	STP CLG-0(200)T
Project Name:		Coolidge Avenue, Arizona Blvd to 1 st St.		
Type Of Work:		Street Improvements		
Project Status:		Construction Phase - Construction was completed in October 2014. Final Acceptance was issued on 5/26/15. Susanna is preparing the City final acceptance letter to ADOT. ADOT is holding onto \$400K of the City's funding until final voucher is completed.		
2.	ADOT TRACS:	SL713 01C	Federal No:	TEA CLG-0(201)T
Project Name:		Central Ave: Arizona Ave to Main St.		
Type Of Work:		Installation of Landscape/Irrigation, Sidewalks, ADA Ramps, Curb/Gutter and Lighting		
Project Status:		Design Phase - Advertising w/ SS98201C - Pending authorization of construction in FY15. AMEC and C&S moved items to the SS98201C project to maximize funding. Underfunded \$47,900 (total City cost \$84,531). The City of Coolidge has requested moving funding from SS873 to cover the total City cost of \$84,531.		
3.	ADOT TRACS:	SS982 01C	Federal No:	STP CLG-0(204)T
Project Name:		Central Ave: Arizona Ave to Main St		
Type Of Work:		Street reconstruction and the addition of street lighting		
Project Status:		Design Phase - Advertising w/ SL71301C - Pending authorization of construction. AMEC and C&S have moved items from the SL71301C project to maximize funding. Underfunded \$97,216 (total City cost \$140,599). The City of Coolidge has requested moving funding from SS873 to cover the remaining City balance \$88,641.		
4.	ADOT TRACS:	SZ130 02D/01C	Federal No:	STP CLG-0(207)T
Project Name:		Main St.: Coolidge Ave. to Pinkley Ave.		
Type Of Work:		Removal and replacement of full width of pavement, curb/gutter, sidewalk and minor storm drain improvements, lighting.		

Project Status:		Design Phase - Draft Final Project Assessment and Stage II (30%) Plans have been sent out for comment /review due August 7, 2015. Construction programmed FY17.		
5.	ADOT TRACS:	H8838 01D/01C	Federal No:	HSIP 087-A(208)T
Project Name:		Traffic Signal at SR87 and Ruins Dr.		
Type Of Work:		Installation of a new traffic signal at SR87 (AZ Blvd) at Ruins Drive, MP 134.28, including minor median improvements.		
Project Status:		Design Phase – Authorized by FHWA 6/10/15. ADOT administered project – Construction programmed FY18.		
6.	ADOT TRACS:	H8877 01D/01C	Federal No:	HSIP 087-A(204)S
Project Name:		SR87 and Randolph Rd. Intersection Improvement		
Type Of Work:		Installation a left turn lane and the intersection lighting.		
Project Status:		ADOT administered project – the City of Coolidge is pay 100% for the design. IGA is currently being revised to remove all language that makes the City responsible for all overages. The current Maintenance Agreement with ADOT will apply to this project. Construction programmed FY17.		
City of Eloy				
1.	ADOT TRACS:	SH632 01C	Federal No:	HSIP ELY-0(203)T
Project Name:		Regulatory Sign Upgrade		
Type Of Work:		Procure regulatory signs; installation by the City.		
Project Status:		Bid opening date was 7/28/15. The project was awarded to Trafficade. ADOT will be scheduling a kick-off meeting with the City in the near future.		
2.	ADOT TRACS:	SZ058 03D/01C	Federal No:	STP ELY-0(200)T
Project Name:		Main Street Improvement		
Type Of Work:		New pavement, sidewalk/curb improvements, ADA ramps, bike lanes, parking, and landscaping.		
Project Status:		Design Phase - Kittelson & Associates sent the Initial Design Concept Report out for comments on 7/3/15 – Comments are due on 8/10/15. Construction programmed in FY18.		
3.	ADOT TRACS:	SH646 03D/01C	Federal No:	HSIP ELY-0(204)T
Project Name:		Upgrade Regulatory Signs II		
Type Of Work:		Purchase roadway regulatory signs and install by a contractor		

Project Status:		Design Phase – Authorized by FHWA 6/17/15. ADOT Traffic Engineering Group will be doing the design for this project. Construction programmed FY17 (anticipated advertisement July 2016).	
4.	ADOT TRACS:	SH647 03D/01C	Federal No: HSIP ELY-0(205)T
Project Name:		Upgrade Pavement Markings	
Type Of Work:		Installation of pavement markings at various locations.	
Project Status:		Design Phase– Authorized by FHWA 6/17/15. ADOT Traffic Engineering Group will be doing the design for this project. Construction programmed in FY16.	
<i>Pinal County</i>			
1.	ADOT TRACS:	SH645 03D/01C	Federal No: HSIP PNL-0(212)T
Project Name:		Sign Upgrade	
Type Of Work:		Procure 1,849 regulatory, warning and street name signs.	
Project Status:		Design Phase – Authorized by FHWA 6/30/15. ADOT Traffic Engineering Group will be doing the design for this project. Construction programmed FY17.	

MEMO TO: SCMPO TECHNICAL ADVISORY COMMITTEE
FROM: Irene Higgs, SCMPO Transportation Planner
DATE: August 27, 2015
SUBJECT: MPO Update

Progress Report - Below is a listing of some of the activities staff attended for the month of June, July and August. Staff also prepared documentation for monthly ADOT reimbursement invoicing; attended various meetings with consultants & developers; and general business activities for the MPO.

- MS2 Webinar for SCMPO, June 26, Irene attended
- ADOT RDSIP Webinar, June 29, Irene attended
- Pinal County RTA Meeting, June 30, Irene attended
- City of Eloy Chamber of Commerce Meeting, July 8, Sharon and Irene attended
- 2015 Report Card, July 13, Sharon attended
- SCMPO Executive Board, July 14, Sharon and Irene attended
- North South Corridor Study Stakeholders Meeting, July 14, Sharon attended
- Access Arizona Breakfast, July 15, Sharon and Irene attended
- City of Coolidge Chamber of Commerce Luncheon, July 15, Sharon attended
- City of Eloy Chamber of Commerce Mixer, July 15, Sharon attended
- Pinal County RTA Meeting, July 16, Sharon and Irene attended
- State Transportation Board Meeting (Payson), July 17, Sharon attended
- RTP Meeting w/ Kimley Horn, July 21, Sharon and Irene attended
- Gila-Pinal Rides, July 22, Sharon and Irene attended
- Casa Grande Finance Meeting, July 24, Sharon and Irene attended
- Pinal County RTA Meeting, July 27, Irene attended
- Quarterly Mobility Management Meeting, July 28, Sharon attended
- Pinal County RTA Meeting, July 30, Irene attended
- MM Budget Workshop, August 4, Sharon attended
- City of Maricopa Transportation Plan Public Meeting, August 4, Irene attended
- Pinal County Board Meeting, August 5, Irene attended
- Eloy Chamber of Commerce Luncheon, August 6, Sharon and Irene attended
- JPAC Meeting w/ MAG, August 7, Sharon and Irene attended
- TTCA Meeting, August 7, Sharon attended

- National Association of Regional Councils Conference, August 10 – 11, Sharon attended
- Pinal County I-11 Coalition Meeting, August 10, Sharon attended
- Casa Grande Finance Meeting, August 11, Irene attended
- Pinal County RTA Meeting, August 11, Irene attended
- ADOT Transit Funding Webinar, August 12, Irene attended
- CAG TAC, August 13, Irene attended
- Arizona League of Cities Conference, August 18 - 21, Sharon attended
- Pinal County Law Enforcement Association Meeting, August 18, Irene attended
- ADOT Freight Advisory Meeting, August 19, Irene attended
- COG/MPO Directors Meeting, August 20, Sharon attended
- Arizona SHSP Roadway Infrastructure & Operations (RIO) Meeting, August 26, Irene attended

Sun Corridor MPO Ledger (Item #10a) – The Sun Corridor MPO currently has a balance of STP funding in FY2016 that needs to be loaned out with a payback in a future year. This loan will be addressed in Agenda Item #11.

Sun Corridor MPO Running Ledger Federal Funding At A Glance

Item #10a

	Description	HSIP	STP	SPR	PL	Total Amount	Remaining OA in
FY15	Obligation Authority (OA)	\$ 129,246	\$ 855,478	\$ 117,353	\$ 103,904	\$ 1,205,981	FY15
	Programmed Projects	\$ 129,246	\$ 855,478	\$ 117,353	\$ 103,904	\$ 1,205,981	
	Remaining Balance OA	\$ 0	\$ (0)	\$ 0	\$ 0	\$ 0	\$ 0
FY16	Obligation Authority (OA)	\$ 360,848	\$ 312,504	\$ 117,353	\$ 103,904	\$ 1,157,530	Remaining OA in FY16
	Programmed Projects	\$ 374,993	\$ 500			\$ 375,493	
	Remaining Balance OA	\$ (14,145)	\$ 312,004	\$ 117,353	\$ 103,904	\$ 782,037	\$ 508,467
FY17	Obligation Authority (OA)	\$ 313,414	\$ 575,425	\$ 117,353	\$ 103,904	\$ 1,120,775	Remaining OA in FY17
	Programmed Projects	\$ 307,072	\$ 850,500			\$ 1,157,072	
	Remaining Balance OA	\$ 6,342	\$ (275,075)	\$ 117,353	\$ 103,904	\$ (36,297)	\$ (46,976)
FY18	Obligation Authority (OA)	\$ (4,543)	\$ 575,425	\$ 117,353	\$ 103,904	\$ 792,139	Remaining OA in FY18
	Programmed Projects		\$ 893,983			\$ 893,983	
	Remaining Balance OA	\$ (4,543)	\$ (318,558)	\$ 117,353	\$ 103,904	\$ (101,844)	\$ (101,844)
FY19	Obligation Authority (OA)	\$ 487,970	\$ 575,425	\$ 117,353	\$ 103,904	\$ 1,284,652	Remaining OA in FY19
	Programmed Projects	\$ 521,077	\$ 500			\$ 521,577	
	Remaining Balance OA	\$ (33,107)	\$ 574,925	\$ 117,353	\$ 103,904	\$ 763,075	\$ 763,075
FY20	Obligation Authority (OA)	\$ 487,970	\$ 575,425	\$ 117,353	\$ 103,904	\$ 1,284,652	Remaining OA in FY20
	Programmed Projects		\$ 500			\$ 500	
	Remaining Balance OA	\$ 487,970	\$ 574,925	\$ 117,353	\$ 103,904	\$ 1,284,152	\$ 1,284,152

Sun Corridor MPO Running Ledger Federal Funding At A Glance

	Description	HSIP	STP	SPR	PL	Total Amount	Remaining OA in
FY21	Obligation Authority (OA)	\$ 487,970	\$ 575,425	\$ 117,353	\$ 103,904	\$ 1,284,652	FY21
	Programmed Projects		\$ 500			\$ 500	
	Remaining Balance OA	\$ 487,970	\$ 574,925	\$ 117,353	\$ 103,904	\$ 1,284,152	\$ 1,284,152
FY22	Obligation Authority (OA)	\$ 487,970	\$ 575,425	\$ 117,353	\$ 103,904	\$ 1,284,652	FY22
	Programmed Projects		\$ 500			\$ 500	
	Remaining Balance OA	\$ 487,970	\$ 574,925	\$ 117,353	\$ 103,904	\$ 1,284,152	\$ 1,284,152
FY23	Obligation Authority (OA)	\$ 487,970	\$ 575,425	\$ 117,353	\$ 103,904	\$ 1,284,652	FY23
	Programmed Projects		\$ 500			\$ 500	
	Remaining Balance OA	\$ 487,970	\$ 574,925	\$ 117,353	\$ 103,904	\$ 1,284,152	\$ 1,284,152
FY24	Obligation Authority (OA)	\$ 487,970	\$ 575,425	\$ 117,353	\$ 103,904	\$ 1,284,652	FY24
	Programmed Projects		\$ 500			\$ 500	
	Remaining Balance OA	\$ 487,970	\$ 574,925	\$ 117,353	\$ 103,904	\$ 1,284,152	\$ 1,284,152
FY25	Obligation Authority (OA)	\$ 487,970	\$ 575,425	\$ 117,353	\$ 103,904	\$ 1,284,652	FY25
	Programmed Projects		\$ 500			\$ 500	
	Remaining Balance OA	\$ 487,970	\$ 574,925	\$ 117,353	\$ 103,904	\$ 1,284,152	\$ 1,284,152

Notes	<p>Apportionments represent the amount of federal funding based on formula. Apportionments generally exceed obligation authority (OA), resulting in excess apportionments that cannot be obligated. Over the life of a multi-year federal transportation program authorization, apportionments may accumulate but cannot be utilized unless Congress approves a matching amount of OA. There is no guarantee Congress will provide the OA necessary to fully utilize apportionments.</p> <p>Obligation Authority (OA) is the amount of authorized apportionments which Congress allows states to obligated in an individual year. This is the amount which FHWA will reimburse. Effective 01/01/15 the OA to apportionments is 93.88%.</p>
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MEMO TO: SCMPO TECHNICAL ADVISORY COMMITTEE
FROM: Irene Higgs, SCMPO Transportation Planner
DATE: August 27, 2015
SUBJECT: Surface Transportation Program (STP) Loan

STP Funding – The Sun Corridor MPO currently has a balance of \$312,004 of Surface Transportation Program (STP) funding that has not been programmed in FY2016.

This additional funding could be utilized to cover the shortfall of federal funding for SZ130 01C - City of Coolidge Main Street Improvement project. This project is currently programmed in FY2017 and is short approximately \$275,000 in federal funds.

The Maricopa Association of Governments (MAG) has agreed to do a loan in FY2016 for \$312,004 with payback in FY2017.

The Sun Corridor MPO staff recommends that a loan in the amount of \$312,004 be done with MAG in FY2016 with payback in FY2017.

Committee Action Requested: <input type="checkbox"/> Information Only <input checked="" type="checkbox"/> Action Requested Below
A motion to approve a loan in the amount of \$312,004 with MAG in FY2016 for the remaining balance of STP with payback in FY2017 and submit to the Executive Board for review and approval.

MEMO TO: SCMPO TECHNICAL ADVISORY COMMITTEE
FROM: Irene Higgs, SCMPO Transportation Planner
DATE: August 27, 2015
SUBJECT: Approval to advertise the Sun Corridor MPO Transit Implementation Plan/Coordination Plan for Consultant Services

On August 7, 2016, the Sun Corridor MPO staff sent the draft RFP - Scope of Work for the Sun Corridor MPO Transit Implementation Plan/Coordination Plan to the proposed Transit TAC for review and comment. All comments were due by August 24th and have been incorporated into the scope of work.

It is anticipated that the RFP will be ready to advertise the second week of September once the Executive Board approves to advertise.

Committee Action Requested: <input type="checkbox"/> Information Only <input checked="" type="checkbox"/> Action Requested Below
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A motion to approve to advertise the Transit Implementation Plan/Human Service Coordination Plan for Consultant Services and submit to the Executive Board for review and approval to advertise.



MEMO TO: SCMPO TECHNICAL ADVISORY COMMITTEE

FROM: Irene Higgs, SCMPO Transportation Planner

DATE: August 27, 2015

SUBJECT: Approval to advertise the Sun Corridor MPO 2015 Regional Traffic Count, Data Collection, and Mapping Program for Consultant Services

On August 12, 2016, the Sun Corridor MPO staff sent the draft RFP - Scope of Work for the Sun Corridor MPO 2015 Regional Traffic Count, Data Collection, and Mapping Program to the TAC for review and comment. All comments were due by August 24th and have been incorporated into the scope of work.

It is anticipated that the RFP will be ready to advertise the second week of September once the Executive Board approves to advertise.

Committee Action Requested: <input type="checkbox"/> Information Only <input checked="" type="checkbox"/> Action Requested Below
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A motion to approve to advertise the Sun Corridor MPO 2015 Regional Traffic Count, Data Collection, and Mapping Program and submit to the Executive Board for review and approval to advertise.
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MEMO TO: SCMPO TECHNICAL ADVISORY COMMITTEE
FROM: Irene Higgs, SCMPO Transportation Planner
DATE: August 27, 2015
SUBJECT: Mobility Management Grant Award

Sun Corridor MPO submitted an ADOT 5310 Mobility Management grant to provide for a full time position to manage all transit coordination activities for the MPO. The grant was awarded in the amount of \$100,000, with an 80-20 match. Our match contribution is \$25,000, which can be provided with in-kind.

Staff recommends the TAC approve the grant award, and allow the MPO staff to move forward with advertising, and hiring a Mobility Manager.

Committee Action Requested: <input type="checkbox"/> Information Only <input checked="" type="checkbox"/> Action Requested Below
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A motion to approve the ADOT Mobility Management award, and to advertise and hire a Mobility Manager and submit to the Executive Board for review and approval.
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