



**SCMPO TRANSPORTATION ADVISORY COMMITTEE  
MEETING MINUTES**

**SCMPO**

DATE:	March 4, 2014	TIME:	2:00 PM
PLACE:	510 E Florence Blvd., Casa Grande City Hall - Council Chambers		
	520-366-6083 Sharon's Cell or 480-600-2091 Duane's Cell		
Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.			
Attendees:	Charla Glendening, ADOT Dale Miller, JACOBS Doug Hansen, Pinal Co. Duane Eitel, Casa Grande	Susanne Struble, Coolidge Soraz Patro, CAG James Humble, Eloy Kristin Myers, ADOT	Steve Mishler, Tucson ADOT Marta Gerber, Baker Sharon Mitchell, SCMPO
<b>ITEM</b>	<b>AGENDA ITEM</b>		
1	Call to order and Introductions		
2	Approval of Minutes of January 30	<b>TABLED</b>	
3	MPO Update <ul style="list-style-type: none"> <li>● Letter of Support - Resolution supporting further study of the I-11 So. AZ Connectivity - JPAC - PAG.</li> <li>● MPO start up and budget - Work Program 2014 &amp; 15</li> </ul>		
	<i>The TAC was hesitant to recommend approval to the Executive Board for the Resolution from PAG without seeing a map of the Alternative C. They would like for Sharon to provide a map or documentation detailing Alternative C to the Executive Board so the board can make a more informed decision.</i>		
4	RTAC Update		
	<i>There was a discussion regarding the HURF exchange program. At the last RTAC meeting, ADOT stated that the legislature has a bill before them that will reinstate the HURF exchange program. However, it is for two years only. The question was raised at the RTAC meeting regarding the usage of the HURF funds:</i> <ul style="list-style-type: none"> <li>● <i>If there is only approval for two years, if we design with HURF, how will we pay for construction? There is not enough time to design and construct.</i></li> <li>● <i>If we have a project that is already designed to the federal process, can we build it with HURF funds, forgoing some of the federal requirements in construction? Sharon will try and find out the answer to this.</i></li> </ul> <i>Some of the TAC members were not aware of RTAC. Sharon will have Kevin Adam put them on his list so they will receive his legislative updates.</i>		
5	ADOT Planner Report		
	<i>Charla gave a general update for the region.</i>		



SCMPO TRANSPORTATION ADVISORY COMMITTEE  
MEETING MINUTES

SCMPO

<b>ITEM</b>	<b>AGENDA ITEM</b>
6	FHWA Report
	<i>Ed was unable to attend</i>
7	Transit update 5310 Application process started Feb 24th 5311 Application process
	<p><i>There was a discussion regarding the coordination efforts, and the mobility management requirements for the MPO. At this point, CAG is working on amending their required coordination plan, and holding coordination meetings.</i></p> <p><i>There was discussion as to whether CAG will continue managing the SCMPO 5310 programs, and the coordination efforts for the 5311 and CART programs that are within the MPO boundaries. Sharon is meeting with ADOT and CAG to discuss the mobility management position, and mobility management for the SCMPO region.</i></p> <p><i>For now, Sharon will ensure all federally required tasks are met for the MPO. The MPO will not apply for the Mobility Management position this year, but will ensure all responsibilities for the MPO with regards to the coordination efforts are met.</i></p>
8	PARA Applications Due Date is March 10th Transit Implementation PARA • Or use 5303 funds for study?
	<p><i>Eloy expressed interest in writing a PARA for a project review grant, and Sharon has offered help with that. Deadline is March 10th, so it has to be done this week.</i></p> <p><i>Coolidge has decided not to apply for a PARA grant</i></p> <p><i>The TAC has decided to use STP funds for a safety plan, which will be rolled into the LRTP, therefore, the MPO will not be writing a PARA or HSIP application for a safety plan.</i></p>
9	HPMS Data Entry for 2014 and 2015 Discussion 2013 HPMS report and Fictional Classification - Maps
	<p><i>CAG has been responsible for traffic counts for Coolidge, Eloy, Pinal County and Casa Grande, utilizing STP funds. It appears there may not been counts done on these members FC roads since 2009. The above agencies have request that CAG do the counts for this year, as agreed upon and approved by the CAG T-TAC. This will provide a baseline for the SCMPO's HPMS data system.</i></p> <p><i>The HPMS data entry ends March 15th, so there is concern that this years counts will not get into the system. However, the agencies still want CAG to do the counts this year.</i></p> <p><i>At a future TAC meeting, the SCMPO TAC will discuss how the counts and HPMS data will be entered for next year.</i></p>



**SCMPO TRANSPORTATION ADVISORY COMMITTEE  
MEETING MINUTES**

**SCMPO**

<b>ITEM</b>	<b>AGENDA ITEM</b>	
10	TIP - Update and development <ul style="list-style-type: none"> <li>● 2014 and 2015 STP funding               <ul style="list-style-type: none"> <li>** New Projects - Lending/borrowing</li> <li>** LRTP - Use STP?</li> </ul> </li> <li>● 2014 and 2015 HSIP</li> </ul>	
	<p><i>Sharon provided an example of the TIP format she would like to use. However, the data that was entered from the CAG TIP was not accurate, and was probably from an older TIP. Sharon will work with Kristin this week to update all SCMPO STP and HSIP projects, as well as any other projects that need to be on the TIP. The new constrained and accurate TIP will be provided at the next TAC meeting. Sharon will also meet with each member to discuss their projects on the TIP and their future needs, hopefully prior to the next meeting.</i></p> <p><i>It is important to note that SCMPO cannot have an official TIP until the LRTP is completed and approved. However, we can develop one, and submit it to ADOT for inclusion into their STIP, as an ADOT document.</i></p>	
11	<i>Discussion and Approval of STP and HSIP projects for 2014</i>	<b>APPROVED</b>
	<p><i>The TAC recommended to the Executive Board for approval the following:</i></p> <ul style="list-style-type: none"> <li>● <i>That \$150,000 of 2014 STP funds be used for the 2013 Coolidge Main Street design project.</i></li> <li>● <i>That \$3,000 be allocated for Local Technical Assistance Program (LTAP) for training to our members.</i></li> <li>● <i>That the balance of the 2014 STP funds (OA) be utilized for the Long Range Transportation Plan, and for a Transit Implementation Study for the region.</i></li> <li>● <i>That the remaining balance of 2014 HSIP funds be used for a Safety Study. Casa Grande has volunteered to write the HSIP application, and be the lead on the study, if awarded.</i></li> </ul>	
12	By-Laws - Discussion TABLE?  <i>Draft By-laws should be finished for the TAC to review and comment at the meeting.</i>	
13	District Engineer Report  Local Government project Report; Casa Grande, Coolidge, Eloy, Pinal County  <i>Tucson district provided a brochure outlining all the projects in the district. Each agency gave an overview of their active projects and activities in their communities.</i>	
14	Announcements and other items to discuss: <ul style="list-style-type: none"> <li>● AzTA Conference - April 13-15 - Tucson</li> <li>● Reports, updates, comments from anyone</li> </ul> <p><i>Roads and Streets is April 16-19, at the same location as the AzTA conference</i></p>	
15	Next Meeting Date and possible new location  <i>The next meeting will be April 22, at 2:00 PM. Duane will provide Sharon with the location. Also, at the next meeting, the TAC will assign a SCMPO representative to attend the CAG TTAC meetings.</i>	
16	Adjourn	17:00