



**TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES**

DATE:	June 6, 2017	TIME:	11:45 AM
PLACE:	Conference Call (520.421.8673 Call in)		
	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:	Duane Eitel, Casa Grande Kathy Borquez, Pinal County Ken Martin, Eloy Jason Bottjen, ADOT	Irene Higgs, SCMPO Jason Hafner, SCMPO Natalie Muilenberg, ADEQ	
<b>AGENDA ITEM</b>			
<b>ITEM</b>			
1	Call to Order and Introductions		<b>11:47 AM</b>
2	Recommend Approval of the 2017 Spring Finding of Conformity for the FY2016 - 2025 Sun Corridor MPO TIP and Sun Corridor MPO Regional Transportation Plan 2040		<b>APPROVED 4 - 0</b>
	<i>Ken Martin made a motion to recommend approval of the 2017 Spring Finding of Conformity for the FY2016-2025 Sun Corridor MPO TIP and Sun Corridor MPO Regional Transportation Plan 2040 and send to Executive Board for review and approval. Jason Bottjen seconded the motion.</i>		
3	Recommend Approval of the Proposed Amendment #8 to the Sun Corridor MPO FY2016 - 2025 TIP and Sun Corridor MPO Regional Transportation Plan 2040		<b>APPROVED 4 - 0</b>
	<i>Kathy Borquez made a motion to recommend approval of Amendment #8 to the Sun Corridor MPO FY2016-2025 TIP and Sun Corridor MPO Regional Transportation Plan 2040 contingent on approval of the finding of conformity from FHWA and FTA and send to Executive Board for review and approval. Ken Martin seconded the motion.</i>		
4	<i>SCMPO TAC Meeting Date - June 22, 2017</i>		
5	Adjourn		<b>11:53 AM</b>



**SUN CORRIDOR MPO  
TRANSPORTATION ADVISORY COMMITTEE (TAC)  
SIGN IN SHEET**

<b>MEETING HELD AT:</b>	Conference Call (520.421.8673 Call in)	<b>DATE OF MEETING:</b>	June 6, 2017
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Sign in	NAME	Representing/Agency	City/County	Phone	EMAIL
<b>VOTING TAC MEMBERS</b>					
<b>X</b>	<b>Duane Eitel</b>	Transportation Engineer	Casa Grande	520-421-8625	<a href="mailto:deitel@casagrandeaz.gov">deitel@casagrandeaz.gov</a>
<b>X</b>	<b>Jason Bottjen</b>	Planning Program Mang	ADOT	602-712-6166	<a href="mailto:jbottjen@azdot.gov">jbottjen@azdot.gov</a>
<b>X</b>	<b>Kathy Borquez</b>	Senior Trans Planner	Pinal County	520-866-6406	<a href="mailto:kathy_borquez@pinalcountyz.gov">kathy_borquez@pinalcountyz.gov</a>
<b>X</b>	<b>Ken Martin</b>	City of Eloy PW	Eloy	520-464-3163	<a href="mailto:kmartin@eloyaz.gov">kmartin@eloyaz.gov</a>
	<b>Matt Rencher</b>	Coolidge Civil Engineer	Coolidge	520-723-4882	<a href="mailto:mrencher@coolidgeaz.com">mrencher@coolidgeaz.com</a>
<b>GUESTS</b>					
	Amy Moran	Wilson & Company	Phoenix	602-283-2722	<a href="mailto:amy.moran@wilsonco.com">amy.moran@wilsonco.com</a>
	Charla Glendening	ADOT	Phoenix	602-712-7376	<a href="mailto:clendening@azdot.gov">clendening@azdot.gov</a>
	Clark Clatanoff	AMECFW	Phoenix	602-733-6026	<a href="mailto:clark.clatanoff@amecfw.com">clark.clatanoff@amecfw.com</a>
	Dale Miller	Rick Engineering	Phoenix	602-522-0330	<a href="mailto:dmiller@rickengineering.com">dmiller@rickengineering.com</a>
	Dan Marum	Wilson & Company	Phoenix	602-283-2702	<a href="mailto:dan.marum@wilsonco.com">dan.marum@wilsonco.com</a>
	Dean Giles	MAG	Phoenix	602-254-6300	<a href="mailto:dgiles@azmaq.gov">dgiles@azmaq.gov</a>
	Ed Stillings	FHWA	FHWA	602-382-8966	<a href="mailto:ed.stillings@fhwa.dot.gov">ed.stillings@fhwa.dot.gov</a>
	Emily Dawson	ADOT Tucson District	Tucson	520-318-4209	<a href="mailto:edawson@azdot.gov">edawson@azdot.gov</a>
	Greg Stanley	County Manager	Pinal County	520-866-6201	<a href="mailto:gregory.stanley@pinalcountyz.gov">gregory.stanley@pinalcountyz.gov</a>
	Harvey Krauss	City Manager	Eloy	520-466-9201	<a href="mailto:hkrauss@ci.eloy.az.us">hkrauss@ci.eloy.az.us</a>
<b>X</b>	Irene Higgs	SCMPO	Casa Grande	520-705-5143	<a href="mailto:ihiggs@scmpo.org">ihiggs@scmpo.org</a>
<b>X</b>	Jason Hafner	SCMPO	Casa Grande	520-705-5153	<a href="mailto:jhafner@scmpo.org">jhafner@scmpo.org</a>
	Jerry James	ADOT Tucson District	Tucson	520-388-4219	<a href="mailto:jjames@azdot.gov">jjames@azdot.gov</a>
	Ken Martin	City of Eloy	Eloy	520-464-3163	<a href="mailto:kmartin@eloyaz.gov">kmartin@eloyaz.gov</a>
	Kevin Adam	RTAC Director	Phoenix	480-577-7209	<a href="mailto:kadam@rtac.net">kadam@rtac.net</a>
	Kevin Louis	Casa Grande PW Dir	Casa Grande	520-421-8625	<a href="mailto:klouis@casagrandeaz.gov">klouis@casagrandeaz.gov</a>
	Larry Talley	ADOT Traffic Safety	Phoenix	602-712-7709	<a href="mailto:ltalley@azdot.gov">ltalley@azdot.gov</a>
	Melanie Lakovich	Rick Engineering	Phoenix	602-957-3350	<a href="mailto:mlakovich@rickengineering.com">mlakovich@rickengineering.com</a>
	Michael Blankenship	AMECFW	Phoenix	602-733-6054	<a href="mailto:michael.blankenship@amec.com">michael.blankenship@amec.com</a>
	Mike Sundblom	Pinal County - Air Quality	Florence	520-866-6915	<a href="mailto:michael.sundblom@pinalcountyz.gov">michael.sundblom@pinalcountyz.gov</a>
	Randall Overmyer	CivTech	Phoenix	480-659-4250	<a href="mailto:rovermyer@civtech.com">rovermyer@civtech.com</a>
	Rod Lane	Tucson District Engineer	ADOT	520-388-4210	<a href="mailto:rlane@azdot.gov">rlane@azdot.gov</a>
	Teri Kennedy	MAG	Phoenix	602-254-6300	<a href="mailto:tkennedy@maq.az.gov">tkennedy@maq.az.gov</a>
	Travis Ashbaugh	CAG	Apache Junction	480-474-9300	<a href="mailto:tashbaugh@caqaz.org">tashbaugh@caqaz.org</a>
	Vanessa Spartan	Wilson & Company	Phoenix	602-283-2723	<a href="mailto:vanessa.spartan@wilsonco.com">vanessa.spartan@wilsonco.com</a>
<b>X</b>	Natalie Muilenberg	ADEQ	Phoenix	602-771-1089	<a href="mailto:muilenberg.natalie@azdeq.com">muilenberg.natalie@azdeq.com</a>

**Bold indicates voting TAC members**