



**TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES**

DATE:	September 8, 2017	TIME:	11:00 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 Matt Rencher, Coolidge Jon Vlaming, Eloy Jason Bottjen, ADOT	Irene Higgs, SCMPO Jason Hafner, SCMPO	
<b>AGENDA ITEM</b>			
<b>ITEM</b>			
1	Call to Order and Introductions		<b>11:02 AM</b>
2	Recommend Approval of the New Finding of Conformity for the FY2016 - 2025 Sun Corridor MPO Transportation Improvement Program (TIP) and Sun Corridor MPO Regional Transportation Plan 2040		<b>APPROVED 5 - 0</b>
	<i>Matt Rencher made a motion to recommend approval of the new Finding of Conformity for the FY2016-2025 Sun corridor MPO Transportation Improvement Program (TIP) and Sun Corridor MPO Regional Transportation Plan 2040. Jon Vlaming seconded the motion.</i>		
1	Recommend Approval of Amendment #11 to the Sun Corridor MPO FY2016 - 2025 Transportation Improvement Program (TIP) and as appropriate, to the Sun Corridor MPO Regional Transportation Plan 2040, contingent on the new finding of conformity		<b>APPROVED 5 - 0</b>
	<i>Kathy Borquez made a motion to recommend approval of Amendment #11 to the Sun Corridor MPO FY2016-2025 Transportation Improvement Program and to the Sun Corridor MPO Regional Transportation Plan 2040. Matt Rencher seconded the motion.</i>		
4	<i>SCMPO TAC Meeting Date - October 26, 2017</i>		
5	Adjourn		<b>11:14 AM</b>

