

Sun Corridor MPO

TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	April 17, 2014	TIME:	2:00 PM
PLACE:	JW Marriott Staff Pass: 3800 W. Starr Pass Blvd. Board Room 1 or 2		
	520-366-6083 Sharon'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:	Charla Glendening, ADOT Susanna Struble, Coolidge Duane Eitel, Casa Grande Lance Dunagan, Eloy Scott Bender, Pinal County	Irene Higgs, ADOT Mary Navarrette - ADOT Bahram Dariush, ADOT Jerry James, ADOT Tucson Ed Stillings, FHWA Sharon Mitchell. SCMPO	Dale Miller, Jacobs Natalie Carnik, BAKER Patrizia Gruels, JACOBS Ma'rea Gerber, BAKER Doug McCants, Atkins
ITEM	AGENDA ITEM		
1	Call to order and Introductions		2:00 PM
2	Approval of Minutes of March 4, 2014		APPROVED
3	RTAC Update	<i>An update was provided in the agenda packet. Kevin was unable to attend</i>	
4	ADOT Planner Report	<i>Charla provided general updates from ADOT, as well as regional updates</i>	
5	FHWA Report	<i>Ed provided FHWA update information</i>	
6	Transit update: Mobility Management	<i>CAG was not in attendance. Sharon provided a general overview of their MM activities.</i>	
7	HPMS and FC Data Update	<i>CAG was not in attendance, and each community provided information on traffic count activity. Everyone is pleased that the counts are getting done this year.</i>	
8	RTP and Safety Plan Update - Next Steps	<p><i>The STP and HSIP funding for the SCMPO RTP has been approved by the Executive Board to be placed in the work program, and used for a regional transportation plan, transit implementation study, and a strategic safety plan.</i></p> <p><i>Charla will get back with Sharon on how the process will work. The SCMPO would rather use the ADOT on-call process, and run all three plans through ADOT rather than doing RFP's, and managing the process themselves. Charla will get back to Sharon on how that will work.</i></p>	

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9	<p>TIP (List of projects)- Update and development: Ledgers APPROVED</p> <p><i>The TAC Approved to borrow \$120,639 of HSIP funds from WACOG to ensure our Safety plan has enough money. We will pay it back to WACOG October 1, 2014, to be available for WACOG for their 2015 projects.</i></p> <p><i>TAC approved additional STP funds to make the Coolidge Central Avenue whole for design. There is a section that was not included, and should be. The amount will come out of the 2015 STP allocation, which has \$117K. The exact amount will be provided by Susanna ASAP so it can be included in the list of project (TIP) amendment.</i></p> <p><i>A functional classification application must be submitted to SCMPO for review and approval by the EB, then it will be submitted to ADOT (in order to qualify for funds).</i></p>
10	<p>Discussion and possible Approval of:</p> <ul style="list-style-type: none"> ● SCMPO TAC By-laws ● SCMPO Project Selection Policy <p><i>This was tabled until the TAC has more time to review each item. Charla stated that the by-laws were approved by the TAC. However, the EB did not approve them, and Sharon wanted to review them to reflect process rather than policy. Sharon will provide more detail at the next meeting.</i></p>
11	<p>Approval of 2015 UPWP APPROVED</p> <p><i>The TAC approved the 2015 UPWP, and it will go to the Executive Board on May 13, then be submitted to ADOT for final approval. This UPWP starts July 1, 2014. However, the funding from 2014, for our plans, work program, etc., remains safe, as it will be obligated by Mid May.</i></p>
12	<p>Approval of DRAFT Title VI & Public Involvement Plan: This will allow SCMPO to submit the Title VI and PIP Plan for public review for 30 days. APPROVED</p> <p><i>The Draft Title VI and PIP (or PPP) plans were approved to go to the Executive Board. The next step will be to provide them to the public for comment for 30 to 45 days. The final will go back to the TAC and EB in June/July. They are due to ADOT August 1.</i></p>
13	<p>District Engineer Report Local Government project Report; Casa Grande, Coolidge, Eloy, Pinal County</p> <p><i>James provided an overview of projects for the Tucson District. Each member provided overviews of where their projects are.</i></p>
14	<p>Announcements and other items to discuss:</p> <ul style="list-style-type: none"> ● Reports, updates, comments from anyone ● SCMPO Logo and Branding <p><i>Charla recommended we contact CAC and see if one of their programs would be interested in providing us with some examples of logo's and SCMPO branding. Sharon will get with Mayor Jackson.</i></p>
15	<p>Next Meeting Date: May 22 Nov 27 is a holiday. Suggest changing to Nov 20</p> <p><i>Meeting dates were approved, and the November date was changed to the 20th.</i></p> <p><i>Duane (Casa Grande) will work with Sharon to set up the meeting place at the Public Safety Building.</i></p>
16	<p>Adjourn 3:45 PM</p>