



SCMPO TRANSPORTATION ADVISORY COMMITTEE  
MEETING MINUTES

SCMPO

DATE:	May 29, 2014	TIME:	2:00 PM
PLACE:	Casa Grande Public Safety Complex - 373 E. Val Vista Blvd, Casa Grande		
	520-366-6038 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.

	<i>TAC Members</i>	<i>Guests/Staff</i>	
Attendees:	Charla Glendening, ADOT Susanna Struble, Coolidge Duane Eitel, Casa Grande Lance Dunagan, Eloy Travis Ashbaugh, Pinal County	John Kraft, Pinal Co. Jerry James, ADOT Tucson Lisa Tomczak, ADEQ Sharon Mitchell, SCMPO Bruce Friedl, ADEQ Scott DiBiase, Pinal Co.	Dale Miller, RICK Natalie Carrik, BAKER Patrizia Gruels, JACOBS Clark Clatanoff, AMEC Ash Sabnekan, Kittleson David Perkins, Kimley-Horn

<b>ITEM</b>	<b>AGENDA ITEM</b>	
1	Call to order and Introductions	
2	Approval of Minutes of April 17, 2014	<b>Approved with minor corrections</b>
	<p><i>The minor corrections were: Item 11: Approval of the 2015 UPWP: The minutes should reflect; Approval to recommend to the Executive Board the 2015 UPWP for approval, <u>with the updated 2013 population estimates</u>, (as it reflects the match contribution for members within the 2015 UPWP).</i></p> <p><i>Item 13: Neglected to put <u>Mr.</u> in from of James.</i></p>	
3	MPO Update <ul style="list-style-type: none"> <li>● RTP; Safety Plan; Transit Plan - Next Steps</li> <li>● Budget and Work Programs</li> <li>● DRAFT Title VI; PPP; 2015 TIP out for public review</li> </ul>	
	<p><i>A committee will be set up to start the process for the RFP's on the Safety, RTP and Transit Plans. This committee will be formed from the TAC and other interested stakeholders. The MPO is hoping to start this in late summer.</i></p> <p><i>The 2014 and 2015 Budget and work plans have been approved by ADOT.</i></p> <p><i>The Title VI, PPP and 2015 TIP is out for public review. The TAC will review these documents in June for final approval.</i></p>	
4	RTAC Update	
	<i>Kevin was unable to make the meeting, but will send a new update out soon.</i>	
5	ADOT Planner Report	
	<i>Charla didn't have anything new to report, except that the PARA applications were selected. She will have a full update at the next meeting.</i>	



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6	FHWA Report
	<i>FHWA was unable to attend this meeting, and there is no update.</i>
7	Transit update - Mobility Management
	<i>CAG has provided a draft of their required Coordination Plan to the MPO for review and comments. The Sun Corridor MPO provided comments to CAG, and would like to see more detail in the Coordination Plan with regards to the programs within the MPO.</i>
8	Air Quality - Conformity Process for projects
	<i>ADEQ provided an overview and update on the PM10 process for Pinal County and the Sun Corridor MPO. ADEQ stated they will be happy to attend our meetings in the future and provide updated information, and answer any questions the TAC may have.</i>
9	Project Development and Programming Overview
	<ul style="list-style-type: none"> <li>● Timeline for programming projects</li> <li>● Process for programming projects</li> <li>● Review and approval of project Selection Procedure</li> <li>● Discussion and action on TAC by-laws</li> </ul>
	<p><i>Sharon Mitchell, SCMPO Director, provided an overview of the project planning process for getting all federally funded projects through the planning stage. Comments and discussion:</i></p> <p><i>Susanna Struble of Coolidge stated that she was not allowed to ask for a TRAC's number prior to three months before the funding was available for project development (design). Sharon requested that Charla (ADOT) provide that particular rule to the MPO before the next meeting. Susanna expressed concern with the time-line for getting projects on the TIP.</i></p> <p><i>Charla Glendening, ADOT stated that ADOT project managers or staff will not review any projects (STP ) prior to submission of the TIP. Sharon has requested that Charla provide some further information on this item, since she has previously discussed proposed projects with ADOT prior to placing them on the TIP.</i></p>
	<ul style="list-style-type: none"> <li>● <i>Tabled the project selection procedure</i></li> </ul>
	<ul style="list-style-type: none"> <li>● <i>Approved to retain the original by-laws.</i></li> </ul>
	<b>APPROVED</b>



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10	<p>TIP Amendment #2</p> <ul style="list-style-type: none"> <li>● Coolidge: Re-assign the \$117K in 2015 STP funds to Main Street design</li> <li>● Coolidge: Move Main Street construction from 2016 to 2017</li> <li>● Eloy: Possible move of Main Street Construction to 2018 &amp; request for additional STP funds</li> </ul>	
	<i>The TAC approved the Amendment #2.</i>	<b>APPROVED</b>
11	<p><b>CALL FOR PROJECTS - PROGRAMMING - FUNDING</b></p> <ul style="list-style-type: none"> <li>● STP Available Funds</li> </ul> <p>2015 STP Funds of -\$34,784            2016 STP Funds of \$581,161            2017 STP Funds of -\$252,179            2018 STP Funds of -\$194,722            2019 STP Funds of \$581,161            2020 STP Funds of \$581,161            TAC discussion and action on programming funds</p>	
	<b>APPROVED</b>	
	<p><i>The TAC approved the following:</i></p> <ul style="list-style-type: none"> <li>● Do nothing about the negative amount in STP funds for 2015, and see how the project plays out. This is because it is only \$34K. Should we need to borrow that little amount, it should be fairly easy.</li> <li>● Approved to have SCMPO loan out the 2016 STP funds, and get paid back part in 2017 and 2018 to cover the Coolidge and Eloy Main Street projects.</li> <li>● Approved to award Eloy the remainder of STP funds in 2018, in the amount of \$116,440 for their Main Street project.</li> </ul> <p><i>NOTE: All figures are an estimate. As with all projects, things change, so the amounts are an estimate, but are usually very close to the actual amount reflected on the TIP and SCMPO ADOT ledger.</i></p>	
12	<p><b>CALL FOR PROJECTS - PROGRAMMING - FUNDING</b></p> <ul style="list-style-type: none"> <li>● HSIP Available Funds</li> </ul> <p>2015 HSIP Funds of \$372,620            2016 through 2020 HSIP Funds of \$493,259 each year            TAC discussion and action on programming funds</p>	
	<p><i>The TAC discussed the call for projects. At this time, the TAC prefers to focus on HSIP only.</i></p> <ul style="list-style-type: none"> <li>● Sharon will provide the application and instructions, with timeline for submission to the MPO by June 6th. The members then will prepare their applications for review by the TAC for the June or July meeting.</li> </ul>	
13	<p>District Engineer Report</p> <p>Local Government project Report; Casa Grande, Coolidge, Eloy, Pinal County</p>	
	<p><i>Mr. James provided an update on all current on-going construction projects within the MPO area for ADOT.</i></p> <p><i>Local agencies provided an update on their ongoing projects.</i></p>	



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<b>ITEM</b>	<b>AGENDA ITEM</b>
14	Announcements and other items to discuss: <ul style="list-style-type: none"><li data-bbox="261 359 721 386">● HPMS Update from CAG - Members</li></ul>
	<i>Members indicated that most of the counts were completed, and some roads were still being counted.</i>
15	Next Meeting Date June 26
16	Adjourn <span style="float: right;">5:00 PM</span>