



TRANSPORTATION ADVISORY COMMITTEE AGENDA

DATE:	February 25, 2016	TIME:	2:00 PM
PLACE:	Casa Grande Council Chambers, 510 E. Florence Boulevard, Casa Grande, AZ		
	520-705-5143 Irene's Cell		
TAC MEMBERS	Duane Eitel, Casa Grande - Chair Lance Dunagan, Eloy - Vice Chair Susanna Struble, Coolidge	Charla Glendening, ADOT Kathy Borquez, Pinal County	
Shaded items are action items: <i>Action may be taken on any item on the agenda, or items brought up at the meeting.</i>			
ITEM	AGENDA ITEM	PRESENTER	PAGE
1	Call to order and Introductions	Duane Eitel	
2	Approval of Minutes from December 17, 2015 TAC Meeting	Duane Eitel	1 - 3
3	RTAC Update	Kevin Adam	
4	ADOT Planner Report	Charla Glendening	
5	FHWA Report	Ed Stillings	
6	District Engineer Report	Jerry James	
7	Local Public Agency Report	Jason Hafner	4 - 8
8	RTP Update	Duane Eitel	
9	Safety Plan Update	Lance Dunagan	
10	Pinal County RTA Update	Kathy Borquez	
11	MPO Update • MPO Progress Report (11) • SCMPO Ledger (Information Only) (11a)	Irene Higgs	9 - 22
12	Recommend Approval of the Finding of Conformity for the Draft FY2016-2025 Sun Corridor MPO TIP and Draft Sun Corridor MPO Draft Regional Transportation Plan 2040	Irene Higgs	23 - 32
13	Recommend Approval of the Draft Sun Corridor MPO Regional Transportation Plan 2040	Irene Higgs	33 - 35
14	Recommend Approval of the Draft FY2016-2025 Sun Corridor MPO TIP	Irene Higgs	36 - 64
15	Recommend Approval of the Draft Title VI Plan to go out for 45 day Public review/comment period	Irene Higgs	65 - 97
16	Recommend Approval of the Draft Public Participation Plan to go out for 45 day Public review/comment period	Irene Higgs	98 - 118

Anyone needing accommodations, please contact Irene Higgs at 520-705-5143 48 hours prior to the meeting.



ITEM	AGENDA ITEM	PRESENTER	PAGE
17	Recommend Approval of the Sun Corridor MPO Draft Supplement for the CAG Human Services Transportation Coordination Plan	Irene Higgs	119 - 127
18	Recommend approval of the proposed amendments to the Sun Corridor MPO (currently draft) FY2016 - 2025 Transportation Improvement Program (TIP) and Regional Transportation Plan 2040 (RTP) to proceed with Spring 2016 Air Quality Conformity Analysis and to proceed with minimum 30 day public review/comment period.	Irene Higgs	128
19	Call for STP Projects - FY2017 - FY2020	Irene Higgs	129 - 135
20	Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County	Duane Eitel	
21	Announcements and other items to discuss: <ul style="list-style-type: none"> • Arizona State Transportation Board Meeting, February 19, Nogales • ADOT LRTP Workshop, February 25, Casa Grande • SCMPO Public Hearing, March 8, Casa Grande • Executive Board Meeting, March 8, Casa Grande • Arizona State Transportation Board Meeting, March 18, Oro Valley - Public Hearing • Roads & Streets Conference, March 23 - 25, Tucson • AzTA Conference, April 10-12, Flagstaff • Arizona State Transportation Board Meeting, April 15, Phoenix - Public Hearing 	Duane Eitel	
22	Call to the Public	Duane Eitel	
23	Next Meeting Date - April 28, 2016	Duane Eitel	
24	Adjourn	Duane Eitel	