



Metropolitan Planning Organization

TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	June 2, 2016	TIME:	10:00 AM
PLACE:	Special TAC Conference Call Meeting - Conference Call - To join the conference, call 520-421-8673, hit # key to join		
	520-705-5143 Irene's Cell		
<i>Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.</i>			
	<i>TAC Members</i>	<i>Guests/Staff</i>	
Attendees:	Susanna Struble, Coolidge Duane Eitel, Casa Grande Lance Dunagan, Eloy Kathy Borquez, Pinal County Charla Glendening, ADOT	Jason Hafner, ADOT Jennifer Love, Parson Brinckerhoff Emily Dawson, ADOT	Irene Higgs, SCMPO
ITEM	AGENDA ITEM		
1	Call to order and Introductions		
2	Recommend Approval of the 2016 Spring Finding of Conformity for the FY2016-2025 Sun Corridor MPO TIP and Sun Corridor MPO Regional Transportation Plan 2040		APPROVED 5 - 0
	<i>The TAC approved the new Finding of Conformity for the FY 2016-2025 Sun Corridor MPO Transportation Improvement Program and the Regional Transportation Plan 2040, as amended and submit to the Executive Board for review and approval.</i>		
3	Recommend approval of the proposed amendment #1 to the Sun Corridor MPO FY2016 - 2025 Transportation Improvement Program (TIP) and Regional Transportation Plan 2040 (RTP)		APPROVED 5 - 0
	<i>The TAC approved Amendment #1 to the FY2016 - 2025 Sun Corridor MPO Transportation Improvement Program and as appropriate, to the Regional Transportation Plan 2040, contingent on the new finding of conformity and submit to the Sun Corridor MPO Executive Board for review and approval.</i>		
4	Adjourn		10:14 AM