



SCMPO TRANSPORTATION ADVISORY COMMITTEE
MEETING MINUTES

SCMPO

DATE:	September 25, 2014	TIME:	2:00 PM
PLACE:	Casa Grande Public Safety Complex - 373 E. Val Vista Blvd, Casa Grande		
	520-705-5143 Irene'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:	Susanna Struble, Coolidge Lance Dunagan, Eloy Doug Hansen, Pinal Co.	Irene Higgs, ADOT Sharon Mitchell, SCMPO Ximena Atterbury, PB Brent Crowther, Kimley Horn Ed Stillings, FHWA	Rick Powers, JACOBS Doug McGrants, ATKINS Jennifer Love, PB Mike Blankenship, AMEC Mike Sundblom, Pinal Co. Natalie Carrick, Baker
ITEM	AGENDA ITEM		
1	Call to order and Introductions		
2	Approval of Minutes of August 28, 2014		APPROVED 3-0
3	RTAC Update		
	<i>Kevin Adam was not able to attend.</i>		
4	ADOT Planner Report		
	<i>Charla Glendening was not able to attend.</i>		
5	FHWA Report		
	<i>Ed Stillings provided an update: Big news on FHWA side - the South Mountain EIS was uploaded and signed... this will start the 60 day public review process. The impacts to the SCMPO is the rule making for measureable outcomes, in the areas of bridge, air quality and other areas. Ed will keep us informed.</i>		
6	District Engineer Report		
	<i>Jerry James was not able to attend</i>		
7	RTP Update • Announcement and Approval of "Top Three Firms"		APPROVED 4-0
	<i>Duane provided his proxy for the voting on the top four firms to Susanna. The top four firms are: JACOBS, RICK, Parsons Brinkerhoff (PB), and Kimley Horn. These four firms will do an interview/presentation on October 1, 2014 to the TAC.</i>		
8	MPO Update • Safety Plan • Transit Plan • Air Quality - Call for Projects • Ledgers • MUTAC Update		



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	<ul style="list-style-type: none"> • SCMPO expects to get the RFP out for the Safety Plan by the end of October. • Transit Plan is on hold until we meet with ADOT, but we expect to start the RFP in October/November. • Air Quality: Still working with MAG and meeting each month We have a air quality call for project. Irene will meet with MAG and Pinal County on September 26, 2014 to discuss projects that may need to be modeled for conformity, and then will meet with Casa Grande, Coolidge and Eloy on October 2, 2014. • Irene Higgs provided the updated ledgers that shows all projects and federal funding. Some discussion on how the apportionment and OA relates to our projects. • MUTAC: Update on the ADOT Local Public Agency manual. There has been some updates and changes in the manual; such as; change in deadline date for projects must be submitted to the ADOT PM by June 1st for a June 30th authorization. This deadline does not apply to HSIP Projects. HSIP Projects are required to be submitted by April 15th. Another change is the construction major and minor changes from the total contract value from 5% to 20% of original contract.
9	HSIP - Discussion and approval of remaining FFY15 funding TABLED
	<p>SCMPO has an estimated \$135K of 2015 HSIP funds left over. We will need \$30K for the 2016 projects, and will have around \$105K left.</p> <p>Option 1:</p> <ul style="list-style-type: none"> • Add \$105,000 to Safety Plan - Have the consultant complete HSIP applications for the “top ten” safety projects identified in the Safety Plan. This task is an HSIP eligible item. This would give a total budget of \$445,348 for the Safety Plan. • Loan out the remaining \$30,000 for a payback in FFY16 <p>Option 2:</p> <ul style="list-style-type: none"> • Loan out \$135,000 to other COG/MPO’s for future year payback. Payback of \$30,000 in FFY16 and \$105,000 in FFY18. <p>Irene has been contacted by ADOT to verify the amount of Ped Heads needed for the City of Casa Grande FY15 HSIP Project. The cost could go up substantially if more Ped Heads are needed. The TAC Voted to table this until next meeting in November.</p>
10	Local Government project Report; Casa Grande, Coolidge, Eloy, Pinal County
	<p><i>Coolidge: Coolidge Ave is complete, we had the ribbon cutting, it looks fantastic; Central is at 60%; Main St. is in the process of finalizing the scope of work; HSIP striping has a kick off meeting on October 7th. This project should be completed by end of October, and signs are ordered and will be available for installing in December: the City has received an ACA grant to pave Randolph Road, and is at 60% design; HSIP Safeway project is waiting on eligibility approval from ADOT.</i></p> <p><i>Eloy: Kick off meeting held on September 18th for Main Street design; HSIP sign projects is moving forward; local projects, under design for Shed Road and HW 84 at 60%, may begin construction in January. Continuing to work on dirt roads; Begin in November to do slurry seal on all roads identified.</i></p> <p><i>Pinal Co: 180 day review on Kelvin Road Bridge project; Doug is not as jumping happy about that. EW corridor study is starting up again, working with Maricopa and other agencies to address their concerns. Culvert project is moving forward in Maricopa at the Santa Cruz wash. Hunt Hwy, Phase I will be starting soon; PARA study in Southern Pinal County is moving forward.</i></p>



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11	<i>New Officers for 2015</i>	APPROVED 3-0
	<i>Susanna Struble - Chair Duane Eitel - Vice Chair</i>	
12	Announcements and other items to discuss: <ul style="list-style-type: none"> • Arizona State Transportation Board Meeting in Wickenburg October 10, 2014 • AMPO Conference in Atlanta, GA October 21 - 24, 2014 (Sharon and Irene will both attend). • Executive Board meeting November 18, 2014 at the Pinal County complex conference room. 	
	<i>Sharon Mitchell provided an overview of the State Transportation Board meeting that was held in Casa Grande on September 12th.</i>	
	<i>Irene Higgs provided an overview of the ADOT MPO/COG Planners meeting that was held on September 12th.</i>	
	<i>Sharon Mitchell provided an overview of the upcoming AMPO Conference in Atlanta, GA.</i>	
13	Call to the Public	
	<i>No comments from the public.</i>	
14	Next Meeting Date November 6, 2014	
	<i>TAC would like to decide in November whether to have a December TAC meeting.</i>	
15	Adjourn	2:40