



**SUN CORRIDOR MPO
TRANSPORTATION ADVISORY COMMITTEE
MEETING MINUTES**

DATE:	February 26, 2015	TIME:	2:00 PM
PLACE:	Casa Grande Public Safety Complex - 373 E. Val Vista Blvd, Casa Grande		
	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:	Charla Glendening, ADOT	Emily Dawson, ADOT	Eric Boyles, ADOT
	Susanna Struble, Coolidge	Tucson District	Kevin Adam, RTAC
	Duane Eitel, Casa Grande	Dave Perkins, Kimley-Horn	Benjamin Njuguna, CARDNO
	Lance Dunagan, Eloy	Michael Blankenship, AMEC	
	Doug Hansen, Pinal County	Dale Miller, Rick Engineering	
			Randall Overmyer, CK Group
ITEM	AGENDA ITEM		
1	Call to order and Introductions		
2	Approval of Minutes from December 18, 2014 TAC Meeting	APPROVED 5 -0	
3	RTAC Update		
	<p><i>Kevin Adam provided an update for both Federal and State.</i></p> <p><i>The overwhelming priority for reauthorization is to preferably increase but at least maintain current investment levels for the long-term through sustainable funding sources. The Highway Trust Fund spends roughly \$54 billion a year yet its current revenue streams only generate \$35 billion. As has frequently been the case for much of the last decade, the Fund is trending only a few months away from insolvency. Arizona receives \$675 million a year in federal highway funding. If funding was reduced for consistency with existing revenue streams, Arizona, which already has a projected revenue/needs funding gap in excess of \$63 billion, would lose over \$230 million annually. \$33 million would be lost in federal transit funding.</i></p>		
4	ADOT Planner Report		
	<p><i>Charla Glendening discussed that the applications for the FY16 Planning Assistance for Rural Areas (PARA) was sent out on February 23rd. Applications are due back to ADOT on March 30th. There is a \$250,000 budget cap on Planning Studies and \$20,000 budget cap on Pre-Scoping. The City of Casa Grande Pedestrian Hybrid Beacon project has been selected as a pilot for the Pre-Scoping study. The Consultation with Elected Officials will be held after the March 10th Executive Board meeting, ADOT will provide a presentation on activities in our region, and throughout the state.</i></p>		
5	FHWA Report		
	<p><i>Ed Stillings was not able to attend. Charla Glendening commented that FHWA/FTA/ADOT will be meeting with the Sun Corridor MPO on March 16th to review the FY2016 Work Program.</i></p>		
6	District Engineer Report		
	<p><i>Emily Dawson provided an overview of projects within the Sun Corridor MPO (see attached).</i></p>		
7	Local Public Agency Report		



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	<p><i>Eric Boyles gave an update on the TE/SRTS projects. The final list of TE/SRTS projects will be submitted to the State Engineer's Office for review and comment. The FY16 HSIP "Call for Projects" has been delayed. ADOT is waiting for the update to the HSIP Manual and application. The timeline will be updated with new deadline dates.</i></p>	
8	<p>RTP Update</p>	
	<p><i>Duane Eitel provided an update on the RTP. The RTP TAC met on February 26th to discuss and review travel demand models and current conditions working paper #1. Public meetings for the RTP are scheduled for May 18th in Coolidge and May 20th in Casa Grande.</i></p>	
9	<p>MPO Update</p> <ul style="list-style-type: none"> • Safety Plan (9) • Transit Plan (9) • HPMS (9a) • SCMPO Logo (9b) • SCMPO Ledger (Information Only) (9c) 	
	<p><i>Irene Higgs provided an overview of the following items:</i></p> <ul style="list-style-type: none"> • <i>Safety Plan - The top two firms provided mini-workshops to the Safety Plan TAC, February 26th. The selected firm will be notified within the next week.</i> • <i>Transit Plan - The MPO is currently reviewing the City of Coolidge scope of work for their five (5) year transit update. The MPO Transit Implementation Plan is anticipated to be advertised June/July 2015.</i> • <i>HPMS - The TAC approved 5 - 0 to contract a consultant in the amount of approximately \$25,000 to assist in the FY16 HPMS traffic counting and data entry and amend TIP #3 to the Executive Board for review and approval.</i> • <i>Sun Corridor MPO Logo - The Sun Corridor MPO has contracted w/ Gordley Group to design a logo. Irene reviewed the core attributes and asked the TAC if there were any other attributes? Partnership and centralization were two core attributes identified by the TAC.</i> • <i>SCMPO Ledger - The updated ledger was provided showing all the loans in/out for both HSIP and STP.</i> 	
10	<p>Loans</p> <ul style="list-style-type: none"> • STP Funding (10) • HSIP Funding (10a) 	APPROVED 5 - 0
	<ul style="list-style-type: none"> • <i>STP Funding - The TAC approved the Sun Corridor MPO to acquire a loan in FY15 for approximately \$180,000 in STP funding, with a payback in FY16.</i> • <i>HSIP Funding - The TAC approved the Sun Corridor MPO to loan out approximately \$175,000 in HSIP funding in FY15, with a payback in FY17.</i> 	



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11	Approval of 2015 TIP Amendment # 3	APPROVED 5 - 0
	<i>The TAC approved to submit 2015 TIP Amendment #3 to the Executive Board, with minor changes, for approval and submission to ADOT.</i>	
12	Approval of 2016 UPWP	APPROVED 5 - 0
	<i>The TAC approved to submit the FY2016 Work Program to the Executive Board for review and approval.</i>	
13	Approval of Title VI	APPROVED 5 - 0
	<i>The TAC approved to submit the Title VI Plan to the Executive Board for review and approval, so that the plan can go out for the 30 -45 day public comment period.</i>	
14	Approval of Public Participation Plan	APPROVED 5 - 0
	<i>The TAC approved to submit the Public Participation Plan to the Executive Board for review and approval, so that the plan can go out for the 30-45 day public comment period.</i>	
15	Coordination Plan	APPROVED 5 - 0
	<i>The TAC approved to submit the Coordination Plan to the Executive Board for review and approval, so that the plan can go out for the 30-45 day public comment period.</i>	
16	Approval of 2016 TIP	APPROVED 5 - 0
	<i>The TAC approved to submit the 2016 TIP Listing of Projects to the Executive Board for review and approval, so that the TIP can go out for the 30-45 day public comment period.</i>	
17	Approval of JPA between Sun Corridor and CAG for MM Management	APPROVED 5 - 0