



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

DATE:	April 23, 2015	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.			
	TAC Members	Guests/Staff	
Attendees:	Charla Glendening, ADOT	Emily Dawson, ADOT	Jason Hafner, ADOT
	Susanna Struble, Coolidge	Tucson District	Mike Sundblom, Pinal County
	Duane Eitel, Casa Grande	Dave Perkins, Kimley Horn	
	Lance Dunagan, Eloy	Brent Crowther, Kimley Horn	
	Doug Hansen, Pinal County	Randall Overmyer, CK Group	
ITEM	AGENDA ITEM		
1	Call to order and Introductions		
2	Approval of Minutes from February 26, 2015 TAC Meeting		APPROVED 5 -0
3	RTAC Update		
	Kevin was not able to attend.		
4	ADOT Planner Report		
	Charla Glendening provided an update on the PARA application cycle. ADOT received 15 planning and 10 scoping PARA applications. Should have a decision by late next week on who has been awarded.		
5	FHWA Report		
	Ed Stillings was not able to attend.		
6	District Engineer Report		
	Emily Dawson provided an overview of projects within the Sun Corridor MPO region (see attached).		
7	Local Public Agency Report		
	Jason Hafner provided a handout on the Local Public Agency - Project Management & Design Review (PMDR \$30,000) Fee Breakout (attached). This provides an itemized breakdown by each technical section by hours and dollars spent on a projects. The hours and dollar amounts will vary depending on they type and complexity of a project.		
	Jason also provided a sample LPA Project Expenditure Report (attached). This report provides a breakout of how many hours and dollars has been spent by each technical section. LPA project reports can be requested through Jason Hafner or the ADOT PM.		
	Irene requested that Jason provide an expenditure report on SS982/SL713 Central Avenue projects located in Coolidge, so that the TAC can see an actual project within the region.		
8	RTP Update		
	Duane Eitel provided an update on the RTP - The RTP TAC met on 4/23/15 to discuss 2040 future conditions, goals and objectives, performance measures, financial projections and public meetings scheduled in May.		



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ITEM	AGENDA ITEM	
9	MPO Update <ul style="list-style-type: none"> • Safety Plan (9) • Transit Plan (9) • MPO Progress Report (9) • SCMPO Ledger (Information Only) (9a) 	
	<p><i>Irene Higgs provided an overview on the following:</i></p> <ul style="list-style-type: none"> • <i>Safety Plan - MPO staff is currently working w/ AMEC on the professional service agreement and scope of work. The documents were sent to the TAC on 4/10/15, no comments were received by the TAC. The TAC will approve the professional service agreement and scope of work in Item #15 of this agenda.</i> • <i>Transit Implementation Plan - Anticipate advertisement in August 2015.</i> • <i>SCMPO Ledger - All proposed loans for the remaining balance of FFY15 federal funds have been approved by ADOT. This gives the MPO a zero balance in FFY15 funding.</i> 	
10	Sun Corridor MPO Logo	APPROVED 5 - 0
	<p><i>The TAC approved logo design #3 and #4; requesting the "o" in Corridor for logo #4 be redesigned to look more like a sun. Irene Higgs will request this change from Gordley Group and send it out to the TAC for review and comment; prior to the May 12, 2015 Executive Board meeting.</i></p> <p><i>Logo #1 - received 1 vote</i> <i>Logo #2 - received 1 vote</i> <i>Logo #3 - received 4 votes</i> <i>Logo #4 - received 4 votes</i></p>	
11	2016 UPWP (Information Only)	
	<i>The TAC requested that a copy of the final 2016 WP be sent to them for reference.</i>	
12	Approval of Title VI, Public Participation Plan and Coordination Plan	APPROVED 5 - 0
	<i>The TAC approved the 2016 Title Vi Plan, Public Participation Plan and the Coordination Plan Supplement be submitted to the Executive Board for review and approval.</i>	
13	Approval of FY2016 - 2035 TIP Listing of Project for Air Quality Conformity Analysis	APPROVED 5 - 0
	<i>The TAC approved the draft FY2016 - 2035 TIP Regional Transportation Plan Listing of Project for Air Quality Conformity Analysis be submitted to the Executive Board for review and approval for public comment.</i>	
14	2015 TIP Listing of Projects Amendment #4	APPROVED 5 - 0
	<i>The TAC approved the 2015 TIP Listing of Projects Amendment #4 and submit to the Executive Board for review and approval.</i>	
15	AMEC Professional Agreement	
	<i>The TAC approved the AMEC Professional Agreement and submit to the Executive Board for review and approval.</i>	



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16	Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County
	<i>The JPA's for the FY2015 HSIP Design projects are moving forward and are expected to be executed by May 2015.</i>
17	Announcements and other items to discuss: <ul style="list-style-type: none">• Southern Pinal Regional Corridors Mtg, April 29, Pinal County• Executive Board Meeting, May 12, Casa Grande• CAG TAC, May 14• Arizona State Transportation Board Meeting, May 15, Chino Valley• RTP Public Meeting, May 18, Coolidge• RTP Public Meeting, May 20, Casa Grande• Arizona State Transportation Board Meeting, June 19, in Pinetop• Executive Board Meeting, July 14, in Pinal County
	<i>Irene Higgs announced that the City of Maricopa is having public meetings for their Transportation Plan April 28, 2015.</i>
18	Call to the Public
	<i>No comments from the Public.</i>
19	Next Meeting Date June 25, 2015.
20	Adjourn 2:59 PM

ADOT TUCSON DISTRICT CONTACTS

Mick Hont, P.E. 520.388.4217
Assistant District Engineer Construction

Jerry James, P.E. 520.388.4219
Assistant District Engineer Operations

Steve Mishler, P.E. 520.388.4227
Development Engineer

Scott Beck, P.E. 520.388.4231
Regional Traffic Engineer

Greg Byres 520.388.4264
Urban Project Manager

Sardar Chalabe, P.E. 520.388.4276
Regional Materials Engineer

Jeremy Moore, P.E. 520.836.2501
Senior R.E. Construction ORG 8130/8133

James Gomes, P.E. 520.209.4529
Senior R.E. Construction ORG 8131/8132

Thomas Threlkeld 520.388.4214
Maintenance Superintendent

Emily Dawson 520.388.4209
Project Development Specialist

Corine Garey 520.388.4225
Acting District Permits Supervisor

Melissa Reuter 520.388.4262
District Environmental Coordinator

Natalie Clark 520.388.4252
Certification Acceptance Program Coordinator

Artie Valenzuela 520.388.4220
Administrative Service Officer

Paki Rico 520.388.4233
Senior Community Relations Officer

CT Revere 520.705.3574
Senior Community Relations Officer

MAINTENANCE ORG BOUNDARIES

Tucson Maintenance West 520.838.2800
Supervisor: Andy Cañez **ORG 8150**
I-10 MP 226.00 to 296.19

Tucson Maintenance East 520.838.2810
Supervisor: Rolando Padilla **ORG 8151**

I-19 MP 29.98 to 63.09
(km 48.22 to 101.57)
SR 77 68.10 to 87.78
SR 86 156.69 to 172.39
SR 210 2.70 to 4.70
SR 989 34.26 to 36.00

Three Points Maintenance 520.822.1031
Supervisor: Charles Barclay **ORG 8152**
SR 85 MP 32.52 to 80.50
SR 86 52.88 to 156.68
SR 286 0.00 to 45.48
SR 386 0.00 to 12.07

Nogales Maintenance 520.287.3771
Supervisor: Alvaro **ORG 8153**
Monteverde
I-19 MP 0.00 to 29.98
(km 0.00 to 48.22)

SR 82 1.19 to 45.23
SR 83 3.19 to 58.58
SR 189 0.00 to 3.75
SR 289 0.00 to 10.83
B-19 0.00 to 5.88

Oracle Maintenance 520.896.9720
Supervisor: Jim Soliz **ORG 8154**
SR 77 87.78 to 133.00
SR 79 91.14 to 150.28
SR 84 195.2 to 196.45
SR 87 115.77 to 159.62
SR 187 186.77 to 192.19
SR 287 116.00 to 125.50
SR 287 134.85 to 142.74
SR 387 8.81 to 15.72
US 60 208.45 to 217.60

Casa Grande Maintenance 520.836.2240
Supervisor: Dennis Lillie **ORG 8155**
I-8 147.61 to 178.33
I-10 175.81 to 226.00
SR 84 155.16 to 177.97
SR 238 24.00 to 44.30
SR 287 11.72 to 116.00
SR 347 160.89 to 184.25
SR 387 0.00 to 8.81
SR 587 225.00 to 225.10

Tucson Landscaping 520.838.2820
Supervisor: Edward Leon **ORG 8180**

TUCSON DISTRICT

QUARTERLY STATUS REPORT April - June 2015



Roderick Lane, P.E.

Tucson District Engineer

1221 South 2nd Avenue
Tucson, AZ 85713

520-388-4200

Fax: 520-628-5387

www.azdot.gov/Highways/Districts/Tucson

ADOT

CURRENT CONSTRUCTION PROJECTS**ORG 8130**

Resident Engineer Dan Casmer, P.E.
520.780.4109

SR 77 Aravaipa Creek Bridge

STP-077-A(206)A H796901C

Bid amount: \$3,234,766 Bridge Replacement

Contractor: Ashton: 83% Complete

I-19 San Xavier Pedestrian Bridge

STP-019-A(222)A H771401C

Bid amount: \$3,470,000 Pedestrian Bridge

Contractor: Ashton: 45% Complete

I-19 Palo Parado –Chavez Crossing

NH-019-A(211)A H815601C

Program amount: \$7,000,000 Pavement Pres.

Advertising 5/2015

SR189 Mariposa Road

FA -189-A(205)T H872401C

Program amount: 3,000,000 Pedestrian Underpass

Advertising 4/2015

I-19 Esperanza Blvd.

TEA -019-A(214)A H828601C

Bid Amount: \$399,000 Pedestrian Enhancement

Advertising 4/2015

**CURRENT CONSTRUCTION PROJECTS****ORG 8131**

Resident Engineer Erin Kline, P.E.
520.838.2742

SR86 Kitt Peak/Santa Rosa Wash

019-A(NFA)A H801001C/H801101C

Bid amount: \$17,049,812 Widen Roadway

Contractor: Meadow Valley 90% Complete

ORG 8132

Resident Engineer Elsa Tellez P.E.
520.209.4525

SR77 Tangerine to Pinal County Line

STP-077-A-(204)T H669401C

Bid amount: \$33,867,768 Roadway Widening

Contractor: Granite: 47% Complete

Sacaton, Mcguireville, Canoa Rest Area

NH-EB-999-A(375)T H846601C

Bid amount: \$4,528,488 Install Screening
 Equipment

Contractor: Roadway Electric: 33% Complete

I-10, Ruthrauff-Prince

STP 010-10(013)N H624101C

Bid amount: \$76,438,548 Widening

Contractor: Pulice 90% Complete

ORG 8133

Resident Engineer Chris Page, P.E.

520.209.4544

SR 86 Sells –Fresnal Segment

STP-086-A(213)T H834801C

Bid amount: \$7,118,191 Roadway Widening

Contractor: Combs: 14% Complete

FUTURE CONSTRUCTION PROJECTS

PROJECT	ADVERTISE DATE
SR 79 at Diversion Dam Road Traffic Signal and Lighting	Re-Advertising HX24301C
I-19, Canoa – MP 35.42 Shoulder Widening	ORG 8130 – 06/15 H868801C
I-19, West Frontage Road Roundabout	ORG 8130 – 06/15 H868501C
SR 347 John Wayne Pkwy- Bowlin Sidewalks	ORG 8132 – 05/15 H864301C
SR 85, Welcome St. – Pima Cty Pavement Preservation	ORG 8133 – 06/15 H874801C
I-10 SR 83 to MP 288 Pavement Preservation	ORG 8131 – 04/15 H866101C
I-10 WB Davidson Canyon Bridge Deck Rehabilitation	ORG 8131 – 04/15 H841101C
I-10 Marsh Station to County Line Pavement Preservation	ORG 8131 – 04/15 H805201C
I-19B MP 0.9 to 2.4 Pavement Preservation	ORG 8130 – 06/15 H839401C
I-19 Frontage Rd Shoulder Widening	ORG 8130 – 06/15 H868801C
SR 84, MP 195.2 – 195.79 Pavement Preservation	ORG 8132 – 08/15 H875401C
SR 86 Valencia to Kinney Widening	ORG 8133 H680601C
Nogales Sign Job Roadway Regulatory Signs	FY15 SH60201C
I-19 Ajo Way TI Phase I Traffic Interchange	06/15 H846701C
I-8 Bianco to I-10 Pavement Preservation and Shoulder	06/15 H817101C
SR 79 at SR 79B Roundabout	FY 16 H790401C
SR 79 MP 122-123 Extend 8 Culverts	FY 17 H870401C
Pima Mine TI Bridge Deck Rehabilitation	FY 16 H817801C
I-19 Santa Cruz River Bridge Bridge Rehabilitation	FY 16 H858201C
SR 86 San Isidro Section Widening	FY16 H846801C

Enhancement & Local Government

Town of Sells Pedestrian Bridge New Structure	Admin ADOT FY 15
H828501C	
Town of Florence Main Street Light Fixtures and Benches	Admin ADOT FY 16
SL53201C	

Traffic updates are available at www.AZ511.gov,
 and by dialing 5-1-1 from any landline or mobile
 phone.



Original Design Itemized Cost Estimate

Local Public Agency - Project Management & Design Review (PMDR) Fee Breakdown

ADOT

Section	Function	Hours	Dollars
Contracts and Specs		200	\$12,000.00
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District		18	\$990.00
	District	18	\$990.00
Engineering Consulting Section		24	\$960.00
	Engineering Consulting Section	24	\$960.00
Environmental Planning		100	\$5,000.00
	Environmental Planning	100	\$5,000.00
Materials		20	\$1,000.00
	Geotech Design	15	\$750.00
	Geotech Field Investigation	5	\$250.00
Right of Way		40	\$2,000.00
	Plans	40	\$2,000.00
Roadway Group		45	\$2,550.00
	Roadway Design	40	\$2,200.00
	Roadway Review	5	\$350.00
Traffic		45	\$2,475.00
	Traffic Design	45	\$2,475.00
Urban Project Management		50	\$3,000.00
	Project Manager	40	\$2,400.00
	Project Coordinator	10	\$600.00

SubTotal: \$29,975.00

Total: \$30,000.00

LPA Project Expenditure Report
Time Frame: FY13 thru FY15 YTD

DRAFT



ADOT Cost for Review and Delivery Fees

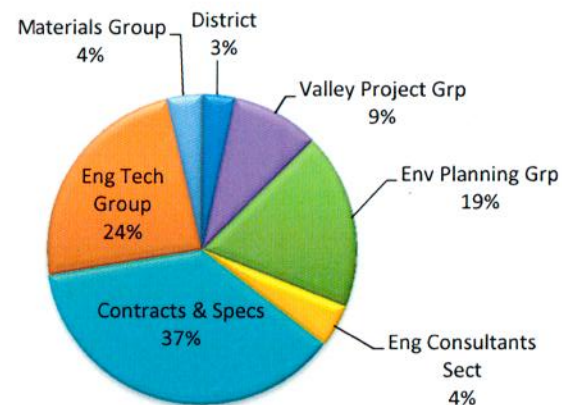
Org	Org Name	Description	Hours	Amount
8195	District	Payroll	18	990
9019	Valley Project Grp	Payroll	50	3,000
9137	Env Planning Grp	Payroll	100	5,000
9430	Eng Consultants Sect	Payroll	24	960
9460	Contracts & Specs	Payroll	200	12,000
9475	Eng Tech Group	Payroll	130	7,025
9915	Materials Group	Payroll	20	1,000

Total	542	\$29,975
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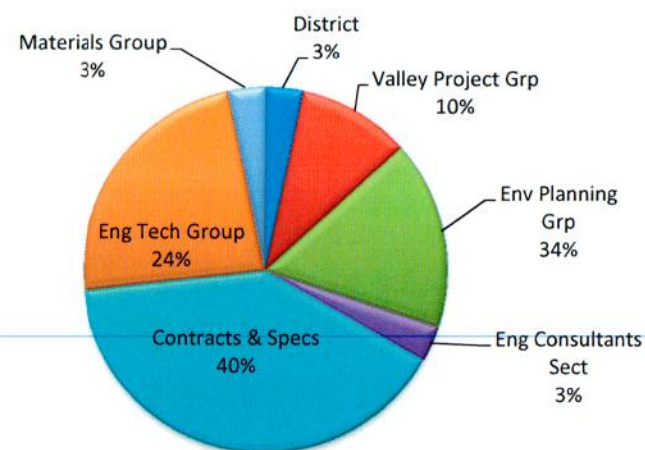
Project Budget	\$30,000
Expended Amount	\$29,975
Encumbered Amount	\$0
Unspent Balance	\$25
Program Design Amount	\$250,000
Program Construction Amount	\$1,000,000
Review Fee % from Program Des Amt	12%
Review Fee % from Program Cons Amt	3%

Note: Development time frame FY13 thru FY15
Program Amount for Construction \$750K
This is not a Self Administered Design
ADOT Cost for Review and Delivery Fees

LPA Project
Payroll Hours 542



LPA Project
Expended Amount \$29,975



Project Budget	\$30,000
Expended Amount	\$29,975
Encumbered Amount	\$0
Unspent Balance	\$25

