



**TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES**

DATE:	August 27, 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 Susanna Struble, Coolidge Duane Eitel, Casa Grande Lance Dunagan, Eloy Doug Hansen, Pinal County	Brent Crowther, Kimley Horn Emily Dawson, ADOT Mike Sundblom, Pinal County Clark Clatanoff, AMEC Dale Miller, Rick Irene Higgs, SCMPO	Mary Rodin, Kimley Horn Randall Overmyer, CK Group Yung Koprowski, Lee Engineering Deron Lozano, AECOM Sharon Mitchell, SCMPO
<b>ITEM</b>	<b>AGENDA ITEM</b>		
1	Call to order and Introductions		
2	Approval of Minutes from June 25, 2015 TAC Meeting	<b>APPROVED 5 - 0</b>	
3	RTAC Update		
	<i>Kevin Adam was not able to attend.</i>		
4	ADOT Planner Report		
	<i>Charla Glendening provided an update to the ADOT Pre-scoping PARA projects. The City of Casa Grande kick-off meeting is scheduled for September 3, 2015.</i>		
5	FHWA Report		
	<i>Ed Stillings was not able to attend.</i>		
6	District Engineer Report		
	<i>Emily Dawson provided an update to the projects in the Tucson District.</i>		
7	Local Public Agency Report		
	<i>Irene Higgs worked with Jason Hafner to provide the status of all the Design and Construction projects within the MPO region. All projects are moving forward.</i>		
8	RTP Update		
	<i>Susanna Struble provided an update on the RTP - The RTP TAC met on August 27, 2015 to discuss project selection and prioritization criteria, connectivity issues, RTP element strategies, travel demand modeling. Kimley Horn will be scheduling a 3 hour RTP Project Selection Workshop with the TAC.</i>		
9	Safety Plan Update		
	<i>Lance Dunagan provided an update to the Safety Plan - The Safety TAC met on August 27, 2015 and the following items were discussed: The Safety Plan Stakeholders meeting is scheduled for September 16, 2015 at CAC. The Safety TAC reviewed crash data, crash maps and discussed the vision and goal for the safety plan.</i>		
10	MPO Update • MPO Progress Report (10) • SCMPO Ledger (Information Only) (10a)		



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	<i>Irene provided and overview of the following:</i>	
	<ul style="list-style-type: none"> <li>• <i>SCMPO Ledger - The 2015 ledger is balanced out. We need to begin looking at loaning out STP for 2016 and borrowing HSIP to cover the shortfall of \$14,145. It was recommended by Charla Glendening that the MPO consider using 100% apportionments for HSIP so that we do not have to borrow \$14,145. Irene explained that if 100% apportionments are used for HSIP then it will reduce the amount of STP, SPR or PL funding that is available. Irene Higgs will review this and make the adjustments to the STP loan.</i></li> </ul>	
11	Approval to loan out FY2016 STP w/ Payback in FY2017 - \$312,000	<b>APPROVED 5 - 0</b>
	<i>The TAC approved the loan with MAG but requested that Irene Higgs look at using 100% apportionments for HSIP and reduce the amount of STP being loaned.</i>	
12	Approval to advertise the Sun Corridor MPO Transit Implementation Plan and Coordination Plan	<b>TABLED 5 - 0</b>
	<p><i>The TAC voted to table this item and not advertise at this time. The TAC recommended that the Sun Corridor MPO not develop a Pinal County wide implementation plan, and instead focus only on the MPO boundaries. The City of Coolidge is currently doing an update to their Transit 5-year plan and we need to coordinate and not duplicate efforts. The City of Casa Grande would like the study to help them understand how to use the 5307 transit funding and the City of Eloy would like to look at connectivity. It was recommended that a Transit Committee be formed to help develop the scope of work and the scope of work come back to the TAC for approval. It was discussed that additional funding may be needed to supplement the Transit Implementation Plan (current budget \$131,000). ADOT has made available to the COG/MPO's, local gov't and tribes 5304 (transit) funding. The NOFA will be coming out in September 2015, with a deadline for applications due to ADOT in December 2015. Awards will be announced sometime in February 2016.</i></p>	
13	Approval to advertise the Sun Corridor MPO 2015 Regional Traffic Count, Data Collection and Mapping Program	<b>APPROVED 5 - 0</b>
	<i>The TAC approved this to be advertised but prior to advertisement Irene Higgs will update the scope of work and resend to the TAC for review and comment. Irene will also pull together a list of locations from HPMS with the last count dates for the TAC to review and consider.</i>	
14	Approval of the 5310 Mobility Management Award, and advertise for new MM position	<b>TABLED 5 - 0</b>
	<i>It was recommended by ADOT that this item be tabled until ADOT could meet with CAG and Sun Corridor MPO to discuss the FY 2015 5310 Mobility Management awards, scope of planning, and funding.</i>	
15	Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County	



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	<ul style="list-style-type: none"> <li>• Casa Grande - 2015 Ped Head and APS- Duane met with ADOT last week for kick-off meeting and scheduled to advertise in the spring of 2016; Midway Rd is on schedule; Florence Blvd HAWK KO meeting scheduled for September 3rd.</li> <li>• Coolidge - SR87/Randolph Rd - IGA was approved by council last Monday; Central Ave - Susanna would like to walk the project with District prior to construction; Main St. 30% design complete, may need to phase construction over several years due to cost; City of Coolidge Signing Project - Almost complete w/ installation.</li> <li>• Eloy - Main St. - Kittelson presented to council a few weeks ago; Pavement Marking projects had KO meeting with ADOT; Robson Ranch has requested the City to improve safety at entrance; Sunshine Blvd by Flying J to be reconstructed.</li> <li>• Pinal County - 2015 Sign Upgrade project - Pinal County PM change; Santa Cruz Wash project - construction continue; Pinal County Regional Transportation Authority (RTA) - The Board of Supervisor's approved the formation of a RTA for 1/2 cents sales tax increase. Central Arizona Governments (CAG) will be the lead agency w/ Ken Hall as the Director of the RTA. Scheduled to go to the voters in May 2016. Travis Ashbaugh, Andy Smith and Irene Higgs are writing the Regional Transportation Plan for the RTA. It was requested that this be a standing agenda item for the TAC.</li> </ul>
16	<p>Announcements and other items to discuss:</p> <ul style="list-style-type: none"> <li>• Executive Board Meeting, September 8, Coolidge</li> <li>• SCMPO Strategic Transportation Safety Plan Stakeholder Meeting, September 16, Location (TBD)</li> <li>• Arizona State Transportation Board Meeting, September 18, Tombstone</li> <li>• Arizona State Transportation Board Meeting, October 16, Wickenburg</li> </ul>
	<p>Irene Higgs also announced the following:</p> <ul style="list-style-type: none"> <li>• ADOT/FHWA are looking for stakeholders to participate in the Roadway departure Safety Implementation Plan - Rumble Strips program. Letters must be to ADOT by September 3rd.</li> <li>• Air Quality Modeling - September/October - The MPO will begin working on project updates for transportation modeling and AQ modeling.</li> </ul>
17	<p>Call to the Public</p>
	<p>Mike Sundblom, Pinal County Air Quality provided an update to the Pinal County General Fugitive Dust rulemaking. This proposed rulemaking will include a stakeholder meeting (September 1, 2015, 10 a.m., 31 N. Pinal St., Building F., Ocotillo Room, Florence, AZ.), a 30 day public comment period and a Control Officer Oral Proceeding. The Control Officer Oral Proceeding will be held on September 28, 2015 at 10 a.m. in the Ocotillo Room located at 31 N. Pinal St., Building F, Florence, AZ. Written or oral public comments are due before the close of business on September 28, 2015.</p>
18	<p>Next Meeting Date October 22, 2015</p>
19	<p>Adjourn <span style="float: right;">3:27 PM</span></p>