

TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

| DATE: | October 22, 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 | | | | |
| Attend | Lance Dunagan, Eloy Central District | rquesz, Pinal County gs, SCMPO | | | |
| ITEM | AGENDA ITEM | | | | |
| 1 | Il to order and Introductions | | | | |
| 2 | Approval of Minutes from August 27, 2015 TAC Meeting | APPROVED 4 - 0 | | | |
| 3 | FAC Update | | | | |
| | Kevin Adam was not able to attend. Kevin provided the following update to | Irene Higgs (attached). | | | |
| 4 | ne Higgs reviewed highlights w/ TAC. OT Planner Report | | | | |
| 4 | Charla Glendening was not able to attend. Charla provided the following update to Irene Higgs: | | | | |
| | Sharla wanted to congratulate the City of Coolidge - Susanna for submitting RR crossing of the formation to ADOT and being selected for a FRA project application. | | | | |
| 5 | WA Report | | | | |
| | Stillings was not able to attend. | | | | |
| 6 | strict Engineer Report | | | | |
| | Scott Beck provided a great presentation on the South Central District. | ott Beck provided a great presentation on the South Central District. | | | |
| 7 | cal Public Agency Report | | | | |
| | Jason Hafner was not able to attend. Jason Hafner provided the following update: All design and construction projects within the Sun Corridor MPO are moving forward; Bahram Dariush retired from ADOT October 16, 2015. Contact Eric Boyles for all management questions or concerns; sign up for the ADOT LPA communications. | | | | |
| 8 | RTP Update | | | | |
| | Duane Eitel provided the following update: RTP TAC met on September 30, 2015 for a project prioritization workshop. The next scheduled RTP TAC meeting is October 29, 2015. The TAC will be continue discussing how to prioritize projects for the MPO. | | | | |
| 9 | Safety Plan Update | | | | |
| | Lance Dunagan provided the following update: The STSP TAC met on Oct discussed the Stakeholders Workshop that was held on September 16, 20 meeting dates and council presentations - scheduled for November 2015; statement; need for data; emphasis area; list of safety strategies and Stake | 15; future public Safety Plan vision | | | |



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| 10 | Pinal County RTA Update | |
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| | Doug Hansen provided an update to the Pinal County RTA: The RTA will Dibble created a notebook hat includes all the small area studies and is a projections; refining the list of potential projects and scheduling presentati Stanley and Louis Anderson will be presenting to the City of Casa Grande councils. | lso working the financials ons to the councils. Greg |
| 11 | MPO Update • MPO Progress Report (10) • SCMPO Ledger (Information Only) (10a) | |
| | Irene Higgs provided an update for the MPO. Irene Higgs also created a future loans for STP funding. | draft ledger to illustrate |
| 12 | TIP #ELY 15-01C Eloy Main Street Reconstruction Project - Cancellation | TABLED 4-0 |
| | The TAC voted to table this item. | |
| 13 | TIP #SMP14-Tran – Transit Plan - STP Funding | TABLED 4-0 |
| | The TAC voted to table this item. | |
| 14 | 5303/5305 Transit Funding to Supplement Transit Plan | APPROVED 4 -0 |
| | The TAC approved MPO Staff to utilize 5303/5305 funding and requested amount of 5303/5305 funding available (approx. \$120K) be used to supple | |
| 15 | 2016 TIP Amendment #1 | APPROVED 4-0 |
| | The TAC Approved 2016 TIP Amendment #1. | |
| 16 | Sun Corridor MPO Support Letter to CAG to apply for 5304 grant funding to do the 5310 Mobility Management Plan for Pinal and Gila Counties | APPROVED 4-0 |
| | The TAC approved the Sun Corridor MPO Support Letter for CAG to appl funding for a Mobility Management Plan that will cover all of Pinal and Gila | |
| 17 | New Officers for 2016 | APPROVED 4-0 |
| | The New Officers for 2016 will be Duane Eitel - Chair and Lance Dunagar | n - Vice Chair. |



Metropolitan Planning Organization

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| 18 | Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County | |
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| | City of Casa Grande: The City just installed a rapid flashing beacon on Florence Blvd by the museum; Midway Rd project (CMAQ - MAG) is in the design phase - Infra was selected as the design consultant. City of Coolidge: Randolph Rd project is completed except for striping; the City is seeking a \$10 million bond to do restoration of the new/old parts of the City; the City added a grindbox on the asphalt zipper to do chip seal work - chip seal scheduled for Coolidge Ave and Skousen Rd. City of Eloy: Main Street improvements are almost complete - crack fill and micro mill/seal have been completed, the pavement striping is pending; Sun Shine Blvd TI improvement project - consultant was selected and contract is being negotiated. Pinal County: Santa Cruz Wash project is moving forward; the County will be holding public meetings for the East - West Corridor Study. Public meetings are being scheduled for Casa Grande and Maricopa. | |
| 19 | Announcements and other items to discuss: • GAIN, October 22, Coolidge • Executive Board Meeting, Novemeber 10, Coolidge • Arizona State Transportation Board Meeting, Novemeber 20, Parker • Arizona State Transportation Board Meeting, December 18, Maricopa | |
| 20 | Call to the Public | |
| | Mike Sundblom, Pinal County Air Quality - the Pinal County General Fugitive Dust rulemaking is scheduled to go to the Pinal County Board of Supervisors on October 28, 2015. | |
| 21 | Next Meeting Date December 17, 2015 | |
| | A "Special" Sun Corridor MPO TAC meeting will be held November 9, 2015 from 2:00 - 4:00 in Florence, AZ - Location TBD | |
| 22 | Adjourn 3:36 PM | |

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