

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	
	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	
	 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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