



**TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES**

DATE:	February 25, 2016	TIME:	2:00 PM
PLACE:	Casa Grande Council Chambers, 510 E. Florence Boulevard, Casa Grande, AZ		
	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.			
	<i>TAC Members</i>	<i>Guests/Staff</i>	
Attendees:	Susanna Struble, Coolidge Duane Eitel, Casa Grande Lance Dunagan, Eloy Kathy Borquez, Pinal County	Jason Hafner, ADOT Charla Glendening, ADOT Emily Dawson, So. Central Dist. ADOT	Irene Higgs, SCMPO Caren Rausis, SCMPO
<b>ITEM</b>	<b>AGENDA ITEM</b>		
1	Call to order and Introductions		
2	Approval of Minutes from December 17, 2015 TAC Meeting	<b>APPROVED 5 - 0</b>	
	<i>The TAC approved the Minutes from December 17, 2016</i>		
3	RTAC Update		
	<i>Irene Higgs read a list of bills introduced in the legislature. SB1012 (gas tax), SB1013 (Lottery funding), and SB1398 (Tax restrictions) all failed in committee. See attached memo from RTAC.</i>		
4	ADOT Planner Report		
	<i>Charla reported that Justin Feek has left ADOT and went to work for the City of Phoenix. Charla has been appointed as the Project Manager for the ADOT Long Range Plan. The PARA Program funding will be available to the Districts first, if funding is available then it will be made available to the Local Agencies.</i>		
5	FHWA Report		
	<i>Ed Stillings was not able to attend.</i>		
6	District Engineer Report		
	<i>Emily Dawson provided a listing of current projects in the South Central District as well as tentative projects for FY 17 - FY 20. She distributed a South Central District Construction Project Status Report , January - March 2016.</i>		
7	Local Public Agency Report		
	<i>Jason Hafner announced the funding for the Casa Grande pedestrian crossing and the City of Coolidge's Central avenue project have both been authorized. Projects for Pinal County are on track. He also explained the ongoing effort to standardize the off-system bridge call for projects. Jason will create some guidelines-criteria for what off-system bridge funding can be used for. Jason will also check with FHWA to see if off-system bridge funding can be used for scoping.</i>		
8	RTP Update		
	<i>Irene Higgs noted the Public Hearing and Public Comment period has been published. The hearing is scheduled for Tuesday, March 8, 2016, at the Casa Grande City Hall Council Chambers from 9-10 a.m. Presentations have been made to the city council members of the City of Eloy, City of Coolidge, City of Casa Grande and the Pinal County Board of Supervisors.</i>		



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9	Safety Plan Update	
	<i>Lance Dunagan provided an update on the process for the Safety Plan Update. Public meetings were held in January. A draft of areas of emphasis and strategies needs to be completed. Stakeholder meetings are in the process of being scheduled for mid-May. TAC members will be asked for approval of program pinpoints.</i>	
10	Pinal County RTA Update	
	<i>Kathy Borquez provided a copy of the Pinal RTA project map and the 20 year plan (attached). Five Open House meetings will be held sometime in March.</i>	
11	MPO Update • MPO Progress Report (11) • SCMPO Ledger (Information Only) (11a)	
	<i>Irene Higgs provided updates on the activities of the Sun Corridor MPO. Irene noted that the loan with MAG has been secured and approved by ADOT. Irene also reviewed the amount of STP funding that needs to either be loaned out or placed on projects.</i>	
12	Recommend Approval of the Finding of Conformity for the Draft FY2016-2025 Sun Corridor MPO TIP and Draft Sun Corridor MPO Draft Regional Transportation Plan 2040	<b>APPROVED 5 - 0</b>
	<i>The TAC approved the Finding of Conformity for the Draft FY 2016-2025 Sun Corridor MPO Transportation Improvement Program (TIP) and the Draft Regional Transportation Plan 2040 and submitted to the Executive Board for review and approval.</i>	
13	Recommend Approval of the Draft Sun Corridor MPO Regional Transportation Plan 2040	<b>APPROVED 5 - 0</b>
	<i>The TAC approved the Draft Sun Corridor MPO Regional Transportation Plan 2040 and submit to the Executive Board for review and approval.</i>	
14	Recommend Approval of the Draft FY2016-2025 Sun Corridor MPO TIP	<b>APPROVED 4 - 0</b>
	<i>The TAC approved the Draft FY2016-2025 Sun Corridor MPO Transportation Improvement Program (TIP) and submit to the Executive Board for review and approval.</i>	
15	Recommend Approval of the Draft Title VI Plan to go out for 45 day Public review/comment period	<b>APPROVED 4-0</b>
	<i>The TAC approved the Title VI Plan and submit the document to the Executive Board for review and approval, so that the documents can go out for the 30 – 45 day public comment period.</i>	
16	Recommend Approval of the Draft Public Participation Plan to go out for 45 day Public review/comment period	<b>APPROVED 5 - 0</b>



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	<i>The TAC approved the Draft Public Participation Plan and submit the document to the Executive Board for review and approval, so that the documents can go out for the 30 – 45 day public comment period.</i>	
17	Recommend Approval of the Sun Corridor MPO Draft Supplement for the CAG Human Services Transportation Coordination Plan	<b>APPROVED 5 - 0</b>
	<i>The TAC approved the Sun Corridor MPO Draft Supplement for the CAG Human Services Transportation Coordination Plan and submit the document to the Executive Board for review and approval, so that the documents can go out for the 30 – 45 day public comment period.</i>	
18	Recommend approval of the proposed amendments to the Sun Corridor MPO (currently draft) FY2016 - 2025 Transportation Improvement Program (TIP) and Regional Transportation Plan 2040 (RTP) to proceed with Spring 2016 Air Quality Conformity Analysis and to proceed with minimum 30 day public review/comment period.	<b>APPROVED 5 - 0</b>
	<i>The TAC approved the Sun Corridor MPO (currently draft) FY2016 - 2025 Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP) to proceed with the Spring 2016 Air Quality Conformity Analysis and that the additional Pinal County/City of Coolidge Dust fugitive projects be added to the TIP to be included in the 2016 Spring Conformity Analysis prior to submitting the documents to the Executive Board for review and approval, so that the documents can go out for the 30 day public review/comment period.</i>	
19	Call for STP Projects - FY2017 - FY2020	
	<i>Information Only - Irene Higgs reviewed that a Call for Projects for Federal Highway Administration Surface Transportation Program (STP) funding has been made. A project nomination form is required to be complete and submitted electronically via e-mail by the deadline date of Friday, April 1, 2016. The attached project nomination form is available on the Sun Corridor MPO web page: <a href="http://www.scmpo.org">www.scmpo.org</a>. TAC members will be scheduled to present their nominated projects at the April 28, 2016 TAC meeting.</i>	
	<i>STP Funding Available FY2017 - \$482,653 FY2018 - \$556,627 FY2019 - \$556,010 FY2020 - \$556,001</i>	
20	Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County	



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	<ul style="list-style-type: none"> <li>• Duane Eitel, Casa Grande, reported CDBG funds for 1st Street ADA -sidewalk improvements. The Adaptive Signal Project award is in progress. The City received the 5304 grant funding to do a transit study; the IGA for the HAWK Signal on Florence Blvd is expected to go to Council for signature in April.</li> <li>• Susanna Struble, Coolidge, reported work on Central Avenue continues and is on schedule. The sign project has been completed.</li> <li>• Lance Dunagan, Eloy, reported signage is being made, the city's striping project is in the design phase, CDBG grant funding is under consideration for Phoenix Street. Also considering WIFA funding for 11th Street as well as CDBG funds.</li> <li>• Kathy Borquez, Pinal County, reported the Maricopa project has been completed. In the process of updating the manual.</li> <li>• Irene Higgs announced the SEAGO grant writing trainings are scheduled for Casa Grande beginning on March 10, 2016.</li> </ul>
21	<p>Announcements and other items to discuss:</p> <ul style="list-style-type: none"> <li>• Arizona State Transportation Board Meeting, February 19, Nogales</li> <li>• ADOT LRTP Workshop, February 25, Casa Grande</li> <li>• SCMPO Public Hearing, March 8, Casa Grande</li> <li>• Executive Board Meeting, March 8, Casa Grande</li> <li>• Arizona State Transportation Board Meeting, March 18, Oro Valley - Public Hearing</li> <li>• Roads &amp; Streets Conference, March 23 - 25, Tucson</li> <li>• AzTA Conference, April 10-12, Flagstaff</li> <li>• Arizona State Transportation Board Meeting, April 15, Phoenix - Public Hearing</li> </ul>
22	<p>Call to the Public</p> <p><i>No comments from the public.</i></p>
23	<p>Next Meeting Date - April 28, 2016</p>
24	<p>Adjourn <span style="float: right;">4:20 p.m.</span></p>