



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	June 25, 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.

	<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 Jason Hafner, ADOT Mike Sundblom, Pinal County Jennifer Love, Parsons Irene Higgs, SCMPO

ITEM	AGENDA ITEM	
1	Call to order and Introductions	
2	Approval of Minutes from April 23, 2015 TAC Meeting	APPROVED 5 -0
3	RTAC Update	
	<i>Kevin Adam was not able to attend.</i>	
4	ADOT Planner Report	
	<i>Charla Glendening provided an update on the PARA Planning Studies and Pre-Scoping Projects that have been selected for FY 2016 funding. Due to constraints to ADOT's Statewide Planning and Research (SPR) budget, the PARA Program received a much smaller budget than in the previous years, resulting in fewer Planning Studies being selected. There were two (2) Planning Studies and seven (7) Pre-Scoping projects selected. The City of Casa Grande was selected as a Pre-Scoping Project. Kimley Horn will be the consultant working with the City of Casa Grande.</i>	
5	FHWA Report	
	<i>Ed Stillings was not able to attend.</i>	
6	District Engineer Report	
	<i>Jerry James was not able to attend.</i>	
7	Local Public Agency Report	
	<i>Jason Hafner provided an update to all the local projects within the region.</i>	
8	RTP Update	
	<i>Duane Eitel provided an update on the RTP. Reviewed May Public Meetings, Working Paper #1 update - 2040 Future Condition Findings/Needs and Financial Projections - TAC comments are due on July 16th. Draft Working Paper #2 - Goals, Objectives, Performance measures and targets was distributed - TAC comments are due on July 16th. Next RTP TAC meeting is scheduled for August 27th.</i>	
9	Safety Plan Update	



Metropolitan Planning Organization

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	<p><i>Lance Dunagan provided an update on the Safety Plan. June 25th was the kick-off meeting with AMEC. The TAC reviewed the scope of work and preliminary crash data. Next Safety Plan TAC meeting is scheduled for August 27th.</i></p>	
10	<p>MPO Update</p> <ul style="list-style-type: none"> • Transit Plan (10) • MPO Progress Report (10) • SCMPO Ledger (Information Only) (10a) 	
	<p><i>Irene Higgs provided an overview on the following:</i></p> <ul style="list-style-type: none"> • <i>Transit Implementation Plan - ADOT advertised the Coolidge Transit Plan 2015 on June 14, 2015, closing June 5, 2015. The City will be selecting a consultant within the next week. Sun Corridor MPO anticipates an RFP to go out in August 2015.</i> • <i>MPO Progress Report - April May and June were busy months for the MPO. Irene is also working on the scope of work for the HPMS data collection. She will send it out to the TAC for review/comment within the next few weeks.</i> • <i>SCMPO Ledger - All loan/transfers have been approved by ADOT. The SCMPO Ledger has balanced for the year.</i> 	
11	<p>Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County</p>	
	<ul style="list-style-type: none"> • <i>Casa Grande - The Rock N' Roll project is scheduled to advertise this FY. There is some concern with the reduction in scope. ADOT LPA Section is working w/ FHWA to resolve concerns. Submitted an application to ADOT for safety improvements on Florence Blvd to install PHB. Pending HSIP eligibility.</i> • <i>Coolidge - H8877 - SR87/Randolph Rd - Susanna has not seen an IGA. Jason Hafner to check on the status. SS982/SL713 - Central Ave - Susanna has not seen an invoice for the additional local match for the TE project. SZ130 - Main St - the Initial Project Assessment and Stage I were submitted with comments due June 5th.</i> • <i>Eloy - SH647 - Pavement Marking project just received authorization for design. SH646 - Sign Upgrade project should be authorizing soon. The City of Eloy, Coolidge, Casa Grande and Sun Corridor MPO attended a West PM10 Nonattainment meeting w/ Pinal County to discuss the draft fugitive dust rule. This new ruling could have an impact on AQ projects within the region.</i> • <i>Pinal County - Santa Cruz Wash project on the Maricopa - Casa Grande Hwy is underway. The Pinal County Regionally Significant Route Plan for Safety and Mobility (RSRSM) will be updated this next year. A preliminary meeting has been scheduled with the City and Town representatives for September 2015. The Southern Pinal PARA study is just about complete. The final report has been submitted to the TWG for review and comment. Irene requested that ADOT send all project documentation to her attention for the Pinal County Sign Upgrade project.</i> 	
12	<p><i>Announcements and other items to discuss:</i></p> <ul style="list-style-type: none"> • <i>Executive Board Meeting, July 14, Casa Grande</i> • <i>CAG TAC, July 9, location TBD</i> 	
13	Call to the Public	
	<p><i>No comments from the public.</i></p>	
14	Next Meeting Date August 27, 2015	
15	Adjourn	2:56 PM