



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	June 22, 2017	TIME:	2:00 PM
PLACE:	City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, Arizona		
	520-705-5153 Jason'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:	Duane Eitel, Casa Grande	Jason Hafner, SCMPO	Dale Miller, Rick Eng
	Kathy Borquez, Pinal County	Emily Dawson, ADOT	Lucy Brady, AmecFW (phone)
	Matt Rencher, Coolidge	Mike Blankenship, AmecFW	Scott Kelley, AmecFW
	Jason Bottjen, ADOT	Ben Coker, Pinal County	
	Ken Martin, Eloy		
ITEM	AGENDA ITEM		
1	Call to Order and Introductions		2:00 PM
2	Approval of Minutes from April 17, April 27, June 6 2017 TAC Meetings		APPROVED 5 - 0
	<i>Kathy Borquez made a motion to approve the minutes from April 17, April 27 and June 6. Ken Martin seconded the motion.</i>		
3	RTAC Update		
	<i>Kevin Adam was unable to attend.</i>		
4	ADOT Planner Report		
	<i>Jason Bottjen provided the following update:</i> <ul style="list-style-type: none"> • PARA submittal date was May 31. 15 Para Applications were submitted along with 4 Para Pre-Scoping applications. • \$2.8 million worth of projects were submitted with \$900k of available funds. • A workflow for HURF Exchange projects will be forthcoming from the ADOT LPA Section. • ADOT would like LPAs to initiate HURF Exchange projects now, however they must be labeled as such in the TIP. 		
5	ADOT Southcentral District Report		
	<i>Emily Dawson provided an update on the projects in the Region.</i>		
6	FHWA Report		
	<i>Ed Stillings was unable to attend.</i>		
7	Casa Grande Transit Development Plan Update		
	<i>Duane Eitel provided the following update:</i> <ul style="list-style-type: none"> • The Casa Grande Transit Development Plan is roughly halfway completed. • There have been two public meetings. • The online Route Selection Map is up and running, as of the meeting we have 66 total responses. • The project team will be going to City Council Study Session in August. 		
8	Traffic Count, Data Collection and Mapping Project Update		



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	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • <i>All Maps have been received and sent to the TAC.</i>
9	<p>Pinal County RTA Update</p> <p><i>Kathy Borquez provided an overview of the Pinal RTA (attached).</i></p>
10	<p>Air Quality Update</p> <p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • <i>Spring 2017 AQ Conformity –</i> <ul style="list-style-type: none"> o <i>Concurrence Letters sent to FHWA, FTA, ADOT on 06/14/2017</i> • <i>Fall 2017 AQ Conformity –</i> <ul style="list-style-type: none"> o <i>Vote later in the Agenda on the finalized list and to send the list to 30 day public review</i> • <i>Spring 2018 AQ Conformity –</i> <ul style="list-style-type: none"> o <i>Received the schedule yesterday</i> o <i>Meeting with MAG 06/28/2017</i> <p><i>Mike Sundblom was unable to attend.</i></p>
11	<p>MPO Update</p> <ul style="list-style-type: none"> • MPO Progress Report (11.0) • Ledger (11.1) <p><i>Jason Hafner provided updates on the activities of the Sun Corridor MPO as well as the current status of the Ledger.</i></p>
12	<p>SCMPO/FHWA FIRE Review Update</p> <p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • <i>Review of three new MPOs</i> • <i>Mostly very positive</i> • <i>Many of the findings were on the ADOT end of things</i> • <i>Must pay FHWA \$14.97 for ineligible expense from 2014.</i> • <i>Must write SOP by December, 2017.</i> • <i>May have to pay back \$84, because ADOT requested reimbursement for some funds prior to Authorization in 2014. ADOT is looking into approval of these funds according to 23 CFR 1.9</i>
13	<p>SCMPO Administrative Amendment #7 Update</p> <p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • <i>05/10/2017 processed Administrative Amendment #7 to the 2016-2025 SCMPO TIP</i> <ul style="list-style-type: none"> o <i>Combine SR87 – Town of Picacho Interstate 10 widening project with the I-10 dust mitigation/early detection project</i> o <i>Move the project into FY17</i> o <i>Increase project budget to \$109m</i> o <i>Checked this morning – not Advertised</i>
14	<p>Arizona Corporation Commission Annual Report</p>



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	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • <i>Report that we have to submit annually listing the officers of the Executive Board.</i> • <i>Irene has to get EB approval to get Mayor Belloc's signature on the document.</i> • <i>If we fail to do the report, we could be administratively dissolved in the eyes of the State and incur a \$9 per month penalty</i> 	
15	<p>Recommend Approval of Fall 2017 Air Quality Conformity List and send for 30 day Public Comment Period</p>	APPROVED 5 - 0
	<p><i>Matt Rencher made a motion to approve the Fall 2017 Air Quality Conformity List and send for 30 day Public Comment Period. Ken Martin seconded the motion.</i></p>	
16	<p>Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County</p>	
	<p><i>Ken Martin provided an update on the status of the Eloy Transit Feasibility Study Request for Projects.</i></p>	
17	<p>Crash Dashboard Demo</p>	
	<p><i>Mike Blankenship, Scott Kelley and Lucy Brady provided a demo of available Crash Dashboards in both Arc GIS and Excel formats.</i></p>	
18	<p>Announcements and Other Items to Discuss:</p> <ul style="list-style-type: none"> • Executive Board, July 11, Casa Grande • State Transportation Board Meeting, July 21, Kingman • League of Cities Annual Conference, August 22-25, Oro Valley • State Transportation Board Study Session, August 29, Phoenix • Executive Board, September 12, Casa Grande • Rural Transportation Summit, October 18 - 20, Prescott 	
19	<p>Call to the Public</p>	
	<p><i>A Call to the Public was made and nobody chose to speak.</i></p>	
20	<p>SCMPO TAC Meeting Date - August 24, 2017</p>	
21	<p><i>Adjourn</i></p>	3:14 PM

Sun Corridor Metropolitan Planning Organization

Transportation Advisory Committee Meeting: June 22, 2017

Pinal Regional Transportation Authority (RTA) - Agenda Item #9

- Pinal RTA Board of Directors approved the Regional Transportation Plan on June 5, 2017 and requested by resolution that the Board of Supervisors conduct an election to approve the regional transportation plan and related transportation excise tax.
- Pinal County Board of Supervisors ordered and called for an election to be held on November 7, 2017.
- Pinal RTA staff will continue community outreach efforts to provide factual information on the plan and tax.
- A political action group is handling the election campaign.

Pinal County Local Government Project Report - Agenda Item #16

- ***Pinal County Sign Upgrade Project, ADOT TRACS SH645 03D/01C***
 - The project was awarded to Main Street Signs with a contract start date in March 2017.
 - The kick-off meeting was conducted in May 2017.
 - The sign purchase order is currently under review by ADOT.
 - Sign installation is expected to start July-August 2017.
- ***Regionally Significant Routes for Safety & Mobility (RSRSM) & Access Management Manual Update***
 - Pinal County staff presented the final draft RSRSM map and Access Manual update to all cities, towns, and tribal communities within Pinal County as of June 19, 2017.
 - Resolutions of support from the city-town-tribal councils have been requested.
 - Pinal County Board of Supervisors approved and adopted the map and manual update on June 21, 2017.
 - Pinal County would like to implement the “Early Alert” process for the regionally significant routes.

MEETING HELD AT:	City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, Arizona	DATE OF MEETING:	June 22, 2017
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Sign in	NAME	Representing/Agency	City/County	Phone	EMAIL
VOTING TAC MEMBERS					
<i>FE</i>	Duane Eitel	Transportation Engineer	Casa Grande	520-421-8625	deitel@casagrandeaz.gov
<i>Jason Bottjen</i>	Jason Bottjen	Planning Program Mang	ADOT	602-712-6166	jbottjen@azdot.gov
<i>Kathy Borquez</i>	Kathy Borquez	Senior Trans Planner	Pinal County	520-866-6406	kathy_borquez@pinalcountyaz.gov
<i>Ken Martin</i>	Ken Martin	City of Eloy PW	Eloy	520-464-3163	kmartin@eloyaz.gov
<i>Matt Rencher</i>	Matt Rencher	Coolidge Civil Engineer	Coolidge	520-723-4882	mrencher@coolidgeaz.com
GUESTS					
	Amy Moran	Wilson & Company	Phoenix	602-283-2722	amy.moran@wilsonco.com
	Charla Glendening	ADOT	Phoenix	602-712-7376	cglendening@azdot.gov
<i>Clark Clatanoff</i>	Clark Clatanoff	AMECFW	Phoenix	602-733-6026	clark.clatanoff@amecfw.com
<i>Dale Miller</i>	Dale Miller	Rick Engineering	Phoenix	602-522-0330	dmiller@rickengineering.com
	Dan Marum	Wilson & Company	Phoenix	602-283-2702	dan.marum@wilsonco.com
	Dean Giles	MAG	Phoenix	602-254-6300	dgiles@azmag.gov
	Ed Stillings	FHWA	FHWA	602-382-8966	ed_stillings@fhwa.dot.gov
<i>ED</i>	Emily Dawson	ADOT Tucson District	Tucson	520-318-4209	edawson@azdot.gov
	Greg Stanley	County Manager	Pinal County	520-866-6201	gregory.stanley@pinalcountyaz.gov
	Harvey Krauss	City Manager	Eloy	520-466-9201	hkrauss@ci.eloy.az.us
<i>HA</i>	Irene Higgs	SCMPO	Casa Grande	520-705-5143	ihiggs@scmpo.org
	Jason Hafner	SCMPO	Casa Grande	520-705-5153	jhafner@scmpo.org
	Jason Simmers	Kittelson & Associates	Tucson	520-382-4707	jsimmers@kittelson.com
	Jerry James	ADOT Tucson District	Tucson	520-388-4219	jjames@azdot.gov
	Kevin Adam	RTAC Director	Phoenix	480-577-7209	kadam@rtac.net
	Kevin Louis	Casa Grande PW Dir	Casa Grande	520-421-8625	klouis@casagrandeaz.gov
	Larry Talley	ADOT Traffic Safety	Phoenix	602-712-7709	ltalley@azdot.gov
<i>PHONE</i>	Lucy Brady	AMECFW	Durham, NC	919-381-1370	lucy.brady@amecfw.com
<i>Melanie Lakovich</i>	Melanie Lakovich	Rick Engineering	Phoenix	602-957-3350	mlakovich@rickengineering.com
<i>Michael Blankenship</i>	Michael Blankenship	AMECFW	Phoenix	602-733-6054	michael.blankenship@amec.com
	Mike Sundblom	Pinal County - Air Quality	Florence	520-866-6915	michael.sundblom@pinalcountyaz.gov
	Randall Overmyer	CivTech	Phoenix	480-659-4250	rovermyer@civtech.com
<i>Rod Lane</i>	Rod Lane	Tucson District Engineer	ADOT	520-388-4210	rlane@azdot.gov
<i>Scott Kelley</i>	Scott Kelley	AMECFW	Phoenix	602-733-6019	scott.kelley@amecfw.com
	Teri Kennedy	MAG	Phoenix	602-254-6300	tkennedy@mag.az.gov
	Travis Ashbaugh	CAG	Apache Junction	480-474-9300	tashbaugh@cagaz.org
	Vanessa Spartan	Wilson & Company	Phoenix	602-283-2723	vanessa.spartan@wilsonco.com
<i>BENJAMIN COCKER</i>	BENJAMIN COCKER	PINAL COUNTY PW	PINAL COUNTY	520-866-6995	BENJAMIN.COCKER@PINALCOUNTYAZ.GOV

Bold indicates voting TAC members