



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	February 23, 2017	TIME:	2:00 PM
PLACE:	Casa Grande Public Safety Complex (Rm 128) 373 E. Val Vista Blvd, Casa Grande, AZ		
	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:	Matt Rencher, Coolidge Lance Dunagan, Eloy Kathy Borquez, Pinal County Duane Eitel, Casa Grande Jason Bottjen, ADOT	Mike Sundblom, Pinal County Dale Miller, Rick Engineering Irene Higgs, SCMPO Jason Hafner, SCMPO Dan Marum, Wilson & Co Mike Blankenship AMECFW

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	2:01 PM
2	Approval of Minutes from December 15, 2016 TAC Meeting	APPROVED 5 - 0
	<i>The TAC approved the Meeting Minutes from December 15, 2016</i>	
3	RTAC Update	
	<i>Kevin Adam was unable to attend. Jason Hafner provided an update (attached).</i>	
4	ADOT Planner Report	
	<i>Jason Bottjen provided the following update:</i> <ul style="list-style-type: none"> • ADOT LPA Section to start filling vacant positions and attending SCMPO TAC meetings. • ADOT Planning PARAProgram coming back with Prescoping and Studies. Jason requested \$1 million budget, that has yet to be approved. • ADOT is preparing to send out a Traffic Count questionnaire. • ADOT is preparing GIS Heat Maps to show the location of ADOT programmed projects by Region. • All ADOT Administered projects in the Region are moving forward. 	
5	ADOT Southcentral District Report	
	<i>ADOT Southcentral District was unable to attend.</i>	
6	FHWA Report	
	<i>Ed Stillings was unable to attend.</i>	
7	Safety Plan Update	
	<i>Jason Hafner provided the following update:</i> <ul style="list-style-type: none"> • During DRAFT Comment period Irene Higgs questioned the BC Ratio Calculation on projects that use multiple CMFs. • Mike Blankenship contacted ADOT TSS and revised BCs based on ADOT approved methodology • Final STSP, with revised BC Ratios, was uploaded onto the ftp site by Mike Blankenship on 02/13/2017 	



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8	Casa Grande Transit Development Plan Update
	<i>Duane Eitel provided an update (attached).</i>
9	Traffic Count, Data Collection and Mapping Project Update
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • <i>2016 Roadway counts are now completely finished.</i> • <i>Data Tables are 90% completed. Completion expected next week.</i> • <i>Count maps 50% complete. Completion anticipated next month.</i>
10	Pinal County RTA Update
	<i>Kathy Borquez provided an overview of the Pinal RTA (attached).</i>
11	Air Quality Update
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • <i>02/23/2017 TAC Approval</i> • <i>02/24/2017 TIP Maps Completed</i> • <i>03/14/2017 SCMPO EB Approval</i> • <i>04/26/2017 Start 30 Day Public Comment Period</i> • <i>06/06/2017 Special TAC Meeting (Final Approval)</i> • <i>06/13/2017 Special EB Meeting (Final Approval)</i> • <i>06/29/2017 Submit for Federal Acceptance</i> <p><i>Mike Sundblom provided the following update:</i></p> <ul style="list-style-type: none"> • <i>ADEQ submitted the West Pinal PM10 SIP to the EPA (December 2016) for approval. The EPA is currently reviewing the SIP. EPA did propose approval of the dust control rules included in the SIP (Pinal General Fugitive Dust and Construction Dust; ADEQ Agricultural rules for open ag and irrigation districts). Final approval may be delayed by EPA's current temporary hold on taking final actions.</i> • <i>Pinal County has received the Road Paving Reports from nearly all Cities in the County resulting in approximately 25 miles of paved roads this year. The goal for Pinal county was 15 miles.</i>
12	<p>MPO Update</p> <ul style="list-style-type: none"> • MPO Progress Report (12.0) • Ledger (12.1)
	<i>Jason Hafner provided updates on the activities of the Sun Corridor MPO as well as the current status of the Ledger.</i>
13	TIP Amendment #5 (Administrative - Information Only)
	<i>Jason Hafner provided an update on IP Amendment #5 (Administrative).</i>



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14	Recommend approval of TIP Amendment #6	APPROVED 5 - 0
15	Recommend approval to initiate a Pinal County Strategic Transportation Safety Plan	APPROVED 5 - 0
16	Recommend approval of a Loan for FY17 Regional funds	APPROVED 5 - 0
17	Recommend approval of a Spring Air Quality Conformity List and send for 30 Day Public Comment Period	APPROVED 5 - 0
18	Recommend approval of the final Strategic Transportation Safety Plan	APPROVED 5 - 0
	<ul style="list-style-type: none"> • <i>The TAC determined that the Design estimates needed to be increased on the projects identified in the STSP.</i> • <i>Pending the increase in the identified design cost estimates, the TAC voted to apply for HSIP eligibility for the following projects:</i> <ul style="list-style-type: none"> • <i>Peart Rd.</i> • <i>Regional System Lane Departure</i> • <i>Overfield Rd.</i> • <i>Jimmie Kerr Blvd./Frontier St.</i> • <i>Macrae Rd. Martin Rd.& Woodruff Rd.</i> 	
19	Recommend approval of a project list to be submitted for ADOT HSIP Call for Projects	APPROVED 5 - 0
	<ul style="list-style-type: none"> • <i>The TAC determined that the Design estimates needed to be increased on the projects identified in the STSP.</i> • <i>Pending the increase in the identified design cost estimates, the TAC voted to apply for HSIP eligibility for the following projects:</i> <ul style="list-style-type: none"> • <i>Peart Rd.</i> • <i>Regional System Lane Departure</i> • <i>Overfield Rd.</i> • <i>Jimmie Kerr Blvd./Frontier St.</i> • <i>Macrae Rd. Martin Rd.& Woodruff Rd.</i> 	



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20	Recommend approval of the final CAG/SCMPO Human Services	APPROVED 5 - 0
21	Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County	
	<p><i>Kathy Borquez, Pinal County discussed:</i></p> <ul style="list-style-type: none"> • <i>The Pinal County Sign Upgrade project is anticipating Bid Opening in March.</i> • <i>Provided an update on the Regionally Significant Routes for Safety & Mobility & Access Management Manual Update (see attached)</i> <p><i>Duane Eitel, Casa Grande discussed:</i></p> <ul style="list-style-type: none"> • <i>The City of Casa Grande now has Ped Heads on all City owned intersections.</i> • <i>The power issue for the HAWK on Florence Blvd has been resolved and the project is moving forward.</i> <p><i>Matt Rencher, Coolidge discussed:</i></p> <ul style="list-style-type: none"> • <i>The ROW Clearance has been finalized for the Main St. project.</i> • <i>All documentation has been submitted for teh ROW clearance on the Randolph Rd project.</i> • <i>A slurry seal was applied to Central Ave to address ponding issues. Not all issues were resolved. The City continues to work with the ADOT Tucson Construction District to resolve the issue.</i> <p><i>Lance Dunagan, Eloy discussed:</i></p> <ul style="list-style-type: none"> • <i>Phase II of the Sign Replacement project is NTP Ready.</i> • <i>City Council approved four Pavement Preservation projects for a total cost of \$1,000,000.</i> • <i>The City submitted a 5305e grant application for a City of Eloy Transit Study.</i> 	
22	Announcements and Other Items to Discuss:	
	<p><i>Announcements and Other Items to Discuss:</i></p> <ul style="list-style-type: none"> • <i>Casa Grande Transit Development Plan Public Mtg, February 23, Casa Grande</i> • <i>Executive Board Meeting, March 15, Coolidge</i> • <i>State Transportation Board Meeting - Public Hearing, March 17, Tucson</i> • <i>Southcentral Arizona Economic Development Roundtable, March 29, CAC</i> • <i>AZTA Conference, April 9-11, Phoenix</i> • <i>Roads and Streets Conference, April 12-14, Tucson</i> • <i>State Transportation Board Meeting - Public Hearing, April 21, Flagstaff</i> • <i>State Transportation Board Meeting - Public Hearing, May 19, Phoenix</i> 	
23	Call to the Public	
	<i>A call to the Public was made and no comments were made.</i>	
24	SCMPO TAC Meeting Date - April 27, 2017	
25	Adjourn	4:00 PM