



## EXECUTIVE BOARD MEETING MINUTES

DATE:	January 9, 2018	TIME:	10:00 AM
PLACE:	Eloy - City of Eloy Library 1000 N. Main St., Eloy, AZ		
	Irene's Cell 520-705-5143		
Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.			
Attendees:	Supervisor Steve Miller, Pinal Co Mayor Craig McFarland, CG Mayor Jon Thompson, Coolidge Mayor Joel Belloc, Eloy	Duane Eitel, Casa Grande Harvey Krauss, Eloy Matt Rencher, Coolidge Kevin Adams, RTAC Jerry James, ADOT Greg Stanley, Pinal Co. Ed Stillings, FHWA	Kathy Borquez, Pinal Co. Robin Benning, CAG Jon Vlaming, Eloy Mark Benner, Eloy Irene Higgs, SCMPO Jason Hafner, SCMPO
<b>ITEM</b>	<b>AGENDA ITEM - REGULAR BOARD MEETING</b>		
1	Call to Order, Pledge and Introductions	<b>10:01 AM</b>	
2	Approval of Meeting Minutes: November 14, 2017	<b>APPROVED 4 - 0</b>	
	<i>A motion to approve the November 14, 2017 meeting minutes was made by Vice Chair Craig McFarland. Motion was seconded by Secretary/Treasurer Jon Thompson.</i>		
3	Call to the Public		
	<i>There were no public comments.</i>		
4	Regional Transportation Advocacy Council (RTAC)		
	<i>Kevin Adam provided an update on proposed Transportation Funding Bills.</i>		
5	Transportation Advisory Committee (TAC) Update: <ul style="list-style-type: none"> <li>• City of Casa Grande Transit Development Plan</li> <li>• Pinal County Strategic Transportation Safety Plan</li> <li>• Eloy Transit Feasibility Study</li> <li>• Regional Traffic Counts</li> </ul>		
	<i>Duane Eitel provided the following update:</i> <ul style="list-style-type: none"> <li>• <b>City of Casa Grande Transit Development Plan</b> - Project about 85% complete. Working Paper #3 due to the MPO and City for final review. Continuing to submit fact sheets to the Council. Irene Higgs stated that a Public Meeting will be held at the Dorothy Powell Center on January 25, 2018 from 5:30 - 7:00.</li> <li>• <b>Pinal County Strategic Transportation Safety Plan</b> - Kickoff meeting held January 8, 2018 with the Safety Technical Advisory Committee. Study is scheduled to take a year to complete.</li> <li>• <b>Eloy Transit Feasibility Study</b> - The contract with WSP is on the agenda today for Board approval. NTP is anticipated in January once all signatures are obtained on the contract.</li> <li>• <b>Regional Traffic Counts</b> - 95 of the 140 traffic count locations have been counted. Remaining counts will be completed this month. Consultant will also begin creating count maps this month.</li> </ul>		

*Anyone needing accommodations, please contact Irene Higgs at 520-705-5143 48 hours prior to the meeting.*



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6	Air Quality Update
	<p><i>Jason Hafner provided the following update:</i>  <b>2018 Spring Air Quality Conformity Assessment</b> - Project lists were sent to TAC on December 18, 2017 and due back January 16, 2018. Due to the timing of the project submittal and the RTA approval, it seems highly likely that we will have to do a Fall Conformity Assessment this year.</p> <p><b>Pinal County Air Quality Update</b> - EPA provided an early update on the Ozone National Ambient Air Quality Standards (NAAQS) nonattainment areas in Arizona. SCMPO area was not included.</p>
7	Arizona Department of Transportation (ADOT) Planner Update
	<p><i>Irene Higgs provided the following update:</i>  <b>Long Range Transportation Plan</b> - October 20, 2017, the State Transportation Board approved the Tentative 2040 Long-Range Transportation Plan. Public comments were accepted until December 21, 2017. The Long-Range Transportation Plan is expected to be finalized at the State Transportation Board Meeting on January 19, 2018 in Sierra Vista.</p> <p><b>Arizona Freight Plan</b> - ADOT submitted the State Freight Plan to FHWA on September 29th for review ahead of the FHWA deadline of December 4, 2017. ADOT received confirmation on November 15, 2017 that the State Freight Plan was approved by the Federal Highway Administration.</p>
8	Federal Highways Administration (FHWA) Update
	<p><i>Ed Stillings provided the following update:</i>  ADOT is currently working with FHWA and other MPO's to establish targets for Pavement and Bridge. Draft targets should be coming out next month.</p> <p><i>FHWA provided a 2 day Grant Training to the COG/MPO's in December 2017. FHWA would like to provide more training's like this in the future.</i></p>
9	District Engineer Update
	<p><i>Jerry James provided an update on all ADOT projects within in the region.</i></p>
10	<ul style="list-style-type: none"> <li>• Metropolitan Planning Organization (MPO) Update (10.1)</li> <li>• Federal Fiscal Year (FFY) 2017 Ledger (10.2)</li> <li>• Design/Construction Report (10.3)</li> <li>• Administrative TIP Amendment #12 (10.4)</li> </ul>



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	<ul style="list-style-type: none"> <li>• <b>Metropolitan Planning Organization (MPO) Update (10.1)</b> - Irene Higgs provided an overview of activities that were attended during the months of November, December and a portion of January.</li> <li>• <b>Federal Fiscal Year (FFY) 2017 Ledger (10.2)</b> - Jason Hafner stated that the MPO received the first Federal Ledger of FY18 from ADOT in late November. After revisions were sent to ADOT, the second version aligned with the MPO ledger.</li> <li>• <b>Design/Construction Report (10.3)</b> - Jason Hafner provided the following update on projects:             <ul style="list-style-type: none"> <li>• Kortsen TI DCR – (p.20 Item #1) - Project has been Initiated through the ADOT LPA Section. ADOT PM has been assigned, PM initiating the JPA.</li> <li>• Traffic Signal @ SR87 and Ruins (p.22 item 4) - Processed TIP Amendment #12 to increase project cost (later in the Agenda). Project now anticipated to advertise in the 3rd quarter (Jan-Mar)</li> <li>• Pinal County Sign Upgrade (p.22 Item 1) All signs have been received and inspected by ADOT. County can now begin installation of signs.</li> </ul> </li> <li>• <b>Administrative TIP Amendment #12 (10.4)</b> - Jason Hafner stated per ADOT's request the following changes were made.             <ul style="list-style-type: none"> <li>• Traffic Signal @ Ruins - Increase Federal Funds from \$521,580 to \$575,780 ; increase Local Match from \$3,420 to 3,767; Increase Total Cost from \$525,000 to \$579,547</li> <li>• Kortsen TI Project - Moved from Local portion of the TIP to the Federal portion.</li> </ul> </li> </ul>	
11	<p>Consent Agenda            ALL ITEMS LISTED BELOW WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE MATTERS AND WILL BE ENACTED BY ONE MOTION AND ONE VOTE OF THE BOARD. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A BOARD MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.</p> <p>Business: Possible Discussion and/or Action on the Following:</p>	<b>APPROVED 4 - 0</b>
	*11.A. Approval of the Contract with WSP USA for the Eloy Transit Feasibility Study	
	*11.B. Approval to send CAG/SCMPO Human Services Transportation Coordination Plan for 30 day Public Review	
	<i>Board Member Joel Belloc presented a motion to approve the Consent Agenda as presented. Motion was seconded by Vice Chair Craig McFarland.</i>	
12	Approval of Loan for Highway Safety Improvement Program Funds	<b>APPROVED 4 - 0</b>
	<i>Vice Chair Craig McFarland presented a motion to approve the MPO to seek a loan of HSIP Funds to authorize eligible Design projects to FY18. Motion was seconded by Secretary/Treasurer Jon Thompson.</i>	



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13	Approval of a Support Letter for the Interstate 11 Tier 1 Environmental Impact Statement (EIS)	<b>APPROVED 4 - 0</b>
	<i>Board Member Joel Belloc presented a motion to approve the Support Letter for the Interstate 11 Tier 1 Environmental Impact Statement (EIS). Motion was seconded by Vice Chair Craig McFarland.</i>	
13	Member Jurisdiction Reports and Comments	
	<p><b>Greg Stanley, Pinal County Manager:</b>  <i>Greg requested the MPO to add the Pinal Regional Transportation Authority (PRTA) as a standing agenda item for all future Executive Board meetings. A JPA was approved for Andy Smith to me the Interim General Manager of the RTA. Michael Baker was hired to do a transit white paper to outline how the \$1.0 million of transit funds will be spent annually. Draft by-laws will be presented to the PRTA Board on January 31, 2018. The Goldwater Institute filed a lawsuit in December 2017. The RTA Board is scheduled to have a conference call on January 10, 2018 to review, discuss and authorize the Board to appoint Ballard Spahr LLP so that Joseph Kanefield can assist the Authority in defense. A working group TAC meeting was held on January 3, 2018 to discuss Transportation Improvement Projects.</i></p> <p><b>Mayor Craig McFarland:</b>  <i>Mayor McFarland requested District to review Casa Grande signing on I-10. Jerry James to follow-up with Mayor.</i></p> <p><b>Supervisor Steve Miller:</b>  <i>Supervisor Miller asked Irene Higgs to discuss the HURF Exchange Program. Irene Higgs stated that she had just learned that Pinal County is not eligible for the HURF Exchange Program because ADOT is using the 2017 population estimates. County's with an unincorporated population of 200k is not eligible. The unincorporated population of Pinal Count is estimated at 218K. Irene is working with ADOT to have this issue resolved.</i></p> <p><b>Mayor Jon Thompson:</b>  <i>Disappointed that the SR87 - Ruins Dr project did not advertise in December. Jerry James to follow-up on status of project.</i></p>	
14	<p>Announcements and Other Items to Discuss:</p> <ul style="list-style-type: none"> <li>• Casa Grande Transit Development Plan Public Meeting, January 25, Casa Grande</li> <li>• State Transportation Board, January 19, Sierra Vista</li> <li>• State Transportation Board, January 30, Phoenix</li> <li>• Pinal RTA Board Meeting, January 31, Apache Junction</li> <li>• State Transportation Board, February 16, Yuma</li> <li>• CAG/SCMPO Legislative Days, February 22, Phoenix</li> <li>• AzTA Conference April 8 - April 10, Tucson (University Park Hotel)</li> </ul>	
	<i>Irene Higgs stated that JPAC will be held on April 26, 2018. Location has not been determined.</i>	
15	<p>Next Meeting Date:</p> <ul style="list-style-type: none"> <li>• March 13, 2018 at 10:00 am - City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande</li> </ul>	
16	Adjourn	<b>11:07 AM</b>