



## EXECUTIVE BOARD MEETING MINUTES

DATE:	May 12, 2015	TIME:	10:00 AM
PLACE:	Casa Grande Council Chambers: 510 E Florence Blvd. 520-705-5153 Sharon's Cell		
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 Bob Jackson, CG Mayor Joel Belloc, Eloy Mayor Jon Thompson, Coolidge	Doug Hansen, Pinal Co. Duane Eitel, Casa Grande Harvey Krauss, Eloy Jill Dusenberry, Coolidge Ed Stillings, FHWA Kevin Adam, RTAC Jerry James, ADOT	Susanne Struble, Coolidge Brent Crowther, Kimley Horn Randall Overmyer, CK Engineering Irene Higgs, SCMPO Sharon Mitchell, SCMPO
ITEM	AGENDA ITEM		
1	Call to order, Pledge and Introductions		
2	Approval of Minutes of March 10, 2015	<b>APPROVED 4-0</b>	
3	Call to the Public		
	<i>There were no comments from the public.</i>		
4	RTAC		
	<i>Kevin provided an update.</i>		
5	TAC Update		
	<i>Susanna provided a general overview of the TAC.</i>		
6	ADOT Planner Report		
	<i>Charla was not able to attend.</i>		
7	FHWA Update		
	<i>Ed Stillings: The new transpiration bill is slow in getting extension, expires at the end of May. TIGER Grants applications are due June 5th.</i>		
8	District Engineer Report		
	<i>Jerry James: Provided an overview of projects within the Sun Corridor Region, as well as Pinal County.</i>		
9	MPO Update		
	<ul style="list-style-type: none"> <li>● RTP Update: Current Conditions Brent Crowther - Kimley-Horn</li> <li>● MPO Progress Report</li> <li>● Safety and Transit Update</li> </ul>		
	<i>Brent Crowther (Kimley Horn &amp; Associates) provided a PowerPoint presentation on the status of the Regional Transportation Plan. (Presentation attached)</i>		
	<i>Sharon and Irene provided a general overview of all subjects (see memo's in the agenda for more information).</i>		

**Anyone needing accommodations, please contact Sharon Mitchell at 520-705-5153 48 hours prior to the meeting.**



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10	Approval of Sun Corridor MPO Logo Selection	<b>APPROVED 4-0</b>
	<i>Logo option number 2 was approved.</i>	
11	2016 UPWP Update (Information Only) Submitted to ADOT	
	<i>The 2016 UPWP was submitted to ADOT on April 30, 2015.</i>	
12	Approval of the Final Title VI; PPP; 2016 TIP; and Transit Coordination Plan	<b>APPROVED 4-0</b>
	<i>The final 2016 Title VI Plan, Public Participation Plan, Coordination Transit Plan Supplement, and the 2016 TIP were approved to submit to ADOT.</i>	
13	Approval of the FY 2016-2035 and the 2016-2025 TIP Listing of Projects for Air Quality Conformity Analysis	<b>APPROVED 4-0</b>
	<i>The Draft FY2016 - 2035 Regional Transportation Plan Listing of Projects and the draft 2016-2025 TIP Listing of Projects for air quality conformity analysis, was approved to go out for a 30-day public review comment period.</i>	
14	Approval of the 2015 TIP Listing of Projects Amendment #4	<b>APPROVED 4-0</b>
	<i>Amendment #4 for the Sun Corridor MPO 2015 TIP- List of Projects was approved.</i>	
15	Approval of the AMEC Professional Agreement	<b>APPROVED 4-0</b>
	<i>AMEC Professional Agreement was approved.</i>	
16	Management Committee Formation (Discussion and Comments)	
	<i>Executive Board will discuss with managers to determine the need for the formation of a Management Committee.</i>	
17	Strategic Planning Workshop (Discussion and Comments)	
	<i>Sharon will send out a Doodle Poll to determine the best date for the Strategic Planning Workshop.</i>	
18	Member Jurisdiction Reports and Comments	
	<p><i>Coolidge: Central Ave, Randolph Rd, Ruins Dr and installation of new signs are all moving ahead.</i></p> <p><i>Casa Grande: The Pinal County I-11 Coalition is meeting every other month. PhoenixMart just received the footing permits and the fire/safety analysis was approved last week.</i></p> <p><i>Pinal County: The Santa Cruz Wash project on the Maricopa - Casa Grande Hwy was awarded and construction will begin soon.</i></p> <p><i>Eloy: The HSIP Signing and Pavement Project JPA's were both approved by council.</i></p>	



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19	<p>Announcements:</p> <ul style="list-style-type: none"> <li>● May 15: State Transportation Board - Chino Valley</li> <li>● May 18: RTP Public Meeting - Coolidge City Chambers</li> <li>● May 20: RTP &amp; Developers Meeting - Casa Grande Chambers</li> <li>● May 29: RTAC Meeting - League</li> <li>● June 8: Pinal County I-II Coalition - Pinal Co. - Cottonwood</li> <li>● June 11: Transportation &amp; Trade Corridor Alliance (TTCA)</li> <li>● June 19: State Trans Board Meeting - Pine Top</li> <li>● June 22: RTAC Meeting - League</li> </ul>
20	<p>Next Executive Board Meeting Date:</p> <ul style="list-style-type: none"> <li>● June 16: Proposed date for Special Executive Board meeting to approve the Air Quality TIP Listing of Projects</li> <li>● July 14 Pinal Co Hosts in Casa Grande</li> </ul> <p>Possible Agenda Items for July 14 Meeting:</p> <ul style="list-style-type: none"> <li>● Executive Session - Director's performance review (9:00 AM)</li> <li>● Possible TIP amendment #1 for 2016</li> </ul>
21	<p>Adjourn <span style="float: right;"><b>12:20 PM</b></span></p>



# REGIONAL TRANSPORTATION PLAN

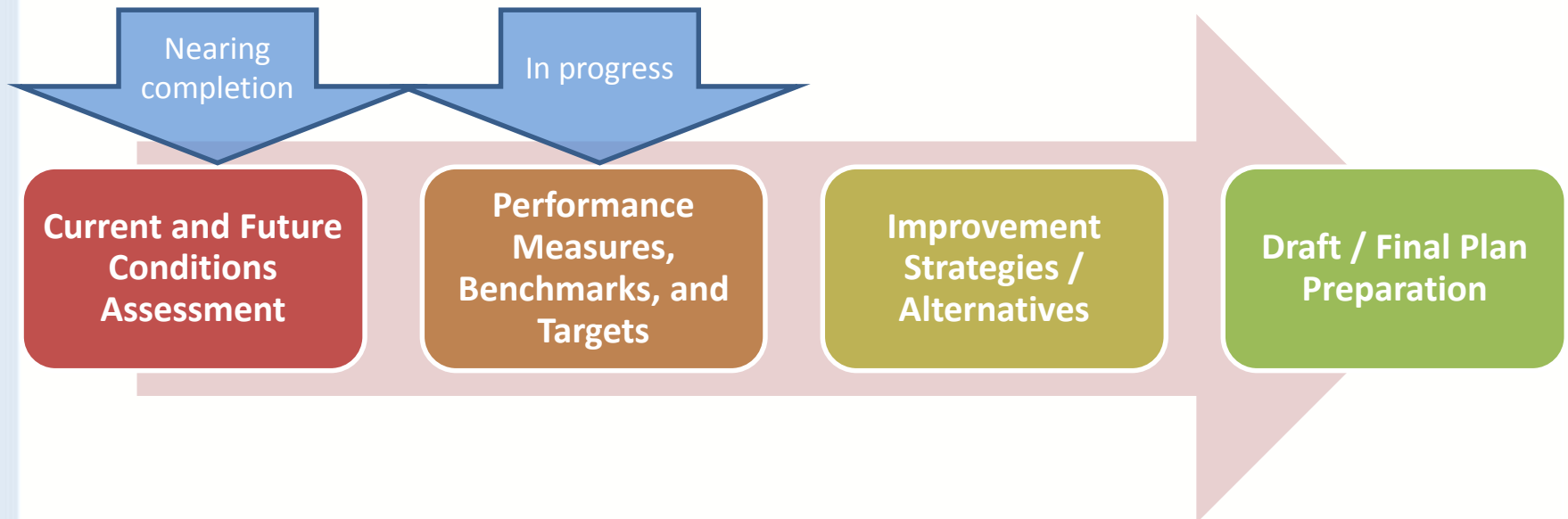
## Executive Board Presentation

May 12, 2015



# RTP Project Phases (includes all tasks)

- 1. Project Management and Coordination
- 2. Current and Future Conditions Assessment
- 3. Performance Measures, Benchmarks, and Targets
- 4. Improvement Strategies/Alternatives
- 5. Draft/Final Plan Preparation



# Current and Future Conditions Assessment – Nearing Completion

- **Progress to Date:**
  - Working Paper No. 1 distributed in February – current conditions and regional needs by mode
  - Coordinating with ADOT for travel demand modeling
  - In process of incorporating future travel demand modeling results for future conditions

# In progress - Performance Measures, Benchmarks, and Targets

- Develop a performance-based planning framework
  - Goals
  - Objectives
  - Performance measures

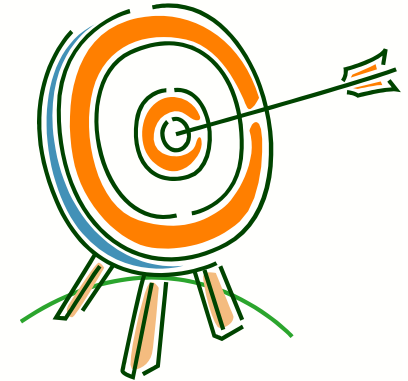
Goals – what will the RTP achieve

Objectives - actions to reach goals

Performance measures – framework for measuring progress

# Phase 3: Performance Measures, Benchmarks, and Targets

- **Inputs:**
  - Public comments, community values
  - MAP-21
  - RTP-TAC input
- **Performance Areas:**
  - Roadway and Bridge Conditions
  - Safety
  - Vehicle Mobility
  - Bicycle, Pedestrian and Transit Mobility
  - Economic Vitality
  - Environmental Protection





# May Public Meetings – Round 1 of Public Involvement

- **Coolidge Public Meeting**
  - May 18, 2015
  - Council Chambers
  - Public meeting: 5:30-7:00 pm
- **Casa Grande Public Meeting**
  - May 20, 2015
  - Council Chambers
  - Developer meeting: 4:00-5:00 pm
  - Public meeting: 5:30-7:00 pm

## YOU ARE INVITED!



The Sun Corridor Metropolitan Planning Organization is hosting public meetings to get input on transportation improvements and services for motorists, pedestrians, bicyclists, and transit users.

Come to the meeting to learn about the process and contribute ideas about transportation projects that will help you get where you want to go!

### COOLIDGE

**Monday, May 18, 2015, 5:30 to 7 p.m.**  
Coolidge Council Chambers  
911 S. Arizona Ave., Coolidge, Ariz.

### CASA GRANDE

**Wednesday, May 20, 2015, 5:30 to 7 p.m.**  
Casa Grande Council Chambers  
510 E. Florence Blvd., Casa Grande, Ariz.

[www.scmpto.org](http://www.scmpto.org)



For questions or accommodation, materials in accessible formats, foreign language interpreters and/or materials in a language other than English, please contact Irene Higgs at 520-705-5143 or email at [ihiggs@scmpo.org](mailto:ihiggs@scmpo.org)

# Next Steps – Developing Improvement Strategies and Alternatives

- RTP Elements:
  - Congestion-reduction
  - Safety
  - Alternate modes
  - System preservation
  - Freight
  - Infrastructure technology assessment
  - Access management
  - Aviation

# Phase 4: Improvement Strategies and Alternatives

- **Capital Transportation Needs**
  - Identify congested corridors and economic development opportunities
  - Develop and model alternatives
  - Evaluate progress on performance targets
  - Develop non-cost-constrained capital plan and program

## Phase 5: Draft/Final Plan Preparation

- Develop cost estimates and priorities
- Estimate future transportation revenues
- Document funding short-fall and consider new funding sources
- Prepare cost-constrained RTP
- Prepare Implementation Plan and TIP
- Prepare Air Quality Conformity Report
- Prepare Draft RTP for review
  - by RTP-TAC
  - by public
- Prepare Draft Final RTP
- Consideration and adoption by Executive Board

