



TRANSPORTATION ADVISORY COMMITTEE AGENDA

DATE:	June 22, 2017	TIME:	2:00 PM
PLACE:	Casa Grande Public Safety Facility, 373 E. Val Vista Blvd., Casa Grande, Arizona 520-705-5153 Jason's Cell		
TAC MEMBERS	Duane Eitel, Casa Grande - Chair Kathy Borquez, Pinal County - Vice Chair Matt Rencher, Coolidge	Jason Bottjen, ADOT Ken Martin, Eloy	
Shaded items are action items: <i>Action may be taken on any item on the agenda, or items brought up at the meeting.</i>			
ITEM	AGENDA ITEM	PRESENTER	PAGE
1	Call to Order and Introductions	Duane Eitel	
2	Approval of Minutes from June 22 and July 10 2017 TAC Meetings	Duane Eitel	1-7
3	RTAC Update	Kevin Adam	
4	ADOT Planner Report	Jason Bottjen	8-11
5	ADOT Southcentral District Report	Jerry James	
6	FHWA Report	Ed Stillings	
7	Casa Grande Transit Development Plan Update	Duane Eitel	
8	Pinal County RTA Update	Kathy Borquez	
9	Air Quality Update	Jason Hafner Michael Sundblom	
10	MPO Update • MPO Progress Report (10.0) • Ledger (10.1)	Jason Hafner	12-13 14-24
11	Administrative TIP Amendment #9 Update	Jason Hafner	25-38
12	Recommend Approval of Jon Vlaming, City of Eloy, to the Sun Corridor MPO Technical Advisory Committee	Jason Hafner	39
13	Recommend Approval of TIP Amendment #10	Jason Hafner	40-51
14	Recommend Approval of Amec Foster Wheeler as the Consultant for the Pinal County Strategic Transportation Safety Plan	Jason Hafner	52
15	Recommend Approval of the Joint Project Agreement between Sun Corridor MPO and CAG for Mobility Management for FY18	Jason Hafner	53-102
16	Recommend Approval of the Technical Advisory Meeting and Executive Board Meeting Schedule for 2018	Jason Hafner	103
17	Recommend Approval of the Letter to ADOT Adopting ADOT's Proposed Safety Targets	Jason Hafner	104-106
18	Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County	Duane Eitel	



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19	Announcements and Other Items to Discuss: <ul style="list-style-type: none"> • State Transportation Board Study Session, August 29, Phoenix (CANCELLED) • Special TAC Meeting, September 08, Teleconference • Executive Board, September 12, Casa Grande • State Transportation Board Meeting, September 15, Second Mesa • Executive Board, November 14, Coolidge • Rural Transportation Summit, October 18 - 20, Prescott 	Duane Eitel	
20	Call to the Public	Duane Eitel	
21	SCMPO TAC Meeting Date - October 26, 2017	Duane Eitel	
22	Adjourn	Duane Eitel	