



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	August 16, 2018	TIME:	2:00 PM
PLACE:	Casa Grande Public Safety Facility, 373 E. Val Vista 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 Kathy Borquez, Pinal County Regis Reed, Eloy Jason Bottjen, ADOT	Irene Higgs, SCMPO Jason Hafner, SCMPO Randy Dittberner, Lee Eng.	Doug Moseke, ADOT Mike Blankenship, Greenlight TE Mike Sundblom, Pinal County

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	2:02 PM
2	Approval of Minutes from June 28, 2018 TAC Meeting	APPROVED 4-0
	<i>Kathy Borquez made a motion to approve the meeting minutes from the June 28, 2018 TAC Meeting. Jason Bottjen seconded.</i>	
3	RTAC Update	
	<i>Kevin Adam was unable to attend.</i>	
4	ADOT Planner Report	
	<i>Jason Bottjen provided the attached update.</i>	
5	ADOT Southcentral District Report	
	<i>Doug Moseke provided an update on the ADOT projects in the Region. See attached.</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"> • <i>The TAC will be voting on the Final Document today.</i> • <i>The Final Document will go to Executive Board for approval on September 11.</i> • <i>A presentation is not currently scheduled for Casa Grande City Council, but it is anticipated that it will go this Fall or in the Spring. The plan is that a presentation will be scheduled for a Council Study Session and that the Council will vote to adopt the Plan at the following meeting.</i> 	
8	Pinal County RTA Update	
	<i>Kathy Borquez provided an overview of the Pinal RTA (attached).</i>	



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9	Air Quality Update		
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • <i>Winter 2018 AQ Conformity Project Updates are due by Monday, August 20.</i> • <i>TAC members need to keep track of the amount of time spent updating the Air Quality Conformity project list. An in-kind form will be sent to each TAC member to track the time spent on the effort.</i> <p><i>Mike Sundblom provided the following update:</i></p> <ul style="list-style-type: none"> • <i>There have been a lot of dust storms this year. Pinal County Air Quality thinks its mostly due to the very dry winter and spring.</i> • <i>There have been Ozone Warnings in the Northeast portion of the County. This is due to EPA dropping the level, not due to Ozone actually being higher than usual.</i> 		
10	Pinal County Strategic Transportation Safety Plan Update		
	<i>Kathy Borquez provided the attached update:</i>		
11	Eloy Transit Feasibility Study		
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • <i>PM Team is currently reviewing WP#2 – Short Range Transit Plan</i> • <i>TTAC Meeting tentatively scheduled for September 18</i> • <i>Public Meeting #2 tentatively scheduled for October 9</i> 		
12	<p><i>MPO Update:</i></p> <ul style="list-style-type: none"> • <i>MPO Progress Report (12.0)</i> • <i>Ledger (12.1)</i> 		
	<i>Jason Hafner provided an update on the MPO Progress Report and the Federal Ledger.</i>		
13	Administrative TIP Amendment #18		
	<i>Jason Hafner provided an update on Administrative TIP Amendment #18.</i>		
14	Two Year Work Program Pros and Cons		
	<i>Jason Hafner provided an update on the pros and cons of the MPO choosing to move to a two year work program.</i>		
15	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%; padding: 5px;">Recommend Approval of the Technical Advisory Committee and Executive Board Meeting Schedule for 2019</td> <td style="width: 30%; text-align: center; padding: 5px;">APPROVED 4 - 0</td> </tr> </table>	Recommend Approval of the Technical Advisory Committee and Executive Board Meeting Schedule for 2019	APPROVED 4 - 0
Recommend Approval of the Technical Advisory Committee and Executive Board Meeting Schedule for 2019	APPROVED 4 - 0		
	<i>Kathy Borquez made a motion to approve the proposed meeting schedule. Jason Bottjen seconded.</i>		



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16	Recommend Approval of the Joint Project Agreement between Sun Corridor MPO and CAG for Mobility Management for FY19	APPROVED 4 - 0
	<i>Jason Bottjen made a motion to approve the JPA between Sun Corridor MPO and CAG for Mobility Management for FY19. Kathy Borquez seconded.</i>	
17	Recommend Approval of the Letter to ADOT Adopting ADOT's Proposed Targets	APPROVED 4 - 0
	<i>Kathy Borquez made a motion to approve the letter to ADOT adopting ADOT's proposed targets. Jason Bottjen seconded.</i>	
18	Recommend Approval of the Update to the Public Participation Plan and Limited English Proficiency policy and to Proceed with 45 Day Advertisement	APPROVED 4 - 0
	<i>Jason Bottjen made a motion to approve the Public Participation Plan and the Limited English Proficiency plan to proceed with 45 day advertisement. Kathy Borquez seconded.</i>	
19	Recommend Approval of the Final Casa Grande Transit Development Plan	APPROVED 4 - 0
	<i>Jason Bottjen made a motion to approve the Final Casa Grande Transit Development Plan. Kathy Borquez seconded.</i>	
20	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	
	<p><i>Duane Eitel provided the following update for Casa Grande</i></p> <ul style="list-style-type: none"> • ADOT and Casa Grande are getting started on the DCR for Kortsen Rd. TI. • The City and ADOT are currently working through some DocuSign issues on the JPA for the Maricopa-Casa Grande Highway HURF Exchange project. • The Selma Highway project is going to City Council for approval in a few weeks. <p><i>Kathy Borquez provided the attached update for Pinal County.</i></p>	
21	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • League of Cities & Towns, August 21 -24, Phoenix • SCMPO Executive Board meeting, September 11, Eloy • State Transportation Board, September 21, Florence • Rural Transportation Summit, Oct 24-26, Lake Havasu • State Transportation Board, October 26, Lake Havasu 	
22	<p>Call to the Public:</p> <p>This item is to provide an opportunity for citizens wishing to address the Technical Advisory Committee on issues within the jurisdiction of the Sun Corridor MPO planning area that are not on the Agenda. Comments shall be limited to three (3) minutes or less.</p>	
	<i>A Call to the Public was made and nobody chose to speak.</i>	
23	Future Agenda Items	



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	<i>No Future Agenda Items were suggested.</i>	
24	SCMPO TAC Meeting Date - October 18, 2018	
25	Adjourn	2:42 PM