



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	October 18, 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		
<i>Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.</i>			
	<i>TAC Members</i>	<i>Guests/Staff</i>	
Attendees:	Duane Eitel, Casa Grande	Irene Higgs, SCMPO	Doug Moseke, ADOT
	Kathy Borquez, Pinal County	Jason Hafner, SCMPO	Samantha Samples, MAG
	Keith Brown, Eloy		
	Jason Bottjen, ADOT		
	Matt Rencher, Eloy		
ITEM	AGENDA ITEM		
1	Call to Order and Introductions		2:02 PM
2	Approval of Minutes from August 16, 2018 TAC Meeting		APPROVED 5-0
	<i>Kathy Borquez made a motion to approve the meeting minutes from the August 16, 2018 TAC Meeting. Matt Rencher seconded.</i>		
3	RTAC Update		
	<i>Kevin Adam was unable to attend.</i>		
4	ADOT Planner Report		
	<i>Jason Bottjen provided the following update:</i>		
	<ul style="list-style-type: none"> • ADOT is currently working through the P2P process. They anticipate the process being completed in November. • ADOT anticipates Public meetings for the new Five Year Program to take place in Spring, 2019. 		
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"> • Duane requested that the EB did not approve the Final Plan at the September 11 meeting due to Mayor McFarland's absence. • The Consultant presentation and vote to approve the Final Plan will happen at the November 13, 2018 EB meeting. 		
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"> • SCMPO staff got all of MAG's questions answered. Today's Agenda contains a vote to send the Project list out for 30 day Public Comment period. <p><i>Mike Sundblom was unable to attend, but provided the following update:</i></p> <ul style="list-style-type: none"> • A reminder was sent out from Pinal County Air Quality to update the unpaved roads report. The information is needed by the County no later than January 30. 	
10	Pinal County Strategic Transportation Safety Plan Update	
	<p><i>Kathy Borquez provided the attached update</i></p>	
11	Eloy Transit Feasibility Study Update	
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • Held a Public Meeting on October 9. Went over: <ul style="list-style-type: none"> o Survey responses, o Proposed Routes for the short, mid, and long terms, o Estimated Costs. • October 17 – Planning and Zoning Commission meeting. • Currently working on the Implementation Plan. • Hoping to have the project wrapped up by January. 	
12	<p><i>MPO Update:</i></p> <ul style="list-style-type: none"> • MPO Progress Report (12.0) • ADOT Fund Transfer (12.1) • Ledger (12.2) • Project Update (12.3) • Regional Transportation Plan Update (12.4) 	
	<p><i>Jason Hafner provided an update on the MPO Progress Report, the Federal Ledger, and the Design/Construction Update List. Jason also provided the following update on the status of the RTP:</i></p> <ul style="list-style-type: none"> • Kimley Horn was the selected firm. NTP issued September 26, 2018. • Started collecting and reviewing socio-economic and transportation data from MAG. • Kickoff Meeting November 7, 2018, 8:00 AM. • Must submit by March, 2020. 	
13	Arizona Corporation Commission Annual Report	
	<p><i>Jason Hafner provided an update on the ACC Annual Report.</i></p>	
14	Recommend Approval of a Three Way Loan with NACOG and ADOT	APPROVED 5-0
	<p><i>Matt Rencher made a motion to approve the proposed loan. Kathy Borquez seconded.</i></p>	



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15	Recommend Approval to Advertise the Listing of Projects for Winter 2018 Air Quality Conformity Analysis	APPROVED 5-0
	<i>Jason Bottjen made a motion to approve the Winter 2018 List of Projects for Air Quality Analysis. Kathy Borquez seconded.</i>	
16	Recommend Adoption of I-10 Safety Resolution	APPROVED 5-0
	<i>Kathy Borquez made a motion to adopt the I-10 safety resolution. Keith Brown seconded.</i>	
17	Recommend Human Services Plan for 30 Day Public Comment	APPROVED 5-0
	<i>Kathy Borquez made a motion to approve the Human Services Coordination plan to proceed with 30 day advertisement. Matt Rencher seconded.</i>	
18	Election of Officers for 2019	APPROVED 5-0
	<i>Kathy Borquez nominated Duane Eitel as TAC Chair for 2019. Keith Brown seconded. Duane Eitel nominated Kathy Borquez for TAC Vice Chair. Jason Bottjen seconded. Both votes were approved 5-0.</i>	
19	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"> • Many new developments could be coming soon causing Casa Grande to have to expand Burrid Rd. The City has just started a DCR on this corridor. • The City has almost completed a DCR for Thornton Rd. • The City is proposing a new split diamond interchange on I-8 that would service both Thornton and Burris Rds with a frontage road. <p><i>Kathy Borquez provided the attached update for Pinal County.</i></p> <p><i>Matt Rencher provided the following update for Coolidge:</i></p> <ul style="list-style-type: none"> • The Main St project is finished and it went really well. With the big rains Coolidge has experienced, the drainage issues got a good test and no businesses complained about standing water, which was a major issue prior to Construction. • The Ruins Dr. project is scheduled to be Advertised this month. <p><i>Keith Brown provided the following update for Eloy:</i></p> <ul style="list-style-type: none"> • Design for the Toltec Rd project is anticipated to be completed by the end of the month. • Eloy is working with Casa Grande to repair a bridge on Toltec Buttes Rd, south of Selma. 	



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20	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • Rural Transportation Summit, Oct 24-26, Lake Havasu • State Transportation Board, October 26, Lake Havasu • Sun Corridor MPO Executive Board, November 13, Casa Grande • State Transportation Board Study Session, November 5, Phoenix • State Transportation Board, November 16, Wickenburg
21	<p>Call to the Public: 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>
	<p><i>A Call to the Public was made and nobody chose to speak.</i></p>
22	<p>Future Agenda Items</p>
	<p><i>Kathy Borquez requested that Yavapai County Ordinance No. 2018-1, regulating portable communication devices and texting while operating a motor vehicle, be added to a future agenda for discussion.</i></p>
23	<p>SCMPO TAC Meeting Date - December 13, 2018</p>
24	<p><i>Adjourn</i></p>
	<p>3:15 PM</p>