



Metropolitan Planning Organization

TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

| | | | |
|--------|--|-------|----------|
| DATE: | January 7, 2019 | TIME: | 10:00 AM |
| PLACE: | Teleconference - Call in Number 520-421-8673 | | |
| | 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 Keith Brown, Eloy Matt Rencher, Coolidge Jason Bottjen, ADOT | Jason Hafner, SCMPO Samantha Samples, MAG |

| ITEM | AGENDA ITEM | |
|-------------|--|-----------------------|
| 1 | Call to Order and Introductions | 10:00 AM |
| 2 | Recommend Approval of the Winter 2018 Finding of Conformity for the 2016-2025 Sun Corridor MPO TIP and Sun Corridor MPO Regional Transportation Plan 2040 | APPROVED 5 - 0 |
| | <i>Kathy Borquez made a motion to approve the Winter 2018 Finding of Conformity. Matt Rencher seconded.</i> | |
| 3 | Recommend Approval of the Proposed Amendment #17 to the Sun Corridor MPO FY2016-2025 TIP and Sun Corridor MPO Regional Transportation Plan 2040 | APPROVED 5 - 0 |
| | <i>Matt Rencher made a motion to approve TIP Amendment # 17. Keith Brown seconded.</i> | |
| 4 | 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. | |
| | <i>A Call to the Public was made and nobody chose to speak.</i> | |
| 5 | SCMPO TAC Meeting Date - February 28, 2018 | |
| 6 | Adjourn | 10:03 AM |



SIGN-IN FORM / STANDARD IN-KIND CONTRIBUTED SERVICES FORM

Please Sign. Your Time Counts!

Group/Committee Name: Technical Advisory Committee

**Activity Code/
Acct No:**

Activity/Meeting Date: Monday, January 07, 2019

Location: Teleconference - Call in Number 520-421-8673

| ATTENDANCE | | | | | | IN-KIND MATCH | | | | |
|------------------|--------------------------------|----------------------------|---------------------------------|--------------------------|-------------------------------------|-------------------------|---------|--------|----------------|----------|
| Name | Title | Organization | Email Address | Elected Official | Federal Funded | Hours Worked On Project | | | Miles Traveled | Initials |
| | | | | (✓ if yes) | (✓ if yes) | Preparation | Meeting | Travel | | |
| Duane Eitel | Transportation Engineer | City of Casa Grande | deitel@casagrandeaz.gov | <input type="checkbox"/> | <input type="checkbox"/> | | | | | X |
| Kathy Borquez | Sr. Transportation Planner | Pinal County | kathy.borquez@pinalcountyaz.gov | <input type="checkbox"/> | <input type="checkbox"/> | | | | | X |
| Matt Rencher | Civil Engineer | City of Coolidge | mrencher@coolidgeaz.com | <input type="checkbox"/> | <input type="checkbox"/> | | | | | X |
| Jon Vlaming | Community Development Director | City of Eloy | jvlaming@eloyaz.gov | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| Jason Bottjen | Transportation Planner | ADOT | jbottjen@azdot.gov | <input type="checkbox"/> | <input checked="" type="checkbox"/> | | | | | X |
| Andy Smith | General Manager | Pinal RTA | Andrew.Smith@pinalcountyaz.gov | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| Brent Crowther | Project Manager | Kimley Horn | Brent.Crowther@kimley-horn.com | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| Douglas Moseke | Assistant District Engineer | ADOT Southcentral District | dmoseke@azdot.gov | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| Ed Stillings | Senior Transportation Planner | FHWA - Region 1 | ed.stillings@fhwa.dot.gov | <input type="checkbox"/> | <input checked="" type="checkbox"/> | | | | | |
| Emily Dawson | ADOT SC District | ADOT | edawson@azdot.gov | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| Irene Higgs | Executive Director | SCMPO | ihiggs@scmpo.org | <input type="checkbox"/> | <input checked="" type="checkbox"/> | | | | | |
| Jason Hafner | Planner | SCMPO | jhafner@scmpo.org | <input type="checkbox"/> | <input checked="" type="checkbox"/> | | | | | X |
| Jennifer Love | SR. Transportation Planner | AECOM | jennifer.love@aecom.com | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| Keith Brown | Public Works Director | City of Eloy | kbrown@EloyAZ.gov | <input type="checkbox"/> | <input type="checkbox"/> | | | | | X |
| Kevin Adam | Director | RTAC | kadam@rtac.net | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| Mike Blankenship | Principal | Green Light TE | mikeb@greenlightte.com | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| Mike Sundblom | Director | Pinal County - Air Quality | mike.sundblom@pinalcountyaz.gov | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| Regis Reed | Operations Manager | City of Eloy | rreed@eloyaz.gov | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| Rod Lane | SC District Engineer | ADOT | rlane@azdot.gov | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |



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| Name | Title | Organization | Email Address | Elected Official <small>(✓ if yes)</small> | Federal Funded <small>(✓ if yes)</small> | Hours Worked On Project | | | Miles Traveled | Initials |
|------------------|------------------------|----------------|-------------------------|---|---|-------------------------|---------|--------|----------------|----------|
| | | | | | | Preparation | Meeting | Travel | | |
| Samantha Samples | Transportation Planner | MAG | ssamples@azmag.gov | <input type="checkbox"/> | <input type="checkbox"/> | | | | | X |
| Scott Kelley | Principal | Green Light TE | scottk@greenlightte.com | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
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