



TRANSPORTATION ADVISORY COMMITTEE AGENDA

DATE:	February 28, 2019	TIME:	1:00 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 Jon Vlaming, Eloy	

Shaded items are action items: *Action may be taken on any item on the agenda, or items brought up at the meeting.*

ITEM	AGENDA ITEM	PRESENTER	PAGE
1	Call to Order and Introductions	Kathy Borquez	
2	Approval of Minutes from December 13, 2018 and January 07, 2019 TAC Meeting Minutes	Kathy Borquez	1-11
3	RTAC Update	Kevin Adam	
4	ADOT Planner Report	Jason Bottjen	
5	ADOT Southcentral District Report	Doug Moseke	
6	FHWA Report	Ed Stillings	
7	Sun Corridor MPO Regional Transportation Plan Update	Jason Hafner	
8	Pinal County RTA Update	Kathy Borquez	
9	Air Quality Update	Jason Hafner Michael Sundblom	
10	Pinal County Strategic Transportation Safety Plan Update	Kathy Borquez	



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11	MPO Update: <ul style="list-style-type: none"> • MPO Progress Report (11.0) • Ledger (11.1) • Project Update (11.2) • Title VI Plan - Approved (11.3) • North South Corridor Information (11.4) • Regional Traffic Count, Data Collection and Mapping Update (11.5) 	Jason Hafner	12-14 15-22 23-27 28-31
12	Adoption of Resolution 2019-01 to Increase the State Fuel Tax (Information Only)	Jason Hafner	32-36
13	Support Letter for I-17 Application of INFRA Grant (Information Only)	Jason Hafner	37-38
14	Support Letter for CAG 5310 Mobility Manager Position (Information Only)	Jason Hafner	39-40
15	Support Letter for Economic Strengths Projects Grant Application (Information Only)	Jason Hafner	41-42
16	Approval of Eloy Transit Feasibility Study	Jason Hafner	43
17	Approval to apply for HSIP funds for Strategic Transportation Safety Plan update	Jason Hafner	44
18	Approval to complete a loan with the Arizona Department of Transportation for STBG funds	Jason Hafner	45
19	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	Kathy Borquez	



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20	Upcoming Meetings: <ul style="list-style-type: none"> • SCMPO Executive Board meeting, March 12, Coolidge • State Transportation Board meeting, March 15, Tucson • AzTA Conference, April 8-10, Mesa • State Transportation Board meeting, April 12, Flagstaff • Roads & Streets, April 17-19, Tucson • SCMPO Executive Board meeting, May 14, Eloy • Rural Transportation Summit, October 16-18, Tucson 	Kathy Borquez	
21	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.	Kathy Borquez	
22	Future Agenda Items	Kathy Borquez	
23	SCMPO TAC Meeting Date - April 25, 2019	Kathy Borquez	
24	Adjourn	Kathy Borquez	

Pursuant to the Americans with Disabilities Act (ADA), the Sun Corridor Metropolitan Planning Organization endeavors to ensure the accessibility of all of its programs, projects and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Irene Higgs at 520-705-5143 at least 48 hours prior to the meeting so that accommodations may be arranged.