



Metropolitan Planning Organization

TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	December 13, 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.

	TAC Members	Guests/Staff	
Attendees:	Kathy Borquez, Pinal County	Jason Hafner, SCMPO	Rod Lane, ADOT
	Keith Brown, Eloy	Mike Sundblom, Pinal County	Mike Blankenship, Greenlight TE
	Jason Bottjen, ADOT	Samantha Samples, MAG	Scott Kelly, Greenlight TE
	Matt Rencher, Coolidge		

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	2:01 PM
2	Approval of Minutes from October 18, 2018 TAC Meeting	APPROVED 4-0
	<i>Matt Rencher made a motion to approve the meeting minutes from the October 18, 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>Rod Lane provided an update on the ADOT projects in the Region:</i> <ul style="list-style-type: none"> • SR87, I-8, and I10 projects are all coming along very well. • Traffic Signal at SR87 and Ruins Dr. - Bid opening was 12/07. The State Estimate was \$395k. The low bid was \$545k. The State Engineer recommendation should be on the State Transportation Board agenda in January. 	
6	FHWA Report	
	<i>Ed Stillings was unable to attend.</i>	
7	Sun Corridor MPO Regional Transportation Plan Update	
	<i>Jason Hafner provided the following update:</i> <ul style="list-style-type: none"> • Data request email was sent to member agencies. Requested response date is 12/14. • The consultant team and SCMPO staff will be meeting with the Economic Development staff of each member agency on 12/18. • Reminder that the RTP TAC meetings will be held at 10 am on SCMPO TAC days and SCMPO TAC meetings will be moved to 1 pm for all of 2019. 	
8	Pinal County RTA Update	



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	<i>Kathy Borquez provided an overview of the Pinal RTA (attached).</i>
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 is out for 30 day Public Comment period. The Comment period ends 01/04.</i> • <i>A special call in meeting of the TAC will be held on 01/07 at 10 am to approve the project list and the AQ Conformity Assessment.</i> • <i>The Spring 2019 Air Quality spreadsheets will be distributed the week of 12/17.</i> <p><i>Mike Sundblom provided the following update:</i></p> <ul style="list-style-type: none"> • <i>PM10 Nonattainment Compliance year is 2018. the standard looks at the information from the previous 3 years. Pinal County did not achieve attainment. Conversations between Pinal County and EPA are ongoing to address the issue.</i> • <i>Please submit your unpaved roads report to Pinal County no later than January 30, 2019. Make sure the report includes any roadways with an ADT exceeding 150.</i>
10	Pinal County Strategic Transportation Safety Plan Update
	<i>Kathy Borquez provided the attached update:</i>
11	Eloy Transit Feasibility Study Update
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • <i>Final TTAC meeting was held on 12/06.</i> • <i>SCMPO staff and City of Eloy staff provided a presentation to the Eloy Downtown Advisory Council on 12/11.</i> • <i>The Consultant team and SCMPO staff will provide a presentation at a City of Eloy City Council Work Session on 12/17.</i> • <i>The Consultant team will provide a wrap up presentation to the SCMPO Executive Board on 01/08.</i>
12	<p>MPO Update:</p> <ul style="list-style-type: none"> • MPO Progress Report (12.0) • Ledger (12.1) • Project Update (12.2)
	<i>Jason Hafner provided an update on the MPO Progress Report, the Federal Ledger and provided project updates.</i>
13	Title VI Goals and Accomplishments Update
	<i>Jason Hafner provided an update on the Title VI Goals and Accomplishments.</i>
14	Pinal County Hands Free Ordinance



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	<i>Kathy Borquez led the TAC in a discussion on the concept of a Hands Free Ordinance in Pinal County.</i>	
15	Approval of Public Participation Plan and Limited English Proficiency Plan	APPROVED 4 - 0
	<i>Jason Bottjen made a motion to approve the PPP and LEP contingent on no comments being received by the MPO prior to the end of the 45 day comment period. Matt Rencher seconded.</i>	
16	Approval of ADOT Federal Transit Authority Performance Targets	APPROVED 4 - 0
	<i>Jason Bottjen made a motion to approve the letter to ADOT adopting ADOT's proposed targets. Keith Brown seconded.</i>	
17	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	
	<p><i>Matt Rencher provided the following update for Coolidge:</i></p> <ul style="list-style-type: none"> • <i>Main St. project has officially been nominated for a Partnering award for the work done by the City, Consultanat team and ADOT staff. If Awarded, the presentation will occur at this year's Roads and Streets Conference.</i> • <i>There was some quesiton if the pavement condition of the Signal Peak/11 Mile Corner project was good enough to allow for rumble strips. City staff has determined that it is.</i> <p><i>Keith Brown provided the following update for Eloy:</i></p> <ul style="list-style-type: none"> • <i>Ready to move forward with the Construction of the Toltec HURF Exchange project. Need to submit some letters to ADOT to transfer funds from Design to Construction and Authorize funds.</i> • <i>Need to start working on the HURF Exchange packet to initiate the Design phase of the Battaglia Rd. project.</i> <p><i>Kathy Borquez provided the attached update for Pinal County.</i></p>	
21	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • State Transportation Board meeting, Dec. 21, Morenci • State Transportation Board meeting, Jan. 18, Kingman • State Transportation Board meeting, Feb. 15, Douglas • AzTA Conference, April 8-10, Mesa • Roads & Streets, April 17-19, Tucson 	
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 - January 7, 2018 - Call in Meeting - February 28, 2018	
25	<i>Adjourn</i>	3:10 PM



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: Thursday, December 13, 2018

Location: Casa Grande Public Safety Facility, 373 E. Val Vista Blvd., Casa Grande, Arizona

ATTENDANCE						IN-KIND MATCH				
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		
Duane Eitel	Transportation Engineer	City of Casa Grande	deitel@casagrandeaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Kathy Borquez	Sr. Transportation Planner	Pinal County	kathy.borquez@pinalcountyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>	2	1	1	40	KB
Matt Rencher	Civil Engineer	City of Coolidge	mrencher@coolidgeaz.com	<input type="checkbox"/>	<input type="checkbox"/>	2	1	1	35	MR
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 type="checkbox"/>					JB
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"/>	-	-	-	-	JA
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"/>	2	1	1	20	KB
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"/>					MB
Mike Sundblom	Director	Pinal County - Air Quality	mike.sundblom@pinalcountyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>	1	1	1	40	MS
Regis Reed	Operations Manager	City of Eloy	rreed@eloyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Scott Kelley	Principal	Green Light TE	scottk@greenlightte.com	<input type="checkbox"/>	<input type="checkbox"/>					SK



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Name	Title	Organization	Email Address	Elected Official (✓ if yes)	Federal Funded (✓ if yes)	Hours Worked On Project			Miles Traveled	Initials
						Preparation	Meeting	Travel		
Samantha Samples		MAG	SSamples@azmag.gov	<input type="checkbox"/>	<input checked="" type="checkbox"/>					
Rod Lane	SCDE	ADOT	rlane@azdot.gov	<input type="checkbox"/>	<input checked="" type="checkbox"/>					
				<input type="checkbox"/>	<input type="checkbox"/>					
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TOTAL										

Tentative 2020- 2024 5-Year Construction Program

MPD is currently working on the **Tentative 2020-2024 Five Year Facilities Construction Program** via the Planning to Programming (P2P) Process.

Over the past two months, P2P District Workshops have been completed with ADOT Technical Groups meeting with District and MPD Staff to finalize all project scoring; final internal MPD review is occurring this week. The Draft Tentative 5-Year Program is to be submitted to the ADOT STIP Manager by November 15th; the STIP Manager will present the Tentative Program to ADOT Executive Leadership through the end of the year.

ADOT will present the **Tentative 2020-2024 Five Year Construction Program** to the State Transportation Board during a study session January 29th, 2019.

MPD Statewide Studies Program

The MPD Statewide Studies Program has finalized selected of the FY19 studies:

- Arizona Ports of Entry Study Update
- Statewide Stormwater and Erosion Control Plan
- SR 238 Drainage Study
- US 70 Safford to New Mexico State Line Study

Highway Safety Improvement Program (HSIP)

It is anticipated that the Traffic Safety will have a call-for-projects in January 2018 for Fiscal years 23 & 24 with approximately \$70M in available funds.

Sun Corridor Metropolitan Planning Organization

Transportation Advisory Committee Meeting: December 13, 2018

Pinal Regional Transportation Authority (RTA) Update - Agenda Item #8

- November 7, 2017 – Pinal County voters approved Propositions 416 (Pinal Regional Transportation Plan) and 417 (County Transportation Excise Tax).
- April 1, 2018 – Tax went into effect.
- November 15, 2018 – Judge ruled that Proposition 417 was void and unenforceable as the tax only extended to retail sales and not all privilege tax categories as required by state statute.
- December 7, 2018 – Pinal County’s legal counsel filed the appeal and stay on tax.
- December 13, 2018 – Total revenue in the escrow account is \$8 million.
- November 27, 2018 – CAG in partnership with the RTA and Pinal County applied for FTA Section 5305(e) planning funds to conduct a countywide transit governance study.

Pinal County Strategic Transportation Safety Plan Update Local Government Project Report - Agenda Item #10

- November 30, 2017 – Notice to proceed issued to AMEC Foster Wheeler (Wood) November 30, 2017 with Greenlight Traffic Engineering as the subconsultant.
- December 2019 – Comments from Technical Memos 3 (Safety System Performance) and 8 (Safety Strategies and Recommendations) are being incorporated and finalized.
- January 9, 2019 – Safety Technical Advisory Committee (STAC) meeting
- January 16, 2019 – Board of Supervisors Individual Briefings
- February 2019 – Draft Plan, Possible STAC meeting, and Public Outreach in Apache Junction, Maricopa, and San Tan Valley
- March 2019 – Agency Board-Council-Committee presentations and Final Plan

Pinal County Hands Free Ordinance – Agenda Item #14

- Reference Yavapai County Ordinance No. 2018-1 regulating portable communication devices
- October 3, 2018 – Yavapai County became the third county (Coconino and Pima Counties have ordinances) in the state to pass an ordinance regulating the use of handheld devices while driving and encouraged other counties to take similar action.
- October 2018 – Pinal County Manager sought input on the ordinance from city-town leadership and staff to provide to the Board of Supervisors.
- November 15, 2018 – CAG Technical Transportation Advisory Committee voted in support of local governments regulating portable communication devices.
- November 15, 2018 – County Supervisors Association continues to discuss adopting a Resolution urging the Arizona State Legislature and Governor to regulate portable communication devices.

Pinal County Local Government Project Report - Agenda Item #17

- **Pinal County Sign Upgrade Project, ADOT TRACS SH645 03D/01C**
 - March 2017 – The project was awarded to Main Street Signs with a contract start date in March 2017.
 - May 2017 – The kick-off meeting was conducted.
 - December 2017 – ADOT inspected the signs and Pinal County was authorized to install.
 - December 3, 2018 – Pinal County sign crew installed 1,442 signs with 196 remaining.