



**TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES**

DATE:	June 11, 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 Jason Bottjen, ADOT Matt Rencher, Coolidge	Irene Higgs, SCMPO Samantha Samples, MAG Jason Hafner, SCMPO Mark Brenner, Eloy Chamber of Commerce

<b>ITEM</b>	<b>AGENDA ITEM</b>	
1	Call to Order and Introductions	<b>10:00 AM</b>
2	Title VI Statement	
3	Recommend Approval of the Spring 2019 Finding of Conformity for the 2016-2025 Sun Corridor MPO TIP and Sun Corridor MPO Regional Transportation Plan 2040	<b>APPROVED 4 - 0</b>
	<i>Matt Rencher made a motion to approve the Spring 2019 Finding of Conformity for the 2016-2025 Sun Corridor MPO TIP and Sun Corridor MPO Regional Transportation Plan 2040. Kathy Borquez seconded.</i>	
4	Recommend Approval of the Proposed Amendment #21 to the Sun Corridor MPO FY2016-2025 TIP and Sun Corridor MPO Regional Transportation Plan 2040	<b>APPROVED 4 - 0</b>
	<i>Kathy Borquez made a motion to approve TIP Amendment #21 to the Sun Corridor MPO FY 2016-2025 TIP and the Sun Corridor MPO RTP 2040. Matt Rencher seconded.</i>	
5	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>	
6	SCMPO TAC Meeting Date - June 27, 2019 Regular Meeting	
7	Adjourn	<b>10:08 AM</b>



## 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:** Tuesday, June 11, 2019

**Location:** Teleconference - Call In Number 520-421-8673

ATTENDANCE					IN-KIND MATCH					
Name	Title	Organization	Email Address	Elected Official (✓ if yes)	Federal Funded (✓ if yes)	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"/>	1.0	0.25			X
Kathy Borquez	Sr. Transportation Planner	Pinal County	kathy.borquez@pinalcountyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>	1.0	0.25			X
Matt Rencher	Civil Engineer	City of Coolidge	mrencher@coolidgeaz.com	<input type="checkbox"/>	<input type="checkbox"/>	1.0	0.25			X
Tammy Valadez Paz	Project Engineer	City of Eloy	tvaladezpaz@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"/>					X
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"/>					
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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Samantha Samples	Transportation Planner	MAG	ssamples@azmag.gov	<input type="checkbox"/>	<input checked="" type="checkbox"/>					X
Scott Kelley	Principal	Green Light TE	scottk@greenlightte.com	<input type="checkbox"/>	<input type="checkbox"/>					
Mark Brenner	Manager	Eloy Chamber of Commerce	info@eloychamberr.com	<input type="checkbox"/>	<input type="checkbox"/>	1.0	0.25			X
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<b>TOTAL</b>										