



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	June 27, 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		

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:	Duane Eitel, Casa Grande Kathy Borquez, Pinal County Tammy Valadez Paz, Eloy Jason Bottjen, ADOT Matt Rencher, Coolidge	Irene Higgs, SCMPO Jason Hafner, SCMPO Michael Sundblom, Pinal County	Doug Moseke, ADOT Samantha Samples, MAG Dedrick Denton, Pinal County

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	1:00 PM
2	Title VI Statement	
3	Approval of Minutes from April 25, 2019 and June 11, 2019 TAC Meetings	APPROVED 5-0
	<i>Kathy Borquez made a motion to approve the meeting minutes from the April 25, 2019 and June 11, 2019 TAC Meetings. Jason Bottjen seconded.</i>	
4	RTAC Update	
	<i>Kevin Adam was unable to attend.</i>	
5	ADOT Planner Report	
	<p><i>Jason Bottjen provided the following update:</i></p> <ul style="list-style-type: none"> <i>The State Transportation Board adopted the Tentative 2020 – 2024 5-Year Construction Program at the State Transportation Meeting on June 21 in Pinetop-Lakeside.</i> <i>The adoption of the tentative program came with direction from the State Transportation Board to provide options for putting the SR 260 project back into the program. Program options will be presented to the State Transportation Board on July 19th in Cottonwood.</i> <i>MPD is pleased to announce that Don Sneed accepted the position of Tribal Liaison within the Multimodal Planning Division. Don will coordinate outreach, manage tribal studies and partnerships, serve on the Governor's tribal committee, and provide guidance on tribal policies and requirements to local, tribal, county, state, and federal government officials.</i> <i>The Better Utilizing Investments to Leverage Development, or BUILD Transportation Discretionary Grant program, provides a unique opportunity for the DOT to invest in road, rail, transit and port projects that promise to achieve national objectives.</i> <p><i>Applications are now being accepted and must be submitted through Grants.gov with all other application materials by 8:00 PM E.D.T. on July 15, 2019.</i></p>	



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6	ADOT Southcentral District Report
	<p><i>Doug Moseke provided the following update:</i></p> <ul style="list-style-type: none"> • <i>I-10/SR87 - 80%+ complete. Ramps are open. Looking to move eastbound traffic into the new lanes in mid-July.</i> • <i>I-10; Early Rd - I-8 - Pavement is complete. Final striping still needs to be applied. Anticipating completion of project in August.</i>
7	FHWA Report
	<i>Ed Stillings was unable to attend.</i>
8	MAG Report
	<p><i>Samantha Samples provided the following update:</i></p> <ul style="list-style-type: none"> • <i>MAG will be doing a call for projects August 1. \$1.84 million is available for FY23-24 CMAQ PM 2.5 paving projects. If a member agency wants to apply, the roadway must fall within the PM 2.5 boundaries and work with Pinal County as the lead agency.</i> • <i>MAG is working toward a Pinal County Arterial Bridge call for projects. Approximately \$3 million will be available for FY23-24.</i>
9	Pinal County Transit Governance Study Update
	<i>Kathy Borquez provided the attached overview of the Pinal County Transit Governance Study.</i>
10	Sun Corridor MPO Regional Transportation Plan Update
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • <i>SCMPO staff received the first 8 Chapters for re-review on June 19</i> • <i>Presentations to City Councils and the Board of supervisors are scheduled</i> <ul style="list-style-type: none"> • <i>Casa Grande – August 5</i> • <i>Eloy – August 12</i> • <i>PC – August 14</i> • <i>Coolidge – August 26</i>
11	Pinal County RTA Update
	<i>Kathy Borquez provided the attached overview of the Pinal RTA.</i>
12	Air Quality Update



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	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • <i>Spring 2019</i> <ul style="list-style-type: none"> o <i>Executive Board approved the AQ conformity Assessment and TIP Amendment #21 on June 18, 2019.</i> o <i>Letters to ADOT, FHWA and FTA requesting a Finding of Conformity were sent on June 18, 2019.</i> o <i>A formal request to ADOT to approve the TIP Amendment will be sent if/when our federal partners agree to the new Finding of Conformity.</i> • <i>Winter 2019</i> <ul style="list-style-type: none"> o <i>This Conformity is tied to the RTP Update.</i> o <i>Project list will be distributed to the TAC on July 8 with an August 8 due date.</i> <p><i>Mike Sundblom provided the following update:</i></p> <ul style="list-style-type: none"> • <i>PM 2.5 - The Center for Biological Diversity is suing the EPA because the EPA missed the deadline for a ruling on nonattainment for the Pinal County PM 2.5. The EPA is proposing attainment for PM 2.5 in Pinal County.</i> • <i>PM 10 - The EPA is required to act on non-attainment vs. attainment for PM 10 in Pinal County by July 2, 2019. The EPA is determining if they will act.</i> • <i>Permitting Process – The County needs to establish an Offset Process for economic development in the County. For example - If new development comes in and puts 100 tons of PM 10 into the air, they must demonstrate that they are offsetting that 100 tons of PM 10 by other means.</i>
13	<p><i>Pinal County Strategic Transportation Safety Plan Update</i></p>
	<p><i>Kathy Borquez provided the attached update.</i></p>
14	<p><i>MPO Update:</i></p> <ul style="list-style-type: none"> • <i>MPO Progress Report (14.0)</i> • <i>Ledger (14.1)</i> • <i>Project Update (14.2)</i> • <i>ALISS and SADA License Agreements (14.3)</i> • <i>Arizona Corporation Commission Annual Report (14.4)</i> • <i>Traffic Count Update (14.5)</i>
	<p><i>Jason Hafner provided an update on:</i></p> <ul style="list-style-type: none"> • <i>14.0 - The meetings attended by MPO staff since the last TAC meeting.</i> • <i>14.1 - The Federal Ledger.</i> • <i>14.2 - The status of various Design and Construction projects in the MPO.</i> • <i>14.3 - The ALISS and SADA License Agreements.</i> • <i>14.4 - The Annual Report provided to the ACC</i> • <i>14.5 - The status of the Regional Traffic Count program</i>
15	<p><i>Regionally Significant Routes Review and Update Presentation</i></p>



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	<p><i>Dedrick Denton provided the following update on the Regionally Significant Routes review and update:</i></p> <ul style="list-style-type: none"> • <i>Pinal County is currently working on updating the Regionally Significant Routes.</i> • <i>Phase I of the process is to identify locations that need to be upgraded or downgraded (this is the Phase that the County is currently on).</i> • <i>Phase II of the process is to coordinate with the cities and towns in Pinal County. Dedrick will be reaching out to each municipality to get any updates from the cities and towns included in the Pinal County map.</i> 	
16	Recommend Approval of the 2019 SCMPO Title VI Plan Annual Update	APPROVED 5 - 0
	<p><i>Kathy Borquez made a motion to recommend approval of the 2019 SCMPO Title VI Plan annual update. Jason Bottjen seconded.</i></p>	
17	Recommend Approval of a North South Corridor Resolution of Support	APPROVED 4 - 1
	<p><i>Kathy Borquez made a motion to approve the North South Corridor Resolution of Support. Jason Bottjen seconded.</i></p>	
18	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"> • <i>Maricopa Casa Grande Highway - The City has identified a lack of Right of Way to complete the turn lane portion of the project.</i> • <i>The Peart Rd. Rumble Strip project is going well.</i> • <i>Lucid Motors applied for an At-Risk Grading permit from the City.</i> <p><i>Matt Rencher provided the following update for Coolidge:</i></p> <ul style="list-style-type: none"> • <i>The City is currently doing spot pavement repair in Coolidge</i> • <i>Ruins Dr. project has had traffic control devices added to help train the traveling public. The poles for the signal are currently anticipated to arrive in August.</i> <p><i>Tammy Valadez Paz provided the following update for Eloy:</i></p> <ul style="list-style-type: none"> • <i>Eloy is currently working through the punch list on the Toltec Construction project.</i> • <i>Rick Engineering has been selected as the Designer for the Battaglia Rd. HURF Exchange project.</i> • <i>The City is currently working on the 2019-2020 Pavement Preservation priority list.</i> <p><i>Kathy Borquez provided the attached update for Pinal County.</i></p>	



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19	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • SCMPO Executive Board meeting, July 9, Casa Grande • State Transportation Board meeting, July 19, Cottonwood • Pinal County STSP Public meetings, TBD • RTP Presentation Council meeting, August 5, Casa Grande • RTP Presentation Council meeting, August 12, Eloy • RTP Presentation Board of Supervisors meeting, August 14, Florence • RTP Presentation Council meeting, August 26, Coolidge • Rural Transportation Summit, October 16-18, Tucson (Registration Open!)
20	<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>
21	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • <i>The TAC requested that an EDC update be added as a standing item on the Agenda. Whosoever attends the meeting will provide an update to the TAC.</i>
22	<p>SCMPO TAC Meeting Date - August 15, 2019</p>
23	<p>Adjourn</p>

2:19 PM



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

Please Sign. Your Time Counts!

Activity Code/ Acct No:

Group/Committee Name: Technical Advisory Committee

Activity/Meeting Date: Thursday, June 27, 2019

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"/>					[Signature]
Kathy Borquez	Sr. Transportation Planner	Pinal County	kathy.borquez@pinalcountyaz.gov	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1		1.5	70	[Signature]
Matt Rencher	Civil Engineer	City of Coolidge	mrencher@coolidgeaz.com	<input type="checkbox"/>	<input type="checkbox"/>	1	1	0.5	15	MR
Tammy Valadez Paz	Project Engineer	City of Eloy	tvaladezpaz@eloyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>		1	1	50	TVP
Jason Bottjen	Transportation Planner	ADOT	jbottjen@azdot.gov	<input type="checkbox"/>	<input checked="" 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"/>					[Signature]
Douglas Moseke	Assistant District Engineer	ADOT Southcentral District	dmoseke@azdot.gov	<input type="checkbox"/>	<input type="checkbox"/>					DM
Dedrick Denton	Senior Transportation Planner	Pinal County	dedrick.denton@pinalcountyaz.gov	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1		1.5	70	[Signature]
Ed Stillings	Senior Transportation Planner	FHWA - Region 1	ed.stillings@fhwa.dot.gov	<input type="checkbox"/>	<input checked="" type="checkbox"/>					
Irene Higgs	Executive Director	SCMPO	ihiggs@scmpo.org	<input type="checkbox"/>	<input checked="" type="checkbox"/>					[Signature]
Jason Hafner	Planner	SCMPO	jhafner@scmpo.org	<input type="checkbox"/>	<input checked="" type="checkbox"/>					
Jennifer Love	SR. Transportation Planner	AECOM	jennifer.love@aecom.com	<input type="checkbox"/>	<input type="checkbox"/>					
Jon Vlaming	Community Development Director	City of Eloy	jvlaming@eloyaz.gov	<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"/>					[Signature]
Mike Sundblom	Director	Pinal County - Air Quality	mike.sundblom@pinalcountyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>			1.0		[Signature]

Sun Corridor Metropolitan Planning Organization

Transportation Advisory Committee Meeting: June 27, 2019

Pinal County Transit Governance Study Update - Agenda Item #9

- June 25, 2019 – Consultant Selection Committee recommended that presentations/interviews be scheduled with 2 consultant firms.
- July 15, 2019 – Consultant presentations/interviews
- July 31, 2019 – *Notice to proceed to selected consultant*

Pinal Regional Transportation Authority (RTA) Update - Agenda Item #11

- 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 with \$18.2 million of revenue collected and held in the escrow account to date.
- 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.
- Arguments/Rebuttals have been filed and are currently being reviewed by the Appellate Court. Schedule of hearing dates is anticipated in July.

Pinal County Strategic Transportation Safety Plan Update - Agenda Item #13

- November 30, 2017 – Notice to proceed issued to AMEC Foster Wheeler (Wood) November 30, 2017 with Greenlight Traffic Engineering as the subconsultant.
- July 10, 2019 – Safety Transportation Advisory Committee meeting, Florence
- July 15, 2019 – *Draft plan release*
- July 23, 2019 – MAG Transportation Safety Committee
- July 24, 2019 – Stakeholder-Community Meeting, Apache Junction
- July 30, 2019 - Stakeholder-Community Meeting, San Tan Valley
- July 31, 2019 - Stakeholder-Community Meeting, Florence
- July 2019 – *Agency Board-Council-Committee presentations and Final Plan*