



**TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES**

DATE:	August 15, 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 Dedrick Denton, Pinal County Tammy Valadez Paz, Eloy Jason Bottjen, ADOT Matt Rencher, Coolidge	Irene Higgs, SCMPO Jason Hafner, SCMPO Michael Sundblom, Pinal County

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	<b>1:00 PM</b>
2	Title VI Statement	
3	Approval of Minutes from June 27, 2019 TAC Meeting	<b>APPROVED 5-0</b>
	<i>Matt Rencher made a motion to approve the meeting minutes from the June 27, 2019 TAC Meeting. Jason Bottjen seconded.</i>	
4	RTAC Update	
	<i>Kevin Adam was unable to attend.</i>	
5	ADOT Planner Report	
	<i>Jason Bottjen provided the attached update.</i>	
6	ADOT Southcentral District Report	
	<i>Jason Hafner provided the following update on behalf of Doug Moseke:</i>	
	<ul style="list-style-type: none"> <li>• I-10/SR87 - Town of Picacho - 92% complete. WB Traffic will be switched Thursday night. Nighttime Ramp Closures are planned for sign installation.</li> <li>• I-10; Early Rd - I-8 - Final walk through occurred on August 14.</li> <li>• I-10; Sunshine Blvd - Picacho Peak Rd - The foundation is being poured for the dust detection and warning system. The equipment is currently being shipped to the Contractor.</li> <li>• I-10; Loop 202 - SR387 - The Corridor Study is expected to kickoff in mid-September. Public Meetings are also anticipated for mid to late September.</li> <li>• I-10; SR587 - SR387 - This pavement preservation project is anticipated to Advertise January 2020 with Construction taking place in the Summer of 2020.</li> </ul>	
7	FHWA Report	



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	<i>Ed Stillings was unable to attend.</i>
8	Every Day Counts meeting Update
	<i>Duane Eitel provided a brief history of the EDC meetings; discussed the most recent EDC meeting to provide an example of a typical meeting; and encouraged the TAC to attend future EDC meetings.</i>
9	Pinal County Transit Governance Study Update
	<i>Dedrick Denton provided the attached update.</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"> <li>• <i>SCMPO staff reviewed and returned comments on the first 8 Chapters of the RTP.</i></li> <li>• <i>The Consultant presented to the Pinal County Board of Supervisors on August 14.</i></li> <li>• <i>Held the RTP TAC on August 15, the following items were discussed:</i> <ul style="list-style-type: none"> <li>o <i>The first 8 chapters of the RTP. The RTP TAC was asked to review the first 8 chapters and return comments by September 23.</i></li> <li>o <i>The current project scoring matrix and application. The RTP TAC determined that calls for projects should occur no further than 3-5 years prior to the funding year. To this end, it was determined that the scoring matrix and project application would be revisited at the next RTP update (due 2024) and that a call for projects for the years 2026-2029 would be issued at that time.</i></li> </ul> </li> </ul>
11	Pinal County RTA Update
	<i>Dedrick Denton provided the attached update.</i>
12	Air Quality Update
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> <li>• <i>Spring 2019</i> <ul style="list-style-type: none"> <li>o <i>Conformity Finding by FHWA and FTA on August 1, 2019.</i></li> <li>o <i>TIP Amendment was sent to ADOT on August 6, 2019.</i></li> </ul> </li> <li>• <i>Winter 2019</i> <ul style="list-style-type: none"> <li>o <i>The completed project list was sent to MAG for review and modeling on August 14, 2019.</i></li> </ul> </li> </ul> <p><i>Mike Sundblom provided the following update:</i></p> <ul style="list-style-type: none"> <li>• <i>There have been no actions from EPA on the PM10 NAAQS. Pinal County Air Quality staff is traveling to San Francisco in September to have additional conversation with EPA regarding this matter.</i></li> <li>• <i>ADEQ did some additional treatments near the I-10 dust detection warning area. The disturbed areas receiving treatment were near Casa Grande and just south of the ostrich farm on I-10.</i></li> </ul>
13	Pinal County Strategic Transportation Safety Plan Update
	<i>Dedrick Denton provided the attached update.</i>



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14	<p><i>MPO Update:</i></p> <ul style="list-style-type: none"> <li>• <i>MPO Progress Report (14.0)</i></li> <li>• <i>Ledger (14.1)</i></li> <li>• <i>Project Update (14.2)</i></li> <li>• <i>Letter of Support for BUILD Grant (14.3)</i></li> <li>• <i>Letter of Support 5337/5309 Grant (14.4)</i></li> </ul>	
	<p><i>Jason Hafner provided an update on:</i></p> <ul style="list-style-type: none"> <li>• <i>14.0 - The meetings attended by MPO staff since the last TAC meeting.</i></li> <li>• <i>14.1 - The Federal Ledger.</i></li> <li>• <i>14.2 - The status of various Design and Construction projects in the MPO.</i></li> <li>• <i>14.3 - The Letter of Support provided by the MPO for the Coolidge and Pinal County Build Grant Application.</i></li> <li>• <i>14.4 - The Letter of Support provided by the MPO for the Coolidge 5337/5309 Grant application.</i></li> </ul>	
15	<p>Recommend Approval to Select, Negotiate with, and Contract Consultant for 2019 Traffic Counts</p>	<p><b>APPROVED 5 - 0</b></p>
	<p><i>Dedrick Denton made a motion to recommend approval to Select, Negotiate with and Contract a Consultant for the 2019 Traffic Counts. Tammy Valadez Paz seconded.</i></p>	
16	<p>Recommend Approval of the Joint Project Agreement for Mobility Management between Sun Corridor MPO and Central Arizona Governments (CAG)</p>	<p><b>APPROVED 5-0</b></p>
	<p><i>Matt Rencher made a motion to approve the Joint Project Agreement between Sun Corridor MPO and CAG for Mobility Management. Dedrick Denton seconded.</i></p>	
17	<p>Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County</p>	



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	<p><i>Duane Eitel provided the following update for Casa Grande:</i></p> <ul style="list-style-type: none"> <li>• <i>Kortsen TI is moving along.</i></li> <li>• <i>Lucid Motors has completed grading the site. The City has a meeting with Lucid next week to discuss the building permitting process. A warehouse/manufacturer is planning on building across the street from Lucid.</i></li> <li>• <i>City of Casa Grande was awarded an Economic Development grant to install a traffic signal at the intersection of Peters Rd. and Thornton Rd.</i></li> <li>• <i>The City is looking into the possibility of purchasing a portable traffic signal. When not in use by Casa Grande, it could be available to loan to other SCMPO member agencies.</i></li> </ul> <p><i>Matt Rencher provided the following update for Coolidge:</i></p> <ul style="list-style-type: none"> <li>• <i>Ruins Dr. - Foundations for the poles are completed; enhanced traffic control has been installed; contradictory pavement markings have been obliterated; poles anticipated by end of August.</i></li> <li>• <i>The City of Coolidge is working with Pinal County to pave 3 miles of dirt roads in Coolidge. This effort is anticipated in September.</i></li> </ul> <p><i>Tammy Valadez Paz provided the following update for Eloy:</i></p> <ul style="list-style-type: none"> <li>• <i>Battaglia Rd. - Currently at 30% Design.</i></li> <li>• <i>Toltec Rd. - Construction is complete, however there were pavement smoothness issues on the project and the Contractor is going to do a mill and overlay to help address those concerns.</i></li> </ul>
18	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> <li>• RTP Presentation Council meeting, August 19, Casa Grande</li> <li>• League of Cities and Towns, August 20-23, Tucson</li> <li>• RTAC meeting, August 22, Tucson</li> <li>• RTP Presentation Council meeting, August 26, Coolidge</li> <li>• Executive Board meeting, September 10, Casa Grande</li> <li>• State Transportation Board meeting, September 20, Maricopa</li> <li>• RTP Presentation Council meeting, September 23, Eloy</li> <li>• State Transportation Board meeting, October 8, Maricopa</li> <li>• Rural Transportation Summit, October 16-18, Tucson (Casino Del Sol)</li> <li>• State Transportation Board meeting, October 18, Sahuarita</li> </ul>
19	<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>
	<p><i>A Call to the Public was made and nobody chose to speak.</i></p>
20	<p>Future Agenda Items</p>
	<p><i>No Future Agenda Items were requested by the TAC.</i></p>
21	<p>Next SCMPO TAC Meeting Date - October 24, 2019</p>



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22	<i>Adjourn</i>	<b>2:00 PM</b>
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## **Planning to Programming (P2P) for the 2021- 2025 5-Year Construction Program**

MPD staff have started this year's P2P process which will culminate in the 2021- 2025 5-Year Construction Program next summer.

In April there was a Call for Project Nominations sent out to all COGs, MPOs, ADOT Districts, and MPD Project/Program Managers for all P2P categories which include Pavement Preservation, Bridge Preservation, Modernization, and Expansion. Additional nominations for

In June and July project lists were given technical scores and currently ADOT Districts are scoring the lists. There will be P2P workshops in October to review ADOT project lists with District staff and ADOT Technical groups which MPO and COG staff will be invited to.

## **FY23-24 HSIP Distribution**

After review there were 57 total applications deemed eligible which equaled \$123,430,604.

Of the Of the \$70M in funding available, 75% went to local projects, and 25% went to state projects.

The final project list should be sent out by ADOT Traffic Safety section this week or next.

Eligibility Letters are expected to be issued by October 31.

## **FYI**

- COG and MPOs are transitioning to the EGrants system for Work Program reimbursements. There will be on-line training on August 19th and in-person training in Phoenix on August 26 and September 11.
- ADOT Office of Community Relations has created guidance for *Identifying Public Outreach Responsibilities for Local Public Agency Projects*. The document is currently under internal review at the ADOT Project Resource Office and will be released at the end of the month.

# Sun Corridor Metropolitan Planning Organization

Transportation Advisory Committee Meeting: August 15, 2019

## **Pinal County Transit Governance Study Update - Agenda Item #9**

- July 15, 2019 – Consultant presentations/interviews were conducted and Nelson Nygaard was selected to conduct the study.
- August 13, 2019 – Consultant contract is under review by CAG's legal counsel.
- September 10, 2019 – Meeting with Nelson Nygaard, ADOT, Pinal Regional Transportation Authority, and Pinal County to refine scope of work.

## **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 \$19.7 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.
- July 30, 2019 – Amicus briefs were filed.
- September 18, 2019 – Appellate Court Oral Arguments

## **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 was held in Florence
- July 24, 30 & 31, 2019 – Stakeholder-Community Meeting were held in Apache Junction
- San Tan Valley, and Florence
- July 29, 2019 – Draft plan was distributed to the project team for review and comments.
- August 19, 2019 – Project team meeting to comments
- *September-November 2019 – Agency Board-Council-Committee presentations and Final Plan approval*