



TRANSPORTATION ADVISORY COMMITTEE AGENDA

DATE:	October 24, 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 Tammy Valadez Paz, Eloy
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Shaded items are action items: *Action may not be taken on any other items on the agenda..*

ITEM	AGENDA ITEM	PRESENTER	PAGE
1	Call to Order and Introductions	Duane Eitel	
2	Title VI Statement	Jason Hafner	
3	Approval of Minutes from August 15, 2019 TAC Meeting	Duane Eitel	1-9
4	RTAC Update (Information Only)	Kevin Adam	
5	ADOT Planner Report (Information Only)	Jason Bottjen	
6	ADOT Southcentral District Report (Information Only)	Doug Moseke	
7	FHWA Report (Information Only)	Ed Stillings	
8	Every Day Counts meeting Update (Information Only)	Duane Eitel	
9	Pinal County Transit Governance Study Update (Information Only)	Dedrick Denton	
10	Sun Corridor MPO Regional Transportation Plan Update (Information Only)	Jason Hafner	
11	Pinal County RTA Update (Information Only)	Dedrick Denton	
12	Air Quality Update (Information Only)	Jason Hafner Michael Sundblom	



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13	Pinal County Strategic Transportation Safety Plan Update (Information Only)	Dedrick Denton	
14	Regional Traffic Count, Data Collection and Mapping Update (Information Only)	Jason Hafner	
15	MPO Update (Information Only): <ul style="list-style-type: none"> • MPO Progress Report (15.0) • Ledger (15.1) • Project Update (15.2) • Administrative TIP Amendment #22 (15.3) • 2019 Goals and Accomplishments Report Letter of Acceptance (15.4) • SCMPO Title VI Plan Letter of Acceptance (15.5) 	Jason Hafner	10-12 13-20 21-25 26-36 37 38-40
16	Recommend Approval to add Dedrick Denton as the Pinal County Technical Advisory Committee Representative	Jason Hafner	41-42
17	Recommend Approval of the 2020 Sun Corridor MPO Technical Advisory Committee and Executive Board meeting schedule	Jason Hafner	43-44
18	Recommend Adoption of Resolution 2019-04 in Support of America's Transportation Infrastructure Act of 2019	Jason Hafner	45-47
19	Recommend Approval to send the Air Quality Conformity Assessment, 2020-2029 Transportation Improvement Program and Regional Transportation Plan 2040 Update out for 30 Day Public Comment Period	Jason Hafner	48-51
20	Recommend Approval to send the Human Services Transportation Coordination Plan out for 30 Day Public Comment Period	Jason Hafner	52
21	Recommend Approval of the Pinal County Strategic Transportation Safety Plan	Jason Hafner	53
22	Recommend Approval to apply for 5305 (e) Grant and Amend UPWP	Jason Hafner	54



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23	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	Duane Eitel	
24	Upcoming Meetings: <ul style="list-style-type: none"> • SCMPO RTP Presentation to Council, October 28, Eloy • SCMPO Executive Board, November 12, Coolidge • Pinal County STSP Board presentation, November 13, Florence • State Transportation Board meeting, November 15, Wickenburg • State Transportation Board meeting, December 20, Phoenix 	Duane Eitel	
25	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.	Duane Eitel	
26	Future Agenda Items	Duane Eitel	
27	Next SCMPO TAC Meeting Date - December 12, 2019	Duane Eitel	
28	Adjourn	Duane Eitel	

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.