



## TRANSPORTATION ADVISORY COMMITTEE AGENDA

DATE:	December 12, 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 Dedrick Denton, Pinal County - Vice Chair Matt Rencher, Coolidge	Jason Bottjen, ADOT Tammy Valadez Paz, Eloy
-------------	---	--

**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 October 24, 2019 TAC Meeting	Duane Eitel	1-11
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	



ITEM	AGENDA ITEM	PRESENTER	PAGE
13	Rural Transportation Summit 2020 Update (Information Only)	Jason Hafner	
14	Regional Traffic Count, Data Collection and Mapping Update (Information Only)	Jason Hafner	
15	MPO Update (Information Only): <ul style="list-style-type: none"> <li>• MPO Progress Report (15.0)</li> <li>• Ledger (15.1)</li> <li>• Project Update (15.2)</li> </ul>	Jason Hafner	12-13 14-20 21-25
16	Recommend Approval of TIP Amendment #23	Jason Hafner	26-35
17	Election of Sun Corridor MPO Technical Advisory Committee Chair and Vice Chair for 2020	Jason Hafner	36-37
18	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	Duane Eitel	
19	Upcoming Meetings: <ul style="list-style-type: none"> <li>• State Transportation Board meeting, December 20, Phoenix</li> <li>• SCMPO Executive Board meeting, January 14, Casa Grande</li> <li>• RTP Public meeting, January 14, Casa Grande</li> <li>• State Transportation Board, January 17, Yuma</li> <li>• CAG/SCMPO Legislative Day, February 3, Phoenix</li> <li>• State Transportation Board, February 21, Bisbee</li> </ul>	Duane Eitel	
20	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	
21	Future Agenda Items	Duane Eitel	
22	Next SCMPO TAC Meeting Date - February 27, 2020	Duane Eitel	
23	Adjourn	Duane Eitel	



ITEM	AGENDA ITEM	PRESENTER	PAGE
------	-------------	-----------	------

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.