



Metropolitan Planning Organization

TRANSPORTATION ADVISORY COMMITTEE ACTION TAKEN

DATE:	February 27, 2020	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 not be taken on any other items on the agenda..			
	<i>TAC Members</i>		<i>Guests/Staff</i>
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 Robert Mawson, CAG/SCMPO	James Meyer, ADOT Sage Donaldson, ADOT Adam Langford, Works
ITEM	AGENDA ITEM		
1	Call to Order and Introductions		1:00 PM
2	Title VI Statement		
3	Approval of Minutes from December 12, 2019 TAC Meeting Minutes		APPROVED
4	RTAC Update (Information Only)		
5	ADOT Planner Report (Information Only)		
6	ADOT Southcentral District Report (Information Only)		
7	FHWA Report (Information Only)		
8	Every Day Counts meeting Update (Information Only)		
9	Pinal County Transit Governance Study Update (Information Only)		
10	Pinal County RTA Update (Information Only)		
11	Air Quality Update (Information Only)		
12	Rural Transportation Summit 2020 Update (Information Only)		
13	<i>Regional Traffic Count, Data Collection and Mapping Update (Information Only)</i>		
14	<i>MPO Update (Information Only):</i> <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>Mobility Management Support Letter (14.3)</i> • <i>ADOT INFRA Grant Support Letter to Widen I-10 (14.4)</i> 		
15	<i>Functional Classification Change Request Process</i>		



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16	Recommend Approval to Complete a Loan from FY22 to FY21	APPROVED
17	Recommend Approval of the CAG/SCMPO Human Services Transportation Coordination Plan	APPROVED
18	Recommend Approval to Advertise, Select Consultant, and Award Contract for Coolidge Route Optimization Study	APPROVED
19	Recommend Approval of the Public Involvement Report for the Draft FY2020-2029 Sun Corridor MPO TIP, Draft Sun Corridor MPO Draft Regional Transportation Plan (RTP) 2040 Update	APPROVED
20	Recommend Approval of Winter 2019 Finding of Conformity for the 2020-2029 Sun Corridor MPO TIP and Regional Transportation Plan 2040 Update	APPROVED
21	Recommend Approval of the Regional Transportation Plan 2040 Update	APPROVED
22	Recommend Approval of 2020-2029 Sun Corridor MPO Transportation Improvement Plan (TIP)	APPROVED
23	Recommend Approval to Advertise Spring 2020 Air Quality Project List and Conformity Analysis for 30 Day Comment Period	APPROVED
24	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	
25	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • SCMPO Executive Board meeting, March 10, Casa Grande • Every Day Counts, March 12, MAG • State Transportation Board meeting, March 20, Marana • AzTA Transit Conference, April 13-15, Flagstaff • State Transportation Board meeting, April 17, Flagstaff • Roads and Streets Conference, May 6-8, Tucson 	
26	<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>	
27	Future Agenda Items	
28	Next SCMPO TAC Meeting Date - April 23, 2020	
29	<i>Adjourn</i>	2:48 PM