



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

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		
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	Jason Hafner, SCMPO	Doug Moseke, ADOT
	Dedrick Denton, Pinal County	Michael Sundblom, Pinal County Air Quality	Kevin Adam, RTAC
	Tammy Valadez Paz, Eloy		
	Jason Bottjen, ADOT		
	Matt Rencher, Coolidge		
ITEM	AGENDA ITEM		
1	Call to Order and Introductions		1:00 PM
2	Title VI Statement		
3	Approval of Minutes from October 24, 2019 TAC Meeting		APPROVED 5-0
	<i>Dedrick Denton made a motion to approve the meeting minutes from the October 24, 2019 TAC Meeting. Matt Rencher seconded.</i>		
4	RTAC Update (Information Only)		
	<i>Kevin Adam provided the following update:</i>		
	<ul style="list-style-type: none"> • The AZ House of Representatives wants to do something on infrastructure this year, using Representative Campbell's proposed bill from 2019 as a baseline. • Likely modifications include a reduction in the total amount of increase, language alteration changing the word "tax" to "fee," assurances on how funding will be spent, and a built in Sunset Clause. • The bill would require a super majority (2/3 vote) to pass. 		
5	ADOT Planner Report (Information Only)		
	<i>Jason Bottjen provided the attached update.</i>		
6	ADOT Southcentral District Report (Information Only)		
	<i>Doug Moseke provided the following update:</i>		
	<ul style="list-style-type: none"> • I-10; Dust Detection - Speed limit signs are up and functioning. • I-10; SR587 - SR387 - Project advertised 12/11/2019. Bid opening is scheduled for 01/17/2020. • SR79 Bridge over Gila River - The CMAR contract is in negotiation. • SR79B/SR287 Dual Roundabout - A Kickoff meeting is scheduled for 12/18/2019. 		
7	FHWA Report (Information Only)		



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	<i>Ed Stillings was unable to attend.</i>
8	Every Day Counts meeting Update (Information Only)
	<i>Duane Eitel pointed out that the current EDC meeting was happening at the same time as the TAC and distributed minutes from the previous meeting.</i>
9	Pinal County Transit Governance Study Update (Information Only)
	<i>Dedrick Denton provided the attached update.</i>
10	Sun Corridor MPO Regional Transportation Plan Update (Information Only)
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • <i>Brent Crowther distributed the FINAL DRAFT of the RTP for stakeholder review 12/11/2019. The SCMPO TAC should have received that email.</i> • <i>The DRAFT RTP and TIP will be posted for Public Review on 12/17/2019. The comment period ends on 01/16/2020.</i> • <i>An Open House be held following the SCMPO Executive Board meeting on January 14 at the Casa Grande Council Chambers from 11:30-1:00.</i> • <i>The TAC will vote to recommend approval of the RTP Update on 02/27/2020.</i> • <i>The Executive Board will vote for approval of the RTP on 03/10/2020.</i>
11	Pinal County RTA Update (Information Only)
	<i>Dedrick Denton provided the attached update.</i>
12	Air Quality Update (Information Only)
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • <i>Winter 2019 Air Quality Conformity</i> <ul style="list-style-type: none"> ◦ <i>The 30 day Public Comment period will be 12/17/2019 – 01/06/2020</i> • <i>Spring 2020 Air Quality Conformity</i> <ul style="list-style-type: none"> ◦ <i>Project lists are currently being updated by members of the SCMPO TAC.</i> ◦ <i>Project lists are due back to MPO staff by 12/27/2019.</i> <p><i>Mike Sundblom provided the following update:</i></p> <ul style="list-style-type: none"> • <i>Reminder that the Paved Roads Report is due back to Pinal County by the end of January, 2020. Mike will distribute a reminder to the TAC.</i> • <i>EPA has indicated to Pinal County that actions on the PM10 nonattainment issues are pending.</i>
13	Rural Transportation Summit 2020 Update (Information Only)
	<ul style="list-style-type: none"> • <i>The Rural Transportation Summit is scheduled for October 14-16, 2020.</i> • <i>SCMPO staff met with SEAGO staff on December 10 to do the official handoff.</i> • <i>SCMPO staff is meeting with former Summit hosts and subject matter experts to conduct a lessons learned meeting and to do a walkthrough of the venue on January 7th.</i>



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14	<i>Regional Traffic Count, Data Collection and Mapping Update (Information Only)</i>	
	<ul style="list-style-type: none"> • <i>The On-Call project list out of CYMPO that SCMPO staff was hoping to utilize has experienced another hiccup that CYMPO and ADOT are currently trying to work through.</i> • <i>MPO staff are currently looking at other options to move forward with the project.</i> 	
15	<p><i>MPO Update (Information Only):</i></p> <ul style="list-style-type: none"> • <i>MPO Progress Report (15.0)</i> • <i>Ledger (15.1)</i> • <i>Project Update (15.2)</i> 	
	<p><i>Jason Hafner provided an update on:</i></p> <ul style="list-style-type: none"> • <i>15.0 - The meetings attended by MPO staff since the last TAC meeting.</i> • <i>15.1 - The Federal Ledger.</i> • <i>15.2 - The status of various Design and Construction projects in the MPO.</i> 	
16	Recommend Approval of TIP Amendment #23	APPROVED 4 - 0
	<p><i>Jason Bottjen made a motion to recommend approval of TIP Amendment #23. Dedrick Denton seconded. Matt Rencher had to step out of the room and was unavailable to vote.</i></p>	
17	Election of Sun Corridor MPO Technical Advisory Committee Chair and Vice Chair for 2020	APPROVED 5-0
	<p><i>Dedrick Denton made a motion to nominate Duane Eitel as the Chair of the SCMPO TAC. Tammy Valadez Paz seconded. Dedrick Denton made a motion to nominate Matt Rencher as the Vice Chair of the SCMPO TAC. Tammy Valadez Paz seconded.</i></p>	
18	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	
	<p><i>Dedrick Denton provided the following update for Pinal County:</i></p> <ul style="list-style-type: none"> • <i>Nothing new to report.</i> <p><i>Duane Eitel provided the following update for Casa Grande:</i></p> <ul style="list-style-type: none"> • <i>Lucid Motors is scheduled to receive the steel for construction of their buildings on 12/16/2019.</i> • <i>The City of Casa Grande has selected a Design firm for the Thornton Rd improvements. All applicants have yet to be notified of the decision.</i> <p><i>Tammy Valadez Paz provided the following update for Eloy:</i></p> <ul style="list-style-type: none"> • <i>30% plans for Battaglia Rd are complete. The Construction estimate is currently \$2 million. The City is working with the Designer to get the cost within budget.</i> <p><i>Matt Rencher provided the following update for Coolidge:</i></p> <ul style="list-style-type: none"> • <i>Nothing new to report.</i> 	



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19	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • State Transportation Board meeting, December 20, Phoenix • SCMPO Executive Board meeting, January 14, Casa Grande • RTP Public meeting, January 14, Casa Grande • State Transportation Board, January 17, Yuma • CAG/SCMPO Legislative Day, February 3, Phoenix • State Transportation Board, February 21, Bisbee
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>
	<p><i>No Future Agenda Items were requested by the TAC.</i></p>
22	<p>Next SCMPO TAC Meeting Date - February 27, 2020</p>
23	<p><i>Adjourn</i></p>

2:07 PM