



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

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 Matt Rencher, Coolidge Dedrick Denton, Pinal County Tammy Valadez Paz, Eloy Jason Bottjen, ADOT	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 5-0
	<i>Matt Rencher made a motion to approve the meeting minutes from the December 12, 2019 TAC Meeting. Jason Bottjen seconded.</i>		
4	RTAC Update (Information Only)		
	<i>Kevin Adam was unable to attend. Jason Hafner provided the following update: •HB 2899 – Increase existing Fuel tax by 18 cents over three years; would set comparable fees for alt fuel vehicles; and would annually adjust for inflation. o Passed the Transportation Committee (with Amendment) on February 19. o Passed the Rules Committee.</i>		
5	ADOT Planner Report (Information Only)		
	<i>Jason Bottjen provided the following update: • The tentative ADOT Five Year Program was presented at the State Transportation Board meeting on January 28, 2020 in Phoenix. Public Hearings will be held: o March 20, Marana o April 17, Flagstaff o May 15, Phoenix • NOFO for the BUILD Grant released by FHWA. Webinars will be provided for interested participants on: o Tuesday, February 25 o Thursday, February 27 o Wednesday, March 4 o Tuesday, March 10</i>		
6	ADOT Southcentral District Report (Information Only)		
	<i>Doug Moseke was unable to attend.</i>		



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7	FHWA Report (Information Only)
	<p><i>Ed Stillings was unable to attend. Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> •NOFA For Build Grant was released for 2020 <ul style="list-style-type: none"> o Applications due by 5:00 EDT on May 18, 2020 o Minimum size is \$1 million for Rural Agencies o No more than 10% (or \$100 mil) can be awarded to one state o Awarded funds must be Obligated by September 30, 2022 (must be expended by September 30, 2027)
8	Every Day Counts meeting Update (Information Only)
	<p><i>Duane Eitel invited the TAC to the next EDC meeting on March 12, where he will be giving an update on the MCG HWY HURF Exchange project.</i></p>
9	Pinal County Transit Governance Study Update (Information Only)
	<p><i>Dedrick Denton provided the attached update.</i></p>
10	Pinal County RTA Update (Information Only)
	<p><i>Dedrick Denton provided the attached update.</i></p>
11	Air Quality Update (Information Only)
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> o Winter 2019 AQ Conformity <ul style="list-style-type: none"> <input type="checkbox"/> Voting to approve 2019 AQ Conformity today. o Spring 2020 AQ Conformity <ul style="list-style-type: none"> <input type="checkbox"/> Voting to approve to go to 30-day Public Comment period today. <input type="checkbox"/> Final Approval June 2020. <p><i>Mike Sundblom was unable to attend. Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> o Unpaved Roads Report submitted for all SCMPO Agencies. o Arizona Center for Law in the Public Interest (ACLPI) filed a notice of intent to sue EPA; alleging EPA failed to make an attainment determination for the West Pinal PM10 Nonattainment area by July 2019. PC Air Quality has a call scheduled with EPA to discuss the issue on February 28.
12	Rural Transportation Summit 2020 Update (Information Only)
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • Summit is October 14-16, 2020 Ak Chin Hotel and Casino in Maricopa. • Registration tentatively scheduled to open next week. • Call for presentations email tentatively scheduled to be sent out next week. • Opening up for Sponsors next week.
13	Regional Traffic Count, Data Collection and Mapping Update (Information Only)
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • Last traffic count project, TAC preferred counts to happen in late Fall, so preparing to have Consultant on board for Fall 2020.



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14	<p><i>MPO Update (Information Only):</i></p> <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> 	
	<p><i>Jason Hafner provided an update on:</i></p> <ul style="list-style-type: none"> • <i>14.0 - The meetings attended by MPO staff since the last TAC meeting.</i> • <i>14.1 - The Federal Ledger.</i> • <i>14.2 - The status of various Design and Construction projects in the MPO.</i> • <i>14.3 - The Support Letter for Mobility Management for CAG and SCMPO.</i> 	
15	<p><i>Functional Classification Change Request Process</i></p>	
	<p><i>Sage Donaldson, James Meyer and Adam Langford provided the TAC with an update on the new process to request a change of Federal Classification on a roadway.</i></p>	
16	<p>Recommend Approval to Complete a Loan from FY22 to FY21</p>	<p>APPROVED 5 - 0</p>
	<p><i>Tammy Valadez Paz made a motion to recommend approval to complete a loan from FY22 to FY21. Dedrick Denton seconded.</i></p>	
17	<p>Recommend Approval of the CAG/SCMPO Human Services Transportation Coordination Plan</p>	<p>APPROVED 5-0</p>
	<p><i>Matt Rencher made a motion to recommend approval of the Human Services Transportation Coordination Plan. Jason Bottjen seconded.</i></p>	
18	<p>Recommend Approval to Advertise, Select Consultant, and Award Contract for Coolidge Route Optimization Study</p>	<p>APPROVED 5-0</p>
	<p><i>Matt Rencher made a motion to recommend to advertise, select consultant, and award contract for the Coolidge Rute Optimization Study. Dedrick Denton seconded.</i></p>	
19	<p>Recommend Approval of the Public Involvement Report for the Draft FY2020-2029 Sun Corridor MPO TIP, Draft Sun Corridor MPO Regional Transportation Plan (RTP) 2040 Update</p>	<p>APPROVED 5-0</p>
	<p><i>Dedrick Denton made a motion to recommend approval of the Public Involvement Report for the DRAFT FY20-29 TIP and DRAFT RTP 2040 Update. Jason Bottjen seconded.</i></p>	
20	<p>Recommend Approval of Winter 2019 Finding of Conformity for the 2020-2029 Sun Corridor MPO TIP and Regional Transportation Plan 2040 Update</p>	<p>APPROVED 5-0</p>
	<p><i>Jason Bottjen made a motion to recommend approval of Winter 2019 Air Quality Conformity Analysis. Dedrick Denton seconded.</i></p>	



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21	Recommend Approval of the Regional Transportation Plan 2040 Update	APPROVED 5-0
	<i>Dedrick Denton made a motion to recommend approval of the Regional Transportation Plan 2040 Update. Tammy Valadez Paz seconded.</i>	
22	Recommend Approval of 2020-2029 Sun Corridor MPO Transportation Improvement Plan (TIP)	APPROVED 5-0
	<i>Dedrick Denton made a motion to recommend approval of the 2020-2029 SCMPO TIP. Matt Rencher seconded.</i>	
23	Recommend Approval to Advertise Spring 2020 Air Quality Project List and Conformity Analysis for 30 Day Comment Period	APPROVED 5-0
	<i>Jason Bottjen made a motion to recommend approval to advertise the Spring 2020 Air Quality Conformity project list and Conformity Analysis for 30 day public review and comment period. Dedrick Denton seconded.</i>	
24	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"> • N/A <p><i>Tammy Valadez Paz provided the following update for Eloy:</i></p> <ul style="list-style-type: none"> • Sunrise Engineering is preparing a DCR for the widening of Sunland Gin Rd. They are currently preparing the data and hope to have a DRAFT for review in May. • Cactus Asphalt has been contracted to do some road repairs around Eloy. • The City and Consultant are looking for some ways to reduce the estimated construction cost of the Battaglia Rd. pavement preservation project. • Eloy is currently working on 3 airport projects including a runway overlay and a taxiway relocation. <p><i>Matt Rencher provided the following update for Coolidge:</i></p> <ul style="list-style-type: none"> • The construction of the Macrae Rd and Woodruff Rd. rumble strip project is nearly complete. • Coolidge is utilizing local funds to do some pavement preservation projects around the City. • Coolidge may look into some further opportunities to apply for FHWA grants. <p><i>Duane Eitel provided the following update for Casa Grande:</i></p> <ul style="list-style-type: none"> • Recently hired Greenlight traffic engineering to do some turn lane studies in Casa Grande. • Casa Grande is currently acquiring the ROW necessary for the MCG HWY HURF Exchange project. • Casa Grande is currently updating their General Plan. • Casa Grande is looking into connecting all traffic signals with radios. This will allow better signal coordination. 	



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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: 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>
27	<p>Future Agenda Items</p>
	<p><i>No Future Agenda Items were requested by the TAC.</i></p>
28	<p>Next SCMPO TAC Meeting Date - April 23, 2020</p>
29	<p><i>Adjourn</i></p>

2:45 PM