



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	June 10, 2020	TIME:	10:00 AM
PLACE:	WEBEX - Meeting Access Code: 966 579 133		
	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 John Wennes, ADOT	Irene Higgs, SCMPO Jason Hafner, SCMPO Robert Mawson, CAG/SCMPO Mark Henige, ADOT Kevin Adam, RTAC James Meyer, ADOT	Jennifer Henderson, ADOT Mike Blankenship, Greenlight TE Dan Marum, Wilson & Co Jennifer Love, AECOM Brent Crowther, Kimley Horn Michael James, Civtech Sara Allred, ADOT

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	10:01 AM
2	Title VI Statement	
3	Approval of Minutes from the April 23, 2020 TAC Meeting	APPROVED 5-0
	<i>Matt Rencher made a motion to approve the meeting minutes from the April 23, 2020 TAC Meeting. Dedrick Denton seconded.</i>	
4	RTAC Update (Information Only)	
	<i>Kevin Adam provided an overview of the State and Federal outlook.</i>	
5	ADOT Planner Report (Information Only)	
	<i>John Wennes provided the following update:</i> <ul style="list-style-type: none"> <i>The State Transportation Board meeting will make a decision on the Five Year Program at the June 19 meeting.</i> <i>COG/MPO Manual is currently under revision. WSP was hired for the job. A DRAFT version should be out for review soon.</i> 	
6	ADOT Southcentral District Report (Information Only)	
	<i>Jason Hafner provided the following update on behalf of Doug Moseke, who was unable to attend:</i> <ul style="list-style-type: none"> <i>The dust detection system is installed on I-10 and will be ready for monsoon season.</i> <i>The I-10; SR587 - SR387 pavement pres and gaurdrail project is ongoing.</i> <i>Signal work is ongoing for the SR87 at SR187, Sacaton, Gilbert project.</i> <i>Design for the roundabout on on 79B/287 is progressing.</i> <i>Design for the SR79 Bridge over the Gila River is ongoing. The Design team is proposing an option to allow SR79 to remain open during construction.</i> 	



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7	FHWA Report (Information Only)
	<i>Ed Stillings was unable to attend the meeting.</i>
8	Every Day Counts meeting Update (Information Only)
	<i>Duane Eitel provided the following update:</i> <ul style="list-style-type: none"> • <i>The EDC meeting that was scheduled since the last TAC meeting was cancelled, so there is no update.</i>
9	Pinal County Transit Governance Study Update (Information Only)
	<i>Dedrick Denton provided the attached update.</i>
10	Pinal County RTA Update (Information Only)
	<i>Jason Hafner provided the following update:</i> <ul style="list-style-type: none"> • <i>RTA Board met on 06/09/2020 to get an update on the Pinal County Transit Governance Study and to determine how to proceed with the General Manager position recently vacated by Andy Smith.</i>
11	Air Quality Update (Information Only)
	<i>Jason Hafner provided the following update:</i> <ul style="list-style-type: none"> • <i>Spring 2020 AQ Conformity</i> <ul style="list-style-type: none"> <input type="checkbox"/> <i>Approving the Conformity Analysis and TIP Amendment today. EB approval is scheduled for June 16.</i> <input type="checkbox"/> <i>SCMPO staff will send the analysis to FHWA and FTA for approval on June 17.</i> • <i>Fall 2020 AQ Conformity</i> <ul style="list-style-type: none"> <input type="checkbox"/> <i>Update project list spreadsheet will be sent to the TAC in mid-August.</i> <input type="checkbox"/> <i>Spreadsheets will be due back in mid-September.</i> <p><i>Mike Sundblom was unable to attend. Jason Hafner provided the following update:</i> <ul style="list-style-type: none"> • <i>EPA has proposed redesignation of the West Pinal non attainment area to Serious on April, 7. The 30-day comment period ended in early May.</i> • <i>Unsure of the EPA's timeline to finalize the decision.</i> • <i>Since MAG is the primary planning agency for Air Quality, they will lead the SIP process. After a decision is finalized, MAG has 18 months to complete a SIP. The SIP will be made in conjunction with Pinal County AQ, ADEQ and other stakeholders.</i> </p>
12	Regional Traffic Count, Data Collection and Mapping Update (Information Only)
	<i>Jason Hafner provided the following update:</i> <ul style="list-style-type: none"> • <i>The plan is currently to start the counts in November, 2020.</i> • <i>The tentative schedule would be to advertise in August; proposals and selection in September; and NTP in October of 2020.</i> • <i>May utilize the SVMPO on-call.</i>
13	Coolidge Route Optimization Study Update (Information Only)



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	<p><i>Matt Rencher provided the following update on the Coolidge Route Optimization Study:</i></p> <ul style="list-style-type: none"> <i>• The study is currently in a holding pattern indefinitely.</i> <i>• We've been advised by ADOT to hold off to determine which direction the Route Optimization Study should go (looking at Route Optimization from a pre-COVID world vs. Adjusting routes based on reaction to the Pandemic).</i> <i>• Because we don't know if COVID is going to be something we have to deal with for 3 months or several years, we are waiting to get more information before proceeding.</i> <i>• Erik Heet is running this strategy by the CART Board and Transit TAC to ensure they are okay with this strategy. If not, we will attempt to proceed in whichever direction they prefer.</i> 	
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> 	
	<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> 	
15	<p>Recommend Approval of the New Finding of Conformity for the 2020-2029 TIP and RTP 2040 Update</p>	APPROVED 5-0
	<p><i>Dedrick Denton made a motion to approve the new finding of conformity. Matt Rencher seconded.</i></p>	
16	<p>Recommend Approval of Amendment #1 to the FY 2020-2029 TIP and RTP 2040 Update (Contingent on the New Finding of Conformity)</p>	APPROVED 5-0
	<p><i>Dedrick Denton made a motion to approve Amendment #1 of the SCMPO 2020-2029 TIP. Matt Rencher seconded.</i></p>	
17	<p>Recommend Approval to Advertise RFP, Select Consultant and Award Contract for the Casa Grande Transit Development Plan Update</p>	APPROVED 5-0
	<p><i>Dedrick Denton made a motion to advertise RFP, select consultant and award a contract for an update to the Casa Grande Transit Development Plan. Matt Rencher seconded.</i></p>	
18	<p>Recommend Approval to Amend the 2020-2021 Unified Planning Work Program</p>	APPROVED 5-0
	<p><i>Dedrick Denton made a motion to amend the work program. Matt Rencher seconded.</i></p>	
19	<p>Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County</p>	



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	<p><i>Dedrick Denton provided the following update for Pinal County:</i></p> <ul style="list-style-type: none"> • See attached <p><i>Tammy Valadez Paz provided the following update for Eloy:</i></p> <ul style="list-style-type: none"> • Nothing new to report. <p><i>Matt Rencher provided the following update for Coolidge:</i></p> <ul style="list-style-type: none"> • Submitted the initiation paperwork for the FY21 HSIP project on Skousen Rd/Eleven Mile Corner. • Roads and Streets Conference is still moving forward as planned in September. The conference is scheduled for September 23-25 in Tucson. <p><i>Duane Eitel provided the following update for Casa Grande:</i></p> <ul style="list-style-type: none"> • Casa Grande submitted an application for a BUILD grant to construct an overpass on Burris Rd over the railroad and MCG Hwy. Nacero is covering the bulk of the match component, however the City and County are both contributing as well
20	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • SCMPO Executive Board meeting, June 16, Telephonic • State Transportation Board meeting, June 19, Payson?, (Adoption of 5 Year Plan) • SCMPO Executive Board meeting, July 14, Eloy • State Transportation Board meeting, July 17, Chinle?
21	<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>
	<p><i>A Call to the Public was made and nobody chose to speak.</i></p>
22	<p>Future Agenda Items</p>
	<p><i>No Future Agenda Items were requested by the TAC.</i></p>
23	<p>Next SCMPO TAC Meeting Date - August 13, 2020</p>
24	<p><i>Adjourn</i></p>
	<p>11:03 AM</p>



SIGN-IN FORM / STANDARD IN-KIND CONTRIBUTED SERVICES FORM

Please Sign. Your Time Counts!

Group/Committee Name: Technical Advisory Committee

Activity/Meeting Date: Wednesday, June 10, 2020

Location: WEBEX - Meeting Access Code: 966 579 133

ATTENDANCE				IN-KIND MATCH						
Name	Title	Organization	Email Address	Elected Official	Federal Funded	Hours Worked On Project			Miles Traveled	Initials
				(✓ if yes)	(✓ if yes)	Preparation	Meeting	Travel		
Duane Eitel	Transportation Engineer	City of Casa Grande	deitel@casagrandeaz.gov							X
Dedrick Denton	Sr. Transportation Planner	Pinal County	dedrick.denton@pinal.gov			1.0	1.00			X
Matt Rencher	Civil Engineer	City of Coolidge	mrencher@coolidgeaz.com			1.0	1.00			X
Tammy Valadez Paz	Project Engineer	City of Eloy	tvaladezpaz@eloyaz.gov			1.0	1.00			X
Dan Gabiou	Planning Supervisor	ADOT	dgabiou@azdot.gov		X					
Andy Smith	General Manager	Pinal RTA	Andrew.Smith@pinal.gov							
Brent Crowther	Project Manager	Kimley Horn	Brent.Crowther@kimley-horn.com				1.00			X
Dan Marum	Principal	Wilson & Company	dan.marum@wilsonco.com				1.00			X
Dawn Cartier	Principal	Civtech	dcartier@civtech.com							
Douglas Moseke	Assistant District Engineer	ADOT Southcentral District	dmoseke@azdot.gov		X					
Ed Stillings	Senior Transportation Planner	FHWA - Region 1	ed.stillings@fhwa.dot.gov		X					
Irene Higgs	Executive Director	SCMPO	ihiggs@scmpo.org		X					X
James Meyer	HPMS Manager	ADOT	jmeyer@azdot.gov		X					X
Jason Bottjen	Planning Supervisor	Pinal County	jbottjen@pinal.gov							
Jason Hafner	Planner	SCMPO	jhafner@scmpo.org		X					X
Jennifer Henderson	Project Coordinator	ADOT	jhenderson@azdot.gov		X					X
Jennifer Love	SR. Transportation Planner	AECOM	jennifer.love@aecom.com				1.00			X



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Name	Title	Organization	Email Address	Elected Official (✓ if yes)	Federal Funded (✓ if yes)	Hours Worked On Project			Miles Traveled	Initials
						Preparation	Meeting	Travel		
John Wennes	Regional Planner	ADOT	jwennes@azdot.gov		X					X
Jon Vlaming	Community Development Director	City of Eloy	jvlaming@eloyaz.gov							
Jothan Samuelson	Transportation Engineer	Works	jsamuelson@worksconsulting.com							
Kathy Borquez	SR. Transportation Planner	Pinal County	Kathy.borquez@pinal.gov							
Keith Brown	Public Works Director	City of Eloy	kbrown@EloyAZ.gov							
Kevin Adam	Director	RTAC	kadam@rtac.net			1.0	1.00			X
Mark Henige	Program Manager	ADOT	mhenige@azdot.gov		X					X
Michael James	Planning Director	CivTech	mhjames@civtech.com				1.00			X
Mike Blankenship	Principal	Green Light TE	mikeb@greenlightte.com				1.00			X
Mike Sundblom	Director	Pinal County - Air Quality	mike.sundblom@pinal.gov							
Regis Reed	Operations Manager	City of Eloy	rreed@eloyaz.gov							
Robert Mawson	Mobility Manager	CAG./SCMPO	rmawson@cagaz.org		X					X
Rod Lane	SC District Engineer	ADOT	rlane@azdot.gov		X					
Sage Donaldson	GIS Analyst	ADOT	sdonaldson@azdot.gov		X					
Sara Allred	Assistant Transit Mgr	ADOT	sallred@azdot.gov		X					X
Scott Kelley	Principal	Green Light TE	scottk@greenlightte.com							
TOTAL						4.0	9.00	0.0	0.0	13.0

Sun Corridor Metropolitan Planning Organization

TAC Meeting: June 10, 2020

Pinal County Transit Governance Study Update

- August 21, 2019 – Contract executed with Nelson-Nygaard
- September 10, 2019 – Project Team Kick-Off Meeting
- Technical Work Group (TWG) Meetings
 - October 30, 2019 – Meeting #1
 - January 30, 2020 – Meeting #2
 - February 25, 2020 – Meeting #3
 - May 28, 2020 – Meeting #4: Reviewed draft information on the 3 Governance Options; Consolidated Regional Transit Agency, Independent Transit Agencies, and Hybrid with Regional Service Provider
- Technical Working Documents
 - March 2020 – Technical Memorandum 1 - Existing Conditions – Final
 - March 2020 – Technical Working Paper 1 – Peer Review and Stakeholder Interviews – Draft Final (TWG reviewed and approved and document will be finalized)
- *June 9, 2020 – Tentative Virtual Presentation before Pinal RTA Board of Directors*
- *June/July 2020 – Tentative Stakeholder Virtual Workshop: TWG reviewed and approved approach as focus group workshops with polling/interactive exercise*

Inland Port Arizona Improvement Project – 2019 BUILD Grant

- December 11, 2019 – Participated in Grants Implementation Overview Webinar
- December 13, 2019 – Project selection letter received from FHWA Arizona Division Office for \$15,373,698 of BUILD Grant funds in support of roadway improvements for a 2,700-acre inland port in Coolidge
- January 10, 2020 – Pinal County elected to be the direct recipient of the grant
- March 5, 2020 – Participated in the Direct Recipient Grant Webinar
- April 14, 2020 – Submitted draft Grant Agreement Template to FHWA and USDOT
- April 16, 2020 – Submitted the draft Budget Narrative Worksheet to FHWA
- *May 7, 2020 – Issued Request for Proposals (RFP) for design services*
- June 1, 2020 – RFP bids opened and 4 proposals were received
- *June 5, 2020 – Staff will send second draft of the Grant Agreement to FHWA*