



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	October 29, 2020	TIME:	1:00 PM
PLACE:	WEBEX - Meeting Access Code: 146 255 9402		
	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 James, ADOT	Irene Higgs, SCMPO Jason Hafner, SCMPO Ed Stillings, FHWA Robert Mawson, CAG/SCMPO Mike James, CivTech	Kevin Adam, RTAC Doug Moseke, ADOT Jennifer Henderson, ADOT Jennifer Love, AECOM Dan Marum, Wilson & Co
ITEM	AGENDA ITEM		
1	Call to Order and Introductions		1:02 PM
2	Title VI Statement		
3	Approval of Minutes from the August 13, 2020 TAC Meeting		APPROVED 4-0
	<i>Dedrick Denton made a motion to approve the meeting minutes from the August 13, 2020 TAC Meeting. Jason James seconded. (Matt Rencher was unable to join the meeting at this point due to technical difficulties.)</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>Jason James provided the following update:</i>		
	<ul style="list-style-type: none"> • <i>P2P (FY22-26): The P2P Workshops have been completed - ADOT MPD Planners will follow up on comments/revisions for P2P Lists. Final P2P List will be completed by mid November 2020. Planning Level Scoping & Finalized Project List to Programming by the end of February 2021.</i> • <i>MPO/COG Manual Update: All comments by COG/MPO Planners & ADOT/FHWA/FTA staff have been received. The Consultant (WSP) is finalizing the Manual - the final Manual Presentation will take place at the next AZ COG/MPO Planners Meeting.</i> 		
6	ADOT Southcentral District Report (Information Only)		



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	<p><i>Doug Moseke provided the following update:</i></p> <ul style="list-style-type: none"> • <i>The Interstate 10; SR 387 to SR 587 pavement preservation project is progressing. The contractors are currently laying down the ARFC.</i> • <i>The Design of the SR 79B and SR287 Roundabout is nearing Stage III.</i> • <i>The Design of the SR 87 McClellan Wash project is nearing Stage III.</i>
7	FHWA Report (Information Only)
	<p><i>Ed Stillings provided the following update:</i></p> <ul style="list-style-type: none"> • <i>FY20 BUILD Grants were announced. The state of Arizona was awarded two projects: The Tonto Bridge project and the 35th Avenue Safety Corridor project in the city of Phoenix.</i> • <i>Every Day Counts is rolling out Round 6. There will be 7 initiatives being focused on for this round. FHWA will be holding a virtual summit to kick off the round from December 8-10. For more information: https://www.fhwa.dot.gov/innovation/everydaycounts/edc_6/summit.cfm</i>
8	Every Day Counts meeting Update (Information Only)
	<p><i>Duane Eitel provided the following update:</i></p> <ul style="list-style-type: none"> • <i>No new update on EDC.</i>
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>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • <i>Currently \$43.8 million in the escrow account.</i> • <i>The PRTA TAC has been re-established and held a meeting on October 20.</i> <ul style="list-style-type: none"> • <i>Next meeting will be November 10.</i> • <i>Wilson and Co are working with the local agencies to establish an IGA process.</i> • <i>Will be working to re-establish the Transit TAC.</i>
11	Air Quality Update (Information Only)
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • <i>Winter 2020 AQ Conformity:</i> <ul style="list-style-type: none"> • <i>Project Update lists were submitted to MAG on 09/24/2020.</i> • <i>MAG submitted follow up questions to SCMPO staff on 10/27/2020. They were distributed to member agencies on 10/28/2020.</i> <ul style="list-style-type: none"> • <i>Begin 30-day review in December.</i> • <i>TAC approval of the Conformity Determination in February.</i> <p><i>Jason Hafner provided the following update on behalf of Mike Sundblom:</i></p> <ul style="list-style-type: none"> • <i>MAG is working on the West Pinal PM10 Serious Nonattainment Plan (SIP). The SIP is due to EPA by December of 2021.</i> • <i>Please remember that the Unpaved Roads Reports are due in early 2021.</i>



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12	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"> • Project is underway. As of the end of last week, 176 counts have been completed. • TRA is under contract to complete a minimum of 212 counts in Fall of 2020. If capacity exists to complete more of the total of 552 total projects this year, they will. 	
13	Coolidge Route Optimization Study Update (Information Only)	
	<p><i>Matt Rencher provided the following update on the Coolidge Route Optimization Study:</i></p> <ul style="list-style-type: none"> • ADOT Transit has suggested that the City of Coolidge remain in a holding pattern on this project. • The Coolidge Transit Manager agrees with this assessment. • The City, ADOT and SCMPO will re-evaluate in January and make a decision to either move forward or continue holding at that time. 	
14	MPO Update (Information Only):	
	<ul style="list-style-type: none"> • MPO Progress Report (14.0) • Ledger (14.1) • Project Update (14.2) • Support Letter Cotton Express (14.3) • Title VI Plan Compliance/Goals and Accomplishment Report Acceptance (14.4) • SCMPO 2020-2029 TIP Amendment #1 (14.5) • Sun Cloud Data Portal (14.6) 	
	<p><i>Jason Hafner provided an update on:</i></p> <ul style="list-style-type: none"> • 14.0 - The meetings attended by MPO staff since the last TAC meeting • 14.1 - The Federal Ledger • 14.2 - The status of various Design and Construction projects in the MPO • 14.3 - The MPO Support Letter for Cotton Express • 14.4 - The Acceptance of the Title VI Plan and Goals and Accomplishment Report • 14.5 - TIP Amendment #1 • 14.6 - The Sun Cloud Data Portal 	
16	2021 Executive Board and TAC Meeting Schedule	APPROVED 5-0
	<p><i>It was identified that the date for the Executive Board meeting scheduled for November 10, 2021 should be November 9, 2021. SCMPO staff will make the correction prior to the Executive Board meeting for approval. Matt Rencher made a motion to approve the 2021 Executive Board and TAC Meeting Schedule. Dedrick Denton seconded.</i></p>	
17	2020 Air Quality Conformity Project List for Public Comment	APPROVED 5-0
	<p><i>Dedrick Denton made a motion to approve the 2020 Air Quality Conformity project list for Public Comment. Matt Rencher seconded.</i></p>	



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

18	Human Services Transportation Coordination Plan for Public Comment	APPROVED 5-0
	<i>Dedrick Denton made a motion to approve the Human Services Transportation Coordination Plan for Public Comment. Tammy Valadez Paz seconded.</i>	
19	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>No update at this time.</i> <p><i>Tammy Valadez Paz provided the following update for Eloy:</i></p> <ul style="list-style-type: none"> • <i>The Battaglia Road project is going to bid next month.</i> • <i>The Sundland Gin DCR went to Council on October 12 for discussion. The Consultant is working on pre-design activities.</i> <p><i>Matt Rencher provided the following update for Coolidge:</i></p> <ul style="list-style-type: none"> • <i>The City of Coolidge is doing a pavement analysis on the locations identified in the County-wide rumblestrip project to determine if the quality of the pavement is good enough to accept rumble strips.</i> <p><i>Duane Eitel provided the following update for Casa Grande:</i></p> <ul style="list-style-type: none"> • <i>Lucid Motors has identified \$40 million worth of roadway improvements they would like completed. The City is working to determine which roadway improvements can be made and when.</i> 	
20	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • SCMPO Executive Board, November 10, Casa Grande • Pinal RTA Board Meeting, November 18, TBD • State Transportation Board, November 20, Wickenburg • State Transportation Board, December 18, Tucson 	
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>	
	<i>A Call to the Public was made and nobody chose to speak.</i>	
22	Future Agenda Items	
	<ul style="list-style-type: none"> • <i>The TAC suggested that the Coolidge Route Optimization Study be removed from the standing agenda until the project begins.</i> 	
23	Next SCMPO TAC Meeting Date - December 17, 2020	



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24	<i>Adjourn</i>	2:15 PM
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Sun Corridor Metropolitan Planning Organization

TAC Meeting: October 29, 2020

Pinal County Transit Governance Study Update

Summary:

- Project Name: Pinal County Transit Governance Study
- Contract executed with Nelson-Nygaard on August 21, 2019
- Technical Work Group Meetings
 - October 30, 2019 – Meeting #1
 - January 30, 2020 – Meeting #2
 - February 25, 2020 – Meeting #3
 - May 28, 2020 – Meeting #4
 - July 22, 2020 – Meeting 5 (as a follow up on the stakeholder workshop)
- Technical Working Documents
 - March 2020 – Technical Memorandum 1 - Existing Conditions – Final
 - March 2020 – Technical Working Paper 1 – Peer Review and Stakeholder Interviews – Draft Final

Updated 10.29.2020

- Presentation was given to PRTA TAC meeting on October 20, 2020 to provide an overview of the study while seeking input.

Next Steps: Next step is to present to PRTA Board on November 18, 2020 and ask what the PRTA Board's opinion would be if their Board was recommended as the governing body for transit administration/operations.

- Following PRTA Board meeting, Nelson\Nygaard will then draft detailed implementation steps for the recommended governing body to close out the study.
- Study to be completed by January 2021 with presentation road show to most likely follow.



PINAL COUNTY

WIDE OPEN OPPORTUNITY

Sun Corridor Metropolitan Planning Organization

TAC Meeting: October 29, 2020

IPAZ BUILD Grant Update

Summary:

- Project Name: Inland Port Arizona Improvement Project
- Pinal County was selected to receive \$15.3 million of Federal funds with \$2.7 million matching funds to improve access to and from the Inland Port
 - Road improvements along Hanna and Houser Roads
 - Railroad intersection improvements at Hanna and Houser Roads
 - Road intersection improvements at State Route 87
 - Eligible includes environmental review, design work, other pre-construction activities, construction, environmental mitigation, and construction contingencies
- Pinal County has elected to be the direct recipient of the BUILD grant funds
- Second round of comments on the Grant Agreement Template are approved and the template was sent to USDOT/OST Chief Counsel for final review and drafting June 19, 2020
- Second round of comments on the Budget Narrative document were addressed and submitted to the BUILD PM June 23, 2020
- Third round of comments on the Grant Agreement Template from the USDOT/OST Chief Counsel were received on June 28. Comments were addressed and submitted back to USDOT/OST Chief Counsel for final review and drafting on June 29.
- A Design Services contract was awarded to TY Lin on July 1.
- Received an update from Ammon Heier with FHWA Arizona Division on July 9 stating that the Grant Agreement is with the **Office of the Secretary of Transportation (OST)** for review.
- Third round of comments on the Budget Narrative were received on July 21, 2020. Comments were addressed and submitted on July 23, 2020.
- Received confirmation that the Office of the Secretary of Transportation (OST) has approved the Grant Agreement on August 4th.

Updated 08.19.2020

- Received a fourth round of comments from the FHWA's Office of Acquisitions and Grants Management (HCFA) regarding the Budget Narrative on August 12, 2020.
- Had a conference call with reviewers from the FHWA's Office of Acquisitions and Grants Management (HCFA) regarding the Budget Narrative on August 13, 2020 to work through the comments.

Public Works Department

31 N. Pinal Street, Building F., PO Box 727 Florence, AZ 85132
T 520-509-3555 Hours: M-F 8:00 am – 5:00 pm F 520-866-6511

www.pinalcountyaz.gov



PINAL COUNTY

WIDE OPEN OPPORTUNITY

- Submitted Pinal County responses and supporting documentation to FHWA Phoenix Office (Ammmon Heier) on Wednesday, August 19, 2020 who forwarded that to FHWA's Office of Acquisitions and Grants Management (HCFA).

Updated 09.04.2020

- Pinal County Public Works was notified on September 3rd that the FHWA's Office of Acquisitions and Grants Management (HCFA) has additional comments regarding the BUILD Grant Budget Narrative.
- Pinal County is currently working with FHWA's Phoenix Office to respond.

Updated 10.27.2020

- Pinal County met with reviewers from FHWA's Office of Acquisitions and Grants Management (HCFA) on September 9, 2020 to discuss the review process and timeline. It was decided that HCFA would continue their financial review of the Budget Narrative while the full review of the Grant agreement would commence.
- Pinal County submitted an updated Subcontractor Cost Analysis for the Budget Narrative comments on September 15, 2020.
- Pinal County received the executed Grant Agreement on September 25, 2020.
- Pinal County received additional questions regarding the Subcontractor Cost Analysis from FHWA's Office of Acquisitions and Grants Management (HCFA) on October 22, 2020 and submitted a response on October 27, 2020.

Next Steps: Once the Budget Narrative and Cost Analysis are accepted by HCFA, Pinal County will receive the Notice to Proceed.

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

Please Sign. Your Time Counts!

Group/Committee Name: Technical Advisory Committee

Activity/Meeting Date: Thursday, October 29, 2020

Location: WEBEX - Meeting Access Code: 146 255 9402

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			1.00	1.25			X
Matt Rencher	Civil Engineer	City of Coolidge	mrencher@coolidgeaz.com			1.00	1.25			X
Tammy Valadez Paz	Project Engineer	City of Eloy	tvaladezpaz@eloyaz.gov			1.00	1.25			X
Jason James	Planning Program Mgr	ADOT	jjames6@azdot.gov		X					X
Adam Langford	Transportation Planner	Works	adam@worksconsulting.com							
Andy Smith	General Manager	Pinal RTA	Andrew.Smith@pinal.gov							
Bethany Whitaker	Principal	Nelson Nygaard	bwhitaker@nelsonnygaard.com							
Brent Crowther	Project Manager	Kimley Horn	Brent.Crowther@kimley-horn.com							
Brittanie Hambrick	GIS Analyst	Works	brittanie@worksconsulting.com							
Dan Marum	Principal	Wilson & Company	dan.marum@wilsonco.com							X
Dawn Cartier	Principal	Civtech	dcartier@civtech.com							
Douglas Moseke	Assistant District Engineer	ADOT Southcentral District	dmoseke@azdot.gov		X					X
Ed Stillings	Senior Transportation Planner	FHWA - Region 1	ed.stillings@fhwa.dot.gov		X					X
Irene Higgs	Executive Director	SCMPO	ihiggs@scmpo.org		X					X
James Meyer	HPMS Manager	ADOT	jmeyer@azdot.gov		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		
Jason Bottjen	Planning Supervisor	Pinal County	jbottjen@pinal.gov							
Jason Hafner	Deputy Director	SCMPO	jhafner@scmpo.org		X					X
Jay Gomes	Traffic Engineer	ADOT	ygomes@azdot.gov		X					
Jennifer Henderson	Project Coordinator	ADOT	jhenderson@azdot.gov		X					X
Jennifer Love	SR. Transportation Planner	AECOM	jennifer.love@aecom.com							X
John Wennes	Regional Planner	ADOT	jwennes@azdot.gov		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							X
Mark Henige	Program Manager	ADOT	mhenige@azdot.gov		X					
Michael James	Planning Director	CivTech	mhjames@civtech.com							X
Mike Blankenship	Principal	Green Light TE	mikeb@greenlightte.com							
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					



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						Preparation	Meeting	Travel			
Rossio Araujo	Development TES	ADOT	raraujo@azdot.gov		X						
Sage Donaldson	GIS Analyst	ADOT	sdonaldson@azdot.gov		X						
Sara Allred	Assistant Transit Mgr	ADOT	sallred@azdot.gov		X						
Scott Kelley	Principal	Green Light TE	scottk@greenlightte.com								
TOTAL							3.00	3.75	0.0		