



## TRANSPORTATION ADVISORY COMMITTEE AGENDA

DATE:	February 25, 2020	TIME:	1:00 PM
PLACE:	WEBEX - Meeting Access Code: 187 867 1236		
	520-705-5153 Jason's Cell		

TAC MEMBERS	Duane Eitel, Casa Grande - Chair Matt Rencher, Coolidge - Vice Chair Tammy Valadez Paz, Eloy	Dedrick Denton, Pinal County Jason James, ADOT
-------------	--	---

**Shaded items are action items: *Action may not be taken on any other items on the agenda..***

ITEM	AGENDA ITEM	PRESENTER	PAGE
1	Call to Order and Introductions	Duane Eitel	
2	Title VI Statement	Jason Hafner	
3	Approval of Minutes from the December 17, 2020 TAC Meeting	Duane Eitel	1-13
4	RTAC Update (Information Only)	Kevin Adam	
5	ADOT Planner Report (Information Only)	Jason James	
6	ADOT Southcentral District Report (Information Only)	Doug Moseke	
7	FHWA Report (Information Only)	Ed Stillings	
8	Every Day Counts meeting Update (Information Only)	Duane Eitel	
9	Pinal County Transit Governance Study Update (Information Only)	Dedrick Denton	
10	Pinal County RTA Update (Information Only)	Jason Hafner	
11	Air Quality Update (Information Only)	Jason Hafner Michael Sundblom	
12	Regional Traffic Count, Data Collection and Mapping Update (Information Only)	Jason Hafner	



ITEM	AGENDA ITEM	PRESENTER	PAGE
13	MPO Update (Information Only): <ul style="list-style-type: none"> <li>• MPO Progress Report (13.0)</li> <li>• Ledger (13.1)</li> <li>• Project Update (13.2)</li> <li>• Administrative TIP Amendment #3 (13.3)</li> <li>• I-10 Broadway Curve Improvement Project (13.4)</li> </ul>	Jason Hafner	14-15 16-21 22-25 26-42 43-45
14	BUILD Grant Update - Inland Port Arizona	Dedrick Denton	
15	Recommend Approval of Amedment #4 to the FY 2020-2029 TIP and RTP 2040 Update	Jason Hafner	46-61
16	Recommend Approval of the New Finding of Conformity for the 2020-2029 TIP and RTP 2040 Update	Jason Hafner	62-71
17	Recommend Approval of Amedment #5 to the FY 2020-2029 TIP and RTP 2040 Update (Contingent on the New Finding of Conformity)	Jason Hafner	72-83
18	Recommend Approval of CAG/SCMPO Human Services Transportation Coordination Plan	Jason Hafner	84
19	Recommend Approval of Amendment #1 to the Sun Corridor MPO Technical Advisory Committee Bylaws	Jason Hafner	85-91
20	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	Duane Eitel	
21	Upcoming Meetings: <ul style="list-style-type: none"> <li>• PRTA TAC meeting, March 9, Apache Junction</li> <li>• Sun Corridor MPO Executive Board meeting, March 9, Eloy</li> <li>• PRTA TAC meeting, April 13, Apache Junction</li> <li>• State Transportation Board meeting, March 19, Marana?</li> <li>• PRTA Board meeting, March 24, Apache Junction</li> <li>• State Transportation Board meeting, April 16, Gilbert?</li> </ul>	Duane Eitel	



ITEM	AGENDA ITEM	PRESENTER	PAGE
22	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.	Duane Eitel	
23	Future Agenda Items	Duane Eitel	
24	Next SCMPO TAC Meeting Date - March 2, 2021 (telephone) - April 22, 2021	Duane Eitel	
25	Adjourn	Duane Eitel	

Pursuant to the Americans with Disabilities Act (ADA), the Sun Corridor Metropolitan Planning Organization endeavors to ensure the accessibility of all of its programs, projects and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Irene Higgs at 520-705-5143 at least 48 hours prior to the