



TRANSPORTATION ADVISORY COMMITTEE AGENDA

DATE:	June 10, 2021	TIME:	1:00 PM
PLACE:	WEBEX - Meeting Access Code: 1873 56 2011		
	520-705-5153 Jason's Cell		

TAC MEMBERS		
TAC MEMBERS	Duane Eitel, Casa Grande - Chair Matt Rencher, Coolidge - Vice Chair Tammy Valadez Paz, Eloy	Dedrick Denton, Pinal County Myrna Bondoc, 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	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	
4	RTAC Update (Information Only)	Kevin Adam	
5	ADOT Planner Report (Information Only)	Myrna Bondoc	
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 RTA Update (Information Only)	Jason Hafner	
10	Air Quality Update (Information Only)	Jason Hafner Michael Sundblom	
11	Coolidge Route Optimization Study Update (Information Only)	Matt Rencher	



ITEM	AGENDA ITEM	PRESENTER	PAGE
12	MPO Update (Information Only): <ul style="list-style-type: none"> • MPO Progress Report (12.0) • Federal Ledger (12.1) • Project Update (12.2) • Letter of Support - City of Coolidge (12.3) • Letter of Support - City of Casa Grande (12.4) • Regional Traffic Count project (12.5) 	Jason Hafner	1-2 3-8 9-12 13 14-15 N/A
13	BUILD Grant Update - Inland Port Arizona	Dedrick Denton	
14	<p style="text-align: center;">Consent Agenda</p> <p>All items listed below with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one vote of the Technical Advisory Committee. There will be no separate discussion of these items unless a TAC member or member of the public so requests. In the event of a request, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.</p> <p style="text-align: center;">Business: Possible Discussion and/or Action on the Following:</p>	Duane Eitel	
14.1*	Approval of Meeting Minutes from the April 22, 2021 TAC Meeting		16-27
14.2*	Recommend Approval of the New Finding of Conformity for the 2020-2029 TIP and RTP 2040 Update		28-37
14.3*	Recommend Approval of Amendment #7 to the FY 2020-2029 TIP and RTP 2040 Update (Contingent on the New Finding of Conformity)		38-43
14.4*	Recommend Approval of TIP Amendment #8 To the 2020-2029 TIP		44-54
14.5*	Recommend Approval to Amend UPWP, Solicit Consultant and Award Contract for the HSIP Application Project		55-56
15	Recommend Approval of Loan of STBG funds from ADOT to Sun Corridor MPO	Jason Hafner	57-58



ITEM	AGENDA ITEM	PRESENTER	PAGE
16	Recommend Approval of the Project Priority List to Submit to RTAC	Jason Hafner	59-61
17	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	Duane Eitel	
18	Upcoming Meetings: <ul style="list-style-type: none"> • State Transportation Board, June 18, Springerville? • Pinal RTA Board, June 23, Apache Junction • Sun Corridor Executive Board meeting, July 13, Casa Grande • State Transportation Board, July 16, Sedona • Pinal RTA TAC, August 10, Apache Junction • State Transportation Board, August 20, The Internet 	Duane Eitel	
19	Future Agenda Items	Duane Eitel	
20	Next SCMPO TAC Meeting Date - August 26, 2021	Duane Eitel	
21	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