



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	December 16, 2021	TIME:	1:00 PM
PLACE:	Webex (Link) Meeting number (access code): 2496 719 2930 Meeting password: T2TcnD5puB4		
	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 Dedrick Denton, Pinal County Matt Rencher, Coolidge Tammy Valadez Paz, Eloy Myrna Bondoc, ADOT	Irene Higgs, SCMPO Jason Hafner, SCMPO Kevin Adam, RTAC Ed Stillings, FHWA	Doug Moseke, ADOT Mike Sundblom, Pinal County Keith Brown, Eloy
ITEM	AGENDA ITEM		
1	Call to Order and Introductions		1:01 PM
2	Title VI Statement		
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.		
	<i>A Call to the Public was made and nobody chose to speak.</i>		
4	RTAC Update (Information Only)		
	<i>Kevin Adam provided an update on the State and Federal outlooks.</i>		
5	ADOT Planner Report (Information Only)		
	<i>Myrna Bondoc provided the following update:</i> <ul style="list-style-type: none"> • <i>HSIP Update:</i> <ul style="list-style-type: none"> • <i>HSIP call for projects is anticipated for January with a due date of June.</i> • <i>There are expected to be changes to this year's application and ADOT recommends that DRAFT applications are submitted to ADOT for review prior to final submission.</i> • <i>ADOT would like to get all FY23 HSIP project IGA's executed by June 30, 2022. In order to make that happen, initiation packets should be submitted by January, 2022.</i> • <i>P2P Workshops:</i> <ul style="list-style-type: none"> • <i>The P2P workshops are complete and all project scoring has been finalized.</i> • <i>The final list of projects was submitted to MPD Leadership and the Scoping Team. Pending approval, the projects will be included in the ADOT Five Year Program.</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"> • A bridge scour retrofit project on SR87 at Highline Wash, McClellan Wash and Santa Cruz River Bridges has Advertised for Construction. Bid Opening is currently scheduled for January 21, 2022. • Smith Rd; SR84 – Kortsen Rd & Kortsen Rd; SR347 - Smith Rd– was recently awarded to Sunland Asphalt to pave some dirt roads. Work is scheduled to begin early next year. • A Construction project on Russell Rd; Arica - I-8 & I-8 - SR84 to pave dirt roads has been Advertised. Bid Opening is scheduled for January 7, 2022.
7	FHWA Report (Information Only)
	<p><i>Ed Stillings provided an update on the Air Quality Conformity Analysis. FHWA and FTA approved the Analysis and the listing of projects on December 15, 2021.</i></p>
8	Every Day Counts meeting Update (Information Only)
	<p><i>Duane Eitel provided the following update:</i></p> <ul style="list-style-type: none"> • ADOT has been doing a number of trainings. They have done trainings on ADOT's Project Management process, the Procurement process and on the project closeout process.
9	Pinal County RTA Update (Information Only)
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • No decision has been made regarding litigation. • Escrow account currently holds over \$75 million. • PRTA staff is collecting executed IGAs from member entities. PRTA Board will approve and execute IGA's in January. • Meeting dates for that meeting have not been set.
10	Air Quality Update (Information Only)
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • Spring 2022 AQ Conformity: <ul style="list-style-type: none"> •Project lists are due to MAG on February 16. •Lists will likely be distributed for updating on January 14. <p><i>Mike Sundblom provided the following update:</i></p> <ul style="list-style-type: none"> • MAG continues work on the Serious Area SIP, due to EPA in January 2022. • The County will soon start drafting the rules it will commit to as part of the SIP plan. •Part of the requirement of the rules is a Contingency measure. The County will establish these measures, that outline what steps the County will do in the event we are unable to meet air quality standards, and take them to the Board of Supervisors for approval.
11	CART Route Optimization Study Update (Information Only)



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	<p><i>Matt Rencher provided the following update:</i></p> <ul style="list-style-type: none"> • <i>The Kickoff meeting with the TAC was held on November 30, 2021.</i> • <i>The study is currently in the Evaluation of Current System and Conditions phase.</i> • <i>CAC has offered to do a survey of students to help with the study. The survey will end in February.</i> 	
12	<p>MPO Update (Information Only):</p> <ul style="list-style-type: none"> • MPO Progress Report (12.0) • Federal Ledger (12.1) • Project Update (12.2) • Regional Traffic Count Project Update (12.3) • Administrative TIP Amendment #12 (12.4) 	
	<p><i>Jason Hafner provided an update on:</i></p> <ul style="list-style-type: none"> • <i>12.0 - The meetings attended by MPO staff since the last TAC meeting</i> • <i>12.1 - The Federal Ledger</i> • <i>12.2 - The status of various Design and Construction projects in the MPO</i> • <i>12.3 - The Regional Traffic Count Project</i> • <i>12.4 - TIP Amendment #12</i> 	
13	<p><i>BUILD Grant Update - Inland Port Arizona</i></p>	
	<p><i>Dedrick Denton provided the attached update.</i></p>	
14	<p 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 align="center">Business: Possible Discussion and/or Action on the Following:</p>	
	<p><i>Dedrick Denton made a motion to approve items 14.1 - 14.2 on the Consent Agenda. Tammy Valadez Paz seconded.</i></p>	
14.1*	Approval of the Meeting Minutes from the October 28, 2021 TAC Meeting	APPROVED 5-0 as part of the Consent Agenda
	<p><i>By a 5-0 vote under the Consent Agenda, the Meeting Minutes from the October 28, 2021 TAC meeting were approved.</i></p>	
14.2*	Recommend Approval of the CAG/SCMPO Human Services Transportation Coordination Plan Update 2022	APPROVED 5-0 as part of the Consent Agenda



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	<i>By a 5-0 vote under the Consent Agenda, the CAG/SCMPO Human Services Transportation Coordination Plan was approved.</i>	
15.0	Election of SCMPO Technical Advisory Committee Chair and Vice Chair for 2022	APPROVED 5-0
	<p><i>Duane Eitel was nominated as the TAC Chair for 2022. Matt Rencher made a motion to approve Duane Eitel as the TAC Chair for 2022. Detric Denton seconded.</i></p> <p><i>Matt Rencher was nominated as the TAC Vice Chair for 2022. Duane Eitel made a motion to approve Matt Rencher as the TAC Vice Chair for 2022. Detric Denton seconded.</i></p>	
16	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	
	<p><i>Detric Denton provided the attached update for Pinal County:</i></p> <p><i>Matt Rencher provided the following update for Coolidge:</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"> • N/A <p><i>Duane Eitel provided following update for Casa Grande:</i></p> <ul style="list-style-type: none"> • Casa Grande received the letter Designating the City as eligible to receive 5307 funds on December 16. The proposed transit system for the City is going to Council Study Session on December 20. • Casa Grande was unsuccessful in the attempt to get a RAISE grant for the design and construction of Kortsen TI. The City will schedule a debrief in January or February and pending the results of that meeting, will determine if they want to apply again. 	
17	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • State Transportation Board meeting, December 17, Globe/Virtual • Sun Corridor MPO Executive Board meeting, January 11, Casa Grande • Statewide Rail Conference, April 11-12, Oro Valley • AzTA Conference, April 12-14, Oro Valley 	
18	Future Agenda Items	
	<i>No Future Agenda Items were requested.</i>	
19	Next SCMPO TAC Meeting Date - February 24, 2021	
20	Adjourn	1:55 PM



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

Please Sign. Your Time Counts!

Group/Committee Name: Technical Advisory Committee
Activity/Meeting Date: Thursday, December 16, 2021 **Location:** Webex (Link) Meeting number (access code): 2496 719 2930 Meeting password: T2TcnD5puB4

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	1.00			X
Matt Rencher	Civil Engineer	City of Coolidge	mrencher@coolidgeaz.com			1.00	1.00			X
Tammy Valadez Paz	Project Engineer	City of Eloy	tvaladezpaz@eloyaz.gov			1.00	1.00			X
Myrna Bondoc	Planning Program Mgr	ADOT	mbondoc@azdot.gov		X					X
Adam Langford	Transportation Planner	Works	adam@worksconsulting.com							
Andy Smith	Public Works Director	Pinal County	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							
David Do	Project Coordinator	ADOT	ddo@azdot.gov		X					
Dawn Cartier	Principal	Civtech	dcartier@civtech.com							
Douglas Eberhart	Senior Environmental Planner	Wilson & Company	douglas.eberhart@wilsonco.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



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						Preparation	Meeting	Travel		
Irene Higgs	Executive Director	SCMPO	ihiggs@scmpo.org		X					X
James Meyer	HPMS Manager	ADOT	jmeyer@azdot.gov		X					
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							
Jennifer Love	SR. Transportation Planner	AECOM	jennifer.love@aecom.com							
Jill Dusenberry	Transit Group Manager	ADOT	jdusenberry@azdot.gov		X					
Jon Vlaming	Community Development Director	City of Eloy	jvlaming@eloyaz.gov							
Jothan Samuelson	Transportation Engineer	Works	jsamuelson@worksconsulting.com							
Keith Brown	Public Works Director	City of Eloy	kbrown@EloyAZ.gov			1.00	1.00			X
Kevin Adam	Director	RTAC	kadam@rtac.net							
Mark Henige	Program Manager	ADOT	mhenige@azdot.gov		X					
Michael James	Planning Director	CivTech	mhames@civtech.com							
Mike Blankenship	Principal	Green Light TE	mikeb@greenlightte.com							
Mike Sundblom	Director	Pinal County - Air Quality	mike.sundblom@pinal.gov			1.00	1.00			X
Regis Reed	Operations Manager	City of Eloy	rreed@eloyaz.gov							



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						Preparation	Meeting	Travel		
Robert Mawson	Mobility Manager	CAG/SCMPO	rmawson@cagaz.org		X					
Rod Lane	SC District Engineer	ADOT	rlane@azdot.gov		X					
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						5.00	5.00			



PINAL COUNTY
WIDE OPEN OPPORTUNITY

Sun Corridor Metropolitan Planning Organization

TAC Meeting: December 16, 2021

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 12.15.2021

- Final plans were approved by ADOT on December 13, 2021; FHWA approval is expected next week. We received word from the Union Pacific Railroad that approval of the Construction and Maintenance Agreement can take up to 6 months. The C&M Agreement was requested on July 1st 2021 which will put us into January to receive the required approval. Submitted ADOT Utility permits on December 15, 2021.
- Upcoming Milestones:
 - Final Plan Approval - 12/17/21
 - Utility Relocations - January 2022
 - ROW and Utility Clearance - January 2022
 - Advertise for Bid - February 2022

Public Works Department

85 N. Florence Street, 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

- Construction NTP - April 2022

Transportation Project Status Report

Road Name/Project	Limits-From	Limits-To	Project Description	Update
Sunland Gin-Milligan/Battaglia Dr.	Battaglia Drive	Monaco Drive	Widening from 2-lanes to 3-lanes.	No update.
Hanna Road and Houser Road	SR 87	Vail Road	New 2/3 lane facilities surrounding Inland Port project.	After FHWA approval start working on ROW acquisition. Estimated project construction to begin in April 2022.
Red Rock Small Area Transportation Study			To establish new corridor from Red Rock community to Pinal Airpark.	Draft working paper #1 is complete.
Bus Shelter Project			10 Bus Stop Shelter (5-Cotton Express & 5-Cart with 2 locations in the County)	No update.
Thornton Road	I-8	SR 84	IGA with Casa Grande	No update.
Pinal Airpark Road	Interstate 10	Trico Road	Reconstruction project	No update.
Trekell Road	Jimmie Kerr Blvd.	Hanna Road	Rehabilitation	No update.