



## TRANSPORTATION ADVISORY COMMITTEE AGENDA

| DATE:   | April 28, 2022   | TIME:                            | 1:00 PM |
|---|--|----------------------------------|---------|
| PLACE:  | Webex (Link)<br>Meeting number (access code): 2498 781 0923<br>Meeting password: HXhac2aPp52<br>520-705-5153 Jason's Cell  |                                  |         |
| <b>Shaded items are action items: Action may not be taken on any other items on the agenda.</b> |  |                                  |         |
| TAC MEMBERS   | Duane Eitel, Casa Grande - Chair<br>Dedrick Denton, Pinal County<br>Tammy Valadez Paz, Eloy  | Myrna Bondoc, ADOT               |         |
| ITEM  | AGENDA ITEM  | PRESENTER                        | PAGE    |
| 1   | Call to Order and Introductions  | Duane Eitel                      |         |
| 2   | Title VI Statement   | Jason Hafner                     |         |
| 3   | Call to the Public:<br>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)   | Will Randolph                    |         |
| 6   | ADOT Southcentral District Report (Information Only)   | Doug Moseke                      |         |
| 7   | FHWA Report (Information Only)   | Ed Stillings                     |         |
| 8   | Pinal County RTA Update (Information Only)   | Jason Hafner                     |         |
| 9   | Air Quality Update (Information Only)  | Jason Hafner<br>Michael Sundblom |         |
| 10  | CART Route Optimization Study Update (Information Only)  | Jason Hafner                     |         |



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|-------|--|----------------|---|
| 11    | HPMS Data Coordination Presentation  | Sage Donaldson |   |
| 12    | <p>MPO Update (Information Only):</p> <ul style="list-style-type: none"> <li>• MPO Progress Report (12.0)</li> <li>• Federal Ledger (12.1)</li> <li>• Project Update (12.2)</li> <li>• HSIP Application Project (12.3)</li> <li>• Support Letter Casa Grande RAISE Grant (12.4)</li> <li>• Support Letter Pinal County RAISE Grant (12.5)</li> <li>• SCMPO, Casa Grande and ADOT Charter (12.6)</li> </ul>   | Jason Hafner   | <p>1-3</p> <p>4-8</p> <p>9-12</p> <p>13-14</p> <p>15</p> <p>16-22</p> |
| 13    | BUILD Grant Update - Inland Port Arizona   | Dedrick Denton |   |
| 14    | <p style="text-align: center;"><b>Consent Agenda</b></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;"><b>Business: Possible Discussion and/or Action on the Following:</b></p> | Duane Eitel    |   |
| 14.1* | Approval of the Meeting Minutes from the February 24, 2022 TAC Meeting   |                | 23-32   |
| 14.2* | Recommend Approval to add Jeremy Hansen as the Coolidge Representative on the Technical Advisory Committee   |                | 33-34   |
| 14.3* | Recommend Approval to add Will Randolph as the ADOT Representative on the Technical Advisory Committee   |                | 35-36   |
| 14.4* | Recommend Approval to pursue a loan for the remaining FY22 STBG funds for payback in FY23  |                | 37-38   |



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|------|--|--------------|-------|
| 15   | Recommend Adoption of Resolution 2022-01 for the Draft 2022 Serious Area Particulate Plan for PM-10 for the West Pinal County Nonattainment Area   | Jason Hafner | 39-41 |
| 16   | Election of SCMPO Technical Advisory Committee Vice Chair for the Remainder of 2022  | Jason Hafner | 42-43 |
| 16   | Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County   | Duane Eitel  |       |
| 17   | Upcoming Meetings:<br><ul style="list-style-type: none"> <li>• Sun Corridor MPO Executive Board meeting, May 10, Coolidge</li> <li>• State Transportation Board meeting, May 20, Salt River Pima-Maricopa Indian Community</li> <li>• State Transportation Board Study Session, June 2, Phoenix/Virtual</li> </ul> | Duane Eitel  |       |
| 18   | Future Agenda Items  | Duane Eitel  |       |
| 19   | Next SCMPO TAC Meeting Date - June 09, 2022  | Duane Eitel  |       |
| 20   | Adjourn  | Duane Eitel  |       |

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