



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	April 28, 2022		TIME:	1:00 PM
PLACE:	Webex (Link) Meeting number (access code): 2498 781 0923 Meeting password: HXhac2aPp52			
	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 Jeremy Hansen, Coolidge Tammy Valadez Paz, Eloy Will Randolph, ADOT	Irene Higgs, SCMPO Jason Hafner, SCMPO Lucas Murray, ADOT Keith Brown, Eloy Sage Donaldson, ADOT Dan Marum, Wilson & Co.	Doug Moseke, ADOT Ed Stillings, FHWA Mike Sundblom, Pinal County Mike Blankenship, GTE Jennifer Love, AECOM	
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 was unable to attend the meeting.</i>			
5	ADOT Planner Report (Information Only)			
	<i>Will Randolph provided the attached update.</i>			
6	ADOT Southcentral District Report (Information Only)			
	<i>Doug Moseke provided the following update:</i> <ul style="list-style-type: none"> • A bridge scour retrofit project on SR87 at Highline Wash, McClellan Wash and Santa Cruz River Bridges is approximately 30% complete. • Paving has started on a life extension project on SR287 from SR87 - 79B. Project completion is anticipated in May. • A Construction project to pave dirt roads on Smith Rd, Kortsen Rd and Russell Rd is underway. • A pavement preservation project on SR387 from I-10 to SR87 is scheduled for construction this Fall. 			



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7	FHWA Report (Information Only)
	<p><i>Ed Stillings provided the following update:</i></p> <ul style="list-style-type: none"> • FHWA is back in the office in a hybrid format starting on April 25. • Updates to BIL are trickling in to FHWA. Please refer to the FHWA website for the latest news. • Ed will be leading the effort on the Carbon Reduction Program. • No guidance has been provided so far on the PROTECT Program. Once that guidance is released, Ed and Ammon Heier will be co-leading the program. • FHWA has authorized the funds for ADOT's EV Infrastructure Plan.
8	Pinal County RTA Update (Information Only)
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • Currently \$82.3 bil in escrow. • Resolution and IGA to call for the election have been signed. Will be delivered to the County within the week. • Contract with Elliott D. Pollack has been initiated to conduct update to revenue forecast. • Wilson contract has been extended to continue Interim management services.
9	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"> • The 30-day Public Review and Comment period starts on May 3 and ends on June 2. • TAC approval is scheduled for the June 9 TAC meeting. <p><i>Mike Sundblom provided the following update:</i></p> <ul style="list-style-type: none"> • The Public Comment period on the 2022 Serious Area Particulate Plan. MAG received one comment after the deadline. MAG's AQTAC has already approved adoption. • Pinal County Air Quality continues to work on the draft rules, with public outreach anticipated for this summer. Those rules must be in place by early 2023.
10	CART Route Optimization Study Update (Information Only)
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • Working Paper #1 – Existing Conditions was completed and distributed to the TAC on April 18. • The Study team is currently working on Working Paper #2 – Recommendation Development. • Once a DRAFT is complete, a TAC meeting will be scheduled to go over the results and gather feedback from TAC members. This will likely occur in mid to late May.
11	HPMS Data Coordination Presentation
	<p><i>Sage Donaldson and Lucas Murray provided the TAC with a presentation on HPMS Coordination.</i></p>



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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) • HSIP Application Project (12.3) • Support Letter Casa Grande RAISE Grant (12.4) • Support Letter Pinal County RAISE Grant (12.5) • SCMPO, Casa Grande and ADOT Charter (12.6) 		
	<p><i>Jason Hafner provided an update on:</i></p> <ul style="list-style-type: none"> • 12.0 - <i>The meetings attended by MPO staff since the last TAC meeting</i> • 12.1 - <i>The Federal Ledger</i> • 12.2 - <i>The status of various Design and Construction projects in the MPO</i> • 12.3 - <i>The HSIP Application Project</i> • 12.4 - <i>The Support Letter submitted on behalf of the Casa Grande RAISE Grant</i> • 12.5 - <i>The Support Letter submitted on behalf of the Pinal County RAISE Grant</i> • 12.6 - <i>The SCMPO, Casa Grande and ADOT Charter</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 - 14.4 on the Consent Agenda. Tammy Valadez Paz seconded.</i></p>		
14.1*	<table border="1" style="width: 100%;"> <tr> <td style="width: 70%;">Approval of the Meeting Minutes from the February 24, 2022 TAC Meeting</td> <td align="right">APPROVED 3-0 as part of the Consent Agenda</td> </tr> </table>	Approval of the Meeting Minutes from the February 24, 2022 TAC Meeting	APPROVED 3-0 as part of the Consent Agenda
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	<p><i>By a 3-0 vote under the Consent Agenda, the Meeting Minutes from the February 24, 2022 TAC meeting were approved.</i></p>		
14.2*	<table border="1" style="width: 100%;"> <tr> <td style="width: 70%;">Recommend Approval to add Jeremy Hansen as the Coolidge Representative on the Technical Advisory Committee</td> <td align="right">APPROVED 3-0 as part of the Consent Agenda</td> </tr> </table>	Recommend Approval to add Jeremy Hansen as the Coolidge Representative on the Technical Advisory Committee	APPROVED 3-0 as part of the Consent Agenda
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	<i>By a 3-0 vote under the Consent Agenda, Jeremy Hansen was approved as the TAC Representative from the City of Coolidge.</i>	
14.3*	Recommend Approval to add Will Randolph as the ADOT Representative on the Technical Advisory Committee	APPROVED 3-0 as part of the Consent Agenda
	<i>By a 3-0 vote under the Consent Agenda, Will Randolph was approved as the TAC Representative from ADOT.</i>	
14.4*	Recommend Approval to pursue a loan for the remaining FY22 STBG funds for payback in FY23	APPROVED 3-0 as part of the Consent Agenda
	<i>By a 3-0 vote under the Consent Agenda, a loan pursual was approved.</i>	
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	APPROVED 5-0
	<i>Dedrick Denton made a motion to adopt Resolution 2022-01. Tammy Valadez Paz seconded.</i>	
16	Election of SCMPO Technical Advisory Committee Vice Chair for the Remainder of 2022	APPROVED 5-0
	<i>Tammy Valadez Paz made a motion to approve Dedrick Denton as the Sun Corridor MPO TAC Vice Chair. Will Randolph seconded.</i>	
16	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	
	<p><i>Dedrick Denton provided the attached update for Pinal County:</i></p> <ul style="list-style-type: none"> • N/A <p><i>Jeremy Hansen 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"> • Eloy is wrapping up their pavement preservation program. • Eloy has striped 4 left turn lanes on Frontier Street. The responses from citizens has been positive. <p><i>Duane Eitel provided following update for Casa Grande:</i></p> <ul style="list-style-type: none"> • Adaptive traffic signals are being installed on Florence Blvd and Peart Rd. The equipment has been fully installed. The next steps are to get the computer program up and running and to install the software on the signals. 	



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

17	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • Sun Corridor MPO Executive Board meeting, May 10, Coolidge • State Transportation Board meeting, May 20, Salt River Pima-Maricopa Indian Community • State Transportation Board Study Session, June 2, Phoenix/Virtual
18	Future Agenda Items
	<p><i>No Future Agenda Items were requested.</i></p>
19	Next SCMPO TAC Meeting Date - June 09, 2022
20	<p><i>Adjourn</i></p>

2:01 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, April 28, 2022

Location: Webex

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		
Dedrick Denton	Sr. Transportation Planner	Pinal County	dedrick.denton@pinal.gov			1.25	1.00			X
Duane Eitel	Deputy Public Works Director	City of Casa Grande	deitel@casagrandeaz.gov			1.50	1.00			X
Jeremy Hansen	Civil Engineering Inspector	City of Coolidge	jhansen@coolidgeaz.com			1.25	1.00			X
Tammy Valadez Paz	Project Engineer	City of Eloy	tvaladezpaz@eloyaz.gov			1.25	1.00			X
Will Randolph	Regional Transportation Planner	ADOT	wrandolph@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							X
David Do	Project Coordinator	ADOT	ddo@azdot.gov		X					
Dawn Cartier	Principal	Civtech	dcartier@civtech.com							
Deborah Brunner	Transit Manager	City of Casa Grande	deborah_brunner@casagrandeaz.gov		X					
Douglas Eberhart	Senior Environmental Planner	Wilson & Company	douglas.eberhart@wilsonco.com							
Douglas Moseke	Assistant District Engineer	ADOT Southcentral District	dmoseke@azdot.gov		X					X



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						Preparation	Meeting	Travel		
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					
Jason Bottjen	Planning Supervisor	Pinal County	jbottjen@pinal.gov							
Jason Hafner	Deputy Director	SCMPO	jhafner@scmpo.org		X					X
Jay Gomes	Traffic Engineer	ADOT	jpgomes@azdot.gov		X					
Jennifer Henderson	Project Coordinator	ADOT	jhenderson@azdot.gov							
Jennifer Love	SR. Transportation Planner	AECOM	jennifer.love@aecom.com							X
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			1.25	1.00			X
Kevin Adam	Director	RTAC	kadam@rtac.net							
Lucas Murray	GIS/HPMS Analyst	ADOT	lmurray@azdot.gov		X					X
Mark Henige	Program Manager	ADOT	mhenige@azdot.gov		X					
Michael James	Planning Director	CivTech	mhjames@civtech.com							
Mike Blankenship	Principal	Green Light TE	mikeb@greenlightte.com							X



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						Preparation	Meeting	Travel		
Mike Sundblom	Director	Pinal County - Air Quality	mike.sundblom@pinal.gov			1.25	1.00			X
Regis Reed	Operations Manager	City of Eloy	rreed@eloyaz.gov							
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					X
Sara Allred	Assistant Transit Mgr	ADOT	sallred@azdot.gov		X					
Scott Kelley	Principal	Green Light TE	scottk@greenlightte.com							
TOTAL						7.75	6.00			

Douglas A. Ducey, Governor
John S. Halikowski, Director
Gregory Byres, Deputy Director/State Engineer
Paul Patane, Division Director

April 28, 2022

ATTN: SCMPO TTAC Members

Subject: ADOT MPD Report

1. ADOT FY23-27 Tentative Five-Year Transportation Facilities Construction Program:

ADOT has released its' tentative 2023-2027 Five-Year Transportation Facilities Construction Program for public review and comment starting on March 17, 2022 with the comment period ending June 2, 2022. The State Transportation Board will consider final formal action on the Five-Year Program at its' June 18 board meeting. The Tentative 2023-2027 Five-Year Transportation Facilities Construction Program can be viewed at:

<https://azdot.gov/planning/transportation-programming/tentative-five-year-program>

The public can provide comments on the tentative Five-Year Program in the following ways;

- Attend the virtual public hearings of the State Transportation Board on May 20 at 9 a.m. Meeting information can be found at <http://aztransportationboard.gov> (link is external)
- Complete an online comment form
At <https://www.surveymonkey.com/r/ADOTFiveYearSurvey> (link is external)
- Email: fiveyearconstructionprogram@azdot.gov (link sends e-mail)
- Call the bilingual phone line at: 1-855-712-8530
- Mail ADOT at: Attn: Courtney King, c/o ADOT Communications, 1655 W. Jackson, Room 179, MD 126F, Phoenix, AZ 85007

2. Call for project nominations for ADOT's Planning to Programming (P2P) process for FY-2024 – 2028 Five Year Construction Program has opened and please submit by April 29th, 2022.

- Nominating a project does not guarantee project selection, but ensures it will be considered in ADOT's performance-based P2P process.
- If you have previously submitted a project nomination, you do not need to resubmit the same project again; it is still on the P2P list and will be reevaluated.

3. The HSIP call for projects for the FY25-26 program years was released February 28.

There are changes in this year's application process; one in particular is the mandatory review of all applications prior to final submission. The review is required for the final application to be accepted.

- Draft applications are due for review May 31st, 2022.

- TSS/LPA/PMG consolidated comments sent to applicants June 30, 2022
- August 2, 2022 Final applications due to ADOT TSS.

4. **If pursuing MEGA, INFRA, Rural, or the National Scenic Byways Program (NSBP)**, please visit azdot.gov/grant for guidance on any grant support. If a local agency requests a letter of support, they need to submit the online form with 30-day's notice. Doing so also coordinates grant applications with local interests as ADOT is working on its own applications

- MEGA, INFRA, and RURAL are due May 23rd.
- NSBP deadline has been extended till June 20th

5. **The Safe Streets and Roads for All (SS4A) is a new discretionary grants program** under BIL that supports local initiatives to prevent transportation-related death and serious injury on our roadways. The U.S. Department of Transportation (USDOT) is offering pre-application informational webinars for the [SS4A](#) Grant opportunity.

- Cities, Towns, Counties webinar is Monday, May 2, 1-3pm (EDT)
- MPOs Tuesday, May 3, 1-3pm (EDT)

Status of ADOT studies:

1. **Long Range Transportation Plan:** The anticipated Notice to Proceed for the selected consultant should occur during early May 2022. Kickoff meeting for project in May 2022.
2. **Statewide Rest Area Study:** Task 1 has been completed and documents distributed to the Project Team. The project is currently in Task 2: Data Collection, and will resume through April 2022. ADOT is conducting additional data collection on select Rest Areas. The collection will capture actual vehicle and truck traffic on select Rest Areas. Lastly, we will be reviewing the IJJA to ensure the project prioritization addresses any potential funding and requirements.
3. **Electric Vehicle Infrastructure Plan:** ADOT staff is currently generating a stakeholder list, internal meetings are taking place, and acceptance of a consultant should be done by early May.



PINAL COUNTY
WIDE OPEN OPPORTUNITY

Sun Corridor Metropolitan Planning Organization

TAC Meeting: April 28, 2022

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 4.28.2022

- FHWA has reviewed the construction solicitation documents and we received approval to advertise on March 4th. Land acquisition is nearly complete with affected property owners. The project should be out to bid soon with construction beginning around June 1st, 2022. Completion in one year.



PINAL COUNTY
WIDE OPEN OPPORTUNITY

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.	No update.
Red Rock Small Area Transportation Study			To establish new corridor from Red Rock community to Pinal Airpark.	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.