



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	June 9, 2022	TIME:	1:00 PM
PLACE:	Webex (Link) Meeting number (access code): Meeting password: 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 Matt Rencher, Eloy Will Randolph, ADOT	Irene Higgs, SCMPO Jason Hafner, SCMPO Dan Marum, Wilson & Co. Mike Blankenship, GTE	Doug Moseke, ADOT Ed Stillings, FHWA Mike Sundblom, Pinal County Kevin Adam, RTAC
ITEM	AGENDA ITEM		
1	Call to Order and Introductions		1:00 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>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"> • <i>A bridge scour retrofit project on SR87 at Highline Wash, McClellan Wash and Santa Cruz River Bridges is nearly complete.</i> • <i>Paving on a life extension project on SR287 from SR87 - 79B is expected to be completed this weekend.</i> • <i>A Construction project to pave dirt roads on Smith Rd, Kortsen Rd and Russell Rd is underway.</i> • <i>A project to provide right turn lanes on SR287/SR87 is scheduled for construction in September.</i> 		



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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"> • <i>Final census information for new MPOs has been pushed back to fall of 2022. Additionally, the release of new TMAs has been pushed back to winter 2022 or early fall 2023.</i> • <i>IIJA updates are coming out frequently, information can be found on the FHWA website. A new tool was added to the FHWA website allowing users to sign up for email notifications as changes are announced.</i> • <i>On May 24, the NOFO for the Safe Streets and Roads for all grant was released. Applications are due by September 15. \$1 billion per year is available for five years. Regional coordination is highly encouraged and State DOTs are not eligible for the funding.</i> • <i>Arizona has been allocated \$45 million for 5 years for bridges. Of that amount, 15% will be available for off-system bridges.</i>
8	Pinal County RTA Update (Information Only)
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • <i>A deposit of \$2.6 million was made into the PRTA account on May 11.</i> • <i>There is currently \$87.71 mil in escrow.</i> • <i>Interest continues to accrue. Additional deposits are likely, depending on how quickly cessation of the tax collection can occur.</i> • <i>Pursuant to ARS 48-5314 Pinal County Board of Supervisors will take action on June 22 to formally place this on the ballot for General Election on November 8.</i> • <i>A PRTA TAC meeting is scheduled for June 28 at 2:00 PM.</i>
9	Air Quality Update (Information Only)
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • <i>Spring 2022 AQ Conformity:</i> <ul style="list-style-type: none"> • <i>TAC approval is scheduled for today, Executive Board approval is scheduled for June 14.</i> • <i>EPA clarified with SCMPO staff that an email received from EPA contained questions for clarification and not formal comments. This information has been updated on the memo for item 13.3 on the Executive Board Agenda.</i> • <i>The Serious Area Particulate Plan was submitted by MAG to ADEQ on May 31 with the request that ADEQ submit the document to EPA.</i> <p><i>Mike Sundblom provided the following update:</i></p> <ul style="list-style-type: none"> • <i>ADEQ submitted the Serious Area Particulate Plan to EPA on May 31. Statutorily, MAG has authority to complete the SIP and ADEQ is responsible for submittal. EPA now will review the submitted plan.</i> • <i>Pinal County Air Quality is working on the Serious Area Fugitive Dust Rule. Outreach meetings with stakeholders are expected for late summer / early fall. Board of Supervisor action is anticipated in early 2023.</i>
10	CART Route Optimization Study Update (Information Only)



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	<p><i>Jeremy Hansen provided the following update:</i></p> <ul style="list-style-type: none"> • <i>The project management team met on June 8 to discuss the DRAFT Working Paper #2 the Alternatives Analysis and to receive feedback on the draft document.</i> • <i>The Study team is currently working on Working Paper #2 – Recommendation Development.</i> • <i>After review and comment by the project management team, Working Paper #2 will be distributed to the TTAC for review and a TTAC meeting will be scheduled.</i> 	
11	<p>MPO Update (Information Only):</p> <ul style="list-style-type: none"> • MPO Progress Report (11.0) • Federal Ledger (11.1) • Project Update (11.2) • TIP Amenment #14 (11.3) • Letters of Support (11.4) • HSIP Application Update (11.5) 	
	<p><i>Jason Hafner provided an update on:</i></p> <ul style="list-style-type: none"> • <i>11.0 - The meetings attended by MPO staff since the last TAC meeting</i> • <i>11.1 - The Federal Ledger</i> • <i>11.2 - The status of various Design and Construction projects in the MPO</i> • <i>11.3 - TIP Amendment 14</i> • <i>11.4 - Letters of Support provided by the SCMPO Executive Director</i> • <i>11.5 - The HSIP Application project</i> 	
12	<p><i>BUILD Grant Update - Inland Port Arizona</i></p>	
	<p><i>Dedrick Denton provided the attached update.</i></p>	
13	<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 13.1 - 13.6 on the Consent Agenda. Will Randolph seconded.</i></p>	
13.1*	<p>Approval of the Meeting Minutes from the April 28, 2022 TAC Meeting</p>	<p>APPROVED 4-0 as part of the Consent Agenda</p>
	<p><i>By a 4-0 vote under the Consent Agenda, the Meeting Minutes from the April 28 2022 TAC meeting were approved.</i></p>	



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

13.2*	Recommend Approval of Amendment 15 to the 2020-2029 Sun Corridor MPO Transportation Improvement Plan (TIP)	APPROVED 4-0 as part of the Consent Agenda
	<i>By a 4-0 vote under the Consent Agenda, TIP Amendment 15 was approved.</i>	
13.3*	Recommend Approval of the New Finding of Conformity for the 2020-2029 TIP and RTP 2040 Update	APPROVED 4-0 as part of the Consent Agenda
	<i>By a 4-0 vote under the Consent Agenda, the new Finding of Conformity for the 2020-2029 TIP and RTP 2040 Update was approved.</i>	
13.4*	Recommend Approval of Amendment 16 to the 2020-2029 Sun Corridor MPO Transportation Improvement Plan (TIP) and Regional Transportation Plan 2040 Update, contingent on the new finding of conformity.	APPROVED 4-0 as part of the Consent Agenda
	<i>By a 4-0 vote under the Consent Agenda, Amendment 16 to the 2020-2029 Sun Corridor MPO TIP and RTP 2040 Update was approved, contingent on the new Finding of Conformity.</i>	
13.5*	Recommend Approval of the 2023 Sun Corridor MPO Title VI Implementation Plan	APPROVED 4-0 as part of the Consent Agenda
	<i>By a 4-0 vote under the Consent Agenda, the 2023 Sun Corridor MPO Title VI Implementation Plan was approved.</i>	
13.6*	Recommend Approval to Add Matt Rencher as the Eloy Representative on the SCMPO TAC	APPROVED 4-0 as part of the Consent Agenda
	<i>By a 4-0 vote under the Consent Agenda, Mr. Rencher was added as the Eloy Representative to the SCMPO TAC.</i>	
14	Recommend Approval of the the Joint Project Agreement between SCMPO and ADOT for Local Technical Assistance Program funding	APPROVED 5-0
	<i>Dedrick Denton made a motion to approve the JPA between SCMPO and ADOT for LTAP. Will Randolph seconded.</i>	
15	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	



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	<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>Matr Rencher 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"> • <i>The Adaptive Traffic Signal project is about to kick off.</i>
16	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • Sun Corridor MPO Executive Board meeting, June 14, Virtual • State Transportation Board meeting, June 17, San Carlos • Sun Corridor MPO Executive Board meeting, July 12, Eloy • State Transportation Board meeting, July 15, Holbrook • State Transportation Board meeting, August 19, Virtual
17	Future Agenda Items
	<i>No Future Agenda Items were requested.</i>
18	Next SCMPO TAC Meeting Date - August 25, 2022
19	<p><i>Adjourn</i></p>
	1:55PM



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

Please Sign. Your Time Counts!

Group/Committee Name: Technical Advisory Committee

Activity/Meeting Date: Thursday, June 9, 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			2.00	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							
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



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

Please Sign. Your Time Counts!

Group/Committee Name: Technical Advisory Committee

Activity/Meeting Date: Thursday, June 9, 2022

Location: Webex

Name	Title	Organization	Email Address	Elected Official (✓ if yes)	Federal Funded (✓ if yes)	Hours Worked On Project			Miles Traveled	Initials
						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	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							
Kevin Adam	Director	RTAC	kadam@rtac.net							X
Lucas Murray	GIS/HPMS Analyst	ADOT	lmurray@azdot.gov		X					
Mark Henige	Program Manager	ADOT	mhenige@azdot.gov		X					
Matt Rencher	Interim Public Works Director	Eloy	mrencher@eloyaz.gov			1.25	1.00			X
Michael James	Planning Director	CivTech	mhjames@civtech.com							
Mike Blankenship	Principal	Green Light TE	mikeb@greenlightte.com							X

June 09, 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 17 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 provided/can submit comments on the tentative Five-Year Program in the following ways;

- Attended the virtual public hearing of the State Transportation Board on May 20 at 9 a.m. Meeting information can be found at <http://aztransportationboard.gov> (link is external)
- Completing 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. 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 were 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 were due May 23rd.
- NSBP deadline has been extended till June 20th

Status of ADOT studies:

1. **Long Range Transportation Plan:** WSP has been selected as the consultant for this Plan. The Notice to Proceed was awarded to WSP on 5/20/22.
2. **Statewide Rest Area Study:** Data collection efforts are almost complete, only some additional traffic counts remain. Some Task 3 work is occurring, with Forecasting Future Conditions and Identifying Deficiencies while waiting for the remaining data. The final Working Paper for Task 2 has been submitted to ADOT.
3. **Electric Vehicle Infrastructure Plan:** Moving forward with finalizing the stakeholder lists, and continuing to add more general stakeholders and local government contacts. We're also continuing with project deliverables and the public participation plan with the consultant, and conducting stakeholder meeting outreach coordination. Information about the NEVI plan is posted on the ADOT website <https://azdot.gov/planning/transportation-studies/arizona-electric-vehicle-program> which includes a link to submit contact information to receive study updates by email and to be notified of opportunities to provide input to the plan.



PINAL COUNTY
WIDE OPEN OPPORTUNITY

Sun Corridor Metropolitan Planning Organization

TAC Meeting: June 9, 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 6.09.2022

- The construction award to Sunland Asphalt for \$12.4M was approved by the Pinal County Board of Supervisors on June 8, 2022. Pinal County has hired Consultant Engineering, Inc. to handle construction management services. A groundbreaking event has been scheduled for June 28, 2022 to include all of the BOS, Cities (Eloy/Coolidge, FHWA, ADOT, etc.) The Notice-to-proceed for construction is expected the first week of July.



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.