



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	August 25, 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 Tara Harman, Pinal County Jeremy Hansen, Coolidge Matt Rencher, Eloy Will Randolph, ADOT	Irene Higgs, SCMPO Jason Bottjen, SCMPO Amy Moran, Wilson & Co. Rossio Araujo, ADOT Deb Brunner, Casa Grande	Doug Moseke, ADOT Jay Gomes, ADOT Mike Sundblom, Pinal County Jason Simmers, Dibble
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>No Update</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"> • SR 287 from Hacienda - SR 87 (MP 116.7 to 134.5) (rumble strips and a right turn lane on SR 87 to WB SR 287): Awarded to Combs Construction. Award Start Date of 9/19/2022 • SR 387 from SR 87 to SR 187 (Just Outside Sun Corridor): Stage IV Review ongoing. Construction Start Anticipated in early 2023. • CRRSAA: SR287 from SR87 to SR79b -Life Extension: In process of punch list and project closeout. • SR87 and Skousen Road: Designer Identified - EPS, Working on Scoping and contracting. Construction start anticipated summer 2023. • SR87 and Kleck Road: Left turn Lanes - Funding shown in FY23 and FY24. • Marsh Rd: Russell to Midway and Russell Rd: Marsh to Arica Rd - Pave Dirt Roads; Low Bidder from Combs Construction on 8/12. Construction anticipated to start on 10/16. 		
7	FHWA Report (Information Only)		
	<i>No Update</i>		
8	Pinal County RTA Update (Information Only)		
	<i>Jason Bottjen provided the following update:</i> <ul style="list-style-type: none"> • PRTA Board will meet on 9/7 at 1:30pm • Voter Information Pamphlet and sample ballot submitted to county on 8/9. • Staff is coordinating public education open houses throughout the county. • Also coordinating with county and member entities for point of contact on information dissemination. Most likely, communications or economic development practitioners. • Topic for September 16th, Pinal Partnership breakfast will be the PRTA. 		
9	Air Quality Update (Information Only)		
	<i>Jason Bottjen provided the following update:</i> <ul style="list-style-type: none"> • Winter 2022 SCMPO Air Quality Conformity: Submitted the 2022 Winter Air Quality Project List to MAG on August 10, 2022. Have received no comments to date. • The 30-day public review and comment period is tentatively scheduled for November 8, 2022, through December 8, 2022. <i>Mike Sundblom provided the following update:</i> Pinal County Air Quality sent out the preliminary draft West Pinal PM10 nonattainment area general fugitive dust rules to stakeholders on August 22, 2022. Pinal County Air Quality would like stakeholders to review and provide comments and questions back. Dust rules and is subject to change, pending feedback from stakeholders and the Environmental Protection Agency (EPA). The rulemaking timeline committed to by the Pinal County Board of Supervisors is as follows: <ul style="list-style-type: none"> • January 2022 - March 2023 - Draft rule revisions proposal and conduct stakeholder workshops • April 2023 - Oral proceeding on rule revisions proposal • May/June 2023 - Board consideration of rule revisions proposal The formal rulemaking will begin with a Notice of Proposed Rulemaking published on the Pinal County Air Quality rulemaking webpage (and notification to stakeholders) in late 2022 to early 2023.		
10	CART Route Optimization Study Update (Information Only)		

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	<p><i>Jason Bottjen provided the following update:</i></p> <ul style="list-style-type: none"> • On July 21st, the project management team met with the TTAC to review service alternatives for Working Paper #2. • The project management team reviewed DRAFT Working Paper #2, which included recommended service alternatives, a draft service schedule, and a new administrative efficiency section. Coolidge Transit staff provided Kimley-Horn additional schedule drafts for review. • Working paper #2 will soon be finalized and distributed to the TTAC for final review, Kimley-Horn will then prepare its Final Report and Presentations for SCMPO, CART Board and the City of Coolidge.
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 Amendment #17 (Administrative) (11.3) • TIP Amendment #18 (Administrative) (11.4) • Arizona Corporation Commission Report (11.5) • CART 5307/5339 Support Letter (11.6) • HSIP Application Update (11.7) • SCMPO TAC Meeting Virtual vs In-Person (11.8)
	<p><i>Jason Bottjen provided an update on:</i></p> <ul style="list-style-type: none"> •11.0 – MPO Progress Report <p><i>The meetings attended by MPO staff since the last TAC meeting</i></p> <ul style="list-style-type: none"> •11.1 - The Federal Ledger <p><i>SCMPO has secured the loan with ADOT for the remaining FY22 funding with payback in FY23. The loan includes HSIP, STBGP, and CRP (Carbon Reduction Program) funds.</i></p> <ul style="list-style-type: none"> •11.2 - The status of various Design and Construction projects in the MPO <p><i>T0277 01D/01C: Cottonwood Ln/Kadota Ave; Pedestrian Hybrid Beacon- Sealed plans were submitted to ADOT C&S. Project should advertise in the next couple weeks.</i></p> <p><i>T0350 01D: Coolidge Ave and Skousen Rd; Roadway Widening and Pathway - An Rfq went before the Coolidge City Council on Monday, August 22. The project will be advertised soon thereafter.</i></p> <ul style="list-style-type: none"> 11.3 - TIP Amendment #17 <p><i>Added new funding to the TIP (5310) for FY23 - The Opportunity Tree in Casa Grande</i></p> <p><i>Minivan with Ramp - \$73,700 total (Fed: \$62,645 + Local: \$11,055)</i></p> <p><i>Cutaway with Lift, 14 passenger - \$154,000 (Fed: \$130,900 = Local: 23,100)</i></p> <ul style="list-style-type: none"> •11.4 - TIP Amendment #18 <p><i>SR-87 and Skousen Road, HSIP Project - Traffic Signal w/ Intersection Improvements</i></p> <p><i>Added project to the SCMPO TIP – Project was programmed in the STIP in May</i></p> <p><i>FY22: Design, Fed: \$400,000</i></p> <p><i>FY23: Construction, Fed \$1,500,000</i></p> <ul style="list-style-type: none"> •11.5 - Arizona Corporation Commission Report <p><i>The Arizona Corporation Commission requires that the Annual Report is completed and submitted by August 20, each year.</i></p> <p><i>The Report updates the physical location, statutory agent, capitalization, and officers of the MPO.</i></p> <ul style="list-style-type: none"> •11.6 - CART 5307/5339 Support Letter <p><i>SCMPO Letter of Support to the ADOT Transit Manager Jill Dusenberry for the City of Coolidge application for FY22 Section 5307/5339 grant funds that was submitted to ADOT.</i></p> <ul style="list-style-type: none"> •11.7 - HSIP Application Update <p><i>ADOT provided comments back on August 5th.</i></p> <p><i>Final Applications are now due to ADOT on September 5th.</i></p> <ul style="list-style-type: none"> •11.8 - SCMPO TAC Meeting Virtual vs In-Person <p><i>The TAC decided to move forward with in-person meetings with a call-in option.</i></p>
12	<p>BUILD Grant Update - Inland Port Arizona</p>
	<p><i>Tara Harman provided the the following update.</i></p> <ul style="list-style-type: none"> • CEI (Construction Manager) and Sunland Asphalt (Contractor) have been working through pre-construction submittals to get things off the ground. Preconstruction coordination meetings have taken place with Union Pacific as well as Nikola Motors. 1st bi-weekly construction meeting held with stakeholders on 8/16 and full mobilization begins the week of 8/22 on Hanna Road. Hanna Road's construction will likely last through October.
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>Matt Rencher made a motion to approve items 13.1 - 13.6 on the Consent Agenda. Jeremy Hansen seconded. Tara Harman abstained from voting.</i></p>
13.1*	<p>Approval of the Meeting Minutes from the June 09, 2022 TAC Meeting</p> <p align="right">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 June 9, 2022 TAC meeting were approved.</i></p>
13.2*	<p>Recommend Approval to Advertise the Winter 2022 Air Quality Project List and Conformity Analysis for 30-Day Public Review and Comment Period</p> <p align="right">APPROVED 4-0 as part of the Consent Agenda</p>
	<p><i>By a 4-0 vote under the Consent Agenda, advertising the 2022 Winter Air Quality Conformity project list and Conformity Analysis for 30-day public review and comment period was approved.</i></p>
13.3*	<p>Recommend Approval to Procure a Consultant and Award a Contract for the Sun Corridor MPO Regional Transportation Plan</p> <p align="right">APPROVED 4-0 as part of the Consent Agenda</p>



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	<i>By a 4-0 vote under the Consent Agenda, the recommendation to Procure a Consultant and Award a Contract for the Sun Corridor MPO Regional Transportation Plan was approved.</i>	
13.4*	Recommend Approval of the Joint Project Agreement between Sun Corridor MPO and Central Arizona Governments for Mobility Management	APPROVED 4-0 as part of the Consent Agenda
	<i>By a 4-0 vote under the Consent Agenda, the Joint Project Agreement between Sun Corridor MPO and Central Arizona Governments for Mobility Management was approved.</i>	
13.5*	Recommend Approval to add Tara Harman as the Pinal County Representative on the Technical Advisory Committee	APPROVED 4-0 as part of the Consent Agenda
	<i>By a 4-0 vote under the Consent Agenda, The motion to name Tara Harman the SCMPO TAC representative from Pinal County was approved.</i>	
13.6*	Recommend Approval to add Ben Navarro as the City of Coolidge Representative on the Technical Advisory Committee	APPROVED 4-0 as part of the Consent Agenda
	<i>By a 4-0 vote under the Consent Agenda, The motion to name Ben Navarro the SCMPO TAC representative from Coolidge was approved.</i>	
14	Recommend Approval of the Resolution of Support for the Regional Transportation Advocacy Council Priority Project List	APPROVED 5-0
	<i>Tara Harman made a motion to adopt the Resolution of Support for the Regional Transportation Advocacy Council Priority Project List. Matt Rencher seconded.</i>	
15	Recommend Approval of the Regional Transportation Advocacy Council Regional Project Lists	APPROVED 5-0
	<i>Tara Harman made a motion to approve the Regional Transportation Advocacy Council (RTAC) Regional Priority Project List. Matt Rencher seconded.</i>	
16	Election of SCMPO Technical Advisory Committee Vice Chair for the Remainder of 2022	APPROVED 5-0
	<i>Duane Eitel made a motion to nominate Matt Rencher as the Technical Advisory Committee Vice Chair for the remainder of 2022. Jeremy Hansen seconded.</i>	
17	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	
	<p><i>Tara Harman provided the attached update for Pinal County:</i></p> <p><i>Jeremy Hansen provided the following update for Coolidge:</i></p> <ul style="list-style-type: none"> • N/A <p><i>Matt Rencher provided the following update for Eloy:</i></p> <ul style="list-style-type: none"> • Eloy is working on their pavement preservation projects for the new fiscal year. <p><i>Duane Eitel provided following update for Casa Grande:</i></p> <ul style="list-style-type: none"> • The Adaptive Traffic Signal on Florence Blvd and Peart Rd. should be turned on in the next couple weeks. 	
18	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • League of Cities and Towns, August 30 - September 2, Glendale • Sun Corridor MPO Executive Board meeting, September 13 - Call in Meeting ONLY • Rural Transportation Summit, September 14 - 15, Maricopa • State Transportation Board, September 16, Maricopa • Roads and Streets, September 28 - 30, Tucson 	
19	Future Agenda Items	
	<i>Will Randolph mentioned that Jason James with ADOT would be providing an update on the ADOT Long Range Transportation Plan at an upcoming SCMPO TAC meeting.</i>	
20	Next SCMPO TAC Meeting Date - October 27, 2022	
21	Adjourn	1:50PM