



TRANSPORTATION ADVISORY COMMITTEE AGENDA

DATE:	August 25, 2022	TIME:	1:00 PM
PLACE:	Webex (Link): https://casagrandeaz.webex.com/casagrandeaz/j.php?MTID=m33cf47ce2ac2706438745bfa3c73d30d Meeting number (access code): 2488 197 7860 Meeting password: JmFqMK3kJ29 520-705-5153 Jason's Cell		
TAC MEMBERS	Duane Eitel, Casa Grande - Chair Dedrick Denton, Pinal County - Vice Chair	Matt Rencher, Eloy Jeremy Hansen, Coolidge Will Randolph, ADOT	
Shaded items are action items: Action may not be taken on any other items on the agenda.			
ITEM	AGENDA ITEM	PRESENTER	PAGE
1	Call to Order and Introductions	Duane Eitel	
2	Title VI Statement	Jason Bottjen	
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.	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)	Andrea Robles	
9	Air Quality Update (Information Only)	Michael Sundblom	
10	CART Route Optimization Study Update (Information Only)	Jeremy Hansen	



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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) 	Jason Bottjen	<p>1 - 3 4 - 5 6 - 9 10 - 20 21 - 31 32 - 36 37</p>
12	BUILD Grant Update - Inland Port Arizona	Dedrick Denton	
13	<p style="text-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>Business: Possible Discussion and/or Action on the Following:</p>	Duane Eitel	
13.1*	Approval of the Meeting Minutes from the June 09, 2022 TAC Meeting		38 - 49
13.2*	Recommend Approval to Advertise the Winter 2022 Air Quality Project List and Conformity Analysis for 30-Day Public Review and Comment Period		50
13.3*	Recommend Approval to Procure a Consultant and Award a Contract for the Sun Corridor MPO Regional Transportation Plan		51 - 52
13.4*	Recommend Approval of the Joint Project Agreement between Sun Corridor MPO and Central Arizona Governments for Mobility Management		53 - 57
13.5*	Recommend Approval to add Tara Harman as the Pinal County Representative on the Technical Advisory Committee		58 - 59
13.6*	Recommend Approval to add Ben Navarro as the City of Coolidge Representative on the Technical Advisory Committee		60 - 61



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14	Recommend Approval of the Resolution of Support for the Regional Transportation Advocacy Council Priority Project List	Jason Bottjen	62 - 63
15	Recommend Approval of the Regional Transportation Advocacy Council Regional Project Lists	Jason Bottjen	64 - 68
16	Election of SCMPO Technical Advisory Committee Vice Chair for the Remainder of 2022	Jason Bottjen	69 - 70
17	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	Duane Eitel	
18	Upcoming Meetings: <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 	Duane Eitel	
19	Future Agenda Items	Duane Eitel	
20	Next SCMPO TAC Meeting Date - October 27, 2022	Duane Eitel	
21	Adjourn	Duane Eitel	

Pursuant to Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA), and other nondiscrimination laws and authorities, the Sun Corridor Metropolitan Planning Organization (SCMPO) does not discriminate on the basis of race, color, national origin, sex, age, or disability. Persons that require a reasonable accommodation based on language or disability should contact Irene Higgs, SCMPO's Title VI Coordinator at ihiggs@scmpo.org or (520)705-5143. Requests should be made at least 48 hours prior to the meeting so that accommodations may be arranged.

En conformidad con el Título VI del Decreto de los Derechos Civiles de 1964, el Decreto de Americanos con Discapacidades (ADA por sus siglas en inglés), y otras leyes y autoridades contra la discriminación, la organización de planificación metropolitana Sun Corridor Metropolitan Planning Organization (SCMPO por sus siglas en inglés) no discrimina basándose en raza, color, origen nacional, género/sexo, edad o discapacidad. Las personas que requieran una adaptación razonable basada en idioma o discapacidad se deben comunicar con Irene Higgs, Coordinadora del Título VI de SCMPO en ihiggs@scmpo.org ó llamando al (520)705-5143. Las solicitudes se deben hacer por lo menos 48 horas antes de la reunión para que se puedan organizar las adaptaciones.



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In an effort to determine who attends our meetings and to improve participation in the planning process, the SCMPO ask that you please fill out the following voluntary survey:

Survey - English <https://forms.gle/M2grgU4HQTcc2v9QA>

En un esfuerzo por determinar quién asiste a nuestras reuniones y a fin de mejorar la participación en el proceso de planificación, la organización SCMPO le pide que por favor llene la siguiente encuesta voluntaria:

Survey - Spanish <https://forms.gle/NLaJxW25RU6bSsQ19>