



EXECUTIVE BOARD MEETING AGENDA

DATE:	May 14, 2024	TIME:	Regular Meeting: 10:00 A.M.
PLACE:	City of Coolidge – Council Chambersl, 911 S. Arizola Blvd. Coolidge, AZ 85128 Call in Number - 1-408-418-9388 Access Code – 24555467#		
CONTACT:	Irene Higgs 520-705-5143		
Executive Board Members			
Chairman	Jon Thompson, Mayor Coolidge	Member	Craig McFarland, Mayor Casa Grande
Vice Chair	Steve Miller, Pinal County Supervisor	Member	Jenny Howard, ADOT STB District 4
Sec/Treas	Micah Powell, Mayor Eloy		
One or More Board Members May Attend Telephonically			
<i>The Sun Corridor MPO Executive Board may vote to hold an Executive Session for the purposes of obtaining legal advice from the Attorney on any matter listed on the agenda under A.R.S §38-431.03(A)(3)</i>			
ITEM	REGULAR MEETING AGENDA	PRESENTER	PAGE
1	Call to Order and Introductions	Mayor Jon Thompson	
2	Title VI - Notice to the Public	Irene Higgs	
3	Call to the Public: This item is to provide an opportunity for citizens wishing to address the Executive Board 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.	Mayor Jon Thompson	
4	Regional Transportation Advocacy Council (RTAC) (Information Only)	Kevin Adams	
5	Transportation Advisory Committee (TAC) Update (Information Only): <ul style="list-style-type: none">• Pinal County Safety Plan/SCMPO Network Screening Crash and Analysis Tools Update• RTAC Priority Project List• ADOT P2P Call-for-Projects	Duane Eitel	
6	Air Quality (AQ) Update (Information Only)	Jason Bottjen	
7	Arizona Department of Transportation (ADOT) Planner Update (Information Only)	Will Randolph	
8	Federal Highways Administration (FHWA) Update (Information Only)	Romare Truely	
9	ADOT Southcentral District Update (Information Only)	Doug Moseke	
10	Pinal Regional Transportation Authority (RTA) Update (Information Only)	John Kross	
11	BUILD Grant Update - Inland Port Arizona (Information Only)	Dedrick Denton	



12	MPO Update - Information Only <ul style="list-style-type: none"> Metropolitan Planning Organization (MPO) Progress Report (12.0) Federal Fiscal Year (FFY) 2024 Ledger (12.1) Design/Construction Update (12.2) GHG Emissions Performance Measure (12.3) Letters of Support (12.4) 	Irene Higgs Jason Bottjen	1 - 3 4 5 - 19 20 21 - 22
13	Discussion and Possible Action to Approve the Meeting Minutes: <ul style="list-style-type: none"> March 12, 2024 	Irene Higgs	23 - 27
14	Discussion and Possible Action to Approve Amendment #7 to the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program	Irene Higgs	28 - 51
15	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy, Pinal County, and State Transportation Board)	Mayor Jon Thompson	
16	Future Agenda Items	Mayor Jon Thompson	
17	Upcoming Meetings: <ul style="list-style-type: none"> State Transportation Board Meeting, May 17, Tucson RTAC Board Meeting, May 20, Phoenix Gila Pinal Rides Transportation Coordination Meeting, May 22, virtual Sun Corridor MPO TAC Meeting, June 6, Florence State Transportation Board Meeting, June 21, Flagstaff 	Mayor Jon Thompson	
18	Next Sun Corridor MPO Executive Board Meeting Dates: <ul style="list-style-type: none"> June 11, 2024 - Telephonic July 9, 2024 - City of Eloy - City Hall, 595 E C St. Eloy, AZ 85131 Executive Session - 9:00 AM (Closed to the Public) Regular Meeting - 10:00 AM (Open to the Public)	Mayor Jon Thompson	
19	Adjourn	Mayor Jon Thompson	

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.

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>



MEMO TO: SUN CORRIDOR MPO EXECUTIVE BOARD
FROM: Irene Higgs, Sun Corridor MPO Executive Director
DATE: May 14, 2024
SUBJECT: MPO Update

12.0 Progress Report - Below is a listing of some of the activities staff attended for the months of February, March, and April. Staff also prepared documentation for monthly ADOT reimbursement invoicing, attended various meetings with consultants, and general business activities for the MPO.

- SCMPO Executive Board Meeting, March 12, Irene and Jason attended
- Pinal County Safety Plan Biweekly Meeting, March 12, Jason attended
- Congressionally Directed Spending - Introductory Webinar, March 13, Jason attended
- Annual Conference Committee Meeting, March 14, Irene attended
- Roadside Digital Signs for PM-10 Prevention Meeting, March 14, Irene attended
- FY25 CDS Request Meeting with Matt Rencher, March 14, Jason attended
- SCMPO RTP 2050 Weekly Check-in, March 14, Irene and Jason attended
- RTAC Advisory Committee Meeting, March 18, Irene attended
- West Pinal PM-10 Air Quality Planning Partner Agencies Meeting, March 19, Irene attended
- FY25 Requests for Federal Appropriations Meeting with Casa Grande Public Works, March 20, Irene and Jason attended
- Pinal County Coordinated Mobility Gap Analysis PMT Meeting, March 21, Jason attended
- SCMPO Meeting with Casa Grande Finance, March 21, Irene attended
- SCMPO RTP 2050 Weekly Check-in, March 21, Irene and Jason attended
- RTAC Board Meeting, March 25, Irene attended
- PRTA Board Meeting, March 25, Jason attended
- Ironwood Village Presentation, March 26, Irene and Jason attended
- AzTA ADOT Conference Microtransit Breakout Session Meeting, March 26, Irene attended
- Pinal County Safety Plan Biweekly Meeting, March 26, Jason attended
- WTS - Invest in Women: Accelerate Progress Panel, March 27, Irene attended
- WPG APA AZ Leading Ladies Panel, March 27, Irene attended
- Roadside Digital Signs Meeting with MAG, March 28, Irene attended
- 2024 WTS Metro Phoenix Scholarship & Awards Ceremony, March 30, Irene attended
- Interview Panel for CAG Transportation Director, April 2, Irene attended

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- Casa Grande Chamber of Commerce - Government Affairs Committee, April 3, Irene attended
 - Pinal County Maintenance Fund Open House in Coolidge, April 4, Jason attended
 - ADOT TA Project Update Meeting, April 4, Irene attended
 - AZ Bike Summit, April 5, Irene attended
 - Casa Grande Public Safety Day, April 6, Jason attended
 - AzTA Transit Conference, April 8 – April 10, Irene and Jason attended
 - ATSAP TAC Meeting, April 11, Jason attended
 - I-10 Project Update Meeting, April 11, Jason attended
 - COG/MPO Planners Meeting, April 12, Jason attended
 - RTAC Advisory Committee Meeting, April 15, Irene attended
 - West Pinal PM-10 Air Quality Planning Partner Agencies, April 16, Irene and Jason attended
 - ADOT 2024 SHSP and ATSAP Safety Workshops, April 16, Irene and Jason attended
 - PRTA Regional Agencies Sub-Region Meeting, April 17, Jason attended
 - Coolidge State of the City Luncheon, April 17, Jason attended
 - Supervisor Miller Townhall, April 17, Irene attended
 - ADOT TA Program Update Meeting, April 18, Irene attended
 - AZ State Transportation Board Meeting, April 19, Irene attended
 - RTAC Board Meeting, April 22, Irene attended
 - PRTA Transportation Advisory Committee Meeting, April 23, Jason attended
 - Meeting w/ City of Casa Grande/Horrocks, April 24, Irene attended
 - SCMPO TAC Meeting, April 25, Jason attended
 - CRP Meeting w/ ADOT, May 2, Jason and Irene attended
 - F0553 Monthly Progress Meeting, May 2, Jason attended
 - ADOT DBE Expo, May 7, Irene attended
 - Pinal County Safety Plan Biweekly Meeting, May 7, Jason attended
 - MM Quarterly Meeting, May 8, Irene and Jason attended
 - Meeting w/ Mayor Thompson, May 9, Irene attended
 - AzTA Board Meeting, May 13, Irene attended
 - RTAC Advisory Meeting, May 13, Irene attended
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- **Federal Ledger (12.1)**
 - **Project Update (12.2)**
 - **GHG Emissions Performance Measure (12.3)**
 - **Letters of Support (12.4)**

Committee Action Requested:	<input checked="" type="checkbox"/> Information Only	<input type="checkbox"/> Action Requested Below
Information Only		

Sun Corridor MPO Running Ledger Federal Funding At A Glance

FFY 2024	APPORTIONMENTS							OA Rate =	0.9490
	DESCRIPTION	HSIP	CRP	HURF Ex	STBG	SPR	PL	Total Allocated	FFY Obligation Authority
	Carry Forward **Lapses on 6/30		\$ 12,124.00				\$ 733.00	\$ 12,857.00	
	Current FFY Apportionments		\$ 108,687.00		\$ 613,350.00	\$ 125,000.00	\$ 160,627.00	\$ 1,007,664.00	\$ 956,273.00
	Loans In		\$ 225,592.00					\$ 225,592.00	\$ 225,592.00
	Loans/Transfers/Repayments Out (Repay FY24)				\$ (484,720.40)			\$ (484,720.40)	\$ (484,720.40)
	FFY Total Available **Lapses on 6/30		\$ 346,403.00		\$ 128,629.60	\$ 125,000.00	\$ 161,360.00	\$ 761,392.60	
	FFY Obligation Authority by Funding		\$ 328,736.45		\$ 97,348.75	\$ 118,625.00	\$ 153,130.64	\$ 722,561.58	\$ 697,144.60
	FEDERAL SHARE								
	TIP #	Project Name	HSIP	CRP	HURF Ex	STBG	SPR	PL	Total Spent
	LTAP				\$ 500.00			\$ 500.00	\$ 696,644.60
	SPR - Not Requested					\$ 109,956.19		\$ 109,956.19	\$ 586,688.41
	PL - Not Requested						\$ 155,973.83	\$ 155,973.83	\$ 430,714.58
	PL Sato						\$ 4,788.68	\$ 4,788.68	\$ 425,925.90
									\$ 425,925.90
									\$ 425,925.90
	Total Federal Funding Used				\$ 500.00	\$ 109,956.19	\$ 160,762.51	\$ 271,218.70	
	Remaining Apportionments		\$ 346,403.00		\$ 128,129.60	\$ 15,043.81	\$ 597.49	\$ 490,173.90	
	Remaining OA		\$ 328,736		\$ 96,849	\$ 8,669	\$ (7,632)	Remaining OA	\$ 425,925.90

EXECUTIVE BOARD UPDATE

DESIGN/CONSTRUCTION PROGRESS REPORT

<i>City of Casa Grande</i>				
1.	ADOT TRACS:	T0164 03D	Federal No:	CSG-0(207)S
	Project Name:	I-10; Kortsen TI		
	Type of Work:	DCR - Traffic Interchange		
	Project Manager:	Eric Prosnier 602.712.8495		
	Project Status:	The sealed Final Report was submitted to ADOT on June 30, 2021. All ADOT and FHWA comments were addressed as part of the sealed submittal. The Final DCR is completed, and the Project Determination has been signed. (10/21/2021)		
2.	ADOT TRACS:	T0277 01D/01C	Federal No:	HSIP-CSG-0(210)T
	ADOT ID:	101742		
	Project Name:	Cottonwood Ln/Kadota Ave		
	Type of Work:	Pedestrian Hybrid Beacon		
	Project Manager:	Kirstin Huston 602.712.2167, khuston@azdot.gov		
	Project Status:	<p>The designer received the permit for utility relocation and completed the work on 05/04/2022. Stage IV plans were distributed for review on 05/26/2022 with comments due 06/15/2022. A comment resolution meeting is scheduled for 06/22/2022. The project is now targeting July 2022 for advertisement. (05/26/2022)</p> <p>Sealed plans were submitted to ADOT C&S. Project should advertise in the next couple weeks. (08/25/2022)</p> <p>The project advertised on September 6, and bid opening is scheduled for 11/04/2022. (10/07/2022)</p> <p>Bid opening was on November 4, 2022 @ 11am. Low bid came in at \$357,866.13 (William Charles Construction Co.) which is \$214,480.53 over department estimate. There is \$28,482.00 in Design phase funding that can be transferred to the construction phase. SCMPO has \$59,871.00 in HSIP funding that can be added to the project. SCMPO is working with ADOT to see if any additional ADOT HSIP funding can be leveraged for the project. (11.7.2022)</p> <p>On December 5, 2022, the SCMPO Executive Board approved Amendment #20 to add additional funding which includes moving \$28,482 in HSIP funding from the Design phase to the Construction</p>		

		<p>phase, adding \$59,871 in SCMPO HSIP funding, and \$131,519 in local funding from Casa Grande. (12.7.2022)</p> <p>Received the updated HSIP eligibility letter and associated documentation on January 11, 2023. (1.11.2023)</p> <p>ADOT is working with the City of Casa Grande on the local funding for the project. The contractor is procuring equipment and is estimated to be onsite in early April. (03/06/2023)</p> <p>ADOT received the local match funding from Casa Grande on March 20, 2023. ADOT is in the process of authorizing the additional Federal funding added to the project via TIP Amendment #20 and approved by the Sun Corridor MPO Executive Board on December 5, 2022. The contractor plans to be onsite starting June 12, 2023. (04/17/2023)</p> <p>There is a six-month current lead time with the procurement of the Pedestrian Hybrid Beacon equipment. Construction will begin tentatively in four to six months. (05/11/2023)</p> <p>Procurement for the project is ongoing. Construction is expected to start in December. (10.16.2023)</p> <p>The poles have been received. The construction contractor (William Charles Construction Co.) is completing the permitting process with the City. Construction is expected to start in late December or early January. (12.5.2023)</p> <p>William-Charles (Contractor) has recently begun construction of the pedestrian hybrid beacon signal. It was discovered once construction began that the overhead secondary powerline wasn't relocated by APS. APS was contacted and the relocation work is underway. It is anticipated the work will be completed mid-March 2024. (02.02.2024)</p> <p>The relocation of the secondary power line has been completed. All equipment is up and installed except for a specific traffic signal head. The contractor ordered the correct part, but the supplier sent the wrong part. The ship date for the correct signal head is the end of April. (04.17.2024)</p>		
		3.	ADOT TRACS: STIP ID:	T0310 01D/01C 101740
Project Name:		Pinal County Systemic Road Departure		
Type of Work:		Rumble Strip Installation		
Project Manager:		Pedram Shafieian 602.712.8166 (Pshafieian@azdot.gov)		

Project Status:	The project has been completed. The record drawing was received and loaded into the ADOT system on October 3 rd . (10.16.2023)		
4. ADOT TRACS:	T0470 01D	Federal No:	CSG-0(213)T
Project Name:	City of Casa Grande – Florence Blvd and Colorado St, Raised Median		
Type of Work:	Installing 300’ of raised median on Florence Blvd starting approximately 200’ west of Colorado St.		
Project Manager:	Vivian Li, (602) 712-8708, PLi@azdot.gov		
Project Status:	<p>This project was awarded as part of the most recent ADOT HSIP Call for Projects. This project was approved by ADOT as part of the FY24 – FY26 HSIP Program. Design is programmed for FY24, and Construction is programmed for FY25. Currently, The City of Casa Grande is working on initiation documentation. (05/03/2023)</p> <p>The project initiation packet was submitted to ADOT on June 1, 2023. (06/02/2023)</p> <p>The project was established June 29, 2023. Vivian Li has been assigned as the ADOT Project Manager. ADOT is currently working on the Intergovernmental Agreement (IGA). (08/15/2023)</p> <p>Per the ADOT Project Manager, the draft Intergovernmental Agreement (IGA) is expected to be sent to Casa Grande for review the week of October 30th. (10.25.2023)</p> <p>Casa Grande has received the IGA from ADOT, the agreement is being reviewed by legal counsel. The project Intergovernmental Agreement (IGA) is expected to go before the Casa Grande City Council on Monday December 18, 2023. (12.5.2023)</p> <p>On January 16, 2024, the City of Casa Grande approved the ADOT IGA for this improvement project. Additional funding in the amount of \$1,737.76 will be required to program this project into ADOT system. ADOT will lead the design and construction for these improvements. (02.02.2024)</p> <p>The City is working with ADOT to submit the 5.7% local match. Parsons was selected as the final design consultant for this project. (04.18.2024)</p>		
5. ADOT TRACS:	T0469 01D	Federal No:	CSG-0(212)T
Project Name:	City of Casa Grande - Florence Blvd and Peart Rd, Removal of Approach Medians and Extension of Left Turn Lane		
Type of Work:	Removal of the approach medians and the extension of the		

	eastbound left turn lane to remove the negative left-turn offset at the intersection of Florence Blvd and Peart Rd.		
Project Manager:	Vivian Li, (602) 712-8708, PLi@azdot.gov		
Project Status:	<p>This project was awarded as part of the most recent ADOT HSIP Call-for-Projects. This project was approved by ADOT as part of the FY24 – FY26 HSIP Program. Design is programmed for FY24, and Construction is programmed for FY26. Currently, The City of Casa Grande is working on initiation documentation. (05/03/2023)</p> <p>The project initiation packet was submitted to ADOT on June 1, 2023. (06/02/2023)</p> <p>The project was established June 29, 2023. Vivian Li has been assigned as the ADOT Project Manager. ADOT is currently working on the Intergovernmental Agreement (IGA). (08/15/2023)</p> <p>Per the ADOT Project Manager, the draft Intergovernmental Agreement (IGA) is expected to be sent to Casa Grande for review the week of October 30th. (10.25.2023)</p> <p>Casa Grande has received the IGA from ADOT, the agreement is being reviewed by legal counsel. The project Intergovernmental Agreement (IGA) is expected to go before the Casa Grande City Council on Monday December 18, 2023. (12.5.2023)</p> <p>On January 16, 2024, the City of Casa Grande approved ADOT IGA for this improvement project. Additional funding in the amount of \$1,737.76 will be required to program this project into ADOT system. ADOT will lead the design and construction for these improvements. (02.02.2024)</p> <p>The City is working with ADOT to submit the 5.7% local match. Parsons was selected as the final design consultant for this project. (04.18.2024)</p>		
6. ADOT TRACS:	T0529	Federal No:	CSG-0(215)T
Project Name:	Centennial Blvd & Pinal Ave (SR 387) Intersection & TS Improvements		
Type of Work:	Construct New Traffic Signal		
Project Manager:	Chinwe Iwuchukwu, 626-222-7982, ciwuchukwu@azdot.gov		

Project Status:	<p>This project was awarded \$938,000 in Congressionally Directed (Earmark) funding in FY24. Design is complete. The ADOT initiation process is underway. (12.7.2023)</p> <p>The project has been initiated and established as of January 10, 2024. ADOT has assigned a project TRACS number and Project Manager to work with the City on the development of this project. ADOT is working on the Intergovernmental Agreement (IGA). (02/08/2024)</p> <p>The Intergovernmental Agreement (IGA) is completed and will go to the Casa Grane City Council after July 1, 2024, as the City has funding for the project in their FY25 CIP. (04.17.2024)</p>		
7. ADOT TRACS:	T0530	Federal No:	CSG-0(214)T
Project Name:	Thornton Rd Phase 3, Thornton Road; SR84 - Peters Rd		
Type of Work:	Construct Road Widening		
Project Manager:	Chinwe Iwuchukwu, 626-222-7982, ciwuchukwu@azdot.gov		
Project Status:	<p>This project was awarded \$3,000,000 in Congressionally Directed (Earmark) funding in FY24. (12.7.2023)</p> <p>The project has been initiated and established as of January 10, 2024. The project will require ADOT's environmental clearance. ADOT has assigned a project TRACS number and Project Manager to work with the City on the development of this project. ADOT is working on the Intergovernmental Agreement (IGA). (02/08/2024)</p> <p>The Intergovernmental Agreement (IGA) is completed and will go to the Casa Grane City Council after July 1, 2024, as the City has funding for the project in their FY25 CIP. (04.17.2024)</p>		

<i>City of Coolidge</i>			
1. ADOT TRACS:	SL713 01C	Federal No:	TEA CLG-0(201)T
Project Name:	Skousen Rd/Eleven Mile Corner; SR87-Battaglia Rd		
Type of Work:	Rumble Strips and Stop Signs		
Project Manager:	Bharat Kandel 602.712.8736 Davis Reinhart (ADOT RE) 520.838.2985, Construction Contact		
Project Status:	Construction is completed; substantial completion date was October 2, 2022. (03/06/2023)		
2. ADOT TRACS:	F0373 01D/01C	Federal No:	HSIP 087-A(204)S

Project Name:	SR87 at Kenworthy & SR287 at Christensen
Type of Work:	Add Turn Lanes
Project Manager:	Rehnuma Rahman 602.712.7342 Construction Contact: Davis Reinhart (ADOT RE) 520.838.2985, dreinhart@azdot.gov
Project Status:	<p>The project is at the final stage (Stage V) of PS&E. Some environmental evaluation needs to be completed by the end of February 2023. The project team is currently anticipating estimated advertisement may be around the end of April 2023. (08/04/2022)</p> <p>ADOT received confirmation that there are no cultural impacts at the Kenworthy and SR 287 intersection, a meeting is scheduled for December 15 to discuss the advertisement date for the project. (12/07/2022)</p> <p>Meeting with ADOT on December 15. Project team working through a utility issue with El Paso Natural Gas. It is expected that final PS&E submittal will be in late January with a mid-March advertisement. (12/15/2022)</p> <p>Due to utility issues with El Paso Natural Gas, Stage IV Revised plans are being reviewed with comments due March 16. The project is expected to advertise on 04/28/2023. (03/06/2023)</p> <p>There was a comment resolution meeting for the Stage IV Revised Plans on March 30, 2023. The project is expected to be advertised on 04/28/2023. (03/30/2023)</p> <p>The project advertisement date has been pushed out to May 31. The project team is currently working on finalizing design and specifications. (04/12/2023)</p> <p>The project advertisement date has been pushed out to June, the ADOT Project Manager is hopeful to have the project advertised this week or next. (06/05/2023)</p> <p>The project has been advertised, and the bid opening is scheduled for September 15, at 11:00am. (06.20.2023)</p> <p>The bid-opening occurred on September 15th. The low bid was \$860,391.25, made by PaveCo. The bid is under the State estimate and was approved/awarded by the State Transportation Board at the October 20th meeting. (10.20.2023)</p>

	<p>A pre-construction meeting was held the week of November 27, 2023. Construction is expected to start in the near future. (12.5.2023) Construction has started on the project but there has been a weather shut-down due to paving temperatures. ADOT anticipates March 11, 2024 to restart construction with a July end date. (02.08.2024) The project has been remobilized, and construction is expected to be completed in late July. (04.17.2024)</p>		
3.	ADOT TRACS:	T0350 01D/01C	Federal No: N/A - HURF
	Project Name:	Coolidge Ave; 9th St - Skousen Rd	
	Type of Work:	Roadway Widening and Pathway	
	Project Manager:	Ben Navarro 520.723.6094	
	Project Status:	<p>The IGA was executed on May 31, 2022. On June 16 the City submitted the initiation packet for this project. On July 6, 2022, the project was authorized for HURF funding. The City must begin work, initiate selection of consultants or advertise the project, as applicable, within 60 days of the date of this authorization (08/04/2022) An RFQ went before the Coolidge City Council on Monday, August 22. The project will be advertised soon thereafter. (08/17/2022) The project has been advertised and a quote for engineering services will be brought to the Coolidge City Council on October 24. (10/07/2022) Design is at 60% plans and expected to be at 95% in the next couple weeks. Construction is expected to start by the end of March. (02/21/2023) 95% plans were received on March 13, 2023. The project was programmed at \$144,000.00 for Design and \$1,363,500.00 for Construction (total programmed funding of \$1,507,500.00). The project cost estimate came in at a total of \$1,703,711.29 (design: \$180,745.58 and construction: \$1,522,965.71) creating a shortfall of \$196,211.29 for the project. Sun Corridor MPO has \$36,814 in Surface Transportation Block Grant Program (STBGP) that can be exchanged for \$33,132.85 in HURF Exchange (HURF Ex) funding that will reduce the shortfall to \$163,078.44 for the project. The associated TIP Amendment (#23) will go to the SCMPO TAC on April 27, and the SCMPO Executive Board on May 9, 2023. Final Plans (100%) are</p>	

	<p>expected by the end of April. ADOT has started working on the Intergovernmental Agreement (IGA) amendment. (04/18/2023) The City of Coolidge is waiting to receive a copy of the amended Intergovernmental Agreement (IGA) from ADOT. Once received, the IGA will go to the Coolidge City Council for approval (targeting June 12th). Construction is expected to start late June or early July. (06/05/2023) The City of Coolidge received the amended Intergovernmental Agreement (IGA) from ADOT, and it was unanimously approved by the Coolidge City Council on June 12. The ADOT Local Public Agency section needs to wait until the IGA is fully executed (which includes the IGA being signed by the State Attorney General’s Office and ADOT IDO Division Director's Office) to request authorization of construction funds. The amended IGA is expected to be signed and fully executed by late June, early July. (06.20.2023) The amended Intergovernmental Agreement (IGA) has been signed and fully executed. The Construction phase funding was authorized on June 28, 2023. (07/07/2023) The construction phase is underway, and the sub grade is complete. The majority of curbing has been installed with work beginning on the scuppers. The Aggregate Base (AB) is anticipated to be installed next week with paving to follow in September. (08.16.2023) The Coolidge Avenue paving has been completed along with fog and striping. Scuppers and adjustments along with signing should be completed the week of October 16th and the road should be open the week of October 23rd. (10.16.2023) Coolidge Avenue was opened to the public the week of October 23, 2023. (11.14.2023)</p>		
5.	ADOT TRACS:	F0521 01D	Federal No: HSIP 087-A(214)T
	Project Name:	SR87 at Skousen Rd (MP 136.62)	
	Type of Work:	Traffic Signal w/ Intersection Improvements	
	Project Manager:	Chris Rodriguez 602.617.9560, crodriguez9@azdot.gov	
	Project Status:	FHWA approved the STIP Amendment to add the HSIP project to the STIP on 05/23/2022. FY2022 Design \$400k FY23 Construction \$1.5M. ADOT has advertised for an on-call consultant for Design and hopes to	

have the Design firm on board by the end of June. Programmed for construction in FY2023. (08/04/2022)

The project Kick-off meeting for Design was held on 9/13/2022. James Beier with the EPS Group is the consultant PM. Topographical Survey work has begun. (10/07/2022)

A Design Progress meeting occurred on November 28, 2022. Scoping exhibits were submitted on November 18; Stage III Plans are expected the first week of January 2023, with Stage IV Plans expected in March. (12/07/2022)

Stage III Comments were received, and a Stage III (60%) Comment Resolution & Design Progress Meeting occurred on February 10. Stage IV Plans are expected in late March. (03/06/2023)

The Consultant is working on Stage IV plans. The ADOT Project Manager expressed doubt that all clearances (ROW, Environmental, Utilities) can be obtained by the end of June so at this point, the project advertisement will be pushed to the early part of the next Fiscal Year. (04/12/2023)

ADOT is working with the San Carlos Irrigation and Drainage District (SCIDD) on prior rights on Skousen Rd. If SCIDD has prior rights, they have requested that ADOT underground pipes at the ADOT expense. It has not been determined if this will delay the project because a resolution has not been finalized. (04/17/2023)

The ADOT Project Manager confirmed that the project schedule has changed due primarily to ongoing coordination with SCIP and SCIDD to review the Stage III plans and provide comments, and that effort's impact on the environmental, utility, and right-of-way clearances. The Stage IV PS&E submittal date is June 6th, and the project will now be advertised for construction in the first quarter of FY 2024. (04/25/2023)

The Consultant Project Manager notified project stakeholders that the project schedule has been modified again primarily to ADOT's coordination with SCIDD. The Stage IV submittal is now expected in late July, the Stage V submittal is expected in early September and the project is expected to advertise in late October. (06/07/2023)

There was a project meeting on June 15, the ADOT Project Manager confirmed that funding is in place to move forward, including any

	<p>wrapping of underground pipe that is needed. The project schedule will remain the same. (06.20.2023)</p> <p>The project schedule has been adjusted by the ADOT Project Manager. The Stage IV submittal is now expected in late September, the Stage V submittal is expected in late November and the project is expected to advertise in mid-December. (08.15.2023)</p> <p>There was a Stage IV Comment Resolution & Project Progress meeting on October 18th. The Stage V submittal is expected in late November and the project is expected to be advertised in mid-December. (10.16.2023)</p> <p>Stage V plans were submitted the week of November 27, 2023. ADOT is working on an Intergovernmental Agreement (IGA) with the Gila River Indian Community (GRIC), once the IGA is approved by the GRIC Council, the IGA will be fully executed. The project is now expected to be advertised in the 3rd quarter of FY2024, Jan.- March 2024. (12.5.2023)</p> <p>The project Intergovernmental Agreement (IGA) went before the GRIC Council on January 17th, 2024, was approved, and sent back to ADOT along with their local contribution check. All documentation has been sent to ADOT Finance for FHWA authorization. It is expected that the project will advertise in late February. (02/08/2024)</p> <p>The project advertised for construction on February 27, 2024. The current bid opening date is April 5th. (02.28.2024)</p> <p>Bids were opened on April 5, 2024. ADOT received two bids; the project will go to the State Transportation Board on May 17th for award. If awarded, construction can start in June/early July. (04.16.2024)</p>			
6.	ADOT TRACS:	TBD	Federal No:	TBD
	Project Name:	Coolidge Ave., Christensen Road to Clemans Road		
	Type of Work:	Reconstruct and widen existing roadway		
	Project Manager:	Ben Navarro		
	Project Status:	The project was awarded \$5,300,000 in funding from State Legislature (Supplemental Transportation Funding in State Budget) in FY24. Design is underway and 95% plans are expected late January/early February of 2024. Construction is tentatively planned to start in May. (12.7.2023)		

	Design is complete and construction is scheduled to begin in May 2024. (02.08.2024)
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City of Eloy			
1.	ADOT TRACS:	T0472	Federal No: ELY-0(208)T
	Project Name:	City of Eloy – Battaglia Dr & Tweedy Rd, Intersection Lighting	
	Type of Work:	Install lighting at the intersection of Battaglia Dr and Tweedy Rd	
	Project Manager:	Rehnuma Rahman, (602) 712-7342, rrahman@azdot.gov	
	Project Status:	<p>This project was awarded as part of the most recent ADOT HSIP Call for Projects. This project was approved by ADOT as part of the FY24 – FY26 HSIP Program. Design is programmed for FY24, and Construction is programmed for FY26. Currently, The City of Eloy is working on initiation documentation. (05/03/2023)</p> <p>The project initiation packet was submitted to ADOT on June 1, 2023. (06/05/2023)</p> <p>The project was established on June 29, 2023. ADOT is currently working on the Intergovernmental Agreement (IGA). (07/07/2023)</p> <p>The Intergovernmental Agreement (IGA) is under internal review by ADOT. (08/16/2023)</p> <p>ADOT sent the draft IGA to the City of Eloy for review and comments. (10.16.2023)</p> <p>The ADOT PM is processing the contract with the design consultant. A design kick-off meeting is expected in late January 2024. (12.6.2023)</p> <p>The design kick-off meeting took place on January 11, 2024. The design team is working on the surveying. Stage III is due in April. (02.09.2024)</p> <p>Stage III plans are due the end of April and the comment resolution meeting is scheduled for May 22, 2024. (04.17.2024)</p>	
2.	ADOT TRACS:	TBD	Federal No: N/A
	Project Name:	Sunland Gin Roadway Improvements Project	
	Type of Work:	Reconstruct and widening of the existing roadway	
	Project Manager:	Matt Rencher	
	Project Status:	The project was awarded \$5,000,000 in funding from State Legislature (Supplemental Transportation Funding in State Budget) in FY24. The	

	<p>City of Eloy has hired Sunrise Engineering as the design consultant. There was a design Kick-off meeting held on November 9, 2023. Currently, the topographical survey is complete and utility coordination has started. The consultant has begun preparation of 30% plans. (12.7.2023)</p> <p>30% Design was submitted on 1/22 and we are currently waiting for comments from the City. (02.05.2024)</p> <p>The City returned comments back to Sunrise and the design team on the 30% submittal. The city had a discussion with ADOT as to access for the current businesses (specifically the Speedco Truck Wash and Repair facility). The City will be moving forward with the 60% design plans, and the intent is to meet with the business and property owners when the 60% plans are ready. (04.17.2024)</p>		
3.	ADOT TRACS:	T0539 01D	Federal No: ELY-0(209)T
	Project Name:	Battaglia Road Sidewalk Project; Eleven Mile Corner Road to Sunshine Blvd	
	Type of Work:	Design sidewalk	
	Project Manager:	Vivian Li, (602) 712-8708, PLi@azdot.gov	
	Project Status:	<p>This project was awarded to Eloy via the ADOT Transportation Alternatives Program. This project was approved for scoping/design activities only. This project was initiated through the ADOT LPA office and established by ADOT on January 26, 2024. The ADOT Project Manager assigned to this project is Vivian Li, (602) 712-8708. ADOT is currently working on the project Intergovernmental Agreement (IGA). (02.09.2024)</p> <p>The ADOT PM is taking the project to PRB the week of April 22nd. The IGA is scheduled to go before the Eloy City Council on Monday, April 22, 2024, for approval. Once the IGA is approved, ADOT and the City will then process the local match payment. (04.19.2024)</p>	

<i>Pinal County</i>			
1.	ADOT TRACS:	SH645 03D/01C	Federal No: HSIP PNL-0(212)T
	Project Name:	Sign Upgrade	
	Type of Work:	Procure regulatory, warning and street name signs	
	Project Manager:	Mike Andazola 602.712.7629	

Project Status:	Pinal County crew completed installation of the 1,638 signs on 01/23/2019. The project was added to the Final Voucher Queue on 12/31/2019. (07/26/2022)		
2.	ADOT TRACS:	T0249 01D/01X	Federal No:
Project Name:	Pinal County LED Stop Sign Installation		
Type of Work:	Installation of LED Stop Signs at multiple locations		
Project Manager:	Damaris (Susy) Gomez 928.503.7095, dgomez3@azdot.gov		
Project Status:	<p>Pinal County has agreed to add the GRIC signs to their IGA with ADOT and is currently working on an MOU with the tribal partners for the signs. ADOT Procurement is currently working on the creation of materials for review by the County. The project will install LED Stop Signs at 13 intersections in Pinal County (02/17/2022)</p> <p>Pinal County is working with ADOT on the Procurement documentation. Pinal is coordinating with the GRIC on the project IGA. (10/13/2022)</p> <p>ADOT is in the procurement process for this project. ADOT internally is deciding if this project needs to be advertised or if the signs should be procured through Contracts & Specs. No timetable for completing the procurement process was given. (03/10/2023).</p> <p>No change to the project (04/18/2023)</p> <p>ADOT is still working to procure the signs. (06/21/2023)</p> <p>A meeting is scheduled with the ADOT PM (Susy Gomez) and the ADOT Regional Traffic Engineer, Jay Gomes for November 21 @ 10am. Jay Gomes will be assisting in procuring the signs. (11.14.2023)</p> <p>Sun Corridor MPO staff met with the ADOT PM (Susy Gomez) and the ADOT Regional Traffic Engineer, Jay Gomes to discuss the project. Jay Gomes is going to assist in ordering the signs. Jay has started reaching out to the project participants to check on sign specification preferences. (12.5.2023)</p> <p>The signs have been ordered with some being delivered to ADOT this week; the rest are expected to be delivered in the next two weeks. ADOT will need to confirm that all materials have been received and then will start the process of distribution to local agencies. (02.09.2024)</p> <p>The signs have been to Pinal County. ADOT is working with County staff to coordinate verification of sign installation. (03.14.2024)</p>		

	The LED signs have been installed by Pinal County. The project is complete. (04.17.2024)		
3.	ADOT TRACS:	T0449 01D/03D/01C	Federal No: HSIP PPN-0(232)D
	Project Name:	Battaglia Drive; Henness Road to Overfield Road, Shoulder Widening	
	Type of Work:	Installation of 5’ foot paved shoulders on the north side and 2’ foot paved shoulders on the south of Battaglia Drive from Henness Road to Overfield Road.	
	Project Manager:	Vivian Li, (602) 712-8708, PLi@azdot.gov	
	Project Status:	<p>This project was awarded as part of the most recent ADOT HSIP Call for Projects. This project was approved by ADOT as part of the FY24 – FY26 HSIP Program. Design is programmed for FY24, and Construction is programmed for FY26.</p> <p>Initiation documentation was submitted to ADOT, and the project was established April 19, 2023. ADOT is currently working on the Intergovernmental Agreement (IGA). (05/03/2023)</p> <p>ADOT is currently working on the Intergovernmental Agreement (IGA). (06/21/2023)</p> <p>ADOT has selected Point Engineers as the design consultant and is working on scheduling the Design Kick-off Meeting. (10.20.2023)</p> <p>The design consultant is working to finalize the cost proposal. (12.5.2023)</p> <p>The ADOT PM has worked with the design consultant to finalize the cost proposal and is currently working with ADOT’s internal finance team to load the budget into ADOT’s internal system and initiate the ECS process. (02/14/2024)</p>	
4.	ADOT TRACS:	T0448 01D/03D/01C	Federal No: HSIP PPN-0(231)D
	Project Name:	Sunland Gin Road, Battaglia Dr to Houser Rd, Shoulder Widening and Rumble Strips	
	Type of Work:	Installation of 5’ paved shoulders and edgeline rumble strips on Sunland Gin Road from Battaglia Drive to Houser Road.	
	Project Manager:	Vivian Li, (602) 712-8708, PLi@azdot.gov	
	Project Status:	This project was awarded as part of the most recent ADOT HSIP Call for Projects. This project was approved by ADOT as part of the FY24 – FY26 HSIP Program. Design is programmed for FY24, and Construction is programmed for FY25.	

	<p>Initiation documentation was submitted to ADOT, and the project was established April 19, 2023. ADOT is currently working on the Intergovernmental Agreement (IGA). (05/03/2023)</p> <p>ADOT is currently working on the Intergovernmental Agreement (IGA). (06/21/2023)</p> <p>ADOT has selected Point Engineers as the design consultant and is working on scheduling the Design Kick-off Meeting. (10.20.2023)</p> <p>The design consultant is working to finalize the cost proposal. (12.5.2023)</p> <p>The ADOT PM has worked with the design consultant to finalize the cost proposal and is currently working with ADOT's internal finance team to load the budget into ADOT's internal system and initiate the ECS process. (02/14/2024)</p>
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MEMO TO: SUN CORRIDOR MPO EXECUTIVE BOARD
FROM: Irene Higgs, Sun Corridor MPO Executive Director
DATE: May 14, 2024
SUBJECT: Green House Gas Emissions Performance Measure

The Sun Corridor MPO Executive Board approved the ADOT Green House Gas Emissions Performance Measure on March 12, 2024, in perpetuity. On March 27, 2024, the U.S. District Court for the Northern District of Texas [vacated and remanded](#) the Federal Highway Administration’s (FHWA’s) final rule for the greenhouse gas (GHG) emissions performance measure [[88 FR 85364](#)], in effect nullifying the rule Nationwide. State DOT’s and Metropolitan Planning Organizations (MPOs) are not required to submit initial targets and reports at this time.

The Office of Planning will provide more information as FHWA examines next steps.

Committee Action Requested: <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Action Requested Below
Information only.



MEMO TO: SUN CORRIDOR MPO EXECUTIVE BOARD
FROM: Irene Higgs, Sun Corridor MPO Executive Director
DATE: May 14, 2024
SUBJECT: Sun Corridor MPO Letters of Support

The Sun Corridor Metropolitan Planning Organization provided letters of support for member agency FY25 Congressionally Directed Spending (CDS) and Community Project Funding (CPF) requests.

Congressionally Directed Funding request letters of support sent to Senator Kelly and Senator Sinema:

- City of Casa Grande Congressionally Directed Spending application for the Ethington and Maricopa Casa Grande Highway Intersection Improvement project
- City of Casa Grande Congressionally Directed Spending application for the Peters Road Widening project
- City of Casa Grande Congressionally Directed Spending application for the Trezell Road and Jimmy Kerr Boulevard Intersection Improvement project
- City of Coolidge Congressionally Directed Spending application for the PM-10 Certified Street Sweeper project
- City of Coolidge Congressionally Directed Spending application for the Vah Ki Inn Widening project
- City of Eloy Congressionally Directed Spending application for the Frontier Street Pavement Preservation project
- City of Eloy Congressionally Directed Spending application for the PM-10 Certified Street Sweeper project
- Pinal County Congressionally Directed Spending application for the Pinal Airpark Air Traffic Control Tower project
- Pinal County Congressionally Directed Spending application for the Sunland Gin Road Bridge at Green Canal project

Community Project Funding request letters of support sent to Congressman Ciscomani

- City of Casa Grande Community Project Funding application for the Ethington and Maricopa Casa Grande Highway Intersection Improvement project
- City of Casa Grande Community Project Funding application for the Peters Road Widening project

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- City of Casa Grande Community Project Funding application for the Trekell Road and Jimmy Kerr Boulevard Intersection Improvement project
 - City of Eloy Community Project Funding application for the Frontier Street Pavement Preservation project
 - City of Eloy Community Project Funding application for the PM-10 Certified Street Sweeper project

Committee Action Requested: Information Only Action Requested Below

Information only.



EXECUTIVE BOARD MEETING MINUTES			
DATE:	March 12, 2024	TIME:	Regular Meeting: 10:00 A.M.
	City of Eloy – City Hall, 595 N. C St., Eloy, AZ 85131		
PLACE:	Call in Number - 1-408-418-9388 Access Code – 24555467#		
CONTACT:	Irene Higgs 520-705-5143		
MEMBERS PRESENT:	Mayor Jon Thompson, Coolidge Mayor Craig McFarland, Casa Grande Mayor Micah Powell, Eloy Jenny Howard, State Transportation Board (Phone) Supervisor Steve Miller, Pinal Co	OTHERS PRESENT:	Doug Moseke, ADOT (Phone) John Kross, Pinal RTA Duane Eitel, Casa Grande Andrew Sutton, Eloy Deb Brunner, Casa Grande (Phone) Will Randolph, ADOT (Phone) Romare Truly, FHWA (Phone) Amy Moran, Wilson & Co (Phone) Dedrick Denton, Pinal County (Phone) Mackenzie Letcher, Eloy Zeena Gagnon, CAG/SCMPO Kevin Adam, RTAC (Phone)
MEMBERS ABSENT:	N/A		
STAFF PRESENT:	Irene Higgs, Executive Director Jason Bottjen, Transportation Planner		
REGULAR MEETING			
ITEM	AGENDA ITEM		
1	Call to Order and Introductions		10:02 A.M.
	<i>The meeting was called to order by Chairman Jon Thompson at 10:02 A.M.</i>		
2	Title VI - Notice to the Public		
	<i>SCMPO Deputy Director, Jason Bottjen, read the Title VI Public Notice.</i>		
3	Call to the Public: This item is to provide an opportunity for citizens wishing to address the Executive Board 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) min		
	<i>Nothing from the public.</i>		
4	Regional Transportation Advocacy Council (RTAC) (Information Only)		
	<i>Kevin Adams provided the following update:</i> Continuation of ADOT: The Legislature continues to wrestle with the continuation of ADOT. As what periodically occurs with all state agencies, ADOT underwent a "sunset" review this year and legislation is now required to continue the Department after June 30, 2024 of this year (just over three months from now!). <i>We have two competing versions of that continuation. HB2037 passed the House by a 41-18 margin providing an eight-year extension which is consistent with the current authorized duration of the Department. The bill is also "clean" as far as not tacking on any prohibitions or requirements to ADOT programming and planning.</i> <i>The Senate version, SB1184, started out as a four-year continuation with numerous prohibitions and restrictions on ADOT. Under the amended version, the length of the continuation is dependent on the level of implementation reached by ADOT in complying with the recommendations contained in the Auditor General's report released in August as part of ADOT's "sunset" review. .</i> <i>The amended bill does: prohibit ADOT from spending resources on electric vehicle charging stations for public use; participating in equity programs based on race, ethnicity, or sex; and developing greenhouse gas or carbon reduction plans unless necessary to accept federal monies and not unless the measures developed thru such planning have express legislative authority.</i>		
	Greater Arizona Priority Projects - HB2412, the RTAC priority project legislation passed out of the House Transportation and Infrastructure Committee with a convincing 9-1 vote very early in the session and is ready to be considered by the House Appropriations Committee. As with other "money" bills (those seeking state funding), the state's budget outlook will greatly influence their outcomes. Unfortunately, a deficit is anticipated for at least the next two years, not a good scenario for pursuing funding.		
	State Match Advantage for Rural Transportation (SMART) - HB2318, the RTAC-led bill to reform the Arizona SMART Fund passed the House 57-1 and scheduled for the Senate Transportation, Technology and Missing Children Committee. The bill is very near a final vote by the Senate which would send it to the Governor		
5	Transportation Advisory Committee (TAC) Update (Information Only):		
	<i>Duane Eitel provided the following update:</i> Pinal County Safety Plan/SCMPO Network Screening Crash and Analysis Tools Update - A Pinal County Safety Plan Update Stakeholder meeting was held on Tuesday, February 27, 2024. The group reviewed the crash data analysis findings, and the network screening results which included the prioritized top 20 road segments and top 20 intersections within the County. The group also reviewed key dates regarding the current HSIP call-for-projects and discussed possible HSIP project locations. The first round of Public Outreach has begun. The online survey and social pinpoint mapping tools are live. The consultant and Sun Corridor MPO staff had a table at the Coolidge Cotton Days on the evening of March 1, 2024, and SCMPO staff had a table at the Casa Grande State of the City on March 6, 2024. Additional public outreach will include a presentation at Ironwood Village on March 26, 2024 and a booth at the Casa Grande Public Safety Day event April 6, 2024. Public outreach locations for the west and east sides of the County are being coordinated.		
6	Air Quality (AQ) Update (Information Only)		
	<i>Jason Bottjen provided the following update for Pinal County:</i> Pinal County Update - The 2023 Five Percent Particulate Plan for PM-10 for the West Pinal County Nonattainment Area was submitted to the EPA on December 15, 2023 ahead of the December 31, 2024 deadline and is currently under review. SCMPO Winter 2023 Air Quality Conformity - On January 2, 2024, MAG received another round of comments (31 comments) from EPA/FHWA and sent a response on January 31, 2024. FHWA, the EPA, MAG, and Sun Corridor MPO staff met on March 5, 2024 to review comments received from MAG and to address follow-up questions from FHWA and the EPA. On Monday, March 11, 2024, FHWA sent out an email letting MAG staff know they could proceed with modeling to complete the conformity analysis. Once the modeling and conformity analysis are completed and received, Sun Corridor MPO staff will put the project list and conformity analysis out for the required 30-day public comment period. (this action was approved by the SCMPO Executive Board on September 12th, 2023). SCMPO Spring 2024 Air Quality Conformity - Air Quality project list spreadsheets were sent to TAC members on December 22, 2023, with a return date of January 26, 2024. The compiled Air Quality project list was submitted to MAG on February 2, 2024. Due to the delay in the Winter 2023 Air Quality Conformity process, MAG made the decision to move the timeline for the Spring 2024 Air Quality Conformity back and restart the process. A Finding of Conformity for the Spring cycle is typically received in June annually, but the schedule has been changed to receive the Finding of Conformity in September 2024. SCMPO Staff will be meeting with member agency staff to capture any changes to the Spring 2024 Air Quality Conformity project list.		

EXECUTIVE BOARD MEETING MINUTES	
7	<p>Arizona Department of Transportation (ADOT) Planner Update (Information Only)</p> <p><i>Will Randolph provided the following update:</i></p> <p>FY25-29 Five Year Construction Program: The Draft FY25-29 Five Year Construction Program was presented to the Arizona State Transportation Board on 2/16/24. Any STB comments will be incorporated before the Draft FY25-29 Five Year Construction Program will be uploaded to the ADOT Website for public comment this month of March 2024.</p> <p>Transportation Alternative Program (TA): SCMPO TA project initiation work was sent last December. ADOT staff met with SCMPO and it was determined SCMPO will manage the two Safe Routes to School Studies, and ADOT will monitor and process reimbursements. The project initiation scoping meeting already has occurred to make sure this project can proceed after FHWA Authorization.</p> <p>Off System Bridge Programs: Applications were due December 30th and thank you for submitting the Coolidge Bridge Application.</p> <p>SMART Fund - Please continue to work with your local agencies to submit any applications for the SMART program. The website continues to be host of useful information found at https://azdot.gov/planning/grant-coordination/az-smart-fund.</p> <p>Highway Safety Improvement Program (HSIP) - The HSIP call for projects was released on January 4th, 2024. An information webinar occurred January 18th, and applications will be due on May 3rd. If you have questions please contact Mona Aglan-Swick (maglan-swick@azdot.gov) at 602-712-7374 or Larry Talley (ltalley@azdot.gov) at 602-712-7709.</p>
	<p>Electric Vehicle Infrastructure Plan: ADOT is conducting RFPs to construct chargers along the interstate freeways; it is anticipated for awards to occur in early summer of 2024. ADOT held a virtual pre-proposal conference during the week of February 23rd, and details of this meeting will be on the NEVI site. Proposals due date will be April 19th, 2024. We are aiming to release a RFP for the next round of corridors at the end of 2024. ADOT is currently evaluating additional NHS corridors for this year's NEVI plan update. For more information visit our EV plan website, and feel free to sign up to the mailing list to receive study updates by email and opportunities to provide input. https://azdot.gov/planning/transportation-studies/arizona-electric-vehicle-program</p> <p>The Statewide Truck Parking Plan: According to the plan approved late last year, top priority truck parking projects (I-10 Burnt Well Rest Area and I-40 Meteor Crater Rest Area) are programmed for design-build in the current ADOT Five-Yea Construction Program.</p> <p>Statewide ITS Architecture Update: Mid-tier deliverables have been received from the consultant regarding inventories and technical information, and comments have been provided by the stakeholders. We are moving forward with final deliverables and aiming to complete the project in May. The last stakeholder meeting occurred January 11th.</p> <p>Mayor McFarland asked Will if there was any update on the continuation of ADOT. Irene Higgs provided the following update: There are two ADOT continuation bills proceeding through the Legislature. HB2037, sponsored by Rep. David Cook, is the "clean" continuation of ADOT through 2032 that passed the House of Representatives and is now awaiting consideration by the Senate. Today, SB 1184, (sponsor: Sen. David Farnsworth) in somewhat of a surprise given last week's events on the bill, was amended on the Senate floor with language that places conditions on ADOT's continuation, by allowing a 4 to 8 year continuation depending on the agency's implementation of some recommendations.</p>
8	<p>Federal Highways Administration (FHWA) Update (Information Only)</p> <p><i>Romare Truely provided the following update:</i></p> <p>Congress Approves Fiscal Year 2024 Appropriations Through March 8, 2024 - On February 29, 2024, the House and the Senate passed a continuing resolution to approve appropriations for Fiscal Year (FY) 2024 through March 8, 2024. Now the bill moves to the President for signature into law.</p> <p>FHWA Publishes Notice of Proposed Rulemaking for Highway Safety Improvement Program - On February 21, 2024, the Federal Highway Administration (FHWA) published a Notice of Proposed Rulemaking (NPRM) in the Federal Register [89 FR 13000] to update the Highway Safety Improvement Program (HSIP) regulations under 23 CFR Part 924. The NPRM addresses provisions in the Infrastructure Investment and Jobs Act (IIJA) (also known as the "Bipartisan Infrastructure Law" (BIL)) and reflects current agency priorities and state-of-practice. The comment deadline is April 22, 2024.</p> <p>FHWA Extends Comment Period for NPRM on National Performance Management Measures - On February 13, 2024, FHWA published a notice in the Federal Register [89 FR 10018] to extend the comment period to March 12, 2024 for the NPRM [89 FR 4857] on the National Performance Management Measures. On January 25, 2024, FHWA proposed non-substantive changes throughout 23 CFR Part 490 to provide increased clarity, and substantive changes to three subparts:</p> <ul style="list-style-type: none"> • Subpart A—General Information, which applies to all of the regulations throughout part 490; • Subpart B—National Performance Management Measures for the Highway Safety Improvement Program; and • Subpart E—National Performance Management Measures to Assess Performance of the National Highway System. <p>FHWA Announces \$1.25 Billion in Available Funding for Safe Streets and Roads - On February 21, 2024, FHWA announced the availability of \$1.25 billion in funding through the Safe Streets and Roads for All (SS4A) discretionary grant program. The SS4A program is focused on improving roadway safety for all users by reducing and eliminating serious injury and fatal crashes through comprehensive safety action plans and their subsequent implementation. The SS4A program provides funding for two types of grants: Planning and Demonstration Grants and Implementation Grants. The application deadlines for Planning and Demonstration</p>
	<p>Grants are April 4, 2024; May 16, 2024; and August 29, 2024. The application deadline for Implementation Grants is May 16, 2024. More information is available at Grants.Gov.</p> <p>FHWA Announces \$150 Million in Available Funding for Congestion Relief Program - On February 21, 2024, FHWA announced the availability of \$150 million in funding through the Congestion Relief Program. The vision for the Program is to fund operational improvement projects that increase the effectiveness of existing transportation system capacity, improve and integrate travel modes other than single-occupant vehicles, and give travelers sufficient motivation to use those modes or to avoid peak-period travel. Eligible applicants include a State, Metropolitan Planning Organization (MPO), city, or municipality, carrying out a project in an urbanized area with a population greater than 1,000,000. The application deadline is April 22, 2024.</p> <p>FHWA Announces \$30 Million in Available Funding for Prioritization Process Pilot Program - On February 22, 2024, FHWA announced the availability of \$30 million in funding through the Prioritization Process Pilot Program (PPPP). The PPPP provides funding to develop and implement a publicly accessible, transparent prioritization process for the ranking and selection of projects for inclusion in short-range and long-range transportation plans. Eligible applicants include MPOs that serve a Census delineated urban area with a population of over 200,000, and States. The application deadline is May 1, 2024. FHWA is hosting an informational webinar on Thursday, March 7. The registration information is available here.</p> <p>FTA Announces \$1.5 Billion in Available Funding to Modernize Buses and Bus Facilities - On February 8, 2024, the Federal Transit Administration (FTA) announced the availability of approximately \$1.5 billion in funding through the Low- or No-Emission (Low-No) Program and the Buses and Bus Facilities Program. Approximately \$1.1 billion is available through the Low-No Program, and approximately \$390 million is available through the Buses and Bus Facilities Program. The application deadline for both programs is April 25, 2024.</p>
	<p>Application Deadlines Approaching for Other U.S. DOT Discretionary Grant Opportunities - Please be aware of the approaching application deadlines for the following discretionary grant opportunities from the U.S. Department of Transportation (DOT):</p> <ul style="list-style-type: none"> • March 13 – Rural Autonomous Vehicle (RAV) Program and • March 19 – Bridge Investment Program, Planning and Bridge Project Grants. <p>U.S. DOT Announces Complete Streets Artificial Intelligence Initiative for Small Businesses - On February 1, 2024, the U.S. DOT announced the Complete Streets Artificial Intelligence (AI) Initiative for small businesses to leverage advancements in technology to improve transportation. The Complete Streets AI Initiative will be offered through the Department's Small Business Innovation Research Program, and will consist of a multi-phase effort to develop powerful new decision-support tools for State, local, and Tribal transportation agencies that assist in the siting, design, and deployment of Complete Streets. The Phase I solicitation is tentatively scheduled to open on March 11, 2024.</p> <p>U.S. DOT Publishes Update to the Department's Equity Action Plan - On February 14, 2024, the U.S. DOT announced the 2023 update of the Department's Equity Action Plan. The 2023 update outlines new actions the U.S. DOT is committing to across the following focus areas: (1) Wealth Creation; (2) Power of Community; (3) Proactive Intervention, Planning, and Capacity Building; (4) Expanding Access; and (5) Institutionalizing Equity.</p> <p>FHWA Accepting Applications for Vision Zero Community Pairing Program - On February 13, 2024, the FHWA Office of Safety announced that FHWA is accepting applications for mentors, mentees, and peer organizations for the next cycle of the Vision Zero Community Pairing Program. The Program provides a platform among Vision Zero peers for sharing information and best practices, assessing strategies and actions, and forging beneficial learning relationships. The application deadline is March 15, 2024.</p> <p>Resources on Economic Opportunity, Electric Vehicles, System Performance, Freight, and Statistics - The U.S. DOT recently published the following resources:</p>

EXECUTIVE BOARD MEETING MINUTES	
	<p>•Investing in America: Best Practices to Expand Access to Jobs and Economic Opportunity Through Transportation Infrastructure Investments; •Community Charging: Emerging Multifamily, Curbside, and Multimodal Practices; •How Pavement and Bridge Conditions Affect Transportation System Performance; •National Peer Exchange on Freight Resiliency for Climate-Related Disruptions; •Pocket Guide for Transportation 2024; and •Transportation Statistical Annual Report 2023.</p> <p>Webinars on Equity, Safety, Public Involvement, Resilience, and Transit-Oriented Development - Here is the registration information for some upcoming webinars and virtual meetings: •March 13 –E-Scooter and Micromobility Safety: Agency Case Studies; •March 20 – The Intersection of Risk, Resilience, and Performance Management; •March 25 – U.S. DOT Climate Change Center Webinar Series: Transit-Oriented Development; and •March 27 – FHWA Equity in Roadway Safety Webinar Series: Tools and Strategies for Equitable Design.</p>
9	<p>ADOT Southcentral District Engineer Update (Information Only)</p> <p>Doug Moseke provided an update on all ADOT projects within the region.</p> <p>Construction Projects: • I-10, MP 200 - 209 Sunland Gin to SR87) Pavement Preservation Project. Pavement preservation between Sunland Gin and Sunshine. Awarded to FNF. Paving ongoing. #1 & #2 lanes complete. #3 lane EB about 1/2 way done. Overnight closures of ramps as the milling/paving crosses each TI. Paving should finish at end of month. • SR387 from SR87 to SR187 (Just outside Sun Corridor MPO Region) - Contractor restarted work last week • SR 87 Kenworthy Rd & SR 287 at Christensen Rd (Westbound right turn lane on SR 87 at Kenworthy Road and an eastbound left turn lane on SR 287 at Christensen Road) Contractor intends to restart work next week. • I-10 Bridge Widening over the Gila River - Awarded to Pulice Construction. Anticipated construction start is April</p> <p>Design Projects: • SR87 and Skousen Road - Install turn lanes and Traffic Signal - Advertised for Construction. Bid Opening Scheduled for April 5, 2024. • I-10 and Kleck Road - Install turn lanes - Stage IV submitted and under review. • I-10 from SR587 to SR387 - Plans at Stage IV. Hoping to advertise late fall, early winter 2024. • SR 187 from SR 387 to SR 87 - Stage III Plans being reviewed. Construction anticipated Summer/Fall 2024. • SR 387 at SR 387 (Pinal Ave) and Viola Street HAWK - Design Kickoff meeting held February 21, 2024.</p> <p>Board Member Craig McFarland asked Doug if a temporary signal could be put up at I-10 and SR387 (Pinal Ave). Traffic is backing-up and causing major issues. Doug stated that he will see if something can be done.</p>
10	<p>Pinal Regional Transportation Authority (RTA) Update (Information Only)</p> <p>John Kross provided the following update:</p> <p>John stated that on March 11, 2024 eligible business owners can get a refund on taxes collected or sign a waiver to give the funding back. The deadline for businesses to submit is April 9, 2026. A link on the Pinal RTA website takes you to ADOR. Twenty-four thousand tax payers could ask for a refund. Pinal County is the primary contact for refunds. An IGA is being developed between the Pinal RTA, ADOR and Pinal County to outline responsibilities. The IGA is scheduled for approval at the March 20, 2024 Board of Supervisor meeting and the March 25, 2024 Pinal RTA Board meeting. It has not been determined how unclaimed money will be handled. It will be up to the AG's Office or changed legislation. Money does not go back to the individual that paid the tax, only the business that collected the tax. The January Pinal RTA Board meeting approved the Work Program, which outlined the key milestones through May 2025, working towards the November 2025 special election. The Technical Advisory Committee will meet on February 29, 2024 to determine the Guiding Principals and project selection criteria. March 25, 2024 the Pinal RTA Board approved the Guiding Principals and project selection criteria. A call for projects will come out in April/May 2025. June 10, 2024 the Board will be presented with 3 scenarios for the Financial Forecasts for the 20-year period. September 30, 2024 - The Board will review projects received during the call for projects and the draft scenarios for the plan. December 9, 2024 - The Board will approve the preferred Regional Transportation Plan. Public engagement will be from January 2025 - March 2025. The Plan may be adjusted based on public input. A call for a special election will be made in April/May 2025.</p>
11	<p>BUILD Grant Update - Inland Port Arizona (Information Only)</p> <p>Dedrick Denton provided the following update:</p> <p>Nothing new to update since last meeting.</p>
12	<p>MPO Update - Information Only</p> <ul style="list-style-type: none"> • Metropolitan Planning Organization (MPO) Progress Report (12.0) • Federal Fiscal Year (FFY) 2024 Ledger (12.1) • Design/Construction Update (12.2) • SCMPO FY 2023-2027 TIP Amendment #5 & #6 (12.3) • Sun Corridor MPO Letters of Support (12.4) • ADOT Transportation Alternatives Program (12.5) <p>• Metropolitan Planning Organization (MPO) Update (12.0) - Jason Botjen stated that staff had a busy couple of months in January - March.</p> <p>• Federal Fiscal Year (FFY) 2024 Ledger (12.1) - Jason Botjen stated that SCMPO is working with ADOT on programming the Carbon Reduction Funding – partnering with ADOT on a Dynamic Message Sign (DMS) project. Will be transferring approximately \$600K to the project. We have \$96,849 in STBG funding left in FY24. We will more than likely loan the money to ADOT. Jason Botjen is working with the TAC to program this money and do a call for projects soon so we can authorize the funding in July 2025.</p> <p>• Design/Construction Report (12.2) - Jason Botjen stated that there is no change to what is in the agenda packet.</p> <p>• SCMPO FY 2023-2027 TIP Amendment #5 & #6 (12.3) - Jason Botjen stated that the administrative amendments involve two Casa Grande projects: Traffic Signal at Centennial & Pinal Ave and Thornton Rd Phase 3 (Thornton Road; SR84 - Peters Rd). • Amendment #5: Moved the Construction phase for both projects from FY24 to FY25, corrected the required local match and placed the local overmatch in the "Other Funds" column. • Amendment #6: Changed the project naming conventions at the request of ADOT to match what was written in the Consolidated Appropriations Act, 2023 (Public Law 117-328) Division L, Title I, Highway Infrastructure Programs.</p> <p>• Sun Corridor MPO Letters of Support (12.4) - Jason Botjen stated that the MPO provided letters of support for the following projects: • City of Coolidge for the ADOT FFY 2024 & FFY 2025 Section 5311 grant funds application. • Central Arizona Governments (CAG) for ADOT 5310 grant for the two-year period of FFY2025 & FFY 2026 for the Mobility Management Coordinator position. • City of Coolidge for a RAISE Grant application for the Coolidge Municipal Airport • City of Casa Grande for a RAISE Grant application for the Florence Boulevard Streetscape Project</p> <p>• ADOT Transportation Alternatives Program (12.5) - Jason Botjen stated that the TA Program provides funding for projects that help States build a variety of generally smaller-scale alternative transportation projects that achieve safer, connected, and equitable on-and-off-road networks for all users. A Call-for-Projects is expected in April/May 2024.</p>

EXECUTIVE BOARD MEETING MINUTES	
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 BOARD. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A BOARD MEMBER OR MEMBER OF THE PUBLIC SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.</p> <p style="text-align: center;">Business: Possible Discussion and/or Action on the Following:</p> <p><i>A motion was made by Board Member Craig McFarland to accept the Consent Agenda items as presented. The motion was seconded by Secretary/Treasurer Micah Powell.</i></p>
*13.A	<p>Discussion and Possible Action to Approve the Meeting Minutes: January 9, 2024</p> <p style="text-align: right;">APPROVED CONSENT AGENDA 5 - 0</p> <p><i>By a 5-0 vote under the Consent Agenda, the Board approved the Meeting Minutes for January 9, 2024.</i></p>
*13.B	<p>Discussion and Possible Action to Approve the CAG/SCMPO Human Services Transportation Coordination Plan Update 2024</p> <p style="text-align: right;">APPROVED CONSENT AGENDA 5 - 0</p> <p><i>By a 5-0 vote under the Consent Agenda, the Board approved the CAG/SCMPO Human Services Transportation Coordination Plan Update 2024.</i></p>
*13.C	<p>Discussion and Possible Action to Approve the Procurement of a Consultant and Award Contract for Sun Corridor MPO's City of Casa Grande Safe Routes to School Study</p> <p style="text-align: right;">APPROVED CONSENT AGENDA 5 - 0</p> <p><i>By a 5-0 vote under the Consent Agenda, the Board approved the Procurement of a Consultant and Award Contract for Sun Corridor MPO's City of Casa Grande Safe Routes to School Study.</i></p>
*13.D	<p>Discussion and Possible Action to Approve the Procurement of a Consultant and Award Contract for Sun Corridor MPO's City of Coolidge Safe Routes to School Study</p> <p style="text-align: right;">APPROVED CONSENT AGENDA 5 - 0</p> <p><i>By a 5-0 vote under the Consent Agenda, the Board approved the Procurement of a Consultant and Award Contract for Sun Corridor MPO's City of Coolidge Safe Routes to School Study.</i></p>
*13.E	<p>Discussion and Possible Action to Approve the Adoption of Arizona 2024-2025 CO2 Emission Target</p> <p style="text-align: right;">APPROVED CONSENT AGENDA 5 - 0</p> <p><i>By a 5-0 vote under the Consent Agenda, the Board approved the Adoption of Arizona 2024-2025 CO2 Emission Target.</i></p>
14	<p>Discussion and Possible Action to Approve the Regional Transportation Plan 2050 Update, contingent on the new finding of conformity</p> <p style="text-align: right;">APPROVED 5 - 0</p> <p><i>A motion was made by Secretary/Treasurer Micah Powell to Approve the Regional Transportation Plan 2050 Update, contingent on the new finding of conformity. The motion was seconded by Vice Chair Steve Miller.</i></p>
15	<p>Discussion and Possible Action to Approve the Proposed Amendments to the Intergovernmental Agreement Between the City of Casa Grande and the Sun Corridor Metropolitan Planning Organization</p> <p style="text-align: right;">APPROVED 5 - 0</p> <p><i>A motion was made by Board Member Craig McFarland to Approve the Amendments to the Intergovernmental Agreement Between the City of Casa Grande and the Sun Corridor Metropolitan Planning Organization. The motion was seconded by Vice Chair Steve Miller.</i></p>
16	<p>Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)</p> <p>City of Eloy - Mayor Powell stated that Andy Sutton is running for Mayor, will be shadowing Mayor Powell until term is up.</p> <p>Casa Grande - Mayor McFarland stated that Casa Grande was hit with a lawsuit because they denied the approval of an apartment complex on Colorado Street. It was denied because of traffic congestion. The city received federal funds for a roundabout at Ash and Florence Street. The on ramp at I-10 and SR387 (Pinal Avenue) needs a temporary signal.</p> <p>Pinal County - Supervisor Miller stated that the refund process for the Pinal RTA has started. Mayor Powell state that the Sunland Gin restriping project has begun.</p> <p>State Transportation Board - Jenny Howard stated that the State Transportation Board meeting will be held in Casa Grande on Friday.</p> <p>City of Coolidge - Mayor Thompson had nothing to report..</p>
17	<p>Future Agenda Items</p> <p><i>No future agenda items.</i></p>
18	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • State Transportation Board Meeting, March 15, Pinal County • RTAC Board Meeting, March 25, Phoenix • Az Bike Summit, April 5, Mesa • AZTA/ADOT Transit Conference, April 8 - 10, Mesa • State Transportation Board Meeting, April 19, Buckeye • RTAC Board Meeting, April 22, Virtual
19	<p>Next Sun Corridor MPO Executive Board Meeting Dates:</p> <ul style="list-style-type: none"> • May 14, 2024 - City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128
20	<p>Adjourn</p> <p style="text-align: right;">APPROVED 5 - 0</p> <p><i>A motion was made by Secretary/Treasurer Micah Powell to adjourn the meeting at 11:10 A.M.. The motion was seconded by Board Member Craig McFarland.</i></p>

EXECUTIVE BOARD MEETING MINUTES

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 o 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.

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/M2grgU4HGtcc2v9QA>

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/NLajxW25RU6b5sG19>



MEMO TO: SUN CORRIDOR MPO EXECUTIVE BOARD
FROM: Irene Higgs, Sun Corridor MPO Executive Director
DATE: May 14, 2024
SUBJECT: Discussion and Possible Action to Approve FY 2023-2027
 Transportation Improvement Program (TIP) Amendment #7

TIP Amendment #7 is being processed to add a new project to the TIP: CLG 24-02, Casa Grande Canal Extension Bridge Project and makes adjustments to three existing projects.

Project changes are summarized below:

FY2024

STIP ID	Sponsor	Project Name	Fed Aid Type	Federal Funds	Local Funds	Total	Action
TBD	ADOT	Dynamic Message Signs (DMS) Project	SCMPO CRP	\$275,000	\$0	\$275,000	Amend - Changing the funding source from ADOT CRP funding to SCMPO CRP funding; increasing design amount from \$200K to \$275K per ADOT. (SCMPO is contributing \$275,000 in CRP funding for the Design phase.)
TBD	ADOT	Southcentral District – SR 87 & Skousen Rd MP 136.62, Install Traffic Signal & Turn Lanes	HSIP	\$3,407,500	\$85,500	\$3,493,000	Amend - Moving construction phase from FY23 to FY24; adding funding per the updated ADOT HSIP Eligibility Letter. (HSIP: 1,414,500; State Match: \$85,500;

		SR 87 at Skousen Rd					Legislative Appropriation: \$700,000; Gila River Indian Community: \$1,293,000; Total construction: \$3,493,000)
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FY2025

STIP ID	Sponsor	Project Name	Fed Aid Type	Federal Funds	Local Funds	Total	Action
TBD	Coolidge	Casa Grande Canal Extension Bridge	ADOT Off-System Bridge Program	\$445,000	\$0	\$445,000	Amend - Adding a new project to the TIP. This project received \$445,000 in funding for Design and Administration costs via the ADOT Off-System Bridge Program. This project is fully Federally funded. Total project award is \$2,581,000.
TBD	Eloy	Battaglia Dr. & Tweedy Rd, Intersection Lighting	HSIP	\$160,199	\$0	\$160,199	Amend - Moving construction phase from FY26 to FY25 per the updated ADOT HSIP Eligibility Letter.

FY2026

STIP ID	Sponsor	Project Name	Fed Aid Type	Federal Funds	Local Funds	Total	Action
TBD	ADOT	Dynamic Message Signs (DMS) Project	SCMPO CRP & ADOT CRP	\$2,691,252	\$0	\$2,691,252	Amend - Changing the funding source from ADOT CRP funding to ADOT CRP funding and SCMPO CRP funding. (ADOT is providing \$2,425,000 in CRP funding and SCMPO is providing \$266,252 in CRP funding for the Construction phase.)

FY2028

STIP ID	Sponsor	Project Name	Fed Aid Type	Federal Funds	Local Funds	Total	Action
TBD	Coolidge	Casa Grande Canal Extension Bridge	ADOT Off-System Bridge Program	\$2,136,000	\$0	\$2,136,000	Amend - Adding a new project to the TIP. This project received \$2,136,000 in funding for construction costs via the ADOT Off-System Bridge Program. This project is fully Federally funded. Total project award is \$2,581,000.

Sun Corridor MPO staff recommends the approval of Amendment #7 to the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program.

Committee Action Requested:	<input type="checkbox"/> Information Only	<input checked="" type="checkbox"/> Action Requested Below
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A motion to approve TIP Amendment #7 to the FY 2023-2027 Sun Corridor MPO TIP.

Sun Corridor MPO 2023 - 2027 Transportation Improvement Program
Pending Approval: TAC - April 25, 2024; EB - May 14, 2024

2023															
TIP Year TRACS	TIP ID # STIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES
01C	CLG 17-01 101748	Coolidge	Coolidge Ave; 9th St - Skousen Rd	Coolidge Ave; 9th St - Skousen Rd	2	Roadway Widening and Pathway	Urban Minor Arterial	2	3	HURF Ex	\$ -	\$163,078.44	\$1,396,632.85	\$1,559,711.29	No change
01D	DOT 20-01 101747	ADOT	SR87 and Kleck Road	SR87 and Kleck Road	0	Design Left Turn Lanes	Principal Arterial	0	0	HSIP	\$ 239,703	\$ 14,489		\$ 254,192	No change
01C	DOT 19-02 100183	ADOT	I-10 Red Rock TI Up	I-10 Red Rock TI Up	1	Bridge Rehabilitation	Interstate	4	4	NHPP	\$ 1,886,800	\$ 113,200		\$ 2,000,000	No change
01C	PNL 18-01 101740	Pinal County	Systemic Lane Departure	SCMPO Region Wide	5.6	Pavement markings and Rumble Strips	Var	Var	Var	HSIP	\$ 368,083	\$ 18,897		\$ 386,979	No change
T02701C	CSG 18-03 101742	Casa Grande	Cottonwood Ln & Kadota Ave, Casa Grande	Cottonwood Ln & Kadota Ave, Casa Grande	0.1	Pedestrian Hybrid Beacon	Urban Minor Arterial	5	5	HSIP	\$ 293,835	\$ 131,519		\$ 425,354	No Change
	SCMPO 23-01 103567	ADOT	North South Corridor Tier 2 EIS	Arizona Farms Road to I-10	33	Complete Tier 2 Environmental Impact Statement for corridor.	Future State Route	0	0	Local			\$ 12,000,000	\$ 12,000,000	No change
F0252	DOT 23-01 100163	ADOT	I-10 (Maricopa), SR 202L to South of SR 387 (MP187) LTAP	I-10 (Maricopa), SR 202L to South of SR 387 (MP187)	26	Design Concept Report, Environmental Assessment, ROW, and Construction of Roadway Widening	Interstate	6	8	Local STBG	\$ - \$ 500	\$ -	\$ 489,000,000	\$ 489,000,000 \$ 500	No change No change
TOTAL FOR 2023											\$ 2,788,921	\$ 441,183	\$ 502,396,633	\$ 505,626,737	

2024															
TIP Year TRACS	TIP ID # STIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES
01C	DOT 20-01 101747	ADOT	SR87 and Kleck Road	SR87 and Kleck Road	0	Left Turn Lanes	Principal Arterial	0	0	HSIP	\$ 422,205	\$ 25,520		\$ 447,725	No change
01D	CSG 23-01	Casa Grande	Florence Blvd & Colorado St., Raised Medians	Florence Blvd & Colorado St.	0	Design Installation of 300' of raised median on Florence Blvd.	Principal Arterial & Major Collector	0	0	HSIP	\$ 165,897	\$ 10,028		\$ 175,925	No change
01D	CSG 23-02	Casa Grande	Florence Blvd & Peart Road, Removal of Approach Medians & Extension of Left Turn Lane	Florence Blvd & Peart Road	0	Design removal of approach medians and extension of left turn lane	Principal Arterial & Minor Arterial	0	0	HSIP	\$ 165,897	\$ 10,028		\$ 175,925	No change
T0472 01D	ELY 23-01	Eloy	Battaglia Dr. & Tweedy Rd, Intersection Lighting	Battaglia Dr. & Tweedy Rd	0	Design intersection lighting	Major Collector	0	0	HSIP	\$ 147,550	\$ -		\$ 147,550	No change
T0448 01D	PNL 23-01	Pinal County	Sunland Gin Road; Battaglia Dr. to Houser Rd., Shoulder Widening & Rumble Strips	Sunland Gin Road; Battaglia Dr. to Houser Rd.	1	Design installation of 5' paved shoulders and edge line rumble strips	Major Collector	2	2	HSIP	\$ 385,310	\$ 23,290		\$ 408,600	No change
T0449 01D	PNL 23-02	Pinal County	Battaglia Drive; Henness Road to Overfield Road, Shoulder Widening	Battaglia Drive; Henness Road to Overfield Road	3	Design approx. 3 miles of 5 north side & 2' south side installation of shoulders	Major Collector	2	2	HSIP	\$ 492,340	\$ 29,760		\$ 522,100	No change
01C	CLG 23-01	Coolidge	Coolidge Ave., Christensen Road to Clemans Road	Coolidge Ave., Christensen Road to Clemans Road	3	Reconstruct and widen existing roadway	Major Arterial	2	2	State			\$ 5,300,000	\$ 5,300,000	No change
01D	ELY 23-02	Eloy	Sunland Gin Road	Sunland Gin Road: Arica to I-10	0.5	Design and acquire ROW for reconstruct and widening of the existing roadway	Major Arterial	2	4	State			\$ 400,000	\$ 400,000	No change
01D	PNL 23-03	Pinal County	West Pinal Parkway East-West Corridor	West Pinal Parkway East-West Corridor	0	Pre-Engineering and Design	Parkway	0	6	State			\$ 9,240,000	\$ 9,240,000	No change

Sun Corridor MPO 2023 - 2027 Transportation Improvement Program
Pending Approval: TAC - April 25, 2024; EB - May 14, 2024

	DOT 23-02	ADOT	Phoenix-Tucson Passenger Rail Study	Maricopa, Pinal, and Pima Counties	0	Study	N/A	0	0	State	\$ -	\$ -	\$ 3,500,000	\$ 3,500,000	No change
01D	DOT 23-03	ADOT	SR-87 Intersection Improvements at Arica Road & Shedd Road	SR-87 at Arica Road and SR-87 at Shedd Road	0	Design intersection improvements at SR-87 at Arica Road & Shedd Road	Major Collector	1	1	State			\$ 700,000	\$ 700,000	No change
01D	DOT 23-04	ADOT	Dynamic Message Signs (DMS) Project	Multiple Locations in Pinal County	0	Design	N/A	0	0	SCMPO CRP	\$ 275,000			\$ 275,000	Amend - Changing the funding source from ADOT CRP funding to SCMPO CRP funding, increasing design amount from \$200K to \$275K per ADOT. (SCMPO is contributing \$275,000 in CRP funding for the Design phase.)
	CLG 24-01	Coolidge	Arica Road Railroad Crossing Safety Improvement Project	Arica Road; approximately 1,360 feet East of SR-87	0	Construction of railroad crossing improvements including upgrading the existing UPRR crossing and installing new gate arms.	Local	0	0	ESP Grant & Local Funding	\$ -	\$ 500,000	\$ 500,000	\$ 1,000,000	No change
01D	ELY 24-01	Eloy	Battaglia Road Sidewalk Project	Battaglia Road; Eleven Mile Corner Rd. to Sunshine Blvd.	1	Design of 5,310 linear feet of 5-foot wide sidewalk, vertical curb and gutter, 16 ADA-accessible sidewalk ramps, and 10 sidewalk scuppers and concrete spillways on the south side of Battaglia Road	Major Collector	2	2	ADOT TA Program	\$ 279,028	\$ 16,866	\$ -	\$ 295,894	No change
	SCMPO 24-01	SCMPO	City of Casa Grande Safe Routes to School Study	Multiple Locations in Casa Grande	N/A	SRTS Study	N/A	N/A	N/A	ADOT TA Program	\$ 408,668	\$ 24,702	\$ -	\$ 433,370	No change
	SCMPO 24-02	SCMPO	City of Coolidge Safe Routes to School Study	Multiple Locations in Coolidge	N/A	SRTS Study	N/A	N/A	N/A	ADOT TA Program	\$ 184,399	\$ 11,146	\$ -	\$ 195,545	No change
F052101C	SCMPO 22-17 103262	ADOT	Southcentral District - SR 87 & Skousen Rd MP 136.62. Install Traffic Signal & Turn Lanes SR 87 at Skousen Rd	SR-87 and Skousen Road	0	Construct Traffic Signal and Turn Lanes	Rural Minor Arterial & Rural Major Collector	0	0	HSIP	\$ 3,407,500	\$ 85,500	\$ -	\$ 3,493,000	Amend - Moving construction phase from FY23 to FY24; adding funding per the updated ADOT HSIP Eligibility Letter. (HSIP: 1,414,500; State Match: \$85,500; Legislative Appropriation: \$700,000; Gila River Indian Community: \$1,293,000; Total construction: \$3,493,000)

Sun Corridor MPO 2023 - 2027 Transportation Improvement Program
Pending Approval: TAC - April 25, 2024; EB - May 14, 2024

	100163		LTAP								STBG	\$ 500				\$ 500	No change
		TOTAL FOR 2024										\$ 6,334,294	\$ 736,840	\$ 19,640,000	\$ 26,711,134		

2025																	
TIP Year TRACS	TIP ID # STIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES		
01C	CSG 23-01	Casa Grande	Florence Blvd & Colorado St., Raised Medians	Florence Blvd & Colorado St.	0	Installing 300' of raised median on Florence Blvd.	Principal Arterial & Major Collector	0	0	HSIP	\$ 388,624	\$ 23,491		\$ 412,115	No change		
T0448 01C	PNL 23-01	Pinal County	Sunland Gin Road; Battaglia Dr. to Houser Rd., Shoulder Widening & Rumble Strips	Sunland Gin Road; Battaglia Dr. to Houser Rd.	1	Construct installation of 5' paved shoulders and edgeline rumble strips	Major Collector	2	2	HSIP	\$ 975,613	\$ 56,297		\$ 1,031,910	No change		
01C	ELY 23-02	Eloy	Sunland Gin Road	Sunland Gin Road; Arica to I-10	0.5	Reconstruction and widening of the existing roadway	Major Arterial	2	4	State & Local		\$ 5,000,000	\$ 4,600,000	\$ 9,600,000	No change		
01C	CSG 23-03	Casa Grande	Centennial Boulevard and Pinal Avenue (State Route 387) Intersection and Traffic Signal Improvements	Centennial Blvd. & Pinal Ave.	0.25	Construct New Traffic Signal	Principal Arterial	2	2	Local & Federal Earmarks	\$ 938,000	\$ 56,698	\$ 405,302	\$ 1,400,000	No Change		
01C	CSG 23-04	Casa Grande	Thornton Road Widening—Phase 3	Thornton Road; SR84 - Peters Rd	1	Construct Road Widening	Principal Arterial	1	2	Local & Federal Earmarks	\$ 3,000,000	\$ 181,336	\$ 2,378,664	\$ 5,560,000	No Change		
01D	CLG 24-02	Coolidge	Casa Grande Canal Extension Bridge	Selma Hwy; East of SR87 & Selma Hwy Intersection (Bridge Structure No. 8436)	32 feet	Design Bridge Replacement	N/A	N/A	N/A	ADOT Off-System Bridge Program	\$ 445,000	\$ -	\$ -	\$ 445,000	Amend - Adding a new project to the TIP. This project received \$445,000 in funding for Design and Administration costs via the ADOT Off-System Bridge Program. This project is fully Federally funded. Total project award is \$2,581,000.		
T0472 01C	ELY 23-01	Eloy	Battaglia Dr. & Tweedy Rd., Intersection Lighting	Battaglia Dr. & Tweedy Rd	0	Install Intersection lighting	Major Collector	0	0	HSIP	\$ 160,199	\$ -		\$ 160,199	Amend - Moving construction phase from FY26 to FY25 per the updated ADOT HSIP Eligibility Letter.		
	100163	TOTAL FOR 2025	LTAP								\$ 5,907,936	\$ 5,317,822	\$ 7,383,966	\$ 18,609,724			

2026																	
TIP Year TRACS	TIP ID # STIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES		
	SMP 19-02	Sun Corridor MPO	HPMS - Data Collection	Various Locations	0	Traffic Counts	Various	0	0	STBG	\$ 131,346	\$ 7,939		\$ 139,285	No change		
01C	CSG 23-02	Casa Grande	Florence Blvd & Peart Road, Removal of Approach Medians & Extension of Left Turn Lane	Florence Blvd & Peart Road	0	Construct removal of approach medians and extension of left turn lane	Principal Arterial & Minor Arterial	0	0	HSIP	\$ 309,453	\$ 18,705		\$ 328,158	No change		
T0449 01C	PNL 23-02	Pinal County	Battaglia Drive; Henness Road to Overfield Road, Shoulder Widening	Battaglia Drive; Henness Road to Overfield Road	3	Construct approx. 3 miles of 5' north side & 2' south side installation of shoulders	Major Collector	2	2	HSIP	\$ 2,710,913	\$ 163,862		\$ 2,874,775	No change		
01C	DOT 23-04	ADOT	Dynamic Message Signs (DMS) Project	Multiple Locations in Pinal County	0	Construction	N/A	0	0	SCMPO CRP & ADOT CRP	\$ 2,691,252	\$ -	\$ -	\$ 2,691,252	Amend - Changing the funding source from ADOT CRP funding to ADOT CRP funding and SCMPO CRP funding. (ADOT is providing \$2,425,000 in CRP funding and SCMPO is providing \$266,252 in CRP funding for the Construction phase.)		
	100163	TOTAL FOR 2026	LTAP								\$ 5,843,464	\$ 190,506	\$ -	\$ 6,033,970	No change		

2027																	
TIP Year TRACS	TIP ID # STIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES		
			LTAP							STBG	\$ 500			\$ 500	No change		
		TOTAL FOR 2027									\$ 500	\$ -	\$ -	\$ 500			

2028																	
TIP Year TRACS	TIP ID # STIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES		
01C	CLG 24-02	Coolidge	Casa Grande Canal Extension Bridge	Selma Hwy; East of SR87 & Selma Hwy Intersection (Bridge Structure No. 8436)	32 feet	Construct Bridge Replacement	N/A	N/A	N/A	ADOT Off-System Bridge Program	\$ 2,136,000	\$ -	\$ -	\$ 2,136,000	Amend - Adding a new project to the TIP. This project received \$2,136,000 in funding for construction costs via the ADOT Off-System Bridge Program. This project is fully Federally funded. Total project award is \$2,136,000.		
		TOTAL FOR 2028	LTAP							STBG	\$ 500			\$ 500	No change		

Sun Corridor MPO 2023 - 2027 Transportation Improvement Program
Pending Approval: TAC - April 25, 2024; EB - May 14, 2024

		TOTAL FOR 2028									\$ 2,136,500	\$ -	\$ -	\$ 2,136,500	
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January 5, 2024

Mr. Roderick Lane, P.E.
ADOT District Engineer
Southcentral District
1221 S. Second Avenue
Tucson, AZ 85713

Re: **Highway Safety Improvement Program (HSIP)**
Southcentral District – SR 87 & Skousen Rd MP 136.62, Install Traffic Signal & Turn Lanes
SR 87 at Skousen Rd (Revised)
ADOT Project No. : F0521
Federal Project No.: HSIP-087-A(214)T
ESTIP ID No.: 103262
COG/MPO: SCMPO
Southcentral District, Pinal County

Dear Mr. Lane:

In accordance with the *Stewardship and Oversight Agreement on Project Assumption and Program Oversight by and between Federal Highway Administration, Arizona Division and the Arizona Department of Transportation*, dated April 9, 2015, Attachment A, page A-1, the Arizona Department of Transportation, Traffic Safety Section (TSS) has determined that the Southcentral District’s **revised** request to utilize HSIP funds for safety countermeasures (project) to install a traffic signal, a right-turn lane on EB SR87 and a left-turn lane on NB Skousen Rd at the intersection of SR 87 and Skousen Road, is eligible for Highway Safety Improvement Program (HSIP) funding.

All work will be performed by contract and ground disturbing activities are anticipated. Potential utility relocations are anticipated.

At the request of the ADOT Project Manager, this revision adjusts the project title, moves the construction phase to FY24, increases HSIP funding and revises the construction phase to all 94.3% HSIP Federal share with 5.7% state match, adds State Legislative Appropriation and Federal Earmark funding to cover increased construction unit costs.

HSIP

Southcentral District – SR 87 & Skousen Rd MP 136.62, Install Traffic Signal & Turn Lanes

SR 87 at Skousen Rd (Revised)

Page 2 of 4

ADOT has determined that, in accordance with 23 USC 148(a)(4)(A), this project is consistent with the State's 2019 Strategic Highway Safety Plan. It supports the "Intersections" emphasis area by implementing the "Infrastructure upgrade or improvement" strategy.

During a 5-year period ending December 31, 2021, the Southeast District experienced 1 fatal and 2 suspected serious injury crashes at this intersection. With a CCRF of 71.9 % as calculated below for fatal and suspected serious injury crashes, obtained from *the FHWA CMF Clearinghouse*, the Southcentral District could see a 5-year reduction of 0.81 fatal crashes and .92 suspected serious injury crashes at this intersection. Based on the above CCRF, a **revised** B/C ratio of 2.5 was calculated.

1. CMF ID 287 - Provide a right-turn lane on one major-road approach: CRF = 23%
2. CMF ID 7975 - Install a traffic signal and left turn lanes: 63.5%

$$CCRF = 1 - (1 - CRF1) \times (1 - CRF2)$$

$$CCRF = 1 - (1 - .23) \times (1 - .635)$$

$$CCRF = 1 - (.77) \times (.365)$$

$$CCRF = 1 - .281$$

$$CCRF = .719 \text{ or } 71.9\%$$

The funding for this project is established under the ADOT HSIP and is eligible to be funded at 100% HSIP federal funds for work to install the traffic signal and 94.3% HSIP federal funds 5.7% state match for work to install the turn lanes as described in Code of Federal Register 23 CFR Part 924 (*Ref: Highway Safety Improvement Program [HSIP], Arizona Department of Transportation [ADOT], Transportation Systems Management and Operations, Traffic Safety Section, February 2022; 1.1.4 Funding, Federal Share*). The Southcentral District anticipates the total design/construction cost of this countermeasure at **\$3,993,000.00** (Enclosure 1) as shown below.

Original Anticipated Project Cost:

Preliminary Engineering/ADOT Admin - FY22		Construction - FY23	
		HSIP (100%)	\$ 550,000.00
HSIP (94.3%)	\$ 377,200.00	HSIP (94.3%)	\$ 660,100.00
State Match (5.7%)	\$ 22,800.00	State Match (5.7%)	\$ 39,900.00
Total	\$ 400,000.00	Total	\$ 1,250,000.00

Revised Anticipated Project Cost:

Preliminary Engineering/ADOT Admin - FY22		Construction - FY24	
HSIP (94.3%)	\$ 377,200.00	HSIP (94.3%)	\$ 1,414,500.00
State Match (5.7%)	\$ 22,800.00	State Match (5.7%)	\$ 85,500.00
Legislative Appropriation	\$ 100,000.00	Legislative Appropriation	\$ 700,000.00
		Federal Earmark	\$ 1,293,000.00
Total	\$ 500,000.00	Total	\$ 3,493,000.00

Please note that eligibility does not give the District authorization to begin work. All ADOT clearances will need to be completed prior to Federal authorization being requested. Any work performed prior to federal authorization is not eligible for reimbursement.

The following will require a revised HSIP eligibility letter prior to ADOT finance requesting Federal authorization:

1. The project scope of work or the limits of the project change. A request for a new eligibility letter will need to be submitted outlining the changes and justification.
2. Anticipated cost estimate exceeds the above approved HSIP eligibility.
 - a) A request for a new eligibility letter will need to be submitted outlining all increased costs, justification, source of additional funds and revised total anticipated cost, if the total anticipated cost exceeds 20% of the above amount.
 - b) For anticipated cost increase less than 20% of the above amount, the HSIP Program Manager can be advised of the increased cost, justification and funding source by email. Federal authorization cannot be requested until after the Program Manager has notified FHWA of the approved increase by email.

Design and construction estimates were prepared and submitted by the Southern Region Traffic Engineer. Verifying the unit prices and quantities are the responsibility of the District and any design or construction costs exceeding the above amounts, must come from funding sources other than HSIP.

Per 23 USC 148 (c)(2)(F)(i) Southcentral District is required to establish and maintain a data inventory of before and after crashes for this safety improvement project in order for an analysis and evaluation to be carried out by ADOT.

Please ensure that this project is in the ADOT Five-Year Construction Program for the correct funding amount, the correct FY and that design and construction are broken out as separate line items (if applicable).

HSIP

Southcentral District – SR 87 & Skousen Rd MP 136.62, Install Traffic Signal & Turn Lanes

SR 87 at Skousen Rd (Revised)

Page 4 of 4

If you have any questions regarding this request, please call me at 602-712-7374 Thank you.

Sincerely,

DocuSigned by:

8AC182F81A544DE...

Mona Aglan-Swick, P.E.

Safety Programs Manager

ADOT-Traffic Safety Section

LTT

- Encl:
1. Cost Estimate Rev.
 2. B/C Ratio Analysis Rev.
 3. Work Limits Map
 4. Location Map

- Cc:
- FHWA, Arizona Division Office, ATTN: Glen Robison
 - ADOT, Project Management Group, ATTN: Steve O'Brien, P.E.
 - ADOT, Finance, ATTN: Elise Maza
 - ADOT MPD, Local Public Agency Section, ATTN: Bret Anderson
 - ADOT, TSMO, Regional Traffic Engineer, ATTN: Jay Gomes, P.E.
 - ADOT, TSMO, State Traffic Safety Engineer, ATTN: Kerry Wilcoxon, P.E, PTOE, RSP₁
 - SCMPO, Executive Director, ATTN: Irene J. Higgs
 - SCMPO, Deputy Director, ATTN: Jason Bottjen



Infrastructure Delivery and Operations

Katie Hobbs, Governor
Jennifer Toth, Director
Gregory Byres, State Engineer
Steve Boschen, Division Director

April 11, 2024

Benjamin Navarro
Public Works Director, City of Coolidge
130 W. Central Ave
Coolidge, AZ 85128

Re: Off-System Bridge (OSB) Program Funding - Bridge Formula Program

Project Name: Casa Grande Canal Extension Bridge
Project Location: Selma Hwy; East of SR87 & Selma Hwy Intersection
Bridge Structure #: 08436
Project Sponsor: City of Coolidge
COG/MPO: SCMPO

Dear Mr. Navarro:

The Arizona Department of Transportation (ADOT) OSB Selection Committee has completed its review of the OSB Program applications for the 2024 Call for Projects. Based on the review of the submitted application and established scoring criteria used in the technical review process, the above referenced project has been determined as eligible and selected to receive OSB program funding in the amount of \$ 2,581,000 as shown below.

Funding for this project is established under the ADOT OSB Bridge Formula Program (BFP) and must follow all federal-aid requirements. Eligible bridge projects under this category of funding are allocated 100% federal share with no local match requirements.

Design/Admin Costs – FY 25		Right of Way Costs- N/A	Construction Costs- FY 28	
Federal OSB (100%)	\$ 445,000	Federal OSB (100%)	Federal OSB (100%)	\$ 2,136,000
Local (100%)	\$	Local (100%)	Local (100%)	\$
Total Cost	\$ 445,000	Total Cost	Total Cost	\$ 2,136,000

Please ensure that this project is programmed in the Regional Transportation Improvement Plan (TIP) for the correct funding amount, the correct FY, and that all funding sources and project phases are identified. Once the project has been programmed in the Regional TIP, Project Sponsors may submit a project initiation packet to the ADOT LPA Section to begin the Project Development Process.

Please note that eligibility does not give you authorization to begin work. Federal funding authorization will be requested by ADOT through the Development process. Any work performed prior to federal authorization is not eligible for reimbursement.

If you have any questions regarding this request, please contact the ADOT LPA Section at (602) 712-7132.

Sincerely,

DocuSigned by:
Mark Henige

Mark Henige
ADOT LPA Section
Program Manager

Cc: File, Regional Planning Organization, ADOT MPD Regional Planner, ADOT Bridge Group



OFF-SYSTEM BRIDGE (OSB) PROGRAM APPLICATION

OSB Funding is a federal-aid program and must follow all federal-aid requirements

GENERAL PROJECT INFORMATION

SPONSORING AGENCY: (AGENCY NAME & ADDRESS)		City of Coolidge 130 W. Central Ave., Coolidge, AZ 85128		DATE SUBMITTED:		April 1, 2024					
CONTACT NAME:		Ben Navarro		TITLE:		Public Works Director					
EMAIL ADDRESS:		bnavarro@coolidgeaz.com		PHONE #:		Office: 520-723-6094 Cell: 520-709-5686					
OSB PROGRAM: (Check one)			<input type="checkbox"/> STBG Program (94.3%/5.7%)		<input checked="" type="checkbox"/> Bridge Formula Program (BFP) (100%)						
PROJECT LOCATION			Bridge Name:		Casa Grande Canal Extension Bridge						
			Bridge Structure #:		8436						
			Road Name:		Selma Highway						
			County:		Pinal County						
			COG/MPO/TMA:		Sun Corridor MPO						
			ADOT District:		Southcentral						
			Starting Location:		350' East of SR87 & Selma Hwy Intersection						
			Ending Location:		500' E of SR87 & Selma Hwy Intersection						
			Length (to the 0.1 of a mile):		32 feet						
			# of Lanes (Before & After):		Before: 2		After: 4				
TYPE OF WORK			<input type="checkbox"/> Rehabilitation/Strengthening		Bridge Structure Condition						
			<input checked="" type="checkbox"/> Replacement					<input type="checkbox"/> Good		<input type="checkbox"/> Fair	
			<input type="checkbox"/> Preservation/Preventative Maintenance/Protection					<input checked="" type="checkbox"/> Poor		<input type="checkbox"/> Weight Restricted	
PROJECT INCLUDED IN LOCAL					<input type="checkbox"/> Yes		<input checked="" type="checkbox"/> No				
FEDERAL FUNCTIONAL CLASSIFICATION – (LINK: FEDERAL FUNCTIONAL CLASSIFICATION MAPS) :					Local Road						
AVERAGE ANNUAL DAILY TRAFFIC (AADT) COUNT (LINK: AADT COUNTS) :			450		DATE OF AADT COUNT:		Count data from the ADOT AZ National Bridge Inventory website.				
Crash Data (5 Years):		No Data on Record									

Any application without the required attachment(s) will not be considered for funding

- **ATTACH** a detailed scoping document that includes an alternative analysis, project background, scope of work, justification, 15% level plans, schedule identifying critical milestones, and detailed cost estimates for Design and Construction phases. (Not required if submitting for Scoping Only).
- **ATTACH** a Project Vicinity/Project Location Map
- **ATTACH** a copy of the FHWA Functional Classification Map
- **ATTACH** photographs

Samples are available on the [ADOT LPA Section Website](#) (LINK), including the ADOT Cost Estimate Tool, Project Scoping Document Guidelines, and Sample Scoping Document based on the ADOT Pre-Design Section format.

COST ESTIMATE & PROJECT PROGRAMMING			
Total Project Estimated Cost (Include ADOT PDA Fee, Scoping, Design, ROW, & Construction):			\$
<input type="checkbox"/>	ADOT PROJECT DELIVERY ADMINISTRATION (PDA) FEE	Bridge Formula Program: Federal Share (100%)	\$45,000
		STBG Program Federal Share (94.3%) (Complete if using federal STBG funds for PDA Fee)	\$
		STBG Local Match (5.7%): (Complete if using federal STBG funds for PDA Fee)	\$
		Additional/100% Local Funding: (Complete if using only local funds for PDA Fee):	\$
		Total ADOT Project Delivery Administration (PDA) Fee (\$30,000 Non-CA/\$10,000 CA):	\$45,000
<input type="checkbox"/>	SCOPING	FY Program Year:	
		Bridge Formula Program: Federal Share (100%)	\$
		STGB Program: Federal Share (94.3%)	\$
		Local Match (5.7%):	\$
		Additional/100% Local Funding:	\$
		Total Cost for Scoping	\$
<input type="checkbox"/>	DESIGN	FY Program Year:	2025
		Bridge Formula Program: Federal Share (100%)	400,000
		STGB Program: Federal Share (94.3%)	\$
		Local Match (5.7%):	\$
		Additional/100% Local Funding:	\$
		Total Cost for Project Development	\$400,000
<input type="checkbox"/>	ROW	FY Program Year:	
		Bridge Formula Program: Federal Share (100%)	\$
		STGB Program: Federal Share (94.3%)	\$
		Local Match (5.7%):	\$
		Additional/100% Local Funding:	\$
		Total Cost for ROW	\$
<input type="checkbox"/>	CONSTRUCTION	FY Program Year:	2028
		Bridge Formula Program: Federal Share (100%)	\$2,136,000
		STGB Program: Federal Share (94.3%)	\$
		Local Match (5.7%):	\$
		Additional/100% Local Funding:	\$
		Total Cost for Construction (including CE, CC, PDS)	\$

PROJECT WORK DESCRIPTION

Describe the purpose and need of the project. What work is proposed for this project? How will the project improve the condition and/ or extend the service life of the bridge?

The project consists of a complete bridge replacement that includes widening the bridge structure and approaches to four lanes with a multi cell box culvert.

AGENCY PRIORITIZATION

Describe the agencies top (up to three) priorities of off-system bridges in your inventory. Provide justification as to why the bridge project in this application is the top priority. (Refer to section of Priority Ranking of Candidate Bridges in the Off-System Bridge Program Guidelines.)

The Casa Grande Canal Extension Bridge (Structure No. 8436) is the only off-system bridge in the Sun Corridor MPO region that qualifies for the Off-System Bridge Program; it has a Bridge Structure Condition rating of Poor.

ADOT has encouraged the City of Coolidge to apply for OSB Program competitive funding to address this identified poor condition bridge.

OPERATIONAL IMPROVEMENT

How will this bridge project improve the agency's operations?

Are there other operational improvements? If so, what are they and how will this project improve them?

Topics to consider addressing in application:

- Effect on lifecycle
- Maintenance and Repair tasks and frequency
- Annual maintenance and repair costs

The bridge structure was built in 1900, a full bridge replacement will effectively re-start the life cycle of the structure. The replacement will reduce the amount of staff time required to maintain and repair the structure and reduce wear and tear on the City's streets maintenance equipment.

COMMUNITY IMPACTS

How important is this bridge crossing and access to the community?

Topics to consider addressing in this application:

- *Emergency Access*
- *Local Business and Industry Access*
- *Educational Access*
- *Other areas important to the community*

The bridge is located at a planned major offramp of the north/south freeway. It is also located in the IPAZ (Inland Port Arizona), a fast-growing industrial development that includes companies such as Nikola & Proctor & Gamble. Reconstructing this bridge allows access for the increasing heavy truck traffic in the area.

OTHER

This is an opportunity to add project-specific items or unique issues that are not addressed in another category.

DEVELOPMENT CONSIDERATIONS

Projects that have identified challenges and risks to delivery will encounter fewer hurdles and allow for a project to have fewer complications and provide the best opportunity for a project to be delivered on time and within budget.

<p>CHALLENGES/RISKS TO DELIVERY AND CONSTRUCTION OF PROJECT</p>	<p>Please describe any challenges that may impact the scope, schedule, budget and/or delivery of this project.</p>	<p>The bridge is spanning a SCIDD canal which has special requirements due to the engineering firm that represents the irrigation district, Cairo Engineering. These requirements will increase the project budget by approximately \$1,000,000</p>
<p>ENVIRONMENTAL</p>	<p>Are there any potential environmental impacts or challenges of the project that you can foresee?</p> <p><i>(e.g. endangered species, cultural resources, hazardous materials sites, Section 4(f) properties, Title VI populations, significant community opposition, wetlands that would be affected, etc.)</i></p>	<p>No</p>
<p>RIGHT-OF-WAY (ROW)</p>	<p>Please describe any ROW items associated with this project.</p> <p><i>(e.g. Will ROW be required? How much ROW? Is the State Land Department involved? Consider Right of Way requirements associated with Traffic Control/Detour Requirements; Access, Construction Area Needs and on-going Maintenance Requirements.</i></p>	<p>Permitting will be required to obtain from SCIDD for the structure improvement and access requirements will be minimal due to only 1 resident that will be affected during construction.</p>
<p>UTILITIES & RAILROAD</p>	<p>Please describe any Utilities and/or Railroad items associated with this project.</p> <p><i>(e.g. Will the project include/require any utility relocation(s) by the project sponsor? What utilities may be impacted? Are there prior rights? If Yes, please explain.)</i></p>	<p>No Utility or Railroad items are associated with this project.</p>

Certificate Of Completion

Envelope Id: E4A4225B86A54EAAB2988EB20484B5D6	Status: Completed
Subject: Complete with DocuSign: Rev FY25 OSB BFP Elg Ltr; Casa Grande Canal Ext.doc, Updated - LPA OSB ...	
Source Envelope:	
Document Pages: 7	Signatures: 1
Certificate Pages: 1	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelope Stamping: Enabled	Jennifer Hobert
Time Zone: (UTC-07:00) Arizona	206 S 17th Ave
	Phoenix, AZ 85007
	JHobert@azdot.gov
	IP Address: 162.59.200.193


Record Tracking

Status: Original	Holder: Jennifer Hobert	Location: DocuSign
4/11/2024 12:24:33 PM	JHobert@azdot.gov	

Signer Events

Mark Henige
 MHenige@azdot.gov
 ADOT
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

 D9E57E5240E5477...
 Signature Adoption: Pre-selected Style
 Using IP Address: 162.59.200.193

Timestamp

Sent: 4/11/2024 12:25:14 PM
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 Signed: 4/11/2024 12:29:59 PM

Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	4/11/2024 12:25:15 PM
Certified Delivered	Security Checked	4/11/2024 12:29:52 PM
Signing Complete	Security Checked	4/11/2024 12:29:59 PM
Completed	Security Checked	4/11/2024 12:29:59 PM
Payment Events	Status	Timestamps

February 2, 2024

Mr. Matthew D. Rencher, P.E.
City of Eloy Public Works Director/City Engineer
1137 W. Houser Road
Eloy, AZ 85131

Re: **Highway Safety Improvement Program (HSIP)**
City of Eloy – Battaglia Dr & Tweedy Rd, Intersection Lighting **(Revised)**
ADOT Project No. : T0472
Federal Project No.: HSIP-ELY-0(208)T
ESTIP ID No.: 103620
COG/MPO: SCMPO
COG/MPO TIP No.: ELY-23-01
Southcentral District, Pinal County

Dear Mr. Rencher:

In accordance with the *Stewardship and Oversight Agreement on Project Assumption and Program Oversight by and between Federal Highway Administration, Arizona Division and the Arizona Department of Transportation*, dated April 9, 2015, Attachment A, page A-1, the Arizona Department of Transportation, Traffic Safety Section (TSS) has determined that the City of Eloy’s request to utilize HSIP funds for a safety countermeasure (project) to install lighting at the intersection of Battaglia Dr and Tweedy Rd is eligible for the Highway Safety Improvement Program (HSIP) funding.

At the request of the ADOT Project Manager, this revision moves the construction phase in the eligibility letter from FY26 to FY25 to match programming documentation. And add the project numbers. The total project cost remains the same.

All work will be performed by contract and ground disturbing activities are anticipated. No utility relocations are anticipated.

ADOT has determined that, in accordance with 23 USC 148(a)(4)(A), this project is consistent with the State's 2019 Strategic Highway Safety Plan. It supports the “Intersections” emphasis area by implementing the “infrastructure upgrade or improvement” strategy.

During a 5-year period ending December 31, 2021, the City of Eloy experienced one fatal nighttime crash at this intersection. With the CRF of 21% obtained from the CMF Clearinghouse (CMF ID 10993), the City of Eloy could see a 5-year reduction of 0.21 fatal nighttime crashes at this intersection. Based on the above CRF, a B/C ratio of 8.7 was calculated.

The funding for this project is established under the ADOT HSIP and is eligible to be funded at 100% HSIP federal funds and 0.0% local match as described in Code of Federal Register 23 CFR Part 924 (*Ref: Highway Safety Improvement Program [HSIP], Arizona Department of Transportation [ADOT], Transportation Systems Management and Operations, Traffic Safety Section, February 2022; 1.1.4 Funding, Federal Share*). The City of Eloy anticipates the total design/construction cost of this countermeasure at **\$307,749.00** (Enclosure 1) as shown below.

Original Anticipated Costs:

Anticipated Design/ADOT Admin – FY24		Anticipated Construction – FY26	
HSIP (100%)	\$ 147,550.00	HSIP (100%)	\$ 160,199.00
Local Match (0%)	\$ 0.00	Local Match (0%)	\$ 0.00
Total	\$ 147,550.00	Total	\$ 160,199.00

Revised Anticipated Costs:

Anticipated Design/ADOT Admin – FY24		Anticipated Construction – FY25	
HSIP (100%)	\$ 147,550.00	HSIP (100%)	\$ 160,199.00
Local Match (0%)	\$ 0.00	Local Match (0%)	\$ 0.00
Total	\$ 147,550.00	Total	\$ 160,199.00

Please note that eligibility does not give the City of Eloy authorization to begin work. A JPA will need to be completed between the City of Eloy and ADOT and all ADOT clearances will need to be completed prior to Federal authorization being requested. Any work performed prior to federal authorization is not eligible for reimbursement.

The following will require a revised HSIP eligibility letter prior to ADOT finance requesting Federal authorization:

1. The project scope of work or the limits of the project change. A request for a new eligibility letter will need to be submitted outlining the changes and justification.
2. Anticipated cost estimate exceeds the above approved HSIP eligibility.

- a) A request for a new eligibility letter will need to be submitted outlining all increased costs, justification, source of additional funds and revised total anticipated cost, if the total anticipated cost exceeds 20% of the above amount.
- b) For anticipated cost increase less than 20% of the above amount, the HSIP Program Manager can be advised of the increased cost, justification and funding source by email. Federal authorization cannot be requested until after the Program Manager has notified FHWA of the approved increase by email.

Design and construction estimates submitted and prepared by the City of Eloy verifying the unit prices and quantities are the responsibility of the City of Eloy and any design or construction costs exceeding the above amounts must come from funding sources other than HSIP.

Per 23 USC 148 (c)(2)(F)(i) the agency is required to establish and maintain a data inventory of before and after crashes for this safety improvement project in order for an analysis and evaluation to be carried out by ADOT.

Please ensure that this project is in the TIP for the correct funding amount, the correct FY and that design and construction are broken out as separate line items (if applicable).

Upon receipt of this letter, if you have not already started, you should immediately submit your ADOT LPA Section Project Initiation Packet for this project. The goal is to have a signed JPA in place before July 1, 2023.

If you have any questions regarding this request, please call me at 602-712-7374. Thank you.

Sincerely,

DocuSigned by:

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Mona Aglan-Swick, P.E.
Safety Programs Manager
ADOT-Traffic Safety Section

LTT

- Encl: Cost Estimate
B/C Ratio
Location Map
Work Limits Map

HSIP

City of Eloy – Battaglia Dr & Tweedy Rd, Intersection Lighting **(Revised)**

Page 4 of 4

Cc: FHWA, Arizona Division Office, ATTN: Glen Robinson
ADOT, Project Management Group, ATTN: Steve O'Brien, P.E.
ADOT, Finance, ATTN: Elise Maza
ADOT, Local Public Agency Section, ATTN: Bret Anderson
ADOT, Local Public Agency Section, ATTN: Mark Henige
ADOT, Southcentral District, ATTN: Roderick Lane, P.E.
ADOT, TSMO, Regional Traffic Engineer, ATTN: Jay Gomes, P.E.
ADOT, TSMO, State Traffic Safety Engineer, ATTN: Kerry Wilcoxon, P.E, PTOE, RSP₁
SCMPO, ATTN: Jason Bottjen
ADOT, Multimodal Planning Division, ATTN: William Randolph