

TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	June 6, 2024 TIME: 1:00 PM
PLACE	Pinal County Courthouse, Ironwood Room, 135 N. Pinal Street, Florence, AZ 85132 Call in Number - 1-408-418-9388 Access Code = 24555467#
	520-705-5153 Jason's Cell
	Shaded items are action items: Action may not be taken on any other items on the agenda.
	TAC Members Guests/Staff
Attend	Duane Eitel, Casa Grande Jason Bottjen, SCMPO Ben Navarro, Coolidge (T) ees: Matt Rencher, Eloy Tara Harman, Pinal County Will Randolph, ADOT (T) (T): Attended by phone
ITEM	AGENDA ITEM
	Call to Order, Roll Call, and Introductions 1:00 PM
2	Title VI Statement
	Call to the Public: This item is to provide an opportunity for citizens wishing to address the Technical Advisory Committee on issues within the jurisdiction of the Sun Corridor MPO planning area that are not on the Agenda. Comments shall be limited to three (3) minutes or less.
	A Call to the Public was made and no member of the public was present.
4	RTAC Update (Information Only)
	Kevin Adam was not in attendance.
5	ADOT Planner Report (Information Only)
	Will Randolph provided the attached update.
6	ADOT Southcentral District Report (Information Only)
	Doug Moseke provided the following update:
	No. Project Description Status F0641SR 187 from SR 387 to SR 87 (Just Outside Sun Corribesign ongoing. Construction TBD F0642SR 387 at SR 387 (Pinal Ave) and Viola Street HAWK-Stage III Plans anticipated June 28th F0642SR 387 at SR 387 (Pinal Ave) and Viola Street HAWK-Stage III Plans anticipated June 28th F0664I-10 Pavement Preservation from MP200 to MP209:Complete F0382SR 387 from SR 87 to SR 187 (Just Outside Sun Corridor):Anticipate completion in June F0373SR 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):Construction Ongoing. Anticipate completion in August F0521SR87 and Skousen Road:Awarded to: Paveco. Partnering meeting June 13th. Construction time begins on June 19th F0553SR87 and Kleck Road: Advertised for Construction. Bid Opening October 18th
7	FHWA Report (Information Only)
	Romare Truely was not in attendance. June FHWA Planning Updates attached.
8	Pinal County RTA Update (Information Only)
	Tara Harman provided the attached update.
9	Air Quality Update (Information Only)
	Jason Bottjen gave the following update: *SCMPO Winter 2023 Air Quality Conformity The 30-day public comment period ran from May 2, 2024 through June 1, 2024. No public comments were received. The associated conformity analysis & air quality TIP amendment are on today's agenda and will go to the SCMPO Executive Board on June 11, 2024. *SCMPO Spring 2024 Air Quality Conformity The updated air quality project list was submitted to MAG on April 30th. The approval of AQ project list and associated 30-day public comment period is on today's agenda and will go to the SCMPO Executive Board on June 11, 2024. The public comment period is scheduled for August 22, 2024 to September 21, 2024.
10	MPO Update (Information Only): • MPO Progress Report (10.0) • Federal Ledger (10.1) • Project Update (10.2)

SCMPO TAC Minutes



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

	10.0 – MPO Progress Report Staff meetings & activities 10.1 - Federal Ledger So left in OA for FY24 10.2 - Design Progress Report No change to what is in the agenda packet.										
11	separate discussion of these items unless a TAC member or member of the public in its n	Consent Agenda and will be enacted by one motion and one vote of the Technical Advisory Committee. There will be no c so requests. In the event of a request, the item will be removed from the Consent Agenda and considered ormal sequence on the Agenda. e Discussion and/or Action on the Following:									
	Matt Rencher made a motion to approve the Consent Agenda. Tara Harman seco	onded.									
11.1*	Approval of the Meeting Minutes from the April 25, 2024 TAC Meeting	APPROVED 5-0 as part of the Consent Agenda									
	By a 5-0 vote under the Consent Agenda, the Meeting Minutes from the April 25,	2024 TAC meeting was approved.									
11.2*	Recommend Approval to Advertise the Spring 2024 Air Quality Project List and Conformity Analysis for 30-Day Public Review and Comment Period	APPROVED 5-0 as part of the Consent Agenda									
	By a 5-0 vote under the Consent Agenda, Advertising the Spring Air Quality Project	ct List and Conformity Analysis for a 30-Day Public review and comment period was approved.									
11.3*	Recommend Approval of Amendment #8 to the 2023-2027 Sun Corridor MPO Transportation Improvement Plan (TIP)	APPROVED 5-0 as part of the Consent Agenda									
	By a 5-0 vote under the Consent Agenda, TIP Amendment #8 to the 2023-2027 S	CMPO TIP was approved.									
11.4*	Recommend Approval of the Sun Corridor MPO 2025 Title VI and LEP Implementation Plan	APPROVED 5-0 as part of the Consent Agenda									
	By a 5-0 vote under the Consent Agenda, the SCMPO 2025 Title VI and LEP Impl	dementation Plan was approved.									
12	Recommend Approval of the New Finding of Conformity for the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program and the Regional Transportation Plan 2050 Update	APPROVED 5-0									
	Tara Harman made a motion to approve the New Finding of Conformity for the FY	2023-2027 SCMPO TIP and RTP 2050 Update. Matt Rencher seconded.									
13	Recommend Approval of Amendment #9 to the 2023-2027 Sun Corridor MPO Transportation Improvement Plan (TIP) and Regional Transportation Plan 2050 Update, contingent on the new finding of conformity	APPROVED 5-0									
	Matt Rencher made a motion to approve Amendment #9 to the FY 2023-2027 SCI	MPO TIP and RTP 2050 Update. Tara Harman seconded.									
14											
	Matt Rencher provided the following update for Eloy: Eloy was awarded FY25 Community Project Funding in the amount of \$5,188,948 for the Frontier Street Mill and Overlay Project. Phase II of the HAWK project is advertised with bids due June 28.										
	Ben Navarro provided the following update for Coolidge: * Attaway from SR287 to Vah Ki Inn Road should be complete this week * Coolidge Ave. project is expected to be completed in early July.										
	Coolidge Ave. project is expected to be completed in early July. Duane Eitel provided the following update for Casa Grande: Casa Grande has \$7M in funding to improve intersections. The Kadota HAWK should be tuned on this week.										
	Upcoming Meetings:										
15	Pinal RTA Board Meeting, June 10, Florence Pinal RTA TAC Meeting, June 18, Florence Sun Corridor MPO Executive Board Meeting, June 11, Telephonic MPO/COG Director's Meeting, June 12, Phoenix State Transportation Board Meeting, June 21, Flagstaff RTAC Board Meeting, June 24, virtual Sun Corridor MPO Executive Board Meeting, July 9										
16	Future Agenda Items										

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TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

17	Next SCMPO TAC Meeting Date - August 22, 2024 in Casa Grande	
18	Adjourn	1:26 PM

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Katie Hobbs, Governor Jennifer Toth, Director Gregory Byres, Deputy Director/State Engineer Paul Patane, Division Director

June 6th, 2024

ATTN: SCMPO TAC Members

Subject: ADOT MPD Report

- **1. 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. STB comments were incorporated, and the public comment concluded May 24th, 2024. The public hearing for the STB was on May 17th, which went towards a study session today and the eventual meeting for adoption on June 21st.
- **2. TA Program:** TA project initiation work is mostly completed with various planning types of studies and design projects. The two Safe Routes to School Studies for Case Grande and Coolidge are being administered by Sun Corridor. Please continue to visit the program website for needed information: https://activetransportation.az.gov/transportation-alternatives-program.
- **3. HSIP Call for projects SFY27/28:** The HSIP applications were due May 3rd. Applications will be vetted through the internal ADOT processes for approval and local agencies will be informed in July to submit their project initiation paperwork that will be due in August. 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.
- **4. ADOT Safety Plan (SHAP) and Active Transportation Safety Action Plan (ATSAP):** In person public participation meetings have recently been completed in Phx, Tucson, and Flagstaff, along with the statewide public virtual session on May 9th, this recording will eventually become available on the public website for the studies. The public comment period ended May 17th through the public website. The technical advisory workshops have concluded as well.

https://azdot.gov/arizona-highway-safety-plan-shsp-active-transportation-safety-action-plan-atsap

- **5. Off System Bridge Program:** ADOT LPA sent eligibility letters out with the project initiation documentation requirements. IGAS cannot be completed before the end of FY24, and the Casa Grande Canal Extension Bridge has sent in the revised FY25 project initiation documents.
- **6. ADOT SMART Program:** 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.

7. Federal Discretionary Grants: Please continue to visit USDOT's website or the ADOT grant coordination page https://azdot.gov/planning/adot-grant-coordination-group for the NOFOs and deadlines.

Status of ADOT studies:

- 1. **Statewide ITS Architecture Update:** Deliverables and the final plan have been completed with appendices. Stakeholder comments have been provided regarding the final plan and the plan documents and RAD-IT Architecture should be loaded on the ADOT website in early June.
- **3.** Many other studies are also occurring including freight, State Highway-Rail Grade Crossing Action Plan, PHX-TUC FRA Rail Corridor Identification and development, district corridor studies, (which I have a scope prepared to send to contracts and compliance for a SR 287/87 District Study), and numerous transportation alternative studies.

PLANNING UPDATES FOR JUNE 2024

FHWA Announces \$1.3 Billion in Available Funding for Charging and Fueling Infrastructure

On May 30, 2024, the Federal Highway Administration (FHWA) published a Notice of Funding Opportunity (NOFO) to announce the availability of \$1.3 billion in funding through the Charging and Fueling Infrastructure (CFI) Grant Program and a 10 percent set-aside from the National Electric Vehicle Infrastructure (NEVI) Program. This funding opportunity offers up to \$800 million in funding for newly submitted applications and reserves an additional \$521 million for previously received applications, making a total of \$1.3 billion available. New applications are due by August 28, 2024, and notices requesting reconsideration of past applications are due to FHWA by July 1, 2024. FHWA will host informational webinars on Thursday, June 6 and Tuesday, June 11.

U.S. DOT Announces \$50 Million in Available Funding for SMART Grants Program

On May 13, 2024, the U.S. Department of Transportation (DOT) <u>announced</u> the availability of \$50 million in funding through the <u>Strengthening Mobility and Revolutionizing Transportation (SMART) Grants Program</u>. The SMART Grants Program provides grants to eligible public sector agencies to conduct demonstration projects focused on advanced smart community technologies and systems in order to improve transportation efficiency and safety. The application deadline is July 12, 2024. More information is available here.

FTA Announces \$10.5 Million in Available Funding for Transit-Oriented Development Planning

On May 23, 2024, the Federal Transit Administration (FTA) <u>announced</u> the availability of nearly \$10.5 million through the <u>Pilot Program for Transit-Oriented Development Planning</u>. The Pilot Program helps support FTA's mission of improving America's communities through public transportation by providing funding to local communities to integrate land use and transportation planning with a new fixed guideway or core capacity transit capital investment. The application deadline is July 22, 2024. More information is available <u>here</u> and <u>here</u>.

FTA Announces \$343 Million in Awards for All Stations Accessibility Program

On May 28, 2024, FTA <u>announced</u> \$343 million in awards from the <u>All Stations Accessibility Program (ASAP)</u>. Grant recipients will use the funding to make rail stations more accessible and in line with the Americans with Disabilities Act (ADA) standards by installing elevators, renovating platforms for level boarding, improving signage, and enhancing visual and audio systems. More information is available <u>here</u>.

U.S. DOT Announces \$64 Million in Awards for Safe Streets and Roads for All Program

On May 17, 2024, the U.S. DOT <u>announced</u> \$64 million in awards for planning and demonstration grants from the <u>Safe Streets and Roads for All (SS4A) Grant Program.</u> These planning and demonstration grants will help cities, counties, metropolitan planning organizations (MPOs), and Tribal governments better understand the safety challenges in their communities and begin to identify solutions to make streets, roads, and highways safer for all road users. More information is available <u>here</u>.

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. DOT:

- June 5 Exploratory Advanced Research (EAR) Program,
- June 10 Low-Carbon Transportation Materials (LCTM) Grants Program,
- June 17 Active Transportation Infrastructure Investment Program (ATIIP),
- June 17 Electric or Low-Emitting Ferry Pilot Program,
- June 17 Ferry Service for Rural Communities Program,
- June 17 Passenger Ferry Grant Program,
- June 18 Pollinator-Friendly Practices on Roadsides and Highway Rights-of-Way Program,
- July 16 Communities Taking Charge Accelerator, and
- August 29 Safe Streets and Roads for All (SS4A): Planning and Demonstration Grants.

CEQ Publishes Final Rule for Phase 2 Revisions of NEPA Implementing Regulations

On May 1, 2024, the Council on Environmental Quality (CEQ) published a Final Rule in the Federal Register [89 FR 35442] to revise its regulations for implementing the procedural provisions of the National Environmental Policy Act (NEPA), including the recent amendments to NEPA in the Fiscal Responsibility Act. The CEQ is making these revisions to provide for an effective

environmental review process; ensure full and fair public engagement; enhance efficiency and regulatory certainty; and promote sound Federal agency decision making. The effective date is July 1, 2024. More information is available here.

FHWA Amends Uniform Act Regulations for Relocation Assistance and Real Property Acquisition

On May 3, 2024, the Federal Highway Administration (FHWA) published a Final Rule in the Federal Register [89 FR 36908] to amend the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (Uniform Act) regulations. The final rule is the first update in almost 20 years and makes important changes to help those displaced or otherwise affected by federally-funded projects, such as raising benefit levels to account for inflation. The effective date is June 3, 2024. More information is available <a href="https://example.com/here-en/maintenance-en/mai

Comment Deadlines Approaching for U.S. DOT Federal Register Notices

Please be aware of the approaching comment deadlines for the following Federal Register notices from the U.S. DOT:

- June 11 Request for Information on Goals, Criteria, Thresholds, and Measurable Data Sources for Designating the National Multimodal Freight Network (NMFN), and
- July 2 Opportunities and Challenges of Artificial Intelligence (AI) in Transportation; Request for Information.

U.S. DOT Announces \$750,000 in Cash Prizes for Modernizing NEPA Challenge

On April 15, 2024, the U.S. DOT launched the <u>Modernizing NEPA Challenge</u> to help make documents associated with the National Environmental Policy Act (NEPA) more accessible and transparent to reviewing agencies and the public, while also saving time and improving document quality. The submission deadline is July 15, 2024. More information is available <u>here</u>.

New Resources and Publications from the U.S. DOT

The U.S. DOT recently published the following resources:

- E-Bike Libraries Advance Mobility Options that Incorporate Equity and Climate Goals in Denver, Colorado,
- Federal Land Management Agency (FLMA) Database,
- National Highway Institute: Fundamentals of Community Impact Assessment Course (#142096),
- Operations Performance Management Primer: From Performance Measures to Performance Management,
- State Carbon Reduction Strategies: A View from Across the Country, and
- <u>Using Public Engagement to Respond to Community Needs and Priorities: Rethinking I-94 and Reconnecting</u>
 Communities in the Twin Cities.

Upcoming Webinars and Virtual Meetings

Here is the registration information for some upcoming webinars and virtual meetings:

- June 4 Explore Cutting-Edge Solutions for Roadway Safety,
- June 6 CFI Grant NOFO Overview,
- June 6 Dangerous by Design: How Street Design Contributes to the Pedestrian Safety Crisis,
- June 10 State Experiences with Safety Performance Management,
- June 11 Bicycle and Pedestrian Count Data Gathering and Reporting,
- June 11 CFI Grant NOFO Overview Reconsideration of Round 1 Applications,
- June 11 FHWA Global Benchmarking Program Turbo Roundabouts Study Findings,
- June 11 Innovations in Accessibility,
- June 11 Talking Freight: Electrification of Freight,
- June 12 Transportation Asset Management: Organization and People,
- June 13 Designing Transportation for Involuntary Non-Drivers Improves Accessibility for All,
- June 13 Fiscal Year 2024 August Redistribution Webinar,
- June 13 U.S. DOT Transforming Transportation Advisory Committee (TTAC) Public Meeting,
- June 18 Climate Change Research and Technology,
- June 25 Freight Analysis Framework Modernization: Overview & Feedback,
- June 25 Unleashing the Power of Effective Organizational Risk Management, and
- September 4 Roadway Safety for People Experiencing Homelessness.

1. **UPDATE on Tax Refunds**:

- TPT Tax Refunds pertaining to the invalid tax (County is helping ADOR by taking then lead on the refunds and collaborating with ADOR, who will issue the refunds directly to the qualified taxpayer PRTA is not involved administratively which is acknowledged in the approved IGA we do have a link on our website pinalrta.org); (UPDATE on applications filed for refund? Approx. 65 applications totaling \$12m =/- **Reminder that the deadline for qualified taxpayers to file for a refund is April 9, 2026);
 - 1. Note: any business that believes they paid the tax from April 2018 March 2022 can file for a refund.

2. TAC Meeting Notables from April 23 Meeting

- Created Public Transportation/Transit Subcommittee and an update on the 20-year Revenue/Economic Forecast considerations.
- Next Mt: 6/18/24 at 1 pm at County EOC/Florence.

3. Public Transportation/Transit Subcommittee Notables From 5/16 Mtg – (First mtg).

- Historical perspective (3%/\$34m); Review of existing programs; Input and feedback for new program(s) consideration.
- Next Mtg: 6/19/24 at 11 am at County Offices.

4. Upcoming PRTA Board: June 10 at 1:30 pm Agenda to include:

- Policy Resolution to approval of 20-year Financial Forecast: Baseline forecast is staff's recommendation (\$983.7M);
- Policy Resolution on Required Revenue Distribution to each member city/town.
- Update on Call for Projects
- Review of the Public Transportation/Transit Committee anticipated work program preliminary feedback from this group is to include consideration of existing (perhaps some new systems); Capital needs (e.g., busses and bus stops); technology; maintenance.

5. Next Steps in Regional Transportation Plan (RTP) Development:

- Review Project Submittals and begin developing draft prioritization list
- Cost Valuation (Jacobs); meetings with member agencies/follow-up
- City/Town Managers Tentative Workshop to review projects list and considerations. Late July.
- Financial Feasibility options/Gap Closure
- August TTAC RTP Scenarios consideration
- September PRTA Board RTP Scenarios consideration

6. Questions or comments?



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

Please Sign. Your Time Counts!

Group/Committee Name: Technical Advisory Committee

Pinal County Courthouse, Ironwood Room, 135 N. Pinal Street, Florence, AZ 85132 Call in Number - 1-408-418-9388

Location: Access Code – 24555467#

Activity/Meeting Date:	Thursday, June 6, 2024	5, 2024	Location: Access Code – 24555467#	467#						
		ATTENDANCE					IN-KIND MATCH	MATCH		
Name	Title	Organization	Email Address	Elected Official (✓ if yes)	Federal Funded (< if yes)	Hours Wo	Hours Worked On Project reparation Meeting Trav	oject Travel	Miles Traveled	initials
Tara Harmon	Sr. Transportation Planner	Pinal County	tara.harmon@pinal.gov			_	ć			1
Duane Eitel	Deputy Public Works Director	City of Casa Grande	deitel@casagrandeaz.gov							AT
Ben Navarro	Public Works Director	City of Coolidge	<u>bnavarro@coolidgeaz.com</u>			_	9.			Phore
Matt Rencher	Public Works Director	Eloy	mrencher@eloyaz.gov			_	.6		90	Ž
Will Randolph	Regional Transportation Planner	ADOT	wrandolph@azdot.gov		×					Phone
Adam Langford	Transportation Planner	Works	adam@worksconsulting.com							
Brent Crowther	Project Manager	Kimley Horn	Brent.Crowther@kimley-horn.com							
Brittanie Hambrick	GIS Analyst	Works	brittanie@worksconsulting.com							
Dan Marum	Principal	Wilson & Company	dan.marum@wilsonco.com							
David Do	Project Coordinator	ADOT	ddo@azdot.gov		×					
Dawn Cartier	Principal	Civtech	dcartier@civtech.com							
Deborah Brunner	Transit Manager	City of Casa Grande	deborah_brunner@casagrandeaz.gov							
Douglas Eberhart	Senior Envronmental Planner	Wilson & Company	douglas.eberhart@wilsonco.com							
Douglas Moseke	Assistant District Engineer	ADOT Southcentral District	dmoseke@azdot.gov		×					



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

Please Sign. Your Time Counts!

Group/Committee Name: Technical Advisory Committee

Pinal County Courthouse Ironwood Room, 135 N. Pinal Street, Florence, AZ 85132 Call in Number - 1-408-418-9388

Location: Access Code - 24555467#

A adjuste Manager Date			Call it Notice - 1-400	674				
Covid/meeting pate	i hursday, June 6, 2024	0, 2024	Location: Access Code - 24004674					
Name	Tale	Organization	Email Address	Official	Funded	Hours Worked On Project	Miles	initials
				11/65	(· 1 pes	Preparation Meeting Travel		
Irene Higgs	Executive Director	SCMPO	್ರಿ ಕ್ಷಾ ಕ್ಷಣದಿಗಳು 0.8		×			
James Meyer	HPMS Manager	ADOT	Jmeyer@aidot.gov		×			
Jason Bottjen	Deputy Director	SCMPO	10.00 S.		×			QB
Jay Gomes	Traffic Engineer	ADOT	Jgomes @atdot.gov		×			
Jennifer Henderson	Project Coordinator	ADOT	jhenderson@azdot.gov		×			
Jennifer Love	SR Transportation Planner	AECOM	yennifer.love@aecom.com					
Jill Dusenberry	Transit Group Manager	ADOT	jdusenberry@azdot.gov		×			
Joe Ortiz	Managing Director of Development Services	Pinal County	Joe.oruz@pinal.gov					
Jon Vlaming	Community Development Director	City of Eloy	уматыпд@еloyaz.gov					
Jothan Samuelson	Transportation Engineer	Works	jsamuelson@worksconsulting.com					
Kevin Adam	Director	RTAC	kadam@racnet					
Lucas Murray	GIS/HPMS Analyst	ADOT	Imurray@azdot.gov		×			
Mark Henige	Program Manager	ADOT	mhenige@azdot.gov		×			
Michael James	Planning Director	CivTech	mhjames@civtech.com					
Mike Blankenship	Principal	Green Light TE	mikeb@greenlightte.com					



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Group/Committee Name: Technical Advisory Committee

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Location: Access Code – 24555467#

						Scott Kelley	Sara Allred	Sage Donaldson	Rossio Araujo	Romare Truly	Regis Reed	Mike Sundblom		Name	Activity/Meeting Date:
						Principal	Assistant Transit Mgr	GIS Analyst	Development TES	Senior Transportation Planner	Operations Manager	Director		Title	: Thursday, June 6, 2024
						Green Light TE	ADOT	ADOT	ADOT	FHWA - Region 1	City of Eloy	Pinal County - Air Quality		Organization	5, 2024
						scottk@greenlightte.com	sallred@azdot.gov	sdonaldson@azdot.gov	raraujo@azdot.gov	romare.truely@dot.gov	rreed@eloyaz.gov	mike.sundblom@pinal.gov		Email Address	Location: Access Code - 24555467#
10													(v if yes)	Elected Official	67#
TOTAL							×	×	×	×			(✓ if yes)	Federal Funded	
W													Preparation	Hours Wo	
1,5													Meeting	Hours Worked On Project	
_													Travel	oject	
														Miles	
0.0														Initials	

5,5 hours

90 miles travelled.