

TRANSPORTATION ADVISORY COMMITTEE ACTION TAKEN

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DATE:		December 12, 2024 TIME: 1:00 PM Pinal County Courthouse, Ironwood Room, 135 N. Pinal Street, Florence, AZ				
PLACE:		Call in Number - 1-408-418-9388 Access Code – 24836500232#				
		520-705-5153 Jason's Cell				
TAC MEMBERS Present		Duane Eitel, Grande - Chair Matt Rencher, Eloy - Vice Chair Tara Harman, Pinal County	Ben Navarro, Coolidge Will Randolph, ADOT			
	•	Shaded items are action items: Action may not be ta	ken on any other items on the	agenda.		
ITEM		AGENDA ITEM				
1	Call to Orde	all to Order, Roll Call, and Introductions				
	The meeting was called to order by Duane Eitel at 1:00 P.M.					
2	Title VI Statement					
3	Call to the Public: This item is to provide an opportunity for citizens wishing to address the Technical Advisory Committee on issues within the jurisdiction of the Sun Corridor MPO planning area that are not on the Agenda. Comments shall be limited to three (3) minutes or less.					
4	RTAC Update (Information Only)					
5	ADOT Planner Report (Information Only)					
6	ADOT Southcentral District Report (Information Only)					
7	FHWA Report (Information Only)					



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8	Air Quality Update (Information Only)				
9	MPO Update (Information Only): • MPO Progress Report (9.1) • Federal Ledger (9.2) • Project Update (9.3) • ADOT 2025 Revised Pavement Targets (9.4) • Safe Routes to School Studies Update (9.5)				
10	Consent Agenda All items listed below with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one vote of the Technical Advisory Committee. There will be no separate discussion of these items unless a TAC member or member of the public so requests. In the event of a request, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda. Business: Possible Discussion and/or Action on the Following:				
10.1*	Approval of the Meeting Minutes from the October 30, 2024 TAC Meeting	APPROVED 5-0 as part of the Consent Agenda			
10.2*	Recommend approval to Advertise the CAG & SCMPO Human Services Transportation Coordination Plan Update for 30-day Public Review and Comment Period	APPROVED 5-0 as part of the Consent Agenda			
10.3*	Recommend Approval to Advertise the June 2025 Air Quality Project List and Conformity Analysis for 30-Day Public Review and Comment Period	APPROVED 5-0 as part of the Consent Agenda			
10.4*	Recommended Approval to Advertise the Pinal County Strategic Transportation Safety Plan Update for 30-day Public Review and Comment Period	APPROVED 5-0 as part of the Consent Agenda			
11	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			



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12	Recommend Approval of Amendment #12 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		
13	Election of SCMPO Technical Advisory Committee Chair and Vice Chair for 2025	APPROVED 5-0		
14	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County			
15	Upcoming Meetings: • RTAC Board Meeting, December 16, virtual • AzTA Board Meeting, December 16, Phoenix • State Transportation Board Meeting, December 20, Sierra Vista • Sun Corridor MPO Executive Board Meeting, January 14, Eloy • RTAC Legislative Luncheon, January 27, Phoenix • CAG/SCMPO/NACOG 29th Annual Legislative Day, January 30, Phoenix			
16	Future Agenda Items			
17	Next SCMPO TAC Meeting Date - TBD			
18	Adjourn			
	Meeting Adjourned by Duane Eitel at 1:29 P.M.			

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



ITEM AGENDA ITEM

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