



TRANSPORTATION ADVISORY COMMITTEE AGENDA

DATE:	April 17, 2017	TIME:	1:00 PM
PLACE:	Conference Call (520.421.8673 Call in) 520-705-5153 Jason's Cell		
TAC MEMBERS	Duane Eitel, Casa Grande - Chair N/A, Eloy Matt Rencher, Coolidge	Jason Bottjen, ADOT Kathy Borquez, Pinal County	
Shaded items are action items: <i>Action may be taken on any item on the agenda, or items brought up at the meeting.</i>			
ITEM	AGENDA ITEM	PRESENTER	PAGE
1	Call to Order and Introductions	Duane Eitel	
2	FTA 5310 Mobility Management Grant Application	Duane Eitel	1
3	SCMPO TAC Meeting Date - April 27, 2017	Duane Eitel	
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MEMO TO: **SCMPO TECHNICAL ADVISORY COMMITTEE**
FROM: **Jason Hafner, SCMPO Transportation Planner**
DATE: **03/17/2017**
SUBJECT: **FTA 5310 Mobility Management Grant Application**

SCMPO and CAG currently share a Mobility Manager that oversees both Gila and Pinal County; writes and updates the CAG/SCMPO Transportation Coordination plan; gathers and submits quarterly reports from sub-recipients to ADOT; submits other key documents to ADOT; holds a monthly or bi-monthly Coordination Council Meeting with sub-recipients; and maintains a good working relationship with all 5310 and 5311 sub-recipient. The FTA 5310 Mobility Management Grant application that funds this position is due on May 4, 2017. It has been determined by CAG and SCMPO that SCMPO will apply for the FY18 Grant cycle to ensure that services provided by the Mobility Manager continue uninterrupted.

Under this arrangement:

SCMPO, in coordination with CAG will:

- Apply for the FTA 5310 Mobility Management Grant
- Review, approve and pay monthly Mobility Manager invoices

CAG, with coordination with SCMPO will:

- Be responsible for the annual update of the Coordination Plan
- Monitor and manage the day to day activities of the Mobility Manager
- Gather monthly or quarterly reports from sub-recipients
- Submit to SCMPO a monthly report outlining CAG's in-kind contribution
- Ensure all key ADOT deadlines are met in order to remain eligible for funding

The Sun Corridor MPO staff recommends approval to apply for the FTA 5310 grant to fund a Regional Mobility Manager position and submit to the Executive Board for review and approval.

Committee Action Requested: Information Only Action Requested Below

A motion to recommend approval for SCMPO to apply for a FTA 5310 grant to fund a Regional Mobility Manager position for SCMPO and CAG and submit to Executive Board for approval.