



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	June 28, 2018	TIME:	2:00 PM
PLACE:	Casa Grande Public Safety Facility, 373 E. Val Vista Blvd., Casa Grande, Arizona		
	520-705-5153 Jason's Cell		
Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.			
	<i>TAC Members</i>	<i>Guests/Staff</i>	
Attendees:	Duane Eitel, Casa Grande Kathy Borquez, Pinal County Jon Vlaming, Eloy Jason Bottjen, ADOT	Jason Hafner, SCMPO Doug Moseke, ADOT Phyllis Davis, Jacobs Eng.	Irene Higgs, SCMPO Jothan Samuelson, Works Cons. James Meyer, ADOT
ITEM	AGENDA ITEM		
1	Call to Order and Introductions		2:01 PM
2	Approval of Minutes from April 26, 2018 and June 12, 2018 TAC Meetings		APPROVED 4- 0
	<i>Kathy Borquez made a motion to approve the meeting minutes from the April 26 and June 12 TAC Meetings. Jason Bottjen seconded.</i>		
3	RTAC Update		
	<i>Kevin Adam was unable to attend.</i>		
4	ADOT Planner Report		
	<i>Jason Bottjen provided the attached update.</i>		
5	ADOT Southcentral District Report		
	<i>Doug Moseke provided an update on the projects in the Region (attached).</i>		
6	FHWA Report		
	<i>Ed Stillings was unable to attend.</i>		
7	Casa Grande Transit Development Plan Update		
	<i>Duane Eitel provided the following update:</i>		
	<ul style="list-style-type: none"> • Close to completion. We are currently reviewing the Final document and working through some questions on the Financial analysis. • Hoping to get TAC approval in August and Executive Board approval in September. 		
8	Pinal County RTA Update		
	<i>Kathy Borquez provided an overview of the Pinal RTA (attached).</i>		
9	Air Quality Update		



Metropolitan Planning Organization

TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • June 12 was the Special Call in TAC meeting to approve the Air Quality Analysis and TIP Amendment for the 2018 Spring AQ Conformity. • June 19 was the Special Call in Executive Board meeting to approve the Air Quality Analysis and TIP Amendment for the 2018 Spring AQ Conformity. • Letters were sent to ADOT, FTA and FHWA asking for the Federal Agencies to make a new Conformity Determination with respect to the proposed TIP Amendment. <p><i>Mike Sundblom was unable to attend, but notified Jason Hafner that he had no update for the TAC.</i></p>	
10	<p><i>Pinal County Strategic Transportation Safety Plan Update</i></p>	
	<p><i>Kathy Borquez provided an update on the Pinal County STSP (attached).</i></p>	
11	<p><i>Eloy Transit Feasibility Study</i></p>	
	<p><i>Jon Vlaming provided the following update on the Eloy Transit Feasibility Study:</i></p> <ul style="list-style-type: none"> • TTAC meeting was held June 26. The Consultant team went over the tabulation of surveys, the preliminary route options and the results of the Public Meeting. • The next Public Meeting will be held in the Fall. • We plan to present to City Council on July 23. • We're looking at methods of extending the distribution of the survey through community groups and County representatives. 	
12	<p><i>MPO Update:</i></p> <ul style="list-style-type: none"> • MPO Progress Report (12.0) • Ledger (12.1) 	
	<p><i>Jason Hafner provided an update on the meetings attended by MPO staff as well as the current standing of the Federal Ledger.</i></p>	
13	<p><i>ADOT Functional Classification Status Update</i></p>	
	<p><i>James Meyer (ADOT) and Jothan Samuelson (Works Consulting) provided the TAC with an update on the reclassification of roadways within the region. The effort has not been done in over 20 years, and the aim is to get closer to FHWA targets. James will send a spreadsheet for distribution to the TAC requesting specific feedback on the proposed changes to roadways within each entity.</i></p>	
14	<p>Recommend Approval to Advertise, Select Consultant, and Award Contract for Regional Transportation Plan Update</p>	<p>APPROVED 4 - 0</p>
	<p><i>Jason Bottjen made a motion to recommend approval to advertise, select consultant and award the contract for the Regional Transportation Plan update. Kathy Borquez seconded the motion.</i></p>	
15	<p>Recommend Approval of the 2019 SCMPO Title VI Plan Annual Update</p>	<p>APPROVED 4 - 0</p>



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

	<i>Kathy Borquez made a motion to recommend approval of the 2019 SCMPO Title VI Plan Annual Update. Jason Bottjen seconded the motion.</i>	
16	Recommend Approval to Sign the Joint Planning Advisory Council Resolution	APPROVED 4 - 0
	<i>Kathy Borquez made a motion to recommend approval to sign the Joint Planning Advisory Council Resolution. Jon Vlaming seconded the motion.</i>	
17	Recommend Approval to Sign the Charter Between Sun Corridor MPO and ADOT	APPROVED 4 - 0
	<i>Kathy Borquez made a motion to recommend approval to sign the Charter between Sun Corridor MPO and ADOT contingent on approval by SCMPO attorney. Jason Bottjen seconded the motion.</i>	
18	Recommend Approval to Sign a Letter of Support for the Pinal RTA BUILD Grant Application	APPROVED 4 - 0
	<i>Kathy Borquez made a motion to recommend approval to sign a letter of support for the Pinal RTA BUILD Grant application. Jason Bottjen seconded the motion.</i>	
19	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	
	<p><i>Duane Eitel provided the following update for Casa Grande:</i></p> <ul style="list-style-type: none"> • MCG Highway HURF Exchange project is coming along. Council has approved the JPA • Kortsen TI - ADOT is currently trying to schedule a KO meeting to complete the DCR and NEPA process. <p><i>Kathy Borquez provided the attached update for Pinal County.</i></p> <p><i>Jon Vlaming provided the following update for the City of Eloy:</i></p> <ul style="list-style-type: none"> • Eloy and the City of Casa Grande are working together on the repair to Toltec Bridge. • The new City Hall is under construction. Walls should be going up soon. 	
20	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • Pinal County Strategic Transportation Safety Plan (STSP) Public Meeting, July 12, Maricopa, Council Chambers • Sun Corridor MPO Executive Board, July 10, Coolidge • BUILD Application Deadline, July 18, 2018 • State Transportation Board meeting, July 20, Show Low • Pinal County STSP Public Meeting, July 30, Florence, Florence Community Center and Library • Pinal County STSP Public Meeting, July 31, San Tan, Supervisor Mike Goodman's San Tan Office • League of Cities & Towns, August 21 -24, Phoenix • Rural Transportation Summit, Oct 24-26, Lake Havasu 	
21	<p>Call to the Public:</p> <p>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.</p>	
	<i>A Call to the Public was made and nobody chose to speak.</i>	



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

22	<i>Future Agenda Items</i>	
	<i>No Future Agenda Items were suggested by the TAC.</i>	
23	SCMPO TAC Meeting Date - August 16, 2018	
24	<i>Adjourn</i>	3:13 PM



**SUN CORRIDOR MPO
TRANSPORTATION ADVISORY COMMITTEE (TAC)
SIGN IN SHEET**

MEETING HELD AT:	Casa Grande Public Safety Facility, 373 E. Val Vista Blvd., Casa Grande, Arizona	DATE OF MEETING:	June 28, 2018
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Sign in	NAME	Representing/Agency	City/County	Phone	EMAIL
VOTING TAC MEMBERS					
	Duane Eitel	Transportation Engineer	Casa Grande	520-421-8625	deitel@casagrandeaz.gov
	Kathy Borquez	Senior Trans Planner	Pinal County	520-866-6406	kathy_borquez@pinalcountyz.gov
	Jason Bottjen	Planning Program Mang	ADOT	602-712-6166	jbottjen@azdot.gov
	Jon Vlaming	Community Dev Director	Eloy	520-466-2578	jvlaming@eloyaz.gov
	Matt Rencher	Coolidge Civil Engineer	Coolidge	520-723-4882	mrencher@coolidgeaz.com
GUESTS					
	Amy Moran	Wilson & Company	Phoenix	602-283-2722	amy.moran@wilsonco.com
	Andy Smith	Pinal RTA	Pinal County	520-866-6407	andrew.smith@pinalcountyz.gov
	Charla Glendening	ADOT	Phoenix	602-712-7376	cglendening@azdot.gov
	Dale Miller	Rick Engineering	Phoenix	602-522-0330	dmiller@rickengineering.com
DM	Dan Marum	Wilson & Company	Phoenix	602-283-2702	dan.marum@wilsonco.com
	Douglas Moseke	Southcentral District	Tucson		dmoseke@azdot.gov
	Ed Stillings	FHWA	FHWA	602-382-8966	ed.stillings@fhwa.dot.gov
	Emily Dawson	ADOT Tucson District	Tucson	520-318-4209	edawson@azdot.gov
	Greg Stanley	County Manager	Pinal County	520-866-6201	gregory.stanley@pinalcountyz.gov
	Harvey Krauss	City Manager	Eloy	520-466-9201	hkrauss@ci.eloy.az.us
	Irene Higgs	SCMPO	Casa Grande	520-705-5143	ihiggs@scmpo.org
	James Gomes	ADOT TSMO	Tucson	520-388-4231	jgomes@azdot.gov
	James Meyer	ADOT	Phoenix	602-712-8037	jmeyer@azdot.gov
	Jason Hafner	SCMPO	Casa Grande	520-705-5153	jhafner@scmpo.org
	Jennifer Henderson	ADOT	Phoenix	602-712-4173	jhenderson@azdot.gov
	Jothan Samuelson	Works Consulting	Phoenix	480-648-5007	jsamuelson@worksconsulting.com
	Keith Brown	Public Works Director	Eloy	523-670-4404	kbrown@eloyaz.gov
	Kevin Adam	RTAC Director	Phoenix	480-577-7209	kadam@rtac.net
	Kevin Louis	Casa Grande PW Dir	Casa Grande	520-421-8625	klouis@casagrandeaz.gov
	Larry Talley	ADOT Traffic Safety	Phoenix	602-712-7709	ltalley@azdot.gov
	Michael Blankenship	Green Light TE	Phoenix	623-308-6523	mikeb@greenlightte.com
	Mike Sundblom	Pinal County - Air Quality	Florence	520-866-6915	michael.sundblom@pinalcountyz.gov
	Randall Overmyer	CivTech	Phoenix	480-659-4250	rovermyer@civtech.com
	Rod Lane	Tucson District Engineer	ADOT	520-388-4210	rlane@azdot.gov
	Scott Kelley	Green Light TE	Phoenix	602-499-1339	scottk@greenlightte.com
	Travis Ashbaugh	CAG	Apache Junction	480-474-9300	tashbaugh@cagaz.org
	Phyllis Davis	Jacobs	Phoenix, AZ	602-208-1200	Phyllis.Davis@jacobs.com

Bold indicates voting TAC members

Tentative 5-Year Program (FY19 – FY23)

The State Transportation Board approved the 2019-2023 Five-Year Construction Program. The State Transportation Board's approval of the Five-Year Program followed a call for public comment in March and three public hearings in Sahuarita, Flagstaff and Phoenix.

<https://www.azdot.gov/planning/transportation-programming/current-program>

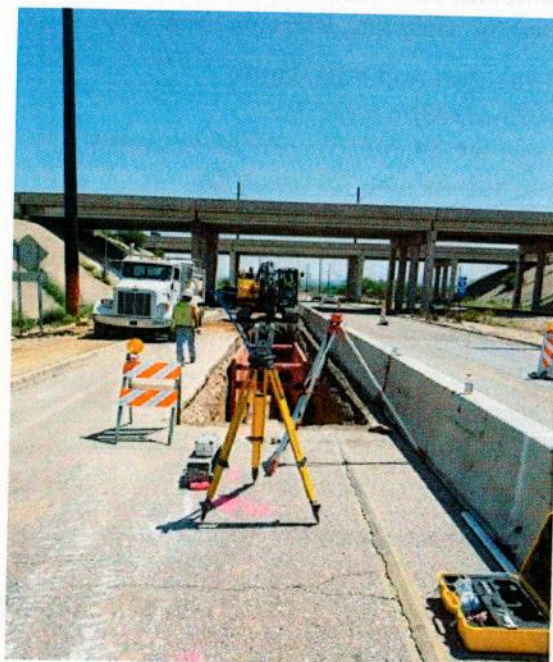
- [Published 2019-2023](#) (Includes All Programs)
 - [Greater Arizona Maps](#) (11 x 17 pdf format)
 - [Construction Projects](#)
 - [Preservation Projects](#)
 - [Modernization Projects](#)
 - [Expansion Projects](#)

MAINTENANCE UNIT BOUNDARIES

Tucson Maintenance West Supervisor: Andy Cañez	520.838.2800 Unit 5391 MP 226.00 to 296.19
I-10	
Tucson Maintenance East Supervisor: Rolando Padilla	520.838.2810 Unit 5392
I-19	KM 48.22 to 101.57
SR 77	68.10 to 133.00
SR 79	91.14 to 110
SR 86	156.69 to 172.39
SR 210	2.70 to 4.70
SR 989	34.26 to 36.00
Three Points Maintenance Supervisor: Charles Barclay	520.822.1031 Unit 5393
SR 85	32.52 to 80.50
SR 86	52.88 to 156.68
SR 286	0.00 to 45.48
SR 386	0.00 to 12.07
Nogales Maintenance Supervisor: David Cruz	520.287.3771 Unit 5394
I-19	KM 0.00 to 48.22
SR 82	1.19 to 45.23
SR 83	3.19 to 58.58
SR 189	0.00 to 3.75
SR 289	0.00 to 10.83
B-19	0.00 to 5.88
Casa Grande Maintenance Supervisor: Jim Soliz	520.836.2240 Unit 5396
I-8	147.61 to 178.33
I-10	175.81 to 226.00
SR 79	110 to 138.00
SR 84	155.16 to 177.97
SR 84	195.2 to 196.45
SR 87	115.77 to 159.62
SR 187	186.77 to 192.19
SR 287	115.55 to 125.81
	134.85 to 142.74
SR 347	160.90 to 172.00
SR 387	0.00 to 15.72
SR 587	225.00 to 225.10
Saint David Maintenance Supervisor: Vacant	520.720.4751 Unit 5354
I-10	296.19 to 323.0
B-10 (Benson)	303.4 to 306.6
SR 80	293.3 to 332.9
SR 82	45.23 to 67.57
SR 90	289.6 to 336.4
SR 92	321.2 to 329

UPCOMING MAINTENANCE PROJECTS

Unit	Route	Location by MP	Type of Work
Tucson East	SR 77	120.7 – 133	Flush Coat
Tucson East	SR 79	91.2 – 110	Flush Coat
Tucson West	I-10 EB and WB	255 – 260	Flush Coat
Tucson West	I-10	245 – 247	Spot Mill and Fill
Three Points	SR 86	112-115.8	Flush Coat
Three Points	SR 86	137-148.9	Flush Coat
Three Points	SR 85	32.15-58	Flush Coat
Three Points	SR 86	103-111	Shouldering
Nogales	SR 82	1.19-20	Flush Coat
Nogales	SR 289	0-10.88	Flush Coat
Nogales	SR 83	20-21	2" Overlay
Casa Grande	I-10	213-226	Flush Coat
Casa Grande	SR 287	135.2-142.7	Flush Coat
Casa Grande	SR 87	116-126	Flush Coat
St. David	SR 80	293-301	Flush Coat
St. David	SR 82	45.23-67.54	Flush Coat
St. David	I-10	304.3	Spot Mill and Fill



18-110

SOUTH CENTRAL DISTRICT

CONSTRUCTION PROJECT STATUS REPORT

April - June 2018



Roderick Lane, P.E.
South Central District Engineer
RLane@azdot.gov

1221 South 2nd Ave.
Tucson, AZ 85713

520.388.4200
azdot.gov/Highways/Districts/Tucson

ADOT

CURRENT CONSTRUCTION PROJECTS

Construction South, Unit 4591

Resident Engineer: Dan Casmer, P.E.

520.209.4526

I-10: Ina Road TI

NH-010-D(216)S, H847901C, SB41301C
Bid amount: \$124,248,794 - Reconstruct TI
Contractor: Sundt/Kiewit, a joint venture,
37% complete

I-19 Canoa Rest Area to Duval Mine Road

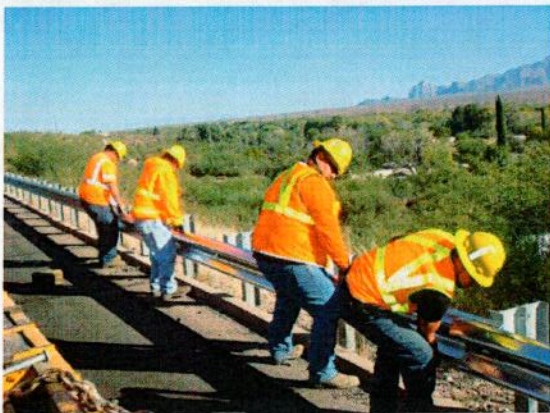
NHPP-019-A(228)T, H871601C
Bid amount: \$9,477,799 - Pavement pres.
Contractor: Ashton, 1% complete

Safety Improvements

Pavement marking and rumblestrips
HSIP-999-A(501)T, F002001C
Bid amount: \$408,587 - Safety Project
Contractor: Sunline Const., 0% complete

SR 86: MP 82 to 102

STBG-086-A(221)T, H893101C
Bid Amount: \$1,295,536 - R/W fence
replacement
Contractor: M. Anderson Const.,
0% complete



Construction East, Unit 4593

Resident Engineer: Abraham Abdunour,

P.E. 520.209.4525

I-10: Wilmot and Earp Wash Bridges

NHPP-010 E(227)T F006301C
Bid amount: \$3,797,255 - Bridge rehabilitation
Contractor: Pulice, 3% complete

SR 84: Burris Road to 5-Points

STP-084-A(204)T, H879001C
Bid amount: \$1,747,683 - Pavement preservation
Contractor: Grey Mt., 57% complete

I-10 Sacaton and I-19 Canoa

STP-999-A(349)A, H821301C
Bid amount: \$4,355,955 - Rehab rest areas
Contractor: Ashton, 1% complete

I-10: Dragoon to Johnson Road

HSIP-010-F(226)T, F002301C
Bid amount: \$1,635,585 - Rockfall mitigation
Apparent Low Bid: FNF 4% complete

Construction North, Unit 4594

Resident Engineer: Bill Sloan

520.209.4544

SR 90: Buffalo Soldier to Hatfield

NH-090-A(206)T, H880301C
Bid amount: \$2,633,000 - Intersection improvement
Contractor: KE&G, 24% complete

SR 86: Valencia to Kinney Road

STP-086-A(210)S, H680601C
Bid amount: \$40,960,323 - Roadway Widening
Contractor: Ashton, 73% complete

Construction West, Unit 4592

Resident Engineer: Aziz Haddad, P.E.

520.838.2742

I-19 Ajo Way TI (Phase I)

NH-019-A(220)S, H846701C
Bid amount: \$39,973,369 - Reconstruct TI
Contractor: AMES Construction, 85% complete

SR 989: First Ave to SR 77

STBG 989-A(200)T, F013001C
Bid Amount: \$522,722 - Chipseal
Contractor: Cactus, 5% complete

City of Coolidge – Main Street

STP-CLG-0(207)T, SZ13001C
Bid amount: \$1,794,540 - System enhancement
Contractor: Nesbit Construction, 49% complete

I-19: Pima Mine Bridge

NH-019-A(208)T, H817801C
Bid amount: \$4,748,522 - Bridge deck rehab
Contractor: KE&G

SR 77: Old Tiger Mine to Miguel Road

NH-077-A(214)T, H879101C
Bid amount: \$4,319,273 - Pavement preservation
Contractor: FNF, 20% complete

SR 92: SR 90 to Kachina and at Foothills Drive

H871701C, H826501C
Bid amount: \$6,969,696 - Pavement preservation
and intersection improvement
Contractor: Fisher

FU

I-19
Rec

I-10
Traf

I-10
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SR 8

Traf

Sign
Rep

San
Mul

SR 8
Wid

I-10
Scor

SR 7
Gua

I-10
Dec

I-10
Rec

I-8
Pav

SR 1
Rec

I-10
Pav

I-19
Pav

Sun Corridor Metropolitan Planning Organization

Transportation Advisory Committee Meeting: June 28, 2018

Pinal Regional Transportation Authority (RTA) Update - Agenda Item #8

- November 7, 2017 – Pinal County voters approved Propositions 416 (Pinal Regional Transportation Plan) and 417 (County Transportation Excise Tax).
- June 6, 7, and 25, 2018 – General Manager presented updates before the Queen Creek Town Council, Maricopa Brokers and Realtors Group, and Eloy City Council, respectively.
- June 13, 2018 – Pinal RTA's legal counsel filed cross-motion for summary judgement and expects to receive notification on the date for oral arguments in July.
- June 18, 2018 – Technical Advisory Committee meeting was held to review Transit Subcommittee white paper, administrative code, and project charter.
- June 27, 2018 – Board of Directors meeting was held to approve Jack Sellers, Arizona State Transportation Board Member, as to the Board, the amended bylaws, and the Fiscal Year 2019 Administrative Budget.
- June 28, 2018 – Citizen Transportation Advisory Committee is scheduled.

Pinal County Strategic Transportation Safety Plan Update Local Government Project Report - Agenda Item #10

- November 30, 2017 – Notice to proceed issued to AMEC Foster Wheeler (Wood) November 30, 2017.
- June 13, 2018 – The Safety Transportation Advisory Committee met to review and approve the press release, flyers, and other outreach material for the upcoming stakeholder-community meetings.
- June 20, 2019 – Public outreach for stakeholder-community meetings was initiated and on-line survey was activated.
- June 25, 2018 – Pinal County received notification that the 3 HSIP projects within the MAG region will be recommended for funding by ADOT Traffic Section.
- July 12, 2018 (4:30 p.m.) – Stakeholder-Community meeting, Maricopa Council Chambers
- July 30, 2018 (4:30 p.m.) – Stakeholder-Community meeting, Florence Community Center
- July 31, 2018 (4:30 p.m.) – Stakeholder-Community meeting, Pinal County San Tan Complex

Pinal County Local Government Project Report - Agenda Item #19

- **Pinal County Sign Upgrade Project, ADOT TRACS SH645 03D/01C**
 - March 2017 – The project was awarded to Main Street Signs with a contract start date in March 2017.
 - May 2017 – The kick-off meeting was conducted.
 - December 2017 – ADOT inspected the signs and Pinal County was authorized to install.
 - **June 27, 2018 – Pinal County sign crew has installed 42% of the signs.**