



TRANSPORTATION ADVISORY COMMITTEE AGENDA

DATE:	February 23, 2017	TIME:	2:00 PM			
PLACE:	Casa Grande Public Safety Complex (Rm 128) 373 E. Val Vista Blvd, Casa Grande, AZ 520-705-5153 Jason's Cell					

TAC MEMBERS	Duane Eitel, Casa Grande - Chair Lance Dunagan, Eloy - Vice Chair Matt Rencher, Coolidge	Jason Bottjen, ADOT Kathy Borquez, Pinal County
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Shaded items are action items: *Action may be taken on any item on the agenda, or items brought up at the meeting.*

ITEM	AGENDA ITEM	PRESENTER	PAGE
1	Call to Order and Introductions	Duane Eitel	
2	Approval of Minutes from December 15, 2016 TAC Meeting	Duane Eitel	1-7
3	RTAC Update	Kevin Adam	
4	ADOT Planner Report	Jason Bottjen	8-12
5	ADOT Southcentral District Report	Emily Dawson	
6	FHWA Report	Ed Stillings	
7	Safety Plan Update	Lance Dunagan	
8	Casa Grande Transit Development Plan Update	Duane Eitel	
9	Traffic Count, Data Collection and Mapping Project Update	Jason Hafner	
10	Pinal County RTA Update	Kathy Borquez	
11	Air Quality Update	Jason Hafner Michael Sundblom	
12	MPO Update • MPO Progress Report (12.0) • Ledger (12.1)	Jason Hafner	13-14 15-25
13	TIP Amendment #5 (Administrative - Information Only)	Jason Hafner	26-27
14	Recommend approval of TIP Amendment #6	Jason Hafner	28-37
15	Recommend approval to initiate a Pinal County Strategic Transportation Safety Plan	Jason Hafner	38
16	Recommend approval of a Loan for FY17 Regional funds	Jason Hafner	39-41



ITEM	AGENDA ITEM	PRESENTER	PAGE
17	Recommend approval of a Spring Air Quality Conformity List and send for 30 Day Public Comment Period	Jason Hafner	42-50
18	Recommend approval of the final Strategic Transportation Safety Plan	Jason Hafner	51
19	Recommend qpproval of a project list to be submitted for ADOT HSIP Call for Projects	Jason Hafner	52-53
20	Recommend approval of the final CAG/SCMPO Human Services Transportation Coordination Plan 2017		54
21	Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County	Duane Eitel	
22	Announcements and Other Items to Discuss: • Casa Grande Transit Development Plan Public Mtg, February 23, Casa Grande • Executive Board Meeting, March 15, Coolidge • State Transportation Board Meeting - Public Hearing, March 17, Tucson • Southcentral Arizona Economic Development Roundtable, March 29, CAC • AZTA Conference, April 9-11, Phoenix • Roads and Streets Conference, April 12-14, Tucson • State Transportation Board Meeting - Public Hearing, April 21, Flagstaff • State Transportation Board Meeting - Public Hearing, May 19, Phoenix	Duane Eitel	
23	Call to the Public	Duane Eitel	
24	SCMPO TAC Meeting Date - April 27, 2017	Duane Eitel	
25	Adjourn	Duane Eitel	