



## TRANSPORTATION ADVISORY COMMITTEE AGENDA

DATE:	April 27, 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 Ken Martin, Eloy Matt Rencher, Coolidge	Jason Bottjen, ADOT Kathy Borquez, Pinal County	
<i>Shaded items are action items: 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	Approval of Minutes from February 23, 2016 TAC Meeting	Duane Eitel	1-8
3	RTAC Update	Kevin Adam	
4	ADOT Planner Report	Jason Bottjen	9-12
5	ADOT Southcentral District Report	Jerry James	
6	FHWA Report	Ed Stillings	
7	Casa Grande Transit Development Plan Update	Duane Eitel	
8	Traffic Count, Data Collection and Mapping Project Update	Jason Hafner	
9	Pinal County RTA Update	Kathy Borquez	
10	Air Quality Update	Jason Hafner Michael Sundblom	
11	MPO Update • MPO Progress Report (11.0) • Ledger (11.1)	Jason Hafner	13-14 15-25
12	SCMPO/ADOT Title VI Audit Results	Jason Hafner	26-33
13	Recommend approval to add Ken Martin from the City of Eloy to the Technical Advisory Committee	Jason Hafner	34
14	Election of Vice Chair for Remainder of 2017	Jason Hafner	
15	Recommend adoption of Resolution of Support 2017-001 for the widening of Interstate 10 between Chandler and Casa Grande	Jason Hafner	35-36
16	Recommend approval to advertise the City of Eloy Transit Study RFP	Jason Hafner	37
17	Recommend approval to advertise the Pinal County Strategic Transportation Safety Plan RFP	Jason Hafner	38
18	Recommend approval of FY2018 SCMPO Work Plan	Jason Hafner	49-79
19	Recommend approval of SCMPO staff non-Federal Spending Authorization	Jason Hafner	80



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20	Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County	Duane Eitel	
21	Announcements and Other Items to Discuss: • Executive Board, May 9, Eloy • I-11 Participating Agency Meeting, Peart Center, Casa Grande, May 10 (10-12) • I-11 Public Meeting, Dorothy Powell Senior Adult Center, Casa Grande, May 10 (5-7) • State Transportation Board Meeting - Public Hearing, May 19, Phoenix • Joint Planning Advisory Council, May 19, Wild Horse Pass, Chandler • Casa Grande Transit Development Plan Public Meeting, May 24, Dorothy Powell Senior Center, Casa Grande • Executive Board Special Conference Call, June 13 • State Transportation Board Meeting, June 16, Payson • Rural Transportation Summit October 18 - 20 Prescott	Duane Eitel	
22	Call to the Public	Duane Eitel	
23	SCMPO TAC Meeting Date - June 6, Conference Call only - June 22, Regular Meeting	Duane Eitel	
24	Adjourn	Duane Eitel	