



TRANSPORTATION ADVISORY COMMITTEE AGENDA

DATE:	October 26, 2017	TIME:	2:00 PM
PLACE:	Casa Grande Public Safety Facility, 373 E. Val Vista Blvd., Casa Grande, Arizona 520-705-5153 Jason's Cell		
TAC MEMBERS	Duane Eitel, Casa Grande - Chair Kathy Borquez, Pinal County - Vice Chair Matt Rencher, Coolidge	Jason Bottjen, ADOT Jon Vlaming, Eloy	
<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 August 24 and September 8, 2017 TAC Meetings	Duane Eitel	1-12
3	RTAC Update	Kevin Adam	
4	ADOT Planner Report	Jason Bottjen	12-16
5	ADOT Southcentral District Report	Jerry James	
6	FHWA Report	Ed Stillings	
7	Casa Grande Transit Development Plan Update	Duane Eitel	
8	Pinal County RTA Update	Kathy Borquez	
9	Air Quality Update	Jason Hafner Michael Sundblom	
10	Pinal County Strategic Transportation Safety Plan Update	Jason Hafner	
11	Traffic Count, Data Collection and Mapping Project Update	Jason Hafner	
12	Eloy Transit Feasibility Study	Jason Hafner	
13	MPO Update • MPO Progress Report (13.0) • Ledger (13.1)	Jason Hafner	17-18 19-29
14	2017 Annual Title VI Report to ADOT - Results	Jason Hafner	30-32
15	Election of TAC Officers for 2018	Duane Eitel	
16	Recommend Approval of WSP USA as the Consultant for the Eloy Transit Feasibility Study	Jason Hafner	33
17	Recommend Approval of the Contract with Amec Foster Wheeler for the Pinal County Strategic Transportation Safety Plan	Jason Hafner	34-69
18	Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County	Duane Eitel	



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19	Announcements and Other Items to Discuss: • Executive Board, November 14, Coolidge • State Transportation Board, November 17, Wickenburg • RTA Election Day, November 8 • State Transportation Board, December 15, Phoenix • Executive Board, January 9, Eloy • Casa Grande Transit Development Plan Public Meeting, January 24, Casa Grande	Duane Eitel	
20	Call to the Public	Duane Eitel	
21	SCMPO TAC Meeting Date - December 14, 2017	Duane Eitel	
22	Adjourn	Duane Eitel	