



Metropolitan Planning Organization

TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	December 14, 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		
Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.			
	TAC Members	Guests/Staff	
Attendees:	Kathy Borquez, Pinal County	Jason Hafner, SCMPO	Jerry James, ADOT
	Matt Rencher, Coolidge	Mike Sundblom, Pinal County	Mike Blankenship, Green Light
	Jon Vlaming, Eloy	Scott Kelley, Green Light TE	TE
	Jason Bottjen, ADOT		
ITEM	AGENDA ITEM		
1	Call to Order and Introductions		2:01 PM
2	Approval of Minutes from October 26, 2017 TAC Meeting		APPROVED 4- 0
	Jason Bottjen made a motion to approve the meeting minutes from the October 26, 2017 TAC Meeting. Matt Rencher seconded.		
3	RTAC Update		
	Kevin Adam was unable to attend.		
4	ADOT Planner Report		
	Jason Bottjen provided the attached update:		
5	ADOT Southcentral District Report		
	Jerry James provided an update on the projects in the Region (attached). • SR 87 TI had it's Construcion kickoff meeting; Consturctionto begin in January • Minor District Projgram project applications are coming from the Districts. If the TAC has suggestions for projects, they should contact Jerry.		
6	FHWA Report		
	Ed Stillings was unable to attend.		
7	Casa Grande Transit Development Plan Update		
	Jason Hafner provided the following update: • Completed the Review of the Short Range Transit and sent back to the Consultant • Working on a series of fact sheets to provide to Council. o Just finished up comments on Fact Sheet #2 covering funding		
8	Pinal County RTA Update		
	Kathy Borquez provided an overview of the Pinal RTA (attached).		
9	Air Quality Update		



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	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • The spreadsheets for the Spring 2018 Air Quality Conformity assessment will be going out early next week. • Completed spreadsheets are due back by January 16, 2018. <p><i>Mike Sundblom provided the following update:</i></p> <ul style="list-style-type: none"> • 2015 ozone NAAQS Ozone Designations were due by October. They were completed for Attainment areas, but not completed for non-Attainment areas. The SCMPO area is likely not impacted by the proposed ADEQ nonattainment boundary. • Please turn in unpaved road report to Pinal County Air Quality as soon as possible. The information is used to assure EPA that we are in compliance. • Pinal County worked with UofA and a Contractor to add a polymer to 50 acres near mp 214 on I-10. They are testing the polymer in an attempt to reduce dust.
10	<i>Pinal County Strategic Transportation Safety Plan Update</i>
	<p><i>Kathy Borquez provided the following update:</i></p> <ul style="list-style-type: none"> • NTP issued to AMEC Foster Wheeler November 30, 2017. • Safety Transportation Advisory Council (STAC) list is finalized. • First STAC meeting is scheduled for January 8, 2018 at 10am in Florence.
11	<i>Traffic Count, Data Collection and Mapping Project Update</i>
	<p><i>Jason Hafner provided the following update on the Traffic Count, Data Collection and Mapping project:</i></p> <ul style="list-style-type: none"> • FHWA Authorized the final \$36,000 for this contract. • UCG is approximately 80% completed with 2017 counts.
12	<i>Eloy Transit Feasibility Study</i>
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • City of Eloy and Sun Corridor staff met with the Consultant team on December 7 to finalize scope and schedule of Eloy Transit Feasibility Study.
13	<p>MPO Update</p> <ul style="list-style-type: none"> • MPO Progress Report (13.0) • Ledger (13.1)
	<p><i>Jason Hafner provided updates on the activities of the Sun Corridor MPO as well as the current status of the Ledger.</i></p>
14	<i>Administrative Amendment #12 to the 2016-2025 SCMPO TIP</i>



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15	Recommend Approval of the Contract with WSP USA for the Eloy Transit Feasibility Study	APPROVED 3 - 0
	<i>Matt Rencher made a motion to recommend approval of the contract with WSP USA for the Eloy Transit Feasibility Study. Jon Vlaming seconded the motion.</i>	
16	Recommend Approval to send CAG/SCMPO Human Services Transportation Coordination Plan for 30 day Public Review	APPROVED 3 - 0
	<i>Jason Bottjen made a motion to recommend approval to send the CAG/SCMPO Human Services Transportation Coordination Plan for 30 day public review. Jon Vlaming seconded the motion.</i>	
17	Recommend Approval of Loan for Highway Safety Improvement Program Funds	APPROVED 3 - 0
	<i>Matt Rencher made a motion to recommend approval to seek a loan for HSIP funds. Jason Bottjen seconded the motion.</i>	
18	Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County	
	<p><i>Matt Rencher provided the following update for Coolidge:</i></p> <ul style="list-style-type: none"> • Main St. project is moving along well. The contractor is actively involved in requesting city input. The project is nearly half way complete. • Randolph Rd. project is complete. The City and the District are currently working through the closeout process. <p><i>Kathy Borquez provided the following update for Pinal County:</i></p> <ul style="list-style-type: none"> • Pinal County staff received the signs for the Sign Upgrade project in November and are waiting for the sign inspection from ADOT so that they can be installed. 	
19	<p>Announcements and Other Items to Discuss:</p> <ul style="list-style-type: none"> • State Transportation Board, December 15, Phoenix • Executive Board, January 9, Eloy • Casa Grande Transit Development Plan Public Meeting, January 25, Casa Grande • State Transportation Board, January 19, Sierra Vista • State Transportation Board, January 30, Phoenix • State Transportation Board, February 16, Yuma • AzTA Conference April 8 - April 10, Tucson (University Park Hotel) 	
20	Call to the Public	
	<i>A Call to the Public was made and nobody chose to speak.</i>	
21	SCMPO TAC Meeting Date - February 22, 2018	
22	Adjourn	3:15 PM

[illegible]

Sun Corridor Metropolitan Planning Organization

Transportation Advisory Committee Meeting: December 14, 2017

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

- June 5, 2017 – Pinal RTA Board of Directors approved the Regional Transportation Plan and requested by resolution that the Board of Supervisors conduct an election to approve the regional transportation plan and related transportation excise tax.
- June 21, 2017 – Pinal County Board of Supervisors ordered and called for the election to be held on November 7, 2017.
- November 7, 2017 – Pinal County voters approved Propositions 416 (Pinal Regional Transportation Plan) and 417 (County Transportation Excise Tax).
- November 15, 2017 – Pinal RTA Board of Directors appointed Andy Smith as General Manager (GM) through a Lease Employee Service agreement between Pinal County and Central Arizona Governments.
- November 29, 2017 – Pinal RTA GM met with CAG/MAG/SCMPO to begin coordination for the Transportation Improvement Program and Air Quality Conformity.
- January 2018 – Transportation Advisory Committee Work Session
- January 2018 – Pinal RTA Board of Directors Meeting

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

- Notice to proceed issued to AMEC Foster Wheeler (Wood) November 30, 2017
- Safety Transportation Advisory Committee (STAC) list is finalized.
- First STAC meeting is scheduled for January 8th 10:00 a.m. in Florence.

Pinal County Local Government Project Report - Agenda Item #18

- ***Pinal County Sign Upgrade Project, ADOT TRACS SH645 03D/01C***
 - The project was awarded to Main Street Signs with a contract start date in March 2017.
 - The kick-off meeting was conducted in May 2017.
 - Pinal County staff received the signs November 2017 and are awaiting the sign inspection from ADOT before installation is scheduled.

DISTRICT CONTACTS

Jeremy Moore, P.E. 520.260.2384
Assistant District Engineer Construction
jmoore3@azdot.gov

Jerry James, P.E. 520.388.4219
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James Gomes Jr, P.E. 520.388.4231
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Sardar Chalabe, P.E. 520.388.4276
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Melissa Reuter 520.388.4262
District Environmental Coordinator
mreuter@azdot.gov

Artie Valenzuela 520.388.4220
Administrative Service Officer
avalenzuela@azdot.gov

Sebastian Tonazzi 520.268.5519
Community Relations Project Manager
STonazzi@azdot.gov

Edward Leon 520.838.2820
Tucson Landscape Supervisor
eleon@azdot.gov

MAINTENANCE UNIT BOUNDARIES

Tucson Maintenance West
Supervisor: Andy Cañez
I-10 520.838.2800
Unit 5391
MP 226.00 to 296.19

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
Unit 5393
520.822.1031

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
Unit 5394
520.287.3771

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
Unit 5396
520.836.2240

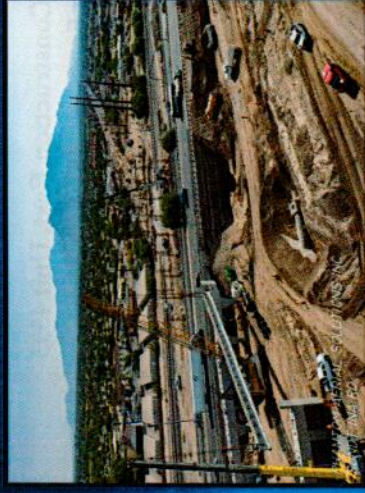
I-8 147.61 to 178.33
I-10 175.81 to 226.00
SR 79 110 to 138.00
SR 84 155.16 to 177.97
SR 84 195.2 to 196.45
SR 87 115.77 to 159.62
SR 187 186.77 to 192.19
SR 287 115.55 to 125.81
134.85 to 142.74
SR 347 160.90 to 172.00
SR 387 0.00 to 15.72
SR 587 225.00 to 225.10

Saint David Maintenance
Supervisor: Vacant
Unit 5354
520.720.4751

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 329.4

SOUTH CENTRAL DISTRICT

CONSTRUCTION PROJECT STATUS REPORT October - December 2017



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

1221 South 2nd Avenue
Tucson, AZ 85713

520-388-4200

www.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
28% Complete

I-19 Canoa Rest Area to Duval Mine Rd

NHPP-019-A(228)T H871601C
Bid amount: \$9,477,799 Pavement Pres
Contractor: Ashton 0% Complete

Construction East, Unit 4593

Resident Engineer: Abraham Abdulnour, 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: Police 0% Complete

SR 87: San Tan to Hunt Hwy

STP-087-A(209)T H886401C
Bid amount: \$1,427,750 Pavement Preservation
Contractor: Sunland 40% Complete

City of Nogales – Crawford Street

STP -N0G-0(201)T SZ03501C
Bid amount: \$447,500 Pavement Preservation
Apparent Low Bidder: KE&G. 12% Complete

SR 84: Burris Rd to 5-Points

STP-084-A(204)T H879001C
Bid amount: \$1,747,683 Pavement Preservation
Contractor: Grey Mt 0% Complete

I-10 Sacaton & I-19 Canoa

STP-999-A(349)A H821301C
Bid amount: \$4,355,955 Rehab Rest Areas
Contractor: Ashton 0% Complete

I-10: Craycroft Road TI

NHPP-010-E(219)T H877401C
Bid amount: \$3,308,204 Bridge Deck Rehab
Contractor: Granite Construction 92% Complete

SR 79 at SR 79B

HSP-079-A(204)T H790401C
Bid amount: \$618,962 Intersection Improvement
Apparent Low Bidder: Combs 47% Complete

I-10: Dragoon to Johnson Roa

HSP-010-F(226)T F002301C
Bid amount: \$1,635,585 Rockfall Mitigation
Apparent Low Bid: FNF 0% 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: K E & G 1% 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 84% Complete

City of Coolidge – Main Street

STP -CLG-0(207)T SZ13001C
Bid amount: \$1,794,540 System Enhancement
Contractor: Nesbit Construction 25% Complete

I-19: Pima Mine Bridge

NH -019-A(208)T H817801C
Bid amount: \$4,748,522 Bridge Deck Rehab
Contractor: K, E & G 40% Complete

SR 77: Old Tiger Mine to Miguel Rd

NH -077-A(214)T H879101C
Bid amount: \$4,319,273 Pavement Preservation
Contractor: FNF 0% Complete

FUTURE CONSTRUCTION PROJECTS

	Advertise Date
South Central District	09/17
Centerline and Edge-line Rumble strips	F002001C
SR 82 Rain Valley Wash Bridge	09/17
Bridge Scour	F000201C
SR 989: First Ave to SR 77	11/17
Chap seal	F013001C
SR 92 at Foothills Dr	12/17
Intersection Improvement	H826501C
SR 92: SR 90 to Kachino	12/17
Pavement Preservation	H871701C
SR 87: Ruins Drive	02/18
Traffic Signal	H883801C
I-10: SR 83 Off Ramp	3/18
Intersection Improvement	F006801C
I-10: Wilmot, Kolb, Rita & Vail	03/18
Traffic Signals	H889601C
Sign Project – Various Locations	05/18
Replace Signs	F014201C
SR 86 : MP 82 to 102	04/18
R/W Fence Replacement	H893101C
San Xavier Pathway Projects	05/18
Multi-use Pathways	SL67501C, SL69801C
SR 86: Fresnal to MP123.9	07/18
Widening	H846901C
I-19 Ajo Phase II	07/18
Reconstruct TI	F013201C
I-10 Wash Bridge #463	08/18
Scour Retrofit	F009501C
SR 77 Power Lane to San Miguel Road	08/18
Guard Rail/Rumble Strip	H826701C
I-10: Ruthrauff Road	01/19
Reconstruct TI	H84801C
I-10 Vail and Mountain View TI	05/19
Deck Rehab	F003301C
I-8 Maricopa to Stanford Road	FY 19
Pavement Preservation	F011201C
I-19 Duval Mine to Pima Mine Road	FY 19
Pavement Preservation	
SR 189 International Border - Grand Ave	FY 19
Reconstruction	H804501C

Long Range Transportation Plan

Oct. 20th, the State Transportation Board approved the Tentative 2040 Long-Range Transportation Plan. The plan is out for public comment with comments being accepted until December 21st.

During the 25-year period of this draft plan, about \$923 million in annual highway capital funding will be available from state and federal sources. On average, the Phoenix and Tucson regions are expected to receive \$512 million annually. Of that, \$223 million comes from voter-approved regional programs in those two metropolitan areas dedicated largely to highway expansion. ADOT's Recommended Investment Choice calls for all of the remaining annual average of \$411 million to go toward preserving and modernizing highways in Greater Arizona.

The recommendation outlined in the Tentative Long-Range Transportation Plan is in line with public and stakeholder outreach, in which most participants listed preservation, safety and modernization projects as their highest priorities for Greater Arizona.

The Long-Range Transportation Plan is expected to be finalized at the State Transportation Board Meeting on January 19th in Sierra Vista.

Arizona State Freight Plan

ADOT submitted the State Freight Plan to FHWA on September 29th for review ahead of the FHWA deadline of December 4, 2017. The expected FHWA review time was 30 to 60 days. **ADOT received confirmation on November 15, 2017 that our State Freight Plan has been approved by the Federal Highway Administration.**

You can reach out to Heidi Yaqub, ADOT Freight Planning Program Manager (602.712.7644; hyaqub@azdot.gov)

2017 HSIP Call for Projects

The call for HSIP projects was announced on February 27th, 2017 by ADOT Traffic Safety Section (TSS) to all ADOT, MPOs and COGs to submit HSIP applications for SFY19 and SFY20 with \$9,000,000 and \$13,000,000 in funding available in each fiscal year respectively.

ADOT received a total of 59 applications for a total amount of \$95,148,260.00. Only **42 applications were determined to be eligible for a total amount of \$52,466,307.00.** The HSIP Program Manager ranked all eligible HSIP projects based on technical merits (SHSP score). HSIP Safety Review Committee met on Monday 11/20/2017 to review and approve the proposed list. Another meeting was held on Friday 12/8/2017 with ADOT management to approve the final list of 24 projects.

12.14.17 SCMPO TAC Meeting MPD Update

State projects will be submitted for programming in ADOT Five-Year Transportation Facilities Construction Program, Local projects will need to be programmed in the local TIP.

Eligibility letters will be issued for projects, letters will be sent out by 12/29/2017 for projects programmed to design in SFY18 and by 01/31/2018 for projects programmed to design in SFY19.

All Local projects will need to be initiated through the ADOT LPA section. If you have funds available in SFY18 and would like to program your design, please let me know by Friday December 15th, 2017.

SCMPO had 4 of the top 24 projects with a total anticipated cost of \$1,591,287.00:

Priority	COG/MPO	Potential Project	Systemic or Spot	Anticipated Design or construction Cost	Anticipated Construction Cost	Anticipated Total Cost	B/C Ratio	SHSP Score	K	A
				FY19	FY20					
3	SCMPO	Jimmie Kerr Blvd; Delima Zone, Rumble Strips	Spot	\$92,689.00	\$295,918.00	\$388,607.00	24.5	1421.0	2	6
4	SCMPO	Casa Grande, Overfield Rd; Rumble Strips	Spot	\$80,000.00	\$174,240.00	\$254,240.00	33.2	1062.4	2	4
9	SCMPO	Coolidge, Macrae Rd, Rumble Strips	Spot	\$85,031.00	\$248,397.00	\$333,428.00	19	608.0	1	4
14	SCMPO	Casa Grande, Peart Rd; Left Turn Ln, Transverse Rumble Strips	Spot	\$129,708.00	\$485,304.00	\$615,012.00	3.4	468.0	2	1