



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	
	Kathy Borquez, Pinal County Matt Rencher, Coolidge Jon Vlaming, Eloy Jason Bottjen, ADOT	Jason Hafner, SCMPO Mike Sundblom, Pinal County Scott Kelley, Green Light TE	Jerry James, ADOT Mike Blankenship, Green Light TE
Attendees:			

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
	<i>Jason Bottjen made a motion to approve the meeting minutes from the October 26, 2017 TAC Meeting. Matt Rencher 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>Jerry James provided an update on the projects in the Region (attached).</i> • SR 87 TI had its Construction kickoff meeting; Construction to begin in January • Minor District Program project applications are coming from the Districts. If the TAC has suggestions for projects, they should contact Jerry.	
6	FHWA Report	
	<i>Ed Stillings was unable to attend.</i>	
7	Casa Grande Transit Development Plan Update	
	<i>Jason Hafner provided the following update:</i> • 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	
	<i>Kathy Borquez provided an overview of the Pinal RTA (attached).</i>	
9	Air Quality Update	



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	<p>Jason Hafner provided the following update:</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>Mike Sundblom provided the following update:</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	<p>Pinal County Strategic Transportation Safety Plan Update</p>
	<p>Kathy Borquez provided the following update:</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	<p>Traffic Count, Data Collection and Mapping Project Update</p>
	<p>Jason Hafner provided the following update on the Traffic Count, Data Collection and Mapping project:</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	<p>Eloy Transit Feasibility Study</p>
	<p>Jason Hafner provided the following update:</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>Jason Hafner provided updates on the activities of the Sun Corridor MPO as well as the current status of the Ledger.</p>
14	<p>Administrative Amendment #12 to the 2016-2025 SCMPO TIP</p>



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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 sent 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	
	<i>Matt Rencher provided the following update for Coolidge:</i> <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. <i>Kathy Borquez provided the following update for Pinal County:</i> <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	Announcements and Other Items to Discuss: <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



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:	December 14, 2017	
Sign in	NAME	Representing/Agency	City/County	Phone	EMAIL
VOTING TAC MEMBERS					
<i>Duane Eitel</i>	Duane Eitel	Transportation Engineer	Casa Grande	520-421-8625	deitel@casagrandeaz.gov
<i>Jason Bottjen</i>	Jason Bottjen	Planning Program Mang	ADOT	602-712-6166	jbottjen@azdot.gov
<i>Kathy Borquez</i>	Kathy Borquez	Senior Trans Planner	Pinal County	520-866-6406	kathy.borquez@pinalcountyaz.gov
<i>Jon Vlaming</i>	Jon Vlaming	Community Dev Director	Eloy	520-466-2578	jvlaming@elovaz.gov
<i>Matt Rencher</i>	Matt Rencher	Coolidge Civil Engineer	Coolidge	520-723-4882	mrencher@coolidgeaz.com
GUESTS					
<i>Amy Moran</i>	Amy Moran	Wilson & Company	Phoenix	602-283-2722	amy.moran@wilsonco.com
<i>Charla Glendening</i>	Charla Glendening	ADOT	Phoenix	602-712-7376	cglendening@azdot.gov
<i>Dale Miller</i>	Dale Miller	Rick Engineering	Phoenix	602-522-0330	dmiller@rickengineering.com
<i>Dan Marum</i>	Dan Marum	Wilson & Company	Phoenix	602-283-2702	dan.marum@wilsonco.com
<i>Dean Giles</i>	Dean Giles	MAG	Phoenix	602-254-6300	dgiles@azmag.gov
<i>Ed Stillings</i>	Ed Stillings	FHWA	FHWA	602-382-8966	ed_stillings@fhwa.dot.gov
<i>Emily Dawson</i>	Emily Dawson	ADOT Tucson District	Tucson	520-318-4209	edawson@azdot.gov
<i>Greg Stanley</i>	Greg Stanley	County Manager	Pinal County	520-866-6201	gregory.stanley@pinalcountyaz.gov
<i>Harvey Krauss</i>	Harvey Krauss	City Manager	Eloy	520-466-9201	hkrauss@ci.eloy.az.us
<i>Irene Higgs</i>	Irene Higgs	SCMPO	Casa Grande	520-705-5143	ihiggs@scmpo.org
<i>Jason Hafner</i>	Jason Hafner	SCMPO	Casa Grande	520-705-5153	jhafner@scmpo.org
<i>Jerry James</i>	Jerry James	ADOT Tucson District	Tucson	520-388-4219	jjames@azdot.gov
<i>Keith Brown</i>	Keith Brown	Public Works Director	Eloy	523-670-4404	lbrown@elovaz.gov
<i>Kevin Adam</i>	Kevin Adam	RTAC Director	Phoenix	480-577-7209	kadam@rtac.net
<i>Kevin Louis</i>	Kevin Louis	Casa Grande PW Dir	Casa Grande	520-421-8625	klouis@casagrandeaz.gov
<i>Larry Talley</i>	Larry Talley	ADOT Traffic Safety	Phoenix	602-712-7709	ltalley@azdot.gov
<i>Michael Blankenship</i>	Michael Blankenship	Green Light TE	Phoenix	623-308-6523	mikeb@greenlightte.com
<i>Mike Sundblom</i>	Mike Sundblom	Pinal County - Air Quality	Florence	520-866-6915	michael.sundblom@pinalcountyaz.gov
<i>Randall Overmyer</i>	Randall Overmyer	CivTech	Phoenix	480-659-4250	rovermyer@civtech.com
<i>Rod Lane</i>	Rod Lane	Tucson District Engineer	ADOT	520-388-4210	rlane@azdot.gov
<i>Scott Kelley</i>	Scott Kelley	Green Light TE	Phoenix	602-499-1339	scottk@greenlightte.com
<i>Teri Kennedy</i>	Teri Kennedy	MAG	Phoenix	602-254-6300	tkennedy@mag.az.gov
<i>Travis Ashbaugh</i>	Travis Ashbaugh	CAG	Apache Junction	480-474-9300	tashbaugh@cagaz.org
Bold indicates voting TAC members					

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.

MAINTENANCE UNIT BOUNDARIES

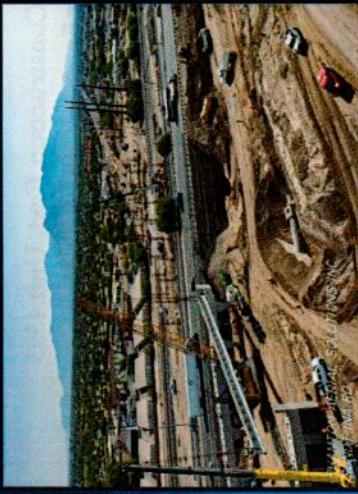
Maintenance Unit	Supervisor	Phone Number	Address	MP	Unit
Tucson Maintenance West	Andy Cañez	520.838.2800	520.838.2800	1-10	Unit 5391
Tucson Maintenance East	Rolando Padilla	520.838.2810	520.838.2810	SR 77	MP 226.00 to 296.19
Three Points Maintenance	Charles Barclay	520.822.1031	520.822.1031	SR 85	Unit 5393
Nogales Maintenance	David Cruz	520.287.3771	520.287.3771	SR 86	Unit 5394
Casa Grande Maintenance	Jim Soliz	520.836.2240	520.836.2240	SR 87	Unit 5396
Richard La Pierre	Vacant	520.388.4234	520.388.4234	1-8	Unit 5354
Melissa Reuter	District Environmental Coordinator	520.388.4262	520.388.4262	1-10	B-10 (Benson)
Artie Valenzuela	Administrative Service Officer	520.388.4220	520.388.4220	SR 79	SR 80
Sebastian Tonazzi	Community Relations Project Manager	520.268.5519	520.268.5519	SR 84	SR 82
				SR 84	SR 90
				SR 87	SR 92
				SR 187	
				SR 287	
				SR 347	
				SR 387	
				SR 587	

DISTRICT CONTACTS

Jeremy Moore, P.E.	520.260.2384	Assistant District Engineer Construction	jmoore3@azdot.gov
Jerry James, P.E.	520.388.4219	Assistant District Engineer Operations	jjames@azdot.gov
James Gomes Jr, P.E.	520.388.4231	Regional Traffic Engineer	jgomes@azdot.gov
Sardar Chalabé, P.E.	520.388.4276	Regional Materials Engineer	schalabé@azdot.gov
Thomas Threlkeld	520.388.4214	Maintenance Superintendent	threlkeld@azdot.gov
Emily Dawson	520.388.4209	Project Development Specialist	edawson@azdot.gov
Richard La Pierre	520.388.4234	District Permits Supervisor	rapierre@azdot.gov
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

SOUTH CENTRAL DISTRICT

CONSTRUCTION PROJECT STATUS REPORT



October - December 2017
Roderrick 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

<p>Construction South, Unit 4591</p> <p>Resident Engineer: Dan Casmer, P.E.</p> <p>520.209.4526</p>
<p>I-10: Ina Road TI</p> <p>NH -010-D(216)S H847901C, SB41301C</p> <p>Bid amount: \$124,248,794 Reconstruct TI</p> <p>Contractor: Sundt/Kiewitt, A Joint Venture</p> <p>28% Complete</p>
<p>I-19 Canoa Rest Area to Duval Mine Rd</p> <p>NHPP-019-A(228)T H871601C</p> <p>Bid amount: \$9,477,799 Pavement Pres</p> <p>Contractor: Ashton 0% Complete</p>
<p>Construction East, Unit 4593</p> <p>Resident Engineer: Abraham Abdulnour, P.E.</p> <p>520.209.4525</p>
<p>I-10: Wilmot and Earp Wash Bridges</p> <p>NHPP-010 E(227)T F006301C</p> <p>Bid amount: \$3,797,255 Bridge Rehabilitation</p> <p>Contractor: Pultec 0% Complete</p>
<p>SR 87: San Tan to Hunt Hwy</p> <p>STP-087-A(209)T H886401C</p> <p>Bid amount: \$1,427,750 Pavement Preservation</p> <p>Contractor: Sunland 40% Complete</p>
<p>City of Nogales – Crawford Street</p> <p>STP -N0G-0(201)T SZ03501C</p> <p>Bid amount: \$447,500 Pavement Preservation</p> <p>Apparent Low Bidder: KF&G, 12% Complete</p>
<p>SR 84: Burris Rd to 5-Points</p> <p>STP-084-A(204)T H879001C</p> <p>Bid amount: \$1,747,683 Pavement Preservation</p> <p>Contractor: Grey Mt 0% Complete</p>
<p>I-10 Sacaton & I-19 Canoa</p> <p>STP-999-A(349)A H821301C</p> <p>Bid amount: \$4,355,955 Rehab Rest Areas</p> <p>Contractor: Ashton 0% Complete</p>

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

HSIP-079-A(204)T H790401C

Bid amount: \$618,962 Intersection Improvement

Apparent Low Bidder: Combs 47% Complete

I-10: Dragoon to Johnson Roa

HSIP-010-F(226)T F002301C

Bid amount: \$1,635,585 Rockfall Mitigation

Apparent Low Bid: FNF 0% 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

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

FUTURE CONSTRUCTION PROJECTS

Project Description	Award Date
South Central District Centerline and Edgesline Rumble strips	09/17
SR 82 Rain Valley Wash Bridge	F002001C
Bridge Scour	09/17
SR 989: First Ave to SR 77	11/17
Chip 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: Runs Drive	02/18
Traffic Signal	H885801C
SR 90: Buffalo Soldier to Hatfield	12/17
NH-090-A(206)T H880301C	F006801C
Bid amount: \$2,633,000 Intersection Improvement	3/18
Contractor: K, E & G 1% Complete	F014201C
SR 86: Valencia to Kinney Road	05/18
STP-086-A(210)S H6860601C	04/18
Bid amount: \$40,960,323 Roadway Widening	H893101C
Contractor: Ashton 73% Complete	05/18
SR 86: Firestar to MP123.9	07/18
Widening	H846901C
SR 77: Power Line to San Miguel Road	08/18
I-19 Ajo Phase II	07/18
Reconstruct TI	F013201C
I-10 Wash Bridge #463	08/18
Scour Retrofit	F009501C
Guard Rail/Rumble Strip	H826701C
I-10: Ruthrauff Road	01/19
Reconstruct TI	H84801C
I-10 Vail and Mountain View TI	05/49
Deck Rehab	F003301C
I-8 Maricopa to Stanfield Road	FY 19
Pavement Preservation	F011201C
I-19 Duval Mine to Pima Mine Road	FY 19
Pavement Preservation	FY 19
SR 189 International Border - Grand Ave 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		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