



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	October 27, 2016	TIME:	1:00 PM
PLACE:	Casa Grande Public Safety Complex (Rm 128) 373 E. Val Vista Blvd, Casa Grande, AZ		
	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.			
	<i>TAC Members</i>	<i>Guests/Staff</i>	
Attendees:	Susanna Struble, Coolidge Duane Eitel, Casa Grande Lance Dunagan, Eloy Kathy Borquez, Pinal County	Jason Hafner, ADOT Charla Glendening, ADOT Clark Clatanoff, AMEC Mike Sundblom, Pinal County	Randall Overmyer, CivTec Dan Marum, Wilson Co. Brent Crowther, Kimley Horn Vamshi Yellisetty, Jacobs Irene Higgs, SCMPO
ITEM	AGENDA ITEM		
1	Call to Order and Introductions		1:01 PM
2	Approval of Minutes from August, 25 2016 TAC Meeting		APPROVED 5 - 0
	<i>The TAC approved the Meeting Minutes from August 25, 2016.</i>		
3	RTAC Update		
	<i>Kevin Adam was unable to attend. Irene Higgs updated the TAC on Kevin Adam's presentation to the Arizona Surface Transportation Funding Task Force on October 26, 2016.</i>		
4	ADOT Planner Report		
	<i>Charla Glendening was unable to attend. Irene Higgs commented that interviews had been completed for Charla's replacement and was anticipating an announcement soon.</i>		
5	District Engineer Report		
	<i>Jerry James provided an update on the status of District projects within the MPO Region (see attached).</i>		
6	Local Public Agency Report		
	<i>Jason Bottjen provided the following update:</i> <ul style="list-style-type: none"> • FHWA has provided new guidance on Right of Way Issues to ADOT. ADOT is working on the communication to share with Local Public Agencies and should be provided soon. • Please make sure you are signed up for GovDelivery.com in order to get all of the ADOT communication. • State FY18 HSIP call for projects should be coming in January 2017. • Initial framework for the call for projects for both TAP and Off System Bridge funding has been submitted to the State Engineer's Office for review. ADOT LPA hopes to present this information at the COG/MPO Planner's Meeting on November 4th. 		
7	Safety Plan Update		
	<i>Lance Dunagan provided the following update. Over the last two weeks, the Safety TAC has been reviewing the DRAFT Safety Plan. At the Safety meeting, the adjusted schedule for the project was discussed as well as going over any issues that may have come up during the review.</i>		
8	Casa Grande Transit Development Plan Update		



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	<i>Duane Eitel provided the following update. The scope of work for the project has been reviewed, discussed and is finalized.</i>	
9	Traffic Count, Data Collection and Mapping Project Update	
	<i>Jason Hafner provided the following update. With consent from the TAC, SCMPO staff will move forward with required steps to increase the contract amount for this project so that the Region can get all traffic counts completed and not be limited to the amount in the original scope of work.</i>	
10	Pinal County RTA Update	
	<i>Kathy Borquez provided an overview of the Pinal RTA (see attached).</i>	
11	MPO Update • MPO Progress Report (11) • Ledger (11a)	
	<i>Jason Hafner provided updates on the activities of the Sun Corridor MPO as well as the current status of the Ledger. The OA amount has changed from nearly 95% to 90%, causing some changes to the Ledger.</i>	
12	Election of Officers for 2017	APPROVED 4 - 0
	<i>The TAC elected Duane Eitel as the TAC Chair and Lance Dunagan as the TAC Vice Chair.</i>	
13	Recommend approval of the Professional Agreement between Sun Corridor MPO and CivTech	APPROVED 4 - 0
	<i>The TAC approved the Professional Service Agreement between Sun Corridor MPO and CivTech and to submit to the Executive Board for review and approval.</i>	
14	Recommend approval of the Project Nominations for FY2022 - 2025 STP Projects	APPROVED 4 - 0
	<i>The TAC approved the Coolidge Ave; 9th St - Skousen Rd, Maricopa Casa Grande Hwy & Val Vista Blvd Intersection and Vah Ki Inn Rd; 9th St - Kenworthy Rd projects to receive STP funding and send to the Executive Board for review and approval.</i>	
15	Recommend approval to apply for 5304 Transit Grant for the City of Eloy	APPROVED 4 - 0
	<i>The TAC approved the request to apply for 5304 Transit Grant funds for the City of Eloy and to submit to the Executive Board for review and approval (pending approval of the City of Eloy City Council for the matching funds for the Grant).</i>	



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16	Recommend approval to send the DRAFT Safety Plan out for the 30 day public comment period.	APPROVED 4 - 0
	<i>The TAC approved the DRAFT Regional Safety Plan being sent out for the 30 day public comment period and to submit to the Executive Board for review and approval.</i>	
17	Local Government Project Report; Casa Grande, Coolidge, Eloy, Pinal County	
	<p><i>Kathy Borquez, Pinal County discussed:</i></p> <ul style="list-style-type: none"> • <i>The County sign project is expected to Advertise in December;</i> • <i>The County is working on a Safety and Mobility Study. The DRAFT Map will be presented to the Board of Supervisors and eventually at each City Council Meeting.</i> <p><i>Lance Dunagan, Eloy discussed:</i></p> <ul style="list-style-type: none"> • <i>The City is completing the Final Inspection of Phase I of the Sign Procurement project;</i> • <i>Phase II is expected to go to bid in October;</i> • <i>Kick Off for the Toltec Road PARA study is scheduled (November 9)</i> <p><i>Susanna Struble, Coolidge discussed:</i></p> <ul style="list-style-type: none"> • <i>Still trying to resolve the issues on Central Avenue with ADOT. The progress seems to have stalled;</i> • <i>TCEs and Utility issues are still outstanding on the Main Street project. The IGA is completed and the Invoice on the project for the Local Match are en route;</i> • <i>Randolph Rd- Currently working through some Title Company issues and pursuing adding street lighting to the Design;</i> • <i>Ruins Drive is moving into Stage III of Design. Susanna recently met with the National Parks Service to give them an idea of the goals of the project;</i> • <i>Kickoff for the Vah Ki Inn PARA study is scheduled (November 10);</i> • <i>City Concil voted to fund local road projects. These improvements will focus on streets pointing downtown.</i> <p><i>Duane Eitel, City of Casa Grande discussed:</i></p> <ul style="list-style-type: none"> • <i>The Pedestrian Hybrid Beacon on Florence Blvd is on pace to construct this summer;</i> • <i>The City is working on a DCR on the widening of Thorton to 4 lanes</i> • <i>The City is working on the Final Design of Soma;</i> • <i>PhoenixMart has stated that they will begin tilting up walls on Monday (October 31);</i> • <i>A proposed Amusement Park is considering construction along I-8 and Henness.</i> 	
18	<p>Announcements and Other Items to Discuss:</p> <ul style="list-style-type: none"> • Arizona State Transportation Board Study Session, Nov 1, Phoenix • SCMPO Executive Board Meeting, Nov 8, Casa Grande • Transportation Funding Task Force, Nov 9, Phoenix • Arizona State Transportation Board Meeting, Nov 18, Safford • Trans Funding Task Force, Dec 7, Phoenix (tentative) • Arizona State Transportation Board Meeting, Dec 16, Surprise • Trans Funding Task Force, Dec 21, Phoenix (tentative) • Rural Transportation Summit, Jan 18-20, Prescott 	
19	Call to the Public	



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	<p><i>Ed Stillings, FHWA discussed:</i></p> <ul style="list-style-type: none"> • <i>Asset Management Performance Measures have been released;</i> • <i>In December there will be an all day training on Target Setting. FHWA would like to see a coordinated effort so all Agencies are on the same page for Target setting efforts;</i> • <i>Kelly LaRosa has left FHWA Arizona. She is still housed in the same office, but is now an employee of Washington. FHWA is close to filling her position;</i> • <i>FHWA has a vacant ITS staff position that has yet to be advertised.</i> <p><i>Mike Sundblom, Pinal County discussed:</i></p> <ul style="list-style-type: none"> • <i>ADOT is working on Design Plan for 1-10 Marana area for DMS and Video Systems;</i> • <i>The County is currently working on mitigation strategies for off highway properties;</i> • <i>The County has paved 17 miles of dirt roads so far this year, their goal was 15 miles.</i> 		
20	SCMPO TAC Meeting Date - December 15, 2016		
21	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%; padding: 2px;"><i>Adjourn</i></td> <td style="width: 30%; text-align: right; padding: 2px;">2:01 PM</td> </tr> </table>	<i>Adjourn</i>	2:01 PM
<i>Adjourn</i>	2:01 PM		



SUN CORRIDOR MPO
TRANSPORTATION ADVISORY COMMITTEE (TAC)
SIGN IN SHEET

MEETING HELD AT:	Casa Grande Public Safety Complex (Rm 128) 373 E. Val Vista Blvd, Casa Grande, AZ	DATE OF MEETING:	October 27, 2016
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Sign in	NAME	Representing/Agency	City/County	Phone	EMAIL
	VOTING TAC MEMBERS				
	Charla Glendening	Planning Program Mang	ADOT	602-712-7376	cglendening@azdot.gov
	Duane Eitel	Transportation Engineer	Casa Grande	520-421-8625	deitel@casagrandeaz.gov
	Kathy Borquez	Senior Trans Planner	Pinal County	520-866-6406	kathy.borquez@pinalcountvaz.gov
	Lance Dunagan	Town of Eloy PW	Eloy	520-466-3083	ldunagan@ci.elay.az.us
	Susanna Struble	Coolidge PW Director	Coolidge	520-723-4882	sstruble@coolidgeaz.com
	GUESTS				
	Amy Moran	Wilson & Company	Phoenix	602-283-2722	Amy.Moran@wilsonco.com
	Travis Ashbaugh	Trans Planning Manager	CAG	480-474-9300	tashbaugh@cagaz.org
	Clark Clatanoff	AMECFW	Phoenix	602-733-6026	clark.clatanoff@amecfw.com
	Dale Miller	Rick Engineering	Phoenix	602-522-0330	dmiller@rickengineering.com
	Dean Giles	MAG	Phoenix	602-254-6300	dgiles@azmag.gov
	Ed Stillings	FHWA	FHWA	602-382-8966	ed.stillings@fhwa.dot.gov
	Emily Dawson	ADOT Tucson District	Tucson	520-318-4209	edawson@azdot.gov
	Eric Boyles	ADOT LPA Section	Phoenix	602-712-4428	eboyles@azdot.gov
	Greg Stanley	County Manager	Pinal County	520-866-6201	gregory.stanley@pinalcountvaz.gov
	Harvey Krauss	City Manager	Eloy	520-466-9201	hkrauss@ci.elay.az.us
	Jason Bottjen	ADOT LPA Section	Phoenix	602-712-6166	jhafner@azdot.gov
	Jerry James	ADOT Tucson District	Tucson	520-388-4219	james@azdot.gov
	Kevin Adam	RTAC Director	Phoenix	480-577-7209	kadam@rtac.net
	Kevin Louis	Casa Grande PW Dir	Casa Grande	520-421-8625	klouis@casagrandeaz.gov
	Larry Talley	ADOT Traffic Safety	Phoenix	602-712-7709	ltalley@azdot.gov
	Marta Gerber	Baker	Phoenix	602-279-1234	mgerber@mbakercorp.com
	Melanie Lakovich	Rick Engineering	Phoenix	602-957-3350	mlakovich@rickengineering.com
	Michael Blankenship	AMECFW	Phoenix	602-733-6054	michael.blankenship@amec.com
	Mike Sundblom	Pinal County - Air Q	Florence	520-866-6915	michael.sundblom@pinalcountvaz.gov
	Randall Overmyer	CivTech	Phoenix	480-659-4250	rovermyer@civtech.com
	Rod Lane	Tucson District Engineer	ADOT	520-388-4210	rlane@azdot.gov
	Teri Kennedy	MAG	Phoenix	602-254-6300	tkennedy@mag.az.gov
	JASON H. FRENCH				
	Mitt Rencher Brian Miller	Coolidge Civil Engineer FHWA	Coolidge FHWA	520-723-4882 620-382-8987	mrencher@coolidgeaz.com brian.miller@dot.gov

Bold indicates voting TAC members

Sun Corridor Metropolitan Planning Organization

Transportation Advisory Committee Meeting: October 27, 2016

Pinal Regional Transportation Authority (Agenda Item #10)

- The Pinal Regional Transportation Authority (RTA) approved the Regional Transportation Plan (RTP) May 11, 2016 and transmitted a Resolution to the Board of Supervisors (Board) June 28, 2016 requesting to schedule an election to approve the RTP and half-cent sales tax to fund the RTP.
- On July 11, 2016, the Board tabled taking action on the Resolution calling for the RTP and tax election to:
 - Obtain legal opinions on limiting the half-cent tax to the first \$10,000 for any single item purchase of personal property; and
 - Draft language to amend the existing statute so that it could be introduced as a legislative change next session.
- On October 20, 2016, the RTA rescinded the Resolution calling for election to allow time for the legislative change.

Pinal County Local Government Project Report (Agenda Item #17)

- ***Pinal County Sign Upgrade Project, ADOT TRACS SH645 03D/01C***
 - Pinal County received 3 retroreflectometers February 25, 2016.
 - The county's GIS staff is working to automate the retroreflectometers to the Lucity software.
 - County's project manager submitted the finalized sign list to ADOT June 9, 2016.
 - The list contains 1,650 new signs.
 - ADOT staff is working to finalize the design specifications before the upcoming holidays.
 - Bid Ready: November 30, 2016
 - Bid Advertise: December 30, 2016
- ***Regionally Significant Routes for Safety & Mobility & Access Management Manual Update***
 - The county's project manager received and approved the Best Practices Technical memorandum in September and expects the draft Access Management Manual next week.
 - Final changes to the map will be completed this week.
 - The county's project manager is scheduling a work session with the Board of Supervisors to present the draft Access Management Manual and updated map on November 9, 2016.

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
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Sardar Chalabe, P.E. 520.388.4276
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Thomas Threlkeld 520.388.4214
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Emily Dawson 520.388.4209
Project Development Specialist
edawson@azdot.gov

Richard La Pierre 520.388.4225
District Permits Supervisor
rlapierre@azdot.gov

Melissa Reuter 520.388.4262
District Environmental Coordinator
mreuter@azdot.gov

Artie Valenzuela 520.388.4220
Administrative Service Officer
avalenzuela@azdot.gov

Paki Rico 520.388.4233
Senior Community Relations Officer
prico@azdot.gov

CT Revere 520.705.3574
Senior Community Relations Officer
crevere@azdot.gov

Edward Leon 520.838.2820
Tucson Landscape/Natural Resources Supervisor
elcon@azdot.gov

MAINTENANCE UNIT BOUNDARIES

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

Tucson Maintenance East 520.838.2810
Supervisor: Rolando Padilla 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 520.822.1031
Supervisor: Charles Barclay Unit 5393

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 520.287.3771
Supervisor: David Cruz Unit 5394

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 520.836.2240
Supervisor: Jim Soliz Unit 5396

I-8 147.61 to 178.33
I-10 175.81 to 226.00
SR 79 110 to 150.28
SR 84 155.16 to 177.97
SR 84 195.2 to 196.45
SR 87 115.77 to 159.62
US 60 208.45 to 217.60
SR 187 186.77 to 192.19
SR 287 134.85 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 520.720.4751
Supervisor: James Reindl Unit 5354

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 2016



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.
520.780.4109

I-10: Ina Road TI

NH* -010-D(216)S H847901C

Bid amount: \$16,115,365 Reconstruct TI

Contractor: Sundt/Kiewitt, 20% Complete

II-19: Tree Thinning

HSIP-999-A(302)A H820601C

Bid amount: \$903,864 Tree Removal from Clear Zone

Contractor: Tiffany Const 0% Complete

Santa Cruz County Road Resurfacing

PPN-0(210)T SZ16401C

Bid amount: \$437,455 Pave Dirt Roads

Contractor: Earth Resources Corp. 0% Complete

Construction North, Unit 4594
Resident Engineer Chris Page, P.E.
520.209.4544

SR86: San Isidro

086-A(216)-T H846801C

Bid amount: \$7,806,454 Roadway Widening

Contractor: Show Low Construction 80% Complete

SR 86: Valencia to Kinney

STP-086-A(210)S H680601C

Program amount: \$40,960,323 Roadway Widening

Contractor: Ashton 20% Complete

IR 19, IR 15 IR 34 Tohono O'Odham Nation

IT0-0(207) & (208)T SH64201C, SH6403C

Program Amount: \$3,422,232 Signs, Rumblestrip, Striping

Contractor: Sunline 0% Complete

Construction East, Unit 4593
Resident Engineer
Abraham Abdunour, P.E.
520.209.4525

I-19: Santa Cruz River Bridge

NH -019-A(225)T H858201C

Bid amount: \$1,048,048 Bridge Rehabilitation

Contractor: Truesdell Corp., 0% Complete

I-Town of Florence: Main Street Lighting

NTEA-FLO-o(004)T SL53201C

BiBid amount: \$308,966 Lighting and Site Furniture

C Contractor: AJP 10% Complete

SR 287 I10 to La Palma

STP-287-A(201)T H868401C

Bid amount: \$2,212,348 Pavement Preservation

Contractor: N.G.U. 0% Complete

I-10: Craycroft

NHPP-010-E(219)T H877401C

Bid amount: \$3,308,204 Bridge Deck Rehab

Contractor: Granite 0% Complete

I-10: Kino Rd TI

NHPP-010-E(218)T H877201C

Bid amount: \$1,426,624 Bridge Deck Rehab

Contractor: Granite 0% Complete

Construction West, Unit 4592
Resident Engineer Erin Kline, P.E.
520.838.2742

I-19 Ajo TI (Phase I)

NH -019-A(220)S H846701C

Bid amount: \$39,973,369 Reconstruct TI

Contractor: AMES Construction 30% Complete

FUTURE CONSTRUCTION PROJECTS

City of Nogales – Crawford St. Pavement Preservation	Bid Open 10/7/16 SZ03501C
SR 82: MP 28 to MP 83 Pavement Preservation	Bid Open 10/28/16 H868301C
SR 86: Fuller to Valencia Pavement Preservation	9/30/16 H879201C
I-19: Pima Mtn TI Bridge Deck Rehabilitation	11/4/16 H817801C
SR 87: Gila River Bridge Scour retrofit and bank protection	11/11/16 H846501C
I-10: Adams Peak Wash Bridge Scour Retrofit	11/15/16 H854501C
Mainstreet, Coolidge System Enhancement	11/18/16 SZ13001C
I-10: Houghton Traffic Signal	11/30/16 H889701C
SR 87: Randolph Road Add left lane	12/12/16 H887701C
SR 79: MP 122-123 Extend Eight Culverts	12/16/16 H870401C
I-10: Wilmot, Kolb, Rita & Vail Traffic Signals	02/10/17 H889601C
SR 79: at SR 79B Intersection Improvement	02/15/17 H790401C
I-10: Sacaton & I-19 Canoa Rehabilitate Rest Areas	02/20/17 H821301C
SR 90 Sierra Vista – SR 80 Chipseal	02/20/17 H888901C
SR 90 Buffalo Soldier-Hatfield Intersection Intersection Improvement	03/10/17 H880301C
SR 77: Barrow Pl to Miguel Rd Pavement Preservation	03/21/17 H879101C
Casa Grande Florence Blvd Pedestrian Hybrid Beacon	03/17/17 T005501C
I-19 W. Frontage at Country Club Roundabout	03/31/17 H68501C
I-10: Wilmot and Earp Wash Bridges Bridge Rehabilitation	04/04/17 F006301C
SR 87 Ruins Drive Traffic Signal	05/17/17 H883801C
SR 84: Burris Rd to 5-Points Pavement Preservation	06/15/17 H879001C
I-10 Dragoon – Johnson Rockfall Mitigation	06/21/17 F002301C
SR 86: MP 82-102 R/W Fence Replacement	06/06/17 H893101C
South Central District Centerline and Edgeline Rumblestrips	06/15/17 F002001C
SR 86 Fresno to MP123.9 Widening	07/16/17 H846901C
SR 92: SR 90 to Kachina SR 92 at Foothills Pavement Pres and Intersection Improvement	07/21/17 H871701C H826501C
SR 87: Santan Ind. Park-Hunt Hwy Pavement Preservation	FY 17 H886401C