



Metropolitan Planning Organization

TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	February 22, 2018	TIME:	2:00 PM
PLACE:	Casa Grande – City of Casa Grande Council Chambers, 510 E. Florence 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:	Duane Eite, Casa Grande	Jason Hafner, SCMPO	Jay Gomes, ADOT
	Kathy Borquez, Pinal County	Mike Sundblom, Pinal County	Mike Blankenship, Green Light
	Keith Brown, Eloy	Scott Kelley, Green Light	TE
	Jason Bottjen, ADOT	Alyssa Whitten, Green Light	Ravi Ambadipudi, Burgess & Niple

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	2:04 PM
2	Approval of Minutes from December 14, 2017 TAC Meeting	APPROVED 4-0
	<i>Kathy Borquez made a motion to approve the meeting minutes from the December 14, 2017 TAC Meeting. Jason Bottjen seconded.</i>	
3	RTAC Update	
	<i>Kevin Adam was unable to attend.</i>	
4	ADOT Planner Report	
	<i>Jason Bottjen provided the following update:</i>	
	<ul style="list-style-type: none"> • <i>HSIP Call for Projects was sent out. The deadline is May 4, but Larry Talley will review the applications in submitted prior to April 2.</i> • <i>The status of the PARA program is still undetermined. It is unknown at this time if funding will be available.</i> 	
5	ADOT Southcentral District Report	
	<i>Jay Gomes provided an update on the projects in the Region (attached) including an Update on the I-10 & SR87 TI (Construction underway) and I-10; I-8 - Earley Rd (Partnering Meeting March 13, Construction to follow).</i>	
6	FHWA Report	
	<i>Ed Stillings was unable to attend.</i>	
7	Casa Grande Transit Development Plan Update	
	<i>Duane Eitel provided the following update:</i>	
	<ul style="list-style-type: none"> • <i>Scheduled one on one meetings with City Council members for February 28</i> • <i>Plan on bringing the Final document to TAC review in June and Executive Board approval in July</i> 	
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><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • 2018 Spring Air Quality Conformity <ul style="list-style-type: none"> • Currently responding to questions from MAG – Thank you all for your prompt feedback Hope to have all answers to them by 02/23/2018 • The list that goes to the Executive Board will be slightly different than the one you all will be recommending today based on those project adjustments • 2018 Winter Air Quality Conformity <ul style="list-style-type: none"> • Met with MAG staff 02/21 to draft up the schedule for the Winter Air Quality Conformity • Currently looking to get updated list to MAG by August 28 • TAC Approval in October • EB Approval in November <p><i>Mike Sundblom provided the following update:</i></p> <ul style="list-style-type: none"> • Unpaved Road Reports were due in late January; The County only received 3 of 7 Reports
10	<p><i>Pinal County Strategic Transportation Safety Plan Update</i></p>
	<p><i>Kathy Borquez provided the following update:</i></p> <ul style="list-style-type: none"> • First STAC meeting was held January 8, 2018 at 10am in Florence • Consultant team currently analyzing crash data • Next STAC is scheduled for May • Public Meetings will be upcoming
11	<p><i>Traffic Count, Data Collection and Mapping Project Update</i></p>
	<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"> • As of end of January, all CY2017 Counts have been completed • As of end of January, all data tables have been completed • UCG is currently working on the Maps
12	<p><i>Eloy Transit Feasibility Study</i></p>
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • The TTAC kickoff Meeting was held on January 31 • The second TTAC Meeting is scheduled for March 27 • The project team is currently working on the Outline for Working Paper #1
13	<p><i>MPO Update</i></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>



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14	<i>Status of HSIP fund Transfer</i>	
	<i>Jason Hafner provided an update that SCMPO staff was able to secure a fund transfer from ADOT to advance all HSIP projects into FY18.</i>	
15	<i>Administrative TIP Amendment #13</i>	
	<i>Jason Hafner provided an updated and status of Administrative TIP #13.</i>	
16	<i>HURF Exchange Update</i>	
	<i>Jason Hafner provided an update on the HURF Exchange Program.</i>	
17	<i>Upcoming Requests for Proposals</i> <ul style="list-style-type: none"> • <i>Regional Traffic Counts, Data Collection and Mapping</i> • <i>Regional Transportation Plan 2040 Update</i> 	
	<i>Jason Hafner requested direction from the TAC on upcoming RFPs.</i> <ul style="list-style-type: none"> • <i>The TAC provided direction to look into advertising the upcoming Regional Traffic Counts, Data Collection and Mapping project as a three year contract with a TAC option to extend the contract an additional three years. If this cannot be done, look into making it a six year contract, if this cannot be done, stick with three years.</i> • <i>The TAC provided direction to stick with a more policy level, or investment level strategy on the Regional Transportation Plan 2040 update.</i> 	
18	Recommend Approval of Highway Safety Improvement Plan Projects for Submittal to ADOT	APPROVED 4 - 0
	<i>The TAC reviewed the listing of projects and determined which should be recommended for approval by the Executive Board. Kathy borquez made a motion to approve the list. Keith Brown seconded.</i>	
19	Recommend approval of a Spring Air Quality Conformity List and send for 30 Day Public Comment Period	APPROVED 4 - 0
	<i>Jason Bottjen made a motion to recommend approval of the Spring Air Quality Conformity List. Kathy Borquez seconded the motion.</i>	
20	Recommend approval of the annual update to the CAG/SCMPO Human Services Transportation Coordination Plan 2018	APPROVED 4 - 0
	<i>Kathy Borquez made a motion to recommend approval of the CAG/SCMPO Human Services Transportation Coordination Plan. Keith Brown seconded the motion.</i>	



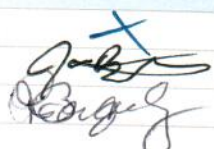
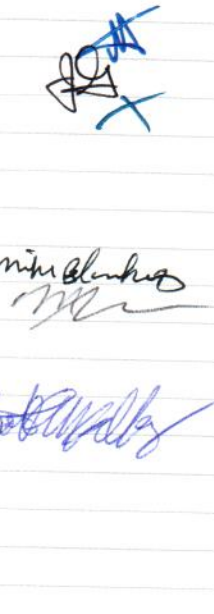
TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

21	Recommend Approval of the DRAFT 2019 SCMPO Unified Planning Work Program	APPROVED 4 - 0
	<i>Kathy Borquez made a motion to recommend approval of the DRAFT 2019 SCMPO Unified Planning Work Program. Jason Bottjen seconded the motion.</i>	
22	Recommend Approval of SCMPO TIP Amendment #14	APPROVED 4 - 0
	<i>Jason Bottjen made a motion to recommend approval of SCMPO TIP Amendment #14. Kathy Borquez seconded the motion.</i>	
23	<i>Sun Corridor MPO Video for the Rural Transportation Summit</i>	
	<i>Jason Hafner requested direction from the TAC on the creation of a video for the Rural Transportation Summit. The TAC suggested he continue conversations with CAG on a combined video and that he speak with the City of Casa Grande PIO about receiving help making the video.</i>	
24	<i>Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County</i>	
25	Announcements and Other Items to Discuss: <ul style="list-style-type: none"> • SCMPO Executive Board Meeting, March 13, Casa Grande • State Transportation Board, March 16, Sahuarita • Roads and Streets Conference, March 28 - 30, Tucson • Pinal RTA Board Meeting, March 28, Apache Junction • AzTA Conference April 8 - April 10, Tucson (University Park Hotel) • State Transportation Board, April 20, Flagstaff • JPAC/EDGE, April 26, Location TBD 	
26	Call to the Public	
	<i>A Call to the Public was made and nobody chose to speak.</i>	
27	SCMPO TAC Meeting Date - April 26, 2018	
28	Adjourn	3:31 PM



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

MEETING HELD AT:	Casa Grande – City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, Arizona	DATE OF MEETING:	February 22, 2018
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Sign in	NAME	Representing/Agency	City/County	Phone	EMAIL	
VOTING TAC MEMBERS						
	Duane Eitel	Transportation Engineer	Casa Grande	520-421-8625	deitel@casagrandeaz.gov	
	Jason Bottjen	Planning Program Mang	ADOT	602-712-6166	jbottjen@azdot.gov	
	Kathy Borquez	Senior Trans Planner	Pinal County	520-866-6406	kathy.borquez@pinalcountyz.gov	
	Jon Vlaming	Community Dev Director	Eloy	520-466-2578	jvlaming@eloyaz.gov	
	Matt Rencher	Coolidge Civil Engineer	Coolidge	520-723-4882	mrencher@coolidgeaz.com	
GUESTS						
	Amy Moran	Wilson & Company	Phoenix	602-283-2722	amy.moran@wilsonco.com	
	Charla Glendening	ADOT	Phoenix	602-712-7376	cglendening@azdot.gov	
	Dale Miller	Rick Engineering	Phoenix	602-522-0330	dmiller@rickengineering.com	
	Dan Marum	Wilson & Company	Phoenix	602-283-2702	dan.marum@wilsonco.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	
	Greg Stanley	County Manager	Pinal County	520-866-6201	gregory.stanley@pinalcountyz.gov	
	Harvey Krauss	City Manager	Eloy	520-466-9201	hkrauss@ci.eloy.az.us	
	Irene Higgs	SCMPO	Casa Grande	520-705-5143	ihiggs@scmpo.org	
	Jason Hafner	SCMPO	Casa Grande	520-705-5153	jhafner@scmpo.org	
	Jay Gomes	ADOT Tucson District	Tucson	520-388-4231	jgomes@azdot.gov	
	Keith Brown	Public Works Director	Eloy	523-670-4404	lbrown@eloyaz.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	
	Michael Blankenship	Green Light TE	Phoenix	623-308-6523	mikeb@greenlightte.com	
	Mike Sundblom	Pinal County - Air Quality	Florence	520-866-6915	michael.sundblom@pinalcountyz.gov	
	Randall Overmyer	CivTech	Phoenix	480-659-4250	rovermyer@civtech.com	
	Rod Lane	Tucson District Engineer	ADOT	520-388-4210	rlane@azdot.gov	
	Scott Kelley	Green Light TE	Phoenix	602-499-1339	scottk@greenlightte.com	
	Teri Kennedy	MAG	Phoenix	602-254-6300	tkennedy@mag.az.gov	
	Travis Ashbaugh	CAG	Apache Junction	480-474-9300	tashbaugh@cagaz.org	
		Ravi Ambadipudi				
		Alyssa Whitten	Greenlight TE		602-510-6605	alyssaw@greenlightte.com

Bold indicates voting TAC members

DISTRICT CONTACTS

Jeremy Moore, P.E. 520.260.2384
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jmoore3@azdot.gov

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Assistant District Engineer Operations
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Sardar Chalabe, P.E. 520.388.4276
Regional Materials Engineer
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Emily Dawson 520.388.4209
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District Environmental Coordinator
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Artic Valenzuela 520.388.4220
Administrative Service Officer
avalenzuela@azdot.gov

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

Jerimiah Moerke 520.237.7605
Community Relations Project Manager
JMoerke@azdot.gov

Edward Leon 520.838.2820
Tucson Landscape Supervisor
eleon@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

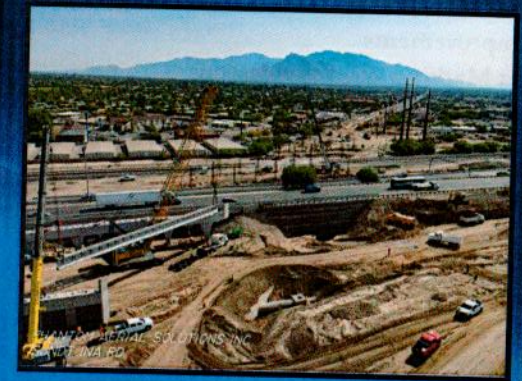
Nogales Maintenance 520.287.3771
Supervisor: David Cruz Unit 5394
I-19 KM 0.00 to 48.22
SR 82 1.19 to 45.23
SR 83 3.19 to 58.58
SR 189 0.00 to 3.75
SR 289 0.00 to 10.83
B-19 0.00 to 5.88

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 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 520.720.4751
Supervisor: David Velasquez 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 January - March 2018



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 Casmet, 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/Kiewitt, A Joint Venture
37% 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 1% Complete

Safety Improvements

Pavement Marking and Rumblestrips

HSIP-999-A(501)T F002001C
Bid amount: \$408,587 Safety Project
Contractor: Sunline Const. 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: Pulice 3% Complete

SR 84: Burris Rd to 5-Points

STP-084-A(204)T H879001C
Bid amount: \$1,747,683 Pavement Preservation
Contractor: Grey Mt 57% Complete

I-10 Sacaton & I-19 Canoa

STP-999-A(349)A H821301C
Bid amount: \$4,355,955 Rehab Rest Areas
Contractor: Ashton 1% Complete

SR 79 at SR 79B

HSIP-079-A(204)T H790401C
Bid amount: \$618,962 Intersection Improvement
Contractor: Combs 73% Complete

I-10: Dragoon to Johnson Roa

HSIP-010-F(226)T F002301C
Bid amount: \$1,635,585 Rockfall Mitigation
Contractor: FNF 4% Complete

SR 82: Rain Valley Wash Bridge

STBG-082-A(204)T F000201C
Bid amount: \$527,974 Bridge Scour
Contractor: K E & G 5% Complete

Construction North, Unit 4594

Resident Engineer: Bill Sloan

520.209.4552

SR 90: Buffalo Soldier to Hatfield

NH-090-A(206)T H880301C
Bid amount: \$2,633,000 Intersection Improvement
Contractor: K E & G 24% 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.

520.838.2980

I-19 Ajo Way TI (Phase I)

NH -019-A(220)S H846701C
Bid amount: \$39,973,369 Reconstruct TI
Contractor: AMES Construction 85% Complete

City of Coolidge – Main Street

STP -CLG-0(207)T SZ13001C
Bid amount: \$1,794,540 System Enhancement
Contractor: Nesbit Construction 49% Complete

I-19: Pima Mine Bridge

NH -019-A(208)T H817801C
Bid amount: \$4,748,522 Bridge Deck Rehab
Contractor: K, E & G 55% Complete

SR 77: Old Tiger Mine to Miguel Rd

NH-077-A(214)T H879101C
Bid amount: \$4,319,273 Pavement Preservation
Contractor: FNF 2 0% Complete

FUTURE CONSTRUCTION PROJECTS

	Advertise Date
SR 989: First Ave to SR 77 Chip seal	Bid Opening 12/8/17 F013001C
SR 92 at Foothills Dr Intersection Improvement	12/17 H826501C
SR 92: SR 90 to Kachino Pavement Preservation	12/17 H871701C
SR 87: Ruins Drive Traffic Signal	02/18 H883801C
I-10: SR 83 Off Ramp Intersection Improvement	3/18 F006801C
I-10: Wilmot, Kolb, Rita & Vail Traffic Signals	03/18 H889601C
Sign Project – Various Locations Replace Signs	05/18 F014201C
SR 86 : MP 82 to 102 R/W Fence Replacement	04/18 H893101C
San Xavier Pathway Projects Multi-use Pathways	05/18 SL67501C SL69801C
SR 86: Fresnal to MP123.9 Widening	07/18 H846901C
I-19 Ajo Phase II Reconstruct TI	07/18 F013201C
I-10 Wash Bridge #463 Scour Retrofit	08/18 F009501C
SR 77 Power Line to San Miguel Road Guard Rail/Rumble Strip	08/18 H826701C
I-10 Vail and Mountain View TI Deck Rehab	09/18 F003301C
I-10: Ruthrauff Road Reconstruct TI	01/19 H84801C
I-8 Maricopa to Stanfield Road Pavement Preservation	FY 19 F011201C
I-19 Duval Mine to Pima Mine Road Pavement Preservation	FY 19
SR 189 International Border - Grand Ave Reconstruction	FY 19 H804501C
I-10 SR 387 to SR 587 Pavement Preservation	FY 20 F011301C

Sun Corridor Metropolitan Planning Organization

Transportation Advisory Committee Meeting: February 22, 2018

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).
- January 31, 2018 – Pinal RTA Board of Directors approved board bylaws, 5-Year Transportation Improvement Plan, the appointment of a Secretary/Treasurer, and the appointment of an 11-member Transportation Advisory Committee (Technical).
- February 22, 2018 – Pinal RTA Board of Directors Executive Session to discuss legal issues.
- February 28, 2018 – Pinal RTA Board of Directors Regular Meeting.

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

- November 30, 2018 – Notice to proceed issued to AMEC Foster Wheeler (Wood) November 30, 2017.
- January 8, 2018 – Safety Transportation Advisory Committee (STAC) met with 23 committee members present.
 - The committee reviewed and discussed the preliminary crash data.

Pinal County Local Government Project Report - Agenda Item #24

- ***Pinal County Sign Upgrade Project, ADOT TRACS SH645 03D/01C***
 - March 2017 – The project was awarded to Main Street Signs with a contract start date in March 2017.
 - May 2017 – The kick-off meeting was conducted.
 - December 2017 – ADOT inspected the signs and Pinal County staff is currently installing them.
 - Approximately 200 signs installed to date.