

SCMPO

EXECUTIVE BOARD MEETING AGENDA

DATE:	November 18, 2014	TIME:	10:00 AM
PLACE:	820 E Cottonwood Lane, Conference Room B (Center Corridor - first door on left)		
	520-705-5153 Sharon's Cell		

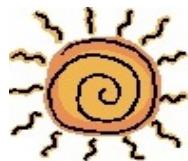
Executive Board Members

Chairman	Bob Jackson, Casa Grande Mayor	Member	Joseph Nagy, Eloy Mayor
Vice Chairman	Steve Miller, Pinal County Supervisor, District 3	Member	Kelly Anderson, ADOT District 4 Representative
Secretary Treasurer	Tom Shope, Coolidge Mayor		

Shaded items are action items: *Action may be taken on any item on the agenda, or items brought up at the meeting.*

ITEM	AGENDA ITEM	PRESENTER	PAGE
1	Call to order, Pledge and Introductions	Mayor Jackson	
2	Approval of Minutes of September 9	Mayor Jackson	1
3	Call to the Public	Mayor Jackson	
4	TTCA Road Map Presentation	Gail Lewis, ADOT	
5	Resolution Support for Acceleration of the SR 189 Project	Sharon Mitchell	4
6	CAG Regional Transportation Plan Presentation	Andy Smith	
7	RTAC (will not be attending)	Kevin Adam	
8	FHWA Update	Ed Stillings	
9	Tucson District Engineers Report	Rod Lane Jerry James	
10	MPO Report - Update • Transportation Advisory Committee Report • All Three Plans - Updates • Air Quality - Call for Projects • Report on AMPO Conference • Financial Report - 2014 • Transit Report	Susanna Struble Irene Higgs Sharon Mitchell	10
11	TIP - List of projects 2015 Amendment #1 Discussion and Action	Irene Higgs	12
12	Approval of Professional Services Agreement with Kimley-Horn, for the Sun Corridor MPO Regional Transportation Plan	Sharon Mitchell	19
13	Sun Corridor MPO Executive Board By-Laws Approval - Amendment	Mayor Jackson	20

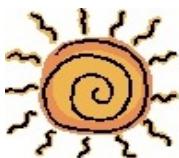
Anyone needing accommodations, please contact Sharon Mitchell at 520-705-5153 48 hours prior to the meeting.



SCMPO

EXECUTIVE BOARD MEETING AGENDA

ITEM	AGENDA ITEM	PRESENTER	PAGE
14	2015 Meeting Dates - Needs Approval	Bob Jackson	22
15	Election of 2015 Officers:	Bob Jackson	
16	Member Jurisdictions Reports and Comments		
17.1 17.2 17.3 17.4	Announcements and other items to discuss: <ul style="list-style-type: none">• TTCA Meeting and 'As the World Trades II forum' Nov 6• Rural Transportation Summit - Jan 7-9, 2015• 2015 State Transportation Board Meeting Dates• RTAC 2015 Meeting Dates• Next State Transportation Board Meeting - Dec 12, Tucson		23 24 25 26
18	Next Meeting Date and Possible Agenda Items <ul style="list-style-type: none">• January 6, Coolidge Hosts:<ul style="list-style-type: none">• Key Corridor Commerce Presentation• Passenger Rail Study Presentation		
	Adjourn		



SCMPO

EXECUTIVE BOARD MEETING MINUTES

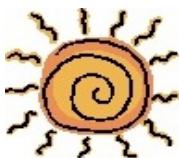
2

DATE:	September 9, 2014	TIME:	10:00 AM
PLACE:	510 E Florence Blvd., City Hall Council Chambers, Casa Grande		
	520-705-5153 Sharon's Cell		

Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.

	Executive Board Members	Guest and Staff
Attendees:	Mayor Bob Jackson, CG Mayor Joe Nagy, Eloy Mayor Tom Shope, Coolidge Kelly Anderson, ADOT Board Member Greg Stanley, Pinal County	Jill Dusenberry, Coolidge Eric Gudino, ADOT Kevin Adam, RTAC Doug Hansen, Pinal Co. Kevin Louis, Casa Grande

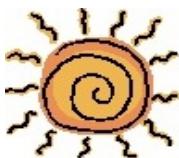
ITEM	AGENDA ITEM	
1	Call to order and Introductions	
2	Approval of Minutes of July 8, 2014	APPROVED 5-0
3	Call to the Public <i>No comments from Public</i>	
4	RTAC Update - Report <i>Kevin Adam provided an overview of both the Federal and State activities as it relates to funding.</i>	
5	Transportation Advisory Committee Report <i>Susanna Struble provided an overview of the TAC meeting, and approved items. She also provided an overview of the Air Quality process and the importance of identifying projects to be modeled.</i>	
6	FHWA Update (if attending) <i>No report from FHWA or FTA.</i>	



SCMPO

EXECUTIVE BOARD MEETING MINUTES

ITEM	AGENDA ITEM	
7	<p>MPO Report - Update</p> <ul style="list-style-type: none">• Six Month MPO Report - In-Kind Report• Regional Transportation Plan - RFP went out Aug 27 (Schedule)• Transit Implementation Plan - RFP out by mid October<ul style="list-style-type: none">• Mobility Management Training• Safety Plan - RFP out by end of September• Air Quality - Call for Projects from MAG	
	<p><i>Sharon presented the MPO six month update on accomplishments, and she will provide an update on accomplishments at each meeting. The in-kind report indicated that the members were able to provide enough in-kind for our 2014 work program. Sharon will provide updated in-kind capture forms to each member to collect 2015 in-kind.</i></p> <p><i>The SCMPO is now officially incorporated, and our attorney will register for our DUN's number. Once we have that, we will then register for the ADOT vendor number.</i></p> <p><i>Our RTP-RFP advertised in the Tri-Valley Dispatch, and on the SCMPO/Casa Grande/local websites, as well as a mass email went out to all interested parties. The deadline for submission of any proposal from firms is September 16th at 3 PM. The selection committee will be the SCMPO TAC members, and Andy Smith from CAG. We will bring the final negotiated contract to the EB board for approval on November 18th.</i></p> <p><i>Irene: The RFP for the Transit plan should go out by the end of October, or November.</i></p> <p><i>Safety Plan: The RFP should be out by the end of October.</i></p>	
8	TIP - List of projects Amendment #3 Discussion and Action	APPROVED 5-0
	<p><i>Irene presented the TIP-Listing of projects for discussion and approval. No comments or request for further information was provided.</i></p>	
9	Resolution and MOU with City of Casa Grande for Financial Services.	APPROVED 5-0
	<p><i>The MOU was approved by the City of Casa Grande, and will now be signed by all parties.</i></p>	
10	Approval of TAC By-Laws	APPROVED 5-0
	<p><i>TAC By-Laws were approved.</i></p>	



SCMPO

EXECUTIVE BOARD
MEETING MINUTES

ITEM	AGENDA ITEM
11	Transportation Trade Corridor Alliance - Road Map <i>Eric Gudino from ADOT provided a brief overview and explanation of the TTCA Road Map. ADOT was not able to provide a speaker, but will attend our November meeting and go over the Road Map at that time.</i>
12	Member Jurisdictions Reports and Comments <i>Eloy-Mayor Nagy: Opened the new VA center; Doing several slurry projects; meeting with different industries for development; working with Access Arizona; Main Street STP project has their Kick off meeting on September 18 from 2 to 4, at the Eloy Library.</i> <i>Coolidge-Mayor Shope: Coolidge Avenue is complete, and they will have a ribbon cutting on September 22 at 6 PM. The Central Ave. project is still in design, and moving forward; Main St. is also under design and will be constructed in about three years; The Tractor Supply Co is opening in the old Safeway building in October (yeah!).</i>
13	Casa Grande-Mayor Jackson: Mayor Jackson conducted Sharon's six-month eval, and she is now off probation (as a Casa Grande employee this needed to be completed). The Tractor Supply Co distribution center will be coming in to Casa Grande and will be next to the Walmart Distribution center, and will bring about 300 jobs to the Casa Grande area. <i>Pinal Co-Greg Stanley: Agreed with Mayor Jackson on working with other on Maricopa/Casa Grande Highway; They will offer to be the lead applicant for any of our members needing street sweepers, and will work with MAG with regards to the CMAQ funding that may be available to Pinal County for PM10-PM2.5.</i>
14	Announcements and other items to discuss: • State Transportation Board Meeting - Sept 12, at Casa Grande City Hall - 9:00 AM • Report on the League Conference - Bob Jackson; Others • Transportation Trade Corridor Alliance Meeting and "As the World Trades II" <i>Announcements were discussed. Sharon encouraged everyone to attend the TTCA forum if possible. It would be good to have representation for each of the communities within the SCMPO region.</i>
	Next Meeting Date and Agenda Items • November 18 ***MEETING DATE CHANGE • Approval of RTP Consultant Contract <i>We changed the next meeting date from 11/11 to 11/18 because it is a holiday. Pinal County will host. The TTCA will present the Road Map at our November meeting. We also moved the January meeting to the 6th, in order for ADOT to present the Passenger Rail study prior to it going out for public review.</i>
	Adjourn at 11:20 AM

SR 189 ADVANCEMENT – FACT SHEET

Mexico is the largest bilateral trading partner with Arizona, accounting for an estimated \$30 million in two-way trade each day. Trade between the US and Mexico is expected to increase dramatically over the next decade, and Arizona is well positioned to become a global leader in international commerce by virtue of our proximity to the 13th largest economy in the world. Supporting facts:

- Manufacturing outsourcing studies and business articles by top consulting firms and business news outlets have recognized Mexico as being the top venue for manufacturing foreign direct investment, ranking above China, Brazil and India.
- Manufacturing currently accounts for approximately 35 percent of Mexico's gross domestic product and Mexico is beginning to overtake China as a manufacturing base for many companies.
- The Sea Port of Guaymas, Sonora, located 260 miles south of Nogales, Arizona, is undergoing a major expansion and when the expansion is complete, Guaymas will be Mexico's 2nd largest seaport by volume with the capacity for more than 30 million tons of cargo annually.

The Mariposa LPOE at Nogales, Arizona, is one of the ten busiest cargo ports along the US-Mexico Border, processing more than 85 percent of the commercial vehicles, and approximately 89% of the trade value crossing the Arizona-Sonora border. The massive explosion in manufacturing that is occurring in Mexico, coupled with the expansion of the Sea Port of Guaymas, Sonora, could triple the current commercial traffic through the Mariposa LPOE and onto State Route 189 over the next decade. Supporting facts:

- According to US Customs and Border Protection, in 2011, the dollar value of trade goods transported through the Mariposa Port of Entry was estimated at \$20-\$25 billion, and in 2014, the value is estimated to be \$30-35 billion, representing a 50 to 75 percent increase in the value of trade over a three year period.
- Data from US Customs and Border Protection adjusted to calendar years shows that the volume of truck traffic has also grown. Truck volumes grew approximately 13 percent from 276,877 trucks in 2009 to 311,669 trucks in 2013.
- With the completion of the \$225 million reconstruction and modernization of the Mariposa LPOE, commercial traffic volumes are expected to climb from the current average of 1,600 trucks per day to more than 3,000 trucks by the peak of produce season in January 2015.
- Of the 2,000 new Customs officers authorized nationwide in the most recent federal budget, 170 of those officers have been allotted to Arizona with 120 of those officers destined for Nogales to staff the improved Mariposa LPOE.

State Route 189 serves as a bypass route for commercial truck traffic to and from Mexico and provides a critical international commerce connection from the Mariposa LPOE to Interstate 19. To effectively enhance and facilitate the flow of international commerce and relieve the current congestion, it is necessary to advance the improvements to State Route 189 leading to and from the Mariposa port of entry to support import and export trade. Supporting facts:

- During the peak of the produce season, SR 189 already experiences considerable traffic congestion. The newly expanded Mariposa LPOE will be fully operational and properly staffed by fall of 2014. This additional traffic on the already congested highway will make SR 189 the state's biggest bottleneck in the flow of cross-border commerce and severely impede Arizona's ability to compete in international trade.
- Arizona's COGs and MPOs have previously passed resolutions to jointly support highway and rail infrastructure that supports our Arizona/Mexico ports of entry and have urged the State Transportation Board to consider the economic development potential of projects in the Arizona Department of Transportation's Long-Range Transportation Plan, and to explore additional funding and creative financing to implement projects such as SR 189 for the economic vitality of Arizona.

To clarify the COG and MPO intent as to “holding harmless” those projects currently programmed in the ADOT Five-Year Transportation Facilities Construction Program – this means we recognize and respect that these projects have been long in the project planning and development process and we do not wish to sacrifice the hard work nor delay the economic benefit their implementation will bring. Rather, it is our intent to find a way to fund the preferred build alternative for SR 189 that is above the line in terms of available funds through the methods described in the Statement of Resolution.

DRAFT
RESOLUTION OF SUPPORT
FOR ACCELERATION OF THE SR 189 PROJECT

WHEREAS, the regional planning agencies throughout Arizona, including the Central Arizona Governments (CAG), Central Yavapai Metropolitan Planning Organization (CYMPO), Flagstaff Metropolitan Planning Organization (FMPO), Maricopa Association of Governments (MAG), Northern Arizona Council of Governments (NACOG), Pima Association of Governments (PAG), SouthEastern Arizona Governments Organization (SEAGO), Western Arizona Council of Governments (WACOG), and Yuma Metropolitan Planning Organization (YMPO), and other regional planning agencies and Native American Communities that may wish to join in this effort, hereafter referred to as the Regional Planning Agencies, desire to advocate for advancement of the preferred build alternative of the SR 189 project into the ADOT Five-Year Transportation Facilities Construction Program; and

WHEREAS, Mexico is the largest bilateral trading partner with Arizona, accounting for an estimated \$30 million in two-way trade each day; and

WHEREAS, trade between the US and Mexico is expected to increase dramatically over the next decade, and Arizona is well positioned to become a global leader in international commerce by virtue of our proximity to the 13th largest economy in the world; and

WHEREAS, the Mariposa LPOE at Nogales, Arizona, is one of the ten busiest cargo ports along the US-Mexico Border, processing more than 85 percent of the commercial vehicles, and approximately 89% of the trade value crossing the Arizona-Sonora border; and

WHEREAS, the massive explosion in manufacturing occurring in Mexico, coupled with the expansion of the Sea Port of Guaymas, Sonora, could triple the current commercial traffic through the Mariposa LPOE and onto State Route 189 over the next decade; and

WHEREAS, State Route 189 serves as a bypass route for commercial truck traffic to and from Mexico and provides a critical international commerce connection from the Mariposa LPOE to Interstate 19; and

WHEREAS, to effectively enhance and facilitate the flow of international commerce, it is necessary to advance the improvements to State Route 189 leading to and from the Mariposa port of entry to support import and export trade; and

WHEREAS, the Regional Planning Agencies have previously resolved to jointly support highway and rail infrastructure that supports our Arizona/Mexico ports of entry and urged the State Transportation Board to consider the economic development potential of projects in the Arizona Department of Transportation's Long-Range Transportation Plan, and to explore additional funding and creative financing to implement projects such as SR 189 for the economic vitality of Arizona.

NOW, THEREFORE, BE IT RESOLVED BY THE REGIONAL PLANNING AGENCIES as follows:

That it is the intent of the respective Regional Planning Agencies to work cooperatively to jointly advocate to the Arizona Department of Transportation, the Federal Highway Administration, the State Transportation Board, Arizona's Congressional Delegation, the Arizona Legislature, and other public and private stakeholders, to explore additional funding, creative financing, and additional statutory flexibility in order to advance the construction of the preferred build

alternative for SR 189 into the ADOT Five-Year Transportation Facilities Construction Program while holding harmless those projects currently programmed therein.

PASSED, ADOPTED AND APPROVED BY THE REGIONAL PLANNING AGENCIES OF CENTRAL ARIZONA ASSOCIATION OF GOVERNMENTS, CENTRAL YAVAPAI METROPOLITAN PLANNING ORGANIZATION, FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION, MARICOPA ASSOCIATION OF GOVERNMENTS, NORTHERN ARIZONA ASSOCIATION OF GOVERNMENTS, PIMA ASSOCIATION OF GOVERNMENTS, SOUTHEASTERN ARIZONA GOVERNMENTS ORGANIZATION, WESTERN ARIZONA COUNCIL OF GOVERNMENTS, AND YUMA METROPOLITAN PLANNING ORGANIZATION, ON THE DATES PROVIDED BELOW.

Tom Rankin, Chair
CAG Regional Council
Mayor, Town of Florence

Kenneth Hall
CAG Executive Director

Date

Darryl Croft, Chair
CYMPO Executive Board
Vice Mayor, Town of Chino Valley

Christopher Bridges
CYMPO Administrator

Date

Matt Ryan, Chair
FMPO Executive Board
County Supervisor, Coconino

David Wessel
FMPO Manager

Date

Mark Nexsen, Chair
LHMPO Executive Board
Mayor, Lake Havasu City

Jean Knight
LHMPO Manager

Date

Michael LeVault, Chair
MAG Regional Council
Mayor, Town of Youngtown

Dennis Smith
MAG Executive Director

Date

Wade Carlisle, Chair
NACOG Regional Council
Councilman, City of Holbrook

Chris Fetzer
NACOG Executive Director

Date

Jonathan Rothschild, Chair
PAG Regional Council
Mayor, City of Tucson

Farhad Moghimi
PAG Executive Director

Date

Bob Jackson, Chair
SCMPO Executive Board
Mayor, City of Casa Grande

Sharon Mitchell
SCMPO Director

Date

Fredrick Mueller, Chair
SVMPO Executive Board
Mayor, City of Sierra Vista

Daniel Coxworth
SVMPO Administrator

Date

David Gomez, Chair
SEAGO Executive Board
County Supervisor, Greenlee

Randy Heiss
SEAGO Executive Director

Date

Janice Shelton, Chair
WACOG Executive Board of Directors
Superintendent, La Paz County Schools

Brian H. Babiars
WACOG Executive Director

Date

Greg Ferguson, Chair
YMPO Executive Board
County Supervisor, Yuma

Charlene FitzGerald
YMPO Executive Director

Date



Executive Board Sun Corridor MPO September-October Report

#10

MEMO TO: Sun Corridor MPO Executive Board
FROM: Sharon Mitchell, Director
DATE: November 18, 2014
SUBJECT: MPO Report

Below is a listing of some of the activities staff attended or performed for the months of September and October.

Strategic Transportation Safety Plan - The MPO is currently gathering information and preparing the scope of work for the Safety Plan. We anticipate the RFP for the Safety Plan to be ready to advertise by November / December 2014.

Transit Implementation Plan - The MPO is currently gathering information and preparing the scope of work for the Transit Implementation Plan. We anticipate the RFP for the Transit Implementation Plan to be ready to advertise by November / December 2014.

Progress Report

- Sept 4: Met with Phoenix Mart, discussed transit issues; Sharon & Irene
- Sept 5: Monthly meeting with MAG regarding Air Quality issues; Sharon & Irene
- Sept 11: CAG TTAC in Globe; Irene attended via phone
- Sept 12: ADOT Trans Board meeting, & COG/MPO Planners meeting; Sharon & Irene
- Sept 16: RTP proposals due; reviewed and distributed them to TAC
- Sept 17: Attended ADOT DBE training at ADOT; Sharon & Irene
- Sept 18: E-STIP Training by ADOT; Sharon & Irene
- Sept 18: Eloy Main Street Kick-off meeting; Irene
- Sept 19: AzTA Passenger Rail Study meeting in Phoenix; Sharon
- Sept 22: Coolidge – Coolidge Avenue Ribbon Cutting; Sharon & Irene
- Sept 24: Sharon was panelist on ADOT's Women Information Network (WIN)
- Sept 25: SCMPO RTP TAC Meeting (Selection of Top Firms); Sharon and Irene
- Sept 25: SCMPO TAC Meeting, Sharon and Irene
- Sept 26: Pinal Co model networks and TIP update for Regionally Significant Projects; Irene
- Sept 30: Pinal County Mobility Management Coordination Meeting, Sharon and Irene attended.
- Oct 1: SCMPO RTP TAC Meeting (Presentations/Interviews &selected firm) Sharon & Irene.

- Oct 2: Pinal County - Update of model networks and TIP for Regionally Significant Projects (Casa Grande, Coolidge, and Eloy), Sharon and Irene attended.
- Oct 2: CAG TAC/RTP Meeting, Irene Higgs attended by conference call.
- Oct 6: I-11 Meeting w/ ADOT, Sharon and Irene attended.
- Oct 7: City of Coolidge Pre-Construction Meeting for SH618 01C Pavement Marking Upgrade, Irene Higgs attended.
- Oct 10: State Transportation Board meeting (Wickenburg), Sharon
- Oct 15: Met with Kimley-Horn to discuss and finalize the Professional Agreement for the RTP.
- Oct 14: Quarterly Mobility Management Meeting in Yuma, Sharon
- Oct 21-24: Annual MPO Conference (Atlanta, GA.), Sharon and Irene
- Sept 15 & Oct 20: Arizona Transit Association (AzTA): Sharon is a board member
- Oct 27: I-11 Pinal County Workgroup, Irene attended.
- Oct 27: MPO/COG Directors Meeting, Sharon
- Oct 28: Pinal Partnership Transportation and Infrastructure Sub-committee Meeting; Sharon and Irene.

Staff also prepared documentation for monthly ADOT reimbursement invoicing; attended various meetings with ADOT and FHWA staff, consultants & developers; and general business activities for the MPO.

Committee Action Requested:	<input checked="" type="checkbox"/> Information Only	<input type="checkbox"/> Action Requested Below
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Sun Corridor MPO Executive Board MEMO

#11

MEMO TO: Sun Corridor MPO Executive Board
FROM: Irene Higgs, SCMPO Transportation Planner
DATE: November 6, 2014
SUBJECT: Sun Corridor MPO TIP – List of Projects 2015 Amendment # 1

The following changes to the 2015 TIP-Listing of Projects are requested (changes are highlighted in yellow):

FY2015

- **CSG 11-01R** City of Casa Grande - Rock n Roll n SRTS
 - Amend – Add STP funding to cover the ADOT review fee; \$12,000 STP/\$725 Local Match, Total \$12,725.
 - Amend - Move the following construction project from FY2014 to FY2015; adjust funding amount from \$299,940 to \$294,940 to match IGA.
- **CSG HSIP15-010D** City of Casa Grande - Upgrade Pedestrian Countdown Heads II and APS at Various Locations in CASA GRANDE
 - Amend - Add new design project in FY2015 for \$30,000; received HSIP Eligibility 10/14/14.
- **CLG HSIP15-011D** City of Coolidge - Safeway Traffic Signal at SR87 at Ruins Dr., MP 134.28 in COOLIDGE
 - Amend - Add new design project in FY2015 for \$217,000; received HSIP Eligibility 10/1/14.
- **ELY HSIP15-012D** City of Eloy - Upgrade Regulatory Signs at Various Locations in ELOY
 - Amend - Add new design project in FY2015 for \$30,000; received HSIP Eligibility 9/25/14.
- **ELY HSIP15-013D** Eloy - Upgrade Pavement Markings at Various Locations in ELOY
 - Amend - Add new design project in FY2015 for \$30,000; received HSIP Eligibility 9/25/14.
- **PNL HSIP15-014D** Pinal County - Sign Management System and Sign Upgrade at Various Locations in PINAL COUNTY
 - Amend - Add new design project in FY2015 for \$75,000; received HSIP Eligibility 9/25/14.

FY2015 Transit Program

- **CLG 15-01T** City of Coolidge - Cotton Express / CART
 - Amend - Add new project in FY2015. The City of Coolidge received a 2014 - 5311 grant award for \$1,250,290.
- **ADOT I-8** -Thornton Road TI UP, STR #1196 Bridge Rehabilitation
 - Amend – Add new ADOT project from 2015-2019 STIP

FY2016

- **CSG HSIP15-010C** City of Casa Grande - Upgrade Pedestrian Countdown Heads II and APS at Various Locations in CASA GRANDE
 - Amend - Add new procurement project in FY2016 for \$61,221; received HSIP Eligibility 10/14/14.
- **ELY HSIP15-013C** City of Eloy - Upgrade Pavement Markings at Various Locations in ELOY
 - Amend - Add new construction project in FY2016 for \$230,771; received. HSIP Eligibility 9/25/14.

FY2017

- **ELY HSIP15-012C** City of Eloy - Upgrade Regulatory Signs at Various Locations in ELOY,
 - Amend - Add new construction project in FY2017 for \$159,084; received HSIP Eligibility 9/25/14.
- **PNL HSIP15-014C** Pinal County - Sign Management and Sign Upgrade at Various Locations in PINAL COUNTY,
 - Amend - Add new procurement project in FY2017 for \$148,024; received HSIP Eligibility 9/25/14.

FY2018

- **CLG HSIP15-011C** City of Coolidge - Safeway Traffic Signal, SR87 at Ruins Dr., MP 134.28 in COOLIDGE,
 - Amend - Add a new construction project in FY2018 for \$525,000; received HSIP Eligibility 10/1/14.
- **ADOT SR84** - Burris Road to Five Point Intersection, Pavement Preservation
 - Amend – Add new ADOT Project from 2015-2019 STIP

This TIP Amendment was provided to the consultation team for review and comments, and there were no comments received.

Board Action Requested:	<input type="checkbox"/> Information Only	<input checked="" type="checkbox"/> Action Requested Below
A motion to approve Amendment #1 for the Sun Corridor MPO 2015 TIP- List of Projects, and submit the Amendment to ADOT for review and approval.		

SCMPO 2015-2020
Listing of Projects 2015 TIP #1
TAC November 6, 2014; EB - November 18, 2014

TIP YEAR	TIP ID # or TRAC's #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	ADOT Const Admin	LOCAL MATCH	OTHER LOCAL FUNDS	OTHER FUNDS	TOTAL COST
2015																
	CLG 16-01D	Coolidge	Main St. Improvements	Central Ave from Main St. to 1st Street	0.5	Additional Design	Major Collector	2	2	STP	\$117,000		\$7,072			\$124,072
	CLG 10-01T	Coolidge	Central Ave TE	Az Blvd to Main St.	0.36	Re-Construction	Urban Collector	0	0	TE	\$606,005		\$36,630			\$642,635
	CLG 13-01C	Coolidge	Central Ave STP	Az Blvd to Main St.	0.36	Re-Construction	Urban Collector	2	2	STP	\$437,670		\$26,455	\$8,575		\$472,700
	CSG HSIP15-010D	Casa Grande	Upgrade Pedestrian Countdown Heads II and APS	Various Locations in CASA GRANDE	0	Design - Upgrade Pedestrian Countdown Heads and APS	Various	0	0	HSIP	\$30,000	\$0	\$0	\$0	\$0	\$30,000
	DOT HSIP15-011D	ADOT	Safeway Traffic Signal	SR87 at Ruins Dr., MP 134.28 in COOLIDGE	0	Design - Install New Traffic Signal and Raised Median	Principal Arterial	2	2	HSIP	\$215,576	\$0	\$1,425	\$0	\$0	\$217,001
	ELY HSIP15-012D	Eloy	Upgrade Regulatory Signs	Various Locations in ELOY	0	Design - Upgrade Regulatory Signs including Hardware	Various	0	0	HSIP	\$30,000	\$0	\$0	\$0	\$0	\$30,000
	ELY HSIP15-013D	Eloy	Upgrade Pavement Markings	Various Locations in ELOY	44.7 Miles	Design - Upgrade Pavement Markings	Various	0	0	HSIP	\$30,000	\$0	\$0	\$0	\$0	\$30,000
	PNL HSIP15-014D	Pinal County	Sign Management System and Sign Upgrade	Various Locations in PINAL COUNTY	0	Design - Sign Management System, Sign Upgrade and Retroreflectometer	Various	0	0	HSIP	\$75,000	\$0	\$0	\$0	\$0	\$75,000
	CSG 11-01R	Casa Grande	Rock n Roll n SRTS	San Carlos Trail & Various	0.4	ADOT Review Fee	Urban Collector	0	0	STP	\$12,000	\$0	\$725	\$0	\$0	\$12,725
	CSG 11-01R	Casa Grande	Rock n Roll n SRTS	San Carlos Trail & Various	0.4	New Construction	Urban Collector	0	0	SRTS	\$294,940	\$0	\$0			\$294,940
	LTAP									STP	\$500					\$500
			TOTAL FOR 2015								\$1,848,691		\$72,308	\$8,575	\$0	\$1,929,574

2016																
CSG HSIP15-010C	Casa Grande	Upgrade Pedestrian Countdown Heads II and APS	Various Locations in CASA GRANDE	0	Procurement - Upgrade Pedestrian Countdown Heads and APS	Various	0	0	HSIP	\$61,222	\$0	\$0	\$0	\$0	\$61,222	
ELY HSIP15-013C	Eloy	Upgrade Pavement Markings	Various Locations in ELOY	44.7 Miles	Construction - Upgrade Pavement Markings	Various	0	0	HSIP	\$230,771	\$0	\$0	\$0	\$0	\$230,771	
LTAP									STP	\$500						\$500
		TOTAL FOR 2016									\$292,493		\$0	\$0	\$0	\$292,493

SCMPO 2015-2020
Listing of Projects
November 6, 2014; EB - November 18, 2014

2017	2017 Projects														
	Project ID	City/Town	Project Description	Location	Length	Category	Urban Collector	2	2	STP	Amount	\$0	\$51,379		
	CLG 16-01C	Coolidge	Main St. Improvements	Central Ave from Main St. to 1st Street	0.4	Re Construction	Urban Collector	2	2	STP	\$850,000	\$0	\$51,379		\$901,379
	ELY HSIP15-012C	Eloy	Upgrade Regulatory Signs	Various Locations in ELOY	0	Construction - Installation to Upgrade Regulatory Signs including Hardware	Various	0	0	HSIP	\$159,048	\$0	\$0	\$0	\$159,048
	PNL HSIP15-014C	Pinal County	Sign Management and Sign Upgrade	Various Locations in PINAL COUNTY	0	Procurement - Sign Management System, Sign Upgrade and Retroreflectometer	Various	0	0	HSIP	\$148,024	\$0	\$0	\$0	\$148,024
	LTAP									STP	\$500				\$500
	TOTAL FOR 2017										\$1,157,572	\$0	\$51,379	\$0	\$1,208,951
2018	2018 Projects														
	ELY 15-01C	Eloy	Main Street Reconstruction	Main Street - Frontier Rd. to Battaglia Dr.	1 Mile	Re Construction	Urban Collector	2	2	STP	\$775,883	\$0	\$46,899		\$4,302,201
	Note: Project development is in CAG TIP, 2014: \$471,500 :: \$117,600 or remainder of left over STP funds in 2018 was awarded to Eloy Main St. Project.									STP	\$117,600	\$0	\$7,108		\$124,708
	DOT HSIP15-011C	ADOT	Safeway Traffic Signal	SR87 at Ruins Dr., MP 134.28 in COOLIDGE	1	Construction - Install New Traffic Signal and Raised Median	Principal Arterial	2	2	HSIP	\$521,580	\$0	\$3,420	\$0	\$525,000
	LTAP									STP	\$500				\$500
	TOTAL FOR 2018										\$1,415,563	\$0	\$57,427	\$0	\$4,302,201
2019	2019 Projects														
															\$0
															\$0
	LTAP									STP	\$500				\$500
	TOTAL FOR 2019										\$500	\$0	\$0	\$0	\$500
2020	2020 Projects														
															\$0
															\$0
	LTAP									STP	\$500				\$500
	TOTAL FOR 2020										\$500	\$0	\$0	\$0	\$500

TRANSIT PROGRAMMING															
		SPONSOR NAME	SITE NAME	PROJECT LOCATION	RURAL / URBAN	PROJECT DESCRIPTION	PROJECT DESCRIPTION	FTA TYPE	FEDERAL FUNDS		LOCAL MATCH	OTHER FUNDS	OTHER FUNDS	TOTAL COST	
2015	CLG 15-01T	Cotton Express / CART	Coolidge	Coolidge/MPO	RURAL	1-19 Passenger Bus; Terminal Fare Box; 6-Automated Fare Boxes		5311	\$883,219		\$367,071			\$1,250,290	
	PNP 15-HHS01	Horizon Human Services	Casa Grande	Casa Grande/MPO	URBAN	One Maxi-Van - No Lift - Replacement		5310	\$22,400		\$5,600			\$28,000	
	PNP 15-HHS02	Horizon Human Services	Casa Grande	Casa Grande/MPO	URBAN	One Cut-away with lift - 9 passenger - Replacement		5310	\$45,600		\$11,400			\$57,000	
	PNP 15-PHC03	Pinal Hispanic Council	Casa Grande	Casa Grande/MPO	URBAN	One mini-Van with ramp - Replacement		5310	\$32,000		\$8,000			\$40,000	
	PNP 15-PHC04	Pinal Hispanic Council	Casa Grande	Casa Grande/MPO	URBAN	One Mini-Van with no ramp - Replacement		5310	\$19,000		\$4,800			\$23,800	
									\$1,002,219	\$0	\$396,871	\$0	\$0	\$1,399,090	

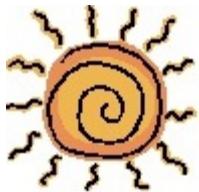
LIST OF AIR QUALITY PROJECTS (FROM MAG'S LIST) 2014 through 2018																
TIP YEAR	TIP ID #; LG # or TRAC's #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF IMP - WK - STRU	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	ADOT Const	LOCAL MATCH	Local/Private FUNDS	OTHER FUNDS	TOTAL COST
ADOT																
2014		ADOT	I-8 Santa Rosa Wash	Santa Rosa Wash	0.3	Scour Retrofit	1	4	4	Bridge	\$800,000					\$800,000
2015	H8631.01C	ADOT	I-8 -Thornton Road TI UP, STR #196	I-8 - Thorton Road Ti	0	Bridge Rehabilitation		0	0	NH	\$250,000					\$250,000
2017		ADOT	SR-287 Pave Pres	La Palma Rd -JCT I-10		Project Dev				STP	\$320,000					\$320,000
2017		ADOT	SR-287 Pave Pres	La Palma Rd -JCT I-10	1	Const	2	2	2	STP	\$1,803,000					\$1,803,000
2016		ADOT	I-8 Bianco Rd- JCT I-10	Bianco Rd	8.3	Pave Pres	2	4	4	STP	\$13,872,000					\$13,872,000
2018		ADOT	Burris Road to Five Point Intersection	SR84 -Burris Road to Five Point Intersection	2	Pave Pres		2	2	FA	\$2,000,000					\$2,000,000

SCMPO 2015-2020
Listing of Projects
November 6, 2014; EB - November 18, 2014

CASA GRANDE																		
																	\$0	
2015	CSG 15 L01	Casa Grande	Doan St:	Trekell Rd to Pottebaum			4	0	2							\$2,100,000	\$2,100,000	
2015	CSG 14-P1 D	Casa Grande	I-8/Henness TI	I-8 and Henness	.1 Mile	Project Dev	1	0	6							\$890,000	\$45,000	\$935,000
2035	CSG 14-P1	Casa Grande	I-8 Henness Rd. TI	I-8 and Henness Rd @ MP	.1 Mile	Construct six lanes and a TI	Arterial	0	6	Private						\$0	\$18,000,000	\$18,000,000
COOLIDGE																		
																	\$0	
2013	CLG 11-01D	Coolidge -CAG	Coolidge Ave	1st to Az Blvd	.5 Mile	Project Dev	4	2	2	STP	\$400,000						\$424,178	
2014	CLC 11-01C	Coolidge- CAG	Coolidge Ave	1st to Az Blvd	.5 Mile	Const	4	2	2	STP	\$1,200,000						\$1,272,534	
2018	MCC45-1	Coolidge	McCartney Road	Signal Peak to Toltec Buttes Rd.	.4 Mile	Const	4	2	4	Local							\$0	
2017	VAH 1185-1	Coolidge	Vah Ki Inn Rd.	Main to Sonora St.	.1 Mile	Const	4	2	4	Local							\$0	
2015	Coolidge	Various	Various			Dust Mitigation				Local						\$100,000	\$100,000	
2016	Coolidge	Various	Various			Dust Mitigation				Local						\$130,000	\$130,000	
2017	Coolidge	Various	Various			Dust Mitigation				Local						\$150,000	\$150,000	
2018	Coolidge	Various	Various			Dust Mitigation				Local						\$175,000	\$175,000	
																	\$0	
ELOY	* All dust mitigation projects have been completed as of May 1, 2014																\$0	
																	\$0	
																	\$0	
																	\$0	

SCMPO 2015-2020
Listing of Projects
November 6, 2014; EB - November 18, 2014

PINAL CO																				
2015	Pinal Co	Cornman Road	Midway to Mammoth	0.5	Dust Mitigation	NA	2	2	Local											\$0
2015	Pinal Co	Midway Road	Cornman to Greene Wash	0.5	Dust Mitigation	NA	2	2	Local											\$75,000
2016	Pinal Co	Storey Road	11 mile Corner to LoLaLee Rd	2.4	Dust Mitigation	NA	2	2	Local											\$240,000
2016	Pinal Co	Hopi Drive	Pinal Ave to Trekkell Rd	1	Dust Mitigation	NA	2	2	Local											\$200,000
2017	Pinal Co	Henness Rd	Val Vista Rd to Waverly Dr	1	Dust Mitigation	NA	2	2	Local											\$350,000
2017	Pinal Co	Harmon Rd	Toltec Hwy to Tweedy Rd	2	Dust Mitigation	NA	2	2	Local											\$360,000
2017	Pinal Co	LaPalma Rd	SR287 to 0.25 mi N. Kleck Rd	2.3	Dust Mitigation	NA	2	2	Local											\$150,000
2017	Pinal Co	McCartney Rd	I-10 to Evans Rd	3.1	Design	Major Collector	2	2	Local											\$300,000
2018	Pinal Co	Curry Rd	SR287 to Storey Rd	1	Dust Mitigation	NA	2	2	Local											\$110,000
2018	Pinal Co	Tweedy Rd	SR287 to Storey Rd	1	Dust Mitigation	NA	2	2	Local											\$110,000
2018	Pinal Co	Peters Rd	Santa Cruz Wash to Corrales Rd	1.6	Dust Mitigation	NA	2	2	Local											\$350,000
2018	Pinal Co	McCartney Rd	I-10 to Evans Rd	3.1	Reconstruction	Major Collector	2	2	Local											\$3,200,000
																				\$0
		TOTAL																		\$47,851,713



**Sun Corridor Metropolitan
Planning Organization**

12

EXECUTIVE BOARD MEETING MEMO

MEMO TO: **Sun Corridor MPO EXECUTIVE BOARD**
FROM: **SHARON MITCHELL, SCMPO Director**
DATE: **November 18, 2014**
SUBJECT: **Sun Corridor MPO – Kimley-Horn Professional Services Agreement**

The Sun Corridor MPO Technical Advisory Committee (TAC) has unanimously selected Kimley-Horn and Associates to develop our federally required Regional Transportation Plan.

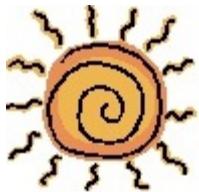
The contract amount is for \$280,000, with a \$20,000 contingency line item fee to cover any additional efforts that may be requested by the Sun Corridor MPO (page 4 of contract).

The Executive Board has received the Professional Services Agreement (separate from the Agenda Packet), for review and consideration for approval.

As the fiscal agent for the Sun Corridor MPO, the City of Casa Grande will be paying the consultant invoices, and will receive reimbursements from ADOT through the Sun Corridor's monthly reimbursement invoicing process.

The anticipated start date (notice to proceed from the Sun Corridor MPO) will be November 19, 2014. The final product will be completed by March, 2016.

Board Action Requested:	<input type="checkbox"/> Information Only	<input checked="" type="checkbox"/> Action Requested Below
A motion to approve the Professional Services Agreement between the Sun Corridor MPO and Kimley-Horn and Associates, in the amount of \$280,000, with a contingency line item amount of \$20,000 (total amount of contract is \$300,000).		



**Sun Corridor Metropolitan
Planning Organization**

13

EXECUTIVE BOARD MEETING MEMO

MEMO TO: **SCMPO EXECUTIVE BOARD**
FROM: **SHARON MITCHELL, SCMPO Director**
DATE: **November 18, 2014**
SUBJECT: **Sun Corridor MPO Executive Board By-Laws**

We were unable to find a signed and executed copy of the Sun Corridor MPO's Executive Board by laws. However, we did find a copy of the September 9, 2013 minutes which stated that the board voted and approved the 'one vote' scenario.

As a result of not having a signed executed copy of the by-laws, and after staff has reviewed the original by-laws, staff is proposing the following options:

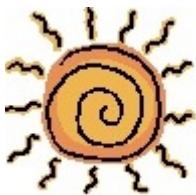
1. The Board sign a signature page, and it will be placed with the copy of the original 'one vote' scenario;
Or:
2. The Board sign the original 'one vote' scenario, which was reformatted in a more readable form, but all content remains the same;
Or:
3. The Board approves the suggested amended by-laws, after discussion of the following:
 - Minor formatting, suggested corrections, and grammatical changes;
 - Adding a quorum number of 3;
 - Adding a Management Committee establishment clause;
 - Audit: Discussion on performing an annual audit by a CPA, at a cost of around \$3,000, or just provide an annual financial statement;
 - Keep or eliminate the Audit Committee;
 - Include the final Sun Corridor MPO Boundary Map and updated organizational chart

The by-law options have been provided to the Executive Board separately from the Agenda Packet.

Board Action Requested:	<input type="checkbox"/> Information Only	<input checked="" type="checkbox"/> Action Requested Below
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A motion to approve (just one option):

1. **Signing the original 'one vote' by-laws, which were approved on September 9, 2013**
2. **Sign the original 'one vote' by-laws, which was re-formatted, but retains the same content;**
3. **Approve and sign the amended by-laws, with recommended changes.**



**Sun Corridor Metropolitan
Planning Organization**

Executive Board

#14

MEETING SCHEDULE 2015

Every Second Tuesday of **EVERY OTHER MONTH**

Starting in **January** each year
10:00 AM – Rotating Location

<i>EB Meeting Dates</i>	<i>Host/Location</i>	<i>Possible Agenda Items; Discussion and/or Action</i>	<i>TAC Meeting Dates</i>
Jan 6	Coolidge	TIP Amendment; Passenger Rail Plan; CAG RTP Report	Dec 18, 2014
March 10	Eloy	Review & approve Title VI, PPP Updates & 2016 TIP for 45 day public comment;	Feb 26, 2015
May 12	Casa Grande	Approval of SCMPO Work Program	April 23
July 14	Pinal County	Approval of Title VI, PPP & 2016 TIP (due Aug 1)	June 25
Sept 8	Coolidge	Review Air Quality Regionally Significant projects.	Aug 27
Nov 10	Eloy	Election of New Officers	Oct 22
Jan 12, 2016	Casa Grande		Dec 17

- Dates and locations are subject to change
- Transportation Improvement Projects (TIP) is always a standing agenda item
- Agenda's will be posted to the SCMPO web site one week prior to the meeting

TTCA Steering Committee Meeting and "As the World Trades II"

Forum

DATE: November 6, 2014

TIME: 1:00 PM – 7:30 PM (MST)

LOCATION: Phoenix (venue to be announced)

Schedule of Events – Please note that additional information including agendas, collateral material, and venue's location will be sent soon

I. 1:00 PM to 3:00 PM - TTCA STEERING COMMITTEE MEETING

II. 3:30 PM to 5:30 PM – “AS THE WORLD TRADES II” FORUM

III. 5:30 PM to 7:30 PM – RECEPTION

Lorena Rueda

Program Manager, Transportation and Trade Corridor Alliance

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Phoenix, AZ 85007

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lrueda@azdot.gov

www.azttca.org



#17.2

AZ Rural Transportation Summit 2015



16th Annual Arizona Rural Transportation Summit

The 16th Annual Arizona Rural Transportation Summit will be held January 7th through 9th, 2015, in Flagstaff, Arizona. The Summit is a signature event for Rural Arizona, in which elected and appointed officials, transportation planners, service providers, engineers, and other dignified guests convene.

The Arizona Rural Transportation Summit provides unprecedented opportunities to connect directly with Rural Arizona's transportation decision makers. This is a unique opportunity to network with those working to improve and enhance transportation needs in Arizona.

Registration & Accommodations
Registration is \$250 per person.

Sponsorship Opportunities
Take advantage of the valuable recognition opportunities available

2015 AZ Summit Conference Agenda
The 2015 Arizona Rural Transportation Summit

2015 STATE TRANSPORTATION BOARD MEETINGS

#17.3

Date	2015 Board Locations	Remarks
January 9	Flagstaff	Board Meeting and Rural Transportation Summit
January 27	Phoenix-HRDC	Study Session
February 20	Clifton	
March 20	Tucson	Board Meeting and Public Hearing
April 17	Phoenix	Board Meeting and Public Hearing
May 15	Chino Valley	Board Meeting and Public Hearing
May 26	Phoenix-HRDC	Study Session
June 19	Pinetop	Board adopts 5-YR Construction Program
July 17	Payson	
August	BREAK	No Board Meeting scheduled for August
August 25	Phoenix-HRDC	Study Session
September 18	Tombstone	
October 16	Wickenburg	
October 27	Phoenix-HRDC	Study Session
November 20	Parker	
December 18	Maricopa	

			
Stephen W. Christy, Chairman – Dist. 2 Pima County Term Expires ~ 2015	Kelly O. Anderson, Vice Chairman – Dist. 4 Gila, Graham & Pinal Term Expires ~ 2016	Deanna L. Beaver, Member – Dist. 6 Yavapai, Yuma, Mohave & La Paz Term Expires ~ 2018	
			VACANT
William F. Cuthbertson, Member – Dist. 3 Cochise, Greenlee, & Santa Cruz - Term Expires ~ 2019	Joseph E. La Rue, Member – Dist. 1 Maricopa County Term Expires ~ 2018	Jack Sellers, Member – Dist. 1 Maricopa County Term Expires ~ 2020	Dist. 5 Coconino, Navajo, Apache



Rural Transportation Advocacy Council

Linking Arizona to the Global Economy

Central Arizona Governments
Central Yavapai Metro. Planning Org.
Flagstaff Metropolitan Planning Org.
Lake Havasu Metro. Planning Org.
Northern Arizona Council of Gov'ts.
Sierra Vista Metro. Planning Org.
Southeastern Arizona Governments Org.
Sun Corridor Metro. Planning Org.
Western Arizona Council of Gov'ts.
Yuma Metropolitan Planning Org.

PROPOSED 2014/15 RTAC MEETING SCHEDULE

November 6 Thursday 10:00

January 7 Wednesday 4:30 at Rural Trans Summit in Flagstaff

January 26 Monday 12:00 lunch with legislators

February 23 Monday 10:00

March 30 Monday 10:00

April 27 Monday 10:00

May 25 Monday 10:00

June 22 Monday 10:00