



## EXECUTIVE BOARD MEETING MINUTES

DATE:	May 9, 2017	TIME:	10:00 AM Regular Meeting
PLACE:	Eloy – City of Eloy Library, 1000 N. Main Street, Eloy, AZ 85131		
	Irene's Cell 520-705-5143		

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

Attendees:	Supervisor Steve Miller, PC Mayor Craig McFarland, CG Mayor Joel Belloc, Eloy Mayor Jon Thompson, Coolidge Steve Stratton, ADOT Board	Duane Eitel, Casa Grande Harvey Krauss, Eloy Matt Rencher, Coolidge Kevin Adam, RTAC Ken Martin, Eloy Emily Dawson, ADOT Dawn Cartier, CivTech Andy Smith, Pinal Co.	Greg Stanley, Pinal Co. Irene Higgs, SCMPO Jason Hafner, SCMPO
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ITEM	AGENDA ITEM - REGULAR BOARD MEETING
1	Call to Order, Pledge and Introductions <span style="float: right;"><b>10:05 AM</b></span>
2	Approval of Meeting Minutes: March 14, 2017 <span style="float: right;"><b>APPROVED 4 - 0</b></span>
	<i>A motion to approve the March 14, 2017 meeting minutes was made by Board Member Mayor Jon Thompson. Motion was seconded by Vice Chair Steve Miller.</i>
3	Call to the Public
	<i>There were no public comments.</i>
4	Regional Transportation Advocacy Council (RTAC)
	<i>Kevin Adams provided an update on Transportation Funding for both Federal and State.</i>
5	Transportation Advisory Committee (TAC) Update: <ul style="list-style-type: none"> <li>• City of Casa Grande Transit Development Plan</li> <li>• Traffic Count, Data Collection and Mapping Project Update</li> </ul>
	<i>Duane Eitel provided the following update:</i> <ul style="list-style-type: none"> <li>• <b>City of Casa Grande Transit Development Plan</b> - CivTech will provide an update on the current progress of the transit study.</li> <li>• <b>Traffic Count, Data Collection and Mapping Project Update</b> - All traffic counts have been completed. UCG is currently developing regional maps.</li> </ul> <p><i>Kathy Borquez is the new Vice Chair for the Technical Advisory Committee (TAC). Ken Martin replaced Lance Dunagan on the TAC.</i></p>

**Anyone needing accommodations, please contact Irene Higgs at 520-705-5143 48 hours prior to the meeting.**



## EXECUTIVE BOARD MEETING MINUTES

6	<p>Arizona Department of Transportation (ADOT) Planner Update</p> <p><i>Irene Higgs provided the following update:</i></p> <p><b>ADOT Tentative 5-Year Program</b> - The final Public Hearing for the 2018-2022 Tentative Program will be at the State Transportation Board meeting on May 19th in Phoenix. The Public Review and Comment Period ends May 30th. Final decision making will occur at the June 16th State Transportation Board in Payson.</p> <p><b>MPD Director Announcement</b> - Greg Byres has accepted the position of Multimodal Planning Director, effective May 8, 2017. Greg has been with ADOT for the last two years, most recently as the State Roadway Engineer in the Infrastructure Delivery and Operations Division (IDO).</p> <p><b>PARA Program</b> - The PARA Program Call for Projects is open; all applications must be turned in by Wednesday May 31, 2017. Both PARA Pre-Scoping and PARA Study Applications are being accepted for FY18. (In FY17 only Pre-Scoping Applications were accepted). There is no Local Match for PARA projects. The PARA Program is 100% funded by ADOT using Federal Statewide Planning and Research (SPR) funds. Overall Budget is \$920,000. Planning Studies range from \$100k-\$250k and Pre-Scoping ranges from \$25k - \$60k depending on scope, distance from Phoenix, and complexity. Support Letters should be requested from the MPO no later than April 22, 2017.</p>
7	<p>Federal Highways Administration (FHWA) Update</p> <p><i>Ed Stillings was not in attendance.</i></p>
8	<p>District Engineer Update</p> <p><i>Emily Dawson provided an update on projects within the region (see attachment).</i></p>
9	<ul style="list-style-type: none"> <li>• Metropolitan Planning Organization (MPO) Update (9.1)</li> <li>• Federal Fiscal Year (FFY) 2017 Ledger (9.2)</li> <li>• Design/Construction Report (9.3)</li> <li>• Title VI Audit Results (9.4)</li> </ul> <p> <ul style="list-style-type: none"> <li>• <b>Metropolitan Planning Organization (MPO) Update (9.1)</b> - Irene Higgs provided an overview of activities that were attended during the months of March and April.</li> <li>• <b>Federal Fiscal Year (FFY) 2017 Ledger (9.2)</b> - Jason Hafner provided an update that all loans between the Sun Corridor MPO, CAG, MAG and ADOT have been approved. The ledger has been zeroed out.</li> <li>• <b>Design/Construction Report (9.3)</b> - Jason Hafner provided an update on all design and construction projects within the region.</li> <li>• <b>Title VI Nondiscrimination Compliance Review (9.4)</b> - Irene Higgs provided the following update - SCMPO Staff were visited by the ADOT Title VI Section on February 15, 2017. The overall Title VI Program received a favorable review from ADOT. The recommendations received in the report is to "continue to do what you are doing".</li> </ul> </p>



## EXECUTIVE BOARD MEETING MINUTES

10	<p>Consent Agenda</p> <p>ALL ITEMS LISTED BELOW WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE MATTERS AND WILL BE ENACTED BY ONE MOTION AND ONE VOTE OF THE BOARD. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A BOARD MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.</p>	<b>APPROVED 5 - 0</b>
	<p><i>Board Member Steve Stratton requested that Consent Agenda item *10.B be removed from the consent agenda to be voted on separately.</i></p> <p><i>A motion to approve consent agenda items *10.A, *10.C - *10.H was made by Board Member Steve Stratton. Motion was seconded by Board Member Jon Thompson.</i></p>	
*10.A.	Approval to add Ken Martin from the City of Eloy to the Technical Advisory Committee	
*10.B.	Adoption of Resolution of Support 2017-01 for the widening of Interstate 10 between Chandler and Casa Grande	<b>APPROVED 4 - 0</b>
	<p><i>Board Member Steve Stratton stated that he will recuse himself from voting on the Resolution of Support 2017-01 due to the ADOT 5-Year Program being out for public review/comment.</i></p> <p><i>A motion to adopt Resolution of Support 2017-01 for the widening of Interstate 10 between Chandler and Casa Grande was made by Secretary/Treasurer Craig McFarland. Motion was seconded by Vice Chair Steve Miller.</i></p>	
*10.C.	Approval to advertise the City of Eloy Transit Feasibility Study RFP	
*10.D.	Approval to advertise the Pinal County Strategic Transportation Plan RFP	
*10.G.	Approval to increase Jason Hafner salary from pay range 58, step 6 (\$62,002.51) to pay range 58, step 12 (\$71,189.25), effective after July 11, 2017	
*10.H.	Adoption of the Sun Corridor MPO Executive Board By-Laws as amended	
11	Casa Grande Transit Development Plan Status Update - Presentation (Attached)	
	<p><i>Dawn Carier with CivTech provided a presentation to the Board on the current status of the project and survey results.</i></p>	



## EXECUTIVE BOARD MEETING MINUTES

12	Member Jurisdiction Reports and Comments	
	<p><b>Chairman Joel Belloc</b> - Nothing to report  <b>Vice Chair Steve Miller</b> - Nothing to report  <b>Board Member Steve Stratton</b> - Discussed the roadway transportation needs for Interstate 15 and that the cost of repairs will come out of the funding for Greater Arizona. Requested the Board to consider adopting a resolution to encourage ADOT to seek additional funding sources (e.g. TIGER and FASTLANE grants and roadway tolling). The Board requested that Irene Higgs draft a Resolution and hold a "Special" Conference Call meeting for them to adopt the Resolution. It was agreed that the "Special" Conference call meeting would be held on June 1, 2017 at 1:30 pm.  <b>Secretary/Treasurer Craig McFarland</b> - The City of Casa Grande is working on the development agreements for Lucid, Dreamport, Attessa Race Track and a Dairy Processing Plant. Irene and I met with ADOT Director Halikowski on April 25th to discuss the widening of I-10. The Director agreed to hire a consultant by July 2017 to begin working with the Gila River Indian Community on the widening of I-10 from Casa Grande to Chandler.  <b>Board Member Jon Thompson</b> - Nothing to report.</p>	
13	<p>Announcements and Other Items to Discuss:</p> <ul style="list-style-type: none"> <li>• I-11 Participating Agency Meeting, Peart Center, Casa Grande, May 10 (10-12)</li> <li>• I-11 Public Meeting, Dorothy Powell Senior Adult Center, Casa Grande</li> <li>• State Transportation Board Meeting - Public Hearing, May 19, Phoenix</li> <li>• Joint Planning Advisory Committee, May 19, Wild Horse Pass, Chandler</li> <li>• Casa Grande Transit Development Plan Public Meeting, May 24, Dorothy Powell Senior Adult Center, Casa Grande</li> <li>• State Transportation Board Meeting, June 16, Payson</li> <li>• Rural Transportation Summit, October 18 - 20, Prescott</li> </ul>	
14	<p>Next Meeting Date:</p> <ul style="list-style-type: none"> <li>• June 15, 2017 - Special Call In Conference Call</li> <li>• July 11, 2017 - Regular Meeting</li> </ul>	
	<p><i>Irene Higgs stated that there will be a "Special" Conference call meeting held on June 1, 2017 at 1:30 pm to adopt the Interstate 15 Resolution. There will be an Executive Session held on July 11, 2017 @ 9:00 am to do the Executive Director annual evaluation.</i></p>	
15	Adjourn	<b>11:23 AM</b>

## DISTRICT CONTACTS

Jeremy Moore, P.E. 520.260.2384  
Assistant District Engineer Construction  
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Edward Leon 520.838.2820  
Tucson Landscape/Natural Resources Supervisor  
[cleon@azdot.gov](mailto:cleon@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

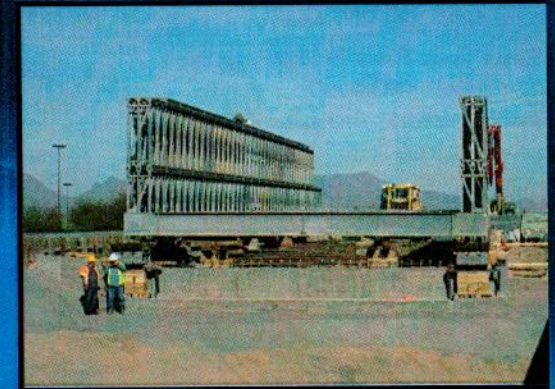
I-8 147.61 to 178.33  
I-10 175.81 to 226.00  
SR 79 110 to 150.28  
SR 84 155.16 to 177.97  
SR 84 195.2 to 196.45  
SR 87 115.77 to 159.62  
US 60 208.45 to 217.60  
SR 187 186.77 to 192.19  
SR 287 134.85 to 142.74  
SR 347 160.90 to 172.00  
SR 387 0.00 to 15.72  
SR 587 225.00 to 225.10

Saint David Maintenance 520.720.4751  
Supervisor: Aaron Estes 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 April - June 2017



Roderick Lane, P.E.  
South Central District Engineer  
[rlane@azdot.gov](mailto:rlane@azdot.gov)

1221 South 2<sup>nd</sup> Avenue  
Tucson, AZ 85713

520-388-4200

[www.azdot.gov/Highways/Districts/Tucson](http://www.azdot.gov/Highways/Districts/Tucson)

## CURRENT CONSTRUCTION PROJECTS

### Construction South, Unit 4591

Resident Engineer: Dan Casmer, P.E.

520.209.4526

#### I-10: Ina Road TI

NH -010-D(216)S F000301C, H847901C, SB41301C

Bid amount: \$124,248,794 Reconstruct TI

Contractor: Sundt/Kiewitt, A Joint Venture

10% Complete

#### SR 87: Gila River Bridge

BR-087-A(206)A H846501C

Bid amount: \$401,526 Scour Retrofit 0% Complete

Contractor: N.G.U. 10% 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., 100% Complete

#### SR 82 MP 28 to SR 83

82-A-203T H868301C

Bid amount: \$2,065,000 Pavement Preservation

Contractor: Sunland 98% Complete

#### SR 287 I10 to La Palma

STP-287-A(201)T H868401C

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

Contractor: N.G.U. 95% Complete

#### SR 79: MP 122 – MP 123

NHPP-010-E(218)T H870101C

Bid amount: \$1,297,681 Box Culvert Extensions

Contractor: DBA 0% Complete

#### I-10: Craycroft TI

NHPP-010-E(219)T H877401C

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

Contractor: Granite Construction 22% Complete

#### SR 79: Diversion Dam Road

STP -079-A(208)T HX24301C

Bid amount: \$270,000 Signalize Intersection

Contractor: Kimbrell 0% Complete

### Construction North, Unit 4594

Sr. Resident Engineer: Erin Kline, P.E.

520.209.4544

#### SR86: Fuller to Valencia

086-A(218)-T H879201C

Bid amount: \$4,254,452 Pavement Preservation

Contractor: Granite Construction 20% Complete

#### SR 86: Valencia to Kinney

STP-086-A(210)S H680601C

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

Contractor: Ashton 39% Complete

### Construction West, Unit 4592

Resident Engineer: Aziz Haddad, P.E.

520.838.2742

#### I-19 I-19 Ajo TI (Phase I)

NH -019-A(220)S H846701C

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

Contractor: AMES Construction 45% Complete

#### I-10 Adams Peak Wash Bridge

010-F-(221)T H854501C

Bid amount: \$200,000 Bridge Scour

Apparent Low Bidder: KAZ Construction 50% Complete

#### City of Eloy Various Locations

HSIP-ELY-0(204)T SH64601C

Bid amount: \$57,310 Sign Replacement

Apparent Low Bidder: ABBCO Sign Group 98% Complete

#### I-19: Pima Mine Bridge

NH -019-A(208)T H817801C

Bid amount: \$4,748,522 Bridge Deck Rehab

Contractor: K, E & G 0% Complete

## FUTURE CONSTRUCTION PROJECTS

Advertise Date

I-10: Houghton Traffic Signal	Low Bid: Kimbrell H889701C
Casa Grande Florence Blvd Pedestrian Hybrid Beacon	Low Bid: CS Const. T005501C
City of Nogales – Crawford St. Pavement Preservation	Bid Open 6/9/17 SZ03501C
Main Street, Coolidge System Enhancement	Bid open 5/26/17 SZ13001C
SR 87: Randolph Road Add left lane	Low Bid: Blucor Cont H887701C
SR 90 Buffalo Soldier to Hatfield Intersection	06/17
Intersection Improvement	H880301C
I-10: Wilmot, Kolb, Rita & Vail Traffic Signals	01/19 H889601C
SR 90 Sierra Vista to SR 80 Chipsal	Bid Open: 5/26/17 H888901C
SR 79: at SR 79B Intersection Improvement	Bid Open 6/9/17 H790401C
I-10: Sacaton & I-19 Canoa Rehabilitate Rest Areas	07/17 H821301C
I-19: Canoa Rest Area to Duval Mine Pavement Preservation	06/17 H871601C
I-10: Wilmot and Earp Wash Bridges Bridge Rehabilitation	05/17 F006301C
SR 87: Ruins Drive Traffic Signal	12/17 H883801C
South Central District Centerline and Edgeline Rumble strips	06/17 F002001C
SR 77: Barrow Pl to Miguel Rd Pavement Preservation	06/17 H879101C
SR 84: Burriss Rd to 5-Points Pavement Preservation	06/17 H879001C
SR 86 : MP 82 to MP 102 R/W Fence Replacement	06/17 H893101C
SR 87: San Tan Industrial Park to Hunt Hwy Pavement Preservation	06/17 H886401C
I-10: SR 87 to Town of Picacho Widen to 6 lanes	06/17 H769601C
I-10: Sunshine Blvd to Picacho Peak Safety Improvements	06/17 F0006901C
SR 86: Fresno to MP123.9 Widening	01/18 H846901C
I-10: Earley to Jet I-8 Widen to 6 lanes	10/17 H798401C
I-10: Ruthrauff New TI	07/18 H84801C
I-10: Dragoon to Johnson Rockfall Mitigation	08/17 F002301C



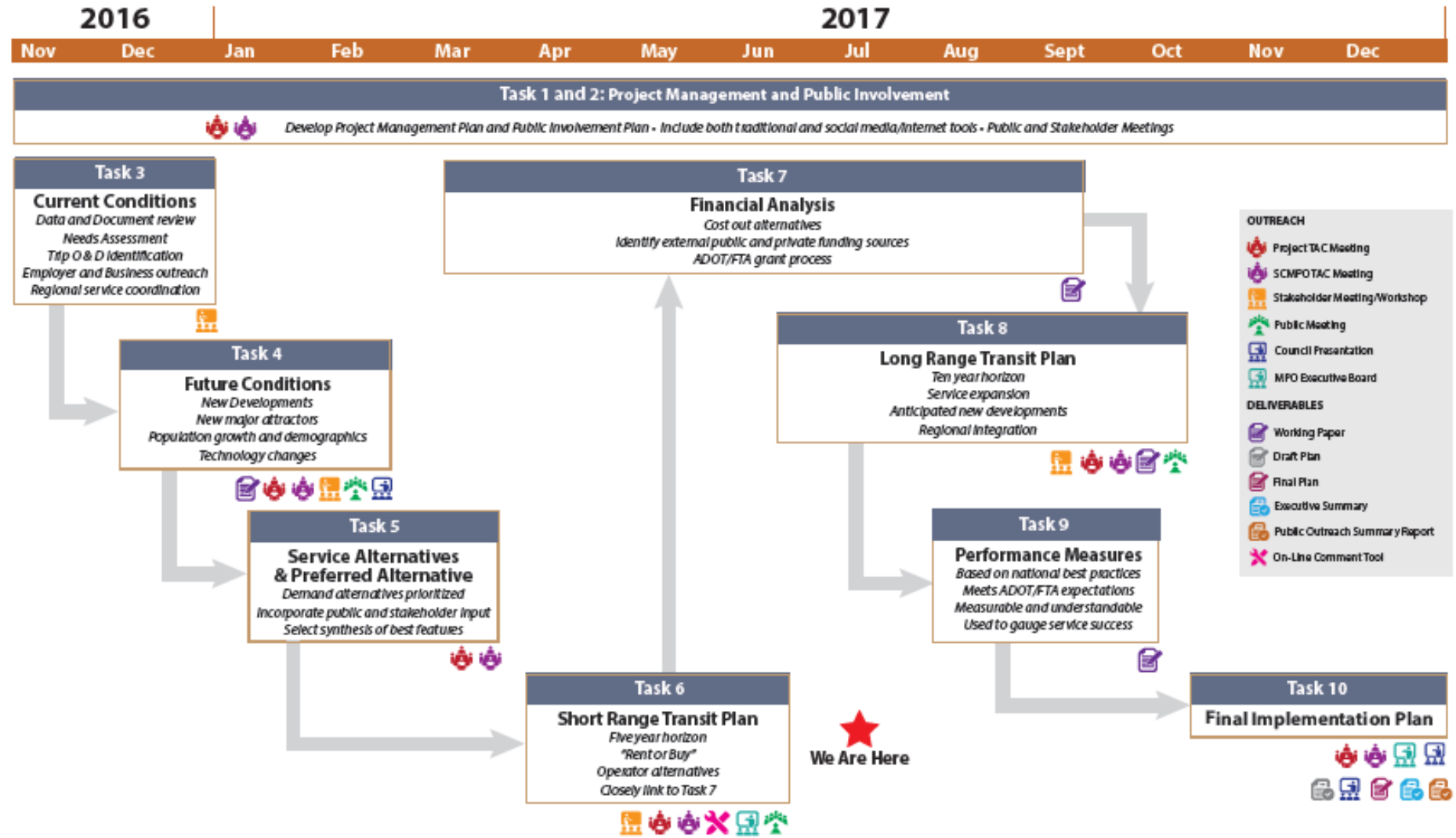
# Sun Corridor MPO Executive Board Update

May 9, 2017

# Topic Agenda

1. Study Overview
2. Schedule
3. Phase One Survey Findings
4. One on One Interviews
5. Next Steps

# Schedule



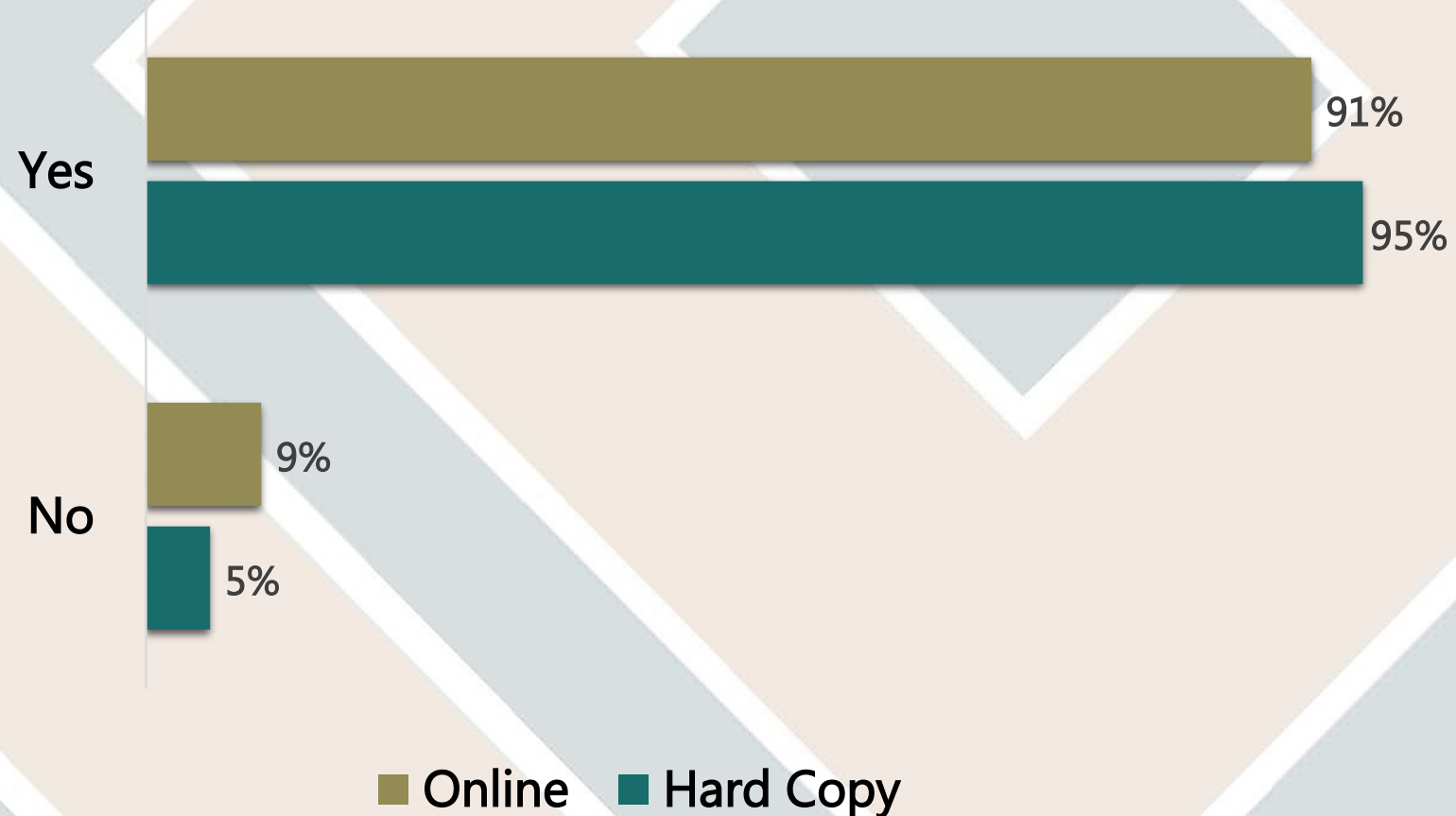
# Phase One Public Outreach Survey

569 surveys were received, 430 online and 139 hard copies



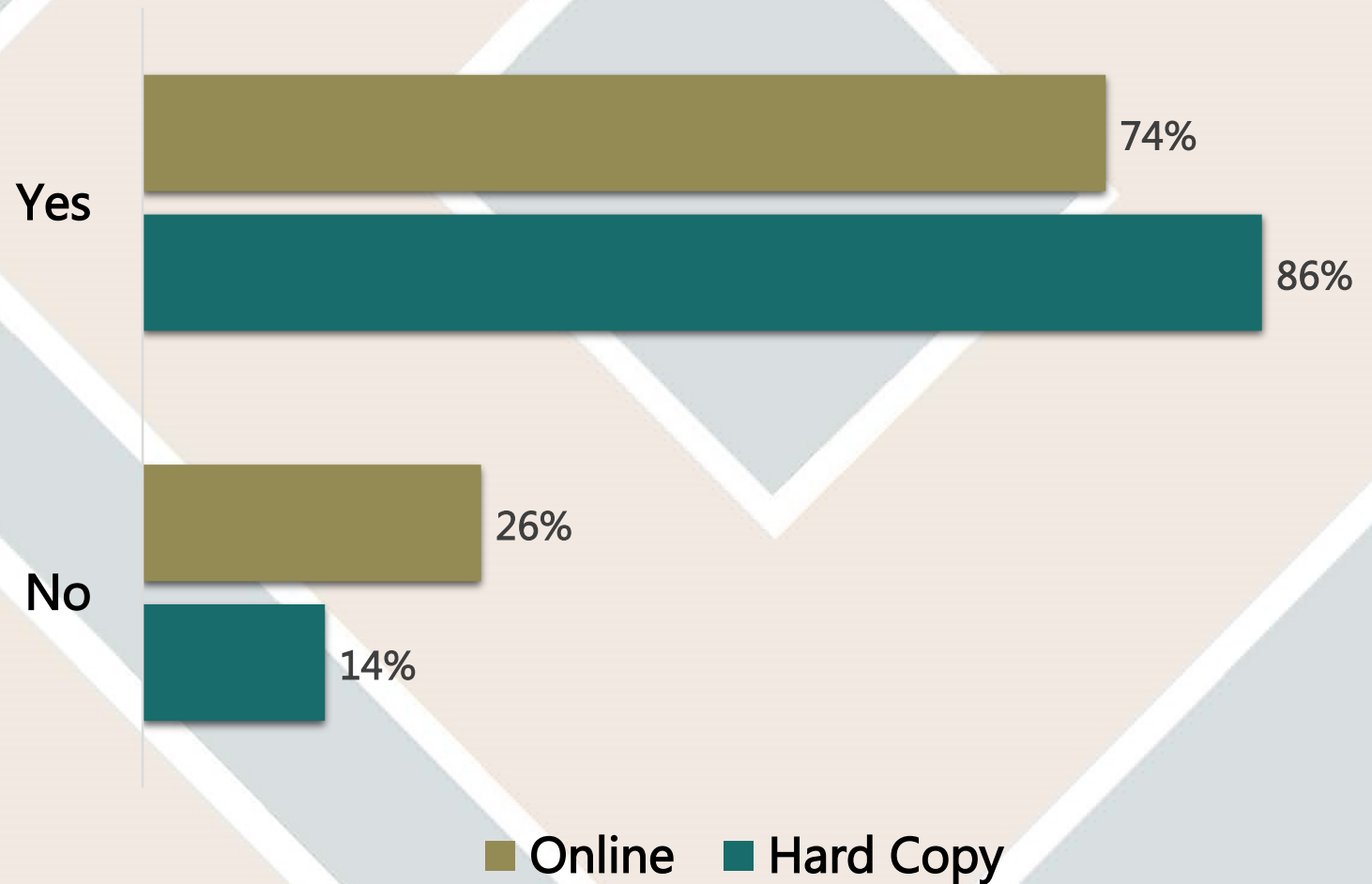
# Phase 1 Outreach: Survey Results

## Do you think public transit is needed in Casa Grande?



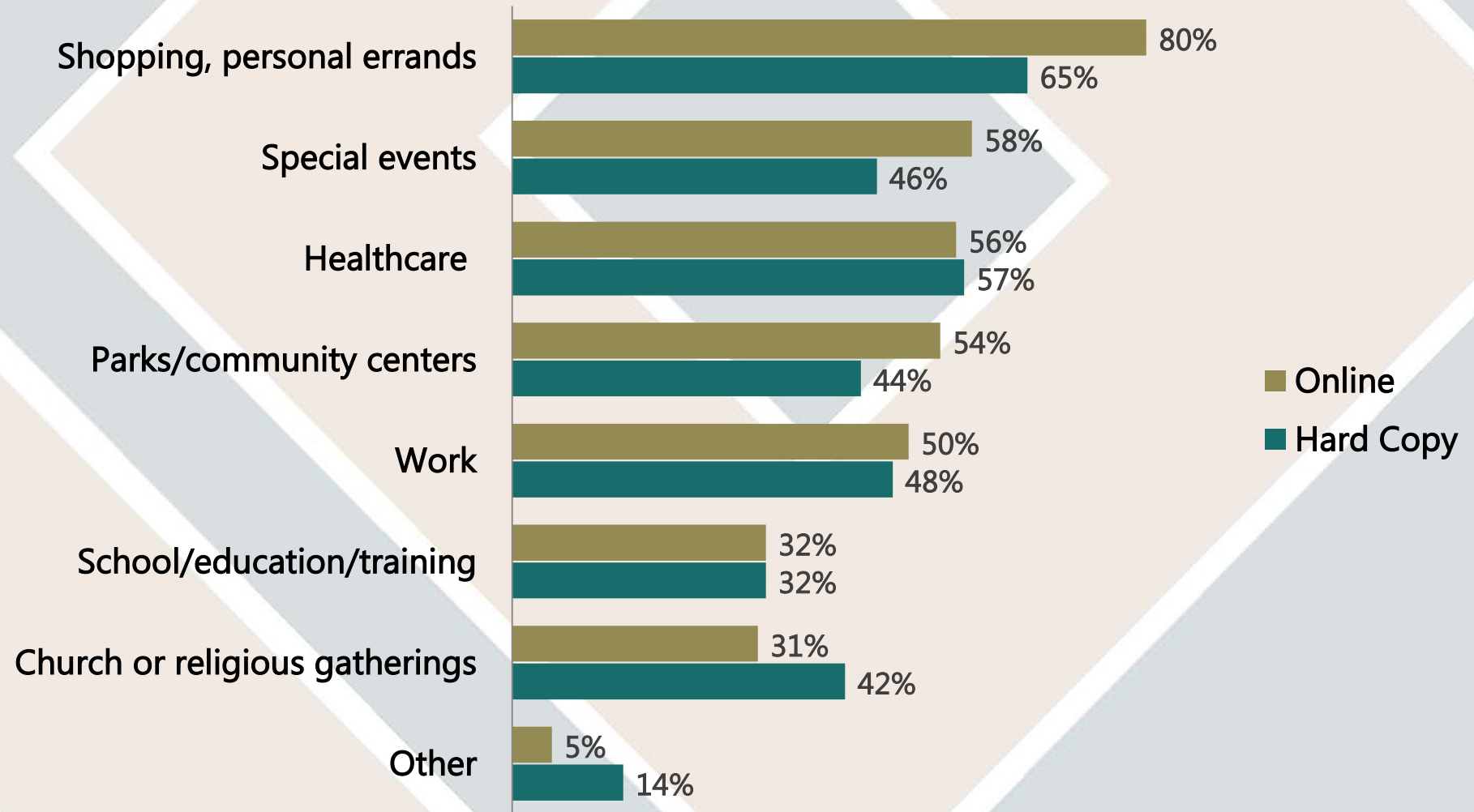
# Phase 1 Outreach: Survey Results

Would you use public transit in Casa Grande if it were available?



# Phase 1 Outreach: Survey Results

Where would you go?



# One-on-One Interviews



# Stay Engaged!

**Thank you for your participation!**

Public Meeting Number 2: **May 24, 2017** at the Senior Center

Study email address: **[cgtransitplan@hdrinc.com](mailto:cgtransitplan@hdrinc.com)**

Hotline/phone number: **1-888-775-3685**

Study website: **[www.casagrandeaz.gov/transitstudy](http://www.casagrandeaz.gov/transitstudy)**



## EXECUTIVE BOARD MEETING SIGN IN SHEET

<b>MEETING HELD AT:</b>	Eloy – City of Eloy Library, 1000 N. Main Street, Eloy, AZ 85131	<b>DATE OF MEETING:</b>	May 9, 2017
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Sign in	NAME	Representing/Agency	City/County	Phone	EMAIL
Time of Meeting: 10:00 AM Regular Meeting					
	Mayor Craig McFarland	City of Casa Grande	Casa Grande	520-421-6600	<a href="mailto:cmcfarland@casagrandeaz.gov">cmcfarland@casagrandeaz.gov</a>
	Mayor Joel Belloc	City of Eloy	Eloy	520-466-9202	<a href="mailto:jbelloc@gmail.com">jbelloc@gmail.com</a>
	Mayor Jon Thompson	City of Coolidge	Coolidge	520-723-5155	<a href="mailto:thompson5155@msn.com">thompson5155@msn.com</a>
	Supervisor Steve Miller	Pinal County	Casa Grande	520-866-7401	<a href="mailto:steve.miller@pinalcountyaz.gov">steve.miller@pinalcountyaz.gov</a>
	Steve Stratton	ADOT Transportation Board - District 4	Globe	928-812-0173	<a href="mailto:sestratton@hotmail.com">sestratton@hotmail.com</a>
<b>GUESTS</b>					
	Brent Crowther	Kimley Horn	Tucson	520-352-8632	<a href="mailto:Brent.Crowther@kimley-horn.com">Brent.Crowther@kimley-horn.com</a>
	Carlos Lopez	Rail Planning Pgrm	ADOT	(602) 712-4786	<a href="mailto:CLopez@azdot.gov">CLopez@azdot.gov</a>
	Charla Glendening	Planning Program Mang	ADOT	602-712-7376	<a href="mailto:cglendening@azdot.gov">cglendening@azdot.gov</a>
	Dale Miller	RICK Engineering	Phoenix	480-522-0330	<a href="mailto:dmiller@rickengineering.com">dmiller@rickengineering.com</a>
	Duane Eitel	Transportation Engineer	Casa Grande	520-421-8625	<a href="mailto:deitel@casagrandeaz.gov">deitel@casagrandeaz.gov</a>
	Ed Stillings	FHWA	FHWA	602-382-8966	<a href="mailto:ed.stillings@fhwa.dot.gov">ed.stillings@fhwa.dot.gov</a>
	Eric Gudino	ADOT	Phoenix	(480) 349-6294	<a href="mailto:egudino@azdot.gov">egudino@azdot.gov</a>
	Greg Stanley	County Manager	Pinal County	520-866-6201	<a href="mailto:gregory.stanley@pinalcountyaz.gov">gregory.stanley@pinalcountyaz.gov</a>
	Harvey Krauss	Manager	Eloy	520-466-9201	<a href="mailto:hkrauss@ci.elay.az.us">hkrauss@ci.elay.az.us</a>
	Irene Higgs	Sun Corridor MPO	Casa Grande	520-705-5143	<a href="mailto:ihiggs@scmpo.org">ihiggs@scmpo.org</a>
	Jason Bottjen	ADOT MPD	Phoenix	602-712-6166	<a href="mailto:jbottjen@azdot.gov">jbottjen@azdot.gov</a>
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