



EXECUTIVE BOARD MEETING MINUTES

DATE:	September 12, 2017	TIME:	10:00 AM
PLACE:	Casa Grande – 820 E. Cottonwood Ln, Casa Grande, AZ - Conference Room A (Center Corridor, 1st door on right)		
	Irene's Cell 520-705-5143		
<i>Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.</i>			
Attendees:	Supervisor Steve Miller, Pinal Co Mayor Craig McFarland, CG Mayor Joel Belloc, Eloy Mayor Jon Thompson, Coolidge Steve Stratton, ADOT District 4 Rep.	Duane Eitel, Casa Grande Harvey Krauss, Eloy Matt Rencher, Coolidge Kevin Adams, RTAC Scott Kelley, Greenlight Mike Blankenship, Greenlight	Greg Stanley, Pinal Co. Kathy Borquez, Pinal Co. Andy Smith, Pinal Co. Irene Higgs, SCMPO Jason Hafner, SCMPO
ITEM	AGENDA ITEM - REGULAR BOARD MEETING		
1	Call to Order, Pledge and Introductions	10:01 AM	
2	Approval of Meeting Minutes: July 11, 2017	APPROVED 5 - 0	
	<i>A motion to approve the July 11, 2017 meeting minutes was made by Secretary/Treasurer Craig McFarland. 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 Adam provided an update on RTAC 2017 Transportation Funding Bills and Federal /Local Funding (attached).</i>		
5	Transportation Advisory Committee (TAC) Update: • City of Casa Grande Transit Development Plan • Pinal County Strategic Transportation Safety Plan • Eloy Transit Feasibility Study		
	<i>Duane Eitel provided the following update:</i> <ul style="list-style-type: none"> • City of Casa Grande Transit Development Plan - The study team presented to the City Council on Monday, August 21, 2017. The team received good feedback from the Council that will be incorporated into the Transit Plan and will help the team prepare for the next Council presentation. • Pinal County Strategic Transportation Safety Plan - The selection panel selected AmecFW as the Consultant for the study which is on the agenda for the Board to approve today. The next step is to negotiate the contract with AmecFW and bring the Final Contract back to the Executive Board for approval on November 14, 2017. NTP is anticipated November 15, 2017. • Eloy Transit Feasibility Study - Proposals are due on Thursday, September 14, 2017. The Selection Panel meets on October 5, 2017. The approval of the selected consultant will be on the Executive Board agenda for November 14, 2017. NTP anticipated 01/10/2018 		

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



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6	<p>Arizona Department of Transportation (ADOT) Planner Update</p> <p><i>Irene Higgs provided the following update for Jason Bottjen:</i> MPD Tribal Planners - Ermalinda Gene and Rosalinda Federico joined MPD as Tribal Planners the end of July. Ermalinda will be focusing more on policy while Rosalinda will handle project management duties.</p> <p>Long Range Transportation Plan - The draft of the final plan will be presented to the State Transportation Board work session on October 20th. There will be a 45 day public comment period and the LRTP will be submitted to the State Transportation Board for final approval in January.</p> <p>HURF Exchange Program -The program's Final Procedures and IGA should be finalized and distributed by the end of the month. HURF Requirements:</p> <ul style="list-style-type: none"> • You hire your own consultant/contractor • Do not pay ADOT review fees • Do not need to pay a Local Match • Do not have to follow Federal guidelines (in most cases) some federal requirements still apply in construction if federal funds were used in design (NEPA, Buy America) • Project must be on the federal aid system (no local roads) and must be eligible for STBG funding • The project must be in the fiscally constrained portion of the TIP as fully funded. ADOT FMS would like two columns – one for HURF Ex (HURF Ex or HURF Exchange in TIP) and one for any local funding required to show the project is fully funded. • Swap rate remains 90%/\$1 (\$100,000 of STBG = \$90,000 in HURF Exchange funds) • Repayment required if project not built within 2 years of completion of HURF exchange-funded design
7	<p>Federal Highways Administration (FHWA) Update</p> <p><i>Ed Stillings was unable to attend.</i></p>
8	<p>District Engineer Update</p> <p><i>Rod Lane was unable to attend.</i></p>
9	<ul style="list-style-type: none"> • Metropolitan Planning Organization (MPO) Update (9.1) • Federal Fiscal Year (FFY) 2017 Ledger (9.2) • Design/Construction Report (9.3) • TIP Administrative Amendment #9 (9.4) • Non-Federal Funding Ledger (9.5)



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	<ul style="list-style-type: none"> • Metropolitan Planning Organization (MPO) Update (9.1) - Irene Higgs provided an overview of activities that were attended during the months of July, August and a portion of September. • Federal Fiscal Year (FFY) 2017 Ledger (9.2) - Jason Hafner provided an update on the changes to the ledger. \$75k HSIP Obligation Authority hit the ledger in August 2017 and ADOT has agreed to roll the additional OA over to FY18. • Design/Construction Report (9.3) - Jason Hafner provided the following update on projects: <ul style="list-style-type: none"> • Florence Blvd PHB (p.30) - Sidewalk and Curb work is complete. Poles are on order and are expected to be delivered in October .CG put a video on the website on how to drive a PHB. • SR 87 and Ruins Drive Traffic Signal (p.32) - Still working through the Cultural Clearance for Environmental, Stage IV Design Plans comments due back on September 22, 2017. • Toltec Rd; Battaglia – I-10 (p.32) and MCG Hwy; Bianco Rd - Russell Rd (p. 31) - Waiting to hear from ADOT on the final rules and JPA for HURF Exchange. Once we have we will initiate project's for design/construction. • Pinal County Sign Upgrade Project (p.33) - Sign purchase has been approved by ADOT; Expected to be made, delivered and installed September-October timeframe. • TIP Administrative Amendment #9 (9.4) - Jason Hafner stated that an administrative amendment was requested by ADOT to remove completed Transit projects and to move the FY17 Transit awarded projects from TIP Parking Lot to the main body of the TIP. No TAC, Executive Board or FHWA action was required. • Non-Federal Funding Ledger (9.5) - Irene Higgs provided an overview of the Non-federal Funding Ledger. She stated that the current balance is \$97,838.47. The MPO utilized some of the non-federal funding to pay for gift cards and lunch meetings. The MPO may use some of the funding to put together gift baskets for Rural Summit. 	
10	<p>Consent Agenda 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> <p>Business: Possible Discussion and/or Action on the Following:</p>	APPROVED 5 - 0
	*10.A. Approval of Jon Vlaming, City of Eloy, to the Sun Corridor MPO Technical Advisory Committee	
	*10.B. Approval of Transportation Improvement Program (TIP) Amendment #10 to the 2016-2025 Sun Corridor MPO TIP	
	*10.C. Approval of Amec Foster Wheeler as the Consultant for the Pinal County Strategic Transportation Safety Plan	
	*10.D. Approval of the Joint Project Agreement between Sun Corridor MPO and CAG for Mobility Management for FY18	
	*10.E. Approval of the Technical Advisory Meeting and Executive Board Meeting Schedule for 2018	



EXECUTIVE BOARD MEETING MINUTES

	*10.F. Approval of the Letter to ADOT Adopting ADOT's Proposed Safety Targets
*10.G.	Approval of the New Finding of Conformity for the FY2016 - 2025 Sun Corridor MPO Transportation Improvement Program (TIP) and Sun Corridor MPO Regional Transportation Plan 2040, As Amended.
*10.H.	Approval of Amendment #11 to the Sun Corridor MPO FY2016 - 2025 Transportation Improvement Program (TIP) and as appropriate, to the Sun Corridor MPO Regional Transportation Plan 2040, contingent on the new finding of conformity.
	<i>Board Member Jon Thompson presented a motion to approve the Consent Agenda as presented. Motion was seconded by Vice Chair Steve Miller .</i>
13	Member Jurisdiction Reports and Comments
	<p>Irene Higgs: <i>Provided an overview of the following:</i></p> <ul style="list-style-type: none"> • <i>Upcoming Pinal RTA Open Houses for Prop 416 and 417 (flyer attached)</i> • <i>TIGER Grant Application \$500 M – Due October 16th – City of Coolidge/Pinal County will be submitting for the grant and is seeking a support letter from the MPO for regional and national infrastructure to be developed for an inland port in central Arizona (announcement attached).</i> • <i>NOFA FTA - 5305(e) funding for local rural and small urban transit planning needs. The application cycle will begin September 12, 2017 and close October 26, 2017. MPO will be the lead agency. If any of the member agencies plan to apply requires TAC/Board approval (NOFA attached).</i> • <i>Statewide Employment Data Base/Census Data Training - SCMPO/CAG/MAG is putting together a workshop to demo/train management staff, economic development staff on the new tool. The database captures all employers with 5 or more employees. It is used for a variety of planning purposes such as socioeconomic modeling that supports transportation demand models, microeconomic analysis, economic development, foreign direct investment (FDI) analysis, and other special projects. We would also like to present on the new Census data requirements and impacts on shared revenues.</i> • <i>Rural Summit Early Birds registration ends September 15th – Conference October 18 - 20</i> <p>Steve Stratton: <i>Pinal RTA funds could be used to help leverage ADOT funded projects.</i></p> <p>Craig McFarland: <i>Asked if the Pinal County Town Hall will be presenting on the RTA. Kathy Borquez stated that they will have a booth to handout information.</i></p>
14	<p>Announcements and Other Items to Discuss:</p> <ul style="list-style-type: none"> • State Transportation Board Meeting - September 15, Moenkopi • Public Works Conference, October 10, Phoenix • Rural Transportation Summit, October 18 - 20, Prescott • State Transportation Board Meeting - October 20, Prescott • Pinal County Town Hall, October 19, Eloy • Technology Summit, October 19, Tucson • SCMPO TAC, October 26, Casa Grande • State Transportation Board Study Session, October 31, Phoenix • State Transportation Board Meeting - November 17, Wickenburg
15	<p>Next Meeting Date:</p> <ul style="list-style-type: none"> • November 14, 2017 at 10:00 am - City of Coolidge Council Chambers 911 S. Arizona Blvd., Coolidge, AZ
16	<p>Adjourn 11:15 AM</p>



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.

August 16, 2017

PROTECT FEDERAL TRANSPORTATION FUNDING

It has been widely assumed that the President's ten-year, \$1 trillion infrastructure proposal would provide a sorely needed boost to existing transportation funding levels. Unfortunately, as the plan continues to develop and details emerge, the \$200 billion in new federal transportation dollars included in the plan would be largely offset by \$95 billion in cuts to existing highway and transit programs.

The President's budget request assumes that funding for existing programs will be reduced to levels that current revenue sources, primarily federal fuel taxes, can sustain. This would occur rather than increasing the fuel taxes or continuing the decade-long practice of directing additional one-time funding sources into the Highway Trust Fund to provide adequate dollars for the higher investment levels. The result would be a \$95 billion spending reduction from 2021 to 2027.

With the drastic funding shortfalls and unmet needs across the Nation, including a \$63 billion funding gap in Arizona, the funding levels for these core highway and transit programs need to be substantially increased. At a minimum, they should be sustained and certainly not reduced as proposed by the Administration.

These programs provide the discretionary funding for the development and construction of the state and regional transportation improvement programs. These system-wide assessments and competitive-based project selection processes are vital to making the best investment choices for our infrastructure. Insuring that these programs are adequately funded is a far higher priority than creating a new grant program or private sector tax incentive as sought by the Administration.

While it remains encouraging that the President and many lawmakers are acknowledging the inadequacies of current infrastructure spending and the impact that increased investment would have, the focus needs to shift back to developing adequate and sustainable revenues for the Highway Trust Fund and the core highway and transit programs that the Fund supports.

Securing that additional revenue, whether it be through increasing the fuel taxes or securing new funding as part of a broader tax reform package should remain the focus and highest priority for fixing our transportation infrastructure.



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.

August 16, 2017

2017 TRANSPORTATION FUNDING BILLS

This past legislative session included an unprecedented number of bills proposing to increase transportation funding. Generating new revenues faced several considerable obstacles including a continued anti-tax sentiment, other spending pressures led by education, the potential loss of federal public health-care dollars, several ongoing lawsuits and the requirement of a two-thirds majority vote for the Legislature to increase any state funding. Despite the challenges, numerous legislators stepped forward with bills proposing funding increases, particularly the chairmen of the Senate and House transportation oversight committees. Senator Bob Worsley and Representative Noel Campbell introduced numerous bills and were able to shepherd some through several steps of the legislative process. Ultimately, none were successful but the number of bills and the level of interest for increasing transportation revenues far surpassed those of recent years. The level of heightened activity has also built momentum going into next year's legislative session where it is highly anticipated that many of these bills will be reconsidered along with some new proposals. The following is a recap of the major transportation revenue bills and their outcome:

SB1089: Lottery Funding; LTAF Restoration. Would have restored the use of state lottery funds for the Local Transportation Assistance Fund (LTAF) to a minimum of \$20.5 million annually. Until its repeal, LTAF was the only state-generated source of transit revenue. It has since been restored to Maricopa County as a result of a lawsuit but the rest of the State remains without this funding. *Senator Farley's bill was not considered in committee prior to the initial hearing deadline.*

SB1090: HURF Expenditures; Transportation Infrastructure. Would have limited the use of HURF revenues to the construction and maintenance of transportation infrastructure. *Senator Farley's bill was not considered in committee prior to the initial hearing deadline.*

SB1146: VLT; Registration Fees; Gas Tax. Would have established new insurance and vehicle license tax (VLT) fees set at amounts that would cover annual DPS highway patrol costs. The insurance fees were later amended out of the bill. Would have also established a fuel tax for natural gas operated vehicles comparable to other fuel taxes and an annual fee for other alternative-fuel vehicles comparable to the taxes paid by an average vehicle. Was also amended to authorize counties and municipalities to establish transportation reinvestment zones utilizing tax increment financing within the zones to support infrastructure improvements. *Senator Worsley's bill passed the Senate Transportation & Technology Committee and was considered but not voted on by the full Senate after the Senate President tabled it after an amendment attached the Transportation Reinvestment Zones.*

SB1147: Motor Fuel Taxes; County Election. Would have authorized a county or regional transportation authority to enact, through a countywide election, a county motor fuel tax of up to ten cents per gallon. The revenues generated by such a tax would have remained in the county where generated. *Senator Worsley's bill passed the Senate and later failed in the House Ways & Means Committee by a 2-6 vote.*

SB1149: Transportation Reinvestment Zones. Would have authorized counties and municipalities to establish transportation investment zones to promote public safety and facilitate the movement of traffic. Would have authorized tax increment financing (TIF) within the zones to support infrastructure improvements. *Senator Worsley's bill passed the Senate Transportation & Technology Committee but failed to meet other deadlines. The concept was successfully amended on to SB1146 which advanced to consideration but not a vote by the full Senate.*

SB1250: County Motor Fuel Taxes. Would have authorized counties to levy a three-percent fuel sales tax to fund transportation infrastructure. *Senator Farley's bill was not considered in committee prior to the initial hearing deadline.*

SB1270: County Transportation Excise Tax: Reauthorization. Would have authorized Maricopa County to take to the county voters an extension of the county's transportation excise tax set to expire after 2025. *Senator Worsley's bill passed the Senate but failed in the House Ways & Means Committee.*

HB2230: Intergovernmental Public Transportation Authority; Taxation. Would have modified the formation, governing board and tax levying processes for IPTA's, which are regional transportation authorities permissible in counties of 200,000 or less. *Representative Shooter's bill passed the House Transportation and Infrastructure Committee but failed to clear the House Ways & Means Committee prior to deadline. It was crafted to support a future Yuma County transportation sales tax measure.*

HB2329: Vehicle Insurance; Renewal; Fees; DPS. Would have established a vehicle insurance renewal fee set at an amount sufficient to fully fund DPS Highway Patrol operations. *Representative Campbell's bill was not considered in committee prior to the initial hearing deadline.*

HB2425: Appropriation; Highway User Revenue Fund. Would have appropriated \$30 million from the State General Fund to HURF to be distributed to counties and municipalities in the same proportions as the HURF distribution formula for the exclusive purpose of highway and road construction and maintenance. *Representative Fernandez's bill was never considered as stand-alone legislation by the House Appropriations Committee but the state budget did restore \$30 million to local and regional HURF recipients utilizing revenues from the ADOT HELP loan program fund balance.*

HCR2011: Motor Vehicle Fuel Taxes. Would have placed on the November, 2018 general election ballot the question of whether to increase fuel taxes by 10 cents. *Representative Campbell's resolution passed the House Transportation & Infrastructure Committee but failed to clear the House Ways & Means Committee by deadline.*

HURF Transfers: Without a surplus and limited new revenues, lawmakers had far less options for reducing the revenue transfers this year. Roughly \$112 million was transferred to DPS and another \$6.2 million in multi-year vehicle license tax collections, that would have otherwise been distributed to the State Highway Fund, were directed to the State General Fund bringing the total of transportation-related revenues used for non-infrastructure purposes to over \$118 million. The transfers to DPS were:

- \$99.4 million from the Highway User Revenue Fund (HURF)
- \$7.6 million from the State Highway Fund (SHF) which is ADOT's portion of HURF
- \$3.3 million for the DPS Parity Compensation Fund which is funded by SHF
- \$1.6 million from the Safety Enforcement & Transportation Infrastructure Fund (SETIF) which is funded thru commercial trucking fees at the international border.

The budget restored \$30 million to the local and regional road systems by transferring funds from the balance of the ADOT HELP Loan Program. The budget also included the legislative intent to enact a similar transfer next year with the remaining \$30 million in the HELP balance and an additional \$30 million off the top of HURF collections which would essentially hold the locals and regions harmless from transfers but do so by taking further revenues from ADOT and the state highway system rather than generating new transportation revenues.

Attention Pinal County Voters

Do you have questions about Propositions 416 and 417 on the ballot for the November 7, 2017 election?

Prop 416: Pinal County Regional Transportation Plan

Prop 417: Pinal County Transportation Excise (Sales) Tax

Please join the Pinal Regional Transportation Authority (PRTA) as they host open houses within Pinal County to provide information on the PRTA, the Regional Transportation Plan, and the half-cent sales tax Increase to be utilized for projects included in the Regional Transportation Plan.

Open Houses 5:00 pm — 6:30pm

Florence

Wednesday, September 13th

Florence Library
778 N. Main St.

Florence, AZ 85132

Casa Grande

Wednesday, September 20th

Casa Grande Council Chambers
510 E. Florence Blvd.

Casa Grande, AZ 85122

San Tan Valley

Wednesday, September 27th

33622 N. Mountain Vista Blvd.
San Tan Valley, AZ 85142

Coolidge

Saturday, October 7th

Coolidge Days Booth

*During event hours

Gold Canyon

Wednesday, October 11th

*Location to be determined





U.S Department of Transportation
Office of Public Affairs
1200 New Jersey Avenue, SE
Washington, DC 20590
www.transportation.gov/briefingroom

News

DOT 69-17
Wednesday, September 6, 2017
Contact: pressoffice@dot.gov

U.S. Department of Transportation Announces \$500 Million Funding Opportunity through TIGER Program

WASHINGTON – The U.S. Department of Transportation today announced the opportunity for state and local stakeholders to apply for \$500 million in discretionary grant funding through the Transportation Investment Generating Economic Recovery (TIGER) program.

“The TIGER grant program is a highly competitive program whose winners will be awarded with the funding they need to rebuild the infrastructure of their communities,” said Secretary Elaine L. Chao. “TIGER grants will continue to fund innovative projects that will improve the safety of America’s passengers and goods.”

The Consolidated Appropriations Act, 2017 appropriated \$500 million, available through September 30, 2020, for National Infrastructure Investments otherwise known as TIGER grants. As with previous rounds of TIGER, funds for the fiscal year (FY) 2017 TIGER grants program are to be awarded on a competitive basis for projects that will have a significant impact on the Nation, a metropolitan area, or a region. The FY 2017 Appropriations Act specifies that TIGER Discretionary Grants may not be less than \$5 million and not greater than \$25 million, except that for projects located in rural areas the minimum TIGER Discretionary Grant size is \$1 million.

The selection criteria remain fundamentally the same as previous rounds of the TIGER grants program, but the description of each criterion was updated. Additionally, the FY 2017 TIGER program will give special consideration to projects which emphasize improved access to reliable, safe, and affordable transportation for communities in rural areas, such as projects that improve

infrastructure condition, address public health and safety, promote regional connectivity, or facilitate economic growth or competitiveness.

To provide technical assistance to a broad array of stakeholders, USDOT is hosting a series of webinars during the FY 2017 TIGER grant application process. Webinars on How to Compete for TIGER Discretionary Grants will be held from 2:00 to 4:00 PM EDT on Wednesday, September 13th and Tuesday, September 19th. To register, please visit the [TIGER Webinar Series](#) webpage. Additional webinars will be scheduled and more information posted online.

The deadline to submit an application for the FY 2017 TIGER grant program is Monday, October 16.

Since the TIGER grant program was first created, \$5.1 billion has been awarded for capital investments in surface transportation infrastructure over eight rounds of competitive grants. Throughout the TIGER program, these grants have supported projects that have a significant impact on the Nation, a metropolitan area, or a region. TIGER grants have historically achieved, on average, co-investment of 3.6 dollars (including other Federal, State, local, private and philanthropic funds) for every TIGER dollar invested.

For more information, please visit www.transportation.gov/TIGER.

###

August 23, 2017

FFY 2017 FTA SECTION 5305(e) NOTICE OF FUNDING AVAILABILITY

This notice is to announce the availability of Federal Transit Administration (FTA) grant funding for Federal Fiscal Year 2017 apportionment administered by the Arizona Department of Transportation (ADOT).

ADOT's Multimodal Planning Division (MPD) administers the Statewide and Nonmetropolitan transportation planning program (49 U.S.C. 5305(e)). Historically known under Section 5304, Section 5305(e) funds are apportioned annually to states for use in planning and research. Other eligible uses, at the State's discretion, include statewide planning and other technical assistance activities, planning support for nonurbanized areas, research and development, demonstration projects, university research, and human-resource development. The State may also allocate a portion of the funds to MPOs to aid in the preparation of fiscally constrained plans and Transportation Improvement Programs.

Program Overview

FTA Section 5305(e) funding will be made available to fund local rural and small urban transit planning needs. The funding will also be available for use by Councils of Government (COGs) and Metropolitan Planning Organizations (MPOs) to support these efforts. Up to \$1,000,000 will be available for planning projects / activities.

Eligible Entities—COGs and MPOs

Local and regional public agencies, tribes, and operators of transit services may coordinate with the COG / MPO, but the COG / MPO must be the lead applicant for this funding application. Rural providers of transit including public, tribal, and non-profit agencies may apply directly to ADOT for transit planning funding through the 5311 application process.

Management of Transit Planning Projects

The COG or MPO will administer the funds on behalf of a local applicant or tribal entity.

Those who are awarded FTA funds will:

- Add the Project to their Work Program and submit confirmation to ADOT transit.
- Comply with all FTA and program requirements.
- Submit a scope of work to ADOT Transit prior to procurement.
- Manage and procure, where needed, the appropriate planning activity.
- Invite ADOT Staff to serve on the Technical Advisory Committee and notify ADOT of all public outreach activities
- Provide monthly / quarterly updates of the progress and reimbursement requests to ADOT in alignment with the work program requirements.

Application Information

The application cycle will begin **September 12th** and close **October 26th**. All application materials are to be completed in E-grants. The E-grants help desk is available at 1-866-449-1425 or azhelpdesk@agatesoftware.com.

Evaluation Criterion:

- Benefit to the Community / Region
- Defined Purpose and Need
- Supporting Documentation
- Community & Local Support
- Alignment with ADOT's Planning Goals and Priorities generally in the following order of priority:
 - Rural transit planning for existing transit agencies
 - New Rural transit plans
 - Regional transit planning and Small Urban Transit Planning

If you have any questions about this notice or the associated program, please feel free to contact Sara Allred, Transit Program Manager at sallred@azdot.gov or 602-712-4498. We look forward to receiving your application before October 26th, 2017. Thank you for your interest in FTA funding.

Sincerely,



Jill Dusenberry
Transit Group Manager
Arizona Department of Transportation

ADOT operates its programs and services without regard to race, color, national origin or disability in accordance with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, and the Americans with Disabilities Act of 1990 (ADA).



**EXECUTIVE BOARD MEETING
SIGN IN SHEET**

MEETING HELD AT:		DATE OF MEETING:			
Casa Grande - 820 E. Cottonwood Ln, Casa Grande, AZ - Conference Room A (Center Corridor, 1st door on right)		September 12, 2017			
Sign in	NAME	Representing/Agency	City/County		
			Phone		
			EMAIL		
	Mayor Craig McFarland	City of Casa Grande	Casa Grande	520-421-6600	cmcfarland@casagrandeaz.gov
	Mayor Joel Belloc	City of Eloy	Eloy	520-466-9202	ibelloc@gmail.com
	Mayor Jon Thompson	City of Coolidge	Coolidge	520-723-5155	thompson5155@msn.com
	Supervisor Steve Miller	Pinal County	Casa Grande	520-866-7401	steve.miller@pinalcountyaz.gov
	Steve Stratton	ADOT Transportation Board - District 4	Globe	928-812-0173	sestratton@hotmail.com
		GUESTS			
	Andy Smith	Pinal County	Florence	520-866-6407	Andrew.Smith@pinalcountyaz.gov
	Brent Crowther	Kimley Horn	Tucson	520-352-8632	Brent.Crowther@kimley-horn.com
	Carlos Lopez	Rail Planning Pgrm	ADOT	(602) 712-4786	CLopez@azdot.gov
	Charla Glendingen	Planning Program Mang	ADOT	602-712-7376	cglendingen@azdot.gov
	Dale Miller	RICK Engineering	Phoenix	480-522-0330	dmliller@rickengineering.com
	Duane Eitel	Transportation Engineer	Casa Grande	520-421-8625	deitel@casagrandeaz.gov
	Ed Stillings	FHWA	FHWA	602-382-8966	ed_stillings@fhwa.dot.gov
	Eric Gudino	ADOT	Phoenix	(480) 349-6294	egudino@azdot.gov
	Greg Stanley	County Manager	Pinal County	520-866-6201	gregory.stanley@pinalcountyaz.gov
	Harvey Krauss	Manager	Eloy	520-466-9201	hkrauss@ci.elay.az.us
	Irene Higgs	Sun Corridor MPO	Casa Grande	520-705-5143	ihiggs@scmpo.org
	Jason Bottjen	ADOT MPD	Phoenix	602-712-6166	jbottjen@azdot.gov
	Jason Hafner	Sun Corridor MPO	Casa Grande	520-705-5153	jhafner@scmpo.org
	Jerry James	ADOT District	Tucson		james@azdot.gov
	Jon Vlaming	Acting PW Director	Eloy	520-466-2578	jvlaming@EloyAZ.gov
	Kathy Borquez	Senior Trans. Planner	Pinal County	520-866-6406	kathy.borquez@pinalcountyaz.gov

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

