



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	August 16, 2018	TIME:	2:00 PM
PLACE:	Casa Grande Public Safety Facility, 373 E. Val Vista Blvd., Casa Grande, Arizona		
	520-705-5153 Jason's Cell		

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

	TAC Members	Guests/Staff	
Attendees:	Duane Eitel, Casa Grande	Irene Higgs, SCMPO	Doug Moseke, ADOT
	Kathy Borquez, Pinal County	Jason Hafner, SCMPO	Mike Blankenship, Greenlight TE
	Regis Reed, Eloy	Randy Dittberner, Lee Eng.	Mike Sundblom, Pinal County
	Jason Bottjen, ADOT		

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	2:02 PM
2	Approval of Minutes from June 28, 2018 TAC Meeting	APPROVED 4-0
	<i>Kathy Borquez made a motion to approve the meeting minutes from the June 28, 2018 TAC Meeting. Jason Bottjen seconded.</i>	
3	RTAC Update	
	<i>Kevin Adam was unable to attend.</i>	
4	ADOT Planner Report	
	<i>Jason Bottjen provided the attached update.</i>	
5	ADOT Southcentral District Report	
	<i>Doug Moseke provided an update on the ADOT projects in the Region. See attached.</i>	
6	FHWA Report	
	<i>Ed Stillings was unable to attend.</i>	
7	Casa Grande Transit Development Plan Update	
	<i>Duane Eitel provided the following update:</i> <ul style="list-style-type: none"> • The TAC will be voting on the Final Document today. • The Final Document will go to Executive Board for approval on September 11. • A presentation is not currently scheduled for Casa Grande City Council, but it is anticipated that it will go this Fall or in the Spring. The plan is that a presentation will be scheduled for a Council Study Session and that the Council will vote to adopt the Plan at the following meeting. 	
8	Pinal County RTA Update	
	<i>Kathy Borquez provided an overview of the Pinal RTA (attached).</i>	



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9	Air Quality Update		
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • <i>Winter 2018 AQ Conformity Project Updates are due by Monday, August 20.</i> • <i>TAC members need to keep track of the amount of time spent updating the Air Quality Conformity project list. An in-kind form will be sent to each TAC member to track the time spent on the effort.</i> <p><i>Mike Sundblom provided the following update:</i></p> <ul style="list-style-type: none"> • <i>There have been a lot of dust storms this year. Pinal County Air Quality thinks its mostly due to the very dry winter and spring.</i> • <i>There have been Ozone Warnings in the Northeast portion of the County. This is due to EPA dropping the level, not due to Ozone actually being higher than usual.</i> 		
10	Pinal County Strategic Transportation Safety Plan Update		
	<i>Kathy Borquez provided the attached update:</i>		
11	Eloy Transit Feasibility Study		
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • <i>PM Team is currently reviewing WP#2 – Short Range Transit Plan</i> • <i>TTAC Meeting tentatively scheduled for September 18</i> • <i>Public Meeting #2 tentatively scheduled for October 9</i> 		
12	<p><i>MPO Update:</i></p> <ul style="list-style-type: none"> • <i>MPO Progress Report (12.0)</i> • <i>Ledger (12.1)</i> 		
	<i>Jason Hafner provided an update on the MPO Progress Report and the Federal Ledger.</i>		
13	Administrative TIP Amendment #18		
	<i>Jason Hafner provided an update on Administrative TIP Amendment #18.</i>		
14	Two Year Work Program Pros and Cons		
	<i>Jason Hafner provided an update on the pros and cons of the MPO choosing to move to a two year work program.</i>		
15	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%; padding: 5px;">Recommend Approval of the Technical Advisory Committee and Executive Board Meeting Schedule for 2019</td> <td style="width: 30%; text-align: center; padding: 5px;">APPROVED 4 - 0</td> </tr> </table>	Recommend Approval of the Technical Advisory Committee and Executive Board Meeting Schedule for 2019	APPROVED 4 - 0
Recommend Approval of the Technical Advisory Committee and Executive Board Meeting Schedule for 2019	APPROVED 4 - 0		
	<i>Kathy Borquez made a motion to approve the proposed meeting schedule. Jason Bottjen seconded.</i>		



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

16	Recommend Approval of the Joint Project Agreement between Sun Corridor MPO and CAG for Mobility Management for FY19	APPROVED 4 - 0
	<i>Jason Bottjen made a motion to approve the JPA between Sun Corridor MPO and CAG for Mobility Management for FY19. Kathy Borquez seconded.</i>	
17	Recommend Approval of the Letter to ADOT Adopting ADOT's Proposed Targets	APPROVED 4 - 0
	<i>Kathy Borquez made a motion to approve the letter to ADOT adopting ADOT's proposed targets. Jason Bottjen seconded.</i>	
18	Recommend Approval of the Update to the Public Participation Plan and Limited English Proficiency policy and to Proceed with 45 Day Advertisement	APPROVED 4 - 0
	<i>Jason Bottjen made a motion to approve the Public Participation Plan and the Limited English Proficiency plan to proceed with 45 day advertisement. Kathy Borquez seconded.</i>	
19	Recommend Approval of the Final Casa Grande Transit Development Plan	APPROVED 4 - 0
	<i>Jason Bottjen made a motion to approve the Final Casa Grande Transit Development Plan. Kathy Borquez seconded.</i>	
20	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	
	<p><i>Duane Eitel provided the following update for Casa Grande</i></p> <ul style="list-style-type: none"> • ADOT and Casa Grande are getting started on the DCR for Kortszen Rd. TI. • The City and ADOT are currently working through some DocuSign issues on the JPA for the Maricopa-Casa Grande Highway HURF Exchange project. • The Selma Highway project is going to City Council for approval in a few weeks. <p><i>Kathy Borquez provided the attached update for Pinal County.</i></p>	
21	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • League of Cities & Towns, August 21 -24, Phoenix • SCMPO Executive Board meeting, September 11, Eloy • State Transportation Board, September 21, Florence • Rural Transportation Summit, Oct 24-26, Lake Havasu • State Transportation Board, October 26, Lake Havasu 	
22	<p>Call to the Public:</p> <p>This item is to provide an opportunity for citizens wishing to address the Technical Advisory Committee on issues within the jurisdiction of the Sun Corridor MPO planning area that are not on the Agenda. Comments shall be limited to three (3) minutes or less.</p>	
	<i>A Call to the Public was made and nobody chose to speak.</i>	
23	Future Agenda Items	




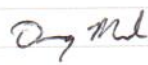




TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

	<i>No Future Agenda Items were suggested.</i>	
24	SCMPO TAC Meeting Date - October 18, 2018	
25	<i>Adjourn</i>	2:42 PM



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

MEETING HELD AT:	Casa Grande Public Safety Facility, 373 E. Val Vista Blvd., Casa Grande, Arizona	DATE OF MEETING:	August 14, 2018
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Sign in	NAME	Representing/Agency	City/County	Phone	EMAIL
VOTING TAC MEMBERS					
	Duane Eitel	Transportation Engineer	Casa Grande	520-421-8625	deitel@casagrandeaz.gov
	Kathy Borquez	Senior Trans Planner	Pinal County	520-866-6406	kathy.borquez@pinalcountyaz.gov
	Jason Bottjen	Planning Program Mang	ADOT	602-712-6166	jbottjen@azdot.gov
	Jon Vlaming	Community Dev Director	Eloy	520-466-2578	jvlaming@eloyaz.gov
	Matt Rencher	Coolidge Civil Engineer	Coolidge	520-723-4882	mrencher@coolidgeaz.com
GUESTS					
	Amy Moran	Wilson & Company	Phoenix	602-283-2722	amy.moran@wilsonco.com
	Andy Smith	Pinal RTA	Pinal County	520-866-6407	andrew.smith@pinalcountyaz.gov
	Charla Glendening	ADOT	Phoenix	602-712-7376	cglendening@azdot.gov
	Dale Miller	Rick Engineering	Phoenix	602-522-0330	dmiller@rickengineering.com
	Dan Marum	Wilson & Company	Phoenix	602-283-2702	dan.marum@wilsonco.com
	Douglas Moseke	Southcentral District	Tucson	520-388-4249	dmoseke@azdot.gov
	Ed Stillings	FHWA	FHWA	602-382-8966	ed.stillings@fhwa.dot.gov
	Emily Dawson	ADOT Tucson District	Tucson	520-318-4209	edawson@azdot.gov
	Greg Stanley	County Manager	Pinal County	520-866-6201	gregory.stanley@pinalcountyaz.gov
	Harvey Krauss	City Manager	Eloy	520-466-9201	hkrauss@ci.eloy.az.us
	Irene Higgs	SCMPO	Casa Grande	520-705-5143	ihiggs@scmpo.org
	James Gomes	ADOT TSMO	Tucson	520-388-4231	jgomes@azdot.gov
	James Meyer	ADOT	Phoenix	602-712-8037	jmeyer@azdot.gov
	Jason Hafner	SCMPO	Casa Grande	520-705-5153	jhafner@scmpo.org
	Jennifer Henderson	ADOT	Phoenix	602-712-4173	jhenderson@azdot.gov
	Jothan Samuelson	Works Consulting	Phoenix	480-648-5007	jsamuelson@worksconsulting.com
	Keith Brown	Public Works Director	Eloy	523-670-4404	lbrown@eloyaz.gov
	Kevin Adam	RTAC Director	Phoenix	480-577-7209	kadam@rtac.net
	Kevin Louis	Casa Grande PW Dir	Casa Grande	520-421-8625	klouis@casagrandeaz.gov
	Larry Talley	ADOT Traffic Safety	Phoenix	602-712-7709	ltalley@azdot.gov
	Michael Blankenship	Green Light TE	Phoenix	623-308-6523	mikeb@greenlightte.com
	Mike Sundblom	Pinal County - Air Quality	Florence	520-866-6915	michael.sundblom@pinalcountyaz.gov
	Phyllis Davis	Jacobs Engineering	Phoenix	602-205-12500	phyllis.davis@jacobs.com
	Randall Overmyer	CivTech	Phoenix	480-659-4250	rovermyer@civtech.com
	Regis Reed	Operations Manager	Eloy		rreed@eloyaz.gov
	Rod Lane	Tucson District Engineer	ADOT	520-388-4210	rlane@azdot.gov
	Scott Kelley	Green Light TE	Phoenix	602-499-1339	scottk@greenlightte.com
	Travis Ashbaugh	CAG	Apache Junction	480-474-9300	tashbaugh@cagaz.org
	Randy Dittberner	Lee Engineering	Phoenix	602-443-8479	rdittberner@lee-eng.com

Bold indicates voting TAC members

Arizona Department of Transportation Bicycle/Pedestrian Coordinator

ADOT's Multimodal Planning Department is pleased to announce that Donna Lewandowski has been hired to replace Mike Sanders, ADOT Bike and Pedestrian Coordinator, who retired on July 27, 2018. In this position, Donna will serve as ADOT's technical expert on bicycle and pedestrian issues. She will oversee implementation of the Pedestrian and Bicycle Safety Plans, and manage public awareness and information programs.

Donna has 14 years of experience in bicycle and pedestrian planning, having developed a Safe Routes to School program in Pima County as well as the Bicycle Program for Arizona State University. She holds a master's degree in Environmental and Healthy Cities Planning, a graduate certificate in Sustainable Tourism, and is currently working on completing a master's degree in Public Health. She derives her greatest joy in her professional life from helping others overcome their fears of riding a bicycle for transportation, fitness and fun.

Contact Info:

Donna Lewandowski
206 S. 17th Avenue
Mail Drop 310B
Phoenix, AZ 85007
602.712.8141
Fax: 602.712.3046
DLewandowski@azdot.gov

MAINTENANCE UNIT BOUNDARIES

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

Tucson Maintenance East 520.838.2810
Supervisor: Rolando Padilla
 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
 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
 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
 I-8 147.61 to 178.33
 I-10 175.81 to 226.00
 SR 79 110 to 138.00
 SR 84 155.16 to 177.97
 SR 84 195.2 to 196.45
 SR 87 115.77 to 159.62
 SR 187 186.77 to 192.19
 SR 287 115.55 to 125.81
 134.85 to 142.74
 SR 347 160.90 to 172.00
 SR 387 0.00 to 15.72
 SR 587 225.00 to 225.10

Saint David Maintenance 520.720.4751
Supervisor: David Velasquez
 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

UPCOMING MAINTENANCE PROJECTS

Unit	Route	Location by MP	Type of Work
Tucson West	I-10	246.8 - 232.4	Shouldering
Three Points	SR 86	112-115.8	Shouldering
Three Points	SR 286	0-45.48	Pavement Repair
Three Points		All routes	Storm Damage Repair
Nogales	SR 82	25-29	Clean Cuts
Nogales	SR 83	6 - 7	Shouldering
Nogales	SR 289	7 - 9	Drainage Repair
Nogales	B-19	1.7 - 5.88	Brush/Vegetation
Casa Grande	SR 84	155 - 161	Shouldering
Casa Grande	SR 87	139 - 146	Shouldering
Casa Grande	SR 87	14.8 - 142.1	Mill and Fill
Casa Grande	SR 347	161 - 171	Shouldering
Casa Grande	I-10	203.84	Replace CMP
St. David	SR 80	306 - 308	Clean Cuts
St. David	SR 82	308 - 314	Shouldering
St. David	SR 82	60 - 62	Clean Cuts
St. David	SR 90	289 - 300	Drainage
St. David	SR 90	295 - 332	Brush/Vegetation



SOUTH CENTRAL DISTRICT

CONSTRUCTION PROJECT STATUS REPORT

July - September
2018



Roderick Lane, P.E.
 South Central District Engineer
 RLane@azdot.gov

1221 South 2nd Ave.
 Tucson, AZ 85713

520.388.4200
 azdot.gov/Highways/Districts/Tucson

ADOT

CURRENT CONSTRUCTION PROJECTS
Construction South, Unit 4591 Resident
Engineer: Mike Jauch, P.E.
520.209.4524

I-10: Ina Road TI

NH-010-D(216)S, H847901C, SB41301C
 Bid amount: \$124,248,794 - Reconstruct TI
 Contractor: Sundt/Kiewit, a joint venture,
 60% complete

Town of Marana Santa Cruz River Levee

Shared Use Path
 TEA -MRN-0(201)T, SL64901C
 Bid amount: \$880,544 Contractor: N.G.U.
 0% complete

I-19 Canoa Rest Area to Duval Mine Road

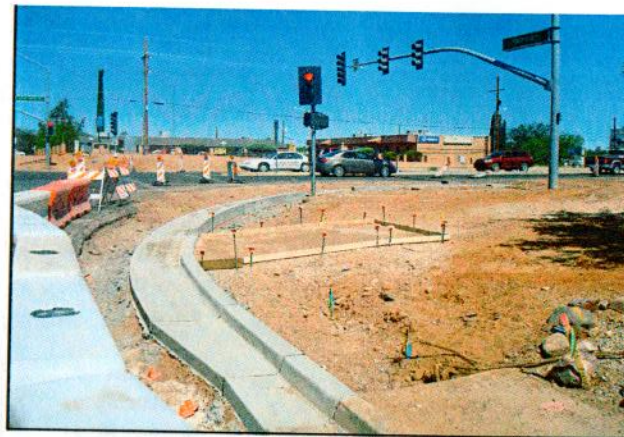
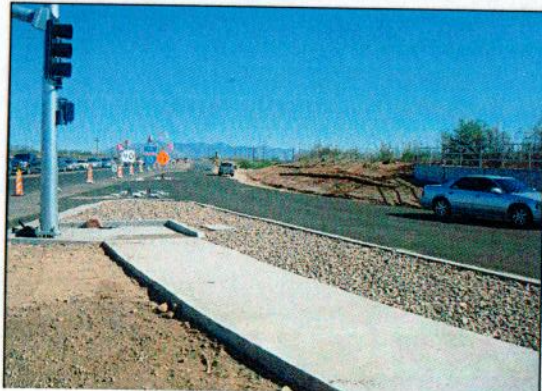
NHPP-019-A(228)T, H871601C
 Bid amount: \$9,477,799 - Pavement pres.
 Contractor: Ashton, 16% complete

I-10 Wilmot, Kolb and Rita TI

Traffic Signals
 NHPP-010-E(222)T, H889601C
 Bid amount: \$1,753,205 Contractor:
 Sturgeon Const., 0% complete

SR 86: MP 82 to 102

STBG-086-A(221)T, H893101C
 R/W fence replacement
 Bid Amount: \$1,295,536 -
 Contractor: M. Anderson Const.,
 48% complete



Construction East, Unit 4593
Resident Engineer: Abraham
Abdulnour, P.E. 520.209.4546

I-10: Wilmot and Earp Wash Bridges

NHPP-010 E(227)T F006301C
 Bid amount: \$3,797,255 - Bridge rehabilitation
 Contractor: Pulice, 59% complete

I-10: SR 83 Off Ramp

NHPP-010-E(225)T, F006801C
 Intersection Improvement
 Bid Open 7/18/18

I-10 Sacaton and I-19 Canoa

STP-999-A(349)A, H821301C
 Bid amount: \$4,355,955 - Rehab rest areas
 Contractor: Ashton, 37% complete

Construction North, Unit 4594
Resident Engineer: Bill Sloan
520.209.4552

SR 90: Buffalo Soldier to Hatfield

NH-090-A(206)T, H880301C
 Bid amount: \$2,633,000 - Intersection improvement
 Contractor: KE&G, 89% complete

SR 86: Valencia to Kinney Road

STP-086-A(210)S, H680601C
 Bid amount: \$40,960,323 - Roadway Widening
 Contractor: Ashton, 81% complete



Construction West, Unit 4592
Resident Engineer: Aziz Haddad,
P.E. 520.838.2980

I-19 Ajo Way TI (Phase II)

STP -019-A(239)T, F013201C
 Bid amount: \$31,991,712 - Reconstruct TI
 Contractor: FNF Construction
 0% complete

I-19: Pima Mine Bridge

NH-019-A(208)T, H817801C
 Bid amount: \$4,748,522 - Bridge deck rehab
 Contractor: KE&G, 84% complete

SR 92: SR 90 to Kachina and at Foothills Drive

H871701C, H826501C
 Bid amount: \$6,969,696 - Pavement preservation
 and intersection improvement
 Contractor: Fisher, 11% complete

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Sun Corridor Metropolitan Planning Organization

Transportation Advisory Committee Meeting: August 16, 2018

Pinal Regional Transportation Authority (RTA) Update - Agenda Item #8

- November 7, 2017 – Pinal County voters approved Propositions 416 (Pinal Regional Transportation Plan) and 417 (County Transportation Excise Tax).
- August 2, 2018 – The Judge ruled in favor of the challengers and held the tax only extended to retail sales and did not extend to all privilege tax categories as required by state statute.
- August 6, 2018 – The Pinal RTA Board of Directors voted to direct legal counsel to file an appeal.
- August 8, 2018 – The Board of Supervisors voted to direct legal counsel to file an appeal.

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

- November 30, 2017 – Notice to proceed issued to AMEC Foster Wheeler (Wood) November 30, 2017.
- July 12, 2018– Stakeholder-Community meeting, Maricopa Council Chambers
- July 30, 2018 – Stakeholder-Community meeting, Florence Community Center
- July 31, 2018 – Stakeholder-Community meeting, Pinal County San Tan Complex
 - Approximately 50 stakeholders-community members participated in the open houses.
 - More than 200 survey comments/map pinpoints have been received to date.
- September 17, 2018 – Town of Florence Council presentation is tentatively scheduled at the request of Councilmember John Anderson.
- Next Steps – Develop emphasis areas, safety strategies, network screening, and safety projects

Pinal County Local Government Project Report - Agenda Item #20

- ***Pinal County Sign Upgrade Project, ADOT TRACS SH645 03D/01C***
 - March 2017 – The project was awarded to Main Street Signs with a contract start date in March 2017.
 - May 2017 – The kick-off meeting was conducted.
 - December 2017 – ADOT inspected the signs and Pinal County was authorized to install.
 - August 16, 2018 – Sign installation by the Pinal County sign crew is at 58% or 825 signs.