



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

| | | | |
|---|--|--|---------------------|
| DATE: | December 12, 2019 | TIME: | 1:00 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 not be taken on any other items on the agenda.. | | | |
| | <i>TAC Members</i> | <i>Guests/Staff</i> | |
| Attendees: | Duane Eitel, Casa Grande | Jason Hafner, SCMPO | Doug Moseke, ADOT |
| | Dedrick Denton, Pinal County | Michael Sundblom, Pinal County Air Quality | Kevin Adam, RTAC |
| | Tammy Valadez Paz, Eloy | | |
| | Jason Bottjen, ADOT | | |
| | Matt Rencher, Coolidge | | |
| ITEM | AGENDA ITEM | | |
| 1 | Call to Order and Introductions | | 1:00 PM |
| 2 | Title VI Statement | | |
| 3 | Approval of Minutes from October 24, 2019 TAC Meeting | | APPROVED 5-0 |
| | <i>Dedrick Denton made a motion to approve the meeting minutes from the October 24, 2019 TAC Meeting. Matt Rencher seconded.</i> | | |
| 4 | RTAC Update (Information Only) | | |
| | <i>Kevin Adam provided the following update:</i> | | |
| | <ul style="list-style-type: none"> • The AZ House of Representatives wants to do something on infrastructure this year, using Representative Campbell's proposed bill from 2019 as a baseline. • Likely modifications include a reduction in the total amount of increase, language alteration changing the word "tax" to "fee," assurances on how funding will be spent, and a built in Sunset Clause. • The bill would require a super majority (2/3 vote) to pass. | | |
| 5 | ADOT Planner Report (Information Only) | | |
| | <i>Jason Bottjen provided the attached update.</i> | | |
| 6 | ADOT Southcentral District Report (Information Only) | | |
| | <i>Doug Moseke provided the following update:</i> | | |
| | <ul style="list-style-type: none"> • I-10; Dust Detection - Speed limit signs are up and functioning. • I-10; SR587 - SR387 - Project advertised 12/11/2019. Bid opening is scheduled for 01/17/2020. • SR79 Bridge over Gila River - The CMAR contract is in negotiation. • SR79B/SR287 Dual Roundabout - A Kickoff meeting is scheduled for 12/18/2019. | | |
| 7 | FHWA Report (Information Only) | | |



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

| | |
|----|--|
| | <i>Ed Stillings was unable to attend.</i> |
| 8 | Every Day Counts meeting Update (Information Only) |
| | <i>Duane Eitel pointed out that the current EDC meeting was happening at the same time as the TAC and distributed minutes from the previous meeting.</i> |
| 9 | Pinal County Transit Governance Study Update (Information Only) |
| | <i>Dedrick Denton provided the attached update.</i> |
| 10 | Sun Corridor MPO Regional Transportation Plan Update (Information Only) |
| | <p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • <i>Brent Crowther distributed the FINAL DRAFT of the RTP for stakeholder review 12/11/2019. The SCMPO TAC should have received that email.</i> • <i>The DRAFT RTP and TIP will be posted for Public Review on 12/17/2019. The comment period ends on 01/16/2020.</i> • <i>An Open House be held following the SCMPO Executive Board meeting on January 14 at the Casa Grande Council Chambers from 11:30-1:00.</i> • <i>The TAC will vote to recommend approval of the RTP Update on 02/27/2020.</i> • <i>The Executive Board will vote for approval of the RTP on 03/10/2020.</i> |
| 11 | Pinal County RTA Update (Information Only) |
| | <i>Dedrick Denton provided the attached update.</i> |
| 12 | Air Quality Update (Information Only) |
| | <p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"> • <i>Winter 2019 Air Quality Conformity</i> <ul style="list-style-type: none"> ◦ <i>The 30 day Public Comment period will be 12/17/2019 – 01/06/2020</i> • <i>Spring 2020 Air Quality Conformity</i> <ul style="list-style-type: none"> ◦ <i>Project lists are currently being updated by members of the SCMPO TAC.</i> ◦ <i>Project lists are due back to MPO staff by 12/27/2019.</i> <p><i>Mike Sundblom provided the following update:</i></p> <ul style="list-style-type: none"> • <i>Reminder that the Paved Roads Report is due back to Pinal County by the end of January, 2020. Mike will distribute a reminder to the TAC.</i> • <i>EPA has indicated to Pinal County that actions on the PM10 nonattainment issues are pending.</i> |
| 13 | Rural Transportation Summit 2020 Update (Information Only) |
| | <ul style="list-style-type: none"> • <i>The Rural Transportation Summit is scheduled for October 14-16, 2020.</i> • <i>SCMPO staff met with SEAGO staff on December 10 to do the official handoff.</i> • <i>SCMPO staff is meeting with former Summit hosts and subject matter experts to conduct a lessons learned meeting and to do a walkthrough of the venue on January 7th.</i> |



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

| | | |
|----|---|-----------------------|
| 14 | <i>Regional Traffic Count, Data Collection and Mapping Update (Information Only)</i> | |
| | <ul style="list-style-type: none"> • <i>The On-Call project list out of CYMPO that SCMPO staff was hoping to utilize has experienced another hiccup that CYMPO and ADOT are currently trying to work through.</i> • <i>MPO staff are currently looking at other options to move forward with the project.</i> | |
| 15 | <p><i>MPO Update (Information Only):</i></p> <ul style="list-style-type: none"> • <i>MPO Progress Report (15.0)</i> • <i>Ledger (15.1)</i> • <i>Project Update (15.2)</i> | |
| | <p><i>Jason Hafner provided an update on:</i></p> <ul style="list-style-type: none"> • <i>15.0 - The meetings attended by MPO staff since the last TAC meeting.</i> • <i>15.1 - The Federal Ledger.</i> • <i>15.2 - The status of various Design and Construction projects in the MPO.</i> | |
| 16 | Recommend Approval of TIP Amendment #23 | APPROVED 4 - 0 |
| | <i>Jason Bottjen made a motion to recommend approval of TIP Amendment #23. Dedrick Denton seconded. Matt Rencher had to step out of the room and was unavailable to vote.</i> | |
| 17 | Election of Sun Corridor MPO Technical Advisory Committee Chair and Vice Chair for 2020 | APPROVED 5-0 |
| | <i>Dedrick Denton made a motion to nominate Duane Eitel as the Chair of the SCMPO TAC. Tammy Valadez Paz seconded. Dedrick Denton made a motion to nominate Matt Rencher as the Vice Chair of the SCMPO TAC. Tammy Valadez Paz seconded.</i> | |
| 18 | Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County | |
| | <p><i>Dedrick Denton provided the following update for Pinal County:</i></p> <ul style="list-style-type: none"> • <i>Nothing new to report.</i> <p><i>Duane Eitel provided the following update for Casa Grande:</i></p> <ul style="list-style-type: none"> • <i>Lucid Motors is scheduled to receive the steel for construction of their buildings on 12/16/2019.</i> • <i>The City of Casa Grande has selected a Design firm for the Thornton Rd improvements. All applicants have yet to be notified of the decision.</i> <p><i>Tammy Valadez Paz provided the following update for Eloy:</i></p> <ul style="list-style-type: none"> • <i>30% plans for Battaglia Rd are complete. The Construction estimate is currently \$2 million. The City is working with the Designer to get the cost within budget.</i> <p><i>Matt Rencher provided the following update for Coolidge:</i></p> <ul style="list-style-type: none"> • <i>Nothing new to report.</i> | |



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

| | |
|----|--|
| 19 | <p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • State Transportation Board meeting, December 20, Phoenix • SCMPO Executive Board meeting, January 14, Casa Grande • RTP Public meeting, January 14, Casa Grande • State Transportation Board, January 17, Yuma • CAG/SCMPO Legislative Day, February 3, Phoenix • State Transportation Board, February 21, Bisbee |
| 20 | <p>Call to the Public: 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> |
| | <p><i>A Call to the Public was made and nobody chose to speak.</i></p> |
| 21 | <p>Future Agenda Items</p> |
| | <p><i>No Future Agenda Items were requested by the TAC.</i></p> |
| 22 | <p>Next SCMPO TAC Meeting Date - February 27, 2020</p> |
| 23 | <p><i>Adjourn</i></p> |

2:07 PM



SIGN-IN FORM / STANDARD IN-KIND CONTRIBUTED SERVICES FORM

Please Sign. Your Time Counts!

Group/Committee Name: Technical Advisory Committee

Activity Code/
Acct No.

Activity/Meeting Date: Thursday, December 12, 2019

Location: Casa Grande Public Safety Facility, 373 E. Val Vista Blvd., Casa Grande, Arizona

| ATTENDANCE | | | | IN-KIND MATCH | | | | | | |
|-------------------|--------------------------------|----------------------------|--------------------------------|------------------|----------------|-------------------------|---------|--------|----------------|----------|
| Name | Title | Organization | Email Address | Elected Official | Federal Funded | Hours Worked On Project | | | Miles Traveled | Initials |
| | | | | (✓ if yes) | (✓ if yes) | Preparation | Meeting | Travel | | |
| Duane Eitel | Transportation Engineer | City of Casa Grande | deitel@casagrandeaz.gov | ◻ | ◻ | | | | | DE |
| Dedrick Denton | Sr. Transportation Planner | Pinal County | dedrick.denton@pinal.gov | ◻ | ◻ | 1 | 1 | 1 | 30 | DD |
| Matt Rencher | Civil Engineer | City of Coolidge | mrencher@coolidgeaz.com | ◻ | ◻ | 0.5 | 1 | 1 | 32 | MR |
| Tammy Valadez Paz | Project Engineer | City of Eloy | tvaladezpaz@eloyaz.gov | ◻ | ◻ | 0.5 | 1 | 1 | 34 | TVP |
| Jason Bottjen | Transportation Planner | ADOT | jbottjen@azdot.gov | ◻ | X | | | | | JB |
| Andy Smith | General Manager | Pinal RTA | Andrew.Smith@pinal.gov | ◻ | ◻ | | | | | |
| Brent Crowther | Project Manager | Kimley Horn | Brent.Crowther@kimley-horn.com | ◻ | ◻ | | | | | |
| Douglas Moseke | Assistant District Engineer | ADOT Southcentral District | dmoseke@azdot.gov | ◻ | X | | | | | DM |
| Ed Stillings | Senior Transportation Planner | FHWA - Region 1 | ed.stillings@fhwa.dot.gov | ◻ | ◻ | | | | | |
| Irene Higgs | Executive Director | SCMPO | ihiggs@scmpo.org | ◻ | ◻ | | | | | |
| Jason Hafner | Planner | SCMPO | jhafner@scmpo.org | ◻ | ◻ | | | | | JH |
| Jennifer Love | SR. Transportation Planner | AECOM | jennifer.love@aecom.com | ◻ | ◻ | | | | | |
| Jon Vlaming | Community Development Director | City of Eloy | jvlaming@eloyaz.gov | ◻ | ◻ | | | | | |
| Kathy Borquez | SR. Transportation Planner | Pinal County | Kathy.borquez@pinal.gov | ◻ | ◻ | | | | | |
| Keith Brown | Public Works Director | City of Eloy | kbrown@EloyAZ.gov | ◻ | ◻ | | | | | |
| Kevin Adam | Director | RTAC | kadam@rtac.net | ◻ | ◻ | | | | | KA |
| Mike Blankenship | Principal | Green Light TE | mikeb@greenlightte.com | ◻ | ◻ | | | | | |

Sun Corridor Metropolitan Planning Organization

Transportation Advisory Committee Meeting: December 12, 2019

Pinal County Transit Governance Study Update - Agenda Item #9

- August 21, 2019 – Contract executed with Nelson-Nygaard
- September 10, 2019 – Project Team Kick-Off Meeting
- October 30, 2019 – Technical Working Group Meeting #1, Florence
- **January 30, 2020 – Discussion on peer agency working paper and upcoming stakeholder meetings**

Pinal Regional Transportation Authority (RTA) Update - Agenda Item #11

- November 7, 2017 – Pinal County voters approved Propositions 416 (Pinal Regional Transportation Plan) and 417 (County Transportation Excise Tax)
- November 15, 2018 – Judge ruled that Proposition 417 was void and unenforceable as the tax only extended to retail sales and not all privilege tax categories as required by state statute
- October 21, 2019 – Tax went into effect April 2018 with \$25 million of revenue collected and held in the escrow account
- September 18, 2019 – Appellate Court Oral Arguments were heard with a decision expected December 2019/January 2020
- **December 12, 2019 – Continue to wait for Appellate Court decision, expected timeline around December 2019/January 2020 and \$26 million in escrow account.**

Pinal County Local Government Project Report - Agenda Item #18

- As noted above

P2P Process and the Tentative 2021- 2025 5-Year Construction Program

The P2P Project lists are under internal review and will be presented as the Tentative 2021 - 2025 5-Year Construction Program to the State Transportation Board during a Study Session January 28, 2020 in Phoenix.

There will be a public comment period in the spring and Public Hearings will coincide with State Transportation Board meetings:

March 20 - Marana

April 17 - Flagstaff

May 15 - Phoenix

The Tentative 2021 - 2025 5-Year Construction Program is typically posted to the ADOT website in March prior to the first public hearing.

Functional Classification Rebalancing and Traffic Counts

The final list of changes for the Functional Classification Rebalancing effort was submitted to FHWA and currently awaiting approval/concurrence.

James Meyer with the Data Analytics group will be attending TAC meetings next year (targeting February through April) to present on the functional classification changes and the ADOT Traffic Count Program as a whole.

An email was sent out November 26 detailing that ADOT is respectfully requesting any **2019 traffic counts** collected by your agency to be **imported to the MS2 TCDS web portal**, <https://scmpo.ms2soft.com>, by **February 1, 2020**. Technical assistance and training may be provided to agencies that need support in the data import process.

For any questions or technical assistance, please contact Sage Donaldson, or ADOT's Data Analytics and HPMS Manager, James Meyer (jmeyer@azdot.gov, 602.712.8037) or ADOT's consultant, Jothan Samuelson (jsamuelson@worksconsulting.com, 480.648.5007).



SIGN-IN FORM / STANDARD IN-KIND CONTRIBUTED SERVICES FORM

Please Sign. Your Time Counts!

Group/Committee Name: Technical Advisory Committee

Activity Code/
Acct No:

Activity/Meeting Date: Thursday, December 12, 2019

Location: Casa Grande Public Safety Facility, 373 E. Val Vista Blvd., Casa Grande, Arizona

| Name | Title | Organization | Email Address | Elected Official (✓ if yes) | Federal Funded (✓ if yes) | Hours Worked On Project | | | Miles Traveled | Initials |
|------------------|------------------------|----------------------------|-------------------------|--------------------------------|------------------------------|-------------------------|---------|--------|----------------|----------|
| | | | | | | Preparation | Meeting | Travel | | |
| Mike Sundblom | Director | Pinal County - Air Quality | mike.sundblom@pinal.gov | <input type="checkbox"/> | <input type="checkbox"/> | 1 | 1 | 1 | 30 | MS |
| Regis Reed | Operations Manager | City of Eloy | rreed@eloyaz.gov | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| Rod Lane | SC District Engineer | ADOT | rlane@azdot.gov | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| Samantha Samples | Transportation Planner | MAG | ssamples@azmag.gov | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| Scott Kelley | Principal | Green Light TE | scottk@greenlightte.com | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| TOTAL | | | | | | | | | | |