



## TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	June 10, 2021	TIME:	1:00 PM
PLACE:	WEBEX - Meeting Access Code: 1873 56 2011		
	520-705-5153 Jason's Cell		

Shaded items are action items: Action may not be taken on any other items on the agenda..

	TAC Members	Guests/Staff
Attendees:	Duane Eitel, Casa Grande (joined at 1:13) Matt Rencher, Coolidge Dedrick Denton, Pinal County Tammy Valadez Paz, Eloy Myrna Bondoc, ADOT	Irene Higgs, SCMP Jason Hafner, SCMP Michael James, CivTech Mike Blankenship, GTE Kevin Adam, RTAC Mike Sundblom, Pinal County Doug Moseke, ADOT Keith Brown, Eloy

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	1:02 PM
2	Title VI Statement	
3	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.	
	A Call to the Public was made and nobody chose to speak.	
4	RTAC Update (Information Only)	
	<i>Kevin Adam provided an overview of the State and Federal outlook.</i>	
5	ADOT Planner Report (Information Only)	
	<i>Myrna Bondoc provided the following update:</i> • The Value Capture webinar on Tax Increment Financing is scheduled for June 16. This is a series of FHWA webinars on how to fund smart streets, improve safety, attract private investment and encourage strong sustainable economic growth. Reach out to Thay Bishop (thay.bishop@dot.gov) or Myrna for an invite. • The June 18th State Transportation Board meeting is scheduled to approve the FY22-FY24 Five Year Program. • The HSIP Call for projects for FY25-26 is anticipated to be on July 1 with applications due November 1. • The deadline to submit a RAISE Grant (formerly BUILD or TIGER) is July 12 at 5PM Eastern. Applications should be submitted through <a href="http://www.transportation.gov/RAISEgrants">www.transportation.gov/RAISEgrants</a> . Please coordinate with ADOT Grant Coordinator as soon as possible if you want a letter of support, partnership, or project administration through ADOT. Kohinoor Kar (kkar@azdot.gov) is the ADOT Grant Administrator. To coordinate with FHWA, please reach out to Ed Stillings.	



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6	ADOT Southcentral District Report (Information Only)
	<p><i>Doug Moseke provided the following update:</i></p> <ul style="list-style-type: none"><li>• There are currently no Construction projects ongoing in the Region. Reach out to Doug if you have any questions about any of the Design projects.</li></ul>
7	FHWA Report (Information Only)
	<p><i>Ed Stillings was unable to attend.</i></p>
8	Every Day Counts meeting Update (Information Only)
	<p><i>Duane Eitel provided the following update:</i></p> <ul style="list-style-type: none"><li>• EDC has not had any meetings since the last TAC meeting.</li></ul>
9	Pinal County RTA Update (Information Only)
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"><li>• Escrow account currently holds over \$60 million with a deposit due by Monday.</li><li>• Road closures and evacuations due to the Telegraph and Mescal Fires are affecting several of CAG's Member Communities and CAG Staff. CAG/PRTA meetings have been postponed until further notice.</li><li>• Outlines for the IGAs have been developed and will be sent to the managers and staff for review. Outlines for listed roadway projects, local roadways, transit and administration have all been drafted.</li><li>• Meetings are underway with individual jurisdictions regarding IGA and TIP Development and approval.</li></ul>
10	Air Quality Update (Information Only)



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	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none"><li>• <i>Spring 2021 AQ Conformity:</i><ul style="list-style-type: none"><li>• 30-day Public Review and Comment period ended June 3.</li><li>• Approval of the Conformity Analysis and TIP Amendment is later on the agenda</li></ul></li><li>• <i>Winter 2021 AQ Conformity:</i><ul style="list-style-type: none"><li>• Project update lists were received by the TAC on June 9 and will be sent to MAG for modeling on June 11.</li></ul></li></ul>
	<p><i>Mike Sundblom provided the following update:</i></p> <ul style="list-style-type: none"><li>• <i>Pinal County continues to work with MAG on the Serious Area SIP. Because of the timing of the required attainment of December 2022, there isn't enough time to complete the SIP and implement rules before the deadline and the current data shows that the area would be unable to meet the standard by that time anyway. Because of this, the plan is to request an extension from EPA. An extension would allow up to an additional 5 years to show compliance. One downside of the extension is that in addition to BACM (Best Available Control Measures) it requires the County to implement MSM (Most Stringent Measures) that have been used elsewhere. The MAG consultant completed this list and Air Quality is currently reviewing the measures. Applicable to the SCMPO, the unpaved road MSM identified includes a stabilization threshold of 26 trips per day and a minimum paving requirement for each road entity (state, county, city, town). The measure also requires annual road evaluations from regulated entities. Air Quality is currently reviewing the measure and evaluation methods to implement it. The next step in the process requires Air Quality to take a resolution to the Board of Supervisors in early August committing to implement rules related to the BACM and MSM measures. Specific rulemaking will occur after the SIP is complete.</i></li></ul>
11	Coolidge Route Optimization Study Update (Information Only)
	<p><i>Matt Rencher provided the following update:</i></p> <ul style="list-style-type: none"><li>• <i>The City and ADOT have determined the time is right to move forward with the study.</i></li><li>• <i>The City and the CART Board have requested that the Scope of Work be adjusted to only focus on the CART system.</i></li><li>• <i>ADOT is currently reviewing the revised Scope of Work.</i></li></ul>
12	<p><b>MPO Update (Information Only):</b></p> <ul style="list-style-type: none"><li>• MPO Progress Report (12.0)</li><li>• Federal Ledger (12.1)</li><li>• Project Update (12.2)</li><li>• Letter of Support - City of Coolidge (12.3)</li><li>• Letter of Support - City of Casa Grande (12.4)</li><li>• Regional Traffic Count project (12.5)</li></ul>



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	<p>Jason Hafner provided an update on:</p> <ul style="list-style-type: none"><li>• 12.0 - The meetings attended by MPO staff since the last TAC meeting</li><li>• 12.1 - The Federal Ledger</li><li>• 13.2 - The status of various Design and Construction projects in the MPO</li><li>• 12.3 - The Letter of Support provided to the City of Coolidge.</li><li>• 12.4 - The Letter of Support provided to the City of Casa Grande</li><li>• 12.5 - The Regional Traffic Count project</li></ul>	
13	<p><i>BUILD Grant Update - Inland Port Arizona</i></p>	
	<p><i>Dedrick Denton provided the attached update.</i></p>	
14	<p><b>Consent Agenda</b> 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 Technical Advisory Committee. There will be no separate discussion of these items unless a TAC member or member of the public so requests. In the event of a request, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.</p> <p><b>Business: Possible Discussion and/or Action on the Following:</b></p>	
	<p><i>Dedrick Denton made a motion to approve items 14.1 - 14.5 on the Consent Agenda. Matt Rencher seconded.</i></p> <p><i>Aye:</i> <i>M. Rencher</i> <i>T. Valadez Paz</i> <i>M. Bondoc</i> <i>D. Denton</i> <i>D. Eitel</i> <i>Nay:</i> <i>N/A</i> <i>Other:</i> <i>N/A</i></p>	
14.1*	<p>Approval of Meeting Minutes from the April 22, 2021 TAC Meeting</p>	<b>APPROVED 5-0 as part of the Consent Agenda</b>
	<p><i>By a 5-0 vote under the Consent Agenda, the Meeting Minutes from the April 22, 2021 TAC Meeting were approved.</i></p>	
14.2*	<p>Recommend Approval of the New Finding of Conformity for the 2020-2029 TIP and RTP 2040 Update</p>	<b>APPROVED 5-0 as part of the Consent Agenda</b>
	<p><i>By a 5-0 vote under the Consent Agenda, the new finding of conformity for the 2020-2029 TIP and RTP 2040 Update was approved.</i></p>	



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14.3*	Recommend Approval of Amendment #7 to the FY 2020-2029 TIP and RTP 2040 Update (Contingent on the New Finding of Conformity)	<b>APPROVED 5-0 as part of the Consent Agenda</b>
	<i>By a 5-0 vote under the Consent Agenda, TIP Amendment #7 to the FY2020-2029 TIP and RTP 2040 Update was approved (contingent on the new finding of conformity).</i>	
14.4*	Recommend Approval of TIP Amendment #8 To the 2020-2029 TIP	<b>APPROVED 5-0 as part of the Consent Agenda</b>
	<i>By a 5-0 vote under the Consent Agenda, TIP Amendment #8 to the FY2020-2029 TIP was approved.</i>	
14.5*	Recommend Approval to Amend UPWP, Solicit Consultant and Award Contract for the HSIP Application Project	<b>APPROVED 5-0 as part of the Consent Agenda</b>
	<i>By a 5-0 vote under the Consent Agenda, amending the UPWP, soliciting a consultant, and awarding a contract for the HSIP Application project was approved.</i>	
15	Recommend Approval of Loan of STBG funds from ADOT to Sun Corridor MPO	<b>APPROVED 5-0</b>
	<i>Dedrick Denton made a motion to approve a loan of STBG funds from ADOT to Sun Corridor MPO. Myrna Bondoc Seconded. Aye: M. Rencher T. Valadez Paz M. Bondoc D. Denton D. Eitel Nay: N/A Other: N/A</i>	
16	Recommend Approval of the Project Priority List to Submit to RTAC	<b>APPROVED 5-0</b>



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	<p><i>Matt Rencher made a motion to approve the Project Priority List to submit to RTAC. Dedrick Denton Seconded.</i></p> <p><i>Aye:</i></p> <p><i>M. Rencher</i></p> <p><i>T. Valadez Paz</i></p> <p><i>M. Bondoc</i></p> <p><i>D. Denton</i></p> <p><i>D. Eitel</i></p> <p><i>Nay:</i></p> <p><i>N/A</i></p> <p><i>Other:</i></p> <p><i>N/A</i></p>	
17	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	
	<p><i>Dedrick Denton provided the attached update for Pinal County:</i></p> <p><i>Tammy Valadez Paz provided the following update for Eloy:</i></p> <ul style="list-style-type: none"><li>• <i>N/A</i></li></ul> <p><i>Matt Rencher provided the following update for Coolidge:</i></p> <ul style="list-style-type: none"><li>• <i>N/A</i></li></ul> <p><i>Duane Eitel provided following update for Casa Grande:</i></p> <ul style="list-style-type: none"><li>• <i>The City of Casa Grande received word that Peters Road made the first cut on the earmark funds offered by Congressman O'Halleran.</i></li></ul>	
18	Upcoming Meetings: <ul style="list-style-type: none"><li>• State Transportation Board, June 18, Springerville?</li><li>• Pinal RTA Board, June 23, Apache Junction</li><li>• Sun Corridor Executive Board meeting, July 13, Casa Grande</li><li>• State Transportation Board, July 16, Sedona</li><li>• Pinal RTA TAC, August 10, Apache Junction</li><li>• State Transportation Board, August 20, The Internet</li></ul>	
19	Future Agenda Items	
	<p><i>The TAC requested that the August meeting be held in person, SCMPO staff will look into getting the location reserved.</i></p>	
20	Next SCMPO TAC Meeting Date - August 26, 2021	
21	Adjourn	2:05 PM



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

Please Sign. Your Time Counts!

Group/Committee Name: Technical Advisory Committee

Activity/Meeting Date: Thursday, June 10, 2021

Location: WEBEX - Meeting Access Code: 1873 56 2011

Name	Title	Organization	Email Address			IN-KIND MATCH			Miles Traveled	Initials
				Elected Official (✓ if yes)	Federal Funded (✓ if yes)	Hours Worked On Project	Preparation	Meeting	Travel	
Duane Eitel	Transportation Engineer	City of Casa Grande	deitel@casagrandeaz.gov							X
Dedrick Denton	Sr. Transportation Planner	Pinal County	dedrick.denton@pinal.gov			1.50	1.00	0.0	0.0	X
Matt Rencher	Civil Engineer	City of Coolidge	mrencher@coolidgeaz.com			1.50	1.00	0.0	0.0	X
Tammy Valadez Paz	Project Engineer	City of Eloy	tvaladezpz@eloyaz.gov			1.50	1.00	0.0	0.0	X
Myrna Bondoc	Planning Program Mgr	ADOT	mbondoc@azdot.gov		X					X
Adam Langford	Transportation Planner	Works	adam@worksconsulting.com							
Andy Smith	General Manager	Pinal RTA	Andrew.Smith@pinal.gov							
Bethany Whitaker	Principal	Nelson Nygaard	bwhitaker@nelsonnygaard.com							
Brent Crowther	Project Manager	Kimley Horn	Brent.Crowther@kimley-horn.com							
Brittanie Hambrick	GIS Analyst	Works	brittanie@worksconsulting.com							
Dan Marum	Principal	Wilson & Company	dan.marum@wilsonco.com							
David Do	Project Coordinator	ADOT	ddo@azdot.gov		X					
Dawn Cartier	Principal	Civtech	dcartier@civtech.com							
Douglas Eberhart	Senior Environmental Planner	Wilson & Company	douglas.eberhart@wilsonco.com							
Douglas Moseke	Assistant District Engineer	ADOT Southcentral District	dmoseke@azdot.gov		X					X
Ed Stillings	Senior Transportation Planner	FHWA - Region 1	ed.stillings@fhwa.dot.gov		X					



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Name	Title	Organization	Email Address	Elected Official (✓ if yes)	Federal Funded (✓ if yes)	Hours Worked On Project			Miles Traveled	Initials
						Preparation	Meeting	Travel		
Irene Higgs	Executive Director	SCMPO	ihiggs@scmpo.org		X					X
James Meyer	HPMS Manager	ADOT	jmeyer@azdot.gov		X					
Jason Bottjen	Planning Supervisor	Pinal County	jbottjen@pinal.gov							
Jason Hafner	Deputy Director	SCMPO	jhafner@scmpo.org		X					X
Jay Gomes	Traffic Engineer	ADOT	jgomes@azdot.gov		X					
Jennifer Henderson	Project Coordinator	ADOT	jhenderson@azdot.gov							
Jennifer Love	SR. Transportation Planner	AECOM	jennifer.love@aecom.com							
Jill Dusenberry	Transit Group Manager	ADOT	jdusenberry@azdot.gov		X					
Jon Vlaming	Community Development Director	City of Eloy	jvlaming@eloyaz.gov							
Jothan Samuelson	Transportation Engineer	Works	jsamuelson@worksconsulting.com							
Keith Brown	Public Works Director	City of Eloy	kbrown@EloyAZ.gov				1.00			X
Kevin Adam	Director	RTAC	kadam@rtac.net							X
Mark Henige	Program Manager	ADOT	mhenige@azdot.gov		X					
Michael James	Planning Director	CivTech	mhjames@civtech.com				1.00			X
Mike Blankenship	Principal	Green Light TE	mikeb@greenlightte.com				1.00			X
Mike Sundblom	Director	Pinal County - Air Quality	mike.sundblom@pinal.gov			1.50	1.00			X
Regis Reed	Operations Manager	City of Eloy	rreed@eloyaz.gov							



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