



TRANSPORTATION ADVISORY COMMITTEE AGENDA

DATE:	February 24, 2022	TIME:	1:00 PM
PLACE:	<p>Webex (Link) Meeting number (access code): 2489 522 1354 Meeting password: Sk3wxD5Q3RJ 520-705-5153 Jason's Cell</p>		
TAC MEMBERS	Duane Eitel, Casa Grande - Chair Matt Rencher, Coolidge - Vice Chair Tammy Valadez Paz, Eloy	Dedrick Denton, Pinal County Myrna Bondoc, ADOT	
<p>Shaded items are action items: <i>Action may not be taken on any other items on the agenda.</i></p>			
ITEM	AGENDA ITEM	PRESENTER	PAGE
1	Call to Order and Introductions	Duane Eitel	
2	Title VI Statement	Jason Hafner	
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.	Duane Eitel	
4	RTAC Update (Information Only)	Kevin Adam	
5	ADOT Planner Report (Information Only)	Myrna Bondoc	
6	ADOT Southcentral District Report (Information Only)	Doug Moseke	
7	FHWA Report (Information Only)	Ed Stillings	
8	Every Day Counts meeting Update (Information Only)	Duane Eitel	
9	Pinal County RTA Update (Information Only)	Jason Hafner	
10	Air Quality Update (Information Only)	Jason Hafner Michael Sundblom	



ITEM	AGENDA ITEM	PRESENTER	PAGE
11	CART Route Optimization Study Update (Information Only)	Matt Rencher	
12	<p>MPO Update (Information Only):</p> <ul style="list-style-type: none"> • MPO Progress Report (12.0) • Federal Ledger (12.1) • Project Update (12.2) • Regional Traffic Count Project Update (12.3) • Administrative TIP Amendment #13 (12.4) • CAG Mobility Management Support Letter (12.5) • 5311 Support Letter (12.6) • RAISE Grant Support Letter (12.7) 	Jason Hafner	1-3 4-8 N/A 9-18 19 20 21-22
13	BUILD Grant Update - Inland Port Arizona	Derrick Denton	
14	<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 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>Business: Possible Discussion and/or Action on the Following:</p>	Duane Eitel	
14.1*	Approval of the Meeting Minutes from the December 16, 2021 TAC Meeting		23-31
14.2*	Recommend Approval to Advertise the Spring 2022 Air Quality Project List and Conformity Analysis for 30-Day Public Review and Comment Period		32-34
14.3*	Recommend Approval of TIP Amendment #14		35-42
16	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	Duane Eitel	



ITEM	AGENDA ITEM	PRESENTER	PAGE
17	Upcoming Meetings: <ul style="list-style-type: none">• Sun Corridor MPO Executive Board meeting, March 8, Casa Grande• State Transportation Board meeting, March 18, Tucson/Virtual• Statewide Rail Conference, April 11-12, Oro Valley• AzTA Conference, April 12-14, Oro Valley• State Transportation Board meeting, April 15, Nogales/Virtual	Duane Eitel	
18	Future Agenda Items	Duane Eitel	
19	Next SCMPO TAC Meeting Date - April 28, 2021	Duane Eitel	
20	Adjourn	Duane Eitel	

Pursuant to the Americans with Disabilities Act (ADA), the Sun Corridor Metropolitan Planning Organization endeavors to ensure the accessibility of all of its programs, projects and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Irene Higgs at 520-705-5143 at least 48 hours prior to the meeting so that accommodations may be arranged.