



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	February 24, 2022	TIME:	1:00 PM
PLACE:	Webex (Link)		
	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 Dedrick Denton, Pinal County Matt Rencher, Coolidge Tammy Valadez Paz, Eloy Myrna Bondoc, ADOT	Irene Higgs, SCMPO Jason Hafner, SCMPO Kevin Adam, RTAC Ed Stillings, FHWA Allison Shinn, CivTech	Doug Moseke, ADOT Dan Marum, Wilson & Co. Keith Brown, Eloy Mike Blankenship, Greenlight Traffic Engineering

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	1:01 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.	
	<i>A Call to the Public was made and nobody chose to speak.</i>	
4	RTAC Update (Information Only)	
	<i>Kevin Adam provided an update on the State and Federal outlooks.</i>	
5	ADOT Planner Report (Information Only)	



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	<p>Myrna Bondoc provided the following update:</p> <ul style="list-style-type: none">• ADOT's Long Range Transportation Plan:<ul style="list-style-type: none">• Scope of work is complete, pending approval from MPD leadership.• The project is expected to advertise in early March.• P2P GIS Project:<ul style="list-style-type: none">• Comments on the Draft Data Governance & Maintenance Plan have been submitted to the Consultant.• Training to initial ADOT staff will begin in March.• Statewide Overhead Traffic Sign Structure Study:<ul style="list-style-type: none">• Peer Review is complete and the Consultant is reviewing data to develop the base inventory and prioritization.• The next progress meeting will be in March.• Statewide Rest Area Study:<ul style="list-style-type: none">• TAC Kickoff was held February 1, 2022.• Currently the team is finalizing data collection logistics.• Data collection will occur in March and April.
6	ADOT Southcentral District Report (Information Only)
	<p>Doug Moseke provided the following update:</p> <ul style="list-style-type: none">• A bridge scour retrofit project on SR87 at Highline Wash, McClellan Wash and Santa Cruz River Bridges was awarded to Combs Construction.• A life extension project on SR287 from SR87 - 79B was awarded to PaveCo.• A Construction project on Russell Rd; Arica - I-8 & I-8 - SR84 to pave dirt roads was awarded to Stormwater Plans, LLC.
7	FHWA Report (Information Only)
	<p>Ed Stillings provided the following update:</p> <ul style="list-style-type: none">• FHWA Arizona Division continues to work from home. The current plan would have them returning to the office on April 25.• New information on BIL continues to come in every week. Please monitor the FHWA homepage for updates.• A Continuing Resolution was approved through March 11. Many of the new programs identified in BIL will be on hold until a full appropriation is complete.
8	Every Day Counts meeting Update (Information Only)
	<p>Duane Eitel provided the following update:</p> <ul style="list-style-type: none">• N/A
9	Pinal County RTA Update (Information Only)
	<p>Jason Hafner provided the following update:</p> <ul style="list-style-type: none">• No decision has been made regarding litigation.• Escrow account currently holds over \$80 million.



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10	Air Quality Update (Information Only)
	<p><i>Jason Hafner provided the following update:</i></p> <ul style="list-style-type: none">• Spring 2022 AQ Conformity:<ul style="list-style-type: none">• Project lists are due to MAG on February 16.• Today's consent agenda has the approval to advertise for the 30-day Public Review and Comment Period.• Final TAC approval is scheduled for the June TAC meeting. <p><i>Mike Sundblom was unable to attend the meeting.</i></p>
11	CART Route Optimization Study Update (Information Only)
	<p><i>Matt Rencher provided the following update:</i></p> <ul style="list-style-type: none">• The Coolidge Rider Survey was completed on January 28, 2022 and the results have been compiled and analyzed by the team.• The study team is currently waiting for the results of a CART survey that was administered by CAC for their students specifically.
12	MPO Update (Information Only): <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)
	<p><i>Jason Hafner provided an update on:</i></p> <ul style="list-style-type: none">• 12.0 - The meetings attended by MPO staff since the last TAC meeting• 12.1 - The Federal Ledger• 12.2 - The status of various Design and Construction projects in the MPO• 12.3 - The Regional Traffic Count Project• 12.4 - TIP Amendment #13• 12.5 - CAG Mobility Management Support Letter• 12.6 - 5311 Support Letter• 12.7 - RAISE Grant Support Letter
13	BUILD Grant Update - Inland Port Arizona
	<p><i>Dedrick Denton provided the attached update.</i></p>



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14	<p style="text-align: center;">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 style="text-align: center;">Business: Possible Discussion and/or Action on the Following:</p>	
	<p><i>Dedrick Denton made a motion to approve items 14.1 - 14.3 on the Consent Agenda. Tammy Valadez Paz seconded.</i></p>	
14.1*	Approval of the Meeting Minutes from the December 16, 2021 TAC Meeting	APPROVED 5-0 as part of the Consent Agenda
	<p><i>By a 5-0 vote under the Consent Agenda, the Meeting Minutes from the December 16, 2021 TAC meeting were approved.</i></p>	
14.2*	Recommend Approval to Advertise the Spring 2022 Air Quality Project List and Conformity Analysis for 30-Day Public Review and Comment Period	APPROVED 5-0 as part of the Consent Agenda
	<p><i>By a 5-0 vote under the Consent Agenda, the advertisement of the Spring 2022 Air Quality Project list and Conformity Analysis was approved for 30-day Public Review and Comment.</i></p>	
14.3*	Recommend Approval of TIP Amendment #14	APPROVED 5-0 as part of the Consent Agenda
	<p><i>By a 5-0 vote under the Consent Agenda, TIP Amendment #14 was approved.</i></p>	
16	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>Matt Rencher provided the following update for Coolidge:</i></p> <ul style="list-style-type: none">• N/A <p><i>Tammy Valadez Paz provided the following update for Eloy:</i></p> <ul style="list-style-type: none">• The City of Eloy is working through their Pavement Preservation Program.• Circle K is continuing construction on a new building on the corner of Frontier Street and Eleven Mile Corner Road.• The City of Eloy is looking for a project engineer. More information can be found on the City's website. <p><i>Duane Eitel provided following update for Casa Grande:</i></p> <ul style="list-style-type: none">• City of Casa Grande hired a Transit Manager. She starts on February 28.	



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17	Upcoming Meetings: • 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	
18	Future Agenda Items <i>No Future Agenda Items were requested.</i>	
19	Next SCMPO TAC Meeting Date - April 28, 2021	
20	<i>Adjourn</i>	1:55 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, February 24, 2022

Location: Webex (Link)

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	Deputy Public Works Director	City of Casa Grande	deitel@casagrandeaz.gov							X
Dedrick Denton	Sr. Transportation Planner	Pinal County	dedrick.denton@pinal.gov			1.00	1.00			X
Matt Rencher	Civil Engineer	City of Coolidge	mrencher@coolidgeaz.com			1.00	1.00			X
Tammy Valadez Paz	Project Engineer	City of Eloy	tvaladezpz@eloyaz.gov			1.00	1.00			X
Myrna Bondoc	Planning Program Mgr	ADOT	mbondoc@azdot.gov		X					X
Adam Langford	Transportation Planner	Works	adam@worksconsulting.com							
Allison Shinn	Transportation Planner	CivTech	ashinn@civtech.com							X
Andy Smith	Public Works Director	Pinal County	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							X
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



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						Preparation	Meeting	Travel
Ed Stillings	Senior Transportation Planner	FHWA - Region 1	ed.stillings@fhwa.dot.gov		X			X
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	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					
Mike Blankenship	Principal	Green Light TE	mikeb@greenlightte.com					X
Mike Sundblom	Director	Pinal County - Air Quality	mike.sundblom@pinal.gov					



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Group/Committee Name: Technical Advisory Committee

Activity/Meeting Date: Thursday, February 24, 2022

Location: Webex (Link)

Andrew Smith
Public Works Director

Joe Ortiz
Deputy Director

Christopher Wanamaker
County Engineer

Leo Lew
County Manager



PINAL COUNTY
WIDE OPEN OPPORTUNITY

Sun Corridor Metropolitan Planning Organization

TAC Meeting: February 24, 2022

IPAZ BUILD Grant Update

Summary:

- Project Name: Inland Port Arizona Improvement Project
- Pinal County was selected to receive \$15.3 million of Federal funds with \$2.7 million matching funds to improve access to and from the Inland Port
 - Road improvements along Hanna and Houser Roads
 - Railroad intersection improvements at Hanna and Houser Roads
 - Road intersection improvements at State Route 87
 - Eligible includes environmental review, design work, other pre-construction activities, construction, environmental mitigation, and construction contingencies
- Pinal County has elected to be the direct recipient of the BUILD grant funds
- Second round of comments on the Grant Agreement Template are approved and the template was sent to USDOT/OST Chief Counsel for final review and drafting June 19, 2020
- Second round of comments on the Budget Narrative document were addressed and submitted to the BUILD PM June 23, 2020
- Third round of comments on the Grant Agreement Template from the USDOT/OST Chief Counsel were received on June 28. Comments were addressed and submitted back to USDOT/OST Chief Counsel for final review and drafting on June 29.
- A Design Services contract was awarded to TY Lin on July 1.
- Received an update from Ammon Heier with FHWA Arizona Division on July 9 stating that the Grant Agreement is with the **Office of the Secretary of Transportation (OST)** for review.
- Third round of comments on the Budget Narrative were received on July 21, 2020. Comments were addressed and submitted on July 23, 2020.
- Received confirmation that the Office of the Secretary of Transportation (OST) has approved the Grant Agreement on August 4th.

Updated 2.24.2022

- Design was approved by FHWA in January. Land acquisition is nearly complete with affected property owners. The Amended Grant Agreement which includes the construction phase was approved by FHWA on February 3rd. Currently, working on utility and right of way coordination. Project's construction is expected to begin in May 2022, with completion in one year.

Public Works Department

85 N. Florence Street, PO Box 727 Florence, AZ 85132
T 520-509-3555 Hours: M-F 8:00 am – 5:00 pm F 520-866-6511

www.pinalcountyaz.gov



PINAL COUNTY
WIDE OPEN OPPORTUNITY

Transportation Project Status Report

Road Name/Project	Limits-From	Limits-To	Project Description	Update
Sunland Gin-Milligan/Battaglia Dr.	Battaglia Drive	Monaco Drive	Widening from 2-lanes to 3-lanes.	No update.
Hanna Road and Houser Road	SR 87	Vail Road	New 2/3 lane facilities surrounding Inland Port project.	No update.
Red Rock Small Area Transportation Study			To establish new corridor from Red Rock community to Pinal Airpark.	No update.
Thornton Road	I-8	SR 84	IGA with Casa Grande	No update.
Pinal Airpark Road	Interstate 10	Trico Road	Reconstruction project	No update.
Trekell Road	Jimmie Kerr Blvd.	Hanna Road	Rehabilitation	No update.