



TRANSPORTATION ADVISORY COMMITTEE AGENDA

DATE:	April 28, 2022	TIME:	1:00 PM
PLACE:	Webex (Link) Meeting number (access code): 2498 781 0923 Meeting password: HXhac2aPp52 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	Duane Eitel, Casa Grande - Chair Dedrick Denton, Pinal County Tammy Valadez Paz, Eloy	Myrna Bondoc, ADOT	
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)	Will Randolph	
6	ADOT Southcentral District Report (Information Only)	Doug Moseke	
7	FHWA Report (Information Only)	Ed Stillings	
8	Pinal County RTA Update (Information Only)	Jason Hafner	
9	Air Quality Update (Information Only)	Jason Hafner Michael Sundblom	
10	CART Route Optimization Study Update (Information Only)	Jason Hafner	



ITEM	AGENDA ITEM	PRESENTER	PAGE
11	HPMS Data Coordination Presentation	Sage Donaldson	
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) • HSIP Application Project (12.3) • Support Letter Casa Grande RAISE Grant (12.4) • Support Letter Pinal County RAISE Grant (12.5) • SCMPO, Casa Grande and ADOT Charter (12.6) 	Jason Hafner	<p>1-3</p> <p>4-8</p> <p>9-12</p> <p>13-14</p> <p>15</p> <p>16-22</p>
13	BUILD Grant Update - Inland Port Arizona	Dedrick Denton	
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>	Duane Eitel	
14.1*	Approval of the Meeting Minutes from the February 24, 2022 TAC Meeting		23-32
14.2*	Recommend Approval to add Jeremy Hansen as the Coolidge Representative on the Technical Advisory Committee		33-34
14.3*	Recommend Approval to add Will Randolph as the ADOT Representative on the Technical Advisory Committee		35-36
14.4*	Recommend Approval to pursue a loan for the remaining FY22 STBG funds for payback in FY23		37-38



ITEM	AGENDA ITEM	PRESENTER	PAGE
15	Recommend Adoption of Resolution 2022-01 for the Draft 2022 Serious Area Particulate Plan for PM-10 for the West Pinal County Nonattainment Area	Jason Hafner	39-41
16	Election of SCMPO Technical Advisory Committee Vice Chair for the Remainder of 2022	Jason Hafner	42-43
16	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	Duane Eitel	
17	Upcoming Meetings: <ul style="list-style-type: none"> • Sun Corridor MPO Executive Board meeting, May 10, Coolidge • State Transportation Board meeting, May 20, Salt River Pima-Maricopa Indian Community • State Transportation Board Study Session, June 2, Phoenix/Virtual 	Duane Eitel	
18	Future Agenda Items	Duane Eitel	
19	Next SCMPO TAC Meeting Date - June 09, 2022	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.



MEMO TO: SUN CORRIDOR MPO TECHNICAL ADVISORY COMMITTEE
FROM: Jason Hafner, Sun Corridor MPO Deputy Director
DATE: April 28, 2022
SUBJECT: MPO Update

Progress Report - Below is a listing of some of the activities staff attended for the months of February, March and April. Staff also prepared documentation for monthly ADOT reimbursement invoicing, attended various meetings with consultants, and general business activities for the MPO.

- SCMPO TAC meeting, February 24, Irene and Jason attended
- RAISE Grant Meeting, February 24, Irene attended
- RTAC Board meeting, February 28, Irene attended
- Meeting w/ Chase Bank, March 3, Irene attended
- Meeting w/ Mayor Thompson, March 3, Irene attended
- RAISE Grant Meeting, March 3, Irene and Jason attended
- SCMPO Planning Coordination meeting, March 4, Irene and Jason attended
- Meeting with new ADOT Planner, March 4, Jason attended
- I-10 Detour Plan meeting with Coolidge, March 4, Jason attended
- I-10 Detour Plan meeting with Eloy, March 4, Jason attended
- Kortsen TI RAISE Grant Debrief, March 7, Jason attended
- I-10 Detour Plan meeting with Pinal County, March 7, Jason attended
- Meeting w/ Mayor Powell, March 7, Irene attended
- Sun Corridor MPO Executive Board meeting, March 8, Irene and Jason attended
- Casa Grande State of the City Address, March 8, Irene and Jason attended
- Pinal County Board of Supervisors Special Session, March 9, Irene attended
- HSIP Call for Projects Webinar, March 9, Jason attended
- PRTA Board meeting, March 14, Irene and Jason attended
- I-10 Detour Plan meeting with ADOT, March 14, Jason attended
- Gila Pinal Transportation Coordination Committee meeting, March 16, Jason attended
- Pinal Partnership, March 18, Jason attended
- State Transportation Board meeting, March 18, Irene attended
- AzTA Board meeting, March 21, Irene attended
- PRTA Board meeting, March 21, Irene and Jason attended
- Meeting with CYMPO, March 22, Jason attended
- SCMPO Planning Coordination meeting, March 22, Irene and Jason attended
- YMPO/SCMPO Executive Director Planning meeting, March 24, Irene attended
- AZITE Meeting, March 24, Jason attended

- Meeting with ADOT, March 29, Irene attended
- Pinal County On Demand meeting, March 29, Jason attended
- Meeting with Wilson & Co, March 30, Irene attended
- CART Route Optimization TTAC meeting, March 30, Jason attended
- MAG/SCMPO Coordination meeting, March 31, Jason attended
- Meeting with Chris Bridges, March 31, Jason attended
- Rural Transportation Summit meeting, April 1, Irene attended
- Mobility Manager interview, April 1, Irene attended
- Preparing a Benefit Cost Analysis for Multimodal Projects, April 4, Irene attended
- I-10 Detour Plan meeting with MAG, April 5, Jason attended
- Potential HSIP Application meeting with Pinal County, April 5, Jason attended
- Meeting with Casa Grande Finance, April 6, Irene attended
- Potential HSIP Application meeting with Casa Grande, April 6, Jason attended
- Meeting with Cella Molnar & Associate, April 7, Irene attended
- COG/MPO Planners meeting, April 8, Jason attended
- Potential HSIP Application meeting with Eloy, April 8, Jason attended
- Arizona Rail Conference, April 11-12, Irene and Jason attended
- CART Route Optimization Study Project Management Team meeting, April 11, Jason attended
- Rural Transportation Summit Planning meeting, April 12, Irene and Jason attended
- Arizona Transit Association Conference April 12-14, Irene and Jason attended
- AzTA Board VIP Dinner, April 12, Irene attended
- COG/MPO Director's meeting, April 13, Irene attended
- State Transportation Board meeting, April 15, Irene attended
- Potential HSIP Application meeting with Coolidge, April 15, Jason attended
- RTAC Advisory Committee meeting, April 18, Irene attended
- PRTA Board meeting, April 18, Irene and Jason attended
- Casa Grande Transit Study Session, April 18, Irene attended
- Meeting with Curve Communication, April 19, Irene attended
- Coolidge State of the City, April 20, Irene attended
- ADOT Corridor Studies Update TAC meeting, April 21, Irene and Jason attended
- Meeting with NACOG, April 21, Jason attended
- Pinal Partnership, April 22, Irene and Jason attended
- RTAC Board meeting, April 25, Irene attended
- Pinal County I-11 Coordination meeting, April 25, Jason attended
- Sun Cloud Project Update, April 26, Irene attended
- Nikola Ribbon Cutting, April 27, Irene attended
- SCMPO Technical Advisory Committee meeting, April 28, Irene and Jason attended

- **Sun Corridor MPO Federal Ledger (12.1)**
- **Sun Corridor MPO Project Update (12.2)**
- **HSIP Application Project Update (12.3)**
- **Support Letter Casa Grande RAISE Grant (12.4)**
- **Support Letter Pinal County RAISE Grant (12.5)**
- **SCMPO, Casa Grande and ADOT Charter (12.6)**

Committee Action Requested: Information Only Action Requested Below

Information Only

Sun Corridor MPO Running Ledger Federal Funding At A Glance

		HSIP	HURF Ex	STBG	SPR	PL	Total Amount	
FY22	Obligation Authority (OA)			\$ 243,717	\$ 118,625	\$ 146,516	\$ 526,114	Remaining OA in FY22
	Programmed Projects			\$ 207,140	\$ 110,751	\$ 154,390	\$ 472,281	
	Remaining Balance OA			\$ 36,577	\$ 7,874	\$ (7,874)	\$ 53,833	
FY23	Obligation Authority (OA)			\$ 322,069	\$ 118,625	\$ 146,516	\$ 2,128,360	Remaining OA in FY23
	Programmed Projects			\$ 1,510,500	\$ 110,751	\$ 154,390	\$ 1,775,641	
	Remaining Balance OA			\$ (1,188,431)	\$ 7,874	\$ (7,874)	\$ 352,719	
FY24	Obligation Authority (OA)			\$ 712,069	\$ 118,625	\$ 146,516	\$ 330,005	Remaining OA in FY24
	Programmed Projects			\$ 500	\$ 110,751	\$ 154,390	\$ 265,641	
	Remaining Balance OA			\$ 711,569	\$ 7,874	\$ (7,874)	\$ 64,364	
FY25	Obligation Authority (OA)			\$ 712,069	\$ 118,625	\$ 146,516	\$ 330,005	Remaining OA in FY25
	Programmed Projects			\$ 500	\$ 110,751	\$ 154,390	\$ 265,641	
	Remaining Balance OA			\$ 711,569	\$ 7,874	\$ (7,874)	\$ 64,364	
FY26	Obligation Authority (OA)			\$ 582,069	\$ 118,625	\$ 146,516	\$ 847,210	Remaining OA in FY26
	Programmed Projects			\$ 500	\$ 110,751	\$ 154,390	\$ 265,641	
	Remaining Balance OA			\$ 581,569	\$ 7,874	\$ (7,874)	\$ 581,569	
FY27	Obligation Authority (OA)			\$ 582,069	\$ 118,625	\$ 146,516	\$ 847,210	Remaining OA in FY27
	Programmed Projects			\$ 500	\$ 110,751	\$ 154,390	\$ 265,641	
	Remaining Balance OA			\$ 581,569	\$ 7,874	\$ (7,874)	\$ 581,569	
FY28	Obligation Authority (OA)			\$ 582,069	\$ 118,625	\$ 146,516	\$ 847,210	Remaining OA in FY28
	Programmed Projects			\$ 500	\$ 110,751	\$ 154,390	\$ 265,641	
	Remaining Balance OA			\$ 581,569	\$ 7,874	\$ (7,874)	\$ 581,569	
FY29	Obligation Authority (OA)			\$ 582,069	\$ 118,625	\$ 146,516	\$ 847,210	Remaining OA in FY29
	Programmed Projects			\$ 500	\$ 110,751	\$ 154,390	\$ 265,641	
	Remaining Balance OA			\$ 581,569	\$ 7,874	\$ (7,874)	\$ 581,569	
Notes	<p>Apportionments represent the amount of federal funding based on formula. Apportionments generally exceed obligation authority (OA), resulting in excess apportionments that cannot be obligated. Over the life of a multi-year federal transportation program authorization, apportionments may accumulate but cannot be utilized unless Congress approves a matching amount of OA. There is no guarantee Congress will provide the OA necessary to fully utilize apportionments.</p> <p>Obligation Authority (OA) is the amount of authorized apportionments which Congress allows states to obligated in an individual year. This is the amount which FHWA will reimburse. Effective</p>							

Sun Corridor MPO Running Ledger Federal Funding At A Glance

FFY 2022	APPORTIONMENTS						OA Rate =	0.9490
	DESCRIPTION						Total Allocated	FFY Obligation Authority
	HSIP	HURF Ex	STBG	SPR	PL			
Carry Forward **Lapses on 6/30								
Current FFY Apportionments						\$ 613,350.00	\$ 125,000.00	\$ 154,390.00
Loans/ Out (Payback 2021)						\$ (98,062.00)		\$ (98,062.00)
Loans In (Payback from ADOT 2021)						\$ 46,709.63		\$ 46,709.63
Repayments Out to ADOT (Payback 2020)						\$ (287,000.00)		\$ (287,000.00)
FFY Total Available **Lapses on 6/30						\$ 274,997.63	\$ 125,000.00	\$ 154,390.00
FFY Obligation Authority by Funding						\$ 243,716.78	\$ 118,625.00	\$ 146,516.11
Total Available						\$ 274,997.63	\$ 125,000.00	\$ 154,390.00
Total Obligation Authority						\$ 243,716.78	\$ 118,625.00	\$ 146,516.11
Remaining Authority						\$ 31,280.85	\$ 6,375.00	\$ 8,000.00
FEDERAL SHARE								
TIP #	Project Name	HSIP	HURF Ex	STBG	SPR	PL	Total Spent	Declining Balance of OA
	LTAP			\$ 500.00			\$ 500.00	\$ 508,357.89
	SPR - Requested				\$ 88,011.85		\$ 88,011.85	\$ 420,346.04
	PL - Requested					\$ 79,484.90	\$ 79,484.90	\$ 340,861.14
	SPR - Not Requested				\$ 22,739.15		\$ 22,739.15	\$ 318,121.99
	PL - Not Requested					\$ 74,906.00	\$ 74,906.00	\$ 243,215.99
CLG 17-01	Coolidge Ave; 9th St - Skousen and Vah Ki Inn Rd; 9th St - Kenworthy (Design)			\$ 160,000.00			\$ 160,000.00	\$ 83,215.99
	HSIP Application Project			\$ 46,640.00			\$ 46,640.00	\$ 36,575.99
	FY20 UPWP					\$ (0.92)	\$ (0.92)	\$ 36,576.91
Total Federal Funding Used				\$ 207,140.00	\$ 110,751.00	\$ 154,389.98	\$ 472,280.98	
Remaining Apportionments				\$ 67,857.63	\$ 14,249.00	\$ 0.02	\$ 82,106.65	
Remaining OA				\$ 36,577	\$ 7,874	\$ (7,874)	Remaining OA	\$ 36,576.91

FFY 2023	APPORTIONMENTS						OA Rate =	0.9490
	DESCRIPTION						Total Allocated	FFY Obligation Authority
	HSIP	HURF Ex	STBG	SPR	PL			
Carry Forward **Lapses on 6/30								
Current FFY Apportionments						\$ 613,350.00	\$ 125,000.00	\$ 154,390.00
Loans/Transfers/Repayments In (Repay in FY24/25)						\$ 1,350,000.00		\$ 1,350,000.00
Loans/Transfers/Repayments Out (Repay in FY24/FY25)						\$ (260,000.00)		\$ (260,000.00)
FFY Total Available **Lapses on 6/30						\$ 1,963,350.00	\$ 125,000.00	\$ 154,390.00
FFY Obligation Authority by Funding						\$ 322,069.15	\$ 118,625.00	\$ 146,516.11
Total Available						\$ 1,963,350.00	\$ 125,000.00	\$ 154,390.00
Total Obligation Authority						\$ 322,069.15	\$ 118,625.00	\$ 146,516.11
Remaining Authority						\$ 1,641,280.85	\$ 10,375.00	\$ 8,000.00
FEDERAL SHARE								
TIP #	Project Name	HSIP	HURF Ex	STBG	SPR	PL	Total Spent	Declining Balance of OA
	LTAP			\$ 500.00			\$ 500.00	\$ 1,936,710.26
	SPR - Not Requested				\$ 110,751.00		\$ 110,751.00	\$ 1,825,959.26
	PL - Not Requested					\$ 154,390.00	\$ 154,390.00	\$ 1,671,569.26
CLG 17-02	Coolidge Ave; 9th St - Skousen and Vah Ki Inn Rd; 9th St - Kenworthy (Construction)			\$ 1,510,000.00			\$ 1,510,000.00	\$ 161,569.26
Total Federal Funding Used				\$ 1,510,500.00	\$ 110,751.00	\$ 154,390.00	\$ 1,775,641.00	
Remaining Apportionments				\$ 452,850.00	\$ 14,249.00	\$	\$ 467,099.00	
Remaining OA				\$ (1,188,431)	\$ 7,874	\$ (7,874)	Remaining OA	\$ 161,569.26

Sun Corridor MPO Running Ledger Federal Funding At A Glance

DESCRIPTION		APPORTIONMENTS					OA Rate =	0.9490
		HSIP	HURF Ex	STBG	SPR	PL	Total Allocated	FFY Obligation Authority
Carry Forward **Lapses on 6/30								
Current FFY Apportionments				\$ 613,350.00	\$ 125,000.00	\$ 154,390.00	\$ 892,740.00	\$ 847,210.26
Loans/Transfers/Repayments In (Repay FY23)				\$ 130,000.00			\$ 130,000.00	\$ 130,000.00
Loans/Transfers/Repayments Out (Repay FY23)				\$ (675,000.00)			\$ (675,000.00)	\$ (675,000.00)
FFY Total Available **Lapses on 6/30				\$ 68,350.00	\$ 125,000.00	\$ 154,390.00	\$ 347,740.00	
FFY Obligation Authority by Funding				\$ 712,069.15	\$ 118,625.00	\$ 146,516.11	\$ 330,005.26	\$ 302,210.26
TIP #		FEDERAL SHARE					Total Spent	Declining Balance of OA
		HSIP	HURF Ex	STBG	SPR	PL		
	LTAP			\$ 500.00			\$ 500.00	\$ 301,710.26
	SPR - Not Requested				\$ 110,751.00		\$ 110,751.00	\$ 190,959.26
	PL - Not Requested					\$ 154,390.00	\$ 154,390.00	\$ 36,569.26
							\$ 36,569.26	\$ 36,569.26
							\$ 36,569.26	\$ 36,569.26
							\$ 36,569.26	\$ 36,569.26
Total Federal Funding Used				\$ 500.00	\$ 110,751.00	\$ 154,390.00	\$ 265,641.00	
Remaining Apportionments				\$ 67,850.00	\$ 14,249.00		\$ 82,099.00	
Remaining OA				\$ 711,569	\$ 7,874	\$ (7,874)	Remaining OA	\$ 36,569.26

DESCRIPTION		APPORTIONMENTS					OA Rate =	0.9490
		HSIP	HURF Ex	STBG	SPR	PL	Total Allocated	FFY Obligation Authority
Carry Forward **Lapses on 6/30								
Current FFY Apportionments				\$ 613,350.00	\$ 125,000.00	\$ 154,390.00	\$ 892,740.00	\$ 847,210.26
Loans/Transfers/Repayments In (Repay 2023)				\$ 130,000.00			\$ 130,000.00	\$ 130,000.00
Loans/Transfers/Repayments Out (FY23)				\$ (675,000.00)			\$ (675,000.00)	\$ (675,000.00)
FFY Total Available **Lapses on 6/30				\$ 68,350.00	\$ 125,000.00	\$ 154,390.00	\$ 347,740.00	
FFY Obligation Authority by Funding				\$ 712,069.15	\$ 118,625.00	\$ 146,516.11	\$ 330,005.26	\$ 302,210.26
TIP #		FEDERAL SHARE					Total Spent	Declining Balance of OA
		HSIP	HURF Ex	STBG	SPR	PL		
	LTAP			\$ 500.00			\$ 500.00	\$ 301,710.26
	SPR - Not Requested				\$ 110,751.00		\$ 110,751.00	\$ 190,959.26
	PL - Not Requested					\$ 154,390.00	\$ 154,390.00	\$ 36,569.26
							\$ 36,569.26	\$ 36,569.26
							\$ 36,569.26	\$ 36,569.26
Total Federal Funding Used				\$ 500.00	\$ 110,751.00	\$ 154,390.00	\$ 265,641.00	
Remaining Apportionments				\$ 67,850.00	\$ 14,249.00		\$ 82,099.00	
Remaining OA				\$ 711,569	\$ 7,874	\$ (7,874)	Remaining OA	\$ 36,569.26

Sun Corridor MPO Running Ledger Federal Funding At A Glance

DESCRIPTION		APPORTIONMENTS					OA Rate =	0.9490
		HSIP	HURF Ex	STBG	SPR	PL	Total Allocated	FFY Obligation Authority
Carry Forward **Lapses on 6/30								
Current FFY Apportionments				\$ 613,350.00	\$ 125,000.00	\$ 154,390.00	\$ 892,740.00	\$ 847,210.26
Loans/Transfers/Repayments In								
Loans/Transfers/Repayments Out								
FFY Total Available **Lapses on 6/30				\$ 613,350.00	\$ 125,000.00	\$ 154,390.00	\$ 892,740.00	
FFY Obligation Authority by Funding				\$ 582,069.15	\$ 118,625.00	\$ 146,516.11	\$ 847,210.26	\$ 847,210.26
		FEDERAL SHARE						
TIP #	Project Name	HSIP	HURF Ex	STBG	SPR	PL	Total Spent	Declining Balance of OA
	LTAP			\$ 500.00			\$ 500.00	\$ 846,710.26
	SPR - Not Requested				\$ 110,751.00		\$ 110,751.00	\$ 735,959.26
	PL - Not Requested					\$ 154,390.00	\$ 154,390.00	\$ 581,569.26
	HPMS Data Collection							\$ 581,569.26
Total Federal Funding Used				\$ 500.00	\$ 110,751.00	\$ 154,390.00	\$ 265,641.00	
Remaining Apportionments				\$ 612,850.00	\$ 14,249.00		\$ 627,099.00	
Remaining OA				\$ 581,569	\$ 7,874	\$ (7,874)	Remaining OA	\$ 581,569.26

DESCRIPTION		APPORTIONMENTS					OA Rate =	0.9490
		HSIP	HURF Ex	STBG	SPR	PL	Total Allocated	FFY Obligation Authority
Carry Forward **Lapses on 6/30								
Current FFY Apportionments				\$ 613,350.00	\$ 125,000.00	\$ 154,390.00	\$ 892,740.00	\$ 847,210.26
Loans/Transfers/Repayments In								
Loans/Transfers/Repayments Out								
FFY Total Available **Lapses on 6/30				\$ 613,350.00	\$ 125,000.00	\$ 154,390.00	\$ 892,740.00	
FFY Obligation Authority by Funding				\$ 582,069.15	\$ 118,625.00	\$ 146,516.11	\$ 847,210.26	\$ 847,210.26
		FEDERAL SHARE						
TIP #	Project Name	HSIP	HURF Ex	STBG	SPR	PL	Total Spent	Declining Balance of OA
	LTAP			\$ 500.00			\$ 500.00	\$ 846,710.26
	SPR - Not Requested				\$ 110,751.00		\$ 110,751.00	\$ 735,959.26
	PL - Not Requested					\$ 154,390.00	\$ 154,390.00	\$ 581,569.26
								\$ 581,569.26
Total Federal Funding Used				\$ 500.00	\$ 110,751.00	\$ 154,390.00	\$ 265,641.00	
Remaining Apportionments				\$ 612,850.00	\$ 14,249.00		\$ 627,099.00	
Remaining OA				\$ 581,569	\$ 7,874	\$ (7,874)	Remaining OA	\$ 581,569.26

Sun Corridor MPO Running Ledger Federal Funding At A Glance

FFY 2028	APPORTIONMENTS						OA Rate =	0.9490
	DESCRIPTION	HSIP	HURF Ex	STBG	SPR	PL	Total Allocated	FFY Obligation Authority
	Carry Forward **Lapses on 6/30							
Current FFY Apportionments			\$ 613,350.00	\$ 125,000.00	\$ 154,390.00		\$ 892,740.00	\$ 847,210.26
Loans/Transfers/Repayments In								
Loans/Transfers/Repayments Out								
FFY Total Available **Lapses on 6/30			\$ 613,350.00	\$ 125,000.00	\$ 154,390.00		\$ 892,740.00	
FFY Obligation Authority by Funding			\$ 582,069.15	\$ 118,625.00	\$ 146,516.11		\$ 847,210.26	\$ 847,210.26
FEDERAL SHARE								
TIP #	Project Name	HSIP	HURF Ex	STBG	SPR	PL	Total Spent	Declining Balance of OA
	LTAP			\$ 500.00			\$ 500.00	\$ 846,710.26
	SPR - Not Requested				\$ 110,751.00		\$ 110,751.00	\$ 735,959.26
	PL - Not Requested					\$ 154,390.00	\$ 154,390.00	\$ 581,569.26
								\$ 581,569.26
								\$ 581,569.26
	Total Federal Funding Used			\$ 500.00	\$ 110,751.00	\$ 154,390.00	\$ 265,641.00	
	Remaining Apportionments			\$ 612,850.00	\$ 14,249.00		\$ 627,099.00	
	Remaining OA			\$ 581,569	\$ 7,874	\$ (7,874)	Remaining OA	\$ 581,569.26

FFY 2029	APPORTIONMENTS						OA Rate =	0.9490
	DESCRIPTION	HSIP	HURF Ex	STBG	SPR	PL	Total Allocated	FFY Obligation Authority
	Carry Forward **Lapses on 6/30							
Current FFY Apportionments			\$ 613,350.00	\$ 125,000.00	\$ 154,390.00		\$ 892,740.00	\$ 847,210.26
Loans/Transfers/Repayments In								
Loans/Transfers/Repayments Out								
FFY Total Available **Lapses on 6/30			\$ 613,350.00	\$ 125,000.00	\$ 154,390.00		\$ 892,740.00	
FFY Obligation Authority by Funding			\$ 582,069.15	\$ 118,625.00	\$ 146,516.11		\$ 847,210.26	\$ 847,210.26
FEDERAL SHARE								
TIP #	Project Name	HSIP	HURF Ex	STBG	SPR	PL	Total Spent	Declining Balance of OA
	LTAP			\$ 500.00			\$ 500.00	\$ 846,710.26
	SPR - Not Requested				\$ 110,751.00		\$ 110,751.00	\$ 735,959.26
	PL - Not Requested					\$ 154,390.00	\$ 154,390.00	\$ 581,569.26
								\$ 581,569.26
								\$ 581,569.26
	Total Federal Funding Used			\$ 500.00	\$ 110,751.00	\$ 154,390.00	\$ 265,641.00	
	Remaining Apportionments			\$ 612,850.00	\$ 14,249.00		\$ 627,099.00	
	Remaining OA			\$ 581,569	\$ 7,874	\$ (7,874)	Remaining OA	\$ 581,569.26

DESIGN/CONSTRUCTION PROGRESS REPORT

<i>City of Casa Grande</i>				
1.	ADOT TRACS:	T0164 03D	Federal No:	CSG-0(207)S
Project Name:		I-10; Kortsen TI		
Type of Work:		DCR - Traffic Interchange		
Project Manager:		Eric Prosnier 602.712.8495		
Project Status:		The sealed Final Report was submitted to ADOT on June 30, 2021. All ADOT and FHWA comments were addressed as part of the sealed submittal. The Final DCR is completed, and the Project Determination has been signed. (10/21/2021)		
2.	ADOT TRACS:	T0181 01D/01C	Federal No:	N/A
Project Name:		MCG Hwy; N Bianco Rd – Russell Rd, Casa Grande		
Type of Work:		Pavement Preservation, Add Turn Lane		
Project Manager:		Duane Eitel 520.421.8625 x3300		
Project Status:		Construction of this project is completed. The Final Walkthrough was conducted by ADOT on 12/06/2021. Final Draw and Closeout Packet was submitted on 12/16/2021 (04/20/2022)		
3.	ADOT TRACS:	N/A	Federal No:	N/A
Project Name:		Thornton Rd; SR84 – Interstate 8		
Type of Work:		Roadway Widening		
Project Manager:		Duane Eitel 520.421.8625		

Project Status:		Construction has started on Thornton Road from Selma Hwy to Peters Rd with the undergrounding of the irrigation facility. The 2nd phase of the roadway improvements was approved and should be completed in the Spring of 2023. Thornton Road from Selma Hwy to I-8 will start in 2023. And Thornton Road from Peters Rd. to Hwy 84 should start in 2024/2025. The City is also studying the corridor from Lucid on Thornton Rd to W. Cottonwood Lane and onto Pinal Ave. The corridor is experiencing congestion that is likely to worsen as development increases. The City is looking to additional roadway and intersection improvements to improve traffic issues. (04/20/2022)		
4.	ADOT TRACS:	T0277 01D/01C	Federal No:	CSG-0(210)T
Project Name:		Cottonwood Ln/Kadota Ave		
Type of Work:		Pedestrian Hybrid Beacon		
Project Manager:		Kirstin Huston 602.712.2167		
Project Status:		The PM is going to PRB to make the necessary changes and has already received HSIP eligibility. The project is now targeting July 2022 for advertisement. (04/20/2022)		
5.	ADOT TRACS:	T0310 01D/01C	Federal No:	PPN-0(226)T
Project Name:		Pinal County Systemic Road Departure		
Type of Work:		Rumble Strip Installation		
Project Manager:		Pedram Shafieian 602.712.8166		
Project Status:		The Contract with Wood was executed on 04/12/2022. The kickoff meeting should be scheduled soon. (04/20/2022)		

City of Coolidge				
1.	ADOT TRACS:	SL713 01C	Federal No:	TEA CLG-0(201)T
Project Name:		Central Ave; Arizona Ave to Main St		
Type of Work:		Installation of Landscape/Irrigation, Sidewalks, ADA Ramps, Curb/Gutter and Lighting		
Project Manager:		Gregory Johnson 602.712.7774		
Project Status:		Awarded by STB on November 20, 2015 to Grey Mountain		

		Construction. Construction was completed on 5/30/16. Field Reports is missing the Record Drawings. Project was sent to Final Voucher for closeout on 10/10/2018. (10/10/2018)		
2.	ADOT TRACS:	T0266 01D/01C	Federal No:	HSIP 087-A(204)S
	Project Name:	Skousen Rd/Eleven Mile Corner; SR87-Battaglia Rd		
	Type of Work:	Rumble Strips and Stop Signs		
	Project Manager:	Bharat Kandel 602.712.8736		
	Project Status:	The project is currently advertised for construction. Bid Opening is scheduled for 05/06/2022. (04/20/2022)		
3.	ADOT TRACS:	F3073 01D/01C	Federal No:	HSIP 087-A(213)T
	Project Name:	SR87 at Kenworthy & SR287 at Christensen		
	Type of Work:	Add Turn Lanes		
	Project Manager:	Rehnuma Rahman 602.712.7342		
	Project Status:	Stage IV Submittal was due on 04/15/2022. Stage V is anticipated by 05/29/2022. The project team is currently anticipating a late June Advertisement date. (04/20/2022)		
4.	ADOT TRACS:	TBD	Federal No:	N/A
	Project Name:	Coolidge Ave and Skousen Rd		
	Type of Work:	Roadway Widening and Pathway		
	Project Manager:	Jeremy Hansen 520.723.6004		
	Project Status:	The IGA was sent to the City for review on 04/13/2022. The City will review and return any comments to ADOT. Coolidge plans to receive Council Approval for the JPA at the May 9 meeting. (04/18/2022)		
5.	ADOT TRACS:	F0521	Federal No:	N/A
	Project Name:	SR87 at Skousen Rd (MP 136.62)		
	Type of Work:	Traffic Signal w/ Intersection Improvements		
	Project Manager:	Chris Rodriguez (WSP) 602.617.9560		
	Project Status:	The project has been programmed by ADOT. A project number (F0521) has been established and a PM (Chris Rodriguez) has been assigned. (04/20/2022)		

City of Eloy

All Eloy Projects have been completed.

Pinal County				
1.	ADOT TRACS:	SH645 03D/01C	Federal No:	HSIP PNL-0(212)T
	Project Name:	Sign Upgrade		
	Type of Work:	Procure regulatory, warning and street name signs		
	Project Manager:	Mike Andazola 602.712.7629		
	Project Status:	Pinal County crew completed installation of the 1,638 signs on 01/23/2019. The project was added to the Final Voucher Queue on 12/31/2019. (04/10/2020)		
3.	ADOT TRACS:	T0249 01D/01X	Federal No:	
	Project Name:	Pinal County LED Stop Sign Installation		
	Type of Work:	Installation of LED Stop Signs at multiple locations		
	Project Manager:	Ryan Wolff 602.920.7035		
	Project Status:	Pinal County has agreed to add the GRIC signs to their IGA with ADOT and is currently working on an MOU with the tribal partners for the signs. ADOT Procurement is currently working on the creation of materials for review by the County. The project will install LED Stop Signs at 13 intersections in Pinal County (02/17/2022)		

February 15, 2022

The Honorable Peter P.M. Buttigieg
Secretary
United States Department of Transportation
1200 New Jersey Avenue, SE
Washington, D.C. 20590

Dear Secretary Buttigieg:

The Sun Corridor Metropolitan Planning Organization is proud to submit this letter supporting the I-10/Kortsen Traffic Interchange in Casa Grande, Arizona, for a 2022 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant. This project will improve transportation access for newly emerging industries in south-central **Arizona's Gateway to the Electric Vehicle Future**. Lucid Motors has constructed a plant that will produce tens of thousands of electric vehicles annually in Casa Grande, while Nikola will do the same for electric trucks in neighboring Coolidge.

Lucid and Nikola selected south-central Arizona to help shape the electric vehicle future due to access to transportation infrastructure including; Interstate Highways 8 and 10, nearby rail service to obtain parts made in Mexico, and convenient access to Phoenix Sky Harbor International Airport. The location is logical for resiliency-related reasons as well, being safe from most climate-related disasters.

While the proximity of Interstate Highways and railroad lines is ideal, additional help is needed to ensure that the local roadway system can handle the transportation demands that will quickly increase due to the recently opened Lucid plant, the Nikola plant that is under construction, and many supporting businesses that will soon be opening in the region. Adding a new I-10 interchange at Kortsen Road will help to balance out traffic on the regional arterial street system to avoid overloading roadways that do have access, specifically Florence Boulevard and McCartney Road.

In addition to creating jobs in the community, the project will add a sidewalk and bike lanes to accommodate non-motorized transportation across I-10. Casa Grande's voter-approved June 2021 Comprehensive Plan update emphasizes alternative transportation modes.

There is strong support for this project by many levels of government and a wide variety of stakeholder agencies, but the most crucial support comes from the people themselves. In November 2017, the voters of Pinal County approved a half-cent sales tax to pay for specified elements of the Pinal Regional Transportation Plan, including substantial funding for this interchange and its connecting roadways.

In summary, the I-10/Kortsen Road Traffic Interchange project will result in significant progress towards meeting local, regional and national goals for advancing economic progress sustainably and equitably. We highly recommend this grant application for your approval. If I can provide further assistance in support of the application, please contact me at mpowell@eloyaz.gov or 520.466.3161.

Sincerely,



Micah Powell, Chairman
Sun Corridor MPO Executive Board
City of Eloy, Mayor



April 7, 2022

The Honorable Pete Buttigieg
Secretary of Transportation
U.S. Department of Transportation
1200 New Jersey Avenue, SE
Washington, DC 20590

Dear Secretary Buttigieg,

This letter is presented to express our strong support for the RAISE grant application for the proposed Central Arizona Parkway in Pinal County, Arizona.

The Central Arizona Parkway will be a new high-capacity roadway facility that will connect the region's growing communities and industrial developments to the existing freeway network, including the newly extended State Route (SR) 24, SR 202, Interstate 10, and United States Route (US) 60. The first phase of the parkway is four miles long and will connect the SR 24 extension to Ocotillo Road. The parkway will ultimately extend another nine miles south to Arizona Farms Road and the future North-South Freeway.

The Central Arizona Parkway is located within the Sun Corridor region, a linear area of high population density anchored by Tucson and Phoenix. More than 80 percent (6 million) of Arizonans currently live within that "megaregion," which is expected to grow to nearly 9 million people by 2040. The Central Arizona Parkway will improve the regional connectivity and congestion of the existing transportation network within central Arizona and benefit the growing communities in Pinal County.

The Sun Corridor Metropolitan Planning Organization (MPO), located in Pinal County, was formed after the 2010 Census to provide transportation planning services to the communities of Casa Grande, Coolidge, Eloy, and rural portions of Pinal County. The Sun Corridor MPO, which covers 1,155 square miles and includes an estimated population of nearly 120,000, is a strategically located regional planning agency in which economic growth is expected to thrive. Our organization recognizes the strong economic growth opportunity and congestion relief that the Central Arizona Parkway would bring to our region.

Any consideration you might give to the application of Pinal County and the Central Arizona Parkway would be greatly appreciated.

Sincerely,

A handwritten signature in blue ink that reads "Irene Higgs".

Irene Higgs, Executive Director

MEMO TO: SUN CORRIDOR MPO TECHNICAL ADVISORY COMMITTEE
FROM: Jason Hafner, Sun Corridor MPO Deputy Director
DATE: April 28, 2022
SUBJECT: Charter for Performance Measure, Target Setting and Data Sharing

Section IV.h of the Charter for Performance Measure, Target Setting and Data Sharing signed by Sun Corridor MPO and ADOT in July 2018 states that:

SCMPO will annually complete an evaluation to determine if a transportation provider has been established. Once a transportation provider has been established, the PARTIES will execute a new Charter with the transportation provider to specify that the transportation provider will establish transit asset management, safety and other required transit performance targets and share established targets with the PARTIES; will share with the PARTIES data obtained or collected in support of performance measure tracking upon request; will provide an outline of the adoption process to the PARTIES once established; and will report performance targets to FTA.

The City of Casa Grande has been designated by FTA as a direct recipient of 5307 funding and therefore it is necessary to execute a new Charter, as outlined in section IV.h of the current Charter.

The purpose of this Charter between Sun Corridor MPO, Casa Grande and ADOT is to jointly agree upon and develop specific written provisions for cooperatively developing and sharing information related to transportation performance data, the establishment of performance targets, the reporting of performance targets, the reporting of performance measures to be used in tracking progress toward attainment of critical outcomes for the Sun Corridor MPO region, and the collection of data for the State management plan for the National Highway System (NHS).

As outlined in the agreement, Sun Corridor MPO will:

- Establish necessary transportation performance targets or adopt ADOT performance targets.
- Share with ADOT data obtained in support of the performance measures.
- Approve the established targets through the Technical Advisory Committee and Executive Board.
- Adopt transit performance targets established by the Casa Grande Public Transportation Authority (CGPTA).

-
- Adopt ADOT transit performance targets for the rural areas of the SCMPO.
 - Report performance targets to FHWA and FTA (if necessary).
 - Prepare a System Performance Report as part of the RTP update.
 - Include a description of anticipated impact of projects upon the performance targets in the TIP.
 - Include a linkage from investment priorities in the TIP.

Committee Action Requested: Information Only Action Requested Below

Information Only

CHARTER FOR
PERFORMANCE MEASURE TARGET SETTING AND DATA SHARING
SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION (SCMPO)
THE CITY OF CASA GRANDE PUBLIC TRANSPORTATION PROVIDER (CGPTP) AND
THE
ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT)

This Charter is made and entered into by and among ADOT as the Designated Recipient for Federal formula funds in the non-urbanized areas, S C M P O as the designated Metropolitan Planning Organization, and CGPTP as the provider of public transportation and the Direct Recipient for Federal formula funds in the urbanized areas, referred to collectively as the "PARTIES" or individually as a "PARTY".

This Charter is effective as of the date it has been approved by all PARTIES.

I. Purpose of the Memorandum of Understanding

SCMPO, ADOT, and CGPTP agree upon these specific written provisions for cooperatively developing and sharing information related to transportation performance data, the establishment of performance targets, the reporting of performance targets, the reporting of performance measures to be used in tracking progress toward attainment of critical outcomes for the SCMPO region, and the collection of data for the State asset management plan for the National Highway System.

This Charter is pursuant to planning agreement requirements for performance based planning as defined in applicable federal regulations (see 23 CFR Part 450.314(h)(1) and 23 CFR Part 450.314(h)(2)(ii)). Provisions outlined within this Charter do not modify or replace those outlined in other agreements between PARTIES.

II. Responsibilities of All Parties Pertaining to Target Setting & Data Sharing

- a. All PARTIES acknowledge and agree to implement performance based planning in accord with applicable federal regulations 23 CFR part 450, 23 CFR 490, 49 CFR 625 and 49 CFR 673.
- b. The PARTIES will coordinate on the establishment of targets to ensure consistency, to the maximum extent practicable.
- c. The PARTIES will adopt performance targets for the metropolitan transportation planning process in accordance with Federal and State requirements.
- d. The PARTIES will ensure any of their respective reporting of targets and performance will conform to applicable federal regulations.
- e. Non-Unified targets are required to be established by ADOT, and SCMPO will have the option to agree and adopt them or calculate and establish SCMPO-specific targets.

III. Responsibilities of the Arizona Department of Transportation (ADOT)

- a. ADOT will develop draft statewide required performance targets in coordination with SCMPO, as applicable. Coordination may include in-person meetings, web meetings, conference calls, and/or email communication. ADOT will provide SCMPO with a reasonable opportunity to provide comments on statewide targets prior to the adoption of final statewide targets.
- b. ADOT will take action necessary to meet all State and Federal laws required as related to Performance Based Planning and Programming and will involve Parties as necessary and appropriate.
- c. Upon request, and when not contractually prohibited, ADOT will share with the PARTIES data obtained or collected to support the development of statewide targets and in support of ongoing performance measure tracking.
- d. ADOT will report its performance targets to FHWA and FTA, as applicable. A copy of the report will be sent to the PARTIES at that time.
- e. ADOT will be responsible for collecting bridge and pavement condition data. The data will be used for but not limited to creation of the State Asset Management Plan for the National Highway System. Safety and other data to be collected as required.
- f. To the maximum extent practicable, ADOT will include in its State Transportation Improvement Program (STIP) a description of the anticipated effect of the STIP toward achieving previously established and agreed upon performance targets.
- g. ADOT's STIP will include a linkage from the investment priorities in the STIP to achievement of previously established and agreed upon performance targets.

IV. Responsibilities of the Sun Corridor Metropolitan Planning Organization (SCMPO)

- a. SCMPO, when it has not adopted State targets, will develop quantifiable targets for performance measures and will share documentation pertaining to the development, reporting and tracking of those targets with the PARTIES.
- b. Upon request, and when not contractually prohibited, SCMPO will share with the PARTIES data obtained or collected in support of performance measure tracking.
- c. The establishment of targets will be developed by the SCMPO Technical Advisory Committee with final approval by the SCMPO Executive Board.
 - (1) SCMPO will receive CGPTP performance targets for transit asset management, safety and other required transit performance targets for the urban transit program and, barring a substantive reason, recommend them for adoption as the SCMPO target.
 - (2) SCMPO will receive ADOT performance targets for the rural areas and, barring a substantive reason, recommend them for adoption as the SCMPO target.
- d. SCMPO will report its performance targets to FHWA and FTA, as applicable. A copy of all reports will be sent to the PARTIES at that time.
- e. SCMPO will, by reference in the RTP, prepare a System Performance Report to report the condition and performance of the transportation system with respect to performance targets, including progress achieved by SCMPO toward the previously established and agreed upon performance targets.
- f. To the maximum extent practicable, SCMPO will include in its Transportation Improvement Program (TIP) a description of the anticipated effect of the TIP toward achieving previously established and agreed upon performance targets.
- g. SCMPO's TIP will include a linkage from the investment priorities in the TIP to

achievement of previously established and agreed upon performance targets.

V. Responsibilities of the Casa Grande Public Transportation Provider (CGPTP)

- a. CGPTP will establish transit asset management, safety and other required transit performance targets and share established targets with the PARTIES.
- b. Upon request, and when not contractually prohibited, the CGPTP will share with the PARTIES data obtained or collected in support of performance measure tracking.
- c. CGPTP will develop the measures as follows.
 - i. The TAM, safety and other required performance targets will be developed through the CGPTP committee process. The CGPTP City Council, as the governing and policy-making bodies for CGPTP, will take final action.
- d. CGPTP will report performance targets to SCMPO and ADOT. A copy of all reports will be sent to the PARTIES at that time.

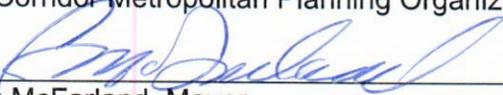
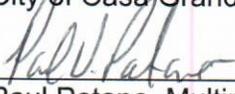
VI. Conflict Resolution section

If disagreements arise regarding the implementation of this Charter, all PARTIES will act in good faith to resolve the disagreement. If a resolution cannot be reached, the PARTIES to this agreement agree to meet and have a representative from the Federal Highway Administration or the Federal Transit Administration to assist in resolving the disagreement. In the event a resolution still cannot be reached, the parties hereto agree to abide by required arbitration as set forth for public works in Agreement in Arizona Revised Statutes Section 12-1518

VII. Term

This Charter will remain in full force and effect until it is terminated in writing by one or all of the PARTIES, whichever date occurs first.

All terms of this Charter are hereby acknowledged and agreed, as certified by the signatures of the Designated Officers affixed hereto:

 _____ Irene Higgs, Executive Director Sun Corridor Metropolitan Planning Organization	Date <u>3-30-22</u>
 _____ Craig McFarland, Mayor City of Casa Grande	Date <u>3-24-22</u>
 _____ Paul Patane, Multimodal Planning Division Director Arizona Department of Transportation	Date <u>4-20-22</u>

RESOLUTION NO. 5391

A RESOLUTION OF THE COUNCIL OF THE CITY OF CASA GRANDE, ARIZONA, APPROVING THE CHARTER FOR PERFORMANCE MEASURE TARGET SETTING AND DATA SHARING WITH THE SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION, THE CITY OF CASA GRANDE AS PUBLIC TRANSPORTATION PROVIDER, AND THE ARIZONA DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING THE EXECUTION OF THE AGREEMENT

WHEREAS, the Fixing America's Surface Transportation (FAST) Act (Pub. L. No. 114-94) requires that all Metropolitan Planning Organizations (MPO), State Departments of Transportation, and providers of public transportation (transit) jointly agree upon and develop specific written provisions for cooperatively developing and sharing information relating to a) transportation performance data; b) the selection of performance targets; c) the reporting of performance targets; and d) the reporting of performance to be used in tracking progress toward attainment of critical outcomes for the region of the MPO and the collection of data for the State asset management plan for the National Highway System (NHS) (Ref: 23 CFR 450.314(h)); and

WHEREAS, on December 13, 2021, the City of Casa Grande was designated as a direct recipient of Federal formula funds from the Federal Transit Administration by the Governor of the State of Arizona; and

WHEREAS, on January 3, 2022, the Mayor and City Council approved Resolution 5372 giving staff permission to move forward with implementing a "microtransit" system within the urbanized area; and

WHEREAS, the proposed Charter Agreement outlines specific provisions for each party for cooperatively developing and sharing information related to transportation performance data, the establishment of performance targets, the reporting of performance targets, the reporting of performance measure to be used in tracking progress toward attainment of critical outcomes for the SCMPO region, and the collection of data for the State asset management plan for the National Highway System; and

WHEREAS, the City seeks to enter into the Charter for Performance Measure Target Setting and Data Sharing with the Sun Corridor Sun Corridor Metropolitan Planning Organization, the City of Casa Grande as Public Transportation Provider, and the Arizona Department of Transportation; and

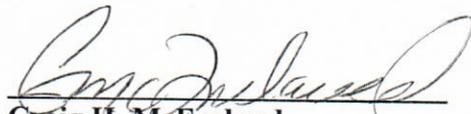
WHEREAS, the City of Casa Grande is committed to providing the best possible services to its citizens and as a result the Mayor and Council find that accepting the Charter for Performance Measure Target Setting and Data Sharing with the Sun Corridor Sun Corridor Metropolitan Planning Organization, the City of Casa Grande as Public Transportation Provider, and the Arizona Department of Transportation is in the best interest of the City of Casa Grande.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Casa Grande, Arizona, as follows:

The Mayor and Council of the City of Casa Grande hereby:

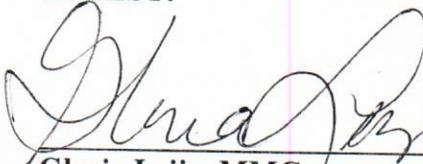
1. Approve the Charter for Performance Measure Target Setting and Data Sharing with the Sun Corridor Metropolitan Planning Organization, the City of Casa Grande as Public Transportation Provider, and the Arizona Department of Transportation; and
2. Authorize the execution by the City Manager of the Charter for Performance Measure Target Setting and Data Sharing in a form that is approved by the City Attorney (identified in City records as C.G. Contract No. 0322-5)

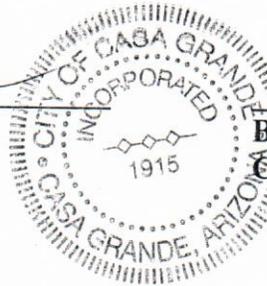
PASSED AND ADOPTED, by the Mayor and Council of the City of Casa Grande, Arizona, this **21st day of March, 2022**.

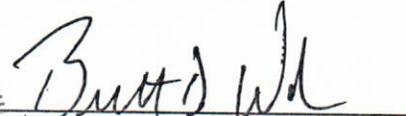

Craig H. McFarland
Mayor

ATTEST:

APPROVED AS TO FORM:


Gloria Leija, MMC
City Clerk




Brett Wallace
City Attorney



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.			
	<i>TAC Members</i>	<i>Guests/Staff</i>	
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)		



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

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



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

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



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

14	Consent Agenda	
	<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 align="center">Business: Possible Discussion and/or Action on the Following:</p>	
	<i>Dedrick Denton made a motion to approve items 14.1 - 14.3 on the Consent Agenda. Tammy Valadez Paz seconded.</i>	
14.1*	Approval of the Meeting Minutes from the December 16, 2021 TAC Meeting	APPROVED 5-0 as part of the Consent Agenda
	<i>By a 5-0 vote under the Consent Agenda, the Meeting Minutes from the December 16, 2021 TAC meeting were approved.</i>	
14.2*	Recommend Approval to Advertise the Spring 2022 Air Quality Project List and Comformity Analysis for 30-Day Public Review and Comment Period	APPROVED 5-0 as part of the Consent Agenda
	<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>	
14.3*	Recommend Approval of TIP Amendment #14	APPROVED 5-0 as part of the Consent Agenda
	<i>By a 5-0 vote under the Consent Agenda, TIP Amendment #14 was approved.</i>	
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. 	



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

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

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)

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	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	tvaladezpaz@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



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	Elected Official (✓ if yes)	Federal Funded (✓ if yes)	Hours Worked On Project			Miles Traveled	Initials
						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	jpgomes@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							



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	Elected Official (✓ if yes)	Federal Funded (✓ if yes)	Hours Worked On Project			Miles Traveled	Initials
						Preparation	Meeting	Travel		
Regis Reed	Operations Manager	City of Eloy	rreed@eloyaz.gov							
Rod Lane	SC District Engineer	ADOT	rlane@azdot.gov		X					
Rossio Araujo	Development TES	ADOT	raraujo@azdot.gov		X					
Sage Donaldson	Program Manager	ADOT	sdonaldson@azdot.gov		X					
Sara Allred	Assistant Transit Mgr	ADOT	sallred@azdot.gov		X					
Scott Kelley	Principal	Green Light TE	scottk@greenlightte.com							
TOTAL						4.00	4.00			



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.



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.



MEMO TO: SUN CORRIDOR MPO TECHNICAL ADVISORY COMMITTEE
FROM: Jason Hafner, Sun Corridor MPO Deputy Director
DATE: April 28, 2022
SUBJECT: Recommended approval to add Jeremy Hansen as the Coolidge Representative to the SCMPO Technical Advisory Committee

Per Sun Corridor Metropolitan Planning Organization Technical Advisory Committee (TAC) By-Laws, Section III.C:

“Nominations [for TAC membership] originating from a local jurisdiction or ADOT shall be accompanied by a letter from the appropriate city/town/county administrator or appropriate ADOT representative approving of membership to the Committee. Nominations shall be referred by the Committee to the Sun Corridor MPO Executive Board for approval.”

On April 18, 2022, Gabriel Garcia, Finance Director and CFO of the City of Coolidge signed a letter requesting the addition of Jeremy Hansen to the Sun Corridor MPO Technical Advisory Committee. Mr. Hansen will serve as the replacement for Mr. Rencher, who has resigned from his position with the City of Coolidge.

Sun Corridor MPO staff recommends the approval to add Jeremy Hansen as the Coolidge representative to the Sun Corridor MPO Technical Advisory Committee.

Committee Action Requested: <input type="checkbox"/> Information Only <input checked="" type="checkbox"/> Action Requested Below
A motion to approve the addition of Jeremy Hansen as the Coolidge representative to the SCMPO Technical Advisory Committee and submit to the Executive Board for approval.



City of Coolidge

130 West Central Avenue

Coolidge, Arizona 85128

Phone: (520) 723-5361

TDD: (520) 723-4653 / Fax: (520) 723-7910

City of Coolidge

Gabe Garcia, CFO/Finance Director

April 18, 2022

Irene J. Higgs
Executive Director
Sun Corridor Metropolitan Planning Organization
211 N Florence Street, Suite 103
Casa Grande, AZ 85122

Subject: New Representative - City of Coolidge

Dear Ms. Higgs:

Please accept this letter as acknowledgement of Matt Rencher's resignation from the City of Coolidge.

The City of Coolidge will name Jeremy Hansen as its new representative for the Sun Corridor Metropolitan Planning Organization.

If you have any questions please feel free to contact us.

Sincerely,

Gabriel Garcia,
Finance Director/CFO
Interim Public Works Director/CFO



MEMO TO: SUN CORRIDOR MPO TECHNICAL ADVISORY COMMITTEE
FROM: Jason Hafner, Sun Corridor MPO Deputy Director
DATE: April 28, 2022
SUBJECT: Recommended approval to add Will Randolph as the ADOT Representative to the SCMPO Technical Advisory Committee

Per Sun Corridor Metropolitan Planning Organization Technical Advisory Committee (TAC) By-Laws, Section III.C:

“Nominations [for TAC membership] originating from a local jurisdiction or ADOT shall be accompanied by a letter from the appropriate city/town/county administrator or appropriate ADOT representative approving of membership to the Committee. Nominations shall be referred by the Committee to the Sun Corridor MPO Executive Board for approval.”

On March 18, 2022, Myrna Bondoc, Regional Transportation Planning Program Manager for ADOT signed a letter requesting the addition of Will Randolph to the Sun Corridor MPO Technical Advisory Committee. Mr. Randolph will serve as the replacement for Ms. Bondoc, who has been assigned to other COGs and MPOs.

Sun Corridor MPO staff recommends the approval to add Will Randolph as the ADOT representative to the Sun Corridor MPO Technical Advisory Committee.

Committee Action Requested: <input type="checkbox"/> Information Only <input checked="" type="checkbox"/> Action Requested Below
A motion to approve the addition of Will Randolph as the ADOT representative to the SCMPO Technical Advisory Committee and submit to the Executive Board for approval.

March 18, 2022

Irene J. Higgs
Executive Director
Sun Corridor Metropolitan Planning Organization
211 N Florence Street, Suite 103
Casa Grande, AZ 85122

Subject: New Representative - SCMPO TAC and Regional Planner

Dear Ms. Higgs:

I am pleased to notify you that ADOT has hired William (Will) Randolph as its' newest Regional Transportation Planning Program Manager. As such, Mr. Randolph will be replacing me as the ADOT MPD representative on the SCMPO Technical Advisory Committee pending SCMPO TAC approval on April 28, 2021 and SCMPO Executive Board approval on May 10, 2022.

I will be more than happy to introduce Mr. Randolph at the TAC and Executive Board Meetings on the dates indicated. Please let me know if you have any questions.

Sincerely,



Myrna Bondoc
Regional Transportation Planning Program Manager
1611 W. Jackson St.
Phoenix, AZ 85007
602-712-7622
mbondoc@azdot.gov



MEMO TO: SCMPO TECHNICAL ADVISORY COMMITTEE
FROM: Jason Hafner, Sun Corridor MPO Deputy Director
DATE: April 28, 2022
SUBJECT: FY22/23 Surface Transportation Block Grant Program Loan

Regional Funding – Sun Corridor MPO staff anticipates an excess of Surface Transportation Block Grant Program (STBG) funds in the amount of \$36,577 in Fiscal Year (FY) 2022. These funds will be applied to the Pinal County I-10 Detour Plan, pending TAC and Executive Board approval.

Sun Corridor MPO staff is currently working with the Arizona Department of Transportation (ADOT) Financial Management Services (FMS) to work out the details of the loan.

- If approved, SCMPO would provide ADOT with \$36,577 of STBG funds in FY22. ADOT would provide SCMPO with \$36,577 of STBG funds in FY23.

Once all FY22 closeout funds are identified, Sun Corridor MPO staff will finalize the amount of funds to be included in the loan, complete the loan paperwork, and submit to ADOT for final approval.

The Sun Corridor MPO staff recommends that a loan be approved between Sun Corridor MPO and ADOT for FY22 STBG funds.

Committee Action Requested: Information Only Action Requested Below

A motion to recommend approval of a loan between Sun Corridor MPO and ADOT for STBG funds and submit to the Executive Board for review and approval.

Arizona Department of Transportation

COG/MPO Federal-Aid Funding Transfer or Loan Request Form

Transferring Agency _____

Funding Type	Federal Fiscal Year	Amount		Loand or Transferred To	Project/Purpose	Transfer or Loan?	Repayment Terms/ Schedule (loans only)
		Apportionments	Obligation Authority (OA)				

TOTAL

Transferring Agency Approval:

The undersigned authorizes the transfer of funds identified above.

Signature

Printed Name

Title

Date

Receiving Agency Approval:

The undersigned approves the receipt of the funds and agrees to the repayment terms, if any, identified above.

Signature

Printed Name

Title

Date

ADOT Acknowledgement or Approval:

Signature

Printed Name

Title

Date

Email completed form to Arizona Department of Transportation Financial Management Services at mprogramfinance@azdot.gov. Approved transfer/loan requests must be received by June 15th each year; allow two weeks for approval. Transfers generally will appear on the next ledger, depending on the date of receipt.

This request will be processed based on the amount of apportionments and obligation authority available to the loaning/transferring agency at the time of receipt, which may be different than the amount shown on the most recent ledger. Loans are to be repaid; transfers will not be repaid.

Loans of apportionments and/or obligation authority to ADOT- these loans are not guaranteed; are capped at a total, maximum of \$10 million annually; are limited to greater Arizona STP projects in a TIP which exceed the region's available STP allocation; will be on a first come, first served basis if available; require advance approval. Every effort should be made to reprogram federal funds on projects ready to authorize by June 30th annually or to loan to other regional entities before approaching ADOT about a loan. Loans to ADOT must be approved and executed by March 31st annually.

Loans/transfers from MAG or PAG to Greater Arizona have certain restrictions, depending on the type of funding and population in the area of the project to which the loan is related. Contact Financial Management Services at 602-712-7441 for further information.



MEMO TO: SUN CORRIDOR MPO TECHNICAL ADVISORY COMMITTEE
FROM: Jason Hafner, Sun Corridor MPO Deputy Director
DATE: April 28, 2022
SUBJECT: Recommend Approval to Adopt Resolution 2022-01 for the Pinal County Serious Area Particulate Plan for PM-10

In accordance with the Clean Air Act, the Draft Serious Area Particulate Plan for PM-10 for the West Pinal County Nonattainment Area has been prepared for submittal to the Environmental Protection Agency. The draft plan contains a broad range of committed Best Available Control Measures (BACM) and Most Stringent Measures (MSM) to reduce PM-10 from a variety of emission sources. The plan includes a request for an extension of the attainment date to December 31, 2026 and demonstrates attainment of the PM-10 standard by that date.

On March 21 and 22, 2022, Maricopa Association of Governments (MAG) published a public notice to provide an opportunity to comment on and/or request a public hearing on the draft plan by April 20, 2022. No comments were received by the due date on the draft plan, however one request for an extension was granted by MAG. Any comments will be addressed prior to Executive Board approval. The MAG Regional Council may take action on the plan on May 25, 2022.

Sun Corridor MPO staff recommends the adoption of Resolution 2022-01 for the Serious Area Particulate Plan for PM-10 in Pinal County and submit to the Executive Board for review and approval.

Committee Action Requested: <input type="checkbox"/> Information Only <input checked="" type="checkbox"/> Action Requested Below
A motion to approve adoption of Resolution 2022-01 for the Serious Area Particulate Plan and submit to the Executive Board for review and approval.

RESOLUTION NO. 2022-01

RESOLUTION OF THE SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION (MPO), PINAL COUNTY, ARIZONA TO ADOPT THE 2022 SERIOUS AREA PARTICULATE PLAN FOR PM-10 FOR THE WEST PINAL COUNTY NONATTAINMENT AREA

WHEREAS, the Sun Corridor MPO is the designated Metropolitan Planning Organization for the Casa Grande urbanized area and surrounding area including the City of Casa Grande, the City of Coolidge, the City of Eloy and portions of unincorporated Pinal County; and

WHEREAS, the Governor of Arizona designated the Maricopa Association of Governments (MAG) as the regional air quality planning agency for all jurisdictions in Maricopa County, including the Phoenix urbanized area and the contiguous urbanized area in Pinal County, including the Town of Florence and City of Maricopa; and

WHEREAS, Sun Corridor MPO and MAG entered into a Memorandum of Understanding (MOU) for MAG to provide assistance to Sun Corridor MPO by preparing conformity analyses for the West Pinal County PM-10 nonattainment area; and

WHEREAS, the Environmental Protection Agency reclassified the West Pinal County PM-10 nonattainment area as a Serious Area for PM-10 in 2020 in accordance with the Clean Air Act; and

WHEREAS, the 2022 Serious Area Particulate Plan for PM-10 for the West Pinal County Nonattainment Area is required by the Clean Air Act since the area failed to attain the PM-10 standard by December 31, 2018; and

WHEREAS, MAG has prepared the 2022 Serious Area Particulate Plan for PM-10 for the West Pinal County Nonattainment Area in cooperation with the Sun Corridor Metropolitan Planning Organization; and

WHEREAS, A.R.S. 49-406 H. requires that the governing body of the metropolitan planning organization adopt the nonattainment area plan.

NOW THEREFORE, BE IT RESOLVED BY THE SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION as follows:

SECTION 1. That the Sun Corridor MPO Executive Board adopts the 2022 Serious Area Particulate Plan for PM-10 for the West Pinal County Nonattainment Area.

SECTION 2. That the Sun Corridor MPO Executive Board authorizes the submission of the plan to the Arizona Department of Environmental Quality and the U.S. Environmental Protection Agency.

APPROVED AND ADOPTED this 10th day of May 2022.

Micah Powell, Chair
Sun Corridor MPO Executive Board
Mayor, Eloy

ATTEST:

Irene Higgs
Sun Corridor MPO Executive Director

APPROVED AS TO FORM:

Denis Fitzgibbons
Sun Corridor MPO Attorney

MEMO TO: SUN CORRIDOR MPO TECHNICAL ADVISORY COMMITTEE
FROM: Jason Hafner, Sun Corridor MPO Deputy Director
DATE: April 28, 2022
SUBJECT: Nomination and Approval of Technical Advisory Committee Vice Chair for the remainder of 2022

Due to the resignation of Technical Advisory Committee Vice Chair, Matt Rencher from his position with the City of Coolidge, Per Section VIII.B.2 of the SCMPO Technical Advisory Committee Bylaws, it is necessary to fill the Vice Chair role for the remainder of 2022.

Section VIII of the Sun Corridor MPO Technical Advisory Committee Bylaws state that a Chair and Vice Chair shall be elected on an annual basis from the city and county representatives of the TAC. The Chair and Vice Chair shall serve for one year beginning in January. In addition, the Chair shall serve as the liaison between the TAC and Executive Board. The Vice Chair will serve in the same capacity if the Chair is unavailable to do so.

Relevant SCMPO TAC Bylaw (taken from Section VIII):

A. Chair

1. The Chair shall be selected from the city and county representatives by a majority vote of the Committee.
2. Elections shall be held in the last expected meeting prior to January of each year, so the Chair shall serve for one year beginning in January.
3. The Chair shall preside over all meetings of the Committee and may call such special meetings as may be necessary to conduct the business of the Committee after consultation with staff. A 72 hour notice shall be given to provide sufficient notification to all Committee members.
4. The Chair shall act as liaison for the Committee to staff and the SCMPO Executive Board.
 - a. If the Chair should be unable to complete the present term, the Vice-Chair shall automatically succeed as Chair serving the remainder of the term. In this circumstance, the Chair having filled the vacant position may be selected to continue serving as Chair at the next regular election.

B. Vice-Chair

1. The Vice-Chair shall be elected and approved in the same manner as the Chair. The Vice-Chair shall hold all duties, responsibilities and obligations in the absence of the Chair.
2. **If the Vice-Chair should be unable to complete the current term, another member of the Committee will be selected to fill the remainder of the term by the same method as the original election.**

SCMPO Staff recommends nominations for the Vice Chair of the TAC to serve for the remainder of calendar year 2022 and a motion to approve the nominated TAC member.

Committee Action Requested: Information Only Action Requested Below

A motion to approve the nominated TAC member as the Vice Chair for the remaining 2022 TAC Meetings.