

**TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES**

DATE:	November 30, 2022	TIME:	9:00 AM
PLACE:	Webex (Link): <a href="https://casagrandeaz.webex.com/casagrandeaz/j.php?MTID=m28130d798e5a3256ebea97005bf726f5">https://casagrandeaz.webex.com/casagrandeaz/j.php?MTID=m28130d798e5a3256ebea97005bf726f5</a> Meeting number (access code): 2489 501 9630 Meeting password: pBdpqJM865		
Attendees:	520-705-5153 Jason's Cell		
Shaded items are action items. Action may not be taken on any other items on the agenda.			
	<b>TAC Members</b>		<b>Guests/Staff</b>
Attendees:	Duane Eitel, Casa Grande Tara Harman, Pinal County Matt Rencher, Eloy Will Randolph, ADOT		Irene Higgs, SCMPO Jason Bottjen, SCMPO Doug Moseke, ADOT Amy Moran, Wilson & Co. Monir Zaman, Casa Grande Rossio, Araujo, ADOT Ed Stilling, FHWA
<b>ITEM</b>	<b>AGENDA ITEM</b>		
1	Call to Order, Roll Call, and Introductions		<b>9:00 AM</b>
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 no one chose to speak.</i>		
4	Recommend Approval of Amendment #20 to the FY 2020-2029 Sun Corridor MPO Transportation Improvement Program.		<b>APPROVED 4-0</b>
	<i>Matt Rencher made a motion to approve Amendment #20 to the FY 2020-2029 Sun Corridor MPO Transportation Improvement Program, Tara Harman seconded.</i>		
5	Recommend Approval of Central Arizona Regional Transit (CART) Route Optimization Study		<b>APPROVED 4-0</b>
	<i>Matt Rencher made a motion to approve the Central Arizona Regional Transit (CART) Route Optimization Study, Tara Harman seconded.</i>  <i>The item was approved with the following change to verbiage on page 36 of the study draft final document:</i> <i>Greyhound typically provides the City of Coolidge with in-kind matching fund to offset the cost of the deviation, amounting to \$70,767 per year. However, impacts from the COVID-19 pandemic have caused Greyhound to suspend their in-kind matching program. The City of Coolidge has been covering these costs within their own budget. The City receives approximately \$50,000 - \$100,000 in Federal Transit Administration (FTA) Intercity Bus Program Section 5311(f) funding for the Greyhound deviation, requiring a local match of 50% for operating assistance. In 2022, the City was awarded \$58,000 in FTA Section 5311(f) funding for the Greyhound deviation, requiring a match of \$42,000 from the City. If the Greyhound deviation is suspended, the City is no longer eligible to receive the FTA Section 5311(f) funding. The benefit-cost analysis of connecting to Greyhound is shown in Table 13.</i>		
6	Next SCMPO TAC Meeting Date - December 15, 2022		
7	Adjourn		<b>9:18AM</b>



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

Please Sign. Your Time Counts!

Group/Committee Name: Technical Advisory Committee

Webex (Link):  
<https://casagrandea2z.webex.com/casagrandea2z/j.php?MTID=m28130d798e5a3256bea97005bf726f5>

Meeting number (access code): 2489 501 9630  
Activity/Meeting Date: Wednesday, November 30, 2022 Location: Meeting password: pBqpgJMu865

ATTENDANCE		IN-KIND MATCH								
Name	Title	Organization	Email Address	Elected Official (✓ if yes)	Federal Funded (✓ if yes)	Hours Worked On Project Preparation	Hours Worked On Project Meeting	Travel	Miles Traveled	Initials
Tara Harmon	Sr. Transportation Planner	Pinal County	tara.harmon@pinal.gov			0.67	0.33			WebEx
Duane Eitel	Deputy Public Works Director	City of Casa Grande	deitel@casagrandea2z.gov							WebEx
Ben Navarro	Public Works Director	City of Coolidge	bnavarro@coolidgeaz.com							
Matt Rencher	Public Works Director	Eloy	mrencher@eloyaz.gov			0.67	0.33			WebEx
Will Randolph	Regional Transportation Planner	ADOT	wrandolph@azdot.gov	X						WebEx
Adam Langford	Transportation Planner	Works	adam@worksconsulting.com							
Amy Moran	Senior Project Manager	Wilson & Co.	amy.moran@wilsonco.com			0.67	0.33			WebEx
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							
David Do	Project Coordinator	ADOT	ddo@azdot.gov		X					
Dawn Cartier	Principal	Civitech	dcartier@civitech.com							
Deborah Brunner	Transit Manager	City of Casa Grande	deborah_brunner@casagrandea2z.gov							



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Wednesday, November 30, 2022

Senior Environmental Planner	Wilson & Company						
Douglas Eberhart	ADOT Southcentral District	douglas.eberhart@wilsonco.com					
Douglas Moseke	Engineer	dmoseke@azdot.gov	X				WebEx



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

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Name	Title	Organization	Email Address	Elected Official (✓ if yes)	Federal Funded (✓ if yes)	Hours Worked On Project Preparation	Hours Worked On Project Meeting	Miles Traveled	Initials
Ed Stilling	Senior Transportation Planner	FHWA - Region 1	ed.stilling@fhwa.dot.gov		X				WebEx
Irene Higgs	Executive Director	SCMPO	ihiggs@scmpo.org		X				WebEx
James Meyer	HPMS Manager	ADOT	jmeyer@azdot.gov		X				
Jason Bottien	Deputy Director	SCMPO	jbottien@scmpo.org		X				WebEx
Jay Gomes	Traffic Engineer	ADOT	jgomes@azdot.gov		X				
Jennifer Henderson	Project Coordinator	ADOT	jhenderson@azdot.gov		X				
Jennifer Love		AECOM	jennifer.love@aecom.com						
Jill Dusenberry	Transit Group Manager	ADOT	jidusenberry@azdot.gov		X				
Jon Vlaming	Community Development Director	City of Eloy	jlvlaming@eloyaz.gov						
Jothan Samuelson	Transportation Engineer	Works RTAC	jsamuelson@worksconsulting.com						
Kevin Adam	Director		kadam@rtac.net						
Lucas Murray	GIS/HPMS Analyst	ADOT	lmurray@azdot.gov		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						





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

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<u>TOTAL</u>	<u>2.68</u>	<u>1.32</u>	<u>0.00</u>	<u></u>
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