



TRANSPORTATION ADVISORY COMMITTEE AGENDA

DATE:	August 24, 2023	TIME:	1:00 PM
PLACE:	Eloy City Hall, 595 North 'C' Street, Eloy, Arizona Community Room Call in Number - 1-408-418-9388 Access Code – 24555467#		
	520-705-5153 Jason's Cell		
TAC MEMBERS	Duane Eitel, Casa Grande - Chair Matt Rencher, Eloy - Vice Chair	Tara Harman - Pinal County Ben Navarro, Coolidge Will Randolph, ADOT	
Shaded items are action items: Action may not be taken on any other items on the agenda.			
ITEM	AGENDA ITEM	PRESENTER	PAGE
1	Call to Order, Roll Call, and Introductions	Duane Eitel	
2	Title VI Statement	Jason Bottjen	
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)	Romare Truly	
8	Pinal County RTA Update (Information Only)	Andrea Robles	



ITEM	AGENDA ITEM	PRESENTER	PAGE
9	Air Quality Update (Information Only)	Jason Bottjen	
10	MPO Update (Information Only): <ul style="list-style-type: none"> • MPO Progress Report (10.0) • Federal Ledger (10.1) • Project Update (10.2) • 2023 Arizona Corporation Commission Report (10.3) • Sun Corridor MPO Letters of Support (10.4) • AZ SMART Fund Overview (10.5) 	Jason Bottjen	1 - 4 5 6 - 16 17 - 23 24 - 27
11	BUILD Grant Update - Inland Port Arizona	Tara Harmon	
12	<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>Business: Possible Discussion and/or Action on the Following:</p>	Duane Eitel	
12.1*	Approval of the Meeting Minutes from the June 8, 2023 and July 5, 2023 TAC Meetings		28 - 44
12.2*	Recommend Approval to Advertise the Winter 2023 Air Quality Project List and Conformity Analysis for 30-Day Public Review and Comment Period		45
12.3*	Recommend Approval of the Joint Project Agreement between Sun Corridor MPO and Central Arizona Governments for Mobility Management		46 - 50
13	Recommend Approval of the Resolution of Support for the Regional Transportation Advocacy Council Priority Project List	Jason Bottjen	51 - 52
14	Recommend Approval of the Regional Transportation Advocacy Council Regional Project List	Jason Bottjen	53 - 55
15	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	Duane Eitel	



ITEM	AGENDA ITEM	PRESENTER	PAGE
16	Upcoming Meetings: • RTAC Board Meeting, August 28, virtually • Sun Corridor MPO Executive Board Meeting, September 12, Coolidge • State Transportation Board Meeting, September 15, Kingman • RTAC Advisory Committee Meeting, September 18, virtually • ADOT P2P Southcentral District Workshop, September 20, virtually	Duane Eitel	
17	Future Agenda Items	Duane Eitel	
18	Next SCMPO TAC Meeting Date - October 26, 2023	Duane Eitel	
19	Adjourn	Duane Eitel	

Pursuant to Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA), and other nondiscrimination laws and authorities, the Sun Corridor Metropolitan Planning Organization (SCMPO) does not discriminate on the basis of race, color, national origin, sex, age, or disability. Persons that require a reasonable accommodation based on language or disability should contact Irene Higgs, SCMPO's Title VI Coordinator at ihiggs@scmpo.org or (520)705-5143. Requests should be made at least 48 hours prior to the meeting so that accommodations may be arranged.

En conformidad con el Título VI del Decreto de los Derechos Civiles de 1964, el Decreto de Americanos con Discapacidades (ADA por sus siglas en inglés), y otras leyes y autoridades contra la discriminación, la organización de planificación metropolitana Sun Corridor Metropolitan Planning Organization (SCMPO por sus siglas en inglés) no discrimina basándose en raza, color, origen nacional, género/sexo, edad o discapacidad. Las personas que requieran una adaptación razonable basada en idioma o discapacidad se deben comunicar con Irene Higgs, Coordinadora del Título VI de SCMPO en ihiggs@scmpo.org ó llamando al (520)705-5143. Las solicitudes se deben hacer por lo menos 48 horas antes de la reunión para que se puedan organizar las adaptaciones.

In an effort to determine who attends our meetings and to improve participation in the planning process, the SCMPO ask that you please fill out the following voluntary survey:

Survey - English <https://forms.gle/M2grgU4HQTcc2v9QA>

En un esfuerzo por determinar quién asiste a nuestras reuniones y a fin de mejorar la participación en el proceso de planificación, la organización SCMPO le pide que por favor llene la siguiente encuesta voluntaria:

Survey - Spanish <https://forms.gle/NLaJxW25RU6bSsQ19>

MEMO TO: SUN CORRIDOR MPO TECHNICAL ADVISORY COMMITTEE
FROM: Jason Bottjen, Sun Corridor MPO Deputy Director
DATE: August 24, 2023
SUBJECT: MPO Update

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

- SCMPO Regional Transportation Plan Update Technical Advisory Committee Meeting, June 8, Irene and Jason attended
- Sun Corridor MPO Technical Advisory Committee Meeting, June 8, Jason attended
- AzTA Board Retreat & Dinner, June 8-9, Irene attended
- COG/Planner Meeting, June 9, Jason attended
- DCIP Grant Meeting with Ben Navarro, June 12, Jason attended
- Sun Corridor MPO Executive Board Meeting, June 13, Irene and Jason attended
- RTAC Priority Project Meeting with Casa Grande, Coolidge, and Eloy, June 13, Jason attended
- SCMPO/CYMPO Directors Planning Meeting, June 13, Irene attended
- Meeting with Patrick Stone, June 14, Irene attended
- COG/MPO Directors Meeting, June 14, Irene attended
- Meeting with MAG to discuss Mobility Management Needs in San Tan Valley, June 14, Irene attended
- Superstition Vista Study Meeting with Hannah Quinsey, June 14, Irene attended
- Meeting with Paul Patane, June 15, Irene attended
- Planning Meeting with ADOT & SCMPO, June 15, Irene attended
- F0521 SR87 & Skousen - Canal Conflict Meeting, June 15, Jason attended
- Stakeholder Meeting - ADOT Statewide Truck Parking Implementation Plan, June 15, Irene attended
- Pinal Partnership Legislative Update and Breakfast, June 16, Jason attended
- State Transportation Board Meeting – Florence, June 16, Irene attended
- RTAC Board Meeting, June 19, Irene attended
- ADOT Civil Rights Office's Annual FHWA Title VI Training, June 20, Irene attended
- Sun Cloud Technical Advisory Group Meeting, June 21, Jason attended
- West Pinal PM-10 Air Quality Planning Partner Agencies Meeting, June 21, Irene and Jason attended

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- Arizona Statewide ITS Architecture Update, June 21, Irene and Jason attended
 - SCMPO RTP 2050 Weekly meeting, June 22, Irene and Jason attended
 - Meeting with Supervisor Goodman, June 27, Irene attended
 - Transportation Alternative (TA) Program TAC Meeting #2, June 28, Irene attended
 - Eric Anderson Retirement Celebration, June 28, Irene attended
 - SCMPO RTP 2050 Weekly Check-in, June 29, Irene attended
 - Special Sun Corridor MPO TAC Meeting, July 5, Jason attended
 - ADOT/PRTA Meeting, July 5, Irene attended
 - Meeting with Mayor Thompson, July 6, Irene attended
 - SCMPO RTP 2050 Weekly meeting, July 6, Irene and Jason attended
 - Meeting with Mayor McFarland, July 10, Irene attended
 - Sun Corridor MPO Executive Board Meeting, July 11, Irene and Jason attended
 - F0581- SR 347 I-10 to Maricopa Corridor Widening - Design Kickoff Meeting, July 11, Irene attended
 - Transportation Alternatives TAC Meeting #3, July 12, Irene attended
 - ADOT Transportation Alternative Program Grant Program - Safe Routes to Schools Meeting with Casa Grande School Leadership, July 13, Irene and Jason attended
 - Pinal County Safety Plan/SCMPO Network Screening Crash and Analysis Tools Update Meeting with Greenlight Traffic Engineering, July 13, Jason attended
 - SCMPO RTP 2050 Weekly Check-in, July 13, Irene and Jason attended
 - ADOT Transportation Alternative Program - Safe Routes to Schools Meeting with Grande Innovation Academy, July 17, Irene attended
 - RTAC Advisory Committee Meeting, July 17, Irene attended
 - Curve Communication Briefing, July 18, Irene attended
 - West Pinal PM-10 Air Quality Planning Partner Agencies Meeting, July 19, Irene attended
 - Meeting with Andrea Martinez (MAG), July 19, Irene attended
 - FRA Southwest Region Working Group Meeting, July 20, Irene attended
 - SCMPO RTP 2050 Weekly Check-in, July 13, Jason attended
 - State Transportation Board Meeting in Showlow, July 21, Irene attended
 - Casa Grande Transit RFP Interviews, July 21, Jason attended
 - RTAC Board Meeting, July 24, Irene attended
 - CYMPO/ SCMPO Planning Meeting, July 24, Irene attended
 - ADOT/MPO/COG Partnership Meeting, July 25, Irene attended
 - Gila-Pinal Rides Transportation Coordination Committee Meeting, July 26, Jason attended
 - Casa Grande Transit RFP Software Demonstrations, July 26, Jason attended
 - CAV Meeting, July 27, Jason attended

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- FTA Region 9 Programming Requirements – STIP Meeting, July 27, Irene and Jason attended
 - CYMPO/SCMPO Finance Meeting, July 31, Irene attended
 - Meeting with Zeena Gagnon, July 31, Irene attended
 - ADOT/MPO/COG Planning Meeting, August 1, Irene attended
 - Meeting with April Trevett, August 1, Irene attended
 - 2020 Census Implementation in Transportation Planning Webinar, August 1, Jason attended
 - SCMPO Region DMS Project Meeting with ADOT, August 1, Irene and Jason attended
 - Meeting with FTA and ADOT, August 3, Irene and Jason attended
 - SCMPO WTS Presentation, August 3, Irene attended
 - F0553 Monthly Progress Meeting, August 3, Jason attended
 - Sen. Sinema - Pinal County Transportation Roundtable, August 3, Irene attended
 - SCMPO RTP 2050 Weekly Check-in, August 3, Jason attended
 - Meeting w/ Jacob Martin (RS&H), August 7, Irene attended
 - Coolidge TA and Bridge Projects, August 8, Irene and Jason attended
 - COG/MPO Directors Meeting, August 9, Irene attended
 - West Pinal SIP MVEB's Meeting, August 9, Irene and Jason attended
 - SCMPO RTP 2050 Weekly Check-in, August 10, Irene and Jason attended
 - AQ Meeting w/ Patrick Stone (MAG), August 11, Irene attended
 - COG/MPO Planner Meeting, August 11, Irene and Jason attended
 - PRTA Board Meeting, August 14, Irene attended
 - AzTA Prop 400 Discussion, August 14, Irene attended
 - Pinal County Strategic Transportation Safety Plan Kickoff Meeting, August 15, Irene and Jason attended
 - North South Corridor DCR & Tier 2 Meeting, August 15, Irene and Jason attended
 - ADOT/SCMPO DMS Meeting, August 16, Irene and Jason attended
 - Coordination Meeting w/ Tim Strow (MAG), August 16, Irene attended
 - Pinal Alliance for Economic Growth 2023 Annual Meeting, August 17, Irene attended
 - SCMPO RTP 2050 Weekly Check-in, August 17, Irene and Jason attended
 - Pinal Partnership Meeting, August 18, Irene and Jason attended
 - State Transportation Board Meeting, August 18, Irene attended
 - RAISE Debrief for Korsten TI, August 18, Irene and Jason attended
 - RTAC, Advisory Committee Meeting August 21, Irene attended
 - SCMPO Regional Transportation Plan Update Technical Advisory Committee Meeting, August 24, Irene and Jason attended

- **MPO Progress Report (10.0)**
- **Federal Ledger (10.1)**
- **Project Update (10.2)**
- **Arizona Corporations Commission Report (10.3)**
- **Sun Corridor MPO Letters of Support (10.4)**
- **AZ SMART Fund Overview (10.5)**

Committee Action Requested:	<input checked="" type="checkbox"/> Information Only	<input type="checkbox"/> Action Requested Below
Information Only		

Sun Corridor MPO Running Ledger Federal Funding At A Glance

FFY 2024	APPORTIONMENTS							OA Rate =	0.9490	
	DESCRIPTION	HSIP	CRP	HURF Ex	STBG	SPR	PL	Total Allocated	FFY Obligation Authority	
	Carry Forward **Lapses on 6/30									
	Current FFY Apportionments		\$ 117,681.00		\$ 613,350.00	\$ 125,000.00	\$ 161,377.00	\$ 1,017,408.00	\$ 965,520.19	
	Loans In		\$ 225,592.00					\$ 225,592.00	\$ 214,086.81	
	Loans/Transfers/Repayments Out (Repay FY24)				\$ (484,720.40)			\$ (484,720.40)	\$ (484,720.40)	
	FFY Total Available **Lapses on 6/30		\$ 343,273.00		\$ 128,629.60	\$ 125,000.00	\$ 161,377.00	\$ 758,279.60		
	FFY Obligation Authority by Funding		\$ 325,766.08		\$ 97,348.75	\$ 118,625.00	\$ 153,146.77	\$ 719,607.34	\$ 694,886.60	
	FEDERAL SHARE									
	TIP #	Project Name	HSIP	CRP	HURF Ex	STBG	SPR	PL	Total Spent	Declining Balance of OA
	LTAP				\$ 500.00			\$ 500.00	\$ 694,386.60	
	SPR - Not Requested					\$ 110,751.00		\$ 110,751.00	\$ 583,635.60	
	PL - Not Requested						\$ 153,540.00	\$ 153,540.00	\$ 430,095.60	
	PL Sato						\$ 7,797.00	\$ 7,797.00	\$ 422,298.60	
								\$ 422,298.60	\$ 422,298.60	
	Total Federal Funding Used				\$ 500.00	\$ 110,751.00	\$ 161,337.00	\$ 272,588.00		
	Remaining Apportionments		\$ 343,273.00		\$ 128,129.60	\$ 14,249.00	\$ 40.00	\$ 485,691.60		
	Remaining OA		\$ 325,766		\$ 96,849	\$ 7,874	\$ (8,190)	Remaining OA	\$ 422,298.60	

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:	T0277 01D/01C	Federal No:	HSIP-CSG-0(210)T
	ADOT ID:	101742		
	Project Name:	Cottonwood Ln/Kadota Ave		
	Type of Work:	Pedestrian Hybrid Beacon		
	Project Manager:	Kirstin Huston 602.712.2167		
	Project Status:	<p>The designer received the permit for utility relocation and completed the work on 05/04/2022. Stage IV plans were distributed for review on 05/26/2022 with comments due 06/15/2022. A comment resolution meeting is scheduled for 06/22/2022. The project is now targeting July 2022 for advertisement. (05/26/2022)</p> <p>Sealed plans were submitted to ADOT C&S. Project should advertise in the next couple weeks. (08/25/2022)</p> <p>The project advertised on September 6, and bid opening is scheduled for 11/04/2022. (10/07/2022)</p> <p>Bid opening was on November 4, 2022 @ 11am. Low bid came in at \$357,866.13 (William Charles Construction Co.) which is \$214,480.53 over department estimate. There is \$28,482.00 in Design phase funding that can be transferred to the construction phase. SCMPO has \$59,871.00 in HSIP funding that can be added to the project. SCMPO is working with ADOT to see if any additional ADOT HSIP funding can be leveraged for the project. (11.7.2022)</p>		

		<p>On December 5, 2022, the SCMPO Executive Board approved Amendment #20 to add additional funding which includes moving \$28,482 in HSIP funding from the Design phase to the Construction phase, adding \$59,871 in SCMPO HSIP funding, and \$131,519 in local funding from Casa Grande. (12.7.2022)</p> <p>Received the updated HSIP eligibility letter and associated documentation on January 11, 2023. (1.11.2023)</p> <p>ADOT is working with the City of Casa Grande on the local funding for the project. The contractor is procuring equipment and is estimated to be onsite in early April. (03/06/2023)</p> <p>ADOT received the local match funding from Casa Grande on March 20, 2023. ADOT is in the process of authorizing the additional Federal funding added to the project via TIP Amendment #20 and approved by the Sun Corridor MPO Executive Board on December 5, 2022. The contractor plans to be onsite starting June 12, 2023. (04/17/2023)</p> <p>There is a six-month current lead time with the procurement of the Pedestrian Hybrid Beacon equipment. Construction will begin tentatively in four to six months. (05/11/2023)</p>		
3.	ADOT TRACS: STIP ID:	T0310 01D/01C 101740	Federal No:	HSIP-PPN-0(226)T
Project Name:		Pinal County Systemic Road Departure		
Type of Work:		Rumble Strip Installation		
Project Manager:		Pedram Shafieian 602.712.8166 (Pshafieian@azdot.gov)		
Project Status:		<p>The Contract with Wood was executed on 04/12/2022. The kickoff meeting should be scheduled soon. (04/20/2022)</p> <p>The project kick-off meeting was held on May 12. The stage III submission was received in August and the Stage IV submittal was received October 11 with comments due October 31. (10/11/2022)</p> <p>The bid opening is scheduled for March 24, 2023. (02.13.2023)</p>		

		<p>The bid opening was rescheduled by ADOT for April 21, 2023. (03/24/2023)</p> <p>The bid opening occurred on April 21; the low bid was \$386,979. \$311,580 was programmed for construction which creates a funding shortfall of \$75,399. Sun Corridor MPO has \$56,502.55 in Highway Safety Improvement Program (HSIP) funding to contribute that will reduce the shortfall to \$18,896.85 for the project. The associated TIP Amendment (#24) will go to the SCMPO TAC on June 8, and the SCMPO Executive Board on June 13, 2023. (06/05/2023)</p> <p>TIP Amendment #24 was submitted to ADOT and is being processed. The ADOT Project Manager is currently working on amending the Intergovernmental Agreement. (06.20.2023)</p> <p>The Intergovernmental Agreement has been amended and is going before the Casa Grande City Council on Monday August 21. The City of Casa Grande submitted the local match on August 10th and the payment is being processed by ADOT. Federal funds for the construction phase will be authorized after the Intergovernmental Agreement has been executed. (08/17/2023)</p>		
4.	ADOT TRACS:	T0470 01D	Federal No:	CSG-0(213)T
	Project Name:	City of Casa Grande – Florence Blvd and Colorado St, Raised Median		
	Type of Work:	Installing 300’ of raised median on Florence Blvd starting approximately 200’ west of Colorado St.		
	Project Manager:	Vivian Li, (602) 712-8708, PLi@azdot.gov		
	Project Status:	<p>This project was awarded as part of the most recent ADOT HSIP Call for Projects. This project was approved by ADOT as part of the FY24 – FY26 HSIP Program. Design is programmed for FY24, and Construction is programmed for FY25. Currently, The City of Casa Grande is working on initiation documentation. (05/03/2023)</p> <p>The project initiation packet was submitted to ADOT on June 1, 2023. (06/02/2023)</p>		

	The project was established June 29, 2023. Vivian Li has been assigned as the ADOT Project Manager. ADOT is currently working on the Intergovernmental Agreement (IGA). (08/15/2023)		
5.	ADOT TRACS:	T0469 01D	Federal No: CSG-0(212)T
	Project Name:	City of Casa Grande - Florence Blvd and Peart Rd, Removal of Approach Medians and Extension of Left Turn Lane	
	Type of Work:	Removal of the approach medians and the extension of the eastbound left turn lane to remove the negative left-turn offset at the intersection of Florence Blvd and Peart Rd.	
	Project Manager:	Vivian Li, (602) 712-8708, PLi@azdot.gov	
	Project Status:	<p>This project was awarded as part of the most recent ADOT HSIP Call for Projects. This project was approved by ADOT as part of the FY24 – FY26 HSIP Program. Design is programmed for FY24, and Construction is programmed for FY26. Currently, The City of Casa Grande is working on initiation documentation. (05/03/2023)</p> <p>The project initiation packet was submitted to ADOT on June 1, 2023. (06/02/2023)</p> <p>The project was established June 29, 2023. Vivian Li has been assigned as the ADOT Project Manager. ADOT is currently working on the Intergovernmental Agreement (IGA). (08/15/2023)</p>	

City of Coolidge			
1.	ADOT TRACS:	SL713 01C	Federal No: TEA CLG-0(201)T
	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 Davis Reinhart (ADOT RE) 520.838.2985, Construction Contact	
	Project Status:	The project is currently advertised for construction. Bid Opening is scheduled for 05/06/2022. (04/20/2022) Lowest Bid was \$445,461.40 Pavement Marking LLC (55.4% over the	

	<p>ADOT Engineers Estimate of \$286,597.60). The total amount of HSIP funding programmed for construction is \$555,525. Project was awarded by the State Transportation Board on June 17, 2022. (08/04/2022) Construction is completed; substantial completion date was October 2, 2022. (03/06/2023)</p>		
2.	ADOT TRACS:	F0373 01D/01C	Federal No: HSIP 087-A(204)S
	Project Name:	SR87 at Kenworthy & SR287 at Christensen	
	Type of Work:	Add Turn Lanes	
	Project Manager:	Rehnuma Rahman 602.712.7342	
	Project Status:	<p>The project is at the final stage (Stage V) of PS&E. Some environmental evaluation needs to be completed by the end of February 2023. The project team is currently anticipating estimated advertisement may be around the end of April 2023. (08/04/2022) ADOT received confirmation that there are no cultural impacts at the Kenworthy and SR 287 intersection, a meeting is scheduled for December 15 to discuss the advertisement date for the project. (12/07/2022) Meeting with ADOT on December 15. Project team working through a utility issue with El Paso Natural Gas. It is expected that final PS&E submittal will be in late January with a mid-March advertisement. (12/15/2022) Due to utility issues with El Paso Natural Gas, Stage IV Revised plans are being reviewed with comments due March 16. The project is expected to advertise on 04/28/2023. (03/06/2023) There was a comment resolution meeting for the Stage IV Revised Plans on March 30, 2023. The project is expected to be advertised on 04/28/2023. (03/30/2023) The project advertisement date has been pushed out to May 31. The project team is currently working on finalizing design and specifications. (04/12/2023)</p>	

	<p>The project advertisement date has been pushed out to June, the ADOT Project Manager is hopeful to have the project advertised this week or next. (06/05/2023)</p> <p>The project has been advertised, and the bid opening is scheduled for September 15, at 11:00am. (06.20.2023)</p>		
3.	ADOT TRACS:	T0350 01D/01C	Federal No: N/A - HURF
	Project Name:	Coolidge Ave; 9th St - Skousen Rd	
	Type of Work:	Roadway Widening and Pathway	
	Project Manager:	Ben Navarro 520.723.6094	
	Project Status:	<p>The IGA was executed on May 31, 2022. On June 16 the City submitted the initiation packet for this project. On July 6, 2022, the project was authorized for HURF funding. The City must begin work, initiate selection of consultants or advertise the project, as applicable, within 60 days of the date of this authorization (08/04/2022)</p> <p>An RFQ went before the Coolidge City Council on Monday, August 22. The project will be advertised soon thereafter. (08/17/2022)</p> <p>The project has been advertised and a quote for engineering services will be brought to the Coolidge City Council on October 24. (10/07/2022)</p> <p>Design is at 60% plans and expected to be at 95% in the next couple weeks. Construction is expected to start by the end of March. (02/21/2023)</p> <p>95% plans were received on March 13, 2023. The project was programmed at \$144,000.00 for Design and \$1,363,500.00 for Construction (total programmed funding of \$1,507,500.00). The project cost estimate came in at a total of \$1,703,711.29 (design: \$180,745.58 and construction: \$1,522,965.71) creating a shortfall of \$196,211.29 for the project. Sun Corridor MPO has \$36,814 in Surface Transportation Block Grant Program (STBGP) that can be exchanged for \$33,132.85 in HURF Exchange (HURF Ex) funding that will reduce the shortfall to \$163,078.44 for the project. The associated TIP Amendment (#23) will go to the</p>	

	<p>SCMPO TAC on April 27, and the SCMPO Executive Board on May 9, 2023. Final Plans (100%) are expected by the end of April. ADOT has started working on the Intergovernmental Agreement (IGA) amendment. (04/18/2023)</p> <p>The City of Coolidge is waiting to receive a copy of the amended Intergovernmental Agreement (IGA) from ADOT. Once received, the IGA will go to the Coolidge City Council for approval (targeting June 12th). Construction is expected to start late June or early July. (06/05/2023)</p> <p>The City of Coolidge received the amended Intergovernmental Agreement (IGA) from ADOT, and it was unanimously approved by the Coolidge City Council on June 12. The ADOT Local Public Agency section needs to wait until the IGA is fully executed (which includes the IGA being signed by the State Attorney General’s Office and ADOT IDO Division Director's Office) to request authorization of construction funds. The amended IGA is expected to be signed and fully executed by late June, early July. (06.20.2023)</p> <p>The amended Intergovernmental Agreement (IGA) has been signed and fully executed. The Construction phase funding was authorized on June 28, 2023. (07/07/2023)</p> <p>The construction phase is underway, and the sub grade is complete. The majority of curbing has been installed with work beginning on the scuppers. The Aggregate Base (AB) is anticipated to be installed next week with paving to follow in September. (08.16.2023)</p>		
5.	ADOT TRACS:	F0521 01D	Federal No: HSIP 087-A(214)T
	Project Name:	SR87 at Skousen Rd (MP 136.62)	
	Type of Work:	Traffic Signal w/ Intersection Improvements	
	Project Manager:	Chris Rodriguez 602.617.9560, crodriguez9@azdot.gov	
	Project Status:	FHWA approved the STIP Amendment to add the HSIP project to the STIP on 05/23/2022. FY2022 Design \$400k FY23 Construction \$1.5M. ADOT has advertised for an on-call consultant for Design and hopes to have the Design firm on	

	<p>board by the end of June. Programmed for construction in FY2023. (08/04/2022)</p> <p>The project Kick-off meeting for Design was held on 9/13/2022. James Beier with the EPS Group is the consultant PM. Topographical Survey work has begun. (10/07/2022)</p> <p>A Design Progress meeting occurred on November 28, 2022. Scoping exhibits were submitted on November 18; Stage III Plans are expected the first week of January 2023, with Stage IV Plans expected in March. (12/07/2022)</p> <p>Stage III Comments were received, and a Stage III (60%) Comment Resolution & Design Progress Meeting occurred on February 10. Stage IV Plans are expected in late March. (03/06/2023)</p> <p>The Consultant is working on Stage IV plans. The ADOT Project Manager expressed doubt that all clearances (ROW, Environmental, Utilities) can be obtained by the end of June so at this point, the project advertisement will be pushed to the early part of the next Fiscal Year. (04/12/2023)</p> <p>ADOT is working with the San Carlos Irrigation and Drainage District (SCIDD) on prior rights on Skousen Rd. If SCIDD has prior rights, they have requested that ADOT underground pipes at the ADOT expense. It has not been determined if this will delay the project because a resolution has not been finalized. (04/17/2023)</p> <p>The ADOT Project Manager confirmed that the project schedule has changed due primarily to ongoing coordination with SCIP and SCIDD to review the Stage III plans and provide comments, and that effort's impact on the environmental, utility, and right-of-way clearances. The Stage IV PS&E submittal date is June 6th, and the project will now be advertised for construction in the first quarter of FY 2024. (04/25/2023)</p> <p>The Consultant Project Manager notified project stakeholders that the project schedule has been modified again primarily to ADOT's coordination with SCIDD. The</p>
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	<p>Stage IV submittal is now expected in late July, the Stage V submittal is expected in early September and the project is expected to advertise in late October. (06/07/2023)</p> <p>There was a project meeting on June 15, the ADOT Project Manager confirmed that funding is in place to move forward, including any wrapping of underground pipe that is needed. The project schedule will remain the same. (06.20.2023)</p> <p>The project schedule has been adjusted by the ADOT Project Manager. The Stage IV submittal is now expected in late September, the Stage V submittal is expected in late November and the project is expected to advertise in mid-December. (08.15.2023)</p>
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City of Eloy			
1.	ADOT TRACS:	T0472	Federal No: ELY-0(208)T
	Project Name:	City of Eloy – Battaglia Dr & Tweedy Rd, Intersection Lighting	
	Type of Work:	Install lighting at the intersection of Battaglia Dr and Tweedy Rd	
	Project Manager:	Rehnuma Rahman, (602) 712-7342, rrahman@azdot.gov	
	Project Status:	<p>This project was awarded as part of the most recent ADOT HSIP Call for Projects. This project was approved by ADOT as part of the FY24 – FY26 HSIP Program. Design is programmed for FY24, and Construction is programmed for FY26. Currently, The City of Eloy is working on initiation documentation. (05/03/2023)</p> <p>The project initiation packet was submitted to ADOT on June 1, 2023. (06/05/2023)</p> <p>The project was established on June 29, 2023. ADOT is currently working on the Intergovernmental Agreement (IGA). (07/07/2023)</p> <p>The Intergovernmental Agreement (IGA) is under internal review by ADOT. (08/16/2023)</p>	

<i>Pinal County</i>				
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. (07/26/2022)		
2.	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:	Damaris (Susy) Gomez 928.503.7095, dgomez3@azdot.gov		
	Project Status:	<p>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)</p> <p>Pinal County is working with ADOT on the Procurement documentation. Pinal is coordinating with the GRIC on the project IGA. (10/13/2022)</p> <p>ADOT is in the procurement process for this project. ADOT internally is deciding if this project needs to be advertised or if the signs should be procured through Contracts & Specs. No timetable for completing the procurement process was given. (03/10/2023).</p> <p>No change to the project (04/18/2023)</p> <p>ADOT is still working to procure the signs. (06/21/2023)</p>		
3.	ADOT TRACS:	T0449 01D/03D/01C	Federal No:	PPN-0(232)D
	Project Name:	Battaglia Drive; Henness Road to Overfield Road, Shoulder Widening		
	Type of Work:	Installation of 5' foot paved shoulders on the north side and 2' foot paved shoulders on the south of Battaglia Drive from Henness Road to Overfield Road.		

Project Manager:		Vivian Li, (602) 712-8708, PLi@azdot.gov		
Project Status:		<p>This project was awarded as part of the most recent ADOT HSIP Call for Projects. This project was approved by ADOT as part of the FY24 – FY26 HSIP Program. Design is programmed for FY24, and Construction is programmed for FY26. Initiation documentation was submitted to ADOT, and the project was established April 19, 2023. ADOT is currently working on the Intergovernmental Agreement (IGA). (05/03/2023)</p> <p>ADOT is currently working on the Intergovernmental Agreement (IGA). (06/21/2023)</p>		
4.	ADOT TRACS:	T0448 01D/03D/01C	Federal No:	PPN-0(231)D
Project Name:		Sunland Gin Road, Battaglia Dr to Houser Rd, Shoulder Widening and Rumble Strips		
Type of Work:		Installation of 5’ paved shoulders and edgeline rumble strips on Sunland Gin Road from Battaglia Drive to Houser Road.		
Project Manager:		Vivian Li, (602) 712-8708, PLi@azdot.gov		
Project Status:		<p>This project was awarded as part of the most recent ADOT HSIP Call for Projects. This project was approved by ADOT as part of the FY24 – FY26 HSIP Program. Design is programmed for FY24, and Construction is programmed for FY25. Initiation documentation was submitted to ADOT, and the project was established April 19, 2023. ADOT is currently working on the Intergovernmental Agreement (IGA). (05/03/2023)</p> <p>ADOT is currently working on the Intergovernmental Agreement (IGA). (06/21/2023)</p>		



MEMO TO: SCMPO TECHNICAL ADVISORY COMMITTEE
FROM: Jason Bottjen, SCMPO Deputy Director
DATE: August 24, 2023
SUBJECT: Arizona Corporation Commission Annual Report

Article 15 of the Arizona Constitution establishes the Arizona Corporation Commission. Arizona is one of only seven States that have constitutionally formed Commissions. The Corporations Division approves for filing all articles of incorporation for Arizona businesses; all articles of organization for limited liability companies; grants authority to foreign corporations to transact business in this state; propounds interrogatories when necessary to determine a company's lawful purpose; and revokes the corporate charters of those corporations which choose to not comply with Arizona law. The Division collects from every corporation an annual report which reflects its current status, business, and financial condition; maintains this information in a format conducive to public access; responds to public questions concerning Arizona businesses and corporation law; and responds to the needs of the business sector by disseminating whatever information is mission-critical to them in the most expedient and cost-effective manner possible.

The Arizona Corporation Commission requires that the Annual Report is completed and submitted by August 20 each year. The Report requests an update of physical location, statutory agent, capitalization and officers. Failure to submit the requested report will result in a month penalty until the MPO is ultimately administratively dissolved by the Arizona Corporation Commission.

Committee Action Requested: <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Action Requested Below
Information only.

Document Type: **2023 Annual Report**

Document Fee: **\$10.00**

Entity Name: **SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION**

Additional Fee: **\$0.00**

ENTITY INFORMATION		<u>EDIT</u>
Entity Name: SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION	Entity Type: Domestic Nonprofit Corporation	
Entity ID: 18813950	Formation Date: 08/20/2014	
Entity Email Address: ihiggs@scmpo.org	Status: Active	
Effective Date: 07/24/2023		
Effective Time: 8:38 AM		
Character of Business: Other - METROPOLITAN PLANNING ORGANIZATION - TRA		
Character of Business Sub Code:		
State or Country of Incorporation: AZ		
<input type="checkbox"/> The Corporation is a unit owner's association or a planned community association subject to title 33 of the Arizona Revised Statutes.		
MEMBER STATEMENT		
<input checked="" type="checkbox"/> The Corporation will have members.		
<input type="checkbox"/> The Corporation WILL NOT have members.		

STATUTORY AGENT INFORMATION				<u>EDIT</u>
Name	Attention	Address	Email	
IRENE HIGGS		211 N FLORENCE ST STE 103 , CASA GRANDE, AZ, 85122, USA	ihiggs@scmpo.org	
Attention	Mailing Address			

211 N FLORENCE ST STE 103 CASA GRANDE, AZ, 85122, USA

KNOWN PLACE OF BUSINESS

[EDIT](#)

Attention

Address

211 N FLORENCE ST STE 103 , CASA GRANDE, AZ, 85122, USA

PRINCIPAL INFORMATION

[EDIT](#)

Title	Name	Attention	Address	Email	Date Taking Office
Director	IRENE HIGGS		211 N FLORENCE STREET #103 , CASA GRANDE, AZ 85122, USA		6/26/2016
Vice-President	JON THOMPSON		130 W CENTRAL AVENUE , COOLIDGE, AZ 85128, USA		1/1/2023
Treasurer	STEPHEN MILLER		820 COTTONWOOD LANE , CASA GRANDE, AZ 85122, USA		1/1/2023
Other Officer	MICAH POWELL		628 N MAIN STREET , ELOY, AZ 85131, USA		1/11/2022
Chairman of the Board of Directors	CRAIG MCFARLAND		510 E Florence Blvd, CASA GRANDE, AZ 85122, USA	Craig_McFarland@casagrandeaz.gov	1/1/2023
Other Officer	Jenny Howard		2740 W Mockingbird Loop, THATCHER, AZ 85552, USA		3/14/2023

CERTIFICATE OF DISCLOSURE

[EDIT](#)

FELONY/JUDGEMENT QUESTIONS:

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten percent of the issued and outstanding common shares or ten percent of any other proprietary, beneficial or membership interest in the corporation been:

Convicted of felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the five year period immediately preceding the signing of this certificate?

Yes

No

Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the five year period immediately preceding the signing of this certificate?

Yes

No

Subject to an injunction, judgement, decree or permanent order of any state or federal court entered within the five year period immediately preceding the signing of this certificate, involving any of the following:

a. The violation of fraud or registration provisions of the securities law of that jurisdiction;

b. The violation of the consumer fraud laws of that jurisdiction;

c. The violation of the antitrust or restraint of trade laws of that jurisdiction?

Yes

No

BANKRUPTCY QUESTION:

Has any person (a) Who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty percent of the issued and outstanding common shares or twenty percent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty percent interest in any other corporation (not the one filing this Certificate) on the bankruptcy or receivership of the other corporation?

Yes

No

SIGNATURE

EDIT

By typing/entering my name, I intend to affix my electronic signature acknowledging that this electronic document is submitted in compliance with Arizona law. I certify that the information on the electronic document is true, complete, and accurate as of the date the electronic filing is submitted.

I Agree

Signature: Craig McFarland

Title: Chairman of the Board of Directors



Corporations Division

COMMISSIONERS

Jim O'Connor - Chairman
 Lea Márquez Peterson
 Anna Tovar
 Kevin Thompson
 Nick Myers

Date: 8/10/2023

Delivered via: Email

Irene Higgins

RE: Entity Name: SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION
ACC File Number: 18813950
ACC Order Number: 202308102292900
Document Received Date: 08/10/2023

We are pleased to notify you that the Annual Report submitted for the above-referenced entity have or has been APPROVED for filing.

The Corporations Division strongly recommends that you periodically monitor the corporation's public record, which can be viewed at ecorp.azcc.gov. If you have questions or for further information, contact Customer Service at 602-542-3026, or, within Arizona only, 800-345-5819.

Division Director Tanya Gibson
 1300 W. Washington Street, Phoenix, AZ 85007 | 602-542-3026 | azcc.gov

QUICK RECEIPT

Arizona Corporation Commission

Receipt Number:202308102292900

Receipt Date: 08/10/2023

Date Printed: 08/10/2023

Irene Higgs

The following details your transaction(s):

Payment Submitted:

Payment Type	Check/Ref No.	Amount
Credit Card	xxxxxxxxxxxx5414	\$ 10.00
Total Amount:		\$ 10.00

Transactions posted to this receipt:

Entity Name	Document Type	Transaction Amount	Expedite Amount	Amount
SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION	2023 Annual Report	\$ 10.00	\$ 0.00	\$ 10.00
Total Amount:				\$ 10.00

June 22, 2023

Patrick O'Brien, Director
Office of Local Defense Community Cooperation
2231 Crystal Drive, Suite 520
Arlington, VA 22202

RE: Letter of Support for the City of Coolidge Defense Community Infrastructure Pilot (DCIP) Program Application

Mr. O'Brien:

As the Executive Director of the Sun Corridor Metropolitan Planning Organization (MPO), I am providing this letter of support for the City of Coolidge's application for funding under the Defense Community Infrastructure Pilot (DCIP) Program. The funding will be used to improve infrastructure leading to and within the Coolidge Municipal Airport (FAA LID: P08). These improvements will increase the safety and efficiency of roadways used by US government and military personnel when visiting Complete Parachute Solutions and Daycraft Systems which are both housed at the Coolidge Airport.

Complete Parachute Solutions (CPS) is a private contractor working with the Department of Defense to conduct parachute jump training at the airport. The Basic Certification course includes training military personnel in parachute packing, vertical wind tunnel body stabilization and military free fall operations to include combat equipment, oxygen, and night operations; the course meets all of Department of Defense and the United States Special Operations Command (SOCOM) requirements to qualify as a Basic Military Free-Fall Parachutist.

Daycraft Systems is a private contractor working with the Department of Defense to manufacture military weapon systems at the airport. One of their current contracts is a Foreign Military Sale (FMS) contract for the USG, contract number W15QKN-21-C-0060. Daycraft Systems is visited regularly by US Government officials. Daycraft Systems maintains all licenses required from the ATF and State Department of the United States to conduct operations at this facility.

The existing conditions of the landside Coolidge Airport infrastructure is poor. There are two paved roads: Airport Road, and Aviation Avenue. These roads are narrow with no shoulders, the asphalt is in poor condition creating an unsafe environment for roadway users including US government and military personnel travelling to and from Complete Parachute Solutions and Daycraft Systems. This project will reconstruct and widen Airport Road and Aviation Avenue as well as pave other dirt roads: Freefall Avenue, Parachute Drive, Boeing Avenue, Hanger Drive, and Cessna Drive. These infrastructure upgrades will improve the efficiency and safety of the roadways and enhance access within and around the Coolidge Municipal Airport for US government and military personnel, and private citizens.

Please favorably consider the city's DCIP grant application for the Coolidge Municipal Airport, so that timely progress can begin on this highly beneficial endeavor. Please do not hesitate to contact me at 520.705.5143 with questions or if I can be of further assistance.

Sincerely,



Irene Higgs, Executive Director
Sun Corridor MPO

July 31, 2023

Amy St Peter
Maricopa Association of Governments
302 N 1st Avenue, Suite 300
Phoenix, AZ 85003
astpeter@azmag.gov

Dear Ms. St. Peter,

Access to medical care is a critical need among older adults. Often, that access is limited by lack of transportation. Technology can help to overcome this barrier through telemedicine options. Access to solutions can be limited as well due to poor connectivity, limited technical expertise, and lack of equipment. This is not merely an issue for an individual or one community. This is a systems level problem requiring systems level solutions. We support Age Friendly Arizona's efforts to launch People-Oriented Transportation Linkages for Underserved Communities (POTLUck) to meet this need and implement solutions that can benefit communities throughout Arizona and the country.


The Sun Corridor MPO now provides transportation planning services to the communities of Casa Grande, Coolidge, Eloy, and rural portions of Pinal County, covering 1,155 square miles, with a current estimated population of 125,820 people. In the area of human services transportation, SCMPO in coordination with Central Arizona Governments (CAG), is responsible for the region's application for federal funding benefiting agencies that transport older adults and people with disabilities. SCMPO/CAG also develops the region's federally required plans to coordinate human services transportation, benefiting people with low incomes, older adults, and people with disabilities. Gaps in service continues to be an ongoing issue.

We believe POTLUck has tremendous potential. As a result, we are committing the following resources to implementing this project. These resources will be available throughout the two years of the project.

- In-kind Contribution in the amount of \$10,000

Thank you for considering this grant request. We are eager to put these ideas into action. If you have any questions or require additional information, please don't hesitate to call me at 520.705.5143.

Sincerely,



Irene Higgs, Executive Director
Sun Corridor Metropolitan Planning Organization



July 12, 2023

Aubree Perry
Transit Program Manager
Arizona Department of Transportation
1611 W. Jackson, MD310B
Phoenix, AZ 85007

Dear Ms. Perry,

On behalf of the Sun Corridor Metropolitan Planning Organization (MPO), I fully support the application from the City of Coolidge for the Arizona Department of Transportation FFY 2023 Section 5307/5339 grant funds. The capital projects included in Coolidge's request will improve Coolidge's services and sustain much-needed mobility in Central Arizona.

Coolidge's Cotton Express and CART services are the primary public transit services in Pinal County, serving the communities of Casa Grande, Coolidge, and Florence. These transit services provide key transportation to area employees, student, and numerous other residents who utilize the services to visit grocery stores, college classes, medical services, and countless other activities they may be unable to access without Coolidge's system in place. Maintaining a state of good repair with key equipment allows Coolidge to continue to provide its services safely and effectively moving forward.

I would like to thank you in advance for considering the City of Coolidge's application. If you have any questions or require additional information, please don't hesitate to call me at 520.705.5143.

Sincerely,

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

Irene Higgs
Sun Corridor MPO Executive Director

Serving Casa Grande, Coolidge, Eloy and Pinal County

Sun Corridor MPO

211 N Florence St., Ste. 103, Casa Grande, AZ 85122

520-705-5143 – www.scmpo.org



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	June 8, 2023	TIME:	1:00 PM
PLACE:	Vista Grande Library, 1556 N Arizola Road, Casa Grande, Arizona Call in Number - 1-408-418-9388 Access Code -- 24555467# 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 Tara Harman, Pinal County Matt Rencher, Eloy Ben Navarro, Coolidge	Jason Bottjen, SCMPO Myrna Bondoc, ADOT (T) Scott DiBiase, Pinal County (T)	Mike Blankenship (T) Deb Brunner (T)
(T): Attended by phone			
ITEM	AGENDA ITEM		
1	Call to Order, Roll Call, and Introductions		1:00 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 no member of the public was present.</i>		
4	RTAC Update (Information Only)		
	<i>Kevin Adam was not in attendance.</i>		
5	ADOT Planner Report (Information Only)		
	<i>Myrna Bondoc provided the attached update.</i>		
6	ADOT Southcentral District Report (Information Only)		
	<i>Jason Bottjen gave the following update provided by Doug Moseke: F0382: SR 387; from SR 87 to SR 187 -- Low Bidder: Nesbit Contracting. Awarded by State Transportation Board on May 19 with an anticipated start on June 19th. F0521: SR87 and Skousen Road -- Stage III Comment Resolution Meeting completed. Prior rights claimed by SCIDD causing delay in project.</i>		
7	FHWA Report (Information Only)		
	<i>Ed Stillings was not in attendance.</i>		
8	Pinal County RTA Update (Information Only)		
	<i>Andrea Robles was not in attendance.</i>		
9	Air Quality Update (Information Only)		
	<p><i>Jason Bottjen gave the following update provided by Scott DiBiase: The new West Pinal construction and general fugitive dust rules went into effect June 1st. So far over 700 people have received certifications for basic and comprehensive dust control. The new West Pinal construction dust permit application and dust control plan are out for all to use when applying for a West Pinal construction dust permit. The West Pinal dust app/dust control plan along with the instructions on how to fill it out are on the air quality website under Permitting/Forms/West Pinal. The following are reminders and were provided at the April TAC meeting.</i></p> <ol style="list-style-type: none"> <i>The new rules are available on the Pinal County Air Quality website (see below)</i> <ul style="list-style-type: none"> <i>West Pinal construction fugitive dust rules</i> <i>West Pinal fugitive dust rules</i> <i>The new West Pinal fugitive dust rules are more stringent and are applicable to each entity within the West Pinal Serious PM10 nonattainment area (i.e. Pinal County, Florence, Coolidge, Eloy, Casa Grande, Maricopa). Some examples are listed below, it's recommended that each entity review and get familiar with the rules and requirements (see links above).</i> <ul style="list-style-type: none"> <i>Applicability for unpaved roads opacity (20%) and stabilization standards has dropped from 150 ADT to 26 ADT</i> <i>Annual road paving requirements - each city, county or state agency with primary responsibility for existing unpaved roads in the nonattainment area; starting January 1, 2024 pave an average of 20% annually (up to a max of 5 cumulative miles) of all unpaved roads in their jurisdiction.</i> <i>Trackout control - owner of land from which trackout to paved roads occurs is required to clean it up immediately when it extends 25 feet or more</i> <i>Paved road sweeping requirements - PM10 efficient street sweepers required starting January 1, 2025</i> <i>Annual unpaved roads reporting requirement - due to Pinal County Air Quality by the end of January each year</i> <p><i>Jason Bottjen provided the following update:</i></p> <ul style="list-style-type: none"> <i>The 30-day public comment period for the Spring 2023 Air Quality Conformity project list and Conformity Analysis ended on May 20, 2023.</i> <i>No public comments were received, Sun Corridor MPO staff is working with MAG staff to address agency comments received from the EPA Region 9 office.</i> <i>The associated Finding of Conformity and SCMPO TIP Amendment are part of today's meeting agenda.</i> 		
10	MPO Update (Information Only): <ul style="list-style-type: none"> MPO Progress Report (10.0) Federal Ledger (10.1) Project Update (10.2) ADOT Transportation Alternatives Program (10.3) FY24/25 RTAC Priority Project List (10.4) 		

TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

	<p>10.0 – MPO Progress Report</p> <ul style="list-style-type: none"> • Staff meetings & activities <p>10.1 - Federal Ledger</p> <ul style="list-style-type: none"> • 56,502.71 left in Obligation Authority (OA), this OA will be applied to the Casa Grande/Coolidge Rumble strip project as part of TIP Amendment #24 on today's agenda. <p>10.2 - Design Progress Report</p> <ul style="list-style-type: none"> • SR87 at Skousen Rd (Traffic Signal w/ Intersection Improvements): The Consultant Project Manager notified project stakeholders that the project schedule has been modified again primarily to ADOT's coordination with SCIDD. The Stage IV submittal is now expected in late July, the Stage V submittal is expected in early September and the project is expected to advertise in late October. (06/07/2023) <p>10.3 - ADOT Transportation Alternatives Program</p> <ul style="list-style-type: none"> • The Transportation Alternatives (TA) Program website is expected to launch the week of June 19th. This will include the final TA Program Guidebook, screening (step #1) and evaluation (step #2) questions. The web-based application will be activated for the call for-projects which is expected in mid to late July. • \$16M in funding is expected for greater AZ in the first year of the program. • Transportation Alternative Program pre-screening (step #1) submissions require a letter of support from the respective MPO. Please let Sun Corridor MPO staff know if you are planning to submit a project as early in the process as you can so that Sun Corridor MPO can provide the letter. • The pre-screening process (step #1) will be completed by the ADOT Local Public Agency (LPA) section and is expected to last a month. • Applicants will then be given a yes or a no. Those applicants that make it through the pre-screening process (step #1) will then submit the full application (step #2); that process is expected to last a month. • Planning/Scoping projects can use in-kind for the required 5.7% local match but will require a funding commitment letter from the local jurisdiction stating that if not enough in-kind is collected to meet the required local match, the jurisdiction will make up the difference with a cash match. • Information on the TA Program was sent out to the TAC on May 5th. 	
	<p>10.4 - FY24/25 RTAC Priority Project List</p> <ul style="list-style-type: none"> • The Rural Transportation Advocacy Council (RTAC) Board met on May 22 and decided to submit a Priority Project List to the State Legislature for possible inclusion in the FY24/25 State Budget. • The request will be for \$400M, this would equate to \$27,034,325.62 for the Sun Corridor region. • An even distribution of the region's share will mean \$6,758,581.40 in funding per jurisdiction. • Sun Corridor MPO staff are working on inviting State Representatives Teresa Martinez and Keith Seaman and other State Legislature members to the July 11th, Sun Corridor Executive Board meeting. The plan is to have a representative from each Sun Corridor MPO member agency attend that meeting to present their project(s). T.J. Shoppe has already RSVP'd for the July 11th meeting. • We would like to have fact sheets put together to give to the attendees. • Sun Corridor MPO would like to have its member agencies decide on their projects by the end of June if possible. • The final Priority Project List will go to the SCMPO TAC on August 24, and the Executive Board on September 12 for approval. • As part of the process, a Fact Sheet for each project will be submitted to RTAC for inclusion in a RTAC Priority Project Fact Sheet Booklet that will be used to promote the project list to the State Legislature at the Rural Transportation Summit in late October (Oct. 18 – 20). • Sun Corridor MPO staff will need project information no later than September 1, 2023. This will include a narrative on the project benefit; project cost and breakdown by funding source, particularly any local contribution; project boundaries and names of roads/highways impacted, project area photos, map, etc. 	
11	<p>BUILD Grant Update - Inland Port Arizona</p> <p>Tara Harman provided the following update:</p> <ul style="list-style-type: none"> • Construction 88% complete, signal work final step in construction sequencing, setting poles and equipment. Our construction is still planned for completion by the end of June. Union Pacific RR crossing improvements planned to begin 7/10 and last about two weeks. 	
12	<p 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 align="center">Business: Possible Discussion and/or Action on the Following:</p>	
	<p><i>Matt Rencher made a motion to approve item 12.1 on the Consent Agenda. Tara Harman seconded.</i></p>	
12.1*	Approval of the Meeting Minutes from the April 27, 2023 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 April 27, 2023 TAC meeting were approved.</i></p>	
13	Recommend Approval of the Sun Corridor MPO 2024 Title VI and LEP Implementation Plan	APPROVED 5-0
	<p><i>Matt Rencher made a motion to approve the Sun Corridor MPO 2024 Title VI and LEP Implementation Plan. Myrna Bondoc seconded.</i></p>	
14	Recommend Approval of Amendment #24 to the FY 2020-2029 Sun Corridor MPO Transportation Improvement Program	APPROVED 5-0
	<p><i>Tara Harman made a motion to approve Amendment #24 to the FY 2020-2029 Sun Corridor MPO Transportation Improvement Program.</i></p>	
15	Recommend Approval of the New Finding of Conformity for the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program and the Regional Transportation Plan 2040 Update	APPROVED 5-0
	<p><i>Ben Navarro made a motion to approve the New Finding of Conformity for the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program and the Regional Transportation Plan 2040 Update. Matt Rencher seconded.</i></p>	
16	Recommend Approval of Amendment #1 to the 2023-2027 Sun Corridor MPO Transportation Improvement Plan (TIP) and Regional Transportation Plan 2040 Update, contingent on the new finding of conformity.	APPROVED 5-0
	<p><i>Ben Navarro made a motion to approve Amendment #1 to the 2023-2027 Sun Corridor MPO Transportation Improvement Plan (TIP) and Regional Transportation Plan 2040 Update, contingent on the new finding of conformity. Tara Harman seconded.</i></p>	



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

17	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County
	<p><i>Tara Harman provided the attached update for Pinal County.</i></p> <p><i>Ben Navarro provided the following update for Coolidge:</i></p> <ul style="list-style-type: none"> • <i>Rebuilding Signal Peak from Woodruff to McCartney is underway.</i> • <i>The Skousen and SR87 project is progressing.</i> • <i>Coolidge will be applying for the ADOT Transportation Alternatives Program when ADOT releases the Call For Projects later this year.</i> <p><i>Matt Rencher provided the following update for Eloy:</i></p> <ul style="list-style-type: none"> • <i>The Battaglia and Tweedy HSIP initiation documents have been submitted to the ADOT Local Public Agency Section.</i> <p><i>Duane Eitel provided the following update for Casa Grande:</i></p> <ul style="list-style-type: none"> • <i>Casa Grande should hear back later this month on the RAISE Grant application that they submitted for the Kortsen T1 project.</i> • <i>Earmark and HSIP project initiation documents have been submitted to the ADOT Local Public Agency Section.</i> • <i>The Thornton Road Widening project is progressing.</i>
18	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • Sun Corridor MPO Executive Board meeting, June 13, Telephonic • State Transportation Board meeting, June 16, Florence • Sun Corridor MPO Executive Board meeting, July 11, Casa Grande • SCMPO Technical Advisory Committee meeting, August 24
19	Future Agenda Items
20	Next SCMPO TAC Meeting Date - August 24, 2023
21	Adjourn
	1:33 PM

June 2023

Subject: June TAC - MPD Updates**1. FY24-28 Five Year Construction Program:**

The Tentative FY24-28 Five-Year Construction Program was available for public comment until June 1st. The public hearing with the State Transportation Board was held May 19th.

The final FY24-28 ADOT Five-Year Construction Program will be presented to the State Transportation Board on June 16, 2023, for approval and adoption. The new program will be adopted beginning July 1, 2023.

2. FY25-FY29 P2P Cycle:

While the FY24-FY28 program is finalized and submitted for approval, the planning group has already begun working on the FY25-29 Planning cycle. The P2P District tours were completed in April and the ADOT technical groups will submit their nominations in June. All nominated projects will be rated and prioritized, and the top-rated projects will be discussed during the District Workshops for consideration in FY25-FY29 Five Year Construction Program. District Workshops will be scheduled soon.

3. Federal Discretionary Grants Programs: <https://www.transportation.gov/grants/dashboard>

Please visit [USDOT Discretionary Grants Dashboard](https://www.transportation.gov/grants/dashboard), for upcoming grant opportunities. The dashboard includes a link that will help rural communities harness the Dashboard as well as a soon to be published, Rural Grant Applicant Toolkit. The Dashboard is updated weekly.

4. AZ SMART Fund Program: <https://azdot.gov/planning/grant-coordination/az-smart-fund/az-smart-fund-application-materials>

Please continue to work with your local agencies to submit applications for the [AZ SMART](https://azdot.gov/planning/grant-coordination/az-smart-fund/az-smart-fund-application-materials) program. The website continues to be a host of useful information for the program including the guidelines and application material.

Status of ADOT studies:**1. Long Range Transportation Plan:** <https://www.adot2050plan.com/>

The gap analysis and resiliency planning effort should be completed in June and presented to the State Transportation Board on June 16, 2023. Following, the first draft of the LRTP will be completed and after approval of the State Transportation Board, will be available to the public for review and comment. There will be a 45-day comment period. Various public announcements will be released regarding when the draft LRTP will be available for comment.

2. **Statewide Rest Area Study:** <https://azdot.gov/planning/transportation-studies/arizona-statewide-rest-area-study>

The final Statewide Rest Area Study is complete and available for download from the project website.

3. **Statewide Truck Parking Plan:**

The Statewide Truck Parking Plan is a continuation of the Freight Plan and Statewide Rest Area Study to specifically address truck parking outside of the rest areas and developing an implementation plan. The project will take six months and is currently on schedule. We will be holding our first Stakeholder Meeting on June 15, 2023. You should receive your meeting invite soon if you have not already. If you are interested in joining our meeting and you have not received an invite by the end of the week, please reach out to me and I will make sure to forward you the invite.

4. **Electric Vehicle Infrastructure Plan:** <https://azdot.gov/planning/transportation-studies/arizona-electric-vehicle-program>

ADOT will be conducting its annual update of the NEVI plan as required from the USDOT/Joint Energy office. The EV rulemaking went into effect on March 30, 2023, for contractor implementation, and ADOT will be looking at conducting RFPs in August 2023. ADOT will continue to meet with stakeholders, vendors, and have further public involvement meetings. Please visit the [EV plan website](#) for additional information.



Sun Corridor Metropolitan Planning Organization

TAC Meeting: June 8, 2023

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 6.09.2022

- The construction award to Sunland Asphalt for \$12.4M was approved by the Pinal County Board of Supervisors on June 8, 2022. Pinal County has hired Consultant Engineering, Inc. to handle construction management services. A groundbreaking event has been scheduled for June 28, 2022 to include all of the BOS, Cities (Eloy/Coolidge, FHWA, ADOT, etc.) The Notice-to-proceed for construction is expected the first week of July.

Updated 8.25.2022



- CEI (Construction Manager) and Sunland Asphalt (Contractor) have been working through pre-construction submittals to get things off the ground. Preconstruction coordination meetings have taken place with Union Pacific as well as Nikola Motors. 1st bi-weekly construction meeting held with stakeholders on 8/16 and full mobilization begins the week of 8/22 on Hanna Road. Hanna Road’s construction will likely last through October.

Updated 10.27.2022

- Construction began a little later than expected on August 22nd, originally scheduled the week of August 4th. Base asphalt course of Hanna Road phase is complete, overall project is 23% complete. Contractor has moved on to Houser Road and began earthwork, awaiting CROE form UP to complete the work on Hanna. Base course paving is scheduled for a portion of Houser Road, from Nikola entrance to Vail the week of 10/24.

Updated 12.12.22

- Construction underway now on Houser Road, Hanna base asphalt course completed in November. Houser Road base course paving planned for mid-December and intersection work to begin at SR87 in January. Project still on track for completion in early June.

Updated 2.23.2023

- Construction is underway at Houser and SR87 intersection, to include the signal, with a detour in place. Intersection construction is expected to last approximately 2 months with completion early July.

Updated 4.27.2023

- Box culvert work complete and new asphalt down on SR87 at Houser Rd, traffic switched over to new pavement 4/26. Signal foundations and conduit placement underway, coordination with APS on new service locations through mid-May. UPRR pushed their signal work on Hanna Rd yet again to mid-June (initially planned in March) we have little control over their schedule - claims of labor/material issues. Our portion of the project still on schedule for completion on or around 7/10/23.

Updated 6.8.2023

- Construction 88% complete, signal work final step in construction sequencing, setting poles and equipment. Our construction is still planned for completion by the end of June. Union Pacific RR crossing improvements planned to begin 7/10 and last about two weeks.

Transportation Project Status Report

Road Name/Project	Limits-From	Limits-To	Project Description	Update
-------------------	-------------	-----------	---------------------	--------



PINAL COUNTY
WIDE OPEN OPPORTUNITY

Sunland Gin-Milligan/Battaglia Dr.	Battaglia Drive	Monaco Drive	Widening from 2-lanes to 3-lanes.	Paving 6/12 to 6/16: all pavement will be complete. Handrail, last of sidewalk and landscape working north completing the week of 6/12.
Hanna Road and Houser Road	SR 87	Vail Road	New 2/3 lane facilities surrounding Inland Port project.	Update listed above.
Red Rock Small Area Transportation Study			To establish new corridor from Red Rock community to Pinal Airpark.	Completed January 2023
Thornton Road	I-8	Selma Hwy	DA with Casa Grande/Lucid	Bid opening scheduled for 6/9
Pinal Airpark Road	Interstate 10	Trico Road	Reconstruction project	Completed
Trekell Road	Jimmie Kerr Blvd.	Hanna Road	Rehabilitation	Project was completed in April.



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

Please Sign. Your Time Counts!

Group/Committee Name: Technical Advisory Committee

Activity/Meeting Date: Thursday, June 8, 2023

Location: Vista Grande Library, 1556 N Arizola Road, Casa Grande, Arizona
Call in Number - 1-408-418-9388
Access Code - 24555467#

ATTENDANCE				IN-KIND MATCH				
Name	Title	Organization	Email Address	Elected Official (✓ if yes)	Federal Funded (✓ if yes)	Hours Worked On Project Preparation Meeting Travel	Miles Traveled	Initials
Tara Harmon	Sr. Transportation Planner	Pinal County	tara.harmon@pinal.gov			1 1 60	54	TH
Duane Eitel	Deputy Public Works Director	City of Casa Grande	deitel@casagrandeaz.gov			1 1 1	36	BN
Ben Navarro	Public Works Director	City of Coolidge	bnavarro@coolidgeaz.com			1.5 1 30	30	MR
Matt Rencher	Public Works Director	Eloy	mrencher@eloyaz.gov					
Will Randolph	Regional Transportation Planner	ADOT	wrandolph@azdot.gov		X			
Adam Langford	Transportation Planner	Works	adam@worksconsulting.com					
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@casagrandeaz.gov					Call-in
Douglas Eberhart	Senior Environmental Planner	Wilson & Company	douglas.eberhart@wilsonco.com					
Douglas Moseke	Assistant District Engineer	ADOT Southcentral District	dmoseke@azdot.gov		X			



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

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Vista Grande Library, 1556 N Arizona Road, Casa Grande, Arizona
 Call in Number - 1-408-418-9388

Name	Title	Organization	Email Address	Elected Official (✓ if yes)	Federal Funded (✓ if yes)	Hours Worked On Project Preparation Meeting Travel	Miles Traveled	Initials
Ed Stillings	Senior Transportation Planner	FHWA - Region 1	ed.stillings@fhwa.dot.gov		X			
Irene Higgs	Executive Director	SCMPO	ihiggs@scmpo.org		X			
James Meyer	HPMS Manager	ADOT	jimeyer@azdot.gov		X			
Jason Bottjen	Deputy Director	SCMPO	jbottjen@scmpo.org		X			
Jay Gomes	Traffic Engineer	ADOT	jgomes@azdot.gov		X			
Jennifer Henderson	Project Coordinator	ADOT	jhenderson@azdot.gov		X			
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					
Kevin Adam	Director	RTAC	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	mhjamies@civtech.com					
Mike Blankenship	Principal	Green Light TE	mikeb@greenlightte.com			1		Call-in



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

Please Sign. Your Time Counts!

Group/Committee Name: Technical Advisory Committee

Vista Grande Library, 1556 N Arizona Road, Casa Grande, Arizona
 Call in Number - 1-408-418-9388

Activity/Meeting Date: Thursday, June 8, 2023

Location: Access Code - 24555467#

Name	Title	Organization	Email Address	Elected Official (✓ if yes)	Federal Funded (✓ if yes)	Hours Worked On Project Preparation Meeting Travel	Miles Traveled	Initials
Mike Sundblom	Director	Pinal County - Air Quality	mike.sundblom@pinal.gov					
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	raaraujo@azdot.gov		X			
Sage Donaldson	GIS Analyst	ADOT	sdonaldson@azdot.gov		X			
Sara Allred	Assistant Transit Mgr	ADOT	sallred@azdot.gov		X			
Scott Kelley	Principal	Green Light TE	scottk@greenlightte.com					
Myrna Bender	Regional Air Quality Director	ADOT	mbender@azdot.gov		X			Call-in
Scott DiBisce		Pinal County	scott.dibisce@pinal.gov	✓		1		Call-in
TOTAL						3.5 5 2.5	120	



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	July 5, 2023	TIME:	8:00 AM
PLACE:	WebEx: https://casagrandeaz.webex.com/casagrandeaz/j.php?MTID=m9168b29f39dc04acb112320b2eb0db15 To attend by phone: +1-408-418-9388,,24905291849## 520-705-5153 Jason's Cell		
<i>Shaded items are action items: Action may not be taken on any other items on the agenda.</i>			
	<i>TAC Members</i>		<i>Guests/Staff</i>
Attendees:	Duane Eitel, Casa Grande Ben Navarro, Coolidge Will Randolph, ADOT	Jason Bottjen, SCMPO Doug Moseke, ADOT Deb Brunner, Casa Grande	Monir Zaman, Casa Grande Rossio, Araujo, ADOT
ITEM	AGENDA ITEM		
1	Call to Order, Roll Call, and Introductions		8:00 AM
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 #25 to the FY 2020-2029 Sun Corridor MPO Transportation Improvement Program.		APPROVED 3-0
	<i>Will Randolph made a motion to approve Amendment #25 to the FY 2020-2029 Sun Corridor MPO Transportation Improvement Program, Ben Navarro seconded.</i>		
5	Next SCMPO TAC Meeting Date - August 24, 2023		
6	Adjourn		8:05AM



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

Please Sign. Your Time Counts!

Group/Committee Name: Technical Advisory Committee

WebEx:
<https://casagrandeaz.webex.com/casagrandeaz/j.php?MTID=m9168b29f39dc04acb112320b2eb0db15>

Activity/Meeting Date: Wednesday, July 5, 2023

Location: To attend by phone: +1-408-418-9388,,24905291849##

ATTENDANCE				IN-KIND MATCH						
Name	Title	Organization	Email Address	Elected Official (✓ if yes)	Federal Funded (✓ if yes)	Hours Worked On Project			Miles Traveled	Initials
						Preparation	Meeting	Travel		
Tara Harmon	Sr. Transportation Planner	Pinal County	tara.harmon@pinal.gov							
Duane Eitel	Deputy Public Works Director	City of Casa Grande	deitel@casagrandeaz.gov							WebEx
Ben Navarro	Public Works Director	City of Coolidge	bnavarro@coolidgeaz.com							WebEx
Matt Rencher	Public Works Director	Eloy	mrencher@eloyaz.gov							
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							
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	Civtech	dcartier@civtech.com							
Deborah Brunner	Transit Manager	City of Casa Grande	deborah_brunner@casagrandeaz.gov							WebEx



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Activity/Meeting Date: Wednesday, July 5, 2023

Location: To attend by phone: +1-408-418-9388,,24905291849##

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



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Activity/Meeting Date: Wednesday, July 5, 2023

Location: To attend by phone: +1-408-418-9388,,24905291849##

Name	Title	Organization	Email Address	Elected Official	Federal Funded	Hours Worked On Project			Miles Traveled	Initials
				(✓ if yes)	(✓ if yes)	Preparation	Meeting	Travel		
Ed Stillings	Senior Transportation Planner	FHWA - Region 1	ed.stillings@fhwa.dot.gov		X					
Irene Higgs	Executive Director	SCMPO	ihiggs@scmpo.org		X					
James Meyer	HPMS Manager	ADOT	jmeyer@azdot.gov		X					
Jason Bottjen	Deputy Director	SCMPO	jbottjen@scmpo.org		X					WebEx
Jay Gomes	Traffic Engineer	ADOT	jpgomes@azdot.gov		X					
Jennifer Henderson	Project Coordinator	ADOT	jhenderson@azdot.gov		X					
Jennifer Love	Tran Community Dev. sport Director	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							
Kevin Adam	Director	RTAC	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							



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Activity/Meeting Date: Wednesday, July 5, 2023

Location: To attend by phone: +1-408-418-9388,,24905291849##

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						Preparation	Meeting	Travel		
Mike Sundblom	Director	Pinal County - Air Quality	mike.sundblom@pinal.gov							
Monir Zaman	City Traffic Engineer	City of Casa Grande	monir_zaman@casagrandeaz.gov							WebEx
Regis Reed	Operations Manager	City of Eloy	rreed@eloyaz.gov							
Rod Lane	SC District Engineer	ADOT	rlane@azdot.gov		X					
Rossio Araujo	Deve lopm	ADOT	raraujo@azdot.gov		X					WebEx
Sage Donaldson	GIS Analyst	ADOT	sdonaldson@azdot.gov		X					
Sara Allred	Assistant Transit Mgr	ADOT	sallred@azdot.gov		X					
Scott Kelley	Principal	Green Light TE	scottk@greenlightte.com							



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

Please Sign. Your Time Counts!

Group/Committee Name: Technical Advisory Committee

WebEx:

<https://casagrandeaz.webex.com/casagrandeaz/j.php?MTID=m9168b29f39dc04acb112320b2eb0db15>

Activity/Meeting Date: Wednesday, July 5, 2023

Location: To attend by phone: +1-408-418-9388,,24905291849##

TOTAL	0.00	0.00	0.00		
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MEMO TO: SUN CORRIDOR MPO TECHNICAL ADVISORY COMMITTEE
FROM: Jason Bottjen, Deputy Director
DATE: August 24, 2023
SUBJECT: Recommend approval to advertise the 2023 Winter Air Quality Conformity project list and Conformity Analysis for 30-day public review and comment period

The 1990 Federal Clean Air Act requires that regional transportation plans and programs be in conformance with all applicable air quality plans. To comply with this requirement, an air quality conformity analysis of the FY2023-2027 Transportation Improvement Program and Regional Transportation Plan 2050 Update needs to be completed.

All Sun Corridor MPO member agencies have been consulted regarding projects to be incorporated into the draft Air Quality project list, including locally and privately funded projects.

The 30-day public review and comment period is tentatively scheduled for November 9, 2023 through December 9, 2023.

Sun Corridor MPO staff recommends approval to advertise the 2023 Air Quality Conformity project list and Conformity Analysis for 30-day public review and comment period.

Committee Action Requested: <input type="checkbox"/> Information Only <input checked="" type="checkbox"/> Action Requested Below
A motion to recommend approval to advertise the 2023 Winter Air Quality Conformity project list and Conformity Analysis for 30-day public review and comment period.



MEMO TO: SUN CORRIDOR MPO TECHNICAL ADVISORY COMMITTEE
FROM: Jason Bottjen, Sun Corridor MPO Deputy Director
DATE: August 24, 2023
SUBJECT: Recommend approval of the Joint Project Agreement for Mobility Management between Sun Corridor MPO and Central Arizona Governments (CAG)

The Joint Project Agreement outlines the roles, responsibilities, coordination, and administration for Mobility Management between Sun Corridor MPO and CAG.

CAG will continue to provide Mobility Management for the Sun Corridor MPO; will be responsible for the Coordination Plan and updates; and will hold a monthly or bi-monthly Pinal Gila Rides Committee meeting. This meeting will be held virtually, and/or on a rotating basis, one in Gila County and one in Pinal County. This method will continue to provide an opportunity for increased attendance among the 5310 and 5311 transit providers in the Region.

The Sun Corridor MPO looks forward to a continuing partnership with CAG on Mobility Management.

Sun Corridor MPO staff recommends the approval of the Joint Project Agreement for Mobility Management between the Sun Corridor MPO and CAG.

Committee Action Requested: <input type="checkbox"/> Information Only <input checked="" type="checkbox"/> Action Requested Below
A motion to recommend approval of the Joint Project Agreement for Mobility Management between the Sun Corridor MPO and CAG and submit to the Executive Board for review and approval.

THIS AGREEMENT is made and entered into this day October 1, 2023, by and between the Sun Corridor Metropolitan Planning Organization, a statutory legal entity established pursuant to the laws of the State of Arizona, hereinafter called "SCMPO", AND the Central Arizona Governments, a statutory legal entity established pursuant to the laws of the State of Arizona, hereinafter called "CAG".

RECITALS

WHEREAS, SCMPO and CAG are entities established pursuant to ARS§11-952, by Intergovernmental Agreement and consists of duly-constituted governmental entities located within the boundaries of Pinal County, Arizona; and

WHEREAS, SCMPO and CAG as provided in ARS § 11-952.02(B)(1) are deemed political subdivisions of the State of Arizona authorized to exercise the powers specified in the Intergovernmental Agreement including, but not limited to, execution of Agreements and expenditure of allocated funds in support of its activities; and

WHEREAS, SCMPO and CAG are administrated by an Executive Board and Regional Council, composed of designees from each member agency, which is responsible for planning, program implementation and control, budgeting and employment of staff; and

WHEREAS, in order to carry out the Mobility Management function for Pinal County, SCMPO and CAG have agreed to enter into a Joint Project Agreement whereby CAG will provide the Mobility Management services for all Transit Programs within the Sun Corridor MPO planning boundaries, within Pinal County; and

WHEREAS, the Mobility Management program is an ADOT reimbursable program, CAG agrees to function as the fiscal agent for this program, and follow all ADOT requirements for reimbursement.

WHEREAS, SCMPO and CAG agree that the management of said program for the Sun Corridor MPO boundaries, within Pinal County, will be under CAG, with input and suggestions from SCMPO staff.

JOINT PROJECT AGREEMENT
Mobility Management Services

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. **Administration of the Program:** The parties agree that the day-to-day administration of the program will be the responsibility of CAG;
 - a. Monthly invoicing and reports to ADOT will be the responsibility of CAG;
 - b. Monthly reporting in the ADOT LPA DBE System will be the responsibility of CAG;
 - c. CAG will gather all monthly or quarterly reports from sub-recipients and submit to ADOT within 45 days;
 - d. Management of the Mobility Manager will be the responsibility of CAG, with input, if needed, from SCMPO staff;
 - e. CAG agrees that all deadlines for submission of key documents to ADOT be met in order to keep all SCMPO sub-recipients (programs) eligible for funding.

2. **Program Activities:** The parties agree that the following activities and services (at a minimum) will be provide by the Mobility Manager within the SCMPO Planning Boundaries;
 - a. A monthly or bi-monthly Coordination Council meeting will be held virtually, and/or on a rotating basis, one in Gila County and one in Pinal County. Items on the agenda for the meetings should be specific to the needs of the transit programs;
 - b. The Mobility Manager will visit the 5310 and 5311 programs, and potential programs within the region at least two times a year, and at a minimum;
 - i. Develop a good working relationship with each program;
 - ii. Gather detailed data and service/program information;
 - iii. Prepare programs for ADOT/FTA site visits;
 - iv. Provide technical assistance for ADOT e-Grant submission;
 - v. Determine gaps in service and needs for service;
 - vi. Review driver training logs, and provide assistance for training;
 - vii. Hold workshops and/or trainings at Coordination Meetings; and
 - viii. Keep all programs up-to-date with the latest ADOT/FTA information through email or other means.
 - c. CAG will be responsible for the Coordination Plan and updates, to include SCMPO region and their programs.
 - i. SCMPO will provide information and input, if needed.

3. **Term of Agreement; Renewal.** The initial term of this Agreement shall commence on October 1, 2023, and shall expire on September 30, 2024. The agreement may be renewed annually with the award of an ADOT Mobility Management Grant to CAG.

JOINT PROJECT AGREEMENT
Mobility Management Services

4. **Termination:** This Agreement may be terminated:
- a. At any time by mutual agreement of the Parties
 - b. By either Party without cause upon 180 days written notice to the other Party of intent to terminate.
 - c. For breach of contract upon 10 days written notice by the Party claiming breach to the breaching party; said notice to specify the acts or omissions constituting the alleged breach.

5. **Notices.** Notices to be sent pursuant to this Agreement shall be sent regular mail, and/or email, to the following addresses:

Sun Corridor MPO (SCMPO)

Irene Higgs, Executive Director
211 N. Florence Street, Suite 103
Casa Grande, AZ 85122
520-705-5143
IHiggs@scmpo.org

Central Arizona Governments (CAG):

Andrea Robles, Executive Director
2540 W. Apache Trail, Suite 108
Apache Junction, AZ 85120
(480) 474-9300
ARobles@cagaz.org

Or to such other addresses as the parties may officially designate in writing.

6. **Entire Agreement.** This Agreement contains the entire agreement between the parties and no modifications to the terms and conditions of the agreement shall be binding upon the parties unless evidenced by a written agreement approved and executed by CAG and SCMPO.
7. **Conflicts of Interest.** This agreement is subject to the provisions of A.R.S. §38-511 pertaining to conflicts of interest, the pertinent provisions of which are incorporated herein.

Approvals on Following Page

JOINT PROJECT AGREEMENT
Mobility Management Services

BY SIGNATURE BELOW, THE PARTIES have caused this instrument to be executed as of the date first above written.

Sun Corridor Metropolitan Planning Organization:

Irene Higgs
Executive Director
211 N. Florence Street, Suite 103
Casa Grande, AZ 85122

Signature: _____

Date: _____

Central Arizona Governments

Andrea Robles
Executive Director
2540 W. Apache Trail, Suite 108
Apache Junction, AZ 85120

Signature: _____

Date: _____

RESOLUTION NO. 2023-01

RESOLUTION OF THE SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION (MPO), PINAL COUNTY, ARIZONA URGING STATE LAWMAKERS TO APPROPRIATE FUNDING FOR THE PROJECTS SELECTED FOR THE RURAL TRANSPORTATION ADVOCACY COUNCIL'S (RTAC) GREATER ARIZONA PRIORITY PROJECT LIST.

WHEREAS, the quality of Arizona's transportation infrastructure is vital to public safety, economic prosperity, environmental health, quality of life and cost of living;

WHEREAS, ADOT's current long range plan estimates the state highway system's unfunded needs at \$111.6 billion, equating to only 36% of the needs being met;

WHEREAS, Arizona's local road networks are facing comparable shortfalls for the maintenance of existing county roads;

WHEREAS, counties & municipalities are predominantly dependent on state revenue sharing for the upkeep of local roads in lieu of local fuel and vehicle tax authority;

WHEREAS, fuel taxes which are the predominant state revenue source for both state highways and local roads, have not been adjusted in over 30 years, dramatically reducing their impact due to inflation, rising construction costs, continually improving vehicle fuel efficiencies, and the development of alternative fuel vehicles;

WHEREAS, in recent years, the Arizona Legislature has increased transportation investment through distributing one-time State General Fund revenues for various projects, a process which has proven to be politically viable at least partially due to the specificity of the use of the funding;

WHEREAS, one-time State funding requests funded critically needed highway and road projects but bypassed the established programming processes which prioritize needs through extensive analysis and public participation, processes that are increasingly important due to the magnitude of the under-investment levels and the need to maximize the best use of available funding;

WHEREAS, the Greater Arizona transportation planning organizations (COG/MPOs) have the ability to provide a compromise approach by developing a list of specific projects for one-time State funding requests but those that have been vetted and determined to be the top priorities for each Greater Arizona region.

NOW, THEREFORE, BE IT RESOLVED, the Sun Corridor Metropolitan Planning Organization urges state lawmakers to enact legislation appropriating State General Fund revenues to transportation infrastructure and to provide greater deference to the RTAC Rural Regional Priority Project List including both state highway and local road projects as selected by the State's regional transportation planning organizations.

APPROVED AND ADOPTED this 12th day of September 2023.

Craig McFarland, Chair
Sun Corridor MPO Executive Board
Mayor, City of Casa Grande

ATTEST:

Irene Higgs
Sun Corridor MPO Executive Director

APPROVED AS TO FORM:

Denis Fitzgibbons
Sun Corridor MPO Attorney



MEMO TO: SCMPO TECHNICAL ADVISORY COMMITTEE
FROM: Jason Bottjen, Sun Corridor MPO Deputy Director
DATE: August 24, 2023
SUBJECT: Recommended Approval of the Regional Transportation Advocacy Council (RTAC) Regional Project List

The Regional Transportation Advocacy Council (RTAC) has identified requesting one-time transportation funding from the state legislature as a viable and successful option for securing infrastructure funding for high priority projects. On May 22nd, 2023, the RTAC Board approved the recommendation to start the development of a priority project list for possible inclusion in the State budget for State Fiscal Year 2024-2025. RTAC is moving forward with an approach whereby the regional planning agencies of Greater Arizona each determine a list of prioritized projects. These individual lists will then be consolidated and presented to the State legislature at the next legislative session. This allows the legislators the opportunity to continue advocating for specific projects, but listed projects would reflect regional priorities of Greater Arizona.

The RTAC Management Committee agreed that each COG/MPO in greater Arizona would assist in developing a project list of \$400M for consideration for next year by the Legislature. The funding allocation is proportional to population as recorded in the 2020 census. The proposed Sun Corridor MPO amount is as follows:

RTAC Project Priority Funding Scenarios	SCMPO Distribution by Population	Member Agency Distribution
\$400M	\$27,034,325.62	\$6,758,581.40

It was determined by the Sun Corridor MPO TAC to evenly distribute these funds to each member agency. However, partnerships/regional coordination for larger regional projects was strongly encouraged. It should be noted that these are State funds, and therefore will not come with a local match requirement and will not have the same restrictions as many Federal fund sources. This effort does not preclude any local jurisdiction from pursuing separate one-time funding for other regionally significant projects.

The Sun Corridor MPO Staff recommends approval of the SCMPO Regional Project list and submit to the Executive Board for review and approval.



Committee Action Requested: Information Only Action Requested Below

A motion to recommend approval of the Regional Project list and submit to the Executive Board for review and approval.

Lead Agency	Project Name	Location					Lanes		Description	Funding								
		County	Roadway	Beginning Termini	Ending Termini	Length	Before	After		What Work is being done?	Phase	Casa Grande State Funding Request	Coolidge State Funding Request	Eloy State Funding Request	Pinal County State Funding Request	Total State Funding Request	Local Contribution	Other
Casa Grande	Freight Corridor Roadway Improvements Project	Pinal	Thornton Road and Cottonwood Lane	N/A	N/A				Add a Southbound lane with provisions for a four-lane crossing of the Railroad. Improve the Northbound right turn lane onto Cottonwood. Improve the Southbound left turn onto Thornton.	Design	\$ 900,000.00	\$ -	\$ -	\$ -	\$ 900,000.00	\$ -	\$ -	\$ 900,000.00
			Trekell Road and Jimmie Kerr Boulevard	N/A	N/A				Install dual gates and a curbed median. Widen the Railroad crossing to add Northbound left turn lane. Provide protected Southbound and Northbound left turn arrows.	Right of Way	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
										Construction	\$ 5,858,581.40	\$ -	\$ -	\$ -	\$ 5,858,581.40	\$ 2,300,000.00	\$ -	\$ 8,158,581.40
Total Project										\$ 6,758,581.40	\$ -	\$ -	\$ -	\$ 6,758,581.40	\$ 2,300,000.00	\$ -	\$ 9,058,581.40	

Lead Agency	Project Name	Location					Lanes		Description	Funding								
		County	Roadway	Beginning Termini	Ending Termini	Length	Before	After		What Work is being done?	Phase	Casa Grande State Funding Request	Coolidge State Funding Request	Eloy State Funding Request	Pinal County State Funding Request	Total State Funding Request	Local Contribution	Other
Coolidge	Procter & Gamble Roadway Improvements	Pinal	Arica Road	SR87	Vail Rd	1 mi	2	2	Construct 1 mile of paved 2 lane road with turn lane additions and signal installation on SR87 along with railroad crossing improvements.	Design	\$ -	\$ 460,000.00	\$ -	\$ 460,000.00	\$ 920,000.00	\$ 982,837.20	\$ -	\$ 1,902,837.20
			Shedd Rd	SR87	Vail Rd	1 mi	2	2	Construct 1 mile of paved 2 lane road with turn lane additions and signal installation on SR87 along with railroad crossing improvements.	Right of Way	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			Vail Rd	Shedd Rd	Hanna Rd	2 mi	2	2	Construct 2 miles of paved 2 lane road that includes utility relocations along the route.	Construction	\$ -	\$ 6,298,581.41	\$ -	\$ 6,298,581.41	\$ 12,597,162.82	\$ -	\$ -	\$ 12,597,162.82
										Total Project	\$ -	\$ 6,758,581.41	\$ -	\$ 6,758,581.41	\$ 13,517,162.82	\$ 982,837.20	\$ -	\$ 14,500,000.02

Lead Agency	Project Name	Location					Lanes		Description	Funding							
		County	Roadway	Beginning Termini	Ending Termini	Length	Before	After		What Work is being done?	Phase	Casa Grande State Funding Request	Coolidge State Funding Request	Eloy State Funding Request	Pinal County State Funding Request	Total State Funding Request	Local Contribution
Eloy		Pinal	Houser Road	La Palma Road	Eleven Mile Corner Road	2 mi	2	2	Construct 2 miles of paved 2 lane roadway.	Design	\$ -	\$ -	\$ 350,000.00	\$ -	\$ 350,000.00	\$ -	\$ 350,000.00
									Right of Way	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
									Construction	\$ -	\$ -	\$ 6,408,581.40	\$ -	\$ 6,408,581.40	\$ -	\$ -	\$ 6,408,581.40
Total Project										\$ -	\$ -	\$ 6,758,581.40	\$ -	\$ 6,758,581.40	\$ -	\$ -	\$ 6,758,581.40