



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DATE:	October 26, 2023	TIME:	1:00 PM
PLACE:	Pinal County Historic 1891 Courthouse, Ironwood Conference Room, 135 N. Pinal Street, Florence, Arizona 85132 Call in Number - 1-408-418-9388 Access Code – 24555467# 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 Tara Harman, Pinal County Matt Rencher, Eloy Will Randolph, ADOT #	Irene Higgs, SCMPO # Jason Bottjen, SCMPO Doug Moseke, ADOT David Harmon, Casa Grande	
#: 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 made comments.</i>		
4	RTAC Update (Information Only)		
	<i>Kevin Adam was not in attendance.</i>		
5	ADOT Planner Report (Information Only)		
	<i>Will Randolph provided the attached update.</i>		
6	ADOT Southcentral District Report (Information Only)		
	<i>Doug Moseke gave the following update:</i> <ul style="list-style-type: none"> • I-10 Pavement Preservation from MP200 to MP209: Pavement preservation between Sunland Gin and Sunshine. Awarded to FNF. Construction start Mid November. • SR 387 from SR 87 to SR 187 (Just Outside Sun Corridor): Nesbitt to Start Construction early 2024. • SR 187 from SR 387 to SR 87 (Just Outside Sun Corridor): Stage II Plans Submitted. Construction anticipated Summer/Fall 2024. • SR87 and Skousen Road: Construction Start anticipated Spring 2024. • SR 87 Kenworthy Rd & SR 287 at Christensen Rd (Westbound right turn lane on SR 87 at Kenworthy Road and an eastbound left turn lane on SR 287 at Christensen Road): Awarded at October Board Meetings to Paveco. Partnering/Precon being scheduled. 		
7	FHWA Report (Information Only)		
	<i>Romare Truely 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)		
	<i>Jason Bottjen gave the following updates:</i> <p><u>Pinal County:</u></p> <ul style="list-style-type: none"> • Approval of the Sun Corridor MPO Resolution 2023-02 to Adopt the 2023 Five Percent Particulate Plan for PM-10 for the West Pinal County Nonattainment Area is an action item on today's agenda. <p><u>SCMPO Spring 2023 Air Quality Conformity</u></p> <ul style="list-style-type: none"> • On September 25, 2023, FHWA and FTA made a new finding of conformity for the MAG and SCMPO planning regions. This includes the West Pinal PM-10 and West Central Pinal PM-2.5 non-attainment areas. • A STIP Amendment request related to the new finding of conformity was sent to ADOT MPD on October 4, 2023. • The Spring 2023 Air Quality Conformity cycle is now completed. <p><u>SCMPO Winter 2023 Air Quality Conformity</u></p> <ul style="list-style-type: none"> • Air Quality modeling is underway. The Conformity Analysis is expected from MAG in the next week. • The Winter 2023 Air Quality Project List and Conformity Analysis 30-Day Public Review and Comment Period is scheduled for November 9, 2023, through December 9, 2023. 		
10	MPO Update (Information Only): <ul style="list-style-type: none"> • MPO Progress Report (10.0) • Federal Ledger (10.1) • Project Update (10.2) • Title VI Implementation and LEP Plan Approval (10.3) • FY2023 SCMPO FHWA Title VI Nondiscrimination Goals and Accomplishments Report (10.4) • FY2023 - 2027 Sun Corridor MPO TIP Amendment #2 (10.5) 		



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	<p>10.0 – MPO Progress Report</p> <ul style="list-style-type: none"> • Staff meetings & activities <p>10.1 - Federal Ledger</p> <p>10.2 - Design Progress Report</p> <ul style="list-style-type: none"> • Only updates to what is in the agenda packet is for two Casa Grande projects (Pages 8 & 9) <p>T0470: Florence Blvd and Colorado St, Raised Median T0469: Florence Blvd and Peart Rd, Removal of Approach Medians and Extension of Left Turn Lane</p> <ul style="list-style-type: none"> • Per the ADOT Project Manager, the draft Intergovernmental Agreement (IGA) for both projects are expected to be sent to Casa Grande for review the week of October 30th. (10.25.2023) <p>10.3 – Title VI Implementation and LEP Plan Approval</p> <ul style="list-style-type: none"> • Title VI Implementation Plan is required yearly (FHWA, CFR Title 23, Part 200 / FTA Circular 4702.1B) and due to ADOT by August 1st. • The FY24 SCMPO FHWA/FTA Title VI Nondiscrimination Implementation Plan was accepted by ADOT on August 18, 2023. • Lays out SCMPO Title VI activities for the next fiscal year. <p>10.4 - FY2023 SCMPO FHWA Title VI Nondiscrimination Goals and Accomplishments Report</p> <ul style="list-style-type: none"> • The Title VI Goals and Accomplishment Report is required to be submitted yearly (FHWA, CFR Title 23, Part 200) by August 1st. • The FY23SCMPO Title VI Nondiscrimination Goals and Accomplishments Report was accepted by ADOT on August 18, 2023. • Lays out the how SCMPO followed our Title VI Plan from the previous fiscal year and goals for next year. 	
	<p>10.5 - FY2023 - 2027 Sun Corridor MPO TIP Amendment #2</p> <ul style="list-style-type: none"> • SCMPO converted to a 5-year TIP (FY23-FY27) earlier this year, the new TIP was put out for public comment as part of the Spring 2023 Air Quality Consultation process. (April 20 to May 20, 2023). • The FY2023-2027 TIP did not become official until the Finding of Conformity for the 2023 Spring Air Quality cycle was received. The finding of conformity was received on September 25th. • The FY2023 – 2027 TIP Amendment #2 reflects changes made as part of TIP Amendment #25 to the 2020-2029 SCMPO TIP. • TIP Amendment #25 to the 2020-2029 SCMPO TIP was approved by the Sun Corridor TAC on July 5, 2023; and the Sun Corridor MPO Executive Board on July 11, 2023. It was submitted to ADOT on July 11, 2023, and approved on July 25, 2023. • Added 5311 & 5339 FTA funds for Cotton Express and CART (Central Arizona Regional Transit). 	
11	<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 11.1 on the Consent Agenda. Tara Harman seconded.</i></p>	
11.1*	<p>Approval of the Meeting Minutes from the August 24, 2023 TAC Meetings</p>	<p align="center">APPROVED 4-0 as part of the Consent Agenda</p>
	<p><i>By a 4-0 vote under the Consent Agenda, the Meeting Minutes from the August 24, 2023 TAC meeting was approved.</i></p>	
11.2*	<p>Recommend approval of the 2024 Technical Advisory Committee (TAC) and Executive Board meeting schedule</p>	<p align="center">APPROVED 4-0 as part of the Consent Agenda</p>
	<p><i>By a 4-0 vote under the Consent Agenda, the 2024 Technical Advisory Committee (TAC) and Executive Board meeting schedules were approved.</i></p>	
11.3*	<p>Recommend Approval of the 30 Day Public Notice for the CAG & SCMPO Human Services Transportation Coordination Plan</p>	<p align="center">APPROVED 4-0 as part of the Consent Agenda</p>
	<p><i>By a 4-0 vote under the Consent Agenda, the 30 Day Public Notice for the CAG & SCMPO Human Services Transportation Coordination Plan was approved.</i></p>	
12	<p>Recommend Approval of Amendment #3 to the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program.</p>	<p align="center">APPROVED 4-0</p>
	<p><i>Tara Harman made a motion to approve Amendment #3 to the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program. Matt Rencher seconded.</i></p>	
13	<p>Recommend Approval of the Sun Corridor MPO Resolution to Adopt the 2023 Five Percent Particulate Plan for PM-10 for the West Pinal County Nonattainment Area</p>	<p align="center">APPROVED 4-0</p>
	<p><i>Matt Rencher made a motion to approve the Sun Corridor MPO Resolution to Adopt the 2023 Five Percent Particulate Plan for PM-10 for the West Pinal County Nonattainment Area. Tara Harman seconded.</i></p>	
14	<p>Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County</p>	
	<p><i>Matt Rencher provided the following update for Eloy:</i></p> <ul style="list-style-type: none"> • Tweedy Road project was approved by Council on September 25 • Sunland Gin Improvement project: Design Kick-off Meeting scheduled for November 9th at 9:30am • Pedestrian Hybrid Beacon at Frontier & Main St: Bid received September 22. Awarded to Falcone Brothers for Phase 1. Kick-off meeting occurred on October 18; Construction expected to start on October 31 with completion expected by the end of the year. <p><i>Duane Eitel provided the following update for Casa Grande:</i></p> <ul style="list-style-type: none"> • Potential turn-back on Pinal Ave & Highway 24, starting conversations with ADOT. • Casa Grande expects to submit the rail crossing on Thornton Road for a Railroad Crossing Elimination Grant. 	



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

15	Upcoming Meetings: • 2023 Arizona Conference on Roads and Streets, November 1-3, Tucson • MPACT Conference November 5 -8, Phoenix • Sun Corridor MPO Executive Board Meeting, November 14, Eloy • State Transportation Board Meeting, November 17, Wickenburg	
16	Future Agenda Items	
17	Next SCMPO TAC Meeting Date - December 14, 2023	
18	<i>Adjourn</i>	1:32 PM

Katie Hobbs, Governor
Jennifer Toth, Director
Gregory Byres, Deputy Director/State Engineer
Paul Patane, Division Director

October 26th, 2023

ATTN: SCMPO TAC Members

Subject: ADOT MPD Report

1. FY25-29 Five Year Construction Program: District workshops were completed in the month of September. The P2P manager is working on incorporating workshop comments & project updates into the P2P List. The P2P process will prioritize all highway construction projects for consideration in ADOT's FY 2025-2029 Five Year Construction Program.

2. ADOT SMART Program: Please continue to work with your local agencies to submit any applications for the SMART program. The website continues to be host of useful information found at <https://azdot.gov/planning/grant-coordination/az-smart-fund>.

2. Federal Discretionary Grants: Please continue to visit USDOT's website or the ADOT grant coordination page <https://azdot.gov/planning/adot-grant-coordination-group> for the NOFOs and deadlines.

4. TA Program: On October 4th the TAC reviewed the applications and scoring criteria and had until Oct 13 to submit their scores. The review of scores and recommended list of projects was reviewed by the TAC on October 25th and will go to the State Transportation Board on November 15th. Please continue to visit the program website at <https://activetransportation.az.gov/transportation-alternatives-program>. The website has a recorded webinar, guidance, FAQs, and links to the application.

5. Off System Bridge Programs: The call for projects has been sent out from ADOT LPA and applications will be due December 30th. The Casa Gr Canal Ext Br in Coolidge is listed as a high priority project to include per FHWA and ADOT staff has notified the local agencies of other priority OSB bridges.

Status of ADOT studies:

1. Long Range Transportation Plan:

The LRTP was passed by the STB on 10/20/2023. For the review of the draft LRTP ADOT received over 120 responses and 485 individual comments. In addition, at the 8/22/23 Statewide Virtual Meeting, 67 people attended and submitted 73 comments and questions. Public comments were reviewed and the draft went to the Governor's Office, ADOT Executive Leadership and the STB mid September. Please visit the ADOT LRTP webpage <https://www.adot2050plan.com> which hosts the plan documentation, summary sheets (2-3 page bullet point reports of said working papers) and to provide comments.

2. Electric Vehicle Infrastructure Plan: The annual update of the NEVI plan received approval on September 30th as required per the Joint Office of Energy and Transportation.

ADOT will be looking at conducting RFPs later this year or into 2024. For more information visit our EV plan website, and feel free to sign up to the mailing list to receive study updates by email and opportunities to provide input. <https://azdot.gov/planning/transportation-studies/arizona-electric-vehicle-program>

3. The **Statewide Truck Parking Plan**: The last stakeholder meeting occurred on October 3rd to discuss the undesignated parking analysis, implementation strategies, possible alternative materials for paving , and locations for potential truck parking expansions/conversions at existing ADOT facilities. The draft final report was written October 4th and the final report is expected to be completed October 27th.

4. **Statewide ITS Architecture Update**: The data collection is mostly completed. The prior 2018 project lists have been sent to local agencies for any updates to be implemented in the project list, with a few follow-ups to local agencies. ADOT provided its own project updates to the consultant from the last 2018 effort with new ones to be added in from the new ITS master plan.



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

Please Sign. Your Time Counts!

Group/Committee Name: Technical Advisory Committee

Pinal County Historic 1891 Courthouse, Ironwood Conference Room, 135 N. Pinal Street,
 Florence, Arizona 85132
 Call in Number - 1-408-418-9388

Activity/Meeting Date: Thursday, October 26, 2023

Location: 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		TH
Duane Eitel	Deputy Public Works Director	City of Casa Grande	deitel@casagrandeaz.gov					#
Ben Navarro	Public Works Director	City of Coolidge	bnavarro@coolidgeaz.com					
Matt Rencher	Public Works Director	Eloy	mrencher@eloyaz.gov			1	90	MR
Will Randolph	Regional Transportation Planner	ADOT	wrandolph@azdot.gov		X			
Adam Langford	Transportation Planner	Works	adam@worksconsulting.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					
Douglas Eberhart	Senior Environmental Planner	Wilson & Company	douglas.eberhart@wilsonco.com					
Douglas Moseke	Assistant District Engineer	ADOT Southcentral District	dmoseke@azdot.gov		X			DM



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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	raraujo@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					
David Harmon	Civil Engineer	City of Casa Grande	David_Harmon@cgaz.gov			.5	00	DH
					TOTAL	2 2.5 2		