



TRANSPORTATION ADVISORY COMMITTEE ACTION TAKEN

DATE:	December 14, 2023	TIME:	1:00 PM
PLACE:	City of Coolidge Council Chambers, 911 S Arizona Blvd, Coolidge, AZ 85128 Call in Number - 1-408-418-9388 Access Code – 24555467# 520-705-5153 Jason's Cell		
TAC MEMBERS Present	Duane Eitel, Casa Grande - Chair Matt Rencher, Eloy - Vice Chair	Ben Navarro, Coolidge Will Randolph, ADOT	
Shaded items are action items: <i>Action may not be taken on any other items on the agenda.</i>			
ITEM	AGENDA ITEM		
1	Call to Order, Roll Call, and Introductions		
	<i>The meeting was called to order by Chairman Duane Eitel at 1:00 P.M.</i>		
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.		
4	ADOT HPMS Data Coordination Presentation (Information Only)		
5	RTAC Update (Information Only)		
6	ADOT Planner Report (Information Only)		
7	ADOT Southcentral District Report (Information Only)		



ITEM	AGENDA ITEM	
8	FHWA Report (Information Only)	
9	Pinal County RTA Update (Information Only)	
10	Air Quality Update (Information Only)	
11	MPO Update (Information Only): <ul style="list-style-type: none"> • MPO Progress Report (11.0) • Federal Ledger (11.1) • Project Update (11.2) • ADOT Arizona 2024 Safety Performance Projections (11.3) • FY24 STBGP Funding Balance (11.4) 	
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 style="text-align: center;">Business: Possible Discussion and/or Action on the Following:</p>	
12.1*	Approval of the Meeting Minutes from the October 26, 2023 TAC Meetings	APPROVED 4-0 as part of the Consent Agenda
12.2*	Recommend Approval of Amendment #2 to the Sun Corridor MPO Technical Advisory Committee Bylaws	
13	Recommend Approval of Amendment #4 to the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program.	APPROVED 4-0
14	Election of SCMPO Technical Advisory Committee Chair and Vice Chair for 2024	APPROVED 4-0
15	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	



ITEM	AGENDA ITEM
16	Upcoming Meetings: <ul style="list-style-type: none"> • State Transportation Board Meeting, December 15, Yuma • RTAC Board Meeting, December 18, virtually • AzTA Board Meeting, December 18, Phoenix • Sun Corridor MPO Executive Board Meeting, January 9, Casa Grande • CAG/SCMPO/NACOG 28th Annual Legislative Day, January 18, Phoenix
17	Future Agenda Items
18	Next SCMPO TAC Meeting Date - February 22, 2024
19	Adjourn
	<i>Meeting Adjourned by Chairman Duane Eitel at 1:49 P.M.</i>

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>