



TRANSPORTATION ADVISORY COMMITTEE AGENDA

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	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: <i>Action may not be taken on any other items on the agenda.</i>			
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	ADOT HPMS Data Coordination Presentation (Information Only)	Sage Donaldson Lucas Murray	
5	RTAC Update (Information Only)	Kevin Adam	
6	ADOT Planner Report (Information Only)	Will Randolph	
7	ADOT Southcentral District Report (Information Only)	Doug Moseke	



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8	FHWA Report (Information Only)	Romare Truely	
9	Pinal County RTA Update (Information Only)	Andrea Robles	
10	Air Quality Update (Information Only)	Jason Bottjen	
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) 	Jason Bottjen	
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 October 26, 2023 TAC Meetings		
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.	Jason Bottjen	
14	Election of SCMPO Technical Advisory Committee Chair and Vice Chair for 2024	Jason Bottjen	
15	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	Duane Eitel	



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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 	Duane Eitel	
17	Future Agenda Items	Duane Eitel	
18	Next SCMPO TAC Meeting Date - February 22, 2024	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>