



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	
8	FHWA Report (Information Only)	Romare Truely	



ITEM	AGENDA ITEM	PRESENTER	PAGE
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 STBG Funding Balance (11.4) 	Jason Bottjen	1 - 3 4 5 - 17 18 - 21
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		22 - 28
12.2*	Recommend Approval of Amendment #2 to the Sun Corridor MPO Technical Advisory Committee Bylaws		29 - 35
13	Recommend Approval of Amendment #4 to the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program.	Jason Bottjen	36 - 42
14	Election of SCMPO Technical Advisory Committee Chair and Vice Chair for 2024	Jason Bottjen	43 - 44
15	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	Duane Eitel	
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	



ITEM	AGENDA ITEM	PRESENTER	PAGE
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>



MEMO TO: SUN CORRIDOR MPO TECHNICAL ADVISORY COMMITTEE
FROM: Jason Bottjen, Sun Corridor MPO Deputy Director
DATE: December 14, 2023
SUBJECT: 11.0 MPO Update

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

- Arizona City Urban Smoothing Boundary Discussion w/ Pinal County, October 30, Jason attended
- PAG Regional Active Transportation Plan SOQ Discussion, October 31, Jason attended
- Conference on Roads and Streets, November 1-3, Irene and Jason attended
- All Aboard Arizona Rail Conference, November 4, Irene attended
- MPACT Conference, November 5 – 8, Irene attended
- AZ ADOT Route Numbering Committee Meeting, November 7, Irene attended
- Pinal County Safety Plan Update Biweekly Progress Meeting, November 7, Jason attended
- Eloy Sunland Gin Roadway Improvements Design Kick-Off Meeting, November 9, Irene and Jason attended
- Human Services Coordination Plan Review Meeting, November 9, Irene and Jason attended
- Meeting with Mayor Thompson, November 9, Irene attended
- SCMPO RTP 2050 Weekly Check-in, November 9, Irene and Jason attended
- Meeting with Mayor McFarland, November 13, Irene attended
- ADOT Urban Boundary Smoothing Meeting with Casa Grande, November 13, Jason attended
- PRTA Board Meeting, November 13, Irene attended
- Sun Corridor MPO Executive Board Meeting, November 14, Irene and Jason attended
- ASU Planners Presentation, November 14, Irene attended
- FRA FY22 RCE Casa Grande Debrief Meeting, November 15, Irene attended
- Gila-Pinal Rides Transportation Coordination Committee, November 15, Jason attended
- ADOT Off-System Bridge Meeting with Coolidge, November 15, Jason attended
- ADOT Urban Boundary Smoothing Meeting with Coolidge, November 15, Jason attended

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- SCMPO RTP 2050 Weekly Check-in, November 16, Jason attended
 - Pinal Partnership Meeting, November 17, Jason attended
 - State Transportation Board Meeting, November 17, Irene attended
 - RTAC Advisory Committee Meeting, November 20, Jason attended
 - T0249: LED Stop Sign Project Meeting with ADOT, November 21, Jason attended
 - Pinal County Safety Plan Update Biweekly Progress Meeting, November 21, Jason attended
 - SCMPO RTP Pinal County BOS Work Session Prep Meeting, November 27, Irene and Jason attended
 - RTAC Board Meeting, November 27, Irene attended
 - Coolidge City Council Study Session - RTP Presentation, November 27, Irene and Jason attended
 - Meeting with Burgess & Niple, November 27, Jason attended
 - Pinal County MPO Stakeholder Luncheon, November 30, Irene attended
 - SCMPO RTP 2050 Weekly Check-in, November 30, Irene and Jason attended
 - Pinal County Safety Plan Update Biweekly Progress Meeting, December 5, Jason attended
 - Meeting with Larry Rains, December 5, Irene attended
 - COG/MPO - ADOT Partnership Meeting, December 7, Irene attended
 - C.A.R.T. Meeting with Supervisor Goodman, December 7, Jason attended
 - SCMPO RTP 2050 Weekly Check-in, December 7, Irene and Jason attended
 - COG/MPO Planner Meeting, December 8, Irene and Jason attended
 - Eloy City Council Meeting - RTP Presentation, December 11, Irene and Jason attended
 - Pinal County Board of Supervisors Meeting - RTP Presentation, December 13, Irene and Jason attended
 - Climate Pollution Reduction Grant Program, December 13, Irene and Jason attended
 - SCMPO Regional Transportation Plan Update Technical Advisory Committee Meeting, December 14, Irene and Jason attended
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- **MPO Progress Report (11.0)**
 - **Federal Ledger (11.1)**
 - **Project Update (11.2)**
 - **ADOT Arizona 2024 Safety Performance Projections (11.3)**
 - **FY24 STBG Funding Balance (11.4)**

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		\$ 12,124.00				\$ 733.00	\$ 12,857.00	
	Current FFY Apportionments		\$ 108,687.00		\$ 613,350.00	\$ 125,000.00	\$ 160,627.00	\$ 1,007,664.00	\$ 956,273.00
	Loans In		\$ 225,592.00					\$ 225,592.00	\$ 225,592.00
	Loans/Transfers/Repayments Out (Repay FY24)				\$ (484,720.40)			\$ (484,720.40)	\$ (484,720.40)
	FFY Total Available **Lapses on 6/30		\$ 346,403.00		\$ 128,629.60	\$ 125,000.00	\$ 161,360.00	\$ 761,392.60	
	FFY Obligation Authority by Funding		\$ 328,736.45		\$ 97,348.75	\$ 118,625.00	\$ 153,130.64	\$ 722,561.58	\$ 697,144.60
	FEDERAL SHARE								
	TIP #	Project Name	HSIP	CRP	HURF Ex	STBG	SPR	PL	Total Spent
	LTAP				\$ 500.00			\$ 500.00	\$ 696,644.60
	SPR - Not Requested					\$ 109,956.19		\$ 109,956.19	\$ 586,688.41
	PL - Not Requested						\$ 154,177.50	\$ 154,177.50	\$ 432,510.91
	PL Sato						\$ 3,937.00	\$ 3,937.00	\$ 428,573.91
									\$ 428,573.91
	Total Federal Funding Used				\$ 500.00	\$ 109,956.19	\$ 158,114.50	\$ 268,570.69	
	Remaining Apportionments		\$ 346,403.00		\$ 128,129.60	\$ 15,043.81	\$ 3,245.50	\$ 492,821.91	
	Remaining OA		\$ 328,736		\$ 96,849	\$ 8,669	\$ (4,984)	Remaining OA	\$ 428,573.91

11.2 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: ADOT ID:	T0277 01D/01C 101742	Federal No: HSIP-CSG-0(210)T
	Project Name:	Cottonwood Ln/Kadota Ave	
	Type of Work:	Pedestrian Hybrid Beacon	
	Project Manager:	Kirstin Huston 602.712.2167, khuston@azdot.gov	
	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</p>	

		<p>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> <p>Procurement for the project is ongoing. Construction is expected to start in December. (10.16.2023)</p> <p>The poles have been received. The construction contractor (William Charles Construction Co.) is completing the permitting process with the City. Construction is expected to start in late December or early January. (12.5.2023)</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:		The project has been completed. The record drawing was received and loaded into the ADOT system on October 3 rd . (10.16.2023)		
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:		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		

	<p>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> <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> <p>Per the ADOT Project Manager, the draft Intergovernmental Agreement (IGA) is expected to be sent to Casa Grande for review the week of October 30th. (10.25.2023)</p> <p>Casa Grande has received the IGA from ADOT, the agreement is being reviewed by legal counsel. The project Intergovernmental Agreement (IGA) is expected to go before the Casa Grande City Council on Monday December 18, 2023. (12.5.2023)</p>			
5.	ADOT TRACS:	T0469 01D	Federal No:	CSG-0(212)T
	<p>Project Name: City of Casa Grande - Florence Blvd and Peart Rd, Removal of Approach Medians and Extension of Left Turn Lane</p>			
	<p>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.</p>			
	<p>Project Manager: Vivian Li, (602) 712-8708, PLi@azdot.gov</p>			

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> <p>Per the ADOT Project Manager, the draft Intergovernmental Agreement (IGA) is expected to be sent to Casa Grande for review the week of October 30th. (10.25.2023)</p> <p>Casa Grande has received the IGA from ADOT, the agreement is being reviewed by legal counsel. The project Intergovernmental Agreement (IGA) is expected to go before the Casa Grande City Council on Monday December 18, 2023. (12.5.2023)</p>		
6.	ADOT TRACS:	TBD	Federal No: N/A
	Project Name:	TS Centennial & Pinal	
	Type of Work:	Centennial Blvd. & Pinal Ave. Construct New Traffic Signal	
	Project Manager:	Duane Eitel	
	Project Status:	This project was awarded \$938,000 in Congressionally Directed (Earmark) funding in FY24. Design is complete. The ADOT initiation process is underway. (12.7.2023)	
7.	ADOT TRACS:	TBD	Federal No: TBD
	Project Name:	Thornton Rd Phase 3, Thornton Road; SR84 - Peters Rd	
	Type of Work:	Construct Road Widening	
	Project Manager:	TBD	
	Project Status:	This project was awarded \$3,000,000 in Congressionally Directed (Earmark) funding in FY24. (12.7.2023)	

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:	Construction is completed; substantial completion date was October 2, 2022. (03/06/2023)	
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 Construction Contact: Davis Reinhart (ADOT RE) 520.838.2985, dreinhart@azdot.gov	
	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)</p> <p>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)</p> <p>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)</p> <p>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)</p> <p>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)</p> <p>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> <p>The bid-opening occurred on September 15th. The low bid was \$860,391.25, made by PaveCo. The bid is under the State estimate and was approved/awarded by the State Transportation Board at the October 20th meeting. (10.20.2023)</p> <p>A pre-construction meeting was held the week of November 27, 2023. Construction is expected to start in the near future. (12.5.2023)</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</p>	

	<p>shortfall to \$163,078.44 for the project. The associated TIP Amendment (#23) will go to the 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> <p>The Coolidge Avenue paving has been completed along with fog and striping. Scuppers and adjustments along with signing should be completed the week of October 16th and the road should be open the week of October 23rd. (10.16.2023)</p> <p>Coolidge Avenue was opened to the public the week of October 23, 2023. (11.14.2023)</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		

<p>Project Status:</p>	<p>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 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 Stage IV submittal is now expected in</p>
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	<p>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> <p>There was a Stage IV Comment Resolution & Project Progress meeting on October 18th. The Stage V submittal is expected in late November and the project is expected to be advertised in mid-December. (10.16.2023)</p> <p>Stage V plans were submitted the week of November 27, 2023. ADOT is working on an Intergovernmental Agreement (IGA) with the Gila River Indian Community (GRIC), once the IGA is approved by the GRIC Council, the IGA will be fully executed. The project is now expected to be advertised in the 3rd quarter of FY2024, Jan.- March 2024. (12.5.2023)</p>		
6.	ADOT TRACS:	TBD	Federal No: TBD
	Project Name: Coolidge Ave., Christensen Road to Clemans Road		
	Type of Work: Reconstruct and widen existing roadway		
	Project Manager: Ben Navarro		
	Project Status: The project was awarded \$5,300,000 in funding from State Legislature (Supplemental Transportation Funding in State Budget) in FY24. Design is underway and 95% plans are expected late January/early February of 2024. Construction is tentatively planned to start in May. (12.7.2023)		

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> <p>ADOT sent the draft IGA to the City of Eloy for review and comments. (10.16.2023)</p> <p>The ADOT PM is processing the contract with the design consultant. A design kick-off meeting is expected in late January 2024. (12.6.2023)</p>	
2.	ADOT TRACS:	TBD	Federal No: N/A
	Project Name:	Sunland Gin Roadway Improvements Project	
	Type of Work:	Reconstruct and widening of the existing roadway	
	Project Manager:	Matt Rencher	
	Project Status:	<p>The project was awarded \$5,000,000 in funding from State Legislature (Supplemental Transportation Funding in State Budget) in FY24. The City of Eloy has hired Sunrise Engineering as the design consultant. There was a design Kick-off meeting held on November 9, 2023. Currently, the topographical survey is complete and utility coordination has started. The consultant has begun preparation of 30% plans. (12.7.2023)</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> <p>A meeting is scheduled with the ADOT PM (Susy Gomez) and the ADOT Regional Traffic Engineer, Jay Gomes for November 21 @ 10am. Jay Gomes will be assisting in procuring the signs. (11.14.2023)</p> <p>Sun Corridor MPO staff met with the ADOT PM (Susy Gomez) and the ADOT Regional Traffic Engineer, Jay Gomes to discuss the project. Jay Gomes is going to assist in ordering the signs. Jay has started reaching out to the project participants to check on sign specification preferences. (12.5.2023)</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.</p> <p>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> <p>ADOT has selected Point Engineers as the design consultant and is working on scheduling the Design Kick-off Meeting. (10.20.2023)</p> <p>The design consultant is working to finalize the cost proposal. (12.5.2023)</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.</p> <p>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> <p>ADOT has selected Point Engineers as the design consultant and is working on scheduling the Design Kick-off Meeting. (10.20.2023)</p>		

	The design consultant is working to finalize the cost proposal. (12.5.2023)
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MEMO TO: SUN CORRIDOR MPO TECHNICAL ADVISORY COMMITTEE
FROM: Jason Bottjen, Sun Corridor MPO Deputy Director
DATE: December 14, 2023
SUBJECT: 11.3 Revised ADOT 2024 Safety Performance Projections

On August 31, 2023 the Arizona Department of Transportation (ADOT) formally established Safety Projections (Targets) for the state of Arizona for 2024. These Safety Projections (Targets) are based on the Safety Performance Measures established by the Federal Highway Administration's (FHWA) Safety Performance Management (Safety PM) final ruling and are based on five year rolling averages.

The 2024 Arizona Safety Performance (SP) Projections (Targets) established by ADOT are as follows:

- Number of Fatalities: **1286.1**
- Rate of Fatalities/100MVMT: **1.745**
- Number of Serious Injuries: **3636.0**
- Rate of Serious Injuries/100MVMT: **5.001**
- Number of Non-motorized Fatalities and Serious Injuries: **883.5**

The SP Projections (Targets) set by ADOT are data-driven and realistic; and are intended to keep the state focused on improving safety while still striving for the goal of the Strategic Regional Transportation Safety Plan (SRTSP) and the State Strategic Highway Safety Plan (AZ-SHSP) of reducing the number of fatalities and serious injury crashes on Arizona's roadways.

Metropolitan Planning Organizations (MPO) has the option of supporting the ADOT Safety Performance (SP) Projections (Targets) or of establishing their own SP projections (targets) within 180 days of state projections (target) establishment. ADOT recommends adopting state SP projections (targets). MPOs that choose to set separate rate targets must report VMT estimates used and the methodology to develop estimates and should maximize use of HPMS data when preparing estimates. On September 12, 2017, the Sun Corridor MPO Executive Board voted to support and adopt the performance targets established in perpetuity or until the MPO should deem it necessary to establish and adopt our own targets.

-
- Safety Projections are reported to ADOT, and made available to FHWA, upon request.
 - MPO Safety Projections are not included in the assessment of whether a State met or made significant progress toward meeting its projections.
 - Safety Projections are reported annually in the Arizona Highway Safety Improvement Program (HSIP) Report.
 - 23 CFR 490.213(b) says: “The MPOs shall annually report their established safety targets to their respective State DOT, in a manner that is documented and mutually agreed upon by both parties.”
 - 23 CFR 490.209(c) (1) states: “The MPOs shall establish targets not later than 180 days after the respective State DOT establishes and reports projections in the state HSIP annual report.”

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

October 14, 2023.

Mrs. Irene J. Higgs,
Executive Director
Sun Corridor Metropolitan Planning Organization (SCMPO)
211 N Florence Street, Suite 103,
Casa Grande, AZ

Subject: Arizona 2024 Safety Performance Projections

Dear Mrs. Higgs:

On August 31, 2023 the Arizona Department of Transportation (ADOT) formally established Safety Projections for the state of Arizona for 2024. These Safety Projections are based on the Safety Performance Measures established by the Federal Highway Administration's (FHWA) Safety Performance Management (Safety PM) final ruling and are based on five year rolling averages.

The 2024 Arizona Safety Performance Projections established by ADOT are as follows:

1. Number of Fatalities: **1286.1**
2. Rate of Fatalities per 100 million VMT: **1.745**
3. Number of Serious Injuries: **3636.0**
4. Rate of Serious Injuries per 100 million VMT: **5.001**
5. Number of Non-Motorized Fatalities & Serious Injuries: **883.5**

The SP Projections set by ADOT are data-driven and realistic; and are intended to keep the state focused on improving safety while still striving for the goal of the Strategic Regional Transportation Safety Plan (SRTSP) and the State Strategic Highway Safety Plan (AZ-SHSP) of reducing the number of fatalities and serious injury crashes on Arizona's roadways.

Metropolitan Planning Organizations (MPO) has the option of supporting the ADOT Safety Performance (SP) Projections or of establishing their own SP projections within 180 days of state projections establishment. ADOT recommends adopting state SP projections. MPOs that choose to set separate projections must report VMT estimates used and the methodology to develop estimates and should maximize use of HPMS data when preparing estimates.

- Safety Projections are reported to ADOT, and made available to FHWA, upon request.
- MPO Safety Projections are not included in the assessment of whether a State met or made significant progress toward meeting its projections.
- Safety Projections are reported annually in the Arizona Highway Safety Improvement Program (HSIP) Report.
- 23 CFR 490.213(b) says: "The MPOs shall annually report their established safety targets to their respective State DOT, in a manner that is documented and mutually agreed upon by both parties."
- 23 CFR 490.209(c) (1) states: "The MPOs shall establish targets not later than 180 days after the respective State DOT establishes and reports projections in the state HSIP annual report."

ADOT requests a letter from your MPO within 180 days of the effective date, August 31, 2023, indicating whether your MPO supports ADOT's SP Projections or identifying your MPO's SP Projections.

A letter will not be required if the MPO had approved support of the ADOT SP Projections in perpetuity, a confirmation email from your MPO will be acceptable. I am attaching a presentation for the Arizona 2024 Safety Projections

Thank you for your assistance. Please let me know if you have any questions.

Sincerely,

DocuSigned by:

8AC182F81A544DE...

Mona Aglan-Swick, P.E.

Safety Programs Manager

ADOT-Traffic Safety Section

Enclosures (1): Presentation on the Arizona 2024 Safety Performance Projections

CC: Thor Anderson, ADOT Performance/Asset Manager
William Randolph, ADOT Regional Transportation Planner
Glen Robison, FHWA, Arizona Division Office
Kerry Wilcoxon, ADOT State Traffic Safety Engineer



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) 		



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> <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	



MEMO TO: SUN CORRIDOR MPO TECHNICAL ADVISORY COMMITTEE
FROM: Jason Bottjen, Sun Corridor MPO Deputy Director
DATE: December 14, 2023
SUBJECT: 12.2 Recommended Approval of SCMPO TAC Bylaws Amendment #2

Bylaws are a governance document that generally provide for meetings, elections, filling of vacancies, notices, types and duties of officers, formation of committees, assessments and other routine conduct. Bylaws are an important document that outline the fundamental rules of the organization, protect the rule of the majority and the rights of the minority, and are often required by law for an organization to formally exist. The bylaws of the Technical Advisory Committee of the Sun Corridor Metropolitan Planning Organization were ratified on September 9, 2014 and Amendment #1 was approved by the Sun Corridor MPO Executive Board on March 9, 20221.

On October 9, 2023, the SCMPO TAC bylaws were distributed to members of the Technical Advisory Committee for review and possible amendment. Comments were requested back to SCMPO staff by October 31, 2023. Suggested amendments to the TAC Bylaws include:

- Updating of bylaws to reflect current TAC Agenda.
- Updating of bylaws to reflect current business processes.

Sun Corridor MPO staff recommends approval of Amendment #2 to the Sun Corridor MPO TAC Bylaws and send to the Executive Board for review and approval.

Committee Action Requested: Information Only Action Requested Below

A motion to recommend approval of the Sun Corridor MPO TAC Bylaws Amendment #2 and to send to the Executive Board for review and approval

*SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE BYLAWS*

I. NAME

The official name of the committee shall be the Sun Corridor Metropolitan Planning Organization (Sun Corridor MPO or SCMPO) Transportation Technical Advisory Committee (herein, referred to as Committee).

II. OBJECTIVE

This functional committee, as set forth in the Sun Corridor MPO Bylaws, has been created to serve as a technical advisory committee on regional transportation planning and shall make recommendations on transportation related issues to the Sun Corridor MPO Executive Board.

III. MEMBERSHIP

A. The Committee shall consist of one member representing Pinal County, City of Casa Grande, City of Coolidge, City of Eloy, and the Arizona Department of Transportation. Committee representatives should have expertise in any of the following transportation subjects:

1. Highways
2. Public Works
3. Engineering
4. Aeronautics
5. Transit Systems
6. Planning

B. Membership should be representative of the Sun Corridor MPO region and its member jurisdictions.

C. Membership shall be recommended to the Committee, as necessary, in any of the following ways:

1. Request for nomination by any member of the Committee.
2. Request for nomination by staff.
3. Request for nomination by any member entity of Sun Corridor MPO.

Nominations originating from a local jurisdiction or ADOT shall be accompanied by a letter from the appropriate city/town/county administrator or appropriate ADOT representative approving of membership to the Committee. Nominations shall be referred by the Committee to the Sun Corridor MPO Executive Board for approval.

*SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE BYLAWS*

- D. Members, and their respective jurisdictions, shall be considered inactive after missing two (2) consecutive meetings, unless excused prior to the meetings by notifying the chair or staff. Active status shall be resumed at the next meeting attended by the member. If a member misses the (2) meetings immediately preceding the presentation and approval of the Draft TIP, the member forfeits voting privileges on the draft TIP. If a member must miss a meeting, an alternate may be sent to represent that jurisdiction. A member shall not be considered absent by doing so.
- E. A member may attend and have full voting status via teleconferencing or videoconferencing (where available).
- F. After two (2) consecutive absences, a member shall be sent a letter, with a copy to SCMPO Executive Board, reiterating the above policy concerning absences.
- G. One staff person, as designated by ADOT, shall also be a voting member.

IV. VOTING

- A. Each member of the Committee or the assigned alternate shall have one (1) vote on agenda items requiring action.
- B. A quorum of Committee members or alternates is necessary to take action on an agenda item. For purposes of determining a quorum, inactive jurisdictions shall not be counted toward the makeup of the total committee. For quorum purposes, 3 members will make a quorum.
- C. An affirmative vote by a majority of all committee members shall be required for the adoption or passage of a formal motion at a meeting in which a quorum has been established.

V. SUBCOMMITTEES

The Committee may establish subcommittees, as needed, to investigate and/or provide technical advice on special subjects. Members of subcommittees shall be approved by the Committee Chair and may include Committee members as well as individuals from the region having expertise in the subcommittee subject area. The duration of a subcommittee shall be determined by the Committee.

*SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE BYLAWS*

VI. MEETING STRUCTURE

- A. The Committee shall meet a minimum of six (6) times per year. The meeting dates and times of the Committee shall be suggested by Sun Corridor MPO staff and recommended for approval to the Executive Board by majority vote of the committee. Committee members shall be notified of all regularly scheduled meetings with written notices (email) at least one week prior to the meeting. All regularly scheduled meetings shall be held approximately one- and one-half weeks prior to the meeting date of the SCMPO Executive Board meeting.

- B. Special meetings may be called at the discretion of the Chair upon the request of the staff or at the request of three or more voting members of the Committee after a 72-hour notice has been given to each member of the pending special meeting.

- C. The order of business at Committee meetings shall be:
 - 1. Call to Order, Roll Call, and introductions
 - 2. Title VI Statement
 - 3. Call to the public
 - 4. Standing reports
 - 5. New information only items
 - 6. Action items, Consent Agenda to include approval of minutes
 - 7. Local governments update
 - 8. Upcoming meetings
 - 9. Future agenda items
 - 10. Scheduling of next meeting
 - 11. Adjournment

The structure of the order of business of the TAC Committee meetings may be updated at the request of the TAC or TAC Chair. Any permanent change will be reflected in the next TAC Bylaws Amendment.

- D. Meeting agendas shall be written and posted to comply with state of Arizona open meeting statutes.

- E. Staff shall set the meeting agenda in consultation with the Chair.

- F. All proposals by local jurisdictions which must receive Committee action and/or Executive Board consideration must be submitted to staff at least two weeks in advance for review and dissemination to Committee members

*SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE BYLAWS*

- G. An annual meeting shall be held each year at which time officers for the coming year shall be selected.
- H. A roster of Committee members present at all meetings shall be kept by staff.
- I. Staff shall be responsible for keeping minutes of all Committee meetings; all minutes shall be made available to the public and be posted on the SCMPO web site after approval by the Committee.

VII. PROCEDURES AND FUNCTIONS

- A. It is the responsibility of the Committee to advise staff in all subject areas of regional transportation planning including, but not limited to:
 - 1. State highway system
 - 2. Public transit programs
 - 3. Local federal-aid systems
 - 4. State primary and secondary airport systems
 - 5. Special Transportation
- B. The Committee shall provide technical advice to staff in several topical areas:
 - 1. The Committee shall review project requests and make recommendations based on Committee approved criteria to the Executive Board for the annual SCMPO Transportation Improvement Program (TIP).
 - 2. The Committee shall review project requests and make recommendations to the Executive Board for the State Five-Year Construction Program.
 - 3. The Committee shall review requests for changes regarding functional classification of roadways on the federal-aid system.
 - 4. The Committee shall review the SCMPO Regional Transportation Plan.
 - 5. The Committee shall review the Annual Unified Planning Work Program.
- C. The Committee shall provide, whenever appropriate, coordination and assistance to local, state, and federal agency programs or projects.

*SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE BYLAWS*

- D. The Committee shall assist staff in obtaining necessary roadway data to fulfill State and Federal agency reporting of Highway Performance Monitoring System information.
- E. The Committee shall perform other duties and functions as assigned to them by the SCMPO Executive Board.
- F. The Committee shall be the initial contact for all transportation programs and planning activities in the SCMPO area.

VIII. OFFICERS

A. Chair

- 1. The Chair shall be selected from the city and county representatives by a majority vote of the Committee.
- 2. Elections shall be held in the last expected meeting prior to January of each year, so the Chair shall serve for one year beginning in January.
- 3. The Chair shall preside over all meetings of the Committee and may call such special meetings as may be necessary to conduct the business of the Committee after consultation with staff. A 72-hour notice shall be given to provide sufficient notification to all Committee members.
- 4. The Chair shall act as liaison for the Committee to staff and the SCMPO Executive Board.
 - a. If the Chair should be unable to complete the present term, the Vice-Chair shall automatically succeed as Chair serving the remainder of the term. In this circumstance, the Chair having filled the vacant position may be selected to continue serving as Chair at the next regular election.

B. Vice-Chair

- 1. The Vice-Chair shall be elected and approved in the same manner as the Chair. The Vice-Chair shall hold all duties, responsibilities and obligations in the absence of the Chair.

*SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE BYLAWS*

2. If the Vice-Chair should be unable to complete the current term, another member of the Committee will be selected to fill the remainder of the term by the same method as the original election.

IX. STAFF

- A. The Committee shall rely upon the Sun Corridor Metropolitan Planning Organization staff to perform necessary functions.
- B. Staff shall recommend policies and procedures and furnish necessary planning input to the Committee as may be directed by Sun Corridor Metropolitan Planning Organization or the Committee.

X. AMENDMENTS TO BYLAWS

These Bylaws will be reviewed, at minimum, every two years by the TAC and may be amended by the majority vote of the membership of the Committee and shall be ratified by the SCMPO Executive Board at the next regularly scheduled meeting.

XI. PARLIAMENTARY AUTHORITY

The rules for parliamentary procedure as found in Robert's Rules of Order shall govern all proceedings of the Committee. In the case of conflict between Robert's Rules and these Bylaws, or between Robert's Rules and a special rule adopted by the Committee, the Bylaws or special rule shall prevail.

These Bylaws were reviewed and approved by the Sun Corridor MPO Transportation Technical Advisory Committee on December 14, 2023 and the Sun Corridor MPO Executive Board on January 9, 2024.

Duane S. Eitel, P.E., Chair
SCMPO Technical Advisory Committee

January 9, 2024

Date

Mayor Jon Thompson, Chair
Sun Corridor MPO Executive Board

January 9, 2024

Date

MEMO TO: SCMPO TECHNICAL ADVISORY COMMITTEE
FROM: Jason Bottjen, SCMPO Deputy Director
DATE: December 14, 2023
SUBJECT: 13.0 FY 2023-2027 Transportation Improvement Program (TIP) Amendment #4

TIP Amendment #4 is being processed to add three Transportation Alternatives funded projects and add three 5339 funded Transit projects.

Project changes are summarized below:

FY2024

STIP ID	Sponsor	Project Name	Fed Aid Type	Federal Funds	Local Funds	Total	Action
TBD	Eloy	Battaglia Road Sidewalk Project	ADOT TA Program	\$ 279,895	\$ 16,918	\$296,813	Amend - Adding a new Transportation Alternatives funded project to the TIP.
TBD	SCMPO	City of Casa Grande Safe Routes to School Study	ADOT TA Program	\$410,000	\$24,783	\$434,783	Amend - Adding a new Transportation Alternatives funded project to the TIP.
TBD	SCMPO	City of Coolidge Safe Routes to School Study	ADOT TA Program	\$185,000	\$11,182	\$196,182	Amend - Adding a new Transportation Alternatives funded project to the TIP.

FY2023 – Transit

STIP ID	Sponsor	Project Name	Fed Aid Type	Federal Funds	Local Match	Total	Action
TBD	Cotton Express/CART	Replacement Cutaway Buses - Cotton Express	5339	\$444,720	\$78,480	\$523,200	Amend - Adding 5339 Preliminary award amounts to TIP. Funding amounts will be adjusted when updated final award notice is received.
TBD	Cotton Express/CART	Replacement 30 Foot Bus - CART	5339	\$265,200	\$46,800	\$312,000	Amend - Adding 5339 Preliminary award amounts to TIP. Funding amounts will be adjusted when updated final award notice is received.
TBD	Cotton Express/CART	Heavy-Duty Four-Post Maintenance Lift	5339	\$80,000	\$20,000	\$100,000	Amend - Adding 5339 Preliminary award amounts to TIP. Funding amounts will be adjusted when updated final award notice is received.

Sun Corridor MPO staff recommends the approval of Amendment #4 to the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program.

Committee Action Requested:	<input type="checkbox"/> Information Only	<input checked="" type="checkbox"/> Action Requested Below
<p>A motion to approve TIP Amendment #4 to the FY 2023-2027 Sun Corridor MPO TIP and submit to the Executive Board for review and approval.</p>		

Sun Corridor MPO DRAFT 2023 - 2027 Transportation Improvement Program
 Pending Approval: TAC - December 14, 2023; EB - January 9, 2024

2024															
TIP Year TRACS	TIP ID # STIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES
01C	DOT 20-01 101747	ADOT	SR87 and Kleck Road	SR87 and Kleck Road	0	Left Turn Lanes	Principal Arterial	0	0	HSIP	\$ 422,205	\$ 25,520		\$ 447,725	No change
01D	CSG 23-01	Casa Grande	Florence Blvd & Colorado St., Raised Medians	Florence Blvd & Colorado St.	0	Design Installation of 300' of raised median on Florence Blvd.	Principal Arterial & Major Collector	0	0	HSIP	\$ 165,897	\$ 10,028		\$ 175,925	No change
01D	CSG 23-02	Casa Grande	Florence Blvd & Peart Road, Removal of Approach Medians & Extension of Left Turn Lane	Florence Blvd & Peart Road	0	Design removal of approach medians and extension of left turn lane	Principal Arterial & Minor Arterial	0	0	HSIP	\$ 165,897	\$ 10,028		\$ 175,925	No change
01D	ELY 23-01	Eloy	Battaglia Dr. & Tweedy Rd, Intersection Lighting	Battaglia Dr. & Tweedy Rd	0	Design intersection lighting	Major Collector	0	0	HSIP	\$ 147,550	\$ -		\$ 147,550	No change
01D	PNL 23-01	Pinal County	Sunland Gin Road; Battaglia Dr. to Houser Rd., Shoulder Widening & Rumble Strips	Sunland Gin Road; Battaglia Dr. to Houser Rd.	1	Design installation of 5' paved shoulders and edgeline rumble strips	Major Collector	2	2	HSIP	\$ 385,310	\$ 23,290		\$ 408,600	No change
01D	PNL 23-02	Pinal County	Battaglia Drive; Henness Road to Overfield Road, Shoulder Widening	Battaglia Drive; Henness Road to Overfield Road	3	Design approx. 3 miles of 5' north side & 2' south side installation of shoulders	Major Collector	2	2	HSIP	\$ 492,340	\$ 29,760		\$ 522,100	No change
01C	CSG 23-03	Casa Grande	TS Centennial & Pinal	Centennial Blvd. & Pinal Ave.	0.25	Construct New Traffic Signal	Principal Arterial	2	2	Local & Federal Earmarks	\$ 938,000	\$ 1,300,000	\$ -	\$ 2,238,000	No change
01C	CSG 23-04	Casa Grande	Thornton Rd Phase 3	Thornton Road; SR84 - Peters Rd	1	Construct Road Widening	Principal Arterial	1	2	Local & Federal Earmarks	\$ 3,000,000	\$ 2,560,000	\$ -	\$ 5,560,000	No change
01C	CLG 23-01	Coolidge	Coolidge Ave., Christensen Road to Clemans Road	Coolidge Ave., Christensen Road to Clemans Road	3	Reconstruct and widen existing roadway	Major Arterial	2	2	State			\$ 5,300,000	\$ 5,300,000	No change
01D	ELY 23-02	Eloy	Sunland Gin Road	Sunland Gin Road: Arica to I -10	0.5	Design and acquire ROW for reconstruct and widening of the existing roadway	Major Arterial	2	4	State			\$ 400,000	\$ 400,000	No change
01D	PNL 23-03	Pinal County	West Pinal Parkway East-West Corridor	West Pinal Parkway East-West Corridor	0	Pre- Engineering and Design	Parkway	0	6	State			\$ 9,240,000	\$ 9,240,000	No change
	DOT 23-02	ADOT	Phoenix-Tucson Passenger Rail Study	Maricopa, Pinal, and Pima Counties	0	Study	N/A	0	0	State	\$ -	\$ -	\$ 3,500,000	\$ 3,500,000	No change
01D	DOT 23-03	ADOT	SR-87 Intersection Improvements at Arica Road & Shedd Road	SR-87 at Arica Road and SR-87 at Shedd Road	0	Design intersection improvements at SR-87 at Arica Road & Shedd Road	Major Collector	1	1	State			\$ 700,000	\$ 700,000	No change
01D	DOT 23-04	ADOT	Dynamic Message Signs (DMS) Project	Multiple Locations in Pinal County	0	Design	N/A	0	0	ADOT CRP	\$ 200,000			\$ 200,000	No change
	CLG 24-01	Coolidge	Arica Road Railroad Crossing Safety Improvement Project	Arica Road; approximately 1,360 feet East of SR-87	0	Construction of railroad crossing improvements including upgrading the existing UPRR crossing and installing new gate arms,	Local	0	0	ESP Grant & Local Funding	\$ -	\$ 500,000	\$ 500,000	\$ 1,000,000	No change

Sun Corridor MPO DRAFT 2023 - 2027 Transportation Improvement Program
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01D	ELY 24-01	Eloy	Battaglia Road Sidewalk Project	Battaglia Road; Eleven Mile Corner Rd. to Sunshine Blvd.	1	Design of 5,310 linear feet of 5-foot wide sidewalk, vertical curb and gutter, 16 ADA-accessible sidewalk ramps, and 10 sidewalk scuppers and concrete spillways on the south side of Battaglia Road	Major Collector	2	2	ADOT TA Program	\$ 279,895	\$ 16,918	\$	\$ 296,813	Amend - Adding a new Transportation Alternatives funded project to the TIP.
	SCMPO 24-01	SCMPO	City of Casa Grande Safe Routes to School Study	Multiple Locations in Casa Grande	N/A	SRTS Study	N/A	N/A	N/A	ADOT TA Program	\$ 410,000	\$ 24,783	\$	\$ 434,783	Amend - Adding a new Transportation Alternatives funded project to the TIP.
	SCMPO 24-02	SCMPO	City of Coolidge Safe Routes to School Study	Multiple Locations in Coolidge	N/A	SRTS Study	N/A	N/A	N/A	ADOT TA Program	\$ 185,000	\$ 11,182	\$	\$ 196,182	Amend - Adding a new Transportation Alternatives funded project to the TIP.

Sun Corridor MPO DRAFT 2023 - 2027 Transportation Improvement Program
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	100163		LTAP								STBG	\$ 500			\$ 500	No change
			TOTAL FOR 2024									\$ 6,792,594	\$ 4,511,510	\$ 19,640,000	\$ 30,944,104	

2025																
TIP Year TRACS	TIP ID # STIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES	
01C	CSG 23-01	Casa Grande	Florence Blvd & Colorado St., Raised Medians	Florence Blvd & Colorado St.	0	Installing 300' of raised median on Florence Blvd.	Principal Arterial & Major Collector	0	0	HSIP	\$ 388,624	\$ 23,491		\$ 412,115	No change	
01C	PNL 23-01	Pinal County	Sunland Gin Road; Battaglia Dr. to Houser Rd., Shoulder Widening & Rumble Strips	Sunland Gin Road; Battaglia Dr. to Houser Rd.	1	Construct installation of 5' paved shoulders and edgeline rumble strips	Major Collector	2	2	HSIP	\$ 975,613	\$ 56,297		\$ 1,031,910	No change	
01C	ELY 23-02	Eloy	Sunland Gin Road	Sunland Gin Road: Arica to I-10	0.5	Reconstruction and widening of the existing roadway	Major Arterial	2	4	State & Local		\$ 5,000,000	\$ 4,600,000	\$ 9,600,000	No change	
	100163		TOTAL FOR 2025							STBG	\$ 500			\$ 500	No change	
											\$ 1,364,737	\$ 5,079,788	\$ 4,600,000	\$ 11,044,525		

2026																
TIP Year TRACS	TIP ID # STIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES	
	SMP 19-02	Sun Corridor MPO	HPMS - Data Collection	Various Locations	0	Traffic Counts	Various	0	0	STBG	\$ 131,346	\$ 7,939		\$ 139,285	No change	
01C	CSG 23-02	Casa Grande	Florence Blvd & Peart Road, Removal of Approach Medians & Extension of Left Turn Lane	Florence Blvd & Peart Road	0	Construct removal of approach medians and extension of left turn lane	Principal Arterial & Minor Arterial	0	0	HSIP	\$ 309,453	\$ 18,705		\$ 328,158	No change	
01C	ELY 23-01	Eloy	Battaglia Dr. & Tweedy Rd, Intersection Lighting	Battaglia Dr. & Tweedy Rd	0	Install Intersection lighting	Major Collector	0	0	HSIP	\$ 160,199			\$ 160,199	No change	
01C	PNL 23-02	Pinal County	Battaglia Drive; Henness Road to Overfield Road, Shoulder Widening	Battaglia Drive; Henness Road to Overfield Road	3	Construct approx. 3 miles of 5' north side & 2' south side installation of shoulders	Major Collector	2	2	HSIP	\$ 2,710,913	\$ 163,862		\$ 2,874,775	No change	
01C	DOT 23-04	ADOT	Dynamic Message Signs (DMS) Project	Multiple Locations in Pinal County	0	Construction	N/A	0	0	SCMPO CRP	\$ 600,000			\$ 600,000	No change	
	100163		TOTAL FOR 2026							STBG	\$ 500			\$ 500	No change	
											\$ 3,912,411	\$ 190,506	\$	\$ 4,102,917		

2027																
TIP Year TRACS	TIP ID # STIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES	
			LTAP							STBG	\$ 500			\$ 500	No change	
			TOTAL FOR 2027								\$ 500	\$	\$	\$ 500		

TRANSIT PROJECTS												
FY	STIP ID #	SPONSOR NAME	SITE NAME	PROJECT LOCATION	URBAN/SM ALL URBAN/RURAL	PROJECT DESCRIPTION	FTA TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES
2021	101749	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Cotton Express and CART Operating Expenses	5311	\$ 49,950	\$ 36,171		\$ 86,121	No change
2021	101749	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Cotton Express and CART Preventative Maintenance	5311	\$ 11,000	\$ 2,750		\$ 13,750	No change
2021	102725	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Cotton Express and CART Short-Range Transit Plan	5311	\$ 80,000	\$ 20,000		\$ 100,000	No change
2021	101749	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Cotton Express and CART American Rescue Plan Intercity	5311	\$ 26,677	\$ -		\$ 26,677	No change
2021	TBD	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Coolidge Transit Terminal Security Upgrade	5339	\$ 24,000	\$ 6,000		\$ 30,000	No change
2021	TBD	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Replacement Cotton Express Cutaway Bus	5339	\$168,885.48	\$29,803.32		\$198,688.80	No change
2022	TBD	Casa Grande Public Transit	Casa Grande	Casa Grande/MPO	Urban	Planning and Operation of a Transit Service	CARES	\$ 2,576,500	\$ -		\$ 2,576,500	No change
2022	101749	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Cotton Express and CART Operating Expenses	5311	\$ 403,100	\$ 291,900		\$ 695,000	No change
2022	101749	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Cotton Express and CART Intercity	5311	\$ 58,000	\$ 42,000		\$ 100,000	No change
2022	101749	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Cotton Express and CART Preventative Maintenance	5311	\$ 64,800	\$ 16,200		\$ 81,000	No change
2022	101749	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Cotton Express and CART Administration	5311	\$ 176,000	\$ 44,000		\$ 220,000	No change
2022	101753	The Opportunity Tree	Casa Grande	SCMPO	Urban	Minivan with Ramp Replacement #8950	5310	\$ 62,645	\$ 11,055		\$ 73,700	No change
2022	101753	The Opportunity Tree	Casa Grande	SCMPO	Urban	Cutaway with Lift; 14 Passenger; Replacement #5052	5310	\$ 130,900	\$ 23,100		\$ 154,000	No change
2022	TBD	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Replacement Bus	5339	\$ 182,400	\$ 45,600		\$ 228,000	No change

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2022	TBD	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Replacement Maintenance Lift	5339	\$ 32,000	\$ 8,000	\$ 40,000	No change
2022	TBD	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Computer Equipment	5339	\$ 17,050	\$4,262.50	\$21,312.50	No change
2023	101749	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Cotton Express and CART Operating Expenses	5311	\$ 428,852	\$ 310,548	\$ 739,400	No change
2023	101749	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Cotton Express and CART Intercity	5311	\$ 58,000	\$ 42,000	\$ 100,000	No change
2023	101749	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Cotton Express and CART Preventative Maintenance	5311	\$ 48,000	\$ 12,000	\$ 60,000	No change
2023	101749	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Cotton Express and CART Administration	5311	\$ 196,000	\$ 49,000	\$ 245,000	No change
2023	TBD	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Replacement Cutaway Buses - Cotton Express	5339	\$ 444,720	\$ 78,480	\$ 523,200	Amend - Adding 5339 Preliminary award amounts to TIP. Funding amounts will be adjusted when updated final award notice is received.
2023	TBD	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Replacement 30 Foot Bus - CART	5339	\$ 265,200	\$ 46,800	\$ 312,000	Amend - Adding 5339 Preliminary award amounts to TIP. Funding amounts will be adjusted when updated final award notice is received.
2023	TBD	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Heavy-Duty Four-Post Maintenance Lift	5339	\$ 80,000	\$ 20,000	\$ 100,000	Amend - Adding 5339 Preliminary award amounts to TIP. Funding amounts will be adjusted when updated final award notice is received.
		TOTAL FOR TRANSIT						\$ 5,584,679	\$ 1,139,670	\$ 6,724,349	

MEMO TO: SUN CORRIDOR MPO TECHNICAL ADVISORY COMMITTEE
FROM: Jason Bottjen, Sun Corridor MPO Deputy Director
DATE: December 14, 2023
SUBJECT: 14.0 Nomination and Approval of 2024 Technical Advisory Committee Chair and Vice Chair

Per Section VIII of the Sun Corridor MPO Technical Advisory Committee Bylaws, a Chair and Vice Chair shall be elected on an annual basis from the city and county representatives of the TAC. The Chair and Vice Chair shall serve for one year beginning in January. In addition, the Chair shall serve as the liaison between the TAC and Executive Board. The Vice Chair will serve in the same capacity if the Chair is unavailable to do so.

Per the SCMPO TAC Bylaws:

A. Chair

1. The Chair shall be selected from the city and county representatives by a majority vote of the Committee.
2. Elections shall be held in the last expected meeting prior to January of each year, so the Chair shall serve for one year beginning in January.
3. The Chair shall preside over all meetings of the Committee and may call such special meetings as may be necessary to conduct the business of the Committee after consultation with staff. A 72-hour notice shall be given to provide sufficient notification to all Committee members.
4. The Chair shall act as liaison for the Committee to staff and the SCMPO Executive Board.
 - a. If the Chair should be unable to complete the present term, the Vice-Chair shall automatically succeed as Chair serving the remainder of the term. In this circumstance, the Chair having filled the vacant position may be selected to continue serving as Chair at the next regular election.

B. Vice-Chair

1. The Vice-Chair shall be elected and approved in the same manner as the Chair. The Vice-Chair shall hold all duties, responsibilities, and obligations in the absence of the Chair.
2. If the Vice-Chair should be unable to complete the current term, another member of the Committee will be selected to fill the remainder of the term by the same method as the original election.

SCMPO Staff recommends nominations for both the Chair and Vice Chair of the TAC to serve for calendar year 2024 and a motion to approve the nominated TAC members.

Committee Action Requested: <input type="checkbox"/> Information Only <input checked="" type="checkbox"/> Action Requested Below
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A motion to approve the nominated TAC members as the Chair and Vice Chair for the 2024 TAC Meetings.
