



**TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES**

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		
Shaded items are action items: Action may not be taken on any other items on the agenda.			
	<b>TAC Members</b>	<b>Guests/Staff</b>	
Attendees:	Duane Eitel, Casa Grande Matt Rencher, Eloy (T) Ben Navarro, Coolidge Will Randolph, ADOT	Jason Bottjen, SCMPO Doug Moseke, ADOT (T) Mark Garcia, Coolidge	Jennifer Hobert, ADOT (T) Lucas Murray, ADOT
	(T): Attended by phone		
<b>ITEM</b>	<b>AGENDA ITEM</b>		
1	Call to Order, Roll Call, and Introductions		<b>1:00 PM</b>
2	Title VI Statement		
3	Call to the Public: This item is to provide an opportunity for citizens wishing to address the Technical Advisory Committee on issues within the jurisdiction of the Sun Corridor MPO planning area that are not on the Agenda. Comments shall be limited to three (3) minutes or less.		
	<i>A Call to the Public was made and no member of the public was present.</i>		
4	ADOT HPMS Data Coordination Presentation (Information Only)		
	<i>Lucas Murray gave the attached presentation.</i>		
5	RTAC Update (Information Only)		
	<i>Kevin Adam was not in attendance.</i>		
6	ADOT Planner Report (Information Only)		
	<i>Will Randolph provided the attached update.</i>		
7	ADOT Southcentral District Report (Information Only)		
	<i>Doug Moseke gave the following update:</i>  <i>F0664I-10 Pavement Preservation from MP200 to MP209 Pavement preservation between Sunland Gin and Sunshine. Awarded to FNF. Time starts Mid November. Main work starts mid January 2024 No change from last report</i> <i>F0382SR 387 from SR 87 to SR 187 (Just Outside Sun Corridor) Nesbitt Start Construction early 2024 No change from last report</i> <i>F0641SR 187 from SR 387 to SR 87 (Just Outside Sun Corridor) Stage III Plans Submitted. Construction anticipated Summer/Fall 2024</i> <i>F0642SR 387 at SR 387 (Pinal Ave) and Viola Street HAWK Slight Delay. Kickoff meeting scheduled for January 24, 2024</i> <i>F0521SR 87 and Skousen Road Slight Delay. Stage V plans in for approval. Anticipate advertisement in March</i> <i>F0553SR 87 and Kleck Road Stage IV anticipated January 2024</i> <i>F0373SR 87 Kenworthy Rd &amp; 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) Under construction. Winter shut down due to paving temperatures</i>		
8	FHWA Report (Information Only)		
	<i>Romare Truely was not in attendance.</i>		
9	Pinal County RTA Update (Information Only)		
	<i>Andrea Robles was not in attendance.</i>		
10	Air Quality Update (Information Only)		
	<i>Jason Bottjen gave the following update:</i> • Pinal County: No Update  <i>SCMPO Winter 2023 Air Quality Conformity</i> <input type="checkbox"/> There has been a change in the Winter 2023 AQ Conformity cycle schedule. The associated conformity analysis is expected by the end of December and the 30-day public comment period is tentatively scheduled to begin on January 4, 2024. <input type="checkbox"/> This schedule is subject to change. MAG, FHWA, and the EPA are working through a review of the methodology MAG uses for the Air Quality Conformity modeling process. <input type="checkbox"/> Sun Corridor MPO staff met with FHWA Arizona Division to review how the modeling methodology review might impact the SCMPO Winter 2023 AQ Conformity schedule/process and Finding of Conformity as it is tied to the SCMPO RTP 2050 Update. <input type="checkbox"/> 40 CFR Part 93.104 allows a 12-month grace period.  <i>SCMPO Spring 2024 Air Quality Conformity</i> <input type="checkbox"/> The current schedule for the 2024 AQ Conformity cycle calls for Project lists to be sent to TAC members on December 22, 2023, with the lists being returned to SCMPO by January 26, 2024.		



**TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES**

11	<p>MPO Update (Information Only):</p> <ul style="list-style-type: none"> <li>• MPO Progress Report (11.0)</li> <li>• Federal Ledger (11.1)</li> <li>• Project Update (11.2)</li> <li>• ADOT Arizona 2024 Safety Performance Projections (11.3)</li> <li>• FY24 STBG Funding Balance (11.4)</li> </ul>	
	<p><i>11.0 – MPO Progress Report</i></p> <ul style="list-style-type: none"> <li>• <i>Staff meetings &amp; activities</i></li> </ul> <p><i>11.1 - Federal Ledger</i></p> <ul style="list-style-type: none"> <li>• <i>Carbon Reduction Funding – partnering with ADOT on a Dynamic Message Sign (DMS) project.</i></li> <li>• <i>\$96,849 in STBG funding left in FY24.</i></li> </ul> <p><i>11.2 - Design Progress Report</i></p> <ul style="list-style-type: none"> <li>• <i>No change to what is in the agenda packet.</i></li> </ul> <p><i>11.3 – ADOT Arizona 2024 Safety Performance Projections</i></p> <ul style="list-style-type: none"> <li>• <i>State DOTs, in coordination with MPOs, are required to establish annual safety targets.</i></li> <li>• <i>MPOs have the option of supporting the State targets or establishing their own targets.</i></li> <li>• <i>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.</i></li> <li>• <i>ADOT has established new 2024 Arizona Safety Performance (SP) Projections (Targets) – (agenda pages 18-21)</i></li> </ul> <p><i>11.4 - FY24 STBGP Funding Balance</i></p> <ul style="list-style-type: none"> <li>• <i>\$96,849 in STBG funding left in FY24.</i></li> <li>□ <i>Call-for-Projects or loan out with repayment in later fiscal year.</i></li> </ul>	
12	<p align="center"><b>Consent Agenda</b></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"><b>Business: Possible Discussion and/or Action on the Following:</b></p>	
	<p><i>Matt Rencher made a motion to approve the Consent Agenda. Ben Navarro seconded.</i></p>	
12.1*	<p>Approval of the Meeting Minutes from the October 26, 2023 TAC Meetings</p>	<p align="center"><b>APPROVED 4-0 as part of the Consent Agenda</b></p>
	<p><i>By a 4-0 vote under the Consent Agenda, the Meeting Minutes from the October 26, 2023 TAC meeting was approved.</i></p>	
12.2*	<p>Recommend Approval of Amendment #2 to the Sun Corridor MPO Technical Advisory Committee Bylaws</p>	<p align="center"><b>APPROVED 4-0 as part of the Consent Agenda</b></p>
	<p><i>By a 4-0 vote under the Consent Agenda, Amendment #2 to the Sun Corridor MPO TAC Bylaws was approved.</i></p>	
13	<p>Recommend Approval of Amendment #4 to the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program.</p>	<p align="center"><b>APPROVED 4-0</b></p>
	<p><i>Ben Navarro made a motion to approve Amendment #4 to the FY 2023-2027 SCMPO TIP. Matt Rencher seconded.</i></p>	
14	<p>Election of SCMPO Technical Advisory Committee Chair and Vice Chair for 2024</p>	<p align="center"><b>APPROVED 4-0</b></p>
	<p><i>Ben Navarro made a motion to elect and approve Duane Eitel as TAC Chair and Matt Rencher as TAC Vice-chair for 2024. Will Randolph seconded.</i></p>	
15	<p>Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County</p>	
	<ul style="list-style-type: none"> <li>• <i>Working an HSIP Project presentation for the Casa Grande City Council.</i></li> <li>• <i>The Federal Earmark projects have been initiated through the ADOT LPA Section.</i></li> </ul> <p><i>Ben Navarro provided the following update for Coolidge:</i></p> <ul style="list-style-type: none"> <li>• <i>Coolidge has hired T.Y. Lin as the design consultant for the Arica Road Procter and Gamble project.</i></li> <li>• <i>At 90% plans for the second phase of the Coolidge Ave. project. Construction is expected to start in May 2024.</i></li> </ul> <p><i>Matt Rencher provided the following update for Eloy:</i></p> <ul style="list-style-type: none"> <li>• <i>Working on their Sunland Gin Improvement project. Currently at 30% plans.</i></li> <li>• <i>Hybrid Beacon Project: almost done procuring poles for phase two.</i></li> </ul>	
16	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> <li>• State Transportation Board Meeting, December 15, Yuma</li> <li>• RTAC Board Meeting, December 18, virtually</li> <li>• AzTA Board Meeting, December 18, Phoenix</li> <li>• Sun Corridor MPO Executive Board Meeting, January 9, Casa Grande</li> <li>• CAG/SCMPO/NACOG 28th Annual Legislative Day, January 18, Phoenix</li> </ul>	
17	<p>Future Agenda Items</p>	



TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES


18	Next SCMPO TAC Meeting Date - February 22, 2024	
19	<i>Adjourn</i>	<b>1:49 PM</b>

# Arizona Statewide Traffic Count Data Collection

ADOT Traffic Data Coordination

Sanja Katic-Jauhar (ADOT)  
Lucas Murray (ADOT)

Presented to:  
Sun Corridor Metropolitan Planning Organization  
Transportation Advisory Committee  
December 14, 2023




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## Traffic Monitoring

*DRAFT – for discussion purposes only*



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## Updates from ADOT Traffic Monitoring

- Annual call for traffic counts went out on Nov. 6

### Counts due Feb 1, 2024

- Do you collect traffic counts using intersection sensors?
  - If yes, please respond to the [Continuous Count Station and Intersection Sensors Survey](#)
  - ADOT provides support and training on uploading these counts to MS2
- Gap Map (Traffic Count Status Map) moved to [new location](#)
  - New site includes gap map, AADT dashboard, and helpful storymaps

DRAFT – for discussion purposes only



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## Gap Map Updates

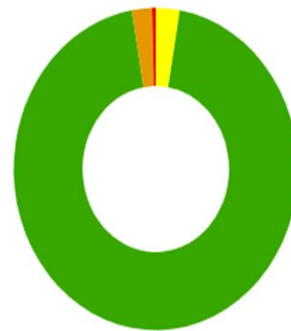
Web map location: <https://arcg.is/1WifuG>

### ADOT SCMPO Traffic Count Status

ARIZONA DEPARTMENT OF TRANSPORTATION

- **On Track:** Within HPMS count cycle
- **At Risk:** Currently within HPMS count cycle but due to expire next year.
- **Overdue:** Count expired
- **Vehicle Volume Missing:** No counts on record

Percent by Traffic Section Count

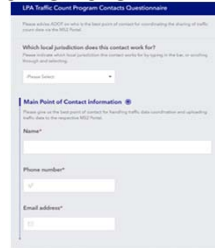


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## Summary of Recommendations/Requests

- Continue to collect your regular traffic counts
  - Use the [gap map](#) to help inform your count program
- Share counts to the [MS2 TCDS Portal](#) for HPMS annual reporting
  - For assistance or training, contact [aztrafficdata@azdot.gov](mailto:aztrafficdata@azdot.gov)
- Let us know about MS2 user updates
  - Example: New employee needs an account or remove employee who no longer needs access
  - Contact [aztrafficdata@azdot.gov](mailto:aztrafficdata@azdot.gov)
- Continue to communicate with us
  - Complete the [LPA Traffic Count Program form](#) to let us know of any contact updates and count schedules



DRAFT – for discussion purposes only



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## Certified Public Mileage

DRAFT – for discussion purposes only



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## Certified Public Mileage (CPM)

The total mileage of all public roads in the state that are:

- ✓ Passable with a standard passenger car
- ✓ Publicly accessible
- ✓ Not restricted by gates or other barriers
- ✓ Not Administrative roads

Includes BIA and some private roads that are publicly accessible



**CPM influences federal funding**

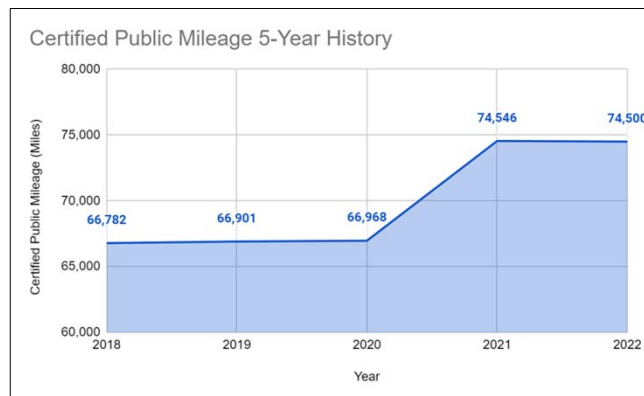
*DRAFT – for discussion purposes only*

**ADOT**

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## CPM Increased in 2021

- CPM increased significantly for 2021 (7,758 mile increase)
  - Primarily due to improvements to our centerline data (ARNOLD)



*DRAFT – for discussion purposes only*

**ADOT**

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## AZGeo We Love Your Input

- [AZGeo We Love Your Input](#) available online
  - View and approve your agency's CPM
  - Notify ADOT and other stakeholders of changes in:
    - CPM
    - Ownership
    - Maintainership
- Instructions and login information available on the [CPM Validation Tool Storymap](#)



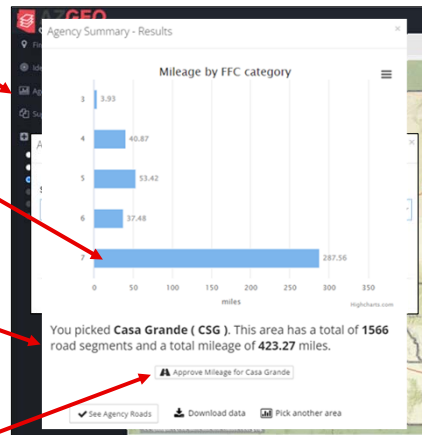
DRAFT – for discussion purposes only

ADOT

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## Demo: Validate Your CPM

1. Click on Agency Summary
2. Select your Agency and click Load Agency Streets
3. View chart or download detailed data table
4. If CPM appears accurate, click Approve Mileage



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ADOT

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## Demo: Suggest Changes to CPM or Ownership

1. Click on a road
2. Click on Suggest a Change
3. Follow prompts to suggest changes
4. Submitted changes are sent to ADOT and stakeholders for review and approval

*DRAFT – for discussion purposes only*

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## Project Contact Information

	<p><b>Sanja Katic-Jauhar</b> MPD Local Gov't Liaison <a href="mailto:aztrafficdata@azdot.gov">aztrafficdata@azdot.gov</a> Work: 602-712-7720</p>	<p><b>Lucas Murray</b> HPMS/GIS Analyst <a href="mailto:LMurray@azdot.gov">LMurray@azdot.gov</a> Phone: 602.342.6152</p>	<p><b>Sage Donaldson</b> HPMS Management <a href="mailto:SDonaldson@azdot.gov">SDonaldson@azdot.gov</a> Phone: 602-712-7870</p>
	<p><b>Jothan Samuelson, PE</b> Traffic Data Consultant Works Consulting LLC <a href="mailto:jsamuelson@worksconsulting.com">jsamuelson@worksconsulting.com</a> Work: 480-813-0570 Mobile: 480-648-5007</p>	<p><b>Sean Hills</b> Traffic Data Consultant Works Consulting LLC <a href="mailto:shills@worksconsulting.com">shills@worksconsulting.com</a> Work: 480-813-0570 Mobile: 417-294-1396</p>	

Learn more at <https://azdot.gov/planning/data-and-information/data-analytics> or open one of the websites below to learn more about a specific topic.

Traffic Count Status Map	MS2 Guide	How Traffic is Reported	Overview of HPMS

*DRAFT – for discussion purposes only*

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

December 14th, 2023

ATTN: SCMPO TAC Members

Subject: ADOT MPD Report

**1. FY25-29 Five Year Construction Program:** The P2P manager has incorporated all comments & project updates into the P2P List and Planning Level Scoping (PLS) workshops have occurred for future projects. The final PLS will be held in January. 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:** The recommended list of projects passed the State Transportation Board on November 17th and award letters were distributed to the agencies. Please continue to visit the program website for needed information: <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 are due December 30th. ADOT staff has notified the local agencies of FHWA priority OSB bridges.

Status of ADOT studies:

- 1. Long Range Transportation Plan:** The LRTP was passed by the STB on 10/20/2023. Please visit the ADOT LRTP webpage <https://www.adot2050plan.com> which hosts the plan documentation and summary sheets (2-3 page bullet point reports of said working papers).
- 2. Electric Vehicle Infrastructure Plan:** 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 final plan and recommendations are now available for review and public comment. Please visit the [azdot.gov/TruckParking](https://azdot.gov/TruckParking) on how to provide comments.

4. **Statewide ITS Architecture Update:** The Tech Memo #3 Data Collection report was delivered and sent to local agency stakeholders with comments due December 8th, and many have been received. The Tech Memo #4 was sent to stakeholders 12/12 and ADOT is asking for any comments on January 5th. The next stakeholder meeting will occur on January 11th, and a save the date email was circulated December 6th with the virtual meeting invite coming closer to the date of the worksop.



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

Please Sign Your Time Counts!

Group/Committee Name: Technical Advisory Committee

Activity/Meeting Date: Thursday, December 14, 2023

Location: Access Code - 24555467#

City of Coolidge Council Chambers, 911 S Arizona Blvd, Coolidge, AZ 85128  
 Call in Number - 1-408-418-9388

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					
Duane Eitel	Deputy Public Works Director	City of Casa Grande	deite@casagrandeaz.gov			1		DE
Ben Navarro	Public Works Director	City of Coolidge	bnavarro@coolidgeaz.com			1		BN
Matt Rencher	Public Works Director	Eloy	mrencher@eloyaz.gov			1		MR
Will Randolph	Regional Transportation Planner	ADOT	wrandolph@azdot.gov		X			WR
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	Civtech	dcartier@civtech.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	dmosecke@azdot.gov		X			



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

Please Sign. Your Time Counts!

Group/Committee Name: Technical Advisory Committee

Activity/Meeting Date: Thursday, December 14, 2023

Location: Access Code – 2455467#

City of Coolidge Council Chambers, 911 S Arizona Blvd, Coolidge, AZ 85128  
 Call in Number - 1-408-418-9388

Name	Title	Organization	Email Address	Elected Official ( <input type="checkbox"/> / <input type="checkbox"/> yes)	Federal Funded ( <input type="checkbox"/> / <input type="checkbox"/> yes)	Hours Worked On Project Preparation Meeting Travel	Miles Traveled	Initials
Ed Stillings	Senior Transportation Planner	FHWA - Region 1	ed.stillings@hwa.dot.gov		X			
Irene Higgs	Executive Director	SCMPO	ihiggs@scmpo.org		X			
James Meyer	HPMS Manager	ADOT	jmeyer@azdot.gov		X			
Jason Bottlen	Deputy Director	SCMPO	jbottlen@scmpo.org		X			
Jay Gomes	Traffic Engineer	ADOT	jpgomes@azdot.gov		X			JG
Jennifer Henderson	Project Coordinator	ADOT	jhenderson@azdot.gov		X			
Jennifer Love	SR Transportation Planner	AECOM	jennifer.love@aecom.com					
Jill Dusenberry	Transit Group Manager	ADOT	jdusenberry@azdot.gov		X			
Joe Ortiz	Managing Director of Development Services	Pinal County	joe.ortiz@pinal.gov					
Jon Vlanning	Community Development Director	City of Eloy	jvlanning@eloyaz.gov					
Jothan Samuelson	Transportation Engineer	Works	jsamuelson@worksconsulting.com					
Kevin Adam	Director	RTAC	kadam@rtac.net					
Lucas Murray	GIS/HPMS Analyst	ADOT	lmurray@azdot.gov		X			
Mark Henige	Program Manager	ADOT	mhenige@azdot.gov		X			
Michael James	Planning Director	CivTech	mhames@civtech.com					
Mike Blankenship	Principal	Green Light TE	mikeb@greenlightte.com					

