



## TRANSPORTATION ADVISORY COMMITTEE ACTION TAKEN

DATE:	February 22, 2024	TIME:	1:00 PM
PLACE:	City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ Call in Number - 1-408-418-9388 Access Code – 24555467# 520-705-5153 Jason's Cell		
TAC MEMBERS Present	Duane Eitel, Casa Grande - Chair Matt Rencher, Eloy - Vice Chair	Tara Harman, Pinal County Will Randolph, ADOT	
Shaded items are action items: <i>Action may not be taken on any other items on the agenda.</i>			
ITEM	AGENDA ITEM		
1	Call to Order, Roll Call, and Introductions		
	<i>The meeting was called to order by Chairman Duane Eitel at 1:02 P.M.</i>		
2	Title VI Statement		
3	Call to the Public: This item is to provide an opportunity for citizens wishing to address the Technical Advisory Committee on issues within the jurisdiction of the Sun Corridor MPO planning area that are not on the Agenda. Comments shall be limited to three (3) minutes or less.		
4	ADOT Incident Management Plan Presentation (Information Only)		
5	RTAC Update (Information Only)		
6	ADOT Planner Report (Information Only)		
7	ADOT Southcentral District Report (Information Only)		



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8	FHWA Report (Information Only)	
9	Pinal County RTA Update (Information Only)	
10	Air Quality Update (Information Only)	
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>• SCMPO FY 2023-2027 TIP Amendment #5 &amp; #6 (11.3)</li> <li>• Sun Corridor MPO Letters of Support (11.4)</li> <li>• ADOT Transportation Alternatives Program (11.5)</li> </ul>	
12	<p style="text-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 style="text-align: center;"><b>Business: Possible Discussion and/or Action on the Following:</b></p>	
12.1*	Approval of the Meeting Minutes from the December 14, 2023 TAC Meetings	<b>APPROVED 4-0 as part of the Consent Agenda</b>
12.2*	Recommend Approval of the CAG/SCMPO Human Services Transportation Coordination Plan Update 2024	
12.3*	Recommend Approval to Advertise the Spring 2024 Air Quality Project List and Conformity Analysis for 30-Day Public Review and Comment Period	<b>Item was pulled from agenda and no action was taken.</b>
12.4*	Recommend Approval to Procure Consultant and Award Contract for Sun Corridor MPO's City of Casa Grande Safe Routes to School Study	



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12.5*	Recommend Approval to Procure Consultant and Award Contract for Sun Corridor MPO's City of Coolidge Safe Routes to School Study	<b>APPROVED 4-0 as part of the Consent Agenda</b>
12.6*	Recommend Adoption of Arizona 2024-2025 CO2 Emission Target	
13	Recommend approval of the Regional Transportation Plan 2050 Update, contingent on the new finding of conformity	<b>APPROVED 4-0</b>
14	Recommend approval of the Proposed Amendments to the Intergovernmental Agreement Between the City of Casa Grande and the Sun Corridor Metropolitan Planning Organization	<b>APPROVED 4-0</b>
15	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	
16	Upcoming Meetings: <ul style="list-style-type: none"> <li>• Eloy State of the City, February 26, Eloy</li> <li>• RTAC Board Meeting, February 26, virtual</li> <li>• Pinal County Safety Plan Stakeholders Meeting, February 27, Florence</li> <li>• PRTA Transportation Technical Advisory Committee, February 29, Florence</li> <li>• AzTA Board Meeting, March 11, Phoenix</li> <li>• Sun Corridor MPO Executive Board Meeting, March 12, Casa Grande</li> <li>• State Transportation Board Meeting, March 15, Pinal County</li> </ul>	
17	Future Agenda Items	
18	Next SCMPO TAC Meeting Date - April 25, 2024 in Eloy	
19	Adjourn	
	<i>Meeting Adjourned by Chairman Duane Eitel at 1:55 P.M.</i>	

Pursuant to Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA), and other nondiscrimination laws and authorities, the Sun Corridor Metropolitan Planning Organization (SCMPO) does



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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](mailto: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](mailto: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>