



## TRANSPORTATION ADVISORY COMMITTEE AGENDA

|                                                                                                 |                                                                                                                                                                                                                                                                                            |                                                                        |         |
|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|---------|
| DATE:                                                                                           | February 27, 2025                                                                                                                                                                                                                                                                          | TIME:                                                                  | 1:00 PM |
| PLACE:                                                                                          | City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122<br>Call in Number - 1-408-418-9388<br>Access Code – 24826330616#                                                                                                                                        |                                                                        |         |
|                                                                                                 | 520-705-5153 Jason's Cell                                                                                                                                                                                                                                                                  |                                                                        |         |
|                                                                                                 |                                                                                                                                                                                                                                                                                            |                                                                        |         |
|                                                                                                 |                                                                                                                                                                                                                                                                                            |                                                                        |         |
| TAC MEMBERS                                                                                     | Duane Eitel, Casa Grande - Chair<br>Ben Navarro, Coolidge - Vice Chair                                                                                                                                                                                                                     | Tara Harman, Pinal County<br>Matt Rencher, Eloy<br>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:<br>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                                                                                               | RTAC Update (Information Only)                                                                                                                                                                                                                                                             | Kevin Adam                                                             |         |
| 5                                                                                               | ADOT Planner Report (Information Only)                                                                                                                                                                                                                                                     | Will Randolph                                                          |         |
| 6                                                                                               | ADOT Southcentral District Report (Information Only)                                                                                                                                                                                                                                       | Priscilla Thompson                                                     |         |
| 7                                                                                               | FHWA Report (Information Only)                                                                                                                                                                                                                                                             | Romare Truely                                                          |         |



| ITEM  | AGENDA ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | PRESENTER     | PAGE |
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| 8     | Air Quality Update (Information Only)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Jason Bottjen |      |
| 9     | MPO Update (Information Only): <ul style="list-style-type: none"> <li>• MPO Progress Report (9.1)</li> <li>• Federal Ledger (9.2)</li> <li>• Project Update (9.3)</li> <li>• Letters of Support (9.4)</li> <li>• Safe Routes to School Studies Update (9.5)</li> <li>• ADOT HSIP Program Update (9.6)</li> <li>• ADOT TA Program Update (9.7)</li> <li>• ADOT 2025 Revised Safety Performance Targets (9.8)</li> </ul>                                                                                                                                         | Jason Bottjen |      |
| 10    | <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><b>Business: Possible Discussion and/or Action on the Following:</b></p> | Duane Eitel   |      |
| 10.1* | Approval of the Meeting Minutes from the December 12, 2024 TAC Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |               |      |
| 10.2* | Recommend Approval of Amendment #13 to the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program                                                                                                                                                                                                                                                                                                                                                                                                                                                    |               |      |
| 11    | Recommend Adoption of the FY 2025 City of Casa Grande Pay Scale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Jason Bottjen |      |
| 12    | Recommend Approval of Amendment #3 to the Sun Corridor MPO Technical Advisory Committee Bylaws                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Jason Bottjen |      |
| 13    | Approval to advertise, negotiate, and select a Transportation Planning Manager                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Jason Bottjen |      |
| 14    | Approval to advertise, negotiate, and select an Operations Manager                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Jason Bottjen |      |



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| 15   | Adoption of the Pinal County Strategic Transportation Safety Plan Update                                                                                                                                                                                          | Jason Bottjen |      |
| 16   | Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County                                                                                                                                                                                        | Duane Eitel   |      |
| 17   | Upcoming Meetings:<br>• Sun Corridor MPO Executive Board Meeting, March 11, Casa Grande<br>• State Transportation Board Meeting, March 21, Yuma<br>• RTAC Board Meeting, March 24<br>• Arizona's 38th Annual Statewide Transit Conference, April 14–16, Flagstaff | Duane Eitel   |      |
| 18   | Future Agenda Items                                                                                                                                                                                                                                               | Duane Eitel   |      |
| 19   | Next SCMPO TAC Meeting Date - April 24, 2025 in Coolidge                                                                                                                                                                                                          | Duane Eitel   |      |
| 20   | 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](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>



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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>