

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
THURSDAY, FEBRUARY 6, 2014; 1:30 PM

MEETING VENUE: GILA COUNTY PUBLIC WORKS
745 N. ROSE MOFFORD WAY
GLOBE, ARIZONA 85501

M I N U T E S

MEMBERS PRESENT:

Chair Doug Hansen – Pinal County

David Garcia – Mammoth	Susanna Struble – Coolidge	Steve Sanders – Gila County
Charla Glendening – ADOT	Matt Rencher – Globe	Giao Pham – Apache Junction
Curtis Ward – Payson	Anna Flores - Kearny	Sylvia Kerlock – Winkelman
David Thompson – San Carlos Apache Tribe		

MEMBERS ABSENT:

Duane Eitel – Casa Grande	Margaret Gaston – Superior	Vacant – Hayden
Wayne Costa – Florence	Tim Greer – Star Valley	James Humble – Eloy
Mohamed Youseff – Queen Creek		Barbara Johnson – Marana
Sasha Saliego – Gila River Indian Community		David Maestas – Maricopa

GUESTS:

Kristin Myers – ADOT	Jesse Gutiérrez – ADOT	Richard Powers – Jacobs Engineering.
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STAFF:

Angela Gotto <i>Management Analyst II</i>	Sooraz Patro <i>Transportation Data Coordinator</i>	Andy Smith <i>Transportation Planning Manager</i>
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I. CALL TO ORDER

The Transportation Technical Advisory Committee (TTAC) was called to order by the Chairperson Doug Hansen at 1:35 pm.

II. PLEDGE OF ALLEGIANCE

Mr. Hansen led the Pledge of Allegiance.

III. ROLL CALL

IV. INTRODUCTIONS

Mr. Hansen conducted roll call and introductions were made. Mr. Rencher, Ms. Glendening, Ms. Meyers, and Ms. Flores were available by teleconference.

V. APPROVAL OF MINUTES

Mr. Hansen asked if any corrections or comments needed to be made to the January 9, 2014 minutes. Members of the TTAC provided corrections to the minutes. Mr. Sanders from Gila County made a motion to approve the January 9, 2014 minutes as amended. Ms. Struble seconded the motion. Motion carried unanimously.

VI. STANDING REPORTS

A. Member Jurisdictions – TTAC Members

Mr. Rencher from the City of Globe had no updates.

Ms. Glendening from ADOT had no updates.

Ms. Struble from the City of Coolidge provided the following updates: (a) Main Street - IGA tracks number was received today. (b) Coolidge Avenue – Construction bids were received and City Council is scheduled to award the project to Combs Construction, which is on council agenda for February 14, 2014. (c) HSIP – Majority of the striping is complete, however there are reflectivity issues that need to be addressed. (d) Sign Inventory is complete and a purchase order will be submitted.

Mr. Pham from the City of Apache Junction provided the following updates: (a) FY 2010 Signs – Moving forward. (b) The Raised Median at the intersection of SR 88 and Old West Highway is in design phase. (c) Ironwood Road – Design is 90% completed and construction will begin next year.

Mr. Sanders from Gila County provided the following updates: (a) Main Street Sidewalk – The County received additional STP funds for this project and will amend the IGA to reflect the changes. (b) Six Shooter Canyon Sidewalks– Project has entered the design phase. (c) PARA Transportation Study – Project is completed and final report submitted. (d) Pine/Strawberry Pedestrian – Project has begun the design phase.

Mr. Thompson from San Carlos Apache Tribe provided the following updates: (a) BIA Route 6 & US 60 intersection is in the design stage. (b) US 70 High School Turning Lanes (Peridot) are also in the design stage. Jacobs has been awarded the contract.

Mr. Ward from the Town of Payson provided the following updates: (a) Bonita Street Project - Scope, budget and schedule approved by council. (b) HSIP – Reviewing sign templates, some have been ordered. (C) HSIP Collector Striping – Waiting on ADOT. Ms. Glendening stated that an email had been sent to Mr. Ward.

Mr. Hansen from Pinal County provided the following updates: (a) Hunt Highway Phase I – North side culvert and boxes done. North-side roadway grade is approximately 90% complete, but there are fissures. North side will be completed next month. (b) Kelvin Bridge – Construction estimate final was submitted in January 2014 and is under ADOT review. Railroad agreement with ASARCO is being reviewed. (c) Kings Ranch Road – The County is awaiting utility clearance from consulting engineer. (d) Southern Pinal Regional PARA – Have been discussing the project scope with Town of Marana.

Ms. Kerlock from the Town of Winkelman had no updates.

B. Multi-modal Planning Division – Charla Glendening

Ms. Glendening informed the Committee that ADOT has issued a Call for Projects for the PARA program. There will be a webinar this week or the following week that contains useful information for successfully submitting PARA applications to ADOT. Ms. Glendening stated that members should watch for the link and sign up for the webinar.

C. Local Public Agency, ADOT – Kristin Myers

Ms. Myers informed the Committee that Central Arizona Governments (CAG) and the Sun Corridor Municipal Planning Organization (SCMPO) have been the best in the State for getting their projects submitted to ADOT.

D. District Engineer – Jesse Gutiérrez

Mr. Gutierrez provided the following district project updates: (a) Dripping Springs Wash Bridge is approximately 20% complete. (b) US 60 Rockwall Containment in Salt River Canyon is approximately 90% complete. (c) SR 188 Drainage improvements near Tonto Basin is approximately 40% complete. (d) Future projects – Road widening from Mile Post 229 to 243, Oak Flats to Miami; Salt River Canyon rest stop rehabilitation and reopening; Queen Creek Tunnel Lighting – Lights have been hit several times and have been patched. The lights are in need of permanent repair and ADOT has requested to expedite the project so that the lighting can be fixed properly; Roosevelt to Young State Route Extension in 2015; Silver King/Superior Streets – Project will go out to bid later this year. Construction will begin in fall.

E. Sun Corridor MPO – Charla Glendening

Ms. Glendening stated that SCMPO has hired an Executive Director, Sharon Mitchell. Ms. Glendening further stated that at last week's SCMPO TTAC Meeting, they elected officers and Susanna Struble from the City of Coolidge is their Chairperson and can provide updates going forward. Ms. Struble stated that they are going over their Bylaws, TIP and HSIP to obtain a better understanding of funding.

F. Transportation Planning Manager – Andy Smith

Mr. Smith provided an update on the visit with Eloy. Mr. Smith also stated that he has contacted Star Valley to coordinate a meeting. Mr. Smith will continue to reach out to the CAG Region.

VII. OLD BUSINESS

A. Amendment to CAG Bylaws – Update

Mr. Smith stated that there have been several issues brought to the attention of the TTAC over the last few meetings. Mr. Smith stated that he would like to form an AD HOC group to go over all of these issues and report back to the Committee at the next TTAC meeting. Mr. Hansen asked for volunteers and stated that he would like to see someone from both counties and a member that is also a member of SCMPO. Mr. Hansen, Ms. Struble and Mr. Sanders volunteered to be part of the AD HOC group.

B. CAG TTAC Scheduling

Mr. Smith called the attention of the Committee to the schedule of meetings document he provided them and opened the meeting dates up to discussion. The Committee suggested taking December off and also questioned if there was a conflict with scheduling TTAC on the same day as CAG's Management Committee. If the meetings will rotate between Apache Junction and Gila County, the Committee would like the assurance that teleconferencing is available at all locations.

Mr. Sanders made a motion to approve the TTAC schedule, rotating venues with a 10:00am start time and not having a meeting in December. Mr. Ward seconded the motion. The motion carried unanimously.

C. HSIP FY 2014 Project Eligibility Status Update (CAG/SCMPO)

Ms. Myers stated that project initiation letters for all eligible HSIP projects for FY 2014 will be sent today or next week.

D. Allocate available CAG HSIP FY 2013 and FY 2014 dollars

Mr. Smith stated that there is approximately \$160,000 in HSIP funds that he would like to allocate to a Two-Lane Rural Safety Study. Mr. Smith stated that he will be attending a conference in Washington DC at the end of the month that will provide information on the

Rural Safety Study criteria. He will bring the information back to the Committee. Mr. Smith informed the Committee that the study would include the entire CAG Region.

Mr. Sanders made a motion to approve allocating the remaining \$115,000 to \$160,000 in HSIP funds to the CAG Region Two-Lane Rural Safety Study. Mr. Rencher seconded the motion. Motion carried unanimously.

E. Allocate remaining CAG FY 2013 STP dollars

Mr. Hansen called for a motion to allocate the remaining funds of \$150,978.53 to the Oak Creek Bridge local match. Mr. Pham from the City of Apache Junction asked if the project is on track for construction this summer. Mr. Sanders stated the project is on track.

Ms. Struble made a motion to allocate the remaining CAG FY 2013 STP dollars to the Oak Creek Bridge for local match. Mr. Ward seconded the motion. The motion carried unanimously.

F. Discuss programming of available STP dollars

Mr. Patro briefed the Committee on the governing principles behind programming the potential STP funds available for the CAG region for the next ten years.

G. Approve CAG FY 2014 – FY 2024 TIP

Mr. Patro stated that a Call for Projects was issued in October of 2013. CAG received a total of seven additional projects. Two from the Town of Payson, three were from Gila County, and two were from the City of Globe. Mr. Patro asked the Committee to approve the FY 2014 – FY 2024 TIP, which incorporates all the current projects and additional projects received in the Call for Projects. Mr. Patro stated that the TIP will be taken for approval to CAG's Management Committee and Regional Council next month.

Mr. Ward from the Town of Payson made a motion to approve the CAG FY 2014-2024 TIP. Mr. Sanders seconded the motion. The motion carried unanimously.

VIII. NEW BUSINESS

Mr. Hansen made a call to the Committee. No one responded.

IX. CALL TO THE PUBLIC

Mr. Hansen made a call to the public. No one responded

X. SCHEDULING OF NEXT MEETING

Mr. Hansen informed the Committee that the next TTAC meeting is scheduled to be held at the Gila County Public Works Complex March 13, 2014 at 10:00am.

XI. ADJOURNMENT

Mr. Hansen adjourned the meeting at 2:50pm.