



Transportation Technical Advisory Committee THURSDAY, FEBRUARY 8, 2018 – 10:00 AM

Gila County Public Works Conference Room | 745 Rose Mofford Way, Globe, AZ 85501

MINUTES

MEMBERS PRESENT:

Dedrick Denton – *Chair*
(Pinal County)

Scott Warren – *Vice Chair*
(Gila County)

Jason Bottjen
(ADOT - MPD)

Chris Simpson
(Globe)

Anna Flores
(Kearny)

Joe Heatherly
(Miami)

Charles Russell
(San Carlos Apache Tribe)

Todd Pryor
(Superior)

Sylvia Kerlock
(Winkelman)

Curtis Ward - *Phone*
(Payson)

Tara Chief – *Phone*
(White Mountain Apache Tribe)

MEMBERS ABSENT:

Sandra Shade
(Ak-Chin Indian Community)

Tim Grier
(Star Valley)

VACANT
(Hayden)

VACANT
(Mammoth)

GUESTS PRESENT:

Kathy Borquez - *Phone*
(Pinal County) - *Alternate*

Emily Dawson
(ADOT – Southcentral District)

Rick Powers
(Jacobs)

CAG STAFF:

Travis Ashbaugh
(Transportation Planning Manager)

Eddie Caine
(Mobility Manger)

I. CALL TO ORDER

Chair Denton called the meeting to order at 10:00 AM.

II. PLEDGE OF ALLEGIANCE

Chair Denton led the Committee in the Pledge of Allegiance.

III. ROLL CALL

Roll call was taken. Eleven (11) voting members were present constituting a quorum as established by the CAG TTAC Bylaws.

GILA COUNTY: GLOBE, HAYDEN, MIAMI, PAYSON, STAR VALLEY, WINKELMAN
PINAL COUNTY: APACHE JUNCTION, CASA GRANDE, COOLIDGE, ELOY, FLORENCE, KEARNY, MAMMOTH, MARANA, MARICOPA, QUEEN CREEK, SUPERIOR
TRIBAL GOVERNMENTS: AK-CHIN INDIAN COMMUNITY, GILA RIVER INDIAN COMMUNITY, SAN CARLOS APACHE TRIBE, WHITE MOUNTAIN APACHE TRIBE

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IV. INTRODUCTIONS

Introductions were made by those present in the room and on the phone. Mr. Ashbaugh, at this time, read a statement of where and how to file a complaint with regard to Title VI violations.

V. APPROVAL OF MINUTES – (January 11, 2018)

Chair Denton gave attention to a typo of Mr. Bottjen's name on page two. Ms. Flores made the motion to approve the January 11, 2018 minutes as amended. Mr. Warren seconded the motion. The motion passed unanimously.

VI. STANDING REPORTS

A. Member Jurisdictions

Gila County

Mr. Warren reported that the only change in the current list of projects within the Transportation Improvement Program (TIP) for the County is within the **"Golden Hill Road"** project (**Project # GIL 18-01D**), in that they received the stage three plans and moving on schedule.

White Mountain Apache Tribe

Ms. Chief reported on three (3) items:

1. The design for the **"Canyon Day Frontage"** project is nearing the final stages.
2. The contract for the **"Route 12 Cibecue Road"** project is close to being awarded.
3. The design for the new WMAT Division of Transportation Facility is currently ongoing.

Winkelman

Ms. Kerlock did not have anything to report but did request update information regarding the bridge construction over US 77 in Winkelman. Mr. Bottjen stated he would get in contact with the Project Manager to give Ms. Kerlock a call.

Globe

Mr. Simpson reported that the Intergovernmental Agreement (IGA) for the **"Oak Street/Hill Street"** pavement rehabilitation project (**Project # GLB 17-01C**) is in process. Construction is expected to commence in June 2018.

Pinal County

Chair Denton reported on two (2) items:

1. The **"Kelvin Bridge"** bridge replacement project (**Project # PNL 00-01B**) is still on track to be completed by May 2018.
2. The Pinal Regional Transportation Authority (PRTA) Board is considering establishing a Public Transportation Sub-Committee that would be coordinating with local transit providers.

Payson

Chair Ward reported on two (2) items:

1. There is no change in the status for the “**Longhorn Road and McLane Road Roundabout**” (**Project # PAY 19-02D**) since the 60 percent plan was completed. The Town is still waiting for the 95 percent plans to be completed in order to review.
2. The “**Bonita Street**” project (**Project # PAY 16-01C**) is currently in a partial “stop work” order due to the storm drain design came down below the sanitary sewer, causing conflicts with sewer service and will be meeting with ADOT later in the day to discuss the options.

San Carlos Apache Tribe

Mr. Russell reported that the “**US 70 High School Turn Lane**” project is about 99 percent completed. The pavement has been completed with the striping left to be completed in the near future.

The Towns of Kearny, Miami, and Superior did not have anything new to report at this time.

B. Multi-Modal Planning Division, ADOT

Mr. Bottjen and Ms. Henderson reported on four (4) items:

1. The call for Highway Safety Improvement Program (HSIP) projects for Fiscal Years 2021 and 2022 is due May 4, 2018. However, if you would like Larry Talley from the ADOT Safety Section to review your application for input for final submittal, he would need them by April 2, 2018. All applications need to be submitted through CAG.
2. A grant opportunity through the Arizona Governor’s Office of Highway Safety for Fiscal Year 2019 is now open and will close March 2, 2018. The type of grant opportunities concern areas within Accident Investigations, Alcohol, Emergency Medical Services, Occupant Protection, Non-profit Fire Departments/Districts, Pedestrian & Bicycle Safety, and Police Traffic Services.
3. The Notice to Proceed for the San Carlos Planning Assistance for Rural Areas (PARA) study is expected to be sent out within the next few weeks.
4. The PARA program may not have funding for studies in the coming Fiscal Year. An update of the program is anticipated within the next few months.
5. Applications for the 5310 grant cycle are due February 21, 2018 for Mobility Management activities and March 2, 2018 for all other capital/operational requests.

Mr. Pryor also mentioned that there is a grant opportunity through the Arizona State Department of Emergency and Military Affairs (DEMA) for areas such as Hazard Mitigation and Flood Management for those who may have a bridge or road crossing with a Flood Management element. The application deadline is March 15, 2018.

C. District Engineers, ADOT

Southcentral District

Ms. Dawson provided the January 2018 to March 2018 quarterly brochure on the projects within the Southcentral District. She then reported on the “**SR 77: Old Tiger Mine to Miguel Road**” pavement preservation project within the Town of Mammoth in that the chip seal should be completed by April 2018. Also, another 3-mile chip seal project should begin in April 2018 that is south of the “**SR 77: Old Tiger Mine to Miguel Road**” project.

D. CAG Transportation Planning Update

Mr. Ashbaugh reported on two (2) items:

1. The Technical Working Group (TWG) for the **CAG Greater Gila County Transit Feasibility & Implementation Study** made the decision to move forward with Phase II: Implementation Plan. Due to the timing of the current 5311 grant cycle and the draft recommendations of the Draft Feasibility Report, the Payson Senior Center has decided to apply for 5311 funding to implement a reliable transit system in the Town of Payson and Star Valley. The study is expected to be completed before the end of the Fiscal Year (June 30, 2018).
2. CAG is in the process of applying for 5310 transit funds to continue with the Mobility Manager’s position. CAG is expecting to submit the application soon.

VII. NEW BUSINESS

A. CAG/SCMPO Human Services Transportation Coordination Plan 2018 Update

Mr. Caine presented the updates to the CAG/SCMPO Human Services Transportation Coordination Plan for the 2018 cycle. The Plan is a tool utilized by the 5310 regional providers, who provides services to elderly and disabled populations, to apply for funding under 5310 grant opportunities. Regional providers must be included in the plan with their request proposals if they are planning to seek funding for that particular funding cycle. Mr. Caine explained that ADOT requires the plan to be updated once every four years, however this plan is an annual update providing as current information to date.

Mr. Caine then proceeded to run through the sections of the plan and providing the details of what providers are requesting funds and the type of request. February 21, 2018 is the deadline for Mobility Management activity/services requests and March 2, 2018 is the deadline to apply for capital/operational requests. Successful applications are expected to be awarded in May 2018. The PowerPoint presentation is available upon request.

Mr. Pryor made the motion to recommend approval of the CAG/SCMPO Human Services Transportation Coordination Plan 2018 Update. Ms. Kerlock seconded the motion. The motion passed unanimously.

B. Transportation Improvement Program (TIP)

Mr. Ashbaugh presented the two additional columns added to the TIP with regards to how the Highway User Revenue Fund (HURF) Exchange dollars will be illustrated in conjunction with the Surface Transportation Block Grant Program (STBGP) funds.

Mr. Ashbaugh stated that the potential 5310 grant application requests listed within the CAG/SCMPO Human Services Transportation Coordination Plan 2018 Update is required to be in the TIP before ADOT can consider awarding those applications. The projects would be on a “parking-lot” list within the TIP until the awards are announced in which the TIP would be administratively amended to reflect the awards. He is requesting to recommend approval to add such projects to the CAG TIP.

Mr. Ashbaugh also is requesting to add the Pinal Regional Transportation Authority (PRTA) projects listed in the recently voter approved RTA Plan. He stated that the Federal Highway Administration (FHWA) requests that all regionally significant roadway projects, regardless of funding source, be included on the TIP with the federally funded projects. The projects would then be administratively amended as necessary as well.

Ms. Flores made the motion to recommend approval to add the 5310 grant application requested projects and the voter approved Pinal Regional Transportation Authority identified projects to the CAG TIP. Mr. Pryor seconded the motion. The motion passed unanimously.

C. CAG Surface Transportation Block Group Program (STBGP) Call for Projects

Mr. Ashbaugh announced the Call for projects for the available STBGP funds within the CAG TIP. There is approximately \$2.15 Million dollars to be programmed within the 10-year TIP. He provided the timeline in which the projects must be submitted and when the decisions will be made. Mr. Ashbaugh pointed out that if a project wants to remain in consideration pending that the project was rejected approval through the HURF Exchange program, then the applicant must fill out both the “HURF Exchange Scoping, Cost and Schedule” tool and the “ADOT Cost Estimate Tool.” All projects are to be submitted by April 12, 2018 with the TTAC evaluations due April 26, 2018. The applicants would then present more in detail their request for the TTAC to make a final recommendation with Regional Council decision for approval in June 2018.

No action was required for this item as initially indicated on the Agenda.

VIII. CALL TO THE PUBLIC

No one answered the call to the public.

IX. SCHEDULING OF NEXT MEETING

Mr. Ashbaugh stated the next meeting is scheduled for March 8, 2018 at the new CAG Conference Room and reminded everyone that the time had changed to 1:30 PM as a result of Management Committee scheduled the same day. However, Mr. Ashbaugh stated the March 8, 2018 meeting may be cancelled due to lack of Agenda items for discussion.

X. ADJOURNMENT

Mr. Bottjen made the motion to adjourn the meeting. Ms. Flores seconded the motion. The motion passed unanimously. Chair Denton adjourned the meeting at 11:05 AM.