



SEAGO TRANSPORTATION ADVISORY COMMITTEE

MEETING MINUTES FOR MARCH 16, 2017

Date:	March 16, 2017		
Time:	10 a.m.		
Location:	Cochise College Benson Center, 1025 State Hwy. 90, Benson, Arizona		
Voting TAC Members Present	Randy Petty, Safford Karen Lamberton, Cochise Mark Hoffman, ADOT Jesus Valdez, Santa Cruz Juan Guerra, Nogales	Michael Bryce, Graham Donna Driskell, Tombstone Heath Brown, Thatcher Phil Ronnerud, Greenlee Ian McGaughey, Clifton	Lynn Kartchner, Douglas
Guests, Staff, and Other Attendees	Chris Vertrees, SEAGO Bradley Simmons, Cochise County Tom Engel, ADOT	Scott Kelley, AMEC Mike Blankenship, AMEC Dale Miller, AMEC	

1. Call to Order and Introductions

Chair Jesus Valdez called the meeting to order at 10:12 a.m. TAC members, guests and SEAGO staff introduced themselves.

2. Call to the Public

Chair Jesus Valdez made a Call to the Public and no one spoke.

3. Approval of Minutes of January 26, 2017

Chair Jesus Valdez asked for a motion to approve the January 26, 2017 Minutes.

MOTION: Juan Guerra moved to approve the January 26, 2017 Minutes.

SECOND: Ian McGaughey

ACTION: APPROVED UNANIMOUSLY

4. STP/HSIP Ledger Reports

Chris Vertrees presented the STP/HSIP Ledger Reports that were included in the TAC packet on pages 6 and 7.

5. TIP Report

Chris Vertrees presented the TIP Report. Chris advised the TAC of the following amendments were administrative in nature and provided for information:

GGH 12-04 - Graham County - (Reay Lane Canal Ditch Relocation): This is an HRRRP project. The ADOT Project Manager requested that construction funds be decreased to \$184,200 (a decrease of \$68,000) and that those funds be added to FY17 for ROW. Total



SEAGO TRANSPORTATION ADVISORY COMMITTEE

MEETING MINUTES FOR MARCH 16, 2017

project costs did not change. The project has been programmed in the following manner: Federal - \$68,000 and \$4,110 Local.

GGH 13-04 - Graham County – (8th Avenue & Airport Road Intersection): This project was identified in ADOT's repurposing plan of Earmark funding (Safford Bridge) as approved by Congress as part of the FY 2016 Appropriations Bill. This is an HRRRP project programmed for FY18. The ADOT Project Manager requested that \$700,000 of repurposed HPP funds (100% Federal funds) be added to FY17 for Design and that \$1,377,000 of repurposed HPP funds (100% Federal funds) to FY18 for Construction.

6. Approval of SEAGO 2018-2022 Draft TIP

Chris Vertrees presented the SEAGO 2018-2022 Draft TIP. Chris advised the TAC of the following:

The SEAGO Region 2018-2022 TIP needs be submitted to ADOT by July 1, 2017. Due to the SEAGO TAC, Administrative Council, and Executive Board schedules, and the forty-five (45) day public participation process, the 2018-2022 Draft TIP needs to be approved for submission to Administrative and Executive Committees at this meeting of the TAC. The following adjustments to the 2017-2021 TIP were made in the drafting of the 2018-2022 TIP:

- All projects listed as Obligated in 2016 section of the TIP have been removed from the TIP.
- All FY 2017 projects that are expected to obligate by June 30, 2017, have been moved to the Obligated in 2017 section of the TIP.
- THR12-13 – Town of Thatcher – (Church Street Widening): The project has been advanced from Future Construction Projects section of the TIP and tentatively programmed for FY 2022.
- FY 2017 Transit Projects have been removed from the Draft 2018-2022 TIP.

Chair Jesus Valdez asked for a motion to approve the SEAGO Region 2018-2022 TIP.

MOTION: Lynn Kartchner moved to approve the SEAGO Region 2018-2022 TIP.

SECOND: Phil Ronnerud

ACTION: APPROVED UNANIMOUSLY

7. HURF Exchange Update

Chris Vertrees advised the TAC that ADOT's HURF Exchange Program will restart on October 1, 2017. He advised the TAC that ADOT's HURF Exchange Policy and Procedures were located on pages 16-26 of their TAC Packet. The TAC reviewed and discussed the HURF Exchange process.

8. Arizona LPA Stakeholder Schedule

Chris Vertrees advised the TAC that the LPA Stakeholder meeting schedule is located on page 27 of their packet. The next meeting is on June 15, 2017, at the Maricopa Association of



SEAGO TRANSPORTATION ADVISORY COMMITTEE

MEETING MINUTES FOR MARCH 16, 2017

Governments office in Phoenix. Meetings are from 10:00 am to 2:00 pm. Karen Lamberton has volunteered to represent SEAGO. However, it was suggested that each agency try to make at least one meeting. Chris will have a sign-up sheet available at our May TAC meeting.

9. SHSP TAC Reminder

Chris Vertrees reminded the TAC that the SHSP TAC meeting will immediately follow our meeting. He advised the TAC that the meeting agenda is located on page 28 of their packet.

10. District Engineers' Report

Tom Engel provided a District Engineer report for the Southeast District.

11. Regional Local Program Reports

Those in attendance reported their current status of local projects and issues.

12. Items for General Discussion

Chair Jesus Valdez asked if anyone had items for general discussion. No one spoke.

13. Items for Next Meeting

Karen requested a discussion involving the 2020 Census at the next meeting. We may have an amendment to the FY2018-2022 if any substantive comments are received during the TIP Public Comment Period. The next meeting will be focused SHSP vision and goal setting.

14. Next Meeting Date May 18, 2017 at the Cochise College Benson Center.

MEETING ADJOURNED AT 11:45 AM

Minutes Approved on: _____

Prepared by: _____

Chris Vertrees

SEAGO Transportation Program Manager