



SEAGO TRANSPORTATION ADVISORY COMMITTEE

DATE: October 18, 2007

TIME: 10:00 A.M. – 12:00 P.M.

PLACE: Cochise Community College
1025 State Hwy. 90
Benson, Arizona

| ITEM | SUBJECT | Outcome |
|------|---|---------|
| 1 | Call to order and introductions | |
| 2 | Approval of Minutes of August 8, 2007 Brad H. 1 st , Jeff S. 2 nd . | Pass |
| 3 | SEAGO Ledger Balances <ul style="list-style-type: none"> • The balances show a carry forward to 2008 of \$837,125. • No projects scheduled for 2008, and carryover will go to the 2009 SV project. • TAC members would like a more detailed ledger sheet, one that will coincide with the TIP. Sharon will prepare a new TIP and ledger sheet for next meeting, in January. • Graham County bridge project is on TIP, but not on ledger sheet. Sharon to look into this. • Phil R. would like for us to spend all the money allocated. | |
| 4 | LTAF II Apps – Sharon gave report that all entities applied | |
| 5 | TE – TERC Outcome – Report on unofficial awards: <ul style="list-style-type: none"> • Tombstone - #1 State Application • Bisbee - #2 Local Application • SV – ADS MUP – Local Application | |
| 6 | LUCA – Training overview: There was a great turnout at the LUCA training. Lots of discussion at this meeting on how to utilize LUCA. Encouragement from everyone to sign up. Deadline is December 16 to sign up and all information is due to LUCA in March. Each member entity needs to sign up right away. | |

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| 7 | 5310-16-17 – Sharon gave general information on the awards of the 5310 program. No information on awards of the 5316 or 17 grants at this time. | |
| 8 | <p>HPMS – Jim Snow from ADOT gave an overview of the HPMS program and our part in gathering the information. We have set up a training for January 24, to coincide with our next TAC meeting. Anyone can call him for further info. (His numbers are below).</p> <p>Deadline for providing the HPMS information to ADOT is March 1. TAC members will provide the names of staff that will be doing HPMS so Sharon can contact them directly.</p> | |
| 9 | <p>Regional Five-Year Program</p> <p>a) Local Projects – Each member gave an overview of their projects.</p> <p>There are several STATS going on throughout the region: Graham, Greenlee. Bisbee sidewalk project is moving forward. SV widening of Charleston Road is in design and TE projects are moving forward.</p> | |
| 10 | <p>State Highway Five-Year Program District Engineers' Report</p> <ul style="list-style-type: none"> • Greg G gave an overview of the projects in Santa Cruz County. They are finishing up TE projects, the Ashton Bridge project, and working on frontage roads. Marsh Station should be completed in 2010. Bill and Greg are working together on this project. • I-10 bypass study should be ready in December. • Paul David gave an overview of the projects in the Safford district, and provided a handout of projects in progress. <ul style="list-style-type: none"> ○ Recently completed projects: 1-10 bypass pavement preservation and Safford MUPs. Other project info is in the handout. | |
| 11 | <p>Any project traffic disruptions:</p> <ul style="list-style-type: none"> • Discussion on how better to let the public know what is happening in local communities as regard to any traffic disruptions due to construction or mishaps that require the detouring of local traffic. • It was suggested that a link be provided from and/or to the SEAGO site to provide upcoming local construction projects. Sharon will discuss this with Rich and provide feedback at the next meeting. | |
| 12 | <p>bqAZ Update: Sharon gave an up-to-date overview of the bqAZ process. Paul David provided in-depth information for the Safford district.</p> | |

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| 13 | <p>2008 SEAGO Work Program:</p> <ul style="list-style-type: none"> • The work program (ADOT Contract with SEAGO) was provided to the TAC for their review. • The July 1, 2007 population estimates (2006 estimates) was distributed to the TAC for their review. SEAGO will now be the contact for population data, and will send the final data to DES. | |
| 14 | <p>General Discussion:</p> <ul style="list-style-type: none"> • Ken Z provided a handout from Apache County for procedures for abandonment of county local highways, streets, avenues and alleys and for extinguishing of easements, for the TAC to take back to their offices. • Sharon commented on the following: <ul style="list-style-type: none"> ○ Best TE Applications were submitted by Sierra Vista ○ Best TE presentation at the TAC was by Paul David • Rural Transportation Summit is January 16-18 in Casa Grande. | |
| 15 | <p>Items for next meeting:</p> <ul style="list-style-type: none"> • TAC would like to see a more detailed TIP. Sharon will be attending a planners meeting October 31st and will see what ADOT wants. • A list of acronyms was requested of SEAGO. • Information on past and upcoming projects through SEAGO; population, HPMS, 5310, TE's, etc. should stay on the agenda. | |
| 16 | <p>Next meeting date will be January 24, at 10 – 2 with HPMS training. Working lunch provided by SEAGO.</p> | Pass |

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Attendees:

| Name | Address | Present | Absent |
|---------------------|----------------------|---------|--------|
| Brad Hamilton | City of Benson | √ | |
| Jeff Schwarz | City of Bisbee | √ | |
| Carlos De La Torre | City of Douglas | | √ |
| Scott Dooley | City of Sierra Vista | | √ |
| Dave Bonner | City of Willcox | | √ |
| Richard Schaffer | Cochise County | | √ |
| Dennis Lines | City of Pima | | √ |
| Robert Porter | City of Safford | √ | |
| Heath Brown | Graham County | √ | |
| Michael Bryce | Graham County | √ | |
| Ray Pini | Town of Clifton | | √ |
| Philip Ronnerud | Greenlee County | √ | |
| Randy Heiss | Town of Patagonia | | √ |
| Charlene Fitzgerald | ADOT | | √ |
| Ken Zehentner | Santa Cruz County | √ | |
| Guests Name | Address | Present | |
| Bill Harmon | ADOT – Safford DE | | √ |
| Jim Snow | ADOT – 602-712-6089 | √ | |
| Greg Gentsch | ADOT – Tucson DE | √ | |
| Dale Kelch | Sierra Vista | √ | |
| Melanie Green | City of Bisbee | √ | |
| Paul David | ADOT-Safford | √ | |

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| SEAGO Staff | | Present | |
|-----------------|------------------------|---------|--|
| Sharon Mitchell | Transportation Planner | √ | |
| Rich Gaar | Executive Director | √ | |
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