



SEAGO TRANSPORTATION ADVISORY COMMITTEE

MINUTES

DATE:	March 19, 2009
TIME:	10:00 A.M.
PLACE	Cochise Community College, 1025 State Hwy. 90 Benson, Arizona
ITEM	SUBJECT
1	Call to order at 10:05
2	Rich Gaar retirement – June 26 – Place to be determined
3	Approval of Minutes of March 19 <i>Approved</i>
4	Report and discussion on the Admin and Exec special meetings (minutes attached). Executive Boards decision on ARRA projects; SV Charleston Road and Thatcher projects. Other projects will utilize the STP funding from Charleston Road STP award.
5	SEAGO Ledger Balances <i>Approved</i> The 2010 ledger balance of \$788,085 will be allocated to the SV Charleston Road ARRA projects in the amount of \$500,000 and to the Thatcher ARRA project for \$288,085, to offset any additional costs for the project. There will be no changes in scope for either project. Should either community not use the full amount to complete their project, the remainder of the additional STP funding will be re-allocated to projects determined by the TAC at a later date.
6	TIP #3 Overview <ul style="list-style-type: none"> Approved TIP #3 which included the State TE ARRA projects <i>Approved</i>
7	Draft 2010 TIP <i>Approved</i> <ul style="list-style-type: none"> 2010 Draft TIP was approved with minor changes 2010 Draft TIP will include an ARRA project from each community, ready to go, or will be ready to go. It will be placed in the 5th year as a placeholder in case additional ARRA funding will be available. No ranking of these projects was established. Each community will provide a project no later than Wednesday, May 27 to be placed on the 2010 TIP for the Executive Board to approve on May 30.
8	ARRA Update Reports: <ul style="list-style-type: none"> Reports were given by all project managers on where the ARRA process is. Orlando (ADOT) stated that the Gov signed the document in order to start the project process. The consultants had been put on hold, but should be contacting the project managers (Thatcher and SV) next week to start the process. SEAGO committee members expressed their concern regarding the way that AARA projects were being handled by ADOT; in particular, the need for ADOT to fully staff their environmental review team and minimize consultant costs that were now coming directly out of funds designated for local projects.

9	Regional and Local program reports: Project overviews were given on local projects. <ul style="list-style-type: none"> Charlene gave an overview of the new PARA projects and other ongoing SATS projects.
10	District Engineer Reports: The reports are attached.
11	Census Update Info: Karen provided census update info to the TAC. Angel Rocha from the US Census Bureau provided information on the 2010 census. We can reach Angel at angel.rocha@census.gov or 520-991-1114.
12	Transit Report: Sharon provided an overview of all transit activity in the region.
13	Lynn Sugiyama is our new TAC ADOT rep, and provided information on the upcoming Transportation Board Meeting.
14	Orlando Jerez attended as our Local Government Services, and ARRA project manager.
15-16	Items for general discussion and next meeting items: <ul style="list-style-type: none"> Karen L requested that SEAGO look into purchasing traffic counters, or asks for additional funding from ADOT to hire consultants to do traffic counts. Sharon will request additional SPR funding to cover this. Lynn S said he would look into the \$580,000 HES funding that will come to SEAGO, and how that process will take place. Charlene will provide information on the 'Complete Streets' project and the EPA funds that may be available to our region.
17	Next meeting for July 16 was cancelled, and will be held on August 6 along with the TE presentation.

ATTENDEES:

Name	City/Town/County	Present	Absent
Alan Baker	Town of Clifton		√
Arnold Arvizu	City of Willcox	√	
Brad Hamilton	City of Benson	√	
Charles Ebert	City of Douglas	√	
Charlene FitzGerald	ADOT - Phoenix	√	
Dennis Lines	Town of Pima		√
Nils Urman	City of Nogales	√	
Heath Brown	Town of Thatcher	√	

Jesus Valdez	Santa Cruz County	√	
Karen Lambertson	Cochise County	√	
Lynn (Ungyo) Sugiyama	ADOT	√	
Michael Bryce	Graham County	√	
Mike Lockett	Huachuca City	√	
Steve Troncale	City of Tombstone	√	
Phillip Ronnerud	Greenlee County	√	
	Town of Patagonia		√
	Town of Duncan		√
Randy Petty	City of Safford	√	
Russ McConnell	City of Bisbee	√	
Scott Dooley	City of Sierra Vista	√	
Guest	Address		
Tom Engle	ADOT – Safford District	√	
Emily Dawson	ADOT – Tucson District Engineer	√	
Reza Karimvand	ADOT – Tucson	√	
Orlando Jerez	ADOT – Phoenix	√	
Angel Rocha	US Census Bureau	√	

SEAGO TAC
2009 MEETING DATES

EVERY OTHER MONTH

THIRD THURSDAY OF THE MONTH

NOVEMBER 7, 2008	HPMS Training - NO TAC Meeting
JANUARY 15, 2009	ELECTION OF OFFICERS
MARCH 19	TIP PROJECT PRESENTATIONS
MAY 21	
JULY 16	APPROVAL OF 2010 TIP (Cancelled)
AUGUST 6	TEA PRESENTATIONS and APPROVAL OF SEAGO OWP CONTRACT - TIP due to ADOT
OCTOBER 15	

- Trainings will be provided, when possible, after TAC meetings, to consolidate travel costs.
- Dates are subject to change, pending other transportation commitments.