



SEAGO TRANSPORTATION ADVISORY COMMITTEE

MINUTES

DATE: October 15 2009
TIME: 10:00 A.M.
PLACE Cochise Community College
1025 State Hwy. 90 Benson, Arizona

ITEM SUBJECT

- 1 Introductions and Attendance
- 2 Approval of Minutes for August 6, 2009 Approved
- 3 SEAGO Ledger Balance:
There was an amount mistake on the Douglas Chino Road project and that was fixed. The ledger balance shows a negative balance now, but is just an internal document that reflects the programming of the projects and does not indicate a true negative balance, nor reflects on the official TIP.
- 4 TIP: Overview 2010 and amendment:
The TAC approved the 2010 TIP amendment #1, which dropped the Willcox STP project, cleaned up some minor formula errors, and placed the Func Class applications and new TE projects on the amended TIP.
- 5 Population Data: Handouts. The final draft estimates will be available in November.
- 6 OWP – Approved by the TAC Approved
- 7 Set 2010 Meeting Dates Approved
- 8 Report and Approval of TE Projects Awarded from TERC Approved
SEAGO received 6 TERC approved projects out of 10 this year.
- 9 Regional Local Program Reports from Cities and Counties
 - Graham County bridge project has $\frac{3}{4}$ of the deck poured. And Peterson Wash will be going to bid by December.
 - Thatcher's ARRA project is moving forward without any problems.
 - Douglas's two ARRA TE projects are waiting on ADOT for approval, but are moving forward as planned.
 - Sierra Vista is having some difficulty with their ARRA Charleston Road project, and their ARRA Snyder Road TE project. But, everything is on schedule and awaiting ADOT/FHWY to respond to issues.
 - Cochise County is uncertain where the State St. David TE pathway project is. They haven't heard from anyone at ADOT. Would like to move forward with the project as soon as possible.
- 10 ADOT District Engineers' Reports
 - Safford District – Report is attached.
 - Tucson District – Report is attached.
- 11 ADOT Representative Report: Mark Hoffman gave an overview of his duties as the new ADOT representative for SEAGO. TAC recommended that Mark look into seeing if SEAGO staff can do Environmental reviews on CE projects for the region. Even if it can be that SEAGO staff 'hand-holds' the members through the process to make it less expensive for the projects.



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- 12 Local Government Report and Overview.
Local Government: Jeffrey Miles gave an overview of what local government can provide for SEAGO members.
HSIP Overview: Reed Henry provided an overview of the HES funding allocated to SEAGO for this year. SEAGO needs to choose projects at the December meeting if possible in order to obligate the \$600,000. Projects do not need to be functionally classified, as long as it is a local project related to safety.
Reed will provide the process for the HSIP and HRRR program.
- 13 HPMS: Training will be December 17 at the college at 1:30.
- 14 Traffic Counts: We had lots of discussion on traffic counts. Most members have
- 15 not kept up on their traffic counts, therefore SEAGO needs to come up with some solutions to get this done every three years. Sharon will provide solutions at the December meeting.
- 16 Items for General Discussion: Upcoming PARA grant applications announcements. Provided a listing of acronyms. Randy talked about the reauthorization issue, and Congress provided a CR (continuing resolution) for 30 days, and may continue with that CR in 30-day blocks until a new transportation reauthorization is developed and passed.
- 17 Items for next meeting:
- HSIP project reviews – any member that wants to submit a project for HSIP funding should bring a general mini-mini-DCR to the December 17 meeting. Sharon will provide guidelines and a checklist by November 15.
- 18 Next meeting is December 17. It will be at the Benson Fire Station because the College is not available. The HPMS training is still at the College at 1:30 to 3.

Details on Enhancement Awards attached



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ATTENDEES AT THIS TAC MEETING

Name (Bold is voting member)	Address	Present	Absent
Alan Baker	Duncan		√
Arnold Arvizu	City of Willcox		√
Barney Bigman	San Carlos		√
Bob Hutchins	Town of Patagonia		√
Brad Hamilton	City of Benson	√	
Carlos De La Torre	City of Douglas	√	
Ed Delgado	City of Nogales	√	
Gerald Schmidt	Town of Pima		√
Heath Brown	Town of Thatcher	√	
Jeffrey Miles	ADOT – PHX – Local Government	√	
Jesus Valdez	Santa Cruz County	√	
Benny Young	Cochise County	√	
Michael Bryce	Graham County	√	
Mike Lockett	Town of Huachuca City	√	
Phillip Ronnerud	Greenlee County	√	
Randy Petty	City of Safford	√	
Ron Casper	ADOT – Tucson District Engineer	√	
Scott Dooley	City of Sierra Vista	√	
Steve Troncale	City of Tombstone	√	
Tom Engel	ADOT – Safford District Engineer		



SEAGO

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Tom Klimek	City of Bisbee		√
John Basteen	Town of Clifton		√
Mark Hoffman	ADOT	√	
Reed Henry	ADOT	√	
Bill Snarr	ADOT	√	
Flavio Gonzales	City of Nogales	√	
Randy Heiss	SEAGO ED	√	
Bob Mellcarle	TRA Inc.	√	