



SEAGO TRANSPORTATION ADVISORY COMMITTEE

MINUTES

DATE:	May 22, 2008
TIME:	10:00 A.M.
PLACE:	Cochise Community College
	1025 State Hwy. 90
	Benson, Arizona
ITEM	SUBJECT
1	Call to Order @ 10:15 By Robert Porter
2	Approval of Minutes of Jan 25, 2008 – SD 1 and JS 2
3	SEAGO Ledger Balance: The OA rate was increased from 91.77% to 98.53%. Charleston Road project deficit on ledger will be covered through a loan from another COG.
4	SATS – Provided a list of SATS throughout SEAGO – all members will get any changes or updates to Sharon for the list, as soon as possible.
5	TAC List – Members will review and get any corrections to Sharon.
6	HPMS Report – Sharon gave an overview and notification that not all members participated last year. Training will be held in December 08 or January 09, again! Updating all HPMS data is a federal requirement, and all members will be required to update next year, even if road changes have not been made.
7	Population: Sharon provided a population data update on building permits, completions, annexations and group quarters. All data will now go through SEAGO, and not the ADOC.
8	5310-5311-5316 & 5317 Report: Sharon provided the TAC with a list of applicants for the 5310 program this year.
9	Enhancement Update: A list of members who intend to apply was provided. It appears we will have 13 applications this year. 8 State and 5 Local.
10	bqAZ update – Discussion on regional critical needs list and the bqAZ frame work studies being held throughout the state. Bill Harmon discussed the state lists and the TIME Coalitions push to put the 1 cent sales tax to be put on the ballot in November. bqAZ had two RTAT meetings for our region. Heath Brown, Mike Allen, Paul David and Steve Puza, along with Sharon, attended the meeting in Safford. The population assumptions from the consultant team seemed to be way off. Scott Dooley, Karen Lamberton and Sharon attended the Cochise/Santa Cruz meeting, and found that the population assumptions also seem to be off. Sharon asked that the TAC take more of an interest in attending these meetings in the future.

11	<p>Regional Five-Year Program</p> <p>Santa Cruz: Ken Z. – Continued work on the flood control project, two bridges - / Old Tucson Project. Will demo the old bridge next year</p> <p>Rio Rico TE Project – Slowly moving forward. Is a 2003 project and has several set backs due to ADOT staff assignments to the project.</p> <p>Sierra Vista – Scott D. – Charleston Road project is moving toward advertisement. TE project is moving forward</p> <p>Thatcher – Heath B. – 20th Ave. sidewalk project is moving forward.</p> <p>Graham County – Mike B. – Bridge project is moving forward, on schedule. Peterson Wash project is in review.</p> <p>Safford – Robert P. – No update</p> <p>Benson – Brad H. – Pavement management project is underway. Airport apron overlay is starting.</p> <p>Cochise County – Karen L. – Karen just started so she didn't have a clear overview, but wants to come up with a system to maintain all county dirt roads.</p> <p>Greenlee Co. – Phil R. – York Valley Enhancement is moving forward, slowly. Working on Taxiway for airport and looking at building a maintenance facility.</p> <p>Pima – Dennis L. – CDBG project moving forward</p>
12	<p>State Highway Five-Year Program</p> <p>District Engineers' Report</p> <p>Bill H. – Alt route study for 191 is moving forward. Bridge work is continuing.</p>
13	<p>Next TIP Projects - Discussion</p> <p>Discussion regarding the SEAGO constrained ledger balance, ending in 2012. By 2012, SEAGO will have approximately \$3 M for a large project. The TAC would like to schedule presentations for those who want to submit a DCR (design concept report) in early 2009. Sharon will draft a letter, (run it by Scott D and Robert P), informing all member entities that the process will begin in spring of 09. That will give the applicants plenty of time to put together a DCR on their project.</p>
14	<p>Items for General Discussion - None</p>
15	<p>Items for next meeting: Charlene FitzGerald will provide information on the ADOT safety program.</p>
16	<p>PARA – Planning assistance for rural areas. This program will replace the SATS program. Some changed points:</p> <ul style="list-style-type: none"> • ADOT will fund 100% of the study costs • Funding is still on a reimbursement basis • Focus will remain on non – TMA (Transportation Management Areas) • Local governments retain management of the studies <p>ADOT will expand its role in providing guidance and direction to local governments</p>
17	<p>FHWA Retro-reflectivity Minimums: Tim G. from 3M, provided an excellent overview of the requirements for replacing sign reflective materials. As of January 08, all sign material must be replaced within 7 years.</p>
18	<p>Next meeting date has been set for July 17, not July 24, as discussed.</p>
19	<p>Meeting was adjourned at 1:15, after the FHWA presentation</p>
20	<p>TEA presentation started at 1:30</p>

ATTENDING MEMBERS

Name	Address	Members Present	Members Absent
Charlene Fitzgerald	ADOT		√
Brad Hamilton	Benson	√	
Jeffery Schwarz	Bisbee	√	
Ray Pini	Clifton		√
Karen Lamberton	Cochise County	√	
Carlos De La Torre	Douglas		√
Alan Baker	Duncan		√
Heath Brown	Graham County	√	
Michael Bryce	Graham County	√	
Phillip Ronnerud	Greenlee County	√	
Ron Armstrong	Huachuca City		√
Randy Heiss	Patagonia		√
Dennis Lines	Pima	√	
Gerald Schmidt	Pima		√
Robert Porter	Safford	√	
Scott Altherr	Santa Cruz County		√
Scott Dooley	Sierra Vista	√	
George Barnes	Tombstone		√
Dave Bonner	Willcox		√

ATTENDING GUESTS

Guests Name	Address	Present	
Bill Harmon	ADOT - Safford	√	
Scott Dalrymple	ECC Consultant	√	
Ken Zehentner	Santa Cruz County	√	
Sandra Gilbert	ADOT – MPD – Phoenix	√	
Tim Gibson	3M	√	