



SEAGO TRANSPORTATION ADVISORY COMMITTEE

MINUTES

<b>DATE:</b>	<b>October 16, 2008</b>
<b>TIME:</b>	<b>10:00 A.M.</b>
<b>PLACE</b>	<b>Cochise Community College</b>
	<b>1025 State Hwy 90</b>
	<b>Benson, Arizona</b>

<b>ITEM</b>	<b>SUBJECT</b>
1	Call to order at 10:06
2	Approval of Minutes of July 17 and Aug 22 with minor changes. <b><u>Approved</u></b>
3	<p>Enhancement TAC Ranking and item #8 TERC Awards</p> <p>Overview of the TAC TEA ranking and discussion of the TERC awards, pending Transportation Board approval. TAC approved the motion for Sharon to place the five awards on the amended 09 TIP, after the Transportation Board approval, in January. SEAGO region received five awards, one for each county and two for Cochise County. <b><u>Approved</u></b></p>
4	<p>SEAGO Ledger</p> <p>It was discussed that the Sierra Vista Charleston Road project be switched with the City of Bisbee's Arizona Street Project on the ledger and the TIP. Bisbee will build their project to federal standards, and retain their HELP loan. Sierra Vista's Charleston Road project is at 100% design, but was expecting a HURF swap of federal dollars for state dollars, and thus cannot build with STP (federal funds.) Therefore, they are delaying their project, in the hopes that the HURF swap program will start back up in late 2009 or early 2010. They will take Bisbee's place on the ledger and the TIP. <b><u>Approved</u></b></p>
5	<p>TIP Overview and Changes</p> <p>The 2008 TIP was amended (#2), to reflect the increase in HES funds for the Peterson Wash project. <i>Information Only</i></p> <p>The new 2009 TIP was approved by the TAC, and SEAGO's regional council in August 08. This new TIP will now need to reflect the swap between the Sierra Vista Charleston Road project (2009), and the Bisbee Arizona Street project (2010. The TAC approved the new changes to the 09 TIP. It may be possible to make those changes prior to the Transportation Boards approval of the new 09 TIP, but if not, it will be part of the amendment in January. <b><u>Approved</u></b></p>
6	<p>Mini-DCR Instruction, Application and Selection Score Sheet:</p> <p>Sharon will make the minor changes suggested on the score sheet and send out the timeline memo, instructions, and score sheet to all member entities by November. An email or letter of intent to apply for STP funds will be required by December 17, 2008.</p> <p>The final Mini-DCR will be due to SEAGO by January 15, TAC so Sharon can place</p>

	the apps on the SEAGO web site for all TAC members to review. There can be changes to the project application, if necessary, up to the presentation date of March 19. The final selection of STP project(s) will be at the March 19, TAC meeting.
7	Web Site: The OWP is now requiring that the board members of the SEAGO TAC be on the SEAGO web site. All agreed that Sharon can put their information on the site.
8	Moved to #3
9	Transit Report: Sharon provided an overview of the transit activities within the region.
10	LTAF II: SEAGO provided the overview of the LTAF II distribution for 09. However, it is now possible that those funds may be reallocated by the Governor, and is on her list of possible targets. Sharon will keep everyone informed.
11	ADOT OWP Contract with SEAGO: The Overall work program was discussed and approved by the TAC. There was an increase in funds for the transit portion. <b><u>Approved</u></b>
12	Regional Five-Year Program Reports: <ul style="list-style-type: none"> <li>• Santa Cruz County gave an overview of the Rio Rico TE project, which is moving forward. They received a state TE award for Sonoita, but it is not approved by the STB yet.</li> <li>• Bisbee: Arizona Street sidewalk project is being designed along with the Arizona Street reconstruction project, and have scheduled weekly meetings.</li> <li>• Graham County: Michael talked about the bridge project, and that it is moving forward.</li> <li>• SV – Scott: The SV BST TE will be completed in about 30 days, and the other three TE projects are moving forward as planned.</li> <li>• Thatcher-Safford – Heath: The SUP is moving forward.</li> </ul>
13	District Engineers Report: Both reports are attached for review. Tucson stated they would get me their quarterly report to Sharon, so she can put it on the SEAGO web site. Safford District always provides their reports. SEAGO will put both quarterly reports on the SEAGO Transportation site.
14	ADOT Multi Modal Report: Charlene didn't have anything, since we already spoke about the HURF exchange.
15	Jami Garrison spoke with everyone about the functional classification of roads, information. She offered maps to anyone that may need them. She also stated not to worry about the percentage of roads classified, and that her office will adjust what needs to be adjusted. Just give her a call.
16	Items for general discussion: <ul style="list-style-type: none"> <li>• The Framework workshops will be held in Safford, Sierra Vista and Nogales.</li> <li>• The AZ Transportation Re-authorization Summit will be held December 2, and Sharon will attend.</li> </ul>
17	Items for Next Meeting: January 15, 2009 Election of officers, TIP – STP project deadline.
18	Meeting dates set for next year, and are attached: <b><u>Approved</u></b>
19	Adjourned at 12:00 noon

Name	City/Town/County	Present	Absent
Alan Baker	Town of Duncan		√
Brad Hamilton	City of Benson	√	
Carlos De La Torre Lauren Ortega	City of Douglas Lauren attended	√	
Charlene FitzGerald	ADOT - Phoenix	√	
Dave Bonner	City of Willcox		√
Dennis Lines	Town of Pima		√
Ed Delgado	City of Nogales		√
George Barnes	City of Tombstone		√
Gerald Schmidt	Town of Pima		√
Heath Brown	Town of Thatcher	√	
Jeffery Schwarz	City of Bisbee	√	
Karen Lamberton	Cochise County	√	
Michael Bryce	Graham County	√	
Phillip Ronnerud	Greenlee County		√
Randy Heiss	Town of Patagonia		√
Ray Pini	Town of Clifton		√
Randy Petty	City of Safford	√	
Ron Armstrong	Town of Huachuca City		√
Jesus Valdez	Santa Cruz County	√	
Scott Dooley	City of Sierra Vista	√	
Steve Puzas	Graham County		√

<b>Guest</b>	<b>Address</b>		
Bill Harmon	ADOT – Safford District Engineer	√	
Mick Cseri	ADOT – Phoenix (HPMS)	√	
Greg Gentsch	ADOT – Tucson District Engineer	√	
Jami Garrison	ADOT – Phoenix (HPMS)	√	

## SEAGO TAC

### SUGGESTED 2009 MEETING DATES

EVERY OTHER MONTH

THIRD THURSDAY OF THE MONTH

NOVEMBER 07, 2008	HPMS Training - NO TAC Meeting
JANUARY 15, 2009	ELECTIONS OF OFFICERS
MARCH 19	TIP PROJECT PRESENTATIONS
MAY 21	
JULY 16	APPROVAL OF 2010 TIP
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.
- The SEAGO ADOT OWP Contract, if ready, will be approved at the August 6 meeting, and may be the only TAC business besides the TEA presentations. If the OWP is not ready, it will be presented at the October 15 meeting, or a special executive email or phone meeting will be held to approve the contract prior to September 30, 2009.