



SEAGO TRANSPORTATION ADVISORY COMMITTEE

MINUTES

DATE: December 17, 2009
TIME: 10:00 A.M.
PLACE Benson Fire Department
375 E. 7th Street, Benson

ITEM SUBJECT

- 1 Introductions
- 2 Minutes for October 15th were approved.
- 3 Ledger – No change on the SEAGO internal ledger. No word from ADOT on the ADOT ledger.
- 4 TIP: The 2011 draft TIP was approved and recommended to the SEAGO Admin and Executive Boards for approval. Once approved by regional council it will start the 45 day public comment period in March.
- 5 PARA Applications – Sierra Vista, Nogales, Graham County/Safford/Thatcher, Duncan, Bisbee and SEAGO applied this year. There were \$3 M worth of applications, and only \$2M funding. We will know of the awards in January.
- 6 Population Final Estimates were handed out and they are on the SEAGO web site.
- 7 Regional Local Program Reports from Cities and Counties
 - Report from members on their projects, and all are moving forward without issues
- 8 ADOT District Engineers' Reports
 - Bill Harmon from Safford gave a report on projects, and Reza Karimvand gave a report on the Tucson District.
- 9 ADOT rep report: Mark Hoffman gave reports on LTAF II distribution (made Nov. 13); the studies within the region are moving forward, and changes at ADOT.
- 10 ADOT Local Government Report: Jeffrey Miles gave a report on the process of getting your projects through local government. He announced there are going to be some changes in the manual, and will ensure we get a copy of those changes when they are approved. There was discussion from Scott Dooley regarding the unclear requirements and directions, and Scott asked Jeffrey to not hand out the information until the new regulations are available, thus eliminating confusion.
- 11 & 12 Items for General Discussion: FHWA has agreed to hold an environmental workshop at our next TAC meeting. Local Government will put on a workshop in March to go over the new regulations and changes.
- 13 HSIP Presentations: All projects, except the Clifton Fence project, were eligible for HSIP funding on the surface. Therefore, each applicant will develop a mini-dcr and present their project to the TAC for ranking and award at the next meeting. Sharon will re-write the mini-dcr to limit the environmental portion, and have Reed Henry review it and send it out by January 7th for applicants to use. The process for selection will be the same as with the STP projects. Applicants are:
 - Cochise County (3 apps), Greenlee, Graham, Nogales, Santa Cruz, Clifton, and Sierra Vista.

14 Next Meeting is February 4th at Cochise College in Benson
 15 Adjourn at 1:20

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	√	
Lauren Ortega	City of Douglas	√	
Ed Delgado	Nogales	√	
Gerald Schmidt	Town of Pima		√
Heath Brown	Graham County	√	
Jeffrey Miles	ADOT – PHX – Local Government	√	
Jesus Valdez	Santa Cruz County	√	
Karen Lamberton	Cochise County	√	
Mark Hoffman	ADOT Phoenix (SEAGO Rep)	√	
Michael Bryce	Graham County	√	
Mike Lockett	Huachuca City		√
Phillip Ronnerud	Greenlee County	√	
Randy Petty	City of Safford	√	
Reza Karimvand	ADOT – Tucson District	√	
Scott Dooley	City of Sierra Vista	√	
Steve Troncale	Tombstone	√	
Tom Engel	ADOT – Safford District Engineer		√
Tom Klimek	City of Bisbee	√	

John Basteen	Town of Clifton	√	
Karen King	ADOT	√	
Randy Heiss	SEAGO Executive Director	√	
Sharon Mitchell	SEAGO	√	
HPMS WORKSHOP			
The HPMS workshop was held at Cochise College at 1:30 to 3. It was a great workshop, and the following were in attendance:			
Bob Hutchins, Patagonia; Eduardo Delgado, Nogales; Flavio Gonzalez, Nogales; Heath Brown, Thatcher; Jesus Valdez, Santa Cruz County; Michael Bryce, Graham County; Tom Klimek, Bisbee; David Faulkner, Safford; Pat Kelly, Tombstone; Mark Catchpole, ADOT; Jarrod Celuch, ADOT; James Meyer, ADOT; Mark Hodges, ADOT; Jim Snow, ADOT. SEAGO wants to thank ADOT for putting on this great workshop.			

SEAGO TAC

2011 MEETING DATES

EVERY OTHER THIRD THURSDAY OF THE MONTH

FEBRUARY 4	ELECTION OF OFFICERS HSIP PRESENTATIONS (FUNDING 2009-2010) FHWA WORKSHOP – AFTER THE TAC MEETING
MARCH 18	TENTATIVE – LOCAL GOVERNMENT TRAINING ON PROJECT MANAGEMENT
MAY 20	POSSIBLE ENHANCEMENT (TEA) PRESENTATIONS (DEPENDING ON WHEN THE APPLICATION IS AVAILABLE)
JULY 15	
SEPTEMBER 16	APPROVAL OF ADOT OWP CONTRACT
NOVEMBER 18	TENTATIVE HSIP PRESENTATIONS (FUNDING 2010-2011)
DECEMBER	HPMS TRAINING

- Trainings will be provided, when possible, after TAC meetings, to consolidate travel costs.

- Dates are subject to change, pending other transportation commitments.