



SEAGO TRANSPORTATION ADVISORY COMMITTEE

MINUTES FOR SEAGO TAC

DATE:	July 15, 2010		
TIME:	9:00 AM – 3:00 PM		
PLACE:	Willcox Community Center in Willcox		
	SHADED ITEMS ARE ACTION ITEMS		
TAC Attendees	Arnold Arvizu - Willcox Brad Hamilton – V C Benson Flavio Gonzalez – Nogales Heath Brown - Thatcher Jesus Valdez – Santa Cruz Co Dawn Adame, Willcox Jenny Howard, Safford	Benny Young – Cochise Co Mark Hoffman – ADOT Rep Will Wright – Graham Co. Mike Lockett – Huachuca City Phil Ronnerud – Greenlee Randy Petty - Safford	David Riley - UCG Scott Dooley – Chair SV Steve Troncale - Tombstone Tom Klimek – Bisbee Reza Karimvand – ADOT James Hartman - ADOT
Shaded items are action items.			
ITEM	SUBJECT		
1.	Call to Order and Introductions		
2.	Approval of Minutes of May 20 - APPROVED		
3.	SEAGO Ledger Balances – <i>Sharon reported that ADOT has graciously agreed to allow SEAGO to pay back \$500,000 per year on our loan. This allows SEAGO to move forward with STP projects. SEAGO will now have \$1,000,000 for projects.</i>		
4.	Update on current STP projects: <ul style="list-style-type: none"> • <i>TAC approved TIP Amendment #5 and the 2011 TIP - APPROVED</i> 		
5.	HPMS – Func Class <ul style="list-style-type: none"> • <i>ADOT and FHWA has approved the FC apps submitted through SEAGO. Sharon suggested that all members look at their streets and start submitting apps for qualified road classifications. SEAGO will help.</i> 		
6.	<i>CBI – Discussion on local and state project list. Mark H. will provide an application form to SEAGO and SEAGO will send it to our border members for submission of projects to ADOT. This should be done by August 3 if possible so Randy can take it with him to the August 6 meeting to discuss possible CBI projects.</i>		
7.	<i>Regional Local Reports: General comments from members on local projects. Reay Lane ARRA project is complete. Tombstone’s R15 TE is combining safety funds to address the ped crossing issues.</i>		
8.	<i>District Engineer Reports: General overview of region-wide state projects. Both districts will provide an updated report at the next meeting.</i>		



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9.	<i>ADOT Rep Report: Mark Hoffman gave a general overview of the on-going studies, and newly awarded PARA. He also talked about Section 130 funds, and if anyone has projects that are or were funded by Section 130 (rai road crossings), please ensure your project is placed on the TIP. S130 projects are paid 100% for signal upgrade, and surface improvements have a match of 5.7%.</i>
10.	<i>General Discussion: Was cut short because of the TE presentations.</i>
11.	<i>Items for Next Meeting: Approval of OWP ADOT Contract, discussion on new procedures for selection of STP, HSIP, CBI, projects, and any other local funding available, etc..</i>
12.	<i>Next Meeting Date September 16 – Benson College</i>
13.	TE Presentations: Attached is the ranking sheet APPROVED to send to ADOT.
	Adjourn at 3:00 PM

Action may be taken on any item on the agenda.

**SEAGO
ROUND 18 TEA OVERALL RANKING**

TAC Draft Ranking - Pending Final Review

July 15, 2010

DATE

Ranking 1-9 for State and 1-7 for Local, not your score.

Sponsor	Project	Ranking
STATE PROJECTS		
Safford District	Bisbee Hwy 92-Naco Sidewalks	1
Safford District	Huachuca City - SR 90 Ped Pathway	2
Safford District	Safford 191 Sidewalk Proj. P II	3
Safford District	Tombstone HWY 80 Sidewalk P II	4
Safford District	Willcox Sidewalk Project P I	5
Safford District	Greenlee York Valley Ped Bridge	6
Safford District	Sierra Vista Connector Project	7
Safford District	Willcox Sidewalk Project P II	8
Safford District	Sierra Vista Northern Connector P II	9

LOCAL PROJECTS		Ranking
Safford	Main Street Improvements	1
Willcox	Arizona Ave Phase I	2
Graham County	Golf Course RD. SUP	3
Sierra Vista	Connectivity Project	4
Willcox	Arizona Avenue Phase II	5
Sierra Vista	West End Connector SUP	6
Clifton	San Francisco River Shared Use Path	7