



SEAGO TRANSPORTATION ADVISORY COMMITTEE

Draft Meeting Minutes for November 17, 2011

Date:	November 17, 2011		
Time:	10 a.m. to 2 p.m.		
Place:	Cochise College Benson Center		
	1025 State Hwy. 90, Benson, Arizona		
Voting TAC Attendees	Jesus Valdez, Santa Cruz County Karen Lamberton, (Chair), Cochise County George Barnes, Tombstone Charles Russell, SCAT Pat Woodruff, Huachuca City	Michael Bryce, (Vice Chair), Graham County Scott Dooley, Sierra Vista Lauren Ortega, Douglas John Basteen, Duncan	Brad Hamilton, Benson Heath Brown, Thatcher Randy Petty, Safford Phil Ronnerud, Gre. Co. Eduardo Delgado, Nogales
Guest Attendees	Bill Harmon, ADOT Safford District Office	Joe Brewer, Works Consulting Robert Medland (via phone)	Martha Baylish, SCAT David Little, WLB Group
Staff Attendees	Randy Heiss, SEAGO Yolanda Urbina, SEAGO Chris Vertrees, SEAGO		
Members Absent	Dave Teel, Patagonia Mark Hoffman, SEAGO Rep.	Gary Adams, Willcox Vacant, Clifton	Tom Klimek, Bisbee Dennis Lines, Pima

CALL TO ORDER AND INTRODUCTIONS

Chair Karen Lamberton called the meeting to order at 10:05 a.m. and the members, staff, and guests introduced themselves.

APPROVAL OF THE MINUTES OF SEPTEMBER 15, 2011

Chair Lamberton asked members for any corrections to the minutes. She asked Bill Harmon if he could verify that the JPA was needed first (instead of “this is the **last** step the agency needs to have the JPA in place and executed” under the Status of Local Projects agenda item stated by Susan Anderson. Scott Dooley stated that it should be changed to “the first step.” **Randy Petty made the motion and the second was made by Brad Hamilton to approve the minutes with the change to the Status of Local Projects statement to read: “This is the last step the agency needs for authorization to proceed with design and obligation of funding.”** The motion passed unanimously.

CONSIDERATION OF TRAFFIC COUNT PROPOSAL FROM WORKS CONSULTING; POSSIBLE RECOMMENDATION TO THE SEAGO BOARD

George Barnes made the motion and the second was made by John Basteen to recommend to the Executive Board the award of the Traffic Count proposal to Works Consulting at the designated amount (\$160,000) to include accounting changes. The motion passed unanimously.



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STP PROJECT DESCRIPTIONS AND DISCUSSION

Phil Ronnerud made the motion and the second was made by John Basteen to approve the following STP projects for TIP year 2012: Town of Thatcher (Church Street widening, US 70 to Stadium Avenue, \$661,000); City of Sierra Vista Seventh Street overlay from SR 90 to Buffalo Soldier Trail, \$959,584); and Santa Cruz County (Pendleton Drive and Palo Parado intersection improvements, \$425,000). Any remaining funds will be given to Santa Cruz County to zero out the 2012 TIP year. The motion passed unanimously.

TIP REPORT

Scott Dooley made the motion and the second was made by Brad Hamilton to approve the following changes to the 2012-2016 TIP Amendment #2. The motion passed unanimously. Administrative changes include: TIP year 2012 - City of Sierra Vista, Wilcox Drive Pavement Replacement; Graham County Ft. Thomas River Bridge Structure No. 8131. Projects obligated in 2011: Graham County, Reay Lane/Safford-Bryce Road intersection improvements project (only the environmental phase obligated in 2011). The ROW phase has been moved to 2012.

Amendments included: Santa Cruz County H3RP project – this project includes the following work:

Project Phase	Federal Funds	Local Match	Other Funds	Total Costs
PE/Design	\$213,770	\$8,630	\$0	\$222,400
Construction	\$1,312,617	\$62,223	\$0	\$1,374,840

In TIP year, 2012 is Safford's 20th Avenue Phase II ROW acquisition (the \$129,591 programmed in this TIP year was obligated in 2011 along with the design and environmental phases programmed in 2011). The Graham County Ft. Thomas River Bridge Structure No. 8131 request for \$500,000 will be increased \$1M to include design. The City of Douglas EP and SW Railroad Fountain Restoration project must now be placed back into the TIP. City of Bisbee Historic Glass Sidewalk project has been cancelled by Bisbee and will be removed from the TIP. The TAC recommended award of the proposal submitted by Works Consulting (\$160,000) for the regional traffic count program. The TAC approved the following STP projects for 2012: Town of Thatcher (Church Street widening, US 70 to Stadium Avenue, \$661,000); City of Sierra Vista (Seventh Street overlay, SR 90 to Buffalo Soldier Trail, \$959,584); and Santa Cruz County (Pendleton Drive and Palo Parado intersection improvements, \$425,000). Any remaining funds in 2012 will be given to Santa Cruz County.

NEXT MEETING DATE

The next meeting is scheduled for **Wednesday, January 25, 2012**, at 10 a.m. at the Cochise College Benson Center.

ADJOURNMENT

The meeting adjourned at 2:45 p.m.