



SEAGO TRANSPORTATION ADVISORY COMMITTEE

Draft Meeting Motions for January 25, 2012

Date:	January 25, 2012		
Time:	10 a.m. to 3 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 Steve Troncale, Tombstone Charles Russell, SCAT Gerald Schmidt, Pima Mark Hoffman, SEAGO Rep.	Michael Bryce, (Vice Chair), Graham County Scott Dooley, Sierra Vista Lauren Ortega, Douglas Tom Klimek, Bisbee Gary Adams, Willcox	Brad Hamilton, Benson Heath Brown, Thatcher Randy Petty, Safford Phil Ronnerud, Gre. Co. Eduardo Delgado, Nogales
Guest Attendees	Bill Harmon, ADOT Safford District Office Irene Higgs, ADOT-HSIP Susan Anderson, ADOT Loc Govt	Toni Leiboff, Comfort Zone (via phone)	Martha I. Baylish, SCAT David Little, WLB Group Rob Longaker, WLB
Staff Attendees	Randy Heiss, SEAGO Yolanda Urbina, SEAGO Chris Vertrees, SEAGO		
Members Absent	Dave Teel, Patagonia .	Ray Pini, Clifton	K. Cuvelier, Huachuca City

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 NOVEMBER 30, 2011

Chair Lamberton asked members for any corrections to the minutes. **Steve Troncale made the motion and the second was made by Brad Hamilton to approve the minutes of November 30, 2011. The motion passed unanimously.**

TIP REPORT

The following are amendments to the 2012-2016 TIP Amendment No. 2. Jesus Valdez reported that because Santa Cruz County had already begun the design, they will not be able to use the \$50,000 in STP funds for design, but the funds will be used for construction in FY 2013. Graham County 8th Avenue/Airport Road intersection has received FHWA approval for H3RP funding (\$2,400,000) and will not use the \$575,000 in HSIP funds programmed for FY 2013. Graham County also received \$590,000 in H3RP funding for the Reay Lane/Safford-Bryce Road intersection realignment and will not need the \$444,228 HSIP funds programmed in FY 2014. The City of Safford Main Street traffic signal HSIP project for \$600,000 has moved from FY 2012 to FY 2014. The Town of Thatcher Church Street widening \$660,000 STP project has to be identified in phases and will be placing the ROW project in 2013.



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Steve Troncale made the motion and the second was made by Michael Bryce to amend the TIP as described in the TIP Report with the exception of the Graham County STP funds for ROW acquisition and add to the TIP the Town of Pima's TE project (pedestrian bridge walkway) which had not been included in the report. The motion passed unanimously.

STP PROJECT PRESENTATIONS/DISCUSSION/SELECTION

City of Safford

Randy Petty presented the City of Safford's 20th Avenue Project (Phase II) Relation Street to Golf Course Road Construction STP application. Safford is asking for funding to construct the 20th Avenue widening improvement with a total projected cost of \$1,899,286.

San Carlos Apache Tribe

Rob Longaker (WLB Group, Inc.) presented the San Carlos Apache Tribe's Route 193 and a portion of Route 194 (Bylas District) pavement project. David Little, Charles Russell, and Martha Interpreter-Baylish were on hand to answer questions. The Tribe is asking for STP funds for construction of both roads. The estimated total cost will be \$6,399,227.

Chair Lamberton asked members to rank the two proposals and write any comments on the ranking sheet. **Gerald Schmidt made the motion and the second was made by Michael Bryce to rank Safford's STP proposal as number one for \$1,905,000 in FY 2016 and place the San Carlos proposal as a placeholder in FY 2016 for the remaining funds. These STP projects will be added to the TIP. The motion carried unanimously.**

ELECTION OF OFFICERS

Chair Lamberton asked for nominations from the floor for TAC Chair and Vice Chair. Gerald Schmidt nominated Michael Bryce as TAC Chair and Scott Dooley nominated Heath Brown as TAC Vice Chair. No other nominations were submitted and the nominations were closed. **Steve Troncale made the motion and the second was made by Scott Dooley to approve Michael Bryce as Chair and Heath Brown as Vice Chair. The motion passed unanimously.**

HSIP DISCUSSION

Chris Vertrees asked for direction in order to authorize transferring 2012 local HSIP funds from the Safford Main Street signalization project to ADOT to use on SR 90 in Sierra Vista. Heath Brown asked if the local HSIP funds could be used on Thatcher's traffic signal at US 70 and Reay Lane. Irene Higgs will investigate Thatcher's request and move forward on Sierra Vista's SR 90 request. **Gerald Schmidt made the motion and the second was made by Gary Adams to approve Thatcher and Sierra Vista's request for HSIP funds. The motion passed unanimously.**

NEXT MEETING DATE

The next meeting is scheduled for **March 8, 2012**, at 9 a.m. at the Cochise College Benson Center.



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ADJOURNMENT

The meeting adjourned at 2:15 p.m.