



SEAGO TRANSPORTATION ADVISORY COMMITTEE

MEETING MINUTES FOR MARCH 15, 2018

Date:	March 15, 2018		
Time:	10 a.m.		
Location:	Cochise College Benson Center, 1025 State Hwy. 90, Benson, Arizona		
Voting TAC Members Present	Karen Lamberton, Cochise Mark Hoffman, ADOT Jesus Valdez, Santa Cruz Randy Petty, Safford Juan Guerra , Nogales	Michelle Johnson, Benson John Basteen, Duncan Dwayne Wallace, Bisbee Lynn Kartchner, Douglas Michael Bryce, Graham (Chair)	Jennifer Fuller (Huachuca City) Donna Driskell, Tombstone Ian McGaughey, Clifton Phil Ronnerud, Greenlee Terry Hinton, Thatcher
Guests, Staff, and Other Attendees	Chris Vertrees, SEAGO Bradley Simmons, Cochise Brian Jevas, ADOT Jason Hart, ADOT Scott Kelly, Greenlight	Michael Blankenship, Greenlight Sanjay Paul, Rick Engineering Leonard Fontes, Santa Cruz	

1. Call to Order and Introductions

Chair Michael Bryce called the meeting to order at 10:07 a.m. TAC members, guests and SEAGO staff introduced themselves.

2. Call to the Public

Chair Michael Bryce made a Call to the Public and no one spoke.

3. Approval of Minutes of January 18, 2018

Chair Michael Bryce asked for a motion to approve the January 18, 2018 Minutes.

MOTION: Karen Lamberton moved to approve the January 18, 2018 Minutes.

SECOND: Michelle Johnson

ACTION: APPROVED UNANIMOUSLY

4. Review, Discussion, Approval of FY19 HSIP Applications

Michael Blankenship (Greenlight Traffic Engineering) presented the TAC with a list of 20 potential HSIP projects based upon ADOT 2012-2016 crash data. The TAC reviewed each potential project. Cochise County had 8 potential projects. After discussion, Cochise County selected to combine Charleston Road (Tombstone to 4.8 miles S of Tombstone), Double Adobe Road (SR 80 to US 191) and Barataria Blvd (Moson Rd to Ranch Rd) into a single application. Greenlight will develop the project application and submit to SEAGO and Cochise County for review, approval and submission.

Graham County had 2 potential projects. After discussion, Graham County selected to combine Cottonwood Wash Road (1200 South to Saguaro Drive) and Golf Course Road (Hoopes Avenue to Elizabeth Ann Drive) into a single application. Greenlight will develop the project application and submit to SEAGO and Graham County for review, approval and submission.



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Santa Cruz County had 3 potential projects. After discussion, Santa Cruz County declined to pursue the recommended projects. Santa Cruz County felt that Sonoita Creek Wash was a bigger safety concern. They crash data was reviewed and it appeared to be a potential project. Greenlight will develop the project application and submit to SEAGO and Santa Cruz County for review, approval and submission.

The TAC also reviewed two projects on ADOT facilities:

- SR 75 Duncan (Old Virden/Fairgrounds Rd to Family Dollar Store) - Sidewalk both sides and high visibility crosswalk at Old Virden/Fairgrounds.
- US 191/20th St/Lone Star Intersection - Pedestrian Hybrid Beacon (HAWK)

The TAC instructed Greenlight to develop those two applications and submit to ADOT Southeast District for review and consideration

Chair Michael Bryce asked for a motion to approve the development of the Cochise, Graham, and Santa Cruz HSIP applications.

MOTION: Randy Petty moved to approve the development and submission of the Cochise, Graham, and Santa Cruz HSIP applications.

SECOND: Juan Guerra

ACTION: APPROVED UNANIMOUSLY

5. STP/HSIP Ledger Reports

Chris Vertrees presented the STP/HSIP Ledger Reports that were included in the TAC packet on pages 11 and 12.

6. TIP Report (2018-2022)

Chris Vertrees presented the TIP Report. Chris advised the TAC of the following TIP Requests:

SCC 12-12 – Santa Cruz County - (River Road and Pendleton Drive Safety Improvements):

This is a HRRRP project. The construction cost estimate has been recently revised. An additional \$181,340 is needed in Federal funding to ensure the project moves forward in a timely manner. Local HSIP will be used to fund the remainder of this project. If approved, the project was will be added to the TIP in the following manner:

Year: 2018

Phase: Construction

Federal Share: \$181,340

Local Match: \$10,961

Total Project Cost: \$192,301



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CLF16-01 – Town of Clifton - (Zorilla Bridge Rehabilitation): This is an off-system project. The construction cost estimate has been recently revised. An additional \$150,000 in Federal Funding is needed to ensure the project moves forward in a timely manner. STBG will be used to fund the remainder of this project. If approved, the project will be added to the TIP in the following manner:

Year: 2018

Phase: Construction

Federal Share: \$150,000

Local Match: \$9,067

Total Project Cost: \$159,067

CCH 18-01 – Cochise County - (Davis Road DCR ROW): This is a STBG project programmed in FY18 for \$250,920. The ROW cost estimate is currently being revised. ROW costs are anticipated to be \$558,884. SEAGO is anticipating that \$153,518 in unused STBG funds will be returned to the Region from previous Davis Road ROW projects. Cochise County is requesting that the savings be re-programmed into the Davis Road DCR ROW Project. The County will be providing \$130,000 to address the expected ROW shortfall. STBG will be used to fund the remainder of this project. If approved, the project will be added to the TIP in the following manner:

Year: 2018

Phase: ROW

Federal Share: \$153,518

Local Match: \$24,446

Other Funds: \$130,000

Total Project Cost: \$558,884

CCH 19-01 – Cochise County - (Charleston Road Rumble Strips and Other Countermeasures): This is an HSIP project. Cochise County was notified on January 26, 2018, that its HSIP application was approved (see attached ADOT Safety Project Eligibility Letter). In accordance with the eligibility letter, this project will be programmed as follows:

Year: 2019

Phase: Design

Federal Share: \$123,156

Local Match: \$0

Total Project Cost: \$123,156

Year: 2020

Phase: Construction

Federal Share: \$501,000

Local Match: \$0

Total Project Cost: \$501,000



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Chair Michael Bryce asked for a motion to approve the 2018-2022 TIP amendments.

MOTION: Michelle Johnson moved to approve the 2018-2022 TIP amendments as requested.

SECOND: Phil Ronnerud

ACTION: APPROVED UNANIMOUSLY

7. SEAGO 2019-2023 Draft TIP

Chris advised the TAC that the SEAGO Region 2019-2023 TIP needs be submitted to ADOT by July 1, 2018. Due to the SEAGO TAC, Administrative Council, and Executive Board schedules, and the forty-five (45) day public participation process, the 2019-2023 Draft TIP needs to be approved at this meeting for submission to our Administrative and Executive Committees.

Chris advised the TAC that the following adjustments to the 2018-2022 TIP were made in the drafting of the 2019-2023 TIP:

- All projects listed as Obligated in 2017 section of the TIP have been removed.
- All FY 2018 projects that are expected to obligate by June 30, 2018, have been moved to the Obligated in 2018 section of the TIP.
- The 2018-2022 TIP Amendment #3 recommendations submitted to the TAC for approval at this meeting have been included in the 2019-2023 TIP.
- Any HSIP project applications selected to proceed at this meeting will be included in the Future Project Section of the 2019-2023 TIP.

Chris advised the TAC that additional programming decisions were needed to allow the TIP to be finalized for Public Comment. Chris noted that the TIP must be fiscally constrained over a 4-year period (2019 through 2022). Currently our TIP does not meet those requirements. Chris stated that there are two primary causes for this issue:

1. Chino Road Phase 2 seeing a significant increase (\$547,000) in its construction estimate. That was a very rough estimate.
2. On January 18, 2018, the Sierra Vista, MPO Board voted to expand its boundary. How this will impact on our STBG allocation is not directly known at this time. SEAGO expecting a reduction of \$40,000 to \$80,000 in our annual apportionment. SEAGO has estimated a \$60,000 reduction in your attached programming option scenarios. This places extra pressure on us to program with the most accurate cost data possible.

Chris stated that he reviewed 3 options to fiscally constrain the TIP:

Option 1: Keep Douglas programmed in FY19 at \$3,000,000. This will set off a series of programming adjustments. Safford 20th Avenue will need to be pushed from FY20 to FY21. Thatcher Church Street (which is almost shovel ready) will need to be pushed to FY2023. However, even with these adjustments we will not be fiscally constrained. Chris referred the TAC to the Option 1 STBG Ledger included in their packet.

Option 2: Move Safford 20th Avenue up and reprogram Chino Road to FY2023, this would fiscally constrain the TIP. Chris did communicate with Safford City Engineer, Randy Petty. Randy indicated that the 20th Avenue project would not be ready to proceed in FY19.



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Option 3: Move Thatcher Church Street up to FY19, this would fiscally constrain the TIP. There is a current construction cost estimate of \$2,325,079 (\$2,184,539: Federal). Chris did communicate with Thatcher Town Engineer, Heath Brown. Heath indicated that the Church Street project would be ready to proceed in FY19. This will require re-programming Chino Road to FY2023. Chris referred the TAC to the Option 3 STBG Ledger included in their packet.

Chris reviewed the Chino Road project estimate history with the TAC. He stated that during our September TAC meeting, the TAC programmed the estimated \$80,000 needed to complete design. This would allow for a detailed cost estimate to be developed. As of our November TAC meeting, no work had been completed involving the development the cost estimate. At that meeting the TAC voted to move the project to FY19 to provide Douglas additional time to provide the cost estimate. It was made clear that the estimate was needed by our March meeting due to the development of the 2019-2023 TIP. At our January meeting, Douglas reported no action had been taken. As of March 7, 2018, no action has been taken. Therefore, the only estimate we have is the rough estimate of \$3,000,000 provided by the ADOT project manager in August.

The TAC discussed the project status. Karen Lamberton indicated her frustration with the lack of progress. She stated that she hated to see the County lose a project. However, the lack of progress puts over \$2 million in regional funding at risk, Karen stated that she would make a motion to move Thatcher Church Street up to FY19 and reprogram Chino Road to FY2023.

Chair Michael Bryce asked for a motion to approve the 2019-2023 Draft TIP.

MOTION: Karen Lamberton moved to approve the 2019-2023 TIP with Option 3.

SECOND: Ian McGaughey

ACTION: APPROVED UNANIMOUSLY

8. LTAP Training Update

Chris referred the TAC to his memo located on page 32 of the packet. He provided the TAC with an updated training schedule. Signing and Striping will be held on April 25th and Maintenance Math will be held on May 8th. Chris reviewed the Heavy Equipment Training Survey results with the TAC. Discussion was held involving holding the training at one Regional location or focusing on localized training. The TAC agreed to focus on localized training. Classes will be hosted by Bisbee, Safford, and Santa Cruz County during the fall/winter of this year and early 2019.

9. ADOT-LPA Stakeholder Meeting Update

Karen Lamberton distributed to the TAC an Everyday Counts Report that summarized their March 8th meeting. Karen discussed IGA's, release of project funds, project schedules, HURF exchange, and future meeting topics.

10. District Engineers' Report

Brian Jervas provided a District Engineer report for the Southeast District.



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11. Regional Local Program Reports

Those in attendance reported their current status of local projects and issues.

12. Items for General Discussion

Chair Michael Bryce asked if anyone had items for general discussion. No one spoke.

12. Items for Next Meeting

Chris Vertrees advised the TAC that the next meeting will include the SHSP TAC Meeting to approve to SHSP, the TAC will need to review and address any public comments received involving the Draft SEAGO 2019-2023 TIP, and Chris will ask ADOT to provide training involving TDMS.

13. Next Meeting Date: May 17, 2018, at the Cochise College Benson Center.

MEETING ADJOURNED AT 12:15 PM

Prepared by:

Date:

Alan J. Watson
2/10/18