



**TRANSPORTATION ADVISORY
COMMITTEE MEETING MINUTES**

DATE:	May 27, 2020	TIME:	10:00AM – 1:00PM
PLACE:	Mohave County Public Works Building, Turquoise Room 3715 Sunshine Drive, Kingman, AZ		

CALL IN NUMBER 1-888-740-4219 – PIN 228210#

Attendees:	Steve Latoski – MCPW & Chair Eric Sparkman – Kingman John Barlow – Colorado City Justin Hembree – WACOG	Phone Attendees: Kevin Adam – RTAC Vinny Gallegos - LHMPO Mark Henige – ADOT LPA Jeff Swan – Woodson Eng. Mike Blankenship – Greenlight TE Dan Gabiou – ADOT MPD Angie Johnson – Bullhead City Bruce Fenske – ADOT SW Dist.	
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ITEM	AGENDA ITEM	
1	Call to order at 10:01 AM and introductions	
2	Approval of Minutes from January 22, 2020 meeting: Motion Eric Sparkman, John Barlow Second; Unanimous	APPROVED
3	FY2020 TIP Update (Including All FY20 Amendments) & Ledger: Motion Eric Sparkman, Angie Johnson Second; Unanimous	APPROVED
4	FY 20 Loan # 1: <ul style="list-style-type: none"> • FY 2020 LOAN OUT (to ADOT) of any and all lapsing funds (STP/STBG/HSIP), with REPAYMENT in FY 2020 (to WACOG) Motion Steven Latoski, John Barlow Second; Unanimous	APPROVED
5	WACOG Report: Justin Hembree <ul style="list-style-type: none"> • Transit Update - WACOG Mobility Manager is working with local transit service providers to collect information on the impact of COVID-19 and loss of revenue and or ridership. Mobility Manager is also working with ADOT to distribute information and opportunities for local providers to apply for CARES ACT funding. The Next Coordination Council meeting is scheduled for June 11. • Intercity Connection / Regional Transit Implementation Plan – WACOG Executive Board has approved the Request for Proposals (RFP) for advertisement of the plan. WACOG will release the Intercity/Regional Transit Plan RFP in early July with a due date of mid-August. • Streetlight Data – WACOG has been presented the opportunity to join with Flagstaff MPO to utilize big data software called “Streetlight Data”. Streetlight Data is traffic analytics software that could provide the region with AADT traffic counts, origin-destination, travel demand models, and other traffic data related functions. WACOG will work with Streetlight Data staff to schedule an in-person demonstration or webinar for the TAC to highlight the features of the software. 	
6	RTAC Report: Kevin Adam Legislative Update - Provided in Agenda Packet & discussed	
7	ADOT Planner Report: Dan Gabiou <ul style="list-style-type: none"> • Due to the COVID-19 situation, the ADOT 5-Year Construction Program (2021 – 2025) has been revised. The public comment period is still open and ends Tuesday, June 2 at 5:00 p.m. Final approval is schedule for the State Transportation Board meeting on June 19, 2020. More information is located on ADOT’s website - https://azdot.gov/planning/transportation-programming/tentative-five-year-program and also on the State Transportation Board website - http://aztransportationboard.gov/ 	

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	<ul style="list-style-type: none"> New ADOT regional planner hired to fill vacancy of Jason Bottjen/regional planner position. New planner will be announced shortly and scheduled to attend WACOG’s July 22, 2020 TAC meeting.
8	<p>LHMPO Report: Vinny Gallegos.</p> <ul style="list-style-type: none"> The LMPO twenty-five (25) year regional transportation plan (RTP) covering 2020-2045 has been awarded to Kittleson & Associates. Consulting team for this plan also includes the sub-consultants Greenlight Traffic Engineering and AECOM. LMPO is also working with FMPO on a joint-project-agreement to secure licensing for “Streetlight” data to capture traffic volumes and turning count movements for existing and future projects/intersections. LHMPO pursuing CARES ACT transit funding for the eligible amount of \$2.3 million dollars to utilize on various transit planning and operating activities.
9	<p>ADOT LPA Report: Mark Henige</p> <ul style="list-style-type: none"> Project Status Report - Provided in the Agenda Packet and discussed <ul style="list-style-type: none"> Steve Latoski identified corrections to the report. The first request was to add the Northern Ave. Road Diet HSIP project to the report and the second correction was clarification that the Mountain View Rd project in FY21 was for Design Vs Construction and from Sterling to Aztec Rd. Every Day Counts (EDC): <ul style="list-style-type: none"> Every Day Counts – Mark Henige discussed the various initiatives and announced June meeting has been cancelled; the next EDC meeting is expected to be in September 2020. APWA and Kimley-Horn hosting a free ADA compliance webinar Wednesday, June 3. Justin Hembree announced and confirmed that the webinar invite was distributed via email to all TAC members.
10	<p>Training/Workshop Discussion:</p> <ul style="list-style-type: none"> NHI and or FHWA – Justin Hembree announced that WACOG only received two submittals for the NHI short-list. The first course is “Design & Operation of Work Zone Traffic Control” and the second course is “Speed Management”. Justin stated he would submit the two courses to AZ LTAP and request ADOT schedule the trainings at the earliest time possible. The in-person training will depend on NHI/FHWA course instructors’ willingness and ability to fly during the COVID-19 pandemic. Steve Latoski updated the TAC on a scheduled FHWA one-day workshop on USLIMITS 2 system for evaluating regulatory speed limits. The workshop is being rescheduled tentatively for Thursday, July 23, 2020, the day after the WACOG TAC meeting. Streetlight Data – WACOG/Justin will schedule a future Streetlight Data demonstration or webinar for the TAC. Exact TAC meeting date still to be determined (TBD)
11	<p>District Engineers Report:</p> <ul style="list-style-type: none"> Northwest District Engineering Report – No report given Southwest District Engineering Report Provided – Bruce Fenske provided updates (included in agenda packet) and discussed current Southwest District projects. Northcentral District Engineering Report - No report given.
12	<p>Local Agencies Report:</p> <ul style="list-style-type: none"> Steve Latoski provided updates on Mohave County area projects. <ul style="list-style-type: none"> Mohave County requested additional assistance from WACOG for the upcoming Northern Ave. Road Diet HSIP project, specifically for public outreach. Justin Hembree indicated WACOG would help distribute educational materials or assist in the capacity they are allowed/capable. Eric Sparkman with the City of Kingman also offered a suggestion that Mohave County reach out to Coleen Haines (Public Affairs Coordinator – City of Kingman) to help with public outreach. Eric Sparkman provided updates on City of Kingman area projects. <ul style="list-style-type: none"> The City of Kingman has a local project/consult that is designing “Bulb-Out” intersections for Beale St as part of an existing beautification and ADA project. The local project

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	<p>overlaps with the HSIP/ADOT project, which also includes bulb-out intersections on Beale St. The City of Kingman inquired to whether the HSIP project could utilize the existing local design plans to reduce the cost of the HSIP design phase. Justin Hembree stated he will reach out to the various ADOT contacts and schedule a conference call.</p> <ul style="list-style-type: none"> • John Barlow provided updates on Colorado City area projects. All Colorado City projects have been completed and closed-out to date. • Angie Johnson provided updates on Bullhead City area projects. <ul style="list-style-type: none"> ○ Bullhead City has requested that the Parkway and Silver Creek lighting HSIP projects be consolidated into a single project for efficiency and cost savings. A letter was submitted to Mona-Aglan Swick requesting the consolidation. Justin Hembree stated he will reach out to Mona for an status update on the request.
13	<p>Other Items and Announcements:</p> <ul style="list-style-type: none"> • Jeff Swan provided updates on Woodson Engineering projects.
14	<p>Next Meeting Date and Agenda Items: Steve Latoski</p> <ul style="list-style-type: none"> • Next meeting scheduled for July 22, 2020 • Streetlight Data Demo or Webinar – TBD
15	<p>Lunch Break</p>
16	<p>Presentations and Discussion</p>
	<p>Meeting Adjourned at 12:00PM</p>