



TRANSPORTATION ADVISORY
COMMITTEE AGENDA

DATE:	March 23, 2022	TIME:	10:00AM – 12:00PM
PLACE:	Virtual – Zoom		

Zoom – (new link will be sent out with final agenda packet)

VOTING TAC MEMBERS	Steve Latoski – Mohave County (Chair) Angie Johnson – Bullhead City John Barlow – Colorado City Eric Sparkman – Kingman Jason James – ADOT Justin Hembree – LHMPD Roland Hulse – WACOG Will Randolph – ADOT MPD	Jack Plaunty – Kingman Curtis Larsen - Kingman Kevin Adam – RTAC Mark Henige – ADOT LPA Todd Steinberger – ADOT NW Dist. Bruce Fenske – ADOT SW Dist. Mike Blankenship – Greenlight TE Michele E. Beggs – ADOT CR
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Shaded items are action items: *Action may be taken on any item on the agenda, or items brought up at the meeting.*
Blue items are directly linked to corresponding documentation in the agenda packet.

ITEM	AGENDA ITEM	PRESENTER
1	Call to Order and Introductions	
2	Approval of Minutes from January 26, 2022 meeting. Motion: Eric Sparkman, Second: Justin Hembree; Unanimous	APPROVED
3	FY 2022 Loan # 1: Roland Hulse WACOG LOAN TO ADOT FY2022 LOAN OUT of ANY and ALL lapsing funds (expected \$887k in STBG and \$88k in HSIP - amounts subject to change before June 30, 2022), with REPAYMENT in FY2023 (OA – STBG/STP) and FY2023 (OA-HSIP) – Loan will aid in maintaining a fiscally constraint TIP and is necessary for the three-year roll over strategy to fund the City of Kingman – Eastern St. Project Motion: Justin Hembree, Second: John Barlow; Unanimous	APPROVED
4	STBG Ledger & TIP Review: Roland Hulse Review of TIP Administrative Amendments 1.1, 1.2 & 1.3; <ul style="list-style-type: none"> Administrative Amendment 1.1 At the request of Larry Talley of the ADOT TSS the design phase of Mohave County HSIP projects “Boundary Cone Road & Oatman Highway Rumble Strips and Wider edge lines” and “Raised Pavement Markers and Curve Signs” has been advanced from FY23 to FY22 with construction occurring in FY23. Administrative Amendment 1.2 Dave Sabers with the Project Management Group requested the design phase of La Paz County HSIP Project “Harqualhal Road - Lighting and Signage” be moved from FY21 to FY22 and the construction Phase be moved from FY22 to FY23. Administrative Amendment 1.3 Updated the FTA projects of the TIP to include the “Bullhead Transit Facility Design” and “Bullhead Transit Intelligent Transportation System Upgrades” projects. 	

Any person requiring alternate means of communication should contact the WACOG Title VI Coordinator at (928) 753-6247.

5	<p>HSIP Program Update: Roland Hulse / Mike Blankenship Greenlight TE</p> <ul style="list-style-type: none"> An updated timeline was presented and discussed, with draft applications due to ADOT by May 31 and final applications due to WACOG by July 25th. Mike Blankenship reviewed and discussed the following projects; <ol style="list-style-type: none"> Mohave County – Pierce Ferry Road Centerline and edge line rumble strips Bullhead City – Newberry Drive Construct paved shoulders, install rumble strips as well as centerline and edge line pavement markings. Kingman – Intersection Control Beale/Route 66/Grandview, Airway/Bank, Stockton Hill/Club Adaptive sign control and flashing yellow arrows at 3 intersections Regarding drafting an application addressing the intersection of Airport Ave and S.R. 389 in Colorado City, Todd Steinberger suggested Mike Blankenship coordinate improvements in the area with ADOT North Central District Engineer Brenden Foley.
6	<p>RTAC Report: Kevin Adam</p> <ul style="list-style-type: none"> Kevin Adam, Legislative Liaison, provided an update on the recent Notice of Funding Opportunity which would combine the National Infrastructure Projects Assistance grant (MEGA), the Nationally Significant Multimodal Freight and Highways Projects grant (INFRA) and the Rural Surface Transportation grant (RURAL). The three grants are being solicited together to streamline the application process. The deadline for applying for these grants is May 23rd The Proposed Arizona Governor’s budget includes \$400 million to complete the widening of Interstate 10 between Phoenix and Tucson and \$50 million to create the SMART fund. Exclusive to greater Arizona, the smart fund would be administered by ADOT and provide assistance for applying for federal grants.as well as providing the local match required for those grants. In answer to a question from Roland Hulse, while House Bill 2396 was rejected by the Arizona State House Appropriations Committee, however, there is a growing interest in the State Senate in supporting rural transportation projects. There is a webinar scheduled for 3/25 being presented by the staff of Arizona Senators Kelly and Sinema detailing the process of submitting projects to be considered for Congressionally Directed Spending requests for FFY23.
7	<p>ADOT LPA Report: Mark Henige</p> <ul style="list-style-type: none"> LPA Project Progress Report provided in agenda packet. There were only four applications submitted for off system bridge projects and a second call for projects is being considered. In answer to a question from Steve Latoski, Mark Henige stated that for a box culvert to be considered eligible for OSB funding it must be listed on the NBIS inventory.



TRANSPORTATION ADVISORY
COMMITTEE AGENDA

8	<p>ADOT Planner Report: Jason James / Will Randolph</p> <ul style="list-style-type: none"> • The Five Year Construction Program is currently posted on the ADOT website for public review / comment until June 2nd • Supplemental information on the ADOT Tentative Five year program can be found online at the following location: https://azdot.gov/planning/transportation-programming/tentative-five-year-program. • The State Transportation Board will be considering formal action on the Five Year Construction Program during the meeting on June 18th. • The ADOT Long Range Transportation Plan Update is currently out for proposal until the end of March. • Jason James introduced Will Randolph, the new ADOT MPD Planner for the WACOG Region.
9	<p>LHMPO Report: Justin Hembree</p> <ul style="list-style-type: none"> • New MPO designations should be announced in the next few months and with Bullhead City now surpassing the minimum population threshold required for an MPO, a region wide meeting will be held to discuss potential boundaries and STBG funding impacts to WACOG member agencies.
10	<p>WACOG Report: Roland Hulse</p> <ul style="list-style-type: none"> • The preliminary results of the January public survey for the Regional Transit Implementation Plan are being finalized and a report will be sent out in the coming weeks. • Kittleson and Associates is currently wrapping up the regional demand analysis and they expect to have preliminary service options drafted by mid-April.
11	<p>Training/Workshop Discussion:</p> <ul style="list-style-type: none"> • Steve Latoski reminded the TAC to submit any future training or workshops of interest to him (the Chairman) or to WACOG, and collectively, we would work to schedule the training at a date and time convenient to the group.
12	<p>District Engineers Report:</p> <ul style="list-style-type: none"> • Northwest District (Kingman) – Todd Steinberger provided updates for current Northwest District Projects. In answer to a question from Kevin Davidson of the Hualapai Tribe, Mr. Steinberger stated that while there are no current plans to repave Route 66 between mileposts 62 and 104 Supervisor Brown from Yavapai County is pursuing a legislative funding option for the repaving of portions of Route 66 • Southwest District (Yuma) – Bruce Fenske provided updates for current Southwest District Projects.
13	<p>Local Agencies Report:</p> <ul style="list-style-type: none"> • Angie Johnson provided updates on Bullhead City area projects. • John Barlow provided updates on Colorado City area projects. • Eric Sparkman and Jack Plaunty provided updates on City of Kingman area projects. • Steve Latoski provided updates on Mohave County area projects.

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COMMITTEE AGENDA

14	Other Items and Announcements: <ul style="list-style-type: none">• Mike Blankenship from Greenlight TE noted several ongoing projects throughout Arizona including; signal warrant analyses, traffic signal designs, speed studies and traffic impact studies for new developments.
15	Next Meeting Date and Agenda Items: <ul style="list-style-type: none">• Next meeting: May 25, 2022 (UPDATED to May 18th)
16	Adjourn

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