



**REVISED**

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**NOTICE AND AGENDA OF REGULAR MEETING OF THE  
PINAL COUNTY TRANSPORTATION ADVISORY COMMITTEE (TAC)**

Tuesday, February 24, 2015 at 2:30 p.m.

Ironwood Room (Northeast Multipurpose Room) No. 101  
Pinal County Administrative Complex (1891 Historic Courthouse)  
135 N. Pinal Street  
Florence, AZ 85132

*Members of the TAC will attend either in person or by telephone conference call.*

*The TAC may go into executive session for purpose of obtaining legal advice from the county's attorney(s) on any of the agenda items below pursuant to Arizona Revised Statutes § 38-431.03(A)(3).*

No.	Item	Presenter	Attachment	Motion	Second	P/F/T
1.	Call to Order (Time:_____)	Kevin Louis, Chair	None	None	None	None
2.	Roll Call Maxine Brown Gordon Brown Jim Fabris David Garcia Ted Hawkins	Kevin Louis Giao Pham Paul Prechel Tom Snider Harold Vangilder	Kathy Borquez, Clerk	None	None	None
3.	Welcome & Introductions	Chair Louis	None	None	None	None
4.	Call to the Public (Pursuant to Arizona's Open Meeting Law, members of the TAC may not discuss items that are not on the agenda. Therefore, action(s) taken as a result of public comment(s) will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.)		None	None	None	None
5.	Discussion/Approval/Disapproval of the Minutes from November 18, 2014	Transportation Advisory Committee	<a href="#">Draft Minutes &amp; Attachments</a>			
6.	Discussion on Pinal County Performance Management (Strategic Plan)	Louis Andersen, Public Works Director	<a href="#">Pinal County Performance Management</a>	None	None	None

**PUBLIC WORKS DEPARTMENT**

31 North Pinal Street, Building F, PO Box 727 Florence, AZ 85132

T 520-509-3555 Hours M-F 8:00 am – 5:00 pm F 520-866-6511 www.pinalcountyaz.gov

No.	Item	Presenter	Attachment	Motion	Second	P/F/T
7.	<p>Transportation Project Status Reports on projects currently listed in the 2014 Transportation Improvement &amp; Maintenance Program for Budget Years 2013-2014 through 2017-2018</p> <p>(In the interest of time, oral reports will not be made. Copies of the reports are attached.)</p>	<p>Angeline To, Celeste Pemberton &amp; John Kraft, Public Works Area Engineers</p>	<p><a href="#">2014 Transportation Improvement &amp; Maintenance Program for Budget Years 2013-2014 through 2017-2018</a> Yes</p>	None	None	None
<del>8.</del>	<p><del>Discussion on the Redington Road project currently listed in the 2014 Transportation Improvement &amp; Maintenance Program for Budget Years 2013-2014 through 2017-2018</del></p> <p>(Item Removed)</p>	<p><del>Vice-Chair Maxine Brown/ Transportation Advisory Committee</del></p>	<p><del><a href="#">2014 Transportation Improvement &amp; Maintenance Program for Budget Years 2013-2014 through 2017-2018</a></del> (Page 45)</p>	None	None	None
9.	<p>Discussion on the proposed Transportation Project Requests (Budget Year 2018-2019) and Project Amendments for consideration in the 2015 Transportation Improvement and Maintenance Program for Budget Years 2014-2015 through 2018-2019</p>	<p>Kathy Borquez/ Angeline To/Celeste Pemberton/John Kraft/ Transportation Advisory Committee</p>	<p><a href="#">Presentation</a></p>	None	None	None
10.	<p>Discussion/Recommendation of the proposed 2015 Five-Year Transportation Improvement and Maintenance Program for Budget Years 2014-2015 through 2018-2019</p>	<p>Kathy Borquez/ Angeline To/Celeste Pemberton/John Kraft/ Transportation Advisory Committee</p>	<p><a href="#">Proposed 2015 5-Year Transportation Plan</a></p>			
11.	<p>Discussion/Approval/Disapproval of the proposed amendments to the Pinal County Transportation Advisory Committee Bylaws pursuant to Article VII: Amendments of Bylaws</p>	<p>Vice-Chair Brown/Kathy Borquez</p>	<p><a href="#">Proposed Amendments to the Bylaws dated May 2013</a> (Pages 4 &amp; 5)</p>			
12.	<p>Discussion/Election of Chair pursuant to the Pinal County Transportation Advisory Committee Bylaws: Article IV: Officers &amp; Duties, Section 3</p>	<p>Chair Louis</p>	<p><a href="#">Bylaws dated May 2013</a> (Pages 3 &amp; 4)</p>			



No.	Item	Presenter	Attachment	Motion	Second	P/F/T
13.	Discussion/Election of Vice-Chair pursuant to the Pinal County Transportation Advisory Committee Bylaws: Article IV: Officers & Duties, Section 3	Chair Louis	<a href="#">Bylaws dated May 2013</a> (Pages 3 & 4)			
14.	Discussion/Approval/Disapproval of Upcoming Meetings: Tuesday, September 22, 2015, November 17, 2015, and February 23, 2016 in the Ironwood Room of the Pinal County Administrative Complex	Chair Louis	None			
15.	Current Events – For Discussion Only	Public Works Leadership-Staff/ Transportation Advisory Committee	None	None	None	None
16.	Adjournment (Time:_____)	Chair Louis	None	None	None	None

*Persons with disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kathy Borquez at 520-866-6406 or [kathy.borquez@pinalcountyz.gov](mailto:kathy.borquez@pinalcountyz.gov). Requests should be made as early as possible to arrange the accommodation.*

# Area 1 Transportation Project Status Report

Transportation Advisory Committee Meeting: February 24, 2015

## BUDGET YEAR 2013-2014

### IMPROVEMENT

- ❖ *Florence-Kelvin Highway – Adams Wy to Cochran Rd*
  - Low water concrete crossing completed 10/22/14 at \$389k, \$160k under budget
  - ARDP in progress. Scheduled for completion in Spring 2015
  - **Recommended to carryover to Budget Year 2014-2015 & extend project limits to an additional mile to east if budget permits. Additional funds may be available due to lowest bidder (low water crossing) coming below cost estimate**
  
- ❖ *Cattle Tank Road – Davis Ranch Rd to Park Link Rd*
  - Process of acquiring right-of-way from Arizona State Land Department
  - Environmental Assessment from Bureau of Land Management in progress
  - ARDP planned for FY 15-16, Summer 2016
  - **Recommend project carryover to Budget Year 2015-2016**

## BUDGET YEAR 2014-2015

### IMPROVEMENT

- ❖ *Sianna Dr. (Estancia to Kit Fox Trl)*
  - Recommended project carryover to Budget Year 2015-2016 due to pending ROW donation responses

### MAINTENANCE

- ❖ *Hussy St. – SR77 west 1,000*
  - Dust Polymour application
  - Scheduled for Summer 2015
  
- ❖ *Panther Butte Rd. – SR79 to Blazed Ridge Rd*
  - Dust Polymour application
  - Scheduled for Summer 2015
  
- ❖ *Redington Rd. – Veterans Memorial Blvd to Pima County Line*
  - ARDP 8 miles
  - Scheduled for Summer 2015

# Area 1 Transportation Project Status Report

Transportation Advisory Committee Meeting: February 24, 2015

## BUDGET YEAR 2015-2016

### IMPROVEMENT

- ❖ *Red Rock Access Rd. (Aguirre Ln – Sasco Rd.)*
  - ***Recommended to carryover project to Budget Year 2018-2019 & cancel project***
  - Planning Commissioner member driven – originally wanted access road for future fire access, but Fire Station has been completed since Nov. 2014

## BUDGET YEAR 2017-2018

### IMPROVEMENT

- ❖ *Marylynne Ln. – Missile Base road north 3 mi.*
  - ***Recommended canceling project due to grazing lease holder compensation request for right-of-way.***

# Area 2 Transportation Project Status Report

Transportation Advisory Committee Meeting: February 24<sup>th</sup>, 2015

## BUDGET YEAR 2013-2014

### IMPROVEMENT

- ❖ *Felix Road – Phase I (Judy’s to Roberts Rd); ARDP completed.*
- ❖ *Germann Road – Meridian to Ironwood Dr; Projects construction funding removed from plan soliciting outside sources of possible Federal Funds. Design is 95% complete. Plan to still move forward will one land acquisition necessary for the project (dairy).*
- ❖ *Hunt Highway Phase II – Thompson to Gary Rd; Design and right-of-way acquisitions completed in July and utility relocations **completed mid-January. Construction was via low-bid and awarded to Combs Construction at \$3.8Mil (significantly under estimate). Started construction January 15<sup>th</sup>, 2015.** Construction funding increased in Budget Year 2014-2015 from \$250k to \$4.2Mil. Recommend project carryover to Budget Year 2014-2015.*

### MAINTENANCE

- ❖ *Canyon Street – Ironwood to Delaware Dr; Project isn’t a simple ARDP as planned funding reflects. Recommend cancelling project due to significant and costly drainage improvements. This portion of Canyon St is not currently maintained by the County.*
- ❖ *Christensen Road/Bartlett Road – Martin to 5<sup>th</sup> St; Project is a joint effort with the City of Coolidge in which they still don’t have funding for their portion. Recommend project carryover to Budget Year 2016-2017.*
- ❖ *Cooper Rd – Arizona Farms to Judd Rd; ARDP completed.*

## BUDGET YEAR 2014-2015

### IMPROVEMENT

- ❖ *Gantzel Road – Bella Vista Rd to Poston Butte High School; Pathway project. Recommend increasing project funding to \$500,000 to include rehabilitation of existing pavement on Bella Vista Rd from Gantzel Rd to Hunt Hwy. **Design is complete.** Planned to start construction in **Summer of 2015 in conjunction with Hunt Highway Phase III’s widening project.***

## BUDGET YEAR 2014-2015

### IMPROVEMENT

- ❖ *Guadalupe Road – Meridian to Delaware Rd; Right-of-way acquisition completed. **Design at 60% stage with a 95% submittal due 2/23.** Start of construction is anticipated in Summer 2015. Carryover of remaining funding likely from Budget Year 2014-2015 to 2015-2016.*

### MAINTENANCE

- ❖ *Apache Junction Area – Drainage Improvements; Project funding used to rehabilitate intersections with significant drainage issues off of State Route 88 at Mountain View Road and Nodak Road. In-house crews completed project.*

# Area 2 Transportation Project Status Report

Transportation Advisory Committee Meeting: February 24<sup>th</sup>, 2015

- ❖ *Hash Knife Draw Road – Schnepf to Ghost Rider St; Project only can move forward with donations of necessary right-of-way for improvements. **Unfortunately feedback from the necessary property owners' easement donation survey wasn't favorable. 27 – properties required a donation, 6- were a "yes", 2 were at "no" and the rest were unresponsive. Recommended canceling project and taking off the TIMP.***
- ❖ *Stagecoach Pass Ave – Schnepf Rd to Ghost Rider St; Project already has necessary right-of-way north of section line dedicated in the 70's. Joint use agreement required for crossing over New Magma Irrigation Easement is in process. Project proceeding with in-house design this budget year with construction planned in the following Budget Year 2015-2016.*

## TIMP AMENDMENTS:

### **BUDGET YEAR 2015-2016**

#### **IMPROVEMENT**

- ***Gantzel Road – Phase I at Bella Vista Intersection; Recommend removing project from TIMP as project will be funded out of the Gantzel Road Development Fund monies.. Project's construction will happen in conjunction with our Gantzel Phase D1 (Bella Vista to Omega Dr) project likely to start Winter 2015.***
- ***Hunt Highway - at Village Lane (Traffic Signal); These improvements are within the Hunt Highway Phase II limits and will be constructed with those. The funding is already included with the \$4.2Mil allocated to the project in 14/15. Recommend removing project from TIMP.***
- ***Ironwood Drive/Gantzel Road – Bella Vista Rd to Baseline Ave; Remove funding as mentioned previously GADA loan payment being made out of our HURF revenue source.***

### **BUDGET YEAR 2016-2017**

#### **IMPROVEMENT**

- *Highway Phases III and IV:*
  - *Recommend moving project funding up two years for Hunt Highway Phases III and IV – preconstruction (design) from Budget Year 2016-2017 to 2014-2015; **Further funding for the construction of Phases III-V will come from "New Money" Bond approved by the Board of Supervisors – still determining which funding source will make that annual payment.***

#### **MAINTENANCE**

- *Quail Run Road:*
  - *Recommend moving project up to Budget Year 2015-2016 – ARDP construction– at the request of the District Supervisor.*

# Area 3 Transportation Project Status Report

Transportation Advisory Committee Meeting: February 24, 2015

## BUDGET YEAR 2013-2014

### IMPROVEMENT

- ❖ *Maricopa – Casa Grande Highway Crossing the Santa Cruz Wash; Anticipate construction to start in April 2015 having six month duration; **Recommended moving this project to Budget Year 2014-2015 & recommend increasing cost to \$2,300,000.***

### MAINTENANCE

- ❖ *Thornton Road – Shedd Rd to Hanna Rd; ARDP completed in summer 2013.*
- ❖ *Shedd Road – Thornton Rd to Chuichu Rd; ARDP completed in summer 2013.*
- ❖ *Dune Shadow Road – Amarillo Valley Rd to Ralston Rd; ARDP completed in summer 2014.*

## BUDGET YEAR 2014-2015

### IMPROVEMENT

- ❖ *Hopi Drive – Pinal Ave to Trekell Rd (Pre-Construction); Initial letters were sent out to acquire right-of-way. Currently, four “no” responses have been received out of 48 property owners. **Because we are unable to acquire right-of-way by donation, recommended cancelling this project and using funding to move Wildwood Road project up a budget year.***

### MAINTENANCE

- ❖ *Cornman Road – Midway Rd to Mammoth Dr; Currently on the Plan for FY14/15 (0.25mi) Estimated Cost = \$25,000 to be completed in Summer 2015.*
- ❖ *Midway Road – Cornman Rd to Greene Wash; Currently on the Plan for FY14/15 (0.375mi) Estimated Cost = \$37,500 to be completed in Summer 2015.*

## BUDGET YEAR 2015-2016

### IMPROVEMENT

- ❖ *Hopi Drive – Pinal Ave to Trekell Rd; Initial letters were sent out to acquire right-of-way. Currently, four “no” responses have been received out of 48 property owners. **Because we are unable to acquire right-of-way by donation, recommend cancelling this project and using funding to move Wildwood Road project up a budget year.***

### MAINTENANCE

- ❖ *Storey Road – 11-Mile Corner Rd to Tweedy Rd; **Recommend changing project limits to: 11-Mile Corner Rd to Curry Road Rd (2.0 mi) Estimated Cost = \$200,000 to be completed in Summer 2015.***

# Area 3 Transportation Project Status Report

Transportation Advisory Committee Meeting: February 24, 2015

## BUDGET YEAR 2016-2017

### MAINTENANCE

- ❖ *Ralston Road – Fresno Rd Intersection; **Recommend changing project limits to: Wildcat Lane to Dune Shadow Rd (1.75 mi) Estimated Cost = \$200,000 & moving this project forward to Budget Year 2015-2016 to be completed with Wildwood Road in Summer 2015.***

## BUDGET YEAR 2016-2017

### MAINTENANCE

- ❖ *Wildwood Road – Amarillo Valley Rd to Warren Rd; **Recommend moving this project to Budget Year 2015-2016 (3.0 mi) Estimated Cost = \$400,000 to be completed with Ralston Road in Summer 2015.***

## BUDGET YEAR 2017-2018

### IMPROVEMENT

- ❖ *Ralston Road – Teel Rd to Val Vista Rd (1.0 mi); **Recommend moving this project to Budget Year 2015-2016 (1.0mi) Estimated Cost = \$200,000 Road Participation Agreement (\$100,000) with Santa Rosa Cooling to be completed in Summer 2015.***
- ❖ *Storey Road – 11-Mile Corner Rd to Tweedy Rd; **Recommended combining this project with the Storey Road project listed in Budget Year 2015-2016 and closing out this project listing.***