

Yuma Metropolitan Planning Organization
“Local Governments & Citizens Working Together”

TECHNICAL ADVISORY COMMITTEE MEETING
November 18, 2010
MINUTES

MEMBERS

PRESENT:

Paul Melcher, Yuma County
John Starkey, City of San Luis
Samuel Palacios, City of Somerton
Roger Patterson, Yuma County
Rodney Rinehart, Town of Wellton
Jennifer Albers, City of Yuma
Mark Hoffman, ADOT
Joel Olea, City of Yuma

MEMBERS

ABSENT:

Paul Soto, Cocopah Indian Tribe
Paul Brooberg, City of Yuma

OTHERS

PRESENT:

Sharon Williams, City of San Luis
Dan Sanders, City of Yuma
Bruce Fenske, ADOT
Shelly Kreger, YMPO
Charles Gutierrez, YMPO
Paul Patane, YMPO
Norma Lekan, YMPO

I. CALL TO ORDER

Chair Paul Melcher called the meeting to order at 9:00 a.m. The following votes were declared by the City of Yuma: Jennifer Albers – 2 votes, Joel Olea – 3 votes.

II. MINUTES OF TAC MEETING – OCTOBER 21, 2010

MOTION: Rodney Rinehart made a motion to approve the minutes as submitted.
SECOND: Jennifer Albers.
ACTION: Motion carried.

III. TAC PROJECT STATUS REPORTS

Rodney Rinehart reported for the Town of Wellton:

PARA study – The public meeting was held on October 27th and working paper 2 is out for review.

Roger Patterson reported for Yuma County:

County 19th St & Ave F is a bridge design, not a traffic Signal.

County 14th & Ave 5E Traffic signal & intersection improvements – out to bid today.

S. Frontage Rd. & Payson traffic signal – project halfway complete.

HSIP – RPM's from Co. 23rd – addendum done. Project is pavement/restriping to board, and price increased to \$490,000.

John Starkey reported for San Luis:

CDBG for curbs & gutters – most curbs are installed. Inlets and disposal pits are being installed on the sidewalks.

Improvements are being made on 1st Avenue.

Project Assessment – T.E. added.

Joel Olea had nothing to report for the City of Yuma. However, Dan Sanders reported the following:

Ave 3E from 24th St. to 32nd St. is scheduled to be completed by 1/22/10.

Bruce Fenske reported for ADOT:

I-8 from milepost 0 to 13.7 – Currently being advertised for mill and fill. Construction to begin in February.

Sam Palacios reported for the City of Somerton:

Somerton Avenue, from Fern Street to Jefferson – IGA received from ADOT and is currently being reviewed by their legal department.

Musgrove between Cano, Williams, and Hill – Project is 50% complete.

HSIP – IGA signed and sent to ADOT for design.

IV. FUNCTIONAL CLASSIFICATIONS

Charles Gutierrez distributed a map and some information and reported that this information was taken from ADOT GIS Functional Classification Website link. YMPO was provided from the ADOT GIS the functional classification codes as per ADOT. Roger Patterson commented that the YPG road is owned by the government and should not be included. Mark Hoffman reported that he will ask to see if Mike McGill will come back to the TAC with updates in the near future. This will be an ongoing agenda item.

V. HSIP APPROVAL

Paul Patane mentioned that ADOT uses some type of tracking system for data tracking system/database in order to track signing, striping, paving, etc., and that HSIP monies are available to purchase this equipment. Mr. Gutierrez added that 2011 dollars must be obligated by May 1, 2011.

There was a discussion from the City of Yuma on the Cartograph software and a suggestion- was made

that all entities acquire the same program software so that all entities are able interact with each other. ~~Any questions are to be directed to Irene Higgs, ADOT HSIP, at 602-712-7581.~~ After discussion, the following motion was made:

MOTION: Jennifer Albers made a motion to approve the amendment of the 2011 HSIP as presented.
SECOND: Sam Palacios.
ACTION: Motion carried.

VI. HIGH RISK RURAL ROAD PROGRAM (HRRRP)

Paul Patane reported on the HRRRP. Roger Patterson stated that the Avenue G project is designed and ready to go to bid, and that another possible project is at County 18th & Somerton Avenue.

VII. PARA PROJECTS UPDATE

Mark Hoffman stated that Wellton PARA Working Paper 2 is out for comments/review. The Yuma County Transit application for \$250,000 has been approved and monies will be released in December with a selection in January. The Foothills project has been accepted; however, it was reduced to \$180,000 (\$200,000 minus \$20,000 public input). The scope is being finalized and should be out the same time as the transit study.

VIII. PROJECT RANKING CRITERIA

Paul Patane distributed information asked the TAC to narrow the list down to 5-10 items and establish a weighting system. After a discussion, Paul Melcher stated that members send additions/suggestions to Paul Patane by the close of business on Monday, November 29, 2010. Mr. Patane will redistribute the list, indicating the top 10, and present the list at the December 9 meeting.

IX. HPMS DISCUSSION

Charles Gutierrez reported that a webinar has been scheduled for December 1, 2010, from 10:00 am to 12:00 . Information has been e-mailed to the TAC.

X. AIR QUALITY CONFORMITY REPORT

Paul Patane reported that the report has been sent to the TAC for their review. It is out for public comment until December 1, 2010. Mr. Patane added that in the near future he will be meeting with all of the entities to gather information on how information is being tracked as well as what is being done to meet the conformity criteria. He will be asking that this information be submitted to YMPO at the end of the fiscal year.

MOTION: John Starkey made a motion to recommend to the Executive Board that the Air
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Quality Conformity Report be approved, taking into consideration any public comments.

SECOND: Roger Patterson.

ACTION: Motion carried.

XI. CBI UPDATE

Paul Patane reported the following:

Juan Sanchez Blvd. – Looks favorable; however, application needs updated and once he updates it he will copy Sharon Williams and John Starkey.

Avenue E Staging Area – Looks favorable; however, application needs updated. Once updated, copy will be sent to John Starkey and Sharon Williams.

Avenue E Extension / Corridor Analysis – Mr. Patane is awaiting information and once received, will send it to Yuma County. Roger Patterson added that it should be changed to County 11th Street (not County 14th Street).

Avenue 3E Reconstruction – Awaiting PPAC/STB approval

Avenue E (San Luis POE to SR195) - Awaiting PPAC/STB approval

Arizona Multimodal Logistics Center - Awaiting PPAC/STB approval

Binational San Luis Transportation Study - Awaiting PPAC/STB approval

XII. 2011-2014 TIP APPROVAL

Paul Patane reported that the 3E project is ready to go and can use most of the appropriated monies. Paul Melcher asked why the City of Somerton project was put back in 2016 when it was in the previously adopted TIP. Charles Gutierrez replied that it was removed then added back so that it could be functionally classified. There was also discussion on the Avenue 3E project and it needing to remain as a CBI project.

MOTION: Paul Melcher moved that the 2011-2016 TIP be amended as follows:

2011 City of Yuma Avenue 3E project be reduced from \$5 million to \$4.25 million;

City of San Luis project (Juan Sanchez Blvd. overlay) be moved from FY2014 to FY 2011, and the amount be increased to \$750,000;

City of Yuma FY 2015 project (4th Ave widening) be moved to FY 2014, with a cost of \$500,000 for construction;

Eliminate all projects in FY 2015 and FY 2016;

Move the City of Yuma's Avenue 3E project to CBI projects.

SECOND: John Starkey.

The following motion was then made:

MOTION: Jennifer Albers made a motion to amend the previous motion to split the City of Yuma's 4th Avenue widening project (a total of \$1.268 million) to \$500,000 in FY 2014, and the remaining monies in FY 2015.

SECOND: Joel Olea.

ACTION: The motion carried with 8 ayes and 2 nays (Paul Melcher and Roger Patterson).

Then the original motion was voted on.

ACTION: Motion carried with 8 ayes and 2 nays (Jennifer Albers [\[2 votes\]](#)).

XIII. EXECUTIVE DIRECTOR'S REPORT

No reports.

XIV. PROJECT UPDATES

No reports.

XV. AGENDA ITEMS FOR NEXT MEETING

City of San Luis – plans and information for T.E. Projects.
Functional Classifications – update by Mike McGill.
Project Ranking Criteria.

XVI. PROGRESS REPORT

- A. City of San Luis General Plan Meeting**, October 19, 2010. Paul Patanè attended.
- B. YMPO Air Conformity Plan Teleconference**, October 21, 2010. Charlene FitzGerald and Paul Patanè participated.
- C. ADOT Federal Project Obligation Meeting**, October 26, 2010. Paul Patanè attended.
- D. Wellton Transportation Study (PARA) Public Open House**, October 27, 2010. Charles Gutierrez and Paul Patanè attended.
- E. YCAT/DAR Subcommittee**, October 28, 2010. Charlene FitzGerald, Shelly Kreger, Charles Gutierrez, Norma Lekan and Paul Patanè attended.
- F. YCAT/DAR Subcommittee Meeting**, September 30. Charlene FitzGerald, Shelly Kreger, Charles Gutierrez, Paul Patane and Norma Lekan attended.
- G. Executive Board Meeting**, October 28, 2010. Charlene FitzGerald, Shelly Kreger, Charles Gutierrez, Patanè and Norma Lekan attended.
- H. Coordination for Safe routes to School (YPG)**, November 9, 2010. Charles Gutierrez attended.

XVII. ADJOURN

MOTION: John Starkey made a motion to go dark in December.
SECOND: Rodney Rinehart.
ACTION: Motion carried.

The meeting was adjourned at 11:54 a.m.

Minutes prepared by:

Norma Lekan
Executive Assistant

Minutes submitted by:

Charlene FitzGerald
YMPO Executive Director

Minutes approved by:

Paul Melcher, Chair
YMPO Technical Advisory Committee