



**TECHNICAL ADVISORY
COMMITTEE
REGULAR MEETING MINUTES**

Local Governments and Citizens Working Together

**TECHNICAL ADVISORY COMMITTEE (TAC)
Regular Meeting MINUTES
Thursday, November 8, 2018, 9:00 AM**

**Yuma County – Aldrich Auditorium
2351 West 26th Street
Yuma, Arizona 85364**

YMPO TAC MEMBERS

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| Chairwoman | Jennifer Albers, Principal Planner, City of Yuma |
| Vice-Chair | Maggie Castro, Planning & Zoning Director, Yuma County |
| Member | Samuel Palacios, Public Works Director, City of Somerton |
| Member | Omar Heredia, Planner, Cocopah Indian Tribe |
| Member | Susan Cowey, CIP Administrator, City of Yuma |
| Member | Joseph Grant, Public Works Director, Town of Wellton |
| Member | Roger Patterson, Yuma County Engineer |
| Member | Eulogio Vera, Public Works Director City of San Luis |
| Member | Jeff Kramer, City Engineer, City of Yuma |

YMPO TAC ABSENT

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| Member | Mark Hoffman, Senior Planner, ADOT |
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YMPO STAFF PRESENT

- | | |
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| Executive Director | Paul Ward |
| Senior Planning/Mobility Manager | Charles Gutierrez |
| Administrative Assistant | Melissa Ramos |
| Associate Planner | De' Laurien McKenzie |

1. Call to Order and Declaration of Votes

YMPO TAC Chairwoman, Jennifer Albers, called the meeting to order at 9:11 am. The City of Yuma declaration of votes: Jeff Kramer, 2 votes; Susan Cowey, 2 votes; and Jennifer Albers, 1 vote.

2. Call to the Public

This item is to provide an opportunity for comments by the public. Individuals wishing to address the committee need not request permission in advance and are limited to three (3) minutes.

No comments from the public were made.

3. **Approval of Minutes Discussion and Possible Action**
Draft minutes of October 11, 2018 TAC meeting were supplied for information, discussion, and approval. Chairwoman, Jennifer Albers, had a question on item 7, Adoption of Arizona MAP-21 Performance Targets. Madam Chair asked if the letter for adopting the Arizona MAP-21 Performance Targets was sent to the YMPO Executive Board for approval and signature. Charles Gutierrez answered yes, and Charles will send a copy of the adoption letter to the TAC, via email.

Maggie Castro motioned to approve the October 11, 2018 TAC Minutes as presented.

Roger Patterson seconded

Motioned carried unanimously

4. **YMPO Activity Discussion and Information**
This item began before the Chairwoman opened the meeting.
YMPO staff asked for the TAC to take part in a group TAC photo, that was given to Roger Patterson for his retirement. Once the meeting was adjourned the TAC celebrated with cake and ice cream. No action was taken.

5. **YMPO Safety Plan Update Information and Discussion**
Mike Blankenship, Greenlight Traffic Engineering, shared that in January 2019 ADOT will have the next call for HSIP projects. The HSIP funds will be available in FY 2023/2024, for 70 million dollars.

Below is the crash data presented by Mike Blankenship, that could qualify for HSIP funds.

- I-8 18 fatal crashes (9 rollover, 8 night)
- 32nd Street 6 fatal crashes (6 night, 2 pedestrian)
- 4th Avenue 5 fatal crashes (3 pedestrian, 3 night)
- Avenue G 5 fatal crashes (4 night, 3 run-off-road)
- County 11th Street-Frontage Road 5 fatal crashes (3 run-off-road)
- US 95 (ADOT sections) 4 fatal crashes (2 run-off-road, 1 head-on)
- 24th Street 4 fatal crashes (3 pedestrian)
- Avenue A 4 fatal crashes (2 angle, 2 run-off-road)
- County 16th Street 3 fatal crashes (3 night)
- Avenue B 3 fatal crashes (3 night, 2 pedestrian)
- Juan Sanchez Boulevard 3 fatal crashes (2 night)
- 16th Street 3 fatal crashes (2 pedestrian)
- County 18th Street 3 fatal crashes (3 angle, 3 night)
- Levee Road 3 fatal crashes (3 rollover, 2 night)

- 6. **STBG Call for Projects and Funding Availability..... Information and Discussion**
This item will be presented at the December 2018 TAC Regular Meeting.

- 7. **Rural Transportation Summit..... Information and Discussion**
Charles Gutierrez presented the video that was shown at the AZ Rural Transportation Summit. The video captured projects, in the YMPO region, that were federally funded. For the City of Somerton, the Cesar Chavez Pathway and Canal Pathway were highlighted. The highlighted projects for the City of San Luis were Juan Sanchez Boulevard, Main Street & D Street Roundabout, and the Roundabout on Urtuzuastegui Street & Main Street. For the City of Yuma, the PAAC, Main Street, the intersection of 16th Street & 4th Ave, 3rd Ave from 32nd Street to 36th Street and the Roundabout on Giss Parkway were highlighted. West Chapay Street Safety Improvement was highlighted for the Cocopah Indian Tribe. Yuma County's highlighted projects were County 12th Street (40th Street) Fortuna Boulevard to Scottsdale Drive, North County 1st Street at Ave 55E (Bridge #7753), and the South Frontage Road Reconstruction Project. The Town of Welton highlighted projects were Coyote Was Bridge and 29E Rail Road Tracks @ Old Highway 80. The projects highlighted for ADOT were US 95 @ Fortuna Wash Bridge, Araby Road Roundabouts, Giss Parkway Roundabout and Mohawk Rest Area.

- 8. **Project Updates Information and Discussion**
YMPO is working on completing the Bike & Ped Study and the Traffic Count Study contracts.
No updates were available for ADOT.

- 9. **In-kind Match Forms Information and Discussion**
Charles Gutierrez reminded the TAC to submit In-Kind Match Forms to YMPO Staff, when conducting YMPO business.

- 10. **TAC Status Reports..... Information and Discussion**
Member agencies had the opportunity to report the status of their projects (Local or Federal).

Town of Wellton:

Coyote Wash Bridge- Welton is waiting on an invoice from ADOT.

Yuma County:

County 14th Street overlay, Avenue A to Avenue D.-

This project will place 2" AC overlay with minor turning improvements.

YMPO'S STP federal funds (\$956k) were used to fund this phase.

ADOT awarded the project to Cemex for \$1.1M. Project is complete.

Highway Pavement Improvements-

Chip seal includes 28 miles of roadway in both the Yuma County and Wellton Mohawk areas. BOS awarded bid on 8/20/2018 to Earth Resources Corporation for \$1,253,350. Presently working on the Dome Valley area. Project is 40% complete.

US Highway 95: Somerton to Yuma Pavement Restoration-

The project is a continuation of the first phase between Somerton to San Luis. Cocopah and Somerton are also taking part on it. Cocopah's part is between Ave C to Co. 15th Street. BOS awarded bid on 8/20/2018 to Earth Resources Corporation for \$808,851. Chip seal will be completed after the above project is completed.

City of San Luis:

Juan Sanchez Boulevard- Working on the environmental.

City of Yuma:

1st Avenue, 16th Street to Orange-

The bids for this project should be released this month.

16th Street, Avenue B to Avenue C- 90% design

Avenue 9E Bike Lanes, North Frontage Road to 24th Street- 60% design

4th Avenue, 32nd Street to 40th Street-

The City of Yuma should have the notice to proceed next week.

City of Somerton:

Cesar Chavez Main Street to Jefferson-

30% design/plans, under review

ADOT:

I-8 at Araby Interchange Spot Improvements- the contractor has completed phase one and will begin phase two, which is installing signs, fence, placing decomposed granite & rock mulch, paint bridges and bridge barrier. The project is scheduled for completion by next week.

US 95 at Avenue 8E Intersection- The project consists of constructing traffic signals at the intersection of US 95 & Avenue 8E. The project is advertised and will bid open on October 26, 2018.

County 12th Street at Avenue D over Central Bridge Replacement Project- Completed.

Texas Hill Bridge- The project was awarded to Pulice Construction, Inc. The contractor is working on pouring the abutments, installing the voided slabs, and constructing the bridge barrier for structure #7753.

8th Street and 21st Avenue- Installing a pedestrian hybrid beacon. The project was awarded to AJP Electric, Inc. The contractor is waiting on poles and cabinet to be delivered to the project site.

Juan Sanchez Boulevard, 10th Street – Avenue Centerline Rumble Strip- Sunline Contracting, LLC has completed the project.

Coyote Wash Multi-Use Pathway- 100% of the comments has been sent and C&S is reviewing the project. The project is scheduled to advertise by November 2018.

Cocopah Indian Tribe:

No updates were available.

11. Future Agenda Items Discussion

Members will have the opportunity to suggest future items for the TAC agenda.

- A. Functional Classification.
- B. TIP Amendments
- C. Roads and Streets attendance

12. Progress Reports Discussion

YMPO staff will provide a summary of recent activities.

- A. October 11 – YMPO TAC Meeting, Charles Gutierrez, Melissa Ramos, De'Laurien McKenzie attended
- B. October 15-16 – FHWA Peer to Peer Exchange, Paul Ward Attended
- C. October 22 – ADOT/YMPO Coordination Meeting, Paul Ward attended
- D. October 23-26– Rural Transportation Summit, Charles Gutierrez, Crystal Figueroa, Melissa Ramos, and De'Laurien attended.
- E. October 29 – Saguaro Transportation MOU Meeting, Paul; Ward, Crystal Figueroa, Charles Gutierrez, attended
- F. October 30 – Russ Clark Show, Paul Ward attended
- G. October 30 – November 1 – Financial Planning in Transportation, Charles Gutierrez, Crystal Figueroa, Melissa Ramos, De'Laurien McKenzie, attended

Charles Gutierrez presented Roger Patterson with the photo, that was taken earlier in the meeting. Susan Thorpe, Yuma County Administrator, shared some kind words about Roger Patterson.

13. Adjournment

The TAC Meeting was adjourned at 10:12 am by Chairwomen Jennifer Albers.

Notice: In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, YMPO does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in YMPO programs, activities, or services, contact Paul Ward or Charles Gutierrez at 928-783-8911.

Minutes Prepared By:

Minutes Submitted by:

Minutes approved by:



Melissa Ramos, YMPO
Administrative Assistant



Charles Gutierrez, YMPO
Senior Planning Manager



Jennifer Albers, YMPO
TAC Chairwoman