



"SPECIAL" EXECUTIVE BOARD MEETING AGENDA

DATE:	March 15, 2016	TIME:	9:00 AM to 10:00 PM
PLACE:	Conference Call - To join the conference, call 520-421-8673, hit # key to join		
	Irene's Cell 520-705-5143		
Executive Board Members			
Chairman	Jon Thompson, Mayor Coolidge	Member	Bob Jackson, Mayor Casa Grande
Vice Chair	Joel Belloc, Mayor Eloy	Member	Steve Stratton, ADOT District 4 Rep
Sec/Tres	Steve Miller, Pinal County Supervisor		
Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.			
ITEM	AGENDA ITEM	PRESENTER	PAGE
1	Call to order and Introductions	Mayor Thompson	
2	Approval of Minutes of March 8, 2016	Mayor Thompson	1 - 3
3	Call to the Public	Mayor Thompson	
4	Approval of the Draft Public Involvement Report for the Draft FY2016-2025 Sun Corridor MPO TIP, Draft Sun Corridor MPO Draft Regional Transportation Plan 2040 and 2016 Conformity Analysis Public Hearing	Irene Higgs	14 - 78
5	Approval of the Finding of Conformity for the Draft FY2016-2025 Sun Corridor MPO TIP and Draft Sun Corridor MPO Draft Regional Transportation Plan 2040	Irene Higgs	79 - 88
6	Approval of the Draft Sun Corridor MPO Regional Transportation Plan 2040	Irene Higgs	89 - 91
7	Approval of the Draft FY2016-2025 Sun Corridor MPO TIP	Irene Higgs	92 - 119
8	Next Meeting Dates: • May 10, 2016 (Pinal County - Casa Grande)	Mayor Thompson	
9	Adjourn	Mayor Thompson	