



EXECUTIVE BOARD MEETING MINUTES

DATE:	November 10, 2015	TIME:	10:00 AM
PLACE:	Eloy Library - 1000 N Main Street, Eloy AZ 520-705-5153 Sharon's Cell		
Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.			
Attendees:	Supervisor Steve Miller, Pinal County Mayor Bob Jackson, Casa Grande Mayor Joel Belloc, Eloy Mayor Jon Thompson, Coolidge	Harvey Krauss, Eloy Jill Dusenberry, Coolidge Rod Lane, ADOT Lance Dunagan, Eloy Greg Stanley, Pinal County Kathy Borquez, Pinal County Doug Hansen, Pinal County Charla Glendening, ADOT	Susanne Struble, Coolidge Brent Crowther, Kimley Horn Irene Higgs, SCMPO Sharon Mitchell, SCMPO Eric Gudino, ADOT
ITEM	AGENDA ITEM		
1	Call to order, Pledge and Introductions		
2	Approval of Minutes of September 8, 2015	APPROVED 4-0	
3	Call to the Public		
	<i>Supervisor Miller announced that Doug Hansen is retiring from the County at the end of December 2015.</i>		
4	RTAC		
	<i>Kevin Adams provided an update on both Federal and State funding.</i>		
5	TAC Update		
	<i>Susanna provided a general overview of the TAC meeting, and update on the planning efforts.</i>		
6	ADOT Planner Report		
	<i>Charla Glendening provided the following update: ADOT is in the process of updating the State's Long Range Transportation Plan "What Moves You Arizona". Public meeting/stakeholders meeting scheduled for February 2016.</i>		
7	FHWA Update		
	<i>Ed Stillings was not able to attend.</i>		
8	District Engineer Report		
	<i>Rod Lane provided an update/presentation on the ADOT Southcentral District.</i>		

Anyone needing accommodations, please contact Sharon Mitchell at 520-705-5153 48 hours prior to the meeting.



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9	<p>MPO Update:</p> <ul style="list-style-type: none"> ● MPO Progress Report ● Construction Projects Report - Irene ● Safety Plan Update Lance or Irene ● Transit Update -Sharon
	<ul style="list-style-type: none"> ● <i>Irene Higgs provided an update on the MPO activities for the month of August, September and October.</i> ● <i>Irene Higgs provided a status report on all construction projects. All projects are on schedule.</i> ● <i>Lance Dunagan provided the following update on the Safety Plan - AMEC is presenting an update to City Councils and the Pinal County Board of Supervisors in the month of November. Public meetings are scheduled for January 2016.</i> ● <i>Sharon Mitchell provided the following update on Transit - The MPO will be applying for the 5304 grant funding to do a transit study. The grant is due to ADOT on December 4th.</i>
10	<p>Kimby-Horn Presentation on RTP</p>
	<p><i>Brent Crowther provided a presentation on the RTP. The RTP is scheduled to be completed in March 2016.</i></p>
11	<p>Discussion and action on Sun Corridor MPO Annual Fees APPROVED 4-0</p>
	<p><i>The Executive Board approved that each member will provide \$1,000 to the Sun Corridor MPO to cover any expenses that are not allowable with federal funds. The MPO will assess the balance yearly and determine the need for each member to pay the \$1,000. Invoices will align with the each members budget cycle. The MPO is to keep a detailed record of all expenditures and present to the Executive Board on regular basis.</i></p>
12	<p>2014 - 15 Sun Corridor MPO Financial Report</p>
	<p><i>Sharon Mitchell provided an overview of the 2015 budget and expenses.</i></p>
13	<p>TIP #ELY 15-01C Eloy Main Street Reconstruction Project - Cancellation - TAC TABLED THIS ITEM TABLED 4-0</p>
	<p><i>The TAC recommended that this item be tabled. The Executive Board approved to table this item.</i></p>
14	<p>TIP #SMP14-Tran – Transit Plan - STP Funding TAC TABLED THIS ITEM TABLED 4-0</p>
	<p><i>The TAC recommended that this item be tabled. The Executive Board approved to table this item.</i></p>
15	<p>5303/5305 Transit Funding to Supplement Transit Plan TAC APPROVED THIS ITEM</p>
	<p><i>The Executive Board approved the MPO to utilize 5303/5305 Transit funding in the amount up to \$100,000 to supplement the MPO Transit Plan.</i></p>



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16	2016 TIP Amendment #1 TAC APPROVED THIS ITEM	APPROVED 4-0
	<i>The Executive Board approved FY2016 - 2025 TIP Amendment #1 and submit to ADOT for approval.</i>	
17	Sun Corridor MPO Support Letter to CAG to apply for 5304 grant funding to do the 5310 Mobility Management Plan for Pinal and Gila Counties TAC APPROVED THIS ITEM	APPROVED 4-0
	<i>The Executive Board approved the Sun Corridor MPO Support letter to CAG to apply for the 5304 grant funding to do a 5310 Mobility Management Plan for Pinal and Gila Counties.</i>	
18	New Officers for 2016 <ul style="list-style-type: none"> • Jon Thompson - Chair • Joel Belloc - Vice Chair • ? Sec-Treasurer 	APPROVED 4-0
	2016 Sun Corridor MPO Officers: <ul style="list-style-type: none"> • Mayor Jon Thompson, City of Coolidge, was nominated and voted to be Chair. • Mayor Joel Belloc, City of Eloy, was nominated and voted to be Vice Chair. • Supervisor Steve Miller, Pinal County was nominated and voted to be Secretary/Treasurer. 	
19	Member Jurisdiction Reports and Comments	
	<i>Members provided updates.</i>	
20	Announcements: <ul style="list-style-type: none"> • EB - Managers Strategic Planning Retreat January 19 - 10-3 Short business meeting at 9 to 10, then retreat from 10-3 • Rural Transportation Summit in Yuma January 12-15 	
21	Next Executive Board Meeting Date: <ul style="list-style-type: none"> • January 19, 2015 in Casa Grande Possible Agenda Items for Next Meeting: <ul style="list-style-type: none"> • Any approvals for TIPs, etc. 	
	<i>Irene Higgs announced that the next Executive Board meeting will be January 5th.</i>	
22	Adjourn	11:43