



EXECUTIVE BOARD MEETING AGENDA

DATE:	January 10, 2017	TIME:	10:00 AM Regular Meeting
PLACE:	820 E. Cottonwood Lane, Casa Grande, AZ: Conference Room A (Center Corridor, 1st door on right)		
	Irene's Cell 520-705-5143		

Executive Board Members

Chairman	Joel Belloc, Mayor Eloy	Member	Jon Thompson, Mayor Coolidge
Vice Chair	Steve Miller, Pinal County Supervisor	Member	Steve Stratton, ADOT District 4 Rep
Sec/Tres	Craig McFarland, Mayor Casa Grande		

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, Pledge and Introductions	Mayor Belloc	
2	Approval of Meeting Minutes: November 8, 2016	Mayor Belloc	1-4
3	Call to the Public	Mayor Belloc	
4	Regional Transportation Advocacy Council (RTAC)	Kevin Adams	
5	Transportation Advisory Committee (TAC) Update • Safety Plan Update • City of Casa Grande Transit Development Plan • Traffic Count, Data Collection and Mapping Project Update	Duane Eitel	
6	Arizona Department of Transportation (ADOT) Planner Update	Jason Bottjen	
7	Federal Highways Administration (FHWA) Update	Ed Stillings	
8	District Engineer Update	Rod Lane/Jerry James	
9	• Metropolitan Planning Organization (MPO) Update (9.1) • Federal Fiscal Year (FFY) 2016 Ledger (9.2) • Design/Construction Report (9.3) • HURF Update (9.4) • ADOT Proposed Safety Targets (9.5) • SCMPO Audit	Irene Higgs Jason Hafner	5 - 24
10	<p>Consent Agenda ALL ITEMS LISTED BELOW WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE MATTERS AND WILL BE ENACTED BY ONE MOTION AND ONE VOTE OF THE BOARD. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A BOARD MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.</p> <p>Business: Possible Discussion and/or Action on the Following:</p>		
*10.A.	Approval to send the DRAFT CAG/SCMPO Human Services Transportation Coordination Plan out for the 30 day public comment period		25 - 117



*10.B.	Approval of FY17 STP Loan		118 - 119
*10.C.	Approval of Contract Amendment for HPMS Data Collection		120 - 123
*10.D.	Approval of 2016-2025 TIP Amendment #4		124 - 130
11	Regionally Significant Routes for Safety & Mobility - Presentation	Andy Smith	
12	Member Jurisdiction Reports and Comments	Mayor Belloc	
13	Announcements and Other Items to Discuss: <ul style="list-style-type: none"> • SCMPO/FHWA FIRE, January 26, Casa Grande • Rural Transportation Summit, Jan 18-20, Prescott • State Transportation Board Mtg, January 20, Prescott • State Transportation Study Session, January 31, Phoenix 	Mayor Belloc	
14	Next Meeting Date: <ul style="list-style-type: none"> • March 14, 2017 - Coolidge 	Mayor Belloc	
15	Adjourn	Mayor Belloc	