



EXECUTIVE BOARD MEETING AGENDA

DATE:	May 9, 2017		TIME:	10:00 AM Regular Meeting
PLACE:	Eloy – City of Eloy Library, 1000 N. Main Street, Eloy, AZ 85131			
	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	MEETING AGENDA ITEM	PRESENTER	PAGE
1	Call to Order, Pledge and Introductions	Mayor Belloc	
2	Approval of Meeting Minutes: March 14, 2017	Mayor Belloc	1-9
3	Call to the Public	Mayor Belloc	
4	Regional Transportation Advocacy Council (RTAC)	Kevin Adams	
5	Transportation Advisory Committee (TAC) 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) 2017 Ledger (9.2) • Design/Construction Report (9.3) • Title VI Audit Results (9.4)	Irene Higgs Jason Hafner	10 - 34
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 add Ken Martin from the City of Eloy to the Technical Advisory Committee		35
*10.B.	Adoption of Resolution of Support 2017-01 for the widening of Interstate 10 between Chandler and Casa Grande		36 - 37



*10.C.	Approval to advertise the City of Eloy Transit Feasibility Study RFP		38
*10.D.	Approval to advertise the Pinal County Strategic Transportation Plan RFP		39
*10.E.	Approval of the FY 2018 SCMPO Work Plan		40 - 80
*10.F.	Approval to authorize SCMPO Staff to expend up to \$1,000.00 non-Federal funds without Executive Board approval		81
*10.G.	Approval to increase Jason Hafner salary from pay range 58, step 6 (\$62,002.51) to pay range 58, step 12 (\$71,189.25), effective after July 11, 2017		82
*10.H.	Adoption of the Sun Corridor MPO Executive Board By-Laws as amended		83 - 94
11	Casa Grande Transit Development Plan Status Update - Presentation	Dan Marum Dawn Cartier	
12	Member Jurisdiction Reports and Comments	Mayor Belloc	
13	Announcements and Other Items to Discuss: <ul style="list-style-type: none"> • I-11 Participating Agency Meeting, Peart Center, Casa Grande, May 10 (10-12) • I-11 Public Meeting, Dorothy Powell Senior Adult Center, Casa Grande • State Transportation Board Meeting - Public Hearing, May 19, Phoenix • Joint Planning Advisory Committee, May 19, Wild Horse Pass, Chandler • Casa Grande Transit Development Plan Public Meeting, May 24, Dorothy Powell Senior Adult Center, Casa Grande • State Transportation Board Meeting, June 16, Payson • Rural Transportation Summit, October 18 - 20, Prescott 	Mayor Belloc	
14	Next Meeting Date: <ul style="list-style-type: none"> • June 15, 2017 - Special Call In Conference Call • July 11, 2017 - Regular Meeting 	Mayor Belloc	
15	Adjourn	Mayor Belloc	