



EXECUTIVE BOARD MEETING MINUTES

DATE:	April 17, 2017	TIME:	2:00 PM Special Call In
PLACE:	Conference Call - To join the conference, call 520-421-8673, hit # key to join		
	Irene's Cell 520-705-5143		
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, PC Mayor Craig McFarland, CG Mayor Joel Belloc, Eloy	Jill Dusenberry, ADOT Irene Higgs, SCMPO Jason Hafner, SCMPO	.
ITEM	AGENDA ITEM - EXECUTIVE SESSION MEETING		
1	Call to order and introductions		2:01 PM
2	Approval for Sun Corridor MPO to apply for the FTA 5310 Mobility Management Grant Application		APPROVED 3 - 0
	<i>A motion to approve the Sun Corridor MPO to apply for the FTA 5310 Mobility Management Grant Application was made by Secretary/Treasurer Craig McFarland. Motion was seconded by Vice Chair Steve Miller.</i>		
3	Next Meeting Date: • May 9, 2017 - Eloy • June 15, 2017 - Special Call In Conference Call		
4	Adjourn		2:04 PM