



EXECUTIVE BOARD MEETING MINUTES

DATE:	July 12, 2016	TIME:	10:00 AM Regular Meeting
PLACE:	City of Coolidge - Council Chambers 911 S. Arizona Blvd., Coolidge, AZ		
	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 Bob Jackson, CG Mayor Joel Belloc, Eloy Mayor Jon Thompson, Coolidge Steve Stratton, ADOT Dist 4 Rep	Greg Stanley, Pinal County Harvey Krauss, Eloy Jill Dusenberry, Coolidge Susanna Struble, Coolidge Rod Lane, ADOT	Irene Higgs, SCMPO Kathy Borquez, Pinal County Jason Hafner, SCMPO
ITEM	AGENDA ITEM - REGULAR BOARD MEETING		
1	Call to Order, Pledge and Introductions	10:05 AM	
2	Approval of Meeting Minutes: 2.1 May 10, 2016 - Regular Meeting 2.2 June 14, 2016 - Conference Call 2.3 July 5, 2016 - Conference Call	APPROVED 5 - 0	
	<i>The Executive Board approved the meeting minutes for May 10, 2016, June 14, 2016 and July 5, 2016.</i>		
3	Call to the Public		
	<i>No comments from the public.</i>		
4	RTAC		
	<i>Irene Higgs provided the following update for Kevin Adams - Supervisor Miller was appointed the Chair for RTAC. The USDOT has recommended that ADOT receive the FAST grant for the I-10 widening projects and dust mitigation project.</i>		
5	TAC Update • Safety Plan Update • RTP Update		
	<i>Susanna Struble provided the following update on the activities for the TAC: • Safety Plan - The TAC met on June 30, 2016. AMEC has created some great tools that the MPO and member agencies can use to evaluate projects based on crash data. These tools are being used to identify safety projects within the region. • Moore and Associates provided an overview of the Coolidge Transit Plan update.</i>		
6	ADOT Planner Update		
	<i>Irene Higgs provided the following update for Charla Glendening: Charla Glendening has been promoted to the Assistant Manager of Planning and Programming. A new Regional Planner has not been assigned.</i>		

Anyone needing accommodations, please contact Irene Higgs at 520-705-5143 48 hours prior to the meeting.



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7	<i>FHWA Update</i>
	<p><i>Irene Higgs provided the following update for Ed Stillings: Transportation Performance Management process continues to move forward. The Statewide and Metro Planning; Non-Metro Planning Final Rule was issued May 27, 2016. Pavement and Bridge Performance Measures and Highway Asset Management Plan Final Rules are currently anticipated to be released in November 2016. The System Performance Measures notice of proposed rule making is currently open for comments and will close August 20, 2016.</i></p> <p><i>A notice of proposed rule making was issued June 27, 2016 for Metropolitan Planning Organization Coordination and Planning Area Reform with comments due by August 20, 2016. This proposed rule doesn't impact SCMPO today but could in the future if the census boundaries were to grow where either MAG or PAG and SCMPO both fall within the same census boundaries.</i></p>
8	<i>District Engineer Update</i>
	<i>Rod Lane provided the following update - The USDOT has recommended that ADOT receive the FAST grant for the I-10 widening projects and dust mitigation project.</i>
9	<ul style="list-style-type: none"> • MPO Update (9.0) • FFY2016 Ledger (9.1) • MPO Loan (9.2) • Design/Construction Report (9.3)
	<ul style="list-style-type: none"> • MPO Update (9.0) - Irene Higgs provided an overview of activities that she attended during the month of May and June. • FFY2016 Ledger (9.1) - Irene Higgs provided a copy of the FY16 ADOT Ledger. All funding has been authorized or loaned to ADOT for FY16. • MPO Loan (9.2) - A HSIP transfer in the amount of \$70,069 was completed and approved by ADOT on 6/23/16. This funding has been secured for T005501C - City of Casa Grande Florence Blvd Safety Project. • Design/Construction Report (9.3)- All design and construction projects are moving forward. SS869 01R - Pinal Ave. Bypass - City of Casa Grande ROW project is being closed-out. The remaining earmark funding can be repurposed for another City of Casa Grande project. Irene Higgs is working with Steven Turner to move project along. T0055 01D - SR287 Florence Blvd, Pedestrian Safety Project has a kick-off meeting scheduled for July 13, 2016.
10	<p><i>Consent Agenda</i></p> <p>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>
11	<i>Business: Possible Discussion and/or Action on the Following:</i>



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*11.A	Approval of the 2017 Title VI Plan	APPROVED 5 - 0
	<i>The Executive Board approved the 2017 Title VI Plan.</i>	
*11.B	Approval of the 2017 Public Participation Plan (PPP)	APPROVED 5 - 0
	<i>The Executive Board approved the 2017 Public Participation Plan.</i>	
*11.C	Approval of the Sun Corridor MPO Supplement for the CAG Coordination Plan	APPROVED 5 - 0
	<i>The Executive Board approved the Sun Corridor MPO Supplement for the CAG Coordination Plan.</i>	
*11.D	Approval of the selection of United Civil Group as the consultant for the Regional Traffic Counts, Data Collection, and Mapping Project	APPROVED 5 - 0
	<i>The Executive Board approved the selection of United Civil Group as the consultant for the Regional Traffic Counts, Data Collection, and Mapping Project.</i>	
*11.E	Approval of the MOU for Coordination of Transportation Planning Activities in MAG and Sun Corridor MPO Planning Areas in Pinal County Area	APPROVED 5 - 0
	<i>The Executive Board approved the MOU for Coordination of Transportation Planning Activities in MAG and Sun Corridor MPO Planning Areas in Pinal County Area</i>	
12	Member Jurisdiction Reports and Comments	
	<p>City of Casa Grande - Mayor Jackson provided the following update - PhoenixMart pulled the final building permit - expect to go vertical summer of 2016. Open late 2017 or early 2018.</p> <p>City of Eloy - Nothing to report.</p> <p>City of Coolidge - Nothing to report.</p> <p>Pinal County - Greg Stanley provided the following update - On July 11, 2016, the Pinal Regional Transportation Plan and Pinal Regional Transportation Authority (RTA) Board Resolution, as adopted by the RTA Board on May 11, 2016, were considered for approval by the Pinal County Board of Supervisors in order to call for a countywide election on November 8, 2016. The Pinal County Board of Supervisors tabled the Resolution, and decided to not have the Regional Transportation Plan and the half-cent transportation excise tax go forward to the November Election. The Board did request that the RTA bring back a revised Resolution prior to December 28th for consideration, which addresses concerns associated with "capping" the half-cent sales tax on single purchase personal property. County and RTA staff will be working on legislative fixes.</p> <p><i>The Pinal County Town Hall will be held on October 6, 2016 at Robson Ranch in Eloy.</i></p>	



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13	<p>Announcements and other items to discuss:</p> <ul style="list-style-type: none"> •Arizona State Transportation Board Meeting, July 15, Camp Verde •League of Cities, August 23 - 26, Scottsdale • SCMPO TAC Meeting, August 25, Casa Grande •Arizona State Transportation Board Study Session, Aug 30, Phoenix •Arizona State Transportation Board, September 16, Bullhead City
	<p><i>Irene Higgs - Registration is available for the 2017 Rural Transportation Summit which is scheduled January 18 - 20, 2017 in Prescott, Arizona.</i></p>
14	<p>Next Meeting Date:</p> <ul style="list-style-type: none"> • September 13, 2016, Eloy
15	<p>Adjourn</p>
	10:33 AM