



## EXECUTIVE BOARD MEETING AGENDA

DATE:	March 13, 2018	TIME:	10:00 AM
PLACE:	Casa Grande - City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, Arizona		
	Irene's Cell 520-705-5143		
Executive Board Members			
Chairman	Steve Miller, Pinal County Supervisor	Member	Joel Belloc, Mayor Eloy
Vice Chair	Craig McFarland, Mayor Casa Grande	Member	Steve Stratton, ADOT District 4 Rep
Sec/Tres	Jon Thompson, Mayor Coolidge		
<b>Shaded items are action items: <i>Action may be taken on any item on the agenda, or items brought up at the meeting.</i></b>			
ITEM	AGENDA ITEM	PRESENTER	PAGE
1	Call to Order, Pledge and Introductions	Mayor Craig McFarland	
2	Approval of Meeting Minutes: January 9, 2018	Mayor Craig McFarland	1 - 8
3	Call to the Public	Mayor Craig McFarland	
4	Regional Transportation Advocacy Council (RTAC)	Kevin Adams	
5	Transportation Advisory Committee (TAC) Update: <ul style="list-style-type: none"> <li>• City of Casa Grande Transit Development Plan</li> <li>• Pinal County Strategic Transportation Safety Plan</li> <li>• Eloy Transit Feasibility Study</li> <li>• Regional Traffic Counts</li> </ul>	Kathy Borquez	
6	Air Quality Update	Jason Hafner Mike Sundblom	
7	Arizona Department of Transportation (ADOT) Planner Update	Jason Bottjen	
8	Federal Highways Administration (FHWA) Update	Ed Stillings	
9	District Engineer Update	Rod Lane/Emily Dawson	
10	Pinal Regional Transportation Authority (RTA) Update	Andy Smith Greg Stanley	
11	<ul style="list-style-type: none"> <li>• Metropolitan Planning Organization (MPO) Update (11.1)</li> <li>• Federal Fiscal Year (FFY) 2017 Ledger (11.2)</li> <li>• Design/Construction Report (11.3)</li> <li>• HSIP Fund Transfer Update (11.4)</li> <li>• Administrative TIP Amendment #13 (11.5)</li> <li>• HURF Exchange Update (11.6)</li> <li>• Upcoming Request for Proposals</li> <li>• Sun Corridor MPO Video for Rural Transportation Summit</li> </ul>	Irene Higgs Jason Hafner	9 - 40



12	<p><b>Consent Agenda</b>          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><b>Business: Possible Discussion and/or Action on the Following:</b></p>	Mayor Craig McFarland	
*12.A.	Approval of the HSIP Project List for FY2018 Call for Projects		41-42
*12.B.	Approval of Spring 2018 Air Quality Conformity Project List		43 - 49
*12.C	Approval of CAG/SCMPO Human Services Transportation Plan Update		50
*12.D	Approval of Sun Corridor MPO FY2016-2025 TIP Amendment #14		51-61
13	Approval of the DRAFT FY2019 Sun Corridor MPO Unified Planning Work Program	Irene Higgs	62-106
14	Member Jurisdiction Reports and Comments	Mayor Craig McFarland	
15	<p>Announcements and Other Items to Discuss:</p> <ul style="list-style-type: none"> <li>• State Transportation Board meeting, March 16, Sahuarita</li> <li>• Roads and Streets Conference, March 28-30, Tucson</li> <li>• Pinal RTA Board meeting, March 28, Apache Junction</li> <li>• AzTA Conference April 8 - April 10, Tucson (University Park Hotel)</li> <li>• State Transportation Board meeting, April 20, Flagstaff</li> <li>• JPAC/EDGE, April 26, Robson Ranch - Eloy</li> </ul>	Mayor Craig McFarland	
16	<p>Next Meeting Date:</p> <ul style="list-style-type: none"> <li>• May 8, 2018 at 10:00 am - Pinal County - 820 E. Cottonwood Ln, Casa Grande</li> </ul>	Mayor Craig McFarland	
17	Adjourn	Mayor Craig McFarland	