



EXECUTIVE BOARD MEETING MINUTES

DATE:	January 6, 2015	TIME:	10 AM to Noon
PLACE:	City of Coolidge - Council Chambers 911 S. Arizona Blvd., Coolidge		
	520-705-5153 Sharon's Cell		
Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.			
BOARD MEMBERS		GUESTS	
Attendees:	Mayor Bob Jackson, CG Mayor Joel Belloc, Eloy Mayor Jon Thompson, Coolidge Supervisor Steve Miller, Pinal Co. Kelly Anderson, ADOT Board	Doug Hansen, Pinal Co. Duane Eitel, Casa Grande Harvey Krauss, Eloy Jill Dusenberry, Coolidge Eric Gudino, ADOT Kevin Adam, RTAC Kevin Louis, Casa Grande Gail Lewis, ADOT Scott Omer, ADOT Steve Hogan, PB	Irene Higgs, SCMPO Carlos Lopez, ADOT Charla Glendening, ADOT Ed Stillings, FHWA Greg Stanley, Pinal County Jerry James, ADOT Patrizia Gonella, Jacobs Rod Lane, ADOT Susanne Struble, Coolidge
ITEM	AGENDA ITEM		
1	Call to order, Pledge and Introductions <ul style="list-style-type: none"> • Welcome Mayor Thompson and Mayor Belloc 		
2	Call to the Public <i>There were no public comments</i>		
3	Approval of Minutes of November 18, 2014		APPROVED - 5-0
4	Election of Vice Chair and Secretary-Treasurer		APPROVED - 5-0
	<i>Mayor Jon Thompson, Coolidge, was nominated and voted to be the Vice Chair Mayor Joel Belloc, Eloy, was nominated and voted to be the Secretary/Treasure</i>		
5	RTAC Report <ul style="list-style-type: none"> • HURF support Letter • Elect RTAC Rep 		APPROVED - 5-0
	<i>Kevin Adam provided an overview report of the State and Federal funding for transportation.</i> <ul style="list-style-type: none"> • <i>HURF support Letter: The board approved the Chair to sign the RTAC HURF support letter.</i> • <i>The board selected Steve Miller, Chair to be the RTAC representative, with Bob Johnson, Mayor, to be the alternate. Either or both will represent the Sun Corridor MPO on the RTAC board, but will only have one vote.</i> 		
6	Transportation Advisory Committee Report <i>Susanna Struble provided an overview of what the TAC has accomplished over the last two months.</i>		
7	FHWA Update <i>Ed provided an positive update, since they were funded through September! Talked a little about the Trust Fund, rule making on Bridge funding, etc.</i>		



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8	<p>Tucson District Engineers Report</p> <p><i>Rod provided an excellent detailed report on upcoming activities within the MPO region. As well, he stated that someone from the district, most likely Jerry James, will attend all the TAC meetings, and either he or Jerry will be attending the Executive Board meetings.</i></p> <p><i>The Casa Grande facility is still open, and the construction crew has moved to Tucson where most of the work is being done. The district will be responsive to any needs the communities request.</i></p>		
9	<p>MPO Report - Update</p> <ul style="list-style-type: none"> ● Update on Plans (RTP; Safety; Transit) ● Transit Update - Mobility Management (#9-a) ● 2014 Population Estimates - Final (#9-b) ● Air Quality Project Update ● Submitted the signed SR 189 Resolution to SEAGO <p><i>Sharon and Irene provided a report on all bullet points. Bob Jackson had some questions regarding the population estimates, and will be challenging the figures. Sharon will contact the State Demographers office to see if someone can come to the next meeting and provide an overview of how they came up with the figures. CAG is the repository of the data collection for all communities throughout Pinal County.</i></p>		
10	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%; padding: 5px;">Sun Corridor TIP-Listing of projects Amendment #2</td> <td style="width: 30%; text-align: center; padding: 5px;">APPROVED - 5-0</td> </tr> </table> <p><i>Irene provided an overview of the TIP amendment #2. The board approved, and it will now be submitted to ADOT for review and submission to FHWA.</i></p>	Sun Corridor TIP-Listing of projects Amendment #2	APPROVED - 5-0
Sun Corridor TIP-Listing of projects Amendment #2	APPROVED - 5-0		
11	<p>Sun Corridor Internal Ledger - Information Only</p> <p><i>Irene provided the MPO's internal ledger, showing our funding sources and balances for 2015 through 2020.</i></p>		
12	<p>Passenger Rail Presentation</p> <p><i>Eric Gudino, ADOT provided the Passenger rail presentation to the Board. It was very informative.</i></p>		
13	<p>Key Commerce Corridor Presentation</p> <p><i>Scott Omer from ADOT provided an excellent overview of the Key Commerce Corridor study that ADOT is conducting. Scott stated that the business community needs to be involved.</i></p>		
14	<p>Transportation Trade Corridor Alliance (TTCA) Road Map Presentation</p> <p><i>Gail Lewis, ADOT, provided the TTCA Road Map presentation, outlining what the TTCA is accomplishing. The key to both the Key Commerce Corridors and the TTCA is helping to develop good solid trade and economic development within the Sun Corridor area from Phoenix to Nogales.</i></p>		



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15	Member Jurisdictions Reports and Comments		
	<i>Members provided updates</i>		
16	Announcements and other items to discuss: <ul style="list-style-type: none"> ● Rural Transportation Summit - January 7-9 ● ADOT Transportation Board Meeting - January 9 - Flag ● RTAC Lunch with Legislators - Jan 26 ● TTCA Meeting January 29 - Phoenix 		
17	Next Meeting Date & Location: March 10, 2015 - Eloy Possible Agenda Items or Topics: <ul style="list-style-type: none"> ● Overview of Air Quality Modeling - MPO Projects ● Executive Board Roles and Responsibilities - Workshop ● I - 11 Update - Mike Kies, ADOT 		
	<i>The next meeting will be held in Eloy on March 10th.</i>		
18	Adjourned	12:20	