



## EXECUTIVE BOARD MEETING AGENDA

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		
Executive Board Members			
Chairman	Jon Thompson, Mayor Coolidge	Member	Bob Jackson, Mayor Casa Grande
Vice Chair	Joel Belloc, Mayor Eloy	Member	Steve Stratton, ADOT District 4 Rep
Sec/Tres	Steve Miller, Pinal County Supervisor		
<b>Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.</b>			
ITEM	AGENDA ITEM	PRESENTER	PAGE
1	Call to Order, Pledge and Introductions	Mayor Thompson	
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	Mayor Thompson	1 - 5
3	Call to the Public	Mayor Thompson	
4	RTAC	Kevin Adams	
5	TAC Update • Safety Plan Update • RTP Update	Duane Eitel	
6	ADOT Planner Update	Charla Glendening	
7	FHWA Update	Ed Stillings	
8	District Engineer Update	Rod Lane/Jerry James	
9	• MPO Update (9.0) • FFY2016 Ledger (9.1) • MPO Loan (9.2) • Design/Construction Report (9.3)	Irene Higgs	6 - 14
10	<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.		
11	Business: Possible Discussion and/or Action on the Following:		
*11.A.	Approval of the 2017 Title VI Plan		15 - 64



*11.B.	Approval of the 2017 Public Participation Plan (PPP)		65 - 92
*11.C.	Approval of the Sun Corridor MPO Supplement for the CAG Coordination Plan		93 - 106
*11.D.	Approval of the selection of United Civil Group as the consultant for the Regional Traffic Counts, Data Collection, and Mapping Project		107
*11.E.	Approval of the MOU for Coordination of Transportation Planning Activities in MAG and Sun Corridor MPO Planning Areas in Pinal County Area		108 - 120
12	Member Jurisdiction Reports and Comments	Mayor Thompson	
13	Announcements and other items to discuss: <ul style="list-style-type: none"> <li>•Arizona State Transportation Board Meeting, July 15, Camp Verde</li> <li>•League of Cities, August 23 - 26, Scottsdale</li> <li>•SCMPO TAC Meeting, August 25, Casa Grande</li> <li>•Arizona State Transportation Board Study Session, Aug 30, Phoenix</li> <li>•Arizona State Transportation Board, September 16, Bullhead City</li> </ul>	Mayor Thompson	
14	Next Meeting Date: <ul style="list-style-type: none"> <li>• September 13, 2016, Eloy</li> </ul>	Mayor Thompson	
15	Adjourn	Mayor Thompson	