



## EXECUTIVE BOARD MEETING AGENDA

DATE:	September 13, 2016	TIME:	10:00 AM Regular Meeting
PLACE:	City of Eloy - Library, 1000 N. Main St., Eloy, 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		

**Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.**

ITEM	AGENDA ITEM	PRESENTER	PAGE
1	Call to Order, Pledge and Introductions	Mayor Thompson	
2	Approval of Meeting Minutes: July 12, 2016	Mayor Thompson	1 - 6
3	Call to the Public	Mayor Thompson	
4	RTAC	Kevin Adams	
5	TAC Update <ul style="list-style-type: none"> <li>• Safety Plan Update</li> <li>• City of Casa Grande Transit Development Plan</li> <li>• Traffic Count, Data Collection and Mapping Project Update</li> </ul>	Duane Eitel Jason Hafner	
6	ADOT Planner Update	Charla Glendening	
7	FHWA Update	Ed Stillings	
8	District Engineer Update	Rod Lane/Jerry James	
9	<ul style="list-style-type: none"> <li>• MPO Update (9.1)</li> <li>• FFY2016 Ledger (9.2)</li> <li>• Design/Construction Report (9.3)</li> </ul>	Irene Higgs Jason Hafner	7 - 24
10	<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>Business: Possible Discussion and/or Action on the Following:</p>		
*10.A.	Approval of CivTech as the selected Consultant for the Casa Grande Transit Development Plan.		25
*10.B.	Approval of the Professional Agreement between Sun Corridor MPO and United Civil Group for the Regional Traffic Counts, Data Collection, and Mapping Project.		26 - 59
*10.C.	Approval of the of the JPA between Sun Corridor MPO and Central Arizona Governments for Mobility Management Services		60 - 64

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



*10.D.	Approval of FY 2016 - 2025 TIP Amendment #2		65 - 71
11	STP Call For Projects FY2018-2025	Jason Hafner	72
12	Spring 2017 Pinal County Conformity Schedule	Jason Hafner	73
13	2017 TAC/EB Meeting Schedule	Irene Higgs	74
14	Member Jurisdiction Reports and Comments	Mayor Thompson	
15	<p>Announcements and other items to discuss:</p> <ul style="list-style-type: none"> <li>• Arizona State Transportation Board Meeting, September 16th, Bullhead City</li> <li>• AZBEX Public Works Conference, October 5, Scottsdale</li> <li>• Pinal County Town Hall, October 6, Robson Ranch, Eloy</li> <li>• SCMPO Leadership Retreat, October 11, TBD</li> <li>• Technology &amp; Transportation Summit, October 13, Tucson</li> <li>• Arizona State Transportation Board Meeting, October 21, Wickenburg</li> <li>• SCMPO Executive Board Meeting, November 8th, Casa Grande</li> <li>• Rural Transportation Summit, January 18 - 20, Prescott</li> </ul>	Mayor Thompson	
16	<p>Next Meeting Date:</p> <ul style="list-style-type: none"> <li>• November 8, 2016, Casa Grande</li> </ul>	Mayor Thompson	
17	Adjourn	Mayor Thompson	