



## SPECIAL EXECUTIVE BOARD MEETING MINUTES

DATE:	March 15, 2016	TIME:	9:00 AM to 10:00 PM
PLACE:	Conference Call - To join the conference, call 520-421-8673, hit # key to join 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	Andy Smith, PC Harvey Krauss, Eloy Jill Dusenberry, Coolidge Ed Stillings, FHWA Rod Lane, ADOT	Irene Higgs, SCMPO Brent Crowther, Kimley Horn
ITEM	AGENDA ITEM		
1	Call to order and Introductions		
2	Approval of Minutes of March 8, 2016	<b>APPROVED 5 - 0</b>	
	<i>The Executive Board approved the meeting minutes from March 8, 2016.</i>		
3	Call to the Public		
	<i>No comments from the public.</i>		
4	Approval of the Draft Public Involvement Report for the Draft FY2016-2025 Sun Corridor MPO TIP, Draft Sun Corridor MPO Draft Regional Transportation Plan 2040 and 2016 Conformity Analysis Public Hearing	<b>APPROVED 5 - 0</b>	
	<i>The Executive Board approved the Draft Public Involvement Report for the Draft FY2016-2025 Sun Corridor MPO TIP, Draft Sun Corridor MPO Draft Regional Transportation Plan 2040 and 2016 Conformity Analysis.</i>		
5	Approval of the Finding of Conformity for the Draft FY2016-2025 Sun Corridor MPO TIP and Draft Sun Corridor MPO Draft Regional Transportation Plan 2040	<b>APPROVED 5 - 0</b>	
	<i>The Executive Board approved the Finding of Conformity for the Draft FY2016-2025 Sun Corridor MPO TIP and Draft Sun Corridor MPO Draft Regional Transportation Plan 2040.</i>		

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



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6	Approval of the Draft Sun Corridor MPO Regional Transportation Plan 2040	<b>APPROVED 5 - 0</b>
	<i>The Executive Board approved the draft Sun Corridor MPO Regional Transportation Plan 2040, contingent upon a finding of conformity of the Draft FY 2016-2025 Sun Corridor MPO Transportation Improvement Program (TIP) and the Draft Regional Transportation Plan 2040 with applicable air quality plans.</i>	
7	Approval of the Draft FY2016-2025 Sun Corridor MPO TIP	<b>APPROVED 5 - 0</b>
	<i>The Executive Board approved the draft FY2016-2025 Sun Corridor MPO Transportation Improvement Program (TIP), contingent upon a finding of conformity of the Draft FY 2016-2025 Sun Corridor MPO TIP and the Draft Regional Transportation Plan 2040 with applicable air quality plans.</i>	
8	<i>Next Meeting Dates:</i> <ul style="list-style-type: none"> <li>• May 10, 2016 (Pinal County - Casa Grande)</li> </ul>	
	<i>An Executive Session will be held on May 10, 2016, from 9:00 am - 10:00 am. Regular scheduled meeting will start at 10:00 am</i>	
9	Adjourn	<b>9:15 AM</b>