



## "SPECIAL" EXECUTIVE BOARD MEETING AGENDA

DATE:	April 17, 2017	TIME:	2:00 PM Special Call In Meeting
PLACE:	Conference Call - To join the conference, call 520-421-8673, hit # key to join		
	Irene's Cell 520-705-5143		



Executive Board Members			
Chairman	Joel Belloc, Mayor Eloy	Member	Jon Thompson, Mayor Coolidge
Vice Chair	Steve Miller, Pinal County Supervisor	Member	Steve Stratton, ADOT District 4 Rep
Sec/Tres	Craig McFarland, Mayor Casa Grande		

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

ITEM		PRESENTER	PAGE
1	Call to order and introductions	Mayor Belloc	
2	Approval for Sun Corridor MPO to apply for the FTA 5310 Mobility Management Grant Application	Irene Higgs	1
3	Next Meeting Date: • May 9, 2017 - Eloy • June 15, 2017 - Special Call In Conference Call	Mayor Belloc	
4	Adjourn	Mayor Belloc	



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**MEMO TO:** Sun Corridor MPO Executive Board  
**FROM:** Irene Higgs, SCMPO Executive Director  
**DATE:** 04/17/2017  
**SUBJECT:** FTA 5310 Mobility Management Grant Application

SCMPO and CAG currently share a Mobility Manager that oversees both Gila and Pinal County; writes and updates the CAG/SCMPO Transportation Coordination plan; gathers and submits quarterly reports from sub-recipients to ADOT; submits other key documents to ADOT; holds a monthly or bi-monthly Coordination Council Meeting with sub-recipients; and maintains a good working relationship with all 5310 and 5311 sub-recipient. The FTA 5310 Mobility Management Grant application that funds this position is due on May 4, 2017. It has been determined by CAG and SCMPO that SCMPO will apply for the FY18 Grant cycle to ensure that services provided by the Mobility Manager continue uninterrupted.

Under this arrangement:

SCMPO, in coordination with CAG will:

- Apply for the FTA 5310 Mobility Management Grant
- Review, approve and pay monthly Mobility Manager invoices

CAG, with coordination with SCMPO will:

- Be responsible for the annual update of the Coordination Plan
- Monitor and manage the day to day activities of the Mobility Manager
- Gather monthly or quarterly reports from sub-recipients
- Submit to SCMPO a monthly report outlining CAG's in-kind contribution
- Ensure all key ADOT deadlines are met in order to remain eligible for funding

The Sun Corridor MPO staff recommends approval to apply for the FTA 5310 grant to fund a Regional Mobility Manager position.

Committee Action Requested: <input type="checkbox"/> Information Only <input checked="" type="checkbox"/> Action Requested Below
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<b>A motion to approve SCMPO to apply for a FTA 5310 grant to fund a Regional Mobility Manager position for SCMPO and CAG.</b>
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