



EXECUTIVE BOARD MEETING AGENDA

DATE:	January 9, 2018	TIME:	10:00 AM
PLACE:	Eloy - City of Eloy Library 1000 N. Main St., Eloy, AZ		
	Irene's Cell 520-705-5143		
Executive Board Members			
Chairman	Steve Miller, Pinal County Supervisor	Member	Joel Belloc, Mayor Eloy
Vice Chair	Craig McFarland, Mayor Casa Grande	Member	Steve Stratton, ADOT District 4 Rep
Sec/Tres	Jon Thompson, Mayor Coolidge		
Shaded items are action items: <i>Action may be taken on any item on the agenda, or items brought up at the meeting.</i>			
ITEM	AGENDA ITEM	PRESENTER	PAGE
1	Call to Order, Pledge and Introductions	Supervisor Steve Miller	
2	Approval of Meeting Minutes: November 14, 2017	Supervisor Steve Miller	1 - 7
3	Call to the Public	Supervisor Steve Miller	
4	Regional Transportation Advocacy Council (RTAC)	Kevin Adams	
5	Transportation Advisory Committee (TAC) Update: <ul style="list-style-type: none"> • City of Casa Grande Transit Development Plan • Pinal County Strategic Transportation Safety Plan • Eloy Transit Feasibility Study • Regional Traffic Counts 	Duane Eitel	
6	Air Quality Update	Jason Hafner Mike Sundblom	
7	Arizona Department of Transportation (ADOT) Planner Update	Jason Bottjen	
8	Federal Highways Administration (FHWA) Update	Ed Stillings	
9	District Engineer Update	Rod Lane/Jerry James	
10	<ul style="list-style-type: none"> • Metropolitan Planning Organization (MPO) Update (10.1) • Federal Fiscal Year (FFY) 2017 Ledger (10.2) • Design/Construction Report (10.3) • Administrative TIP Amendment #12 (10.4) 	Irene Higgs Jason Hafner	8 - 34



11	<p>Consent Agenda 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>		
*11.A.	Approval of the Contract with WSP USA for the Eloy Transit Feasibility Study	35 - 75	
*11.B.	Approval to send CAG/SCMPO Human Services Transportation Coordination Plan for 30 day Public Review	76	
12	Approval of Loan for Highway Safety Improvement Program Funds	Irene Higgs Jason Hafner	77
13	Approval of a Support Letter for the Interstate 11 Tier 1 Environmental Impact Statement (EIS)	Irene Higgs Jason Hafner	78 - 79
14	Member Jurisdiction Reports and Comments	Supervisor Steve Miller	
15	<p>Announcements and Other Items to Discuss:</p> <ul style="list-style-type: none"> • Casa Grande Transit Development Plan Public Meeting, January 25, Casa Grande • State Transportation Board, January 19, Sierra Vista • State Transportation Board, January 30, Phoenix • Pinal RTA Board Meeting, January 31, Apache Junction • State Transportation Board, February 16, Yuma • CAG/SCMPO Legislative Days, February 22, Phoenix • AzTA Conference April 8 - April 10, Tucson (University Park Hotel) 	Supervisor Steve Miller	
16	<p>Next Meeting Date:</p> <ul style="list-style-type: none"> • March 13, 2018 at 10:00 am - City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande 	Supervisor Steve Miller	
17	Adjourn	Supervisor Steve Miller	