



EXECUTIVE BOARD MEETING AGENDA

DATE:	July 10, 2018	TIME:	9:00 AM Executive Session 10:00 AM Regular Meeting
PLACE:	Coolidge – City of Coolidge Council Chambers 911 S. Arizona Blvd		
	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		
<i>The Sun Corridor MPO Executive Board may vote to hold an Executive Session for the purposes of obtaining legal advice from the Attorney on any matter listed on the agenda under A.R.S §38-431.03(A)(3)</i>			
ITEM	EXECUTIVE SESSION MEETING AGENDA	PRESENTER	PAGE
1	Call to Order and Introductions	Supervisor Steve Miller	
2	Vote to Adjourn to Executive Session	Supervisor Steve Miller	
3	Adjourn to Executive Session Arizona Revised Statutes A.R.S. §38-431.03(A)	Supervisor Steve Miller	
4	<p><i>A. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of public officer, appointee, or employee (A.R.S § 38-431 (A)(1))</i></p> <p style="margin-left: 20px;"><i>A.1) Discussion of Planning Supervisor Evaluation and Salary</i></p> <p style="margin-left: 20px;"><i>A.2) Discussion of Executive Director Evaluation and Salary</i></p> <p><i>The public body shall provide appointee with written notice of the executive session as is appropriate, but not less than twenty-four hours for appointee to determine whether the discussion or consideration should occur at a public meeting. Except for salary discussions, appointee may demand the discussion or consideration to occur in public.</i></p> <p><i>B. Discussion or consultation for legal advice with the attorney or attorneys of the public body (A.R.S. § 38-431.03(A)(3)).</i></p> <p style="margin-left: 20px;"><i>B.1) Discussion of MPO Planning Boundaries and the legal requirements for changing MPO Planning Boundaries</i></p> <p><i>Any records or documents distributed to the Executive Board or any conversations occurring during executive session shall be kept confidential. Legal action involving a final vote or decision shall not be taken at an executive session.</i></p>	Supervisor Steve Miller	1 - 14
5	Adjourn Executive Session	Supervisor Steve Miller	
ITEM	REGULAR MEETING AGENDA	PRESENTER	PAGE
1	Call to Order, Pledge and Introductions	Supervisor Steve Miller	
2	Approval of Meeting Minutes: May 8, 2018 & June 19, 2018	Supervisor Steve Miller	1 - 9
3	<p>Call to the Public:</p> <p><i>This item is to provide an opportunity for citizens wishing to address the Executive Board on issues within the jurisdiction of the Sun Corridor MPO planning area that are not on the Agenda. Comments SHALL be limited to three (3) minutes or less.</i></p>	Supervisor Steve Miller	



4	Regional Transportation Advocacy Council (RTAC)	Kevin Adams	
5	Transportation Advisory Committee (TAC) Update: • City of Casa Grande Transit Development Plan • Pinal County Strategic Transportation Safety Plan • Eloy Transit Feasibility Study	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	
10	Pinal Regional Transportation Authority (RTA) Update	Andy Smith Greg Stanley	
11	• Metropolitan Planning Organization (MPO) Update (11.1) • Federal Fiscal Year (FFY) 2018 Ledger (11.2) • Design/Construction Report (11.3) • HSIP Update (11.4) • National Economic Partnership Grant Opportunity(11.5) • ADOT Federal Functional Classification 2018 Rebalancing (11.6)	Irene Higgs Jason Hafner	10 - 32
12	Eloy Transit Feasibility Study Presentation-Update	Jennifer Love	
13	<p style="text-align: center;">Consent Agenda</p> <p>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 style="text-align: center;">Business: Possible Discussion and/or Action on the Following:</p>	Supervisor Steve Miller	
*13.A.	Discussion and Possible Action to Advertise, Select Consultant, and Award Contract for the Regional Transportation Plan		33
*13.B.	Discussion and Possible Action to Approve the 2019 Title VI Implementation Plan		34 - 102
14	Discussion and Possible Action to Sign the Joint Planning Action Committee (JPAC) Resolution	Irene Higgs	103 - 105
15	Discussion and Possible Action to Sign the Performance Measurement Charter between ADOT and the Sun Corridor MPO	Irene Higgs	106 - 110
16	Discussion and Possible Action to Sign a Letter of Support for the Pinal RTA BUILD Grant Application - East-West Corridor	Irene Higgs	111 - 115
17	Discussion and Possible Action, if necessary, to comply with Arizona Open Meeting Law following the Executive Session regarding the Annual Evaluation of the MPO Planning Supervisor. Possible actions include, but are not limited to, finding of satisfactory or unsatisfactory performance or salary adjustment.	Supervisor Steve Miller	
18	Discussion and Possible Action, if necessary, to comply with Arizona Open Meeting Law following the Executive Session regarding the Annual Evaluation of the MPO Executive Director. Possible actions include, but are not limited to, finding of satisfactory or unsatisfactory performance or salary adjustment.	Supervisor Steve Miller	



19	Member Jurisdiction Reports and Comments	Supervisor Steve Miller	
20	Future Agenda Items	Supervisor Steve Miller	
21	<p>Upcoming Meeting Schedule:</p> <ul style="list-style-type: none"> • State Transportation Board meeting, July 20, Show Low • Pinal County STSP Public Meeting, July 30, Florence, Florence Community Center and Library • Pinal County STSP Public Meeting, July 31, San Tan, Supervisor Mike Goodman's San Tan Office • SCMPO TAC Meeting, August 16, Casa Grande Public Safety Facility • League of Cities & Towns, August 21 -24, Phoenix • SCMPO Executive Board Meeting, September 11, Eloy Public Library • Rural Transportation Summit, October 24-26, Lake Havasu City 	Supervisor Steve Miller	
22	Adjourn	Supervisor Steve Miller	

Pursuant to the Americans with Disabilities Act (ADA), the Sun Corridor Metropolitan Planning Organization endeavors to ensure the accessibility of all of its programs, projects and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Irene Higgs at 520-705-5143 at least 48 hours prior to the meeting so that accommodations may be arranged.