



EXECUTIVE BOARD MEETING AGENDA

DATE:	July 11, 2017	TIME:	9:00 AM Executive Session 10:00 AM Regular Meeting
PLACE:	Casa Grande – City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, Arizona		
	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	EXECUTIVE SESSION MEETING AGENDA	PRESENTER	PAGE
1	Call to order	Mayor Belloc	
2	Vote to adjourn to Executive Session A.R.S. §38-431.03(A)	Mayor Belloc	
3	<p><i>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> <ul style="list-style-type: none"> • Executive Director Annual Evaluation <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>	Mayor Belloc	
4	Adjourn Executive Session	Mayor Belloc	
ITEM	REGULAR MEETING AGENDA	PRESENTER	PAGE
1	Call to Order, Pledge and Introductions	Mayor Belloc	
2	Approval of Meeting Minutes: April 17, 2017, May 9, 2017, June 1, 2017 and June 13, 2017	Mayor Belloc	1 - 29
3	Call to the Public	Mayor Belloc	
4	Regional Transportation Advocacy Council (RTAC)	Kevin Adams	
5	<p>Transportation Advisory Committee (TAC) Update:</p> <ul style="list-style-type: none"> • City of Casa Grande Transit Development Plan • Traffic Count, Data Collection and Mapping Project Update 	Duane Eitel	
6	Arizona Department of Transportation (ADOT) Planner Update	Jason Bottjen	
7	Federal Highways Administration (FHWA) Update	Ed Stillings	
8	District Engineer Update	Rod Lane/Jerry James	



9	<ul style="list-style-type: none"> • Metropolitan Planning Organization (MPO) Update (9.1) • Federal Fiscal Year (FFY) 2017 Ledger (9.2) • Design/Construction Report (9.3) • TIP Administrative Amendment #7 (9.4) • FHWA/SCMPO FIRE Review (9.5) 	Irene Higgs Jason Hafner	30 - 99
10	<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>		
*10.A.	Approval of the Arizona Corporation Commission Annual Report		100 - 103
*10.B.	Approval of the Fall 2017 Air Quality Conformity Lists and send for 30 day Public Comment Period		104 - 111
*10.C.	Approval to Reject all Proposals, Adjust the Scope and Re-Advertise the Request for Proposals for the Eloy Transit Feasibility Study		112
11	Discussion and/or Approval of the Annual Evaluation of the Executive Director	Mayor Belloc	
12	ADOT Safety Targets - Presentation	Kerry Wilcoxon	
13	Member Jurisdiction Reports and Comments	Mayor Belloc	
14	<p>Announcements and Other Items to Discuss:</p> <ul style="list-style-type: none"> • State Transportation Board Meeting - July 21, Kingman • North/South Corridor Stakeholder Agency Meeting, August 8, Phoenix • SCMPO TAC Meeting, August 24, Casa Grande • League of Cities and Towns Conference, August 22-25, Tucson • State Transportation Board Study Session, August 29, Phoenix • SCMPO TAC, October 26, Casa Grande • Rural Transportation Summit, October 18 - 20, Prescott 	Mayor Belloc	
15	<p>Next Meeting Date:</p> <ul style="list-style-type: none"> • September 12, 2017 - Pinal County Complex (Casa Grande) 	Mayor Belloc	
16	Adjourn	Mayor Belloc	