



## EXECUTIVE BOARD MEETING AGENDA

DATE:	March 14, 2017		TIME: 9:00 AM Executive Session 10:00 AM Regular Meeting
PLACE:	Coolidge – City of Coolidge Council Chambers 911 S. Arizona Blvd., Coolidge, AZ		
	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	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"> <li>• Executive Director 6 Month Evaluation</li> <li>• Personnel Discussion</li> </ul> <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 ITEM	PRESENTER	PAGE
1	Call to Order, Pledge and Introductions	Mayor Belloc	
2	Approval of Meeting Minutes: January 10, 2017	Mayor Belloc	1 - 5
3	Call to the Public	Mayor Belloc	
4	Regional Transportation Advocacy Council (RTAC)	Kevin Adams	
5	Transportation Advisory Committee (TAC) Update: <ul style="list-style-type: none"> <li>• Safety Plan Update</li> <li>• City of Casa Grande Transit Development Plan</li> <li>• Traffic Count, Data Collection and Mapping Project Update</li> </ul>	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"> <li>• Metropolitan Planning Organization (MPO) Update (9.1)</li> <li>• Federal Fiscal Year (FFY) 2017 Ledger (9.2)</li> <li>• Design/Construction Report (9.3)</li> <li>• TIP Administrative Amendment #5 (9.4)</li> <li>• 2016 Budget vs Actual (9.5)</li> <li>• HURF Update (9.6)</li> </ul>	Irene Higgs Jason Hafner	6 - 27
10	<p><b>Consent Agenda</b> 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><b>Business: Possible Discussion and/or Action on the Following:</b></p>		
*10.A.	Approval of TIP Amendment #6		28 - 37
*10.B.	Approval to Loan FY17 Regional Funds		38 - 40
*10.C.	Approval of Spring Air Quality Conformity List and send for 30 day Public Comment Period		41 - 49
*10.D.	Approval of the final SCMPO Strategic Transportation Safety Plan		50
*10.E.	Approval of the list of HSIP projects to be submitted to ADOT for SFY18 (Local HSIP only), SFY19, SFY20 HSIP projects		51 - 52
*10.F.	Approval of the CAG/SCMPO Human Services Transportation Plan 2017		53
11	Approval to Initiate a Pinal County Strategic Transportation Safety Plan - Approximately \$200,000	Irene Higgs	54
12	Member Jurisdiction Reports and Comments	Mayor Belloc	
13	<p>Announcements and Other Items to Discuss:</p> <ul style="list-style-type: none"> <li>• State Transportation Board Meeting - Public Hearing, March 17, Tucson</li> <li>• Southcentral Arizona Economic Development Roundtable, March 29, CAC</li> <li>• AZTA Conference, April 9-11, Phoenix</li> <li>• Roads and Streets Conference, April 12-14, Tucson</li> <li>• State Transportation Board Meeting - Public Hearing, April 21, Flagstaff</li> <li>• State Transportation Board Meeting - Public Hearing, May 19, Phoenix</li> <li>• JPAC, May 19, Phoenix</li> </ul>	Mayor Belloc	
14	<p>Next Meeting Date:</p> <ul style="list-style-type: none"> <li>• May 9, 2017 - Eloy</li> <li>• June 15, 2017 - Special Call In Conference Call</li> </ul>	Mayor Belloc	
15	Adjourn	Mayor Belloc	