



EXECUTIVE BOARD MEETING AGENDA

DATE:	May 8, 2018	TIME:	10:00 AM
PLACE:	Pinal County – 820 E. Cottonwood Lane, Casa Grande, Arizona – Conference Room A		
	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: March 13, 2018	Supervisor Steve Miller	1 - 8
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 	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	<ul style="list-style-type: none"> • Metropolitan Planning Organization (MPO) Update (11.1) • Federal Fiscal Year (FFY) 2018 Ledger (11.2) • Design/Construction Report (11.3) • Administrative TIP Amendment #15 (11.4) • HSIP Update (11.5) • ADOT Title VI Agreement (11.6) • ADOT Top 25 Crash Location List (11.7) 	Irene Higgs Jason Hafner	9 - 35



12	<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	
*12.A.	Approval of 2016-2025 TIP Amendment #16	36 - 45	*12.B.
	Approval of 2019 Sun Corridor MPO Unified Planning Work Program	46 - 92	
13	Member Jurisdiction Reports and Comments	Supervisor Steve Miller	
14	<p>Announcements and Other Items to Discuss:</p> <ul style="list-style-type: none"> • State Transportation Board meeting, May 18, Phoenix • Pinal RTA Board meeting, May 23, Casa Grande • State Transportation Board meeting Study Session, June 5, Phoenix • State Transportation Board meeting, June 15, Globe • Pinal RTA Board meeting, June 29, TBD • State Transportation Board meeting, July 20, Show Low • BUILD Application Deadline - July 18, 2018 • Rural Transportation Summit, October 24-26, Lake Havasu 	Supervisor Steve Miller	
15	<p>Next Meeting Date:</p> <ul style="list-style-type: none"> • June 19 - Special Call in Meeting to Approve Spring Air Quality Conformity Assessment • July 10 - Coolidge – City of Coolidge Council Chambers 911 S. Arizona Blvd 9:00 AM - Executive Session 10:00 AM - Regular Meeting 	Supervisor Steve Miller	
16	Adjourn	Supervisor Steve Miller	