



EXECUTIVE BOARD MEETING AGENDA

DATE:	September 12, 2017	TIME:	10:00 AM
PLACE:	Casa Grande – 820 E. Cottonwood Ln, Casa Grande, AZ - Conference Room A (Center Corridor, 1st door on right)		
	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	AGENDA ITEM	PRESENTER	PAGE
1	Call to Order, Pledge and Introductions	Mayor Belloc	
2	Approval of Meeting Minutes: July 11, 2017	Mayor Belloc	3 - 18
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"> • City of Casa Grande Transit Development Plan • Pinal County Strategic Transportation Safety Plan • Eloy Transit Feasibility Study 	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 #9 (9.4) • Non-Federal Funding Ledger (9.5) 	Irene Higgs Jason Hafner	19 - 53
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 Jon Vlaming, City of Eloy, to the Sun Corridor MPO Technical Advisory Committee		54
*10.B.	Approval of Transportation Improvement Program (TIP) Amendment #10 to the 2016-2025 Sun Corridor MPO TIP		55 - 66



*10.C.	Approval of Amec Foster Wheeler as the Consultant for the Pinal County Strategic Transportation Safety Plan		67
*10.D.	Approval of the Joint Project Agreement between Sun Corridor MPO and CAG for Mobility Management for FY18		68 - 72
*10.E.	Approval of the Technical Advisory Meeting and Executive Board Meeting Schedule for 2018		73
*10.F.	Approval of the Letter to ADOT Adopting ADOT's Proposed Safety Targets		74 - 76
*10.G.	Approval of the New Finding of Conformity for the FY2016 - 2025 Sun Corridor MPO Transportation Improvement Program (TIP) and Sun Corridor MPO Regional Transportation Plan 2040, As Amended.		77 - 91
*10.H.	Approval of Amendment #11 to the Sun Corridor MPO FY2016 - 2025 Transportation Improvement Program (TIP) and as appropriate, to the Sun Corridor MPO Regional Transportation Plan 2040, contingent on the new finding of conformity.		92 - 99
11	Member Jurisdiction Reports and Comments	Mayor Belloc	
12	Announcements and Other Items to Discuss: <ul style="list-style-type: none"> • State Transportation Board Meeting - September 15, Moenkopi • Public Works Conference, October 10, Phoenix • Rural Transportation Summit, October 18 - 20, Prescott • State Transportation Board Meeting - October 20, Prescott • Pinal County Town Hall, October 19, Eloy • Technology Summit, October 19, Tucson • SCMPO TAC, October 26, Casa Grande • State Transportation Board Study Session, October 31, Phoenix • State Transportation Board Meeting - November 17, Wickenburg 	Mayor Belloc	
13	Next Meeting Date: <ul style="list-style-type: none"> • November 14, 2017 at 10:00 am - City of Coolidge Council Chambers 911 S. Arizona Blvd., Coolidge, AZ 	Mayor Belloc	
14	Adjourn	Mayor Belloc	