



## EXECUTIVE BOARD MEETING MINUTES

DATE:	April 17, 2017	TIME:	2:00 PM Special Call In
PLACE:	Conference Call - To join the conference, call 520-421-8673, hit # key to join		
	Irene's Cell 520-705-5143		
Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.			
Attendees:	Supervisor Steve Miller, PC Mayor Craig McFarland, CG Mayor Joel Belloc, Eloy	Jill Dusenberry, ADOT Irene Higgs, SCMPO Jason Hafner, SCMPO	.
<b>ITEM</b>	<b>AGENDA ITEM - EXECUTIVE SESSION MEETING</b>		
1	Call to order and introductions		<b>2:01 PM</b>
2	Approval for Sun Corridor MPO to apply for the FTA 5310 Mobility Management Grant Application		<b>APPROVED 3 - 0</b>
	<i>A motion to approve the Sun Corridor MPO to apply for the FTA 5310 Mobility Management Grant Application was made by Secretary/Treasurer Craig McFarland. Motion was seconded by Vice Chair Steve Miller.</i>		
3	Next Meeting Date: • May 9, 2017 - Eloy • June 15, 2017 - Special Call In Conference Call		
4	Adjourn		<b>2:04 PM</b>

5310 Application 2017  
Organization: Sun Corridor Metropolitan Planning Organization  
5310-2017-Sun Corrid-00041  
Signature Page for Grant Agreement

SIGNATURE PAGE FOR  
GRANT AGREEMENT

BETWEEN  
THE ARIZONA DEPARTMENT OF TRANSPORTATION  
MULTIMODAL PLANNING DIVISION acting for and on behalf of  
THE STATE OF ARIZONA  
AND

Sun Corridor Metropolitan Planning Organization

E-Grant Application Number: 5310-2017-Sun Corrid-00041

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

Sun Corridor Metropolitan Planning Organization

STATE OF ARIZONA  
Arizona Department of Transportation

By  \_\_\_\_\_

By \_\_\_\_\_

Signatory Name(Printed):

Authorized Signatory  
Multimodal Planning Division

Joel Belloc

Signatory Title(Printed):

Sun Corridor MPO Chair/Mayor of Eloy

Date Signed: April 18, 2017

Date Signed: \_\_\_\_\_



## EXECUTIVE BOARD MEETING SIGN IN SHEET

<i>Sign in</i>	NAME	Representing/Agency	City/County	Phone	EMAIL
<b>MEETING HELD AT:</b>		Conference Call - To join the conference, call 520-421-8673, hit # key to join	<b>DATE OF MEETING:</b>		April 17, 2017
Time of Meeting: 2:00 PM Special Call In Meeting					
✓	<b>Mayor Craig McFarland</b>	<b>City of Casa Grande</b>	<b>Casa Grande</b>	<b>520-421-6600</b>	<a href="mailto:cmcfarland@casagrandeaz.gov">cmcfarland@casagrandeaz.gov</a>
✓	<b>Mayor Joel Belloc</b>	<b>City of Eloy</b>	<b>Eloy</b>	<b>520-466-9202</b>	<a href="mailto:jbelloc@gmail.com">jbelloc@gmail.com</a>
	<b>Mayor Jon Thompson</b>	<b>City of Coolidge</b>	<b>Coolidge</b>	<b>520-723-5155</b>	<a href="mailto:thompson5155@msn.com">thompson5155@msn.com</a>
✓	<b>Supervisor Steve Miller</b>	<b>Pinal County</b>	<b>Casa Grande</b>	<b>520-866-7401</b>	<a href="mailto:steve.miller@pinalcountyyaz.gov">steve.miller@pinalcountyyaz.gov</a>
	<b>Steve Stratton</b>	<b>ADOT Transportation Board - District 4</b>	<b>Globe</b>	<b>928-812-0173</b>	<a href="mailto:sestratton@hotmail.com">sestratton@hotmail.com</a>
<b>GUESTS</b>					
	Brent Crowther	Kimley Horn	Tucson	520-352-8632	<a href="mailto:Brent.Crowther@kimley-horn.com">Brent.Crowther@kimley-horn.com</a>
	Carlos Lopez	Rail Planning Pgrm	ADOT	(602) 712-4786	<a href="mailto:CLopez@azdot.gov">CLopez@azdot.gov</a>
	Charla Glendening	Planning Program Mang	ADOT	602-712-7376	<a href="mailto:cglendening@azdot.gov">cglendening@azdot.gov</a>
	Dale Miller	RICK Engineering	Phoenix	480-522-0330	<a href="mailto:dmiller@rickengineering.com">dmiller@rickengineering.com</a>
	Duane Eitel	Transportation Engineer	Casa Grande	520-421-8625	<a href="mailto:deitel@casagrandeaz.gov">deitel@casagrandeaz.gov</a>
	Ed Stillings	FHWA	FHWA	602-382-8966	<a href="mailto:ed_stillings@fhwa.dot.gov">ed_stillings@fhwa.dot.gov</a>
	Eric Gudino	ADOT	Phoenix	(480) 349-6294	<a href="mailto:egudino@azdot.gov">egudino@azdot.gov</a>
	Greg Stanley	County Manager	Pinal County	520-866-6201	<a href="mailto:gregory.stanley@pinalcountyyaz.gov">gregory.stanley@pinalcountyyaz.gov</a>
	Harvey Krauss	Manager	Eloy	520-466-9201	<a href="mailto:hkrauss@ci.elay.az.us">hkrauss@ci.elay.az.us</a>
✓	Irene Higgs	Sun Corridor MPO	Casa Grande	520-705-5143	<a href="mailto:ihiggs@scmpo.org">ihiggs@scmpo.org</a>
	Jason Bottjen	ADOT MPD	Phoenix	602-712-6166	<a href="mailto:jbottjen@azdot.gov">jbottjen@azdot.gov</a>
✓	Jason Hafner	Sun Corridor MPO	Casa Grande	520-705-5153	<a href="mailto:jhafner@scmpo.org">jhafner@scmpo.org</a>
	Jerry James	ADOT District	Tucson		<a href="mailto:jjames@azdot.gov">jjames@azdot.gov</a>
✓	Jill Dusenberry	Grant Coordinator	<del>Coolidge</del> <b>ADOT</b>	<del>520-723-6014</del>	<a href="mailto:jild@coolidgeaz.com">jild@coolidgeaz.com</a>

Anyone needing accommodations, please contact Sharon Mitchell at 520-705-5143 48 hours prior to the meeting.



## EXECUTIVE BOARD MEETING SIGN IN SHEET

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Sign in	NAME	Representing/Agency	City/County	Phone	EMAIL
	Kathy Borquez	Senior Trans. Planner	Pinal County	520-866-6406	<a href="mailto:kathy_borquez@pinalcountyz.gov">kathy_borquez@pinalcountyz.gov</a>
	Keith Winney	United Civil Group	Phoenix	(602) 265-6155	<a href="mailto:KWinney@unitedcivilgroup.com">KWinney@unitedcivilgroup.com</a>
	Kevin Adam	RTAC Director	Phoenix	(480) 577-7209	<a href="mailto:kadam@rtac.net">kadam@rtac.net</a>
	Kevin Louis	Casa Grande PW Dir	Casa Grande		<a href="mailto:klouis@casagrandeaz.gov">klouis@casagrandeaz.gov</a>
	Lance Dunagan	Public Workrs Super	Eloy	(520)466-3082	<a href="mailto:LDunagan@EloyAZ.gov">LDunagan@EloyAZ.gov</a>
	Matt Rencher	Interim PW Director	Coolidge	(520) 7234882	<a href="mailto:mrencher@coolidgeaz.com">mrencher@coolidgeaz.com</a>
	Mike Blankenship	AMEC	Phoenix	(602) 733-6054	<a href="mailto:michael.blankenship@amecfw.com">michael.blankenship@amecfw.com</a>
	Mike Kies	ADOT	Phoenix	(602) 712-8140	<a href="mailto:m kies@azdot.gov">mkies@azdot.gov</a>
	Mike Sundblom	Pinal County	Florence	(520) 866-6915	<a href="mailto:mike.sundblom@pinalcountyz.gov">mike.sundblom@pinalcountyz.gov</a>
	Patrick Stone	ADOT	Phoenix	(602)712-7469	<a href="mailto:pstone@azdot.gov">pstone@azdot.gov</a>
	Patrizia Gonella	Jacobs	Phoenix		<a href="mailto:patrizia.gonella@jacobs.com">patrizia.gonella@jacobs.com</a>
	Randall Overmyer	CivTech	Phoenix	(480)659-4250	<a href="mailto:ROvermyer@civtech.com">ROvermyer@civtech.com</a>
	Rod Lane	Tucson District Engineer	ADOT	520-388-4210	<a href="mailto:rlane@azdot.gov">rlane@azdot.gov</a>

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