



SPECIAL EXECUTIVE BOARD MEETING MINUTES

DATE:	July 5, 2016	TIME:	10:00 AM to 10:30 AM
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 Bob Jackson, CG Mayor Joel Belloc, Eloy Mayor Jon Thompson, Coolidge Steve Stratton, ADOT	Kathy Borquez, PC Duane Eitel, Casa Grande Lance Dunagan, Eloy Jill Dusenberry, Coolidge Rod Lane, ADOT District	Irene Higgs, SCMPO Greg Stanley, Pinal County
ITEM	AGENDA ITEM		
1			10:03 AM
2	Approval of Resolution 2016-01 which declares support of the preparation of the Interstate 11 Tier 1 Environmental Impact Statement (EIS) Study	APPROVED 5 - 0	
	<i>The Executive Board approved Resolution 2016-01 which declares support of the West Pinal Freeway alignment along the route identified in the approved Pinal Regional Transportation Plan.</i>		
3	Next Meeting Dates: • July 12, 2016 (Coolidge)		
5	Adjourn	10:05 AM	