



EXECUTIVE BOARD MEETING MINUTES

DATE:	June 1, 2017	TIME:	1:30 PM
PLACE:	Conference Call - To join the conference, call 520-421-8673, hit # key to join		
	Irene's Cell 520-705-5143		
<i>Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.</i>			
Attendees:	Mayor Craig McFarland, CG Mayor Joel Belloc, Eloy Steve Stratton, ADOT	Blanca Varela, District Director - Congressman Tom O'Halleran	Irene Higgs, SCMPO Jason Hafner, SCMPO
ITEM	AGENDA ITEM - REGULAR BOARD MEETING		
1	Call to Order and Introductions		1:36 PM
2	Adoption of Resolution of Support 2017-02 to Encourage ADOT to Seek Alternative Funding Sources for Interstate 15 Transportation Roadway Improvements		APPROVED 3 - 0
	<i>A motion to adopt Resolution of Support 2017-02 to Encourage ADOT to Seek Alternative Funding Sources for Interstate 15 Transportation Roadway Improvements was made by Secretary/Treasurer Craig McFarland. Motion was seconded by Board Member Steve Stratton.</i>		
3	Call to the Public		
	<i>There were no public comments.</i>		
14	Next Meeting Date: • June 15, 2017 - Special Call In Conference Call • July 11, 2017 - Regular Meeting		
15	Adjourn		1:44 PM

RESOLUTION NO. 2017-02

RESOLUTION OF THE SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION (MPO) TO ENCOURAGE THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) TO SEEK ALTERNATIVE FUNDING SOURCES FOR THE INTERSTATE 15 (I-15) TRANSPORTATION ROADWAY IMPROVEMENTS

WHEREAS, I-15 serves as a vital link between the states of California, Nevada, and Utah; and,

WHEREAS, this 29-mile stretch of I-15 through Arizona, is a critical commercial trade route in North America used by more than 1.4 million trucks annually; and,

WHEREAS, I-15 provides very little to no congestion mitigation, Interstate mobility or economic benefits to the citizens of Arizona; and,

WHEREAS, ADOT has determined that there is a \$63 billion funding gap between statewide transportation needs and anticipated revenues; and,

WHEREAS, the limited funding available for Greater Arizona may not be sufficient for adequately maintaining all of the existing roadways; and,

WHEREAS, the gap between available funds and funding needs for the rest of Greater Arizona is significantly widened when available funds are allocated to costly I-15 transportation roadway improvements including a substantial level of bridge replacement and repair work; and,

WHEREAS, to encourage ADOT to seek alternative funding sources to fund roadway improvements for I-15 such as TIGER, FASTLANE Grants and roadway tolling;

NOW THEREFORE, BE IT RESOLVED that it is the intent of the Sun Corridor MPO to work cooperatively to jointly advocate to the Arizona Department of Transportation, the Federal Highway Administration, the State Transportation Board, Arizona's Congressional Delegation, the Arizona Legislature, and other public and private stakeholders to explore additional funding alternatives, creative financing, to include roadway tolling and additional statutory flexibility in order to finance I-15 transportation improvements in the ADOT Five-Year Transportation Facilities Construction Program with minimal negative impact to the availability of funding allocated to the remainder of Greater Arizona.

IT IS FURTHER RESOLVED that this Resolution is effective upon approval and execution of this Resolution.

PASSED AND ADOPTED this 1st day of June, 2017, by the SUN
CORRIDOR METROPOLITAN PLANNING ORGANIZATION.



Joel Belloe, Chair
Sun Corridor MPO Executive Board
Mayor, City of Eloy

ATTEST:



Irene Higgs
Sun Corridor MPO Executive Director

APPROVED AS TO FORM:

Denis Fitzgibbons
Sun Corridor MPO Attorney



EXECUTIVE BOARD MEETING SIGN IN SHEET

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Time of Meeting: 1:30 PM					
Sign in	NAME	Representing/Agency	City/County	Phone	EMAIL
✓	Mayor Craig McFarland	City of Casa Grande	Casa Grande	520-421-6600	cmcfarland@casagrandeaz.gov
✓	Mayor Joel Belloc	City of Eloy	Eloy	520-466-9202	jbelloc@gmail.com
	Mayor Jon Thompson	City of Coolidge	Coolidge	520-723-5155	thompson5155@msn.com
	Supervisor Steve Miller	Pinal County	Casa Grande	520-866-7401	steve.miller@pinalcountyz.gov
✓	Steve Stratton	ADOT Transportation Board - District 4	Globe	928-812-0173	sestratton@hotmail.com
GUESTS					
✓	Blanca Varela	Congressman Tom O'Halleran	Casa Grande	520-316-0839	blanca.varela@mail.house.gov
	Brent Crowther	Kimley Horn	Tucson	520-352-8632	Brent.Crowther@kimley-horn.com
	Carlos Lopez	Rail Planning Pgrm	ADOT	(602) 712-4786	CLopez@azdot.gov
	Charla Glendening	Planning Program Mang	ADOT	602-712-7376	cglendening@azdot.gov
	Dale Miller	RICK Engineering	Phoenix	480-522-0330	dmiller@rickengineering.com
	Duane Eitel	Transportation Engineer	Casa Grande	520-421-8625	deitel@casagrandeaz.gov
	Ed Stillings	FHWA	FHWA	602-382-8966	ed.stillings@fhwa.dot.gov
	Eric Gudino	ADOT	Phoenix	(480) 349-6294	egudino@azdot.gov
	Greg Stanley	County Manager	Pinal County	520-866-6201	gregory.stanley@pinalcountyz.gov
	Harvey Krauss	Manager	Eloy	520-466-9201	hkrauss@ci.elay.az.us
✓	Irene Higgs	Sun Corridor MPO	Casa Grande	520-705-5143	ihiggs@scmpo.org
	Jason Bottjen	ADOT MPD	Phoenix	602-712-6166	jbottjen@azdot.gov
✓	Jason Hafner	Sun Corridor MPO	Casa Grande	520-705-5153	jhafner@scmpo.org
	Jerry James	ADOT District	Tucson		jjames@azdot.gov

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



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<i>Sign in</i>	NAME	Representing/Agency	City/County	Phone	EMAIL
	Kathy Borquez	Senior Trans. Planner	Pinal County	520-866-6406	kathy_borquez@pinalcountyyaz.gov
	Ken Martin	Public Works Director	Eloy	(520) 466-3082	kmartin@EloyAZ.gov
	Kevin Adam	RTAC Director	Phoenix	(480) 577-7209	kadam@rtac.net
	Kevin Louis	Casa Grande PW Dir	Casa Grande		klouis@casagrandeaz.gov
	Matt Rencher	Interim PW Director	Coolidge	(520) 7234882	mrencher@coolidgeaz.com
	Mike Blankenship	AMEC	Phoenix	(602) 733-6054	michael.blankenship@amecfw.com
	Mike Sundblom	Pinal County	Florence	(520) 866-6915	mike.sundblom@pinalcountyyaz.gov
	Patrick Stone	ADOT	Phoenix	(602)712-7469	pstone@azdot.gov
	Patrizia Gonella	Jacobs	Phoenix		patrizia.gonella@jacobs.com
	Randall Overmyer	CivTech	Phoenix	(480)659-4250	ROvermyer@civtech.com
	Rod Lane	Tucson District Engineer	ADOT	520-388-4210	rlane@azdot.gov

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