



EXECUTIVE BOARD MEETING MINUTES

DATE:	June 13, 2017	TIME:	10:00 AM
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 Miller, Pinal County	Kathy Borquez, Pinal County	Irene Higgs, SCMPO Jason Hafner, SCMPO
ITEM	AGENDA ITEM - REGULAR BOARD MEETING		
1	Call to Order and Introductions		10:03 AM
2	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.		APPROVED 3 - 0
	<i>A motion to approve 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 was made by Vice Chair Steve Miller. A motion to second was made by Secretary/Treasurer Craig McFarland.</i>		
3	Approval of Amendment #8 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.		APPROVED 3 - 0
	<i>A motion to approve Amendment #8 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 was made by Secretary/Treasurer Craig McFarland. A motion to second was made by Vice Chair Steve Miller.</i>		
4	Call to the Public		
	<i>There were no public comments.</i>		
14	Next Meeting Date: • July 11, Executive Session 9:00 am • July 11, 2017 - Regular Meeting 10:00 am		
15	Adjourn		10:12 AM



EXECUTIVE BOARD MEETING SIGN IN SHEET

MEETING HELD AT:	Conference Call - To join the conference, call 520-421-8673, hit # key to join	DATE OF MEETING:	June 13, 2017
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<i>Sign in</i>	NAME	Representing/Agency	City/County	Phone	EMAIL
				<small>Time of Meeting: 10:00 AM</small>	
✓	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@pinalcountyaz.gov
	Steve Stratton	ADOT Transportation Board - District 4	Globe	928-812-0173	sestratton@hotmail.com
GUESTS					
	Blanca Varela	Congressman Tom O'Haller	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@pinalcountyaz.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

