



## SPECIAL EXECUTIVE BOARD MEETING MINUTES

DATE:	June 14, 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 Susanna Struble, Coolidge Lance Dunagan, Eloy	Irene Higgs, SCMPO
ITEM	AGENDA ITEM		
1	Call to order and Introductions		<b>10:04 AM</b>
2	Approval of the New Finding of Conformity for the FY 2016-2025 Sun Corridor MPO Transportation Improvement Program and the Regional Transportation Plan 2040, As Amended.		<b>APPROVED 4 - 0</b>
	<i>The Executive Board approved the new Finding of Conformity for the FY 2016-2025 Sun Corridor MPO Transportation Improvement Program and the Regional Transportation Plan 2040, as amended.</i>		
3	Approval of Amendment #1 to the FY2016 - 2025 Sun Corridor MPO Transportation Improvement Program and as appropriate, to the Regional Transportation Plan 2040, contingent on the new finding of conformity.		<b>APPROVED 5 - 0</b>
	<i>The Executive Board approved Amendment #1 to the FY2016 - 2025 Sun Corridor MPO Transportation Improvement Program and as appropriate, to the Regional Transportation Plan 2040, contingent on the new finding of conformity.</i>		
4	Approval of the Appointment of Irene Higgs as the Director of the Sun Corridor MPO		<b>APPROVED 5 - 0</b>
	<i>The Executive Board approved the permanent appointment of Irene Higgs as Executive Director of the Sun Corridor MPO effective June 26, 2016.</i>		
5	Adjourn		<b>10:13 AM</b>

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