



SPECIAL EXECUTIVE BOARD MEETING MINUTES

DATE:	July 14, 2015	TIME:	10:00 AM
PLACE:	820 E Cottonwood Lane, Casa Grande: Conference Room B (Center corridor, first door on left)		
	520-705-5153 Sharon's Cell		
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	Travis Ashbaugh, Pinal Co. Kevin Louis, Casa Grande Harvey Krauss, Eloy Jill Dusenberry, Coolidge Ed Stillings, FHWA Patrizia Gonella, JACOBS James Gomes, ADOT Mark Benner, Eloy Chamber	Susanne Struble, Coolidge Brent Crowther, Kimley Horn Randall Overmyer, CK Engineering Irene Higgs, SCMPO Sharon Mitchell, SCMPO
ITEM	AGENDA ITEM		
1	Call to order, Pledge and Introductions		
2	Approval of Minutes of May 12, 2015 AND June 16, 2015	APPROVED 4-0	
3	Call to the Public		
	<i>There were no comments from the public</i>		
4	RTAC		
	<i>Kevin was in Washington DC, and Sharon gave a brief overview of his report from June.</i>		
5	TAC Update		
	<i>Susanna provided a general overview of the TAC meeting, and update on the planning efforts.</i>		
6	ADOT Planner Report		
	<p><i>1. Charla provided an update on the Casa Grande PARA project for pre-scoping for their Pedestrian Hybrid Beacon - Florence Blvd. 287. This will provide a good estimate for the project.</i></p> <p><i>2. The key commerce corridor project has identified eight corridors in Arizona. One of them is I-8, and the profile study should start in July. Irene will be on the TAC.</i></p> <p><i>3. The North/South Corridor Study will now include SR 24. There will be an update meeting this afternoon at ADOT. Sharon will attend.</i></p>		

Anyone needing accommodations, please contact Sharon Mitchell at 520-705-5153 48 hours prior to the meeting.



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7	FHWA Update
	<i>Ed provided us with an update on 'we run out of money in August' if a reauthorization bill is not passed. Poor FHWA! It seems this is always happening to them (and us of course).</i>
8	District Engineer Report
	<i>James Gomes provided a handout of project updates and went over the projects that the district is managing for the Sun Corridor MPO agencies.</i>
9	<p>MPO Update:</p> <ul style="list-style-type: none"> ● MPO Progress Report - Irene ● RTP Update - Irene ● Construction Projects Report - Irene ● Safety Plan Update: Presentation by AMEC - Mike ● Transit Plan Update -Sharon
	<p><i>Irene provided a brief update of activities for the MPO, as well as an update on the RTP and Safety plan. She also provided an excellent report on where our construction projects are for our members (see attached).</i></p> <p><i>Sharon provide an update on the transit implementation planning efforts. The RFP should go out in late August or no later than mid September. She will provide the draft scope to our members to review and comment on.</i></p>
10	Meet and Greet with new ADOT Leadership
	<i>Mike Kies provided introductions of new staff positions. He is now the deputy director of MPD, and Jodi Rooney is now the director of Planning and Programming. Scott Omer, who was the deputy director of MPD is now the deputy director for Operations. Dallas is our new State Engineer.</i>
11	ADOT Passenger Rail Study Update
	<i>Carlos provided us with an update on the passenger rail study.</i>
12	Strategic Planning Workshop (Discussion and Comments)
	<i>We will tentatively hold our strategic planning workshop in September. Sharon will send out information to the board and managers.</i>



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13	Member Jurisdiction Reports and Comments
	<i>There were no comments from the jurisdictions.</i>
14	<p>Announcements:</p> <ul style="list-style-type: none"> ● July 17: State Transportation Board - Payson ● Aug 10: Pinal County I-II Coalition - Maricopa ● Aug 18 - 21, AZ League Conference, Tucson ● Aug 25: State Transportation Board (Study Session), Phoenix
	<p><i>Sharon brought up that she will be attending the MPO Directors Training provided by the National Association of Regional Councils, to be held August 9-12 in Austin TX.</i></p> <p><i>Sharon attended the panel discussion on the American Society of Civil Engineers 2015 Report Card on Arizona's Infrastructure, and provided the handout report to the board.</i></p>
15	<p>Next Executive Board Meeting Date:</p> <ul style="list-style-type: none"> ● Sept 8, Coolidge Hosts <p>Possible Agenda Items for Sept 8 Meeting:</p> <ul style="list-style-type: none"> ● Possible TIP amendment #1 for 2016
16	<p>Adjourn 11:15</p>