



# SCMPO EXECUTIVE BOARD MEETING MINUTES

SCMPO

DATE:	July 8, 2014	TIME:	10:00 AM
PLACE:	Eloy - Santa Cruz Library - 1000 N. Main Street, Eloy AZ		
	520-366-6038 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.

	<b>Executive Board Members</b>	<b>Guests and Staff</b>	
Attendees:	Mayor Bob Jackson, CG Mayor Joe Nagy, Eloy Mayor Tom Shope, Coolidge Kelly Anderson, ADOT Board Member	Harvey Krauss, Eloy Jill Dusenberry, Coolidge Doug Hansen, Pinal Co. Kevin Adam, RTAC	Sharon Mitchell, SCMPO Irene Higgs, SCMPO Susanne Struble, Coolidge Greg Stanley, Pinal Co. Jenny Bixby, AECOM

ITEM	AGENDA ITEM
1	Call to order, Pledge and Introductions
2	Approval of Minutes of May 13, 2014 <span style="float: right;"><b>APPROVED 4-0</b></span>
3	Call to the Public
	<i>No comments from the public</i>
4	Rural Transportation Advocacy Council (RTAC) Update
	<i>Kevin Adam provided an overview of both the Federal and State activities as it relates to funding. He sends out updates weekly to everyone.</i>
5	Transportation Advisory Committee Report
	<i>Susanna Struble provided an overview of the TAC meeting, and approved items. She also provided a very detailed report on the CAG modeling and RTP meetings that she, Duane Eitel, and Doug Hansen attended.</i>  <i>Irene Higgs will also be attending the CAG meetings from now on.</i>
6	FHWA Update
	<i>No one from FHWA attended this time.</i>



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7	<p>MPO Report - Update</p> <ul style="list-style-type: none"> <li>● Regional Transportation Plan</li> <li>● Safety Plan</li> <li>● Transit Implementation Plan &amp; Transit Update               <ul style="list-style-type: none"> <li>● SCMPO Mobility Management - Transit</li> </ul> </li> <li>● Air Quality - Consultation team update</li> </ul>
	<p><i>Sharon introduced Irene Higgs as the new Sun Corridor Transportation Planning Supervisor, and we're all very happy that she is on board.</i></p> <p><b>RTP:</b> <i>CAG's RTP should be completed within three months, which will provide some valuable data for the SCMPO's RTP. SCMPO's staff anticipate meeting with some TAC members to discuss the scoping document and the RFP, by the end of August. Hopefully in the next few weeks.</i></p> <p><i>Mayor Jackson would like to meet with Casa Grande, Coolidge and SCMPO staff to discuss the RTP prior to starting on the scoping and RFP. His office will set up those meetings very soon.</i></p> <p><b>Safety Plan:</b> <i>Irene Higgs will take the lead on the Safety plan, and Lance Dunagan from Eloy will be working with her.</i></p> <p><b>Transit:</b> <i>CAG did not receive their Mobility Management Grant, and as such, the MPO will most likely apply for those funds from ADOT in order to ensure all FTA requirements are met for the region. We will still be working with CAG, but most likely have our own Mobility Management program, and develop our required Coordination Plan through the Transit Implementation Planning process this year. CAG's 2014 Coordination Plan was approved by ADOT, which covers the MPO for 2014.</i></p> <p><b>Air Quality:</b> <i>Sharon explained that we will be required to have all TIP amendments go through a review process called consultation. She has developed a list of people that will review our TIP and TIP amendments to ensure they are compliant and do not trigger a conformity finding. The first consultation was sent out for TIP amendment #2, and we received no comments.</i></p>
8	<p>TIP - List of projects Amendment #1 Revision - Information Only</p>
	<p><i>We provided to MAG a copy of our TIP-Listing of Projects Amendment #1 for review. As a result, they found a couple of errors that would have triggered a conformity finding. In the memo attached to the agenda packet, it details the changes that had to be made. The corrected TIP amendment #1 was sent to ADOT, and ADOT has approved it, and sent it off to FHWA for review and approval.</i></p>



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9	Approval of: ● TIP-Listing of Projects Amendment #2	<b>Approved 4-0</b>
	<i>TIP-Listing of Projects Amendment #2 was approved by the Executive Board. The Agenda packet has the memo detailing all the changes. This TIP Amendment #2 will be sent to ADOT by the end of the week for review, and processing.</i>	
10	Approval of: ● 2015 - 2025 TIP - Listing of Projects	<b>Approved 4-0</b>
	<i>The 2015 TIP listing of projects has gone through the public review process for 30 days, and we received no comments or corrections. The 2015 TIP is due to ADOT by August 1st. The TIP was reviewed by the consultation team, approved by the TAC and approved by the Executive Board. SCMPO Staff will submit the 2015 TIP by August 1st.</i>	
11	Approval of: ● Title VI and Public Participation Plan	<b>Approved 4-0</b>
	<i>The Title VI and Public Participation Plan has gone through the public review process for 30 days, and there were no comments received. The TAC approved both plans at their May meeting, and the Executive board approved 4-0. Sun Corridor MPO will now submit both plans to ADOT for review and processing before August 1, 2014.</i>	
12	Member Jurisdictions Reports and Comments	
	<i>Executive Board provided general comments on projects and happenings in their communities.</i>	
13	Announcements and other items to discuss: ● Rural Transportation Summit - January 7- 9, 2015 in Flagstaff at Little America. ● League Conference - August 19-22, in Phoenix ● AMPO Conference - October 21-24 in Atlanta	
	<i>Kevin Adam (RTAC), encouraged suggestions for the Rural Summit in Flagstaff. General announcements of upcoming events. SCMPO Staff will be attending the AMPO conference in Atlanta in October.</i>  <i>The Memorandum of Understanding (MOU) with Casa Grande for financial services was inadvertently left off the agenda. Sharon provided a copy to the board members and Mayor Jackson as the members to review the document and provide an email vote to Sharon in order for us to get the MOU on the Casa Grande City Council in August. Sharon will provide the email vote as soon as possible.</i>	
14	Next Meeting Date - September 9th: Pinal County will host	
	<i>Next meeting will be September 9th, and Pinal County will host.</i>	
15	Adjourn - 11:15 AM	