



"SPECIAL" EXECUTIVE BOARD MEETING MINUTES

DATE:	June 16, 2015	TIME:	10:00 AM
PLACE:	Conference Call - To join the conference, call 520-421-8673, hit # key to join		
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, Pinal Co Mayor Bob Jackson, CG Harvey Krauss, City Manager Eloy Mayor Jon Thompson, Coolidge Kelly Anderson, ADOT District 4 Rep	Jill Dusenberry, Coolidge Susanne Struble, Coolidge Teri Kennedy, MAG Dean Giles, MAG	Irene Higgs, SCMPO
ITEM	AGENDA ITEM		
1	Call to order, Roll Call		
2	Call to the Public		
<i>There we no public comments.</i>			
3	Approval of the New Finding of Conformity for the FY 2016-2035 Sun Corridor MPO Listing of Transportation Projects, As Amended		APPROVED 5 - 0
<i>The Executive Board approved the New Finding of Conformity for the FY 2016-2035 Sun Corridor MPO Listing of Transportation Projects, As Amended.</i>			
4	Approval of the Draft FY 2016-2035 Sun Corridor MPO Listing of Transportation Projects for possible inclusion in the DRAFT Sun Corridor MPO Regional Transportation Plan (RTP)		APPROVED 5 - 0
<i>The Executive Board approved the Draft FY 2016-2035 Sun Corridor MPO Listing of Transportation Projects for possible inclusion in the DRAFT Sun Corridor MPO Regional Transportation Plan (RTP).</i>			
5	Approval of the Draft FY 2016-2025 Sun Corridor MPO Listing of Transportation Projects, to be submitted to the Arizona Department of Transportation for inclusion in the ADOT Statewide Transportation Improvement Program		APPROVED 5 - 0
<i>The Executive Board approved the Draft FY 2016-2025 Sun Corridor MPO Listing of Transportation Projects, to be submitted to the Arizona Department of Transportation for inclusion in the ADOT Statewide Transportation Improvement Program.</i>			
6	Adjourn		10:04 AM

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