



SCMPO EXECUTIVE BOARD MEETING MINUTES

SCMPO

DATE:	May 13, 2014	TIME:	10:00 AM
PLACE:	City of Coolidge Council Chambers - 911 S Arizona Blvd., Coolidge Az.		
	520-366-6038 Sharon's Cell		
Shaded items are action items: Action may be taken on any item on the agenda.			
	Executive Board	Staff and Guests	
Attendees:	Mayor Bob Jackson Casa Grande Mayor Joe Nagy Eloy Mayor Tom Shope Coolidge Supervisor Steve Miller Pinal County	Andy Smith, CAG Doug Hansen, Pinal Co. Ed Stillings, FHWA Kevin Louis, Casa Grande Harvey Krauss, Eloy Jill Dusenberry, Coolidge Kate Bondy, AECOM	Eric Gudino, ADOT Kevin Adam, RTAC Patrizia Gonella, Jacobs Dale Miller, Rick Eng. Susanne Struble, Coolidge Jerry James, ADOT Sharon Mitchell, SCMPO
ITEM	AGENDA ITEM		
1	Call to order, Pledge and Introductions		
2	Approval of Minutes of March 11, 2014		APPROVED 4-0
3	Call to the Public		
	<i>No public comments</i>		
4	RTAC (if attending)		
	<i>Kevin Adam provide a report, which is attached.</i>		
5	FHWA Update (if attending)		
	<i>Ed Stillings provided a brief overview of the proposed draft four year transportation bill, and he was uncertain if it will actually go anywhere. He expects that there will be a series of continuation resolutions to our existing bill instead.</i>		
6	Transportation Advisory Committee Report		
	<i>Susanna Struble provided an overview of the TAC meeting, held April 17. Minutes are on the SCMPO website.</i>		
7	MPO Report - Update <ul style="list-style-type: none"> ● Regional Transportation Plan ● Transit Implementation Plan ● Safety Plan ● Air Quality ● SCMPO Projects Update 		
	<i>The RTP, Safety Plan and Transit Plan RFP/RFQ will be developed this summer, once the new SCMPO planner is hired. They should be on the street by August.</i> <i>SCMPO is meeting with MAG and ADEQ regarding Air Quality, on a monthly basis. SCMPO wants to be sure their projects do not cause any problems for MAG as it pertains to the conformity issues.</i> <i>SCMPO projects are now on the SCMPO TIP-List of projects, and the only SCMPO member projects on the CAG TIP are ongoing projects.</i>		



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8	Consultation on a conformity assessment for a proposed amendment to the Sun Corridor MPO 2014-2018 TIP-Listing of Projects	APPROVED 4-0
	<p><i>Sharon Mitchell explained that MAG has indicated we need a Consultation committee to review and approve the SCMPO projects and project changes for the TIP-List of projects. For now, SCMPO has elected to use the Executive Board, but in the future we will set up a separate committee to review those changes.</i></p> <p><i>Ed Stillings questioned that we need this committee, so Sharon will contact MAG and confirmation on this.</i></p> <p><i>The EB approved the conformity assessment of the proposed amendment changes for the SCMPO TIP-List of projects amendment #1.</i></p>	
9	TIP - List of projects Amendment #1 Discussion and Action	APPROVED 4-0
	<p><i>The Executive Board approved all changes made to the TIP-List of projects Amendment #1, and the SCMPO will submit it to ADOT for review and processing.</i></p>	
10	Approval to go out for 30 day public review and comment: <ul style="list-style-type: none"> ● 2015 TIP-List of Projects ● Title VI Plan ● Public Participation Plan 	APPROVED 4-0
	<p><i>The EB approved the Title VI Plan, the PPP and the 2015 draft TIP to go out for public review and comment.</i></p> <p><i>SCMPO will post all three documents on the SCMPO web site, and have links on each member's web site, along with a comment form. Hard copies will be distributed out to the members to be placed at their libraries, should they choose to do so. The notice will be published in the local newspapers as well.</i></p>	
11	2015 Unified Planning Work Program - Discussion and Approval 2014 UPWP - Review and information only	APPROVED 4-0
	<p><i>The 2014 budget was increased to include additional HSIP funds.</i></p> <p><i>The 2015 UPWP was approved by the Executive Board. It is due to ADOT May 15, so SCMPO will submit it by that date.</i></p>	
12	Approval of Coolidge Central Ave. Functional Classification Application	APPROVED 4-0
	<p><i>Susanna provided an overview of the Functional Classification Application for review and consideration to the EB. The EB approved the application. SCMPO will submit it to ADOT for processing.</i></p>	



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13	Member Jurisdictions Reports and Comments
	<i>There were no updates or reports provided.</i>
14	Announcements and other items to discuss: <ul style="list-style-type: none">● SCMPO Planner position advertised● Logo - SCMPO Branding - Ideas?
	<i>The SCMPO planner position was advertised, and has closed. We have 5-6 good applicants and hope to do interviews the first week in June.</i> <i>Sharon requested help from the EB on finding someone that can do a SCMPO logo and branding for the MPO. Some ideas were discussed, and Sharon will follow up.</i>
	Next Meeting Date and location <ul style="list-style-type: none">● July 8 - Eloy will Host
	<i>Adjourn: 11:00 AM</i>