



EXECUTIVE BOARD MEETING MINUTES

DATE:	November 18, 2014	TIME:	10:00 AM
PLACE:	820 E Cottonwood Lane, 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:	Mayor Bob Jackson, CG Mayor Joe Nagy, Eloy Mayor Tom Shope, Coolidge Supervisor Steve Miller Kelly Anderson, ADOT	Harvey Krauss, Eloy Jill Dusenberry, Coolidge Eric Gudino, ADOT Doug Hansen, Pinal Co Mayor Elect Joel Belloc, Eloy	Duane Eitel, Casa Grande Patrizia Gonella, Jacobs Dave Perkins, Kimley-Horn Susanne Struble, Coolidge Mike Sundblom, Pinal Co. Andy Smith, CAG
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ITEM	AGENDA ITEM
1	Call to order, Pledge and Introductions
2	Approval of Minutes of September 9 APPROVED 5-0
3	Call to the Public
	<i>No one spoke at call to the public.</i>
4	TTCA Road Map Presentation
	<i>ADOT was not able to attend.</i>
5	Resolution Support for Acceleration of the SR 189 Project APPROVED 5-0
	<i>The Executive Board approved supporting the resolution for the SR 189 project. Mayor Jackson will sign the resolution and Sharon will send it to Randy Heiss at SEAGO.</i>
6	CAG Regional Transportation Plan Presentation
	<i>Andy Smith provided an excellent overview of the CAG Regional Transportation Plan.</i>
7	RTAC (will not be attending)
	<i>Kevin was unable to attend and did not have a more current update.</i>
8	FHWA Update
	<i>Ed Stillings provided an overview of FHWA happenings: They are funded until December; Appropriations until May 2015. Performance rulemaking for pavement, bridges, asset management and AQ will be coming out for their 90 day comment period.</i>



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9	Tucson District Engineers Report	
	<p><i>The Tucson District was not able to attend. Susanna Struble of Coolidge stated that she and others on the TAC would like to see the district attend more of the TAC and Executive Board meetings. Since ADOT closed the local construction office, she feels that in order for the Tucson district to truly understand what is going on in the region, a representative should be attending our MPO meetings. Mayor Jackson suggested that MPO staff draft a letter to the Tucson District Engineer requesting someone be in attendance.</i></p>	
10	MPO Report - Update <ul style="list-style-type: none"> ● Transportation Advisory Committee Report ● All Three Plans - Updates ● Air Quality - Call for Projects ● Report on AMPO Conference ● Financial Report - 2014 ● Transit Report 	
	<p><i>Sharon and Irene provided updates on all points. There were no discussions.</i></p>	
11	TIP - List of projects 2015 Amendment #1 Discussion and Action	APPROVED 5-0
	<p><i>Irene provided a detailed report on the changes in the 2015 TIP listing of projects Amendment #1.</i></p>	
12	Approval of Professional Services Agreement with Kimley-Horn, for the Sun Corridor MPO Regional Transportation Plan	APPROVED 5-0
	<p><i>The professional services agreement was presented to the board for approval for the RTP.</i></p>	
13	Sun Corridor MPO Executive Board By-Laws Approval - Amendment	APPROVED 5-0
	<p><i>The original signature sheet to the by-laws could not be found. Sharon provided the original by-laws, with a signature sheet to be signed.</i></p> <p><i>Sharon provided the original one vote by laws re-formatted in a way that was easier to read. The board approved the reformatted by-laws, and signed the signature sheet.</i></p> <p><i>Sharon recommended that the by laws be revised to better reflect the Sun Corridor MPO's actual activities. She also suggested to clean up the spelling, formatting, grammar, etc., as well as made suggestions to tighten up the by-laws. The new amended by laws were approved and signed.</i></p>	



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14	2015 Meeting Dates - Needs Approval	APPROVED 5-0
	<i>Meeting Dates were approved.</i>	
15	Election of 2015 Officers:	APPROVED 5-0
	<p><i>Officers elected are:</i></p> <p><i>Supervisor Steve Miller, Chair</i></p> <p><i>Vice Chair and Secretary-Treasurer will be elected at the next meeting in January.</i></p>	
16	Member Jurisdictions Reports and Comments	
	<ul style="list-style-type: none"> • <i>Casa Grande - Tractor Supply Company broke ground and anticipate opening next year; Phoenix Mart also broke ground this week.</i> • <i>Coolidge - Coolidge Ave. ribbon cutting September 25th; Central Ave. project underway; Main St. final scope approved; HSIP Striping project complete; HSIP Sign Upgrade project received 1,500 signs that need to be installed.</i> • <i>Eloy - The City has received new "City of Eloy" entrance signs that will be installed very soon.</i> • <i>Pinal County - The Maricopa-Casa Grande Hwy Santa Cruz Wash project will be underway soon.</i> • <i>ADOT - Jennifer Toth moved to MCDOT. Kelly Anderson will be Chair for the STB for 2015. Kelly also recommended that the SCMPO board attend as many of the Transportation Board meetings as they can, and speak to the board about our projects. The board respect and listen to the Elected Officials, and likes it when they address the board with their concerns, questions or projects.</i> 	



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17	<p>Announcements and other items to discuss:</p> <ul style="list-style-type: none">● TTCA Meeting and 'As the World Trades II forum' Nov 6● Rural Transportation Summit - Jan 7-9, 2015● 2015 State Transportation Board Meeting Dates● RTAC 2015 Meeting Dates● Next State Transportation Board Meeting - Dec 12, Tucson
	<p><i>The following items were also discussed:</i></p> <ul style="list-style-type: none">● <i>I-11 - ADOT has determined that they will do a Tier 1 EIS from US93 to Nogales.</i>● <i>JPAC is scheduled for February 24, 2015 at Francisco Grande.</i>● <i>North-South Corridor Study Public Meetings scheduled for November 17th - 20th.</i>
18	<p>Next Meeting Date and Possible Agenda Items</p> <ul style="list-style-type: none">● January 6, Coolidge Hosts:<ul style="list-style-type: none">● Key Corridor Commerce Presentation● Passenger Rail Study Presentation
19	<p>Adjourn 11:32</p>