



"SPECIAL" EXECUTIVE BOARD MEETING AGENDA

DATE:	June 1, 2017	TIME:	1:30 PM
PLACE:	Conference Call - To join the conference, call 520-421-8673, hit # key to join		
	Irene's Cell 520-705-5143		

Executive Board Members			
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Chairman	Joel Belloc, Mayor Eloy	Member	Jon Thompson, Mayor Coolidge
Vice Chair	Steve Miller, Pinal County Supervisor	Member	Steve Stratton, ADOT District 4 Rep
Sec/Tres	Craig McFarland, Mayor Casa Grande		

Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.

ITEM	MEETING AGENDA ITEM	PRESENTER	PAGE
1	Call to Order and Introductions	Mayor Belloc	
2	Adoption of Resolution of Support 2017-02 to Encourage ADOT to Seek Alternative Funding Sources for Interstate 15 Transportation Roadway Improvements	Mayor Belloc	1 - 2
3	Call to the Public	Mayor Belloc	
4	Next Meeting Date: • June 15, 2017 - Special Call In Conference Call • July 11, 2017 - Regular Meeting	Mayor Belloc	
5	Adjourn	Mayor Belloc	

RESOLUTION NO. 2017-02

RESOLUTION OF THE SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION (MPO) TO ENCOURAGE THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) TO SEEK ALTERNATIVE FUNDING SOURCES FOR THE INTERSTATE 15 (I-15) TRANSPORTATION ROADWAY IMPROVEMENTS

WHEREAS, I-15 serves as a vital link between the states of California, Nevada, and Utah; and,

WHEREAS, this 29-mile stretch of I-15 through Arizona, is a critical commercial trade route in North America used by more than 1.4 million trucks annually; and,

WHEREAS, I-15 provides very little to no congestion mitigation, Interstate mobility or economic benefits to the citizens of Arizona; and,

WHEREAS, ADOT has determined that there is a \$63 billion funding gap between statewide transportation needs and anticipated revenues; and,

WHEREAS, the limited funding available for Greater Arizona may not be sufficient for adequately maintaining all of the existing roadways; and,

WHEREAS, the gap between available funds and funding needs for the rest of Greater Arizona is significantly widened when available funds are allocated to costly I-15 transportation roadway improvements including a substantial level of bridge replacement and repair work; and,

WHEREAS, to encourage ADOT to seek alternative funding sources to fund roadway improvements for I-15 such as TIGER, FASTLANE Grants and roadway tolling;

NOW THEREFORE, BE IT RESOLVED that it is the intent of the Sun Corridor MPO to work cooperatively to jointly advocate to the Arizona Department of Transportation, the Federal Highway Administration, the State Transportation Board, Arizona's Congressional Delegation, the Arizona Legislature, and other public and private stakeholders to explore additional funding alternatives, creative financing, to include roadway tolling and additional statutory flexibility in order to finance I-15 transportation improvements in the ADOT Five-Year Transportation Facilities Construction Program with minimal negative impact to the availability of funding allocated to the remainder of Greater Arizona.

IT IS FURTHER RESOLVED that this Resolution is effective upon approval and execution of this Resolution.

PASSED AND ADOPTED this _____ day of _____, 2017, by the SUN
CORRIDOR METROPOLITAN PLANNING ORGANIZATION.

Joel Belloc, Chair
Sun Corridor MPO Executive Board
Mayor, City of Eloy

ATTEST:

Irene Higgs
Sun Corridor MPO Executive Director

APPROVED AS TO FORM:

Denis Fitzgibbons
Sun Corridor MPO Attorney