



EXECUTIVE BOARD MEETING AGENDA

DATE:	November 14, 2017	TIME:	10:00 AM
PLACE:	Coolidge – City of Coolidge Council Chambers 911 S. Arizona Blvd., Coolidge, AZ		
	Irene's Cell 520-705-5143		
Executive Board Members			
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: <i>Action may be taken on any item on the agenda, or items brought up at the meeting.</i>			
ITEM	AGENDA ITEM	PRESENTER	PAGE
1	Call to Order, Pledge and Introductions	Supervisor Steve Miller	
2	Approval of Meeting Minutes: September 12, 2017	Supervisor Steve Miller	1 - 14
3	Call to the Public	Supervisor Steve Miller	
4	Regional Transportation Advocacy Council (RTAC)	Kevin Adams	
5	Transportation Advisory Committee (TAC) Update: <ul style="list-style-type: none"> • City of Casa Grande Transit Development Plan • Pinal County Strategic Transportation Safety Plan • Eloy Transit Feasibility Study • Regional Traffic Counts 	Duane Eitel	
6	Air Quality Update	Jason Hafner Mike Sundblom	
7	Arizona Department of Transportation (ADOT) Planner Update	Jason Bottjen	
8	Federal Highways Administration (FHWA) Update	Ed Stillings	
9	District Engineer Update	Rod Lane/Jerry James	
10	<ul style="list-style-type: none"> • Metropolitan Planning Organization (MPO) Update (10.1) • Federal Fiscal Year (FFY) 2017 Ledger (10.2) • Design/Construction Report (10.3) • Non-Federal Funding Ledger (10.4) • 2017 Annual Title VI Report to ADOT - Results (10.5) • Sun Corridor Exporting Program 2018 (EDGE) (10.6) • HURF Exchange Program - Update 	Irene Higgs Jason Hafner	15 - 38



11	<p>Consent Agenda ALL ITEMS LISTED BELOW WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE MATTERS AND WILL BE ENACTED BY ONE MOTION AND ONE VOTE OF THE BOARD. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A BOARD MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.</p> <p>Business: Possible Discussion and/or Action on the Following:</p>	
*11.A.	Approval of of WSP USA as the Consultant for the Eloy Transit Feasibility Study	39
*11.B.	Approval of the Contract with Wood. formerly know as Amec Foster Wheeler for the Pinal County Strategic Transportation Safety Plan	40 - 81
*11.C.	Approval to add an additional \$16,000 of FTA 5304 funding to the City of Casa Grande Transit Development Plan for additional scope of work	82
12	Election of the 2018 Executive Board Officers: Chair - Steve Miller Vice Chair - Craig McFarland Secretary/Treasurer - Jon Thompson	
13	Member Jurisdiction Reports and Comments	Supervisor Steve Miller
14	<ul style="list-style-type: none"> • State Transportation Board, November 17, Wickenburg • State Transportation Board, December 15, Phoenix • Executive Board, January 9, Eloy • Casa Grande Transit Development Plan Public Meeting, January 24, Casa Grande 	Supervisor Steve Miller
15	Next Meeting Date: • January 9, 2018 at 10:00 am - Eloy – City of Eloy Library 1000 N. Main St., Eloy, AZ	Supervisor Steve Miller
16	Adjourn	Supervisor Steve Miller