



EXECUTIVE BOARD MEETING MINUTES

DATE:	March 10, 2016	TIME:	10:00 AM
PLACE:	Eloy Library: 1000 N Main Street, Eloy AZ		
	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 Joel Belloc, Eloy Mayor Jon Thompson, Coolidge Kelly Anderson, ADOT Board Charla Glendening, ADOT Doug Hansen, Pinal Co.	Harvey Krauss, Eloy Jerry James, ADOT Jill Dusenberry, Coolidge Ed Stillings, FHWA Eric Gudino, ADOT Greg Stanley, Pinal Co.	Gregory Rose, Maricopa Kevin Adam, RTAC Lance Dunagan, Eloy Mike Kies, ADOT Randy Overmyer, CK Group Irene Higgs, SCMPO Sharon Mitchell, SCMPO
ITEM	AGENDA ITEM		
1	Call to order, Pledge and Introductions		
2	Approval of Minutes of January 6, 2015		<i>Approved 4-0</i>
3	Call to the Public		
	<i>There were no comments from the public.</i>		
4	RTAC Update		
	<i>Kevin provided an update, his report is attached to these minutes.</i>		
5	Transportation Advisory Committee Report		
	<i>Irene provided a general overview of the TAC meeting.</i>		
6	FHWA Update		
	<i>Ed Stillings: South Mountain Freeway will start design soon.</i>		
7	ADOT Planner Report		
	<i>Charla deferred her time to the Consultation with Rural elected officials.</i>		
8	District Engineer Report		
	<i>Jerry James: Provided an overview of projects within the Sun Corridor Region, as well as within Pinal County.</i>		



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9	MPO Report - Update ● 9a: Regional Transportation Plan; Transit; Public Meeting format ● 9b: SCMPO Logo; Core Attributes ● 9b: Safety Plan Update ● 9c: Air Quality Projects Update ● Pinal County I-11 Coalition	
	<i>Sharon and Irene provided a general overview of all subjects (see memo's in the agenda for more information). It was suggested that the MPO have a Facebook page, and send notifications to the Chambers of the upcoming public meetings. As well, staff is to look into the announcement at the local theaters.</i> 9a: Logo: Suggestions were: 1. Detailing that the Sun Corridor MPO is actually in the middle of the 'Sun Corridor'. Distinguishing us from the Nogales to Phoenix – Nevada Sun Corridor. 2. Multi Modal aspect was not indicated in the core attributes. 3. Focus directed on Pinal County	
10	Loans ● STP Funding ● HSIP Funding	
	<i>Both loans were approved. Kelly excused himself from the meeting, as he had a conference call for the board meeting.</i>	Approved: 3-0
11	Approval of 2015 TIP Amendment #3	
	<i>The 2015 TIP Amendment was approved</i>	Approved: 3-0
12	Safety Plan Consultant Selection Approval - AMEC	
	<i>Consultant AMEC was approved</i>	Approved: 3-0
13	Approval of Draft Title VI Plan to go out for public review	
	<i>The Draft Title VI Plan was approved to go out to public review for 30 days</i>	Approved: 3-0
14	Approval of Draft Public Participation Plan to go out for public review	
	<i>The Draft PPP was approved to go out for public review for 30 days</i>	Approved: 3-0
15	Approval of Draft Coordination Plan (Transit) to go out for public review	
	<i>The draft coordination plan supplement to CAG's coordination plan was approved to go out to public comment for 30 days.</i>	Approved: 3-0



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16	Approval of Draft 2016 TIP Listing of Projects
	<div style="display: flex; justify-content: space-between;"> <div style="flex: 1;"> <p><i>The draft 2016 TIP listing of projects was approved to go out for public comment for 30 days.</i></p> </div> <div style="flex: 0.5; text-align: right;"> <p>Approved: 3-0</p> </div> </div>
17	Approval of JPA between Sun Corridor and CAG for Mobility Management within the Sun Corridor MPO Planning Boundaries
	<div style="display: flex; justify-content: space-between;"> <div style="flex: 1;"> <p><i>The approval for the JPA for CAG to provide Mobility Management services within the Sun Corridor MPO region, was approved.</i></p> </div> <div style="flex: 0.5; text-align: right;"> <p>Approved: 3-0</p> </div> </div>
18	Approval of 2016 UPWP - MPO Work Plan
	<div style="display: flex; justify-content: space-between;"> <div style="flex: 1;"> <p><i>The 2016 WP was approved (Kelly returned to the meeting)</i></p> </div> <div style="flex: 0.5; text-align: right;"> <p>Approved: 4-0</p> </div> </div>
19	I-11 Update
	<p><i>Mike Kies provided an excellent update on the I-11 and Inter-Mountain West Corridor Study.</i></p>
20	Member Jurisdictions Reports and Comments
	<p><i>Casa Grande: Mayor Jackson reported that Phoenix Mart was issued their foundation permit, and they (Phx Mart) said they should be up and running at the end of this year.</i></p> <p><i>Eloy: Mayor Belloc reported that they are continuing to work on maintenance projects, and paving their dirt roads. They also received a WIFA Loan for 4.5 million.</i></p> <p><i>Coolidge: Mayor Thompson stated that their ongoing projects are moving forward, and Central Avenue is moving along well.</i></p> <p><i>Pinal County: Greg talked a little about the overall budget deficit that everyone is facing throughout Arizona for transportation needs.</i></p> <p><i>ADOT: Kelly noted that the five year construction program will be available at the March 20 Transportation Board Meeting in Tucson. Comments from the Sun Corridor region are important.</i></p>
21	<p>Announcements and other items to discuss:</p> <ul style="list-style-type: none"> ● State Transportation Board Meeting - March 20 in Tucson and April 15 in Pheonix ● Roads & Streets Conference - April 1-3 Tucson ● AzTA Conference - April 12-14 - Phoenix ● Arizona Town Hall - April 19-22 (Subject is Transportation: Sharon to attend)
22	<p>Next Meeting Date</p> <ul style="list-style-type: none"> ● May 12 Casa Grande Hosts <p>Possible agenda items:</p> <ul style="list-style-type: none"> ● Executive Board rolls and responsibilities workshop - Suggest we do this at the July 14th meeting ● All final approvals of plans and 2016 TIP
23	Adjourn LUNCH PROVIDED
24	CONSULTATION WITH RURAL OFFICIALS
	<p><i>Charla and Mike provided an excellent consultation to our elected officials, detailing what ADOT is doing throughout the state.</i></p>