



## EXECUTIVE BOARD MEETING MINUTES

DATE: June 19, 2018 TIME: 10:00 AM  
PLACE: Conference Call - To join the conference, call 520-421-8673, hit # key to join  
Irene's Cell 520-705-5143

Attendees: Supervisor Steve Miller, Pinal Co Andy Smith, Pinal RTA Douglas Moseke, ADOT  
Craig McFarland, Mayor Casa Kathy Borquez, Pinal Co.  
Grande Irene Higgs, SCMPO  
Mayor Joel Belloc, Eloy Jason Hafner, SCMPO  
Jon Thompson, Mayor Coolidge

### ITEM AGENDA ITEM - REGULAR BOARD MEETING

- 1 Call to Order and Introductions **10:01 AM**

*The following Board Member(s) were Present (telephonic): Chairman Steve Miller, Vice-Chair Craig McFarland, Secretary/Treasurer Jon Thompson and Board Member Joel Belloc.*

*The following Board Member were Absent: Steve Stratton*

- 3 Call to the Public:  
This item is to provide an opportunity for citizens wishing to address the Executive Board on issues within the  
*There were no public comments.*

- 3 Approval of the Spring 2018 Finding of Conformity for the 2016-2025 Sun  
Corridor MPO TIP and Sun Corridor MPO Regional Transportation Plan 2040, as amended. **APPROVED 4 - 0**

*Vice-Chair Craig McFarland presented a motion to approve the new Finding of Conformity for the FY 2016-2025 Sun Corridor MPO Transportation Improvement Program and the Regional Transportation Plan 2040, as amended and submit to FHWA/FTA for review and approval. Motion was seconded by Board Member Jon Thompson.*

- 4 Approval of the Proposed Amendment #17 to the Sun Corridor MPO FY2016-  
2025 TIP and Sun Corridor MPO Regional Transportation Plan 2040, contingent on the new finding of conformity. **APPROVED 4 - 0**

*Vice-Chair Craig McFarland presented a motion to approve Amendment #17 to the FY2016 - 2025 Sun Corridor MPO Transportation Improvement Program and as appropriate, to the Regional Transportation Plan 2040, contingent on the new finding of conformity and submit to FHWA/FTA for review and approval.. Motion was seconded by Board Member Joel Belloc.*

Next Meeting Date:

- 15 July 10 - Coolidge – City of Coolidge Council Chambers 911 S. Arizona Blvd 9:00 AM - Executive Session 10:00 AM - Regular Meeting

- 16 Adjourn **10:04 AM**

Pursuant to the Americans with Disabilities Act (ADA), the Sun Corridor Metropolitan Planning Organization endeavors to ensure the accessibility of all of its programs, projects and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Irene Higgs at 520-705-5143 at least 48 hours prior to the meeting so that accommodations may be arranged.