



## EXECUTIVE BOARD MEETING MINUTES

DATE:	May 8, 2018	TIME:	10:00 AM
PLACE:	Pinal County – 820 E. Cottonwood Lane, Casa Grande, Arizona – Conference Room A		
	Irene's Cell 520-705-5143		
Attendees:	Supervisor Steve Miller, Pinal Co Mayor Joel Belloc, Eloy Steve Stratton, ADOT District 4 Rep.	Duane Eitel, Casa Grande Kevin Adams, RTAC Jason Bottjen, ADOT Rod Lane, ADOT Dedrick Denton, Pinal Co Mary Lou Stratton	Greg Stanley, Pinal Co. Andy Smith, Pinal RTA Kathy Borquez, Pinal Co. Irene Higgs, SCMPO Jason Hafner, SCMPO
<b>ITEM</b>	<b>AGENDA ITEM - REGULAR BOARD MEETING</b>		
1	Call to Order, Pledge and Introductions		<b>10:02 AM</b>
2	Approval of Meeting Minutes: March 13, 2018		<b>APPROVED 3 - 0</b>
	<i>A motion to approve the March 13, 2018 meeting minutes was made by Board Member Joel Belloc. Motion was seconded by Board Member Steve Stratton.</i>		
3	Call to the Public: This item is to provide an opportunity for citizens wishing to address the Executive Board on issues within the		
	<i>There were no public comments.</i>		
4	Regional Transportation Advocacy Council (RTAC)		
	<i>Kevin Adam provided an update on both State and Federal Transportation Funding.</i>		
5	Transportation Advisory Committee (TAC) Update: • City of Casa Grande Transit Development Plan • Pinal County Strategic Transportation Safety Plan • Eloy Transit Feasibility Study		
	<p><i>Duane Eitel provided the following update:</i></p> <ul style="list-style-type: none"> <li>• <b>City of Casa Grande Transit Development Plan</b> - The project is close to completion and one additional TTAC meeting has been scheduled to update the TTAC and to wrap everything up. The TTAC meeting is scheduled for May 23, 2018. The one-on-one meetings with Casa Grande City Council members to educate them on the process, cost and cover any additional questions they may have, went very well. Title VI updates will be needed prior to receiving the 5307 funds. Money for that effort has been placed in the CIP for next year.</li> <li>• <b>Pinal County Strategic Transportation Safety Plan</b> - MAG is submitting 3 HSIP applications on behalf of the County. On-line survey is scheduled to be launched on May, 14, 2018. Stakeholder and Public Meetings scheduled from 4:30 – 6:30 at the following locations: City of Maricopa - May 22, 2018 Town of Florence - May 23, 2018 San Tan Valley - May 31, 2018</li> <li>• <b>Eloy Transit Feasibility Study</b> - The DRAFT version of Working Paper #1, the outline for WP#2 and the Survey have been completed and reviewed by City and SCMPO staff. The first Stakeholder and Public meeting is tentatively scheduled for June 5, 2018.</li> </ul>		

**Anyone needing accommodations, please contact Irene Higgs at 520-705-5143 48 hours prior to the meeting.**



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6	Air Quality Update
	<p><i>Jason Hafner provided the following update:</i>  The Spring 2017 Conformity Analysis is out for the 30 day public review period from May 2, 2018 - May 31, 2018. A "Special" Conference Call for the SCMPO TAC to recommend approval of the Air Quality Analysis and TIP Amendment is scheduled for June 12, 2018. The "Special" Conference Call for the Executive Board to approve is June 19, 2018.</p> <p><i>Irene Higgs stated that the 2015 Ozone designations by EPA came out on April 30, 2018 and only a portion of Pinal County outside of SCMPO falls in the non-attainment area. This is good news for the Sun Corridor MPO.</i></p>
7	Arizona Department of Transportation (ADOT) Planner Update
	<p><i>Jason Bottjen provided the following update:</i>  <b>Tentative Five Year Construction Program</b> - The Tentative Five-Year program has a public hearing scheduled on May 5, 2018, in Phoenix, Study Session June 5, 2018, in Phoenix and approval of the tentative program on June 15, 2018, in Globe.</p> <p><b>BUILD Grant</b> - The NOFA for the Better Utilizing Investments to Leverage Development (BUILD) grant was released on April 27, 2018. BUILD replaces the pre-existing Transportation Investment Generating Economic Recovery (TIGER) grant program. Grants may not be less than \$5 million and not greater than \$25 million, except that for projects located in rural areas. Applications for this round of BUILD must be submitted to grants.gov by 5 PM Arizona time on July 18, 2018.</p> <p><b>PARA Program</b> - There will be no Planning Assistance for Rural Areas (PARA) program this year.</p>
8	Federal Highways Administration (FHWA) Update
	<p><i>Irene Higgs provided the following update:</i>  <b>Performance Targets</b> - Performance management targets are nearing completion by ADOT with a lot of coordination and input from all the MPOs. The targets are due to FHWA on May 20, 2018. From that point, MPOs have 180 days to either adopt State targets or establish their own targets.</p>
9	District Engineer Update
	<p><i>Rod Lane provided an update on all ADOT projects within in the region.</i></p>
10	Pinal Regional Transportation Authority (RTA) Update
	<p><i>Andy Smith, Pinal RTA General Manager, stated that the lawsuit filed by the Home Builders Association of Central Arizona against the Arizona Department of Revenue and Pinal County was dismissed and hope to have the final decision on the Goldwater Institute lawsuit by the end of June 2018. Started collecting the tax on April 1, 2018. The Transit Subcommittee scheduled to meet on May 8, 2018 to discuss how the million dollars will be spent annually. The first meeting with the Citizen Transportation Advisory Committee was held on May 3, 2018. All 15 of the members on the committee attended. The next meeting is scheduled for June 5, 2018. The Pinal RTA will be presenting to all the Councils within the next few months to provide an update on the progress of the RTA. Jack Sellers will be the representative from ADOT to serve on the Pinal RTA Board.</i></p>



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11	<ul style="list-style-type: none"> <li>• Metropolitan Planning Organization (MPO) Update (11.1)</li> <li>• Federal Fiscal Year (FFY) 2018 Ledger (11.2)</li> <li>• Design/Construction Report (11.3)</li> <li>• Administrative TIP Amendment #15 (11.4)</li> <li>• HSIP Update (11.5)</li> <li>• ADOT Title VI Agreement (11.6)</li> <li>• ADOT Top 25 Crash Location List (11.7)</li> </ul>
	<p>• <b>Metropolitan Planning Organization (MPO) Update (11.1)</b> - Irene Higgs provided an overview of activities that were attended during the months of March, April and a portion of May.</p> <p>• <b>Federal Fiscal Year (FFY) 2017 Ledger (11.2)</b> - Irene Higgs state that Jason Hafner has worked hard coordinating with ADOT on balancing the MPO Ledger. We currently have .46 cents remaining on the ledger. Also, additional funding was need for the HSIP Projects that were submitted to ADOT. Jason Hafner was able to obtain a HSIP funding transfer from ADOT in the amount of \$97,311 on April 18, 2018 to cover the shortfall on the projects.</p> <p>• <b>Design/Construction Report (11.3)</b> - Jason Hafner provided a detailed update on all design/construction projects within the Sun Corridor MPO Region.</p> <p>• <b>Administrative TIP Amendment #15 (11.4)</b>- Jason Hafner stated that an administrative TIP Amendment was completed to add \$2,867,362 (local funding) to the Maricopa-Casa Grande Hwy Pavement Preservation Project.</p> <p>• <b>HSIP Update (11.5)</b> - Jason Hafner stated that the HSIP applications due date was extended to June 1, 2018, to allow the ADOT Project Management Group an opportunity to review cost estimates. Submitted five projects to ADOT for HSIP Eligibility, with a total cost of \$5.7 Million.  Proposed Projects:  Lane Departure rumble strip project, Pinal County  Pedestrian Hybrid Beacon - Cottonwood &amp; Kadota, Casa Grande  Skousen – Rumble strips and 30" stops signs at Hanna Rd Interchange, Coolidge  SR287 – Rumble strips and a flashing light at SR287/SR87, ADOT  Right turn lane at Kenworthy and left turn Lane at Christensen, ADOT</p>
	<p>• <b>ADOT Title VI Agreements (11.6)</b>- ADOT will be sending out Title VI Non-Discrimination of Commitment and Title VI Assurances to the COG/MPOs within the next few weeks to distribute to the Local Agencies. All Local Agencies will need to sign the Title VI Non-Discrimination of Commitment and Title VI Assurances and return to ADOT by August 1, 2018.</p> <p>• <b>ADOT Top 25 Crash Locations (11.7)</b>- ADOT has begun network screening of high crash locations statewide. The Network Screening will look at Intersections and segments w/ high fatal and serious injury crash frequencies on ADOT and Local Roadways. The intent of the screening is to improve traffic safety. The 2019 Top 25 Crash Report (2013-17 data) will be available July/Aug 2018.</p>




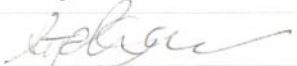






## EXECUTIVE BOARD MEETING MINUTES

12	<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>	<b>APPROVED 3 - 0</b>
	*12.A. Approval of 2016-2025 TIP Amendment #16	
	*12.B. Approval of 2019 Sun Corridor MPO Unified Planning Work Program	
	<i>Board Member Steve Stratton presented a motion to approve the Consent Agenda as presented. Motion was seconded by Board Member Joel Belloc.</i>	
13	Member Jurisdiction Reports and Comments	
	<p><b>Greg Stanley (Pinal County):</b>  <i>An Interstate 10 Coalition is being formed to help push along the widening of I-10, from Chandler to Casa Grande. The coalition will consist of businesses and government agencies.</i></p> <p><b>Mayor Belloc (City of Eloy):</b>  <i>Ground breaking for the new City Hall took place on April 19, 2018. Foundation work started on Monday.</i></p>	
14	<p>Announcements and Other Items to Discuss:</p> <ul style="list-style-type: none"> <li>• State Transportation Board meeting, May 18, Phoenix</li> <li>• Pinal RTA Board meeting, May 23, Casa Grande</li> <li>• State Transportation Board meeting Study Session, June 5, Phoenix</li> <li>• State Transportation Board meeting, June 15, Globe</li> <li>• Pinal RTA Board meeting, June 29, TBD</li> <li>• State Transportation Board meeting, July 20, Show Low</li> <li>• BUILD Application Deadline - July 18, 2018</li> <li>• Rural Transportation Summit, October 24-26, Lake Havasu</li> </ul>	
15	<p>Next Meeting Date:</p> <ul style="list-style-type: none"> <li>• June 19 - Special Call in Meeting to Approve Spring Air Quality Conformity Assessment</li> <li>• July 10 - Coolidge – City of Coolidge Council Chambers 911 S. Arizona Blvd 9:00 AM - Executive Session 10:00 AM - Regular Meeting</li> </ul>	
16	Adjourn	<b>11:11 AM</b>



## EXECUTIVE BOARD MEETING SIGN IN SHEET

<b>MEETING HELD AT:</b>	Pinal County – 820 E. Cottonwood Lane, Casa Grande, Arizona – Conference Room A	<b>DATE OF MEETING:</b>	May 8, 2018
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Sign in	NAME	Representing/Agency	City/County	Phone	EMAIL
					<i>Time of Meeting: 10:00 AM</i>
	<b>Mayor Craig McFarland</b>	<b>City of Casa Grande</b>	<b>Casa Grande</b>	<b>520-421-6600</b>	<a href="mailto:cmcfarland@casagrandeaz.gov">cmcfarland@casagrandeaz.gov</a>
	<b>Mayor Joel Belloc</b>	<b>City of Eloy</b>	<b>Eloy</b>	<b>520-466-9202</b>	<a href="mailto:jbelloc@gmail.com">jbelloc@gmail.com</a>
	<b>Mayor Jon Thompson</b>	<b>City of Coolidge</b>	<b>Coolidge</b>	<b>520-723-5155</b>	<a href="mailto:thompson5155@msn.com">thompson5155@msn.com</a>
	<b>Supervisor Steve Miller</b>	<b>Pinal County</b>	<b>Casa Grande</b>	<b>520-866-7401</b>	<a href="mailto:steve.miller@pinalcountyaz.gov">steve.miller@pinalcountyaz.gov</a>
	<b>Steve Stratton</b>	<b>ADOT Transportation Board - District 4</b>	<b>Globe</b>	<b>928-812-0173</b>	<a href="mailto:sestratton@hotmail.com">sestratton@hotmail.com</a>
		<b>GUESTS</b>			
	Andy Smith	 Pinal County	Florence	520-866-6407	<a href="mailto:Andrew.Smith@pinalcountyaz.gov">Andrew.Smith@pinalcountyaz.gov</a>
	Brent Crowther	Kimley Horn	Tucson	520-352-8632	<a href="mailto:Brent.Crowther@kimley-horn.com">Brent.Crowther@kimley-horn.com</a>
	Carlos Lopez	Rail Planning Pgrm	ADOT	(602) 712-4786	<a href="mailto:CLopez@azdot.gov">CLopez@azdot.gov</a>
	Charla Glendening	Planning Program Mang	ADOT	602-712-7376	<a href="mailto:cglendening@azdot.gov">cglendening@azdot.gov</a>
	Dale Miller	RICK Engineering	Phoenix	480-522-0330	<a href="mailto:dmiller@rickengineering.com">dmiller@rickengineering.com</a>
	Duane Eitel	Transportation Engineer	Casa Grande	520-421-8625	<a href="mailto:deitel@casagrandeaz.gov">deitel@casagrandeaz.gov</a>
	Ed Stillings	FHWA	FHWA	602-382-8966	<a href="mailto:ed.stillings@fhwa.dot.gov">ed.stillings@fhwa.dot.gov</a>
	Eric Gudino	ADOT	Phoenix	(480) 349-6294	<a href="mailto:egudino@azdot.gov">egudino@azdot.gov</a>
	Greg Stanley	County Manager	Pinal County	520-866-6201	<a href="mailto:gregory.stanley@pinalcountyaz.gov">gregory.stanley@pinalcountyaz.gov</a>
	Harvey Krauss	Manager	Eloy	520-466-9201	<a href="mailto:hkrauss@ci.elay.az.us">hkrauss@ci.elay.az.us</a>
	Irene Higgs	Sun Corridor MPO	Casa Grande	520-705-5143	<a href="mailto:ihiggs@scmpo.org">ihiggs@scmpo.org</a>
	Jason Bottjen	ADOT MPD	Phoenix	602-712-6166	<a href="mailto:jbottjen@azdot.gov">jbottjen@azdot.gov</a>
	Jason Hafner	Sun Corridor MPO	Casa Grande	520-705-5153	<a href="mailto:jhafner@scmpo.org">jhafner@scmpo.org</a>
	Jerry James	ADOT District	Tucson		<a href="mailto:jjames@azdot.gov">jjames@azdot.gov</a>
	Jon Vlaming	Community Dev. Director	Eloy	520-466-2578	<a href="mailto:jvlaming@EloyAZ.gov">jvlaming@EloyAZ.gov</a>
	Kathy Borquez	Senior Trans. Planner	Pinal County	520-866-6406	<a href="mailto:kathy.borquez@pinalcountyaz.gov">kathy.borquez@pinalcountyaz.gov</a>



