



## EXECUTIVE BOARD MEETING AGENDA

<b>DATE:</b>	November 13, 2018	<b>TIME:</b>	10:00 AM
<b>PLACE:</b>	City of Casa Grande Council Chambers, 510 E Florence Blvd., Casa Grande		
	Irene's Cell 520-705-5143		
<b>Executive Board Members</b>			
<b>Members Present:</b>	Supervisor Steve Miller, Pinal Co Mayor Joel Belloc, Eloy Mayor Craig McFarland, Casa Grande Steve Stratton, ADOT District 4 Rep	<b>Others Present:</b>	Duane Eitel, Casa Grande Kevin Adams, RTAC Doug Moseke, ADOT Ed Stillings, FHWA Jason Bottjen, ADOT Andy Smith, Pinal RTA Samantha Samples, MAG Dawn Cartier, CivTech Marylou Stratton, Citizen
<b>Members Absent:</b>	Mayor Jon Thompson, Coolidge		
<b>Staff Present:</b>	Irene Higgs Executive Director Jason Hafner, Transportation Planner		
<b>REGULAR BOARD MEETING</b>			
<b>ITEM</b>			
1	Call to Order, Pledge and Introductions		
	<i>The meeting was called to order by Chairman Miller at 10:00 a.m.</i>		
2	Approval of Meeting Minutes: September 11, 2018	<b>APPROVED</b>	
3	Call to the Public: This item is to provide an opportunity for citizens wishing to address the Executive Board on issues within the jurisdiction of the Sun Corridor MPO planning area that are not on the Agenda. Comments SHALL be limited to three (3) minutes or less.		
4	Regional Transportation Advocacy Council (RTAC)		
5	Transportation Advisory Committee (TAC) Update: • Regional Transportation Plan • Pinal County Strategic Transportation Safety Plan • Eloy Transit Feasibility Study		
6	Air Quality Update		
7	Arizona Department of Transportation (ADOT) Planner Update		
8	Federal Highways Administration (FHWA) Update		
9	District Engineer Update		
10	Pinal Regional Transportation Authority (RTA) Update		
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>• HSIP Fund Transfer (11.4)</li> <li>• Arizona Corporate Commission Annual Report (11.5)</li> </ul>		



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12	<i>Casa Grande Transit Development Plan Presentation</i>	
13	<p>Consent Agenda</p> <p>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>	
*13.A	Discussion and Possible Action to Approve a Loan between Sun Corridor MPO, NACOG and ADOT	<b>APPROVED</b>
*13.B	Discussion and Possible Action to Approve the DRAFT 2018 Winter Air Quality Conformity Project List for 30 Day Public Comment Period	<b>APPROVED</b>
*13.C	Discussion and Possible Action to Approve the DRAFT CAG/SCMPO Human Services Coordination Plan for 30 Day Public Comment Period	<b>APPROVED</b>
*13.D	Discussion and Possible Action to Sign a Support Letter for CAG to Apply for a Transit Grant to Conduct a Pinal County Transit Governance Study	<b>APPROVED</b>
14	Discussion and Possible Action to Adopt Resolution No. 2018-01 for the Installation of Safety Strategies on Interstate 10	<b>APPROVED</b>
15	Election of 2019 Executive Board Officers (Chair, Vice-Chair and Secretary/Treasurer)	<b>CHAIRMAN - MAYOR CRAIG MCFARLAND</b> <b>VICE-CHAIR - MAYOR JON THOMPSON</b> <b>SECRETARY/TREASURER - MAYOR JOEL BELLOC</b>
14	Member Jurisdiction Reports and Comments	
15	Future Agenda Items	
16	Upcoming Meeting Schedule: <ul style="list-style-type: none"> <li>• State Transportation Board, November 16, Wickenburg</li> <li>• Sun Corridor Transportation Summit, December 11, Phoenix</li> <li>• State Transportation Board, December 21, Clifton/Morenci</li> </ul>	
17	Next SCMPO Executive Board Meeting Date: January 8, 2019 - Pinal County - 820 E. Cottonwood Ln., Casa Grande, Arizona	
18	Adjourn	<b>Approximately 11:32:00 AM</b>

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.