



EXECUTIVE BOARD MEETING AGENDA

| DATE: | November 13, 2018 | TIME: | 10:00 AM |
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| PLACE: | City of Casa Grande Council Chambers, 510 E Florence Blvd., Casa Grande | | |
| | Irene's Cell 520-705-5143 | | |
| Executive Board Members | | | |
| Chairman | Steve Miller, Pinal County Supervisor | Member | Joel Belloc, Mayor Eloy |
| Vice Chair | Craig McFarland, Mayor Casa Grande | Member | Steve Stratton, ADOT District 4 Rep |
| Sec/Tres | Jon Thompson, Mayor Coolidge | | |
| One or More Board Members May Attend Telephonically | | | |
| <i>The Sun Corridor MPO Executive Board may vote to hold an Executive Session for the purposes of obtaining legal advice from the Attorney on any matter listed on the agenda under A.R.S §38-431.03(A)(3)</i> | | | |
| ITEM | REGULAR MEETING AGENDA | PRESENTER | PAGE |
| 1 | Call to Order, Pledge and Introductions | Supervisor Steve Miller | |
| 2 | Approval of Meeting Minutes: September 11, 2018 | Supervisor Steve Miller | 1 - 6 |
| 3 | Call to the Public: <i>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.</i> | Supervisor Steve Miller | |
| 4 | Regional Transportation Advocacy Council (RTAC) | Kevin Adams | |
| 5 | Transportation Advisory Committee (TAC) Update: • Regional Transportation Plan • Pinal County Strategic Transportation Safety Plan • Eloy Transit Feasibility Study | 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 | |
| 10 | Pinal Regional Transportation Authority (RTA) Update | Andy Smith Greg Stanley | |
| 11 | • Metropolitan Planning Organization (MPO) Update (11.1) • Federal Fiscal Year (FFY) 2018 Ledger (11.2) • Design/Construction Report (11.3) • HSIP Fund Transfer (11.4) • Arizona Corporate Commission Annual Report (11.5) | Irene Higgs Jason Hafner | 7 - 8 9 - 17 18 - 22 23 24 - 27 |
| 12 | Casa Grande Transit Development Plan Presentation | Dawn Cartier | |



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| 13 | <p align="center">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 align="center">Business: Possible Discussion and/or Action on the Following:</p> | Supervisor Steve Miller | |
| *13.A | Discussion and Possible Action to Approve a Loan between Sun Corridor MPO, NACOG and ADOT | | 28 - 29 |
| *13.B | Discussion and Possible Action to Approve the DRAFT 2018 Winter Air Quality Conformity Project List for 30 Day Public Comment Period | | 30 - 35 |
| *13.C | Discussion and Possible Action to Approve the DRAFT CAG/SCMPO Human Services Coordination Plan for 30 Day Public Comment Period | | 36 - 146 |
| *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 | | 147 |
| 14 | Discussion and Possible Action to Adopt Resolution No. 2018-01 for the Installation of Safety Strategies on Interstate 10 | | 148 - 150 |
| 15 | Election of 2019 Executive Board Officers (Chair, Vice-Chair and Secretary/Treasurer) | Supervisor Steve Miller | |
| 16 | Member Jurisdiction Reports and Comments | Supervisor Steve Miller | |
| 17 | Future Agenda Items | Supervisor Steve Miller | |
| 18 | <p>Upcoming Meeting Schedule:</p> <ul style="list-style-type: none"> • State Transportation Board, November 16, Wickenburg • Sun Corridor Transportation Summit, December 11, Phoenix • State Transportation Board, December 21, Clifton/Morenci | Supervisor Steve Miller | |
| 19 | <p>Next SCMPO Executive Board Meeting Date:</p> <p>January 8, 2019 - Pinal County - 820 E. Cottonwood Ln., Casa Grande, Arizona</p> | Supervisor Steve Miller | |
| 20 | Adjourn | Supervisor Steve Miller | |

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.