



## EXECUTIVE BOARD MEETING AGENDA

DATE:	January 8, 2019	TIME:	10:00 AM
PLACE:	Pinal County Complex, 820 E. Cottonwood Lane, Casa Grande, Arizona 85122 – Conference Room A		
	Irene's Cell 520-705-5143		
<b>Executive Board Members</b>			
Chairman	Craig McFarland, Mayor Casa Grande	Member	Steve Miller, Pinal County Supervisor
Vice Chair	Jon Thompson, Mayor Coolidge	Member	Steve Stratton, ADOT District 4 Rep
Sec/Treas	Joel Belloc, Mayor Eloy		
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	Mayor Craig McFarland	
2	Approval of Meeting Minutes: November 13, 2018	Craig McFarland	1 - 4
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>	Mayor Craig McFarland	
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	I-10 Widening Update	Irene Higgs Tom Dorn/Patti King	
12	• Metropolitan Planning Organization (MPO) Update (12.1) • Federal Fiscal Year (FFY) 2018 Ledger (12.2) • Design/Construction Report (12.3) • Title VI Goals and Accomplishments Report Results (12.4)	Irene Higgs Jason Hafner	5 - 6 7 - 14 15 - 19 20 - 26
13	Eloy Transit Feasibility Study Presentation	Stephanie McVay	



<b>Consent Agenda</b>			
14	<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 OR MEMBER OF THE PUBLIC 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 style="text-align: center;"><b>Business: Possible Discussion and/or Action on the Following:</b></p>	Mayor Craig McFarland	
*14.A	Discussion and Possible Action to Approve the Public Participation Plan and Limited English Proficiency Plan		27 - 56
*14.B	Discussion and Possible Action to Adopt the ADOT Federal Transit Authority Performance Targets		57 - 60
*14.C	Discussion and Possible Action 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		61 - 75
*14.D	Discussion and Possible Action to Approve Amendment #19 to the FY2016 - 2025 Sun Corridor MPO Transportation Improvement Program and to the Regional Transportation Plan 2040, contingent on the new finding of conformity		75 - 84
*14.E	Discussion and Possible Action to Approve the DRAFT City of Casa Grande Transit Development Plan and DRAFT Executive Summary		85 - 425
15	Member Jurisdiction Reports and Comments	Mayor Craig McFarland	
16	Future Agenda Items	Mayor Craig McFarland	
17	<p>Upcoming Meeting Schedule:</p> <ul style="list-style-type: none"> <li>• Az Chamber of Commerce Transportation Forum, Jan. 11, Phoenix</li> <li>• State Transportation Board meeting, Jan. 18, Kingman</li> <li>• RTAC Legislators Luncheon, Jan. 28, Phoenix</li> <li>• State Transportation Board Study Session Jan. 29, Phoenix</li> <li>• State Transportation Board meeting, Feb. 15, Douglas</li> <li>• AzTA Conference, April 8-10, Mesa</li> <li>• Roads &amp; Streets, April 17-19, Tucson</li> </ul>	Mayor Craig McFarland	
18	<p>Next SCMPO Executive Board Meeting Date:</p> <p>March 12, 2019 - City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, Arizona</p>	Mayor Craig McFarland	
19	Adjourn	Mayor Craig McFarland	

*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.*