



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		
Executive Board Members			
Members Present:	Supervisor Steve Miller, Pinal Co Mayor Joel Belloc, Eloy Mayor Craig McFarland, Casa Grande Mayor Jon Thompson, Coolidge Steve Stratton, ADOT District 4 Rep	Others Present:	Duane Eitel, Casa Grande Kevin Adams, RTAC Rod Lane, ADOT Ed Stillings, FHWA Andy Smith, Pinal RTA Samantha Samples, MAG Stephanie McVay, WSP Marylou Stratton, Citizen Matt Rencher, Coolidge Jon Vlaming, Eloy
Members Absent:			
Staff Present:	Irene Higgs Executive Director Jason Hafner, Transportation Planner		
REGULAR BOARD MEETING			
ITEM			
1	Call to Order, Pledge and Introductions		
	<i>The meeting was called to order by Chairman McFarland at 10:00 a.m.</i>		
2	Approval of Meeting Minutes: November 13, 2018	APPROVED	
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	I-10 Widening Update		
12	<ul style="list-style-type: none"> • 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) 		



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13	<i>Eloy Transit Feasibility Study Presentation</i>	
14	<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 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>Business: Possible Discussion and/or Action on the Following:</p>	
*14.A	Discussion and Possible Action to Approve the Public Participation Plan and Limited English Proficiency Plan	APPROVED
*14.B	Discussion and Possible Action to Adopt the ADOT Federal Transit Authority Performance Targets	APPROVED
*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	APPROVED
*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	APPROVED
*14.E	Discussion and Possible Action to Approve the DRAFT City of Casa Grande Transit Development Plan and DRAFT Executive Summary	APPROVED
15	Member Jurisdiction Reports and Comments	
16	Future Agenda Items	
17	<p>Upcoming Meeting Schedule:</p> <ul style="list-style-type: none"> • Az Chamber of Commerce Transportation Forum, Jan. 11, Phoenix • State Transportation Board meeting, Jan. 18, Kingman • RTAC Legislators Luncheon, Jan. 28, Phoenix • State Transportation Board Study Session Jan. 29, Phoenix • State Transportation Board meeting, Feb. 15, Douglas • AzTA Conference, April 8-10, Mesa • Roads & Streets, April 17-19, Tucson 	
18	Next SCMPO Executive Board Meeting Date:	
18	March 12, 2019 - City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, Arizona	
19	Adjourn	Approximately 11:47:00 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.