



EXECUTIVE BOARD MEETING ACTION TAKEN

DATE:	March 12, 2019	TIME:	10:00 AM
PLACE:	City of Coolidge - Council Chambers, 911 S. Arizona Blvd., Coolidge, Arizona		
	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 Doug Moseke, ADOT Ed Stillings, FHWA Andy Smith, Pinal RTA Samantha Samples, MAG Carlos Lopez, ADOT Marylou Stratton, Citizen Matt Rencher, Coolidge Harvey Kruass, Eloy Michael LaBianca Andrea Robles, CAG Asad Karim, ADOT
Members Absent:	None		
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 10:03 a.m.</i>		
2	Discussion and possible action to approve the Meeting Minutes: January 8, 2019	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) (Information Only)		
5	Transportation Advisory Committee (TAC) Update (Information Only): <ul style="list-style-type: none"> • Regional Transportation Plan • Pinal County Strategic Transportation Safety Plan • Eloy Transit Feasibility Study 		
6	Air Quality Update (Information Only)		
7	Arizona Department of Transportation (ADOT) Planner Update (Information Only)		
8	Federal Highways Administration (FHWA) Update (Information Only)		
9	District Engineer Update (Information Only)		
10	Pinal Regional Transportation Authority (RTA) Update (Information Only)		
11	I-10 Widening Update (Information Only)		
12	North South Corridor Study Presentation (Information Only)		
13	MPO Update - Information Only <ul style="list-style-type: none"> • Metropolitan Planning Organization (MPO) Update (13.1) • Federal Fiscal Year (FFY) 2019 Ledger (13.2) • Design/Construction Report (13.3) • Title VI Plan - Approval (13.4) • Support Letter for I-17 INFRA Grant Application (13.5) • CAG/SCMPO 5310 Mobility Manager Position Support Letter(13.6) • Rural Transportation Summit October 2020 		



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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 of Eloy Transit Feasibility Study	APPROVED
*14.B	Discussion and Possible Action to Approve the Sun Corridor MPO to apply for HSIP funding for the Sun Corridor MPO Strategic Transportation Safety Plan Update	APPROVED
*14.C	Discussion and Possible Action to complete a loan with the Arizona Department of Transportation for FY2019 Surface Transportation Block Grant (STBG) funds	APPROVED
15	Discussion and Possible Action to Adopt Resolution 2019-01 to Urge State Leaders to Take Action to Increase State and Local Investments in Transportation Infrastructure	ADOPTED
15	Member Jurisdiction Reports and Comments	
16	Future Agenda Items	
17	<p>Upcoming Meeting Schedule:</p> <ul style="list-style-type: none"> • State Transportation Board meeting, March 15, Tucson • AzTA Conference, April 8-10, Mesa • State Transportation Board meeting, April 12, Flagstaff • Roads & Streets, April 17-19, Tucson • SCMPO Executive Board meeting, May 14, Eloy • Rural Transportation Summit, October 16-18, Tucson 	
18	Next SCMPO Executive Board Meeting Date:	
18	May 14, 2019 - City of Eloy - Santa Cruz Library, 1000 N. Main St., Eloy AZ 85131	
19	Adjourn	Approximately 11:30:00 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.