



## EXECUTIVE BOARD MEETING AGENDA

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		
<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	Discussion and possible action to approve the Meeting Minutes: January 8, 2019	Craig McFarland	3 - 10
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) (Information Only)	Kevin Adams	
5	Transportation Advisory Committee (TAC) Update (Information Only): • Regional Transportation Plan • Pinal County Strategic Transportation Safety Plan • Eloy Transit Feasibility Study	Duane Eitel	
6	Air Quality Update (Information Only)	Jason Hafner Mike Sundblom	
7	Arizona Department of Transportation (ADOT) Planner Update (Information Only)	Jason Bottjen	
8	Federal Highways Administration (FHWA) Update (Information Only)	Ed Stillings	
9	District Engineer Update (Information Only)	Rod Lane	
10	Pinal Regional Transportation Authority (RTA) Update (Information Only)	Andy Smith Greg Stanley	
11	I-10 Widening Update (Information Only)	Irene Higgs Tom Dorn/Patti King	
12	North South Corridor Study Presentation (Information Only)	Carlos Lopez	
13	MPO Update - Information Only • Metropolitan Planning Organization (MPO) Update (13.1) • Federal Fiscal Year (FFY) 2018 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	Irene Higgs Jason Hafner	11 - 12 13 - 20 21 - 25 26 - 29 30 - 31 32 - 33



14	<p align="center"><b>Consent Agenda</b></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 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 of Eloy Transit Feasibility Study		34
*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		35
*14.C	Discussion and Possible Action to complete a loan with the Arizona Department of Transportation for FY2019 Surface Transportation Block Grant (STBG) funds		36
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		37 - 41
16	Member Jurisdiction Reports and Comments	Mayor Craig McFarland	
17	Future Agenda Items	Mayor Craig McFarland	
18	<p>Upcoming Meeting Schedule:</p> <ul style="list-style-type: none"> <li>• State Transportation Board meeting, March 15, Tucson</li> <li>• AzTA Conference, April 8-10, Mesa</li> <li>• State Transportation Board meeting, April 19, Flagstaff</li> <li>• Roads &amp; Streets, April 17-19, Tucson</li> <li>• SCMPO Executive Board meeting, May 14, Eloy</li> <li>• Rural Transportation Summit, October 16-18, Tucson</li> </ul>	Mayor Craig McFarland	
19	<p>Next SCMPO Executive Board Meeting Date:</p> <p>May 14, 2019 - City of Eloy - Santa Cruz Library, 1000 N. Main St., Eloy AZ 85131</p>	Mayor Craig McFarland	
20	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.*