



EXECUTIVE BOARD MEETING ACTION TAKEN

DATE:	May 14, 2019	TIME:	9:30 A.M.
PLACE:	City of Eloy - City Hall, 595 North. C Street, Eloy, 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	Others Present: Kevin Adams, RTAC Doug Moseke, ADOT Andy Smith, Pinal RTA Kathy Borquez, Pinal County Samantha Samples, MAG Matt Rencher, Coolidge Harvey Kruass, Eloy Dan Snyder, Eloy City Council Stephanie McVay, WSP Brent Crowther, Kimley-Horn
Members Absent:	Steve Stratton, ADOT District 4 Rep	
Staff Present:	Irene Higgs Executive Director Jason Hafner, Transportation Planner	

ITEM	REGULAR BOARD MEETING
1	Call to Order, Pledge and Introductions
	<i>The meeting was called to order by Chairman McFarland at 9:30 a.m.</i>
2	Title VI - Notice to the Public
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	Discussion and possible action to approve the Meeting Minutes: March 12, 2019 APPROVED
5	Regional Transportation Advocacy Council (RTAC) (Information Only)
6	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
7	Air Quality Update (Information Only)
8	Arizona Department of Transportation (ADOT) Planner Update (Information Only)
9	Federal Highways Administration (FHWA) Update (Information Only)
10	District Engineer Update (Information Only)
11	Pinal Regional Transportation Authority (RTA) Update (Information Only)
12	I-10 Widening Update (Information Only)
13	SCMPO Regional Transportation Plan Presentation (Information Only)
14	MPO Update - Information Only <ul style="list-style-type: none"> • Metropolitan Planning Organization (MPO) Update (14.1) • Federal Fiscal Year (FFY) 2019 Ledger (14.2) • Design/Construction Report (14.3) • HSIP Application Update for FY23 and FY24 (14.4)



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15	<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>	
*15.A	Discussion and Possible Action to approve the appointment of Tammy Valadez Paz to Sun Corridor MPO Technical Advisory Committee	APPROVED
*15.B	Discussion and Possible Action to Approve the annual update to the CAG/SCMPO Human Services Transportation Coordination Plan 2019	APPROVED
*15.C	Discussion and Possible Action to Approve Amendment #20 for the 2016-2025 Sun Corridor MPO Transportation Improvement Program	APPROVED
16	Discussion and Possible Action to Approve the FY2020 - 2021 SCMPO Unified Planning Work Program	APPROVED
17	Discussion and Possible Action to Adopt Resolution 2019-02 to Support for the Interstate 11 Tier 1 Environmental Impact Statement and Preliminary Section 4 (f) Evaluation	ADOPTED
18	Discussion and Possible Action to approve Sun Corridor MPO Staff to co-host the 22nd AZ Rural Transportation Summit with Central Arizona Governments (CAG) and to sign a contract with Harrah's Ak-chin	APPROVED
19	Member Jurisdiction Reports and Comments	
20	Future Agenda Items	
21	<p>Upcoming Meeting Schedule:</p> <ul style="list-style-type: none"> • State Transportation Board Public Hearing, May 17, Phoenix • State Transportation Board Study Session, June 4, Phoenix • State Transportation Board, June 21 (adoption of 5yr Program), Pinetop-Lakeside • Rural Transportation Summit, October 16-18, Tucson 	
22	<p>Next SCMPO Executive Board Meeting Date:</p> <ul style="list-style-type: none"> • June 18, 2019, Special Conference Call (520) 421-8673 • July 9, 2019, City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, Arizona - Executive Session - 9:00 A.M.- Regular Meeting - 10:00 A.M. 	
23	Adjourn	Approximately 10:55 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.