



## EXECUTIVE BOARD MEETING AGENDA

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		
<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	Title VI - Notice to the Public	Irene Higgs	
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.	Mayor Craig McFarland	
4	Discussion and possible action to approve the Meeting Minutes: March 12, 2019	Mayor Craig McFarland	1 - 14
5	Regional Transportation Advocacy Council (RTAC) (Information Only)	Kevin Adams	
6	Transportation Advisory Committee (TAC) Update (Information Only): • Regional Transportation Plan • Pinal County Strategic Transportation Safety Plan • Eloy Transit Feasibility Study	Duane Eitel	
7	Air Quality Update (Information Only)	Jason Hafner Mike Sundblom	
8	Arizona Department of Transportation (ADOT) Planner Update (Information Only)	Jason Bottjen	
9	Federal Highways Administration (FHWA) Update (Information Only)	Ed Stillings	
10	District Engineer Update (Information Only)	Rod Lane	
11	Pinal Regional Transportation Authority (RTA) Update (Information Only)	Andy Smith Greg Stanley	
12	I-10 Widening Update (Information Only)	Irene Higgs Tom Dorn/Patti King	
13	SCMPO Regional Transportation Plan Presentation (Information Only)	Brent Crowther	
14	MPO Update - Information Only • 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)	Irene Higgs Jason Hafner	15 - 16 17 - 24 25 - 29 30 - 31



<b>Consent Agenda</b>			
15	<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	
*15.A	Discussion and Possible Action to approve the appointment of Tammy Valadez Paz to Sun Corridor MPO Technical Advisory Committee		32
*15.B	Discussion and Possible Action to Approve the annual update to the CAG/SCMPO Human Services Transportation Coordination Plan 2019		33
*15.C	Discussion and Possible Action to Approve Amendment #20 for the 2016-2025 Sun Corridor MPO Transportation Improvement Program		34 - 48
16	Discussion and Possible Action to Approve the FY2020 - 2021 SCMPO Unified Planning Work Program	Irene Higgs	49 - 105
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	Irene Higgs	106 - 107
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	Irene Higgs	108 - 111
19	Member Jurisdiction Reports and Comments	Mayor Craig McFarland	
20	Future Agenda Items	Mayor Craig McFarland	
21	<p>Upcoming Meeting Schedule:</p> <ul style="list-style-type: none"> <li>• State Transportation Board Public Hearing, May 17, Phoenix</li> <li>• State Transportation Board Study Session, June 4, Phoenix</li> <li>• State Transportation Board, June 21 (adoption of 5yr Program), Pinetop-Lakeside</li> <li>• Rural Transportation Summit, October 16-18, Tucson</li> </ul>	Mayor Craig McFarland	
22	<p>Next SCMPO Executive Board Meeting Date:</p> <ul style="list-style-type: none"> <li>• June 18, 2019, <b>Special Conference Call</b> (520) 421-8673</li> <li>• July 9, 2019, City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, Arizona - <b>Executive Session</b> - 9:00 A.M.- <b>Regular Meeting</b> - 10:00 A.M.</li> </ul>	Mayor Craig McFarland	
23	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.*