



EXECUTIVE BOARD MEETING AGENDA

DATE:	July 9, 2019	TIME:	9:00 A.M. Executive Session 10:00 A.M. Regual Meeting
PLACE:	City of Casa Grande- Council Chambers, 510 E. Florence Blvd, Casa Grande, Arizona 85122		
	Irene's Cell 520-705-5143		
Executive Board Members			
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	EXECUTIVE SESSION MEETING AGENDA	PRESENTER	PAGE
1	Call to Order and Introductions	Mayor Craig McFarland	
2	Vote to Adjourn to Executive Session	Mayor Craig McFarland	
3	Adjourn to Executive Session Arizona Revised Statutes A.R.S. §38-431.03(A)	Mayor Craig McFarland	
4	<p><i>A. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of public officer, appointee, or employee (A.R.S § 38-431 (A)(1))</i></p> <p><i>A.1) Discussion of Planning Supervisor Evaluation and Salary</i> <i>A.2) Discussion of Executive Director Evaluation and Salary</i></p> <p><i>The public body shall provide appointee with written notice of the executive session as is appropriate, but not less than twenty-four hours for appointee to determine whether the discussion or consideration should occur at a public meeting. Except for salary discussions, appointee may demand the discussion or consideration to occur in public.</i></p> <p><i>Any records or documents distributed to the Executive Board or any conversations occurring during executive session shall be kept confidential. Legal action involving a final vote or decision shall not be taken at an executive session.</i></p>	Mayor Craig McFarland	
5	Adjourn Executive Session	Mayor Craig McFarland	
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: May 14, 2019 and June 18, 2019	Mayor Craig McFarland	1 - 11
5	Regional Transportation Advocacy Council (RTAC) (Information Only)	Kevin Adams	



6	<p>Transportation Advisory Committee (TAC) Update (Information Only):</p> <ul style="list-style-type: none"> • 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	<p>MPO Update - Information Only</p> <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) 	Irene Higgs Jason Hafner	12 - 13 14 - 21 22 - 26
14	<p style="text-align: center;">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 style="text-align: center;">Business: Possible Discussion and/or Action on the Following:</p>	Mayor Craig McFarland	
*14.A	Discussion and Possible Action to Approve the 2019 SCMPO Title VI Plan Annual Update		27 - 99
*14.B	Discussion and Possible Action to Approve the Submittal of the Arizona Corporation Commission Annual Report		100 - 106
15	Discussion and Possible Action to Adopt Resolution 2019-03 Further Clarifying and Affirming Support for the Routing of the North-South Corridor as Detailed in the Pinal Regional Transportation Plan	Irene Higgs	107 - 109
16	Discussion and Possible Action, if necessary, to comply with Arizona Open Meeting Law following the Executive Session regarding the Annual Evaluation of the MPO Planning Supervisor. Possible actions include, but are not limited to, finding of satisfactory or unsatisfactory performance or salary adjustment.	Mayor Craig McFarland	
17	Discussion and Possible Action, if necessary, to comply with Arizona Open Meeting Law following the Executive Session regarding the Annual Evaluation of the MPO Executive Director. Possible actions include, but are not limited to, finding of satisfactory or unsatisfactory performance or salary adjustment.	Mayor Craig McFarland	
18	Member Jurisdiction Reports and Comments	Mayor Craig McFarland	
19	Future Agenda Items	Mayor Craig McFarland	
20	<p>Upcoming Meeting Schedule:</p> <ul style="list-style-type: none"> • State Transportation Board meeting, July 19, Cottonwood • Pinal County STSP Public meetings, TBD • RTP Presentation Council meeting, August 5, Casa Grande • RTP Presentation Council meeting, August 12, Eloy • RTP Presentation Board of Supervisors meeting, August 14, Florence • RTP Presentation Council meeting, August 26, Coolidge • League of Cities and Towns, August 20 - 23, Tucson • State Transportation Board meeting, September 20, Maricopa • Rural Transportation Summit, October 16-18, Tucson (Registration Open!) 	Mayor Craig McFarland	



21	Next SCMPO Executive Board Meeting Date: • September 10, 2019, Pinal Count Complex, 820 E. Cottonwood Lane (Conference Room A), Casa Grande, Arizona 85122 - 10:00 A.M.	Mayor Craig McFarland	
22	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.