



## EXECUTIVE BOARD MEETING ACTION TAKEN

<b>DATE:</b>	June 18, 2019	<b>TIME:</b>	10:00 AM
<b>PLACE:</b>	Conference Call - To join the conference, call 520-421-8673, hit # key to join Irene's Cell 520-705-5143		
<b>Executive Board Members</b>			
<b>Members Present:</b>	Supervisor Steve Miller, Pinal Co Mayor Joel Belloc, Eloy Mayor Craig McFarland, Casa Grande Mayor Jon Thompson, Coolidge Steve Stratton, ADOT District 4 Rep		<b>Others Present:</b> Ed Stillings, FHWA
<b>Members Absent:</b>	N/A		
<b>Staff Present:</b>	Irene Higgs Executive Director Jason Hafner, Transportation Planner		
<b>REGULAR BOARD MEETING</b>			
<b>ITEM</b>			
1	Call to Order and Introductions		
	<i>The meeting was called to order by Chairman McFarland at 10:00 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	<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>		
*4.A	Discussion and Possible Action to approve the Spring 2019 Finding of Conformity for the 2016-2025 Sun Corridor MPO TIP and Sun Corridor MPO Regional Transportation Plan 2040, as amended.	<b>APPROVED</b>	
*4.B	Discussion and Possible Action to Approve the Proposed Amendment #21 to the Sun Corridor MPO FY2016-2025 TIP and Sun Corridor MPO Regional Transportation Plan 2040, contingent on the new finding of conformity.	<b>APPROVED</b>	
5	Next SCMPO Executive Board Meeting Date: • 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.		
6	Adjourn	<b>Approximately 10:06 AM</b>	

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.