



## EXECUTIVE BOARD MEETING ACTION TAKEN

<b>DATE:</b>	July 9, 2019	<b>TIME:</b>	9:00 A.M. Executive Session 10:00 A.M. Regual Meeting
<b>PLACE:</b>	City of Casa Grande- Council Chambers, 510 E. Florence Blvd, Casa Grande, Arizona 85122		
	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 - Telephonic		<b>Others Present:</b> Kevin Adams, RTAC Doug Moseke, ADOT Andy Smith, Pinal RTA Harvey Kruass, Eloy
<b>Members Absent:</b>	N/A		
<b>Staff Present:</b>	Irene Higgs Executive Director Jason Hafner, Transportation Planner		
<b>EXECUTIVE SESSION MEETING MINUTES</b>			
<b>ITEM</b>			
1	Call to Order and Introductions	<b>9:04 AM</b>	
2	Vote to Adjourn to Executive Session	<b>APPROVED</b>	
	<i>A motion to adjourn to Executive Session was made by Board Member Steve Miller. Motion was seconded by Board Member Joel Belloc.</i>		
3	Adjourn to Executive Session Arizona Revised Statutes A.R.S. §38-431.03(A)		
4	<p>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))</p> <p style="margin-left: 20px;">A.1) Discussion of Planning Supervisor Evaluation and Salary A.2) Discussion of Executive Director Evaluation and Salary</p> <p>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.</p> <p>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.</p>		
5	Adjourn Executive Session	<b>APPROVED</b>	
<b>REGULAR BOARD MEETING</b>			
1	Call to Order, Pledge and Introductions	<b>10:00 AM</b>	
	<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	Discussion and possible action to approve the Meeting Minutes: May 14, 2019 and June 18, 2019	<b>APPROVED</b>	
5	Regional Transportation Advocacy Council (RTAC) (Information Only)		



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6	Transportation Advisory Committee (TAC) Update (Information Only): <ul style="list-style-type: none"> <li>• Regional Transportation Plan</li> <li>• Pinal County Strategic Transportation Safety Plan</li> <li>• Eloy Transit Feasibility Study</li> </ul>	
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	MPO Update - Information Only <ul style="list-style-type: none"> <li>• Metropolitan Planning Organization (MPO) Update (13.1)</li> <li>• Federal Fiscal Year (FFY) 2019 Ledger (13.2)</li> <li>• Design/Construction Report (13.3)</li> </ul>	
14	<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>	
*14.A	Discussion and Possible Action to Approve the 2019 SCMPO Title VI Plan Annual Update	<b>APPROVED</b>
*14.B	Discussion and Possible Action to Approve the Submittal of the Arizona Corporation Commission Annual Report	<b>APPROVED</b>
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	<b>ADOPTED</b>
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.	<b>APPROVED</b>
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.	<b>APPROVED</b>
18	Member Jurisdiction Reports and Comments	
19	Future Agenda Items	
20	Upcoming Meeting Schedule: <ul style="list-style-type: none"> <li>• State Transportation Board meeting, July 19, Cottonwood</li> <li>• Pinal County STSP Public meetings, TBD</li> <li>• RTP Presentation Council meeting, August 5, Casa Grande</li> <li>• RTP Presentation Council meeting, August 12, Eloy</li> <li>• RTP Presentation Board of Supervisors meeting, August 14, Florence</li> </ul>	
21	Next SCMPO Executive Board Meeting Date: <ul style="list-style-type: none"> <li>• September 10, 2019, Pinal Count Complex, 820 E. Cottonwood Lane (Conference Room A), Casa Grande, Arizona 85122 - 10:00 A.M.</li> </ul>	



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22	Adjourn	<i>11:05 AM</i>
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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.