



EXECUTIVE BOARD MEETING AGENDA

DATE:	September 10, 2019	TIME:	10:00 A.M. Regular Meeting
PLACE:	Pinal County Complex, 820 E. Cottonwood Lane, Casa Grande, Arizona 85122		
CONTACT:	Irene Higgs 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	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: July 9, 2019	Mayor Craig McFarland	1 - 6
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	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	ADOT Southcentral District Engineer Update (Information Only)	Rod Lane Doug Moseke	
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	Pinal County Strategic Transportation Safety Plan (Information Only)	Mike Blankenship	



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) • Letter of Support for BUILD Grant (14.4) • Letter of Support 5337/5309 Grant (14.5) 	Irene Higgs Jason Hafner	7 - 8 9 -16 17 - 21 22 23
15	Consent Agenda 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. Business: Possible Discussion and/or Action on the Following:	Mayor Craig McFarland	
*15.A	Discussion and Possible Action to Approve MPO Staff to Select, Negotiate with, and Contract Consultant for 2019 Traffic Counts		24 - 25
*15.B	Discussion and Possible Action to Approve the Joint Project Agreement for Mobility Management between Sun Corridor MPO and Central Arizona Governments (CAG)		26 - 30
16	Member Jurisdiction Reports and Comments	Mayor Craig McFarland	
17	Future Agenda Items	Mayor Craig McFarland	
18	Upcoming Meeting Schedule: <ul style="list-style-type: none"> • State Transportation Board meeting, September 20, Maricopa • RTP Presentation Council meeting, September 23, Eloy • State Transportation Board meeting, October 8, Maricopa • Rural Transportation Summit, October 16-18, Tucson (Casino Del Sol) • State Transportation Board meeting, October 18, Sahuarita 	Mayor Craig McFarland	
19	Next SCMPO Executive Board Meeting Date: <ul style="list-style-type: none"> • November 12, 2019, City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128 - 10:00 A.M. 	Mayor Craig McFarland	
20	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.