



EXECUTIVE BOARD MEETING ACTION TAKEN

DATE:	September 10, 2019	TIME:	10:00 A.M. Regular Meeting
PLACE:	Pinal County Complex, 820 E. Cottonwood Lane, Casa Grande, Arizona 85122		
	Irene Higgs 520-705-5143		
Executive Board Members			
Members Present:	Supervisor Steve Miller, Pinal Co Mayor Joel Belloc, Eloy Mayor Craig McFarland, Casa Grande Mayor Jon Thompson, Coolidge	Others Present:	Kevin Adams, RTAC Doug Moseke, ADOT Rod Lane, ADOT Jason Bottjen, ADOT Kathy Borquez, Pinal County Andy Smith, Pinal RTA Matt Rencher, Coolidge Mike Blakenship, Greenlight Traffic Engineering
Members Absent:	Steve Stratton, ADOT District 4 Rep		
Staff Present:	Irene Higgs Executive Director Jason Hafner, Transportation Planner		
ITEM	REGULAR BOARD MEETING		
1	Call to Order, Pledge and Introductions	10:01 AM	
	<i>The meeting was called to order by Chairman Craig McFarland at 10:01 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: July 9, 2019	APPROVED	
5	Regional Transportation Advocacy Council (RTAC) (Information Only)		
6	Transportation Advisory Committee (TAC) Update (Information Only): • Regional Transportation Plan • Pinal County Strategic Transportation Safety Plan		
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	ADOT Southcentral District Engineer Update (Information Only)		
11	Pinal Regional Transportation Authority (RTA) Update (Information Only)		
12	I-10 Widening Update (Information Only)		
13	Pinal County Strategic Transportation Safety Plan (Information Only)		
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) • Letter of Support for BUILD Grant (14.4) • Letter of Support 5337/5309 Grant (14.5)		



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15	<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>	
*15.A	Discussion and Possible Action to Approve MPO Staff to Select, Negotiate with, and Contract Consultant for 2019 Traffic Counts	APPROVED
*15.B	Discussion and Possible Action to Approve the Joint Project Agreement for Mobility Management between Sun Corridor MPO and Central Arizona Governments (CAG)	APPROVED
16	Member Jurisdiction Reports and Comments	
17	Future Agenda Items	
18	<p>Upcoming Meeting Schedule:</p> <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 	
19	<p>Next SCMPO Executive Board Meeting Date:</p> <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. 	
20	Adjourn	11:15 AM

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.