



EXECUTIVE BOARD MEETING ACTION TAKEN

DATE:	November 12, 2019	TIME:	10:00 A.M.
PLACE:	City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128		
	Irene Higgs 520-705-5143		
Executive Board Members			
Members Present:	Supervisor Steve Miller, Pinal Co (Telephonic) Mayor Joel Belloc, Eloy Mayor Craig McFarland, Casa Grande Mayor Jon Thompson, Coolidge Steve Stratton, ADOT District 4 Rep (Telephonic)		Others Present: Kevin Adams, RTAC Doug Moseke, ADOT Jason Bottjen, ADOT Kathy Borquez, Pinal County Andy Smith, Pinal RTA Matt Rencher, Coolidge Mike Sundblom, Pinal County
Members Absent:	N/A		
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: September 10, 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 Paved Dirt Road Program (Information Only)		
14	MPO Update - Information Only • Metropolitan Planning Organization (MPO) Progress Report (14.0) • Federal Fiscal Year (FFY) 2019 Ledger (14.1) • Design/Construction Report (14.2) • Administrative TIP Amendment #22 (14.3) • 2019 Goals and Accomplishments Report Letter of Acceptance (14.4) • SCMPO Title VI Implementation Plan Letter of Acceptance (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 Dedrick Denton as the Pinal County Technical Advisory Committee Representative	APPROVED
*15.B	Discussion and Possible Action to Approve the 2020 Sun Corridor MPO Technical Advisory Committee and Executive Board meeting schedule	APPROVED (Pulled from Consent Agenda. Page 53 of the Agenda Packet had the incorrect time for the TAC meetings. Correct start time is 1:00 p.m.)
*15.C	Discussion and Possible Action to send the 2019 Air Quality Conformity Assessment, 2020-2029 Transportation Improvement Program and Regional Transportation Plan 2040 update out for 30 Day Public Comment Period	APPROVED
*15.D	Discussion and Possible Action to Advertise the Human Services Transportation Coordination Plan for the 30 Day Public Comment Period	APPROVED
*15.E	Discussion and Possible Action to Approve the Pinal County Strategic Transportation Safety Plan	APPROVED
16	Discussion and Possible Action to Adopt Resolution 2019-04 in Support of America's Transportation Infrastructure Act of 2019	APPROVED
17	Discussion and Possible Action to Nominate the FY2020 RTAC Representative Alternate for the Sun Corridor MPO Region	APPROVED
18	<p>Discussion and Possible Action to Elect the 2020 Executive Board Officers (Chair, Vice-Chair and Secretary/Treasurer)</p> <ul style="list-style-type: none"> • Chair - Mayor Jon Thompson • Vice-Chair - Mayor Joel Belloc • Secretary/Treasurer - Supervisor Steve Miller 	APPROVED
19	Discussion and Possible Action for the Sun Corridor MPO to apply for FTA Section 5305(e) transit planning funds on behalf of the City of Coolidge and if awarded, Amend the Unified Planning Work Program	APPROVED
20	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	
21	Future Agenda Items	
22	<p>Upcoming Meeting Schedule:</p> <ul style="list-style-type: none"> • Pinal County STSP Board presentation, November 13, Florence • State Transportation Board meeting, November 15, 2019, Wickenburg • State Transportation Board meeting, December 20, 2019, Phoenix • SCMPO Regional Transportation Plan Public Meeting, January 14, 2020, Casa Grande 	
23	<p>Next SCMPO Executive Board Meeting Date:</p> <ul style="list-style-type: none"> • January 14, 2020 - 10:00 A.M. City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122 	
24	Adjourn	11:07 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.