



EXECUTIVE BOARD MEETING AGENDA

DATE:	November 12, 2019	TIME:	10:00 A.M.
PLACE:	City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128		
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: September 10, 2019	Mayor Craig McFarland	1 - 20
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	
12	I-10 Widening Update (Information Only)	Irene Higgs Tom Dorn/Patti King	
13	Pinal County Paved Dirt Road Program	Mike Sundblom	
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)	Irene Higgs Jason Hafner	21 - 22 23 - 30 31 - 35 36 - 46 47 48 - 50



Consent Agenda			
15	<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 style="text-align: center;">Business: Possible Discussion and/or Action on the Following:</p>	Mayor Craig McFarland	
*15.A	Discussion and Possible Action to Approve Dedrick Denton as the Pinal County Technical Advisory Committee Representative		51 - 52
*15.B	Discussion and Possible Action to Approve the 2020 Sun Corridor MPO Technical Advisory Committee and Executive Board meeting schedule		53 - 54
*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		55 - 58
*15.D	Discussion and Possible Action to Advertise the Human Services Transportation Coordination Plan for the 30 Day Public Comment Period		59
*15.E	Discussion and Possible Action to Approve the Pinal County Strategic Transportation Safety Plan		60
16	Discussion and Possible Action to Adopt Resolution 2019-04 in Support of America's Transportation Infrastructure Act of 2019	Irene Higgs	61 - 63
17	Discussion and Possible Action to Nominate the FY2020 RTAC Representative Alternate for the Sun Corridor MPO Region	Irene Higgs	-
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 	Craig McFarland Irene Higgs	-
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	Irene Higgs	64
20	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	Mayor Craig McFarland	
21	Future Agenda Items	Mayor Craig McFarland	
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 	Mayor Craig McFarland	
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 	Mayor Craig McFarland	
24	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.