



EXECUTIVE BOARD MEETING AGENDA

DATE:	January 14, 2020	TIME:	10:00 A.M.
PLACE:	City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122		
CONTACT:	Irene Higgs 520-705-5143		
Executive Board Members			
Chairman	Jon Thompson, Mayor Coolidge	Member	Craig McFarland, Mayor Casa Grande
Vice Chair	Joel Belloc, Mayor Eloy	Member	Steve Stratton, ADOT District 4 Rep
Sec/Treas	Steve Miller, Pinal County Supervisor		
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 Jon Thompson	
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 Jon Thompson	
4	Discussion and Possible Action to Approve the Meeting Minutes: November 12, 2019	Mayor Jon Thompson	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	
12	I-10 Widening Update (Information Only)	Irene Higgs Tom Dorn/Patti King	
13	MPO Update - Information Only • Metropolitan Planning Organization (MPO) Progress Report (13.0) • Federal Fiscal Year (FFY) 2020 Ledger (13.1) • Design/Construction Report (13.2) • 22nd Rural Transportation Summit Update (13.3)	Irene Higgs Jason Hafner	7 - 8 9 - 15 16 - 20



14	<p align="center">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 align="center">Business: Possible Discussion and/or Action on the Following:</p>	Mayor Jon Thompson	
*14.A	Discussion and Possible Action to Approve Transportation Improvement Program (TIP) Amendment #23		21 - 30
15	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	Mayor Jon Thompson	
16	Future Agenda Items	Mayor Jon Thompson	
17	<p>Upcoming Meeting Schedule:</p> <ul style="list-style-type: none"> • State Transportation Board meeting, January 17, 2020, Yuma • RTAC Legislative Luncheon, January 27, 2020, Phoenix • State Transportation Board Study Session, January 28, Phoenix • CAG/SCMPO Legislative Day Luncheon, February 3, 2020, Phoenix • State Transportation Board meeting, February 21, 2020, Bisbee 	Mayor Jon Thompson	
18	<p>Next SCMPO Executive Board Meeting Date:</p> <ul style="list-style-type: none"> • March 10, 2020 - 10:00 A.M. at the Pinal County Complex, 820 E. Cottonwood Lane, Casa Grande, AZ 85122 	Mayor Jon Thompson	
19	Adjourn	Mayor Jon Thompson	

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.