

EXECUTIVE BOARD MEETING ACTION TAKEN

DATE:	March 10, 2020	TIME:	Executive Session 9:00 A.M. Regular Meeting 10:00 A.M.
PLACE:	Pinal County Complex, 820 E. Cottonwood Lane, Casa Grande, AZ 85122 - Conference Room A Irene Higgs 520-705-5143		
Executive Board Members			
Members Present:	Supervisor Steve Miller, Pinal Co Mayor Craig McFarland, Casa Grande Mayor Jon Thompson, Coolidge Steve Stratton, ADOT District 4 Rep (Telephonic)	Others Present:	Doug Moseke, ADOT Duane Eitel, Casa Grande Kevin Adams, RTAC (Telephonic) Andy Smith, Pinal RTA Kathy Borquez, Pinal County Robert Mawson, CAG/SCMPO Ed Stillings, FHWA Jason Bottjen, Pinal County Mike Sundblom, Pinal County
Members Absent:	Mayor Joel Belloc, Eloy		
Staff Present:	Irene Higgs Executive Director Jason Hafner, Transportation Planner		
ITEM	EXECUTIVE SESSION AGENDA	PRESENTER	PAGE
1	Call to Order and Introductions		9:07 AM
2	Vote to Adjourn to Executive Session	Mayor Jon Thompson	
	<i>At 9:08 AM Secretary/Treasurer Steve Miller presented a motion to adjourn into Executive Session. Motion was seconded by Board Member Craig McFarland.</i>		
3	Adjourn to Executive Session Arizona Revised Statutes A.R.S. §38-431.03(A)		
	<p><i>A. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of public officer, appointee, or employee (A.R.S § 38-431 (A)(1))</i></p> <p><i>A.1) Discussion of reclassification of the Planning Supervisor position</i></p> <p><i>The public body shall provide appointee with written notice of the executive session as is appropriate, but not less than twenty-four hours for appointee to determine whether the discussion or consideration should occur at a public meeting. Except for salary discussions, appointee may demand the discussion or consideration to occur in public.</i></p> <p><i>Any records or documents distributed to the Executive Board or any conversations occurring during executive session shall be kept confidential. Legal action involving a final vote or decision shall not be taken at an executive session.</i></p>		
4		Mayor Jon Thompson	
5	Adjourn Executive Session	Mayor Jon Thompson	9:23 AM
	<i>At 9:23 AM Secretary/Treasurer Steve Miller presented a motion to adjourn the Executive Session. Motion was seconded by Board Member Craig McFarland.</i>		

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ITEM	REGULAR MEETING AGENDA	PRESENTER	PAGE
1	Call to Order, Pledge and Introductions		10:05 AM
	<i>The meeting was called to order by Chairman Jon Thompson at 10:05 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: January 14, 2020		APPROVED
5	Regional Transportation Advocacy Council (RTAC) (Information Only)		
6	Transportation Advisory Committee (TAC) Update (Information Only): • Regional Transportation 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	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)		
14	<p style="text-align: center;">Consent Agenda</p> <p style="text-align: center;">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>		
*14.A	Discussion and Possible Action to Approve Loan from FY22 to FY21 with ADOT		APPROVED AS PART OF THE CONSENT AGENDA
*14.B	Discussion and Possible Action to Approve the CAG/SCMPO Human Services Transportation Coordination Plan		
*14.C	Discussion and Possible Action to Approve MPO Staff to Advertise, Select Consultant, and Award Contract for Coolidge Route Optimization Study		

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*14.D	Discussion and Possible Action to Advertise Spring 2020 Air Quality Project List and Conformity Analysis for 30 Day Comment Period	APPROVED
15	Discussion and Possible Action to Approve of the Public Involvement Report for the Draft FY2020-2029 Sun Corridor MPO TIP, Draft Sun Corridor MPO Draft Regional Transportation Plan (RTP) 2040 Update	APPROVED
16	Discussion and Possible Action to Approve the Winter 2019 Finding of Conformity for the 2020-2029 Sun Corridor MPO TIP and Regional Transportation Plan 2040 Update	APPROVED
17	Discussion and Possible Action to Adopt the Regional Transportation Plan 2040 Update, contingent on the new finding of conformity	ADOPTED
18	Discussion and Possible Action to Approve the 2020-2029 Sun Corridor MPO Transportation Improvement Plan (TIP), contingent on the new finding of conformity	APPROVED
20	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	
21	Future Agenda Items	
22	Upcoming Meeting Schedule: <ul style="list-style-type: none"> • State Transportation Board meeting, March 20, Marana • AzTA Transit Conference, April 13-15, Flagstaff • State Transportation Board meeting, April 17, Flagstaff • Roads and Streets Conference, May 6-8, Tucson • State Transportation Board meeting, May 15, Phoenix • State Transportation Board meeting, June 19, Payson • League of Cities and Towns Conference, September 1-4, Glendale • AZ Rural Transportation Summit, October 14-16, Maricopa 	
23	Next SCMPO Executive Board Meeting Date: <ul style="list-style-type: none"> • May 12, 2020 - 10:00 A.M. at the City of Coolidge Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128 	
24	Adjourn	11:18 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.