



EXECUTIVE BOARD MEETING AGENDA

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		
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	EXECUTIVE SESSION AGENDA	PRESENTER	PAGE
1	Call to Order and Introductions	Mayor Jon Thompson	
2	Vote to Adjourn to Executive Session	Mayor Jon Thompson	
3	Adjourn to Executive Session Arizona Revised Statutes A.R.S. §38-431.03(A)	Mayor Jon Thompson	
4	<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>	Mayor Jon Thompson	
5	Adjourn Executive Session	Mayor Jon Thompson	
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	<p>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.</p>	Mayor Jon Thompson	
4	Discussion and Possible Action to Approve the Meeting Minutes: January 14, 2020	Mayor Jon Thompson	1 - 8
5	Regional Transportation Advocacy Council (RTAC) (Information Only)	Kevin Adams	
6	Transportation Advisory Committee (TAC) Update (Information Only): • Regional Transportation 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	<p>MPO Update - Information Only</p> <ul style="list-style-type: none"> • 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) • Mobility Management Support Letter (13.4) • ADOT INFRA Grant Support Letter to Widen I-10 (13.5) 	Irene Higgs Jason Hafner	<p>9 - 10 11 - 17 18 - 21 22 - 23 24 - 26</p>
14	<p style="text-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 style="text-align: center;">Business: Possible Discussion and/or Action on the Following:</p>	Mayor Jon Thompson	
*14.A	Discussion and Possible Action to Approve Loan from FY22 to FY21 with ADOT		27
*14.B	Discussion and Possible Action to Approve the CAG/SCMPO Human Services Transportation Coordination Plan		28
*14.C	Discussion and Possible Action to Approve MPO Staff to Advertise, Select Consultant, and Award Contract for Coolidge Route Optimization Study		29 - 31
*14.D	Discussion and Possible Action to Advertise Spring 2020 Air Quality Project List and Conformity Analysis for 30 Day Comment Period		32 - 39



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	Irene Higgs	40 - 69
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	Irene Higgs	70
17	Discussion and Possible Action to Adopt the Regional Transportation Plan 2040 Update, contingent on the new finding of conformity	Irene Higgs	71
18	Discussion and Possible Action to Approve the 2020-2029 Sun Corridor MPO Transportation Improvement Plan (TIP), contingent on the new finding of conformity	Irene Higgs	72 - 98
19	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	Mayor Jon Thompson	
20	Future Agenda Items	Mayor Jon Thompson	
21	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 	Mayor Jon Thompson	
22	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 	Mayor Jon Thompson	
23	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.