



## EXECUTIVE BOARD MEETING AGENDA

<b>DATE:</b>	May 12, 2020	<b>TIME:</b> Regular Meeting 10:00 A.M.	
<b>PLACE:</b>	City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128 <b>NO MEMBERS OF THE PUBLIC WILL BE ALLOWED TO ATTEND IN-PERSON</b> Call in Number - 1-408-418-9388 Access – 24555467#		
<b>CONTACT:</b>	Irene Higgs 520-705-5143		
<b>Executive Board Members</b>			
<b>Chairman</b>	Jon Thompson, Mayor Coolidge	<b>Member</b> Craig McFarland, Mayor Casa Grande	
<b>Vice Chair</b>	Joel Belloc, Mayor Eloy	<b>Member</b> Steve Stratton, ADOT District 4 Rep	
<b>Sec/Treas</b>	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: March 10, 2020 March 31, 2020	Mayor Jon Thompson	1 - 8
5	Regional Transportation Advocacy Council (RTAC) (Information Only)	Kevin Adams	
6	Transportation Advisory Committee (TAC) Update (Information Only):	Duane Eitel	
7	Air Quality (AQ) 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)	Andrea Robles	
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"> <li>• Metropolitan Planning Organization (MPO) Progress Report (13.0)</li> <li>• Federal Fiscal Year (FFY) 2020 Ledger (13.1)</li> <li>• Design/Construction Report (13.2)</li> <li>• Transportation Improvement Program Update (13.3)</li> <li>• BUILD Grant Support Letter - Burris Road Overpass (13.4)</li> <li>• 22nd Rural Transportation Summit Update (13.5)</li> </ul>	Irene Higgs Jason Hafner	9 - 11 12 - 18 19 - 22 23 - 50 51 N/A
14	<p style="text-align: center;"><b>Consent Agenda</b></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;"><b>Business: Possible Discussion and/or Action on the Following:</b></p>	Mayor Jon Thompson	
*14.A	Discussion and Possible Action to Add Dan Gabiou as the ADOT Representative to the SCMPO TAC		52 - 53
*14.B	Discussion and Possible Action to Approve the Advertisement of the Public Participation Plan for 45 Day Public Review and Comment Period		54 - 71
*14.C	Discussion and Possible Action to Approve of the SCMPO 2020 Title VI Implementation Plan		72 - 142
19	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	Mayor Jon Thompson	
20	Future Agenda Items	Mayor Jon Thompson	
21	<p>Upcoming Meeting Schedule:</p> <ul style="list-style-type: none"> <li>• State Transportation Board meeting, May 15, Phoenix</li> <li>• State Transportation Board meeting, June 2, Phoenix</li> <li>• State Transportation Board meeting, June 19, Payson</li> <li>• League of Cities and Towns Conference, September 1-4, Glendale</li> </ul>	Mayor Jon Thompson	
22	<p>Next SCMPO Executive Board Meeting Date:</p> <ul style="list-style-type: none"> <li>• June 16, 2020 - WebEx (Air Quality Conformity Approval)</li> <li>• July 14, 2020 - City of Eloy – City Hall, 595 N. C St., Eloy, AZ 85131</li> </ul>	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.*