



## EXECUTIVE BOARD MEETING ACTION TAKEN

<b>DATE:</b>	March 31, 2020	<b>TIME:</b>	9:00 A.M.
<b>PLACE:</b>	Telephonic - To join the conference, call 520-421-8673, hit # key to join		
	Irene Higgs 520-705-5143		
<b>Executive Board Members</b>			
<b>Members Present:</b>	Supervisor Steve Miller, Pinal Co Mayor Joel Belloc, Eloy Mayor Craig McFarland, Casa Grande Mayor Jon Thompson, Coolidge Steve Stratton, ADOT District 4 Rep	<b>Others Present:</b>	Dan Gabiou
<b>Members Absent:</b>	N/A		
<b>Staff Present:</b>	Irene Higgs Executive Director Jason Hafner, Transportation Planner		
<b>REGULAR BOARD MEETING</b>			
<b>ITEM</b>			
1	Call to Order, Pledge and Introductions		<b>9:06 AM</b>
	<i>The meeting was called to order by Chairman Jon Thompson at 9:06 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 Reclassification of the Transportation Planning Project Supervisor Position to the Deputy Director Position (Range 65 Step10).		<b>APPROVED</b>
5	Next SCMPO Executive Board Meeting Date: • May 12, 2020 City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128		
6	Adjourn		<b>9:17 AM</b>

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.