

**EXECUTIVE BOARD MEETING ACTION TAKEN**

<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 NO MEMBERS OF THE PUBLIC WILL BE ALLOWED TO ATTEND IN-PERSON Call in Number - 1-408-418-9388 Access Code – 24555467# Irene Higgs 520-705-5143		
<b>Executive Board Members</b>			
<b>Members Present:</b>	Supervisor Steve Miller, Pinal Co Mayor Craig McFarland, Casa Grande Mayor Jon Thompson, Coolidge Steve Stratton, ADOT District 4 Rep (Telephonic)	<b>Others Present:</b>	Doug Moseke, ADOT (Telephonic) Duane Eitel, Casa Grande (Telephonic) Kevin Adams, RTAC (Telephonic) Andrea Robles, CAG (Telephonic) Ed Stillings, FHWA (Telephonic) Jason Bottjen, Pinal County (Telephonic) Matt Rencher, Coolidge
<b>Members Absent:</b>	Mayor Joel Belloc, Eloy		
<b>Staff Present:</b>	Irene Higgs Executive Director Jason Hafner, Transportation Planner		
ITEM	REGULAR MEETING AGENDA	PRESENTER	PAGE
1	Call to Order, Pledge and Introductions		<b>10:04 AM</b>
	<i>The meeting was called to order by Chairman Jon Thompson at 10:04 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: March 10, 2020 March 31, 2020		<b>APPROVED</b>
5	Regional Transportation Advocacy Council (RTAC) (Information Only)		
6	Transportation Advisory Committee (TAC) Update (Information Only):		
7	Air Quality (AQ) 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) • Transportation Improvement Program Update (13.3) • BUILD Grant Support Letter - Burris Road Overpass (13.4) • 22nd Rural Transportation Summit Update (13.5)		

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14	<p>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>Business: Possible Discussion and/or Action on the Following:</p>	
*14.A	Discussion and Possible Action to Add Dan Gabiou as the ADOT Representative to the SCMPO TAC	<p><b>APPROVED AS PART OF THE CONSENT AGENDA</b></p>
*14.B	Discussion and Possible Action to Approve the Advertisement of the Public Participation Plan for 45 Day Public Review and Comment Period	
*14.C	Discussion and Possible Action to Approve of the SCMPO 2020 Title VI Implementation Plan	
15	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	
16	Future Agenda Items	
17	<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>	
18	<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>	
19	Adjourn	<b>11:23 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.