

EXECUTIVE BOARD MEETING MINUTES			
DATE:	March 31, 2020	TIME:	9:00 A.M.
PLACE:	Telephonic - To join the conference, call 520-421-8673, hit # key to join		
CONTACT:	Irene Higgs 520-705-5143		
MEMBERS PRESENT:	Supervisor Steve Miller, Pinal County Mayor Joel Belloc, Eloy Mayor Craig McFarland, Casa Grande Mayor Jon Thompson, Coolidge Steve Stratton, ADOT District 4 Rep	OTHERS PRESENT:	Dan Gabiou, ADOT
MEMBERS ABSENT:	N/A		
STAFF PRESENT:	Irene Higgs, Executive Director Jason Hafner, Transportation Planner		
REGULAR BOARD MEETING			
1	Call to Order, Pledge and Introductions	9:06 AM	
	<i>The meeting was called to order by Chairman Jon Thompson at 9:06 a.m.</i>		
2	Title VI - Notice to the Public		
	<i>SCMPO Executive Director, Irene Higgs, read the Title VI Public Notice.</i>		
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.		
	<i>No comments from the Public.</i>		
4	Discussion and Possible Action to Approve the Reclassification of the Transportation Planning Project Supervisor Position to the Deputy Director Position (Range 65 Step10).	APPROVED 5 - 0	
	<i>Board Member Steve Stratton presented a motion to approve the Reclassification of the Transportation Planning Project Supervisor Position to the Deputy Director Position (Range 65 Step10). Motion was seconded by Vice-Chair Joel Belloc.</i>		
5	Next SCMPO Executive Board Meeting Date: • May 12, 2020 City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128		
	<i>Irene Higgs stated that the next Board meeting is scheduled for May 12th in Coolidge. If the Executive Order restricting gatherings and social distancing is still in place, the meeting will be held virtually.</i>		
6	Adjourn	9:17 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.



SIGN-IN FORM / STANDARD IN-KIND CONTRIBUTED SERVICES FORM

Please Sign. Your Time Counts!

Group/Committee Name: SPECIAL EXECUTIVE BOARD MEETING

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Activity/Meeting Date: Tuesday, March 31, 2020

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ATTENDANCE						IN-KIND MATCH				
Name	Title	Organization	Email Address	Elected Official	Federal Funded	Hours Worked On Project			Miles Traveled	Initials
				(✓ if yes)	(✓ if yes)	Preparation	Meeting	Travel		
Craig McFarland	Mayor	City of Casa Grande	cmcfarland@casagrandeaz.gov	<input checked="" type="checkbox"/>	<input type="checkbox"/>					PHONE
Joel Belloc	Mayor	City of Eloy	jbelloc@eloyaz.gov	<input checked="" type="checkbox"/>	<input type="checkbox"/>					PHONE
Jon Thompson	Mayor	City of Coolidge	jthompson@coolidgeaz.com	<input checked="" type="checkbox"/>	<input type="checkbox"/>					PHONE
Steve Miller	Supervisor	Pinal County	steve.miller@pinal.gov	<input checked="" type="checkbox"/>	<input type="checkbox"/>					PHONE
Steve Stratton	State Transportation Board - District 4	ADOT	sestratton@hotmail.com	<input checked="" type="checkbox"/>	<input type="checkbox"/>					PHONE
Andrea Robles	Interim Director	CAG	ARobles@cagaz.org	<input type="checkbox"/>	<input type="checkbox"/>					
Andy Smith	General Manager	Pinal RTA	Andrew.Smith@pinalcountyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Brent Crowther	Project Manager	Kimley Horn	Brent.Crowther@kimley-horn.com	<input type="checkbox"/>	<input type="checkbox"/>					
Dan Gabiou	Regional Planning Manager	ADOT	dgabiou@azdot.gov	<input type="checkbox"/>	<input checked="" type="checkbox"/>					Phone
Dedrick Denton	Senior Planner	Pinal County	dedrick.denton@pinal.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Douglas Moseke	Assistant District Engineer	ADOT Southcentral District	dmoseke@azdot.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Duane Eitel	Transportation Engineer	City of Casa Grande	deitel@casagrandeaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Ed Stillings	Senior Transportation Planner	FHWA - Region 1	ed.stillings@fhwa.dot.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Eric Gudino	Assistant to Director	ADOT	egudino@azdot.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Harvey Krauss	Manager	City of Eloy	hkrauss@ci.eloy.az.us	<input type="checkbox"/>	<input type="checkbox"/>					
Irene Higgs	Executive Director	SCMPO	ihiggs@scmpo.org	<input type="checkbox"/>	<input checked="" type="checkbox"/>					PHONE
Jason Bottjen	Planner	ADOT	jbottjen@azdot.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Jason Hafner	Planner	SCMPO	jhafner@scmpo.org	<input type="checkbox"/>	<input checked="" type="checkbox"/>					PHONE
Jon Vlaming	Community Dev. Director	City of Eloy	jvlaming@EloyAZ.gov	<input type="checkbox"/>	<input type="checkbox"/>					



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Group/Committee Name: SPECIAL EXECUTIVE BOARD MEETING

Definitely
Definitely

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Kathy Borquez	Senior Trans. Planner	Pinal County	kathy.borquez@pinal.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Keith Brown	Public Works Director	City of Eloy	kbrown@EloyAZ.gov	<input type="checkbox"/>	<input type="checkbox"/>					

ATTENDANCE						IN-KIND MATCH				
Name	Title	Organization	Email Address	Elected Official (✓ if yes)	Federal Funded (✓ if yes)	Hours Worked On Project			Miles Traveled	Initials
						Preparation	Meeting	Travel		
Kevin Adam	Director	RTAC	kadam@rtac.net	<input type="checkbox"/>	<input type="checkbox"/>					
Kevin Louis	PW Director	City of Casa Grande	klouis@casagrandeaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Louis Anderson	Manager	Pinal County	Louis.Andersen@pinal.gov							
Matt Rencher	PW Director	City of Coolidge	mrencher@coolidgeaz.com	<input type="checkbox"/>	<input type="checkbox"/>					
Mike Blankenship	PE/Principal	Greenlight Traffic Engineering	mikeb@greenlightte.com	<input type="checkbox"/>	<input type="checkbox"/>					
Mike Sundblom	Director	Pinal County - Air Quality	mike.sundblor@mike.su@mike.su@mike.su	<input type="checkbox"/>	<input type="checkbox"/>					
Patrick Stone	Program/Project Funding Administrator	ADOT	pstone@azdot.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Rod Lane	District Engineer	ADOT Southcentral District	rlane@azdot.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Velyjha Southern	Trainee	FHWA	velyjha.southern@fhwa.dot.gov	<input type="checkbox"/>	<input type="checkbox"/>					
				<input type="checkbox"/>	<input type="checkbox"/>					
				<input type="checkbox"/>	<input type="checkbox"/>					
				<input type="checkbox"/>	<input type="checkbox"/>					
TOTAL										