

EXECUTIVE BOARD MEETING ACTION TAKEN

DATE:	June 16, 2020	TIME:	Telephonic Meeting 10:00 A.M.
PLACE:	Telephonic Meeting Call in Number - 1-408-418-9388 Access Code – 24555467# Irene Higgs 520-705-5143		
Executive Board Members			
Members Present:	Supervisor Steve Miller, Pinal Co Mayor Craig McFarland, Casa Grande Mayor Jon Thompson, Coolidge Vice Mayor Micah Powell, City of Eloy	Others Present:	None
Members Absent:	Steve Stratton, ADOT District 4 Rep		
Staff Present:	Irene Higgs Executive Director Jason Hafner, Transportation Planner		
ITEM	REGULAR MEETING AGENDA	PRESENTER	PAGE
1	Call to Order and Introductions	10:00 AM	
	<i>The meeting was called to order by Chairman Jon Thompson at 10:00 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	Consent Agenda 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. Business: Possible Discussion and/or Action on the Following:		
*4.A	Discussion and Possible Action to Approve the New Finding of Conformity for the 2020-2029 TIP and RTP 2040 Update	APPROVED AS PART OF THE CONSENT AGENDA	
*4.B	Discussion and Possible Action to Approve Amendment #1 to the FY 2020-2029 TIP and RTP 2040 Update (Contingent on the New Finding of Conformity)		
	Next SCMPO Executive Board Meeting Date:		
	• July 14, 2020 - City of Eloy – City Hall, 595 N. C St., Eloy, AZ 85131 Executive Session - 9:00 A.M.		
5	Regular Meeting - 10:00 A.M.		
6	Adjourn	10:08 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.