



EXECUTIVE BOARD MEETING AGENDA

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| DATE: | June 16, 2020 | TIME: | Telephonic Meeting 10:00 A.M. |
| PLACE: | Telephonic Meeting Call in Number - 1-408-418-9388 Access Code – 24555467# | | |
| CONTACT: | Irene Higgs 520-705-5143 | | |
| Executive Board Members | | | |
| Chairman | Jon Thompson, Mayor Coolidge | Member | Craig McFarland, Mayor Casa Grande |
| Vice Chair | Joel Belloc, Mayor Eloy | Member | Steve Stratton, ADOT District 4 Rep |
| Sec/Treas | 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 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 | <p style="text-align: center;">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 style="text-align: center;">Business: Possible Discussion and/or Action on the Following:</p> | Mayor Jon Thompson | |
| *4.A | Discussion and Possible Action to Approve the New Finding of Conformity for the 2020-2029 TIP and RTP 2040 Update | | 1 - 10 |
| *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) | | 11 - 23 |
| 5 | 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. Regular Meeting - 10:00 A.M. | Mayor Jon Thompson | |
| 6 | 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.