

EXECUTIVE BOARD MEETING MINUTES			
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		
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		
REGULAR BOARD MEETING			
ITEM	AGENDA ITEM		
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		
	<i>SCMPO Executive Director, Irene Higgs, read the Title VI Public Notice and reminded all attendees to please fill out the optional survey card to assist the Sun Corridor MPO in gathering Title VI data.</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	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:		APPROVED 4 - 0
	<i>Board Member Craig McFarland presented a motion to accept the Consent Agenda items as presented. The motion was seconded by Secretary/Treasurer Steve Miller.</i>		
*4.A	Discussion and Possible Action to Approve the New Finding of Conformity for the 2020-2029 TIP and RTP 2040 Update		
	<i>By a 4-0 vote under the Consent Agenda, the Board approved to approve the New Finding of Conformity for the 2020-2029 TIP and RTP 2040 Update.</i>		
*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)		
	<i>By a 4-0 vote under the Consent Agenda, the Board approved Amendment #1 to the FY 2020-2029 TIP and RTP 2040 Update (Contingent on the New Finding of Conformity).</i>		
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.		
	<i>Irene Higgs stated that there will be an Executive Session scheduled prior to the July 14th meeting for her annual evaluation.</i>		
6	Adjourn		ADJOURN 4 - 0
	<i>At 10:08 AM a motion to adjourn the meeting was made by Board Member Craig McFarland. Motion was seconded by Board Member Micah Powell.</i>		