



EXECUTIVE BOARD MEETING ACTION TAKEN

DATE:	July 14, 2020	TIME:	Executive Session: 9:00 A.M. Regular Meeting 10:00 A.M.
PLACE:	City of Eloy Community Room, 595 N. C. St., Eloy, AZ 85131 Due to the impacts of the federal, state, and local declarations of public health emergency due to the COVID-19 pandemic, the Sun Corridor MPO has implemented measures to protect the community, including holding Executive Board meetings remotely by technological means, as permitted by State law. Until further notice, Executive Board members may attend in person, participate telephonically or via other technological means. In addition, the Executive Board meeting at 10:00 will be closed to all members of the public in order to prevent a large or close gathering of the public and to promote adequate social distancing in accordance with the recommendations of the CDC. Members of the public are encouraged to participate telephonically. 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 (Telephonic) Mayor Jon Thompson, Coolidge Mayor Joel Belloc, Eloy Steve Stratton, ADOT District 4 Rep (Did not attend Executive Session - Attended Board Meeting - Telephonic)	Others Present:	Jason James, ADOT (Telephonic) Doug Moseke, ADOT (Telephonic) Kevin Lewis, Casa Grande (Telephonic) Duane Eitel, Casa Grande (Telephonic) Kevin Adams, RTAC (Telephonic) Travis Ashbaugh, CAG (Telephonic)
Members Absent:	N/A	Others Present:	Jason Bottjen, Pinal County (Telephonic) Andy Smith, Pinal County (Telephonic) Matt Rencher, Coolidge Mike Sudblom, Pinal County Harvey Krauss, Eloy
Staff Present:	Irene Higgs Executive Director Jason Hafner, Transportation Planner		

EXECUTIVE SESSION

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	9:06 AM
	<i>The meeting was called to order by Chairman Jon Thompson at 9:06 a.m.</i>	
2	Vote to Adjourn to Executive Session	
	<i>A motion was made by Vice-Chairman Joel Belloc to adjourn into Executive Session. The motion was seconded by Secretary/Treasurer Steve Miller. The meeting adjourned into Executive Session at 9:07 a.m.</i>	ADJOURN INTO EXECUTIVE SESSION 4 - 0
3	Adjourn to Executive Session Arizona Revised Statutes A.R.S. §38-431.03(A)	
4	<p><i>A. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of public officer, appointee, or employee (A.R.S § 38-431 (A)(1))</i></p> <p style="margin-left: 40px;"><i>A.1) Discussion of Executive Director Evaluation</i></p> <p><i>The public body shall provide appointee with written notice of the executive session as is appropriate, but not less than twenty-four hours for appointee to determine whether the discussion or consideration should occur at a public meeting. Except for salary discussions, appointee may demand the discussion or consideration to occur in public.</i></p> <p><i>Any records or documents distributed to the Executive Board or any conversations occurring during executive session shall be kept confidential. Legal action involving a final vote or decision shall not be taken at an executive session.</i></p>	
5	Adjourn Executive Session	9:41 AM



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<i>A motion was made by Secretary/Treasurer Steve Miller to adjourn the Executive Session. The motion was seconded by Board Member Craig McFarland. The meeting adjourned into Executive Session at 9:41 a.m.</i>		ADJOURN EXECUTIVE SESSION 4 - 0
ITEM	REGULAR MEETING AGENDA	PRESENTER
1	Call to Order and Introductions	10:03 AM
<i>The meeting was called to order by Chairman Jon Thompson at 10:03 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	<i>Discussion and Possible Action to Approve the Meeting Minutes: May 12, 2020 June 16, 2020</i>	APPROVED 5 - 0
5	Regional Transportation Advocacy Council (RTAC) (Information Only)	
6	Transportation Advisory Committee (TAC) Update (Information Only): • Regional Traffic Count Project	
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	West Pinal PM10 Non-Attainment Area: Emission Sources - Presentation	
14	MPO Update - Information Only • Metropolitan Planning Organization (MPO) Progress Report (14.0) • Federal Fiscal Year (FFY) 2020 Ledger (14.1) • Design/Construction Report (14.2) • 22nd Rural Transportation Summit Update (14.3)	
15	Discussion and Possible Action to Approve to Advertise RFP, Select Consultant and Award Contract for the Casa Grande Transit Development Plan Update	APPROVED 5 - 0
16	Discussion and Possible Action to Amend the 2020-2021 Unified Planning Work Program	APPROVED 5 - 0
17	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	
18	Future Agenda Items	
19	Upcoming Meeting Schedule: • State Transportation Board meeting, July 17 • State Transportation Board meeting, September 18 • State Transportation Board meeting, October 18 • State Transportation Board meeting, November 20 • State Transportation Board meeting, December 18	



EXECUTIVE BOARD MEETING ACTION TAKEN

	Next SCMPO Executive Board Meeting Date:
	September 8, 2020 - City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122
20	
21	Adjourn 11:22 AM

A motion to Adjourn the meeting was made by Secretary/Treasurer Steve Miller. Motion was seconded by Board Member Craig McFarland. Meeting Adjourned at 11:22 a.m.

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.