



EXECUTIVE BOARD MEETING ACTION TAKEN

DATE:	September 8, 2020	TIME:	10:00 A.M.
PLACE:	City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122		
	<p>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.</p>		
	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 (Arrived at 10:20) Mayor Craig McFarland, Casa Grande Mayor Jon Thompson, Coolidge Mayor Joel Belloc, Eloy	Others Present: Jason James, ADOT (Telephonic) Doug Moseke, ADOT (Telephonic) Duane Eitel, Casa Grande Kevin Adams, RTAC (Telephonic) Jason Bottjen, Pinal County (Telephonic) Matt Rencher, Coolidge (Telephonic) Harvey Krauss, Eloy Ed Stillings, FHWA (Telephonic)
Members Absent:	Steve Stratton, ADOT District 4 Rep	
Staff Present:	Irene Higgs Executive Director Jason Hafner, Transportation Planner	

EXECUTIVE SESSION

ITEM	REGULAR MEETING AGENDA	PRESENTER	PAGE
1	Call to Order and Introductions		10:05 AM
	<i>The meeting was called to order by Chairman Jon Thompson at 10:05 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: July 14, 2020</i>		APPROVED 3 - 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)		

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13	BUILD Grant Update - Inland Port Arizona (Information Only)	
14	MPO Update - Information Only <ul style="list-style-type: none"> • Metropolitan Planning Organization (MPO) Progress Report (14.0) • Federal Fiscal Year (FFY) 2020 Ledger (14.1) • Design/Construction Report (14.2) • Arizona Corporation Commission Annual Update (14.3) 	
15	<p>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>Business: Possible Discussion and/or Action on the Following:</p>	
*15.A	Approval of Jason James as the ADOT Representative to the Technical Advisory Committee	APPROVED 4 - 0
*15.B	Approval of the Joint Project Agreement Between Sun Corridor MPO and CAG for Mobility Management	APPROVED 4 - 0
*15.C	Approval of the Public Participation Plan Update	APPROVED 4 - 0
16	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	
17	Future Agenda Items	
18	<p>Upcoming Meeting Schedule:</p> <ul style="list-style-type: none"> • State Transportation Board meeting, September 18 • Roads & Streets Virtual Conference, September 22-25 • State Transportation Board meeting, October 18 • AzTA ADOT Statewide Virtual Transit Conference, October 20-21 • State Transportation Board meeting, November 20 • State Transportation Board meeting, December 18 	
19	<p>Next SCMPO Executive Board Meeting Date:</p> <p>November 10, 2020 Pinal County Complex, 820 E. Cottonwood Lane, Casa Grande, AZ 85122</p>	
20	Adjourn	11:26 AM

A motion to Adjourn the meeting was made by Vice-Chair Joel Belloc. Motion was seconded by Board Member Craig McFarland. Meeting Adjourned at 11:26 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.