



EXECUTIVE BOARD MEETING ACTION TAKEN

DATE:	November 10, 2020	TIME:	10:00 A.M.
PLACE:	Pinal County Complex, 820 E. Cottonwood Lane, Casa Grande, AZ 85122		
CONTACT:	Irene Higgs 520-705-5143		
Executive Board Members			
Members Present:	Supervisor Steve Miller, Pinal Co Mayor Craig McFarland, Casa Grande Mayor Jon Thompson, Coolidge Mayor Micah Powell, Eloy	Others Present:	Jason James, ADOT (Telephonic) Doug Moseke, ADOT (Telephonic) Kevin Adams, RTAC (Telephonic) Jason Bottjen, Pinal County (Telephonic)
Members Absent:	Steve Stratton, ADOT District 4 Rep		Matt Rencher, Coolidge Harvey Krauss, Eloy Ed Stillings, FHWA (Telephonic) Andrea Robles, CAG (Telephonic) Angela Gotto, CAG (Telephonic)
Staff Present:	Irene Higgs Executive Director Jason Hafner, Transportation Planner		

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ITEM	REGULAR MEETING AGENDA	PRESENTER	PAGE
1	Call to Order and Introductions		10:07 AM
	<i>The meeting was called to order by Chairman Jon Thompson at 10:07 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: September 8, 2020</i>		APPROVED 4 - 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) • Support Letter Cotton Express (14.3) • Title VI Plan Compliance/Goals and Accomplishment Report Acceptance (14.4) • SCMPO 2020-2029 TIP Amendment #1 (14.5) • Sun Cloud Data Portal 	
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	Discussion and Possible Action to Approve of the 2021 SCMPO Executive Board and Technical Advisory Committee Meeting Schedule	APPROVED CONSENT AGENDA 4 - 0
*15.B	Discussion and Possible Action to Approve the 2020 Air Quality Conformity Project List and Conformity Analysis to be Advertised for 30-Day Public Review and Comment Period	APPROVED CONSENT AGENDA 4 - 0
*15.C	Discussion and Possible Action to Approve the 2021 Human Services Transportation Coordination Plan to be Advertised for Public Comment Period	APPROVED CONSENT AGENDA 4 - 0
16	Discussion and Possible Action to Elect the 2021 Executive Board Officers (Chair, Vice-Chair and Secretary/Treasurer)	APPROVED 4 - 0
	<p><i>2021 SCMPO Officers:</i></p> <p><i>Chairman - Steve Miller, Pinal County Supervisor</i></p> <p><i>Vice-Chairman - Micah Powell, Mayor City of Eloy</i></p> <p><i>Secretary/Treasurer - Craig McFarland, Mayor City of Casa Grande</i></p>	
17	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	
18	Future Agenda Items	
19	Upcoming Meeting Schedule: <ul style="list-style-type: none"> • Pinal RTA Board Meeting, November 18, TBD • State Transportation Board, November 20, Wickenburg • State Transportation Board, December 18, Tucson 	
20	Next SCMPO Executive Board Meeting Date: <p>January 12, 2021 City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128</p>	
21	Adjourn	11:40 AM

Meeting Adjourned at 11:40 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.