



EXECUTIVE BOARD MEETING AGENDA

DATE:	March 9, 2021	TIME:	10:00 A.M.
PLACE:	<p>City of Eloy – City Hall, 595 N. C St., Eloy, AZ 85131 - Council Chambers</p> <p><i>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.</i></p> <p>Call in Number - 1-408-418-9388 Access Code – 24555467#</p>		
CONTACT:	Irene Higgs 520-705-5143		
Executive Board Members			
Chairman	Steve Miller, Pinal County Supervisor	Member	Jon Thompson, Mayor Coolidge
Vice Chair	Micah Powell, Mayor Eloy	Member	Steve Stratton, ADOT District 4 Rep
Sec/Treas	Craig McFarland, Mayor Casa Grande		
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	MEETING AGENDA	PRESENTER	PAGE
1	Call to Order and Introductions	Supervisor Steve Miller	
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.	Supervisor Steve Miller	
4	Discussion and Possible Action to Approve the Meeting Minutes: November 10, 2020	Supervisor Steve Miller	1 - 6
5	Regional Transportation Advocacy Council (RTAC) (Information Only)	Kevin Adams	
6	Transportation Advisory Committee (TAC) Update (Information Only): • Regional Traffic Count Project • SCMPO TAC Bylaws Amendment	Duane Eitel	
7	Air Quality (AQ) Update (Information Only)	Jason Hafner Mike Sundblom	
8	Arizona Department of Transportation (ADOT) Planner Update (Information Only)	Jason James	
9	Federal Highways Administration (FHWA) Update (Information Only)	Ed Stillings	
10	ADOT Southcentral District Engineer Update (Information Only)	Rod Lane Doug Moseke	
11	Pinal Regional Transportation Authority (RTA) Update (Information Only)	Andrea Robles	



12	I-10 Widening Update (Information Only)	Irene Higgs Tom Dorn/Patti King	
13	BUILD Grant Update - Inland Port Arizona (Information Only)	Steve Miller Jason Bottjen	
14	MPO Update - Information Only <ul style="list-style-type: none"> • Metropolitan Planning Organization (MPO) Progress Report (14.0) • Federal Fiscal Year (FFY) 2021 Ledger (14.1) • Design/Construction Report (14.2) • Statewide Performance Measures Update (14.3) • Administrative TIP Amendment #3 (14.4) • I-10 Broadway Curve Improvement Project (14.5) 	Irene Higgs Jason Hafner	7 - 9 10 - 15 16 - 19 20 - 21 22 - 38 39 - 41
15	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:	Supervisor Steve Miller	
*15.A	Discussion and Possible Action to Approve Amedment #4 to the FY 2020-2029 TIP and RTP 2040 Update		42 - 57
*15.B	Discussion and Possible Action to Approve the New Finding of Conformity for the 2020-2029 TIP and RTP 2040 Update		58 - 66
*15.C	Discussion and Possible Action to Approve Amedment #5 to the FY 2020-2029 TIP and RTP 2040 Update (Contingent on the New Finding of Conformity)		67 - 78
*15.D	Discussion and Possible Action to Approve the CAG/SCMPO Human Services Transportation Coordination Plan		79
*15.E	Discussion and Possible Action to Approve Amendment #1 to the Sun Corridor MPO Technical Advisory Committee Bylaws		80 - 86
*15.F	Discussion and Possible Action to Advertise Spring 2021 Air Quality Project List and Conformity Analysis for 30 Day Comment Period		87-92
16	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	Supervisor Steve Miller	
17	Future Agenda Items	Supervisor Steve Miller	
18	Upcoming Meetings: <ul style="list-style-type: none"> • PRTA TAC meeting, March 9, Apache Junction • PRTA TAC meeting, April 13, Apache Junction • State Transportation Board meeting, March 19, Marana • PRTA Board meeting, March 24, Apache Junction • State Transportation Board meeting, April 16, Gilbert 	Supervisor Steve Miller	
19	Next SCMPO Executive Board Meeting Date: May 11, 2021 City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122	Supervisor Steve Miller	
20	Adjourn	Supervisor Steve Miller	

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.