



**EXECUTIVE BOARD MEETING ACTION TAKEN**

<b>DATE:</b>	March 9, 2021	<b>TIME:</b>	10:00 A.M.
<b>PLACE:</b>	City of Eloy – City Hall, 595 N. C St., Eloy, AZ 85131 - Council Chambers		
<b>CONTACT:</b>	Irene Higgs 520-705-5143		
<b>Executive Board Members</b>			
<b>Members Present:</b>	Supervisor Steve Miller, Pinal Co Mayor Craig McFarland, Casa Grande (Telephonic at 10:04) Mayor Jon Thompson, Coolidge Mayor Micah Powell, Eloy	<b>Others Present:</b>	Jason James, ADOT (Telephonic) Doug Moseke, ADOT (Telephonic) Kevin Adams, RTAC (Telephonic) Jason Bottjen, Pinal County (Telephonic) Matt Rencher, Coolidge Andrea Robles, CAG (Telephonic) Duane Eitel (Telephonic) Leo Lew, Pinal County (Telephonic) Robert Mawson, CAG/SCMPO (Telephonic)
<b>Members Absent:</b>	Steve Stratton, ADOT District 4 Rep		
<b>Staff Present:</b>	Irene Higgs Executive Director Jason Hafner, Transportation Planner		

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ITEM	REGULAR MEETING AGENDA	PRESENTER	PAGE
1	Call to Order and Introductions		<b>10:00 AM</b>
	<i>The meeting was called to order by Chairman Steve Miller at 10:00 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: November 10, 2020</i>		<b>APPROVED 4 - 0</b>
5	Regional Transportation Advocacy Council (RTAC) (Information Only)		
6	Transportation Advisory Committee (TAC) Update (Information Only): • Regional Traffic Count Project • SCMPO TAC Bylaws Amendment		
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"> <li>• Metropolitan Planning Organization (MPO) Progress Report (14.0)</li> <li>• Federal Fiscal Year (FFY) 2021 Ledger (14.1)</li> <li>• Design/Construction Report (14.2)</li> <li>• Statewide Performance Measures Update (14.3)</li> <li>• Administrative TIP Amendment #3 (14.4)</li> <li>• I-10 Broadway Curve Improvement Project (14.5)</li> </ul>	
15	<p style="text-align: center;">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 style="text-align: center;">Business: Possible Discussion and/or Action on the Following:</p>	
*15.A	Discussion and Possible Action to Approve Amedment #4 to the FY 2020-2029 TIP and RTP 2040 Update	<b>APPROVED CONSENT AGENDA</b> 4 - 0
*15.B	Discussion and Possible Action to Approve the New Finding of Conformity for the 2020-2029 TIP and RTP 2040 Update	<b>APPROVED CONSENT AGENDA</b> 4 - 0
*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)	<b>APPROVED CONSENT AGENDA</b> 4 - 0
*15.D	Discussion and Possible Action to Approve the CAG/SCMPO Human Services Transportation Coordination Plan	<b>APPROVED CONSENT AGENDA</b> 4 - 0
*15.E	Discussion and Possible Action to Approve Amendment #1 to the Sun Corridor MPO Technical Advisory Committee Bylaws	<b>APPROVED CONSENT AGENDA</b> 4 - 0
*15.F	Discussion and Possible Action to Advertise Spring 2021 Air Quality Project List and Conformity Analysis for 30 Day Comment Period	<b>APPROVED CONSENT AGENDA</b> 4 - 0
16	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	
17	Future Agenda Items	
18	Upcoming Meetings: <ul style="list-style-type: none"> <li>• PRТА TAC meeting, March 9, Apache Junction</li> <li>• PRТА TAC meeting, April 13, Apache Junction</li> <li>• State Transportation Board meeting, March 19, Marana</li> <li>• PRТА Board meeting, March 24, Apache Junction</li> <li>• State Transportation Board meeting, April 16, Gilbert</li> </ul>	
19	Next SCMPO Executive Board Meeting Date: May 11, 2021 City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122	



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20	Adjourn	10:46 AM
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*Meeting Adjourned at 10:46 a.m.*

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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.