



EXECUTIVE BOARD MEETING AGENDA

DATE:	May 11, 2021	TIME:	10:00 A.M.
PLACE:	<p>City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122</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	Mayor Micah Powell	
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.	Mayor Micah Powell	
4	Discussion and Possible Action to Approve the Meeting Minutes: March 9, 2021	Mayor Micah Powell	1 - 5
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	
13	BUILD Grant Update - Inland Port Arizona (Information Only)	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) • Administrative TIP Amendment #5 (14.3) • Safety Performance Measures Update (14.4) 	Irene Higgs Jason Hafner	6 - 7 8-13 14-17 18 - 32 33 - 34
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:	Mayor Micah Powell	
*15.A	Discussion and Possible Action to Approve the Addition of Myrna Bondoc as the ADOT representative on the Technical Advisory Committee		35 - 36
*15.B	Discussion and Possible Action to Approve a loan of FY2021 Highway Safety Improvement Program (HSIP) funds to ADOT for FY2022 HSIP funds		37 - 38
*15.C	Discussion and Possible Action to Approve the 2022-2023 Sun Corridor MPO Unified Planning Work Program (UPWP)		39 - 95
*15.D	Discussion and Possible Action to Approve the FY2022 Sun Corridor MPO Title VI Implementation Plan		96
16	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	Mayor Micah Powell	
17	Future Agenda Items	Mayor Micah Powell	
18	Upcoming Meetings: <ul style="list-style-type: none"> • State Transportation Board, May 21, Tusayan • Pinal RTA TAC, May 11, Apache Junction • State Transportation Board, June 3, Internet • Pinal RTA TAC, June 8, Apache Junction • State Transportation Board, June 18, Springerville • State Transportation Board, July 16, Sedona 	Mayor Micah Powell	
19	Next SCMPO Executive Board Meeting Dates: June 15, 2021 - Telephonic Meeting 1-408-418-9388 Access Code – 24555467# July 13, 2021 - Executive Session 9:00/Regular Meeting 10:00 Pinal County Complex, 820 E. Cottonwood Lane, Casa Grande, AZ 85122	Mayor Micah Powell	
20	Adjourn	Mayor Micah Powell	

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.