



## EXECUTIVE BOARD MEETING ACTION TAKEN

<b>DATE:</b>	May 11, 2021	<b>TIME:</b>	10:00 A.M.
	<p>City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122</p> <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>		
<b>PLACE:</b>	<p>Call in Number - 1-408-418-9388 Access Code – 24555467#</p>		
<b>CONTACT:</b>	Irene Higgs 520-705-5143		

### Executive Board Members

<b>Members Present:</b>	<p>Mayor Craig McFarland, Casa Grande Mayor Jon Thompson, Coolidge Mayor Micah Powell, Eloy Steve Stratton, ADOT District 4 Rep (Joined Telephonic at 11:01 am)</p>	<b>Others Present:</b>	<p>Doug Moseke, ADOT (Telephonic) Kevin Adams, RTAC (Telephonic) Jason Bottjen, Pinal County (Telephonic) Andy Smith, Pinal County (Telephonic) Matt Rencher, Coolidge Duane Eitel, Casa Grande</p>
<b>Members Absent:</b>	Supervisor Steve Miller, Pinal Co		
<b>Staff Present:</b>	<p>Irene Higgs Executive Director Jason Hafner, Transportation Planner</p>		

## EXECUTIVE BOARD MEETING

ITEM	REGULAR MEETING AGENDA	PRESENTER	PAGE
1	Call to Order and Introductions		<b>10:06 AM</b>
	<i>The meeting was called to order by Vice-Chairman Micah Powell at 10:06 a.m.</i>		
2	Title VI - Notice to the Public		
3	<p>Call to the Public:</p> <p>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.</p>		
4	<i>Discussion and Possible Action to Approve the Meeting Minutes: March 9, 2021</i>		<b>APPROVED 3 - 0</b>
5	Regional Transportation Advocacy Council (RTAC) (Information Only)		
6	<p>Transportation Advisory Committee (TAC) Update (Information Only):</p> <ul style="list-style-type: none"> <li>• Regional Traffic Count Project</li> <li>• SCMPO TAC Bylaws Amendment</li> </ul>		
7	Air Quality (AQ) Update (Information Only)		
8	Arizona Department of Transportation (ADOT) Planner Update (Information Only)		



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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)
13	BUILD Grant Update - Inland Port Arizona (Information Only)
14	<p>MPO Update - Information Only</p> <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>• Administrative TIP Amendment #5 (14.3)</li> <li>• Safety Performance Measures Update (14.4)</li> </ul>
15	<p style="text-align: center;">Consent Agenda</p> <p style="text-align: center;">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	<p>Discussion and Possible Action to Approve the Addition of Myrna Bondoc as the ADOT representative on the Technical Advisory Committee</p> <p style="text-align: right;"><b>APPROVED CONSENT AGENDA</b> 4 - 0</p>
*15.B	<p>Discussion and Possible Action to Approve a loan of FY2021 Highway Safety Improvement Program (HSIP) funds to ADOT for FY2022 HSIP funds</p> <p style="text-align: right;"><b>APPROVED CONSENT AGENDA</b> 4 - 0</p>
*15.C	<p>Discussion and Possible Action to Approve the 2022-2023 Sun Corridor MPO Unified Planning Work Program (UPWP)</p> <p style="text-align: right;"><b>APPROVED CONSENT AGENDA</b> 4 - 0</p>
*15.D	<p>Discussion and Possible Action to Approve the 2022-2023 Sun Corridor MPO Unified Planning Work Program (UPWP)</p> <p style="text-align: right;"><b>APPROVED CONSENT AGENDA</b> 4 - 0</p>
16	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)
17	Future Agenda Items
18	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> <li>• State Transportation Board, May 21, Tusayan</li> <li>• Pinal RTA TAC, May 11, Apache Junction</li> <li>• State Transportation Board, June 3, Internet</li> <li>• Pinal RTA TAC, June 8, Apache Junction</li> <li>• State Transportation Board, June 18, Springerville</li> <li>• State Transportation Board, July 16, Sedona</li> </ul>
19	<p>Next SCMPO Executive Board Meeting Dates:</p> <p>June 15, 2021 - Telephonic Meeting 1-408-418-9388 Access Code – 24555467#</p> <p>July 13, 2021 - Executive Session 9:00/Regular Meeting 10:00</p> <p>Pinal County Complex, 820 E. Cottonwood Lane, Casa Grande, AZ 85122</p>



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20	Adjourn	11:16 AM
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*Meeting Adjourned at 11:16 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.