



EXECUTIVE BOARD MEETING MINUTES

DATE:	June 15, 2021	TIME:	10:00 A.M.
PLACE:	Call in Number - 1-408-418-9388 Access Code – 24555467#		
CONTACT:	Irene Higgs 520-705-5143		
MEMBERS PRESENT:	Supervisor Steve Miller, Pinal Co Mayor Craig McFarland, Casa Grande Mayor Micah Powell, Eloy	OTHERS PRESENT:	Doug Moseke, ADOT Jason Bottjen, Pinal County Duane Eitel, Casa Grande
MEMBERS ABSENT:	Mayor Jon Thompson, Coolidge Steve Stratton, ADOT District 4 Rep		
STAFF PRESENT:	Irene Higgs, Executive Director Jason Hafner, Transportation Planner		

REGULAR MEETING

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	10:01 AM
	<i>The meeting was called to order by Chairman Steve Miller at 10:01 a.m.</i>	
2	Title VI - Notice to the Public	
	<i>SCMPO Executive Director, Irene Higgs, read the Title VI Public Notice.</i>	
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) min	
	<i>No comments from the Public.</i>	
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:	
	<i>A motion was made by Secretary/Treasurer Craig McFarland to accept the Consent Agenda items as presented. The motion was seconded by Vice Chairman Micah Powell.</i>	
*15.A	Discussion and Possible Action to Approve the New Finding of Conformity for the FY 2020-2029 Sun Corridor MPO Transportation Improvement Program and the Regional Transportation Plan 2040 Update.	APPROVED CONSENT AGENDA 3 - 0
	<i>By a 3-0 vote under the Consent Agenda, the Board approved the New Finding of Conformity for the FY 2020-2029 Sun Corridor MPO Transportation Improvement Program and the Regional Transportation Plan 2040 Update.</i>	
*4.B	Discussion and Possible Action to Approve Amendment #7 to the FY2020 - 2029 Sun Corridor MPO Transportation Improvement Program and Regional Transportation Plan 2040 Update, contingent on the new finding of conformity.	APPROVED CONSENT AGENDA 3 - 0
	<i>By a 3-0 vote under the Consent Agenda, the Board approved Amendment #7 to the FY2020 - 2029 Sun Corridor MPO Transportation Improvement Program and Regional Transportation Plan 2040 Update, contingent on the new finding of conformity.</i>	
19	Next SCMPO Executive Board Meeting Dates: July 13, 2021 - Executive Session 9:00/Regular Meeting 10:00 Pinal County Complex, 820 E. Cottonwood Lane, Casa Grande, AZ 85122	
20	Adjourn	10:06 AM
	<i>Meeting Adjourned at 10:06 a.m.</i>	
	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.	



SIGN-IN FORM / STANDARD IN-KIND CONTRIBUTED SERVICES FORM

Please Sign. Your Time Counts!

Group/Committee Name: EXECUTIVE BOARD MEETING

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ATTENDANCE					IN-KIND MATCH					
Name	Title	Organization	Email Address	Elected Official	Federal Funded	Hours Worked On Project			Miles Traveled	Initials
				(✓ if yes)	(✓ if yes)	Preparation	Meeting	Travel		
Craig McFarland	Mayor	City of Casa Grande	cmcfarland@casagrandeaz.gov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	0.5	0.5			Telephone
Micah Powell	Mayor	City of Eloy	mpowell@eloyaz.gov	<input checked="" type="checkbox"/>	<input type="checkbox"/>		0.5			Telephone
Jon Thompson	Mayor	City of Coolidge	jthompson@coolidgeaz.com	<input checked="" type="checkbox"/>	<input type="checkbox"/>		0.0			Absent
Steve Miller	Supervisor	Pinal County	steve.miller@pinal.gov	<input checked="" type="checkbox"/>	<input type="checkbox"/>		0.5			Telephone
Steve Stratton	State Transportation Board - District 4	ADOT	sestratton@hotmail.com	<input type="checkbox"/>	<input type="checkbox"/>		0.0			Absent
Andrea Robles	Interim Director	CAG	ARobles@cagaz.org	<input type="checkbox"/>	<input type="checkbox"/>					
Andy Smith	Assistant Public Works Director	Pinal County	Andrew.Smith@pinalcountyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Dedrick Denton	Senior Planner	Pinal County	dedrick.denton@pinal.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Douglas Moseke	Assistant District Engineer	ADOT Southcentral District	dmoseke@azdot.gov	<input type="checkbox"/>	<input checked="" type="checkbox"/>		0.0			Telephone
Duane Eitel	Transportation Engineer	City of Casa Grande	deitel@casagrandeaz.gov	<input type="checkbox"/>	<input type="checkbox"/>		0.0			Telephone
Ed Stillings	Senior Transportation Planner	FHWA - Region 1	ed.stillings@fhwa.dot.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Harvey Krauss	Manager	City of Eloy	hkrauss@ci.elay.az.us	<input type="checkbox"/>	<input type="checkbox"/>					
Irene Higgs	Executive Director	SCMPO	ihiggs@scmpo.org	<input type="checkbox"/>	<input checked="" type="checkbox"/>		0.0			Telephone
Jason Bottjen	Transportation Planning Supervisor	Pinal County	Jason.Bottjen@pinal.gov	<input type="checkbox"/>	<input type="checkbox"/>		0.5			Telephone
Jason Hafner	Planner	SCMPO	jhafner@scmpo.org	<input type="checkbox"/>	<input checked="" type="checkbox"/>		0.0			Telephone
Jon Vlaming	Community Dev. Director	City of Eloy	jvlaming@EloyAZ.gov	<input type="checkbox"/>	<input type="checkbox"/>					



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				(✓ if yes)	(✓ if yes)	Preparation	Meeting	Travel		
Keith Brown	Public Works Director	City of Eloy	kbrown@EloyAZ.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Kevin Adam	Director	RTAC	kadam@rtac.net	<input type="checkbox"/>	<input type="checkbox"/>					
Kevin Louis	PW Director	City of Casa Grande	klouis@casagrandeaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Leo Lew	County Manager	Pinal County	leo.lew@pinal.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Matt Rencher	PW Director	City of Coolidge	mrencher@coolidgeaz.com	<input type="checkbox"/>	<input type="checkbox"/>					
Mike Blankenship	PE/Principal	Greenlight Traffic Engineering	mikeb@greenlightte.com	<input type="checkbox"/>	<input type="checkbox"/>					
Mike Sundblom	Director	Pinal County - Air Quality	mike.sundblom@pinalcountyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Myrna Bondoc	Planner	ADOT	MBondoc@azdot.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Rod Lane	District Engineer	ADOT Southcentral District	rlane@azdot.gov	<input type="checkbox"/>	<input type="checkbox"/>					
				<input type="checkbox"/>	<input type="checkbox"/>					
				<input type="checkbox"/>	<input type="checkbox"/>					
				<input type="checkbox"/>	<input type="checkbox"/>					
TOTAL										