



**EXECUTIVE BOARD MEETING ACTION TAKEN**

|                 |  |              |            |
|-----------------|--|--------------|------------|
| <b>DATE:</b>    | June 15, 2021  | <b>TIME:</b> | 10:00 A.M. |
| <b>PLACE:</b>   | Call in Number - 1-408-418-9388<br>Access Code – 24555467# |              |            |
| <b>CONTACT:</b> | Irene Higgs 520-705-5143                                   |              |            |

**Executive Board Members**

|                         |   |  |
|-------------------------|---|--|
| <b>Members Present:</b> | Supervisor Steve Miller, Pinal Co<br>Mayor Craig McFarland, Casa Grande<br>Mayor Micah Powell, Eloy | <b>Others Present:</b><br>Doug Moseke, ADOT<br>Jason Bottjen, Pinal County<br>Duane Eitel, Casa Grande |
| <b>Members Absent:</b>  | Mayor Jon Thompson, Coolidge<br>Steve Stratton, ADOT District 4 Rep                                 |  |
| <b>Staff Present:</b>   | Irene Higgs Executive Director<br>Jason Hafner, Transportation Planner                              |  |

**EXECUTIVE BOARD MEETING**

| ITEM  | REGULAR MEETING AGENDA  | PRESENTER | PAGE                                     |
|-------|---|-----------|--|
| 1     | Call to Order and Introductions   |           | <b>10:01 AM</b>                          |
|       | <i>The meeting was called to order by Chairman Steve Miller at 10:01 a.m.</i>   |           |  |
| 2     | Title VI - Notice to the Public   |           |  |
| 3     | Call to the Public:<br>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.   |           |  |
| 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 | 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.  |           | <b>APPROVED CONSENT AGENDA<br/>3 - 0</b> |
| *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.  |           | <b>APPROVED CONSENT AGENDA<br/>3 - 0</b> |
| 19    | Next SCMPO Executive Board Meeting Dates:<br><br>July 13, 2021 - Executive Session 9:00/Regular Meeting 10:00<br>Pinal County Complex, 820 E. Cottonwood Lane, Casa Grande, AZ 85122  |           |  |
| 20    | Adjourn   |           | <b>10:06 AM</b>                          |

*Meeting Adjourned at 10:06 a.m.*

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.