



### EXECUTIVE BOARD MEETING ACTION TAKEN

<b>DATE:</b>	July 13, 2021	<b>TIME:</b>	9:00 A.M. Executive Session 10:00 A.M. Regular Meeting
<b>PLACE:</b>	City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122		
	Call in Number - 1-408-418-9388 Access Code – 24555467#		
<b>CONTACT:</b>	Irene Higgs 520-705-5143		

#### Executive Board Members

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

#### EXECUTIVE SESSION

ITEM	AGENDA ITEMS	ACTION TAKEN
1	Call to Order and Introductions	<b>9:07 A.M.</b>
	<i>The meeting was called to order by Chairman Steve Miller at 9:07 a.m.</i>	
2	Vote to Adjourn to Executive Session	<b>ADJOURN INTO EXECUTIVE SESSION 3 - 0</b>
	<i>Vice-Chairman Micah Powell made a motion to adjourn into Executive Session. Motion was seconded by Board Member Jon Thompson.</i>	
3	Adjourn to Executive Session Arizona Revised Statutes A.R.S. §38-431.03(A)	
4	<p><i>A. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of public officer, appointee, or employee (A.R.S § 38-431 (A)(1))</i></p> <p style="padding-left: 20px;"><i>A.1) Discussion of Executive Director Evaluation</i></p> <p><i>The public body shall provide appointee with written notice of the executive session as is appropriate, but not less than twenty-four hours for appointee to determine whether the discussion or consideration should occur at a public meeting. Except for salary discussions, appointee may demand the discussion or consideration to occur in public.</i></p> <p><i>Any records or documents distributed to the Executive Board or any conversations occurring during executive session shall be kept confidential. Legal action involving a final vote or decision shall not be taken at an executive session.</i></p>	
5	Adjourn Executive Session	<b>9:30 AM</b>

*The Executive Session was adjourned by Chairman Miller at 9:30 a.m.*



**EXECUTIVE BOARD MEETING ACTION TAKEN**

<b>EXECUTIVE BOARD MEETING</b>		
<b>ITEM</b>	<b>REGULAR MEETING AGENDA</b>	<b>ACTION TAKEN</b>
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: May 11, 2021 June 15, 2021</i>	<b>APPROVED 3 - 0 APPROVED 3 - 0</b>
5	Regional Transportation Advocacy Council (RTAC) (Information Only)	
6	Transportation Advisory Committee (TAC) Update (Information Only): • Coolidge Route Optimization Study • Regional Traffic Count, Data Collection and Mapping Update	
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)	
13	BUILD Grant Update - Inland Port Arizona (Information Only)	
14	MPO Update - Information Only • Metropolitan Planning Organization (MPO) Progress Report (14.0) • Federal Fiscal Year (FFY) 2021 Ledger (14.1) • Design/Construction Report (14.2) • Letter of Support - City of Coolidge (14.3) • Letter of Support - City of Casa Grande (14.4)	
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:	
*15.A	Discussion and Possible Action to Approve Transportation Improvement Program (TIP) Amendment #8 to the 2020-2029 TIP	<b>APPROVED CONSENT AGENDA 3 - 0</b>
*15.B	Discussion and Possible Action to Approve the Amendment the FY2022-2023 UPWP, Solicit Consultant and Award Contract for the Crash Data Analysis/HSIP Application Project	<b>APPROVED CONSENT AGENDA 3 - 0</b>



**EXECUTIVE BOARD MEETING ACTION TAKEN**

16	Discussion and Possible Action to Approve a Loan of STBG funds from ADOT to Sun Corridor MPO	<b>APPROVED 3 - 0</b>
17	Discussion and Possible Action to Approve a Loan of STBG funds from ADOT to Sun Corridor MPO	<b>APPROVED 3 - 0</b>
18	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	
19	Future Agenda Items	
20	Upcoming Meetings: • State Transportation Board, July 16, Sedona • State Transportation Board, August 20, Virtual • League of Cities and Towns, August 31 - Sept 3, Phoenix • State Transportation Board, September 17, Nogales • Association of Metropolitan Planning Organizations Conference, October 5-6, Scottsdale • Roads & Streets Conference, October 6-8 • Rural Transportation Summit, October 13-14, Maricopa	
21	Next SCMPO Executive Board Meeting Dates: September 14, 2021 - City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128	
22	Adjourn	<b>11:42 AM</b>

*Meeting Adjourned at 11:42 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.