



## EXECUTIVE BOARD MEETING AGENDA

<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		
<b>Executive Board Members</b>			
<b>Chairman</b>	Steve Miller, Pinal County Supervisor	<b>Member</b>	Jon Thompson, Mayor Coolidge
<b>Vice Chair</b>	Micah Powell, Mayor Eloy	<b>Member</b>	Steve Stratton, ADOT District 4 Rep
<b>Sec/Treas</b>	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>			
<b>ITEM</b>	<b>EXECUTIVE SESSION AGENDA</b>	<b>PRESENTER</b>	
1	Call to Order and Introductions	Pinal County Supervisor Steve Miller	
2	Vote to Adjourn to Executive Session	Pinal County Supervisor Steve Miller	
3	Adjourn to Executive Session Arizona Revised Statutes A.R.S. §38-431.03(A)	Pinal County Supervisor Steve Miller	
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><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>	Pinal County Supervisor Steve Miller	
5	Adjourn Executive Session	Pinal County Supervisor Steve Miller	
<b>ITEM</b>	<b>MEETING AGENDA</b>	<b>PRESENTER</b>	<b>PAGE</b>
1	Call to Order and Introductions	Pinal County Supervisor Steve Miller	
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.	Pinal County Supervisor Steve Miller	
4	Discussion and Possible Action to Approve the Meeting Minutes: May 11, 2021 June 15, 2021	Pinal County Supervisor Steve Miller	1 - 9
5	Regional Transportation Advocacy Council (RTAC) (Information Only)	Kevin Adams	
6	Transportation Advisory Committee (TAC) Update (Information Only): • Coolidge Route Optimization Study • Regional Traffic Count, Data Collection and Mapping Update	Duane Eitel	
7	Air Quality (AQ) Update (Information Only)	Jason Hafner Mike Sundblom	
8	Arizona Department of Transportation (ADOT) Planner Update (Information Only)	Myrna Bondoc	
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 • 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)	Irene Higgs Jason Hafner	10 - 12 13 - 18 19 - 22 23 24-25
15	<p style="text-align: center;"><b>Consent Agenda</b></p> <p>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;"><b>Business: Possible Discussion and/or Action on the Following:</b></p>	Pinal County Supervisor Steve Miller	
*15.A	Discussion and Possible Action to Approve Transportation Improvement Program (TIP) Amendment #8 to the 2020-2029 TIP		26 - 36
*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		37 - 38
16	Discussion and Possible Action to Approve a Loan of STBG funds from ADOT to Sun Corridor MPO	Irene Higgs	39 - 40
17	Discussion and Possible Action to Approve the Sun Corridor MPO Project Priority List to Submit to RTAC	Irene Higgs	41 - 42
18	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	Pinal County Supervisor Steve Miller	
19	Future Agenda Items	Pinal County Supervisor Steve Miller	



20	Upcoming Meetings: <ul style="list-style-type: none"> <li>• State Transportation Board, July 16, Sedona</li> <li>• State Transportation Board, August 20, Virtual</li> <li>• League of Cities and Towns, August 31 - Sept 3, Phoenix</li> <li>• State Transportation Board, September 17, Nogales</li> <li>• Association of Metropolitan Planning Organizations Conference, October 5-6, Scottsdale</li> <li>• Roads &amp; Streets Conference, October 6-8</li> <li>• Rural Transportation Summit, October 13-14, Maricopa</li> <li>• State Transportation Board, October 15, Casa Grande</li> </ul>	Pinal County Supervisor Steve Miller	
21	Next SCMPO Executive Board Meeting Dates: <b>September 14, 2021</b> - City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128	Pinal County Supervisor Steve Miller	
22	Adjourn	Pinal County Supervisor Steve Miller	

*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.*