



EXECUTIVE BOARD MEETING AGENDA

DATE:	September 14, 2021	TIME:	10:00 A.M.
PLACE:	City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128 Call in Number - 1-408-418-9388 Access Code – 24555467#		
CONTACT:	Irene Higgs 520-705-5143		
Executive Board Members			
Chairman	Steve Miller, Pinal County Supervisor	Member	Jon Thompson, Mayor Coolidge
Vice Chair	Micah Powell, Mayor Eloy	Member	Steve Stratton, ADOT District 4 Rep
Sec/Treas	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>			
ITEM	MEETING AGENDA	PRESENTER	PAGE
1	Call to Order and Introductions	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.	Supervisor Steve Miller	
4	Discussion and Possible Action to Approve the Meeting Minutes: July 13, 2021.	Supervisor Steve Miller	1 - 5
5	Regional Transportation Advocacy Council (RTAC) (Information Only)	Kevin Adams	
6	Transportation Advisory Committee (TAC) Update (Information Only): • CART Route Optimization Study • HSIP Application Project	Duane Eitel	
7	Air Quality (AQ) Update (Information Only)	Jason Hafner Mike Sundblom	
8	Arizona Department of Transportation (ADOT) Planner Update (Information Only)	Irene Higgs	
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 <ul style="list-style-type: none"> • Metropolitan Planning Organization (MPO) Progress Report (14.0) • Federal Fiscal Year (FFY) 2021 Ledger (14.1) • Design/Construction Report (14.2) • Unified Planning Work Program Amendment #1 (14.3) • Arizona Corporation Commission Report (14.4) • Administrative TIP Amendment #9 (14.5) • Arizona Rural Transportation Summit Update 	Irene Higgs Jason Hafner	6 - 8 9 - 13 14 - 17 18 - 19 20 - 25 26 - 33
15	<p style="text-align: center;">Consent Agenda</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;">Business: Possible Discussion and/or Action on the Following:</p>	Supervisor Steve Miller	
*15.A	Discussion and Possible Action to Approve the Joint Project Agreement between Sun Corridor MPO and Central Arizona Governments for Mobility Management		34 - 38
*15.B	Discussion and Possible Action to Approve the Winter 2021 Air Quality Conformity Project List for Public Comment		39 - 45
16	Discussion and Possible Action to Approve and Adopt Resolution 2021-01 in Support of the Regional Transportation Advocacy Council Priority Project List	Irene Higgs	46 - 49
17	Discussion and Possible Action to Approve and Adopt Resolution 2021-02 in Support of the Widening of Interstate 10 Between Casa Grande and Chandler	Irene Higgs	50 - 51
18	Discussion and Possible Action to Approve the Amendment #2 to the 2022-2023 Unified Planning Work Program (UPWP)	Irene Higgs	52 - 111
19	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	Supervisor Steve Miller	
20	Future Agenda Items	Supervisor Steve Miller	
21	Upcoming Meetings: <ul style="list-style-type: none"> • AMPO Conference, October 4-8, Scottsdale • Roads and Streets, October 6-8, Tucson • Rural Transportation Summit, October 13-14, Maricopa • State Transportation Board, October 15, Casa Grande/Online • State Transportation Board Study Session, October 26, Online • AzTA/ADOT Az Statewide Transit Conference, November 15-19, Mesa 	Supervisor Steve Miller	
22	Next SCMPO Executive Board Meeting Dates: November 9, 2021 , City of Eloy – City Hall, 595 N. C St., Eloy, AZ 85131	Supervisor Steve Miller	
23	Adjourn	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.