



## EXECUTIVE BOARD MEETING ACTION TAKEN

<b>DATE:</b>	November 9, 2021	<b>TIME:</b>	10:00 A.M.
<b>PLACE:</b>	City of Eloy – City Hall, 595 N. C St., Eloy, AZ 85131 Call in Number - 1-408-418-9388 Access Code – 24555467#		
<b>CONTACT:</b>	Irene Higgs 520-705-5143		
<b>Executive Board Members</b>			
<b>Members Present:</b>	Supervisor Steve Miller, Pinal Co Mayor Craig McFarland, Casa Grande Mayor Jon Thompson, Coolidge Mayor Micah Powell, Eloy	<b>Others Present:</b>	Andrea Robles, CAG (Telephonic) Doug Moseke, ADOT (Telephonic) Kevin Adams, RTAC Jason Bottjen, Pinal County (Telephonic) Matt Rencher, Coolidge Duane Eitel, Casa Grande Myrna Bondoc, ADOT (Telephonic) Ed Stillings, FHWA (Telephonic) Harvey Krauss, Eloy
<b>Members Absent:</b>	Steve Stratton, ADOT District 4 Rep		
<b>Staff Present:</b>	Irene Higgs Executive Director Jason Hafner, Transportation Planner		

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ITEM	REGULAR MEETING AGENDA	PRESENTER	PAGE
1	Call to Order and Introductions		<b>10:00 AM</b>
	<i>The meeting was called to order by Chairman 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: September 14, 2021.</i>		<b>APPROVED 4 - 0</b>
5	Regional Transportation Advocacy Council (RTAC) (Information Only)		
6	Transportation Advisory Committee (TAC) Update (Information Only): • CART Route Optimization Study • Traffic Count project		
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)		



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13	BUILD Grant Update - Inland Port Arizona (Information Only)	
14	<p>MPO Update - Information Only</p> <ul style="list-style-type: none"> <li>• Metropolitan Planning Organization (MPO) Progress Report (14.0)</li> <li>• Federal Fiscal Year (FFY) 2021 Ledger (14.1)</li> <li>• Design/Construction Report (14.2)</li> <li>• Arizona Rural Transportation Summit Update</li> </ul>	
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>	
*15.A	Discussion and Possible Action to Approve Amendment #10 to the FY 2020-2029 TIP and RTP 2040 Update	<b>APPROVED CONSENT AGENDA 4 - 0</b>
*15.B	Discussion and Possible Action to Approve the new Finding of Conformity for the FY 2020-2029 TIP and RTP Update	<b>APPROVED CONSENT AGENDA 4 - 0</b>
*15.C	Discussion and Possible Action to Approve Amendment #11 to the FY 2020-2029 TIP and RTP 2040 Update (Contingent on the New Finding of Conformity)	<b>APPROVED CONSENT AGENDA 4 - 0</b>
*15.D	Discussion and Possible Action to Approve Amendment #11 to the FY 2020-2029 TIP and RTP 2040 Update (Contingent on the New Finding of Conformity)	<b>APPROVED CONSENT AGENDA 4 - 0</b>
16	Discussion and Possible Action to Elect the 2022 Executive Board Officers (Chair, Vice Chair and Secretary/Treasurer)	<b>APPROVED 4 - 0</b>
17	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	
18	Future Agenda Items	
19	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> <li>• AzTA/ADOT Az Statewide Transit Conference, November 15-19, Mesa</li> <li>• State Transportation Board, November 19, Wickenburg/Virtual</li> <li>• State Transportation Board, December 17, Globe/Virtual</li> </ul>	
20	<p>Next SCMPO Executive Board Meeting Dates:</p> <p>January 11, 2022, City of Casa Grande Council Chambers, 510 E Florence Blvd., Casa Grande, AZ 85122</p>	
21	Adjourn	<b>11:06 AM</b>
	<i>Meeting Adjourned at 11:06 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.