



## EXECUTIVE BOARD MEETING AGENDA

<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>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>			
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: September 14, 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 • Traffic Count 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"> <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>	Irene Higgs Jason Hafner	6 - 8 9 - 13 14 - 17
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>	Supervisor Steve Miller	
*15.A	Discussion and Possible Action to Approve Amendment #10 to the FY 2020-2029 TIP and RTP 2040 Update		18 - 26
*15.B	Discussion and Possible Action to Approve the new Finding of Conformity for the FY 2020-2029 TIP and RTP Update		27 - 36
*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)		37 - 43
*15.D	Discussion and Possible Action to Approve the 2022 Executive Board and Technical Advisory Committee Meeting Schedule		44 - 45
16	Discussion and Possible Action to Elect the 2022 Executive Board Officers (Chair, Vice Chair and Secretary/Treasurer)	Irene Higgs	
17	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	Supervisor Steve Miller	
18	Future Agenda Items	Supervisor Steve Miller	
19	Upcoming Meetings: <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>	Supervisor Steve Miller	
20	Next SCMPO Executive Board Meeting Dates: <b>January 11, 2022</b> , City of Casa Grande Council Chambers, 510 E Florence Blvd., Casa Grande, AZ 85122	Supervisor Steve Miller	
21	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.*