



EXECUTIVE BOARD MEETING AGENDA

DATE:	January 11, 2022	TIME:	10:00 A.M.
PLACE:	City of Casa Grande – Council Chambers, 510 E Florence Blvd., Casa Grande, AZ 85122 Call in Number - 1-408-418-9388 Access Code – 24555467#		
CONTACT:	Irene Higgs 520-705-5143		
Executive Board Members			
Chairman	Micah Powell, Mayor Eloy	Member	Steve Miller, Pinal County Supervisor
Vice Chair	Craig McFarland, Mayor Casa Grande	Member	Steve Stratton, ADOT District 4 Rep
Sec/Treas	Jon Thompson, Mayor Coolidge		
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	Mayor Micah Powell	
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: November 9, 2021.	Mayor Micah Powell	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"> • Metropolitan Planning Organization (MPO) Progress Report (14.0) • Federal Fiscal Year (FFY) 2021 Ledger (14.1) • Design/Construction Report (14.2) • Administrative TIP Amendment #12 (14.3) 	Irene Higgs Jason Hafner	6 - 7 8 - 12 13 - 16 17 - 25
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>	Mayor Micah Powell	
*15.A	Discussion and Possible Action to Approve the CAG/SCMPO Human Services Transportation Coordination Plan Update 2022		26 - 102
16	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	Mayor Micah Powell	
17	Future Agenda Items	Mayor Micah Powell	
18	Upcoming Meetings: <ul style="list-style-type: none"> • State Transportation Board, January 21, Yuma • State Transportation Board Study Session, February 3, Phoenix/Virtual • State Transportation Board, March 18, Tucson (Public Hearing) • Statewide Rail Conference, April 11-12, Oro Valley • AzTA Conference, April 12-14, Oro Valley • State Transportation Board, April 15, Flagstaff (Public Hearing) 	Mayor Micah Powell	
19	Next SCMPO Executive Board Meeting Dates: March 8, 2022 , City of Casa Grande Council Chambers, 510 E Florence Blvd., Casa Grande, AZ 85122	Mayor Micah Powell	
20	Adjourn	Mayor Micah Powell	

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.