



EXECUTIVE BOARD MEETING MINUTES

DATE:	January 11, 2022	TIME:	10:00 A.M.
PLACE:	City of Casa Grande – Council Chambers, 510 E Florence Blvd., Casa Grande, AZ 85122		
CONTACT:	Irene Higgs 520-705-5143		
MEMBERS PRESENT:	Supervisor Steve Miller, Pinal Co Mayor Craig McFarland, Casa Grande Mayor Jon Thompson, Coolidge Mayor Micah Powell, Eloy Steve Stratton, ADOT District 4 Rep	OTHERS PRESENT:	Andrea Robles, CAG (Telephonic) Doug Moseke, ADOT (Telephonic) Kevin Adams, RTAC Jason Bottjen, Pinal County Matt Rencher, Coolidge Duane Eitel, Casa Grande Myrna Bondoc, ADOT (Telephonic) Ed Stillings, FHWA (Telephonic) David Malewitz, Eloy Mary Lou Stratton
MEMBERS ABSENT:	N/A		
STAFF PRESENT:	Irene Higgs, Executive Director Jason Hafner, Transportation Planner		

REGULAR MEETING

AGENDA ITEM

ITEM		
1	Call to Order and Introductions	10:02 AM
	<i>The meeting was called to order by Chairman Powell at 10:02 a.m.</i>	
2	Title VI - Notice to the Public	
	<i>SCMPO Executive Director, Irene Higgs, read the Title VI Public Notice.</i>	
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) min	
	<i>Irene Higgs recognized Board Member Steve Stratton with a Resolution of Appreciation for his 6 years of dedicated service to the Sun Corridor MPO Executive Board.</i>	
4	Discussion and Possible Action to Approve the Meeting Minutes: November 9, 2021.	APPROVED 5 - 0
	<i>Irene Higgs stated that an error was made in the meeting notes on page 3 and that the correction will be reflected in the final meeting minutes. Vice Chairman Craig McFarland presented a motion to approve the meeting minutes for November 9, 2021. Motion was seconded by Secretary/Treasurer Jon Thompson.</i>	
5	Regional Transportation Advocacy Council (RTAC) (Information Only)	
	<i>Kevin Adam provided an update on the State/Federal Transportation Funding.</i>	
6	Transportation Advisory Committee (TAC) Update (Information Only):	
	<i>Duane Eitel provided the following update: Duane Eitel stated that the TAC voted for him to continue as Chairman and Matt Rencher as Vice Chair for 2022. Coolidge Route Optimization Study - The first TAC meeting was held on November 30, 2021. The study team went over the goals of the study and gathered some valuable feedback from the TAC. Coolidge is currently doing a survey for CART. Questions were slightly modified for the purpose of the study. CAC volunteered to survey students and gather results that could be used as part of the study as well. Study info can be found on the Coolidge or SCMPO websites. Traffic Count Project - 2021 Traffic counts have been mostly completed. Four locations had data issues and will be re-counted asap. The Consultant is currently working on creation of a manifest and will upload all data into TDMS by the February deadline.</i>	
7	Air Quality (AQ) Update (Information Only)	
	<i>Jason Hafner provided the following update: Winter 2021 AQ Conformity Analysis - The Finding of Conformity for the Winter 2021 AQ Conformity Analysis was determined by FHWA and FTA on December 15, 2021. Spring 2022 AQ Conformity Analysis - Project lists are due to MAG on February 16, 2022. Lists will likely be distributed to the TAC for updating this week. Pinal County Update - MAG, Pinal County and the Sun Corridor MPO continue to work on the Serious Area SIP. The SIP is due to EPA January 2022. The County will soon start drafting the rules it will commit to as part of the SIP plan. Part of the requirement of the rules is a Contingency measure. The County will establish these measures, that outline what steps the County will take in the event we are unable to meet air quality standards. These will be taken to the Board of Supervisors for approval.</i>	
8	Arizona Department of Transportation (ADOT) Planner Update (Information Only)	
	<i>Irene Higgs provided the following update: All JPA's for FY23 HSIP projects need to be executed by July 1, 2022. To ensure all IGA's are in place by July 1, 2022, ADOT requires that all agencies submit the Project Initiation packet(s) to the ADOT Local Public Agency Section as soon as possible ideally within January. Delays in receiving this information may result in your project being postponed or canceled.</i>	



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9	Federal Highways Administration (FHWA) Update (Information Only) <i>Ed Stillings provided the following update:</i> <i>FHWA and FTA have issued new Planning Emphasis Areas in support of work programs developed by ADOT and the MPOs.</i>
10	ADOT Southcentral District Engineer Update (Information Only) <i>Doug Moseke provided an update on all ADOT projects within the region.</i>
11	Pinal Regional Transportation Authority (RTA) Update (Information Only) <i>Irene Higgs provided the following update:</i> <i>No decision from the Arizona Supreme Court. There is currently \$78 million in the escrow account. All the IGAs have been received from member entities. A Pinal RTA Board meeting will be held on January 20, 2022 to approve the IGAs.</i>
12	I-10 Widening Update (Information Only) <i>Irene Higgs provided the following update to the I-10 Widening Study:</i> <i>At yesterday's State of the State Address, Governor Ducey announced his support for advancing the funding in the 2023 budget for the widening of I-10 between Casa Grande and Chandler making it a number 1 priority. A Public Hearing is planned for summer 2022.</i>
13	BUILD Grant Update - Inland Port Arizona (Information Only) <i>Jason Bottjen provided the following update:</i> <i>Final plans were approved by ADOT on December 13, 2021; FHWA is currently reviewing and approval is forthcoming. We received word from the Union Pacific Railroad that approval of the Construction and Maintenance Agreement can take up to 6 months. The C&M Agreement was requested on July 1st 2021 which will put us into January to receive the required approval. Submitted ADOT Utility permits on December 15, 2021.</i>
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)
	<ul style="list-style-type: none"> • Metropolitan Planning Organization (MPO) Update (14.0) - Irene Higgs stated that staff had a busy couple of months in November, December and a portion of January 2022. • Federal Fiscal Year (FFY) 2020 Ledger (14.1) - Irene Higgs stated there were no changes to the ledger. • Design/Construction Report (14.2) - Jason Hafner provided a detailed update on all design/construction projects within the Sun Corridor MPO Region. • Administrative TIP Amendment #12 (14.3) - Irene Higgs stated that Administrative TIP Amendment #12 was completed to program the Environmental Impact Statement (EIS) for the Interstate 10 widening project in the Sun Corridor MPO TIP. Because the project is already programmed in the ADOT Five Year Program as well as the MAG TIP and therefore has been modeled for Air Quality Conformity, the Amendment will be processed Administratively by ADOT.
15	<p>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>Business: Possible Discussion and/or Action on the Following:</p>
	<i>A motion was made by Vice Chairman Craig McFarland to accept the Consent Agenda items as presented. The motion was seconded by Board Member Steve Miller.</i>
*15.A	<p>Discussion and Possible Action to Approve the CAG/SCMPO Human Services Transportation Coordination Plan Update 2022</p> <p align="right">APPROVED CONSENT AGENDA 5 - 0</p> <p><i>By a 5-0 vote under the Consent Agenda, the Board approved the CAG/SCMPO Human Services Transportation Coordination Plan Update 2022</i></p>
16	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County) <i>Pinal County - Nothing to report</i> <i>City of Casa Grande - Mayor McFarland stated that Council approved a transit dial-a-ride program and transit manager for the city. The city would like to work with CART to become a contributing partner. We need to get active in EV, Electric Charging stations etc. Meeting with SRP/APS to help get charging station installed in CG. Also working with Lucid to learn what types of fees they would be okay with.</i> <i>City of Coolidge - Mayor Thompson asked Mayor McFarland to provide the city contact person for transit, so that he can put them in contact with Coolidge Transit Manager. Feels that Electric Vehicles should be included in future legislation.</i> <i>City of Eloy - Mayor Powell introduce David Malewitz, Acting City Manager.</i> <i>ADOT - Steve Stratton stated that the ADOT Long Range Plan update is coming up. Not much review time to review was allowed last time. No expansion project for Greater Arizona, only maintenance projects. Steve would like to see flexibility to add expansions projects should funds come available. Please stay in contact with new Board Members.</i>



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17	Future Agenda Items	
	<i>Secretary/Treasurer Craig McFarland Electric Vehicle Planning</i>	
18	<p>Upcoming Meetings:</p> <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) 	
19	<p>Next SCMPO Executive Board Meeting Dates:</p> <p>March 8, 2022, City of Casa Grande Council Chambers, 510 E Florence Blvd., Casa Grande, AZ 85122</p>	
20	Adjourn	11:13 AM
	<i>Meeting Adjourned at 11:13 a.m.</i>	
<p>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.</p>		



SIGN-IN FORM / STANDARD IN-KIND CONTRIBUTED SERVICES FORM

Please Sign. Your Time Counts!

Group/Committee Name: EXECUTIVE BOARD MEETING Activity Code/ Acct No:
 Activity/Meeting Date: Tuesday, January 11, 2022 Location: City of Casa Grande – Council Chambers, 510 E Florence Blvd., Casa Grande, AZ 85

ATTENDANCE				IN-KIND MATCH						
Name	Title	Organization	Email Address	Elected Official (✓ if yes)	Federal Funded (✓ if yes)	Hours Worked On Project			Miles Traveled	Initials
						Preparation	Meeting	Travel		
Craig McFarland	Mayor	City of Casa Grande	cmcfarland@casagrandeaz.gov	<input checked="" type="checkbox"/>	<input type="checkbox"/>		1.25	0	0	CM
Micah Powell	Mayor	City of Eloy	mpowell@eloyaz.gov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	1	1.25	7	31	MP
Jon Thompson	Mayor	City of Coolidge	jthompson@coolidgeaz.com	<input checked="" type="checkbox"/>	<input type="checkbox"/>	1	1.25	1	43	JT
Steve Miller	Supervisor	Pinal County	steve.miller@pinal.gov	<input checked="" type="checkbox"/>	<input type="checkbox"/>		1.25	0	0	SM
Steve Stratton	State Transportation Board - District 4	ADOT	sestratton@hotmail.com	<input type="checkbox"/>	<input type="checkbox"/>		1	2	85	SS
Andrea Robles	Interim Director	CAG	ARobles@cagaz.org	<input type="checkbox"/>	<input checked="" type="checkbox"/>					✓ - phone
Andy Smith	Assistant Public Works Director	Pinal County	Andrew.Smith@pinalcountyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Dedrick Denton	Senior Planner	Pinal County	dedrick.denton@pinal.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Douglas Moseke	Assistant District Engineer	ADOT Southcentral District	dmoseke@azdot.gov	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>					✓ - phone
Duane Eitel	Transportation Engineer	City of Casa Grande	deitel@casagrandeaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					✓
Ed Stillings	Senior Transportation Planner	FHWA - Region 1	ed.stillings@fhwa.dot.gov	<input type="checkbox"/>	<input checked="" type="checkbox"/>					✓ phone
Harvey Krauss	Manager	City of Eloy	hkrauss@ci.elay.az.us	<input type="checkbox"/>	<input type="checkbox"/>					
Irene Higgs	Executive Director	SCMPO	ihiggs@scmpo.org	<input type="checkbox"/>	<input checked="" type="checkbox"/>					
Jason Bottjen	Transportation Planning Supervisor	Pinal County	Jason.Bottjen@pinal.gov	<input type="checkbox"/>	<input type="checkbox"/>	1	1.25	1	1.5	JB
Jason Hafner	Planner	SCMPO	jhafner@scmpo.org	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1	1.25	1	0	JH
Jon Vlaming	Community Dev. Director	City of Eloy	jvlaming@EloyAZ.gov	<input type="checkbox"/>	<input type="checkbox"/>					



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Name	Title	Organization	Email Address	Elected Official	Federal Funded	Hours Worked On Project			Miles Traveled	Initials
				(✓ if yes)	(✓ if yes)	Preparation	Meeting	Travel		
Keith Brown	Public Works Director	City of Eloy	kbrown@EloyAZ.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Kevin Adam	Director	RTAC	kadam@rtac.net	<input type="checkbox"/>	<input type="checkbox"/>					
Kevin Louis	PW Director	City of Casa Grande	klouis@casagrandeaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Leo Lew	County Manager	Pinal County	leo.lew@pinal.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Matt Rencher	PW Director	City of Coolidge	mrencher@coolidgeaz.com	<input type="checkbox"/>	<input type="checkbox"/>		1.25	1	43	✓
Mike Blankenship	PE/Principal	Greenlight Traffic Engineering	mikeb@greenlightte.com	<input type="checkbox"/>	<input type="checkbox"/>					
Mike Sundblom	Director	Pinal County - Air Quality	mike.sundblom@pinalcountyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Myrna Bondoc	Planner	ADOT	MBondoc@azdot.gov	<input type="checkbox"/>	X					✓ - phone
Rod Lane	District Engineer	ADOT Southcentral District	rlane@azdot.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Mary Lou Stratten	NA	NA	sfracton - marylou@hotmail.com	<input type="checkbox"/>	<input type="checkbox"/>		1			✓
DAVID MALEWITZ	ACTING CITY MGR	CITY OF ELOY	DMALEWITZ@ELOYAZ.GOV	<input type="checkbox"/>	<input type="checkbox"/>		1.25	1	31	✓
				<input type="checkbox"/>	<input type="checkbox"/>					
TOTAL										