



EXECUTIVE BOARD MEETING AGENDA

| DATE: | May 10, 2022 | 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 | Micah Powell, Mayor Eloy | Member | Steve Miller, Pinal County Supervisor |
| Vice Chair | Craig McFarland, Mayor Casa Grande | Member | ADOT District 4 Rep - Vacant |
| 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. | Mayor Micah Powell | |
| 4 | Discussion and Possible Action to Approve the Meeting Minutes: March 8, 2022. | 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 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 • Metropolitan Planning Organization (MPO) Progress Report (14.0) • Federal Fiscal Year (FFY) 2021 Ledger (14.1) • Design/Construction Report (14.2) • Support Letter Casa Grande RAISE Grant (14.3) • Support Letter Pinal County RAISE Grant (14.4) • SCMPO, Casa Grande and ADOT Charter (14.5) | Irene Higgs Jason Hafner | 6 - 8 9 - 13 14 - 17 18 - 19 20 21 - 27 |



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| 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 addition of Jeremy Hansen as the Coolidge Representative on the Technical Advisory Committee | | 28 - 29 |
| *15.B | Discussion and Possible Action to Approve the addition of Will Randolph as the ADOT Representative on the Technical Advisory Committee | | 30 - 31 |
| *15.C | Discussion and Possible Action to Approve MPO Staff to pursue a loan for the remaining FY22 STBG funds for payback in FY23 | | 32 - 33 |
| 16 | Discussion and Possible Action to Adopt of Resolution 2022-01 for the Draft 2022 Serious Area Particulate Plan for PM-10 for the West Pinal County Nonattainment Area | Irene Higgs | 34 - 36 |
| 17 | Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County) | Mayor Micah Powell | |
| 18 | Future Agenda Items | Mayor Micah Powell | |
| 19 | <p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • State Transportation Board, May 20, Salt River Pima-Maricopa Indian Community • State Transportation Board Study Session, June 2, Phoenix/Virtual • State Transportation Board, June 17, San Carlos • State Transportation Board, July 15, Holbrook | Mayor Micah Powell | |
| 20 | <p>Next SCMPO Executive Board Meeting Dates:</p> <p>June 14, 2022, Telephonic</p> <p>July 12, 2022, City of Eloy – Council Chambers, 595 N C Street, Eloy, AZ 85131</p> <p>Executive Session 9:00</p> <p>Regular Meeting 10:00</p> | Mayor Micah Powell | |
| 21 | 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.