



EXECUTIVE BOARD MEETING ACTION TAKEN

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			
Members Present:	Supervisor Steve Miller, Pinal Co Mayor Jon Thompson, Coolidge Mayor Micah Powell, Eloy	Others Present:	Doug Moseke, ADOT (Telephonic) Kevin Adams, RTAC Jason Bottjen, Pinal County (Telephonic) Duane Eitel, Casa Grande Ed Stillings, FHWA (Telephonic) Will Randolph, ADOT (Telephonic)
Members Absent:	Mayor Craig McFarland, Casa Grande		
Staff Present:	Irene Higgs Executive Director Jason Hafner, Transportation Planner		

EXECUTIVE BOARD MEETING

ITEM	REGULAR MEETING AGENDA	PRESENTER	PAGE
1	Call to Order and Introductions		10:05 AM
	<i>The meeting was called to order by Chairman Powell at 10:05 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: March 8, 2022.</i>		APPROVED 3 - 0
5	Regional Transportation Advocacy Council (RTAC) (Information Only)		
6	Transportation Advisory Committee (TAC) Update (Information Only): • CART Route Optimization Study HSIP Application 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	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) • Support Letter Casa Grande RAISE Grant (14.3) • Support Letter Pinal County RAISE Grant (14.4) • SCMPO, Casa Grande and ADOT Charter (14.5) 	
15	Consent Agenda 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. Business: Possible Discussion and/or Action on the Following:	
*15.A	Discussion and Possible Action to Approve the addition of Jeremy Hansen as the Coolidge Representative on the Technical Advisory Committee	APPROVED CONSENT AGENDA 3 - 0
*15.B	Discussion and Possible Action to Approve the addition of Will Randolph as the ADOT Representative on the Technical Advisory Committee	APPROVED CONSENT AGENDA 3 - 0
*15.C	Discussion and Possible Action to Approve MPO Staff to pursue a loan for the remaining FY22 STBG funds for payback in FY23	APPROVED CONSENT AGENDA 3 - 0
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	APPROVED 3 - 0
17	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	
18	Future Agenda Items	
19	Upcoming Meetings: <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 	
20	Next SCMPO Executive Board Meeting Dates: June 14, 2022, Telephonic July 12, 2022, City of Eloy – Council Chambers, 595 N C Street, Eloy, AZ 85131 Executive Session 9:00 Regular Meeting 10:00	
21	Adjourn	10:58 AM
	<i>Meeting Adjourned at 10:58 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.