



EXECUTIVE BOARD MEETING ACTION TAKEN

DATE:	June 14, 2022	TIME:	10:00 A.M.
PLACE:	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 Mayor Craig McFarland, Casa Grande	Others Present:	Rod Lane, ADOT (Telephonic) Doug Moseke (Telephonic) Jason Bottjen, Pinal County (Telephonic) Duane Eitel, Casa Grande (Telephonic) Ed Stillings, FHWA (Telephonic) Will Randolph, ADOT (Telephonic)
Members Absent:			
Staff Present:	Irene Higgs Executive Director Jason Hafner, Deputy Director		

EXECUTIVE BOARD MEETING

ITEM	REGULAR MEETING AGENDA	PRESENTER	PAGE
1	Call to Order and Introductions		10:00 AM
	<i>The meeting was called to order by Chairman Powell at 10:00 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	<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>		
*4.A	Discussion and Possible Action to Approve the New Finding of Conformity for the FY 2020-2029 Sun Corridor MPO Transportation Improvement Program and the Regional Transportation Plan 2040 Update		APPROVED CONSENT AGENDA 4 - 0
*4.B	Discussion and Possible Action to Approve Amendment #16 to the FY2020 - 2029 Sun Corridor MPO Transportation Improvement Program and Regional Transportation Plan 2040 Update, contingent on the new finding of conformity.		APPROVED CONSENT AGENDA 4 - 0
5	Discussion and Possible Action to Temporarily Appoint Rod Lane, District Engineer, Southcentral District, to fill the Vacancy of Steve Stratton, Arizona State Transportation Board Representative (District 4)		APPROVED 3 - 1



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	Next SCMPO Executive Board Meeting Dates:	
6	July 12, 2022, City of Eloy – Council Chambers, 595 N C Street, Eloy, AZ 85131 Executive Session 9:00 Regular Meeting 10:00	
7	Adjourn	10:19 AM
	<i>Meeting Adjourned at 10:19 a.m.</i>	

Pursuant to Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA), and other nondiscrimination laws and authorities, the Sun Corridor Metropolitan Planning Organization (SCMPO) does not discriminate on the basis of race, color, national origin, sex, age, or disability. Persons that require a reasonable accommodation based on language or disability should contact Irene Higgs, SCMPO's Title VI Coordinator at ihiggs@scmpo.org or (520)705-5143. Requests should be made at least 48 hours prior to the meeting so that accommodations may be arranged.

En conformidad con el Título VI del Decreto de los Derechos Civiles de 1964, el Decreto de Americanos con Discapacidades (ADA por sus siglas en inglés), y otras leyes y autoridades contra la discriminación, la organización de planificación metropolitana Sun Corridor Metropolitan Planning Organization (SCMPO por sus siglas en inglés) no discrimina basándose en raza, color, origen nacional, género/sexo, edad o discapacidad. Las personas que requieran una adaptación razonable basada en idioma o discapacidad se deben comunicar con Irene Higgs, Coordinadora del Título VI de SCMPO en ihiggs@scmpo.org ó llamando al (520)705-5143. Las solicitudes se deben hacer por lo menos 48 horas antes de la reunión para que se puedan organizar las adaptaciones.

In an effort to determine who attends our meetings and to improve participation in the planning process, the SCMPO ask that you please fill out the following voluntary survey:

Survey - English <https://forms.gle/M2grgU4HQTcc2v9QA>

En un esfuerzo por determinar quién asiste a nuestras reuniones y a fin de mejorar la participación en el proceso de planificación, la organización SCMPO le pide que por favor llene la siguiente encuesta voluntaria:

Survey - Spanish <https://forms.gle/NLajxW25RU6bSsQ19>