



## EXECUTIVE BOARD MEETING AGENDA

<b>DATE:</b>	June 14, 2022	<b>TIME:</b>	10:00 A.M.
<b>PLACE:</b>	Call in Number - 1-408-418-9388 Access Code – 24555467#		
<b>CONTACT:</b>	Irene Higgs 520-705-5143		
<b>Executive Board Members</b>			
<b>Chairman</b>	Micah Powell, Mayor Eloy	<b>Member</b>	Steve Miller, Pinal County Supervisor
<b>Vice Chair</b>	Craig McFarland, Mayor Casa Grande	<b>Member</b>	ADOT District 4 Rep - Vacant
<b>Sec/Treas</b>	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>			
<b>ITEM</b>	<b>MEETING AGENDA</b>	<b>PRESENTER</b>	<b>PAGE</b>
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	<p style="text-align: center;"><b>Consent Agenda</b></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;"><b>Business: Possible Discussion and/or Action on the Following:</b></p>	Mayor Micah Powell	
*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		1 - 10
*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.		11 - 21
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)	Irene Higgs	22
6	Next SCMPPO Executive Board Meeting Dates:  <b>July 12, 2022</b> , City of Eloy – Council Chambers, 595 N C Street, Eloy, AZ 85131 <b>Executive Session</b> 9:00 <b>Regular Meeting</b> 10:00	Mayor Micah Powell	
7	Adjourn	Mayor Micah Powell	



*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](mailto: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](mailto: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>