



EXECUTIVE BOARD MEETING MINUTES

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		
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, Transportation Planner		

REGULAR MEETING

ITEM	AGENDA ITEM	
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	
	<i>SCMPO Executive Director, Irene Higgs, read the Title VI Public Notice and noted that links to the survey form are located at the bottom of the agenda.</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>Nothing from the public.</i>	
4	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:	
	<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>	
*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
	<i>By a 4-0 vote under the Consent Agenda, the Board approved the New Finding of Conformity for the FY 2020-2029 Sun Corridor MPO Transportation Improvement Program and the Regional Transportation Plan 2040 Update</i>	
*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
	<i>By a 4-0 vote under the Consent Agenda, the Board approved 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.</i>	
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
	<p><i>Secretary/Treasurer Jon Thompson stated that he was concerned that Rod Lane would be too busy to attend all the MPO meetings and that Doug Moseke is who attends all of our meetings. Secretary/Treasurer Jon Thompson stated that he does not want the MPO to play second fiddle to Tucson. Chairman Micah Powell asked if this is a position that can be left vacant. Irene Higgs stated that that is up to the Board. Board Member Steve Miller asked why Steve Stratton cannot fill the position until he is replaced? Irene Higgs stated that Steve Stratton is still serving on the State Transportation Board (virtually) but had asked to step down from all committees. Vice-Chairman Craig McFarland stated that he did not have a problem with Rod temporarily serving on the MPO Board. Rod Lane stated that he is devoted to the Sun Corridor MPO and will be devoted to serving on the MPO Board. Rod stated that this is a political position, and it is the District Engineer that fills this position from ADOT. Rod Lane stated that Doug Moseke will still be the MPO point of contact for technical items.</i></p> <p><i>A motion was made by Vice-Chairman Craig McFarland to Temporarily Appoint Rod Lane, District Engineer, Southcentral District, to fill the Vacancy of Steve Stratton, Arizona State Transportation Board Representative (District 4). The motion was seconded by Board Member Steve Miller.</i></p> <p><i>The following vote was recorded: Craig McFarland - Yes Jon Thompson - No Steve Miller - Yes Micah Powell - Yes</i></p>	



EXECUTIVE BOARD MEETING MINUTES

6	<p>Next SCMPO Executive Board Meeting Dates: July 12, 2022, City of Eloy – Council Chambers, 595 N C Street, Eloy, AZ 85131 Executive Session 9:00 Regular Meeting 10:00</p>
	<p><i>Chairman Micah Powell reminded the Board that we will be meeting in the City of Eloy on July 12th. Executive Session will begin at 9:00 am to do the evaluation of the Executive Director. Regular meeting will begin at 10:00 am. Chairman Micah Powell will be sending to the Board Irene's evaluation from last year and asked the Board to provide him with all comments.</i></p> <p><i>Rod Lane stated that he will abstaining from the Executive Session and the Executive Director evaluation. Chairman Micah Powell asked that he provide him with some comments. Irene Higgs stated the Steve Stratton did not participate in my evaluation.</i></p>
7	<p>Adjourn 10:19 AM</p>
	<p><i>Meeting Adjourned at 10:19 a.m.</i></p>

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/M2grgU4HQtc2v9QA>

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