



### EXECUTIVE BOARD MEETING ACTION TAKEN

<b>DATE:</b>	July 12, 2022	<b>TIME:</b>	Executive Session: 9:00 A.M. Regular Meeting: 10:00 A.M.
<b>PLACE:</b>	City of Eloy – City Hall, 595 N. C St., Eloy, AZ 85131 Call in Number - 1-408-418-9388 Access Code – 24555467#		
<b>CONTACT:</b>	Irene Higgs 520-705-5143		

#### Executive Board Members

<b>Members Present:</b>	Supervisor Steve Miller, Pinal Co Mayor Jon Thompson, Coolidge Mayor Micah Powell, Eloy Mayor Craig McFarland, Casa Grande Rod Lane, ADOT Southcentral District	<b>Others Present:</b>	David Malewitz, Eloy Doug Moseke Duane Eitel, Casa Grande Ben Navarro, Coolidge Ed Stillings, FHWA (Telephonic) Will Randolph, ADOT (Telephonic) Deb Bruner, Casa Grande (Telephonic) Kevin Adam, RTAC, (Telephonic)
<b>Members Absent:</b>			
<b>Staff Present:</b>	Irene Higgs Executive Director Jason Hafner, Deputy Director		

#### EXECUTIVE SESSION AGENDA

1	Call to Order and Introductions	<b>9:09 A.M.</b>
	<i>The meeting was called to order by Chairman Powell at 9:09 A.M. Board Member Steve Miller joined the meeting at 9:11 A.M.</i>	
2	Vote to Adjourn to Executive Session	<b>APPROVED 5 - 0</b>
	<i>A motion was presented by Secratry/Treasurer Jon Thompson to adjourn into Executive Session. The motion was seconded by Vice-Chairman Craig McFarland.</i>	
3	Adjourn to Executive Session Arizona Revised Statutes A.R.S. §38-431.03(A)	
	<i>A. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of public officer, appointee, or employee (A.R.S § 38-431 (A)(1))</i>	
	<i>A.1) Discussion of Executive Director Evaluation A.2) Deputy Director Position</i>	
4	<i>The public body shall provide appointee with written notice of the executive session as is appropriate, but not less than twenty-four hours for appointee to determine whether the discussion or consideration should occur at a public meeting. Except for salary discussions, appointee may demand the discussion or consideration to occur in public.</i>	
	<i>Any records or documents distributed to the Executive Board or any conversations occurring during executive session shall be kept confidential. Legal action involving a final vote or decision shall not be taken at an executive session.</i>	
5	Adjourn Executive Session	<b>9:35 A.M.</b>

#### REGULAR MEETING

#### AGENDA ITEM

1	Call to Order and Introductions	<b>10:00 A.M.</b>
	<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.	



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4	<p><i>Discussion and Possible Action to Approve the Meeting Minutes:</i>  <i>May 10, 2022</i>  <i>June 14, 2022</i></p>	<b>APPROVED 5 - 0</b>
5	Regional Transportation Advocacy Council (RTAC) (Information Only)	
6	<p>Transportation Advisory Committee (TAC) Update (Information Only):</p> <ul style="list-style-type: none"> <li>• CART Route Optimization Study</li> <li>• HSIP Application Project</li> </ul>	
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)	
13	BUILD Grant Update - Inland Port Arizona (Information Only)	
14	<p>MPO Update - Information Only</p> <ul style="list-style-type: none"> <li>• Metropolitan Planning Organization (MPO) Progress Report (14.0)</li> <li>• Federal Fiscal Year (FFY) 2021 Ledger (14.1)</li> <li>• Design/Construction Report (14.2)</li> <li>• Administrative TIP Amendment #14 (14.3)</li> <li>• Letters of Support (14.4)</li> </ul>	
15	<p style="text-align: center;">Consent Agenda</p> <p style="text-align: center;">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>	
*15.A	Discussion and Possible Action to Approve Amendment 15 to the 2020-2029 Sun Corridor MPO Transportation Improvement Plan (TIP)	<b>APPROVED CONSENT AGENDA 5 - 0</b>
*15.B	Discussion and Possible Action to Approve the 2023 Sun Corridor MPO Title VI Implementation Plan	<b>APPROVED CONSENT AGENDA 5 - 0</b>
*15.C	Discussion and Possible Action to Approve Matt Rencher as the Eloy Representative on the Sun Corridor MPO TAC	<b>APPROVED CONSENT AGENDA 5 - 0</b>
16	Discussion and Possible Action to Approve the Joint Project Agreement between Sun Corridor MPO and ADOT for Local Technical Assistance Program funding	<b>APPROVED 5 - 0</b>
17	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	
18	Future Agenda Items	
19	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> <li>• State Transportation Board meeting, July 15, Holbrook</li> <li>• State Transportation Board meeting, August 19, Virtual</li> <li>• League of Cities and Towns, August 30 - September 2, Glendale</li> <li>• AZ Rural Transportation Summit, September 14 - 15, City of Maricopa</li> <li>• State Transportation Board meeting, September 16, City of Maricopa</li> <li>• Roads and Streets, September 28 - 30, Tucson</li> </ul>	



**EXECUTIVE BOARD MEETING ACTION TAKEN**

20	<p>Next Sun Corridor MPO Executive Board Meeting Dates:</p> <ul style="list-style-type: none"> <li>• September 13, 2022, City of Casa Grande Council Chambers</li> <li>• November 8, 2022, Pinal County Complex</li> </ul>
21	<p>Adjourn <span style="float: right;"><b>10:53 AM</b></span></p>
<p><i>Meeting Adjourned at 10:53 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](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/NLajxW25RU6b5sQ19>