



EXECUTIVE BOARD MEETING AGENDA

DATE:	July 12, 2022	TIME:	Executive Session: 9:00 A.M. Regular Meeting: 10:00 A.M.
PLACE:	City of Eloy – City Hall, 595 N. C St., Eloy, AZ 85131 Call in Number - 1-408-418-9388 Access Code – 24555467#		
CONTACT:	Irene Higgs 520-705-5143		
Executive Board Members			
Chairman	Micah Powell, Mayor Eloy	Member	Steve Miller, Pinal County Supervisor
Vice Chair	Craig McFarland, Mayor Casa Grande	Member	ADOT District 4 Rep - Rod Lane, District Engineer, ADOT Southcentral District
Sec/Treas	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>			
ITEM	EXECUTIVE SESSION AGENDA		PRESENTER
1	Call to Order and Introductions		Mayor Micah Powell
2	Vote to Adjourn to Executive Session		Mayor Micah Powell
3	Adjourn to Executive Session Arizona Revised Statutes A.R.S. §38-431.03(A)		Mayor Micah Powell
4	<p><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></p> <p style="margin-left: 20px;"><i>A.1) Discussion of Executive Director Evaluation</i></p> <p style="margin-left: 20px;"><i>A.2) Deputy Director Position</i></p> <p><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></p> <p><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></p>		Mayor Micah Powell
5	Adjourn Executive Session		Mayor Micah Powell



ITEM	MEETING AGENDA	PRESENTER	PAGE
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	Discussion and Possible Action to Approve the Meeting Minutes: May 10, 2022 June 14, 2022	Mayor Micah Powell	1 - 5 6 - 9
5	Regional Transportation Advocacy Council (RTAC) (Information Only)	Kevin Adams	
6	Transportation Advisory Committee (TAC) Update (Information Only): • CART Route Optimization Study • HSIP Application Project	Duane Eitel	
7	Air Quality (AQ) Update (Information Only)	Jason Hafner Mike Sundblom	
8	Arizona Department of Transportation (ADOT) Planner Update (Information Only)	Will Randolph	
9	Federal Highways Administration (FHWA) Update (Information Only)	Ed Stillings	
10	ADOT Southcentral District Engineer Update (Information Only)	Rod Lane Doug Moseke	
11	Pinal Regional Transportation Authority (RTA) Update (Information Only)	Andrea Robles	
12	I-10 Widening Update (Information Only)	Irene Higgs	
13	BUILD Grant Update - Inland Port Arizona (Information Only)	Jason Bottjen	
14	MPO Update - Information Only • Metropolitan Planning Organization (MPO) Progress Report (14.0) • Federal Fiscal Year (FFY) 2021 Ledger (14.1) • Design/Construction Report (14.2) • Administrative TIP Amendment #14 (14.3) • Letters of Support (14.4)	Irene Higgs Jason Hafner	10 - 11 12 - 13 14 - 17 18 - 26 27 - 30
15	<p style="text-align: center;">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 style="text-align: center;">Business: Possible Discussion and/or Action on the Following:</p>	Mayor Micah Powell	
*15.A	Discussion and Possible Action to Approve Amendment 15 to the 2020-2029 Sun Corridor MPO Transportation Improvement Plan (TIP)		31 - 35
*15.B	Discussion and Possible Action to Approve the 2023 Sun Corridor MPO Title VI Implementation Plan		36 - 113
*15.C	Discussion and Possible Action to Approve Matt Rencher as the Eloy Representative on the Sun Corridor MPO TAC		114 - 115



16	Discussion and Possible Action to Approve the Joint Project Agreement between Sun Corridor MPO and ADOT for Local Technical Assistance Program funding	Irene Higgs	116 - 122
17	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	Mayor Micah Powell	
18	Future Agenda Items	Mayor Micah Powell	
19	Upcoming Meetings: <ul style="list-style-type: none"> • State Transportation Board meeting, July 15, Holbrook • State Transportation Board meeting, August 19, Virtual • League of Cities and Towns, August 30 - September 2, Glendale • AZ Rural Transportation Summit, September 14 - 15, City of Maricopa • State Transportation Board meeting, September 16, City of Maricopa • Roads and Streets, September 28 - 30, Tucson • State Transportation Board meeting, October 21, Lake Havasu 	Mayor Micah Powell	
20	Next Sun Corridor MPO Executive Board Meeting Dates: <ul style="list-style-type: none"> • September 13, 2022, City of Casa Grande Council Chambers • November 8, 2022, Pinal County Complex 	Mayor Micah Powell	
21	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 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/NLajxW25RU6b5sQ19>