

EXECUTIVE BOARD MEETING ACTION TAKEN

DATE:	September 13, 2022	TIME:	Regular Meeting: 10:00 A.M.
PLACE:	Call In Meeting ONLY 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 Thompson joined the meeting at 10:05) Mayor Micah Powell, Eloy Mayor Craig McFarland, Casa Grande Rod Lane, ADOT Southcentral District	Others Present:	Duane Eitel, Casa Grande Ben Navarro, Coolidge Ed Stillings, FHWA Will Randolph, ADOT Dedrick Denton, Pinal County
Members Absent:			
Staff Present:	Irene Higgs Executive Director Jason Bottjen, Deputy Director		

REGULAR MEETING

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	<i>10:00 A.M.</i>
	<i>The meeting was called to order by Chairman Micah 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 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>	
4.1*	Discussion and Possible Action to Approve of the Meeting Minutes from the July 12, 2022	APPROVED CONSENT AGENDA 4 - 0
4.2*	Discussion and Possible Action to Approve to Advertise the Winter 2022 Air Quality Project List and Conformity Analysis for 30-Day Public Review and Comment Period	APPROVED CONSENT AGENDA 4 - 0
4.3*	Discussion and Possible Action to Approve the Advertisement of the RFP, Select Consultant and Award Contract for Sun Corridor MPO Regional Transportation Plan 2050	APPROVED CONSENT AGENDA 4 - 0
4.4*	Discussion and Possible Action to Approve the Joint Project Agreement between Sun Corridor MPO and Central Arizona Governments for Mobility Management	APPROVED CONSENT AGENDA 4 - 0
4.5*	Discussion and Possible Action to Approve the addition of Tara Harman as the Pinal County Representative on the Technical Advisory Committee	APPROVED CONSENT AGENDA 4 - 0
4.6*	Discussion and Possible Action to Approve the addition of Ben Navarro as the City of Coolidge Representative on the Technical Advisory Committee	APPROVED CONSENT AGENDA 4 - 0

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5	Discussion and Possible Action to Adopt the Resolution of Support for the Regional Transportation Advocacy Council Priority Project List	APPROVED 4 - 0
6	Discussion and Possible Action to Approve the Regional Transportation Advocacy Council Regional Project Lists	APPROVED 5 - 0
7	Upcoming Meetings: <ul style="list-style-type: none"> • Rural Transportation Summit, September 14 - 15, Maricopa • State Transportation Board, September 16, Maricopa • Roads and Streets, September 28 - 30, Tucson • State Transportation Board, October 21, Lake Havasu • State Transportation Board, November 18, Wickenburg • State Transportation Board, December 16, Chinle 	
8	Next Sun Corridor MPO Executive Board Meeting Dates: <ul style="list-style-type: none"> • November 8, 2022, City of Casa Grande Council Chambers 	
9	Adjourn	10:11 AM
<i>Meeting Adjourned at 10:11 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/NLaJxW25RU6b5sQ19>