



EXECUTIVE BOARD MEETING MINUTES

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		
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:	N/A		
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	
	<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 Board Member Steve Miller to accept the Consent Agenda items as presented. The motion was seconded by Vice-Chairman Craig McFarland.</i>	
4.1*	Discussion and Possible Action to Approve of the Meeting Minutes from the July 12, 2022	APPROVED CONSENT AGENDA 4 - 0
	<i>By a 4-0 vote under the Consent Agenda, the Board approved Meeting Minutes from the July 12, 2022.</i>	
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
	<i>By a 4-0 vote under the Consent Agenda, the Board approved the Advertisement of the Winter 2022 Air Quality Project List and Conformity Analysis for 30-Day Public Review and Comment Period. Board member Jon Thompson joined the meeting until 10:05.</i>	
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
	<i>By a 4-0 vote under the Consent Agenda, the Board approved the Advertisement of the RFP, Select Consultant and Award Contract for Sun Corridor MPO Regional Transportation Plan 2050.</i>	
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
	<i>By a 4-0 vote under the Consent Agenda, the Board approved the Joint Project Agreement between Sun Corridor MPO and Central Arizona Governments for Mobility Management.</i>	
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
	<i>By a 4-0 vote under the Consent Agenda, the Board approved the addition of Tara Harman as the Pinal County Representative on the Technical Advisory Committee.</i>	
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
	<i>By a 4-0 vote under the Consent Agenda, the Board approved the addition of Ben Navarro as the City of Coolidge Representative on the Technical Advisory Committee</i>	



EXECUTIVE BOARD MEETING MINUTES

5	Discussion and Possible Action to Adopt the Resolution of Support for the Regional Transportation Advocacy Council Priority Project List	APPROVED 4 - 0
	<i>A motion was made by Vice-Chairman Craig McFarland to Adopt the Resolution of Support for the Regional Transportation Advocacy Council Priority Project List. The motion was seconded by Board Member Steve Miller. Board Member Rod Lane abstained from the vote.</i>	
6	Discussion and Possible Action to Approve the Regional Transportation Advocacy Council Regional Project Lists	APPROVED 5 - 0
	<i>A motion was made by Vice-Chairman Craig McFarland to approve the SCMPO Regional Transportation Advocacy Council Regional Project Lists. The motion was seconded by Board Member Steve Miller.</i>	
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/M2zrgU4HQtc2v9QA>

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>



SIGN-IN FORM / STANDARD IN-KIND CONTRIBUTED SERVICES FORM

Please Sign. Your Time Counts!

Group/Committee Name: EXECUTIVE BOARD MEETING

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Activity/Meeting Date: Tuesday, September 13, 2022

Location: Call In Meeting ONLY Call in Number - 1-408-418-9388 Access Code – 24555467#

ATTENDANCE						IN-KIND MATCH				
Name	Title	Organization	Email Address	Elected Official	Federal Funded	Hours Worked On Project			Miles Traveled	Initials
				(✓ if yes)	(✓ if yes)	Preparation	Meeting	Travel		
Craig McFarland	Mayor	City of Casa Grande	cmcfarland@casagrandeaz.gov	<input checked="" type="checkbox"/>	<input type="checkbox"/>		0.5			Phone
Micah Powell	Mayor	City of Eloy	mpowell@eloyaz.gov	<input checked="" type="checkbox"/>	<input type="checkbox"/>		0.5			Phone
Jon Thompson	Mayor	City of Coolidge	jthompson@coolidgeaz.com	<input checked="" type="checkbox"/>	<input type="checkbox"/>		0.5			Phone
Steve Miller	Supervisor	Pinal County	steve.miller@pinal.gov	<input checked="" type="checkbox"/>	<input type="checkbox"/>		0.5			Phone
Rod Lane	District Engineer	ADOT Southcentral District	rlane@azdot.gov	<input type="checkbox"/>	<input checked="" type="checkbox"/>					Phone
Andrea Robles	Executive Director	CAG	ARobles@cagaz.org	<input type="checkbox"/>	<input type="checkbox"/>					
Andy Smith	Public Works Director	Pinal County	Andrew.Smith@pinalcountyyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Ben Navarro	Public Works Director	City of Coolidge	bnavarro@coolidgeaz.com	<input type="checkbox"/>	<input type="checkbox"/>		0.5			Phone
David Malewitz	City Manager	City of Eloy	dmalewitz@EloyAZ.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Deb Bunner	Transit Manager	City of Casa Grande	deborah_brunner@casagrandeaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Dedrick Denton	Transportation Planning Supervisor	Pinal County	dedrick.denton@pinal.gov	<input type="checkbox"/>	<input type="checkbox"/>		0.5			Phone
Douglas Moseke	Assistant District Deputy	ADOT Southcentral District	dmoseke@azdot.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Duane Eitel	Senior Deputy	City of Casa Grande	deitel@casagrandeaz.gov	<input type="checkbox"/>	<input type="checkbox"/>		0.5			Phone
Ed Stillings	Senior Executive	FHWA - Region 1	ed.stillings@fhwa.dot.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Irene Higgs	Executive	SCMPO	ihiggs@scmpo.org	<input type="checkbox"/>	<input checked="" type="checkbox"/>					Phone
Jason Bottjen	Deputy Director	SCMPO	jbottjen@scmpo.org	<input type="checkbox"/>	<input checked="" type="checkbox"/>					Phone
Jon Vlaming	Community Dev. Director	City of Eloy	jvlaming@EloyAZ.gov	<input type="checkbox"/>	<input type="checkbox"/>					



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Group/Committee Name: EXECUTIVE BOARD MEETING

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ATTENDANCE				<input type="checkbox"/>	<input type="checkbox"/>	IN-KIND MATCH				
Name	Title	Organization	Email Address	Elected Official	Federal Funded	Hours Worked On Project			Miles Traveled	Initials
				(✓ if yes)	(✓ if yes)	Preparation	Meeting	Travel		
Kevin Adam	Director	RTAC	kadam@rtac.net	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>					
Kevin Louis	PW Director	City of Casa Grande	klouis@casagrandeaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Leo Lew	County Manager	Pinal County	leo.lew@pinal.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Matt Rencher	Public Workds Director	City of Eloy	mrencher@eloyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Mike Blankenship	PE/Principal	Greenlight Traffic Engineering	mikeb@greenlightte.com	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>					
Mike Sundblom	Director	Pinal County - Air Quality	mike.sundblom@pinalcountyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Tara Harmon	Senior Planner	Pinal County	Tara.Harman@pinalcountyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Will Randolph	Regional Planner	ADOT	wrandolph@azdot.gov	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>					Phone
				<input type="checkbox"/>	<input type="checkbox"/>					
				<input type="checkbox"/>	<input type="checkbox"/>					
				TOTAL						