



EXECUTIVE BOARD MEETING ACTION TAKEN

DATE:	November 8, 2022	TIME:	Executive Session: 9:00 A.M. Regular Meeting: 10:00 A.M.
PLACE:	City of Casa Grande Council Chambers, 510 E, Florence Blvd, Casa Grande, Az., 85122		
CONTACT:	Irene Higgs 520-705-5143		

Executive Board Members

Members Present:	Supervisor Steve Miller, Pinal Co Mayor Jon Thompson, Coolidge Mayor Micah Powell, Eloy Mayor Craig McFarland, Casa Grande Rod Lane, ADOT Southcentral District	Others Present:	Larry Rains, Casa Grande Kazi Haque, Eloy Doug Moseke, ADOT Duane Eitel, Casa Grande Ed Stillings, FHWA (Telephonic) Will Randolph, ADOT (Telephonic) Kevin Adam, RTAC, (Telephonic) Chris Joannes, Kimley Horn Kristin Faltz, Kimley Horn Erik Heet, Coolidge
Members Absent:			
Staff Present:	Irene Higgs Executive Director Jason Bottjen, Deputy Director		

EXECUTIVE SESSION AGENDA

1	Call to Order and Introductions	<i>9:02 A.M.</i>
	<i>The meeting was called to order by Chairman Micah Powell at 9:02 A.M.</i>	
2	Vote to Adjourn to Executive Session	APPROVED 5 - 0
	<i>A motion was presented by Vice-Chairman Craig McFarland to adjourn into Executive Session. The motion was seconded by Board Member Steve Miller .</i>	
3	Adjourn to Executive Session Arizona Revised Statutes A.R.S. §38-431.03(A)	
4	<p>(A.R.S § 38-431.03 (A)(1)) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.</p> <p>A.1) Sun Corridor MPO Compensation Study</p> <p>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.</p>	
5	Adjourn Executive Session	<i>9:35 A.M.</i>

The Executive Session was Adjourned at 9:35 A.M.

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	<p>Call to the Public:</p> <p>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.</p>	



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4	<i>CART Route Optimization Study Presentation</i>	
5	Regional Transportation Advocacy Council (RTAC) (Information Only)	
6	Transportation Advisory Committee (TAC) Update (Information Only): <ul style="list-style-type: none"> • HSIP Application Project • Regional Transportation Plan Update 	
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 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	MPO Update - Information Only <ul style="list-style-type: none"> • Metropolitan Planning Organization (MPO) Progress Report (14.0) • Federal Fiscal Year (FFY) 2021 Ledger (14.1) • Design/Construction Report (14.2) • TIP Amendment #17 (14.3) • TIP Amendment #18 (14.4) • AZ Corporation Commission Annual Report (14.5) • Acceptance of Title VI Plan (14.6) • Title VI Goals and Accomplishment Report (14.7) • ADOT 2022-2025 Performance Targets SCMPO (14.8) • ADOT 2023 Safety Performance Projections (14.9) • CART 5307/5339 Letter of Support (14.10) • Thornton Road Rail Crossing Elimination (RCE) Grant Letter of Support (14.11) 	
15	<p align="center">Consent Agenda</p> <p 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 align="center">Business: Possible Discussion and/or Action on the Following:</p>	
*15.A	Discussion and Possible Action to Approve the 2023 Executive Board and Technical Advisory Committee Meeting Schedule	APPROVED CONSENT AGENDA 5 - 0
*15.B	Discussion and Possible Action to Approve the 2023 Executive Board and Technical Advisory Committee Meeting Schedule	APPROVED CONSENT AGENDA 5 - 1
*15.C	Discussion and Possible Action to Approve the 30 Day Public Notice for the CAG & SCMPO Human Services Transportation Coordination Plan	APPROVED CONSENT AGENDA 5 - 0
16	Discussion and Possible Action to Approve of the Expression of Interest for the AMTRAK Passenger Rail	APPROVED 5 - 0
17	Discussion and Possible Action to Elect the 2023 Executive Board Officers (Chair, Vice Chair and Secretary/Treasurer)	APPROVED 5 - 0
18	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	



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19	Future Agenda Items
20	Upcoming Meetings: • State Transportation Board, November 18, Wickenburg • SCMPO Technical Advisory Committee Meeting, December 15 • State Transportation Board, December 16, Chinle
20	Next Sun Corridor MPO Executive Board Meeting Dates: • January 10, 2023, City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128
22	Adjourn 11:44 AM
	<i>Meeting Adjourned at 11:44 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/M2grgU4HQcc2v9QA>

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>