



## EXECUTIVE BOARD MEETING AGENDA

<b>DATE:</b>	November 8, 2022	<b>TIME:</b>	Executive Session: 9:00 A.M. Regular Meeting: 10:00 A.M.
<b>PLACE:</b>	City of Casa Grande Council Chambers, 510 E, Florence Blvd, Casa Grande, Az., 85122 Call in Number - 1-408-418-9388 Access Code – 24555467#		
<b>CONTACT:</b>	Irene Higgs 520-705-5143		
<b>Executive Board Members</b>			
<b>Chairman</b>	Micah Powell, Mayor Eloy	<b>Member</b>	Steve Miller, Pinal County Supervisor
<b>Vice Chair</b>	Craig McFarland, Mayor Casa Grande	<b>Member</b>	ADOT District 4 Rep - Rod Lane, District Engineer, ADOT Southcentral District
<b>Sec/Treas</b>	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.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.</i></p> <p>A.1) Sun Corridor MPO Compensation Study</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	REGULAR 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	CART Route Optimization Study Presentation	Chris Joannes	1 - 32
5	Regional Transportation Advocacy Council (RTAC) (Information Only)	Kevin Adams	
6	Transportation Advisory Committee (TAC) Update (Information Only): • HSIP Application Project • Regional Transportation Plan Update	Duane Eitel	
7	Air Quality (AQ) Update (Information Only)	Jason Bottjen 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 Update (Information Only)	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)	Dedrick Denton	
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) •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 5307/5339Letter of Support (14.10) •Thornton Road Rail Crossing Elimination (RCE) Grant Letter of Support (14.11)	Irene Higgs Jason Bottjen	33 - 36 37 - 38 39 - 43 44 - 54 55 - 65 66 - 70 71 72 73 - 76 77 - 80 81 82
15	<p style="text-align: center;"><b>Consent Agenda</b></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><b>Business: Possible Discussion and/or Action on the Following:</b></p>	Mayor Micah Powell	



*15.A	Discussion and Possible Action to Approve the Meeting Minutes: September 13, 2022		83 - 86
*15.B	Discussion and Possible Action to Approve the 2023 Executive Board and Technical Advisory Committee Meeting Schedule		87 - 89
*15.C	Discussion and Possible Action to Approve the 30 Day Public Notice for the CAG & SCMPO Human Services Transportation Coordination Plan		90
16	Discussion and Possible Action to Approve of the Expression of Interest for the AMTRAK Passenger Rail	Irene Higgs	91 - 92
17	Discussion and Possible Action to Discussion and Possible Action to Elect the 2023 Executive Board Officers (Chair, Vice Chair and Secretary/Treasurer)	Irene Higgs	N/A
18	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	Mayor Micah Powell	
19	Future Agenda Items	Mayor Micah Powell	
20	Upcoming Meetings: • State Transportation Board, November 18, Wickenburg • SCMPO Technical Advisory Committee Meeting, December 15 • State Transportation Board, December 16, Chinle	Mayor Micah Powell	
21	Next Sun Corridor MPO Executive Board Meeting Dates: • January 10, 2023, City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128	Mayor Micah Powell	
22	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](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/M2grgU4HQtc2v9QA>

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>