



EXECUTIVE BOARD MEETING MINUTES

DATE:	December 5, 2022	TIME:	Regular Meeting: 9:00 A.M.
PLACE:	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 Micah Powell, Eloy Mayor Craig McFarland, Casa Grande Rod Lane, ADOT Southcentral District	OTHERS PRESENT:	Doug Moseke, ADOT Duane Eitel, Casa Grande Ed Stillings, FHWA Will Randolph, ADOT Ben Navarro, Coolidge Deb Brunner, Casa Grande
MEMBERS ABSENT:			
STAFF PRESENT:	Irene Higgs, Executive Director Jason Bottjen, Transportation Planner		

REGULAR MEETING

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	9:01 A.M.
	<i>The meeting was called to order by Chairman Micah Powell at 9:01 A.M.</i>	
2	Title VI - Notice to the Public	
	<i>SCMPO Executive Director, Irene Higgs, read the Title VI Public Notice.</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	Discussion and Possible Action to Approve Amendment #20 to the FY 2020-2029 Sun Corridor MPO Transportation Improvement Program.	APPROVED 5 - 0
	<p><i>Irene Higgs stated that TIP Amendment # 20 is being processed to add funding to the Cottonwood Ln/Kadota Ave Pedestrian Hybrid Beacon Project.</i></p> <ul style="list-style-type: none"> <i>• Project bid opening occurred on November 4th.</i> <i>• The low bid was \$357,866</i> <i>• The ADOT cost estimate was \$143,385</i> <i>• The Construction Total with below the line costs: \$425,354 (construction administration, post design and contingency)</i> <i>• Amount needed to award: \$191,390</i> <i>• The TIP amendment involves:</i> <ul style="list-style-type: none"> <i>- moving \$28,482 in HSIP funding from the Design phase to the Construction phase</i> <i>- adding \$59,871 in SCMPO HSIP funding</i> <i>- and adding \$131,519 in local funding from Casa Grande</i> <p><i>A motion was made by Vice-Chairman Craig McFarland to Approve Amendment #20 to the FY 2020-2029 Sun Corridor MPO Transportation Improvement Program. The motion was seconded by Board Member Steve Miller.</i></p>	
5	Discussion and Possible Action to Approve the Central Arizona Regional Transit (CART) Route Optimization Study	APPROVED 5 - 0
	<p><i>Irene Higgs stated that the changes requested at the last Executive Board meeting have been included in the final plan - service to Eloy moved to short-range plan. SCMPO Staff and Erik Heet, Coolidge Transit Manager, had a meeting with ADOT Transit Group last week and ADOT asked that the following language be added to the final document (Page 36):</i></p> <p><i>The City also receives approximately \$50,000 - \$100,000 in Federal Transit Administration (FTA) Intercity Bus Program Section 5311(f) funding for the Greyhound deviation, requiring a local match of 50% for operating assistance. In 2022, the City was awarded \$58,000 in FTA Section 5311(f) funding for the Greyhound deviation, requiring a match of \$42,000 from the City. If the Greyhound deviation is suspended, the City is no longer eligible to receive the FTA Section 5311(f) funding.</i></p> <p><i>A motion was made by Secretary/Treasurer Jon Thompson to Approve the Central Arizona Regional Transit (CART) Route Optimization Study. The motion was seconded by Vice-Chairman Craig McFarland.</i></p>	
6	Next Sun Corridor MPO Executive Board Meeting Dates: • January 10, 2023, City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128	
7	Adjourn	9:12 AM
	<i>Meeting Adjourned at 9:12 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/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/NLajxW25RU6b5sQ19>