



EXECUTIVE BOARD MEETING ACTION TAKEN

DATE:	January 10, 2023	TIME:	Executive Session: 9:00 A.M. Regular Meeting: 10:00 A.M.
PLACE:	City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128		
CONTACT:	Irene Higgs 520-705-5143		

Executive Board Members

Members Present:	Supervisor Steve Miller, Pinal Co Mayor Jon Thompson, Coolidge Mayor Craig McFarland, Casa Grande	Others Present:	Ben Navarro, Coolidge Doug Moseke, ADOT Duane Eitel, Casa Grande Ed Stillings, FHWA (Telephonic) Will Randolph, ADOT (Telephonic) Alex Khalfin, AMTRAK (Telephonic) Andy Smith, Pinal County (Telephonic) Kate Ord, Caliber Group (Telephonic)
Members Absent:	Mayor Micah Powell, Eloy Rod Lane, ADOT Southcentral District		
Staff Present:	Irene Higgs Executive Director Jason Bottjen, Deputy Director		

EXECUTIVE SESSION AGENDA

ITEM			
1	Call to Order and Introductions	<i>9:05 A.M.</i>	
	<i>The meeting was called to order by Chairman Craig McFarland at 9:05 A.M.</i>		
2	Vote to Adjourn to Executive Session	APPROVED 3 - 0	
	<i>A motion was presented by Secretary/Treasurer Steve Miller to adjourn into Executive Session. The motion was seconded by Vice-Chairman Jon Thompson.</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 style="margin-left: 20px;">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>9:19 A.M.</i>	
	<i>The Executive Session was Adjourned by Chairman Craig McFarland at 9:19 A.M.</i>		

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 Craig McFarland at 10:00 A.M.</i>		
2	Title VI - Notice to the Public		
3	<p>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.</p>		



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4	AMTRAK RFP and First Phase Planning Update (Information Only)	
5	Regional Transportation Advocacy Council (RTAC) (Information Only)	
6	Transportation Advisory Committee (TAC) Update (Information Only): • 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 • Metropolitan Planning Organization (MPO) Progress Report (14.0) • Federal Fiscal Year (FFY) 2021 Ledger (14.1) • Design/Construction Report (14.2) • TIP Amendment #19 (14.3) • ADOT Transit Targets (14.4) • Eloy Reconnecting Communities Pilot (RCP) Grant Letter of Support (14.5)	
15	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:	
*15.A	Discussion and Possible Action to Approve the Meeting Minutes: • November 8, 2022 • December 5, 2022	APPROVED CONSENT AGENDA 3 - 0
*15.B	Discussion and Possible Action to Approve the CAG/SCMPO Human Services Transportation Coordination Plan Update 2023	APPROVED CONSENT AGENDA 3 - 0
16	Discussion and Possible Action to Approve the New Finding of Conformity for the FY 2020-2029 Sun Corridor MPO Transportation Improvement Program and the Regional Transportation Plan 2040 Update	APPROVED 3 - 0
17	Discussion and Possible Action to Approve Amendment #21 to the FY 2020-2029 Sun Corridor MPO Transportation Improvement Program and the Regional Transportation Plan 2040 Update, contingent on new finding of conformity	APPROVED 3 - 0
18	Discussion and Possible Action to Approve SCMPO Staff to Advertise RFP, Select Consultant and Award Contract for Pinal County Strategic Transportation Safety Study Update	APPROVED 3 - 0
19	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	
20	Future Agenda Items	
21	Upcoming Meetings: • State Transportation Board, January 20, Sierra Vista • RTAC Board Meeting and Legislative Luncheon, January 30, Phoenix • State Transportation Board, February 17, Oro Valley • State Transportation Board, March 17, Prescott Valley	



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22	Next Sun Corridor MPO Executive Board Meeting Dates: • March 14, 2023 - City of Eloy – City Hall, 595 N. C St., Eloy, AZ 85131
23	Adjourn 11:07 AM <i>Meeting Adjourned at by Chairman Craig McFarland at 11:07 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/NLajxW25RU6b5sQ19>