



EXECUTIVE BOARD MEETING ACTION TAKEN

DATE:	May 14, 2024	TIME:	Regular Meeting: 10:00 A.M.
PLACE:	City of Coolidge – Council Chambersl, 911 S. Arizola Blvd. Coolidge, AZ 85128 Call in Number - 1-408-418-9388 Access Code – 24555467#		
CONTACT:	Irene Higgs 520-705-5143		

Executive Board Members

Members Present:	Mayor Jon Thompson, Coolidge Mayor Craig McFarland, Casa Grande (Phone) Councilman Andy Sutton, Eloy Jenny Howard, State Transportation Board (Phone - Left meeting at 10:56) Supervisor Steve Miller, Pinal Co	Others Present: Doug Moseke, ADOT John Kross, Pinal RTA (Phone) Duane Eitel, Casa Grande Will Randolph, ADOT (Phone) Romare Truly , FHWA (Phone) Dedrick Denton, Pinal County David Malewitz, Eloy (Phone) Kevin Adam, RTAC
Members Absent:	Mayor Micah Powel, Eloy	
Staff Present:	Irene Higgs Executive Director Jason Bottjen, Deputy Director	

Ben Navarro, Coolidge

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	<i>10:02 A.M.</i>
	<i>The meeting was called to order by Chairman Jon Thompson at 10:02 A.M.</i>	
2	Title VI - Notice to the Public	
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.	
4	Regional Transportation Advocacy Council (RTAC) (Information Only)	
5	Transportation Advisory Committee (TAC) Update (Information Only): • Pinal County Safety Plan/SCMPO Network Screening Crash and Analysis Tools Update • RTAC Priority Project List	
6	Air Quality (AQ) Update (Information Only)	
7	Arizona Department of Transportation (ADOT) Planner Update (Information Only)	
8	Federal Highways Administration (FHWA) Update (Information Only)	
9	ADOT Southcentral District Update (Information Only)	
10	Pinal Regional Transportation Authority (RTA) Update (Information Only)	
11	BUILD Grant Update - Inland Port Arizona (Information Only)	
12	MPO Update - Information Only • Metropolitan Planning Organization (MPO) Progress Report (12.0) • Federal Fiscal Year (FFY) 2024 Ledger (12.1) • Design/Construction Update (12.2) • GHG Emissions Performance Measure (12.3) • Letters of Support (12.4)	



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13	Discussion and Possible Action to Approve the Meeting Minutes: • March 12, 2024	APPROVED 4 - 0
14	Discussion and Possible Action to Approve Amendment #7 to the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program	APPROVED 4 - 0
15	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy, Pinal County, and State Transportation Board)	
16	Future Agenda Items	
17	Upcoming Meetings: • State Transportation Board Meeting, May 17, Tucson • RTAC Board Meeting, May 20, Phoenix • Gila Pinal Rides Transportation Coordination Meeting, May 22, virtual • Sun Corridor MPO TAC Meeting, June 6, Florence • State Transportation Board Meeting, June 21, Flagstaff	
18	Next Sun Corridor MPO Executive Board Meeting Dates: • June 11, 2024 - Telephonic • July 9, 2024 - City of Eloy - City Hall, 595 E C St. Eloy, AZ 85131 Executive Session - 9:00 AM (Closed to the Public)	
19	Adjourn	APPROVED 4 - 0
<i>Meeting Adjourned at by Chairman Jon Thompson at 11:02 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/NLajxW25RU6bSsQ19>