



EXECUTIVE BOARD MEETING MINUTES

DATE:	March 12, 2024	TIME:	Regular Meeting: 10:00 A.M.
	City of Eloy – City Hall, 595 N. C St., Eloy, AZ 85131		
PLACE:	Call in Number - 1-408-418-9388 Access Code – 24555467#		
CONTACT:	Irene Higgs 520-705-5143		
MEMBERS PRESENT:	Mayor Jon Thompson, Coolidge Mayor Craig McFarland, Casa Grande Mayor Micah Powell, Eloy Jenny Howard, State Transportation Board (Phone) Supervisor Steve Miller, Pinal Co	OTHERS PRESENT:	Doug Moseke, ADOT (Phone) John Kross, Pinal RTA Duane Eitel, Casa Grande Andrew Sutton, Eloy Deb Brunner, Casa Grande (Phone) Will Randolph, ADOT (Phone) Romare Truly, FHWA (Phone) Amy Moran, Wilson & Co (Phone) Dedrick Denton, Pinal County (Phone) Mackenzie Letcher, Eloy Zeena Gagnon, CAG/SCMPO Kevin Adam, RTAC (Phone)
MEMBERS ABSENT:	N/A		
STAFF PRESENT:	Irene Higgs, Executive Director Jason Bottjen, Transportation Planner		

REGULAR MEETING

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	10:02 A.M.
	<i>The meeting was called to order by Chairman Jon Thompson at 10:02 A.M.</i>	
2	Title VI - Notice to the Public	
	<i>SCMPO Deputy Director, Jason Bottjen, 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	Regional Transportation Advocacy Council (RTAC) (Information Only)	
	<p><i>Kevin Adams provided the following update:</i></p> <p>Continuation of ADOT: The Legislature continues to wrestle with the continuation of ADOT. As what periodically occurs with all state agencies, ADOT underwent a "sunset" review this year and legislation is now required to continue the Department after June 30, 2024 of this year (just over three months from now!).</p> <p><i>We have two competing versions of that continuation. HB2037 passed the House by a 41-18 margin providing an eight-year extension which is consistent with the current authorized duration of the Department. The bill is also "clean" as far as not tacking on any prohibitions or requirements to ADOT programming and planning.</i></p> <p><i>The Senate version, SB1184, started out as a four-year continuation with numerous prohibitions and restrictions on ADOT. Under the amended version, the length of the continuation is dependent on the level of implementation reached by ADOT in complying with the recommendations contained in the Auditor General's report released in August as part of ADOT's "sunset" review. .</i></p> <p><i>The amended bill does: prohibit ADOT from spending resources on electric vehicle charging stations for public use; participating in equity programs based on race, ethnicity, or sex; and developing greenhouse gas or carbon reduction plans unless necessary to accept federal monies and not unless the measures developed thru such planning have express legislative authority.</i></p> <p>Greater Arizona Priority Projects - HB2412, the RTAC priority project legislation passed out of the House Transportation and Infrastructure Committee with a convincing 9-1 vote very early in the session and is ready to be considered by the House Appropriations Committee. As with other "money" bills (those seeking state funding), the state's budget outlook will greatly influence their outcomes. Unfortunately, a deficit is anticipated for at least the next two years, not a good scenario for pursuing funding.</p> <p>State Match Advantage for Rural Transportation (SMART) - HB2318, the RTAC-led bill to reform the Arizona SMART Fund passed the House 57-1 and scheduled for the Senate Transportation, Technology and Missing Children Committee. The bill is very near a final vote by the Senate which would send it to the Governor</p>	
5	Transportation Advisory Committee (TAC) Update (Information Only):	
	<p><i>Duane Eitel provided the following update:</i></p> <p>Pinal County Safety Plan/SCMPO Network Screening Crash and Analysis Tools Update - A Pinal County Safety Plan Update Stakeholder meeting was held on Tuesday, February 27, 2024. The group reviewed the crash data analysis findings, and the network screening results which included the prioritized top 20 road segments and top 20 intersections within the County. The group also reviewed key dates regarding the current HSIP call-for-projects and discussed possible HSIP project locations. The first round of Public Outreach has begun. The online survey and social pinpoint mapping tools are live. The consultant and Sun Corridor MPO staff had a table at the Coolidge Cotton Days on the evening of March 1, 2024, and SCMPO staff had a table at the Casa Grande State of the City on March 6, 2024. Additional public outreach will include a presentation at Ironwood Village on March 26, 2024 and a booth at the Casa Grande Public Safety Day event April 6, 2024. Public outreach locations for the west and east sides of the County are being coordinated.</p>	
6	Air Quality (AQ) Update (Information Only)	
	<p><i>Jason Bottjen provided the following update for Pinal County:</i></p> <p>Pinal County Update - The 2023 Five Percent Particulate Plan for PM-10 for the West Pinal County Nonattainment Area was submitted to the EPA on December 15, 2023 ahead of the December 31, 2024 deadline and is currently under review.</p> <p>SCMPO Winter 2023 Air Quality Conformity - On January 2, 2024, MAG received another round of comments (31 comments) from EPA/FHWA and sent a response on January 31, 2024. FHWA, the EPA, MAG, and Sun Corridor MPO staff met on March 5, 2024 to review comments received from MAG and to address follow-up questions from FHWA and the EPA. On Monday, March 11, 2024, FHWA sent out an email letting MAG staff know they could proceed with modeling to complete the conformity analysis. Once the modeling and conformity analysis are completed and received, Sun Corridor MPO staff will put the project list and conformity analysis out for the required 30-day public comment period. (this action was approved by the SCMPO Executive Board on September 12th, 2023).</p> <p>SCMPO Spring 2024 Air Quality Conformity - Air Quality project list spreadsheets were sent to TAC members on December 22, 2023, with a return date of January 26, 2024. The compiled Air Quality project list was submitted to MAG on February 2, 2024. Due to the delay in the Winter 2023 Air Quality Conformity process, MAG made the decision to move the timeline for the Spring 2024 Air Quality Conformity back and restart the process. A Finding of Conformity for the Spring cycle is typically received in June annually, but the schedule has been changed to receive the Finding of Conformity in September 2024. SCMPO Staff will be meeting with member agency staff to capture any changes to the Spring 2024 Air Quality Conformity project list.</p>	

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7	<p>Arizona Department of Transportation (ADOT) Planner Update (Information Only)</p> <p><i>Will Randolph provided the following update:</i></p> <p>FY25-29 Five Year Construction Program: The Draft FY25-29 Five Year Construction Program was presented to the Arizona State Transportation Board on 2/16/24. Any STB comments will be incorporated before the Draft FY25-29 Five Year Construction Program will be uploaded to the ADOT Website for public comment this month of March 2024.</p> <p>Transportation Alternative Program (TA): SCMPO TA project initiation work was sent last December. ADOT staff met with SCMPO and it was determined SCMPO will manage the two Safe Routes to School Studies, and ADOT will monitor and process reimbursements. The project initiation scoping meeting already has occurred to make sure this project can proceed after FHWA Authorization.</p> <p>Off System Bridge Programs: Applications were due December 30th and thank you for submitting the Coolidge Bridge Application.</p> <p>SMART Fund - Please continue to work with your local agencies to submit any applications for the SMART program. The website continues to be host of useful information found at https://azdot.gov/planning/grant-coordination/az-smart-fund.</p> <p>Highway Safety Improvement Program (HSIP) - The HSIP call for projects was released on January 4th, 2024. An information webinar occurred January 18th, and applications will be due on May 3rd. If you have questions please contact Mona Aglan-Swick (maglan-swick@azdot.gov) at 602-712-7374 or Larry Talley (ltalley@azdot.gov) at 602-712-7709.</p>
	<p>Electric Vehicle Infrastructure Plan: ADOT is conducting RFPs to construct chargers along the interstate freeways; it is anticipated for awards to occur in early summer of 2024. ADOT held a virtual pre-proposal conference during the week of February 23rd, and details of this meeting will be on the NEVI site. Proposals due date will be April 19th, 2024. We are aiming to release a RFP for the next round of corridors at the end of 2024. ADOT is currently evaluating additional NHS corridors for this year's NEVI plan update. For more information visit our EV plan website, and feel free to sign up to the mailing list to receive study updates by email and opportunities to provide input. https://azdot.gov/planning/transportation-studies/arizona-electric-vehicle-program</p> <p>The Statewide Truck Parking Plan: According to the plan approved late last year, top priority truck parking projects (I-10 Burnt Well Rest Area and I-40 Meteor Crater Rest Area) are programmed for design-build in the current ADOT Five-Yea Construction Program.</p> <p>Statewide ITS Architecture Update: Mid-tier deliverables have been received from the consultant regarding inventories and technical information, and comments have been provided by the stakeholders. We are moving forward with final deliverables and aiming to complete the project in May. The last stakeholder meeting occurred January 11th.</p> <p>Mayor McFarland asked Will if there was any update on the continuation of ADOT. Irene Higgs provided the following update: There are two ADOT continuation bills proceeding through the Legislature. HB2037, sponsored by Rep. David Cook, is the "clean" continuation of ADOT through 2032 that passed the House of Representatives and is now awaiting consideration by the Senate. Today, SB 1184, (sponsor: Sen. David Farnsworth) in somewhat of a surprise given last week's events on the bill, was amended on the Senate floor with language that places conditions on ADOT's continuation, by allowing a 4 to 8 year continuation depending on the agency's implementation of some recommendations.</p>
8	<p>Federal Highways Administration (FHWA) Update (Information Only)</p> <p><i>Romare Truely provided the following update:</i></p> <p>Congress Approves Fiscal Year 2024 Appropriations Through March 8, 2024 - On February 29, 2024, the House and the Senate passed a continuing resolution to approve appropriations for Fiscal Year (FY) 2024 through March 8, 2024. Now the bill moves to the President for signature into law.</p> <p>FHWA Publishes Notice of Proposed Rulemaking for Highway Safety Improvement Program - On February 21, 2024, the Federal Highway Administration (FHWA) published a Notice of Proposed Rulemaking (NPRM) in the Federal Register [89 FR 13000] to update the Highway Safety Improvement Program (HSIP) regulations under 23 CFR Part 924. The NPRM addresses provisions in the Infrastructure Investment and Jobs Act (IIJA) (also known as the "Bipartisan Infrastructure Law" (BIL)) and reflects current agency priorities and state-of-practice. The comment deadline is April 22, 2024.</p> <p>FHWA Extends Comment Period for NPRM on National Performance Management Measures - On February 13, 2024, FHWA published a notice in the Federal Register [89 FR 10018] to extend the comment period to March 12, 2024 for the NPRM [89 FR 4857] on the National Performance Management Measures. On January 25, 2024, FHWA proposed non-substantive changes throughout 23 CFR Part 490 to provide increased clarity, and substantive changes to three subparts:</p> <ul style="list-style-type: none"> • Subpart A—General Information, which applies to all of the regulations throughout part 490; • Subpart B—National Performance Management Measures for the Highway Safety Improvement Program; and • Subpart E—National Performance Management Measures to Assess Performance of the National Highway System. <p>FHWA Announces \$1.25 Billion in Available Funding for Safe Streets and Roads - On February 21, 2024, FHWA announced the availability of \$1.25 billion in funding through the Safe Streets and Roads for All (SS4A) discretionary grant program. The SS4A program is focused on improving roadway safety for all users by reducing and eliminating serious injury and fatal crashes through comprehensive safety action plans and their subsequent implementation. The SS4A program provides funding for two types of grants: Planning and Demonstration Grants and Implementation Grants. The application deadlines for Planning and Demonstration</p>
	<p>Grants are April 4, 2024; May 16, 2024; and August 29, 2024. The application deadline for Implementation Grants is May 16, 2024. More information is available at Grants.Gov.</p> <p>FHWA Announces \$150 Million in Available Funding for Congestion Relief Program - On February 21, 2024, FHWA announced the availability of \$150 million in funding through the Congestion Relief Program. The vision for the Program is to fund operational improvement projects that increase the effectiveness of existing transportation system capacity, improve and integrate travel modes other than single-occupant vehicles, and give travelers sufficient motivation to use those modes or to avoid peak-period travel. Eligible applicants include a State, Metropolitan Planning Organization (MPO), city, or municipality, carrying out a project in an urbanized area with a population greater than 1,000,000. The application deadline is April 22, 2024.</p> <p>FHWA Announces \$30 Million in Available Funding for Prioritization Process Pilot Program - On February 22, 2024, FHWA announced the availability of \$30 million in funding through the Prioritization Process Pilot Program (PPPP). The PPPP provides funding to develop and implement a publicly accessible, transparent prioritization process for the ranking and selection of projects for inclusion in short-range and long-range transportation plans. Eligible applicants include MPOs that serve a Census delineated urban area with a population of over 200,000, and States. The application deadline is May 1, 2024. FHWA is hosting an informational webinar on Thursday, March 7. The registration information is available here.</p> <p>FTA Announces \$1.5 Billion in Available Funding to Modernize Buses and Bus Facilities - On February 8, 2024, the Federal Transit Administration (FTA) announced the availability of approximately \$1.5 billion in funding through the Low- or No-Emission (Low-No) Program and the Buses and Bus Facilities Program. Approximately \$1.1 billion is available through the Low-No Program, and approximately \$390 million is available through the Buses and Bus Facilities Program. The application deadline for both programs is April 25, 2024.</p>
	<p>Application Deadlines Approaching for Other U.S. DOT Discretionary Grant Opportunities - Please be aware of the approaching application deadlines for the following discretionary grant opportunities from the U.S. Department of Transportation (DOT):</p> <ul style="list-style-type: none"> • March 13 – Rural Autonomous Vehicle (RAV) Program and • March 19 – Bridge Investment Program, Planning and Bridge Project Grants. <p>U.S. DOT Announces Complete Streets Artificial Intelligence Initiative for Small Businesses - On February 1, 2024, the U.S. DOT announced the Complete Streets Artificial Intelligence (AI) Initiative for small businesses to leverage advancements in technology to improve transportation. The Complete Streets AI Initiative will be offered through the Department's Small Business Innovation Research Program, and will consist of a multi-phase effort to develop powerful new decision-support tools for State, local, and Tribal transportation agencies that assist in the siting, design, and deployment of Complete Streets. The Phase I solicitation is tentatively scheduled to open on March 11, 2024.</p> <p>U.S. DOT Publishes Update to the Department's Equity Action Plan - On February 14, 2024, the U.S. DOT announced the 2023 update of the Department's Equity Action Plan. The 2023 update outlines new actions the U.S. DOT is committing to across the following focus areas: (1) Wealth Creation; (2) Power of Community; (3) Proactive Intervention, Planning, and Capacity Building; (4) Expanding Access; and (5) Institutionalizing Equity.</p> <p>FHWA Accepting Applications for Vision Zero Community Pairing Program - On February 13, 2024, the FHWA Office of Safety announced that FHWA is accepting applications for mentors, mentees, and peer organizations for the next cycle of the Vision Zero Community Pairing Program. The Program provides a platform among Vision Zero peers for sharing information and best practices, assessing strategies and actions, and forging beneficial learning relationships. The application deadline is March 15, 2024.</p> <p>Resources on Economic Opportunity, Electric Vehicles, System Performance, Freight, and Statistics - The U.S. DOT recently published the following resources:</p>

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	<p>•Investing in America: Best Practices to Expand Access to Jobs and Economic Opportunity Through Transportation Infrastructure Investments; •Community Charging: Emerging Multifamily, Curbside, and Multimodal Practices; •How Pavement and Bridge Conditions Affect Transportation System Performance; •National Peer Exchange on Freight Resiliency for Climate-Related Disruptions; •Pocket Guide for Transportation 2024; and •Transportation Statistical Annual Report 2023.</p> <p>Webinars on Equity, Safety, Public Involvement, Resilience, and Transit-Oriented Development - Here is the registration information for some upcoming webinars and virtual meetings: •March 13 –E-Scooter and Micromobility Safety: Agency Case Studies; •March 20 – The Intersection of Risk, Resilience, and Performance Management; •March 25 – U.S. DOT Climate Change Center Webinar Series: Transit-Oriented Development; and •March 27 – FHWA Equity in Roadway Safety Webinar Series: Tools and Strategies for Equitable Design.</p>
9	<p>ADOT Southcentral District Engineer Update (Information Only)</p> <p>Doug Moseke provided an update on all ADOT projects within the region.</p> <p>Construction Projects: • I-10, MP 200 - 209 Sunland Gin to SR87) Pavement Preservation Project. Pavement preservation between Sunland Gin and Sunshine. Awarded to FNF. Paving ongoing. #1 & #2 lanes complete. #3 lane EB about 1/2 way done. Overnight closures of ramps as the milling/paving crosses each TI. Paving should finish at end of month. • SR387 from SR87 to SR187 (Just outside Sun Corridor MPO Region) - Contractor restarted work last week • SR 87 Kenworthy Rd & SR 287 at Christensen Rd (Westbound right turn lane on SR 87 at Kenworthy Road and an eastbound left turn lane on SR 287 at Christensen Road) Contractor intends to restart work next week. • I-10 Bridge Widening over the Gila River - Awarded to Pulice Construction. Anticipated construction start is April</p> <p>Design Projects: • SR87 and Skousen Road - Install turn lanes and Traffic Signal - Advertised for Construction. Bid Opening Scheduled for April 5, 2024. • SR87 and Kleck Road - Install turn lanes - Stage IV submitted and under review. • I-10 from SR587 to SR387 - Plans at Stage IV. Hoping to advertise late fall, early winter 2024. • SR 187 from SR 387 to SR 87 - Stage III Plans being reviewed. Construction anticipated Summer/Fall 2024. • SR 387 at SR 387 (Pinal Ave) and Viola Street HAWK - Design Kickoff meeting held February 21, 2024.</p> <p>Board Member Craig McFarland asked Doug if a temporary signal could be put up at I-10 and SR387 (Pinal Ave). Traffic is backing-up and causing major issues. Doug stated that he will see if something can be done.</p>
10	<p>Pinal Regional Transportation Authority (RTA) Update (Information Only)</p> <p>John Kross provided the following update:</p> <p>John stated that on March 11, 2024 eligible business owners can get a refund on taxes collected or sign a waiver to give the funding back. The deadline for businesses to submit is April 9, 2026. A link on the Pinal RTA website takes you to ADOR. Twenty-four thousand tax payers could ask for a refund. Pinal County is the primary contact for refunds. An IGA is being developed between the Pinal RTA, ADOR and Pinal County to outline responsibilities. The IGA is scheduled for approval at the March 20, 2024 Board of Supervisor meeting and the March 25, 2024 Pinal RTA Board meeting. It has not been determined how unclaimed money will be handled. It will be up to the AG's Office or changed legislation. Money does not go back to the individual that paid the tax, only the business that collected the tax. The January Pinal RTA Board meeting approved the Work Program, which outlined the key milestones through May 2025, working towards the November 2025 special election. The Technical Advisory Committee will meet on February 29, 2024 to determine the Guiding Principals and project selection criteria. March 25, 2024 the Pinal RTA Board approved the Guiding Principals and project selection criteria. A call for projects will come out in April/May 2025. June 10, 2024 the Board will be presented with 3 scenarios for the Financial Forecasts for the 20-year period. September 30, 2024 - The Board will review projects received during the call for projects and the draft scenarios for the plan. December 9, 2024 - The Board will approve the preferred Regional Transportation Plan. Public engagement will be from January 2025 - March 2025. The Plan may be adjusted based on public input. A call for a special election will be made in April/May 2025.</p>
11	<p>BUILD Grant Update - Inland Port Arizona (Information Only)</p> <p>Dedrick Denton provided the following update:</p> <p>Nothing new to update since last meeting.</p>
12	<p>MPO Update - Information Only</p> <ul style="list-style-type: none"> • Metropolitan Planning Organization (MPO) Progress Report (12.0) • Federal Fiscal Year (FFY) 2024 Ledger (12.1) • Design/Construction Update (12.2) • SCMPO FY 2023-2027 TIP Amendment #5 & #6 (12.3) • Sun Corridor MPO Letters of Support (12.4) • ADOT Transportation Alternatives Program (12.5) <p>• Metropolitan Planning Organization (MPO) Update (12.0) - Jason Botjen stated that staff had a busy couple of months in January - March.</p> <p>• Federal Fiscal Year (FFY) 2024 Ledger (12.1) - Jason Botjen stated that SCMPO is working with ADOT on programming the Carbon Reduction Funding – partnering with ADOT on a Dynamic Message Sign (DMS) project. Will be transferring approximately \$600K to the project. We have \$96,849 in STBG funding left in FY24. We will more than likely loan the money to ADOT. Jason Botjen is working with the TAC to program this money and do a call for projects soon so we can authorize the funding in July 2025.</p> <p>• Design/Construction Report (12.2) - Jason Botjen stated that there is no change to what is in the agenda packet.</p> <p>• SCMPO FY 2023-2027 TIP Amendment #5 & #6 (12.3) - Jason Botjen stated that the administrative amendments involve two Casa Grande projects: Traffic Signal at Centennial & Pinal Ave and Thornton Rd Phase 3 (Thornton Road; SR84 - Peters Rd). • Amendment #5: Moved the Construction phase for both projects from FY24 to FY25, corrected the required local match and placed the local overmatch in the "Other Funds" column. • Amendment #6: Changed the project naming conventions at the request of ADOT to match what was written in the Consolidated Appropriations Act, 2023 (Public Law 117-328) Division L, Title I, Highway Infrastructure Programs.</p> <p>• Sun Corridor MPO Letters of Support (12.4) - Jason Botjen stated that the MPO provided letters of support for the following projects: • City of Coolidge for the ADOT FFY 2024 & FFY 2025 Section 5311 grant funds application. • Central Arizona Governments (CAG) for ADOT 5310 grant for the two-year period of FFY2025 & FFY 2026 for the Mobility Management Coordinator position. • City of Coolidge for a RAISE Grant application for the Coolidge Municipal Airport • City of Casa Grande for a RAISE Grant application for the Florence Boulevard Streetscape Project</p> <p>• ADOT Transportation Alternatives Program (12.5) - Jason Botjen stated that the TA Program provides funding for projects that help States build a variety of generally smaller-scale alternative transportation projects that achieve safer, connected, and equitable on-and-off-road networks for all users. A Call-for-Projects is expected in April/May 2024.</p>



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13	<p style="text-align: center;">Consent Agenda</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 style="text-align: center;">Business: Possible Discussion and/or Action on the Following:</p> <p><i>A motion was made by Board Member Craig McFarland to accept the Consent Agenda items as presented. The motion was seconded by Secretary/Treasurer Micah Powell.</i></p>
*13.A	<p>Discussion and Possible Action to Approve the Meeting Minutes: January 9, 2024</p> <p style="text-align: right;">APPROVED CONSENT AGENDA 5 - 0</p> <p><i>By a 5-0 vote under the Consent Agenda, the Board approved the Meeting Minutes for January 9, 2024.</i></p>
*13.B	<p>Discussion and Possible Action to Approve the CAG/SCMPO Human Services Transportation Coordination Plan Update 2024</p> <p style="text-align: right;">APPROVED CONSENT AGENDA 5 - 0</p> <p><i>By a 5-0 vote under the Consent Agenda, the Board approved the CAG/SCMPO Human Services Transportation Coordination Plan Update 2024.</i></p>
*13.C	<p>Discussion and Possible Action to Approve the Procurement of a Consultant and Award Contract for Sun Corridor MPO's City of Casa Grande Safe Routes to School Study</p> <p style="text-align: right;">APPROVED CONSENT AGENDA 5 - 0</p> <p><i>By a 5-0 vote under the Consent Agenda, the Board approved the Procurement of a Consultant and Award Contract for Sun Corridor MPO's City of Casa Grande Safe Routes to School Study.</i></p>
*13.D	<p>Discussion and Possible Action to Approve the Procurement of a Consultant and Award Contract for Sun Corridor MPO's City of Coolidge Safe Routes to School Study</p> <p style="text-align: right;">APPROVED CONSENT AGENDA 5 - 0</p> <p><i>By a 5-0 vote under the Consent Agenda, the Board approved the Procurement of a Consultant and Award Contract for Sun Corridor MPO's City of Coolidge Safe Routes to School Study.</i></p>
*13.E	<p>Discussion and Possible Action to Approve the Adoption of Arizona 2024-2025 CO2 Emission Target</p> <p style="text-align: right;">APPROVED CONSENT AGENDA 5 - 0</p> <p><i>By a 5-0 vote under the Consent Agenda, the Board approved the Adoption of Arizona 2024-2025 CO2 Emission Target.</i></p>
14	<p>Discussion and Possible Action to Approve the Regional Transportation Plan 2050 Update, contingent on the new finding of conformity</p> <p style="text-align: right;">APPROVED 5 - 0</p> <p><i>A motion was made by Secretary/Treasurer Micah Powell to Approve the Regional Transportation Plan 2050 Update, contingent on the new finding of conformity. The motion was seconded by Vice Chair Steve Miller.</i></p>
15	<p>Discussion and Possible Action to Approve the Proposed Amendments to the Intergovernmental Agreement Between the City of Casa Grande and the Sun Corridor Metropolitan Planning Organization</p> <p style="text-align: right;">APPROVED 5 - 0</p> <p><i>A motion was made by Board Member Craig McFarland to Approve the Amendments to the Intergovernmental Agreement Between the City of Casa Grande and the Sun Corridor Metropolitan Planning Organization. The motion was seconded by Vice Chair Steve Miller.</i></p>
16	<p>Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)</p> <p>City of Eloy - Mayor Powell stated that Andy Sutton is running for Mayor, will be shadowing Mayor Powell until term is up.</p> <p>Casa Grande - Mayor McFarland stated that Casa Grande was hit with a lawsuit because they denied the approval of an apartment complex on Colorado Street. It was denied because of traffic congestion. The city received federal funds for a roundabout at Ash and Florence Street. The on ramp at I-10 and SR387 (Pinal Avenue) needs a temporary signal.</p> <p>Pinal County - Supervisor Miller stated that the refund process for the Pinal RTA has started. Mayor Powell state that the Sunland Gin restriping project has begun.</p> <p>State Transportation Board - Jenny Howard stated that the State Transportation Board meeting will be held in Casa Grande on Friday.</p> <p>City of Coolidge - Mayor Thompson had nothing to report..</p>
17	<p>Future Agenda Items</p> <p><i>No future agenda items.</i></p>
18	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • State Transportation Board Meeting, March 15, Pinal County • RTAC Board Meeting, March 25, Phoenix • Az Bike Summit, April 5, Mesa • AZTA/ADOT Transit Conference, April 8 - 10, Mesa • State Transportation Board Meeting, April 19, Buckeye • RTAC Board Meeting, April 22, Virtual
19	<p>Next Sun Corridor MPO Executive Board Meeting Dates:</p> <ul style="list-style-type: none"> • May 14, 2024 - City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128
20	<p>Adjourn</p> <p style="text-align: right;">APPROVED 5 - 0</p> <p><i>A motion was made by Secretary/Treasurer Micah Powell to adjourn the meeting at 11:10 A.M.. The motion was seconded by Board Member Craig McFarland.</i></p>



EXECUTIVE BOARD MEETING MINUTES

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 o 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/M2grgU4HGtcc2v9QA>

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/NLajxW25RU6b5sG19>



SIGN-IN FORM / STANDARD IN-KIND CONTRIBUTED SERVICES FORM

Please Sign. Your Time Counts!

Group/Committee Name: Executive Board Meeting
 Activity/Meeting Date: Tuesday, March 12, 2024

Location: Call in Number - 1-408-418-9388 Access Code - 2455467#

Activity Code/
Act No:

ATTENDANCE

IN-KIND MATCH

Name	Title	Organization	Email Address	Elected Official (<input type="checkbox"/> 11 yrs)	Federal Funded (<input type="checkbox"/> 11 yrs)	Hours Worked On Project Preparation Meeting	Travel	Miles Traveled	Initials
Craig McFarland	Mayor	City of Casa Grande	cmcfarland@casagrandeaz.gov	<input type="checkbox"/>	<input type="checkbox"/>	1	1.95	1	CM
Jenny Howard	State Transportation Board Member	ADOT	jhowardastb@gmail.com	<input type="checkbox"/>	<input type="checkbox"/>	0	0	0	JH
Jon Thompson	Mayor	City of Coolidge	jthompson@coolidgeaz.com	<input type="checkbox"/>	<input type="checkbox"/>	1	1.25	1	JT
Micah Powell	Mayor	City of Eloy	mpowell@eloyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>	1	1.25	0	MP
Steve Miller	Supervisor	Pinal County	steve.miller@pinal.gov	<input type="checkbox"/>	<input type="checkbox"/>	1	1.25	1	SM
Alex Khalifn	Senior Manager	AMTRAK	Alexander.Khalifn@amtrak.com	<input type="checkbox"/>	<input type="checkbox"/>				
Andrea Robles	Executive Director	CAG	ARobles@cagaz.org	<input type="checkbox"/>	<input type="checkbox"/>				
Andy Smith	Transportation Manager	Pinal County	Andrew.Smith@pinalcountyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>				
Andy Sutton	Councilman	City of Eloy	andrew.sutton@eloyaz.gov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	0	1.25	0	AS
Ben Navarro	Public Works Director	City of Coolidge	bnavarro@coolidgeaz.com	<input type="checkbox"/>	<input type="checkbox"/>				
David Malewitz	City Manager	City of Eloy	dmalewitz@EloyAZ.gov	<input type="checkbox"/>	<input type="checkbox"/>				
Deb Brunner	Transit Manager	City of Casa Grande	deborah_brunner@casagrandeaz.gov	<input type="checkbox"/>	<input checked="" type="checkbox"/>	0	0	0	DB
Dedrick Denton	Transportation Planning Supervisor	Pinal County	dedrick.denton@pinal.gov	<input type="checkbox"/>	<input type="checkbox"/>	1	1.25	0	DD
Douglas Moseke	Assistant District Engineer	ADOT Southcentral District	dmoseke@azdot.gov	<input type="checkbox"/>	<input checked="" type="checkbox"/>	0	0	0	DM
Duane Eitel	Deputy Public Works Director/City Engineer	City of Casa Grande	deitel@casagrandeaz.gov	<input type="checkbox"/>	<input type="checkbox"/>				
Irene Higgs	Executive Director	SCMPO	ihiggs@scmpo.org	<input type="checkbox"/>	<input type="checkbox"/>				
Jason Botjten	Deputy Director	SCMPO	jbotjten@scmpo.org	<input type="checkbox"/>	<input type="checkbox"/>				
John Kross	Director	Pinal RTA	john.kross@pinal.gov	<input type="checkbox"/>	<input type="checkbox"/>	1	1.25	1	JK
Jon Vanning	Strategic Policy Advisor	City of Eloy	jvanning@EloyAZ.gov	<input type="checkbox"/>	<input type="checkbox"/>				



SIGN-IN FORM / STANDARD IN-KIND CONTRIBUTED SERVICES FORM

Please Sign. Your Time Counts!

Group/Committee Name: Executive Board Meeting

Activity/Meeting Date: Tuesday, March 12, 2024

Location: Call in Number - 1-408-418-9388 Access Code - 24555467#

Activity Code/
Act No:

ATTENDANCE

Name	Title	Organization	Email Address	Elected Official (✓ if yes)	Federal Funded (✓ if yes)	Hours Worked On Project Preparation	Meeting	Travel	Miles Traveled	Initials
Kevin Adam	Director	RTAC	kadam@rtac.net	<input type="checkbox"/>	<input type="checkbox"/>	0	0	0	0	KA
Kevin Louis	PW Director	City of Casa Grande	klouis@casagrandeaz.gov	<input type="checkbox"/>	<input type="checkbox"/>	0	0	0	0	
Leo Lew	County Manager	Pinal County	leo.lew@pinal.gov	<input type="checkbox"/>	<input type="checkbox"/>	0	0	0	0	
Matt Rencher	Public Works Director	City of Eloy	mrencher@eloyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>	0	0	0	0	
Mckenzie Letcher	Asst City Manager	City of Eloy	mletcher@eloyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>	1	1.25	0	0	ML
Mike Blankenship	PE/Principal	City of Eloy Greenlight Traffic Engineering ADDOT Southcentral District	mikeb@greenlighte.com	<input type="checkbox"/>	<input type="checkbox"/>	0	0	0	0	
Rod Lane	District Engineer	ADDOT Southcentral District	rlane@azdot.gov	<input type="checkbox"/>	<input type="checkbox"/>	0	0	0	0	
Romare Truly	Senior Transportation Planner	FHWA - Region 1	Romare.Truly@dot.gov	<input type="checkbox"/>	<input type="checkbox"/>	0	0	0	0	TR
Tara Harman	Senior Planner	Pinal County	Tara.Harman@pinalcountyyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>	0	0	0	0	
Will Randolph	Regional Planner	ADOT	wrandolph@azdot.gov	<input type="checkbox"/>	<input checked="" type="checkbox"/>	0	0	0	0	WR

Leena Gagnon
Regional Planner

Mobility Mgmt Coordinator
CA5/SCMPD
Lgagnon@CA5AZ2.COR

Dany Meran

TOTAL
0 0 0 0 0 0 0 0
Phone

IN-KIND MATCH