



**EXECUTIVE BOARD MEETING MINUTES**

<b>DATE:</b>	June 11, 2024	<b>TIME:</b>	Regular Meeting: 10:00 A.M.
<b>PLACE:</b>	Call in Number - 1-408-418-9388 Access Code – 24555467#		
<b>CONTACT:</b>	Irene Higgs 520-705-5143		
<b>MEMBERS PRESENT:</b>	Mayor Jon Thompson, Coolidge Mayor Craig McFarland, Casa Grande Mayor Micah Powell, Eloy Jenny Howard, State Transportation Board	<b>OTHERS PRESENT:</b>	Duane Eitel, Casa Grande Dedrick Denton, Pinal County David Malewitz, Eloy Elizabeth Barnes, Horrocks
<b>MEMBERS ABSENT:</b>	Supervisor Steve Miller, Pinal Co		
<b>STAFF PRESENT:</b>	Irene Higgs, Executive Director Jason Botjen, Transportation Planner		

**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 Jon Thompson at 10:00 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 #8 to the 2023-2027 Sun Corridor MPO Transportation Improvement Plan (TIP)	<b>APPROVED 4 - 0</b>
	<i>A motion was made by Board Member Craig McFarland to Approve Amendment #8 to the 2023-2027 Sun Corridor MPO Transportation Improvement Plan (TIP). The motion was seconded by Secretary/Treasurer Micah Powell.</i>	
5	Discussion and Possible Action to Approve the New Finding of Conformity for the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program and the Regional Transportation Plan 2050 Update	<b>APPROVED 4 - 0</b>
	<i>A motion was made by Secretary/Treasurer Micah Powell to Approve the New Finding of Conformity for the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program and the Regional Transportation Plan 2050 Update. The motion was seconded by Board Member Jenny Howard.</i>	
6	Discussion and Possible Action to Approve the New Finding of Conformity for the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program and the Regional Transportation Plan 2050 Update	<b>APPROVED 4 - 0</b>
	<i>A motion was made by Board Member Craig McFarland to Approve Amendment #9 to the 2023-2027 Sun Corridor MPO Transportation Improvement Plan (TIP) and Regional Transportation Plan 2050 Update, contingent on the new finding of conformity. The motion was seconded by Secretary/Treasurer Micah Powell.</i>	
7	Next Sun Corridor MPO Executive Board Meeting Dates: • July 9, 2024 - City of Eloy - City Hall, 595 E C St. Eloy, AZ 85131 Executive Session - 9:00 AM (Closed to the Public)	
8	Adjourn	
	<i>Meeting was adjourned by Chairman Thompson at 10:09 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 requieren 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/M2ergU4HGTC2y9QA>

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/NLajxW25RU6b5GQ19>



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

**Please Sign. Your Time Counts!**

**Group/Committee Name:** Executive Board Meeting

**Activity Code/  
Acct No:**

**Activity/Meeting Date:** Tuesday, June 11, 2024

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

ATTENDANCE					IN-KIND MATCH					
Name	Title	Organization	Email Address	Elected Official <small>(✓ if yes)</small>	Federal Funded <small>(✓ if yes)</small>	Hours Worked On Project			Miles Traveled	Initials
						Preparation	Meeting	Travel		
Craig McFarland	Mayor	City of Casa Grande	cmcfarland@casagrandeaz.gov	<input type="checkbox"/>	<input type="checkbox"/>		.25			Phone
Jenny Howard	State Transportation Board Member	ADOT	jhowardastb@gmail.com	<input type="checkbox"/>	<input type="checkbox"/>					Phone
Jon Thompson	Mayor	City of Coolidge	jthompson@coolidgeaz.com	<input type="checkbox"/>	<input type="checkbox"/>		.25			Phone
Micah Powell	Mayor	City of Eloy	mpowell@eloyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>		.25			Phone
Steve Miller	Supervisor	Pinal County	steve.miller@pinal.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Alex Khalfin	Senior Manager	AMTRAK	Alexander.Khalfin@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 type="checkbox"/>	<input type="checkbox"/>					
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"/>		.25			Phone
Deb Bunner	Transit Manager	City of Casa Grande	deborah_brunner@casagrandeaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Dedrick Denton	Transportation Planning Supervisor	Pinal County	dedrick.denton@pinal.gov	<input type="checkbox"/>	<input type="checkbox"/>		.25			Phone
Douglas Moseke	Assistant District Engineer	ADOT Southcentral District	dmoseke@azdot.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Duane Eitel	Deputy Public Works Director/City Engineer	City of Casa Grande	deitel@casagrandeaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					Phone
Irene Higgs	Executive Director	SCMPO	ihiggs@scmpo.org	<input type="checkbox"/>	<input type="checkbox"/>	0	0	0	0	Phone
Jason Bottjen	Deputy Director	SCMPO	jbottjen@scmpo.org	<input type="checkbox"/>	<input type="checkbox"/>	0	0	0	0	Phone
John Kross	Director	Pinal RTA	john.kross@pinal.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Jon Vlaming	Strategic Policy Advisor	City of Eloy	jvlaming@EloyAZ.gov	<input type="checkbox"/>	<input type="checkbox"/>					



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

Elizabeth Barnes Horrocks