



EXECUTIVE BOARD MEETING MINUTES

DATE:	May 14, 2024	TIME:	Regular Meeting: 10:00 A.M.
	City of Coolidge – Council Chambersl, 911 S. Arizona Blvd. Coolidge, AZ 85128		
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 (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, 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 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	Regional Transportation Advocacy Council (RTAC) (Information Only)	
	<i>Kevin Adams provided the following update: Kevin Adam provide an updated to State Legislation.</i>	
	<i>Transportation Advisory Committee (TAC) Update (Information Only):</i>	
5	<ul style="list-style-type: none"> • Pinal County Safety Plan/SCMPO Network Screening Crash and Analysis Tools Update • RTAC Priority Project List • ADOT P2P Call-for-Projects 	
	<i>Duane Eitel provided the following update:</i>	
	<p>Pinal County Safety Plan/SCMPO Network Screening Crash and Analysis Tools Update - Work on crash data analysis and equity analysis continues. The first round of Public Outreach continues. We attended the Casa Grande Public Safety Day event on April 6. There is a public meeting scheduled for Thursday May 16th from 5:30pm to 7:00pm at the Pinal County Administration Building in San Tan Valley.</p> <ul style="list-style-type: none"> • As of May 6th, there have been 187 surveys in English and 1 survey in Spanish completed. There have been 86 Social Pinpoint Mapping exercises completed. • ADOT announced the FY 27 & FY28 HSIP Call-for-Projects with HSIP applications due May 3, 2024. 9 applications were submitted to ADOT (\$14,551,944.93 total) 4 applications for the MAG region (\$5,361,739.67) 5 applications for the Sun Corridor MPO region (\$9,190,205.26) <p>RTAC Priority Project List</p> <ul style="list-style-type: none"> •The RTAC Executive Board has decided to submit another Greater Arizona Priority Project Legislation Bill. •The expectation is that no projects on the Project Priority List submitted via HE2412, will be funded in this year's budget due to the deficit levels. •The request for possible inclusion in the FY26 State budget will be the same as last year (\$400M total, \$27,034,325.62 total for the Sun Corridor Region). •We are working with member agencies on project selection. •We'd like to have jurisdictions present their projects at the July 9th Executive Board meeting and the project list will go to the August TAC and September Executive Board meeting for approval. 	
	<p>ADOT Announcing to Programming (P2P) Call-for-Projects</p> <ul style="list-style-type: none"> • On April 1, 2024, the Arizona Department of Transportation (ADOT) announced the Call for Planning to Programming (P2P) Project Nominations with P2P Project Nomination Forms due to ADOT by May 3rd, 2024. • Previously submitted project nominations did not need to resubmitted; they are still on the P2P project list. • Pavement Preservation projects may be submitted without a cost estimate. All other project types require a cost estimate to be considered. • While there are rare exceptions, local roads and rural minor collectors are not eligible for federal funding. (Funding varies for urban and rural areas. In urban areas, federal funding eligibility is available for roads that are functionally classified as urban minor collectors or higher. In rural areas, federal funding eligibility is available for roads functionally classified as rural major collectors and higher.) • SCMPO Region P2P Nominations submitted for this cycle: Coolidge, NB Turn Lane at SR287 & Attaway, (Add NB Right hand turn lane) Coolidge, Vah Ki Inn Signal (Add turn arrows and lighting for pedestrians) 	
6	Air Quality (AQ) Update (Information Only)	
	<i>Jason Bottjen provided the following update for Pinal County:</i>	
	<p>SCMPO Winter 2023 Air Quality Conformity - MAG, FHWA, and the EPA have concluded the review of the methodology MAG uses for the Air Quality Conformity modeling process and the Winter 2023 cycle is proceeding. The 30-day public comment period runs from May 2, 2024 through June 1, 2024. The associated conformity analysis, air quality TIP amendment, and any public comments received will be on the June 6, 2024 TAC agenda and go to the SCMPO Executive Board on June 11, 2024.</p> <p>SCMPO Spring 2024 Air Quality Conformity - The schedule has been finalized and a Finding of Conformity for the Spring cycle is expected in October 2024. Sun Corridor staff has worked with member agencies to update the air quality projects list as the baseline air quality question dates have changed. (Construction by March 4th to My 29th). The updated air quality project list was submitted to MAG on April 30th. The approval of AQ project list and associated 30-day public comment period will be on the June 6, 2024 TAC agenda and go to the SCMPO Executive Board on June 11, 2024. The public comment period is scheduled for August 22, 2024 to September 21, 2024.</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. STB comments were incorporated, and the public comment will conclude on May 24th, 2024. Please make sure to include your comments on projects, as selection of projects are not guaranteed. The public hearing for the STB will be on May 17th, which will then go to the board for adoption on June 21st.</p> <p>Transportation Alternative Program (TA): TA project initiation work has begun with identifying planning types of studies and projects that are more suited for design and following the typical ADOT LPA authorization process. I've been supplying SCMPO the Federal Authorization details for the letters to be submitted to ADOT MPD finance. Please continue to visit the program website for needed information: https://activetransportation.az.gov/transportation-alternatives-program.</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 were due 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>ADOT Safety Plan (SHAP) and Active Transportation Safety Action Plan (ATSAP): In person public participation meetings have recently been completed in Phx, Tucson, and Flagstaff, along with the statewide public virtual session on May 9th, this recording will eventually become available on the public website for the studies. The public can continue to provide online public comments through May 17th through the public website. The last virtual Safety Workshop is this afternoon at 1pm. https://azdot.gov/arizona-highway-safety-plan-shsp-active-transportation-safety-action-plan-atsap</p> <p>Off System Bridge Programs: ADOT LPA sent eligibility letters out with the project initiation documentation requirements. IGAS cannot be completed before the end of FY24, and please submit the revised LPA initiation work to FY25.</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>Federal Discretionary Grants: Please continue to visit USDOT's website or the ADOT grant coordination page https://azdot.gov/planning/adot-grant-coordination-group for the NOFOs and deadlines.</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 this recorded webinar can be found on the NEVI site. The proposal's due date was April 19th, 2024. The next release of RFPs for the next round of corridors will be 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>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. Comments have been provided regarding the final plan and the project should be completed this month. .</p> <p>Many other studies are also occurring including freight, State Highway-Rail Grade Crossing Action Plan, PHX-TUC FRA Rail Corridor Identification and development, district corridor studies, and numerous transportation alternative studies.</p>
8	<p>Federal Highways Administration (FHWA) Update (Information Only)</p> <p><i>Romare Truely provided the following update:</i></p> <p>FHWA Announces \$830 Million in Awards for PROTECT Discretionary Grant Program On April 11, 2024, the Federal Highway Administration (FHWA) announced approximately \$830 million in awards from the Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Discretionary Grant Program. The PROTECT Discretionary Grant Program is funding 80 projects nationwide that will help States and local communities strengthen surface transportation systems and make them more resilient to natural hazards, including climate change, extreme weather events, flooding, sea-level rise, heat waves, and other disasters.</p> <p>FHWA Announces \$148 Million in Awards for Reduction of Truck Emissions at Port Facilities On April 24, 2024, FHWA announced \$148 million in awards from the Reduction of Truck Emissions at Port Facilities (RTEPF) Grant Program. The RTEPF Grant Program is awarding grants to 11 States and Puerto Rico to improve air quality and reduce pollution for truck drivers, port workers, and families that live in communities surrounding ports.</p> <p>U.S. DOT Announces \$23.6 Million in Awards for Thriving Communities Program On April 15, 2024, the U.S. Department of Transportation (DOT) announced \$23.6 million in awards from the Thriving Communities Program (TCP). The TCP is awarding grants to three national and six regional Thriving Communities Capacity Builders to support 112 communities in accessing Federal funding and resources. More information is available here.</p> <p>FTA Announces \$17.6 Million in Awards for Transit-Oriented Development Planning On April 2, 2024, the Federal Transit Administration (FTA) announced \$17.6 million in awards from the Pilot Program for Transit-Oriented Development (TOD) Planning. The Pilot Program for TOD Planning is funding 20 projects in 16 States to help plan for transportation projects that connect communities and improve access to transit and affordable housing.</p> <p>FTA Announces \$316 in Available Funding to Improve and Expand Ferry Services On April 17, 2024, FTA announced the availability of \$316 million in funding to support and modernize passenger ferry service in communities across the country. The Passenger Ferry Grant Program is providing \$51 million in funding to buy, replace, or modernize passenger ferries, terminals, and related equipment. The Electric or Low-Emitting Ferry Pilot Program is providing \$49 million in funding to buy ferry vessels that reduce emissions by using alternative fuels or on-board energy storage systems. The Ferry Service for Rural Communities Program is providing \$216 million in funding to initiate or expand ferry services in rural areas, including capital, planning, and operating costs. The application deadline for all three programs is June 17, 2024.</p> <p>U.S. DOE Announces \$54 Million in Available Funding for Communities Taking Charge Accelerator On April 16, 2024, the U.S. Department of Energy's (DOE's) Joint Office of Energy and Transportation with the U.S. DOT announced the availability of \$54 million in funding through the Communities Taking Charge Accelerator. This program will make strategic investments at the local level that address key barriers to expanding access to electrified mobility options for individuals without home charging, accelerate the transition to electrified fleets, and mature the implementation of managed charging systems to mitigate impacts and optimize usage of the electrical grid. The application deadline is July 16, 2024.</p> <p>FHWA Announces \$3 Million in Available Funding for Roadside Pollinator Program On April 8, 2024, FHWA announced the availability of \$3 million in funding through the Pollinator-Friendly Practices on Roadsides and Highway Rights-of-Way Program (Roadside Pollinator Program). The goals of the Roadside Pollinator Program are to fund the implementation, improvement, or further development of the applicants' Pollinator Friendly Practices Plan on routes eligible for Federal-aid. The application deadline is June 18, 2024.</p> <p>FHWA Accepting First Applications for Transportation Access Pilot Program On April 16, 2024, FHWA announced the first application period for the Transportation Access Pilot Program. This first round seeks to identify transportation agencies that are currently working on, or are soon planning to start, transportation accessibility analysis studies. Letters of interest are due by June 7, 2024 to be considered for the first round of the pilot program.</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. DOT:</p> <ul style="list-style-type: none"> • May 1 – Prioritization Process Pilot Program (PPPP), • May 6 – National Infrastructure Project Assistance (Mega) Program, • May 6 – Infrastructure for Rebuilding America (INFRA) Program, • May 6 – Rural Surface Transportation Grant (Rural) Program, • May 10 – Innovative Finance and Asset Concession Grant Program, • May 16 – Safe Streets and Roads for All (SS4A): Planning and Demonstration Grants, • May 16 – SS4A: Implementation Grants, • May 27 – Strategic Innovation for Revenue Collection (SIRC) Program, <p>• June 10 – Low-Carbon Transportation Materials (LCTM) Grants Program, • June 17 – Active Transportation Infrastructure Investment Program (ATIIP), and • August 29 – SS4A: Planning and Demonstration Grants.</p>

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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:</p> <ul style="list-style-type: none"> I-10, MP 200 - 209 Sunland Gin to SR87) Pavement Preservation Project - Project is complete. SR387 from SR87 to SR187 (Just outside Sun Corridor MPO Region) - Anticipate completion in June. 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) - Construction Ongoing. Anticipate completion in August. SR87 and Skousen Road - Install turn lanes and Traffic Signal - Apparent Low Bidder: Paveco. Anticipated presentation to board on May 17th. If approved, construction time would start mid June. <p>Design Projects:</p> <ul style="list-style-type: none"> 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 - Design ongoing. Construction TBD SR 387 at SR 387 (Pinal Ave) and Viola Street HAWK - Stage III Plans anticipated June 28th
10	<p>Pinal Regional Transportation Authority (RTA) Update (Information Only)</p> <p>John Kross provided the following update:</p> <p>March 25 Board Meeting</p> <ul style="list-style-type: none"> Approved two IGAs: 1) TPT Tax Refunds pertaining to the invalid tax (County is taking then lead on the refunds, with ADOR support – PRTA is not involved administratively which is acknowledged in the approved IGA); and 2) Cooperative Services IGA outlines in greater detail the resources and services the County is providing to the PRTA to develop a new Regional Transportation Plan (RTP). UPDATE on applications filed for refund? Approx. 65 applications received and about \$12m refunded. Other Notable Action Items: <ul style="list-style-type: none"> Approved FY24/25 Budget for PRTA: \$1,560,000 (includes all administrative, consultant, election related expenses) Approved the Guiding Principles, Project Evaluation and Selection Criteria for developing new RTP. Board approval triggered the start of Call for Projects which began on April 4 with a deadline of May 30. Approved Resolution, supporting MAG Regional Transportation Plan. This was an item that Chairman McFarland proposed with the Board unanimously supporting the resolution. The resolution recognizes the importance of the connectedness of the MAG plan and Pinal's transportation system. <p>TAC Meeting April 23 Meeting</p> <ul style="list-style-type: none"> Reviewed update on Economic/Financial Forecast with three options under study. (Board will be asked to take action on a recommended forecast at their June 10 meeting). This will allow us to build the program and develop Regional Transportation Plan options/scenarios. Created a new Public Transportation/Transit Subcommittee – the Subcommittee's first meeting is this Thursday, May 16 at 11:30 am. <p>Summary and Next Steps</p> <ul style="list-style-type: none"> Reminder...Call for Projects Issued: Deadline of May 30. Upcoming Meetings: <ul style="list-style-type: none"> PRTA Board: June 10 at 1:30 pm Agenda to include: Approval of Financial Forecast; Update on Call for Projects and Review of the Public Transportation/Transit Committee anticipated work program. TAC: June 18 at 1 pm. Agenda to include: Similar agenda to PRTA Board, with updates on...Review of status of Economic/Financial Forecasts; Update on Call for Projects Update on the work of the Public Transportation/Transit Subcommittee.
11	<p>BUILD Grant Update - Inland Port Arizona (Information Only)</p> <p>Dedrick Denton provided the following update:</p> <p>Hydro seeding work has been completed. Union Pacific should power the Hanna Road crossing gate arms/light around 5/21/24. The County, Contractor and Consultants submitted this project to the American Public Works Association (APWA) and won Arizona Chapter project of the year award for the \$5-\$15M category. The team will be recognized at the annual conference in Tucson this August.</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) GHG Emissions Performance Measure (12.3) Letters of Support (12.4) <p>Metropolitan Planning Organization (MPO) Update (12.0) - Irene Higgs stated that staff had a busy couple of months in March - May.</p> <p>Federal Fiscal Year (FFY) 2024 Ledger (12.1) - Irene Higgs stated that all remaining obligation authority has been loaned to ADOT and the ledger has been zeroed out for FY2024.</p> <p>Design/Construction Report (12.2) - Jason Botjen stated that there were two changes to the Design/Construction report - T0448: Sunland Gin Road, Battaglia Dr to Houser Rd, Shoulder Widening and Rumble Strip Installation and T0449: Battaglia Drive; Henness Road to Overfield Road, Shoulder Widening. The Combined Project Kick-off Meeting is scheduled for May 22, at 9am.</p> <p>GHG Emissions Performance Measure (12.3) - Irene Higgs stated that on March 27, 2024, the U.S. District Court for the Northern District of Texas vacated and remanded the Federal Highway Administration's (FHWA's) final rule for the greenhouse gas (GHG) emissions performance measure [88 FR 85364], in effect nullifying the rule Nationwide. Consistent with the Court's decision, States and Metropolitan Planning Organizations (MPOs) are not required to submit initial targets and reports at this time. FHWA will provide more information soon.</p> <p>Sun Corridor MPO Letters of Support (12.4) - Irene Higgs stated that the MPO provided letters of support for the Congressionally Directed Spending & Community Project Funding projects.</p>
13	<p>Discussion and Possible Action to Approve the Meeting Minutes:</p> <ul style="list-style-type: none"> March 12, 2024 <p style="text-align: right;">APPROVED 4 - 0</p> <p>A motion was made by Vice Chair Steve Miller to Approve the Meeting Minutes for March 12, 2024. The motion was seconded by Board Member Andy Sutton.</p>
14	<p>Discussion and Possible Action to Approve Amendment #7 to the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program</p> <p style="text-align: right;">APPROVED 4 - 0</p> <p>A motion was made by Vice Chair Steve Miller to Approve Amendment #7 to the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program. The motion was seconded by Board Member Craig McFarland.</p>
15	<p>Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)</p> <p>City of Eloy - Nothing to Report.</p> <p>Casa Grande - Nothing to Report.</p> <p>Pinal County - Nothing to Report.</p> <p>State Transportation Board - Jenny had to leave the meeting at 10:56.</p> <p>City of Coolidge - Nothing to Report.</p>
16	<p>Future Agenda Items</p> <p>Mayor McFarland request an update on Prop #486 - Do's and Don'ts for Advocating.</p>



EXECUTIVE BOARD MEETING MINUTES

17	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • 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	<p>Next Sun Corridor MPO Executive Board Meeting Dates:</p> <ul style="list-style-type: none"> • June 11, 2024 - Telephonic • July 9, 2024 - City of Eloy - City Hall, 595 E C St. Eloy, AZ 85131
19	<p>Adjourn APPROVED 4 - 0</p>
<p><i>A motion was made by Vice Chairman Steve Miller to adjourn the meeting at 11:02. The motion was seconded by Board Member Andy Sutton.</i></p>	

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.ete/M2grgU4H0Tcc2v9QA>

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

Survey - Spanish <https://forms.ete/NLakW25RU6bs019>



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, May 14, 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"/>	1	1.25	0	0	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"/>	1	1.25	0	0	jet
Micah Powell	Mayor	City of Eloy	mpowell@eloyaz.gov							
Steve Miller	Supervisor	Pinal County	steve.miller@pinal.gov	<input type="checkbox"/>	<input type="checkbox"/>	1	1.25	1	43	SM
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			1	1.25	1	36.2	AS
Ben Navarro	Public Works Director	City of Coolidge	bnavarro@coolidgeaz.com	<input type="checkbox"/>	<input type="checkbox"/>	1	1.25	0	0	BN
David Malewitz	City Manager	City of Eloy	dmalewitz@EloyAZ.gov	<input type="checkbox"/>	<input type="checkbox"/>					
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"/>	1	1.25	1	22	DD
Douglas Moseke	Assistant District Engineer	ADOT Southcentral District	dmoseke@azdot.gov	<input type="checkbox"/>	<input type="checkbox"/>	0	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"/>					DE
Irene Higgs	Executive Director	SCMPO	ihiggs@scmpo.org	<input type="checkbox"/>	<input type="checkbox"/>	0	0	0	0	IH
Jason Bottjen	Deputy Director	SCMPO	jbottjen@scmpo.org	<input type="checkbox"/>	<input type="checkbox"/>	0	0	0	0	JB
John Kross	Director	Pinal RTA	john.kross@pinal.gov							
Jon Vlaming	Strategic Policy Advisor	City of Eloy	jvlaming@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 Code/
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Activity/Meeting Date: Tuesday, May 14, 2024

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

ATTENDANCE				<input type="checkbox"/>	<input type="checkbox"/>	IN-KIND MATCH				
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	E	E	0	0	0	0	KA
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	E	E					
Rod Lane	District Engineer	ADOT Southcentral District	rlane@azdot.gov	E	E					
Romare Truly	Senior Transportation Planner	FHWA - Region 1	Romare.Truely@dot.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Tara Hannon	Senior Planner	Pinal County	Tara.Harman@pinalcountyaz.gov	<input type="checkbox"/>	<input 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										