



EXECUTIVE BOARD MEETING MINUTES

DATE:	July 9, 2024	TIME:	Executive Session 9:00 A.M. Regular Meeting: 10:00 A.M.
PLACE:	City of Eloy - Council Chambers, 595 N C. St., Eloy, AZ 85131		
CONTACT:	Irene Higgs 520-705-5143		
MEMBERS PRESENT:	Mayor Jon Thompson, Coolidge Mayor Craig McFarland, Casa Grande (Executive Session in Person/Phone Regular meeting) Mayor Micah Powel, Eloy Jenny Howard, State Transportation Board Supervisor Steve Miller, Pinal Co (Phone - Left meeting at 11:08)	OTHERS PRESENT:	Doug Moseke, ADOT Ben Navarro, Coolidge John Kross, Pinal RTA (Phone) David Harmon, Casa Grande Monir Zaman, Casae Grande Will Randolph, ADOT (Phone) Romare Truley , FHWA (Phone) Dedrick Denton, Pinal County Tami Ryall, Pinal County Matt Rencher, Eloy Mckenzie Letcher, Eloy Kevin Adam, RTAC Councilman Andy Sutton, Eloy Representative Teresa Martinez Elizabeth Barnes-Hanson, Horrocks (Phone)
MEMBERS ABSENT:			
STAFF PRESENT:	Irene Higgs, Executive Director Jason Bottjen, Transportation Planner		

ITEM	EXECUTIVE SESSION AGENDA	
1	Call to Order and Introductions	9:02 A.M.
	<i>The meeting was called to order by Chairman Jon Thompson at 9:02 A.M.</i>	
2	Vote to Adjourn to Executive Session	APPROVED 5 - 0
	<i>A motion was presented by Board Member Craig McFarland to adjourn into Executive Session. The motion was seconded by Secretary/Treasurer Micah Powell.</i>	
3	Adjourn to Executive Session Arizona Revised Statutes A.R.S. §38-431.03(A)	
	<i>A. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of public officer, appointee, or employee (A.R.S § 38-431 (A)(1))</i>	
	<i>A.1) Discussion of Executive Director Evaluation and Salary</i>	
4	<i>The public body shall provide appointee with written notice of the executive session as is appropriate, but not less than twenty-four hours for appointee to determine whether the discussion or consideration should occur at a public meeting. Except for salary discussions, appointee may demand the discussion or consideration to occur in public.</i>	
	<i>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.</i>	
5	Adjourn Executive Session	
	<i>A motion was presented by Board Member Craig McFarland to adjourn the Executive Session. The motion was seconded by Secretary/Treasurer Micah Powell. The Executive Session was adjourned at 9:36 A.M.</i>	

REGULAR MEETING

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	10:01 A.M.
	<i>The meeting was called to order by Chairman Jon Thompson at 10:01 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:</i>	
	<i>Kevin Adam provide an update to State Legislation and budget.</i>	

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5	<p><i>Transportation Advisory Committee (TAC) Update (Information Only):</i></p> <ul style="list-style-type: none"> • Pinal County Safety Plan/SCMPO Network Screening Crash and Analysis Tools Update • RTAC Priority Project List - Presentations
	<p><i>Duane was unable to attend. The following updates were provided.</i></p> <p>Pinal County Safety Plan/SCMPO Network Screening Crash and Analysis Tools Update - David Harmon stated that the first round of Public Outreach meetings is complete. The Public Outreach webpage will have the survey and mapping exercises open until July 31, 2024. As of June 26th, there have been 392 surveys in English and 1 survey in Spanish completed (+205 since last EB update). There have been 192 Social Pinpoint Mapping exercises completed (+106 since last EB update). The consultant submitted the Network Screening Methodology memo and is under internal review before being released to study stakeholders. Work on crash data analysis and equity analysis continues. The consultant is working on the safety plan prioritization, development and implementation memorandums. The Draft Plan is expected in early August.</p> <p>RTAC Priority Project List - Presentation - Irene Higgs stated that the RTAC Board decided to submit another Greater Arizona Priority Project Legislation Bill this next session. The request for possible inclusion in the State budget will \$480M total/this includes a 20% inflation factor. \$32,441,189 total for the Sun Corridor Region/\$8.1 million per member agency. This request for our region equates to 37 years' worth of funding. Based on the last RTP, there is \$1.5B in unmet transportation needs just for the MPO region.</p> <p><i>The following projects were presented:</i></p> <p>Casa Grande - Monir Zaman, Traffic Engineer, presented the Freight Corridor Roadway Improvements projects, which include improvements at Thornton Rd/Cottonwood Lane and Terkel Rd/Jimmie Kerr Blvd. Total Project cost \$10,410,297.</p> <p>Coolidge - Ben Navarro, Public Works Director, presented the City of Coolidge and Pinal County Procter and Gamble Roadway Improvement projects. The roadway improvements include Arica Rd, Shedd Rd and Vail Rd. Total cost of project is \$17,203,432.</p> <p>Eloy - Matt Rencher, Public Works Director, presented the Houser Road Between La Palma Road and Eleven Mile Corner Road roadway improvement project. The project will construct 2 miles of paved 2 lane roadway. Total cost of project \$8,110,297.</p>
6	<p>Air Quality (AQ) Update (Information Only)</p> <p><i>Jason Bottjen provided the following update for Pinal County:</i></p> <p>SCMPO Winter 2023 Air Quality Conformity - The 30-day public comment period ran from May 2, 2024 through June 1, 2024. No public comments were received. The associated conformity analysis & air quality TIP amendment were approved by the SCMPO Executive Board on June 11, 2024. A request for a Finding of Conformity was sent to the Federal Highway Administration and the Federal Transit Administration on June 17th. Once the Finding of Conformity is received, The Air Quality TIP Amendment approved by the SCMPO EB on June 11, 2024 will be submitted to ADOT.</p> <p>SCMPO Spring 2024 Air Quality Conformity - MAG is currently working on the Conformity Analysis for this round. The approval of the Air Quality project list and associated 30-day public comment period is on today's consent agenda. The public comment period is scheduled for August 22, 2024 to September 21, 2024.</p>
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 concluded May 24th, 2024. The public hearing for the STB was on May 17th, then went towards a study session on June 6th and was Adopted June 21st.</p> <p>Transportation Alternative Program(TA): TA project initiation work is mostly completed with various planning types of studies and design projects. The two Safe Routes to School Studies for Casa Grande and Coolidge are being administered by Sun Corridor. Please continue to visit the program website for needed information: https://active.transportation.az.gov/transportation-alternatives-program.</p> <p>Highway Safety Improvement Program (HSIP) - The HSIP applications were due May 3rd. Applications will be vetted through the internal ADOT processes for approval and the STB approving the initial list July 19th, and local agencies will be informed in July to submit their project initiation paperwork that will be due in August. 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 and the virtual session concluded May 9th, this recording will eventually become available on the public website for the studies. The public comment period ended May 17th through the public website. The technical advisory workshops have concluded as well. 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 the City of Coolidge has sent in the Casa Grande Canal Extension Bridge revised FY25 project initiation documents.</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>Statewide ITS Architecture Update: Deliverables and the final plan have been completed with appendices. Stakeholder comments have been provided regarding the final plan and the plan documents and RAD-IT Architecture have been loaded on the ADOT website.</p> <p>Other studies: A RFP has been recently released to the ADOT on-call consultants for studying and looking at planning level recommendations for the SR corridors 87 and 287. Proposals will be due to ADOT July 31st. Other studies are also occurring including freight, a State Highway-Rail Grade Crossing Action Plan, PHX-TUC FRA Rail Corridor Identification and development, district corridor profile studies, and numerous transportation alternative studies.</p>

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8	<p>Federal Highways Administration (FHWA) Update (Information Only)</p>
	<p><i>Romare Truely provided the following update:</i></p> <p>U.S. DOT Issues Policy Statement on Reducing Negative Impacts of Projects on EJ Communities On June 20, 2024, the Secretary of Transportation issued a "Policy Statement on Reducing Negative Impacts of Transportation Projects on Communities with Environmental Justice Concerns (Including Disadvantaged Communities and Communities with Significant Transportation Insecurities)." This policy statement confirms the commitment from the U.S. Department of Transportation (DOT) to both increase benefits and reduce harms experienced by communities with environmental justice (EJ) concerns.</p> <p>U.S. DOT Announces \$1.8 Billion in Awards for the RAISE Program On June 26, 2024, the U.S. DOT announced \$1.8 billion in awards for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grants program. The Department announced grant awards for 148 projects in urban and rural areas across the country, including historically disadvantaged areas and areas of persistent poverty.</p> <p>FHWA Announces \$108 Million in Awards to Improve Transportation on Federal and Tribal Lands On June 18, 2024, the Federal Highway Administration (FHWA) announced over \$108 million in awards from the Nationally Significant Federal Lands and Tribal Projects (NSFLTP) Program and the Tribal Transportation Program Safety Fund (TTPSF) Program. FHWA announced \$88.2 million in NSFLTP grants for 5 projects, and \$20.5 million in TTPSF grants for 80 projects.</p>
	<p>FHWA Announces \$60 Million in Awards for Vehicle-to-Everything Technologies On June 20, 2024, FHWA announced nearly \$60 million in awards from the Saving Lives with Connectivity: Accelerating Vehicle to Everything (V2X) Deployment Program. The grants to recipients in Arizona, Texas, and Utah will serve as national models to advance connected and interoperable vehicle technologies and new deployments of V2X technologies.</p> <p>FTA Announces \$7.8 Million in Awards for Access and Mobility Pilot Program On June 6, 2024, the Federal Transit Administration (FTA) announced \$7.8 million in awards from the Innovative Coordinated Access and Mobility (ICAM) Pilot Program for 17 projects in 15 States. The ICAM Pilot Program provides competitive funding to support innovative projects for the transportation disadvantaged that will improve the coordination of transportation services and non-emergency medical transportation services.</p> <p>FHWA Announces \$227 Million in Available Funding for Wildlife Crossings Pilot Program On June 6, 2024, FHWA published a Notice of Funding Opportunity (NOFO) to announce the availability of \$227 million in funding through the Wildlife Crossings Pilot Program (WCPP) for Fiscal Years (FY) 2024-2026. The WCPP provide grants on a competitive basis for projects that seek to achieve a reduction in the number of wildlife-vehicle collisions and improve habitat connectivity for terrestrial and aquatic species. The application deadline for FY 2024 and FY 2025 is September 4, 2024. The application period for FY 2026 will open May 1, 2025 and close August 1, 2025.</p>
	<p>FTA Announces \$1.9 Million in Available Funding for Enhancing Mobility Innovation Program On July 1, 2024, FTA published a NOFO to announce the availability of \$1.9 million in funding through the Enhancing Mobility Innovation (EMI) Program. Funding is available for projects to accelerate innovations that improve mobility and enhance the rider experience with a focus on innovative service delivery models, creative financing, novel partnerships, and integrated payment solutions, and for projects to develop software solutions that facilitate the provision of integrated demand-response public transportation service that dispatches public transportation fleet vehicles through riders' mobile devices or other means. The application deadline is August 30, 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"> • July 12 – Strengthening Mobility and Revolutionizing Transportation (SMART) Grants, • July 16 – Communities Taking Charge Accelerator, • July 17 – Active Transportation Infrastructure Investment Program (ATIIIP) (extended from June 17, 2024), • July 22 – Pilot Program for Transit-Oriented Development (TOD) Planning, • August 1 – Bridge Investment Program, Large Bridge Project Grants, FY 2025, • August 28 – Charging and Fueling Infrastructure (CFI) Grant Program,
	<ul style="list-style-type: none"> • August 29 – Safe Streets and Roads for All (SS4A): Planning and Demonstration Grants, and • October 1 – Bridge Investment Program, Planning and Bridge Project Grants (extended from March 19, 2024).
9	<p>ADOT Southcentral District Engineer Update (Information Only)</p>
	<p><i>Doug Moseke provided an update on all ADOT projects within the region.</i></p> <p><i>Doug stated that he is leaving ADOT. His last day is July 19th.</i></p> <p>Projects:</p> <ul style="list-style-type: none"> • SR 187 from SR 387 to SR 87 (Just outside Sun Corridor MPO Region) - Design ongoing. Construction TBD • SR 387 at SR 387 (Pinal Ave) and Viola Street HAWK - Stage III Plans anticipated July 10th • SR387 from SR87 to SR187 (Just outside Sun Corridor MPO Region) - Closing project out • 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 - Partnering meeting was held June 13th. Construction to begin on June 19th. Temporary signal will be installed hopefully before school starts. • SR87 and Kleck Road - Install turn lanes - Advertised for construction. Bid opening on October 18th.

EXECUTIVE BOARD MEETING MINUTES

10	Pinal Regional Transportation Authority (RTA) Update (Information Only)
	<p><i>John Kross provided the following update:</i></p> <p>UPDATE on Tax Refunds:</p> <ul style="list-style-type: none"> • TPT Tax Refunds pertaining to the invalid tax (County is helping ADOR by taking then lead on the refunds; ADOR issues the refunds directly to the qualified taxpayer – PRTA is not involved administratively; Link on our website pinalrta.org); • To date 108 requests have been received. • 65 requests have been approved and the remaining are in progress (under review or require additional information for approval). • Approximately \$13.3M has been refunded. • **Reminder that the deadline for qualified taxpayers to file for a refund is April 9, 2026; Note: any business that believes they paid the tax from April 2018 – March 2022 can file for a refund. <p>PRTA Board: June 10 at 1:30 pm meeting:</p> <ul style="list-style-type: none"> • Approved a Policy Resolution to approval of 20-year Financial Forecast: Baseline forecast is staff's recommendation (\$983.7M); • Policy Resolution on Required Revenue Distribution to each member city/town – Pursuant to State Statute. • Update on Call for Projects – 83 projects representing over \$4B; • We have a fiscally constrained program that will result in narrowing the scope of the investment by the RTA significantly. • Currently, we are in the process of scoring and evaluating top projects for consideration. • Some projects are trending very quickly to substantially meet the criteria. • Policy considerations that we will be presenting to the TAC for discussion and feedback/possible recommendation to the PRTA Board includes:
	<p><i>Determining what level of RTA funding contributions for the highest performing projects including identifying those projects with the greatest opportunity to be completed with other partner agency resources versus those that are highly speculative with unknown sources of funding; Public Transportation Element also part of the policy considerations.</i></p> <p>Upcoming Meetings of Note:</p> <ul style="list-style-type: none"> • Public Transportation/Transit Subcommittee Wednesday (tomorrow) at 11 am at the County EOC. • Transportation Advisory Committee (TAC) on Tuesday, July 16 at 1 pm at the County EOC. That agenda will include a discussion on a County Loop Road/System; Policy Options on project selections and possibly recommendations for consideration from the Public Transportation Subcommittee. <p><i>Next Meeting of the PRTA Board is Sept. 30 at 1:30 pm at the County Offices.</i></p> <p>Next Steps in Regional Transportation Plan (RTP) Development:</p> <ul style="list-style-type: none"> • RTP Financial Feasibility options/Gap Closure • August TTAC RTP Scenarios consideration • September PRTA Board RTP Scenarios consideration
11	Pinal County Transportation Improvement & Maintenance Program - Presentation
	<p><i>Dedrick Denton and Tami Ryall provided an overview of Prop 486.</i></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)
	<ul style="list-style-type: none"> • Metropolitan Planning Organization (MPO) Update (12.0) - Irene Higgs stated that staff had a busy couple of months. • 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. • Design/Construction Report (12.2) - Jason Bottjen stated that there were a few changes to the Design/Construction report: <ul style="list-style-type: none"> • T0277: Cottonwood Ln/Kadota Ave., Pedestrian Hybrid Beacon (pages 15 & 16) - The signal head has been installed and the system is up and running as of June 6, 2024. • T0469 & T0470: City of Casa Grande - Florence Blvd and Peart Rd, Removal of Approach Medians and Extension of Left Turn Lane & City of Casa Grande – Florence Blvd and Colorado St, Raised Median (pages 17 & 18) - The Design Kick-off Meeting was held on June 27th, design is underway. The Submittals/Schedule for T0469 and T0470 will be combined to promote efficiency for reviewing staff between the two projects. • F0521: SR87 at Skousen Rd., Traffic Signal w/ Intersection Improvements (pages 22 – 24), Coolidge - The Construction Kick-off Meeting took place on June 13th, 2024. Construction is expected to start this week. It is expected that some of the Traffic Signal parts may take a year to procure. • Coolidge Ave., Christensen Road to Clemans Road (page 25) - Construction is starting July 9, 2024. • Sunland Gin Roadway Improvements Project (page 26), Eloy - Design is at 60%. The City along with Sunrise Engineering met with Speedco leadership to review the proposed roadway changes. The City is working to schedule a neighborhood meeting in the August/September time-frame. The design team is meeting next week to address drainage and will be meeting with APS to start the process of having the poles on the east side of Sunland Gin Road relocated. • T0448: Sunland Gin Road, Battaglia Dr to Houser Rd, Shoulder Widening and Rumble Strips (pages 28 & 29) Pinal County - Design is underway, Stage III submittal is due January 2025. • T0449: Battaglia Drive; Henness Road to Overfield Road, Shoulder Widening - Design is underway, Stage III submittal is due January 2025.
13	<p 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 align="center">Business: Possible Discussion and/or Action on the Following:</p>
	<p><i>A motion was made by Secretary/Treasurer Micah Powell to accept the Consent Agenda items as presented. The motion was seconded by Board Member Craig McFarland .</i></p>
*13.A	<p>Discussion and Possible Action to Approve the Meeting Minutes:</p> <ul style="list-style-type: none"> • May 14, 2024 • June 11, 2024 <p 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 May 14 2024 and June 11, 2024.</i></p>



EXECUTIVE BOARD MEETING MINUTES

*13.B	Discussion and Possible Action to Approve the Advertisement of the Spring 2024 Air Quality Project List and Conformity Analysis for 30-Day Public Review and Comment Period	APPROVED CONSENT AGENDA 5 - 0
	<i>By a 5-0 vote under the Consent Agenda, the Board approved the Advertisement of the Spring 2024 Air Quality Project List and Conformity Analysis for 30-Day Public Review and Comment Period.</i>	
*13.C	Discussion and Possible Action to Approve the Sun Corridor MPO 2025 Title VI and LEP Implementation Plan	APPROVED CONSENT AGENDA 5 - 0
	<i>By a 5-0 vote under the Consent Agenda, the Board approved the Sun Corridor MPO 2025 Title VI and LEP Implementation Plan.</i>	
14	Discussion and Possible Action, if necessary, to comply with Arizona Open Meeting Law following the Executive Session regarding the Annual Evaluation of the MPO Executive Director. Possible actions include, but are not limited to, finding of satisfactory or unsatisfactory performance or salary adjustment.	APPROVED 5 - 0
	<i>A motion was made by Secretary/Treasurer Micah Powell to accept the Annual Evaluation as Satisfactory for Irene Higgs, Sun Corridor MPO Executive Director, and approve her pay from a Range 83 Step 4 to a Range 83 Step 5. The motion was seconded by Board Member Craig McFarland.</i>	
15	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	
	<p>City of Eloy - Mayor Powell stated come skydive with us.</p> <p>Casa Grande - Nothing to Report.</p> <p>Pinal County - Nothing to Report.</p> <p>State Transportation Board - Jenny stated that the State Transportation Board will be reallocating funds for the SMART program. The P2P meetings are starting in September.</p> <p>City of Coolidge - Nothing to Report.</p>	
16	Future Agenda Items	
	<i>No future agenda items requested.</i>	
17	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • State Transportation Board Meeting, July 19, Pinetop/Lakeside • RTAC Board Meeting, July 22, Phoenix • State Transportation Board Meeting, August 16, Graham County • Sun Corridor MPO TAC Meeting, August 22, Florence • State Transportation Board Meeting, September 20, Sahuarita 	
18	<p>Next Sun Corridor MPO Executive Board Meeting Dates:</p> <ul style="list-style-type: none"> • September 10, 2024 - City of Casa Grande Council Chambers, 510 E. Florence Blvd, Casa Grande, AZ 85122 	
19	Adjourn	APPROVED 4 - 0
	<i>A motion was made by Secretary/Treasurer Micah Powell to adjourn the meeting at 11:11. The motion was seconded by Board Member Craig McFarland. Note: Supervisor Miller left the meeting at 11:08.</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 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/M2zrgU4HQTcc2v9QA>

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>



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, July 9, 2024

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

ATTENDANCE						IN-KIND MATCH				
Name	Title	Organization	Email Address	Elected Official (✓ if yes)	Federal Funded (✓ if yes)	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	2.25	1	31	CM
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"/>	2	2.25	1	36.2	JT
Micah Powell	Mayor	City of Eloy	mpowell@eloyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>	1	2.25	0	0	MP
Steve Miller	Supervisor	Pinal County	steve.miller@pinal.gov	<input type="checkbox"/>	<input type="checkbox"/>	1	2.25	0	0	Phone
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"/>		1.25	0	0	AS
Ben Navarro	Public Works Director	City of Coolidge	bnavarro@coolidgeaz.com	<input type="checkbox"/>	<input type="checkbox"/>	1	1.25	1	36.2	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 Manager	Pinal County	dedrick.denton@pinal.gov	<input type="checkbox"/>	<input type="checkbox"/>	1	1.25	1	63.2	DD
Douglas Moseke	Assistant District Engineer	ADOT Southcentral District	dmoseke@azdot.gov	<input type="checkbox"/>	<input type="checkbox"/>					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 Bottjen	Deputy Director	SCMPO	jbottjen@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	0	0	Phone
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/ Acct No.:** _____
Activity/Meeting Date: Tuesday, July 9, 2024 **Location:** Call in Number - 1-408-418-9388 Access Code - 24555467#

ATTENDANCE						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					KA
Kevin Louis	PW Director	City of Casa Grande	klouis@casagrandeaz.gov	□	□					
Leo Lew	County Manager	Pinal County	leo.lew@pinal.gov	□	□					
Matt Rencher	Public Works Director	City of Eloy	mrencher@eloyaz.gov	□	□	1	1.25	0	0	MR
Mckenzie Letcher	Asst City Manager	City of Eloy	mletcher@EloyAZ.gov	□	□		1.25		0	ML
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	□	E					Phone
Tara Harman	Transportation Planning Supervisor	Pinal County	Tara.Harman@pinalcountyaz.gov	□	E					
Will Randolph	Regional Planner	ADOT	wrandolph@azdot.gov	□	□					Phone
Zeena Gagnon	Mobility Manager	CAG/SCMPO	zgagnon@cagaz.org	□	□					
TOTAL										

Teresa Martinez ^{State Rep} State AZ TMartinez@AZLeg.gov
 Elizabeth Barnes-Hanson (Horrocks) (phone)
 David Harmon - Casa Grande
 Monir Zamon

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