



EXECUTIVE BOARD MEETING AGENDA

DATE:	September 10, 2024	TIME:	Regular Meeting: 10:00 A.M.
PLACE:	City of Casa Grande – Council Chambersl, 510 E Florence Blvd, Casa Grande, AZ 85122 Call in Number - 1-408-418-9388 Access Code – 24555467#		
CONTACT:	Irene Higgs 520-705-5143		
Executive Board Members			
Chairman	Jon Thompson, Mayor Coolidge	Member	Craig McFarland, Mayor Casa Grande
Vice Chair	Steve Miller, Pinal County Supervisor	Member	Jenny Howard, ADOT STB District 4
Sec/Treas	Micah Powell, Mayor Eloy		
One or More Board Members May Attend Telephonically			
<i>The Sun Corridor MPO Executive Board may vote to hold an Executive Session for the purposes of obtaining legal advice from the Attorney on any matter listed on the agenda under A.R.S §38-431.03(A)(3)</i>			
ITEM	REGULAR MEETING AGENDA	PRESENTER	PAGE
1	Call to Order and Introductions	Mayor Jon Thompson	
2	Title VI - Notice to the Public	Irene Higgs	
3	Call to the Public: This item is to provide an opportunity for citizens wishing to address the Executive Board on issues within the jurisdiction of the Sun Corridor MPO planning area that are not on the Agenda. Comments SHALL be limited to three (3) minutes or less.	Mayor Jon Thompson	
4	Regional Transportation Advocacy Council (RTAC) (Information Only)	Kevin Adams	
5	Transportation Advisory Committee (TAC) Update (Information Only): • Pinal County Safety Plan/SCMPO Network Screening Crash and Analysis Tools Update	Duane Eitel	
6	Air Quality (AQ) Update (Information Only)	Jason Bottjen	
7	Arizona Department of Transportation (ADOT) Planner Update (Information Only)	Will Randolph	
8	Federal Highways Administration (FHWA) Update (Information Only)	Romare Truly	
9	ADOT Southcentral District Update (Information Only)	Irene Higgs	
10	Pinal Regional Transportation Authority (RTA) Update (Information Only)	John Kross	
11	Sun Corridor MPO Title VI Training	Irene Higgs	1 - 8
12	MPO Update - Information Only • Metropolitan Planning Organization (MPO) Progress Report (12.0) • Federal Fiscal Year (FFY) 2024 Ledger (12.1) • Design/Construction Update (12.2) • Arizona Corporations Commission Annual Report 2024 (12.3) • TIP Amendment #10, Administrative (12.4)	Irene Higgs Jason Bottjen	9 - 11 12 13 - 29 30 - 36 37 - 42



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>	Mayor Jon Thompson
*13.A	Discussion and Possible Action to Approve the Meeting Minutes: • July 9, 2024	43 - 49
*13.B	Discussion and Possible Action to Approve the Joint Project Agreement between Sun Corridor MPO and Central Arizona Governments for Mobility Management	50 - 54
*13.C	Discussion and Possible Action to Approve the Regional Transportation Advocacy Council Regional Project List	55- 57
14	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy, Pinal County, and State Transportation Board)	Mayor Jon Thompson
15	Future Agenda Items	Mayor Jon Thompson
16	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • APA Conference, September 17-20, Tucson • State Transportation Board Meeting, September 20, Sahuarita • RTAC Board Meeting, September 23, Virtual • Roads & Streets Conference , September 25-27, Tucson • Pinal RTA Board Meeting, September 30, Florence • Rural Summit, October 16-17, Prescott • State Transportation Board Meeting, October 18, Prescott • State Transportation Board Meeting, November 15, Wickenburg 	Mayor Jon Thompson
17	<p>Next Sun Corridor MPO Executive Board Meeting Dates:</p> <ul style="list-style-type: none"> • November 12, 2024 - City of Coolidge - Council Chambers, 911 S. Arizona Ave. Coolidge, AZ 85128 	Mayor Jon Thompson
18	Adjourn	Mayor Jon Thompson

Pursuant to Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA), and other nondiscrimination laws and authorities, the Sun Corridor Metropolitan Planning Organization (SCMPO) does not discriminate on the basis of race, color, national origin, sex, age, or disability. Persons that require a reasonable accommodation based on language or disability should contact Irene Higgs, SCMPO's Title VI Coordinator at ihiggs@scmpo.org or (520)705-5143. Requests should be made at least 48 hours prior to the meeting so that accommodations may be arranged.

En conformidad con el Título VI del Decreto de los Derechos Civiles de 1964, el Decreto de Americanos con Discapacidades (ADA por sus siglas en inglés), y otras leyes y autoridades contra la discriminación, la organización de planificación metropolitana Sun Corridor Metropolitan Planning Organization (SCMPO por sus siglas en inglés) no discrimina basándose en raza, color, origen nacional, género/sexo, edad o discapacidad. Las personas que requieran una adaptación razonable basada en idioma o discapacidad se deben comunicar con Irene Higgs, Coordinadora del Título VI de SCMPO en ihiggs@scmpo.org ó llamando al (520)705-5143. Las solicitudes se deben hacer por lo menos 48 horas antes de la reunión para que se puedan organizar las adaptaciones.

In an effort to determine who attends our meetings and to improve participation in the planning process, the SCMPO ask that you please fill out the following voluntary survey:

Survey - English <https://forms.gle/M2grgU4HQTcc2v9QA>

En un esfuerzo por determinar quién asiste a nuestras reuniones y a fin de mejorar la participación en el proceso de planificación, la organización SCMPO le pide que por favor llene la siguiente encuesta voluntaria:

Survey - Spanish <https://forms.gle/NLajxW25RU6bSsQ19>



Title VI
Nondiscrimination Training



1

Purpose of Training

To ensure all management staff, contractees, and service beneficiaries are aware of the provisions of Title VI of the Civil Rights Act of 1964 and the minimum requirements to be in compliance with its rules, laws, and regulations.

2

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Pay Attention!

Title VI applies to all Federally funded projects, programs and activities!

Executive Board

Planning Studies

Technical Advisory Committee

Air Quality

Gila-Pinal Rides Committee

Transportation Improvement Program (TIP)

3

TITLE VI OF THE CIVIL RIGHT ACT OF 1964

“No person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal Financial assistance.” - *Title VI of the Civil Rights Act of 1964; 42 U.S.C. § 2000d, et seq.*

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Title VI Implementation Plan

Due to ADOT - August 1st

- Develop a Title VI Policy Statement
- Acquire signed Title VI Assurances
- Title VI Coordinator
- Complaint Procedures
- **Title VI Training**
- Data Collection
- Program Area Review Procedures
- Limited English Proficiency
- Environmental Justice
- Public Participation Plan
- Requires Executive Board Approval Annually

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Title VI Notice to the Public



SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION'S TITLE VI / AMERICAN WITH DISABILITIES ACT NOTICE TO THE PUBLIC

The Sun Corridor Metropolitan Planning Organization (Sun Corridor MPO) hereby gives public notice that it is the Agency's policy to assure full compliance with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, Title II of the Americans with Disabilities Act of 1990(ADA), and related authorities in all of its programs and activities.

The Sun Corridor MPO Title VI and ADA Programs require that no person shall, on the grounds of race, color, national origin, or disability, be excluded from the participation in, be denied the benefits of, or be otherwise subjected to discrimination under any Federal Aid Highway program or other activity for which Sun Corridor MPO receives Federal financial assistance.

Any person, who believes his/her Title VI or ADA rights have been violated, may file a complaint. Any such complaint must be in writing and filed with the Sun Corridor MPO, Title VI Coordinator within one hundred eighty (180) days following the date of the alleged discriminatory occurrence. Title VI Discrimination Complaint Forms may be obtained from the Sun Corridor MPO Office or website.

AVISO PÚBLICO DE LA ORGANIZACIÓN DE PLANIFICACIÓN SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION SOBRE EL TÍTULO VI / DECRETO DE AMERICANOS CON DISCAPACIDADES

La organización de planificación metropolitana Sun Corridor Metropolitan Planning Organization (Sun Corridor MPO) por este medio hace un aviso público de que la norma de la Agencia es la de asegurar el cumplimiento total con el Título VI del Decreto de los Derechos Civiles de 1964, con el Decreto de Restauración de los Derechos Civiles de 1987, con el Título II del Decreto de Americanos con Discapacidades de 1990 (ADA por sus siglas en inglés), y con las autoridades relacionadas en todos sus programas y actividades.

Los programas de Sun Corridor MPO bajo el Título VI y el decreto ADA requieren que ninguna persona deberá, basándose en su raza, color, origen nacional, o discapacidad, ser excluida de su participación en, denegada de los beneficios de, o de otra forma verse sujeta a discriminación bajo cualquier programa de Carreteras con Asistencia Federal u otra actividad para la cual Sun Corridor MPO reciba asistencia financiera federal.

Cualquier persona que crea que se han violado sus derechos bajo el Título VI o el decreto ADA, puede registrar una queja. Cualquiera dicha queja debe hacerse por escrito y registrarse con la Coordinadora del Título VI de la organización Sun Corridor MPO dentro de ciento ochenta (180) días después de la fecha en la que haya ocurrido el supuesto evento discriminatorio. Las Formas de Quejas se pueden obtener en la oficina o el sitio web de la organización Sun Corridor.

Irene Higgs, Director - Title VI Coordinator
Directora - Coordinadora del Título VI
520-705-5143 ✉ ihiggs@scmpo.org

211 N Florence Street, #103
Casa Grande, AZ 85122
www.scmpo.org

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Have a Written Title VI Complaint Process and Complaint Log

To Include:

- How to file a complaint;
- FHWA or FTA Funded Program or Activity
- The complaint must be filed within **180 days** of the alleged occurrence or when the alleged discrimination became known to the complainant;
- The complaint should be in writing and signed;
- Determining the jurisdiction, acceptability, and the need for additional information upon receipt to investigate the merit;
- Upon receipt of a complaint, SCMPO to forward to ADOT Civil Rights Office (CRO) within 72 hours
- Take final action within 60 days, and
- Provide appeal instructions.

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Title VI Complaint Log



Annual Report Date: July 1, 2022– June 30, 2023

Title VI Complaints, Investigations and Lawsuits						
Description/Name	Date Month, Day & Year	Funding Source (FHWA or FTA)	Summary (Basis of Complaint)*	Status	Actions / Final Findings	
Complaints						
1)						
2)						
3)						
Investigations						
1)						
2)						
3)						
Lawsuits						
1)						
2)						
3)						

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Ensure Contractors and Sub-Contractors follow the same guidelines

- Sub-recipients must ensure that all contractors and sub-contractors awarded ADOT funded contracts adhere to Title VI and all other applicable civil rights laws and regulations.

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Limited English Proficient (LEP) Related Requirements of Title VI

- Title VI and its implementing regulations require that recipients take *responsible* steps to ensure *meaningful* access to the benefits, services, information, and other important portions of their programs and activities for individuals who are Limited English Proficient.

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How are LEP plans typically implemented?

Popular Strategies:

- Four Factory Analysis
- Publishing materials in languages other than English (e.g. Spanish)
- Multi-language public outreach materials (Newspaper, Website, Social Media, Surveys, etc.)
- Pictograms
- Multi-language announcements at reception areas
- Language identification using “I Speak” cards

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Public Outreach

- Early, often and continuous
- Provide opportunities for public to get involved in proposed transportation decisions
- Promote inclusive public participation, including low-income, minority and LEP populations

Public Involvement Tips

- Select accessible meeting times, and locations
- Utilize social media (e.g., Facebook, YouTube) to complement (not replace) other involvement techniques
- Use non-traditional methods (e.g., Virtual Town-Halls (Zoom), street fairs, faith-based institutions, etc.)

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Title VI Annual Report

Due ADOT August 1st

- **Accomplishments:**
 - Summary of public outreach and involvement activities, and description of steps to ensure minority & low-income people had meaningful access to activities
 - List of any Title VI investigations, complaints, or lawsuits
- **Goals:**
 - Outlines the public outreach and involvement activities, and description of steps to ensure minority & low-income people had meaningful access to activities

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Non-Compliance with Title VI

- Withholding of payments to the recipient under the contract until the recipient complies, and/or
- Cancellation, termination or suspension of the contract, in whole or in part

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QUESTIONS?

Sun Corridor MPO Title VI Coordinator
Irene Higgs, Executive Director
ihiggs@scmpo.org

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MEMO TO: SUN CORRIDOR MPO EXECUTIVE BOARD
FROM: Irene Higgs, Sun Corridor MPO Executive Director
DATE: September 10, 2024
SUBJECT: MPO Progress Report

12.0 Progress Report - Below is a listing of some of the activities staff attended for the months of June, July, and August. Staff also prepared documentation for monthly ADOT reimbursement invoicing, attended various meetings with consultants, and general business activities for the MPO.

- Pinal RTA Public Transportation (Transit) Subcommittee Meeting, July 10, Irene attended
- CG LINKs Transit Advisory Committee, July 10, Irene attended
- Meeting w/ Julia Voight (ADOT), July 11, Irene attended
- WTS Metro Phoenix 2024 Membership Mixer, July 11, Irene attended
- RTAC Advisory Committee Meeting, July 15, Jason attended
- Pinal RTA Special TAC Meeting, July 16, Jason attended
- F052101C SR 87 & Skousen Road Weekly Meeting, July 17, Jason attended
- Gila Pinal Rides Transportation Coordination Committee Meeting, July 17, Jason attended
- ADOT TA Program Update Meeting, July 17, Irene attended
- POTLUCK Partner Meeting, July 18, Irene attended
- State Transportation Board Meeting, July 19, Irene attended
- Meeting w/ Ardurra, July 22, Irene attended
- RTAC Board Meeting, July 22, Irene attended
- CYMPO / SCMPO Strategic Planning Meeting, July 22, Irene attended
- C.G. Public Works & Police Department Coordination Meeting, July 23, Irene and Jason attended
- Meeting with Alta & Horrocks, July 23, Irene and Jason attended
- Pinal County SS4A Countywide Comprehensive Safety Action Plan Coordination Meeting, July 24, Irene and Jason attended
- Coordination Meeting w/ Greenlight Traffic Engineering, July 24, Jason attended
- Meeting w/ Y2K Engineering, July 25, Irene and Jason attended
- Pinal County Safety Plan Update Meeting with MAG, July 25, Irene attended
- Pinal County Coordinated Mobility Gap Analysis - PMT Meeting, July 29, Jason attended
- Meeting w/ Ames Construction, July 29, Irene attended
- Pinal County Safety Plan Update Meeting w/ CAG, July 30, Irene and Jason attended

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- Pinal County Safety Plan Update Biweekly Progress Meeting, July 30, Irene and Jason attended
 - F052101C SR 87 & Skousen Road Weekly Meeting, July 31, Jason attended
 - Active Transportation Safety Action Plan TAC Meeting 5, July 31, Jason attended
 - Pinal RTA Public Transportation (Transit) Subcommittee Meeting, July 31, Irene attended
 - WTS Luncheon, August 2, Irene attended
 - Meeting with Matt Rencher, August 6, Irene attended
 - ADOT HSIP Implementation Plan and Safety Targets Meeting, August 6, Irene and Jason attended
 - F052101C SR 87 & Skousen Road Weekly Meeting, August 7, Jason attended
 - Burriss Road AZ Smart Fund Meeting, August 8, Irene attended
 - ADOT TA Program Update Meeting, August 8, Irene attended
 - Meeting with Ben Navarro, August 9, Irene attended
 - PL SATO Meeting w/ ADOT Finance (Elise), August 12, Irene attended
 - Representative Ciscomani Visit and Eloy Frontier Street Mill & Overlay Kick-off Meeting, August 12, Irene attended
 - Pinal County Safety Plan Update Biweekly Progress Meeting, August 13, Irene and Jason attended
 - F052101C SR 87 & Skousen Road Weekly Meeting, August 14, Jason attended
 - MPO/COG Directors Meeting, August 14, Irene attended
 - POTLUCK Partner Meeting, August 15, Irene attended
 - State Transportation Board Meeting in Graham County, August 16, Irene attended
 - Meeting w/ RTAC Chairman – Paul David, August 16, Irene attended
 - RTAC Advisory Committee Meeting, August 19, Irene attended
 - AZ Transportation Conformity Meeting, August 20, Irene and Jason attended
 - F052101C SR 87 & Skousen Road Weekly Meeting, August 21, Jason attended
 - Meeting w/ Tara Harmon and Dedrick Denton, August 21, Irene attended
 - Pinal RTA Regional Agencies Sub-Region Meeting, August 21, Jason attended
 - Pinal Alliance Annual Meeting, August 21, Irene attended
 - WTS Mixer – Prop 479, August 22, Irene attended
 - Meeting w/ Andrea Martinez (MAG), August 23, Irene attended
 - AzTA Board Meeting, August 26, Irene attended
 - Pinal RTA Board Meeting, August 27, Irene attended
 - League of Cities and Towns, August 27-30, Irene attended
 - ADOT Grant Training, August 27-28, Jason attended
 - COG/MPO Planners Meeting, August 29, Jason attended
 - F052101C SR 87 & Skousen Road Weekly Meeting, September 4, Jason attended
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- TA Program Update, September 5, Irene attended
- Meeting w/ Mayor Thompson, September 5, Irene attended
- WTS Tucson & Phoenix Chapter Event Planning Meeting , September 6, Irene attended

- **Federal Ledger (12.1)**
- **Project Update (12.2)**
- **Arizona Corporations Commission Annual Report 2024 (12.3)**
- **TIP Amendment #10, Administrative (12.4)**

Committee Action Requested:	<input checked="" type="checkbox"/> Information Only	<input type="checkbox"/> Action Requested Below
Information Only		

Sun Corridor MPO Running Ledger Federal Funding At A Glance

FFY 2025	APPORTIONMENTS							OA Rate =	0.9490	
	DESCRIPTION	HSIP	CRP	HURF Ex	STBG	SPR	PL	Total Allocated	FFY Obligation Authority	
	Carry Forward **Lapses on 6/30									
	Current FFY Apportionments		\$ 110,861.00		\$ 656,312.00	\$ 125,000.00	\$ 163,839.00	\$ 1,056,012.00	\$ 1,002,155.39	
	Loans In				\$ 96,554.00			\$ 96,554.00	\$ 96,554.00	
	Loans/Transfers/Repayments Out (FY23)				\$ (446,000.00)			\$ (446,000.00)	\$ (446,000.00)	
	Loans/Transfers/Repayments Out (Repay FY26)		\$ (105,207.09)					\$ (105,207.09)	\$ (105,207.09)	
	FFY Total Available **Lapses on 6/30		\$ 5,653.91		\$ 306,866.00	\$ 125,000.00	\$ 163,839.00	\$ 601,358.91		
	FFY Obligation Authority by Funding		\$ 5,365.56		\$ 176,840.09	\$ 118,625.00	\$ 155,483.21	\$ 570,689.61	\$ 547,502.30	
	FEDERAL SHARE									
TIP #	Project Name	HSIP	CRP	HURF Ex	STBG	SPR	PL	Total Spent	Declining Balance of OA	
	LTAP				\$ 500.00			\$ 500.00	\$ 547,002.30	
	SPR - Not Requested					\$ 110,751.00		\$ 110,751.00	\$ 436,251.30	
	PL - Not Requested						\$ 163,839.00	\$ 163,839.00	\$ 272,412.30	
									\$ 272,412.30	
	Total Federal Funding Used				\$ 500.00	\$ 110,751.00	\$ 163,839.00	\$ 275,090.00		
	Remaining Apportionments		\$ 5,653.91		\$ 306,366.00	\$ 14,249.00		\$ 326,268.91		
	Remaining OA		\$ 5,366		\$ 176,340	\$ 7,874	\$ (8,356)	Remaining OA	\$ 272,412.30	

EXECUTIVE BOARD UPDATE

DESIGN/CONSTRUCTION PROGRESS REPORT

<i>City of Casa Grande</i>				
1.	ADOT TRACS:	T0164 03D	Federal No:	CSG-0(207)S
	Project Name:	I-10; Kortsen TI		
	Type of Work:	DCR - Traffic Interchange		
	Project Manager:	Eric Prosnier 602.712.8495		
	Project Status:	The sealed Final Report was submitted to ADOT on June 30, 2021. All ADOT and FHWA comments were addressed as part of the sealed submittal. The Final DCR is completed, and the Project Determination has been signed. (10/21/2021)		
2.	ADOT TRACS:	T0277 01D/01C	Federal No:	HSIP-CSG-0(210)T
	ADOT ID:	101742		
	Project Name:	Cottonwood Ln/Kadota Ave		
	Type of Work:	Pedestrian Hybrid Beacon		
	Project Manager:	Kirstin Huston 602.712.2167, khuston@azdot.gov		
	Project Status:	<p>The designer received the permit for utility relocation and completed the work on 05/04/2022. Stage IV plans were distributed for review on 05/26/2022 with comments due 06/15/2022. A comment resolution meeting is scheduled for 06/22/2022. The project is now targeting July 2022 for advertisement. (05/26/2022)</p> <p>Sealed plans were submitted to ADOT C&S. Project should advertise in the next couple weeks. (08/25/2022)</p> <p>The project advertised on September 6, and bid opening is scheduled for 11/04/2022. (10/07/2022)</p> <p>Bid opening was on November 4, 2022 @ 11am. Low bid came in at \$357,866.13 (William Charles Construction Co.) which is \$214,480.53 over department estimate. There is \$28,482.00 in Design phase funding that can be transferred to the construction phase. SCMPO has \$59,871.00 in HSIP funding that can be added to the project. SCMPO is working with ADOT to see if any additional ADOT HSIP funding can be leveraged for the project. (11.7.2022)</p> <p>On December 5, 2022, the SCMPO Executive Board approved Amendment #20 to add additional funding which includes moving</p>		

\$28,482 in HSIP funding from the Design phase to the Construction phase, adding \$59,871 in SCMPO HSIP funding, and \$131,519 in local funding from Casa Grande. (12.7.2022)

Received the updated HSIP eligibility letter and associated documentation on January 11, 2023. (1.11.2023)

ADOT is working with the City of Casa Grande on the local funding for the project. The contractor is procuring equipment and is estimated to be onsite in early April. (03/06/2023)

ADOT received the local match funding from Casa Grande on March 20, 2023. ADOT is in the process of authorizing the additional Federal funding added to the project via TIP Amendment #20 and approved by the Sun Corridor MPO Executive Board on December 5, 2022. The contractor plans to be onsite starting June 12, 2023. (04/17/2023)

There is a six-month current lead time with the procurement of the Pedestrian Hybrid Beacon equipment. Construction will begin tentatively in four to six months. (05/11/2023)

Procurement for the project is ongoing. Construction is expected to start in December. (10.16.2023)

The poles have been received. The construction contractor (William Charles Construction Co.) is completing the permitting process with the City. Construction is expected to start in late December or early January. (12.5.2023)

William-Charles (Contractor) has recently begun construction of the pedestrian hybrid beacon signal. It was discovered once construction began that the overhead secondary powerline wasn't relocated by APS. APS was contacted and the relocation work is underway. It is anticipated the work will be completed mid-March 2024. (02.02.2024)

The relocation of the secondary power line has been completed. All equipment is up and installed except for a specific traffic signal head. The contractor ordered the correct part, but the supplier sent the wrong part. The ship date for the correct signal head is the end of April. (04.17.2024)

The signal head has been delivered and is scheduled to be installed Monday, June 3, 2024. (05.30.2024)

The signal head has been installed and the system is up and running as of June 6, 2024. (07.08.2024)

3.	ADOT TRACS: STIP ID:	T0310 01D/01C 101740	Federal No:	HSIP-PPN-0(226)T
Project Name:		Pinal County Systemic Road Departure		
Type of Work:		Rumble Strip Installation		
Project Manager:		Pedram Shafieian 602.712.8166 (Pshafieian@azdot.gov)		
Project Status:		The project has been completed. The record drawing was received and loaded into the ADOT system on October 3 rd . (10.16.2023)		
4.	ADOT TRACS:	T0470 01D	Federal No:	CSG-0(213)T
Project Name:		City of Casa Grande – Florence Blvd and Colorado St, Raised Median		
Type of Work:		Installing 300’ of raised median on Florence Blvd starting approximately 200’ west of Colorado St.		
Project Manager:		Vivian Li, (602) 712-8708, PLi@azdot.gov		
Project Status:		<p>This project was awarded as part of the most recent ADOT HSIP Call for Projects. This project was approved by ADOT as part of the FY24 – FY26 HSIP Program. Design is programmed for FY24, and Construction is programmed for FY25. Currently, The City of Casa Grande is working on initiation documentation. (05/03/2023)</p> <p>The project initiation packet was submitted to ADOT on June 1, 2023. (06/02/2023)</p> <p>The project was established June 29, 2023. Vivian Li has been assigned as the ADOT Project Manager. ADOT is currently working on the Intergovernmental Agreement (IGA). (08/15/2023)</p> <p>Per the ADOT Project Manager, the draft Intergovernmental Agreement (IGA) is expected to be sent to Casa Grande for review the week of October 30th. (10.25.2023)</p> <p>Casa Grande has received the IGA from ADOT, the agreement is being reviewed by legal counsel. The project Intergovernmental Agreement (IGA) is expected to go before the Casa Grande City Council on Monday December 18, 2023. (12.5.2023)</p> <p>On January 16, 2024, the City of Casa Grande approved the ADOT IGA for this improvement project. Additional funding in the amount of \$1,737.76 will be required to program this project into ADOT system. ADOT will lead the design and construction for these improvements. (02.02.2024)</p>		

	<p>The City is working with ADOT to submit the 5.7% local match. Parsons was selected as the final design consultant for this project. (04.18.2024) 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. (07.08.2024) Stage III plans are due January 2025. (08.12.2024)</p>		
5.	ADOT TRACS:	T0469 01D	Federal No: CSG-0(212)T
	Project Name:	City of Casa Grande - Florence Blvd and Peart Rd, Removal of Approach Medians and Extension of Left Turn Lane	
	Type of Work:	Removal of the approach medians and the extension of the eastbound left turn lane to remove the negative left-turn offset at the intersection of Florence Blvd and Peart Rd.	
	Project Manager:	Vivian Li, (602) 712-8708, PLi@azdot.gov	
	Project Status:	<p>This project was awarded as part of the most recent ADOT HSIP Call-for-Projects. This project was approved by ADOT as part of the FY24 – FY26 HSIP Program. Design is programmed for FY24, and Construction is programmed for FY26. Currently, The City of Casa Grande is working on initiation documentation. (05/03/2023) The project initiation packet was submitted to ADOT on June 1, 2023. (06/02/2023) The project was established June 29, 2023. Vivian Li has been assigned as the ADOT Project Manager. ADOT is currently working on the Intergovernmental Agreement (IGA). (08/15/2023) Per the ADOT Project Manager, the draft Intergovernmental Agreement (IGA) is expected to be sent to Casa Grande for review the week of October 30th. (10.25.2023) Casa Grande has received the IGA from ADOT, the agreement is being reviewed by legal counsel. The project Intergovernmental Agreement (IGA) is expected to go before the Casa Grande City Council on Monday December 18, 2023. (12.5.2023) On January 16, 2024, the City of Casa Grande approved ADOT IGA for this improvement project. Additional funding in the amount of \$1,737.76 will be required to program this project into ADOT system.</p>	

	<p>ADOT will lead the design and construction for these improvements. (02.02.2024) The City is working with ADOT to submit the 5.7% local match. Parsons was selected as the final design consultant for this project. (04.18.2024) 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. (07.08.2024) Stage III plans are due January 2025. (08.12.2024)</p>		
6.	ADOT TRACS:	T0529	Federal No: CSG-0(215)T
	Project Name:	Centennial Blvd & Pinal Ave (SR 387) Intersection & TS Improvements	
	Type of Work:	Construct New Traffic Signal	
	Project Manager:	Chinwe Iwuchukwu, 626-222-7982, ciwuchukwu@azdot.gov	
	Project Status:	<p>This project was awarded \$938,000 in Congressionally Directed (Earmark) funding in FY24. Design is complete. The ADOT initiation process is underway. (12.7.2023) The project has been initiated and established as of January 10, 2024. ADOT has assigned a project TRACS number and Project Manager to work with the City on the development of this project. ADOT is working on the Intergovernmental Agreement (IGA). (02/08/2024) The Intergovernmental Agreement (IGA) is complete and will go to the Casa Grande City Council after July 1, 2024, as the City has funding for the project in their FY25 CIP. (04.17.2024) Due to the city 30-day procurement period after the CIP program was adopted by city council on July 1st, the IGA's have been pushed back to the August 5, 2024 council date. (07.12.2024) The project IGA was executed on August 8, 2024. The project is expected to advertise in May 2025. (08.12.2024)</p>	
7.	ADOT TRACS:	T0530	Federal No: CSG-0(214)T
	Project Name:	Thornton Rd Phase 3, Thornton Road; SR84 - Peters Rd	
	Type of Work:	Construct Road Widening	
	Project Manager:	Chinwe Iwuchukwu, 626-222-7982, ciwuchukwu@azdot.gov	
	Project Status:	<p>This project was awarded \$3,000,000 in Congressionally Directed (Earmark) funding in FY24. (12.7.2023) The project has been initiated and established as of January 10, 2024. The project will require ADOT's environmental clearance. ADOT has</p>	

	assigned a project TRACS number and Project Manager to work with the City on the development of this project. ADOT is working on the Intergovernmental Agreement (IGA). (02/08/2024) The Intergovernmental Agreement (IGA) is completed and will go to the Casa Grande City Council after July 1, 2024, as the City has funding for the project in their FY25 CIP. (04.17.2024) Due to the city 30-day procurement period after the CIP program was adopted by city council on July 1st, the IGA's have been pushed back to the August 5, 2024 council date. (07.12.2024) The project IGA was executed on August 8, 2024. The project is expected to advertise in May 2025. (08.12.2024)
8.	ADOT TRACS: T0618 01D/01C Federal No:
	Project Name: Ash Avenue Roundabout (Intersection at Ash Ave and Florence St)
	Type of Work: Construct Roundabout
	Project Manager: Wesley Scatena, 602-712-8555 (WScatena@azdot.gov)
	Project Status: This project was awarded \$2,500,000 in Congressionally Directed (Earmark) funding in FY24. The project is scheduled for construction in FY25.
9.	ADOT TRACS: F0642 01D/01C Federal No:
	Project Name: SR387 - Viola St and Pinal Ave
	Type of Work: Design and construct HAWK
	Project Manager: Wesley Scatena, 602-712-8555 (WScatena@azdot.gov)
	Project Status: This is an ADOT HSIP funded project. The project is currently under design, the Stage III Comment Resolution Meeting took place on August 14, 2024. Construction scheduled for FY25. (08.13.2024)

City of Coolidge			
1.	ADOT TRACS: SL713 01C Federal No: TEA CLG-0(201)T		
	Project Name: Skousen Rd/Eleven Mile Corner; SR87-Battaglia Rd		
	Type of Work: Rumble Strips and Stop Signs		
	Project Manager: Bharat Kandel 602.712.8736 Davis Reinhart (ADOT RE) 520.838.2985, Construction Contact		
	Project Status: Construction is completed; substantial completion date was October 2, 2022. (03/06/2023)		

2.	ADOT TRACS:	F0373 01D/01C	Federal No:	HSIP 087-A(204)S
	Project Name:	SR87 at Kenworthy & SR287 at Christensen		
	Type of Work:	Add Turn Lanes		
	Project Manager:	Rehnuma Rahman 602.712.7342 Construction Contact: Davis Reinhart (ADOT RE) 520.838.2985, dreinhart@azdot.gov		
	Project Status:	<p>The project is at the final stage (Stage V) of PS&E. Some environmental evaluation needs to be completed by the end of February 2023. The project team is currently anticipating estimated advertisement may be around the end of April 2023. (08/04/2022)</p> <p>ADOT received confirmation that there are no cultural impacts at the Kenworthy and SR 287 intersection, a meeting is scheduled for December 15 to discuss the advertisement date for the project. (12/07/2022)</p> <p>Meeting with ADOT on December 15. Project team working through a utility issue with El Paso Natural Gas. It is expected that final PS&E submittal will be in late January with a mid-March advertisement. (12/15/2022)</p> <p>Due to utility issues with El Paso Natural Gas, Stage IV Revised plans are being reviewed with comments due March 16. The project is expected to advertise on 04/28/2023. (03/06/2023)</p> <p>There was a comment resolution meeting for the Stage IV Revised Plans on March 30, 2023. The project is expected to be advertised on 04/28/2023. (03/30/2023)</p> <p>The project advertisement date has been pushed out to May 31. The project team is currently working on finalizing design and specifications. (04/12/2023)</p> <p>The project advertisement date has been pushed out to June, the ADOT Project Manager is hopeful to have the project advertised this week or next. (06/05/2023)</p> <p>The project has been advertised, and the bid opening is scheduled for September 15, at 11:00am. (06.20.2023)</p> <p>The bid-opening occurred on September 15th. The low bid was \$860,391.25, made by PaveCo. The bid is under the State estimate and was approved/awarded by the State Transportation Board at the October 20th meeting. (10.20.2023)</p>		

	<p>A pre-construction meeting was held the week of November 27, 2023. Construction is expected to start in the near future. (12.5.2023) Construction has started on the project but there has been a weather shut-down due to paving temperatures. ADOT anticipates March 11, 2024 to restart construction with a July end date. (02.08.2024) The project has been remobilized, and construction is expected to be completed in late July. (04.17.2024) This project is complete. Substantial completion date was 7/30/24. (08.12.2024)</p>		
3.	ADOT TRACS:	T0350 01D/01C	Federal No: N/A - HURF
	Project Name: Coolidge Ave; 9th St - Skousen Rd		
	Type of Work: Roadway Widening and Pathway		
	Project Manager: Ben Navarro 520.723.6094		
	<p>Project Status: The IGA was executed on May 31, 2022. On June 16 the City submitted the initiation packet for this project. On July 6, 2022, the project was authorized for HURF funding. The City must begin work, initiate selection of consultants or advertise the project, as applicable, within 60 days of the date of this authorization (08/04/2022) An RFQ went before the Coolidge City Council on Monday, August 22. The project will be advertised soon thereafter. (08/17/2022) The project has been advertised and a quote for engineering services will be brought to the Coolidge City Council on October 24. (10/07/2022) Design is at 60% plans and expected to be at 95% in the next couple weeks. Construction is expected to start by the end of March. (02/21/2023) 95% plans were received on March 13, 2023. The project was programmed at \$144,000.00 for Design and \$1,363,500.00 for Construction (total programmed funding of \$1,507,500.00). The project cost estimate came in at a total of \$1,703,711.29 (design: \$180,745.58 and construction: \$1,522,965.71) creating a shortfall of \$196,211.29 for the project. Sun Corridor MPO has \$36,814 in Surface Transportation Block Grant Program (STBGP) that can be exchanged for \$33,132.85 in HURF Exchange (HURF Ex) funding that will reduce the shortfall to \$163,078.44 for the project. The associated TIP Amendment (#23) will go to the SCMPO TAC on April 27, and the</p>		

	<p>SCMPO Executive Board on May 9, 2023. Final Plans (100%) are expected by the end of April. ADOT has started working on the Intergovernmental Agreement (IGA) amendment. (04/18/2023)</p> <p>The City of Coolidge is waiting to receive a copy of the amended Intergovernmental Agreement (IGA) from ADOT. Once received, the IGA will go to the Coolidge City Council for approval (targeting June 12th). Construction is expected to start late June or early July. (06/05/2023)</p> <p>The City of Coolidge received the amended Intergovernmental Agreement (IGA) from ADOT, and it was unanimously approved by the Coolidge City Council on June 12. The ADOT Local Public Agency section needs to wait until the IGA is fully executed (which includes the IGA being signed by the State Attorney General’s Office and ADOT IDO Division Director's Office) to request authorization of construction funds. The amended IGA is expected to be signed and fully executed by late June, early July. (06.20.2023)</p> <p>The amended Intergovernmental Agreement (IGA) has been signed and fully executed. The Construction phase funding was authorized on June 28, 2023. (07/07/2023)</p> <p>The construction phase is underway, and the sub grade is complete. The majority of curbing has been installed with work beginning on the scuppers. The Aggregate Base (AB) is anticipated to be installed next week with paving to follow in September. (08.16.2023)</p> <p>The Coolidge Avenue paving has been completed along with fog and striping. Scuppers and adjustments along with signing should be completed the week of October 16th and the road should be open the week of October 23rd. (10.16.2023)</p> <p>Coolidge Avenue was opened to the public the week of October 23, 2023. (11.14.2023)</p>		
5.	ADOT TRACS:	F0521 01D	Federal No: HSIP 087-A(214)T
	Project Name:	SR87 at Skousen Rd (MP 136.62)	
	Type of Work:	Traffic Signal w/ Intersection Improvements	
	Project Manager:	Chris Rodriguez 602.617.9560, crodriguez9@azdot.gov Construction: Anthony Torres, atorres@azdot.gov	
	Project Status:	FHWA approved the STIP Amendment to add the HSIP project to the STIP on 05/23/2022. FY2022 Design \$400k FY23 Construction \$1.5M.	

ADOT has advertised for an on-call consultant for Design and hopes to have the Design firm on board by the end of June. Programmed for construction in FY2023. (08/04/2022)

The project Kick-off meeting for Design was held on 9/13/2022. James Beier with the EPS Group is the consultant PM. Topographical Survey work has begun. (10/07/2022)

A Design Progress meeting occurred on November 28, 2022. Scoping exhibits were submitted on November 18; Stage III Plans are expected the first week of January 2023, with Stage IV Plans expected in March. (12/07/2022)

Stage III Comments were received, and a Stage III (60%) Comment Resolution & Design Progress Meeting occurred on February 10. Stage IV Plans are expected in late March. (03/06/2023)

The Consultant is working on Stage IV plans. The ADOT Project Manager expressed doubt that all clearances (ROW, Environmental, Utilities) can be obtained by the end of June so at this point, the project advertisement will be pushed to the early part of the next Fiscal Year. (04/12/2023)

ADOT is working with the San Carlos Irrigation and Drainage District (SCIDD) on prior rights on Skousen Rd. If SCIDD has prior rights, they have requested that ADOT underground pipes at the ADOT expense. It has not been determined if this will delay the project because a resolution has not been finalized. (04/17/2023)

The ADOT Project Manager confirmed that the project schedule has changed due primarily to ongoing coordination with SCIP and SCIDD to review the Stage III plans and provide comments, and that effort's impact on the environmental, utility, and right-of-way clearances. The Stage IV PS&E submittal date is June 6th, and the project will now be advertised for construction in the first quarter of FY 2024. (04/25/2023)

The Consultant Project Manager notified project stakeholders that the project schedule has been modified again primarily to ADOT's coordination with SCIDD. The Stage IV submittal is now expected in late July, the Stage V submittal is expected in early September and the project is expected to advertise in late October. (06/07/2023)

There was a project meeting on June 15, the ADOT Project Manager confirmed that funding is in place to move forward, including any wrapping of underground pipe that is needed. The project schedule will remain the same. (06.20.2023)

The project schedule has been adjusted by the ADOT Project Manager. The Stage IV submittal is now expected in late September, the Stage V submittal is expected in late November and the project is expected to advertise in mid-December. (08.15.2023)

There was a Stage IV Comment Resolution & Project Progress meeting on October 18th. The Stage V submittal is expected in late November and the project is expected to be advertised in mid-December. (10.16.2023)

Stage V plans were submitted the week of November 27, 2023. ADOT is working on an Intergovernmental Agreement (IGA) with the Gila River Indian Community (GRIC), once the IGA is approved by the GRIC Council, the IGA will be fully executed. The project is now expected to be advertised in the 3rd quarter of FY2024, Jan.- March 2024. (12.5.2023)

The project Intergovernmental Agreement (IGA) went before the GRIC Council on January 17th, 2024, was approved, and sent back to ADOT along with their local contribution check. All documentation has been sent to ADOT Finance for FHWA authorization. It is expected that the project will advertise in late February. (02/08/2024)

The project advertised for construction on February 27, 2024. The current bid opening date is April 5th. (02.28.2024)

Bids were opened on April 5, 2024. ADOT received two bids; the project will go to the State Transportation Board on May 17th for award. If awarded, construction can start in June/early July. (04.16.2024)

The project was awarded to PaveCo Inc. at the May 17th State Transportation Meeting, work expected to start in early July. (05.17.2024)

The Construction Kick-off Meeting took place on June 13th, 2024. Construction is expected to start the week of July 8, 2024. It is expected that some of the Traffic Signal parts may take a year to procure. (06.13.2024)

	Consultant is working on an updated construction schedule per a change order request for a “Pump Around Bypass”. Pipe work is expected in September. State Construction Office is reviewing documents. An updated construction schedule is forthcoming. (08.14.2024)		
6.	ADOT TRACS:	TBD	Federal No: TBD
	Project Name:	Coolidge Ave., Christensen Road to Clemans Road	
	Type of Work:	Reconstruct and widen existing roadway	
	Project Manager:	Ben Navarro	
	Project Status:	<p>The project was awarded \$5,300,000 in funding from State Legislature (Supplemental Transportation Funding in State Budget) in FY24. Design is underway and 95% plans are expected late January/early February of 2024. Construction is tentatively planned to start in May. (12.7.2023)</p> <p>Design is complete and construction is scheduled to begin in May 2024. (02.08.2024)</p> <p>Construction will begin July 1, 2024, with an anticipated completion date of mid-October. The City has been working with SCIDD for easement clearances and should have the issues resolved by mid-June. (05.29.2024)</p> <p>Construction is starting July 9, 2024. (07.08.2024)</p> <p>Paving work is completed from Christensen to Nafziger. Dirt work is beginning for the Nafziger to Attaway segment. (08.13.2024)</p>	

City of Eloy			
1.	ADOT TRACS:	T0472	Federal No: ELY-0(208)T
	Project Name:	City of Eloy – Battaglia Dr & Tweedy Rd, Intersection Lighting	
	Type of Work:	Install lighting at the intersection of Battaglia Dr and Tweedy Rd	
	Project Manager:	Rehnuma Rahman, (602) 712-7342, rrahman@azdot.gov	
	Project Status:	This project was awarded as part of the most recent ADOT HSIP Call for Projects. This project was approved by ADOT as part of the FY24 – FY26 HSIP Program. Design is programmed for FY24, and Construction is programmed for FY26. Currently, The City of Eloy is working on initiation documentation. (05/03/2023)	

		<p>The project initiation packet was submitted to ADOT on June 1, 2023. (06/05/2023)</p> <p>The project was established on June 29, 2023. ADOT is currently working on the Intergovernmental Agreement (IGA). (07/07/2023)</p> <p>The Intergovernmental Agreement (IGA) is under internal review by ADOT. (08/16/2023)</p> <p>ADOT sent the draft IGA to the City of Eloy for review and comments. (10.16.2023)</p> <p>The ADOT PM is processing the contract with the design consultant. A design kick-off meeting is expected in late January 2024. (12.6.2023)</p> <p>The design kick-off meeting took place on January 11, 2024. The design team is working on the surveying. Stage III is due in April. (02.09.2024)</p> <p>Stage III plans are due the end of April and the comment resolution meeting is scheduled for May 22, 2024. (04.17.2024)</p> <p>The Stage III comment resolution meeting took place on May 21; Stage IV is due on July 10th. (05.29.2024)</p> <p>Stage IV comments are due in November. (08.12.2024)</p>		
2.	ADOT TRACS:	TBD	Federal No:	N/A
	Project Name:	Sunland Gin Roadway Improvements Project		
	Type of Work:	Reconstruct and widening of the existing roadway		
	Project Manager:	Matt Rencher		
	Project Status:	<p>The project was awarded \$5,000,000 in funding from State Legislature (Supplemental Transportation Funding in State Budget) in FY24. The City of Eloy has hired Sunrise Engineering as the design consultant. There was a design Kick-off meeting held on November 9, 2023. Currently, the topographical survey is complete and utility coordination has started. The consultant has begun preparation of 30% plans. (12.7.2023)</p> <p>30% Design was submitted on 1/22 and we are currently waiting for comments from the City. (02.05.2024)</p> <p>The City returned comments back to Sunrise and the design team on the 30% submittal. The city had a discussion with ADOT as to access for the current businesses (specifically the Speedco Truck Wash and Repair facility). The City will be moving forward with the 60% design plans, and the intent is to meet with the business and property owners when the 60% plans are ready. (04.17.2024)</p>		

	<p>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. (07.08.2024)</p> <p>The City is working with sunrise Engineering and their drainage consultant to identify regional solutions for the regional drainage issues. (08.12.2024)</p>		
3.	ADOT TRACS:	T0539 01D	Federal No: ELY-0(209)T
	Project Name:	Battaglia Road Sidewalk Project; Eleven Mile Corner Road to Sunshine Blvd	
	Type of Work:	Design sidewalk	
	Project Manager:	Vivian Li, (602) 712-8708, PLi@azdot.gov	
	Project Status:	<p>This project was awarded to Eloy via the ADOT Transportation Alternatives Program. This project was approved for scoping/design activities only. This project was initiated through the ADOT LPA office and established by ADOT on January 26, 2024. The ADOT Project Manager assigned to this project is Vivian Li, (602) 712-8708. ADOT is currently working on the project Intergovernmental Agreement (IGA). (02.09.2024)</p> <p>The ADOT PM is taking the project to PRB the week of April 22nd. The IGA is scheduled to go before the Eloy City Council on Monday, April 22, 2024, for approval. Once the IGA is approved, ADOT and the City will then process the local match payment. (04.19.2024)</p> <p>The project IGA was approved by the Eloy City Council on April 22, 2024. (05.13.2024)</p> <p>Local match was paid by the City of Eloy on 7/31/2024. (08.12.2024)</p>	
4.	ADOT TRACS:		Federal No:
	Project Name:	Frontier Street Mill and Overlay Project (Frontier Street; La Palma to Hanna)	
	Type of Work:	Pavement Preservation	
	Project Manager:	Matt Rencher	
	Project Status:	This project received \$1,000,000 in Community Project Funding from Representative Ciscomani. The project Kick-off Meeting took place August 12, 2024. (08.12.2024)	

<i>Pinal County</i>			
1.	ADOT TRACS:	T0249 01D/01X	Federal No:
	Project Name:	Pinal County LED Stop Sign Installation	
	Type of Work:	Installation of LED Stop Signs at multiple locations	
	Project Manager:	Damaris (Susy) Gomez 928.503.7095, dgomez3@azdot.gov	
	Project Status:	<p>Pinal County has agreed to add the GRIC signs to their IGA with ADOT and is currently working on an MOU with the tribal partners for the signs. ADOT Procurement is currently working on the creation of materials for review by the County. The project will install LED Stop Signs at 13 intersections in Pinal County (02/17/2022)</p> <p>Pinal County is working with ADOT on the Procurement documentation. Pinal is coordinating with the GRIC on the project IGA. (10/13/2022)</p> <p>ADOT is in the procurement process for this project. ADOT internally is deciding if this project needs to be advertised or if the signs should be procured through Contracts & Specs. No timetable for completing the procurement process was given. (03/10/2023).</p> <p>No change to the project (04/18/2023)</p> <p>ADOT is still working to procure the signs. (06/21/2023)</p> <p>A meeting is scheduled with the ADOT PM (Susy Gomez) and the ADOT Regional Traffic Engineer, Jay Gomes for November 21 @ 10am. Jay Gomes will be assisting in procuring the signs. (11.14.2023)</p> <p>Sun Corridor MPO staff met with the ADOT PM (Susy Gomez) and the ADOT Regional Traffic Engineer, Jay Gomes to discuss the project. Jay Gomes is going to assist in ordering the signs. Jay has started reaching out to the project participants to check on sign specification preferences. (12.5.2023)</p> <p>The signs have been ordered with some being delivered to ADOT this week; the rest are expected to be delivered in the next two weeks. ADOT will need to confirm that all materials have been received and then will start the process of distribution to local agencies. (02.09.2024)</p> <p>The signs have been to Pinal County. ADOT is working with County staff to coordinate verification of sign installation. (03.14.2024)</p>	

		The LED signs have been installed by Pinal County. The project is complete. (04.17.2024)		
2.	ADOT TRACS:	T0449 01D/03D/01C	Federal No:	HSIP PPN-0(232)D
	Project Name:	Battaglia Drive; Henness Road to Overfield Road, Shoulder Widening		
	Type of Work:	Installation of 5’ foot paved shoulders on the north side and 2’ foot paved shoulders on the south of Battaglia Drive from Henness Road to Overfield Road.		
	Project Manager:	Vivian Li, (602) 712-8708, PLi@azdot.gov		
	Project Status:	<p>This project was awarded as part of the most recent ADOT HSIP Call for Projects. This project was approved by ADOT as part of the FY24 – FY26 HSIP Program. Design is programmed for FY24, and Construction is programmed for FY26.</p> <p>Initiation documentation was submitted to ADOT, and the project was established April 19, 2023. ADOT is currently working on the Intergovernmental Agreement (IGA). (05/03/2023)</p> <p>ADOT is currently working on the Intergovernmental Agreement (IGA). (06/21/2023)</p> <p>ADOT has selected Point Engineers as the design consultant and is working on scheduling the Design Kick-off Meeting. (10.20.2023)</p> <p>The design consultant is working to finalize the cost proposal. (12.5.2023)</p> <p>The ADOT PM has worked with the design consultant to finalize the cost proposal and is currently working with ADOT’s internal finance team to load the budget into ADOT’s internal system and initiate the ECS process. (02/14/2024)</p> <p>The project Kick-off Meeting was held on May 22, at 9am. (05.28.2024)</p> <p>Design is underway, Stage III submittal is due January 2025. (07.08.2024)</p>		
3.	ADOT TRACS:	T0448 01D/03D/01C	Federal No:	HSIP PPN-0(231)D
	Project Name:	Sunland Gin Road, Battaglia Dr to Houser Rd, Shoulder Widening and Rumble Strips		
	Type of Work:	Installation of 5’ paved shoulders and edgeline rumble strips on Sunland Gin Road from Battaglia Drive to Houser Road.		
	Project Manager:	Vivian Li, (602) 712-8708, PLi@azdot.gov		
	Project Status:	This project was awarded as part of the most recent ADOT HSIP Call for Projects. This project was approved by ADOT as part of the FY24 – FY26		

	<p>HSIP Program. Design is programmed for FY24, and Construction is programmed for FY25.</p> <p>Initiation documentation was submitted to ADOT, and the project was established April 19, 2023. ADOT is currently working on the Intergovernmental Agreement (IGA). (05/03/2023)</p> <p>ADOT is currently working on the Intergovernmental Agreement (IGA). (06/21/2023)</p> <p>ADOT has selected Point Engineers as the design consultant and is working on scheduling the Design Kick-off Meeting. (10.20.2023)</p> <p>The design consultant is working to finalize the cost proposal. (12.5.2023)</p> <p>The ADOT PM has worked with the design consultant to finalize the cost proposal and is currently working with ADOT's internal finance team to load the budget into ADOT's internal system and initiate the ECS process. (02/14/2024)</p> <p>The project Kick-off Meeting was held on May 22, at 9am. (05.28.2024)</p> <p>Design is underway, Stage III submittal is due January 2025. (07.08.2024)</p>
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MEMO TO: SUN CORRIDOR MPO EXECUTIVE BOARD
FROM: Irene Higgs, Sun Corridor MPO Executive Director
DATE: September 10, 2024
SUBJECT: Arizona Corporation Commission Annual Report

Article 15 of the Arizona Constitution establishes the Arizona Corporation Commission. Arizona is one of only seven States that have constitutionally formed Commissions. The Corporations Division approves for filing all articles of incorporation for Arizona businesses; all articles of organization for limited liability companies; grants authority to foreign corporations to transact business in this state; propounds interrogatories when necessary to determine a company's lawful purpose; and revokes the corporate charters of those corporations which choose to not comply with Arizona law. The Division collects from every corporation an annual report which reflects its current status, business, and financial condition; maintains this information in a format conducive to public access; responds to public questions concerning Arizona businesses and corporation law; and responds to the needs of the business sector by disseminating whatever information is mission-critical to them in the most expedient and cost-effective manner possible.

The Arizona Corporation Commission requires that the Annual Report is completed and submitted by August 20 each year. The Report requests an update of physical location, statutory agent, capitalization and officers. Failure to submit the requested report will result in a month penalty until the MPO is ultimately administratively dissolved by the Arizona Corporation Commission.

Board Action Requested:	<input checked="" type="checkbox"/> Information Only	<input type="checkbox"/> Action Requested Below
Information only.		



Corporations Division

COMMISSIONERS

Jim O'Connor - Chairman
Lea Márquez Peterson
Anna Tovar
Kevin Thompson
Nick Myers

Date: 8/5/2024

Delivered via: Email

Irene Higgs

RE: Entity Name: SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION
ACC File Number: 18813950
ACC Order Number: 202408052755888
Document Received Date: 08/05/2024

We are pleased to notify you that the Annual Report submitted for the above-referenced entity have or has been APPROVED for filing.

The Corporations Division strongly recommends that you periodically monitor the corporation's public record, which can be viewed at ecorp.azcc.gov. If you have questions or for further information, contact Customer Service at 602-542-3026, or, within Arizona only, 800-345-5819.

Division Director Tanya Gibson
1300 W. Washington Street, Phoenix, AZ 85007 | 602-542-3026 | azcc.gov

Document Type: **2024 Annual Report**

Document Fee: **\$10.00**

Entity Name: **SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION**

Additional Fee: **\$0.00**

ENTITY INFORMATION

[EDIT](#)

Entity Name: SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION

Entity Type: Domestic Nonprofit Corporation

Entity ID: 18813950

Formation Date: 08/20/2014

Entity Email Address: ihiggs@scmpo.org

Status: Active

Effective Date: 07/25/2024

Effective Time: 1:08 PM

Character of Business: Other - Other - METROPOLITAN PLANNING ORGANIZATION - TRA

Character of Business Sub Code:

State or Country of Incorporation: AZ

The Corporation is a unit owner's association or a planned community association subject to title 33 of the Arizona Revised Statutes.

MEMBER STATEMENT

The Corporation will have members.

The Corporation WILL NOT have members.

STATUTORY AGENT INFORMATION

[EDIT](#)

Name	Attention	Address	Email
IRENE HIGGS		211 N FLORENCE ST STE 103 , CASA GRANDE, AZ, 85122, USA	ihiggs@scmpo.org

Attention Mailing Address

211 N FLORENCE ST STE 103 CASA GRANDE, AZ, 85122, USA

KNOWN PLACE OF BUSINESS

[EDIT](#)

Attention

Address

211 N FLORENCE ST STE 103 , CASA GRANDE, AZ, 85122, USA

PRINCIPAL INFORMATION

[EDIT](#)

Title	Name	Attention	Address	Email	Date Taking Office
Director	IRENE HIGGS		211 N FLORENCE STREET #103 , CASA GRANDE, AZ 85122, USA		6/26/2016
Chairman of the Board of Directors	JON THOMPSON		130 W CENTRAL AVENUE , COOLIDGE, AZ 85128, USA		1/1/2024
Vice-President	STEPHEN MILLER		820 COTTONWOOD LANE , CASA GRANDE, AZ 85122, USA		1/1/2024
Treasurer	MICAH POWELL		628 N MAIN STREET , ELOY, AZ 85131, USA		1/11/2024
Other Officer	CRAIG MCFARLAND		510 E Florence Blvd, CASA GRANDE, AZ 85122, USA	Craig_McFarland@casagrandeaz.gov	1/1/2024
Other Officer	Jenny Howard		2740 W Mockingbird Loop, THATCHER, AZ 85552, USA		3/14/2023

CERTIFICATE OF DISCLOSURE

[EDIT](#)

FELONY/JUDGEMENT QUESTIONS:

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten percent of the issued and outstanding common shares or ten percent of any other proprietary, beneficial or membership interest in the corporation been:

Convicted of felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the five year period immediately preceding the signing of this certificate?

- Yes
 No

Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the five year period immediately preceding the signing of this certificate?

- Yes
 No

Subject to an injunction, judgement, decree or permanent order of any state or federal court entered within the five year period immediately preceding the signing of this certificate, involving any of the following:

- a. The violation of fraud or registration provisions of the securities law of that jurisdiction;
- b. The violation of the consumer fraud laws of that jurisdiction;
- c. The violation of the antitrust or restraint of trade laws of that jurisdiction?

- Yes
 No

BANKRUPTCY QUESTION:

Has any person (a) Who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty percent of the issued and outstanding common shares or twenty percent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty percent interest in any other corporation (not the one filing this Certificate) on the bankruptcy or receivership of the other corporation?

- Yes
 No

SIGNATURE**EDIT**

By typing/entering my name, I intend to affix my electronic signature acknowledging that this electronic document is submitted in compliance with Arizona law. I certify that the information on the electronic document is true, complete, and accurate as of the date the electronic filing is submitted.

I Agree

Signature: Jon Thompson

Title: Chairman of the Board of Directors

QUICK RECEIPT

Arizona Corporation Commission

Receipt Number:202408052755888

Receipt Date: 08/05/2024

Date Printed: 08/05/2024

Irene Higgs

The following details your transaction(s):

Payment Submitted:

Payment Type	Check/Ref No.	Amount
Credit Card	xxxxxxxxxxxx5414	\$ 10.00
Total Amount:		\$ 10.00

Transactions posted to this receipt:

Entity Name	Document Type	Transaction Amount	Expedite Amount	Amount
SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION	2024 Annual Report	\$ 10.00	\$ 0.00	\$ 10.00
Total Amount:				\$ 10.00



8/14/2023

Will Randolph
 Arizona Department of Transportation
 206 South 17th Ave., 301B
 Phoenix, AZ 85007
 Via: Email

Re: FY2023 – 2027 Sun Corridor MPO TIP Amendment #10

Will:

Attached is a copy of Amendment #10 for the FY2023 – 2027 Sun Corridor MPO TIP. Because the amendment involves removing the \$30,000 ADOT PMDR Fee that was captured in the Design phase, from the Construction Phase and adding a ADOT HSIP funded regionally significant project to the TIP, the Amendment is being processed Administratively.

Project changes are summarized below and highlighted in yellow on the attached copy of the TIP.

FY2025

STIP ID	Sponsor	Project Name	Fed Aid Type	Federal Funds	Local Match	Other Funds	Total	Action
104450	Casa Grande	Ash Avenue Roundabout	Local & Federal Earmarks	\$2,500,000	\$151,113	\$818,887	\$3,470,000	Amend - At the request of ADOT and the City of Casa Grande, removing the \$30,000 PMDR Fee from the Construction Phase. ("Other Funds" was reduced by \$30K; \$848,887 to \$818,887)
103643	ADOT	SR387 - Viola St and Pinal Ave	ADOT HSIP	\$640,700	\$0	\$0	\$640,700	Amend - Adding Regionally Significant ADOT HSIP funded project to the TIP.



The Sun Corridor MPO Technical Advisory Committee (TAC) and Executive Board will be informed of FY2023 - 2027 TIP Amendment #10 on the following dates:

MEETINGS	DATE	LOCATION-APPROVAL
SCMPO TAC	August 22, 2024	Casa Grande
SCMPO Executive Board	September 10, 2024	Casa Grande

Thank you for your help in processing this TIP Amendment.

Sincerely,

Jason Bottjen, Deputy Director
Sun Corridor MPO

Sun Corridor MPO 2023 - 2027 Transportation Improvement Program
Pending Approval: TAC - August 22, 2024; EB - September 10, 2024

2024														
TIP Year TRACS	TIP ID # STIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST
01C	DOT 20-01 101747	ADOT	SR87 and Kleck Road	SR87 and Kleck Road	0	Left Turn Lanes	Principal Arterial	0	0	HSIP	\$ 422,205	\$ 25,520		\$ 447,725
01D	CSG 23-01	Casa Grande	Florence Blvd & Colorado St., Raised Medians	Florence Blvd & Colorado St.	0	Design Installation of 300' of raised median on Florence Blvd.	Principal Arterial & Major Collector	0	0	HSIP	\$ 165,897	\$ 10,028		\$ 175,925
01D	CSG 23-02	Casa Grande	Florence Blvd & Peart Road, Removal of Approach Medians & Extension of Left Turn Lane	Florence Blvd & Peart Road	0	Design removal of approach medians and extension of left turn lane	Principal Arterial & Minor Arterial	0	0	HSIP	\$ 165,897	\$ 10,028		\$ 175,925
T0472 01D 103620	ELY 23-01	Eloy	Battaglia Dr. & Tweedy Rd, Intersection Lighting	Battaglia Dr. & Tweedy Rd	0	Design intersection lighting	Major Collector	0	0	HSIP	\$ 147,550	\$ -		\$ 147,550
T0448 01D	PNL 23-01	Pinal County	Sunland Gin Road; Battaglia Dr. to Houser Rd., Shoulder Widening & Rumble Strips	Sunland Gin Road; Battaglia Dr. to Houser Rd.	1	Design installation of 5' paved shoulders and edgeline rumble strips	Major Collector	2	2	HSIP	\$ 385,310	\$ 23,290		\$ 408,600
T0449 01D	PNL 23-02	Pinal County	Battaglia Drive; Henness Road to Overfield Road, Shoulder Widening	Battaglia Drive; Henness Road to Overfield Road	3	Design approx. 3 miles of 5 north side & 2' south side installation of shoulders	Major Collector	2	2	HSIP	\$ 492,340	\$ 29,760		\$ 522,100
01C	CLG 23-01	Coolidge	Coolidge Ave., Christensen Road to Clemans Road	Coolidge Ave., Christensen Road to Clemans Road	3	Reconstruct and widen existing roadway	Major Arterial	2	2	State			\$ 5,300,000	\$ 5,300,000
01D	ELY 23-02	Eloy	Sunland Gin Road	Sunland Gin Road: Arica to I -10	0.5	Design and acquire ROW for reconstruct and widening of the existing roadway	Major Arterial	2	4	State			\$ 400,000	\$ 400,000
01D	PNL 23-03	Pinal County	West Pinal Parkway East-West Corridor	West Pinal Parkway East-West Corridor	0	Pre- Engineering and Design	Parkway	0	6	State			\$ 9,240,000	\$ 9,240,000
	DOT 23-02	ADOT	Phoenix-Tucson Passenger Rail Study	Maricopa, Pinal, and Pima Counties	0	Study	N/A	0	0	State	\$ -	\$ -	\$ 3,500,000	\$ 3,500,000
01D	DOT 23-03	ADOT	SR-87 Intersection Improvements at Arica Road & Shedd Road	SR-87 at Arica Road and SR-87 at Shedd Road	0	Design intersection improvements at SR-87 at Arica Road & Shedd Road	Major Collector	1	1	State			\$ 700,000	\$ 700,000
01D 104022	DOT 23-04	ADOT	Dynamic Message Signs (DMS) Project	Multiple Locations in Pinal County	0	Design	N/A	0	0	SCMPO CRP & ADOT CRP	\$ 259,325		\$ 15,675	\$ 275,000
01C	CLG 24-01	Coolidge	Arica Road Railroad Crossing Safety Improvement Project	Arica Road; approximately 1,360 feet East of SR-87	0	Construction of railroad crossing improvements including upgrading the existing UPRR crossing and installing new gate arms,	Local	0	0	ESP Grant & Local Funding	\$ -	\$ 500,000	\$ 500,000	\$ 1,000,000
01D	ELY 24-01	Eloy	Battaglia Road Sidewalk Project	Battaglia Road; Eleven Mile Corner Rd. to Sunshine Blvd.	1	Design of 5,310 linear feet of 5-foot wide sidewalk, vertical curb and gutter, 16 ADA-accessible sidewalk ramps, and 10 sidewalk scuppers and concrete spillways on the south side of Battaglia Road	Major Collector	2	2	ADOT TA Program	\$ 279,028	\$ 16,866	\$ -	\$ 295,894

Sun Corridor MPO 2023 - 2027 Transportation Improvement Program
 Pending Approval: TAC - August 22, 2024; EB - September 10, 2024

104248	SCMPO 24-01	SCMPO	City of Casa Grande Safe Routes to School Study	Multiple Locations in Casa Grande	N/A	SRTS Study	N/A	N/A	N/A	ADOT TA Program	\$ 408,668	\$ 24,702	\$ -	\$ 433,370
	SCMPO 24-02	SCMPO	City of Coolidge Safe Routes to School Study	Multiple Locations in Coolidge	N/A	SRTS Study	N/A	N/A	N/A	ADOT TA Program	\$ 184,399	\$ 11,146	\$ -	\$ 195,545
F052101C 103262	SCMPO 22-17 103262	ADOT	Southcentral District – SR 87 & Skousen Rd MP 136.62. Install Traffic Signal & Turn Lanes SR 87 at Skousen Rd	SR-87 and Skousen Road	0	Construct Traffic Signal and Turn Lanes	Rural Minor Arterial & Rural Major Collector	0	0	HSIP	\$ 3,407,500	\$ 85,500	\$ -	\$ 3,493,000

Sun Corridor MPO 2023 - 2027 Transportation Improvement Program
 Pending Approval: TAC - August 22, 2024; EB - September 10, 2024

	100163		LTAP								STBG	\$	500			\$	500		
			TOTAL FOR 2024									\$	6,318,619	\$	736,840	\$	19,655,675	\$	26,711,134

2025																		
TIP Year TRACS	TIP ID # STIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST				
01C	CSG 23-01	Casa Grande	Florence Blvd & Colorado St., Raised Medians	Florence Blvd & Colorado St.	0	Installing 300' of raised median on Florence Blvd.	Principal Arterial & Major Collector	0	0	HSIP	\$ 388,624	\$ 23,491		\$ 412,115				
T0448 01C	PNL 23-01	Pinal County	Sunland Gin Road; Battaglia Dr. to Houser Rd., Shoulder Widening & Rumble Strips	Sunland Gin Road; Battaglia Dr. to Houser Rd.	1	Construct installation of 5' paved shoulders and edgeline rumble strips	Major Collector	2	2	HSIP	\$ 975,613	\$ 56,297		\$ 1,031,910				
01C	ELY 23-02	Eloy	Sunland Gin Road	Sunland Gin Road: Arica to I -10	0.5	Reconstruction and widening of the existing roadway	Major Arterial	2	4	State & Local		\$ 5,000,000	\$ 4,600,000	\$ 9,600,000				
01C	CSG 23-03	Casa Grande	Centennial Boulevard and Pinal Avenue (State Route 387) Intersection and Traffic Signal Improvements	Centennial Blvd. & Pinal Ave.	0.25	Construct New Traffic Signal	Principal Arterial	2	2	Local & Federal Earmarks	\$ 938,000	\$ 56,698	\$ 405,302	\$ 1,400,000				
01C 104384	CSG 23-04	Casa Grande	Thornton Road Widening—Phase 3	Thornton Road; SR84 - Peters Rd	1	Construct Road Widening	Principal Arterial	1	2	Local & Federal Earmarks	\$ 3,000,000	\$ 181,336	\$ 1,818,664	\$ 5,000,000				
T0595 01D 104504	CLG 24-02	Coolidge	Casa Grande Canal Extension Bridge	Selma Hwy; East of SR87 & Selma Hwy Intersection (Bridge Structure No. 8436)	32 feet	Design Bridge Replacement	N/A	N/A	N/A	ADOT Off-System Bridge Program	\$ 445,000	\$ -	\$ -	\$ 445,000				
T0472 01C 103620	ELY 23-01	Eloy	Battaglia Dr. & Tweedy Rd, Intersection Lighting	Battaglia Dr. & Tweedy Rd	0	Install Intersection lighting	Major Collector	0	0	HSIP	\$ 160,199	\$ -		\$ 160,199				
01C 104450	CSG 24-01	Casa Grande	Ash Avenue Roundabout	Intersection at Ash Ave and Florence St	0	Construct Roundabout	Collector	0	0	Local & Federal Earmarks	\$ 2,500,000	\$ 151,113	\$ 818,887	\$ 3,470,000				
F0642 01D 103643	DOT 24-01	ADOT	SR387 - Viola St and Pinal Ave	Intersection on SR 387 at Pinal and Viola Street	0	Construct Pedestrian Hybrid Beacon	Principal Arterial & Minor Collector	2	2	ADOT HSIP	\$ 640,700	\$ -	\$ -	\$ 640,700				
	100163		TOTAL FOR 2025							STBG	\$	500		\$	500			
											\$	9,048,636	\$	5,468,935	\$	7,642,853	\$	22,160,424

2026														
TIP Year TRACS	TIP ID # STIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST
	SMP 19-02	Sun Corridor MPO	HPMS - Data Collection	Various Locations	0	Traffic Counts	Various	0	0	STBG	\$ 131,346	\$ 7,939		\$ 139,285
01C	CSG 23-02	Casa Grande	Florence Blvd & Peart Road, Removal of Approach Medians & Extension of Left Turn Lane	Florence Blvd & Peart Road	0	Construct removal of approach medians and extension of left turn lane	Principal Arterial & Minor Arterial	0	0	HSIP	\$ 309,453	\$ 18,705		\$ 328,158

Sun Corridor MPO 2023 - 2027 Transportation Improvement Program
 Pending Approval: TAC - August 22, 2024; EB - September 10, 2024

T0449 01C	PNL 23-02	Pinal County	Battaglia Drive; Henness Road to Overfield Road, Shoulder Widening	Battaglia Drive; Henness Road to Overfield Road	3	Construct approx. .3 miles of 5 north side & 2' south side installation of shoulders	Major Collector	2	2	HSIP	\$ 2,710,913	\$ 163,862		\$ 2,874,775
01C 104022	DOT 23-04 100163	ADOT	Dynamic Message Signs (DMS) Project	Multiple Locations in Pinal County	0	Construction	N/A	0	0	SCMPO CRP & ADOT CRP STBG	\$ 2,691,252			\$ 2,691,252
		TOTAL FOR 2026									\$ 5,843,464	\$ 190,506	\$ -	\$ 6,033,970

2027														
TIP Year TRACS	TIP ID # STIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST
			LTAP							STBG	\$ 500			\$ 500
		TOTAL FOR 2027									\$ 500	\$ -	\$ -	\$ 500

2028														
TIP Year TRACS	TIP ID # STIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST
T0595 01C 104504	CLG 24-02	Coolidge	Casa Grande Canal Extension Bridge	Selma Hwy; East of SR87 & Selma Hwy Intersection (Bridge Structure No. 8436)	32 feet	Construct Bridge Replacement	N/A	N/A	N/A	ADOT Off-System Bridge Program STBG	\$ 2,136,000	\$ -	\$ -	\$ 2,136,000
		TOTAL FOR 2028									\$ 2,136,500	\$ -	\$ -	\$ 2,136,500

2029														
TIP Year TRACS	TIP ID # STIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST
			LTAP							STBG	\$ 500			\$ 500
		TOTAL FOR 2029									\$ 500	\$ -	\$ -	\$ 500



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>	

EXECUTIVE BOARD MEETING MINUTES

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>

EXECUTIVE BOARD MEETING MINUTES

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	<p>Pinal Regional Transportation Authority (RTA) Update (Information Only)</p>
	<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	<p>Pinal County Transportation Improvement & Maintenance Program - Presentation</p>
	<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	Upcoming Meetings: <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	Next Sun Corridor MPO Executive Board Meeting Dates: <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/M2zrgU4HQtc2v9QA>

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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MEMO TO: SUN CORRIDOR MPO EXECUTIVE BOARD
FROM: Irene Higgs, Sun Corridor MPO Executive Director
DATE: September 10, 2024
SUBJECT: Discussion and Possible Action to Approve the Joint Project Agreement for Mobility Management between Sun Corridor MPO and Central Arizona Governments (CAG)

The Joint Project Agreement outlines the roles, responsibilities, coordination, and administration for Mobility Management between Sun Corridor MPO and CAG.

CAG will continue to provide Mobility Management for the Sun Corridor MPO; will be responsible for the Coordination Plan and updates; and will hold a monthly or bi-monthly Pinal Gila Rides Committee meeting. This meeting will be held virtually, and/or on a rotating basis, one in Gila County and one in Pinal County. This method will continue to provide an opportunity for increased attendance among the 5310 and 5311 transit providers in the Region. The initial term of this Agreement shall commence on October 1, 2024, and shall expire on September 30, 2026. The agreement may be renewed every two years to coincide with the award of a two-year ADOT Mobility Management Grant to CAG.

The Sun Corridor MPO looks forward to a continuing partnership with CAG on Mobility Management.

Sun Corridor MPO staff recommends the approval of the Joint Project Agreement for Mobility Management between the Sun Corridor MPO and CAG.

Board Action Requested:	<input type="checkbox"/> Information Only	<input checked="" type="checkbox"/> Action Requested Below
A motion to approve the Joint Project Agreement for Mobility Management between the Sun Corridor MPO and CAG.		

THIS AGREEMENT is made and entered into this day October 1, 2024, by and between the Sun Corridor Metropolitan Planning Organization, a statutory legal entity established pursuant to the laws of the State of Arizona, hereinafter called "SCMPO", AND the Central Arizona Governments, a statutory legal entity established pursuant to the laws of the State of Arizona, hereinafter called "CAG".

RECITALS

WHEREAS, SCMPO and CAG are entities established pursuant to ARS§11-952, by Intergovernmental Agreement and consists of duly-constituted governmental entities located within the boundaries of Pinal County, Arizona; and

WHEREAS, SCMPO and CAG as provided in ARS § 11-952.02(B)(I) are deemed political subdivisions of the State of Arizona authorized to exercise the powers specified in the Intergovernmental Agreement including, but not limited to, execution of Agreements and expenditure of allocated funds in support of its activities; and

WHEREAS, SCMPO and CAG are administrated by an Executive Board and Regional Council, composed of designees from each member agency, which is responsible for planning, program implementation and control, budgeting and employment of staff; and

WHEREAS, in order to carry out the Mobility Management function for Pinal County, SCMPO and CAG have agreed to enter into a Joint Project Agreement whereby CAG will provide the Mobility Management services for all Transit Programs within the Sun Corridor MPO planning boundaries, within Pinal County; and

WHEREAS, the Mobility Management program is an ADOT reimbursable program, CAG agrees to function as the fiscal agent for this program, and follow all ADOT requirements for reimbursement.

WHEREAS, SCMPO and CAG agree that the management of said program for the Sun Corridor MPO boundaries, within Pinal County, will be under CAG, with input and suggestions from SCMPO staff.

JOINT PROJECT AGREEMENT
Mobility Management Services

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. **Administration of the Program:** The parties agree that the day-to-day administration of the program will be the responsibility of CAG;
 - a. Monthly invoicing and reports to ADOT will be the responsibility of CAG;
 - b. Monthly reporting in the ADOT LPA DBE System will be the responsibility of CAG;
 - c. CAG will gather all monthly or quarterly reports from sub-recipients and submit to ADOT within 45 days;
 - d. Management of the Mobility Manager will be the responsibility of CAG, with input, if needed, from SCMPO staff;
 - e. CAG agrees that all deadlines for submission of key documents to ADOT be met in order to keep all SCMPO sub-recipients (programs) eligible for funding.

2. **Program Activities:** The parties agree that the following activities and services (at a minimum) will be provide by the Mobility Manager within the SCMPO Planning Boundaries;
 - a. A monthly or bi-monthly Coordination Council meeting will be held virtually, and/or on a rotating basis, one in Gila County and one in Pinal County. Items on the agenda for the meetings should be specific to the needs of the transit programs;
 - b. The Mobility Manager will visit the 5310 and 5311 programs, and potential programs within the region at least two times a year, and at a minimum;
 - i. Develop a good working relationship with each program;
 - ii. Gather detailed data and service/program information;
 - iii. Prepare programs for ADOT/FTA site visits;
 - iv. Provide technical assistance for ADOT e-Grant submission;
 - v. Determine gaps in service and needs for service;
 - vi. Review driver training logs, and provide assistance for training;
 - vii. Hold workshops and/or trainings at Coordination Meetings; and
 - viii. Keep all programs up-to-date with the latest ADOT/FTA information through email or other means.
 - c. CAG will be responsible for the Coordination Plan and updates, to include SCMPO region and their programs.
 - i. SCMPO will provide information and input, if needed.

3. **Term of Agreement; Renewal.** The initial term of this Agreement shall commence on October 1, 2024, and shall expire on September 30, 2026. The agreement may be renewed every two years to coincide with the award of a two-year ADOT Mobility Management Grant

JOINT PROJECT AGREEMENT
Mobility Management Services

to CAG.

4. **Termination:** This Agreement may be terminated:
- a. At any time by mutual agreement of the Parties
 - b. By either Party without cause upon 180 days written notice to the other Party of intent to terminate.
 - c. For breach of contract upon 10 days written notice by the Party claiming breach to the breaching party; said notice to specify the acts or omissions constituting the alleged breach.
5. **Notices.** Notices to be sent pursuant to this Agreement shall be sent regular mail, and/or email, to the following addresses:

Sun Corridor MPO (SCMPO)

Irene Higgs, Executive Director
211 N. Florence Street, Suite 103
Casa Grande, AZ 85122
520-705-5143
IHiggs@scmpo.org

Central Arizona Governments (CAG):

Andrea Robles, Executive Director
2540 W. Apache Trail, Suite 108
Apache Junction, AZ 85120
(480) 474-9300
ARobles@cagaz.org

Or to such other addresses as the parties may officially designate in writing.

6. **Entire Agreement.** This Agreement contains the entire agreement between the parties and no modifications to the terms and conditions of the agreement shall be binding upon the parties unless evidenced by a written agreement approved and executed by CAG and SCMPO.
7. **Conflicts of Interest.** This agreement is subject to the provisions of A.R.S. §38-511 pertaining to conflicts of interest, the pertinent provisions of which are incorporated herein.

Approvals on Following Page

JOINT PROJECT AGREEMENT
Mobility Management Services

BY SIGNATURE BELOW, THE PARTIES have caused this instrument to be executed as of the date first above written.

Sun Corridor Metropolitan Planning Organization:

Irene Higgs
Executive Director
211 N. Florence Street, Suite 103
Casa Grande, AZ 85122

Signature: _____

Date: _____

Central Arizona Governments

Andrea Robles
Executive Director
2540 W. Apache Trail, Suite 108
Apache Junction, AZ 85120

Signature: _____

Date: _____



MEMO TO: SUN CORRIDOR MPO EXECUTIVRE BOARD
FROM: Irene Higgs, Sun Corridor MPO Executive Director
DATE: September 10, 2024
SUBJECT: Discussion and Possible Action to Approve the Regional Transportation Advocacy Council (RTAC) Regional Project List

The Regional Transportation Advocacy Council (RTAC) has identified requesting one-time transportation funding from the state legislature as a viable and successful option for securing infrastructure funding for high priority projects. On May 20, 2024, the RTAC Board approved the recommendation to start the development of a priority project list for possible inclusion in the State budget for State Fiscal Year 2025-2026. RTAC is moving forward with an approach whereby the regional planning agencies of Greater Arizona each determine a list of prioritized projects. These individual lists will then be consolidated and presented to the State legislature at the next legislative session. This allows the legislators the opportunity to continue advocating for specific projects, but listed projects would reflect regional priorities of Greater Arizona.

The RTAC Board agreed that each COG/MPO in greater Arizona would assist in developing a project list of \$480M which includes a 20% inflation factor, for consideration for next year by the Legislature. The funding allocation is proportional to population as recorded in the 2020 census. The proposed Sun Corridor MPO amount is as follows:

RTAC Project Priority Funding Scenarios	SCMPO Distribution by Population	Member Agency Distribution
\$480M	\$32,441,189	\$8,110,297.25

It was determined by the Sun Corridor MPO TAC to evenly distribute these funds to each member agency. However, partnerships/regional coordination for larger regional projects was strongly encouraged. It should be noted that these are State funds, and therefore will not come with a local match requirement and will not have the same restrictions as many Federal fund sources. This effort does not preclude any local jurisdiction from pursuing separate one-time funding for other regionally significant projects.

The Sun Corridor MPO Staff recommends approval of the SCMPO Regional Project list.



Board Action Requested: Information Only Action Requested Below

A motion to approve the Sun Corridor MPO Regional Project list.

Lead Agency	Project Name	Location					Lanes		Description	Funding								
		County	Roadway	Beginning Termini	Ending Termini	Length	Before	After		Phase	Casa Grande State Funding Request	Coolidge State Funding Request	Eloy State Funding Request	Pinal County State Funding Request	Total State Funding Request	Local Contribution	Other	Total
Casa Grande	Freight Corridor Roadway Improvements Project	Pinal	Thornton Road and Cottonwood Lane	N/A	N/A				Add a Southbound lane with provisions for a four-lane crossing of the Railroad. Improve the Northbound right turn lane onto Cottonwood. Improve the Westbound left turn onto Thornton.	Design	\$ 900,000.00	\$ -	\$ -	\$ -	900,000.00	\$ -	\$ -	900,000.00
								Right of Way		\$ -	\$ -	\$ -	\$ -	-	\$ -	\$ -	-	
			Trekell Road and Jimmie Kerr Boulevard	N/A	N/A					Construction	\$ 7,210,297.25	\$ -	\$ -	\$ -	7,210,297.25	2,300,000.00	\$ -	9,510,297.25
Total Project										\$ 8,110,297.25	\$ -	\$ -	\$ -	\$ 8,110,297.25	\$ 2,300,000.00	\$ -	\$ 10,410,297.25	

Lead Agency	Project Name	Location					Lanes		Description	Funding								
		County	Roadway	Beginning Termini	Ending Termini	Length	Before	After		Phase	Casa Grande State Funding Request	Coolidge State Funding Request	Eloy State Funding Request	Pinal County State Funding Request	Total State Funding Request	Local Contribution	Other	Total
Coolidge	Procter & Gamble Roadway Improvements	Pinal	Arica Road	SR87	Vail Rd	1 mi	2	2	Construct 1 mile of paved 2 lane road with turn lane additions and signal installation on SR87 along with railroad crossing improvements.	Design	\$ -	\$ 460,000.00	\$ -	\$ 460,000.00	920,000.00	\$ 982,838.00	\$ -	1,902,838.00
			Shedd Rd	SR87	Vail Rd	1 mi	2	2		Right of Way	\$ -	\$ -	\$ -	\$ -	-	\$ -	\$ -	-
			Vail Rd	Shedd Rd	Hanna Rd	2 mi	2	2		Construction	\$ -	\$ 7,650,297.25	\$ -	\$ 7,650,297.25	15,300,594.50	\$ -	\$ -	15,300,594.50
			Total Project										\$ -	\$ 8,110,297.25	\$ -	\$ 8,110,297.25	\$ 16,220,594.50	\$ 982,838.00

Lead Agency	Project Name	Location					Lanes		Description	Funding								
		County	Roadway	Beginning Termini	Ending Termini	Length	Before	After		Phase	Casa Grande State Funding Request	Coolidge State Funding Request	Eloy State Funding Request	Pinal County State Funding Request	Total State Funding Request	Local Contribution	Other	Total
Eloy		Pinal	Houser Road	La Palma Road	Eleven Mile Corner Road	2 mi	2	2	Construct 2 miles of paved 2 lane roadway.	Design	\$ -	\$ -	\$ 350,000.00	\$ -	350,000.00	\$ -	\$ -	350,000.00
									Right of Way	\$ -	\$ -	\$ -	\$ -	-	\$ -	\$ -	-	
									Construction	\$ -	\$ -	\$ 7,760,297.25	\$ -	7,760,297.25	\$ -	\$ -	7,760,297.25	
Total Project										\$ -	\$ -	\$ 8,110,297.25	\$ -	\$ 8,110,297.25	\$ -	\$ -	\$ 8,110,297.25	

Lead Agency	Project Name	Location					Lanes		Description	Funding								
		County	Roadway	Beginning Termini	Ending Termini	Length	Before	After		Phase	Casa Grande State Funding Request	Coolidge State Funding Request	Eloy State Funding Request	Pinal County State Funding Request	Total State Funding Request	Local Contribution	Other	Total
		Pinal								Design	\$ -	\$ -	\$ -	\$ -	-	\$ -	\$ -	-
										Right of Way	\$ -	\$ -	\$ -	\$ -	-	\$ -	\$ -	-
										Construction	\$ -	\$ -	\$ -	\$ -	-	\$ -	\$ -	-
Total Project										\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	

Lead Agency	Project Name	Location					Lanes		Description	Funding								
		County	Roadway	Beginning Termini	Ending Termini	Length	Before	After		Phase	Casa Grande State Funding Request	Coolidge State Funding Request	Eloy State Funding Request	Pinal County State Funding Request	Total State Funding Request	Local Contribution	Other	Total
		Pinal								Design	\$ -	\$ -	\$ -	\$ -	-	\$ -	\$ -	-
										Right of Way	\$ -	\$ -	\$ -	\$ -	-	\$ -	\$ -	-
										Construction	\$ -	\$ -	\$ -	\$ -	-	\$ -	\$ -	-
Total Project										\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	