



EXECUTIVE BOARD MEETING AGENDA

DATE:	March 8, 2016	TIME:	10:00 AM to 12:00 PM
PLACE:	City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, Arizona		
	Irene's Cell 520-705-5143		
Executive Board Members			
Chairman	Jon Thompson, Mayor Coolidge	Member	Bob Jackson, Mayor Casa Grande
Vice Chair	Joel Belloc, Mayor Eloy	Member	Kelly Anderson, ADOT District 4 Rep
Sec/Tres	Steve Miller, Pinal County Supervisor		
Shaded items are action items: <i>Action may be taken on any item on the agenda, or items brought up at the meeting.</i>			
ITEM	AGENDA ITEM	PRESENTER	PAGE
1	Call to order, Pledge and Introductions	Mayor Thompson	
2	Approval of Minutes of January 5, 2016 AND January 7, 2016	Mayor Thompson	1 - 3
3	Call to the Public	Mayor Thompson	
4	RTAC	Kevin Adams	
5	TAC Update	Duane Eitel	
6	ADOT Planner Update	Charla Glendening	
7	FHWA Update	Ed Stillings	
8	District Engineer Update	Rod Lane/Jerry James	
9	ADOT Passenger Rail Study Update	Carlos Lopez	
10	<ul style="list-style-type: none"> • MPO Update (10) • MPO Ledger (10a) • Design/Construction Report (10b) • Safety Plan Update • Transit Feasibility Update - 5304 Grant (10c) 	Irene Higgs	4 - 18
11	Approval of the Finding of Conformity for the Draft FY2016-2025 Sun Corridor MPO TIP and Draft Sun Corridor MPO Draft Regional Transportation Plan 2040	Irene Higgs	19 - 28
12	Approval of the Draft Sun Corridor MPO Regional Transportation Plan 2040	Irene Higgs	'29 - 31
13	Approval of the Draft FY2016-2025 Sun Corridor MPO TIP	Irene Higgs	32 - 59

Anyone needing accommodations, please contact Irene Higgs at 520-705-5143 48 hours prior to the meeting.



ITEM	AGENDA ITEM	PRESENTER	PAGE
14	Approval of the Draft Title VI Plan to go out for 45 day Public review/comment period	Irene Higgs	60 - 92
15	Approval of the Draft Public Participation Plan to go out for 45 day Public review/comment period	Irene Higgs	93 - 113
16	Approval of the Sun Corridor MPO Draft Supplement for the CAG Human Services Transportation Coordination Plan	Irene Higgs	114 - 123
17	Approval of the proposed amendments to the Sun Corridor MPO (currently draft) FY2016 - 2025 Transportation Improvement Program (TIP) and Regional Transportation Plan 2040 (RTP) to proceed with Spring 2016 Air Quality Conformity Analysis and to proceed with minimum 30 day public review/comment period.	Irene Higgs	124 - 130
18	Call for STP Projects - FY2017 - FY2020	Irene Higgs	131 - 137
19	New Executive Board Member - Steve Stratton	Irene Higgs	
20	Member Jurisdiction Reports and Comments	Mayor Thompson	
21	Announcements and other items to discuss: <ul style="list-style-type: none"> • Arizona State Transportation Board Meeting, March 18, Oro Valley - Public Hearing • Roads & Streets Conference, March 23 - 25, Tucson • AzTA Conference, April 10-12, Flagstaff • Arizona State Transportation Board Meeting, April 15, Phoenix - Public Hearing 	Mayor Thompson	
22	Next Meeting Dates: <ul style="list-style-type: none"> • March 15, 2016 (Conference Call) • May 10, 2016 (Pinal County - Casa Grande) 	Mayor Thompson	
23	Adjourn	Mayor Thompson	