



EXECUTIVE BOARD MEETING MINUTES

DATE:	January 5, 2016	TIME:	9:00 AM Executive Session 10:00 AM Regular Meeting
PLACE:	City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, Arizona Irene's Cell 520-705-5143		
Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.			
Attendees:	Supervisor Steve Miller, PC Mayor Bob Jackson, CG Mayor Joel Belloc, Eloy Mayor Jon Thompson, Coolidge Kelly Anderson, ADOT	Greg Stanley, PC Harvey Krauss, Eloy Jill Dusenberry, Coolidge Duane Eitel, Casa Grande Susanna Struble, Coolidge Jerry James, ADOT Kevin Adam, RTAC Director	Irene Higgs, SCMPO Caren Rausis, SCMPO
ITEM	AGENDA ITEM		
1	Call to order, Pledge and Introductions		
2	STP Loan \$335,358 - TIP #ELY 15-01C Eloy Main Street Reconstruction Project - Cancellation	APPROVED 5 - 0	
	<i>The Executive Board approved a STP loan in and amount of approximately \$335,358 to MAG in FY2016 with a payback in FY2017 and its submission to ADOT for review and approval.</i>		
3	Approval of the Sun Corridor MPO Draft FY2016 - 2040 RTP to proceed to Air Quality Conformity Analysis and to be presented at the public hearing scheduled for March 8, 2016	APPROVED 5 - 0	
	<i>The Executive Board approved the Sun Corridor MPO Draft FY2016 - 2040 Regional Transportation Plan (RTP) to proceed to Air Quality Conformity Analysis and its presentation at the public hearing scheduled for March 8, 2016.</i>		
4	Approval of the Sun Corridor MPO Draft FY2016-2025 TIP to proceed to Air Quality Conformity Analysis and to be presented at the public hearing scheduled for March 8, 2016.	APPROVED 5 - 0	
	<i>The Executive Board approved the Draft Sun Corridor MPO FY2016 - 2040 Transportation Improvement Program (TIP) to proceed to Air Quality Conformity Analysis and to be presented at the public hearing scheduled for March 8, 2016.</i>		
5	Approval of the Sun Corridor MPO FY2016-2025 Listing of Transportation Projects Amendment #2	APPROVED 5 - 0	
	<i>The Executive Board approved Amendment #2 for the FY2016 - 2025 Sun Corridor MPO Listing of Transportation Projects and its submission to ADOT for review and approval.</i>		

Anyone needing accommodations, please contact Sharon Mitchell at 520-705-5153 48 hours prior to the meeting.



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6	2016 Meeting Dates	
7	RTAC <ul style="list-style-type: none"> • HURF Support Letter • Elect RTAC Rep 	APPROVED 5 - 0
	<i>The Executive Board approved Board Member Coolidge Mayor Jon Thompson as the signer on Sun Corridor MPO letter to the Governor requesting that fund not be swept from HURF. The Executive Board also approved the continuation of PC Supervisor Steve Miller as representative to RTAC and Casa Grande Mayor Bob Jackson as the alternate.</i>	
8	Next Executive Board Meeting Date: <ul style="list-style-type: none"> • March 8, 2016 in Casa Grande 	
	<i>A "special" Executive Board meeting will be held January 7, 2016 at 9:00 am by phone.</i>	
9	Call to the Public	
	<i>No one spoke.</i>	
10	Adjourn	10:25 a.m.