



EXECUTIVE BOARD MEETING MINUTES

DATE:	May 10, 2016	TIME:	9:00 AM Executive Session 10:00 AM Regular Meeting
PLACE:	820 E. Cottonwood Lane, Casa Grande, AZ: Conference Room A (Center Corridor, first door on right)		
	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	Greg Stanley, Pinal County Harvey Krauss, Eloy Jill Dusenberry, Coolidge Susanna Struble, Coolidge Rod Lane, ADOT	Irene Higgs, SCMPO Kathy Borquez, Pinal County Andy Smith, Pinal County Travis Ashbaugh, CAG
ITEM	AGENDA ITEM - EXECUTIVE SESSION		
1	Call to order		9:00 AM
	The executive session was called to order at 9:00 a.m. on May 10, 2016		
2	Executive Session *Discuss Personnel Concerns		
	<i>The Board discussed personnel concerns for the Sun Corridor MPO.</i>		
3	Adjourn		9:21 AM
ITEM	AGENDA ITEM - REGULAR BOARD MEETING		
1	Call to order, Pledge and Introductions		10:00 AM
2	Approval of Meeting Minutes for March 15, 2016.		APPROVED 4 - 0
	<i>The Executive Board approved the meeting minutes for March 15, 2016.</i>		
3	Call to the Public		
	<i>No comments from the public.</i>		
4	RTAC		
	<i>Kevin Adams was not able to attend.</i>		



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5	<i>TAC Update</i>	
	<p><i>Susanna Struble provided the following update on the activities for the TAC.</i></p> <ul style="list-style-type: none"> • <i>Safety Plan - The TAC met on April 28th. Reviewed emphasis areas, safety strategies and network screening. A Stakeholders workshop is scheduled for May 18th in Coolidge. The Social Pinpoint mapping tool has brought in 144 comments to date from the public.</i> • <i>Received 9 applications for the STP Call for Projects. The TAC reviewed the STP applications and scored/ranked them on April 28th.</i> • <i>Reviewed the draft RFP's for Traffic Counts and City of Casa Grande Transit Development Study.</i> 	
6	<i>ADOT Planner Update</i>	
	<p><i>Irene Higgs provided the following update: On May 2, 2016, ADOT's Multimodal Planning Division announced that they are accepting applications for FY 2017 as part of ADOT's Planning Assistance to Rural Areas (PARA) Program. Applications are due to ADOT on May 31, 2016.</i></p>	
7	<i>FHWA Update</i>	
	<p><i>Ed Stillings provided an update on the Transportation Rulemakings. Ed also provided information on the revision of the 13 Controlling Criteria for Design and Documentation of Design Exceptions has been published in the Federal Register. There are now only 10 Controlling Criteria. Future webinars will be held with partners.</i></p>	
8	<i>District Engineer Update</i>	
	<p><i>Rod Lane provided an update to all Southcentral projects within the Sun Corridor MPO region.</i></p>	
9	<i>Pinal RTA Update</i>	
	<p><i>Travis Ashbaugh, CAG Transportation Planning Manager, provided an overview of the current activities for the Pinal RTA.</i></p>	
10	<ul style="list-style-type: none"> • MPO Update (10) • MPO Ledger (10a) • Design/Construction Report (10b) • Safety Plan Update • RTP Update 	
	<p><i>Irene Higgs provided an overview of activities that she attended during the month of March, April and May. Informed the Board that the ledgers will balance out to zero for FY16.</i></p>	



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11	Approval of the 2017 Sun Corridor MPO Unified Planning Work Program	APPROVED 4 - 0
	<i>The Executive Board approved the 2017 Sun Corridor MPO Unified Planning Work Program. Mayor Bob Jackson did ask that all changes in future documents be shown for their reference.</i>	
12	Approval to advertise the Request for Proposal for Regional Traffic Counts, Data Collection, and Mapping Project	APPROVED 4 - 0
	<i>The Executive Board approved the advertisement of the Request for Proposal for Regional Traffic Counts, Data Collection and Mapping Project.</i>	
13	Approval to advertise the Request for Proposals for the City of Casa Grande Transit Development Plan	APPROVED 4 - 0
	<i>The Executive Board approved the advertisement of the Request for Proposal for the City of Casa Grande Transit Development Plan.</i>	
14	Approval of the Project Nominations for FY2017-2020 STP Projects	
	<i>The Executive Board approved the Ranking of the Project Nominations for the Surface Transportation Program (STP) Projects for FY2017 – FY2020.</i>	
15	Member Jurisdiction Reports and Comments	
	<i>No Comments from the Member Jurisdictions.</i>	
16	Announcements and other items to discuss: <ul style="list-style-type: none"> • Pinal RTA Board Meeting, May 11, Apache Junction • Pinal Partnership, May 13, Casa Grande • SCMPO STSP Stakeholder Workshop, May 18, CAC • Arizona State Transportation Board Meeting, May 20, Flagstaff - Public Hearing • Arizona State Transportation Board Study Session, May 31, Phoenix • SCMPO Executive Board Meeting, June 14, 2016, "Special" Conference Call • Arizona State Transportation Board Meeting, June 17, Holbrook - Approval of 5-Year Program • AzTA Retreat, June 23, Prescott • SCMPO TAC Meeting, June 30, Casa Grande 	
17	Next Meeting Dates: <ul style="list-style-type: none"> • June 14, 2016 (Conference Call) • July, 12 (Coolidge) 	
18	Call to the Public	
	<i>No Comments from the public.</i>	
19	Adjourn	10:33 AM