



EXECUTIVE BOARD MEETING AGENDA

DATE:	June 19, 2018	TIME:	10:00 AM
PLACE:	Conference Call - To join the conference, call 520-421-8673, hit # key to join		
	Irene's Cell 520-705-5143		

Executive Board Members

Chairman	Steve Miller, Pinal County Supervisor	Member	Joel Belloc, Mayor Eloy
Vice Chair	Craig McFarland, Mayor Casa Grande	Member	Steve Stratton, ADOT District 4 Rep
Sec/Tres	Jon Thompson, Mayor Coolidge		

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)

ITEM	AGENDA ITEM	PRESENTER	PAGE
1	Call to Order and Introductions	Supervisor Steve Miller	
2	Call to the Public: <i>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 five (5) minutes or less.</i>	Supervisor Steve Miller	
3	Approval of the Spring 2018 Finding of Conformity for the 2016-2025 Sun Corridor MPO TIP and Sun Corridor MPO Regional Transportation Plan 2040, as amended.		1 - 7
4	Approval of the Proposed Amendment #17 to the Sun Corridor MPO FY2016-2025 TIP and Sun Corridor MPO Regional Transportation Plan 2040, contingent on the new finding of conformity.		8-16
5	Next Meeting Date: July 10 - Coolidge – City of Coolidge Council Chambers 911 S. Arizona Blvd 9:00 AM - Executive Session 10:00 AM - Regular Meeting	Supervisor Steve Miller	
6	Adjourn	Supervisor Steve Miller	

Pursuant to the Americans with Disabilities Act (ADA), the Sun Corridor Metropolitan Planning Organization endeavors to ensure the accessibility of all of its programs, projects and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Irene Higgs at 520-705-5143 at least 48 hours prior to the meeting so that accommodations may be arranged.