



EXECUTIVE BOARD MEETING AGENDA

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			

Executive Board Members

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

Shaded items are action items: *Action may be taken on any item on the agenda, or items brought up at the meeting.*

ITEM	AGENDA ITEM	PRESENTER	PAGE
1	Call to order	Mayor Thompson	
2	Executive Session *Discuss Personnel Concerns	Mayor Thompson	
3	Adjourn	Mayor Thompson	
ITEM	AGENDA ITEM	PRESENTER	PAGE
1	Call to order, Pledge and Introductions	Mayor Thompson	
2	Approval of Meeting Minutes for March 15, 2016.	Mayor Thompson	1 - 2
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	Pinal RTA Update	Travis Ashbaugh	
10	<ul style="list-style-type: none"> • MPO Update (10) • MPO Ledger (10a) • Design/Construction Report (10b) • Safety Plan Update • RTP Update 	Irene Higgs	3 - 22
11	Approval of the 2017 Sun Corridor MPO Unified Planning Work Program	Irene Higgs	23 - 64

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



ITEM	AGENDA ITEM	PRESENTER	PAGE
12	Approval to advertise the Request for Proposal for Regional Traffic Counts, Data Collection, and Mapping Project	Irene Higgs	65 - 66
13	Approval to advertise the Request for Proposals for the City of Casa Grande Transit Development Plan	Irene Higgs	67
14	Approval of the Project Nominations for FY2017-2020 STP Projects	Irene Higgs	68 - 69
15	Member Jurisdiction Reports and Comments	Mayor Thompson	
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 	Mayor Thompson	
17	Next Meeting Dates: <ul style="list-style-type: none"> • June 14, 2016 (Conference Call) • July, 12 (Coolidge) 	Mayor Thompson	
18	Call to the Public	Mayor Thompson	
19	Adjourn	Mayor Thompson	