



EXECUTIVE BOARD MEETING MINUTES

DATE:	September 13, 2016	TIME:	10:00 AM Regular Meeting
PLACE:	City of Eloy - Library 1000 N. Main St., Eloy, AZ		
	Irene's Cell 520-705-5143		
<p style="font-size: small; margin: 0;">Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.</p>			
Attendees:	Supervisor Steve Miller, PC Mayor Bob Jackson, CG Mayor Joel Belloc, Eloy Mayor Jon Thompson, Coolidge Steve Stratton, ADOT Dist 4 Rep	Duane Eitel, Casa Grande Harvey Krauss, Eloy Jill Dusenberry, Coolidge Susanna Struble, Coolidge Kevin Adam, RTAC	Irene Higgs, SCMPO Lance Dunagan, Eloy Jason Hafner, SCMPO Micah Powell, Eloy
AGENDA ITEM - REGULAR BOARD MEETING			
1	Call to Order, Pledge and Introductions		10:06 AM
2	Approval of Meeting Minutes: July 12, 2016		APPROVED 5 - 0
	<i>The Executive Board approved the meeting minutes for July 12, 2016.</i>		
3	Call to the Public		
	<i>No comments from the public.</i>		
4	RTAC		
	<i>Kevin Adams provided an update on the State and Federal funding. The Surface Transportation Task Force is holding their first meeting on September 14, 2016.</i>		
5	TAC Update • Safety Plan Update • City of Casa Grande Transit Development Plan • Traffic Count, Data Collection and Mapping Project Update Duane Eitel provided the following update: Safety Plan Update - AMEC is working on the Benefit Cost Ratio to make the projects more competitive for HSIP funding. City of Casa Grande Transit Development Plan - The consultant has been selected to do the Transit Study for the City of Casa Grande. Anticipate NTP in November 2016. Traffic Count, Data Collection and Mapping Project - Kick-off meeting with United Civil Group is schedule for September 21, 2016.		
6	ADOT Planner Update		
	<i>Irene Higgs provided the following update- Charla Glendenings old position has been advertised internally.</i>		
	ADOT Long Range Transportation Plan - A series of workshops have been held for the ADOT Long Range Transportation Plan update. Decision Lens has been used to determine investment choices. A survey will be coming out in the near future for the public/stakeholders to participate.		

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7	FHWA Update	
	<i>Ed Stillings was not able to attend.</i>	
8	District Engineer Update	
	<i>Rod Lane was not able to attend.</i>	
9	<ul style="list-style-type: none"> • MPO Update (9.1) • FFY2016 Ledger (9.2) • Design/Construction Report (9.3) 	
	<p>MPO Update (9.1) - Irene Higgs provided an overview of activities that were attended during the month of July, August and September.</p> <p>FFY2016 Ledger (9.2) - Irene Higgs provided a copy of the FY16 ADOT Ledger. \$58K in funding hit the ledger in the month of August due to awards and an error in the ledger. ADOT has agreed to let the funding rollover into the 2017 ledger.</p> <p>Design/Construction Report (9.3) - All design and construction projects are moving forward. SS869 01R - Pinal Ave. Bypass - City of Casa Grande ROW project has been closed-out. The remaining earmark funding is being repurposed for the Kortsen TI project.</p> <p>Consent Agenda</p> <p>ALL ITEMS LISTED BELOW WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE MATTERS AND WILL BE ENACTED BY ONE MOTION AND ONE VOTE OF THE BOARD. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A BOARD MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.</p>	
10	<p><i>Business: Possible Discussion and/or Action on the Following:</i></p> <p><i>Chairman Thompson requested to remove Agenda Item 10.D from the consent agenda.</i></p>	
*10.A	Approval of CivTech as the selected Consultant for the Casa Grande Transit Development Plan.	APPROVED 5 - 0
	<i>Approved by the Executive Board under the Consent Agenda.</i>	
*10.B	Approval of the Professional Agreement between Sun Corridor MPO and United Civil Group for the Regional Traffic Counts, Data Collection, and Mapping Project.	APPROVED 5 - 0
	<i>Approved by the Executive Board under the Consent Agenda.</i>	
*10.C	Approval of the of the JPA between Sun Corridor MPO and Central Arizona Governments for Mobility Management Services	APPROVED 5 - 0
	<i>Approved by the Executive Board under the Consent Agenda.</i>	



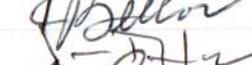
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*10.D	Approval of FY 2016 - 2025 TIP Amendment #2	APPROVED 5 - 0
	<p><i>Irene Higgs requested that this item be pulled from the Consent Agenda due to an error in the local match for the FY2017 CSG HSIP 15-01601C - Florence Blvd, Pedestrian Safety Improvement project. This safety project is 100% eligible for safety funding and does not require a local match. The local match will be removed prior to sending to ADOT. The Executive Board approved the FY2016-2025 TIP Amendment #2.</i></p>	
11	STP Call For Projects FY2018-2025	
	<p><i>Jason Hafner provided an overview of the Call for STP projects for FY2018 - FY2025.</i></p>	
12	Spring 2017 Pinal County Conformity Schedule	
	<p><i>Jason Hafner provided an overview of the schedule for the Spring 2017 Pinal County Conformity Schedule.</i></p>	
13	Spring 2017 Pinal County Conformity Schedule	
	<p><i>Irene Higgs reviewed the 2017 Executive Board Schedule.</i></p>	
13	Member Jurisdiction Reports and Comments	
	<p>City of Casa Grande - "Taste of Casa Grande" - October 9,2016. City of Eloy - "Annual Fiesta" - September 17, 2016 City of Coolidge - Nothing to report. Pinal County - Nothing to report. State Transportation Board - Steve Stratton stated that several projects may be advanced in the 5-year program. This could open up additional funding in the 5-year program for new projects. SCMPO - Irene Higgs reviewed a few emails that she sent out to the Executive Board Members:</p> <ul style="list-style-type: none"> • MAG requesting letters of support for the Statewide Extension of the Border Crossing Card Zone. • SCMPO Executive Leadership Retreat, October 11th - Survey sent to the TAC on September 13, 2016 - due September 23, 2016. Phone interviews will be conducted with Management next week. • FTA 5304 grant funding will be available October 2016 for Transit planning. 	
14	<p>Announcements and other items to discuss:</p> <ul style="list-style-type: none"> • Arizona State Transportation Board Meeting, September 16th, Bullhead City • AZBEX Public Works Conference, October 5, Scottsdale • Pinal County Town Hall, October 6, Robson Ranch, Eloy • SCMPO Leadership Retreat, October 11, TBD • Technology & Transportation Summit, October 13, Tucson • Arizona State Transportation Board Meeting, October 21, Wickenburg • SCMPO Executive Board Meeting, November 8th, Casa Grande • Rural Transportation Summit, January 18 - 20, Prescott 	
15	Next Meeting Date:	
	<ul style="list-style-type: none"> • November 8, 2016, Casa Grande 	
16	Adjourn	
		11:01 AM



EXECUTIVE BOARD MEETING SIGN IN SHEET

MEETING HELD AT:	City of Eloy - Library 1000 N. Main St., Eloy, AZ	DATE OF MEETING:	September 13, 2016
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Sign in	NAME	Representing/Agency	City/County	Phone	EMAIL
				<small>Time of Meeting: 10:00 AM Regular Meeting</small>	
	Mayor Bob Jackson	City of Casa Grande	Casa Grande	520-421-6600	bjackson@casagrandeaz.gov
	Mayor Joel Belloc	City of Eloy	Eloy	520-466-9202	jbelloc@gmail.com
	Mayor Jon Thompson	City of Coolidge	Coolidge	520-723-5155	thompson5155@msn.com
	Supervisor Steve Miller	Pinal County	Casa Grande	520-866-7401	steve.miller@pinalcountyaz.gov
	Steve Stratton	ADOT Transportation Board - District 4	Globe	928-812-0173	sestratton@hotmail.com
GUESTS					
	Brent Crowther	Kimley Horn	Tucson	520-352-8632	Brent.Crowther@kimley-horn.com
	Carlos Lopez	Rail Planning Pgrm	ADOT	(602) 712-4786	CLopez@azdot.gov
	Charla Glendening	Planning Program Mang	ADOT	602-712-7376	cglendening@azdot.gov
	Dale Miller	RICK Engineering	Phoenix	480-522-0330	dmiller@rickengineering.com
	Doug Hansen	Planning Section Chief	Pinal County	520-866-6407	doug.hansen@pinalcountyaz.gov
	Duane Eitel	Transportation Engineer	Casa Grande	520-421-8625	deitel@casagrandeaz.gov
	Ed Stillings	FHWA	FHWA	602-382-8966	ed.stillings@fhwa.dot.gov
	Eric Gudino	ADOT	Phoenix	(480) 349-6294	egudino@azdot.gov
	Greg Stanley	County Manager	Pinal County	520-866-6201	gregory.stanley@pinalcountyaz.gov
	Harvey Krauss	Manager	Eloy	520-466-9201	hkrauss@ci.elyo.az.us
	Jerry James	ADOT District	Tucson		james@azdot.gov
	Jill Dusenberry	Assistant City Manager	Coolidge	520-723-6014	jilld@coolidgeaz.com
	Jodi Rooney	ADOT MPD	Phoenix		jrooney@azdot.gov
	Keith Winney	United Civil Group	Phoenix	(602) 265-6155	KWinney@unitedcivilgroup.com

Special Projects/Grants Director

