



## "SPECIAL" EXECUTIVE BOARD MEETING MINUTES

<b>DATE:</b>	June 16, 2015	<b>TIME:</b>	10:00 AM
<b>PLACE:</b>	Conference Call - To join the conference, call 520-421-8673, hit # key to join		
Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.			
<b>Attendees:</b>	Supervisor Steve Miller, Pinal Co Mayor Bob Jackson, CG Harvey Krauss, City Manager Eloy Mayor Jon Thompson, Coolidge Kelly Anderson, ADOT District 4 Rep	Jill Dusenberry, Coolidge Susanne Struble, Coolidge Teri Kennedy, MAG Dean Giles, MAG	Irene Higgs, SCMPO
<b>ITEM</b>			
<b>AGENDA ITEM</b>			
1	Call to order, Roll Call		
2	Call to the Public		
<p><i>There we no public comments.</i></p>			
3	Approval of the New Finding of Conformity for the FY 2016-2035 Sun Corridor MPO Listing of Transportation Projects, As Amended		<b>APPROVED 5 - 0</b>
	<p><i>The Executive Board approved the New Finding of Conformity for the FY 2016-2035 Sun Corridor MPO Listing of Transportation Projects, As Amended.</i></p>		
4	Approval of the Draft FY 2016-2035 Sun Corridor MPO Listing of Transportation Projects for possible inclusion in the DRAFT Sun Corridor MPO Regional Transportation Plan (RTP)		<b>APPROVED 5 - 0</b>
	<p><i>The Executive Board approved the Draft FY 2016-2035 Sun Corridor MPO Listing of Transportation Projects for possible inclusion in the DRAFT Sun Corridor MPO Regional Transportation Plan (RTP).</i></p>		
5	Approval of the Draft FY 2016-2025 Sun Corridor MPO Listing of Transportation Projects, to be submitted to the Arizona Department of Transportation for inclusion in the ADOT Statewide Transportation Improvement Program		<b>APPROVED 5 - 0</b>
	<p><i>The Executive Board approved the Draft FY 2016-2025 Sun Corridor MPO Listing of Transportation Projects, to be submitted to the Arizona Department of Transportation for inclusion in the ADOT Statewide Transportation Improvement Program.</i></p>		
6	Adjourn		<b>10:04 AM</b>

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