



EXECUTIVE BOARD MEETING AGENDA

DATE:	September 11, 2018	TIME:	10:00 AM
PLACE:	Eloy - City of Eloy Library 1000 N. Main St., Eloy, AZ		
	Irene's Cell 520-705-5143		
Executive Board Members			
Chair	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		
ITEM	REGULAR BOARD MEETING		
1	Call to Order, Pledge and Introductions		
	<i>The meeting was called to order by Chairman Miller at 10:05 a.m.</i>		
2	Approval of Meeting Minutes: July 10, 2018	APPROVED	
3	Call to the Public: 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 three (3) minutes or less.		
4	Regional Transportation Advocacy Council (RTAC)		
5	Transportation Advisory Committee (TAC) Update: • City of Casa Grande Transit Development Plan • Pinal County Strategic Transportation Safety Plan • Eloy Transit Feasibility Study		
6	Air Quality Update		
7	Arizona Department of Transportation (ADOT) Planner Update		
8	Federal Highways Administration (FHWA) Update		
9	District Engineer Update		
10	Pinal Regional Transportation Authority (RTA) Update		
11	• Metropolitan Planning Organization (MPO) Update (11.1) • Federal Fiscal Year (FFY) 2018 Ledger (11.2) • Design/Construction Report (11.3) • TIP Administration Amendment # 18 (11.4) • Two Year Work Program Pros and Cons (11.5) • National Economic Partnership Grant - Sun Corridor VIA Application (11.6) • AID Demonstration Grant - Sun Cloud: A Megaregion Data Portal (11.7) • SCMPD RTP Update (11.8)		



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12	<i>Casa Grande Transit Development Plan Presentation</i>	
13	<p>Consent Agenda 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> <p>Business: Possible Discussion and/or Action on the Following:</p>	
*13.A	Discussion and Possible Action to Approve the Executive Board and Technical Advisory Committee Meeting Schedule for 2019	
*13.B	Discussion and Possible Action to Approve the Joint Project Agreement Between Sun Corridor MPO and CAG for Mobility Management for FY19	
*13.C	Discussion and Possible Action to Sign the Letter to ADOT Adopting ADOT's Proposed Targets	
*13.D	Discussion and Possible Action to Approve the Public Participation Plan and Limited English Proficiency Policy to Proceed with 45 Day Public Comment Period	
*13.E	Discussion and Possible Action to Adopt the Final Casa Grande Transit Development Plan	
14	Member Jurisdiction Reports and Comments	
15	Future Agenda Items	
16	<p>Upcoming Meeting Schedule:</p> <ul style="list-style-type: none">• State Transportation Board, September 21, Florence• Arizona Council for Transportation Innovation Day, September 28, Phoenix• SCMPO TAC Meeting, October 18, Casa Grande• Rural Transportation Summit, October 24-26, Lake Havasu City• State Transportation Board, October 26, Lake Havasu City• State Transportation Board (Study Session), November 6, Phoenix• SCMPO Executive Board Meeting, November 13, Casa Grande• State Transportation Board, November 16, Wickenburg• State Transportation Board, December 21, Clifton/Morenci	
17	Next SCMP Executive Board Meeting Date: November 13 - Casa Grande - City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, Arizona	
18	Adjourn	

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.