

## EXECUTIVE BOARD MEETING ACTION TAKEN

<b>DATE:</b>	January 14, 2020	<b>TIME:</b>	10:00 A.M.
<b>PLACE:</b>	City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122		
	Irene Higgs 520-705-5143		

### Executive Board Members

<b>Members Present:</b>	Supervisor Steve Miller, Pinal Co	<b>Others Present:</b>	Kevin Adams, RTAC	
	Mayor Joel Belloc, Eloy		Andy Smith, Pinal RTA	
	Mayor Craig McFarland, Casa Grande		Matt Rencher, Coolidge	
	Mayor Jon Thompson, Coolidge		Mike Sundblom, Pinal County	
Steve Stratton, ADOT District 4 Rep			Brent Crowther, Kimley-Horn	
<b>Members Absent:</b>	N/A		Ed Stillings, FHWA	
<b>Staff Present:</b>	Irene Higgs Executive Director Jason Hafner, Transportation Planner		Velyjha Southern, FHWA	
			Marylou Stratton, Citizen	

ITEM	REGULAR BOARD MEETING	
1	Call to Order, Pledge and Introductions	<b>10:04 AM</b>
<i>The meeting was called to order by Chairman Jon Thompson at 10:00 a.m.</i>		
2	Title VI - Notice to the Public	
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	Discussion and Possible Action to Approve the Meeting Minutes: November 12, 2019	<b>APPROVED</b>
5	Regional Transportation Advocacy Council (RTAC) (Information Only)	
6	Transportation Advisory Committee (TAC) Update (Information Only): • Regional Transportation Plan • Pinal County Strategic Transportation Safety Plan	
7	Air Quality Update (Information Only)	
8	Arizona Department of Transportation (ADOT) Planner Update (Information Only)	
9	Federal Highways Administration (FHWA) Update (Information Only)	
10	ADOT Southcentral District Engineer Update (Information Only)	
11	Pinal Regional Transportation Authority (RTA) Update (Information Only)	
12	I-10 Widening Update (Information Only)	
14	MPO Update - Information Only • Metropolitan Planning Organization (MPO) Progress Report (13.0) • Federal Fiscal Year (FFY) 2020 Ledger (13.1) • Design/Construction Report (13.2) • 22nd Rural Transportation Summit Update (13.3)	

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	Consent Agenda	
15	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 OR MEMBER OF THE PUBLIC SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.	
Business: Possible Discussion and/or Action on the Following:		
*14.A	Discussion and Possible Action to Approve Transportation Improvement Program (TIP) Amendment #23	<b>APPROVED</b>
20	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	
21	Future Agenda Items	
22	Upcoming Meeting Schedule: <ul style="list-style-type: none"> <li>• State Transportation Board meeting, January 17, 2020, Yuma</li> <li>• RTAC Legislative Luncheon, January 27, 2020, Phoenix</li> <li>• State Transportation Board Study Session, January 28, Phoenix</li> <li>• CAG/SCMPO Legislative Day Luncheon, February 3, 2020, Phoenix</li> <li>• State Transportation Board meeting, February 21, 2020, Bisbee</li> </ul>	
23	Next SCMPO Executive Board Meeting Date: <ul style="list-style-type: none"> <li>• March 10, 2020 - 10:00 A.M. at the Pinal County Complex, 820 E. Cottonwood Lane, Casa Grande, AZ 85122</li> </ul>	
24	Adjourn	<b>11:20 AM</b>

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.