



---

## EXECUTIVE BOARD MEETING AGENDA

<b>DATE:</b>	July 14, 2020	<b>TIME:</b>	<b>Executive Session:</b> 9:00 A.M. <b>Regular Meeting:</b> 10:00 A.M.
	City of Eloy Community Room, 595 N. C. St., Eloy, AZ 85131  <i>Due to the impacts of the federal, state, and local declarations of public health emergency due to the COVID-19 pandemic, the Sun Corridor MPO has implemented measures to protect the community, including holding Executive Board meetings remotely by technological means, as permitted by State law. Until further notice, Executive Board members may attend in person, participate telephonically or via other technological means. In addition, the Executive Board meeting at 10:00 will be closed to all members of the public in order to prevent a large or close gathering of the public and to promote adequate social distancing in accordance with the recommendations of the CDC. Members of the public are encouraged to participate telephonically.</i>		
<b>PLACE:</b>	Call in Number - 1-408-418-9388 Access Code – 24555467#		
<b>CONTACT:</b>	Irene Higgs 520-705-5143		
<b>Executive Board Members</b>			
<b>Chairman</b>	Jon Thompson, Mayor Coolidge	<b>Member</b>	Craig McFarland, Mayor Casa Grande
<b>Vice Chair</b>	Micah Powell, Vice Mayor Eloy	<b>Member</b>	Steve Stratton, ADOT District 4 Rep
<b>Sec/Treas</b>	Steve Miller, Pinal County Supervisor		
One or More Board Members May Attend Telephonically			
<i>The Sun Corridor MPO Executive Board may vote to hold an Executive Session for the purposes of obtaining legal advice from the Attorney on any matter listed on the agenda under A.R.S. §38-431.03(A)(3)</i>			
ITEM	<b>EXECUTIVE SESSION AGENDA</b>		<b>PRESENTER</b>
1	Call to Order and Introductions		Mayor Jon Thompson
2	Vote to Adjourn to Executive Session		Mayor Jon Thompson
3	Adjourn to Executive Session Arizona Revised Statutes A.R.S. §38-431.03(A)		Mayor Jon Thompson
4	<i>A. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of public officer, appointee, or employee (A.R.S. § 38-431 (A)(1))</i>  <i>A.1) Discussion of Executive Director Evaluation and Salary</i>  <i>The public body shall provide appointee with written notice of the executive session as is appropriate, but not less than twenty-four hours for appointee to determine whether the discussion or consideration should occur at a public meeting. Except for salary discussions, appointee may demand the discussion or consideration to occur in public.</i>  <i>Any records or documents distributed to the Executive Board or any conversations occurring during executive session shall be kept confidential. Legal action involving a final vote or decision shall not be taken at an executive session.</i>		Mayor Jon Thompson
5	Adjourn Executive Session		Mayor Jon Thompson



ITEM	REGULAR MEETING AGENDA	PRESENTER	PAGE
1	Call to Order and Introductions	Mayor Jon Thompson	
2	Title VI - Notice to the Public	Irene Higgs	
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.	Mayor Jon Thompson	
4	Discussion and Possible Action to Approve the Meeting Minutes: May 12, 2020 June 16, 2020	Mayor Jon Thompson	1 - 9
5	Regional Transportation Advocacy Council (RTAC) (Information Only)	Kevin Adams	
6	Transportation Advisory Committee (TAC) Update (Information Only): • Regional Traffic Count Project	Duane Eitel	
7	Air Quality (AQ) Update (Information Only)	Jason Hafner Mike Sundblom	
8	Arizona Department of Transportation (ADOT) Planner Update (Information Only)	Jason James	
9	Federal Highways Administration (FHWA) Update (Information Only)	Ed Stillings	
10	ADOT Southcentral District Engineer Update (Information Only)	Rod Lane Doug Moseke	
11	Pinal Regional Transportation Authority (RTA) Update (Information Only)	Andrea Robles	
12	I-10 Widening Update (Information Only)	Irene Higgs Tom Dorn/Patti King	
13	West Pinal PM10 Non-Attainment Area: Emission Sources - Presentation	Mike Sundblom	
14	MPO Update - Information Only • Metropolitan Planning Organization (MPO) Progress Report (14.0) • Federal Fiscal Year (FFY) 2020 Ledger (14.1) • Design/Construction Report (14.2) • 22nd Rural Transportation Summit Update (14.3)	Irene Higgs Jason Hafner	10 - 11 12 - 18 19 - 22
15	Discussion and Possible Action to Approve to Advertise RFP, Select Consultant and Award Contract for the Casa Grande Transit Development Plan Update		23 - 24
16	Discussion and Possible Action to Amend the 2020-2021 Unified Planning Work Program		25
17	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	Mayor Jon Thompson	
18	Future Agenda Items	Mayor Jon Thompson	
19	Upcoming Meeting Schedule: • State Transportation Board meeting, July 17 • State Transportation Board meeting, September 18 • State Transportation Board meeting, October 18 • State Transportation Board meeting, November 20 • State Transportation Board meeting, December 18	Mayor Jon Thompson	
20	Next SCMPO Executive Board Meeting Date: September 8, 2020 - City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122	Mayor Jon Thompson	
21	Adjourn	Mayor Jon Thompson	

*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.*