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## EXECUTIVE BOARD MEETING AGENDA

<b>DATE:</b>	November 10, 2020	<b>TIME:</b>	10:00 A.M.
	<p>Pinal County Complex, 820 E. Cottonwood Lane, Casa Grande, AZ 85122</p> <p><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, <b>the Executive Board meeting at 10:00 will be closed to all members of the public</b> 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></p>		
<b>PLACE:</b>	<p>Call in Number - 1-408-418-9388 Access Code – 24555467#</p>		
<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, 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	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: September 8, 2020	Mayor Jon Thompson	1 - 6
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	BUILD Grant Update - Inland Port Arizona (Information Only)	Steve Miller Jason Bottjen	
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) • Support Letter Cotton Express (14.3) • Title VI Plan Compliance/Goals and Accomplishment Report Acceptance (14.4) • SCMPO 2020-2029 TIP Amendment #1 (14.5) • Sun Cloud Data Portal	Irene Higgs Jason Hafner	7 - 8 9 - 15 16 - 19 20 21 - 22 23 - 34 N/A
15	<b>Consent Agenda</b> 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.  <b>Business: Possible Discussion and/or Action on the Following:</b>		Mayor Jon Thompson
*15.A	Discussion and Possible Action to Approve of the 2021 SCMPO Executive Board and Technical Advisory Committee Meeting Schedule		35 - 36
*15.B	Discussion and Possible Action to Approve the 2020 Air Quality Conformity Project List and Conformity Analysis to be Advertised for 30-Day Public Review and Comment Period		37 - 42
*15.C	Discussion and Possible Action to Approve the 2021 Human Services Transportation Coordination Plan to be Advertised for Public Comment Period		43
16	Discussion and Possible Action to Elect the 2021 Executive Board Officers (Chair, Vice-Chair and Secretary/Treasurer)		N/A
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: • Pinal RTA Board Meeting, November 18, TBD • State Transportation Board, November 20, Wickenburg • State Transportation Board, December 18, Tucson	Mayor Jon Thompson	
20	Next SCMPO Executive Board Meeting Date: January 12, 2021 City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128	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.*