



### EXECUTIVE BOARD MEETING MINUTES

<b>DATE:</b>	July 12, 2022	<b>TIME:</b>	Executive Session: 9:00 A.M. Regular Meeting: 10:00 A.M.
	City of Eloy – City Hall, 595 N. C St., Eloy, AZ 85131		
<b>PLACE:</b>	Call in Number - 1-408-418-9388 Access Code – 24555467#		
<b>CONTACT:</b>	Irene Higgs 520-705-5143		
<b>MEMBERS PRESENT:</b>	Supervisor Steve Miller, Pinal Co Mayor Jon Thompson, Coolidge Mayor Micah Powell, Eloy Mayor Craig McFarland, Casa Grande Rod Lane, ADOT Southcentral District		David Malewitz, Eloy Doug Moseke Duane Eitel, Casa Grande Ben Navarro, Coolidge Ed Stillings, FHWA (Telephonic) Will Randolph, ADOT (Telephonic) Deb Bruner, Casa Grande (Telephonic) Kevin Adam, RTAC, (Telephonic)
<b>MEMBERS ABSENT:</b>		<b>OTHERS PRESENT:</b>	
<b>STAFF PRESENT:</b>	Irene Higgs, Executive Director Jason Hafner, Transportation Planner		

ITEM	EXECUTIVE SESSION AGENDA
1	<p>Call to Order and Introductions <span style="float: right;"><b>9:09 A.M.</b></span></p> <p><i>The meeting was called to order by Chairman Micah Powell at 9:09 A.M. Board Member Steve Miller joined the meeting at 9:11 A.M.</i></p>
2	<p>Vote to Adjourn to Executive Session <span style="float: right;"><b>APPROVED 5 - 0</b></span></p> <p><i>A motion was presented by Secretary/Treasurer Jon Thompson to adjourn into Executive Session. The motion was seconded by Vice-Chairman Craig McFarland.</i></p>
3	<p>Adjourn to Executive Session Arizona Revised Statutes A.R.S. §38-431.03(A)</p>
4	<p><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></p> <p style="margin-left: 20px;">A.1) Discussion of Executive Director Evaluation A.2) Deputy Director Position</p> <p><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></p> <p><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</i></p>
5	<p>Adjourn Executive Session <span style="float: right;"><b>9:35 A.M.</b></span></p> <p><i>The Executive Session was Adjourned at 9:35 A.M.</i></p>

ITEM	REGULAR MEETING AGENDA ITEM
1	<p>Call to Order and Introductions <span style="float: right;"><b>10:00 A.M.</b></span></p> <p><i>The meeting was called to order by Chairman Micah Powell at 10:00 A.M.</i></p>
2	<p>Title VI - Notice to the Public</p> <p><i>SCMPO Executive Director, Irene Higgs, read the Title VI Public Notice and noted that links to the survey form are located at the bottom of the agenda.</i></p>
3	<p>Call to the Public:</p> <p>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) min</p> <p><i>Nothing from the public.</i></p>
4	<p>Discussion and Possible Action to Approve the Meeting Minutes:</p> <p>May 10, 2022 <span style="float: right;"><b>APPROVED 5 - 0</b></span> June 14, 2022</p> <p><i>Vice-Chairman Craig McFarland presented a motion to approve the meeting minutes for May 10, 2022 and June 14, 2022. Motion was seconded by Board Member Steve Miller.</i></p>
5	<p>Regional Transportation Advocacy Council (RTAC) (Information Only)</p> <p><i>Kevin Adam provided an update on the State Transportation Funding and Legislative Bills.</i></p>



**EXECUTIVE BOARD MEETING MINUTES**

6	<p>Transportation Advisory Committee (TAC) Update (Information Only):</p>
	<p><i>Duane Eitel provided the following update:</i></p> <p><b>Coolidge Route Optimization Study</b> - The alternatives analysis is complete for the study. A Study Team TAC and CART Board meeting to go over the alternatives and get feedback is scheduled for July 21, 2022. Once the Study team TAC and CART Board complete their review and comment on the alternatives analysis, the Consultant team will move forward with completing the recommendations for CART.</p> <p><b>HSIP Application Project</b> - Greenlight Traffic Engineering submitted DRAFT applications on May 27, 2022. ADOT received 56 applications totaling \$98 million (including match amounts). \$24 million is available in FY25 and \$35 million is available in FY26. ADOT needed an extension of their time to review applications, so drafts are reviewed drafts are expected back on July 29, 2022. Final Applications are now due to ADOT on August 31, 2022.</p>
7	<p>Air Quality (AQ) Update (Information Only)</p>
	<p><i>Jason Hafner provided the following update:</i></p> <p><b>Spring 2022 AQ Conformity Analysis</b> - The request to make a new finding of conformity was submitted to FHWA and FTA on June 14, 2022. We should be hearing back from them soon. According to Ed Stillings, the new Finding of Conformity could be as soon as this Friday. Once the new Finding of Conformity has occurred, SCMPO staff will submit to ADOT the corresponding TIP Amendment.</p> <p><b>Pinal County Update</b> - ADEQ submitted the Serious Area Particulate Plan to EPA on May 31, 2022. EPA is now reviewing the submitted plan. Pinal County Air Quality continues to work on the draft rules, with public outreach anticipated for this summer. Those rules must be in place by early 2023.</p>
8	<p>Arizona Department of Transportation (ADOT) Planner Update (Information Only)</p>
	<p><i>Will Randolph provided the following update:</i></p> <ol style="list-style-type: none"> <li>ADOT FY23-27 Five-Year Transportation Facilities Construction Program: The State Transportation Board approved the Five-Year Program at its June 17, 2022 board meeting. The Final 2023-2027 Five-Year Transportation Facilities Construction Program can be viewed at: <a href="https://azdot.gov/planning/transportation-programming/current-five-year-program">https://azdot.gov/planning/transportation-programming/current-five-year-program</a></li> <li>FY24-28 Planning to Programming Cycle: ADOT project ranking information was sent to the districts last week, and meeting invites have been sent out for the virtual district workshops.</li> <li>The HSIP call for projects for the FY25-26 program are currently under ADOT Review: <ul style="list-style-type: none"> <li>Draft applications were due for review May 31st, 2022.</li> <li>TSS/LPA/PMG consolidated comments will be sent to applicants July 29, 2022</li> <li>August 31, 2022 Final applications due to ADOT TSS.</li> <li>The remainder of the HSIP approval schedule will remain the same.</li> <li>ADOT had a very successful call-for-projects with 56 draft state/local applications being submitted for a total of \$98.4m (that amount includes matches)</li> </ul> </li> </ol> <p>ADOT studies:</p> <ol style="list-style-type: none"> <li><b>Long Range Transportation Plan</b>: WSP has been selected as the consultant for this Plan. The Notice to Proceed was awarded to WSP on May 20, 2022, and the consultant is currently working on deliverables. The kick-off meeting for the public (including COGs/MPOs) will occur later in the year.</li> <li><b>Statewide Rest Area Study</b>: Data collection efforts are almost complete, only some additional traffic counts remain. Contract modifications for additional site collections are currently on-going with stakeholder meetings occurring in July 2022. Some Task 3 work for Forecasting Future Conditions and Identifying Deficiencies has begun while waiting for the remaining data.</li> <li><b>Electric Vehicle Infrastructure Plan</b>: ADOT staff are adding to the stakeholder list, and the first general stakeholder meeting occurred on June 30, 2022. Plan deliverables are being submitted and the plan is due August 1, 2022. For more information visit our EV plan website, and feel free to sign up to the mailing list to receive study updates by email and opportunities to provide input on the plan. There is a virtual public meeting this Thursday, July 14, 2022 from 6:00 - 7:30 p.m.</li> </ol>
9	<p>Federal Highways Administration (FHWA) Update (Information Only)</p>
	<p><i>Ed Stillings provided the following update on the IJA:</i></p> <ol style="list-style-type: none"> <li>The Alternative Fuel Corridors was submitted in May 2022. I-19 has been added. All Interstates are now designated as a corridor ready or pending.</li> <li>Notice of Proposed Rule Making was published on June 9, 2022 for the National Electric Vehicle Infrastructure Program. This provides the minimum standards. Open to the public for comment period.</li> <li>Once ADOT submits the Electric Vehicle Plan; FHWA needs to review and approve prior to ADOT being able to expend funds.</li> <li>Also discretionary funds: Amount available to ADOT tied to Electric Vehicle Plan Community Charging Grant Program is open to communities. NOFO is expected in Fall 2022.</li> <li>The National Performance Measures for Transportation Greenhouse Gas Emission Reduction is coming soon. The Notice of Proposed Rule Making for states and municipalities to track and reduce greenhouse gas (GHG) emissions was published last week. MPOs will have an opportunity to set own performance measures or adopt ADOTs.</li> </ol>
10	<p>ADOT Southcentral District Engineer Update (Information Only)</p>
	<p><i>Doug Moseke provided an update on all ADOT projects within the region.</i></p> <ul style="list-style-type: none"> <li>•SR 287 from Hacienda - SR 87 (MP 116.7 to 134.5) (rumble strips and now a right turn lane on SR 87 to WB SR 287) - Construction Anticipated to begin in September 2022</li> <li>•SR 387 from SR 87 to SR 187 (Just Outside Sun Corridor) - Construction starting this fall</li> <li>•CRRSAA: SR287 from SR87 to SR79b -Life Extension - Paving complete</li> <li>•SR87 and Skousen Road Signal - Consultant Selected (EPS) and negotiating</li> <li>•SR87 and Kleck Road - Identified for left turn lanes in FY23/FY24 program. Design has not started yet.</li> <li>•North South Corridor - Two Tier 2 projects. <ul style="list-style-type: none"> <li>-US60 to AZ Farms Road - AECOM Selected and negotiating scope/fee</li> <li>-AZ Farms to Picacho (I-10) - Advertising in the near future.</li> </ul> </li> </ul>
11	<p>Pinal Regional Transportation Authority (RTA) Update (Information Only)</p>



**EXECUTIVE BOARD MEETING MINUTES**

	<p><i>Irene Higgs provided the following update:</i></p> <p><i>On June 27th the Pinal County Board of Supervisors called for the election on the imposition of transportation excise tax to fund the Regional Transportation Plan previously approved by the voters on November 7, 2017. The pro/con statements regarding Proposition 469 must be submitted to the Pinal County Public Works Department (ATTN: Andy Smith) and must be received no earlier than 8:00 a.m. on July 13, 2022 and no later than 5:00 p.m. on August 10, 2022. Pinal RTA Staff is currently developing the Voter Information Pamphlet. Next Pinal RTA Board will meet on July 19, 2022 at 1:30 p.m.</i></p>
12	<p><b>I-10 Widening Update (Information Only)</b></p> <p><i>Irene Higgs provided the following update to the I-10 Widening Study:</i></p> <p><i>Anticipate Public Hearing for late August or early September (may be moved).</i></p> <ul style="list-style-type: none"> <li>• <i>Three in-person public hearings</i></li> <li>• <i>One virtual hearing</i></li> <li>• <i>Looking at 45 day comment period</i></li> <li>• <i>Final DCR and EA (early 2023)</i></li> <li>• <i>Next stakeholder meeting in November 2022</i></li> </ul>
13	<p><b>BUILD Grant Update - Inland Port Arizona (Information Only)</b></p> <p><i>Irene Higgs provided the following update:</i></p> <p><i>The construction award to Sunland Asphalt for \$12.4M was approved by the Pinal County Board of Supervisors on June 8, 2022. Pinal County has hired Consultant Engineering, Inc. to handle construction management services. A groundbreaking event occurred on June 28, 2022 which included the Pinal County Board of Supervisors, Eloy, Coolidge, FHWA, and ADOT. The Notice-to-proceed for construction is expected at the end of July.</i></p>
14	<p><b>MPO Update - Information Only</b></p> <ul style="list-style-type: none"> <li>• <b>Metropolitan Planning Organization (MPO) Progress Report (14.0)</b></li> <li>• <b>Federal Fiscal Year (FFY) 2021 Ledger (14.1)</b></li> <li>• <b>Design/Construction Report (14.2)</b></li> <li>• <b>Administrative TIP Amendment #14 (14.3)</b></li> <li>• <b>Letters of Support (14.4)</b></li> </ul> <p>• <b>Metropolitan Planning Organization (MPO) Update (14.0)</b> - Irene Higgs stated that staff had a busy couple of months in May, June, and a portion of July 2022.</p> <p>• <b>Federal Fiscal Year (FFY) 2020 Ledger (14.1)</b> - Irene Higgs stated there was an additional funding that was added to the ledger for FY2022. Irene thanked Jason Hafner for being able to secure a loan with ADOT for the additional funding with payback in FY2023. Total loan amount was \$213,364.</p> <ul style="list-style-type: none"> <li>• <b>HSP 59,871</b></li> <li>• <b>STBG \$36,814</b></li> <li>• <b>Carbon Reduction Program \$116,679</b></li> </ul> <p>• <b>Design/Construction Report (14.2)</b> - Jason Hafner provided a detailed update on all design/construction projects within the Sun Corridor MPO Region.</p> <p>• <b>Administrative TIP Amendment #14 (14.3)</b> - Irene Higgs stated that Administrative TIP Amendment #14 was submitted by MPO staff on May 31, 2022. The Amendment moved the Construction from FY2022 to FY2023 and increased the funding from \$180,000 to \$205,000 for the Cottonwood Lane and Kadota Ave Pedestrian Hybrid Beacon.</p> <p><i>Irene Higgs stated that the Sun Corridor MPO submitted the following Letters of Support for the Community Project Application for the City of Casa Grande :</i></p> <ul style="list-style-type: none"> <li>• <b>Underground Effluent Storage Facility</b></li> <li>• <b>Thornton Road Widening – Phase 3</b></li> </ul>
15	<p align="center"><b>Consent Agenda</b></p> <p>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.</p> <p align="center">Business: Possible Discussion and/or Action on the Following:</p>
	<p><i>A motion was made by Vice-Chairman Craig McFarland to accept the Consent Agenda items as presented. The motion was seconded by Board Member Steve Miller.</i></p>
*15.A	<p>Discussion and Possible Action to Approve Amendment 15 to the 2020-2029 Sun Corridor MPO Transportation Improvement Plan (TIP) <span style="float: right;"><b>APPROVED CONSENT AGENDA</b> 5 - 0</span></p> <p><i>By a 5-0 vote under the Consent Agenda, the Board approved Amendment 15 to the 2020-2029 Sun Corridor MPO Transportation Improvement Plan (TIP).</i></p>
*15.B	<p>Discussion and Possible Action to Approve the 2023 Sun Corridor MPO Title VI Implementation Plan <span style="float: right;"><b>APPROVED CONSENT AGENDA</b> 5 - 0</span></p> <p><i>By a 5-0 vote under the Consent Agenda, the Board approved the 2023 Sun Corridor MPO Title VI Implementation Plan.</i></p>
*15.C	<p>Discussion and Possible Action to Approve Matt Rencher as the Eloy Representative on the Sun Corridor MPO TAC <span style="float: right;"><b>APPROVED CONSENT AGENDA</b> 5 - 0</span></p> <p><i>By a 5-0 vote under the Consent Agenda, the Board approved Matt Rencher as the Eloy Representative on the Sun Corridor MPO TAC.</i></p>
16	<p>Discussion and Possible Action to Approve the Joint Project Agreement between Sun Corridor MPO and ADOT for Local Technical Assistance Program funding <span style="float: right;"><b>APPROVED</b> 5 - 0</span></p> <p><i>A motion was made by Board Member Steve Miller to approve the Joint Project Agreement between Sun Corridor MPO and ADOT for Local Technical Assistance Program funding. The motion was seconded by Vice-Chairman Craig McFarland.</i></p>



**EXECUTIVE BOARD MEETING MINUTES**

17	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)
	<p><b>Casa Grande</b> - Repaved Burris Rd, Ethington Rd and Clayton Rd w/ Chip seal with the help of the County. Kohler is about to go vertical. Lucid is about to hire another 1,000 employees by the end of the year. The Thornton Rd expansion project has started and is split into two phases( I-8 to Lucid and Lucid to Gila Bend Hwy). The 2 million square ft. facility to the south to be completed by the end of the year. The ADOT agreement for the updated traffic signal at Peters and Thornton has been signed. There will be transportation bonds on the November ballot. These bonds include the McCartney Rd. expansion to five lanes and Thornton Rd from Rodeo to Val Vista. The City is waiting on the results of the RAISE Grant for the Kortsen TI and the traffic signal to be installed at Jimmie Kerr and Sunland Gin Blvd.</p> <p><b>Pinal County</b> - Getting calls from citizens for traffic at Mission Parkway and Cottonwood Lane. Casa Grande will take a look at traffic counts to see if it warrants a all-way stop at the intersection.</p> <p><b>City of Coolidge</b> - Nothing to report</p> <p><b>City of Eloy</b> - Nothing to report</p>
18	Future Agenda Items
	<i>No future agenda items requested.</i>
19	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> <li>• State Transportation Board meeting, July 15, Holbrook</li> <li>• State Transportation Board meeting, August 19, Virtual</li> <li>• League of Cities and Towns, August 30 - September 2, Glendale</li> <li>• AZ Rural Transportation Summit, September 14 - 15, City of Maricopa</li> <li>• State Transportation Board meeting, September 16, City of Maricopa</li> <li>• Roads and Streets, September 28 - 30, Tucson</li> <li>• State Transportation Board meeting, October 21, Lake Havasu</li> </ul>
20	<p>Next Sun Corridor MPO Executive Board Meeting Dates:</p> <ul style="list-style-type: none"> <li>• September 13, 2022, <b>Call-in Meeting Only</b></li> <li>• November 8, 2022, Pinal County Complex</li> </ul> <p><i>Chairman Micah Powell stated that the September 13, 2022 meeting is the week of the Rural Transportation Summit. It was decided by the Board that this will be a call-in meeting to approve action items only.</i></p>
21	Adjourn <span style="float: right;"><b>10:53 AM</b></span>
	<i>Meeting Adjourned at 10:53 A.M.</i>

Pursuant to Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA), and other nondiscrimination laws and authorities, the Sun Corridor Metropolitan Planning Organization (SCMPO) does not discriminate on the basis of race, color, national origin, sex, age, or disability. Persons that require a reasonable accommodation based on language or disability should contact Irene Higgs, SCMPO's Title VI Coordinator at [ihiggs@scmpo.org](mailto:ihiggs@scmpo.org) or (520)705-5143. Requests should be made at least 48 hours prior to the meeting so that accommodations may be arranged.

En conformidad con el Título VI del Decreto de los Derechos Civiles de 1964, el Decreto de Americanos con Discapacidades (ADA por sus siglas en inglés), y otras leyes y autoridades contra la discriminación, la organización de planificación metropolitana Sun Corridor Metropolitan Planning Organization (SCMPO por sus siglas en inglés) no discrimina basándose en raza, color, origen nacional, género/sexo, edad o discapacidad. Las personas que requieran una adaptación razonable basada en idioma o discapacidad se deben comunicar con Irene Higgs, Coordinadora del Título VI de SCMPO en [ihiggs@scmpo.org](mailto:ihiggs@scmpo.org) ó llamando al (520)705-5143. Las solicitudes se deben hacer por lo menos 48 horas antes de la reunión para que se puedan organizar las adaptaciones.

In an effort to determine who attends our meetings and to improve participation in the planning process, the SCMPO ask that you please fill out the following voluntary survey:  
 Survey - English <https://forms.gle/M2zrgU4HQtc2v9QA>

En un esfuerzo por determinar quién asiste a nuestras reuniones y a fin de mejorar la participación en el proceso de planificación, la organización SCMPO le pide que por favor llene la siguiente encuesta  
 Survey - Spanish <https://forms.gle/NLajxW25RU6b5sQ19>



## SIGN-IN FORM / STANDARD IN-KIND CONTRIBUTED SERVICES FORM

**Please Sign. Your Time Counts!**

**Group/Committee Name:** EXECUTIVE BOARD MEETING

**Activity Code/  
Acct No.:**

**Activity/Meeting Date:** Tuesday, July 12, 2022

**Location:** City of Eloy – City Hall, 595 N. C St., Eloy, AZ 85131  
Call in Number - 1-408-418-9388

ATTENDANCE						IN-KIND MATCH				
Name	Title	Organization	Email Address	Elected Official (✓ if yes)	Federal Funded (✓ if yes)	Hours Worked On Project			Miles Traveled	Initials
						Preparation	Meeting	Travel		
Craig McFarland	Mayor	City of Casa Grande	cmcfarland@casagrandeaz.gov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	0	1	1	31	CM
Micah Powell	Mayor	City of Eloy	mpowell@eloyaz.gov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	1	1	0	0	MP
Jon Thompson	Mayor	City of Coolidge	jthompson@coolidgeaz.com	<input checked="" type="checkbox"/>	<input type="checkbox"/>	1	1	1	36.2	JT
Steve Miller	Supervisor	Pinal County	steve.miller@pinal.gov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	0	1	1	31	SM
Rod Lane	District Engineer	ADOT Southcentral District	rlane@azdot.gov	<input type="checkbox"/>	<input checked="" type="checkbox"/>	0	0	0	0	RL
Andrea Robles	Executive Director	CAG	ARobles@cagaz.org	<input type="checkbox"/>	<input type="checkbox"/>					
Andy Smith	Public Works Director	Pinal County	Andrew.Smith@pinalcountyyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					
David Malewitz	City Manager	City of Eloy	dmalewitz@EloyAZ.gov	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	0	1	0	0	DM
Dedrick Denton	Senior Planner	Pinal County	dedrick.denton@pinal.gov	<input checked="" type="checkbox"/>	<input type="checkbox"/>					
Douglas Moseke	Assistant District Engineer	ADOT Southcentral District	dmoseke@azdot.gov	<input type="checkbox"/>	<input checked="" type="checkbox"/>	0	0	0		DM
Duane Eitel	Deputy Public Works Director/City Engineer	City of Casa Grande	deitel@casagrandeaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					DE
Ed Stillings	Senior Transportation Planner	FHWA - Region 1	ed.stillings@fhwa.dot.gov	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	0	0	0		phone
Irene Higgs	Executive Director	SCMPO	ihiggs@scmpo.org	<input type="checkbox"/>	<input checked="" type="checkbox"/>	0	0	0		IH
Jason Bottjen	Transportation Planning Supervisor	Pinal County	Jason.Bottjen@pinal.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Jason Hafner	Deputy Director	SCMPO	jhafner@scmpo.org	<input type="checkbox"/>	<input checked="" type="checkbox"/>	0	0	0		JH
Jon Vlaming	Community Dev. Director	City of Eloy	jvlaming@EloyAZ.gov	<input checked="" type="checkbox"/>	<input type="checkbox"/>					

Benjamin Navarro PW Director Coolidge Bnavarro@Coolidgeaz.com

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## SIGN-IN FORM / STANDARD IN-KIND CONTRIBUTED SERVICES FORM

**Please Sign. Your Time Counts!**

**Group/Committee Name:** EXECUTIVE BOARD MEETING **Activity Code/ Acct No:**   
**Activity/Meeting Date:** Tuesday, July 12, 2022 **Location:** City of Eloy – City Hall, 595 N. C St., Eloy, AZ 85131 Call in Number - 1-408-418-9388

ATTENDANCE				IN-KIND MATCH						
Name	Title	Organization	Email Address	Elected Official	Federal Funded	Hours Worked On Project			Miles Traveled	Initials
				(✓ if yes)	(✓ if yes)	Preparation	Meeting	Travel		
Keith Brown	Public Works Director	City of Eloy	kbrown@EloyAZ.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Kevin Adam	Director	RTAC	kadam@rtac.net	<input type="checkbox"/>	<input type="checkbox"/>	0	0	0		Phone
Kevin Louis	PW Director	City of Casa Grande	klouis@casagrandeaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Leo Lew	County Manager	Pinal County	leo.lew@pinal.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Mike Blankenship	PE/Principal	Greenlight Traffic Engineering	mikeb@greenlightte.com	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>					
Mike Sundblom	Director	Pinal County - Air Quality	mike.sundblom@pinalcountyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Will Randolph	Regional Planner	ADOT	wrandolph@azdot.gov	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	0	0	0		Phone
Deb B	Transit MGR	Casa Grande		<input type="checkbox"/>	<input checked="" type="checkbox"/>	0	0	0		Phone
				<input type="checkbox"/>	<input type="checkbox"/>					
<b>TOTAL</b>										