



**EXECUTIVE BOARD MEETING MINUTES**

|                         |   |                        |   |
|-------------------------|---|------------------------|---|
| <b>DATE:</b>            | November 8, 2022  | <b>TIME:</b>           | Executive Session: 9:00 A.M.<br>Regular Meeting: 10:00 A.M.   |
| <b>PLACE:</b>           | City of Casa Grande Council Chambers, 510 E, Florence Blvd, Casa Grande, Az., 85122   |                        |   |
| <b>CONTACT:</b>         | Call in Number - 1-408-418-9388<br>Access Code – 24555467#  |                        |   |
| <b>MEMBERS PRESENT:</b> | Supervisor Steve Miller, Pinal Co<br>Mayor Jon Thompson, Coolidge<br>Mayor Micah Powell, Eloy<br>Mayor Craig McFarland, Casa Grande<br>Rod Lane, ADOT Southcentral District | <b>OTHERS PRESENT:</b> | Larry Rains, Casa Grande<br>Kazi Haque, Eloy<br>Doug Moseke, ADOT<br>Duane Eitel, Casa Grande<br>Ed Stillings, FHWA (Telephonic)<br>Will Randolph, ADOT (Telephonic)<br>Kevin Adam, RTAC, (Telephonic)<br>Chris Joannes, Kimley Horn<br>Kristin Faltz, Kimley Horn<br>Erik Heet, Coolidge |
| <b>MEMBERS ABSENT:</b>  |   |                        |   |
| <b>STAFF PRESENT:</b>   | Irene Higgs, Executive Director<br>Jason Botjen, Transportation Planner   |                        |   |

**EXECUTIVE SESSION AGENDA**

|   |   |                       |
|---|---|-----------------------|
| 1 | Call to Order and Introductions   | <b>9:02 A.M.</b>      |
|   | <i>The meeting was called to order by Chairman Micah Powell at 9:02 A.M.</i>  |                       |
| 2 | Vote to Adjourn to Executive Session  | <b>APPROVED 5 - 0</b> |
|   | <i>A motion was presented by Vice-Chairman Craig McFarland to adjourn into Executive Session. The motion was seconded by Board Member Steve Miller .</i>  |                       |
| 3 | Adjourn to Executive Session Arizona Revised Statutes A.R.S. §38-431.03(A)  |                       |
| 4 | (A.R.S § 38-431.03 (A)(1)) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting. |                       |
|   | A.1) Sun Corridor MPO Compensation Study  |                       |
|   | 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.   |                       |
| 5 | Adjourn Executive Session   | <b>9:35 A.M.</b>      |
|   | <i>The Executive Session was Adjourned at 9:35 A.M.</i>   |                       |

**REGULAR MEETING**

| ITEM | AGENDA ITEM  |                   |
|------|--|-------------------|
| 1    | Call to Order and Introductions  | <b>10:00 A.M.</b> |
|      | <i>The meeting was called to order by Chairman Micah Powell at 10:00 A.M.</i>  |                   |
| 2    | Title VI - Notice to the Public  |                   |
|      | <i>SCMPO Executive Director, Irene Higgs, read the Title VI Public Notice.</i>   |                   |
| 3    | Call to the Public:<br>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   |                   |
|      | <i>Nothing from the public.</i>  |                   |
| 4    | CART Route Optimization Study Presentation (Information Only)  |                   |
|      | <p><i>Chris Joannes and Kristen Faltz with Kimley Horn provided an overview of the Coolidge Route Optimization Study. Chairman Powell stated that he would like to see transit service begin in Eloy in the near term rather than in the long-term. Chris Joannes stated that the Route Optimization Study scope of work was to identify and recommend any efficiencies for the current CART System. Erik Heet, Coolidge Transit Manager, stated that Coolidge will be doing a Short-Range Transit Plan in the near future and expansion of the CART System will be looked at during that study. Secretary/Treasurer Thompson agreed with Chairman Powell, that service to Eloy is needed.</i></p> <p><i>Chris Joannes stated that the study team could rank the expansion areas listed in the long-term vision based on demonstrated need. The City of Eloy Transit Feasibility Study determine the need for transit in Eloy.</i></p> <ol style="list-style-type: none"> <li>1. Eloy</li> <li>2. Florence Gardens</li> <li>3. Arizona City</li> <li>4. Anthem at Merrill Ranch</li> </ol> <p><i>Board Member Steve Miller stated that employment centers with swing shifts need to be looked at in a future study. Vice-Chairman McFarland recommended that the study team look at turning left out of the Pinal County Complex on Cottonwood Lane and use other streets to get to Peart Park. The study team will look at a route alternative.</i></p> |                   |
| 5    | Regional Transportation Advocacy Council (RTAC) (Information Only)   |                   |
|      | <i>Kevin Adam provided an update on the 2022 Election, State Funding and RTAC Initiative.</i>  |                   |

**EXECUTIVE BOARD MEETING MINUTES**

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| 6  | <p><b>Transportation Advisory Committee (TAC) Update (Information Only):</b></p> <p><i>Duane Eitel provided the following update:</i></p> <p><b>HSIP Application Project</b> - The Sun Corridor MPO submitted eight applications to ADOT for the FY25/FY26 Call for projects. Five applications were submitted for member agencies and three applications were submitted by SCMPO for ADOT. ADOT will be reviewing applications in October/November w/ eligibility letters issued in January 2023. \$24 million is available in FY25 and \$35 million is available in FY26.</p> <p><b>Regional Transportation Plan Update</b> - MPOs are required to prepare a Regional Transportation Plans (RTPs) every 5 years. Since the Sun Corridor MPO is in the Pinal County nonattainment area for PM-10 and PM-2.5 an RTP must be updated every four years.</p> <p>The Request for Proposals was released on October 13, 2022. Proposals are due to SCMPO by 2:00 pm on November 9, 2022 The Consultant Selection Panel will meet November 22, 2022. Preliminary Notice of Award will be issued shortly after. The Notice to Proceed (NTP) should be issued to the selected consultant once the contract is finalized.</p>  |
| 7  | <p><b>Air Quality (AQ) Update (Information Only)</b></p> <p><i>Jason Bottjen provided the following update:</i></p> <p><b>SCMPO Winter 2022 Air Quality Conformity</b> - Submitted the 2022 Winter Air Quality Project List to MAG on August 10, 2022. SCMPO staff has worked with MAG to address comments received from MAG staff regarding the 2022 Winter Air Quality Project List. At MAGs direction the 30-day public review and comment period has been adjusted and is scheduled for November 24, 2022, through December 24, 2022. The associated SCMPO TIP Amendment, Conformity Finding and public comments will be on the December 15, SCMPO TAC agenda and the January 10, 2023, SCMPO EB Agenda. We will begin the Spring 2023 AQ Conformity in December 2022.</p> <p><b>Pinal County Update</b> - Pinal County Air Quality sent out the preliminary draft West Pinal PM10 nonattainment area general fugitive dust rules to stakeholders on August 22, 2022. The rulemaking timeline committed to by the Pinal County Board of Supervisors is as follows:</p> <ul style="list-style-type: none"> <li>• January 2022 - March 2023 - Draft rule revisions proposal and conduct stakeholder workshops</li> <li>• April 2023 - Oral proceeding on rule revisions proposal</li> <li>• May/June 2023 - Board consideration of rule revisions proposal</li> </ul> <p>The formal rulemaking will begin with a Notice of Proposed Rulemaking published on the Pinal County Air Quality rulemaking webpage (and notification to stakeholders) in late 2022 to early 2023. Pinal County Air Quality began the formal rulemaking public process for the construction dust and general fugitive dust Best Available Control Measure (BACM) / Most Stringent Measures (MSM) rules for the West Pinal PM10 Serious nonattainment area on November 2, 2022, by posting the Notice of Proposed Rulemaking to the Air Quality rulemaking webpage.</p> <ul style="list-style-type: none"> <li>• The public comment period began November 3, 2022 and ends December 13, 2022.</li> <li>• Virtual Stakeholders meeting is scheduled for December 6, @ 10:00 am.</li> <li>• Virtual Oral Proceeding is scheduled for December 13, @ 10:00 am.</li> <li>• Pinal County Board of Supervisors Public Hearing is scheduled for January 25, 2023 @ 9:30 am.</li> </ul> <p><i>Mike Sundblom is retiring from the County effective October 31st. Scott DiBiase will be attending the TAC and EB meetings.</i></p> |
| 8  | <p><b>Arizona Department of Transportation (ADOT) Planner Update (Information Only)</b></p> <p><i>Will Randolph provided the following update:</i></p> <p><b>FY24-28 Planning to Programming Cycle:</b> Virtual workshops have concluded with all the engineering districts as of September 13th. The P2P list will be finalized this month with consideration of fiscal constraints and recommending projects for scoping, to drafting the five year construction program in the later part of this year into early next year.</p> <p><b>The HSIP call for projects for the FY25-26 program:</b> LPA is still holding to the schedule to present proposed eligible applications to TSMO, and will have the virtual safety review committee meeting on December 8th. Eligibility letters will potentially be sent by the end of the year and provided to MPD for the five year construction plan in January.</p> <p><b>ADOT studies:</b></p> <p><b>Long Range Transportation Plan:</b> The consultant is currently working on deliverables, with continued internal meetings in the department regarding the plan. The public survey has recently gone live, and public participation meetings (in person and Statewide virtual) will be scheduled for early next year (February/March 2023).</p> <p><b>Statewide Rest Area Study:</b> The latest deliverable of Forecasting and Identifying Deficiencies was submitted to ADOT for review. A TAC meeting was just held last month to discuss existing conditions, data collection, and the recent deliverable to raise any questions. The SRA team is also coordinating efforts and priorities with the freight program.</p> <p><b>Electric Vehicle Infrastructure Plan:</b> The EV plan has recently been approved by the Joint office, and awaiting the final rule making regards to EV implementation. We will be moving forward with performing any final updates needed to the plan in November, and will continue to meet with stakeholders, vendors, and have further public involvement meetings. 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. <a href="https://azdot.gov/planning/transportation-studies/arizona-electric-vehicle-program">https://azdot.gov/planning/transportation-studies/arizona-electric-vehicle-program</a></p>   |
| 9  | <p><b>Federal Highways Administration (FHWA) Update (Information Only)</b></p> <p><i>Ed Stillings provided the following update:</i></p> <ul style="list-style-type: none"> <li>• FHWA is working under a continuing Resolution until December 16, 2022.</li> <li>• IJA - No new information has come out since October 26th. The FHWA website is the best location for information.</li> <li>• A few NOFOs are currently out, the National Culvert Removal, Replacement, and Restoration Grants closes February 6th. The Advanced Transportation Technologies and Innovative Mobility Deployment Program (ATTIMD) closes November 18th.</li> <li>• Three new Fact sheets were posted to the FHWA website for Advanced Transportation and Congestion Management Technologies Deployment (ATCMTD), Reduction of Truck Emissions at Port Facilities and Tribal Transportation Program (TTP). Vulnerable Road User Assessment guidance was also posted on October 21st.</li> <li>• Haven't heard anything on the MEGA Grant.</li> </ul>  |
| 10 | <p><b>ADOT Southcentral District Engineer Update (Information Only)</b></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 387 from SR 87 to SR 187 (Just Outside Sun Corridor): Stage IV Review ongoing. Construction Start Anticipated in early 2023.</li> <li>• SR87 and Skousen Road Signal - Stage III complete. Plan to bid in May 2023.</li> <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 was awarded to Combs.</li> <li>• Marsh Rd: Russell to Midway and Russell Rd: Marsh to Arica Rd - Pave Dirt Roads; Project awarded to Combs Construction on 9/16 for \$1,141,959.45.</li> </ul>  |

**EXECUTIVE BOARD MEETING MINUTES**

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| 11 | <p>Pinal Regional Transportation Authority (RTA) Update (Information Only)</p>   |
|    | <p><i>Irene Higgs and Mayor McFarland provided the following update:</i></p> <ul style="list-style-type: none"> <li>• PRTA Board met Tuesday, November 1, 2022 the Board of Directors of the Pinal Regional Transportation Authority (PRTA) approved a plan to work with Pinal County businesses and entities and the Arizona Department of Revenue (ADOR) to help recover transportation excise taxes that were collected between 2018 and 2022 to ensure that they are made available for transportation purposes in Pinal County.</li> <li>• A final round of open houses were held over the last few weeks. Open houses include: Superior, Eloy, San Tan Valley Business Owners, San Manuel, Maricopa, Gold Canyon, Kearny Town Hall, City of Coolidge Council Chambers, Pinal County San Tan Complex, City of Apache Junction, Casa Grande and Saddlebrooke.</li> </ul>   |
| 12 | <p>I-10 Widening Update (Information Only)</p>   |
|    | <p><i>Irene Higgs provided the following update to the I-10 Widening Study:</i></p> <ul style="list-style-type: none"> <li>• Next stakeholder meeting in November/December 2022</li> <li>• MEGA Grant announcement after election</li> </ul>   |
| 13 | <p>BUILD Grant Update - Inland Port Arizona (Information Only)</p>   |
|    | <p><i>Dedrick Denton provided the following update:</i></p> <ul style="list-style-type: none"> <li>• Construction began on August 22, 2022.</li> <li>• The asphalt base course on the Hana Road phase has been completed.</li> <li>• The asphalt base course paving was scheduled for a portion of Houser Road from the Nikola entrance to Vail Road.</li> <li>• The contractor has moved to Houser Road and begun earthwork activities.</li> <li>• Pinal County is awaiting Contractor's Right of Entry (CROE) agreement from Union Pacific Railroad Company to finish the work on Hana Road.</li> <li>• The overall project is 23% complete.</li> </ul>  |
| 14 | <p>MPO Update - Information Only</p> <ul style="list-style-type: none"> <li>• Metropolitan Planning Organization (MPO) Progress Report (14.0)</li> <li>• Federal Fiscal Year (FFY) 2021 Ledger (14.1)</li> <li>• Design/Construction Report (14.2)</li> <li>• TIP Amendment #17 (14.3)</li> <li>• TIP Amendment #18 (14.4)</li> <li>• AZ Corporation Commission Annual Report (14.5)</li> <li>• Acceptance of Title VI Plan (14.6)</li> <li>• Title VI Goals and Accomplishment Report (14.7)</li> <li>• ADOT 2022-2025 Performance Targets SCMPO (14.8)</li> <li>• ADOT 2023 Safety Performance Projections (14.9)</li> <li>• CART 5307/5339 Letter of Support (14.10)</li> <li>• Thornton Road Rail Crossing Elimination (RCE) Grant Letter of Support (14.11)</li> </ul>  |
|    | <ul style="list-style-type: none"> <li>• <b>Metropolitan Planning Organization (MPO) Update (14.0)</b> - Irene Higgs stated that staff had a busy couple of months in July - November 2022.</li> <li>• <b>Federal Fiscal Year (FFY) 2022 Ledger (14.1)</b> - Irene Higgs stated that the MPO received SCMPO's FFY22 year-end ledger from ADOT on October 18, 2022. Funding balance is zero for FY22.</li> <li>• <b>Design/Construction Report (14.2)</b> - Jason Bottjen provided a detailed update on all design/construction projects within the Sun Corridor MPO Region.</li> <li>• <b>Administrative TIP Amendment #17 (14.3)</b> - Jason Bottjen stated that Administrative TIP Amendment #17 was submitted by MPO staff on July 25, 2022. The Amendment added FTA 5310 funding for the Opportunity Tree. The Opportunity tree was awarded funding for a new minivan and a cutaway w/ a lift.</li> <li>• <b>Administrative TIP Amendment #18 (14.4)</b> - Jason Bottjen stated that Administrative TIP Amendment #18 was submitted by MPO staff on August 12, 2022. The Amendment added SR87 Skousen Rd Traffic Signal design and construction.</li> <li>• <b>AZ Corporation Commission Annual Report (14.5)</b> - Irene Higgs stated that the annual report was submitted on July 20, 2022. The Report updates physical location, statutory agent, capitalization, and officers of the MPO.</li> <li>• <b>Acceptance of Title VI Plan (14.6)</b> - Irene Higgs stated that the Title VI Plan is due to ADOT by August 1, 2023. The Plan was accepted by ADOT on August 15, 2022.</li> <li>• <b>Title VI Goals and Accomplishment Report (14.7)</b> - Irene Higgs stated that the Title VI Goals and Accomplishment Report is due to ADOT by August 1, 2022. The Report was accepted by ADOT on September 27, 2022.</li> <li>• <b>ADOT 2022-2025 Performance Targets SCMPO (14.8)</b> - Irene Higgs stated that ADOT has established new performance targets for 2022 – 2025 for Safety, Infrastructure Condition, Congestion Reduction, System Reliability, Freight Movement and Economic Vitality and Environmental Sustainability. MPOs have the option of supporting the State targets or of establishing their own targets. On September 11, 2018, the Sun Corridor MPO Executive Board voted to support and adopt the performance targets established in perpetuity or until the MPO should deem it necessary to establish and adopt our own targets.</li> <li>• <b>ADOT 2023 Safety Performance Projections (14.9)</b> - Irene Higgs stated that ADOT has established new performance targets for 2023 for Safety. MPOs have the option of supporting the State targets or of establishing their own targets. On September 12, 2017, the Sun Corridor MPO Executive Board voted to support and adopt the performance targets established in perpetuity or until the MPO should deem it necessary to establish and adopt our own targets.</li> </ul> <p><i>Irene Higgs stated that the Sun Corridor MPO submitted the following Letters of Support:</i></p> <ul style="list-style-type: none"> <li>• <b>14.10 CART 5307/5339 Letter of Support</b></li> <li>• <b>14.11 Thornton Road Rail Crossing Elimination (RCE) Grant Letter of Support</b></li> </ul> |
| 15 | <p align="center">Consent Agenda</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>  |



**EXECUTIVE BOARD MEETING MINUTES**

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|-------|--|--|
| *15.A | Discussion and Possible Action to Approve the Meeting Minutes: September 13, 2022  | <b>APPROVED CONSENT AGENDA<br/>5 - 0</b> |
|       | <i>By a 5-0 vote under the Consent Agenda, the Board approved the Meeting Minutes for September 13, 2022.</i>  |  |
| *15.B | Discussion and Possible Action to Approve the 2023 Executive Board and Technical Advisory Committee Meeting Schedule   |  |
|       | <i>By a 5-0 vote under the Consent Agenda, the Board approved the 2023 Executive Board and Technical Advisory Committee Meeting Schedule.</i>  |  |
| *15.C | Discussion and Possible Action to Approve the 30 Day Public Notice for the CAG & SCMPO Human Services Transportation Coordination Plan   | <b>APPROVED CONSENT AGENDA<br/>5 - 0</b> |
|       | <i>By a 5-0 vote under the Consent Agenda, the Board approved the 30 Day Public Notice for the CAG &amp; SCMPO Human Services Transportation Coordination Plan.</i>  |  |
| 16    | Discussion and Possible Action to Approve of the Expression of Interest for the AMTRAK Passenger Rail  | <b>APPROVED<br/>5 - 0</b>                |
|       | <i>Chairman Micah Powell asked Vice-Chairman Craig McFarland if he was going to provide an Expression of Interest letter and Vice-Chairman McFarland stated no, but he would support the Sun Corridor MPO Statement of Interest letter. Irene Higgs, Executive Director of SCMPO, stated that usually only the agencies affected directly provide a Statement of Interest letter and that the other agencies support the MPO letter.</i>   |  |
|       | <i>A motion was made by Secretary/Treasurer Jon Thompson to approve the Expression of Interest for the AMTRAK Passenger Rail. The motion was seconded by Board Member Steve Miller.</i>  |  |
| 17    | Discussion and Possible Action to Elect the 2023 Executive Board Officers (Chair, Vice Chair and Secretary/Treasurer)  | <b>APPROVED<br/>5 - 0</b>                |
|       | <i>A motion was made by Board Member Rod Lane to Approve the Election of the 2022 Executive Board Officers as presented. The motion was seconded by Vice-Chairman Craig McFarland.</i>   |  |
|       | <i>Chairman - Mayor Craig McFarland, City of Casa Grande<br/>Vice-Chairman - Mayor Jon Thompson, City of Coolidge<br/>Secretary/Treasurer - Pinal County Supervisor Steve Miller</i>   |  |
| 18    | Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)   |  |
|       | <i>City of Coolidge - Nothing to report</i>  |  |
|       | <i>Casa Grande - Vice-Chairman McFarland stated that 7 to 8 new economic development projects coming to the industrial park with a \$650 million investment and 450 new jobs. Repaved Burris Rd, Ethington Rd and Clayton Rd w/ chip seal. Kohler 1 million sqft facility. Thornton Rd reconstruction project is underway and will be closed for 4 months. Selma to Peters Rd should be completed in December. An Overseal project for Florence Blvd starts on 11/2022 - 01/2022. Council has selected 4 of the 7 positions for the Transit Advisory Committee. The first Transit Committee meeting will be held in December/January. 6 of the 7 seats should be filled by the first meeting. Signal at Jimmie Kerr and Sunland Gin Rd working on it but still waiting on parts to complete.</i> |  |
|       | <i>Pinal County - Nothing to Report</i>  |  |
|       | <i>City of Eloy - Chairman Micah Powell new Assistant City Manager, Kazi Haque. Kazi comes from Yavapai County and previously City of Maricopa. Kazi is over-seeing the Economic Development Department. The Eloy Glow - hot air balloon festival is this Saturday. Skydive Arizona was just completed.</i>  |  |
| 19    | Future Agenda Items  |  |
|       | <i>No future agenda items requested.</i>   |  |
| 20    | Upcoming Meetings:<br>• State Transportation Board, November 18, Wickenburg<br>• SCMPO Technical Advisory Committee Meeting, December 15<br>• State Transportation Board, December 16, Chinle  |  |
| 21    | Next Sun Corridor MPO Executive Board Meeting Dates:<br>• January 10, 2023, City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128  |  |
|       | <i>Irene Higgs stated that a Special Executive Board meeting will be held in December 2022. Date, time and location to be determined.</i>  |  |
| 22    | Adjourn  | <b>11:44 AM</b>                          |
|       | <i>Meeting Adjourned at 11:44 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) o 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/M2zrgU4HqTcc2v9QA>

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 voluntaria:  
Survey - Spanish <https://forms.gle/NLaiXW25RU6b5sQ19>



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

**Please Sign. Your Time Counts!**

|   |  |
|---|--|
| <b>Group/Committee Name:</b> EXECUTIVE BOARD MEETING    | <b>Activity Code/<br/>Acct No:</b>   |
| <b>Activity/Meeting Date:</b> Tuesday, November 8, 2022 | <b>Location:</b> City of Casa Grande Council Chambers, 510 E, Florence Blvd, Casa Grande, Az., 851 |

| ATTENDANCE      |  |                                  |                                | IN-KIND MATCH                       |                                     |                         |         |        | Miles Traveled | Initials |
|-----------------|--|----------------------------------|--------------------------------|-------------------------------------|-------------------------------------|-------------------------|---------|--------|----------------|----------|
| Name            | Title                                      | Organization                     | Email Address                  | Elected Official<br>(✓ if yes)      | Federal Funded<br>(✓ if yes)        | Hours Worked On Project |         |        |                |          |
|                 |  |                                  |                                |                                     |                                     | Preparation             | Meeting | Travel |                |          |
| Craig McFarland | Mayor                                      | City of Casa Grande              | cmcfarland@casagrandeaz.gov    | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | 1                       | 2       | 0      | 0              | CM       |
| Micah Powell    | Mayor                                      | City of Eloy                     | mpowell@eloyaz.gov             | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | 2                       | 2       | 1      | 31             | MP       |
| Jon Thompson    | Mayor                                      | City of Coolidge                 | jthompson@coolidgeaz.com       | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | 2                       | 2       | 1      | 42.7           | JT       |
| Steve Miller    | Supervisor                                 | Pinal County                     | steve.miller@pinal.gov         | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | 1                       | 2       | .5     | 0              | 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@pinalcountyaz.gov | <input type="checkbox"/>            | <input type="checkbox"/>            |                         |         |        |                |          |
| David Malewitz  | City Manager                               | City of Eloy                     | dmalewitz@EloyAZ.gov           | <input type="checkbox"/>            | <input type="checkbox"/>            |                         |         |        |                |          |
| Dedrick Denton  | Senior Planner                             | Pinal County                     | dedrick.denton@pinal.gov       | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | 1                       | 2       | 0      | 0              | Phone    |
| Douglas Moseke  | Assistant District Engineer                | ADOT Southcentral District       | dmoseke@azdot.gov              | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | 0                       | 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 type="checkbox"/>            | <input checked="" type="checkbox"/> | 0                       | 0       | 0      | 0              | Phone    |
| Irene Higgs     | Executive Director                         | SCMPO                            | ihiggs@scmpo.org               | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | 0                       | 0       | 0      | 0              | IH       |
| Jason Bottjen   | Transportation Planning Supervisor         | <sup>SCMPO</sup><br>Pinal County | Jason.Bottjen@pinal.gov        | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | 0                       | 0       | 0      | 0              | JB       |
| Jason Hafner    | Deputy Director                            | SCMPO                            | jhafner@scmpo.org              | <input type="checkbox"/>            | <input type="checkbox"/>            |                         |         |        |                |          |
| Jon Vlaming     | Community Dev. Director                    | City of Eloy                     | jvlaming@EloyAZ.gov            | <input type="checkbox"/>            | <input type="checkbox"/>            |                         |         |        |                |          |



**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, November 8, 2022 Location: City of Casa Grande Council Chambers, 510 E, Florence Blvd, Casa Grande, Az., 851

| 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"/>            |                         |         |        |                |          |
| 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      | 0              | Phone    |
| Larry Rains      | City Manager          | Casa Grande                    |                                 | <input type="checkbox"/>            | <input type="checkbox"/>            | 2                       | 1       | 0      | 0              | LER      |
| Chris Joannes    | Project Manager       | Kimley-Horn                    | chris.joannes@kimley-horn.com   | <input type="checkbox"/>            | <input type="checkbox"/>            | 0                       | 0       | 0      | 0              | 07       |
| Kristen Faltz    | Project Analyst       | Kimley-Horn                    | kristen.faltz@kimley-horn.com   | <input type="checkbox"/>            | <input type="checkbox"/>            | 0                       | 0       | 0      | 0              | 202      |
| KAZI HAQUE       | ASST CITY MANAGER     | CITY OF ELOY                   | KHAQUE@ELOYAZ.GOV               | <input type="checkbox"/>            | <input type="checkbox"/>            | 0                       | 2       | 1      | 31             | (KHP)    |
| ERIK HEET        | TRANSIT MANAGER       | CITY OF COOLIDGE               | cheet@coolidgeaz.com            | <input type="checkbox"/>            | <input type="checkbox"/>            | (FED FUNDED)            | 0       | 0      | 0              | EH       |