



EXECUTIVE BOARD MEETING ACTION TAKEN

DATE:	March 14, 2023	TIME:	Regular Meeting: 10:00 A.M.
PLACE:	City of Eloy – City Hall, 595 N. C St., Eloy, AZ 85131		
	Call in Number - 1-408-418-9388		
	Access Code – 24555467#		
CONTACT:	Irene Higgs 520-705-5143		

Executive Board Members

Members Present:	Supervisor Steve Miller, Pinal Co Mayor Jon Thompson, Coolidge Mayor Craig McFarland, Casa Grande Mayor Micah Powell, Eloy Jenny Howard, State Transportation Board & Rod Lane, ADOT Southcentral District	Others Present: Ben Navarro, Coolidge Doug Moseke, ADOT Duane Eitel, Casa Grande Will Randolph, ADOT (Telephonic) Andy Smith, Pinal County (Telephonic) David Malewitz, Eloy Deb Brunner, Casa Grande Dedrick Denton, Pinal County Kevin Louis, Casa Grande Greg Byres, ADOT Sara Martinez, ADOT Rebecca Aguirre, ADOT Brian Bombardier, HDR Heather Kennedy, Casa Grande Scott DiBiase, Pinal County
Members Absent:		
Staff Present:	Irene Higgs Executive Director Jason Bottjen, Deputy Director	

REGULAR MEETING

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	<i>10:10 A.M.</i>
	<i>The meeting was called to order by Chairman Craig McFarland at 10:10 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 add Jenny Howard as the Sun Corridor MPO Executive Board representative for the ADOT State Transportation Board Member (Pinal, Gila, and Graham Counties - District 4)	APPROVED 5 - 0
5	ADOT Title VI Training (Presentation)	
6	I-10 Widening Project Update (Presentation)	
7	Regional Transportation Advocacy Council (RTAC) (Information Only)	
8	Transportation Advisory Committee (TAC) Update (Information Only): • Regional Transportation Plan Update • Pinal County Safety Plan/SCMPO Network Screening Crash and Analysis Tools Update	
9	Air Quality (AQ) Update (Information Only)	
10	Arizona Department of Transportation (ADOT) Planner Update (Information Only)	
11	Federal Highways Administration (FHWA) Update (Information Only)	
12	ADOT Southcentral District Update (Information Only)	



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13	Pinal Regional Transportation Authority (RTA) Update (Information Only)	
14	BUILD Grant Update - Inland Port Arizona (Information Only)	
15	<p>MPO Update - Information Only</p> <ul style="list-style-type: none"> • Metropolitan Planning Organization (MPO) Progress Report (15.0) • Federal Fiscal Year (FFY) 2023 Ledger (15.1) • Design/Construction Update (15.2) • SCMPO UPWP Amendment (15.3) • SCMPO Funding Overview (15.4) • Sun Cloud Overview (15.5) • Pinal County Coordinated Mobility Gap Analysis Support Letter (15.6) • Casa Grande RAISE Grant Support Letter (15.7) • Pinal County RAISE Grant Support Letter (15.8) • Carbon Reduction Program Loan (15.9) 	
16	<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>	
*16.A	<p>Discussion and Possible Action to Approve the Meeting Minutes:</p> <ul style="list-style-type: none"> • January 10, 2023 	<p>APPROVED CONSENT AGENDA 5 - 0</p>
*16.B	<p>Discussion and Possible Action to Approve the Advertisement of the Spring 2023 Air Quality Project List and Conformity Analysis for 30-Day Public Review and Comment Period</p>	<p>APPROVED CONSENT AGENDA 5 - 0</p>
*16.C	<p>Discussion and Possible Action to Approve Amendment #22 to the FY 2020-2029 Sun Corridor MPO Transportation Improvement Program</p>	<p>APPROVED 5 - 0</p>
17	<p>Discussion and Possible Action to Approve the Job Re-Classification of the Sun Corridor MPO Executive Director Position</p> <p>From Grade 72/Step 11 to Grade 82/Step 4</p> <p>(Pay Increases will Depend on Staff Work Performance and SCMPO Budget)</p>	<p>APPROVED 5 - 0</p>
18	<p>Discussion and Possible Action to Approve the Job Re-Classification of the Sun Corridor MPO Deputy Director Position</p> <p>From Grade 65/Step 11 to Grade 74/Step 5</p> <p>(Pay Increases will Depend on Staff Work Performance and SCMPO Budget)</p>	<p>APPROVED 5 - 0</p>
19	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy, Pinal County, and State Transportation Board)	
20	Future Agenda Items	
21	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • State Transportation Board meeting, March 17, Prescott Valley • SCMPO Technical Advisory Committee meeting, April 27 • ADOT/AzTA Statewide Transit Conference, April 3-5, Mesa • State Transportation Board meeting, April 21, Winslow • State Transportation Board meeting, May 19, Gilbert 	
22	<p>Next Sun Corridor MPO Executive Board Meeting Dates:</p> <ul style="list-style-type: none"> • May 9, 2023 - City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122 	



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23	Adjourn	11:55 AM
<i>Meeting Adjourned at by Chairman Craig McFarland at 11:55 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 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 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/M2grgU4HQTcc2v9QA>

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/NLajxW25RU6b5sQ19>