



EXECUTIVE BOARD MEETING ACTION TAKEN

DATE:	June 13, 2023	TIME:	Regular Meeting: 10:00 A.M.
PLACE:	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	Others Present:	Ben Navarro, Coolidge Doug Moseke, ADOT Duane Eitel, Casa Grande Will Randolph, ADOT Dedrick Denton, Pinal County Kevin Adam, RTAC Ed Stillings, FHWA David Malewitz, Eloy
Members Absent:			
Staff Present:	Irene Higgs Executive Director Jason Bottjen, Deputy Director		

REGULAR MEETING

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	<i>10:02 A.M.</i>
	<i>The meeting was called to order by Chairman Craig McFarland at 10:02 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 Approve Amendment #24 to the FY 2020-2029 Sun Corridor MPO Transportation Improvement Program	APPROVED 5 - 0
5	Discussion and Possible Action to Approve New Finding of Conformity for the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program and the Regional Transportation Plan 2040 Update	APPROVED 5 - 0
6	Discussion and Possible Action to Approve Amendment #1 to the 2023-2027 Sun Corridor MPO Transportation Improvement Plan (TIP) and Regional Transportation Plan 2040 Update, contingent on the new finding of conformity.	APPROVED 5 - 0
7	Future Agenda Items	
8	Upcoming Meetings: • State Transportation Board meeting, June 16, Florence • State Transportation Board meeting, July 21, Showlow	
9	Next Sun Corridor MPO Executive Board Meeting Dates: • July 11, 2023 - City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122 Executive Session - 9:00 a.m. Regular Board Meeting - 10:00 a.m.	
10	Adjourn	10:19 AM
	<i>Meeting Adjourned at by Chairman Craig McFarland at 10:19A.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.



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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/NLajxW25RU6bSsQ19>