



### EXECUTIVE BOARD MEETING ACTION TAKEN

<b>DATE:</b>	July 11, 2023	<b>TIME:</b>	Executive Session: 9:00 A.M. Regular Meeting: 10:00 A.M.
<b>PLACE:</b>	City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122 Call in Number - 1-408-418-9388 Access Code – 24555467#		
<b>CONTACT:</b>	Irene Higgs 520-705-5143		

#### Executive Board Members

<b>Members Present:</b>	Supervisor Steve Miller, Pinal Co (Telephonic) Mayor Jon Thompson, Coolidge Mayor Micah Powell, Eloy Mayor Craig McFarland, Casa Grande Jenny Howard, ADOT STB District 4	<b>Others Present:</b>	David Malewitz, Eloy Doug Moseke, ADOT (Telephonic) Duane Eitel, Casa Grande Ben Navarro, Coolidge Romare Truely, FHWA (Telephonic) Will Randolph, ADOT Greg Byers, ADOT Kevin Adam, RTAC Brandon Gaylord, Pinal County Dedrick Denton, Pinal County TJ Shope, Senator Dist 16 Teresa Martinez, Representative Dist. 16
<b>Members Absent:</b>			
<b>Staff Present:</b>	Irene Higgs Executive Director Jason Bottjen, Deputy Director		

ITEM	EXECUTIVE SESSION AGENDA
------	--------------------------

1	Call to Order and Introductions	<b>9:00 A.M.</b>
	<i>The meeting was called to order by Chairman Craig McFarland at 9:00A.M.</i>	
2	Vote to Adjourn to Executive Session	<b>APPROVED 5 - 0</b>
	<i>A motion was presented by Vice-Chairman Jon Thompson to adjourn into Executive Session. The motion was seconded by Board Member Micah Powell.</i>	
3	Adjourn to Executive Session Arizona Revised Statutes A.R.S. §38-431.03(A)	
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;"><i>A.1) Discussion of Executive Director Evaluation</i></p> <p style="margin-left: 20px;"><i>A.2) Deputy Director Position</i></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 vote or decision shall not be taken at an executive session.</i></p>	
5	Adjourn Executive Session	<b>APPROVED 5 - 0</b>
	<i>A motion was presented by Vice-Chairman Jon Thompson to adjourn the Executive Session. The motion was seconded by Board Member Jenny Howard. The Executive Session was adjourned at 9:35 A.M.</i>	



**EXECUTIVE BOARD MEETING ACTION TAKEN**

REGULAR MEETING		
ITEM	AGENDA ITEM	
1	Call to Order and Introductions	<i>10:01 A.M.</i>
	<i>The meeting was called to order by Chairman Craig McFarland at 10:01 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	<i>Regional Transportation Advocacy Council (RTAC) (Information Only)</i> <i>SCMPO RTAC Priority Projects - Presentation</i> • <i>City of Casa Grande</i> • <i>City of Coolidge/Pinal County</i> • <i>City of Eloy</i>	
5	Transportation Advisory Committee (TAC) Update (Information Only): • Regional Transportation Plan • Pinal County Safety Study	
6	Air Quality (AQ) Update (Information Only)	
7	Arizona Department of Transportation (ADOT) Planner Update (Information Only)	
8	Federal Highways Administration (FHWA) Update (Information Only)	
9	ADOT Southcentral District Engineer Update (Information Only)	
10	Pinal Regional Transportation Authority (RTA) Update (Information Only)	
11	I-10 Widening Update (Information Only)	
12	BUILD Grant Update - Inland Port Arizona (Information Only)	
13	MPO Update - Information Only • Metropolitan Planning Organization (MPO) Progress Report (13.0) • Federal Fiscal Year (FFY) 2021 Ledger (13.1) • Design/Construction Report (13.2) • ADOT Transportation Alternatives Program (13.3)	
14	Consent Agenda 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.  Business: Possible Discussion and/or Action on the Following:	
*14.A	Discussion and Possible Action to Approve the Meeting Minutes: • May 9, 2023 • June 13, 2023	<b>APPROVED CONSENT AGENDA 5 - 0</b>
*14.B	Discussion and Possible Action to Approve the Sun Corridor MPO 2024 Title VI and LEP Implementation Plan	<b>APPROVED CONSENT AGENDA 5 - 0</b>
*14.C	Discussion and Possible Action to Approve Amendment #25 to the FY 2020-2029 Sun Corridor MPO Transportation Improvement Program	<b>APPROVED CONSENT AGENDA 5 - 0</b>



## EXECUTIVE BOARD MEETING ACTION TAKEN

15	Discussion and Possible Action, if necessary, to comply with Arizona Open Meeting Law following the Executive Session regarding to Approve the Sun Corridor MPO Salary Ranges for Executive Director and Deputy Director positions.	<b>APPROVED</b> <b>5 - 0</b>
16	Discussion and Possible Action, if necessary, to comply with Arizona Open Meeting Law following the Executive Session regarding the Annual Evaluation of the MPO Executive Director. Possible actions include, but are not limited to, finding of satisfactory or unsatisfactory performance or salary adjustment.	<b>APPROVED</b> <b>5 - 0</b>
17	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	
18	Future Agenda Items	
19	Upcoming Meetings: <ul style="list-style-type: none"> <li>• State Transportation Board meeting, July 21, Showlow</li> <li>• State Transportation Board meeting, August 18, Virtual</li> <li>• League of Cities and Towns, August 30 - September 1, Tucson</li> <li>• State Transportation Board meeting, September 15, Kingman</li> <li>• AZ Rural Transportation Summit, October 18 - 19, Yuma</li> <li>• State Transportation Board meeting, October 20, Yuma</li> <li>• Roads and Streets, November 1 -3, Tucson</li> <li>• State Transportation Board meeting, November 17, Wickenburg</li> <li>• State Transportation Board meeting, December 15, Yuma</li> </ul>	
20	Next Sun Corridor MPO Executive Board Meeting Dates: <ul style="list-style-type: none"> <li>• September 12, 2023, City of Coolidge Council Chambers</li> </ul>	
21	Adjourn	<b>11:15 AM</b>
	<i>Meeting Adjourned at 11:15 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/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>