



EXECUTIVE BOARD MEETING AGENDA

DATE:	July 11, 2023	TIME:	Executive Session: 9:00 A.M. Regular Meeting: 10:00 A.M.
PLACE:	City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122 Call in Number - 1-408-418-9388 Access Code – 24555467#		
CONTACT:	Irene Higgs 520-705-5143		
Executive Board Members			
Chairman	Craig McFarland, Mayor Casa Grande	Member	Micah Powell, Mayor Eloy
Vice Chair	Jon Thompson, Mayor Coolidge	Member	Jenny Howard, ADOT STB District 4
Sec/Treas	Steve Miller, Pinal County Supervisor		
One or More Board Members May Attend Telephonically			
<i>The Sun Corridor MPO Executive Board may vote to hold an Executive Session for the purposes of obtaining legal advice from the Attorney on any matter listed on the agenda under A.R.S §38-431.03(A)(3)</i>			
ITEM	EXECUTIVE SESSION AGENDA		PRESENTER
1	Call to Order and Introductions		Mayor Craig McFarland
2	Vote to Adjourn to Executive Session		Mayor Craig McFarland
3	Adjourn to Executive Session Arizona Revised Statutes A.R.S. §38-431.03(A)		Mayor Craig McFarland
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><i>A.1) Discussion of Salary Ranges for Executive Director and Deputy Director Positions</i></p> <p><i>A.2) Discussion of Executive Director Evaluation and Salary</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>		Mayor Craig McFarland
5	Adjourn Executive Session		Mayor Craig McFarland



ITEM	MEETING AGENDA	PRESENTER	PAGE
1	Call to Order and Introductions	Mayor Craig McFarland	
2	Title VI - Notice to the Public	Mayor Craig McFarland	
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.	Mayor Craig McFarland	
4	Regional Transportation Advocacy Council (RTAC) (Information Only) SCMPO RTAC Priority Projects - Presentation • City of Casa Grande • City of Coolidge/Pinal County • City of Eloy	Kevin Adams Irene Higgs Duane Eitel Ben Navarro Matt Rencher	1 - 12
5	Transportation Advisory Committee (TAC) Update (Information Only): • Regional Transportation Plan • Pinal County Safety Study	Duane Eitel	
6	Air Quality (AQ) Update (Information Only)	Jason Bottjen	
7	Arizona Department of Transportation (ADOT) Planner Update (Information Only)	Will Randolph	
8	Federal Highways Administration (FHWA) Update (Information Only)	Romare Truely	
9	ADOT Southcentral District Engineer Update (Information Only)	Doug Moseke	
10	Pinal Regional Transportation Authority (RTA) Update (Information Only)	Andrea Robles	
11	I-10 Widening Update (Information Only)	Irene Higgs	
12	BUILD Grant Update - Inland Port Arizona (Information Only)	Dedrick Denton	
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)	Irene Higgs Jason Bottjen	13 - 15 16 - 17 18 - 29
14	<p style="text-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 style="text-align: center;">Business: Possible Discussion and/or Action on the Following:</p>	Mayor Craig McFarland	
*14.A	Discussion and Possible Action to Approve the Meeting Minutes: • May 9, 2023 • June 13, 2023		30 - 38
*14.B	Discussion and Possible Action to Approve the Sun Corridor MPO 2024 Title VI and LEP Implementation Plan		39
*14.C	Discussion and Possible Action to Approve Amendment #25 to the FY 2020-2029 Sun Corridor MPO Transportation Improvement Program		40 - 46



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.	Mayor Craig McFarland	
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.	Mayor Craig McFarland	
17	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	Mayor Craig McFarland	
18	Future Agenda Items	Mayor Craig McFarland	
19	Upcoming Meetings: <ul style="list-style-type: none"> • State Transportation Board meeting, July 21, Showlow • State Transportation Board meeting, August 18, Virtual • League of Cities and Towns, August 30 - September 1, Tucson • State Transportation Board meeting, September 15, Kingman • AZ Rural Transportation Summit, October 18 - 19, Yuma • State Transportation Board meeting, October 20, Yuma • Roads and Streets, November 1 -3, Tucson • State Transportation Board meeting, November 17, Wickenburg • State Transportation Board meeting, December 15, Yuma 	Mayor Craig McFarland	
20	Next Sun Corridor MPO Executive Board Meeting Dates: <ul style="list-style-type: none"> • September 12, 2023, City of Coolidge Council Chambers 	Mayor Craig McFarland	
21	Adjourn	Mayor Craig McFarland	

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/NLaJxW25RU6bSsQ19>

Sun Corridor MPO Region Rural Transportation Advocacy Council (RTAC) Priority Projects

SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION

JULY 11, 2023

Legislative Support for the Region FY23-24 State Budget

HB2543 Rural Transportation Priority Projects

- ❖ Coolidge Avenue Reconstruction between Christensen Road & Clemans Road \$5.3M
- ❖ Sunland Gin Road Improvements between I-10 & Arica Road \$5.0M

Other Transportation Related Bills

- ✓ SR-87 Intersection Improvement at Arica Road & Shedd Road \$700K
- ✓ West Pinal Parkway East-West Corridor \$9.2M
- ✓ Phoenix-Tucson Passenger Rail Study \$3.5M
- ✓ I-10 Widening, Casa Grande to Chandler \$89M

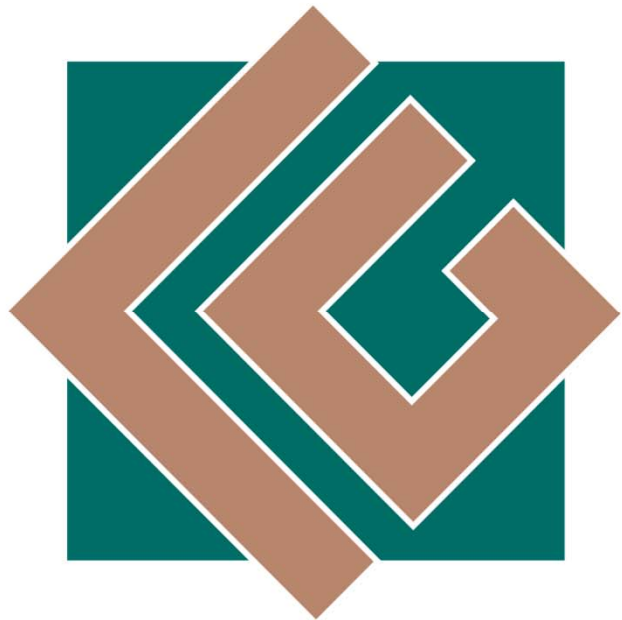
Total \$112,700,000

RTAC Rural Transportation Priority Project Funding Request for Inclusion in FY24-25 State Budget

- ❖ \$400 Million Statewide RTAC Funding Request
- ❖ \$27,034,325.62 for the Sun Corridor MPO Region
- ❖ \$6,758,581.40 for each Sun Corridor MPO Member Agency
- ❖ The Sun Corridor MPO Region Request Equates to 37 Years Worth of Funding the MPO Receives for Transportation Projects
- ❖ According to the Sun Corridor MPO 2020 Regional Transportation Plan, the Sun Corridor Region has \$490,130,000 in unmet transportation needs



Sun Corridor MPO Region Rural Transportation Priority Projects



City of Casa Grande

City of Casa Grande

Freight Corridor Roadway Improvements Project



Freight Corridor Roadway Improvements Project

Thornton Road and Cottonwood Lane

- ❖ Add a Southbound lane with provisions for a four-lane crossing of the Railroad.
- ❖ Improve the Northbound right turn lane onto Cottonwood.
- ❖ Improve the Southbound left turn onto Thornton.

Trekell Road and Jimmie Kerr Boulevard

- ❖ Install dual gates and a curbed median.
- ❖ Widen the Railroad crossing to add Northbound left turn lane.
- ❖ Provide protected Southbound and Northbound left turn arrows.

❖ Project Cost

- State Funding Request Design: \$900,000.00
- State Funding Request Construction: \$5,858,581.40
- Local Contribution: \$2,300,000.00
- Total: \$9,058,581.40



PINAL COUNTY

WIDE OPEN OPPORTUNITY

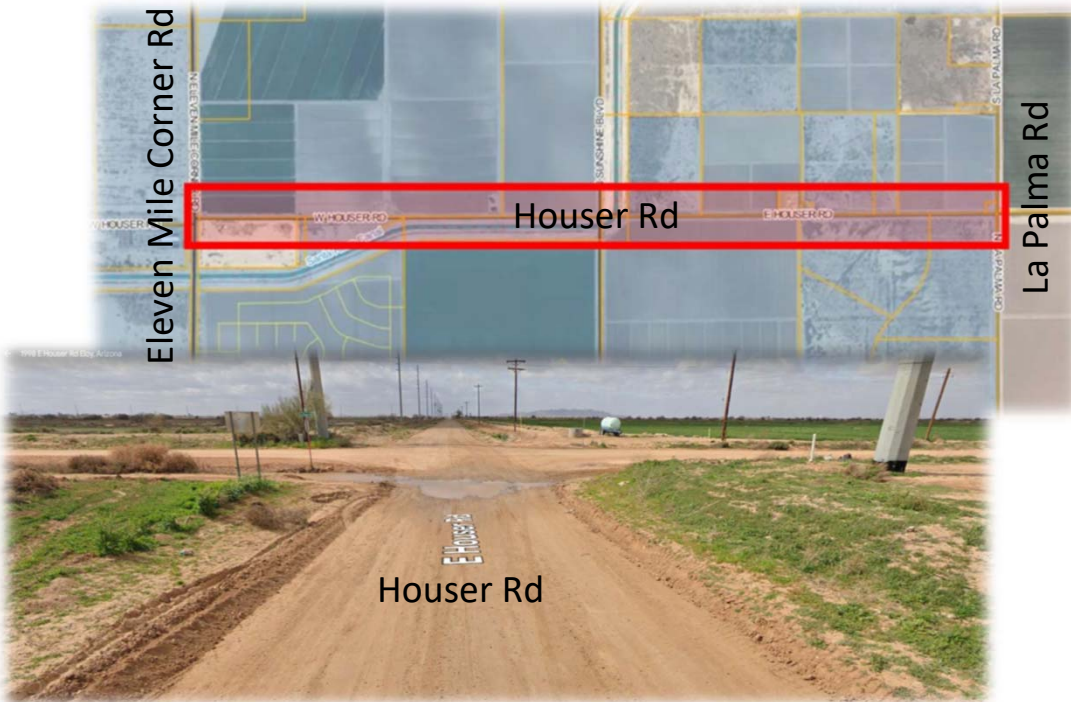
City of Coolidge and Pinal County

Procter & Gamble Roadway Improvements

- ❖ Arica Road from State Route 87 to Vail Road
Proposed Improvements: Construct 1 mile of paved 2 lane road with turn lane additions and signal installation on SR87 along with railroad crossing improvements.
- ❖ Shedd Road from State Route 87 to Vail Road
Proposed Improvements: Construct 1 mile of paved 2 lane road with turn lane additions and signal installation on SR87 along with railroad crossing improvements.
- ❖ Vail Road from Shedd Road to Hanna Road
Proposed Improvements: Construct 2 miles of paved 2 lane road that includes utility relocations along the route.
- ❖ Project Cost
 - State Funding Request Design: \$920,000.00
 - State Funding Request Construction: \$12,597,162.80
 - Local Contribution: \$982,837.20
 - Total: \$14,500,000.00







City of Eloy

- ❖ Houser Road Between La Palma Road and Eleven Mile Corner Road
- ❖ Proposed Improvements: Construct 2 miles of paved 2 lane roadway.
- ❖ Project Cost
 - State Funding Request for Design: \$350,000.00
 - State Funding Request for Construction: \$6,408,581.40
 - Local Contribution: TBD
 - Total: \$6,758,581.40



Questions?



MEMO TO: SUN CORRIDOR MPO EXECUTIVE BOARD
FROM: Irene Higgs, Sun Corridor MPO Executive Director
DATE: July 11, 2023
SUBJECT: MPO Update

13.0 Progress Report - Below is a listing of some of the activities staff attended for the months of May, June and July. Staff also prepared documentation for monthly ADOT reimbursement invoicing, attended various meetings with consultants, and general business activities for the MPO.

- Sun Cloud Technical Advisory Group Meeting, May 10, Jason attended
- AzTA Site Visit for 2024 AzTA Conference, May 10, Irene attended
- City of Coolidge: SCMPO Planning and Economic Development Directors Interview, May 11, Irene and Jason attended
- SCMPO RTP 2050 Weekly meeting, May 11, Irene and Jason attended
- Meeting w/ Wils n and Co., May 12, Irene attended
- CAG Mobility Manager Interviews, May 16, Jason attended
- West Pinal PM-10 Air Quality Planning Partner Agencies Meeting, Irene and Jason attended
- MAG Maps and Data Overview In-Person Training, May 18, Jason attended
- Dynamic Message Signs Meeting with ADOT, May 18, Irene attended
- SCMPO RTP 2050 Weekly meeting, May 18, Jason attended
- State Transportation Board Meeting, May 19, Irene attended
- RTAC Board Meeting, May 22, Irene attended
- Gila-Pinal Rides Transportation Coordination Committee, May 24, Jason attended
- Meeting with Coolidge Staff to Discuss FY25 RTAC Project List, May 25, Jason attended
- DCIP Grant & TAP Program Discussion with Ben Navarro, May 25, Jason attended
- Age Friendly Arizona Leadership Team Meeting, May 25, Irene attended
- SCMPO RTP 2050 Weekly meeting, May 25, Jason attended
- Pinal Partnership Breakfast, May 26, Jason attended
- SCMPO CRP Project Meeting with ADOT, May 30, Irene and Jason attended
- I-10/Sunland Gin TI Meeting with Supervisor Miller, May 30, Irene attended
- F0553 Monthly Progress Meeting, June 1, Jason attended
- SCMPO RTP 2050 Weekly meeting, June 1, Jason attended
- Planning Meeting for FY24/25 RTAC Priority Project List, Irene and Jason attended

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- F0521 Skousen - SCIDD/ADOT/City of Coolidge. June 6, Irene and Jason attended
 - CG Government Affairs Committee Meeting, June 7, Irene attended
 - Transportation Alternative (TA) Program TAC Meeting #1 (Implementation), June 7, Jason attended
 - SCMPO Regional Transportation Plan Update Technical Advisory Committee Meeting, June 8, Irene and Jason attended
 - Sun Corridor MPO Technical Advisory Committee Meeting, June 8, Jason attended
 - AzTA Board Retreat & Dinner, June 8-9, Irene attended
 - COG/Planner Meeting, June 9, Jason attended
 - DCIP Grant Meeting with Ben Navarro, June 12, Jason attended
 - Sun Corridor MPO Executive Board Meeting, June 13, Irene and Jason attended
 - RTAC Priority Project Meeting with Casa Grande, Coolidge, and Eloy, June 13, Jason attended
 - SCMPO/CYMPO Directors Planning Meeting, June 13, Irene attended
 - Meeting with Patrick Stone, June 14, Irene attended
 - COG/MPO Directors Meeting, June 14, Irene attended
 - Meeting with MAG to discuss Mobility Management Needs in San Tan Valley, June 14, Irene attended
 - Superstition Vista Study Meeting with Hannah Quinsey, June 14, Irene attended
 - Meeting with Paul Patane, June 15, Irene attended
 - Planning Meeting with ADOT & SCMPO, June 15, Irene attended
 - F0521 SR87 & Skousen - Canal Conflict Meeting, June 15, Jason attended
 - Stakeholder Meeting - ADOT Statewide Truck Parking Implementation Plan, June 15, Irene attended
 - Pinal Partnership Legislative Update and Breakfast, June 16, Jason attended
 - State Transportation Board Meeting – Florence, June 16, Irene attended
 - RTAC Board Meeting, June 19, Irene attended
 - ADOT Civil Rights Office's Annual FHWA Title VI Training, June 20, Irene attended
 - Sun Cloud Technical Advisory Group Meeting, June 21, Jason attended
 - Arizona Statewide ITS Architecture Update, June 21, Irene and Jason attended
 - Pinal County Transportation Plan Meeting, June 21, Irene attended
 - SCMPO RTP 2050 Weekly meeting, June 22, Irene and Jason attended
 - Meeting with Supervisor Goodman, June 27, Irene attended
 - Transportation Alternative (TA) Program TAC Meeting #2, June 28, Irene attended
 - Eric Anderson Retirement Celebration, June 28, Irene attended
 - ADOT/PRTA Meeting, July 5, Irene attended
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- Transportation Alternative (TA) Program Meeting, July 6, Irene attended
 - F0553 Monthly Progress Meeting, July 6, Jason attended
 - Meeting w/ Mayor Thompson, July 6, Irene Attended
 - SCMPO RTP 2050 Weekly meeting, July 6, Irene and Jason attended
 - Meeting w/ Mayor McFarland, July 10, Irene attended

- **MPO Progress Report (13.0)**
- **Federal Ledger (13.1)**
- **Project Update (13.2)**
- **ADOT Transportation Alternatives Program (13.3)**

Board Action Requested:	<input checked="" type="checkbox"/> Information Only	<input type="checkbox"/> Action Requested Below
Information Only		

Sun Corridor MPO Running Ledger Federal Funding At A Glance

		HSIP	CRP	HURF Ex	STBG	SPR	PL	Total Amount	
FY23	Obligation Authority (OA)	\$ 59,871	\$ 12,124		\$ 1,510,883	\$ 118,625	\$ 149,446	\$ 1,731,585	Remaining OA in FY23
	Programmed Projects	\$ 43,559		\$ 1,394,133	\$ 111,457	\$ 114,294	\$ 118,880	\$ 1,782,323	
	Remaining Balance OA		\$ 12,124	\$ (1,394,133)	\$ 1,399,426	\$ 4,331	\$ 30,566	\$ (50,738)	\$ 56,503
FY24	Obligation Authority (OA)		\$ 325,766		\$ 136,069	\$ 118,625	\$ 146,516	\$ 749,722	Remaining OA in FY24
	Programmed Projects				\$ 500	\$ 110,751	\$ 154,390	\$ 265,641	
	Remaining Balance OA		\$ 325,766		\$ 135,569	\$ 7,874	\$ (7,874)	\$ 484,081	\$ 247,249
FY25	Obligation Authority (OA)		\$ 111,679		\$ 136,069	\$ 118,625	\$ 146,516	\$ 535,636	Remaining OA in FY25
	Programmed Projects				\$ 500	\$ 110,751	\$ 154,390	\$ 265,641	
	Remaining Balance OA		\$ 111,679		\$ 135,569	\$ 7,874	\$ (7,874)	\$ 269,995	\$ 247,249
FY26	Obligation Authority (OA)		\$ 111,679		\$ 582,069	\$ 118,625	\$ 146,516	\$ 958,890	Remaining OA in FY26
	Programmed Projects				\$ 500	\$ 110,751	\$ 154,390	\$ 265,641	
	Remaining Balance OA		\$ 111,679		\$ 581,569	\$ 7,874	\$ (7,874)	\$ 693,249	\$ 693,249
FY27	Obligation Authority (OA)		\$ 111,679		\$ 582,069	\$ 118,625	\$ 146,516	\$ 958,890	Remaining OA in FY27
	Programmed Projects				\$ 500	\$ 110,751	\$ 154,390	\$ 265,641	
	Remaining Balance OA		\$ 111,679		\$ 581,569	\$ 7,874	\$ (7,874)	\$ 693,249	\$ 693,249
FY28	Obligation Authority (OA)		\$ 111,679		\$ 582,069	\$ 118,625	\$ 146,516	\$ 958,890	Remaining OA in FY28
	Programmed Projects				\$ 500	\$ 110,751	\$ 154,390	\$ 265,641	
	Remaining Balance OA		\$ 111,679		\$ 581,569	\$ 7,874	\$ (7,874)	\$ 693,249	\$ 693,249
FY29	Obligation Authority (OA)		\$ 111,679		\$ 582,069	\$ 118,625	\$ 146,516	\$ 958,890	Remaining OA in FY29
	Programmed Projects				\$ 500	\$ 110,751	\$ 154,390	\$ 265,641	
	Remaining Balance OA		\$ 111,679		\$ 581,569	\$ 7,874	\$ (7,874)	\$ 693,249	\$ 693,249
Notes	<p>Apportionments represent the amount of federal funding based on formula. Apportionments generally exceed obligation authority (OA), resulting in excess apportionments that cannot be obligated. Over the life of a multi-year federal transportation program authorization, apportionments may accumulate but cannot be utilized unless Congress approves a matching amount of OA. There is no guarantee Congress will provide the OA necessary to fully utilize apportionments.</p>								
	<p>Obligation Authority (OA) is the amount of authorized apportionments which Congress allows states to obligated in an individual year. This is the amount which FHWA will reimburse. The OA to apportionments is estimated at 90% changed from 94.90%.</p>								

Sun Corridor MPO Running Ledger Federal Funding At A Glance

DESCRIPTION		APPORTIONMENTS						OA Rate =	0.9490
		HSIP	CRP	HURF Ex	STBG	SPR	PL	Total Allocated	FFY Obligation Authority
Carry Forward **Lapses on 6/30			\$ 6,002.00					\$ 6,002.00	
Current FFY Apportionments			\$ 120,035.00		\$ 613,350.00	\$ 125,000.00	\$ 157,477.00	\$ 1,015,862.00	\$ 964,053.00
Loans Out (Repay FY24)			\$ (225,592.00)					\$ (225,592.00)	\$ (225,592.00)
Loans/ in (Repay in FY24/25)					\$ 892,000.00			\$ 892,000.00	\$ 892,000.00
Loans/ in (Repay in FY23)		\$ 59,871.24	\$ 111,679.00		\$ 36,814.28			\$ 208,364.52	\$ 208,364.52
FFY Total Available **Lapses on 6/30		\$ 59,871.24	\$ 12,124.00		\$ 1,542,164.28	\$ 125,000.00	\$ 157,477.00	\$ 1,824,641.28	
FFY Obligation Authority by Funding		\$ 59,871.24	\$ 0.21		\$ 1,510,883.43	\$ 118,625.00	\$ 149,445.67	\$ 1,731,584.57	\$ 1,838,825.52
TIP #		FEDERAL SHARE						Total Spent	Declining Balance of OA
		HSIP	CRP	HURF Ex	STBG	SPR	PL		
LTAP					\$ 500.00			\$ 500.00	\$ 1,838,325.52
SPR - Not Requested						\$ 114,313.33		\$ 114,313.33	\$ 1,724,012.19
PL - Not Requested							\$ 115,792.50	\$ 115,792.50	\$ 1,608,219.69
PL 2.5							\$ 3,087.00	\$ 3,087.00	\$ 1,605,132.69
CLG 17-02	Coolidge Ave; 9th St - Skousen and Vah Ki Inn Rd; 9th St - Kenworthy (Construction)			\$ 1,396,633.00	\$ 155,181.00			\$ 1,551,814.00	\$ 53,318.69
CSG 18-031	Cottonwood Ln & Kadota Ave, Casa Grande	\$ 59,871.00						\$ 59,871.00	\$ (6,552.31)
FV MPA	Macrae Rd - Woodruff Rd to Vah Ki Inn Rd	\$ (16,312.44)						\$ (16,312.44)	\$ 9,760.13
FV MPA	Battaglia Rd; Sunshine Blvd - La Palma Rd			\$ (2,500.00)	\$ (278.00)			\$ (2,778.00)	\$ 12,538.13
FV MPA	SCMPO 2016 WP - SPR					\$ (0.02)		\$ (0.02)	\$ 12,538.15
FV MPA	MAIN ST FROM COOLIDGE AVE TO PINKLEY AVE, COOLIDGE				\$ (43,945.61)			\$ (43,945.61)	\$ 56,483.76
FV MPA	SCMPO 2017 REGIONAL TRAFFIC COUNT, DATA COLLECTION & MAPPING PROJECT					\$ (18.95)		\$ (18.95)	\$ 56,502.71
Total Federal Funding Used		\$ 43,558.56		\$ 1,394,133.00	\$ 111,457.39	\$ 114,294.36	\$ 118,879.50	\$ 1,782,322.81	
Remaining Apportionments		\$ 16,312.68	\$ 12,124.00	\$ (1,394,133.00)	\$ 1,430,706.89	\$ 10,705.64	\$ 38,597.50	\$ 42,318.47	
Remaining OA		\$ 16,313		\$ (1,394,133)	\$ 1,399,426	\$ 4,331	\$ 30,566	Remaining OA	\$ 56,502.71

FFY 2023



EXECUTIVE BOARD UPDATE

DESIGN/CONSTRUCTION PROGRESS REPORT

<i>City of Casa Grande</i>				
1.	ADOT TRACS:	T0164 03D	Federal No:	CSG-0(207)S
	Project Name:	I-10; Kortsen TI		
	Type of Work:	DCR - Traffic Interchange		
	Project Manager:	Eric Prosnier 602.712.8495		
	Project Status:	The sealed Final Report was submitted to ADOT on June 30, 2021. All ADOT and FHWA comments were addressed as part of the sealed submittal. The Final DCR is completed, and the Project Determination has been signed. (10/21/2021)		
2.	ADOT TRACS:	N/A	Federal No:	N/A
	Project Name:	Thornton Rd; SR84 – Interstate 8		
	Type of Work:	Roadway Widening		
	Project Manager:	Duane Eitel 520.421.8625		
	Project Status:	<p>Construction has started on Thornton Road from Selma Hwy to Peters Rd with the undergrounding of the irrigation facility. The 2nd phase of the roadway improvements was approved and should be completed in the Spring of 2023. Thornton Road from Selma Hwy to I-8 will start in 2023. And Thornton Road from Peters Rd. to Hwy 84 should start in 2024/2025.</p> <p>The City is also studying the corridor from Lucid on Thornton Rd to W. Cottonwood Lane and onto Pinal Ave. The corridor is experiencing congestion that is likely to worsen as development increases. The City is looking to additional roadway and intersection improvements to improve traffic issues. (04/20/2022)</p> <p>Beginning Wednesday, February 22nd, and continuing for approximately eight weeks, the intersection of Thornton Road and Peters Road is closed to all through traffic to accommodate the final phase of street rebuilding operations as part of the Thornton Road Reconstruction Project.</p>		

Thornton Road between Selma Road and Peters Road will be accessible to local traffic only. (03/09/2023)

The completion of the work at the Peters Road intersection has been delayed due to a conflict with the concrete back-fill APS placed in a trench on the west leg of the intersection. We're waiting for SCIP Power to relocate their power lines on the south side of Peters Road. APS has completed their work, so the underground construction elements are done. There was a field design change request to use a different foundation style for a traffic signal pole on the Southwest corner of the intersection that was recently approved. Ellison-Mills is working with SCIP to relocate their power poles at Thornton & Peters. SCIP is estimating a week for the relocation of their facilities. They are targeting the last week in April for this work. The contractor is moving forward with their first pavement installation this Saturday. Their goal is to have all of the work completed by May 12. South of Peters Road the road construction is complete. (04.13.2023)

Pavement marking scheduled for 5/3 and 5/4. All lanes will open on May 5th with a four-way stop at Peters & Thornton. Traffic signal should be operational in less than a month. (05.04.2023)

Pavement Marking was installed last week. The roadway was open to traffic on May 5th with a four-way stop sign control at Peters and Thornton. Traffic signal should be operational in less than a month. (05.12.2023)

Concrete sidewalks and pedestrian ramps are being installed. Waiting on SCIP and Zayo utility relocation to install traffic signal mast arms. (05.18.2023)

The project's Substantial Completion is estimated for mid-June 2023. (05.25.2023)

3.	ADOT TRACS: ADOT ID:	T0277 01D/01C 101742	Federal No:	N/A
Project Name:		Cottonwood Ln/Kadota Ave		
Type of Work:		Pedestrian Hybrid Beacon		
Project Manager:		Kirstin Huston 602.712.2167		
Project Status:		<p>The designer received the permit for utility relocation and completed the work on 05/04/2022. Stage IV plans were distributed for review on 05/26/2022 with comments due 06/15/2022. A comment resolution meeting is scheduled for 06/22/2022. The project is now targeting July 2022 for advertisement. (05/26/2022)</p> <p>Sealed plans were submitted to ADOT C&S. Project should advertise in the next couple weeks. (08/25/2022)</p> <p>The project advertised on September 6, and bid opening is scheduled for 11/04/2022. (10/07/2022)</p> <p>Bid opening was on November 4, 2022 @ 11am. Low bid came in at \$357,866.13 (William Charles Construction Co.) which is \$214,480.53 over department estimate. There is \$28,482.00 in Design phase funding that can be transferred to the construction phase. SCMPO has \$59,871.00 in HSIP funding that can be added to the project. SCMPO is working with ADOT to see if any additional ADOT HSIP funding can be leveraged for the project. (11.7.2022)</p> <p>On December 5, 2022, the SCMPO Executive Board approved Amendment #20 to add additional funding which includes moving \$28,482 in HSIP funding from the Design phase to the Construction phase, adding \$59,871 in SCMPO HSIP funding, and \$131,519 in local funding from Casa Grande. (12.7.2022)</p> <p>Received the updated HSIP eligibility letter and associated documentation on January 11, 2023. (1.11.2023)</p> <p>ADOT is working with the City of Casa Grande on the local funding for the project. The contractor is procuring equipment and is estimated to be onsite in early April. (03/06/2023)</p>		

		<p>ADOT received the local match funding from Casa Grande on March 20, 2023. ADOT is in the process of authorizing the additional Federal funding added to the project via TIP Amendment #20 and approved by the Sun Corridor MPO Executive Board on December 5, 2022. The contractor plans to be onsite starting June 12, 2023. (04/17/2023)</p> <p>There is a six-month current lead time with the procurement. Construction will begin tentatively in four to six months. (05/11/2023)</p>		
4.	ADOT TRACS: STIP ID:	T0310 01D/01C 101740	Federal No:	CSG-0(210)T
Project Name:		Pinal County Systemic Road Departure		
Type of Work:		Rumble Strip Installation		
Project Manager:		Pedram Shafieian 602.712.8166 (Pshafieian@azdot.gov)		
Project Status:		<p>The Contract with Wood was executed on 04/12/2022. The kickoff meeting should be scheduled soon. (04/20/2022)</p> <p>The project kick-off meeting was held on May 12. The stage III submission was received in August and the Stage IV submittal was received October 11 with comments due October 31. (10/11/2022)</p> <p>The bid opening is scheduled for March 24, 2023. (02.13.2023)</p> <p>The bid opening was rescheduled by ADOT for April 21, 2023. (03/24/2023)</p> <p>The bid opening occurred on April 21; the low bid was \$386,979. \$311,580 was programmed for construction which creates a funding shortfall of \$75,399. Sun Corridor MPO has \$56,502.55 in Highway Safety Improvement Program (HSIP) funding to contribute that will reduce the shortfall to \$18,896.85 for the project. The associated TIP Amendment (#24) will go to the SCMPO TAC on June 8, and the SCMPO Executive Board on June 13, 2023. (06/05/2023)</p> <p>TIP Amendment #24 was submitted to ADOT and is being processed. The ADOT Project Manager is currently working</p>		

		on amending the Intergovernmental Agreement. (06.20.2023)		
5.	ADOT TRACS:	TBD	Federal No:	TBD
	Project Name:	City of Casa Grande – Florence Blvd and Colorado St, Raised Median		
	Type of Work:	Installing 300’ of raised median on Florence Blvd starting approximately 200’ west of Colorado St.		
	Project Manager:	TBD		
	Project Status:	<p>This project was awarded as part of the most recent ADOT HSIP Call for Projects. This project was approved by ADOT as part of the FY24 – FY26 HSIP Program. Design is programmed for FY24, and Construction is programmed for FY25. Currently, The City of Casa Grande is working on initiation documentation. (05/03/2023)</p> <p>The project initiation packet was submitted to ADOT on June 1, 2023. (06/02/2023)</p>		
6.	ADOT TRACS:	TBD	Federal No:	TBD
	Project Name:	City of Casa Grande - Florence Blvd and Peart Rd, Removal of Approach Medians and Extension of Left Turn Lane		
	Type of Work:	Removal of the approach medians and the extension of the eastbound left turn lane to remove the negative left-turn offset at the intersection of Florence Blvd and Peart Rd.		
	Project Manager:	TBD		
	Project Status:	<p>This project was awarded as part of the most recent ADOT HSIP Call for Projects. This project was approved by ADOT as part of the FY24 – FY26 HSIP Program. Design is programmed for FY24, and Construction is programmed for FY26. Currently, The City of Casa Grande is working on initiation documentation. (05/03/2023)</p> <p>The project initiation packet was submitted to ADOT on June 1, 2023. (06/02/2023)</p>		

City of Coolidge			
1.	ADOT TRACS:	SL713 01C	Federal No: TEA CLG-0(201)T
	Project Name:	Skousen Rd/Eleven Mile Corner; SR87-Battaglia Rd	
	Type of Work:	Rumble Strips and Stop Signs	
	Project Manager:	Bharat Kandel 602.712.8736 Davis Reinhart (ADOT RE) 520.838.2985, Construction Contact	
	Project Status:	<p>The project is currently advertised for construction. Bid Opening is scheduled for 05/06/2022. (04/20/2022) Lowest Bid was \$445,461.40 Pavement Marking LLC (55.4% over the ADOT Engineers Estimate of \$286,597.60). The total amount of HSIP funding programmed for construction is \$555,525. Project was awarded by the State Transportation Board on June 17, 2022. (08/04/2022)</p> <p>Construction is completed; substantial completion date was October 2, 2022. (03/06/2023)</p>	
2.	ADOT TRACS:	F0373 01D/01C	Federal No: HSIP 087-A(204)S
	Project Name:	SR87 at Kenworthy & SR287 at Christensen	
	Type of Work:	Add Turn Lanes	
	Project Manager:	Rehnuma Rahman 602.712.7342	
	Project Status:	<p>The project is at the final stage (Stage V) of PS&E. Some environmental evaluation needs to be completed by the end of February 2023. The project team is currently anticipating estimated advertisement may be around the end of April 2023. (08/04/2022)</p> <p>ADOT received confirmation that there are no cultural impacts at the Kenworthy and SR 287 intersection, a meeting is scheduled for December 15 to discuss the advertisement date for the project. (12/07/2022)</p> <p>Meeting with ADOT on December 15. Project team working through a utility issue with El Paso Natural Gas. It is expected that final PS&E submittal will be in late January with a mid-March advertisement. (12/15/2022)</p> <p>Due to utility issues with El Paso Natural Gas, Stage IV Revised plans are being reviewed with comments due March</p>	

	<p>16. The project is expected to advertise on 04/28/2023. (03/06/2023)</p> <p>There was a comment resolution meeting for the Stage IV Revised Plans on March 30, 2023. The project is expected to be advertised on 04/28/2023. (03/30/2023)</p> <p>The project advertisement date has been pushed out to May 31. The project team is currently working on finalizing design and specifications. (04/12/2023)</p> <p>The project advertisement date has been pushed out to June, the ADOT Project Manager is hopeful to have the project advertised this week or next. (06/05/2023)</p> <p>The project has been advertised, and the bid opening is scheduled for September 15, at 11:00am. (06.20.2023)</p>		
<p>3.</p>	<p>ADOT TRACS:</p>	<p>T0350 01D/01C</p>	<p>Federal No: HSIP 087-A(213)T</p>
	<p>Project Name: Coolidge Ave; 9th St - Skousen Rd</p>		
	<p>Type of Work: Roadway Widening and Pathway</p>		
	<p>Project Manager: Ben Navarro 520.723.6094</p>		
	<p>Project Status:</p> <p>The IGA was executed on May 31, 2022. On June 16 the City submitted the initiation packet for this project. On July 6, 2022, the project was authorized for HURF funding. The City must begin work, initiate selection of consultants or advertise the project, as applicable, within 60 days of the date of this authorization (08/04/2022)</p> <p>An RFQ went before the Coolidge City Council on Monday, August 22. The project will be advertised soon thereafter. (08/17/2022)</p> <p>The project has been advertised and a quote for engineering services will be brought to the Coolidge City Council on October 24. (10/07/2022)</p> <p>Design is at 60% plans and expected to be at 95% in the next couple weeks. Construction is expected to start by the end of March. (02/21/2023)</p> <p>95% plans were received on March 13, 2023. The project was programmed at \$144,000.00 for Design and \$1,363,500.00 for Construction (total programmed funding of</p>		

	<p>\$1,507,500.00). The project cost estimate came in at a total of \$1,703,711.29 (design: \$180,745.58 and construction: \$1,522,965.71) creating a shortfall of \$196,211.29 for the project. Sun Corridor MPO has \$36,814 in Surface Transportation Block Grant Program (STBGP) that can be exchanged for \$33,132.85 in HURF Exchange (HURF Ex) funding that will reduce the shortfall to \$163,078.44 for the project. The associated TIP Amendment (#23) will go to the SCMPO TAC on April 27, and the SCMPO Executive Board on May 9, 2023. Final Plans (100%) are expected by the end of April. ADOT has started working on the Intergovernmental Agreement (IGA) amendment. (04/18/2023)</p> <p>The City of Coolidge is waiting to receive a copy of the amended Intergovernmental Agreement (IGA) from ADOT. Once received, the IGA will go to the Coolidge City Council for approval (targeting June 12th). Construction is expected to start late June or early July. (06/05/2023)</p> <p>The City of Coolidge received the amended Intergovernmental Agreement (IGA) from ADOT, and it was unanimously approved by the Coolidge City Council on June 12. The ADOT Local Public Agency section needs to wait until the IGA is fully executed (which includes the IGA being signed by the State Attorney General’s Office and ADOT IDO Division Director's Office) to request authorization of construction funds. The amended IGA is expected to be signed and fully executed by late June, early July. (06.20.2023)</p>		
5.	ADOT TRACS:	F0521 01D	Federal No: N/A - HURF
	Project Name:	SR87 at Skousen Rd (MP 136.62)	
	Type of Work:	Traffic Signal w/ Intersection Improvements	
	Project Manager:	Chris Rodriguez 602.617.9560	
	Project Status:	FHWA approved the STIP Amendment to add the HSIP project to the STIP on 05/23/2022. FY2022 Design \$400k FY23 Construction \$1.5M. ADOT has advertised for an on-call consultant for Design and hopes to have the Design firm on	

board by the end of June. Programmed for construction in FY2023. (08/04/2022)

The project Kick-off meeting for Design was held on 9/13/2022. James Beier with the EPS Group is the consultant PM. Topographical Survey work has begun. (10/07/2022)

A Design Progress meeting occurred on November 28, 2022. Scoping exhibits were submitted on November 18; Stage III Plans are expected the first week of January 2023, with Stage IV Plans expected in March. (12/07/2022)

Stage III Comments were received, and a Stage III (60%) Comment Resolution & Design Progress Meeting occurred on February 10. Stage IV Plans are expected in late March. (03/06/2023)

The Consultant is working on Stage IV plans. The ADOT Project Manager expressed doubt that all clearances (ROW, Environmental, Utilities) can be obtained by the end of June so at this point, the project advertisement will be pushed to the early part of the next Fiscal Year. (04/12/2023)

ADOT is working with the San Carlos Irrigation and Drainage District (SCIDD) on prior rights on Skousen Rd. If SCIDD has prior rights, they have requested that ADOT underground pipes at the ADOT expense. It has not been determined if this will delay the project because a resolution has not been finalized. (04/17/2023)

The ADOT Project Manager confirmed that the project schedule has changed due primarily to ongoing coordination with SCIP and SCIDD to review the Stage III plans and provide comments, and that effort's impact on the environmental, utility, and right-of-way clearances. The Stage IV PS&E submittal date is June 6th, and the project will now be advertised for construction in the first quarter of FY 2024. (04/25/2023)

The Consultant Project Manager notified project stakeholders that the project schedule has been modified again primarily to ADOT's coordination with SCIDD. The

	<p>Stage IV submittal is now expected in late July, the Stage V submittal is expected in early September and the project is expected to advertise in late October. (06/07/2023)</p> <p>There was a project meeting on June 15, the ADOT Project Manager confirmed that funding is in place to move forward, including any wrapping of underground pipe that is need. The project schedule will remain the same. (06.20.2023)</p>
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<i>City of Eloy</i>				
1.	ADOT TRACS:	TBD	Federal No:	TBD
	Project Name:	City of Eloy – Battaglia Dr & Tweedy Rd, Intersection Lighting		
	Type of Work:	Install lighting at the intersection of Battaglia Dr and Tweedy Rd		
	Project Manager:	TBD		
	Project Status:	<p>This project was awarded as part of the most recent ADOT HSIP Call for Projects. This project was approved by ADOT as part of the FY24 – FY26 HSIP Program. Design is programmed for FY24, and Construction is programmed for FY26. Currently, The City of Eloy is working on initiation documentation. (05/03/2023)</p> <p>The project initiation packet was submitted to ADOT on June 1, 2023. (06/05/2023)</p>		

<i>Pinal County</i>				
1.	ADOT TRACS:	SH645 03D/01C	Federal No:	HSIP PNL-0(212)T
	Project Name:	Sign Upgrade		
	Type of Work:	Procure regulatory, warning and street name signs		
	Project Manager:	Mike Andazola 602.712.7629		
	Project Status:	Pinal County crew completed installation of the 1,638 signs on 01/23/2019. The project was added to the Final Voucher Queue on 12/31/2019. (07/26/2022)		

2.	ADOT TRACS:	T0249 01D/01X	Federal No:	
	Project Name:	Pinal County LED Stop Sign Installation		
	Type of Work:	Installation of LED Stop Signs at multiple locations		
	Project Manager:	Damaris (Susy) Gomez 928.503.7095, dgomez3@azdot.gov		
	Project Status:	<p>Pinal County has agreed to add the GRIC signs to their IGA with ADOT and is currently working on an MOU with the tribal partners for the signs. ADOT Procurement is currently working on the creation of materials for review by the County. The project will install LED Stop Signs at 13 intersections in Pinal County (02/17/2022)</p> <p>Pinal County is working with ADOT on the Procurement documentation. Pinal is coordinating with the GRIC on the project IGA. (10/13/2022)</p> <p>ADOT is in the procurement process for this project. ADOT internally is deciding if this project needs to be advertised or if the signs should be procured through Contracts & Specs. No timetable for completing the procurement process was given. (03/10/2023).</p> <p>No change to the project (04/18/2023)</p> <p>ADOT is still working to procure the signs. (06/21/2023)</p>		
3.	ADOT TRACS:	T0449 01D/03D/01C	Federal No:	PPN-0(232)D
	Project Name:	Battaglia Drive; Henness Road to Overfield Road, Shoulder Widening		
	Type of Work:	Installation of 5’ foot paved shoulders on the north side and 2’ foot paved shoulders on the south of Battaglia Drive from Henness Road to Overfield Road.		
	Project Manager:	Vivian Li, (602) 712-8708		
	Project Status:	<p>This project was awarded as part of the most recent ADOT HSIP Call for Projects. This project was approved by ADOT as part of the FY24 – FY26 HSIP Program. Design is programmed for FY24, and Construction is programmed for FY26.</p> <p>Initiation documentation was submitted to ADOT, and the project was established April 19, 2023. ADOT is currently working on the Intergovernmental Agreement (IGA). (05/03/2023)</p>		

		ADOT is currently working on the Intergovernmental Agreement (IGA). (06/21/2023)	
4.	ADOT TRACS:	T0448 01D/03D/01C	Federal No: PPN-0(231)D
	Project Name:	Sunland Gin Road, Battaglia Dr to Houser Rd, Shoulder Widening and Rumble Strips	
	Type of Work:	Installation of 5' paved shoulders and edgeline rumble strips on Sunland Gin Road from Battaglia Drive to Houser Road.	
	Project Manager:	Vivian Li, (602) 712-8708	
	Project Status:	<p>This project was awarded as part of the most recent ADOT HSIP Call for Projects. This project was approved by ADOT as part of the FY24 – FY26 HSIP Program. Design is programmed for FY24, and Construction is programmed for FY25. Initiation documentation was submitted to ADOT, and the project was established April 19, 2023. ADOT is currently working on the Intergovernmental Agreement (IGA). (05/03/2023)</p> <p>ADOT is currently working on the Intergovernmental Agreement (IGA). (06/21/2023)</p>	



EXECUTIVE BOARD MEETING MINUTES

DATE:	May 9, 2023	TIME:	Regular Meeting: 10:00 A.M.
PLACE:	City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122		
CONTACT:	Irene Higgs 520-705-5143		
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 (Telephonic)	OTHERS PRESENT:	Ben Navarro, Coolidge Doug Moseke, ADOT Duane Eitel, Casa Grande Will Randolph, ADOT (Telephonic) Deb Brunner, Casa Grande Dedrick Denton, Pinal County (Telephonic) Rod Lane, ADOT Kazi Haque, Eloy Kevin Adam, RTAC
MEMBERS ABSENT:			
STAFF PRESENT:	Irene Higgs, Executive Director Jason Bottjen, Transportation Planner		

REGULAR MEETING

AGENDA ITEM

ITEM			
1	Call to Order and Introductions	<i>10:05 A.M.</i>	
	<i>The meeting was called to order by Chairman Craig McFarland at 10:05 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: 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	Regional Transportation Advocacy Council (RTAC) (Information Only)		
	<i>Kevin provided an update to the State budget.</i>		
5	Transportation Advisory Committee (TAC) Update (Information Only):		
	<i>Duane Eitel provided the following update:</i>		
	<p>Regional Transportation Plan (RTP) - The RTP Technical Advisory Committee (TAC) met on April 27, 2023. Staff met with Casa Grande, Coolidge, Eloy and Pinal County to discuss data and identify any areas where growth may be anticipated but not adequately reflected in the MAG model data. Several stakeholder interviews have been conducted to date, which have identified some common priorities, including the need for new and/or improved roads, adequate planning for freight, importance of providing options to get works to jobs (including public transportation), and multiple airport planning efforts. The online public survey remains active. As of May 3, 2023 118 individuals have responded to the brief survey which provides feedback on primary travel modes, trip purpose, and investment priorities. A new interactive mapping tool is available on the Sun Corridor MPO project webpage. The project team provided an overview of the current status of the ADOT Transportation Alternatives Program, including eligible project types and applicants and funding apportionments. Next project TAC meeting is scheduled for June 8, 2023.</p> <p>Pinal County Safety Plan/SCMPO Network Screening Crash and Analysis Tools Update- The Request for Proposals (RFP) was advertised and released on Thursday, March 16, 2023 and closed April 13, 2023. The study Consultant Selection Panel met on April 26, 2023 and selected Greenlight Traffic Engineering. Currently, Sun Corridor MPO staff is negotiating the Professional Services Agreement.</p>		
6	Air Quality (AQ) Update (Information Only)		
	<i>Jason Bottjen provided the following update for Pinal County:</i>		
	<p><i>Pinal County Update - Implementation of the new West Pinal fugitive dust rules is ongoing. The rules go into effect June 1, 2023.</i></p> <p><i>1. The Pinal County Air Quality Department is developing a new West Pinal construction dust permit application & dust control plan. They are also developing online basic and comprehensive dust training, tests, & certificates. The goal is to have it online in late May, so it is ready for applicants to use in advance of the June 1st go live date.</i></p> <p><i>2. Once the online West Pinal construction dust permit application, dust control plan, and tests are available, the Air Quality Department will send out an email notice via GovDelivery.</i></p> <p><i>3. The new rules are available on the Pinal County Air Quality website (see below)</i></p> <ul style="list-style-type: none"> <i>• West Pinal construction fugitive dust rules</i> <i>• West Pinal fugitive dust rules</i> <p><i>4. The new West Pinal fugitive dust rules are more stringent and are applicable to each entity within the West Pinal Serious PM10 nonattainment area. Some highlights are:</i></p> <ul style="list-style-type: none"> <i>• Applicability for unpaved roads opacity (20%) and stabilization standards has dropped from 150 ADT to 26 ADT</i> <i>• Annual road paving requirements - each city, county or state agency with primary responsibility for existing unpaved roads in the nonattainment area; starting January 1, 2024, they'll need to pave an average of 20% annually (up to a max of 5 cumulative miles) of all unpaved roads in their jurisdiction.</i> <i>• Trackout control - owner of land from which trackout to paved roads occurs is required to clean it up immediately when it extends 25 feet or more</i> <i>• Paved road sweeping requirements - PM10 efficient street sweepers required starting January 1, 2025</i> 		
	<p>SCMPO Spring 2023 Air Quality Conformity - AQ Modelling is complete, and the Conformity Analysis was received from MAG on April 19, 2023. The 30 day public review and comment period for the Spring 2023 Air Quality Conformity project list and Conformity Analysis started on April 20, and runs through May 20, 2023. The associated Sun Corridor MPO TIP Amendment, Conformity Finding and any received public comments will be on the June 13, 2023 Sun Corridor MPO Executive Board meeting agenda.</p> <p><i>Mayor McFarland asked if the fugitive dust rules requirement was for city boundary or planning area? Jason Bottjen will check with Pinal County AQ.</i></p> <p><i>Supervisor Miller asked if Pinal County also has to pave five miles a year? Irene Higgs stated that "yes" the County is also required to pave up to 5 miles.</i></p>		

EXECUTIVE BOARD MEETING MINUTES

7	<p>Arizona Department of Transportation (ADOT) Planner Update (Information Only)</p>
	<p><i>Will Randolph provided the following update:</i></p> <p>The FY25-29 P2P call for projects deadline for project nominations was May 5th, 2023. The P2P process will prioritize all highway construction projects for consideration in ADOT's FY 2025-2029 Five Year Construction Program.</p> <p>FY24-28 Five Year Construction Program: The FY24-28 Tentative Five Year Construction Program is currently available for public comment till June 1st. The public hearing will be May 19th with the State Transportation Board. The five year program is planned to be adopted by the board on June 16th. Please visit the website to provide comments and for further information. https://azdot.gov/planning/transportation-programming/tentative-five-year-program.</p> <p>FY24-25 COG/MPO Work Program: The MPO Work Program meetings have been conducted with providing any comments from FHWA and ADOT, and MPO work programs will be due back to ADOT in May. MPO Work Program Agreements have been sent out for review and signature.</p> <p>Federal Discretionary Grants: Please continue to visit USDOT's website or the ADOT grant coordination page https://azdot.gov/node/18401 for the NOFOs and deadlines. The next NOFO deadline is for the Charging and Fueling Infrastructure Discretionary Grant due May 30th.</p> <p>ADOT SMART Program: Please continue to work with your local agencies to submit any applications for the SMART program. The website continues to be host of useful information found at https://azdot.gov/planning/grant-coordination/az-smart-fund.</p> <p><i>ADOT studies:</i></p> <p>Long Range Transportation Plan: The ADOT LRTP Public Survey closed January 4th and was extended past its original date. Over 7800 responses were received. In-person meetings for ADOT took place February/March 2023 and have recently concluded. The city locations for these in-person meetings were Tucson, Phoenix, and Flagstaff. A statewide virtual public meeting had also occurred and was completed, and a LRTP Update was presented to COG/MPO/Tribes Planning Representatives on 1/24/23. The last public participation event will be the LRTP Telephone Town Hall to serve Rural Arizona on 3/22/23 (6 pm to 7 pm). ADOT is aiming for the first draft of the LRTP to be completed in late May. The ADOT LRTP webpage will continue to host the working papers and accompanying summary sheets (2-3 page bullet point reports of said working papers).</p> <p>Statewide Rest Area Study: The draft Final Report was submitted February 20 for ADOT Review. Review comments were due to the consultant on February 27th. March 6, 2023 - March 23, 2023 the draft-final report is posted on the project website for TAC/Stakeholder and Public comment.</p> <p>Electric Vehicle Infrastructure Plan: The EV plan was approved in September, and the final rulemaking in regards to EV implementation from the Joint Office of Energy and Transportation was released Feb. 15th. ADOT 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. https://azdot.gov/planning/transportation-studies/arizona-electric-vehicle-program.</p> <p>Transportation Alternatives Program: Three committee meetings and workshops have occurred. Topics covered so far include the program vision and priorities, possible funding options, peer state DOT interviews, program application administration, and project selection criteria. Please contact the ADOT PM Bret Anderson with any additional questions.</p> <p>The ADOT ROW Wireless Communications Facilities Program Guidelines Study is continuing on with deliverables and the Statewide ITS Architecture Update is in the stakeholder determination and data collection process. r</p>
	<p>Mayor McFarland asked if ADOT had an update on the I-10 widening project - which end they will begin to construct first. Will stated that he will provide an update at a future meeting.</p> <p>Mayor McFarland also asked if ADOT will be applying for the MEGA Grant this year. Will stated that he will need to find out and report back.</p>
8	<p>Federal Highways Administration (FHWA) Update (Information Only)</p> <p><i>Irene Higgs provided the following update:</i></p> <p>Promoting Resilient Operations for Transformative, Efficient, and Cost Saving Transportation (PROTECT) Discretionary Grant Program NOFO came out and applications are due by August 18th. This grant program was established to help make surface transportation more resilient to natural hazards, including climate change, sea level rise, flooding, extreme weather events, and other natural disasters through support of planning activities, resilience improvements, community resilience and evacuation routes, and at-risk coastal infrastructure.</p>
9	<p>ADOT Southcentral District Engineer Update (Information Only)</p> <p>Doug Moseke provided an update on all ADOT projects within the region.</p> <ul style="list-style-type: none"> • SR387 from SR87 to SR187 Pavement Preservation bids opened with approval from the State Transportation Board on May 19, 2023. • SR87 at Kenworthy/SR287 at Christensen - Add turn lanes. Advertisement scheduled for advertisement end of May/early June. • SR87 and Skousen Road - Install turn lanes and Traffic Signal - ADOT is working with the San Carlos Irrigation District (SCID) on prior rights on Skousen Rd. If SCIDD has prior rights, they have requested that ADOT underground pipes at the states expense. ADOT is working with GRIC on getting Congressional Direct Funding transferred to ADOT to cover additional cost, if needed. ADOT plans to advertise 1st Quarter 2024. Mayor Thompson asked if ADOT is working with SCIDD. Doug stated "yes" if prior are determined to not exist, then ADOT would just need to modify the design. Either way there will need to be adjustments made to the plans. Mayor Thompson asked how far underground do they need to lay the pipe and asked why they can't just put a cover over the pipe. Doug stated that it is a gravity line and that they would need to come down and basically follow the flowline of the canal. That's where George Cairo is assisting SCIDD with reviewing all of that. Mayor Thompson asked how many feet or how long it would be for the piping and Doug stated he didn't know the exact number on that but had seen a graphic and thought it to be the distance of how much they are widening the roadway closer to the canal and believed it to be 500 feet. Ben Navarro (City of Coolidge) stated that he thought it to be 300-500 feet. <p>Mayor McFarland stated that the last time we met mentioned some of the issues we are having on Pinal Ave and I-10 interchange. It actually deals with the Westbound on ramp to I-10. Mayor McFarland asked if there where any possible temporary fixes. Traffic is blocking the left turn lanes, especially around 3:00 - 4:00 o'clock. Doug stated that he will have TSMO staff take a look at that area. Mayor McFarland asked about a temporary signal but Doug stated that ADOT does not have a mechanism for temporary signals and would look at striping and signage.</p> <p>Mayor McFarland asked if there was any plan for Pavement Preservation on SR387 (Pinal Avenue) from Cottonwood to Five Points...starting to all apart. Doug stated that it was submitted through the P2P process and includes Five Points to I-10. Doug is hopeful that it scores high in the P2P process this year.</p>
	<p>Mayor Powell stated that the City of Eloy is receiving some letters regarding interchanges...I submitted an email to Irene. I have addressed this before and so I wanted to give everyone fair warning that the City of Eloy is going to be aggressive with our 3-4 interchanges about getting them cleaned up. I think one of the emails went to Larry Rains as well, about Casa Grande interchanges. I don't know what we need to do to clean them up especially when we are trying to improve commerce along I-10. So, I am putting ADOT on notice and will be sending emails/letters y requesting that the trash and weeds be taken care of and I will be going before the State Transportation Board in June. I have addressed this several times over the past few years and it just keeps falling through the cracks. Doug stated that one of the challenges is that ADOT had an agreement with the Florence Prison for inmates to assist in trash collection and unfortunately about a year ago they cancelled the agreement with ADOT. ADOT followed up with them last week to see if they were ready to reactivate the agreement but they are still not at a point to put an agreement in place. Mayor Powell hopes to get a letter from Casa Grande.</p>

EXECUTIVE BOARD MEETING MINUTES

10	<p>Pinal Regional Transportation Authority (RTA) Update (Information Only)</p> <p><i>Irene Higgs stated that Andrea is working on getting a meeting pulled together with MAG, ADOT CAG and Sun Corridor MPO to discuss the future of the RTA. Mayor McFarland stated that he is meeting with State Legislative representatives this summer to put together some potential language for addressing the \$87 million that is still sitting in the escrow account and to make sure that it stays in Pinal County. Also working with County on a new Plan. It would probably not go out to vote until 2025. The County will go out for their help cent maintenance tax in 2023 next November.</i></p>
11	<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"> • The box culvert work has been completed and new asphalt is down on SR87 at Houser Road, traffic switched over to new pavement 4/26; • Signal foundations and conduit placement underway, coordination with APS on new service locations through mid-May; • UPRR pushed their signal work on Hanna Road to mid-June; and • Our portion of the project is still on schedule for completion on or around 7/10/23.
12	<p>Carbon Reduction Program Funding Discussion (Information Only)</p> <p><i>Irene Higgs provided the following update on Carbon Reduction Program:</i></p> <p>The Bipartisan Infrastructure Law (BIL) established the Carbon Reduction Program (CRP), which provides funds for projects designed to reduce transportation emissions, defined as carbon dioxide (CO2) emissions from on-road highway sources.</p> <p>SCMPO receives a yearly apportionment of roughly \$120,000, with Obligation Authority (OA - .949) applied the number is reduced to approximately \$113,000 per year. The estimated five-year total (FY22-FY26) that SCMPO is expected to receive approximately \$565,000. The Sun Corridor MPO is required to provide a CRP Plan to ADOT by August 18, 2023.</p> <p>Advance traveler information systems are an eligible activity under 23 U.S.C. 503(c)(4)(E). Sun Corridor MPO staff is discussing a partnership with the ADOT on installing fixed Dynamic Message Signs (DMS) along Pinal Ave. (SR387) south of I-10 at multiple locations. The DMS would assist in alerting traffic of closures on I-10 and allow the traveling public an opportunity to turn around or find an alternative route prior to getting onto I-10.</p> <p>This project checks all the boxes for the funding requirements: reduce carbon dioxide emissions, improves safety, and includes social equity. If Sun Corridor MPO Staff and ADOT can come to an agreement on the DMS project, staff would bring the project to the SCMPO TAC for recommendation of approval on June 8, 2023 and Executive Board approval on July 11, 2023.</p>
13	<p>MPO Update - Information Only</p> <ul style="list-style-type: none"> • Metropolitan Planning Organization (MPO) Progress Report (13.0) • Federal Fiscal Year (FFY) 2023 Ledger (13.1) • Design/Construction Update (13.2) • ADOT P2P Call For Projects (13.3) • Letters of Support - Community Project Funding (13.4) • Letters of Support - Congressionally Directed Spending (13.5) • ADOT Title VI Compliance Review (13.6)
	<ul style="list-style-type: none"> • Metropolitan Planning Organization (MPO) Update (15.0) - Irene Higgs stated that staff had a busy couple of months in March 2023 - May 2023. • Federal Fiscal Year (FFY) 2022 Ledger (15.1) - Irene Higgs stated that the Ledger included in the agenda packet has a balance of \$43,675.47. To-date MPO staff updated the FY2023 Ledgers to include additional funding for the \$33,132.85 HURF Exchange funding need for the Coolidge Ave; 9th St - Skousen (Construction) project and included a MPA-Final Voucher for \$43,945.61 for the MAIN ST FROM COOLIDGE AVE TO PINKLEY AVE, COOLIDGE projec. The current balnace of MPO funds is \$56,502.71. MPO Staff will be putting the remaining balance on the combined Casa Grande and Coolidge Rumble Strip project to cover the funding shortfall and to lesson the finacial burden to the cities. This will zero out the MPO Ledger. • Design/Construction Report (15.2) - Jason Bottjen provided a detailed update on all design/construction projects within the Sun Corridor MPO Region. • ADOT P2P Call for Projects (15.3) - Irene Higgs stated that ADOT made a call for projects on April 6, 2023. Project nominations were due by May 5, 2023. The Sun Corridor MPO nominate the following projects: <ul style="list-style-type: none"> • SR87, SR587 to I-10 - Corridor Profile Study • I-10, Sunland Gin TI, Planning Study • SR84, Stanfield Rd to Murphy Rd Pavement Rehab/Preservation • City of Casa Grande also submitted several projects for Pinal Ave. • Letters of Support - Community Project Funding (15.4) - Irene Higgs stated that the Sun Corridor MPO provided Letters of Support to the Transportation, Housing and Urban Development (T-HUD) Sub-Committee for Community Project Funding for the following projects: <ul style="list-style-type: none"> Casa Grande: Thornton Road Widening, Peters Road Widening, Left Turn Lane Lengthening, Ash Avenue Roundabout and Alley Improvement Program. Coolidge: Inland Port Arizona Industrial Park Rail Crossing Safety Improvement Project Pinal County: Sunland Gin Road Bridge at Green Canal • Letters of Support - Congressionally Directed Spending (15.5) - Irene Higgs stated that the Sun Corridor MPO provided Letters of Support to the Transportation, Housing and Urban Development (T-HUD) Sub-Committee for Congressionally Directed Spending for the following projects: <ul style="list-style-type: none"> Casa Grande: Thornton Road Widening, Peters Road Widening, Left Turn Lane Lengthening, Ash Avenue Roundabout and Alley Improvement Program. Coolidge: Inland Port Arizona Industrial Park Rail Crossing Safety Improvement Project Pinal County: Sunland Gin Road Bridge at Green Canal • ADOT Title VI Compliance Review (15.6) - Irene Higgs stated that the Sun Corridor MPO had it's ADOT Title VI Nondiscrimination On-site Compliance Review on February 22, 2023. One Deficiency was found - Sun Corridor MPO should update the Limited English Proficiency (LEP) Plan annually in conjunction with the Title VI Implementation Plan to ensure that the most recent LEP data is available in both documents. SCMPO will combine the Title VI Plan and LEP Plan into one document. While Sun Corridor MPO was deemed compliant with Title VI, a few recommendations were made: <ul style="list-style-type: none"> • SCMPO should provide consultants and subconsultants with copies of the Title VI PowerPoint presentations for training purposes. • As SCMPO will be updating its Public Involvement Plan in 2023, ADOT CRO recommended changing the language of "elderly persons or zero vehicle households" to "individuals". • As a best practice, ADOT CRO recommends SCMPO include a link to the self-identification survey to the public comment forms instead of adding the questions as part of the comment form to preserve anonymity. • The Sun Corridor MPO Title VI On-site Compliance Review Action Plan which outlines the actions SCMPO has taken regarding the deficiency and recommendations from the ADOT Civil Rights Office was submitted to ADOT on March 30, 2023. • Sun Corridor MPO received its Title VI On-Site Compliance Review letter from ADOT on April 12, 2023 which granted SCMPO compliant status, the Sun Corridor Title VI review is now closed.

EXECUTIVE BOARD MEETING MINUTES

Consent Agenda	
14	<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 Board Member Micah Powell to accept the Consent Agenda items as presented. The motion was seconded by Vice-Chairman Jon Thompson.</i></p>
*16.A	<p>Discussion and Possible Action to Approve the Meeting Minutes: • March 14, 2023</p> <p align="right">APPROVED CONSENT AGENDA 5 - 0</p> <p><i>By a 5-0 vote under the Consent Agenda, the Board approved the Meeting Minutes for March 14, 2023.</i></p>
*14.B	<p>Discussion and Possible Action to Approve Amendment #23 to the FY 2020-2029 Sun Corridor MPO Transportation Improvement Program</p> <p align="right">APPROVED CONSENT AGENDA 5 - 0</p> <p><i>By a 5-0 vote under the Consent Agenda, the Board approved the Amendment #23 to the FY 2020-2029 Sun Corridor MPO Transportation Improvement Program.</i></p>
15	<p>Discussion and Possible Action to Approve the FY 2024-2025 Sun Corridor MPO Unified Planning Work Program (UPWP)</p> <p align="right">APPROVED 5 - 0</p> <p><i>A motion was made by Vice-Chairman Jon Thompson to approve the FY 2024-2025 Sun Corridor MPO Unified Planning Work Program (UPWP). The motion was seconded by Board Member Micah Powell.</i></p>
16	<p>Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)</p> <p>State Transportation Board - Board Member Jenny Howard stated that ADOT is looking at truck parking along Interstate 10 and some really good information came back as far as where they are putting them. Hoping that the May meeting we will have more information and data compiled. They have 12 areas defined and they were looking at the cost per state and it ranged from \$29K to \$150K to develop these areas for trucks and that's cost per space. They are looking at prioritizing - a lot of construction would need to take place to expand the rest areas to accommodate the trucks. So that left out quite a few areas because of being too expensive. I am excited for the report to come back along with milestones and a schedule. We also had a few meetings ago where we looked at roads that want to be transferred to ADOT and roads that want to be transferred from ADOT. We are currently looking at criteria to determine how expensive and cost effective to dedicate roadways and undedicate roadways based on maintenance and needs. We are just getting into the weeds and I believe we will be going over this at the next few meetings. We had more SMART Grants applications come in and we are excited to see more small rural area grants coming in for consideration.</p> <p>Pinal County - Nothing to report.</p> <p>City of Coolidge - Nothing to report</p> <p>Casa Grande - Mayor McFarland asked Duane Eitel to provide an update for Casa Grande. Duane stated that Thornton Rd is now open. There is a four-way stop at Peters and Thornton until we get the signal installed. The signal should be installed in 2-4 weeks. Moving ahead on the HAWK signal on Cottonwood Ln. The signal at Sunland Gin Rd should be completed in the early part of June. Union Pacific is out there working on it now. Also doing all the paperwork for all the earmark projects - Pinal/Centennial and Thornton Rd. And two safety projects that we are completing the initiation paperwork for ADOT.</p> <p>City of Eloy - Nothing to report.</p>
17	<p>Future Agenda Items</p> <p><i>The following two items will be on the agenda for June 13, 2023: MOU between City of Casa Grande and Sun Corridor MPO and Salary Schedule. An update on the I-10 schedule at the July 11th meeting.</i></p>
18	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • State Transportation Board meeting, May 19, Gilbert • State Transportation Board Study Session, June 1, Virtual • State Transportation Board meeting, June 16, Florence • State Transportation Board meeting, July 21, Showlow
19	<p>Next Sun Corridor MPO Executive Board Meeting Dates:</p> <ul style="list-style-type: none"> • June 13, 2023 - Telephonic Only • July 11, 2023 - Pinal County Complex, 820 E. Cottonwood Lane, Casa Grande, AZ 85122
20	<p>Adjourn</p> <p align="right">11:17 AM</p> <p><i>Meeting Adjourned at by Chairman Craig McFarland at 11:17 A.M.</i></p>

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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 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/M2grgU4HQtc2v9QA>

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/NLajxW25RU6bsSQ19>



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, May 9, 2023	Location: Call in Number - 1-408-418-9388 Access Code – 24555467#

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		
Craig McFarland	Mayor	City of Casa Grande	cmcfarland@casagrandeaz.gov	✓	☐	1	1.25	0	0	CM
Jenny Howard	State Transportation Board Member	ADOT	jhowardastb@gmail.com	☐	☐					Phone
Jon Thompson	Mayor	City of Coolidge	jthompson@coolidgeaz.com	✓	☐	1	1.25	1	42.7	JT
Micah Powell	Mayor	City of Eloy	mpowell@eloyaz.gov	✓	☐		1.25	1	31.0	MP
Steve Miller	Supervisor	Pinal County	steve.miller@pinal.gov	✓	☐		1.25	0	0	SM
Alex Khalfin	Senior Manager	AMTRAK	Alexander.Khalfin@amtrak.com	☐	☐					
Andrea Robles	Executive Director	CAG	ARobles@cagaz.org	☐	☐					
Andy Smith	Public Works Director	Pinal County	Andrew.Smith@pinalcountyaz.gov	☐	☐					
Ben Navarro	Public Works Director	City of Coolidge	bnavarro@coolidgeaz.com	✓	☐	1	1.25	1	42.7	BN
David Malewitz	City Manager	City of Eloy	dmalewitz@EloyAZ.gov	☐	☐					
Deb Bunner	Transit Manager	City of Casa Grande	deborah_brunner@casagrandeaz.gov	☐	✓					DB
Dedrick Denton	Transportation Planning Supervisor	Pinal County	dedrick.denton@pinal.gov	☐	☐	1	1.25	0	0	Phone
Douglas Moseke	Assistant District Engineer	ADOT Southcentral District	dmoseke@azdot.gov	☐	✓	0	0	0	0	DM
Duane Eitel	Deputy Public Works Director/City Engineer	City of Casa Grande	deitel@casagrandeaz.gov	✓	☐	tracked separately				DE
Ed Stillings	Senior Transportation Planner	FHWA - Region 1	ed.stillings@fhwa.dot.gov	☐	☐					
Irene Higgs	Executive Director	SCMPO	ihiggs@scmpo.org	☐	✓	0	0	0	0	IH
Jason Bottjen	Deputy Director	SCMPO	jbottjen@scmpo.org	☐	✓	0	0	0	0	JB
Jon Vlaming	Community Dev. Director	City of Eloy	jvlaming@EloyAZ.gov	☐	☐					



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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		
Kazi Haque	Asst City Manager	City of Eloy	khaque@EloyAZ.gov	<input type="checkbox"/>	<input type="checkbox"/>	1	1.25	1	30	KNH
Kevin Adam	Director	RTAC	kadam@rtac.net	<input type="checkbox"/>	<input type="checkbox"/>	0	0	0	0	KA
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"/>					
Matt Rencher	Public Works Director	City of Eloy	mrencher@eloyaz.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"/>					
Rod Lane	District Engineer	ADOT Southcentral District	rlane@azdot.gov	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	0	0	0	0	RFL
Tara Hannon	Senior Planner	Pinal County	Tara.Harman@pinalcountyaz.gov	<input type="checkbox"/>	<input checked="" type="checkbox"/>					
Will Randolph	Regional Planner	ADOT	wrandolph@azdot.gov	<input type="checkbox"/>	<input checked="" type="checkbox"/>	0	0	0	0	WR
TOTAL					<input checked="" type="checkbox"/>					



EXECUTIVE BOARD MEETING MINUTES

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		
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, Transportation Planner		

REGULAR MEETING

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	10:02 A.M.
	<i>The meeting was called to order by Chairman Craig McFarland at 10:02 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: 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	Discussion and Possible Action to Approve Amendment #24 to the FY 2020-2029 Sun Corridor MPO Transportation Improvement Program	APPROVED 5 - 0
	<i>A motion was made by Board Member Jenny Howard to approve Amendment #24 to the FY 2020-2029 Sun Corridor MPO Transportation Improvement Program . The motion was seconded by Secretary/Treasurer Steve Miller.</i>	
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
	<i>A motion was made by Board Member Micah Powell to approve the New Finding of Conformity for the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program and the Regional Transportation Plan 2040 Update. The motion was seconded by Secretary/Treasurer Steve Miller.</i>	
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
	<i>A motion was made by Board Member Micah Powell 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. The motion was seconded by Secretary/Treasurer Steve Miller.</i>	
7	Future Agenda Items	
	<i>Irene Higgs stated that we will either hold a special Executive Board meeting in June to approve MPO Staff salaries or it will be on the July 11th Board agenda.</i>	
8	Upcoming Meetings: • State Transportation Board meeting, June 16, Florence • State Transportation Board meeting, July 21, Showlow	
	Next Sun Corridor MPO Executive Board Meeting Dates:	
9	• 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.	
	<i>Ed Stillings stated that he is retiring on June 30th. Ed thanked the Executive Board and stated that he has really enjoyed working with them over the last few years. Chairman Craig McFarland asked who his replacement will be and Ed stated that it will be Romare Truely.</i>	
	<i>Chairman Craig McFarland stated that the State Representatives Martinez and Seaman and Senator Shope have been invited to the July 11, 2023 Executive Board meeting. TAC Members will be presenting the RTAC Project Priority Projects. Chairman Craig McFarland suggested that TAC members review the projects with Board members prior to July 11th meeting.</i>	
10	Adjourn	10:19 AM
	<i>Meeting Adjourned at by Chairman Craig McFarland at 10:19A.M.</i>	

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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, June 13, 2023 **Location:** Call in Number - 1-408-418-9388 Access Code - 24555467#

ATTENDANCE						IN-KIND MATCH				
Name	Title	Organization	Email Address	Elected Official <small>(✓ if yes)</small>	Federal Funded <small>(✓ if yes)</small>	Hours Worked On Project			Miles Traveled	Initials
						Preparation	Meeting	Travel		
Craig McFarland	Mayor	City of Casa Grande	cmcfarland@casagrandeaz.gov	<input type="checkbox"/>	<input type="checkbox"/>		.5			Phone
Jenny Howard	State Transportation Board Member	ADOT	jhowardastb@gmail.com	<input type="checkbox"/>	<input type="checkbox"/>					Phone
Jon Thompson	Mayor	City of Coolidge	jthompson@coolidgeaz.com	<input type="checkbox"/>	<input type="checkbox"/>		.5			Phone
Micah Powell	Mayor	City of Eloy	mpowell@eloyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>		.5			Phone
Steve Miller	Supervisor	Pinal County	steve.miller@pinal.gov	<input type="checkbox"/>	<input type="checkbox"/>		.5			Phone
Alex Khalfin	Senior Manager	AMTRAK	Alexander.Khalfin@amtrak.com	<input type="checkbox"/>	<input type="checkbox"/>					
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"/>					
Ben Navarro	Public Works Director	City of Coolidge	bnavarro@coolidgeaz.com	<input type="checkbox"/>	<input type="checkbox"/>		.5			Phone
David Malewitz	City Manager	City of Eloy	dmalewitz@EloyAZ.gov	<input type="checkbox"/>	<input type="checkbox"/>		.5			Phone
Deb Bunner	Transit Manager	City of Casa Grande	deborah_brunner@casagrandeaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Dedrick Denton	Transportation Planning Supervisor	Pinal County	dedrick.denton@pinal.gov	<input type="checkbox"/>	<input type="checkbox"/>		.5			Phone
Douglas Moseke	Assistant District Engineer	ADOT Southcentral District	dmoseke@azdot.gov	<input type="checkbox"/>	<input checked="" type="checkbox"/>					Phone
Duane Eitel	Deputy Public Works Director/City Engineer	City of Casa Grande	deitel@casagrandeaz.gov	<input type="checkbox"/>	<input type="checkbox"/>		.5			Phone
Ed Stillings	Senior Transportation Planner	FHWA - Region 1	ed.stillings@fhwa.dot.gov	<input type="checkbox"/>	<input checked="" type="checkbox"/>					Phone
Irene Higgs	Executive Director	SCMPO	ihiggs@scmpo.org	<input type="checkbox"/>	<input type="checkbox"/>					
Jason Bottjen	Deputy Director Community Dev.	SCMPO	jbottjen@scmpo.org	<input type="checkbox"/>	<input checked="" type="checkbox"/>					Phone
Jon Vlaming	Director	City of Eloy	jvlaming@EloyAZ.gov	<input type="checkbox"/>	<input type="checkbox"/>					

David



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, June 13, 2023 **Location:** Call in Number - 1-408-418-9388 Access Code – 24555467#

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		
Kazi Haque	Asst City Manager	City of Eloy	khaque@EloyAZ.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Kevin Adam	Director	RTAC	kadam@rtac.net	<input type="checkbox"/>	<input type="checkbox"/>					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"/>					
Matt Rencher	Public Works Director	City of Eloy	mrencher@eloyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Mike Blankenship	PE/Principal	Greenlight Traffic Engineering	mikeb@greenlightte.com	<input type="checkbox"/>	<input type="checkbox"/>					
Mike Sundblom	Director	Pinal County - Air Quality	mike.sundblom@pinalcountyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Rod Lane	District Engineer	ADOT Southcentral District	rlane@azdot.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Tara Harnon	Senior Planner	Pinal County	Tara.Harman@pinalcountyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>					
Will Randolph	Regional Planner	ADOT	wrandolph@azdot.gov	<input type="checkbox"/>	<input checked="" type="checkbox"/>					Phone
TOTAL				<input type="checkbox"/>	<input checked="" type="checkbox"/>					



MEMO TO: SUN CORRIDOR MPO EXECUTIVE BOARD
FROM: Irene Higgs, Sun Corridor MPO Executive Director
DATE: July 11, 2023
SUBJECT: Discussion and Possible Action to Approve the SCMPO 2024 Title VI and LEP Implementation Plan Annual Update

The Sun Corridor MPO Title VI and LEP Implementation Plan update will ensure fair treatment and meaningful involvement of all people during the planning, development, evaluation, and implementation of Federal-aid programs and activities. The Title VI and LEP Implementation Plan is due to the ADOT Civil Rights Office by **August 1, 2023**. The changes in the MPO Title VI Plan are as follows:

- Updated the Policy Statement signed by the agency head
- Updated Title VI Assurances
- Updated Race and Gender Statistical information for the Sun Corridor MPO TAC and Executive Board
- Updated Demographic information and maps for the Sun Corridor MPO region
- Updated the Limited English Proficiency (LEP) plan and incorporated the plan into the 2024 Title VI Implementation Plan update

The Sun Corridor MPO Staff recommends approval of the SCMPO 2024 Title VI and LEP Implementation Plan.

Board Action Requested: <input type="checkbox"/> Information Only <input checked="" type="checkbox"/> Action Requested Below
A motion to approve the SCMPO 2024 Title VI and LEP Implementation Plan.



MEMO TO: SUN CORRIDOR MPO EXECUTIVE BOARD
FROM: Irene Higgs, Sun Corridor MPO Executive Director
DATE: July 11, 2023
SUBJECT: Discussion and Possible Action to Approve Amendment #25 to the FY 2020-2029 Sun Corridor MPO Transportation Improvement Program

TIP Amendment #25 is being processed to adjust funding for 5311 preliminary award amounts based on updated Preliminary Notice of Award Year 2 for Cotton Express and CART Operating Expenses, Cotton Express and CART Preventative Maintenance, and Cotton Express and CART Administration (STIP ID: 101749)

This amendment also adds three new 5339 funded transit projects to the TIP for Cotton Express/CART: Replacement Bus, Replacement Maintenance Lift, and Computer Equipment.

Project changes are summarized below:

FY2022

STIP ID	Sponsor	Project Name	Fed Aid Type	Federal Funds	Local Match	Total	Action
101749	Cotton Express/CART	Cotton Express and CART Operating Expenses	5311	\$403,100	\$291,900	\$695,000	Amend - Changed preliminary award amount based on updated Preliminary Notice of Award Year 2.
101749	Cotton Express/CART	Cotton Express and CART Preventative Maintenance	5311	\$64,800	\$16,200	\$81,000	Amend - Changed preliminary award amount based on updated Preliminary Notice of Award Year 2.
101749	Cotton Express/CART	Cotton Express and CART Administration	5311	\$176,000	\$44,000	\$220,000	Amend - Changed preliminary award amount based on updated Preliminary Notice of Award Year 2.
TBD	Cotton Express/CART	Replacement Bus	5339	\$182,400	\$45,600	\$228,000	Amend - Add new funding to the TIP.
TBD	Cotton Express/CART	Replacement Maintenance Lift	5339	\$32,000	\$8,000	\$40,000	Amend - Add new funding to the TIP.

TBD	Cotton Express/CART	Computer Equipment	5339	\$17,050	\$4,262.50	\$21,312.50	Amend - Add new funding to the TIP.
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Sun Corridor MPO staff recommends the approval of Amendment #25 to the FY 2020-2029 Sun Corridor MPO Transportation Improvement Program.

Board Action Requested: <input type="checkbox"/> Information Only <input checked="" type="checkbox"/> Action Requested Below
A motion to approve TIP Amendment #25 to the FY 2020-2029 Sun Corridor MPO TIP.

Sun Corridor MPO DRAFT 2020 - 2029 Transportation Improvement Program

Approval: TAC - July 5, 2023; EB - July 11, 2023

2022															
TIP Year TRACS	TIP ID # STIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES
01D	CLG 17-01 101748	Coolidge	Coolidge Ave; 9th St - Skousen Rd and Vah Ki Inn Rd; 9th St - Kenworthy Rd	Coolidge Ave; 9th St - Skousen Rd and Vah Ki Inn Rd; 9th St - Kenworthy Rd	2	Design Roadway Widening and Pathway	Urban Minor Arterial	2	3	HURF Ex	\$	\$	\$ 144,000	\$ 144,000	No change
01C	CLG 18-01 101741	Coolidge	Skousen Rd/Eleven Mile Corner; SR87 - Battaglia Rd.	Skousen Rd/Eleven Mile Corner; SR87 - Battaglia Rd.	15.5	Centerline Rumble Strips, Edgeline Rumble Strips and 30" Stop Signs	Rural Major Collector	2	2	HSIP	\$ 555,525	\$	\$	\$ 555,525	No change
01C	DOT 18-04 101007	ADOT	SR287; Hacienda Rd - SR87	SR287; Hacienda Rd - SR87	8	Centerline Rumble Strips, Edgeline Rumble Strips and Flashing Yellow Beacon	Rural Minor Arterial	2	2	HSIP	\$ 384,873	\$	\$	\$ 384,873	No change
F307301C	DOT 18-05 101003	ADOT	SR87 at Kenworthy Rd & SR287 at Christensen Rd	SR87 at Kenworthy Rd & SR287 at Christensen Rd	0.5	Turn Lanes	Rural Minor Arterial	2	2	HSIP	\$ 436,220	\$ 26,368	\$	\$ 462,588	No change
F030201C	DOT 19-01 100214	ADOT	High Line Canal, McClellain Wash and Santa Cruz Bridge	High Line Canal, McClellain Wash and Santa Cruz Bridge	3	Bridge Scour Protection, Scour Retrofit, & Deck Rehabilitation	Minor Arterial	2	2	STBG	\$ 754,400	\$	\$ 45,600	\$ 800,000	No Change
01C	PNL 20-01 102353	Pinal County	Inland Port Arizona Improvement Project	Houser Road, SR87-Vail Road and Hanna Road, SR87-Vail Road	2	Roadway Reconstruction, Interchange improvements, and Center Turn Lane	Multiple	2	2	BUILD	\$ 12,496,850	\$ 1,444,756	\$ 750,000	\$ 14,691,606	No change
01D	PNL 18-01 101740	Pinal County	Systemic Lane Departure	SCMPO Region Wide	5.6	Design Pavement markings and Rumble Strips	Var	Var	Var	HSIP	\$ 180,000	\$	\$	\$ 180,000	No change
F052101D	SCMPO 22-17 103262 100163	ADOT	SR-87 and Skousen Road LTAP	SR-87 and Skousen Road	0	Design Traffic Signal	Rural Minor Arterial & Rural Major Collector	0	0	HSIP STBG	\$ 400,000 \$ 500	\$	\$ 100,000	\$ 500,000	No change No change
TOTAL FOR 2022											\$ 15,208,368	\$ 1,471,124	\$ 1,039,600	\$ 17,719,092	

2023															
TIP Year TRACS	TIP ID # STIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES
01C	CLG 17-01 101748	Coolidge	Coolidge Ave; 9th St - Skousen Rd	Coolidge Ave; 9th St - Skousen Rd	2	Roadway Widening and Pathway	Urban Minor Arterial	2	3	HURF Ex	\$	\$ 163,078.44	\$ 1,396,632.85	\$ 1,559,711.29	No change
01D	DOT 20-01 101747	ADOT	SR87 and Kleck Road	SR87 and Kleck Road	0	Design Left Turn Lanes	Principal Arterial	0	0	HSIP	\$ 239,703	\$ 14,489	\$	\$ 254,192	No change
01C	DOT 19-02 100183	ADOT	I-10 Red Rock TI Up	I-10 Red Rock TI Up	1	Bridge Rehabilitation	Interstate	4	4	NHPP	\$ 1,886,800	\$ 113,200	\$	\$ 2,000,000	No change
01C	PNL 18-01 101740	Pinal County	Systemic Lane Departure	SCMPO Region Wide	5.6	Pavement markings and Rumble Strips	Var	Var	Var	HSIP	\$ 368,083	\$ 18,897	\$	\$ 386,979	No Change
T02701C	CSG 18-03 101742	Casa Grande	Cottonwood Ln & Kadota Ave, Casa Grande	Cottonwood Ln & Kadota Ave, Casa Grande	0.1	Pedestrian Hybrid Beacon	Urban Minor Arterial	5	5	HSIP	\$ 293,835	\$ 131,519	\$	\$ 425,354	No Change
F052101C	SCMPO 22-17 103262	ADOT	SR-87 and Skousen Road	SR-87 and Skousen Road	0	Construct Traffic Signal	Rural Minor Arterial & Rural Major Collector	0	0	HSIP	\$ 1,500,000	\$	\$	\$ 1,500,000	No change
	SCMPO 23-01 103567 100163	ADOT	North South Corridor Tier 2 EIS LTAP	Arizona Farms Road to I-10	33	Complete Tier 2 Environmental Impact Statement for corridor.	Future State Route	0	0	Local STBG	\$ 500	\$	\$ 12,000,000	\$ 12,000,000	No change No change
TOTAL FOR 2023											\$ 4,288,921	\$ 441,183	\$ 13,396,633	\$ 18,126,737	

Sun Corridor MPO DRAFT 2020 - 2029 Transportation Improvement Program

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2024															
TIP Year TRACS	TIP ID # STIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES
01C	DOT 20-01 101747	ADOT	SR87 and Kleck Road	SR87 and Kleck Road	0	Left Turn Lanes	Principal Arterial	0	0	HSIP	\$ 422,205	\$ 25,520		\$ 447,725	No change
T016401R	CSG 17-02 101743	Casa Grande	I-10; Kortsen TI	I-10; Kortsen TI	1	ROW for new TI and Roadway	Interstate	2	2	Local	\$ -	\$ 300,000		\$ 300,000	No change
T016401D	CSG 17-02 101743	Casa Grande	I-10; Kortsen TI	I-10; Kortsen TI	1	Design Traffic Interchange	Interstate	2	2	Local	\$ -	\$ -	\$ 3,980,000	\$ 3,980,000	No change
01D	CSG 23-01	Casa Grande	Florence Blvd & Colorado St., Raised Medians	Florence Blvd & Colorado St.	0	Design Installation of 300' of raised median on Florence Blvd.	Principal Arterial & Major Collector	0	0	HSIP	\$ 165,897	\$ 10,028		\$ 175,925	No change
01D	CSG 23-02	Casa Grande	Florence Blvd & Peart Road, Removal of Approach Medians & Extension of Left Turn Lane	Florence Blvd & Peart Road	0	Design removal of approach medians and extension of left turn lane	Principal Arterial & Minor Arterial	0	0	HSIP	\$ 165,897	\$ 10,028		\$ 175,925	No change
01D	ELY 23-01	Eloy	Battaglia Dr. & Tweedy Rd, Intersection Lighting	Battaglia Dr. & Tweedy Rd	0	Design intersection lighting	Major Collector	0	0	HSIP	\$ 147,550	\$ -		\$ 147,550	No change
01D	PNL 23-01	Pinal County	Sunland Gin Road; Battaglia Dr. to Houser Rd., Shoulder Widening & Rumble Strips	Sunland Gin Road; Battaglia Dr. to Houser Rd.	1	Design installation of 5' paved shoulders and edgeline rumble strips	Major Collector	2	2	HSIP	\$ 385,310	\$ 23,290		\$ 408,600	No change
01D	PNL 23-02	Pinal County	Battaglia Drive; Henness Road to Overfield Road, Shoulder Widening	Battaglia Drive; Henness Road to Overfield Road	3	Design approx. 3 miles of 5 north side & 2' south side installation of shoulders	Major Collector	2	2	HSIP	\$ 492,340	\$ 29,760		\$ 522,100	No change
01D	PNL 23-03	Pinal County	West Pinal Parkway East-West Corridor	West Pinal Parkway East-West Corridor	0	Pre- Engineering and Design	Parkway	0	6	State			\$ 9,240,000	\$ 9,240,000	No change
	DOT 23-02	ADOT	Phoenix-Tucson Passenger Rail Study	Maricopa, Pinal, and Pima Counties	0	Study	N/A	0	0	State	\$ -	\$ -	\$ 3,500,000	\$ 3,500,000	No change
01D	DOT 23-03	ADOT	SR-87 Intersection Improvements at Arica Road & Shedd Road	SR-87 at Arica Road and SR-87 at Shedd Road	0	Design intersection improvements at SR-87 at Arica Road & Shedd Road	Major Collector	1	1	State			\$ 700,000	\$ 700,000	No change
01D	DOT 23-04 100163	ADOT	Dynamic Message Signs (DMS) Project LTAP	Multiple Locations in Pinal County	0	Design	N/A	0	0	ADOT CRP STBG	\$ 200,000	\$ 500		\$ 200,500	No change
		TOTAL FOR 2024									\$ 1,979,699	\$ 398,626	\$ 17,420,000	\$ 19,798,325	

2025															
TIP Year TRACS	TIP ID # STIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES
T016401C	CSG 17-02 101743	Casa Grande	I-10; Kortsen TI	I-10; Kortsen TI	1	Traffic Interchange	Interstate	2	2	Local	\$ -	\$ 20,400,000	\$ 17,120,000	\$ 37,520,000	No change
01C	CSG 23-01	Casa Grande	Florence Blvd & Colorado St., Raised Medians	Florence Blvd & Colorado St.	0	Installing 300' of raised median on Florence Blvd.	Principal Arterial & Major Collector	0	0	HSIP	\$ 388,624	\$ 23,491		\$ 412,115	No change
01C	PNL 23-01	Pinal County	Sunland Gin Road; Battaglia Dr. to Houser Rd., Shoulder Widening & Rumble Strips	Sunland Gin Road; Battaglia Dr. to Houser Rd.	1	Construct installation of 5' paved shoulders and edgeline rumble strips	Major Collector	2	2	HSIP	\$ 975,613	\$ 56,297		\$ 1,031,910	No change

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	100163		LTAP								STBG	\$	500			\$	500	No change	
			TOTAL FOR 2025									\$	1,364,737	\$	20,479,788	\$	17,120,000	\$	38,964,525

2026																		
TIP Year TRACS	TIP ID # STIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES			
	SMP 19-02	Sun Corridor MPO	HPMS - Data Collection	Various Locations	0	Traffic Counts	Various	0	0	STBG	\$	131,346	\$	7,939	\$	139,285	No change	
01C	CSG 23-02	Casa Grande	Florence Blvd & Peart Road, Removal of Approach Medians & Extension of Left Turn Lane	Florence Blvd & Peart Road	0	Construct removal of approach medians and extension of left turn lane	Principal Arterial & Minor Arterial	0	0	HSPF	\$	309,453	\$	18,705	\$	328,158	No change	
01C	ELY 23-01	Eloy	Battaglia Dr. & Tweedy Rd, Intersection Lighting	Battaglia Dr. & Tweedy Rd	0	Install Intersection lighting	Major Collector	0	0	HSPF	\$	160,199	\$	-	\$	160,199	No change	
01C	PNL 23-02	Pinal County	Battaglia Drive; Henness Road to Overfield Road, Shoulder Widening	Battaglia Drive; Henness Road to Overfield Road	3	Construct approx. 3 miles of 5 north side & 2" south side installation of shoulders	Major Collector	2	2	HSPF	\$	2,710,913	\$	163,862	\$	2,874,775	No change	
01C	DOT 23-04 100163	ADOT	Dynamic Message Signs (DMS) Project	Multiple Locations in Pinal County	0	Construction	N/A	0	0	SCMPO CRP STBG	\$	600,000			\$	600,000	No change	
			TOTAL FOR 2026								\$	3,912,411	\$	190,506	\$	4,102,917		

2027																		
TIP Year TRACS	TIP ID # STIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES			
			LTAP							STBG	\$	500			\$	500	No change	
			TOTAL FOR 2027								\$	500	\$	-	\$	500		

2028																		
TIP Year TRACS	TIP ID # STIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES			
			LTAP							STBG	\$	500			\$	500	No change	
			TOTAL FOR 2028								\$	500	\$	-	\$	500		

2029																		
TIP Year TRACS	TIP ID # STIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES			
			LTAP							STBG	\$	500			\$	500	No change	
			TOTAL FOR 2029								\$	500	\$	-	\$	500		

TRANSIT PROJECTS												
FY	STIP ID #	SPONSOR NAME	SITE NAME	PROJECT LOCATION	URBAN/SM ALL URBAN/RURAL	PROJECT DESCRIPTION	FTA TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES
2021	101749	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Cotton Express and CART Operating Expenses	5311	\$ 49,950	\$ 36,171		\$ 86,121	No change
2021	101749	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Cotton Express and CART Preventative Maintenance	5311	\$ 11,000	\$ 2,750		\$ 13,750	No change
2021	102725	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Cotton Express and CART Short-Range Transit Plan	5311	\$ 80,000	\$ 20,000		\$ 100,000	No change
2021	101749	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Cotton Express and CART American Rescue Plan Intercity	5311	\$ 26,677	\$ -		\$ 26,677	No change
2021	TBD	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Coolidge Transit Terminal Security Upgrade	5339	\$ 24,000	\$ 6,000		\$ 30,000	No change
2021	TBD	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Replacement Cotton Express Cutaway Bus	5339	\$168,885.48	\$29,803.32		\$198,688.80	No change
2022	TBD	Casa Grande Public Transit	Casa Grande	Casa Grande/MPO	Urban	Planning and Operation of a Transit Service	CARES	\$ 2,576,500	\$ -		\$ 2,576,500	No change
2022	101749	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Cotton Express and CART Operating Expenses	5311	\$ 403,100	\$ 291,900		\$ 695,000	Amend - Changed preliminary award amount based on updated Preliminary Notice of Award Year 2.
2022	101749	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Cotton Express and CART Intercity	5311	\$ 58,000	\$ 42,000		\$ 100,000	No change
2022	101749	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Cotton Express and CART Preventative Maintenance	5311	\$ 64,800	\$ 16,200		\$ 81,000	Amend - Changed preliminary award amount based on updated Preliminary Notice of Award Year 2.
2022	101749	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Cotton Express and CART Administration	5311	\$ 176,000	\$ 44,000		\$ 220,000	Amend - Changed preliminary award amount based on updated Preliminary Notice of Award Year 2.
2022	101753	The Opportunity Tree	Casa Grande	SCMPO	Urban	Minivan with Ramp Replacement #8950	5310	\$ 62,645	\$ 11,055		\$ 73,700	No change
2022	101753	The Opportunity Tree	Casa Grande	SCMPO	Urban	Cutaway with Lift; 14 Passenger; Replacement #5052	5310	\$ 130,900	\$ 23,100		\$ 154,000	No change
2022	TBD	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Replacement Bus	5339	\$ 182,400	\$ 45,600		\$ 228,000	Amend - Add new funding to the TIP.

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2022	TBD	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Replacement Maintenance Lift	5339	\$ 32,000	\$ 8,000	\$ 40,000	Amend - Add new funding to the TIP.
2022	TBD	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Computer Equipment	5339	\$ 17,050	\$4,262.50	\$21,312.50	Amend - Add new funding to the TIP.
2023	101749	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Cotton Express and CART Operating Expenses	5311	\$ 428,852	\$ 310,548	\$ 739,400	No change
2023	101749	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Cotton Express and CART Intercity	5311	\$ 58,000	\$ 42,000	\$ 100,000	No change
2023	101749	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Cotton Express and CART Preventative Maintenance	5311	\$ 48,000	\$ 12,000	\$ 60,000	No change
2023	101749	Cotton Express/CART	Coolidge	Coolidge/MPO	Small Urban	Cotton Express and CART Administration	5311	\$ 196,000	\$ 49,000	\$ 245,000	No change
		TOTAL FOR TRANSIT						\$ 4,794,759	\$ 994,390	\$ 5,789,149	