



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>	

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/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/NLaJwZ5RU6SsQ19>



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 - 2455467#

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



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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"/>					