



**EXECUTIVE BOARD MEETING MINUTES**

<b>DATE:</b>	May 9, 2023	<b>TIME:</b>	Regular Meeting: 10:00 A.M.
<b>PLACE:</b>	City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122		
<b>CONTACT:</b>	Call in Number - 1-408-418-9388 Access Code – 24555467#		
<b>MEMBERS PRESENT:</b>	Supervisor Steve Miller, Pinal Co Mayor Jon Thompson, Coolidge Mayor Craig McFarland, Casa Grande Mayor Micah Powell, Eloy Jenny Howard, State Transportation Board (Telephonic)	<b>OTHERS PRESENT:</b>	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
<b>MEMBERS ABSENT:</b>			
<b>STAFF PRESENT:</b>	Irene Higgs, Executive Director Jason Bottjen, Transportation Planner		

**REGULAR MEETING**

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	10:05 A.M.
	<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):	
	<p><i>Duane Eitel provided the following update:</i></p> <p><b>Regional Transportation Plan (RTP)</b> - 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 workers 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><b>Pinal County Safety Plan/SCMPO Network Screening Crash and Analysis Tools Update</b> - 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)	
	<p><i>Jason Bottjen provided the following update for Pinal County:</i></p> <p><b>Pinal County Update</b> - Implementation of the new West Pinal fugitive dust rules is ongoing. The rules go into effect June 1, 2023.</p> <ol style="list-style-type: none"> <li>The Pinal County Air Quality Department is developing a new West Pinal construction dust permit application &amp; dust control plan. They are also developing online basic and comprehensive dust training, tests, &amp; 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.</li> <li>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.</li> <li>The new rules are available on the Pinal County Air Quality website (see below) <ul style="list-style-type: none"> <li>West Pinal construction fugitive dust rules</li> <li>West Pinal fugitive dust rules</li> </ul> </li> <li>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: <ul style="list-style-type: none"> <li>Applicability for unpaved roads opacity (20%) and stabilization standards has dropped from 150 ADT to 26 ADT</li> <li>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.</li> <li>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</li> <li>Paved road sweeping requirements - PM10 efficient street sweepers required starting January 1, 2025</li> </ul> </li> </ol> <p><b>SCMPO Spring 2023 Air Quality Conformity</b> - 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>	



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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><b>FY24-28 Five Year Construction Program:</b> 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. <a href="https://azdot.gov/planning/transportation-programming/tentative-five-year-program">https://azdot.gov/planning/transportation-programming/tentative-five-year-program</a>.</p> <p><b>FY24-25 COG/MPO Work Program:</b> 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><b>Federal Discretionary Grants:</b> Please continue to visit USDOT's website or the ADOT grant coordination page <a href="https://azdot.gov/node/18401">https://azdot.gov/node/18401</a> for the NOFOs and deadlines. The next NOFO deadline is for the Charging and Fueling Infrastructure Discretionary Grant due May 30th.</p> <p><b>ADOT SMART Program:</b> 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 <a href="https://azdot.gov/planning/grant-coordination/az-smart-fund">https://azdot.gov/planning/grant-coordination/az-smart-fund</a>.</p> <p><i>ADOT studies:</i></p> <p><b>Long Range Transportation Plan:</b> 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><b>Statewide Rest Area Study:</b> 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><b>Electric Vehicle Infrastructure Plan:</b> 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. <a href="https://azdot.gov/planning/transportation-studies/arizona-electric-vehicle-program">https://azdot.gov/planning/transportation-studies/arizona-electric-vehicle-program</a>.</p> <p><b>Transportation Alternatives Program:</b> 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"> <li>• SR387 from SR87 to SR187 Pavement Preservation bids opened with approval from the State Transportation Board on May 19, 2023.</li> <li>• SR87 at Kenworthy/SR287 at Christensen - Add turn lanes. Advertisement scheduled for advertisement end of May/early June.</li> <li>• 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.</li> </ul> <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 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>

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10	<p><b>Pinal Regional Transportation Authority (RTA) Update (Information Only)</b></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><b>BUILD Grant Update - Inland Port Arizona (Information Only)</b></p> <p><i>Dedrick Denton provided the following update:</i></p> <ul style="list-style-type: none"> <li>• 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;</li> <li>• Signal foundations and conduit placement underway, coordination with APS on new service locations through mid-May;</li> <li>• UPRR pushed their signal work on Hanna Road to mid-June; and</li> <li>• Our portion of the project is still on schedule for completion on or around 7/10/23.</li> </ul>
12	<p><b>Carbon Reduction Program Funding Discussion (Information Only)</b></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><b>MPO Update - Information Only</b></p> <ul style="list-style-type: none"> <li>• Metropolitan Planning Organization (MPO) Progress Report (13.0)</li> <li>• Federal Fiscal Year (FFY) 2023 Ledger (13.1)</li> <li>• Design/Construction Update (13.2)</li> <li>• ADOT P2P Call For Projects (13.3)</li> <li>• Letters of Support - Community Project Funding (13.4)</li> <li>• Letters of Support - Congressionally Directed Spending (13.5)</li> <li>• ADOT Title VI Compliance Review (13.6)</li> </ul>
	<ul style="list-style-type: none"> <li>• <b>Metropolitan Planning Organization (MPO) Update (15.0)</b> - Irene Higgs stated that staff had a busy couple of months in March 2023 - May 2023.</li> <li>• <b>Federal Fiscal Year (FFY) 2022 Ledger (15.1)</b> - 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.</li> <li>• <b>Design/Construction Report (15.2)</b> - Jason Bottjen provided a detailed update on all design/construction projects within the Sun Corridor MPO Region.</li> <li>• <b>ADOT P2P Call for Projects (15.3)</b> - 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"> <li>• SR87, SR587 to I-10 - Corridor Profile Study</li> <li>• I-10, Sunland Gin TI, Planning Study</li> <li>• SR84, Stanfield Rd to Murphy Rd Pavement Rehab/Preservation</li> <li>• City of Casa Grande also submitted several projects for Pinal Ave.</li> </ul> </li> <li>• <b>Letters of Support - Community Project Funding (15.4)</b> - 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"> <li><b>Casa Grande:</b> Thornton Road Widening, Peters Road Widening, Left Turn Lane Lengthening, Ash Avenue Roundabout and Alley Improvement Program.</li> <li><b>Coolidge:</b> Inland Port Arizona Industrial Park Rail Crossing Safety Improvement Project</li> <li><b>Pinal County:</b> Sunland Gin Road Bridge at Green Canal</li> </ul> </li> <li>• <b>Letters of Support - Congressionally Directed Spending (15.5)</b> - 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"> <li><b>Casa Grande:</b> Thornton Road Widening, Peters Road Widening, Left Turn Lane Lengthening, Ash Avenue Roundabout and Alley Improvement Program.</li> <li><b>Coolidge:</b> Inland Port Arizona Industrial Park Rail Crossing Safety Improvement Project</li> <li><b>Pinal County:</b> Sunland Gin Road Bridge at Green Canal</li> </ul> </li> </ul>
	<ul style="list-style-type: none"> <li>• <b>ADOT Title VI Compliance Review (15.6)</b> - 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"> <li>• SCMPO should provide consultants and subconsultants with copies of the Title VI PowerPoint presentations for training purposes.</li> <li>• 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".</li> <li>• 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.</li> <li>• 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.</li> <li>• 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.</li> </ul> </li> </ul>



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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"><b>APPROVED CONSENT AGENDA</b> 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"><b>APPROVED CONSENT AGENDA</b> 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"><b>APPROVED</b> 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><b>State Transportation Board</b> - 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><b>Pinal County</b> - Nothing to report.</p> <p><b>City of Coolidge</b> - Nothing to report</p> <p><b>Casa Grande</b> - 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><b>City of Eloy</b> - 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"> <li>• State Transportation Board meeting, May 19, Gilbert</li> <li>• State Transportation Board Study Session, June 1, Virtual</li> <li>• State Transportation Board meeting, June 16, Florence</li> <li>• State Transportation Board meeting, July 21, Showlow</li> </ul>
19	<p>Next Sun Corridor MPO Executive Board Meeting Dates:</p> <ul style="list-style-type: none"> <li>• June 13, 2023 - Telephonic Only</li> <li>• July 11, 2023 - Pinal County Complex, 820 E. Cottonwood Lane, Casa Grande, AZ 85122</li> </ul> <p><i>Supervisor Miller will not be available to attend in person for the July 11, 2023 meeting. The location of the meeting will be moved to the City of Casa Grande Council Chambers, if available. There will be an Executive Session on July 11, 2023 at 9:00 am for the Executive Director evaluation.</i></p>
20	<p>Adjourn</p> <p align="right"><b>11:17 AM</b></p> <p><i>Meeting Adjourned at by Chairman Craig McFarland at 11:17 A.M.</i></p>

Pursuant to Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA), and other nondiscrimination laws and authorities, the Sun Corridor Metropolitan Planning Organization (SCMPO) does not discriminate on the basis of race, color, national origin, sex, age, or disability. Persons that require a reasonable accommodation based on language or disability should contact Irene Higgs, SCMPO's Title VI Coordinator at [ihiggs@scmpo.org](mailto:ihiggs@scmpo.org) or (520)705-5143. Requests should be made at least 48 hours prior to the meeting so that accommodations may be arranged.

En conformidad con el Título VI del Decreto de los Derechos Civiles de 1964, el Decreto de Americanos con Discapacidades (ADA por sus siglas en inglés), y otras leyes y autoridades contra la discriminación, la organización de planificación metropolitana Sun Corridor Metropolitan Planning Organization (SCMPO por sus siglas en inglés) no discrimina basándose en raza, color, origen nacional, género/sexo, edad o discapacidad. Las personas que requieran una adaptación razonable basada en idioma o discapacidad se deben comunicar con Irene Higgs, Coordinadora del Título VI de SCMPO en [ihiggs@scmpo.org](mailto:ihiggs@scmpo.org) 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/NLajxWZ5RU6b5sQ19>



## 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				Miles Traveled	Initials
Name	Title	Organization	Email Address	Elected Official <small>(✓ if yes)</small>	Federal Funded <small>(✓ if yes)</small>	Hours Worked On Project					
						Preparation	Meeting	Travel			
Craig McFarland	Mayor	City of Casa Grande	cmcfarland@casagrandeaz.gov	✓	☐	1	1.25	0	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		JTH
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	☐	☐						



## 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		
Kazi Haque	Asst City Manager	City of Eloy	khaque@EloyAZ.gov	<input type="checkbox"/>	<input type="checkbox"/>	✓	1.25	✓	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	E	E					
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	E	✓	0	0	0	0	RFL
Tara Hannon	Senior Planner	Pinal County	Tara.Harman@pinalcountyaz.gov	<input type="checkbox"/>	✓					
Will Randolph	Regional Planner	ADOT	wrandolph@azdot.gov		✓	0	0	0	0	Phone
TOTAL					<input type="checkbox"/>					