



EXECUTIVE BOARD MEETING MINUTES

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		
CONTACT:	Call in Number - 1-408-418-9388 Access Code – 24555467#		
MEMBERS PRESENT:	Supervisor Steve Miller, Pinal Co (Telephonic) Mayor Jon Thompson, Coolidge Mayor Micah Powell, Eloy Mayor Craig McFarland, Casa Grande Jenny Howard, ADOT STB District 4	OTHERS PRESENT:	David Malewitz, Eloy Doug Moseke, ADOT (Telephonic) Duane Eitel, Casa Grande Ben Navarro, Coolidge Romare Truely, FHWA (Telephonic) Will Randolph, ADOT Greg Byers, ADOT Kevin Adam, RTAC Brandon Gayford, Pinal County Dedrick Denton, Pinal County TJ Shope, Senator Dist. 16 Teresa Martinez, Representative Dist. 16
MEMBERS ABSENT:			
STAFF PRESENT:	Irene Higgs Executive Director Jason Bottjen, Deputy Director		

ITEM	EXECUTIVE SESSION AGENDA	
1	Call to Order and Introductions	9:00 A.M.
	<i>The meeting was called to order by Chairman Craig McFarland at 9:00A.M.</i>	
2	Vote to Adjourn to Executive Session	APPROVED 5 - 0
	<i>A motion was presented by Vice-Chairman Jon Thompson to adjourn into Executive Session. The motion was seconded by Board Member Micah Powell.</i>	
3	Adjourn to Executive Session Arizona Revised Statutes A.R.S. §38-431.03(A)	
	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))	
	A.1) Discussion of Salary Ranges for Executive Director and Deputy Director Positions A.2) Discussion of Executive Director Evaluation and Salary	
4	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.	
	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.	
5	Adjourn Executive Session	APPROVED 5 - 0

A motion was presented by Vice-Chairman Jon Thompson to adjourn the Executive Session. The motion was seconded by Board Member Jenny Howard. The Executive Session was adjourned at 9:35 A.M.

REGULAR MEETING

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	10:01 A.M.
	<i>The meeting was called to order by Chairman Craig McFarland at 10:01 A.M.</i>	
2	Title VI - Notice to the Public	
	<i>SCMPO Executive Director, Irene Higgs, read the Title VI Public Notice and noted that links to the survey form are located at the bottom of the agenda.</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>State Representative Teresa Martinez, Casa Grande resident, I live in Villago. I just want you know that both my seat mate and I - T.J Shope, that is sitting here, that we are very passionate about the roads that go into Pinal County. I am sure that Greg can testify that when I say that we are passionate we are extremely passionate. With regards to a letter, I am happy to provide a letter and happy to support I-10. Thank you for the communication it has been very helpful. I will be an aggressive partner for you and the whole region when it comes to our roads.</i>	
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	
	<i>Kevin Adam provided an overview of the 2024 Rural Transportation Advocacy Council Priority Project Initiative. Presentations were provided by the following SCMPO Technical Advisory Committee Members: • Duane Eitel, City of Casa Grande Deputy Public Works Director - Freight Corridor Roadway Improvements • Ben Navarro, City of Coolidge Public Works Director - Proctor and Gamble Roadway Improvements • Mat Rencher, City of Eloy Public Works Director - Houser Rd between La Palma Rd and Eleven Mile Corner</i>	

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5	<p>Transportation Advisory Committee (TAC) Update (Information Only):</p> <p><i>Duane Eitel provided the following update:</i></p> <p><i>Duane stated that the Sun Corridor MPO Technical Advisory Committee worked very hard to think regionally for the RTAC Projects. All the projects today show a regional aspect.</i></p> <p>Regional Transportation Plan - <i>The online public survey as of June 27, 2023, one hundred thirty individuals have responded to the brief survey which provides feedback on primary travel modes, trip purpose, and investment priorities. Fifteen comments have been provided by the public on the interactive mapping tool located on the SCMPO project webpage. The project team continues to coordinate with local jurisdictions to publicize both the mapping tool and survey via local websites and social media platforms. The group discussed the current process for identification, nomination, scoring, and prioritizing of projects. Projects identified in the RTP should address not only adopted performance targets, but also regional goals. The project team will be reviewing the current project scoring criteria and weightings and making recommendations on potential modifications to better address the goals of the SCMPO region. Any changes will be reflected in an updated project nomination form. The project team provided an update on the current status of the ADOT Transportation Alternatives Program, including an estimated timeline for call for project, which is still being finalized. Next Thursday we have a meeting with the schools to discuss projects.</i></p> <p>Pinal County Safety Study - <i>The Professional Services Agreement has been negotiated, signed by all parties, and executed as of June 22, 2023. The Notice to Proceed was sent to the consultant, Greenlight Traffic Engineering, on June 22, 2023. Currently, we are working with the consultant to schedule the Study Kick-off meeting.</i></p>
6	<p>Air Quality (AQ) Update (Information Only)</p> <p><i>Jason Hafner provided the following update:</i></p> <p>Spring 2022 AQ Conformity Analysis - <i>The request to make a new finding of conformity was submitted to FHWA and FTA on June 14, 2022. We should be hearing back from them soon. According to Ed Stillings, the new Finding of Conformity could be as soon as this Friday. Once the new Finding of Conformity has occurred, SCMPO staff will submit to ADOT the corresponding TIP Amendment.</i></p> <p>Pinal County Update - <i>ADEQ submitted the Serious Area Particulate Plan to EPA on May 31, 2022. EPA is now reviewing the submitted plan. Pinal County Air Quality continues to work on the draft rules, with public outreach anticipated for this summer. Those rules must be in place by early 2023.</i></p>
7	<p>Arizona Department of Transportation (ADOT) Planner Update (Information Only)</p> <p><i>Will Randolph provided the following update:</i></p> <ol style="list-style-type: none"> ADOT FY23-27 Five-Year Transportation Facilities Construction Program: <i>The State Transportation Board approved the Five-Year Program at its June 16, 2023 board meeting. For the FY 25-29 program, project nominations from ADOT technical groups were in June. The call for district rankings was recently released with the deadline at the end of this month, and the district workshops are being scheduled for the end of August thru September. The P2P process will prioritize all highway construction projects for consideration in ADOT's FY 2025-2029 Five Year Construction Program.</i> Federal Discretionary Grants: <i>Please continue to visit USDOT's website or the ADOT grant coordination page https://azdot.gov/node/18401 for the NOFOs and deadlines. .</i> ADOT SMART Program: <i>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.</i> <p><i>ADOT studies:</i></p> <ol style="list-style-type: none"> Long Range Transportation Plan: <i>ADOT PM presented the LRTP to the State Transportation Board Meeting on 6/16/23. The draft of the LRTP should be complete by July 2023. The Draft LRTP will also include the Gap Analysis and Resilience Analysis. The public review period for the Draft LRTP will be 45 days. The ADOT LRTP webpage will continue to host the working papers and accompanying summary sheets</i> Statewide Rest Area Study: <i>The final report was completed on schedule and 167 comments were received from the public. The final report can be downloaded from the project website.</i> Electric Vehicle Infrastructure Plan: <i>ADOT is conducting its annual update of the NEVI plan as required from the USDOT/Joint Energy office. A Statewide Virtual Public Meeting for the EV Plan Update will take place on 7/18/23 from 6 pm to 7:30 pm. A Request for Information was sent to EV Industries on 6/29/23 to gain feedback and perspectives for the future procurement of vendors for the EV installation. ADOT will be looking at conducting RFPs the later part of this year or into 2024. 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.</i> The Statewide Truck Parking Plan: <i>This Study is a continuation of the Freight Plan and Statewide Rest Area Study to specifically address truck parking outside of the rest areas and developing an implementation plan. The project will take six months and is currently on schedule. The first Stakeholder Meeting was on June 15, 2023 that included various groups from the public and private sectors. Comments were received from ADOT District Groups and the ATA.</i> Transportation Alternative Program: <i>The call for projects is scheduled for July 17, 2023. We should have a website on the Active Transportation site by the end of the week. We're trying to send all relative info out at the same time to everyone on July 17. The website will have a recorded webinar, guidance, FAQs, link to the application and more.</i> <ol style="list-style-type: none"> The ADOT ROW Wireless Communications Facilities Program Guidelines Study <i>has been completed and has been distributed for ADOT and industry review, with being on schedule for completion in August. Statewide ITS Architecture Update is in the data collection process with participating stakeholders. If any local agencies can send in their inventory and needs surveys that would greatly be appreciated.</i>
8	<p>Federal Highways Administration (FHWA) Update (Information Only)</p> <p><i>Romare Truely provided the following update:</i></p> <p><i>On June 27, 2023, the USDOT announced the availability of more than \$5.5 billion in combined funding for the Multimodal Project Discretionary Grant (MPDG) Program. Available funding includes \$1.8 billion for the National Infrastructure Project Assistance (Mega) Program, \$3.1 billion for the Infrastructure for Rebuilding America (INFRA) Program, and \$675 million for the Rural Surface Transportation Grant (Rural) Program. An applicant is only required to submit one application through any one of the three grant program opportunities in Grants.gov to be considered for all three grant programs (Mega, INFRA, Rural) within the MPDG Program, depending on the project's eligibility. The application deadline is August 21, 2023.</i></p> <p><i>In late June, the U.S. Department of Transportation (USDOT) announced five Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant awards here in Arizona totaling \$60.7M for 2023.</i></p> <p><i>A number of application deadlines are approaching for a variety of USDOT grant programs. This includes the Safe Streets and Roads for All discretionary grant program opportunity and July 26, 2023 – Reduction of Truck Emissions at Port Facilities Grant Program, August 1, 2023 – Wildlife Crossings Pilot Program (WCPP), August 18, 2023 – Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Program, and September 28, 2023 – Rural and Tribal Assistance Pilot Program.</i></p>

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9	<p>ADOT Southcentral District Engineer Update (Information Only)</p> <p><i>Doug Moseke provided an update on all ADOT projects within the region.</i></p> <ul style="list-style-type: none"> • SR 387; from SR 87 to SR 187 Pavement Preservation - Getting ready to start. Nesbit Contracting was awarded the project and should begin this fall. • SR87 and Skousen Traffic Signal - Stage 4 - 90% plans by the end of July. Construct is expected to begin in early January 2024. • SR87 at Kenworthy/SR287 at Christensen - Add turn lanes. Advertisement scheduled for advertisement end of May/early June. Bids coming in September. • I-10, MP 200 - 209 Pavement Preservation from Sunland Gin and Sunshine. Project is being finalized and advertised this summer and construction starting this fall.
10	<p>Pinal Regional Transportation Authority (RTA) Update (Information Only)</p> <p><i>Mayor McFarland provided the following update:</i></p> <p><i>The Pinal RTA had a meeting with the Maricopa Association of Governments (MAG) and the Arizona Department of Transportation (ADOT) Director this past week. Discussed the process of how to name a highways. A Pinal RTA Board meeting will be held soon to give an update to the Board. We are planning to support Pinal County's maintenance tax, which will be on the ballot November 2024. The half cent new road tax for the Pinal RTA will be on the ballot in November 2025.</i></p>
11	<p>I-10 Widening Update (Information Only)</p> <p><i>Greg Byers, ADOT State Engineer, provided the following update to the I-10 Widening Study:</i></p> <p><i>The Gila River Bridge project advertised on Friday, July 7, 2023 with the bid opening date being in November. Still a lot of work that needs to be completed on the ground. For the site itself, needs to be cleared before the contractor gets out there to do work. The 2nd item to discuss is the status of DCR/ Tier 2 environmental assessment - Those are both being completed. Final drafts are in the last of completion. They will be going out to the Indian Community as well as Maricopa Association of Governments (MAG) next month for their approval so that we can finalize those documents. Once that is done, then we will proceed with cultural impact and with that we can begin the process for right of way acquisition, as well as consultants to begin the work. The status of any design work underway, right now we have the general engineering consultant on board. They are working on the procurement documents for a design-build contractor for the most Northern section which is basically from the 202 down to the Pinal/Maricopa County line. We also have two design-build projects that are going on right now in design. That is the last Southern 10 miles of the I-10 Corridor. Both of those projects are progressing very rapidly. We are in the process of trying to get the last of the field information. There is geotechnical work, final sub-survey that still needs to be completed. Those are the next steps in the design process. The next item we have is "Will ADOT pursue a MEGA Grant"? There are actually three notice of funding opportunities out right now. MEGA Grant, INFRA Grant, and Rural Grant. All three are under the same release from the USDOT. We will pursue one of the three, possibly more if we can. Last year when these three came out, you could pursue all three with a single application. This year they are requiring a separate application for each of the grants. So, what we are looking at right now is the NOFO to find out which one best fits the Southern 10 miles of the corridor. Which is the portion of the project that we are going after as an independent project. As we get that completed we will decide which grant we want to go after or after more than one. It was recommended to us from the USDOT at the debrief to go after all three, if possible. With current funding, what will be started first? As of right now, the way the funding has laid out the most Northern portion, which is the 202 to Pinal/Maricopa County line, is fully funded. The next phase of the project are the two major interchanges at 587 and 387, along with two other interchanges at Dirk Lay and Gasline Rd are all in the second phase and the third phase is the actually widening of I-10 that last 10 miles. The third phase is not funded, the other two phases are fully funded. Basically, that is what we are looking at as far as funding. Start on the Northern piece. As far as turning dirt, if we can take and make everything work the way we are hoping to make it work we will be doing all three simultaneously. That is yet to be determined, but that is our ultimate goal.</i></p> <p><i>Board Member Jenny Howard asked if all three grants had to be submitted simultaneously? And Greg stated yes - due August 21, 2023. Chairman McFarland stated that he will provide support. Greg stated that as we get closer they will be requesting letters of support. Mayor McFarland stated that we are happy to provide letters of support.</i></p>
12	<p>BUILD Grant Update - Inland Port Arizona (Information Only)</p> <p><i>Dedrick Denton provided the following update:</i></p> <p><i>The construction of the project is complete. A few remaining items need to be completed. One of those items is the Union Pacific RR safety improvement on Hanna Rd. Union Pacific started the work yesterday and the work could possibly last for 2 weeks. Some minor traffic signal related items remaining. APS new service is expected to completed in August. Celeste also wanted me to let the Board know that she will be coordinating with the agencies to film another video to highlight the completion of the project sometime in August.</i></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) 2021 Ledger (13.1) • Design/Construction Report (13.2) • ADOT Transportation Alternatives Program (13.3) <p>• Metropolitan Planning Organization (MPO) Update (13.0) - Irene Higgs stated that staff had a busy couple of months in May, June, and a portion of July 2023.</p> <p>• Federal Fiscal Year (FFY) 2023 Ledger (13.1) - Irene Higgs stated there was \$56,502.71 left in Obligation Authority (OA), this OA was applied to the Casa Grande/Coolidge Rumble strip project. The MPO ledger has been zeroed out.</p> <p>• Design/Construction Report (13.2) - Jason Bottjen provided a detailed update on all design/construction projects within the Sun Corridor MPO Region.</p> <p>• ADOT Transportation Alternatives Program (TA) (13.3) - Irene Higgs stated this is an older program that is coming back to life because of the IIJA. COG/MPOs have been working with ADOT on developing a process for the TA Program. ADOT should be announcing the Call for Projects July 17, 2023. The website is expected to go live July 12, 2023. A meeting is scheduled with the Technical Advisory Committee tomorrow. I have been selected as the Chair of the Committee. It's a two application process. Phase I is pretty generic information, along with a letter of support from the MPO, scope of work and cost estimate. Sun Corridor MPO Staff has been working the the Sun Corridor MPO TAC members to identify projects. Planning and scoping are eligible items, so, if a member agencies does not have a good scope and cost estimate, we are encouraging that the request scoping documents this year and request design and construction in a future year. Schools are eligible to apply, and as Duane mentioned we are meeting with the Casa Grande schools this Thursday at the request of Larry Rains. I did request contact information for all the schools within our region, so that when the call for projects is announced, we can distribute to all of them - they are eligible for both infrastructure and non-infrastructure projects. \$18.0M is available the first year and it is a competitive grant statewide.</p>
14	<p 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 align="center">Business: Possible Discussion and/or Action on the Following:</p> <p><i>A motion was made by Board Member Jenny Howard to accept the Consent Agenda items as presented. The motion was seconded by Board Member Micah Powell.</i></p>



EXECUTIVE BOARD MEETING MINUTES

*14.A	Discussion and Possible Action to Approve the Meeting Minutes: • May 9, 2023 • June 13, 2023	APPROVED CONSENT AGENDA 5 - 0
	<i>By a 5-0 vote under the Consent Agenda, the Board approved the meeting minutes for May 9, 2023 and June 13, 2023.</i>	
*14.B	Discussion and Possible Action to Approve the Sun Corridor MPO 2024 Title VI and LEP Implementation Plan	APPROVED CONSENT AGENDA 5 - 0
	<i>By a 5-0 vote under the Consent Agenda, the Board approved the 2023 Sun Corridor MPO Title VI and LEP Implementation Plan.</i>	
*14.C	Discussion and Possible Action to Approve Amendment #25 to the FY 2020-2029 Sun Corridor MPO Transportation Improvement Program	APPROVED CONSENT AGENDA 5 - 0
	<i>By a 5-0 vote under the Consent Agenda, the Board approved Amendment #25 to the FY 2020-2029 Sun Corridor MPO Transportation Improvement Program.</i>	
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.	APPROVED 5 - 0
	<i>A motion was made by Board Member Micah Powell to approve the 2024 Sun Corridor MPO Salary Ranges for the Executive Director (Range 83/Step 4) and Deputy Director (Range 74/Step 4). The motion was seconded by Vice-Chairman Jon Thompson.</i>	
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.	APPROVED 5 - 0
	<i>A motion was made by Board Member Micah Powell to approve the Annual Evaluation of the MPO Executive Director and approved salary adjustment. The motion was seconded by Board Member Jenny Howard.</i>	
17	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)	
	<i>Pinal County - Nothing to report</i>	
	<i>City of Eloy - Nothing to report</i>	
	<i>City of Coolidge - Nothing to report</i>	
	<i>Casa Grande - Mayor McFarland stated that the City is working with the County to complete Thorton Rd connection from Selma to I-8. The section from Peter's to Selma's complete. Just finished Florence Blvd repaved also working on Florence scape project to redo reface Florece Blvd. The Maricopa/Casa Grande Highway recieved some funding from the state legislature that our Representatives helped us get. Thank you.</i>	
	<i>ADOT - Board Member Jenny Howard touched a little bit on the Statewide Truck Parking Plan Study. I presented in briefly a few meetings ago - you may have been on the phone Micah. What I remember iis the plan looked at the Interstate Routes and Rest Areas that we have. It looked at constructability as far as right of way goes and cost per space was a key factor. There was quite a variety of areas. It look at the surface on wether it would be paved or gravel. A lot of elements were involved. There was a list of areas that ADOT was looking at and they also looked at the cost per space and some where at \$100K per space. Obviously, that is not constructable for the most part. I can find the list and send that out. We all see the trucks parked on the interstate and its a huge need. A lot of stakeholders evolved. I visited the City of Maricopa last month. I can't believe how fast it growing. I am the Vice-Mayor of Thatcher, and it's so great to see the local governments come together and work together.</i>	
18	Future Agenda Items	
	<i>No future agenda items requested.</i>	
19	Upcoming Meetings: • 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	
20	Next Sun Corridor MPO Executive Board Meeting Date: • September 12, 2023, City of Coolidge Council Chambers	
21	Adjourn	
	<i>Meeting Adjourned at 11:15 A.M.</i>	



EXECUTIVE BOARD MEETING MINUTES

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

Survey - Spanish <https://forms.gle/N1aJxW25RU6b5sQ19>



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, July 11, 2023

Location: Call in Number - 1-408-418-9388 Access Code - 24555467#

ATTENDANCE				IN-KIND MATCH						
Name	Title	Organization	Email Address	Elected Official (✓ if yes)	Federal Funded (✓ if yes)	Hours Worked On Project			Miles Traveled	Initials
						Preparation	Meeting	Travel		
Craig McFarland	Mayor	City of Casa Grande	cmcfarland@casagrandeaz.gov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	1	2.25	0	0	<i>[Signature]</i>
Jenny Howard	State Transportation Board Member	ADOT	jhowardastb@gmail.com	<input checked="" type="checkbox"/>	<input type="checkbox"/>					<i>[Signature]</i>
Jon Thompson	Mayor	City of Coolidge	jthompson@coolidgeaz.com	<input checked="" type="checkbox"/>	<input type="checkbox"/>	1.5	2.25	1	43	<i>[Signature]</i>
Micah Powell	Mayor	City of Eloy	mpowell@eloyaz.gov	<input type="checkbox"/>	<input type="checkbox"/>		2.25	1	31	<i>[Signature]</i>
Steve Miller	Supervisor	Pinal County	steve.miller@pinal.gov	<input checked="" type="checkbox"/>	<input type="checkbox"/>		2.25	0	0	Phone
Alex Khalfin	Senior Manager	AMTRAK	Alexander.Khalfin@amtrak.com	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>					
Ben Navarro	Public Works Director	City of Coolidge	bnavarro@coolidgeaz.com	<input checked="" type="checkbox"/>	<input type="checkbox"/>	1	2.25	1	43	BN
David Malewitz	City Manager	City of Eloy	dmalewitz@EloyAZ.gov	<input type="checkbox"/>	<input type="checkbox"/>		1.25	1	31	DM
Deb Bunner	Transit Manager	City of Casa Grande	deborah_brunner@casagrandeaz.gov	<input type="checkbox"/>	<input checked="" type="checkbox"/>					
Dedrick Denton	Transportation Planning Supervisor	Pinal County	dedrick.denton@pinal.gov	<input type="checkbox"/>	<input type="checkbox"/>		1.25	1	63	<i>[Signature]</i>
Douglas Moseke	Assistant District Engineer	ADOT Southcentral District	dmoseke@azdot.gov	<input type="checkbox"/>	<input checked="" type="checkbox"/>	0	0	0	0	Phone
Duane Eitel	Deputy Public Works Director/City Engineer	City of Casa Grande	deitel@casagrandeaz.gov	<input type="checkbox"/>	<input type="checkbox"/>	Captured separately				<i>[Signature]</i>
<i>Romare Truely</i> Ed Stillings	Senior Transportation Planner	FHWA - Region 1	ed.stillings@fhwa.dot.gov	<input type="checkbox"/>	<input checked="" type="checkbox"/>	0	0	0	0	Phone
Irene Higgs	Executive Director	SCMPO	ihiggs@scmpo.org	<input type="checkbox"/>	<input checked="" type="checkbox"/>	0	0	0	0	<i>[Signature]</i>
Jason Bottjen	Deputy Director Community Dev.	SCMPO	jbottjen@scmpo.org	<input type="checkbox"/>	<input checked="" type="checkbox"/>	0	0	0	0	<i>[Signature]</i>
Jon Vlaming	Director	City of Eloy	jvlaming@EloyAZ.gov	<input type="checkbox"/>	<input type="checkbox"/>					



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, July 11, 2023

Location: Call in Number - 1-408-418-9388 Access Code - 24555467#

ATTENDANCE				IN-KIND MATCH						
Name	Title	Organization	Email Address	Elected Official (✓ if yes)	Federal Funded (✓ if yes)	Hours Worked On Project			Miles Traveled	Initials
						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"/>	0	0	0	0	kh
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"/>	6	2	1	45	MR
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 checked="" type="checkbox"/>					
Will Randolph	Regional Planner	ADOT	wrandolph@azdot.gov	<input type="checkbox"/>	<input type="checkbox"/>	0	0	0	0	WR
				TOTAL						

Greg Byers ADOT state Engineer ADOT gbyers@azdot.gov

Brandon Gaylard Pinal Co Dist. Administrator

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