



**EXECUTIVE BOARD MEETING ACTION TAKEN**

<b>DATE:</b>	September 12, 2023	<b>TIME:</b>	Regular Meeting: 10:00 A.M.
<b>PLACE:</b>	City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128 Call in Number - 1-408-418-9388 Access Code – 24555467#		
<b>CONTACT:</b>	Irene Higgs 520-705-5143		

**Executive Board Members**

<b>Members Present:</b>	Mayor Jon Thompson, Coolidge Mayor Craig McFarland, Casa Grande Mayor Micah Powell, Eloy (Telephonic)	<b>Others Present:</b> Ben Navarro, Coolidge Doug Moseke, ADOT Duane Eitel, Casa Grande Will Randolph, ADOT (Telephonic) Deb Brunner, Casa Grande (Telephonic) Andy Smith, Pinal County (Telephonic) Amy Moran, Wilson and Company
<b>Members Absent:</b>	Jenny Howard, State Transportation Board Supervisor Steve Miller, Pinal Co	
<b>Staff Present:</b>	Irene Higgs Executive Director Jason Bottjen, Deputy Director	

**REGULAR MEETING**

<b>ITEM</b>	<b>AGENDA ITEM</b>	
1	Call to Order and Introductions	<i>10:03 A.M.</i>
	<i>The meeting was called to order by Chairman Craig McFarland at 10:03 A.M.</i>	
2	Title VI - Notice to the Public	
3	Call to the Public: This item is to provide an opportunity for citizens wishing to address the Executive Board on issues within the jurisdiction of the Sun Corridor MPO planning area that are not on the Agenda. Comments SHALL be limited to three (3) minutes or less.	
4	Sun Cloud Data Portal (Presentation/Demo)	
5	Regional Transportation Plan Update (Presentation)	
6	Regional Transportation Advocacy Council (RTAC) (Information Only)	
7	Transportation Advisory Committee (TAC) Update (Information Only): • Regional Transportation Plan Update • Pinal County Safety Plan/SCMPO Network Screening Crash and Analysis Tools Update	
8	Air Quality (AQ) Update (Information Only)	
9	Arizona Department of Transportation (ADOT) Planner Update (Information Only)	
10	Federal Highways Administration (FHWA) Update (Information Only)	
11	ADOT Southcentral District Update (Information Only)	
12	Pinal Regional Transportation Authority (RTA) Update (Information Only)	
13	BUILD Grant Update - Inland Port Arizona (Information Only)	
14	MPO Update - Information Only • Metropolitan Planning Organization (MPO) Progress Report (14.0) • Federal Fiscal Year (FFY) 2023 Ledger (14.1) • Design/Construction Update (14.2) • 2023 Arizona Corporation Commission Report (14.3) • Sun Corridor MPO Letters of Support (14.4) • AZ SMART Fund Overview (14.5)	



### EXECUTIVE BOARD MEETING ACTION TAKEN

Consent Agenda	
15	<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>
*15.A	<p>Discussion and Possible Action to Approve the Meeting Minutes:</p> <ul style="list-style-type: none"> <li>• July 11, 2023</li> </ul> <p style="text-align: right;"><b>APPROVED CONSENT AGENDA</b> <b>3 - 0</b></p>
*15.B	<p>Discussion and Possible Action to Approve the Advertisement of the Winter 2023 Air Quality Project List and Conformity Analysis for 30-Day Public Review and Comment Period</p> <p style="text-align: right;"><b>APPROVED CONSENT AGENDA</b> <b>3 - 0</b></p>
*15.C	<p>Discussion and Possible Action to Approve of the Joint Project Agreement between Sun Corridor MPO and Central Arizona Governments for Mobility Management</p> <p style="text-align: right;"><b>APPROVED CONSENT AGENDA</b> <b>3 - 0</b></p>
16	<p>Discussion and Possible Action to Adopt and Approve the Resolution of Support for the Regional Transportation Advocacy Council Priority Project List</p> <p style="text-align: right;"><b>APPROVED</b> <b>3 - 0</b></p>
17	<p>Discussion and Possible Action to Approve of the Regional Transportation Advocacy Council Regional Project List</p> <p style="text-align: right;"><b>APPROVED</b> <b>3 - 0</b></p>
18	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy, Pinal County, and State Transportation Board)
19	Future Agenda Items
20	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> <li>• State Transportation Board Meeting, September 15, Kingman</li> <li>• RTAC Advisory Committee Meeting, September 18, virtually</li> <li>• ADOT P2P Southcentral District Workshop, September 20, virtually</li> <li>• Rural Transportation Summit, October 18-19, Yuma</li> <li>• State Transportation Board Meeting, October 20, Yuma</li> <li>• State Transportation Board Meeting, November 17, Wickenburg</li> </ul>
22	<p>Next Sun Corridor MPO Executive Board Meeting Dates:</p> <ul style="list-style-type: none"> <li>• November 14, 2023 - City of Eloy – City Hall, 595 N. C St., Eloy, AZ 85131</li> </ul>
23	<p>Adjourn <span style="float: right;"><b>11:15 AM</b></span></p> <p><i>Meeting Adjourned at by Chairman Craig McFarland at 11:15 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) 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/NLajxW25RU6b5sQ19>