



EXECUTIVE BOARD MEETING AGENDA

DATE:	November 14, 2023	TIME:	Regular Meeting: 10:00 A.M.
PLACE:	City of Eloy – City Hall, 595 N. C St., Eloy, AZ 85131 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	REGULAR MEETING AGENDA	PRESENTER	PAGE
1	Call to Order and Introductions	Mayor Craig McFarland	
2	Title VI - Notice to the Public	Irene Higgs	
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	Sun Cloud Data Portal (Presentation/Demo)	Ted Brown	1 - 8
5	Regional Transportation Advocacy Council (RTAC) (Information Only)	Kevin Adams	
6	Transportation Advisory Committee (TAC) Update (Information Only): • Regional Transportation Plan Update • Pinal County Safety Plan/SCMPO Network Screening Crash and Analysis Tools Update	Duane Eitel	
7	Air Quality (AQ) Update (Information Only)	Jason Bottjen	
8	Arizona Department of Transportation (ADOT) Planner Update (Information Only)	Will Randolph	
9	Federal Highways Administration (FHWA) Update (Information Only)	Romare Truely	
10	ADOT Southcentral District Update (Information Only)	Doug Moseke	
11	Pinal Regional Transportation Authority (RTA) Update (Information Only)	Andrea Robles	
12	BUILD Grant Update - Inland Port Arizona (Information Only)	Dedrick Denton	



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) 2024 Ledger (13.1) • Design/Construction Update (13.2) • Title VI Implementation and LEP Plan Approval (13.3) • FY2023 Title VI Nondiscrimination Goals and Accomplishments Report (13.4) • FY2023 - 2027 Sun Corridor MPO TIP Amendment #2 (13.5) 	Irene Higgs Jason Bottjen	9 - 12 13 14 - 25 26 27 28 - 34
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	<p>Discussion and Possible Action to Approve the Meeting Minutes:</p> <ul style="list-style-type: none"> • September 12, 2023 		35 - 40
*14.B	<p>Discussion and Possible Action to Approve the 2024 Sun Corridor MPO Technical Advisory Committee (TAC) and Executive Board meeting schedule</p>		41 - 43
*14.C	<p>Discussion and Possible Action to Approve the 30 Day Public Notice for the CAG & SCMPO Human Services Transportation Coordination Plan</p>		44
15	<p>Discussion and Possible Action to Approve Amendment #3 to the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program.</p>	Irene Higgs	45 - 52
16	<p>Discussion and Possible Action to Approve and Adopt the Sun Corridor MPO Resolution 2023-02 for the 2023 Five Percent Particulate Plan for PM-10 for the West Pinal County Nonattainment Area</p>	Irene Higgs	53 - 69
17	<p>Discussion and Possible Action to give MPO Staff the authority to Plan and utilize SCMPO Non-Federal Funds for the MPO 10th Anniversary Celebration</p>	Irene Higgs	N/A
18	<p>Discussion and Possible Action to Elect the 2024 Executive Board Officers (Chair, Vice Chair and Secretary/Treasurer)</p>	Craig McFarland	N/A
19	<p>Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy, Pinal County, and State Transportation Board)</p>	Mayor Craig McFarland	
20	<p>Future Agenda Items</p>	Mayor Craig McFarland	
21	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • State Transportation Board Meeting, November 17, Wickenburg • RTAC Advisory Committee Meeting, November 20, virtually • RTAC Board Meeting, November 27, virtually • State Transportation Board Meeting, December 15, Yuma 	Mayor Craig McFarland	
22	<p>Next Sun Corridor MPO Executive Board Meeting Dates:</p> <ul style="list-style-type: none"> • January 9, 2024 - City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122 	Mayor Craig McFarland	
23	<p>Adjourn</p>	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>