



EXECUTIVE BOARD MEETING ACTION TAKEN

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

Members Present:	Mayor Jon Thompson, Coolidge Mayor Craig McFarland, Casa Grande Mayor Micah Powell, Eloy Jenny Howard, State Transportation Board Supervisor Steve Miller, Pinal Co	Others Present: Ben Navarro, Coolidge Doug Moseke, ADOT David (Mac) Harmon, Casa Grande Edward Brown, MAG Tara Harman, Pinal County Kevin Adam, RTAC David Malewitz, Eloy
Members Absent:	N/A	
Staff Present:	Irene Higgs Executive Director Jason Bottjen, Deputy Director	

REGULAR MEETING

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	<i>10:00 A.M.</i>
	<i>The meeting was called to order by Chairman Craig McFarland at 10:00 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 Advocacy Council (RTAC) (Information Only)	
6	Transportation Advisory Committee (TAC) Update (Information Only): <ul style="list-style-type: none"> Regional Transportation Plan Update Pinal County Safety Plan/SCMPO Network Screening Crash and Analysis Tools Update 	
7	Air Quality (AQ) Update (Information Only)	
8	Arizona Department of Transportation (ADOT) Planner Update (Information Only)	
9	Federal Highways Administration (FHWA) Update (Information Only)	
10	ADOT Southcentral District Update (Information Only)	
11	Pinal Regional Transportation Authority (RTA) Update (Information Only)	
12	BUILD Grant Update - Inland Port Arizona (Information Only)	
13	MPO Update - Information Only <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) 	



EXECUTIVE BOARD MEETING ACTION TAKEN

14	<p>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>Business: Possible Discussion and/or Action on the Following:</p>	
*14.A	Discussion and Possible Action to Approve the Meeting Minutes: • September 12, 2023	APPROVED CONSENT AGENDA 5 - 0
*14.B	Discussion and Possible Action to Approve the 2024 Sun Corridor MPO Technical Advisory Committee (TAC) and Executive Board meeting schedule	APPROVED CONSENT AGENDA 5 - 0
*14.C	Discussion and Possible Action to Approve the 30 Day Public Notice for the CAG & SCMPO Human Services Transportation Coordination Plan	APPROVED CONSENT AGENDA 5 - 0
15	Discussion and Possible Action to Approve Amendment #3 to the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program.	APPROVED 5 - 0
16	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	APPROVED 5 - 0
17	Discussion and Possible Action to give MPO Staff the authority to Plan and utilize SCMPO Non-Federal Funds for the MPO 10th Anniversary Celebration	APPROVED 5 - 0
18	Discussion and Possible Action to Elect the 2024 Executive Board Officers (Chair, Vice Chair and Secretary/Treasurer)	APPROVED 5 - 0
19	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy, Pinal County, and State Transportation Board)	
20	Future Agenda Items	
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 	
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 	
23	Adjourn	11:21 AM
	<i>Meeting Adjourned at by Chairman Craig McFarland at 11:21 A.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 voluntaria:

Survey - Spanish <https://forms.gle/NLajxW25RU6b5sQ19>