

		EXEC	UTIVE BO	ARD MEETING MINUTES				
DATE:		September 12, 2023 TIME: Regular Meeting: 10:00 A.M. City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128						
PLACE		all in Number - 1-408-418-9388 ccess Code – 24555467#						
CONT		ene Higgs 520-705-5143						
MEMB PRESE	SERS M	ayor Jon Thompson, Coolidge ayor Craig McFarland, Casa Grande ayor Micah Powell, Eloy (Telephonic)	OTHERS PRESENT:	Ben Navarro, Coolidge Doug Moseke, ADOT Duane Eitel, Casa Grande Will Randolph, ADOT (Telephonic) Deb Brunner, Casa Grande (Telephonic) Andy Smith, Pinal County (Telephonic)				
MEMB ABSEN		Jenny Howard, State Transportation Board Supervisor Steve Miller, Pinal Co						
STAFF PRESE		ene Higgs, Executive Director Ison Bottjen, Transportation Planner		Amy Moran, Wilson and Company				
			REGU	LAR MEETING				
ITEM				AGENDA ITEM				
1	Call to Ord	er and Introductions		10:03 A.M.				
	The meeting	ng was called to order by Chairman Craig McFarland at 10	D:03 A.M.					
2		otice to the Public						
	. Iuc VI-IV	Substitution of the substi						
	SCMPO E	xecutive Director, Irene Higgs, read the Title VI Public No	tice.					
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 Nothing from the public.							
4	Sun Cloud	Data Portal (Presentation/Demo)						
	This prese	ntation/demo will be done at the November 14, 2023 Exec	cutive board m	eeting.				
5	Regional Transportation Plan Update (Presentation)							
		n, Wilson & Company, provided an overview of the Regior tion Authority and the County Road and Improvement fund		ion Plan update. Mayor McFarland asked that there be coordination with the Pinal Regional				
6	6 Regional Transportation Advocacy Council (RTAC) (Information Only)							
Kevin Adam was unable to attend.								
7		tion Advisory Committee (TAC) Update (Information Only	/):					
	Duane Eitel provided the following update:							
	Regional	Transportation Plan (RTP) - Amy Moran gave a present	ation.					
	Pinal County Safety Plan/SCMPO Network Screening Crash and Analysis Tools Update - The study is underway; the Kick-off meeting was held on August 15, 2023. Attendees included representatives from ADOT, MAG, Pinal County, GRIC, Ak-Chin, Maricopa, Apache Junction, Queen Creek, and Sun Corridor member agencies. The group reviewed the study objectives, work plan, schedule, and preliminary crash data. The consultant is working on data collection (signalized intersections).							
	Transportation Alternative (TA) Program - The Sun Corridor MPO TAC Members have been working with MPO staff on identifying TA projects. The following TA projects are being submitted for this call for projects: Casa Grande Safe Routes to School Project Coolidge Safe Routes to School Project Eloy Sidewalk Project							
8	Air Quality	(AQ) Update (Information Only)						
	Jason Bottjen provided the following update for Pinal County:							
	Pinal County Update - Anu Jain has been named Interim Director of Air Quality as the County works to fill the position. Anu, the Air Quality Permitting Manager, has been with the department since 2002. On July 21, 2023 the EPA published a final rule to determine that the West Pinal County PM-10 Nonattainment Area failed to attain the primary PM-10 NAA by the statutory attainment date. A Five Percent Plan for PM-10 for the West Pinal County Nonattainment Area. MAG, Pinal County, ADEQ, ADOT and SCMPO are working togeth develop the Five Percent Plan. The Clean Air Act deadline for submittal of a five percent plan is December 31, 2023.							
SCMPO Spring 2023 Air Quality Conformity - The Conclusion of Consultation Notice was sent out on June 28, 2023. The Request of a Finding of Conformity was submitte FHWA and FTA on June 28, 2023. SCMPO, MAG, FHWA, and the EPA are still working through additional comments submitted by the EPA. The Finding of Conformity will be								

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SCMPO Winter 2023 Air Quality Conformity - The Winter 2023 Air Quality Project List was submitted to MAG on August 10, 2023. Approval to Advertise the Winter 2023 Air Quality Project List and Conformity Analysis for 30-Day Public Review and Comment Period which is tentatively scheduled for November 9, 2023, through December 9, 2023, is part of today's consent agenda.



EXECUTIVE BOARD MEETING MINUTES

Arizona Department of Transportation (ADOT) Planner Update (Information Only)

Will Randolph provided the following update

FY25-29 Five Year Construction Program: District workshops are currently ongoing and will conclude in the month of September. The P2P process will prioritize all highway construction projects for consideration in ADOT's FY 2025-2029 Five Year Construction Program

ADOT SMART Program: 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

Federal Discretionary Grants: Please continue to visit USDOT's website or the ADOT grant coordination page https://azdot.gov/planning/adot-grant-coordination-group for the

TA Program: Project applications were accepted up to August 31st for phase 1 of the process. Project sponsors whose application met the phase 1 screening criteria were/will be invited by email to apply to the phase 2 evaluation process. Project sponsors will need to submit their Phase 2 evaluation applications before the September 29, 2023 deadline. The program website is live at https://activetransportation.az.gov/transportation-alternatives-program. The website has a recorded webinar, quidance, FAQs, links to the application and

ADOT studies.

Long Range Transportation Plan: The LRTP has finished the first public review for the Draft LRTP for the 45 day comment period, the deadline was September 7th. For the review of the draft LRTP we received over 111 responses and 485 individual comments. In addition, at the 8/22/23 Statewide Virtual Meeting, 67 people attended and submitted 73 comments and questions. Comments will be addressed in the plan and a revised draft will go to the Governor's Office, ADOT Executive Leadership and the STB in September. Then, a final 30 day public comment period will occur before it goes to the STB for final approval in October. Please visit the ADOT LRTP webpage https://www.adot2050plan.com.which hosts the plan documentation, summary sheets (2-3 page bullet point reports of said working papers) and to provide comments.

Electric Vehicle Infrastructure (NEVI) Plan: The NEVI plan update was submitted on August 1st with approval expected by September 30th as required per the Joint Office of Energy and Transportation. A Statewide Virtual Public Meeting for the EV Plan Update took place on 7/18/23. The Request for Information period has closed to gain feedback and perspectives for the future procurement of vendors regarding the EV installation and we are reviewing the responses received. 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

Statewide Truck Parking Plan: The last stakeholder meeting occurred on September 11th and the project is on schedule. The recent stakeholder meeting discussed the undesignated parking analysis, locations of improvement, and implementation strategies. The consultant is also working on a benefit/cost analysis, alternative materials, and locations for potential truck parking expansions/conversions at existing ADOT facilities.

Statewide ITS Architecture Update: The data collection is completed but the PMT team will continue to accept any local agencies inventory and need surveys. The prior 2018 project lists have also been sent to local agencies for any updates to be implemented in the updated project list.

10 Federal Highways Administration (FHWA) Update (Information Only)

Romare Truely was not able to attend.

11 ADOT Southcentral District Engineer Update (Information Only)

Doug Moseke provided an update on all ADOT projects within the region.

- 1-10, MP 200 209 9Sunland Gin to SR87) Pavement Preservation Project. The low bid was FNF Construction. Construction to start in November 2023.
- SR87 at Kenworthv/SR287 at Christensen Add turn lanes, Bid open September 15, 2023.

- SR387 from SR87 to SR187 Pavement Preservation awarded to Nesbitt. Construction to start in early 2024.

 SR187, SR87/SR387 Shoulder Turn Lanes. Design is underway. Construction to start in early 2024.

 SR187, SR87/SR387 Shoulder Turn Lanes. Design is underway. Construction summer 2024.

 SR87 and Skousen Road Install turn lanes and Traffic Signal 90% plans are complete. Construction Spring of 2024.

 SR878/110 TI ADOT Transportation Systems Management and Operations (TSMO) did some additional striping to help with queuing. Stage IV comments for the I-10 Widening project are due this Friday.

12 Pinal Regional Transportation Authority (RTA) Update (Information Only)

Mayor McFarland stated that the Pinal Regional Transportation Authority (RTA) received a letter from the Arizona Department of Revenue (ADOR) regarding release of Pinal RTA collected tax revenue. The Pinal RTA Board is scheduled to meet on September 14, 2023 at 10:30 AM to receive legal advise from the Pinal RTA Attorney.

13 BUILD Grant Update - Inland Port Arizona (Information Only)

Jason Bottjen provided the following updat

Construction is 95% complete, signal work in conjunction with APS power is underway. Union Pacific RR crossing improvements are planned to begin September 18; currently working on power service with San Carlos Irrigation Project (SCIP).

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)
- Metropolitan Planning Organization (MPO) Update (14.0) Irene Higgs stated that staff had a busy couple of months in July-September.
- Federal Fiscal Year (FFY) 2024 Ledger (14.1) 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 project. The current balance 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 financial burden to the cities. This will zero out the MPO Ledaer.
- Design/Construction Report (14.2) Jason Bottjen provided a detailed update on all design/construction projects within the Sun Corridor MPO Region
- 2023 Arizona Corporation Commission Report (14.3) Irene Higgs stated that the Arizona Corporation Commission requires that the Annual Report be completed and submitted by August 20th, each year. The Report updates physical location, statutory agent, capitalization, and officers of the MPO. The Annual Report was submitted on August 10, 2023.
- Sun Corridor MPO Letters of Support (14.4) Irene Higgs stated that the Sun Corridor MPO provided Letters of Support for the following projects:

 Coolidge: City of Coolidge Defense Community Infrastructure Pilot (DCIP) Program Application to improve infrastructure leading to and within the Coolidge Municipal Airport Maricopa Association of Governments: Age Friendly Arizona's efforts to launch People-Oriented Transportation Linkages for Underserved Communities (POTLUCk)

 Coolidge: Letter of Support to ADOT for Section 5307/5339 grant funds for Coolidge's Cotton Express and CART services. The capital projects included in Coolidge's request will improve Coolidge's services and sustain much-needed mobility in Central Arizona.
- AZ State Match Advantage for Rural Transportation (SMART) Fund (14.5) Irene Higgs provided an overview of the AZ SMART Fund.



	EVECUTIVE DOADD MEETING MINUTES							
15	EXECUTIVE BOARD MEETING MINUTES Consent Agenda 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 BOARD. ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA. Business: Possible Discussion and/or Action on the Following:							
	A motion was made by Vice-Chairman Jon Thompson to accept the Consent Agenda items as presented. The motion was seconded by Board Member Micah Powell.							
*15.A	Discussion and Possible Action to Approve the Meeting Minutes: • July 11, 2023 APPROVED CONSENT AGENDA 3- 0							
	By a 3-0 vote under the Consent Agenda, the Board approved the Meeting Minutes for July 11, 2023.							
*15.B	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 3 - 0							
	By a 3-0 vote under the Consent Agenda, the Board approved the Advertisement of the Winter 2023 Air Quality Project List and Conformity Analysis for 30-Day Public Review and Comment Period.							
*15.C	Discussion and Possible Action to Approve the Joint Project Agreement between Sun Corridor MPO and Central Arizona Governments for Mobility Management 3 - 0							
	By a 3-0 vote under the Consent Agenda, the Board approved the Joint Project Agreement between Sun Corridor MPO and Central Arizona Governments for Mobility Management.							
16	Discussion and Possible Action to Adopt and Approve the Resolution of Support for the Regional Transportation Advocacy Council Priority Project List 3 - 0							
	A motion was made by Vice-Chairman Jon Thompson to Adopt and Approve the Resolution of Support for the Regional Transportation Advocacy Council Priority Project List. The motion was seconded by Board Member Micah Powell.							
17	Discussion and Possible Action to Approve of the Regional Transportation Advocacy Council Regional Project List APPROVED 3 - 0							
	A motion was made by Vice-Chairman Jon Thompson to Approve of the Regional Transportation Advocacy Council Regional Project List. The motion was seconded by Board Member Micah Powell.							
18	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)							
	City of Coolidge - Nothing to report							
	Casa Grande - Mayor McFarland asked Duane Eitel to provide an update for Casa Grande. Duane stated that the City Is looking at their adaptive traffic signals. The City st touring the Applied Transportation Sciences at U of A. Students will evaluate what's working and what is not is the adaptive signals. Thornton Rd is complete. ADOT is instal smart detection system on Pinal Ave. Mayor McFarland stated that there seems to be some issues with the green lights on Pinal Ave. when there are no cars. Doug Moseke into it and report back to the Mayor. The City added left and right turn lanes at Peart Rd and McCartney. The City is working with the City of Maricopa and Pinal County on the East-West Corridor. Deb Brunner, Casa Grande Transit Manager, stated that Council approved the contract for the CG LINK transit service. There are four CART bus stops in Casa Grande and							
	will connect to all four stops. There will be a rider app that can be used to book rides and send out notifications of expected arrival time of ride. Kick-off event is scheduled for October 23, 2023.							
	City of Eloy - N/A Pinal County - N/A							
19	Future Agenda Items							
	The following two items were requested to be on a future agenda: East-West Corridor and Procter and Gamble							
20	Upcoming Meetings: State Transportation Board Meeting, September 15, Kingman -RTAC Advisory Committee Meeting, September 18, virtually -ADOT P2P Southcentral District Workshop, September 20, virtually -Rural Transportation Summit, October 18-19, Yuma State Transportation Poard Meeting, Cotober 20, Yuma -State Transportation Board Meeting, November 17, Wickenburg							
	Next Sun Corridor MPO Executive Board Meeting Dates:							
21	November 14, 2023 - City of Eloy – City Hall, 595 N. C St., Eloy, AZ 85131							
22	Adjourn 11:15 AM							
	Meeting Adjourned at by Chairman Craig McFarland at 11:15 A.M.							



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 se que requieran una adaptación razonable basada en idioma o discapacidad se no Intene Higgs. Coordinadora del Título VI de SCMPO en liniggs@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

Survey - Spanish https://forms.gle/NLaJxW25RU6bSsQ19



SIGN-IN FORM / STANDARD IN-KIND CONTRIBUTED SERVICES FORM

Please Sign. Your Time Counts!

Jon Vlaming

Director

City of Eloy

Group/Committee Name:	Executive Board Meeing	Activity Code/ Acct No:	
Activity/Meeting Date:	Tuesday, September 12, 2023	Location: Call in Number - 1-408-418-9388 Access Code - 24555467#	

IN-KIND MATCH ATTENDANCE Elected Federal Miles Official Funded **Hours Worked On Project** Initials Title Organization **Email Address** Name Traveled Meeting Preparation (vif ves) .25 2 City of Casa Grande cmcfarland@casagrandeaz.gov Craig McFarland Mayor 2 State Transportation abser Jenny Howard **Board Member ADOT** jhowardastb@gmail.com .25 0 -City of Coolidge Jon Thompson jthompson@coolidgeaz.com Mayor thon Micah Powell City of Eloy mpowell@eloyaz.gov Mayor 4 Pinal County Steve Miller steve.miller@pinal.gov Supervisor AMTRAK Alexander.Khalfin@amtrak.com Alex Khalfin Senior Manager CAG Andrea Robles **Executive Director** ARobles@cagaz.org Phone 25 0 -**Pinal County** Andrew.Smith@pinalcountyaz.gov Andy Smith Public Works Director 1.25 E City of Coolidge bnavarro@coolidgeaz.com Ben Navarro Public Works Director David Malewitz City of Eoly dmalewitz@EloyAZ.gov City Manager Phone 25 Deb Bunner City of Casa Grande deborah_brunner@casagrandeaz.g Transit Manager Transportation Planning Pinal County dedrick.denton@pinal.gov Dedrick Denton Supervisor ADOT Southcentral Assistant District Din Douglas Moseke Engineer District dmoseke@azdot.gov Deputy Public Works captured seper F City of Casa Grande Duane Eitel Director/City Engineer deitel@casagrandeaz.gov Senior Transportation V FHWA - Region 1 ed.stillings@fhwa.dot.gov Ed Stillings Planner SCMPO ihiggs@scmpo.org Irene Higgs **Executive Director** SCMPO Jason Bottjen jbottjen@scmpo.org **Deputy Director** Community Dev.

jvlaming@EloyAZ.gov



SIGN-IN FORM / STANDARD IN-KIND CONTRIBUTED SERVICES FORM

Please Sign. Your Time Counts!

Group/Committee		1 Meeing						ty Code/			
Activity/Meeting D			Location: Call in Number - 1-408-418-9388 Access Code – 24555467#								
ATTENDANCE				¢	5		IN-KINE	MATCH			
Name	Title	Organization	Email Address	Elected Official	Federal Funded	Hours Worked On Project Preparation Meeting Travel			Miles Traveled	Initials	
				(✓ if yes)	(✓ if yes)	reparation	Meeting	ITAVEI		-	
Kazi Haque	Asst City Manager	City of Eloy	khaque@EloyAZ.gov	L	L						
Kevin Adam	Director	RTAC	kadam@rtac.net	Е	Г						
Kevin Louis	PW Director	City of Casa Grande	klouis@casagrandeaz.gov	Е	Г						
Leo Lew	County Manager	Pinal County	leo.lew@pinal.gov								
Matt Rencher	Oublic Works Director	City of Eloy	mrencher@eloyaz.gov	С							
Mike Blankenship	PE/Principal	Greenlight Traffic Engineering	mikeb@greenlightte.com	E	Е						
Mike Sundblom	Director	Pinal County - Air Quality	mike.sundblom@pinalcountyaz.gov	Е	Г						
Rod Lane	District Engineer	ADOT Southcentral District	rlane@azdot.gov	Ē	Ē		ě				
Tara Harnon	Senior Planner	Pinal County	Tara.Harman@pinalcountyaz.gov	Е	区					**	
Will Randolph	Regional Planner	ADOT	wrandolph@azdot.gov		V	0	0	0	0	Those	
Any Moran	Frog. Mugr.	Wilsont Company	amy moran@wilsonco. a	TO	TAL	0	0	0	0		