



EXECUTIVE BOARD MEETING ACTION TAKEN

DATE:	January 9, 2024	TIME:	Regular Meeting: 10:00 A.M.
PLACE:	City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122		
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 John Kross, Pinal RTA Duane Eitel, Casa Grande Andrew Sutton, Eloy Deb Brunner, Casa Grande
Members Absent:	N/A		
Staff Present:	Irene Higgs Executive Director Jason Botjjen, Deputy Director		

REGULAR MEETING

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	<i>10:01 A.M.</i>
	<i>The meeting was called to order by Chairman Jon Thompson at 10:01 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	Regional Transportation Advocacy Council (RTAC) (Information Only)	
5	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 • Transportation Alternative Awards • FY2024 Technical Advisory Chair and Vice Chair 	
6	Air Quality (AQ) Update (Information Only)	
7	Arizona Department of Transportation (ADOT) Planner Update (Information Only)	
8	Federal Highways Administration (FHWA) Update (Information Only)	
9	ADOT Southcentral District Update (Information Only)	
10	Pinal Regional Transportation Authority (RTA) Update (Information Only)	
11	BUILD Grant Update - Inland Port Arizona (Information Only)	
12	MPO Update - Information Only <ul style="list-style-type: none"> • Metropolitan Planning Organization (MPO) Progress Report (12.0) • Federal Fiscal Year (FFY) 2024 Ledger (12.1) • Design/Construction Update (12.2) • ADOT Arizona 2024 Safety Performance Projections (12.3) 	



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13	<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>	
*13.A	Discussion and Possible Action to Approve the Meeting Minutes: • November 14, 2023	APPROVED CONSENT AGENDA 5 - 0
*13.B	Discussion and Possible Action to Approve Amendment #2 to the Sun Corridor MPO Technical Advisory Committee Bylaws	APPROVED CONSENT AGENDA 5 - 0
14	Discussion and Possible Action to Approve Amendment #4 to the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program.	APPROVED 5 - 0
15	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy, Pinal County, and State Transportation Board)	
16	Future Agenda Items	
17	Upcoming Meetings: • State Transportation Board Meeting, January 12, Maricopa • CAG/SCMPO/SEAGO Legislative Day, January 18, Phoenix • RTAC Board Legislative Lunch, January 29, Phoenix • State Transportation Board Meeting, February 16, Douglas • RTAC Board Meeting, February 26, Virtual	
22	Next Sun Corridor MPO Executive Board Meeting Dates: • March 12, 2024 - Pinal County Complex, 820 E Cottonwood Lane, Casa Grande, AZ 85122	
23	Adjourn	APPROVED 4 - 0
<i>Meeting Adjourned at by Chairman Jon Thompson at 11:10 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 o 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/NLalxW25RU6b5sQ19>