



EXECUTIVE BOARD MEETING AGENDA

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 Call in Number - 1-408-418-9388 Access Code – 24555467#		
CONTACT:	Irene Higgs 520-705-5143		
Executive Board Members			
Chairman	Jon Thompson, Mayor Coolidge	Member	Craig McFarland, Mayor Casa Grande
Vice Chair	Steve Miller, Pinal County Supervisor	Member	Jenny Howard, ADOT STB District 4
Sec/Treas	Micah Powell, Mayor Eloy		
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 Jon Thompson	
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 Jon Thompson	
4	Regional Transportation Advocacy Council (RTAC) (Information Only)	Kevin Adams	
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 	Duane Eitel	
6	Air Quality (AQ) Update (Information Only)	Jason Bottjen	
7	Arizona Department of Transportation (ADOT) Planner Update (Information Only)	Will Randolph	
8	Federal Highways Administration (FHWA) Update (Information Only)	Romare Truely	
9	ADOT Southcentral District Update (Information Only)	Doug Moseke	
10	Pinal Regional Transportation Authority (RTA) Update (Information Only)	John Kross	
11	BUILD Grant Update - Inland Port Arizona (Information Only)	Dedrick Denton	



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) 	Irene Higgs Jason Bottjen	1 - 2 3 4 - 16 17 - 20
13	<p style="text-align: center;">Consent Agenda</p> <p style="text-align: center;">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 Jon Thompson	
*13.A	Discussion and Possible Action to Approve the Meeting Minutes: <ul style="list-style-type: none"> November 14, 2023 		21 - 26
*13.B	Discussion and Possible Action to Approve Amendment #2 to the Sun Corridor MPO Technical Advisory Committee Bylaws		27 - 33
14	Discussion and Possible Action to Approve Amendment #4 to the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program.	Irene Higgs	34 - 40
15	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy, Pinal County, and State Transportation Board)	Mayor Jon Thompson	
16	Future Agenda Items	Mayor Jon Thompson	
17	Upcoming Meetings: <ul style="list-style-type: none"> 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 	Mayor Jon Thompson	
18	Next Sun Corridor MPO Executive Board Meeting Dates: <ul style="list-style-type: none"> March 12, 2024 - Pinal County Complex, 820 E Cottonwood Lane, Casa Grande, AZ 85122 	Mayor Jon Thompson	
19	Adjourn	Mayor Jon Thompson	

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>