

	E	XECUTIVE BO	ARD MEETING MINUTES					
DATE:	November 14, 2023 City of Eloy – City Hall, 595 N. C St., Eloy, AZ 85131 Call in Number - 1-408-418-9388	City of Eloy – City Hall, 595 N. C St., Eloy, AZ 85131						
PLACE	Access Code – 24555467#							
CONTA								
MEMBI		OTHERS	Ben Navarro, Coolidge Doug Moseke, ADOT David (Mac) Harmon, Casa Grande Edward Brown, MAG					
MEMBI ABSEN STAFF	IT: N/A	PRESENT:	Tara Harman, Pinal County Kevin Adam, RTAC David Malewitz, Eloy					
PRESE								
		REGU	ILAR MEETING					
ITEM			AGENDA ITEM					
	Call to Order and Introductions		10:00 A.M.					
	The meeting was called to order by Chairman Craig McFarlan	d at 10:00 A.M.						
2	Title VI - Notice to the Public							
	SCMPO Executive Director, Irene Higgs, read the Title VI Pub.	olic Notice.						
3	Call to the Public: This item is to provide an opportunity for citizens wishing to a jurisdiction of the Sun Corridor MPO planning area that are no to three (3) min							
	Nothing from the public.							
4	Sun Cloud Data Portal (Presentation/Demo)							
	Edward (Ted) Brown with Maricopa Association provided an u	ıpdate to the Sun Clo	oud Data Portal.					
5	Regional Transportation Advocacy Council (RTAC) (Information	on Only)						
	Kevin Adam provided and update on State and Federal Legisla	ation.						
	Transportation Advisory Committee (TAC) Update (Informatio							
	in Coolidge, Eloy, and Casa Grande. Overall, there was good through social media as well. As of November 9th, 18 individual you invest \$100?" survey. The group discussed the updated p from the October 26th TAC meeting to better address the goal an updated Projects of Opportunity list that is being reviewed. Pinal County Safety Plan/SCMPO Network Screening Cradata analysis findings); Developing survey questions for public	ew weeks for each rr I in-person input at e. uals have responded roject nomination for is of the SCMPO reg by member agencies sh and Analysis To c input (to include Sc	nember agency. Three public events were held for round 2 of public involvement. Meetings were held ach event. There is an updated online public survey that is currently active and has been pushed out to the "Ranking Transportation Needs" survey, and 20 individuals have responded to the "How woul m. The project team is revising the current project scoring criteria and weightings based on feedback inion. All changes will be reflected in an updated project nomination form. The project team provided is. Currently, there are 86 projects listed between SCMPO member agencies. **Policy Update** - The Consultant is completing Task 4 Safety System Performance working paper (crasical Pinpoint online surveys); Conducting network screening to identify high priority intersections and Lane Departure, Motorcycles, Nighttime, Speeding, and Impaired.					
7	Air Quality (AQ) Update (Information Only)							
	Jason Bottjen provided the following update for Pinal County:							
	Pinal County Update - Approval of the Sun Corridor MPO R Area is an action item on today's agenda.	Resolution 2023-02 to	o Adopt the 2023 Five Percent Particulate Plan for PM-10 for the West Pinal County Nonattainment					
		ainment areas. A ST	A and FTA made a new finding of conformity for the MAG and SCMPO planning regions. This include IP Amendment request related to the new finding of conformity was sent to ADOT MPD on October					
			y. The Conformity Analysis is expected from MAG by the end of the month. eview and Comment Period is scheduled for December 7, 2023, through January 6, 2024.					



EXECUTIVE BOARD MEETING MINUTES

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

lason Bottien provided the following update

TA Program: The review of scores and recommended list of projects was reviewed by the TAC on October 25th and will go to the State Transportation Board on November 15th. Please continue to visit the program website at https://activetransportation.az.gov/transportation-alternatives-program. The website has a recorded webinar, guidance, FAQs, and links to the application.

Off System Bridge Programs: The call for projects has been sent out from ADOT LPA and applications will be due December 30, 2023. The Casa Grande Canal Ext Bridge in Coolidge is listed as a high priority project to include per FHWA and ADOT staff has notified the local agencies of other priority OSB bridges.

Electric Vehicle Infrastructure Plan: The annual update of the NEVI plan received approval on September 30th as required per the Joint Office of Energy and Transportation, ADOT will be looking at conducting RFPs later this year or into 2024.

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

Romare Truely was not able to attend.

10 ADOT Southcentral District Engineer Update (Information Only)

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

- Design Projects:
 SR187, SR87/SR387 Shoulder Turn Lanes. Currently at stage II or 30% Design. Construction summer/fall 2024.
- SR87 and Skousen Road Install turn lanes and Traffic Signal Stage IV going into final design. Construction Spring of 2024.
 SR87 and Kleck Road Install turn lanes and Traffic Signal Stage IV and 90% plans. Construction Spring of 2024.

Construction Projects:

- 1-10, MP 200 209 Sunland Gin to SR87) Pavement Preservation Project. Partnering and Pre-Construction meeting just took place. Heavy work to start after the first of the year.
- SR387 from SR87 to SR187 Construction to start in early 2024.
- SR87 at Kenworthy/SR287 at Christensen Add turn lanes. Awarded in October to Paveco. The Partnering and Pre-construction meeting will take place November 28, 2023. Construction to start soon.
- SR287/79B Roundabout Partnering and Pre-construction meeting taking place today. Construction to start right after Thanksgiving

Mayor Jon Thompson asked Doug if there are any expected delays on SR87 and Skousen Rd project. Doug stated that he is not aware of any and the project is on schedule to advertise this spring. Mayor Craig McFarland asked about the sign being replaced from the storm on East bound I-10 around Milepost 184. Doug is going to check. Mayor McFarland asked about Pavement Preservation on Pinal Ave. Doug stated that the project was submitted through the P2P Planning process and scored well. Should have more information in March 2024. Board Member Jenny Howard asked if the \$50M for statewide emergency funds is helping to meet the needs for the District. Doug stated that most of the funding was utilized for Northern Arizona due to the heavy snow and the roadway conditions. The Pavement Preservation on I-10 from I-10, MP 200 - 209 Sunland Gin to SR87) was part of the emergency list and being funded. Mayor McFarland also stated that Legislature reached out to Casa Grande to discuss State Routes turnback with ADOT. Pinal Avenue is a State Route that Casa Grande might be interested in taking over. ADOT is open to discuss.

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

Mayor McFarland stated that the Pinal Regional Transportation Authority (RTA) had a Board meeting yesterday (November 13, 2024) and at that Board meeting a few things were reviewed. Mayor McFarland, Pinal County, CAG and SCMPO met with the ADOT Numbering Committee on numbering the North South Corridor. The number that was voted on and will be recommended to the State Transportation Board will be 505. This number will referred to as the 505 Planning Corridor. The Pinal RTA Board also approved the IGA with Pinal County. The County will hire and retain for the Manager position. The Board of Supervisors are scheduled to approve the IGA November 15, 2023. The Board also discussed legislation and legal issues that we are running into with the funding that has been collected.

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

Tara Harman provided the following update:

Project has been substantially complete since June, they are working on some punch list items for ADOT located on SR87 (erosion around box, seeding, etc.). Union Pacific began work at the Hanna crossing the last week of October and will be there till 11/17. Still trying to get power to the UP signal with SCIP, has been challenging. Planning to work with jurisdictions to showcase a wrap-up video here in the next month.

MPO Update - Information Only

- 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)

 - Metropolitan Planning Organization (MPO) Update (13.0) Irene Higgs stated that staff had a busy couple of months in September November
 - Federal Fiscal Year (FFY) 2024 Ledger (13.1) Irene Higgs stated that there was no change in the Ledger.
 - Design/Construction Report (13.2) Jason Bottjen provided a detailed update on all design/construction projects within the Sun Corridor MPO Region
 - Title VI Implementation and LEP Plan Approval (13.3) Irene Higgs stated that the Title VI Implementation Plan is required yearly and due to ADOT by August 1st. The FY24 SCMPO FHWA/FTA Title VI Nondiscrimination Implementation Plan was accepted by ADOT on August 18, 2023. The Plan outlines the SCMPO Title VI activities for the next fiscal
 - FY2023 SCMPO FHWA Title VI Nondiscrimination Goals and Accomplishments Report (13.4) Irene Higgs stated that the Title VI Goals and Accomplishment Report is required to be submitted yearly (FHWA, CFR Title 23, Part 200) by August 1st. The FY23 SCMPO Title VI Nondiscrimination Goals and Accomplishments Report was accepted by ADOT on August 18, 2023. The report outlines how SCMPO followed our Title VI Plan from the previous fiscal year and goals for next year.
 - FY2023 2027 Sun Corridor MPO TIP Amendment #2 (13.5): Irene Higgs stated that SCMPO converted to a 5-year TIP (FY23-FY27) earlier this year, the new TIP was put out for public comment as part of the Spring 2023 Air Quality Consultation process. (April 20 to May 20, 2023). The FY2023-2027 TIP did not become official until the Finding of Conformity for the 2023 Spring Air Quality cycle was received. The finding of conformity was received on September 25th. The FY2023 – 2027 TIP Amendment #2 reflects changes made as part of TIP Amendment #25 to the 2020-2029 SCMPO TIP. TIP Amendment #25 to the 2020-2029 SCMPO TIP was approved by the Sun Corridor TAC on July 5, 2023; and the Sun Corridor MPO Executive Board on July 11, 2023. It was submitted to ADOT on July 11, 2023, and approved on July 25, 2023. Added 5311 & 5339 FTA funds for Cotton Express and CART (Central Arizona Regional Transit).



	EXECUTIVE BOARD MEETING MINUTES								
14	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 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 Board Member Micah Powell to accept the Consent Agenda items as presented. The motion was seconded by Vice-Chairman Jon Thompson.								
*14.A	Discussion and Possible Action to Approve the Meeting Minutes: • September 12, 2023 APPROVED CONSENT AGENDA 5- 0								
	By a 5-0 vote under the Consent Agenda, the Board approved the Meeting Minutes for September 12, 2023.								
*14.B	Discussion and Possible Action to Approve the 2024 Sun Corridor MPO Technical Advisory Committee (TAC) APPROVED CONSENT AGENDA 5 - 0								
	By a 5-0 vote under the Consent Agenda, the Board approved the 2024 Sun Corridor MPO Technical Advisory Committee (TAC) and Executive Board meeting schedule								
*14.C	Discussion and Possible Action to Approve the 30 Day Public Notice for the CAG & SCMPO Human Services APPROVED CONSENT AGENDA Transportation Coordination Plan 5 - 0								
	By a 5-0 vote under the Consent Agenda, the Board approved the 30 Day Public Notice for the CAG & SCMPO Human Services Transportation Coordination Plan.								
15	Discussion and Possible Action to Approve Amendment #3 to the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program. 5 - 0								
	A motion was made by Vice-Chairman Jon Thompson to Approve Amendment #3 to the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program. The motion was seconded by Secretary/Treasurer Steve Miller.								
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 5 - 0								
	A motion was made by Board Member Micah Powel 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. The motion was seconded by Board Member Jenny Howard.								
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 5 - 0								
	A motion was made by Secretary/Treasurer Steve Miller giving staff the authority plan and to spend up to \$5,000 of SCMPO Non-Federal Funds for the SCMPO 10th Anniversary Celebration. The motion was seconded by Board Member Micah Powell.								
18	Discussion and Possible Action to Elect the 2024 Executive Board Officers (Chair, Vice Chair and Secretary/Treasurer) APPROVED 5 - 0								
	A motion was made by Board Member Jenny Howard to Elect the 2024 Executive Board Officers: Mayor Jon Thompson - Chair, Supervisor Steve Miller - Vice Chair and Mayor Micah Powell Secretary/Treasurer. The motion was seconded by Board Member Micah Powell.								
19	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy and Pinal County)								
	Pinal County - Pinal County will begin the roadshow for Transportation Improvement and Maintenance Program to all the cities and towns after the first of the year.								
	City of Eloy - The roadway improvements for Sunland Gin Rd/Arica are underway. Word is getting out and the public is excited to see the improvements. Appreciate Irene and Jason attending the Casa Grande Public Safety and Eloy and Coolidge GAIN events and are proactive.								
	City of Coolidge - Need to watch this 2024 Legislative cycle and budget. Wished everyone a Happy Thanksgiving.								
	Casa Grande - The new transit CG LINK (dial-a-ride) is up and running. We have 3 vehicles and ADA Compliant. The app will tell you when your will arrive. The service will be free for 6 months and \$1.50 after. Thornton Rd - Selma South is being improved by the County. A truck route needs to be determined for the new chemical plants that are coming to town. .								
20	Future Agenda Items								
	The following two items were requested to be on a future agenda: Pinal County Transportation Improvement and Maintenance Program & CG LINKS								
	Upcoming Meetings:								
21	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								
	Next Sun Corridor MPO Executive Board Meeting Dates:								
22	January 9, 2024 - City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122								
23	Adjourn 11:21 AM								
	Meeting Adjourned at by Chairman Craig McFarland at 11:21 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 Inrene 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/M2grgU4HQTcc2y9QA

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!

Group/Committee Name:	Executive Board Meeing
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Activity Code/ Acct No:

Activity/Meeting Date:

Tuesday, November 14, 2023

Location: Call in Number - 1-408-418-9388 Access Code - 24555467#

ATTENDANCE						IN-KIND MATCH							
Name	Title	Organization	Email Address	Elected Official (✓ if yes)	Federal Funded (✓ if yes)	Hours Wo	orked On P		Miles Traveled	Initials			
Craig McFarland	Mayor	City of Casa Grande	cmcfarland@casagrandeaz.gov	V	Е	1.0	1.25	1.0	31	M			
Jenny Howard	State Transportation Board Member	ADOT	jhowardastb@gmail.com		С					91			
Jon Thompson	Mayor	City of Coolidge	jthompson@coolidgeaz.com	12	С	1.0	1.25	1.0	36.2	Tu C			
Micah Powell	Mayor	City of Eloy	mpowell@eloyaz.gov	V			1.25		0	rol 1			
Steve Miller	Supervisor	Pinal County	steve.miller@pinal.gov		Г		1.25		31.0	Spel			
Alex Khalfin	Senior Manager	AMTRAK	Alexander.Khalfin@amtrak.com										
Andrea Robles	Executive Director	CAG	ARobles@cagaz.org	С	Е								
Andy Smith	Public Works Director	Pinal County	Andrew.Smith@pinalcountyaz.gov	Œ	Е								
Ben Navarro	Public Works Director	City of Coolidge	bnavarro@coolidgeaz.com	₽	E	1.0	1.25	1.0	31	DN			
David Malewitz	City Manager	City of Eoly	dmalewitz@EloyAZ.gov	Е	Е	10	1.25	0	0	Sen			
Deb Bunner	Transit Manager	City of Casa Grande	deborah_brunner@casagrandeaz.ge	Е	区					0			
Dedrick Denton	Transportation Planning Supervisor	Pinal County	dedrick.denton@pinal.gov	Е	С								
Douglas Moseke	Assistant District Engineer	ADOT Southcentral District	dmoseke@azdot.gov	E	~					OM			
Duane Eitel	Deputy Public Works Director/City Engineer	City of Casa Grande	deitel@casagrandeaz.gov	E	Е								
Ed Stillings		FHWA - Region 1	ed.stillings@fhwa.dot.gov	Е	V					A			
Irene Higgs	Executive Director	SCMPO	ihiggs@scmpo.org	Е	V								
Jason Bottjen	Deputy Director	SCMPO	jbottjen@scmpo.org	Г	Z					gp.			
Jon Vlaming	Community Dev. Director	City of Eloy	jvlaming@EloyAZ.gov	P	P								



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

Please Sign. Your Time Counts!

ATTENDANCE			С	C	IN-KIND MATCH					
Name	Title	Organization	Email Address	Elected Official	Federal Funded	Hours Worked On Project Preparation Meeting Travel			Miles Traveled	Initials
Kazi Haque	Asst City Manager	City of Eloy	khaque@EloyAZ.gov	Е	Е					
Kevin Adam	Director	RTAC	kadam@rtac.net	Е						401
Kevin Louis	PW Director	City of Casa Grande	klouis@casagrandeaz.gov	Е	С					
_eo Lew	County Manager	Pinal County	leo.lew@pinal.gov							
Matt Rencher	Oublic Works Director	City of Eloy	mrencher@eloyaz.gov	Е						
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	E	E					
Romare Truly	Senior Transportation Planner	FHWA - Region 1	Romare.Truely@dot.gov		ē					
ara Harnon	Senior Planner	Pinal County	Tara.Harman@pinalcountyaz.gov	Е	E					
Will Randolph	Regional Planner	ADOT	wrandolph@azdot.gov							
David Harmon Edward Brown	Civil Engineer Planning 1	COCG	David - Hurmon@cgar.	то	TAL	1.0	1,25	1,0	31	D#
COMO 40 P. CO.L.	Performance Program Menerge	MAG	ebrown & atmag. gov			1.0				