



EXECUTIVE BOARD MEETING ACTION TAKEN

DATE:	March 12, 2024	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 (Phone) Supervisor Steve Miller, Pinal Co	Others Present: Doug Moseke, ADOT (Phone) John Kross, Pinal RTA Duane Eitel, Casa Grande Andrew Sutton, Eloy Deb Brunner, Casa Grande (Phone) Will Randolph, ADOT (Phone) Romare Truly, FHWA (Phone) Amy Moran, Wilson & Co (Phone) Dedrick Denton, Pinal County (Phone) Mackenzie Letcher, Eloy Zeena Gagnon, CAG/SCMPO Kevin Adam, RTAC (Phone)
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>10:02 A.M.</i>
	<i>The meeting was called to order by Chairman Jon Thompson at 10:02 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): • Pinal County Safety Plan/SCMPO Network Screening Crash and Analysis Tools Update
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 • Metropolitan Planning Organization (MPO) Progress Report (12.0) • Federal Fiscal Year (FFY) 2024 Ledger (12.1) • Design/Construction Update (12.2) • SCMPO FY 2023-2027 TIP Amendment #5 & #6 (12.3) • Sun Corridor MPO Letters of Support (12.4) • ADOT Transportation Alternatives Program (12.5)

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13	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:	
*13.A	Discussion and Possible Action to Approve the Meeting Minutes: • January 9, 2024	APPROVED CONSENT AGENDA 5 - 0
*13.B	Discussion and Possible Action to Approve the CAG/SCMPO Human Services Transportation Coordination Plan Update 2024	APPROVED CONSENT AGENDA 5 - 0
*13.C	Discussion and Possible Action to Approve the Procurement of a Consultant and Award Contract for Sun Corridor MPO's City of Casa Grande Safe Routes to School Study	APPROVED CONSENT AGENDA 5 - 0
*13.D	Discussion and Possible Action to Approve the Procurement of a Consultant and Award Contract for Sun Corridor MPO's City of Coolidge Safe Routes to School Study	APPROVED CONSENT AGENDA 5 - 0
*13.E	Discussion and Possible Action to Approve the Adoption of Arizona 2024-2025 CO2 Emission Target	APPROVED CONSENT AGENDA 5 - 0
14	Discussion and Possible Action to Approve the Regional Transportation Plan 2050 Update, contingent on the new finding of conformity	APPROVED 5 - 0
15	Discussion and Possible Action to Approve the Proposed Amendments to the Intergovernmental Agreement Between the City of Casa Grande and the Sun Corridor Metropolitan Planning Organization	APPROVED 5 - 0
16	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy, Pinal County, and State Transportation Board)	
17	Future Agenda Items	
18	Upcoming Meetings: • State Transportation Board Meeting, March 15, Pinal County • RTAC Board Meeting, March 25, Phoenix • Az Bike Summit, April 5, Mesa • AZTA/ADOT Transit Conference, April 8 - 10, Mesa • State Transportation Board Meeting, April 19, Buckeye • RTAC Board Meeting, April 22, Virtual	
19	Next Sun Corridor MPO Executive Board Meeting Dates: • May 14, 2024 - City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128	
20	Adjourn	APPROVED 5 - 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 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/NlaxW25RU6b5sQ19>