



EXECUTIVE BOARD MEETING AGENDA

DATE:	May 14, 2024	TIME:	Regular Meeting: 10:00 A.M.
PLACE:	City of Coolidge – Council Chambersl, 911 S. Arizola Blvd. Coolidge, AZ 85128 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">• Pinal County Safety Plan/SCMPO Network Screening Crash and Analysis Tools Update• RTAC Priority Project List• ADOT P2P Call-for-Projects	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	<p>MPO Update - Information Only</p> <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) • GHG Emissions Performance Measure (12.3) • Letters of Support (12.4) 	Irene Higgs Jason Bottjen	1 - 4 5 6 - 19 20 - 32 33 - 36
13	<p>Discussion and Possible Action to Approve the Meeting Minutes:</p> <ul style="list-style-type: none"> • March 12, 2024 	Irene Higgs	50
14	<p>Discussion and Possible Action to Approve Amendment #7 to the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program</p>	Irene Higgs	51 - 52
15	<p>Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy, Pinal County, and State Transportation Board)</p>	Mayor Jon Thompson	
16	<p>Future Agenda Items</p>	Mayor Jon Thompson	
17	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • State Transportation Board Meeting, May 17, Tucson • RTAC Board Meeting, May 20, Phoenix • Gila Pinal Rides Transportation Coordination Meeting, May 22, virtual • Sun Corridor MPO TAC Meeting, June 6, Florence • State Transportation Board Meeting, June 21, Flagstaff 	Mayor Jon Thompson	
18	<p>Next Sun Corridor MPO Executive Board Meeting Dates:</p> <ul style="list-style-type: none"> • June 11, 2024 - Telephonic • July 9, 2024 - City of Eloy - City Hall, 595 E C St. Eloy, AZ 85131 <p>Executive Session - 9:00 AM (Closed to the Public) Regular Meeting - 10:00 AM (Open to the Public)</p>	Mayor Jon Thompson	
19	<p>Adjourn</p>	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/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/NLaJxW25RU6bSsQ19>