

EXECUTIVE BOARD MEETING ACTION TAKEN

DATE:	July 9, 2024	TIME: Executive Session 9:00 A.M. Regular Meeting: 10:00 A.M.
PLACE:	City of Eloy - Council Chambers, 595 N C. St., Eloy, AZ 85131	
CONTACT:	Irene Higgs 520-705-5143	

Executive Board Members

Members Present:	Mayor Jon Thompson, Coolidge Mayor Craig McFarland, Casa Grande (Executive Session in Person/Phone Regular meeting) Mayor Micah Powel, Eloy Jenny Howard, State Transportation Board (Phone - Left meeting at 10:56) Supervisor Steve Miller, Pinal Co	Others Present: Doug Moseke, ADOT Ben Navarro, Coolidge John Kross, Pinal RTA (Phone) David Harmon, Casa Grande Monir Zaman, Casae Grande Will Randolph, ADOT (Phone) Romare Truley, FHWA (Phone) Dedrick Denton, Pinal County Tami Ryall, Pinal County Matt Rencher, Eloy Mckenzie Letcher, Eloy Kevin Adam, RTAC Councilman Andy Sutton, Eloy Representative Teresa Martinez Elizabeth Barnes-Hanson, Horrocks (Phone)
Members Absent:		
Staff Present:	Irene Higgs Executive Director Jason Bottjen, Deputy Director	

EXECUTIVE SESSION AGENDA

ITEM	EXECUTIVE SESSION AGENDA
1	Call to Order and Introductions 9:02 A.M. <i>The meeting was called to order by Chairman Jon Thompson at 9:02 A.M.</i>
2	Vote to Adjourn to Executive Session APPROVED 5 - 0 <i>A motion was presented by Board Member Craig McFarland to adjourn into Executive Session. The motion was seconded by Secretary/Treasurer Micah Powell.</i>
3	Adjourn to Executive Session Arizona Revised Statutes A.R.S. §38-431.03(A) <i>A. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of public officer, appointee, or employee (A.R.S § 38-431 (A)(1))</i> <i>A.1) Discussion of Executive Director Evaluation and Salary</i>
4	<i>The public body shall provide appointee with written notice of the executive session as is appropriate, but not less than twenty-four hours for appointee to determine whether the discussion or consideration should occur at a public meeting. Except for salary discussions, appointee may demand the discussion or consideration to occur in public.</i> <i>Any records or documents distributed to the Executive Board or any conversations occurring during executive session shall be kept confidential. Legal action involving a final vote or decision shall not be taken at an executive session.</i>
5	Adjourn Executive Session APPROVED 5 - 0 <i>A motion was presented by Board Member Craig McFarland to adjourn the Executive Session. The motion was seconded by Secretary/Treasurer Micah Powell. The Executive Session was adjourned at 9:36 A.M.</i>

REGULAR MEETING AGENDA

ITEM	AGENDA ITEM
1	Call to Order and Introductions 10:01 A.M. <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) Transportation Advisory Committee (TAC) Update (Information Only):
5	• Pinal County Safety Plan/SCMPO Network Screening Crash and Analysis Tools Update • RTAC Priority Project List - Presentations
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)

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9	ADOT Southcentral District Update (Information Only)	
10	Pinal Regional Transportation Authority (RTA) Update (Information Only)	
11	Pinal County Transportation Improvement & Maintenance Program - Presentation	
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) 	
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.	
*13.A	Discussion and Possible Action to Approve the Meeting Minutes: <ul style="list-style-type: none"> May 14, 2024 June 11, 2024 	APPROVED CONSENT AGENDA 5 - 0
*13.B	Discussion and Possible Action to Approve the Advertisement of the Spring 2024 Air Quality Project List and Conformity Analysis for 30-Day Public Review and Comment Period	APPROVED CONSENT AGENDA 5 - 0
*13.C	Discussion and Possible Action to Approve the Sun Corridor MPO 2025 Title VI and LEP Implementation Plan	APPROVED CONSENT AGENDA 5 - 0
14	Discussion and Possible Action, if necessary, to comply with Arizona Open Meeting Law following the Executive Session regarding the Annual Evaluation of the MPO Executive Director. Possible actions include, but are not limited to, finding of satisfactory or unsatisfactory performance or salary adjustment.	APPROVED 5 - 0
15	Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy, Pinal County, and State Transportation Board)	
18	Next Sun Corridor MPO Executive Board Meeting Dates:	
19	Adjourn	APPROVED 4 - 0
<i>A motion was presented by Secretary/Treasurer Micah Powell to adjourn the Executive Session. The motion was seconded by Board Member Craig McFarland. Meeting Adjourned at by Chairman Jon Thompson at 11:11 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.

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 - English <https://forms.gle/NM2zrgU4HQtc2v9QA>

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 Survey - Spanish <https://forms.gle/NLajxW2SRU6b55Q19>