



EXECUTIVE BOARD MEETING AGENDA

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 Webex Link - https://casagrandeaz.webex.com/casagrandeaz/j.php?MTID=mfcd82599bdf69a7cef84e7ea76fc2c Call in Number - 1-408-418-9388 Access Code – 24893337464##		
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	EXECUTIVE SESSION AGENDA		PRESENTER
1	Call to Order and Introductions		Mayor Jon Thompson
2	Vote to Adjourn to Executive Session		Mayor Jon Thompson
3	Adjourn to Executive Session Arizona Revised Statutes A.R.S. §38-431.03(A)		Mayor Jon Thompson
4	<p><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></p> <p style="padding-left: 40px;"><i>A.1) Discussion of Executive Director Evaluation and Salary</i></p> <p><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></p> <p><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></p>		Mayor Jon Thompson
5	Adjourn Executive Session		Mayor Jon Thompson



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): • Pinal County Safety Plan/SCMPO Network Screening Crash and Analysis Tools Update • RTAC Priority Project List - Presentations	Duane Eitel Irene Higgs Ben Navarro Matt Rencher	1 - 6
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 Truly	
9	ADOT Southcentral District Update (Information Only)	Doug Moseke	
10	Pinal Regional Transportation Authority (RTA) Update (Information Only)	John Kross	
11	Pinal County Transportation Improvement & Maintenance Program - Presentation	Dedrick Denton Tami Ryall	7 - 11
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)	Irene Higgs Jason Bottjen	12 - 13 14 55 - 29
13	<p style="text-align: center;">Consent Agenda</p> <p>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: • May 14, 2024 • June 11, 2024		30 - 38
*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		39 - 45
*13.C	Discussion and Possible Action to Approve the Sun Corridor MPO 2025 Title VI and LEP Implementation Plan		46



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.	Irene Higgs	
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, July 19, Pinetop/Lakeside • RTAC Board Meeting, July 22, Phoenix • State Transportation Board Meeting, August 16, Graham County • Sun Corridor MPO TAC Meeting, August 22, Florence • State Transportation Board Meeting, September 20, Sahuarita 	Mayor Jon Thompson	
18	Next Sun Corridor MPO Executive Board Meeting Dates: <ul style="list-style-type: none"> • September 10, 2024 - City of Casa Grande Council Chambers, 510 E. Florence Blvd, 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/NLaJxW25RU6bSsQ19>