



## EXECUTIVE BOARD ACTION TAKEN

<b>DATE:</b>	January 14, 2025	<b>TIME:</b>	10:00 AM
<b>PLACE:</b>	City of Eloy – Council Chambers, City Hall, 595 N. C St., Eloy, AZ 85131  Call in Number - 1-408-418-9388 Access Code – 2499 720 2445 ## Irene Higgs 520-705-5143		

### EXECUTIVE BOARD MEETING ATTENDEES

<b>Board Members Present:</b>	Mayor Lisa Fitzgibbons, Casa Grande Mayor Andy Sutton, Eloy Jenny Howard, State Transportation Board Supervisor Steve Miller, Pinal County (arrived at the meeting at 10:16)	<b>Others Present:</b>	Priscilla Thompson, ADOT John Kross, Pinal RTA (Phone) Duane Eitel, Casa Grande Will Randolph, ADOT (Phone) Dedrick Denton, Pinal County (Phone) Kevin Adam, RTAC (Phone) David Malewitz, Eloy Mike Blakenship, Greenlight Traffic Engineering (Phone)
<b>Board Members Absent:</b>	Mayor Jon Thompson, Coolidge		
<b>Staff Present:</b>	Irene Higgs Executive Director Jason Bottjen, Deputy Director		

ITEM	AGENDA ITEM
1	Call to Order, Roll Call, and Introductions
	<i>The meeting was called to order by Vice-Chairman Andy Sutton at 10:02 A.M.</i>
2	Title VI Statement
3	<b>Call to the Public:</b> This item is to provide an opportunity for citizens wishing to address the Technical Advisory Committee 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.



ITEM	AGENDA ITEM
4	Pinal County Strategic Transportation Safety Plan Presentation
5	Regional Transportation Advocacy Council (RTAC) (Information Only)
6	Transportation Advisory Committee (TAC) Update (Information Only): <ul style="list-style-type: none"> <li>• Pinal County Safety Plan/SCMPO Network Screening Crash and Analysis Tools Update</li> <li>• Safe Routes to School Studies</li> </ul>
7	Air Quality Update (Information Only)
8	Arizona Department of Transportation (ADOT) Planner Update (Information Only)
9	Federal Highways Administration (FHWA) Update (Information Only)
10	ADOT Southcentral District Update (Information Only)
11	Pinal Regional Transportation Authority (RTA) Update (Information Only)
12	MPO Update (Information Only): <ul style="list-style-type: none"> <li>• MPO Progress Report (12.1)</li> <li>• Federal Ledger (12.2)</li> <li>• Project Update (12.3)</li> <li>• ADOT 2025 Revised Pavement Targets (12.4)</li> </ul>
13	<p style="text-align: center;"><b>Consent Agenda</b></p> <p style="text-align: center;">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 Technical Advisory Committee. There will be no separate discussion of these items unless a TAC member or member of the public so requests. In the event of a request, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.</p> <p style="text-align: center;"><b>Business: Possible Discussion and/or Action on the Following:</b></p>



ITEM	AGENDA ITEM	
*13.A	Discussion and Possible Action to Approve the Meeting Minutes: • November 12, 2024	<b>APPROVED CONSENT AGENDA 4 - 0</b>
*13.B	Discussion and Possible Action to Approve the Advertisement of the CAG & SCMPO Human Services Transportation Coordination Plan Update for 30-day Public Review and Comment Period	<b>APPROVED CONSENT AGENDA 4 - 0</b>
*13.C	Discussion and Possible Action to Approve the Advertisement of the June 2025 Air Quality Project List and Conformity Analysis for 30-Day Public Review and Comment Period	<b>APPROVED CONSENT AGENDA 4 - 0</b>
*13.D	Discussion and Possible Action to Approve the Advertisement of the Pinal County Strategic Transportation Safety Plan Update for 30-day Public Review and Comment Period	<b>APPROVED CONSENT AGENDA 4 - 0</b>
14	Discussion and Possible Action to Approve the New Finding of Conformity for the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program and the Regional Transportation Plan 2050 Update	<b>APPROVED 4-0</b>
15	Discussion and Possible Action to Approve Amendment #12 to the 2023-2027 Sun Corridor MPO Transportation Improvement Plan (TIP) and Regional Transportation Plan 2050 Update, contingent on the new finding of conformity	<b>APPROVED 4-0</b>
16	Election of SCMPO Regional Transportation Advocacy Council (RTAC) Board Representatives	<b>APPROVED 4-0</b>
17	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	
18	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> <li>• RTAC Legislative Luncheon, January 27, Phoenix</li> <li>• CAG/SCMPO/NACOG 29th Annual Legislative Day, January 30, Phoenix</li> <li>• State Transportation Board Meeting, January 17, Marana</li> <li>• RTAC Board Meeting/Legislative Luncheon, January 27, Phoenix</li> <li>• Pinal RTA Board Meeting, January 27, Florence</li> <li>• Southwest Area Transit Conference, February 18-20, Tucson</li> <li>• RTAC Board Meeting, February 24, Virtual</li> <li>• SCMPO TAC Meeting, February 27, Casa Grande</li> </ul>	



ITEM	AGENDA ITEM
19	<p>Adjourn to Executive Session Arizona Revised Statutes A.R.S. §38-431.03(A)</p> <p>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))</p> <p>A.1) Discussion of Hiring New MPO Staff A.2) Cost of Living Increase</p> <p>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.</p>
	<p><i>Executive Session Held.</i></p>
20	<p>Future Agenda Items</p>
21	<p>Next Sun Corridor MPO Executive Board Meeting:</p> <ul style="list-style-type: none"> <li>• March 11, 2025 - City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122</li> </ul>
22	<p>Adjourn</p>
	<p><i>Meeting Adjourned by Chairman Steve Miller at 12:10 P.M.</i></p>

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](mailto: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](mailto: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.



ITEM	AGENDA ITEM
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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>