



EXECUTIVE BOARD MEETING AGENDA

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

EXECUTIVE BOARD MEMBERS

Chairman	Steve Miller, Pinal County Supervisor	Member	Jon Thompson, Mayor of Coolidge
Vice Chairman	Andy Sutton, Mayor of Eloy	Member	Jenny Howard, ADOT STB District 4
Sec/Treasurer	Lisa Fitzgibbons, Mayor of Casa Grande		

One or More Board Members May Attend Telephonically

ITEM	AGENDA ITEM	PRESENTER	PAGE
1	Call to Order, Roll Call, and Introductions	Chairman Steve Miller	
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.	Supervisor Steve Miller	
4	Pinal County Strategic Transportation Safety Plan Presentation	Michael Blakenship	1 - 18
5	Regional Transportation Advocacy Council (RTAC) (Information Only)	Kevin Adam	



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6	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 • Safe Routes to School Studies 	Duane Eitel	
7	Air Quality Update (Information Only)	Jason Bottjen	
8	Arizona Department of Transportation (ADOT) Planner Update (Information Only)	Will Randolph	
9	Federal Highways Administration (FHWA) Update (Information Only)	Romare Truly	
10	ADOT Southcentral District Update (Information Only)	Priscilla Thompson	
11	Pinal Regional Transportation Authority (RTA) Update (Information Only)	John Kross	
12	MPO Update (Information Only): <ul style="list-style-type: none"> • MPO Progress Report (12.1) • Federal Ledger (12.2) • Project Update (12.3) • ADOT 2025 Revised Pavement Targets (12.4) 	Irene Higgs Jason Bottjen	19 - 21 22 23 - 35 36 - 37
13	<p style="text-align: center;">Consent Agenda</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 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>Business: Possible Discussion and/or Action on the Following:</p>	Chairman Steve Miller	



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*13.A	Discussion and Possible Action to Approve the Meeting Minutes: • November 12, 2024		38 - 43
*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		44
*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		45 - 54
*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		55
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	Irene Higgs	59 - 150
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	Irene Higgs	151 - 157
16	Election of SCMPO Regional Transportation Advocacy Council (RTAC) Board Representatives	Irene Higgs	158 - 159
17	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	Chairman Steve Miller	
18	Upcoming Meetings: • RTAC Legislative Luncheon, January 27, Phoenix • CAG/SCMPO/NACOG 29th Annual Legislative Day, January 30, Phoenix • State Transportation Board Meeting, January 17, Marana • RTAC Board Meeting/Legislative Luncheon, January 27, Phoenix • Pinal RTA Board Meeting, January 27, Florence • Southwest Area Transit Conference, February 18-20, Tucson • RTAC Board Meeting, February 24, Virtual • SCMPO TAC Meeting, February 27, Casa Grande	Chairman Steve Miller	



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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>	Chairman Steve Miller	
20	Future Agenda Items	Chairman Steve Miller	
21	<p>Next Sun Corridor MPO Executive Board Meeting:</p> <ul style="list-style-type: none"> • March 11, 2025 - City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122 	Chairman Steve Miller	
22	Adjourn	Chairman Steve Miller	

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>



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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>