



EXECUTIVE BOARD ACTION TAKEN

DATE:	March 11, 2025	TIME:	10:00 AM
PLACE:	City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122 Call in Number - 1-408-418-9388 Access Code – 24918077496##		
	Irene Higgs 520-705-5143		

EXECUTIVE BOARD MEETING ATTENDEES

Board Members Present: Board Members Absent: Staff Present:	Mayor Lisa Fitzgibbons, Casa Grande Jenny Howard, State Transportation Board Supervisor Steve Miller, Pinal County Mayor Jon Thompson, Coolidge	Others Present:	Priscilla Thompson, ADOT Duane Eitel, Casa Grande Will Randolph, ADOT (Phone) Dedrick Denton, Pinal County (Phone) Kevin Adam, RTAC (Phone) David Malewitz, Eloy Ben Navarro, Coolidge Deb Brunner, Casa Grande Kristine Wodiniak, Eloy Bianca Rivera, Terracon
	Mayor Andy Sutton, Eloy		
	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 Chairman Steve Miller at 10:04 A.M.</i>
2	Title VI Statement
3	Call to the Public: 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	Regional Transportation Advocacy Council (RTAC) (Information Only)	
5	Transportation Advisory Committee (TAC) Update (Information Only): • Pinal County Safety Plan/SCMPO Network Screening Crash and Analysis Tools Update • Safe Routes to School Studies	
6	Air Quality Update (Information Only)	
7	Arizona Department of Transportation (ADOT) Planner Update (Information Only)	
8	Federal Highways Administration (FHWA) Update (Information Only)	
9	ADOT Southcentral District Update (Information Only)	
10	Pinal Regional Transportation Authority (RTA) Update (Information Only)	
11	MPO Update (Information Only): • MPO Progress Report (11.1) • Federal Ledger (11.2) • Project Update (11.3) • Letters of Support (11.4) • ADOT 2025 Revised Safety Performance Targets (11.5)	
12	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 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. Business: Possible Discussion and/or Action on the Following:	
*12.A	Discussion and Possible Action to Approve the Meeting Minutes: • January 14, 2025	APPROVED CONSENT AGENDA 4 - 0



ITEM	AGENDA ITEM	
*12.B	Discussion and Possible Action to Approve Amendment #13 to the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program	APPROVED CONSENT AGENDA 4 - 0
13	Discussion and Possible Action to Adopt of the FY 2025 City of Casa Grande Pay Scale	APPROVED 4-0
14	Discussion and Possible Action to approve Amendment #3 to the Sun Corridor MPO Technical Advisory Committee Bylaws	APPROVED 4-0
15	Discussion and Possible Action to approve Amendment #3 to the Sun Corridor MPO Executive Board Bylaws	APPROVED 4-0
16	Discussion and Possible Action to approve advertise, negotiate, and select a Transportation Planning Manager	APPROVED 4-0
17	Discussion and Possible Action to approve to advertise, negotiate, and select an Operations Manager	APPROVED 4-0
18	Discussion and Possible Action to Adopt the Pinal County Strategic Transportation Safety Plan Update	APPROVED 4-0
19	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	
20	Upcoming Meetings: • State Transportation Board Meeting, March 21, Yuma • RTAC Board Meeting, March 24, Phoenix • Arizona's 38th Annual Statewide Transit Conference, April 14–16, Flagstaff • 2025 AZ ITE-IMSA Spring Conference, April 16-17, Glendale • RTAC Board Meeting, April 28, Virtual	
21	Future Agenda Items	



ITEM	AGENDA ITEM
22	Next Sun Corridor MPO Executive Board Meeting: • May 13, 2025 - City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128
23	Adjourn
	<i>Meeting Adjourned by Chairman Steve Miller at 11:02 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.

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>