



EXECUTIVE BOARD MEETING AGENDA

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##		
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	Regional Transportation Advocacy Council (RTAC) (Information Only)	Kevin Adam	



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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	Duane Eitel	
6	Air Quality 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)	Priscilla Thompson	
10	Pinal Regional Transportation Authority (RTA) Update (Information Only)	John Kross	
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)	Irene Higgs Jason Bottjen	1 - 4 5 6 - 20 21 - 26 27 - 28
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 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. Business: Possible Discussion and/or Action on the Following:	Chairman Steve Miller	



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*12.A	Discussion and Possible Action to Approve the Meeting Minutes: • January 14, 2025		29 - 35
*12.B	Discussion and Possible Action to Approve Amendment #13 to the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program		36 - 46
13	Discussion and Possible Action to Adopt of the FY 2025 City of Casa Grande Pay Scale	Irene Higgs	47 - 54
14	Discussion and Possible Action to approve Amendment #3 to the Sun Corridor MPO Technical Advisory Committee Bylaws	Irene Higgs	55 - 64
15	Discussion and Possible Action to approve Amendment #3 to the Sun Corridor MPO Executive Board Bylaws	Irene Higgs	65 - 77
16	Discussion and Possible Action to approve advertise, negotiate, and select a Transportation Planning Manager	Irene Higgs	78 - 81
17	Discussion and Possible Action to approve to advertise, negotiate, and select an Operations Manager	Irene Higgs	82 - 85
18	Discussion and Possible Action to Adopt the Pinal County Strategic Transportation Safety Plan Update	Irene Higgs	86
19	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	Chairman Steve Miller	
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	Chairman Steve Miller	



ITEM	AGENDA ITEM	PRESENTER	PAGE
21	Future Agenda Items	Chairman Steve Miller	
22	Next Sun Corridor MPO Executive Board Meeting: • May 13, 2025 - City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128	Chairman Steve Miller	
23	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/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>