



EXECUTIVE BOARD ACTION TAKEN

DATE:		June 10, 2025		TIME:		10:00 AM	
PLACE:		Join Meeting Now Meeting ID: 219 343 524 632 1 Passcode: HC76bH6m					
		Irene Higgs 520-705-5143					
EXECUTIVE BOARD MEETING ATTENDEES							
Board Members Present:		Mayor Lisa Fitzgibbons, Casa Grande Supervisor Steve Miller, Pinal County Mayor Jon Thompson, Coolidge Mayor Andy Sutton, Eloy Jenny Howard, State Transportation Board		Others Present:		Priscilla Thompson, ADOT (Virtual) Duane Eitel, Casa Grande (Virtual) Will Randolph, ADOT (Virtual) Tara Harman, Pinal County (Virtual) David Malewitz, Eloy (Virtual) Ben Navarro, Coolidge (Virtual)	
Board Members Absent:							
Staff Present:		Irene Higgs Executive Director Jason Bottjen, Deputy Director					
ITEM		AGENDA ITEM					
1		Call to Order, Roll Call, and Introductions					
		The meeting was called to order by Chairman Miller at 10:00 A.M.					
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	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:	
*4.A	Discussion and Possible Action to Advertise the December 2025 Air Quality Project List and Conformity Analysis for 30-Day Public Review and Comment Period	APPROVED CONSENT AGENDA 5- 0
*4.B	Discussion and Possible Action to Approve Amendment #15 to the 2023-2027 Sun Corridor MPO Transportation Improvement Plan (TIP)	APPROVED CONSENT AGENDA 5 - 0
5	Discussion and Possible Action to approve New Finding of Conformity for the Draft FY 2025-2029 Sun Corridor MPO Transportation Improvement Program and the Regional Transportation Plan 2050 Update	APPROVED 5-0
5	Discussion and Possible Action to approve of the Draft FY 2025-2029 Sun Corridor MPO Transportation Improvement Plan (TIP) and Regional Transportation Plan 2050 Update, contingent on the new finding of conformity	APPROVED 5-0
7	Discussion and Possible Action to approve the Sun Corridor MPO Travel Policy	APPROVED 5-0
8	Discussion and Possible to Adopt Resolution 2025-01 Revising the Pinal County Strategic Transportation Safety Plan and commitment to Vision Zero	APPROVED 5-0
9	Future Agenda Items	
10	Next Sun Corridor MPO Executive Board Meeting: • July 8, 2025 City of Eloy – City Hall, 595 N. C St., Eloy, AZ 85131	



ITEM	AGENDA ITEM
11	Adjourn
	<i>Meeting Adjourned by Chairman Steve Miller at 10:14 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>