



## EXECUTIVE BOARD ACTION TAKEN

<b>DATE:</b>	July 8, 2025	<b>TIME:</b>	10:00 AM
<b>PLACE:</b>	City of Eloy – Council Chambers, City Hall, 595 N. C St., Eloy, AZ 85131		
<b>VIRTUAL OPTION:</b>	<a href="#">Join the meeting now</a> Meeting ID: 253 666 998 964 4 Passcode: T8pw3Gs9 +1 323-673-4336 Phone conference ID: 214 774 867#		
	Irene Higgs 520-705-5143		

### EXECUTIVE BOARD MEETING ATTENDEES

<b>Board Members Present:</b>	Mayor Jon Thompson, Coolidge Mayor Lisa Fitzgibbons, Casa Grande (Virtual - arrived at 10:09) Mayor Andy Sutton, Eloy Jenny Howard, State Transportation Board (Virtual) Supervisor Steve Miller, Pinal County	<b>Others Present:</b>	Priscilla Thompson, ADOT Duane Eitel, Casa Grande Will Randolph, ADOT (Virtual) Tara Harmon, Pinal County (Phone) Kevin Adam, RTAC (Virtual) David Malewitz, Eloy Elizabeth Barnes-Hanson, Horrocks (Virtual)
<b>Board Members Absent:</b>			
<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 Chairman Steve Miller at 10:00 A.M.</i>
2	Title VI Statement



ITEM	AGENDA ITEM
3	<p>Call to the Public:</p> <p>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.</p>
4	Regional Transportation Advocacy Council (RTAC) (Information Only)
5	<p>Transportation Advisory Committee (TAC) Update (Information Only):</p> <ul style="list-style-type: none"> <li>• SS4A Applications</li> <li>• Safe Routes to School Studies</li> <li>• RTAC Priority Project Bill 2026 Allocations</li> </ul>
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	<p>MPO Update (Information Only):</p> <ul style="list-style-type: none"> <li>• MPO Progress Report (11.1)</li> <li>• Federal Ledger (11.2)</li> <li>• Project Update (11.3)</li> </ul>
12	<p style="text-align: center;"><b>Consent Agenda</b></p> <p>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	
*12.A	Discussion and Possible Action to Approve the Meeting Minutes: • May 13, 2025 • June 10, 2025	<b>APPROVED CONSENT AGENDA 5 - 0</b>
*12.B	Discussion and Possible Action to Approve and Adopt Resolution 2025-02 Approving the Sun Corridor MPO 2026 Title VI and LEP Implementation Plan	<b>APPROVED CONSENT AGENDA 5 - 0</b>
13	Discussion and Possible Action to Approve SCMPO Staff to advertise, negotiate, and select a consultant for the Sun Corridor MPO Engineering Program	<b>APPROVED 5 - 0</b>
14	Discussion and Possible Action to Approve an Annual Assessment of \$5,000 from Sun Corridor MPO Member Agencies (Casa Grande, Coolidge, Eloy, and Pinal County) beginning July 2025.	<b>APPROVED 5 - 0</b>
15	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	
16	Upcoming Meetings: • State Transportation Board Meeting, July 18, Flagstaff • RTAC Advisory Committee Meeting, July 21, Virtual • RTAC Board Meeting, July 28, Phoenix • State Transportation Board Meeting, August 15, Graham County • RTAC Advisory Committee Meeting, August 18, Virtual • RTAC Board Meeting, August 25, Virtual • SCMPO TAC Meeting, August 21, Florence • League of Cities and Towns, August 26-29, Scottsdale	



ITEM	AGENDA ITEM
17	<p>Adjourn to Executive Session Arizona Revised Statutes A.R.S. §38-431.03(A)</p> <p>Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of public officer, appointee, or employee (A.R.S § 38-431.03 (A)(1))</p> <p>A.1.1) Discussion or consideration of the Executive Director's and the Salary A.1.2) Discussion or consideration of the 2026 Pay scale for the MPO</p> <p>Discussion or consultation for legal advice with the SCMPO Attorney (A.R.S § 38-431.03 (A)(3))</p> <p>A.3.1) Discussion of the findings for the SCMPO Audit by ADOT</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>
	<i>Executive Session Held.</i>
18	<p><i>Discussion and Possible Action, if necessary, to comply with Arizona Open Meeting Law following the Executive Session regarding the Annual Evaluation of the MPO Executive Director. Possible actions include, but are not limited to, finding of satisfactory or unsatisfactory performance or salary adjustment.</i></p> <p><b>APPROVED 5 - 0</b></p>
19	Future Agenda Items
20	<p>Next Sun Corridor MPO Executive Board Meeting:</p> <ul style="list-style-type: none"> <li>• September 9, 2025 - City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122</li> </ul>
21	Adjourn
	<i>Meeting Adjourned by Chairman Steve Miller at 11:21 A.M.</i>



ITEM	AGENDA ITEM
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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.

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>