



## EXECUTIVE BOARD ACTION TAKEN

<b>DATE:</b>	September 9, 2025	<b>TIME:</b>	10:00 AM
<b>PLACE:</b>	City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122		
<a href="#">Click to Join Meeting Now</a>			
<b>VIRTUAL OPTION:</b> Meeting ID: 215 099 110 789 2 Passcode: n3T2cJ6s  Dial in by Phone: +1 323-673-4336, 562798635#			
			Irene Higgs 520-705-5143

### EXECUTIVE BOARD MEETING ATTENDEES

<b>Board Members Present:</b>	Mayor Lisa Fitzgibbons, Casa Grande Supervisor Steve Miller, Pinal County Mayor Jon Thompson, Coolidge Mayor Andy Sutton, Eloy Jenny Howard, State Transportation Board	<b>Others Present:</b>	Priscilla Thompson, ADOT (Virtual) Duane Eitel, Casa Grande Will Randolph, ADOT (Virtual) Kevin Adam, RTAC (Virtual) David Malewitz, Eloy Matt Rencher, Eloy Ben Navarro, Coolidge (Virtual) Mick Mathieu, CivTech (Virtual) John Kross, Pinal RTA (Virtual) Andrea Robles, CAG Steve Abraham, CAG Zeena Gagnon, CAG Clark Clatanoff, Casa Grande
<b>Board Members Absent:</b>	N/A		
<b>Staff Present:</b>	Irene Higgs Executive Director Jason Bottjen, Deputy Director Starla Anderson, Transportation Planning Manager Jill Dickey, Operations Manager		

ITEM	AGENDA ITEM
1	Call to Order, Roll Call, and Introductions
	<i>The meeting was called to order by Chairman Miller at 10:03 A.M.</i>



ITEM	AGENDA ITEM
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.
4	Presentation and Discussion of the Pinal County Coordinated Mobility Gap Analysis <ul style="list-style-type: none"><li>• Understand the transportation needs of the elderly and disabled populations.</li><li>• Identify the transportation gaps between current services and needs.</li><li>• Prioritize strategies to address those identified gaps at a sub-regional level.</li></ul>
5	Discussion of the Legislative Reports on Current Legislation by the Regional Transportation Advocacy Council (RTAC) (Information Only) <ul style="list-style-type: none"><li>• Current State and Federal Legislative updates</li></ul>
6	Discussion of the Current Updates of the Transportation Advisory Committee (TAC) Activities (Information Only): <ul style="list-style-type: none"><li>• Discussion and Presentation of the RTAC Project Priority Projects for the Casa Grande, Coolidge/Pinal County and Eloy.</li><li>• Freight Roadway Improvements - Casa Grande</li><li>• Procter &amp; Gamble Roadway Improvements - Coolidge/Pinal County</li><li>• Houser Road Between La Palma Road and Eleven Mile Corner Road - Eloy</li></ul>
7	Discussion of the Current Updates of the Pinal County Air Quality Activities (Information Only) <ul style="list-style-type: none"><li>• SCMPO December 2025 Air Quality Conformity activities</li><li>• SCMPO June 2026 Air Quality Conformity activities</li><li>• The Pinal County Air Quality Control District (PCAQCD) revision of local air quality regulations to support regional ozone attainment efforts.</li></ul>
8	Discussion of the Current Updates of the Arizona Department of Transportation (ADOT) Multimodal Planning Division (Information Only) <ul style="list-style-type: none"><li>• Planning to Programming of projects for the FY27-31 Tentative Five-Year Construction Program</li><li>• Transportation Alternative Program Awards for FY26</li><li>• 287/87 SR Corridor Profile Study Update</li><li>• Passenger Rail Study Update</li><li>• North/South Corridor Tier 2 Study Update</li></ul>



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9	<p>Discussion of the Current Updates of the Federal Highways Administration (FHWA) (Information Only)</p> <ul style="list-style-type: none"> <li>• The U.S. Secretary of Transportation requested a list of projects scheduled for Federal Fiscal Year (FFY) 2026 completion that specifically address safety, operational, and compliance needs.</li> </ul>	
10	<p>Presentation of the ADOT Southcentral District Projects (Information Only)</p> <ul style="list-style-type: none"> <li>• Regional Design/Construction Projects Administered by ADOT</li> </ul>	
11	<p>Discussion of the Current Update of the Pinal Regional Transportation Authority (RTA) (Information Only)</p> <ul style="list-style-type: none"> <li>• Update on the Pinal County RTA Business Tax Refund</li> <li>• Update on the Pinal RTA Audit</li> </ul>	
12	<p>Discussion of the Current Update of the Sun Corridor MPO Activities (Information Only):</p> <ul style="list-style-type: none"> <li>• Update on MPO Meetings/Trainings from July-September (12.1)</li> <li>• Update of the FY25 Federal Ledger (12.2)</li> <li>• Update of the SCMPO Design/Construction Project List (12.3)</li> <li>• Status of the SCMPO Engineering Program (12.4)</li> <li>• SCMPO Letters of Support for Member Agencies and regional Partners(12.5)</li> <li>• SCMPO FY2025-2029 Administrative TIP Amendment #1 (12.6)</li> <li>• AZ Corporation Annual Report (12.7)</li> </ul>	
13	<p><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><b>Business: Possible Discussion and/or Action on the Following:</b></p>	
*13.A	<p>Discussion and Possible Action to Approve the Meeting Minutes:</p> <ul style="list-style-type: none"> <li>• July 8, 2025, Regular Meeting and Executive Session</li> </ul>	<p><b>APPROVED CONSENT AGENDA 5 - 0</b></p>
*13.B	<p>Discussion and Possible Action to Approve Amendment #2 to the FY2025-2029 Sun Corridor MPO Transportation Improvement Plan (TIP)</p>	<p><b>APPROVED CONSENT AGENDA 5 - 0</b></p>



ITEM	AGENDA ITEM	
14	Discussion and Possible Action to approve the FY2026 Rural Transportation Advocacy Council (RTAC) Sun Corridor MPO Region Priority Project List	<b>APPROVED 5 - 0</b>
15	Discussion and Possible Action to approve the appointment of Nina Arredondo as the Pinal County Representative to the SCMPO Technical Advisory Committee	<b>APPROVED 5 - 0</b>
16	Discussion and Possible Action to Adopt the FY 2026 City of Casa Grande Pay Scale	<b>APPROVED 5 - 0</b>
17	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	
18	Upcoming Meetings: <ul style="list-style-type: none"><li>• RTAC Advisory Committee Meeting, September 15, Virtual</li><li>• Gila Pinal Rides Transportation Coordination Meeting, September 17, Virtual</li><li>• State Transportation Board Meeting, September 19, Virtual</li><li>• RTAC Board Meeting, September 22, Virtual</li><li>• Conference on Roads &amp; Streets, September 24-26, Tucson</li><li>• MPO/COG Directors Meeting, October 10, Virtual</li><li>• MPO/COG Planners Meeting, October 14, Virtual</li><li>• Arizona Transportation Policy Summit, October 15-17, Sierra Vista</li><li>• SCMPO TAC Meeting, October 23, Casa Grande</li></ul>	
19	Future Agenda Items	
20	Next Sun Corridor MPO Executive Board Meeting: <ul style="list-style-type: none"><li>• November 18, 2025, City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128</li></ul>	
21	Adjourn	
	<i>Meeting Adjourned by Chairman Steve Miller at 11:29 A.M.</i>	



ITEM	AGENDA ITEM
	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 <a href="mailto:ihiggs@scmpo.org">ihiggs@scmpo.org</a> 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 <a href="mailto:ihiggs@scmpo.org">ihiggs@scmpo.org</a> 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	<a href="https://forms.gle/M2grgU4HQTcc2v9QA">https://forms.gle/M2grgU4HQTcc2v9QA</a>
Survey - Spanish	<a href="https://forms.gle/NLajxW25RU6bSsQ19">https://forms.gle/NLajxW25RU6bSsQ19</a>