



EXECUTIVE BOARD MEETING MINUTES

DATE:	May 12, 2026	TIME:	10:00 AM
PLACE:	City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128		
VIRTUAL OPTION:	Click here to Join Teams Meeting Meeting ID: 264 648 606 393 82 Passcode: m6ZM7aT3 Dial in by Phone: +1 323-673-4336, Phone Conference ID: 812 281 995#		
	Irene Higgs 520-705-5143		

EXECUTIVE BOARD MEETING ATTENDEES

Board Members Present:	Mayor Lisa Fitzgibbons, Casa Grande Supervisor Jeffrey McClure, Pinal County (Virtual - left meeting at 11:00) Mayor Jon Thompson, Coolidge Mayor Andy Sutton, Eloy Doug Coleman, State Transportation Board	Others Present:	Duane Eitel, Casa Grande Natalie Stephens, Casa Grande (Virtual) Nina Arredondo, Pinal County (Virtual) Ben Navarro, Coolidge Elizabeth Barnes-Hanson, Horrocks (Virtual) John Kross, Pinal RTA (Virtual) Priscilla Thompson, ADOT (Virtual) Jeremy Moore, ADOT (Virtual)
Board Members Absent:	N/A		
Staff Present:	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	10:01 AM
	<i>Chairman Andy Sutton called the meeting to order at 10:01 am.</i>	
2	Title VI - Notice to the Public	
	<i>SCMPO Executive Director, Irene Higgs, read the Title VI Public Notice.</i>	
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.	
	<i>No comments from the Public.</i>	
4	Discussion and Possible Action to Approve Amendment #5 to the Sun Corridor MPO Executive Board Bylaws.	APPROVED 4 - 0
	<i>A motion was made by Vice Chairman Lisa Fitzgibbons to approve Amendment #5 to the Sun Corridor MPO Executive Board Bylaws. The motion was seconded by Secretary/Treasurer Jon Thompson.</i>	
5	Discussion and Possible Action to Approve the Appointment of Doug Coleman to the Sun Corridor MPO Executive Board.	APPROVED 3 - 1



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Irene Higgs stated that on March 3, 2026, the MPO received notification from ADOT that Doug Coleman's nomination for State Transportation Board District 7 had been approved by the Governor's Office. The nomination for the term to begin December 22, 2025 – January 19, 2032, contingent on Senate Confirmation. Staff recommends the Appointment of Doug Coleman to the Sun Corridor MPO Executive Board.

Chairman Andy Sutton asked if anyone had anything to add. No one responded. Chairman Andy Sutton asked Mr. Coleman if he had anything to add. Doug Coleman introduced himself and stated that he served 19 years on the Apache Junction City Council. 12 of those years I was the Mayor. I was the Mayor who pushed for Apache Junction to be a member of the MAG organization as well as the CAG Organization. Transportation is one of my loves. I would like to offer to meet with you and any of your staff to find out what your local priorities are and how I can help with that. If you have any questions, I would be happy to answer them.

Vice Chairman Lisa Fitzgibbons welcomed Doug and said she looked forward to working with him.

Chairman Andy Sutton asked Doug Coleman how familiar he is with the area - Coolidge, Eloy, and Casa Grande. Doug stated that he will be in Coolidge on Thursday at the Pinal Central Justice Court. I still pro tem for the court. My last political office was Justice of the Peace, and I am still pro tem for all justice courts for Pinal County. So I do drive the roads quite often. As Mayor, we were part of CAG, and the CAG meetings rotated to different communities, which gave us an insight into what was going on in each community and some of the issues transportation-wise. Somewhat familiar, but I am sure you can tell me more about what your local needs are.

Chairman Sutton asked Doug, "Is it my understanding that you will be reaching out to our public works people to find out what is going on?" Doug Coleman stated "yes", but I would like to meet with each of you if possible.

Irene Higgs stated that SCMPO Board meetings do rotate, so you will get to see the communities each time you attend one of the MPO board meetings. Doug stated that I carry a different challenge coin every day, and today I have the Coolidge coin in my pocket. I am a life member of the League of Cities and Towns so I get to go to the conference every year.

Secretary/Treasurer Jon Thompson stated that he was going to wait until he voted. When Mr. Coleman was a State Representative for a number of years, the work he did in AJ was very good. Where I ran into problems was when he was a State Representative. As the Representative of Coolidge, I don't think that we were represented very well, although you didn't have Coolidge directly in those days; it was a different district. We had a history with you, being from Superior, teaching at Superior High School, actually knowing my mother very well. And so, we had some conversations over issues, and it never seemed to go our way in Central Arizona. I just wanted to tell you that before we made my vote. You're going to get in, but I've been around for a long time, my 24th year on the council and 12th year as the mayor. I don't hold grudges, or I wouldn't have anyone to talk to. I base my votes on what is best for my community and the past performance of the people I have dealt with. I have a couple of issues. One is with the way they speeded this through. I think it went pretty fast. I didn't know that anybody or that they were even going to make the change. And then who was going to get it until the day before you got it. It would have been nice to know who the other people were who were running. I am not saying that you are not qualified, because you have a very impressive resume, and I know that you are very experienced, but from my perspective, all that did not help me when you were a representative, and I asked you for a couple of things, and it didn't happen. And so, I understand you had a job to do and represented your district 16, which was different from where we were in those days because they rearranged - redistricted them, but still, I have some issues with that. So I wanted to tell you that in front of this body, so that when my vote is "no" you will know why. It's not personal by any means because I don't know you that well. I thought I did when you were on the City Council but it was a whole different ball game when you became a State Representative.

Doug Coleman requested to respond. Doug stated that he was at the State Legislature for six years, serving three terms. I tried to represent not only my district but the entire state. I was a League Champion all six years because I was one of the few that was a true believer in local control. I'm not sure what issues you are talking about, which is fair. I will say that the nomination went through much faster than I expected. I think part of it is because I did serve in the House when Governor Hobbs was in the Senate. I did work with her, and she knew who I was.

I did offer when I heard that there was some pushback to the process, which I had no control over. To back out and apply again and what I was told by a member of her staff we could do that but we would be right back where we are now, and there would be no difference, but people might even be madder and more upset. So, I said I am happy with the nomination and for it to move forward, and that is what I hope for. I wasn't just a Friend of the League but a League Champion all six years. I am a firm believer in local control. I think there are things that the State needs to deal with, but every time, in fact, I was Chair of the County Municipal Affairs Committee during my second term and Government Committee Chair my third term. Every time I saw a bill that started out with "zoning ordinances of statewide concern", I looked at that bill really carefully because usually they were preempting the cities from doing something. I understand, and indeed do hope that if you do vote no, that it is not a personal thing and out of my control. And just a reminder, you are voting on whether or not I can be on this board, not past experiences. I think I was always there with TJ Shope and Frank Pratt when they had the city staff come over to the capital because I did care about the entire county as well as the state.

Secretary/Treasurer Jon Thompson stated that it is one of those things that it isn't about anything regarding that. I just don't think that you represented everyone in the State, which I am sure he thinks he did, but from our perspective here, he didn't do that great of a job. You guys weren't around. I've been on this Board for 10 years. We had two really good people that preceded you, who have done an excellent job.

Doug Coleman stated that he hopes to live up to that. Secretary/Treasurer Jon Thompson stated, Doug, I base my stuff on past performance, and that's how I do it. I'm pretty sure here you are going to get in.

Vice Chairman Lisa Fitzgibbons stated that we were very surprised by the whole process. As Mayor Thompson said, we were all told this was going to happen without any input. It is what it is; however, I do think that it is important to have whoever is in this role represented on this Board. I really hope you hear what the Mayor is saying. I wasn't here when all that was going on, but I really hope that you see how important it is to represent all of the County. I appreciate you wanting to meet with us and definitely want to sit with you and bring in whomever we need to and keep that communication open. Past history is important, and we do need to look at that and make sure, moving forward, that you are really there representing us. We have a lot going on in Pinal County, so we want to make sure we are all heard of what is going on in each individual City.



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	<p>Chairman Andy Sutton asked Supervisor McClure if he had anything to add. Supervisor McClure stated he had nothing to add.</p> <p>A motion was made by Vice Chairman Lisa Fitzgibbons to approve the Appointment of Doug Coleman to the Sun Corridor MPO Executive Board. The motion was seconded by Board Member Jeff McClure. Motion carried 3–1, with Secretary/Treasurer Jon Thompson voting no.</p>
6	<p>Discussion of the Legislative Reports on Current Legislation by the Regional Transportation Advocacy Council (RTAC) (Information Only)</p> <ul style="list-style-type: none"> • RTAC Transition Committee update • Current State and Federal Legislative updates
	<p><i>Irene Higgs provided the following update:</i></p> <p><i>Irene stated that on May 5, 2026, the governor vetoed the Republican budget, which included clawbacks on Infrastructure Projects and a sweep to the SMART Fund with Restoration in Later Years.</i></p> <p><i>The RTAC priority and Arizona State Match Advantage for Rural Transportation (“AZ SMART”) fund bills did not move forward in the legislative process. They were designed to elevate the Capitol conversation about rural infrastructure funding ahead of budget meetings. While the RTAC and SMART bills fulfilled their purpose, the success of these efforts depends on ongoing RTAC member advocacy.</i></p> <p><i>Now is the time in the legislative process for RTAC members to reach out to their respective lawmakers. Both Senate and House members have been meeting with leadership and noting their priorities in the budget process. Please contact your State Senators and Representatives to request that they champion local projects and the AZ SMART Fund.</i></p> <p><i>The RTAC Board approved the RTAC Director job description and gave the transition committee approval to pursue the following:</i></p> <ol style="list-style-type: none"> 1. RTAC to be a stand-alone agency 2. Hire an attorney for \$10k to assist in the transition to become a stand-alone agency. 3. For the transition committee to pursue a contract with the League of Cities and Towns. The League has informed the transition committee that they are not interested in being the physical agent for RTAC. The transition committee will be meeting in the next week or two to discuss next steps. An update will be provided to the RTAC Board on May 18, 2026.
7	<p>Discussion of the Current Updates of the Transportation Advisory Committee (TAC) Activities (Information Only):</p> <ul style="list-style-type: none"> • City of Eloy Safe Routes to School Study • City of Eloy Transit Study
	<p><i>Duane Eitel provided the following Update:</i></p> <p>Eloy Safe Route to School Study - <i>The Consultant Selection Committee selected Kimley-Horn. The Professional Services Agreement (PSA) is signed and executed, and the Notice to Proceed (NTP) was sent to Kimley-Horn on April 10, 2026. The study Kick-off Meeting took place on May 5, 2026. The Consultant is working on the Project Management Plan, Public Involvement Plan, and Four Factor Analysis for Persons with Language Needs.</i></p> <p>Eloy Transit Feasibility Study - <i>The Sun Corridor MPO was awarded \$94,300 in federal funding for a Transit Feasibility Study for the City of Eloy. The scope of work includes the evaluation and assessment of the City’s transit needs, development of three alternatives, implementation strategies, and final costs. The Request for Proposals (RFP) was released on April 15, 2026. Proposals are due by May 15, 2026.</i></p>
8	<p>Discussion of the Current Updates of the Pinal County Air Quality Activities (Information Only)</p>
	<p><i>Jason Bottjen provided the following update for Pinal County:</i></p> <ul style="list-style-type: none"> • SCMPO June 2026 Air Quality Conformity <i>All updated June 2026 Air Quality Conformity project lists were received from the TAC. The compiled Sun Corridor MPO Region Project List was sent to MAG to start coding and modeling on December 9, 2025. The 30-Day Public Review and Comment Period is scheduled for April 23 to May 23, 2026.</i> • SCMPO June 2026 Air Quality Conformity <i>Sun Corridor MPO staff is working with member agencies to update air quality projects with the final list due to MAG by the end of May. The Sun Corridor MPO region Air Quality list and 30-day public comment period approval will be part of the June 9, 2026, Executive Board meeting agenda.</i>
9	<p>Discussion of the Current Updates of the Arizona Department of Transportation (ADOT) Multimodal Planning Division (Information Only)</p> <ul style="list-style-type: none"> • ADOT FY27-31 Tentative Five-Year Construction Program • ADOT 2055 Long Range Transportation Plan (LRTP) • Transportation Alternatives • Phoenix-Tucson Intercity Passenger Rail Study • North/South Corridor Tier 2 Study Update • ADOT Route Transfers Study

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	<p>Irene Higgs provided the following update:</p> <ol style="list-style-type: none"> 1. ADOT FY27-31 Tentative Five-Year Construction Program : The public comment period is currently underway for the tentative program. Comments can be submitted online, by email, or by phone. The public hearing with the STB will occur on May 15, 2026 in Cameron, with adoption on June 19, 2026, in Chandler. 2. ADOT 2055 Long Range Transportation Plan (LRTP) : The listening tour meetings are still occurring with the local agencies around the state. Local agencies will be ongoing the remainder of Spring 2026, and then transitioning with the general public beginning in Summer 2026. Next Move AZ presented at the CAG regional council, and had a session with Florence on April 2nd. Next events in your area are tentatively scheduled in June with Pinal Partnership June 4, 2026. ADOT staff are also conducting Next Move AZ interaction booths at local community events. 3. Transportation Alternatives : The FY27-29 call for project applications have been received and are being processed. Follow up inquiries and meetings with project sponsors w/ COG/MPO or Tribal Gov't on TA applications are occurring; providing applicants with feedback and the opportunity to revise their application, if necessary. A total of 58 applications were received; three projects (3) are ineligible. 4. Phoenix-Tucson Intercity Passenger Rail Study : The project Team is awaiting FRA's Step 2 NOFO release. FRA currently does not have a timeline to issue NOFO's. The next meeting with FRA was scheduled for May 11, 2026, for the latest updates. 5. N/S Corridor Segment Tier 2 Study : Right-of-entry permitting for the project is complete. The Section 404 Clean Water Act document has been approved by the U.S. Army Corps of Engineers. Species-specific biological protocol surveys are underway for the cactus ferruginous pygmy owl and Yuma Ridgway's rail and are scheduled to be complete in late summer or early fall. Cultural field work is complete, and focus has now shifted to the reporting effort. Traditional Cultural Places interviews are ongoing with Four Southern Tribes and the Pasqua Yaqui Tribe. Hydrologic drainage modeling is nearly complete and flow volumes are being calculated for corridor crossing locations. ADOT is continuing the identification of environmental and infrastructure constraints based on data collected to date, which will inform the development and placement of potential alternatives. The team is overlaying data sets to identify areas of constraint/opportunity for potential alignments. Please visit the project website for any other needed information. https://azdot.gov/north-south-corridor-study-proposed-new-transportation-route-pinal-county 6. ADOT Route Transfers Study: Stakeholder interviews are ongoing from our last TAC presentation. Last call outreach emails have been sent out to continue with any stakeholder interviews, and we are trying to wrap up the interviews in May. We are pausing the handbook update at the moment until the Next Move AZ listening Tour sessions are complete to coordinate any route transfer candidates. 7. Other studies: The State Freight Plan update has a bottleneck survey open Till Tuesday May 19th, to show freight congestion across our state highway system. The public can provide map locations in the survey link which will be used for existing information in completing the freight plan. For the ADOT COG/MPO Manual Update, the consultant and ADOT have been having meetings with various COGs and MPOs to provide their input on the manual. The next TAC meeting should be occurring in May.
10	<p>Discussion of the Current Updates of the Federal Highways Administration (FHWA) (Information Only)</p> <ul style="list-style-type: none"> • FY 2026 Safe Streets for all Notice of Funding Opportunity (NOFO)
	<p>Irene Higgs provided the following update:</p> <p>The new 508 ADA Requirements for websites have been unclear. The MPO did seek guidance from the MPO Attorney, and Denis Fitzgibbons believes the MPO falls under the definition of a special district. Therefore, the deadline is April 2028.</p> <p>The Safe Streets and Roads for All (SS4A) Grant Program NOFO is out with the grant deadline on May 26, 2026 (5:00 PM EDT).</p>
11	<p>Presentation of the ADOT Southcentral District Projects (Information Only)</p> <ul style="list-style-type: none"> • Regional Design/Construction Projects Administered by ADOT
	<p>Priscilla Thompson provided the following update:</p> <p>Casa Grande:</p> <ul style="list-style-type: none"> • SR 387 at Pinal Ave and Viola Street - Install HAWK - AJP Electric is the selected contractor; Construction Start October 2025 Construction Anticipated Finish August 2026. • Florence Boulevard and Peart Road - Intersection Improvements and the Florence Boulevard and Colorado Street - Install Raised Median Projects were advertised together. Contractor is AJP Electric. Construction Start January 2026. Construction Anticipated Finish April 2026. • Centennial Boulevard and Pinal Avenue (SR 387) - Construct Traffic Signal - Contractor is Falcone Bros. Construction Start January 2026. Construction Anticipated Finish October 2026. • Thornton Road-SR 84 to Peters Road - Widen Roadway - Anticipated Bid Advertisement - June 2026 • Ash Avenue and Florence Street Roundabout - Anticipated Bid Advertisement - December 2026 <p>Coolidge:</p> <p>Casa Grande Canal Extension Bridge - Construct Bridge Replacement- Anticipated Bid Advertisement - March 2027</p> <p>Eloy:</p> <ul style="list-style-type: none"> • Battaglia Road - Eleven Mile Corner Road to Sunshine Boulevard - Construct Sidewalk - Anticipated Bid Advertisement - March 2027 <p>Pinal County</p> <ul style="list-style-type: none"> • Battaglia Drive, Henness Road, and Overfield Road - Shoulder Widening - Contractor is Clyde and Co. Construction Start January 2026. Stop Work Order Issued until June 2026 due to not being able to achieve surface temps for paving at night.
12	<p>Discussion of the Current Update of the Pinal Regional Transportation Authority (RTA) (Information Only)</p> <ul style="list-style-type: none"> • Update on the Pinal County RTA Business Tax Refund • Update on the Pinal RTA Audit



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	<p>John Kross provided the following update:</p> <p>Sales Tax Refunds . (As of April 30, 2026):</p> <ul style="list-style-type: none"> • The deadline for eligible taxpayers to file for a sales tax refund has passed on April 9, 2026. • The Pinal RTA is now in the process of closing out the program, which will take several more weeks. • As reported by the Arizona Department of Revenue. ADOR is tasked with issuing taxpayer-eligible refunds. • Total number of requests:634 • Total in process/review: 11 • ADOR Approved 481 refunds for a total of: \$42.2M as of the end of April 2026. Note: this is up by \$1.2M from the March report and the final Fund Balance is not yet known until the closeout process is completed within the next few weeks or so. <p>Audit Update.</p> <ul style="list-style-type: none"> • The FY25 Audit, which is our current focus, is nearing completion. I expect the auditors to complete their work within the next 60 days at which time a Board meeting will be held to hear from the auditor and be asked to accept the FY25 audit. • We will advise the Executive Board and all of our regional partners when our next Board meeting will be held. • State statute requires all Regional Transportation Authorities to complete an annual financial audit. • Despite the PRTA not having an active roads or transit capital improvement program, we are trying to comply with the spirit of the law. • Our focus remains on auditing the sales tax refunds, which technically ended on April 9, 2026. • Our partners at the County and State ADOR, are in the refunds program closeout phase which, again, will take some additional time. <p>If anyone has any questions about the PRTA or the upcoming Board meeting, please feel free to contact John Kross, Executive Director at (480) 797-4487 or john.kross@pinal.gov.</p>
13	<p>Discussion of the Current Updates of the Sun Corridor MPO Activities (Information Only):</p> <ul style="list-style-type: none"> • Update on MPO Meetings/Trainings from March - May (13.1) • Update of the FY26 Federal Ledger (13.2) • SCMPO Financial Report (13.3) • Update of the SCMPO Design/Construction Project List (13.4) • Status of the SCMPO Engineering Program (13.5) • ADOT Planning to Programming (P2P) Call for Projects (13.6) • Pinal County Vision Zero Task Force (13.7) • Sun Corridor MPO Letters of Support (13.8)
	<p>SCMPO Staff provided the following update:.</p> <ul style="list-style-type: none"> • 13.1 Update on MPO Meetings/Trainings - Irene Higgs stated that staff had a busy couple of months in March - May. • 13.2 Federal Fiscal Year (FFY) 2026 Ledger - Irene Higgs stated that there was some CRP funding that hit the ledger due to the Dynamic Message Signs moving from FY26 to FY27 for construction. Jill Dickey secured a loan with ADOT for FY26 with repayment in FY27 for the project. • 13.3 SCMPO Financial Report - Jill Dickey stated that our budget is looking good through March and looks good through the fiscal year. • 13.4 Update of the SCMPO Design/Construction Project List - Jason Botjen had the following update: <ul style="list-style-type: none"> • T0529: Centennial Blvd & Pinal Ave (SR 387) Intersection & Construct New Traffic Signal - APS conduit installation is scheduled for April 22nd to the 24th. Pole and cabinet foundations are scheduled to be installed April 27, 2026 through May 8, 2026 along with conduit and pull box work. • 13.5 Status of the SCMPO Engineering Program - Starla Anderson had the following update: <ul style="list-style-type: none"> • Professional Engineering Services: The MPO has issued three task orders to AECOM : <ul style="list-style-type: none"> Task Order #1 - Traffic Counts (Pinal, Casa Grande, & Eloy) Task Order #2 - SS4A Data Analysis, Mapping, and Cost Estimates (Coolidge, Eloy, Casa Grande) Task Order #3 – Administrative support for On-Call • Safe Streets for All (SS4A) Funding: Eloy, Coolidge, and Casa Grande intend to resubmit. Applications are due May 26, 2026. • Transit Planning Funds (5305, 5307, 5310, 5311, 5339) The Eloy Transit Feasibility Study RFP was released on April 16, 2026. Proposals are due May 15, 2026. • Transportation Alternatives Funding <ul style="list-style-type: none"> There is approximately \$11M available in FY27, \$14.7M in FY28, and \$6M in FY29. ADOT reported that a total of 56 applications were submitted for this call for projects for a total of \$104M. The following applications were submitted by SCMPO (\$5.6M): <ul style="list-style-type: none"> Coolidge – School Zone Speed Limit Signs Coolidge – 7th Street On-Street Parking Improvements Coolidge – Coolidge Ave & 9th St Intersection Traffic Control Coolidge – 9th Street Improvements Sun Corridor – Stanfield Sidewalk/Mobility Analysis & SRTS Sun Corridor – Coolidge Sidewalk Mobility Analysis Casa Grande – Mesquite School Improvements



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	<p>Casa Grande – Palo Verde School Improvements Casa Grande – Grande Innovation Academy School Improvements Congressional Direct Spending Projects - Submitted \$28M Casa Grande</p> <ul style="list-style-type: none"> • Burris Road-Peters Road to Highway 84 Improvement - Made it on the appropriation list • Cottonwood & Mission Parkway Roundabout - Did not make the list • I-10, McCartney Traffic Interchange Improvement Project - Made it on the appropriation list <p>Coolidge</p> <ul style="list-style-type: none"> • Vah Ki Inn widening project - Made it on the appropriation list <p>Eloy</p> <ul style="list-style-type: none"> • Frontier Mill & Overlay Project Phase II - Made it on the appropriation list • Frontier Mill & Overlay Project Phase III - Made it on the appropriation list <p>Sun Corridor MPO</p> <ul style="list-style-type: none"> • 1-10; I-8 to Sunshine Blvd Corridor Study - Did not make the list • ADOT Planning to Programming (P2P) Call for Projects (13.6) - Irene Higgs stated that On April 17, 2026 ADOT announced the Call for Project Nominations for ADOT's Planning to Programming (P2P) for the FY2028-2032 Tentative Program. Project nominations were due to ADOT by May 8, 2026. • Pinal County Vision Zero Task Force (13.7) - Jason Bottjen stated that the 2025 Pinal County Strategic Transportation Safety Plan was formally adopted by the Sun Corridor MPO Executive Board in March 2025. This plan meets all federal requirements for a Safe Streets and Roads for All (SS4A) Safety Action Plan. All agencies within Pinal County may use the Safety Action Plan to pursue SS4A Implementation Grant funding through the federal discretionary program. The U.S. Department of Transportation requires Safety Action Plans to include a clear process for tracking outcomes over time and, at a minimum, to provide annual reporting on progress toward these reductions. The Task Force is made up of police, fire, EMS, city engineers/planners, Councils of Government and Metropolitan Planning Organization, and other key stakeholders such as citizens, public health, and elected officials. The vision of the Vision Zero Task Force is to unite local stakeholders behind the common goal of taking meaningful action for safe streets and striving for zero deaths. Irene Higgs stated that there is a steering committee that includes ADOT, Central Arizona Governments, Maricopa Associations of Governments, Pinal County, and Sun Corridor MPO staff. We are really getting started and really want to make this meaningful and evaluate fatalities and serious injury crashes as they take place. • Sun Corridor MPO Letters of Support (13.8) - Irene Higgs stated that Letters of support were issued for the Transportation Alternative Program and Congressional Directed Spending projects for Casa Grande, Coolidge, and Eloy. 		
14	<p style="text-align: center;">Consent Agenda</p> <p style="text-align: center;">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.</p> <p style="text-align: center;">Business: Possible Discussion and/or Action on the Following:</p>		
	<p><i>A motion was made by Board Member Doug Coleman to approve Consent Agenda items as presented. The motion was seconded by Secretary/Treasurer Jon Thompson.</i></p>		
*14.A	<table border="1" style="width: 100%;"> <tr> <td style="width: 60%;"> Discussion and Possible Action to Approve the Meeting Minutes: • March 10, 2026 </td> <td style="width: 40%; text-align: center;"> APPROVED CONSENT AGENDA 4 - 0 </td> </tr> </table>	Discussion and Possible Action to Approve the Meeting Minutes: • March 10, 2026	APPROVED CONSENT AGENDA 4 - 0
Discussion and Possible Action to Approve the Meeting Minutes: • March 10, 2026	APPROVED CONSENT AGENDA 4 - 0		
	<p><i>By a 4-0 vote under the Consent Agenda, the Board approved the Meeting Minutes for March 10, 2026.</i></p>		
*14.B	<table border="1" style="width: 100%;"> <tr> <td style="width: 60%;"> Discussion and Possible Action to Approve Amendment #9 to the FY2025-2029 Sun Corridor MPO Transportation Improvement Plan (TIP) </td> <td style="width: 40%; text-align: center;"> APPROVED CONSENT AGENDA 4 - 0 </td> </tr> </table>	Discussion and Possible Action to Approve Amendment #9 to the FY2025-2029 Sun Corridor MPO Transportation Improvement Plan (TIP)	APPROVED CONSENT AGENDA 4 - 0
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	<p><i>By a 4-0 vote under the Consent Agenda, the Board approved Amendment #9 to the FY2025-2029 Sun Corridor MPO Transportation Improvement Plan (TIP).</i></p>		



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15	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	
	<p>Pinal County - <i>Nothing to report</i></p> <p>Casa Grande - <i>Mayor Fitzgibbons stated that there is a lot of construction underway, including the McCartney Rd expansion and ADOT projects. The McCartney Rd project from Pinal Avenue to Trekell Rd has begun. The second phase from Trekell Rd to I-10 will be the second phase. Several other projects throughout the City, with a large emphasis this upcoming physical year on infrastructure, particularly traffic.</i></p> <p>City of Coolidge - <i>Nothing to report.</i></p> <p>City of Eloy - <i>Mayor Sutton stated that a portion of Eleven Mile Corner Rd. is closed down to Battaglia Rd. for new sewer installation. When it gets to Battaglia, it will head over to State Route 87. This is probably the largest infrastructure project Eloy has done in decades. We hope that this new sewer line will provide a lot when it comes to future development and growth.</i></p>	
16	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • State Transportation Board Meeting, May 15, Cameron • RTAC Board Meeting, May 18, virtual • AzTA Board Meeting, May 18, Phoenix • Gila Pinal Rides Transportation Committee Meeting, May 20, virtual • State Transportation Board Study Session, June 4, Virtual • State Transportation Board Meeting, June 19, Chandler 	
17	Future Agenda Items	
	<i>No future agenda items were recommended.</i>	
21	<p>Next Sun Corridor MPO Executive Board Meeting:</p> <ul style="list-style-type: none"> • June 9, 2026 - Telephonic Meeting • July 14, 2026 - City of Eloy – City Hall, 595 N. C St., Eloy, AZ 85131 	
22	<i>Adjourn</i>	11:34 A.M.



SIGN-IN FORM / STANDARD IN-KIND CONTRIBUTED SERVICES FORM

Please Sign. Your Time Counts!

Group/Committee Name: Executive Board Meeting

City of Coolidge – Council Chambers,
911 S. Arizona Blvd., Coolidge, AZ
85128

Activity/Meeting Date: Tuesday, May 12, 2026

Location: 85128

ATTENDANCE

Name	Title	Organization	Email Address	Initials
Andy Sutton	Mayor	City of Eloy	andrew.sutton@EloyAZ.gov	AS
Douglas Coleman	State Transportation Board Member	ADOT	DougColemanAZ@outlook.com	DC
Jon Thompson	Mayor	City of Coolidge	jthompson@coolidgeaz.com	JT
Lisa Fitzgibbons	Mayor	City of Casa Grande	lfitzgibbons@casagrandeaz.gov	LF
Jeff McClure	Supervisor	Pinal County	jeffrey.mcclure@pinal.gov	Virtual
Anthony Casselman	Administrator	ADOT Souhcentral	acasselman@azdot.gov	
Andrea Robles	Executive Director	CAG	ARobles@cagaz.org	
Ben Navarro	Public Works Director	City of Coolidge	bnavarro@coolidgeaz.com	BN
David (Mac) Harmon	Civil Engineer	City of Casa Grande	David_Harmon@casagrandeaz.gov	
Dedrick Denton	Transportation Planning Supervisor	Pinal County	dedrick.denton@pinal.gov	
Duane Eitel	Deputy Public Works Director/City Engineer	City of Casa Grande	deitel@casagrandeaz.gov	
Elizabeth Barnes-Hanson	Transportation Engineer	Horrocks	Elizabeth.Barnes@horrocks.com	Virtual
Irene Higgs	Executive Director	SCMPO	ihiggs@scmpo.org	IH
Jason Bottjen	Deputy Director	SCMPO	jbottjen@scmpo.org	J.B.



SIGN-IN FORM / STANDARD IN-KIND CONTRIBUTED SERVICES FORM

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ATTENDANCE				
Name	Title	Organization	Email Address	Initials
Jill Dickey	Operations Manager	SCMPO	jdickey@scmpo.org	<i>JD</i>
John Kross	Director	Pinal RTA	john.kross@pinal.gov	<i>Virtual</i>
Kevin Adam	Director	RTAC	kadam@rtac.net	
Kevin Louis	PW Director	City of Casa Grande	klouis@casagrandeaz.gov	
Leo Lew	County Manager	Pinal County	leo.lew@pinal.gov	
Refugio Gallegos	Public Works Director	City of Eloy	rgallegos@eloyaz.gov	
Mckenzie Letcher	City Manager	City of Eloy	mletcher@EloyAZ.gov	
Mike Blankenship	PE/Principal	Greenlight Traffic Engineering	mikeb@greenlightte.com	
Nina Arrendondo	Senior Transportation Planner	Pinal County	nina.arrendondo@pinal.gov	<i>Virtual</i>
Priscilla Thompson	Asst. District Engineer	ADOT Southcentral	pthompson@azdot.gov	<i>Virtual</i>
Starla Anderson	Transportation Planning Manager	SCMPO	sanderson@scmpo.org	<i>SA</i>
Will Randolph	Regional Planner	ADOT	wrandolph@azdot.gov	
Zeena Gagnon	Mobility Manager	CAG/SCMPO	zgagnon@cagaz.org	
<i>Natalie Stephen</i>	<i>Engineering Tech</i>	<i>City of Casa Grande</i>	<i>natalie.stephen@casagrandeaz.gov</i>	<i>Virtual</i>
<i>Jeremy Morse</i>	<i>District Administrator</i>	<i>ADOT SouthCentral</i>	<i>jmorse3@azdot.gov</i>	<i>Virtual</i>