



EXECUTIVE BOARD ACTION TAKEN

DATE:	July 14, 2026	TIME:	10:00 AM
PLACE:	City of Eloy – City Hall, 595 N. C St., Eloy, AZ 85131		
VIRTUAL OPTION:	Click to Join Meeting Now Meeting ID: 251 072 020 625 53 Passcode: rU9mi3UH Dial in by Phone: +1 323-673-4336, 239 324 477#		
	Irene Higgs 520-705-5143		
EXECUTIVE BOARD MEETING ATTENDEES			
Board Members Present:	Mayor Lisa Fitzgibbons, Casa Grande Supervisor Jeffrey McClure, Pinal County Mayor Jon Thompson, Coolidge Mayor Andy Sutton, Eloy Doug Coleman, State Transportation Board	Others Present:	Will Randolph, ADOT (Virtual) Mick Mathieu, CivTech (Virtual) Robert Aldous, Casa Grande Nina Arredondo, Pinal County (Virtual) John Kross, Pinal RTA (Virtual) Jeremy Moore, ADOT (Virtual) Priscilla Thompson, ADOT (Virtual) Elizabeth Barnes, Hanson, Horrocks (Virtual) Ben Navarro, Coolidge Refugio Gallegos, Eloy
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		
	Chairman Sutton called the meeting to order at 10:02 am.		



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	Discussion of the Legislative Reports on Current Legislation by the Regional Transportation Advocacy Council (RTAC) (Information Only) • Current State and Federal Legislative updates Presentation of the proposed RTAC Priority Projects for the Sun Corridor MPO Region 2027 Legislative Bill • Casa Grande/Coolidge/Pinal County • Eloy
5	Discussion of the Current Updates of the Transportation Advisory Committee (TAC) Activities (Information Only): • City of Eloy Safe Routes to School Study • City of Eloy Transit Study
6	Discussion of the Current Updates of the Pinal County Air Quality Activities (Information Only) • SCMPO June 2026 Air Quality Conformity activities • SCMPO January 2027 Air Quality Conformity activities
7	Discussion of the Current Updates of the Arizona Department of Transportation (ADOT) Multimodal Planning Division (Information Only) • 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
8	Discussion of the Current Updates of the Federal Highways Administration (FHWA) (Information Only) • USDOT has published the FY 2026 Nationally Significant Multimodal Freight and Highways Projects (INFRA) Notice of Funding Opportunity



ITEM	AGENDA ITEM	
9	Presentation of the ADOT Southcentral District Projects (Information Only) • Regional Design/Construction Projects Administered by ADOT	
10	Discussion of the Current Update of the Pinal Regional Transportation Authority (RTA) (Information Only) • Update on the Pinal County RTA Business Tax Refund • Update on the Pinal RTA Audit	
11	Discussion of the Current Update of the Sun Corridor MPO Activities (Information Only): • Meetings/Trainings from May - July (11.1) • FY26 Federal Ledger (11.2) • Financial Report (11.3) • Design/Construction Project List (11.4) • Engineering Program Update (11.5) • Letters of Support (11.6) • FY2025-2029 Transportation Improvement Program (TIP) Amendment #10 - Administrative (11.7)	
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 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:	
*12.A	Discussion and Possible Action to Approve the Meeting Minutes: • May 12, 2026 • June 9, 2026	APPROVED CONSENT AGENDA 5 - 0
*12.B	Discussion and Possible Action to Approve and Adopt Resolution 2026-01 for the Sun Corridor MPO 2027 Title VI Implementation Plan	APPROVED CONSENT AGENDA 5 - 0

ITEM	AGENDA ITEM	
13	Adjourn to Executive Session Arizona Revised Statutes A.R.S. §38-431.03(A) 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)) A.1.1) Discussion or consideration of the Executive Director's Annual Evaluation and Salary A.1.2) Discussion or consideration of the 2027 Pay scale for the MPO 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.	APPROVED TO GO INTO EXECUTIVE SESSION 5 - 0
14	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 and/or salary adjustment.	APPROVED 5 - 0
15	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	
16	Upcoming Meetings: • State Transportation Board Meeting, July 17, Chandler • RTAC Advisory Committee Meeting, July 20, Virtual • RTAC Board Meeting, July 27, Virtual • RTAC Advisory Committee Meeting, August 17, Virtual • League of Cities and Towns, August 18-21, Scottsdale • State Transportation Board Meeting, August 21, Prescott Valley • RTAC Board Meeting, August 24, Virtual • SCMPO TAC Meeting, August 27, Coolidge • Transportation Policy Summit, October 13-14, Flagstaff	
17	Future Agenda Items	



ITEM	AGENDA ITEM
18	Next Sun Corridor MPO Executive Board Meeting: September 8, 2026, City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122
19	Adjourn
	<i>Meeting Adjourned by Chairman Sutton at 11:14 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, 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 in advance or as soon as possible 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 deben realizarse al menos con 48 horas de anticipación o lo antes posible para que se puedan organizar las adaptaciones necesarias.

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>