



EXECUTIVE BOARD ACTION TAKEN

DATE:	September 8, 2026	TIME:	10:00 AM
PLACE:	City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, AZ 85122		
VIRTUAL OPTION:	Click to Join Meeting Now		
	Meeting ID: 284 855 942 546 61 Passcode: fB9us6aS		
	Dial in by Phone: +1 323-673-4336, 416 133 387#		
	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) Nina Arredondo, Pinal County (Virtual) John Kross, Pinal RTA (Virtual) Jeremy Moore, ADOT (Virtual) Priscilla Thompson, ADOT (Virtual) Elizabeth Barnes, Hanson, Horrocks (Virtual) Natalie Stephens, Casa Grande (Virtual) Duane Eitel, Casa Grande Zeena Gaglon, CAG/SCMPO (Virtual)
Board Members Absent:	N/A		
Staff Present:	Irene Higgs, Executive Director Jason Bottjen, Deputy Director Starla Anderson, Transportation Planning Manager		
ITEM	AGENDA ITEM		
1	Call to Order, Roll Call, and Introductions		
	<i>Chairman Sutton called the meeting to order at 10:03 A.M.</i>		
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.		



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4	Discussion of the Legislative Reports on Current Legislation by the Regional Transportation Advocacy Council (RTAC) (Information Only) • Current State and Federal Legislative updates
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) • SCMPPO January 2027 Air Quality Conformity Activities • Development of an Emissions Inventory for the MAG 2026 Redesignation Request and Maintenance Plan for the West Central Pinal PM-2.5 Nonattainment Area
7	Discussion of the Current Updates of the Arizona Department of Transportation (ADOT) Multimodal Planning Division (Information Only) • ADOT FY28-32 Tentative Five-Year Construction Program • ADOT 2055 Long Range Transportation Plan (LRTP) • Phoenix-Tucson Intercity Passenger Rail Study • North/South Corridor Tier 2 Study Update • Route Transfer Study • COG/MPO Manual Update
8	Discussion of the Current Updates of the Federal Highways Administration (FHWA) (Information Only) • The U.S. Senate passed a short-term continuing resolution (CR) on August 8, 2026, that extends government funding and surface transportation authorities through December 11, 2026
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

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11	Discussion of the Current Update of the Sun Corridor MPO Activities (Information Only): • Meetings/Trainings from May - July (11.1) • FY26/27 Federal Ledger (11.2) • Financial Report (11.3) • Design/Construction Project List (11.4) • Engineering Program Update (11.5) • Letters of Support (11.6) • Pinal County Long Range Transportation Plan (LRTP)(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: • July 14, 2026	APPROVED CONSENT AGENDA 5 - 0
*12.B	Discussion and Possible Action to Approve Amendment #13 to the 2025-2029 Sun Corridor MPO Transportation Improvement Plan (TIP)	APPROVED CONSENT AGENDA 5 - 0
*12.C	Discussion and Possible Action to Approve the Sun Corridor MPO Public Participation Plan	APPROVED CONSENT AGENDA 5 - 0
13	Discussion and Possible Action to Approve the Rural Transportation Advocacy Council (RTAC) Sun Corridor MPO Region Priority Project List	APPROVED 4 - 0 ABSTAIN 1
14	Discussion and Possible Action to Approve the Sun Corridor MPO to advertise, negotiate, select a consultant, and amend the FY26-27 UPWP, as necessary for the Sun Corridor MPO Regional Transportation Plan (RTP) 2050 Update	APPROVED 5 - 0
15	Discussion and Possible Action to Approve the Joint Project Agreement between Sun Corridor MPO and Central Arizona Governments for Mobility Management	APPROVED 5 - 0



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16	Discussion and Possible Action to Approve Amendment #5 to the Sun Corridor MPO FY26/27 Unified Planning Work Program (UPWP)	APPROVED 5 - 0
17	Discussion and Possible Action to Approve a 5.0% General Pay Adjustment for all Sun Corridor MPO Positions, Effective July 1, 2026	APPROVED 5 - 0
18	Discussion and Possible Action to Approve Up to a 4.25% Performance-Based Merit Increase for All Sun Corridor MPO Staff, Effective July 1, 2026	APPROVED 5 - 0
19	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	
20	Upcoming Meetings: • State Transportation Board Meeting, September 18, Eloy • RTAC Advisory Committee, September 21, virtual • Roads and Streets Conference, September 23 - 25, Tucson • RTAC Board Meeting, September 28, virtual • RTAC Advisory Meeting, October 5, virtual • Arizona Transportation Policy Summit, October 14-16, Flagstaff • State Transportation Board Meeting, October 16, Coconino County • RTAC Board Meeting, October 26, virtual • RTAC Advisory Meeting, November 9, virtual • RTAC Board Meeting, November 16, virtual • State Transportation Board Meeting, November 19, Wickenburg • State Transportation Board Meeting, December 18, Oro Valley	
21	Future Agenda Items	
22	Next Sun Corridor MPO Executive Board Meeting: • November 10, 2026, City of Coolidge – Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128	
23	Adjourn	
	<i>Meeting Adjourned by Chairman Sutton at 10:50 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, 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