



EXECUTIVE BOARD MEETING AGENDA

DATE:	November 18, 2025	TIME:	10:00 AM
PLACE:	City of Coolidge Council Chambers, Council Chambers, 911 S. Arizona Blvd., Coolidge, AZ 85128		
VIRTUAL OPTION:	Join the meeting now Meeting ID: 242 871 338 508 5 Passcode: 5Jm3sH9T Dial in by Phone: +1 323-673-4336, 966 243 787#		
CONTACT:	Jason Bottjen 520-705-5153		
EXECUTIVE BOARD MEMBERS			
Chairman	Steve Miller, Pinal County Supervisor	Member	Jon Thompson, Mayor of Coolidge
Vice Chairman	Andy Sutton, Mayor of Eloy	Member	Jenny Howard, ADOT STB District 4
Sec/Treasurer	Lisa Fitzgibbons, Mayor of Casa Grande		
One or More Board Members May Attend Telephonically			
ITEM	AGENDA ITEM	PRESENTER	PAGE
1	Call to Order, Roll Call, and Introductions	Steve Miller, SCMPO Chairman	
2	Title VI - Notice to the Public	Jason Bottjen, SCMPO Acting Executive Director	
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.	Steve Miller, SCMPO Chairman	
4	Presentation and Discussion of the City of Coolidge Safe Routes to School Project • Includes all Public, Private, and Charter Schools • Document existing walk-bike routes to school and associated infrastructure • Document walk-bike and vehicle interactions/conflicts and drop-off/pick-up operations • Identify walk-bike issues/barriers • Recommend improvements/actions	Ben Navarro Coolidge Public Works Director Anita Johari Kimley-Horn Taylor Dunke Kimley-Horn	



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5	Discussion of the Legislative Reports on Current Legislation by the Regional Transportation Advocacy Council (RTAC) (Information Only) • Current State and Federal Legislative updates	Kevin Adam, RTAC Director	
6	Discussion of the Current Updates of the Transportation Advisory Committee (TAC) Activities (Information Only): • City of Casa Grande Safe Routes to School Study • AZ Smart Applications for Coolidge, Casa Grande, and Eloy	Duane Eitel, SCMPO TAC Chairman/Casa Grande Deputy Public Works Director	
7	Discussion of the Current Updates of the Pinal County Air Quality Activities (Information Only) • SCMPO December 2025 Air Quality Conformity activities • SCMPO June 2026 Air Quality Conformity activities	Jason Bottjen, SCMPO Acting Executive Director	
8	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 • 287/87 SR Corridor Profile Study • Phoenix-Tucson Intercity Passenger Rail Study • North/South Corridor Tier 2 Study Update	Will Randolph, ADOT Regional Planner	
9	Discussion of the Current Updates of the Federal Highways Administration (FHWA) (Information Only) • US Department of Transportation Federal Shutdown Contingency Plans	Jason Bottjen, SCMPO Acting Executive Director	
10	Presentation of the ADOT Southcentral District Projects (Information Only) • Regional Design/Construction Projects Administered by ADOT	Priscilla Thompson, Assistant District Engineer	
11	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	John Kross, Pinal RTA Executive Director	

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12	Discussion of the Current Update of the Sun Corridor MPO Activities (Information Only): • Update on MPO Meetings/Trainings from September - November (12.1) • Update of the FY26 Federal Ledger (12.2) • SCMPO Financial Report (12.3) • Update of the SCMPO Design/Construction Project List (12.4) • Status of the SCMPO Engineering Program (12.5) • SCMPO FY2025-2029 TIP Amendments #3 & #4 (Administrative) (12.6) • SCMPO Letters of Support for Member Agencies and regional Partners(12.7) • 2026 Arizona Safety Performance Projections (12.8) • Approval of Title VI Implementation Plan and Annual Goals and Accomplishment Report (12.9)	Jason Bottjen, SCMPO Acting Executive Director Jill Dickey SCMPO Operations Manager Starla Anderson, SCMPO Transportation Planning Manager	
13	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 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. Business: Possible Discussion and/or Action on the Following:	Steve Miller, SCMPO Chairman	
*13.A	Discussion and Possible Action to Approve the Meeting Minutes: • September 9, 2025, Regular Meeting		
*13.B	Discussion and Possible Action to Approve Amendment #5 to the FY2025-2029 Sun Corridor MPO Transportation Improvement Plan (TIP)		
*13.C	Discussion and Possible Action to Approve 2026 Technical Advisory Committee (TAC) and Executive Board Meeting Schedules		
*13.D	Discussion and Possible Action to Approve the Adoption of the City of Coolidge Safe Routes To School Study		
14	Discussion and Possible Action to approve the Sun Corridor MPO Staff to advertise, negotiate, select a consultant, and amend the FY26-27 UPWP, as necessary for the Eloy Safe Routes To School Study	Jason Bottjen, SCMPO Acting Executive Director	
15	Discussion and Possible Action to approve the New Finding of Conformity for the FY 2025-2029 Sun Corridor MPO Transportation Improvement Program and the Regional Transportation Plan 2050 Update	Jason Bottjen, SCMPO Acting Executive Director	



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16	Discussion and Possible Action to Approve Amendment #6 to the 2025-2029 Sun Corridor MPO Transportation Improvement Plan (TIP) and Regional Transportation Plan 2050 Update, contingent on the new finding of conformity	Jason Bottjen, SCMPO Acting Executive Director	
17	Discussion and Possible Action to Approve the Sun Corridor MPO Travel Policy - Amendment 1	Jason Bottjen, SCMPO Acting Executive Director	
18	Discussion and Possible Action to Elect the 2026 Executive Board Officers (Chair, Vice Chair and Secretary/Treasurer)	Jason Bottjen, SCMPO Acting Executive Director	
19	Adjourn to Executive Session Arizona Revised Statutes A.R.S. §38-431.03(A) Discussion or consultation for legal advice with the SCMPO Attorney pursuant to A.R.S § 38-431.03 (A)(3), and (A)(4): A.3.1) Discussion of the findings for the SCMPO Audit by ADOT and direction on how to proceed. 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.	Steve Miller, SCMPO Chairman	
20	Discussion and Possible Action to Approve the Invoice from ADOT for \$12,600.	Jason Bottjen, SCMPO Acting Executive Director	
21	Local Government Project Report: Casa Grande, Coolidge, Eloy, Pinal County	Steve Miller, SCMPO Chairman	
22	Upcoming Meetings: • State Transportation Board Meeting, November 21, Wickenburg • RTAC Board Meeting, December 15, Virtual • SCMPO TAC Meeting, December 11, Coolidge • State Transportation Board Meeting, December 19, Queen Creek	Steve Miller, SCMPO Chairman	
23	Future Agenda Items	Steve Miller, SCMPO Chairman	
24	Next Sun Corridor MPO Executive Board Meeting: • January 13, 2026, City of Eloy – City Hall, 595 N. C St., Eloy, AZ 85131	Steve Miller, SCMPO Chairman	



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25	Adjourn	Steve Miller, SCMPO Chairman	

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 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 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>