



Management Committee

Meeting Agenda

DATE & TIME: January 12, 2022 at 2:00 PM

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257 MEETING ID: 869 0677 7572 MEETING PASSWORD: 863345

*Please download the Zoom application prior to the meeting on a device that has a microphone (smart phone, laptop). You will need to enter in the meeting ID and meeting password. If you wish to participate by phone only, please call **877-853-5257**. Enter meeting ID **869 0677 7572**. Use password **863345** and when asked for Participant ID, please push #.

I. Call to Order – Chair Paul Jepson

II. Pledge of Allegiance

III. Roll Call & Introductions of Guests

IV. Call to the Public *(Members of the public may speak on any item not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Management Committee. Individual Management Committee members may ask questions of the public but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the agenda. Individuals are limited to a two-minute presentation. For the sake of efficiency, the Chair may eliminate the Call to the Public portion of any agenda.)*

V. Legislative Update

VI. Consent Agenda *(All items on the Consent Agenda are considered to be routine and will be approved by a single vote. A Management Committee member or the Executive Director may request that an item be removed from the Consent Agenda and considered separately.)*

A. Approval of the September 8th, September 16th, and December 2nd, 2021 Management Committee Minutes

VII. Executive Director's Report

VIII. New Business

- A. Title VI Training – Travis Ashbaugh**
- B. Approval of the Financial Report – Yvonne Tackett**
- C. Approval and adoption of Resolution No. 2022-01 authorizing the Executive Director to sign contracts and conduct transactions with financial institutions on behalf of CAG – Andrea Robles**
- D. Approval of the FY21-FY31 Transportation Improvement Program (TIP) – Travis Ashbaugh**
- E. Approval and adoption of Resolution No. 2022-02 expanding the Designated Management Agency (DMA) Boundary for the City of Apache Junction and increasing the capacity of the Superstition Mountain Community Facilities District No. 1's Wastewater Reclamation Facility**
- F. Approval of the FY 2022 CAG/SCMPO Human Services Transportation Coordination Plan Update – Travis Ashbaugh**
- G. Approval to apply for the 5310 Grant funding for Mobility Management – Travis Ashbaugh**
- H. Election of Officers – Andrea Robles**

IX. Information Items

- A. Appointment of the Rural Transportation Advocacy Council (RTAC) Representative and Alternate – Andrea Robles**
- B. Legislative Issues – Andrea Robles**
- C. Department Updates (Transportation Planning Department, Community Development Block Grant, Planning and Economic Development Department) – CAG Staff**

X. Call to the Committee



Management Committee

Meeting Agenda

XI. Upcoming Meetings & Events

Management Committee

March 9, 2022 – Apache Junction

Regional Council

January 26, 2022 – Apache Junction

XII. Adjourn



<input type="checkbox"/>	Information Only
<input checked="" type="checkbox"/>	Motion to Approve

Date: December 29, 2021

To: Andrea Robles / Management Committee

From: Angela Gotto, Administrative & Special Projects Coordinator

Subject: Management Committee Minutes –

September 8, 2021

September 16, 2021

December 2, 2021

Recommended Motion

Move to approve the Management Committee minutes from September 8, 2021, September 16, 2021, and December 2, 2021.

Attachment(s)

Management Committee Minutes from September 8, 2021, September 16, 2021, and December 2, 2021.

DATE: September 8, 2021

TIME: 2:00 p.m.

LOCATION: 2540 W. Apache Trail, Suite 108; Apache Junction, AZ 85120

I. CALL TO ORDER

Chairman Jepson called the meeting to order at 2:02 PM.

II. PLEDGE OF ALLEGIANCE

Chairman Jepson led the Management Committee, guests, and CAG staff in the Pledge of Allegiance.

III. ROLL CALL AND INTRODUCTIONS

Members Present: Paul Jepson, Rick Miller, James Menlove, Micah Gaudet, Sylvia Kerlock, Tami Ryall, Anna McCray, Mackenzie Letcher, Jennifer Evans, Sharon Jakubowski Wolz, Joshua Bowman, Bruce Gardner, Todd Pryor

Members Absent: Dean Hetrick, Troy Smith, Harvey Krauss, John Schempf, Keith Brann, Tim Grier

Staff: Andrea Robles, Angela Gotto, Yvonne Tackett, Amber Garza, Travis Ashbaugh, Robert Mawson

Guests: John Calkins, Jerry Barnes, Meghan Wilson, Jennifer Love

IV. CALL TO THE PUBLIC

No one answered the Call to the Public

V. LEGISLATIVE UPDATE

Kevin Adam provided the Legislative update.

VI. CONSENT ITEMS

Mr. Josh Bowman, City of Maricopa, made a motion to approve items A and B and remove item C from the consent agenda. Jennifer Evans, Town of Florence, seconded the motion. The motion passed unanimously.

A. Approval of Management Committee Minutes – July 14, 2021

The July 14, 2021 minutes were approved under Consent Item VI-A.

B. Approval of the membership of CAG Committees

The membership of CAG Committees was approved under Consent Item VI-A.

C. Approval of a Joint Project Agreement (JPA) for Mobility Management services between CAG and the Sun Corridor MPO

Mr. Josh Bowman, City of Maricopa, stated that he had a questioning concerning how the CAG and Sun Corridor MPO JPA for Mobility Management services relates to the new business of the CAG and Pinal RTA IGA for reimbursement of mobility management expenses. Mr. Travis Ashbaugh stated that the agreement that CAG has with Sun Corridor MPO for funding is through ADOT from FTA to perform mobility management activities. He stated that the funding that will be discussed later under the PRTA is for funding toward 5310 providers that will be disbursed throughout Pinal County to those providers funding their mobility management activities. Mr. Ashbaugh stated that the funding that CAG and Sun Corridor receives from ADOT is to assist the providers

in setting up trainings and the programs. He stated that the PRTA mobility management funds will cover the actual operations of those 5310 providers. Mr. Bruce Gardner, Town of Queen Creek, asked if this is also funding a position or is it grant money to be distributed. Mr. Ashbaugh stated that the \$90,000 for item VI-C funds the position of Mobility Management Coordinator. He stated that this position helps coordinate the mobility transit providers in Gila and Pinal Counties while the PRTA mobility management funds is for the providers operation of those programs. Mr. Gardner asked if he was correct in stating that if we don't go for this funding then the position isn't funded, and we can't use that money for something else. Mr. Ashbaugh stated that was correct and that this funding is typically for a mobility management position. Ms. Sharon Jakubowski Wolz, Town of Kearny, made a motion to approve the JPA for mobility management services between CAG and the Sun Corridor MPO. Mr. Rick Miller, City of Coolidge, seconded the motion. The motion passed unanimously.

VII. EXECUTIVE DIRECTOR'S REPORT

Ms. Andrea Robles updated the Committee on recent activities and meetings taking place at CAG. She stated that she would like to thank our Chairman for attending a meeting with Kevin Adam, some of the elected officials and Senator TJ Shope to discuss the RTAC priority project list. Ms. Robles stated that staff has scheduled individual meetings with the Legislators to talk about CAGs efforts through the RTAC and some of the projects on the CAG RTAC priority list. She thanked everyone that paid their membership dues and stated that at this time a majority of the dues have been paid. Ms. Robles stated that follow-ups would be done for the members who haven't paid and at the September Regional Council meeting when the voting membership is confirmed, she would provide an update as to who has not paid at that time.

Ms. Robles informed the Committee that CAG is currently advertising for a Mobility Management Coordinator and an Economic Recovery Coordinator. She stated that she was hopeful that interviews would be completed next week and that hopefully someone would be on board in October. Ms. Robles thanked those who took some time to meet with her at the League of Cities and Towns conference.

Ms. Robles provided the Committee with a brief update on the Pinal RTA. She stated that all of the members that were going to have an IGA with the PRTA have received those IGAs for review. Ms. Robles stated that a Pinal RTA Board meeting is scheduled for September 14, 2021 at 1:00 p.m. to review the IGAs. She stated that once the IGAs have been shared with the Board, they will have an opportunity to review and comment on them. Ms. Robles informed the Committee that once the Board has reviewed the IGAs, they would like for the members to take them to their councils for execution so that the Board can approve them in late October or early November. Ms. Robles stated that there is currently \$66M in the escrow account and that at this time, there is no update from the court. Questions, comments, and discussion followed. This was an information item.

VIII. NEW BUSINESS

A. Financial Report

Ms. Yvonne Tackett presented the July 2021 financial report to the Committee. She stated that at 8% of the fiscal year, expenditures are quite low at this time reflecting 3.21%. Ms. Tackett stated the reason for that is that the first payroll of the month is accrued back into June. She stated that revenues are quite low at this time reflecting .20% of the anticipated annual revenues. Ms. Tackett informed the Committee that she would like to point out the green columns on the summary sheet as they are a preliminary look at the end of this past fiscal year, June 30, 2021. She stated that it does look as though CAG exceeded the budgeted net revenue for the year by approximately \$13,000. Ms. Tackett stated that the initial meeting with the auditors has taken place and they want to work on the audits for FY18, FY19, and FY20 simultaneously. She stated that staff has already been uploading documents for their review and that they will be in the office in November with a draft of all three years ready for review just after the first of the year. Questions, comments, and discussions followed. Ms. Sharon Jakubowski Wolz, Town of Kearny, made a

motion to approve and pass to Regional Council the July 2021 financial report as presented. Ms. Sylvia Kerlock, Town of Winkelman, seconded the motion. The motion passed unanimously.

B. Confirmation of Regional Council Voting Membership

Ms. Andrea Robles stated this is an action item for the Regional Council. She stated that at the Regional Council meeting, the Council will be informed who has paid their membership dues and who has not so that they can confirm their membership. Questions, comments, and discussion followed. Mr. Bruce Gardner, Town of Queen Creek, Mr. made a motion to approve and pass to Regional Council the confirmation of the Regional Council Voting Membership. Ms. Anna McCray, City of Apache Junction, seconded the motion. The motion passed unanimously.

C. CAG Intergovernmental Agreement (IGA) with the Pinal RTA (PRTA) for payment of administrative expenses

Ms. Andrea Robles presented the CAG IGA with the PRTA for payment of administrative expenses. She stated that the IGAs were sent out to member agencies and with that, CAG received two IGAs for review and approval by our Management Committee and Regional Council. Ms. Robles stated that the first IGA is for the administrative services of the PRTA. She stated that as previously mentioned at Management Committee during the budget review, the unrestricted funds are being used to cover the expenses of administrative services for the PRTA, as there are no funds available at this time.

Ms. Robles informed the Committee that should the PRTA receive a favorable ruling from the Supreme Court, CAG would be reimbursed for the time and expenses that have been incurred throughout this time. She stated that the IGA would allow CAG to request reimbursement for the expenses incurred when the funds become available and as it states in the cover sheet, the administration is up to \$300,000 a year, and that a majority of the administrative dollars would be reimbursing Pinal County for expenses incurred throughout this time.

Ms. Tami Ryall, Pinal County, expressed concerns with the process for reimbursement and which expenditures would be requested for reimbursement. She requested an opportunity to review the reimbursement requests made by CAG in order to prevent duplicate reimbursements and to review staff time spent on PRTA activities, prior to approval of the IGA. Ms. Ryall stated that if the County is paying membership dues that CAG should not be reimbursed from PRTA dollars. Ms. Robles and Ms. Tackett explained that the funds currently used for operation of the PRTA are derived from CAG's General Fund. This fund consists of some Membership Dues, monies received from special projects and fee for service. Ms. Ryall asked that it reflect in the minutes, that if this item was not tabled that Pinal County could not support the IGA moving forward and would vote no. Questions, comments, and discussion followed.

Ms. Jennifer Evans, Town of Florence, made a motion to table this item until more information on the reimbursement process was provided. Mr. Micah Gaudet, Town of Miami, seconded the motion. A roll call vote was taken. Micah Gaudet, Town of Miami – Aye; Sylvia Kerlock, Town of Winkelman – Aye; Tami Ryall, Pinal County – Aye; Anna McCray, City of Apache Junction – Aye; Mackenzie Letcher, City of Casa Grande – Aye; Jennifer Evans, Town of Florence – Aye; Joshua Bowman, City of Maricopa – Aye; Todd Pryor, Town of Superior – Aye; James Menlove, Gila County – Nay; Paul Jepson, City of Globe – Nay; Rick Miller, City of Coolidge – Nay; Sharon Jakubowski Wolz, Town of Kearny – Nay; Bruce Gardner, Town of Queen Creek – Nay. The motion to table this item passed 8-5.

D. CAG IGA with the PRTA for reimbursement of public transportation element expenses (Mobility Management)

Mr. Travis Ashbaugh presented the CAG IGA with the PRTA for reimbursement of public transportation element expenses (Mobility Management). He stated that the IGA is to allow CAG to administer some of the transit funding

that is being allocated through the PRTA. Mr. Ashbaugh stated that the IGA is for \$75,000 to be able to develop a process and disburse the funds to the actual 5310 providers. He informed the Committee that the IGA is stating that CAG would oversee administering those funds and processes. Questions, comments and discussion followed. Ms. Sharon Jakubowski Wolz, made a motion to approve and pass to Regional Council the CAG IGA with the PRTA for reimbursement of public transportation element expenses as presented. Mr. Rick Miller, City of Coolidge, seconded the motion. The motion passed unanimously.

E. Resolution No. 2021-05 for the EPCOR (Pecan and San Tan Wastewater Reclamation Plants) 208 Plan Amendment

Mr. Travis Ashbaugh informed the Committee that in October of 2019 EPCOR came to CAG to conduct a 208 Plan Amendment. He stated that the 208 Plan Amendment serves two purposes which are to begin the deconsolidation of the 2006 Johnson Utilities Consolidation Service Area 208 Plan Amendment, starting with Pecan and San Tan Wastewater Reclamation Plants (WRPs), and allowance for effluent surface discharge locations for emergency purposes only from the Pecan WRP. Questions, comments, and discussion followed. Mr. Todd Pryor, Town of Superior, made a motion to approve and pass to Regional Council Resolution No. 2021-05 for the EPCOR (Pecan and San Tan Wastewater Reclamation Plants) 208 Plan Amendment. Mr. Rick Miller, City of Coolidge, seconded the motion. The motion passed unanimously.

F. Resolution No. 2021-06 supporting and approving the Rural Transportation Advocacy Council's (RTAC) Rural Regional Priority Project list

Mr. Travis Ashbaugh informed the Committee that this resolution is supporting the efforts of Kevin Adam with the RTAC and pursuit of the \$50M for transportation projects in rural Arizona in which CAG will receive an allocation of \$2,245,526. He stated that the process and the projects will be discussed in the next agenda item.

Mr. Todd Pryor, Town of Superior, stated that he would like to have a future agenda item to go over the TTAC selection process, look at what communities have gotten projects over the last few years and what their pay in to the program has been. Mr. Ashbaugh stated that the RTAC process is separate from the TIP process. He stated that the RTAC process was modeled after the TIP process, but that the TTAC is looking to re-evaluate the STBG funding process that Mr. Pryor is speaking to. Mr. Micah Gaudet, Town of Miami, made a motion to approve and pass to Regional Council Resolution No. 2021-06 supporting and approving the Rural Transportation Advocacy Council's Rural Regional Priority Project list. Ms. Sylvia Kerlock, Town of Winkelman, seconded the motion. The motion passed unanimously.

G. RTAC Rural Regional Priority Project List

Mr. Travis Ashbaugh informed the Committee that the CAG TTAC agreed to follow the process used for STBG funds for the submittal of projects for the RTAC Rural Regional Priority Projects list. He stated that the CAG TTAC evaluated and scored the submitted project proposals and prioritized them during the August 12, 2021 TTAC meeting. Mr. Ashbaugh stated that they recognized some flaws with this process during the submittals for the RTAC projects and the TTAC will be re-evaluating this process in upcoming meetings. He informed the Committee that should the RTAC be successful with the \$50 million bill proposal, the TTAC voted to have the Globe/Gila County Sidewalk Improvements Phase 1 & 2 and the Winkelman/Hayden Golf Course Road projects funded under the RTAC Rural Regional Priority Projects bill. He stated that the remaining projects that did not receive funding this cycle would be next in line under future RTAC surplus bills without having to submit new applications until all projects on the CAG RTAC Rural Regional Priority Project List are funded. Mr. Bruce Gardner, Town of Queen Creek made a motion to approve and pass to Regional Council the CAG RTAC Rural Regional Priority Project List as outlined. Ms. Sharon Jakubowski Wolz, Town of Kearny, seconded the motion. The motion passed unanimously.

IX. INFORMATION ITEMS

A. Gila County Transit Governance Study Final Report

Due to time constraints, this item was tabled until next Management Committee meeting.

B. Department Updates

Planning Department

Ms. Angela Gotto provided an update on the data collection that has been taking place. She stated that staff had been working with member agencies to collect residential completions and annexation data to help assist the State in the development of the July 1, 2021 population estimates. Ms. Gotto thanked members for their prompt response in providing the necessary information. She informed the committee that staff was also working with members to review employers for use in the statewide employer database. Questions, comments, and discussion followed. This was an information item.

Water Infrastructure Finance Authority of Arizona (WIFA)

Ms. Angela Gotto provided an update on the various WIFA projects. She stated that CAG currently has ten WIFA contracts for a total of approximately \$166,000. Ms. Gotto stated that, at the request of NACOG, CAG has taken on two WIFA projects for the White Mountain Apache Tribe in the Pinetop-Lakeside area. She stated that five projects have begun and the other five are expected to begin at the end of the calendar year or early next year. Questions, comments, and discussion followed. This was an information item.

Economic Development Administration

Mr. Robert Mawson provided an update on the Economic Development program. He stated that CAG is currently advertising for an Economic Recovery Coordinator and that the first review of applications will occur in September. Mr. Mawson informed the Committee that work on the Economic Toolkit has been progressing and the next CEDS Committee meeting is scheduled for September 15, 2021 at 2:00 p.m. Questions, comments, and discussion followed. This was an information item.

Community Development Block Grant

Mr. Robert Mawson provided updates on the CDBG program. He stated that applications were being completed for the City of Globe and the Town of Hayden. Mr. Mawson informed the Committee that staff would be reviewing the regional applications for the City of Apache Junction, City of Coolidge, and the Town of Star Valley. He stated that once staff has reviewed the applications, the regional applicants will submit directly to the Arizona Department of Housing. Questions, comments, and discussion followed. This was an information item.

Mobility Management

Mr. Travis Ashbaugh provided updates on activities within the Mobility Management program. He stated that CAG is currently advertising for a Mobility Management Coordinator and that the first round of interviews will be held in September. Questions, comments, and discussion followed. This was an information item.

Water Quality Planning

Mr. Travis Ashbaugh provided updates on activities within the Water Quality Planning department. He stated that CAG has received revisions of the Apache Junction/Superstition Mountains Community Facilities District No. 1 208 Plan Amendment and it is currently in the review and comment period. He stated that the final draft of this amendment is expected to go to the Environmental Planning Committee for permission to have the public hearing before the calendar year is over. Mr. Ashbaugh stated that several potential 208 Amendments are upcoming, and they include the City of Coolidge, Picacho Sewer Company, and EPCOR. He stated that CAG will be re-evaluating the 208 Plan Review fee. Questions, comments, and discussion followed. This was an information item.

X. CALL TO THE COMMITTEE

The members present provided updates on their communities.

XI. UPCOMING MEETINGS & EVENTS

The next Management Committee meeting will be held on January 12, 2022 at 2:00 PM.

XII. ADJOURN

Mr. Todd Pryor, Town of Superior, made a motion to adjourn the meeting. Mr. Rick Miller, City of Coolidge, seconded the motion. Chairman Paul Jepson adjourned the meeting at 3:58 PM.



Management Committee

September 16, 2021 Meeting Minutes

DATE: September 16, 2021

TIME: 9:00 a.m.

LOCATION: 2540 W. Apache Trail, Suite 108; Apache Junction, AZ 85120

I. CALL TO ORDER

Chairman Jepson called the meeting to order at 9:02 AM.

II. PLEDGE OF ALLEGIANCE

Chairman Jepson led the Management Committee, guests, and CAG staff in the Pledge of Allegiance.

III. ROLL CALL AND INTRODUCTIONS

Members Present: Paul Jepson, Rick Miller, Micah Gaudet, Sylvia Kerlock, Sharon Jakubowski Wolz, Tami Ryall, Anna McCray, Mackenzie Letcher, Jennifer Evans, Joshua Bowman, Heather Wilkey, Todd Pryor

Members Absent: Dean Hetrick, Troy Smith, Harvey Krauss, John Schempf, Keith Brann, Tim Grier

Staff: Andrea Robles, Angela Gotto, Yvonne Tackett, Amber Garza, Travis Ashbaugh, Robert Mawson

Guests: Bill Sims, Jennifer Love

IV. CALL TO THE PUBLIC

No one answered the Call to the Public

V. NEW BUSINESS

A. CAG Intergovernmental Agreement (IGA) with the Pinal Regional Transportation Authority (PRTA) for administrative services

Ms. Andrea Robles reviewed the IGA between CAG and the Pinal RTA with the Committee. She informed the Committee that she has had several conversations with Management Committee members regarding the request for numbers within the IGA because CAG has not submitted a reimbursement request to the PRTA Board, as the funds are still frozen due to the litigation.

She stated that the process will include an in-depth review from the PRTA Executive Committee before coming back to the CAG Management Committee and Regional Council for approval. Ms. Robles informed the Committee that PRTA Legal Counsel, Mr. Bill Sims, was in attendance if anyone had any questions. Mr. Bill Sims explained that a reimbursement request has not been discussed with the PRTA Board at this time and that staff needs the proper amount of time to discuss any reimbursement with the Board prior to bringing it forward for other members to review, much like the County would take their reimbursements through their Board prior to submittal to the PRTA Board. Mr. Micah Gaudet, Town of Miami, made a motion to table this item until further information was available. Mr. Josh Bowman, City of Maricopa, seconded the motion. The motion passed 11 to 1.

VI. INFORMATION ITEMS

A. Gila County Transit Governance Study Final Report

Due to time constraints this item was not presented.

VII. CALL TO THE COMMITTEE

The members present provided updates on their communities.

VIII. UPCOMING MEETINGS & EVENTS

The next Management Committee meeting will be held on January 12, 2022 at 2:00 PM.

IX. ADJOURN

Mr. Micah Gaudet, Town of Miami, made a motion to adjourn the meeting. Mr. Rick Miller, City of Coolidge, seconded the motion. Chairman Paul Jepson adjourned the meeting at 9:45 AM.



Management Committee

December 2, 2021 Meeting Minutes

DATE: December 2, 2021

TIME: 9:00 a.m.

LOCATION: 2540 W. Apache Trail, Suite 108; Apache Junction, AZ 85120

I. CALL TO ORDER

Chairman Jepson called the meeting to order at 9:11 AM.

II. PLEDGE OF ALLEGIANCE

Chairman Jepson led the Management Committee, guests, and CAG staff in the Pledge of Allegiance.

III. ROLL CALL AND INTRODUCTIONS

Members Present: Paul Jepson, Rick Miller, Micah Gaudet, James Menlove, Andy Smith, Mackenzie Letcher, Jennifer Evans, Amanda Kenney, Bruce Gardner, Todd Pryor

Members Absent: Dean Hetrick, Troy Smith, Sylvia Kerlock, Anna McCray, Harvey Krauss, John Schempf, Keith Brann, Joshua Bowman, Tim Grier

Staff: Andrea Robles, Angela Gotto, Yvonne Tackett, Travis Ashbaugh

Guests: Craig McFarland

IV. CALL TO THE PUBLIC

No one answered the Call to the Public

V. NEW BUSINESS

A. CAG Intergovernmental Agreement (IGA) with the Pinal Regional Transportation Authority (PRTA) for Administrative Services

Ms. Andrea Robles informed the Committee that all parties involved have been working together to come to an agreement regarding the CAG IGA with the Pinal RTA for administrative services and bring it back to the Committee for approval. She stated that on Monday, a meeting was held with the Pinal RTA Board Chairman Craig McFarland, Pinal County Chairman of the Board, Supervisor Steve Miller, Pinal County Manager and respective staff to discuss and work through the concerns brought forth from this Committee. She stated that all parties were able to come to an agreement to move the IGA forward. Ms. Robles informed the Committee that it was requested to hold a special Management Committee and Regional Council meeting this month to get the IGA approved so that when the Pinal RTA Board meets in January they can approve all IGAs from the member entities and CAG. She stated that the packet before the Committee includes the red-lined IGA to note the changes made and that the most significant change is that CAG will request funds on a quarterly basis versus annually. Ms. Robles stated that all requests will be reviewed and approved by the Pinal RTA Board.

Ms. Robles introduced the Pinal RTA Chairman, Mayor Craig McFarland, City of Casa Grande, who informed the Committee that the meeting on Monday was very productive and that questions were answered about how CAG was going to be rolled into the budget of the Pinal RTA. He stated that all the concerns were addressed and answered

during this meeting. Mayor McFarland informed the Committee that the Board was currently waiting on two IGAs, one for CAG and one for Pinal County, and once those two IGAs are approved, a press release will be sent out. He stated that it is paramount to get the IGAs approved prior to a Supreme Court ruling on the Pinal RTA. Mayor McFarland stated that he appreciated the Committees help in making this meeting happen and he is available to address questions anyone may have and hopefully come out with a positive vote to move forward with this IGA. He informed the Committee that there is an understanding that CAG is statutorily the agency that has to be used for this process and we are just trying to get that implemented. He stated that they are working on a couple options for budget and will stay transparent as it moves forward.

Mr. Bruce Gardner, Town of Queen Creek, asked a question regarding the term and effective date of the agreement? Mayor Craig McFarland stated that the agreement would be moving forward from this point in time. Mr. Bruce Gardner asked a question regarding termination during those five years. He asked if both parties have to agree to terminate. Ms. Andrea Robles stated that should the Pinal RTA decide to move in a different direction, the Pinal RTA can terminate the agreement. She stated that either party can terminate with proper notification. Mr. Rick Miller, City of Coolidge, made a motion to approve and move the CAG IGA with the Pinal RTA for administrative services forward to the Regional Council. Mr. Bruce Gardner, Town of Queen Creek, seconded the motion. The motion passed unanimously.

VI. CALL TO THE COMMITTEE

The members present provided updates on their communities.

VII. UPCOMING MEETINGS & EVENTS

The next Management Committee meeting will be held on January 12, 2022 at 2:00 PM.

VIII. ADJOURN

Mr. Rick Miller, City of Coolidge, made a motion to adjourn the meeting. Mr. Bruce Gardner, Town of Queen Creek, seconded the motion. Chairman Paul Jepson adjourned the meeting at 9:25 AM.



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Date: December 28, 2021

To: Management Committee

From: Andrea Robles, Executive Director

Subject: Director's Report

After two years of planning, CAG co-hosted the 2021 Arizona Rural Transportation Summit with the Sun Corridor MPO in October 2021. Attendance was 140, including 14 Legislators. Plans are now underway for the 2022 Summit to again be co-hosted by CAG and the SCMPO and will be held at the Harrah's Ak-Chin Hotel and Casino, September 14 and 15, 2022.

Staff continues to work with Henry + Horne to complete the FY 18, FY 19, and FY 20 audits. There was a short pause during the holiday season but efforts will resume at the end of the month.

Received the close out letter from EPA, indicating all objectives have been completed and officially bringing the ASARCO project to an end.

Executed a contract with MAG for the update and development of the CAG Area data and forecast services. This is an annually renewable contract.

Executed a contract for a new WIFA project at Desert Gardens in Florence.

Attended the RTAC Strategic Planning Session held at the Rural Transportation Summit.

Met with newly appointed, Representative Carter to discuss CAG, SCMPO and RTAC area of responsibilities and greater Arizona initiative November 11, 2021.

Attended the AzTA Conference November 15-17.

Elected as the Vice Chair of the Rural Transportation Advisory Council (RTAC) Advisory Committee.

Attended the ADOT State Transportation Board Reception and Meeting on December 16 and 17th. The highlight of the reception was to honor retiring State Transportation Board Chair Steve Stratton. Mr. Stratton had been involved in public works, city government in Globe and Gila County Management before being appointed to the State Transportation Board by Governor Ducey. We wish him well and sincerely appreciate all he has done for the Region!

Held special Management and Regional Council meetings in December to approve the CAG/PRTA IGA for administrative services.

We also had our annual staff benefits and enrollment meeting, renewing with the same carriers for 2022. Our Health coverage through Blue Cross Blue Shield came in at a 3% decreased rate from last

year and other coverages for Dental, Vision, and Life stayed the same. According to our broker, most of the rest of the market saw up to 12% increases.

CAG staff participated in team building events and community service, including wrapping gifts for the Town of Superior's Miracle on Main Street event, to finish off the year.

Meetings Attended

- Monthly discussion with Regional Council and Management Committee Chairs to keep them updated on activities within CAG.
- City of Globe State of the City
- RTAC Advisory Committee meetings
- RTAC Board Meetings
- AZ State Governors Budget Presentation hosted by the City of Casa Grande
- Sun Corridor MPO Executive Board Meeting
- Luncheon honoring Irene Higgs, SCMPO Director
- Pinal Partnership Breakfast – October 22, 2021
- Pinal Partnership Breakfast - Elliott Pollack 2022 Economic Dec 10, 2021
- EDD Quarterly meet up

PRTA

At this time all approved IGAs have been received from member entities. The PRTA Board will meet in January to approve and execute the IGA's.

Met with Supervisor Miller, Pinal County Manager, PRTA Board Chairman, Pinal County and PRTA attorneys, and respective staff to come to an agreement regarding the PRTA IGA with CAG for administrative services.

The PRTA Escrow Account has a balance of approximately \$75 million

PRTA Meetings Attended

- PRTA Board Meeting
- Staff meetings are held several times a week with the PRTA planning team – CAG, Wilson & Company and legal counsel.
- Multiple meetings with Pinal County regarding IGA's
- City of Maricopa coordination call
- Met with Chairman McFarland, Casa Grande City Manager Larry Rains, PRTA TAC Chair Duane Eitel and Sun Corridor MPO Director Irene Higgs to provide a PRTA update
- Met with Bryant Powell to provide a PRTA Update
- Discussion with Mayor Price to provide a PRTA Update
- Discussion with Chairman McFarland and Bill Sims regarding press release and status of IGA's
- Pinal County Board of Supervisors Meeting – December 8, 2021



<input checked="checked" type="checkbox"/>	Information Only
<input type="checkbox"/>	Motion to Approve

Date: December 29, 2021

To: Andrea Robles / Management Committee

From: Travis Ashbaugh, Transportation Planning Manager

Subject: Title VI Training

Recommended Motion

Information Only

Summary Discussion

The Title VI Non-Discrimination Program Implementation Plan (Title VI Plan) is designed to aid the Transportation Department in its ability to provide oversight and ensure that there is Title VI compliance throughout the CAG Region. As a recipient of Federal funds from the Arizona Department of Transportation (ADOT) through the United States Department of Transportation (USDOT), CAG is held to a standard of non-discrimination as described within the CAG Title VI Plan. As part of a continuing effort for all individuals/parties/committees involved with CAG Transportation related activities, Title VI Training is being provided on an annual basis to ensure compliance is being met to the greatest extent possible per federal requirements.

Fiscal Impacts

N/A

Attachment(s)

CAG Title VI Staff Training.pdf



<input type="checkbox"/>	Information Only
<input checked="" type="checkbox"/>	Motion to Approve

Date: December 22, 2021
To: Andrea Robles / Management Committee
From: Yvonne Tackett, Finance Manager
Subject: Financial Reports for November 2021

Recommended Motion

Move to approve the November 2021 Financial Report as presented.

Summary Discussion

At November 30, 2021, or 42% of the fiscal year, expenditures are 30.94% of the annual budgeted expenditure amounts. Revenues reflect 29.18% of the anticipated annual revenues. CAG's current cash balance is \$109,035.83 and our receivables total \$15,663.20

Attachment(s)

November 2021 Actual vs Budget Comparison Worksheet

Central Arizona Governments - Finance
Actual vs Budget Comparison
FY 2020-2022

42% of fiscal year elapsed

	11/30/2021	%	2022 BUDGET	6/30/2021	%	2021 BUDGET	2020 ACTUAL as of 6/30/2020	%	2020 BUDGET
Personnel									
Salaries	\$ 170,434	30.90%	\$ 551,510	\$ 489,608	90.32%	\$ 542,100	\$ 511,881	84.66%	\$ 604,655
Fringe Benefits	\$ 74,239	27.02%	\$ 274,740	\$ 183,701	79.41%	\$ 231,327	\$ 208,426	87.55%	\$ 238,060
Total Personnel	\$ 244,673	29.61%	\$ 826,250	\$ 673,309	87.06%	\$ 773,427	\$ 720,308	85.47%	\$ 842,715
Direct Costs									
Facilities (Rent,Utilities, Communications)	\$ 32,737	48.24%	\$ 67,858	\$ 74,467	113.60%	\$ 65,550	\$ 62,850	96.06%	\$ 65,430
Contractual Services	\$ 99,475	27.36%	\$ 363,517	\$ 563,064	84.15%	\$ 669,105	\$ 1,513,085	132.66%	\$ 1,140,616
Matching funds (transfers out to other Funds)	\$ 7,718	23.75%	\$ 32,500	\$ 22,678	64.80%	\$ 35,000	\$ 63,692	195.98%	\$ 32,500
Travel & Development/Dues & Fees	\$ 5,661	20.59%	\$ 27,500	\$ 6,269	15.59%	\$ 40,200	\$ 21,429	44.06%	\$ 48,636
Supplies/Printing/Advertising	\$ 12,877	102.26%	\$ 12,592	\$ 13,853	101.18%	\$ 13,692	\$ 17,160	118.34%	\$ 14,500
Equipment/Maintenance/Software	\$ 14,754	71.45%	\$ 20,650	\$ 27,828	115.23%	\$ 24,150	\$ 22,608	94.65%	\$ 23,885
Total Direct Costs	\$ 173,223	33.02%	\$ 524,617	\$ 708,159	83.54%	\$ 847,697	\$ 1,700,824	128.31%	\$ 1,325,567
Transfer to Wells Fargo							\$ 20		
Repayment of YMPO & Interest							\$ 153,000		
Total Expenses	\$ 417,896	30.94%	\$ 1,350,867	\$ 1,381,468	85.22%	\$ 1,621,124	\$ 2,574,152	118.72%	\$ 2,168,282
Revenues - New Funding	\$ 388,101	30.00%	\$ 1,293,830	\$ 1,403,279	88.12%	\$ 1,592,391	\$ 2,605,085	123.61%	\$ 2,107,545
Membership Dues transfer to Local Cash Match	\$ 7,718	23.75%	\$ 32,500	\$ 22,678	64.79%	\$ 35,000	\$ 63,692	195.98%	\$ 32,500
Carry over :Prior Year	TBD		\$ 30,000	TBD		\$ 25,000			\$ 65,786
Total Available Funding	\$ 395,819	29.18%	\$ 1,356,330	\$ 1,425,957	86.30%	\$ 1,652,391	\$ 2,668,777	120.99%	\$ 2,205,831
Total Revenue Over	\$ -		\$ -	\$ -		\$ -	\$ -		\$ -
(Under) Expenditures	\$ (22,077)		\$ 5,463	\$ 44,489		\$ 31,267	\$ 94,625		\$ 37,549

RECEIVABLES

Current Cash Balance:	\$109,035.83	Current Receivables:	\$15,663.20
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NOTE:

****FY20 Actuals include Repayment of YMPO Loan /Interest**



<input type="checkbox"/>	Information Only
<input checked="" type="checkbox"/>	Motion to Approve

Date: December 22, 2021
To: Management Committee
From: Andrea Robles, Executive Director
Subject: Resolution No. 2022-01 Authorizing the Executive Director to sign contracts and conduct transactions with financial institutions on behalf of the Central Arizona Governments

Recommended Motion

Move to approve Resolution No. 2022-01 authorizing the Executive Director to sign contracts and conduct transactions with financial institutions on behalf of CAG.

Summary Discussion

Resolution No. 2022-01 gives authorization for the Executive Director to sign contracts and documents in order to maintain and transact on bank accounts with financial institutions and establish the number of required check signers.

Attachment(s)

Resolution No. 2022-01



A RESOLUTION OF THE CENTRAL ARIZONA GOVERNMENTS DESIGNATING INDIVIDUALS CERTIFIED TO ENTER INTO CONTRACTS AND REPORTING DOCUMENTS WITH THE CENTRAL ARIZONA GOVERNMENTS ("CAG") CONCERNING FINANCIAL INSTITUTIONS.

Whereas, CAG requires public agencies contracting with CAG to adopt a certified resolution in order to maintain and transact on bank accounts with financial institutions in the name of the CAG.

Now, therefore it be resolved that the Central Arizona Governments Regional Council do hereby adopt the following resolution:

Resolved, that the CAG Executive Director, Andrea D. Robles, is hereby authorized and empowered in the name and on behalf of the CAG to sign all contracts and documents now or hereafter standing in the name of the CAG and any and all written instruments of assignment and transfer necessary or proper to affect the authority hereby conferred.

Resolved, that the CAG Executive Director, Andrea D. Robles, is hereby authorized and empowered in the name and on behalf of this corporation to open any deposit or share account(s) in the name of the corporation, to endorse checks and orders for payment of money or otherwise withdraw or transfer funds on deposit, and/or to enter into a written lease for the purpose of renting, maintaining, accessing and terminating a safe deposit box.

Resolved, that the signature cards on file with the banking institution shall be updated yearly to reflect those persons having the power to act as check signers on any and all deposit or share accounts, and that two of these signatures shall be required on all checks with the exception of payroll, which shall require one signature.

Passed and adopted by the Central Arizona Governments at a meeting held on **January 26 , 2022**.

In witness whereof, I have hereunto subscribed my hand affixed the seal of the CAG this 26th day of **January, 2022**.

Jon Thompson
Chairman, Regional Council

Al Gameros
Secretary/Treasurer, Regional Council

Attest:

Angela Gotto
Executive Assistant



<input type="checkbox"/>	Information Only
<input checked="" type="checkbox"/>	Motion to Approve

Date: December 20, 2021

To: Andrea Robles / Management Committee

From: Travis Ashbaugh, Transportation & Water Quality Planning Manager

Subject: CAG FY 2022 – FY 2032 Transportation Improvement Program (TIP)

Recommended Motion

Move to approve the FY 2022 – FY 2032 TIP Amendments as presented.

Summary Discussion

CAG is responsible for identifying, prioritizing, and programming transportation improvement projects that are to be completed over a minimum four-to-five-year period on local and regional roads using regionally accepted policies and plans. Projects that meet federal requirements are eligible for CAG's allocated regional Surface Transportation Block Grant Program (STBGP) funds within the TIP. Other competitive federal grant funds are also entered into the TIP administratively as the process in which those funds are determined are outside of CAG's decision-making processes.

The TIP amendments are as follows:

1. **Granite Dells Rd – (Project # PAY 21-01C) – CONSTRUCTION**
 - a. Processing under the HURF Exchange Program
 - b. Transferring \$100,000 from Design (FY19) to Construction (FY21)
 - i. CAG will be expecting a \$111,111.11 credit (\$100,000 + HURF Exchange Rate of \$11,111.11) back to the CAG TIP Ledger once ADOT processes the changes to then be applied towards Construction.
 - c. Total HURF funds from **\$375,444** to **\$475,444**.
 - d. Total HURF funds (including HURF Rate Cost) from **\$417,160** to **\$528,271.11**
 - e. Total TIP Funds needed in FY21 = **\$528,271.11**
2. **Hill Street – (Mill & Fill/Sidewalk Replacement) – (Project # GLB 27-01D) - DESIGN**
 - a. Remove project from TIP in FY27.
 - b. Reprogram \$80,155 of STBGP funds for another TIP project in the future.
3. **Hill Street – (Mill & Fill/Sidewalk Replacement) – (Project # GLB 29-01C) - CONSTRUCTION**
 - a. Remove project from TIP in FY29.
 - b. Reprogram 375,066.93 of STBGP funds for another TIP project in the future.

Fiscal Impacts

No direct fiscal impact.

Attachment(s)

TIP FY22-32



TRANSPORTATION IMPROVEMENT PROGRAM - (TIP)

Last Approved by Regional Council on September 22, 2021

Project #	TRACS #	Sponsor	Project Type	Project Name	From	To	Length (Miles)	Lanes Before	Lanes After	Functional Classification	Federal Aid Type	Federal Funds	HURF Funds Needed	HURF Rate Cost	Local Match	Total Project Funds	Remaining Funds
FY 2017																	
GIL 18-01D	T009001D	GILA COUNTY	DESIGN	GOLDEN HILL RD - (NEW SIDEWALK)	US 60	MAIN ST INTERSECTION	1.00	N/A	N/A	URBAN COLLECTOR / URBAN MINOR ARTERIAL	STBGP	\$125,000.00	N/A	N/A	\$7,555.67	\$132,555.67	(\$125,000.00)
FY 2018																	
GLB 17-01C	SZ15001C	GLOBE	CONSTRUCTION	OAK STREET / HILL STREET - (PAVEMENT REHABILITATION & SIDEWALKS)	US 60 OAK ST	HILL ST BROAD ST	0.18 0.34	2	2	URBAN COLLECTOR	STBGP	\$713,852.76	N/A	N/A	\$43,149.11	\$757,001.87	(\$713,852.76)
FY 2019																	
CAG 19-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING - (FY19-22 Contract)	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$50,000.00	N/A	N/A	\$3,022.27	\$53,022.27	(\$50,000.00)
PAY 19-01D	T0211 01D	PAYSON	DESIGN	GRANITE DELLS RD - (GEOMETRIC CORRECTIONS, PAVEMENT LIFT & MARKINGS, BICYCLE LANES)	HWY 260	MUD SPRINGS RD	0.50	2	2	MAJOR COLLECTOR / MINOR ARTERIAL	STBGP	\$0.00	\$180,000.00	\$200,000.00	\$0.00	\$380,000.00	(\$200,000.00)
FY 2020																	
CAG 20-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	N/A	N/A	\$604.45	\$10,604.45	(\$10,000.00)
GLB 17-01C	SZ15001C	GLOBE	CONSTRUCTION	OAK STREET / HILL STREET - (PAVEMENT REHABILITATION & SIDEWALKS) - ADDITIONAL FUNDS (SEE FY 2018)	US 60 OAK ST	HILL ST BROAD ST	0.18 0.34	2	2	URBAN COLLECTOR	STBGP	\$35,000.00	N/A	N/A	\$2,115.59	\$37,115.59	(\$35,000.00)
FY 2021																	
GIL 18-01D	T009001D	GILA COUNTY	DESIGN	GOLDEN HILL RD - (NEW SIDEWALK) - ADDITIONAL FUNDS - (SEE FY17)	US 60	MAIN ST INTERSECTION	1.00	N/A	N/A	URBAN COLLECTOR / URBAN MINOR ARTERIAL	STBGP	\$10,260.35	N/A	N/A	\$620.19	\$10,880.54	(\$10,260.35)
												\$20,260.35	\$0.00	\$0.00	\$1,224.64	\$21,484.99	\$0.00
FY 2022																	
FY 2022 APPORTIONMENT											STBGP						\$507,292.00
FY 2022 OBLIGATION AUTHORITY AMOUNT - ESTIMATE											STBGP						(\$32,247.00)
REPAYMENT OUT - (CAG TO ADOT) - (GOLDEN HILL ROAD) - In FY21)											STBGP						(\$300,000.00)
LOAN IN from FY21 - (CAG TO ADOT) - (GRANITE DELLS RD)											STBGP						\$417,160.00
LOAN IN - to FY21 (ADOT TO CAG) - (REPROGRAMMED TO CAG 22-03P)											STBGP						\$30,497.13
LOAN IN - to FY21 (ADOT TO CAG) - (GOLDEN HILL RD GIL 22-01C)											STBGP						\$1,036,292.22
LOAN IN - to FY21 (ADOT TO CAG) - (MAIN ST GIL 09-01T)											STBGP						\$137,788.00
EXPECTED CREDIT - (FROM GRANITE DELLS RD DESIGN - PAY 19-01D)											STBGP						\$111,111.11
LOAN OUT - (CAG TO ADOT) - (Regional Traffic Counts for FY 2023) - <u>NOT YET PROCESSED</u>											STBGP						(\$50,000.00)
LOAN OUT - (CAG TO ADOT) - (NOT YET PROCESSED) - To cover FY 2023 Projects											STBGP						(\$13,943.15)
LOAN OUT - (CAG TO ADOT) - (NOT YET PROCESSED) - To cover FY 2024 Projects											STBGP						(\$99,571.85)
CAG 22-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	N/A	N/A	\$604.45	\$10,604.45	(\$10,000.00)
PAY 21-01C		PAYSON	CONSTRUCTION	GRANITE DELLS RD - (GEOMETRIC CORRECTIONS, PAVEMENT LIFT & MARKINGS, BICYCLE LANES)	HWY 260	MUD SPRINGS RD	0.50	2	2	MAJOR COLLECTOR / MINOR ARTERIAL	STBGP	\$0.00	\$475,444.00	\$528,271.11	\$0.00	\$528,271.11	(\$528,271.11)
CAG 22-03P		CAG	N/A	CAG/ADOT FY22 WORK PROGRAM SUPPLEMENT	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$30,497.13	N/A	N/A	\$1,843.41	\$32,340.54	(\$30,497.13)
GIL 09-01T	SL692	GILA COUNTY / GLOBE	CONSTRUCTION	MAIN ST - (NEW PEDESTRIAN SIDEWALKS) - ADDITIONAL FUNDS - (See "Transportation Enhancement Program" Section)	US 60	GOLDEN HILL RD	FY 17					\$137,788.00	N/A	N/A	\$8,328.65	\$146,116.65	(\$137,788.00)
GIL 22-01C	T009001C	GILA COUNTY	CONSTRUCTION	GOLDEN HILL RD - (NEW SIDEWALK)	US 60	MAIN ST INTERSECTION				URBAN MINOR ARTERIAL/COLLECTOR	STBGP	\$1,036,292.22	N/A	N/A	\$89,038.88	\$1,125,331.10	(\$1,036,292.22)
												\$1,214,577.35	\$475,444.00	\$528,271.11	\$99,815.39	\$1,842,663.85	\$1,530.00

Project #	TRACS #	Sponsor	Project Type	Project Name	From	To	Length (Miles)	Lanes Before	Lanes After	Functional Classification	Federal Aid Type	Federal Funds	HURF Funds Needed	HURF Rate Cost	Local Match	Total Project Funds	Remaining Funds
FY 2023																	
FY 2023 APPORTIONMENT												STBGP					\$507,292.00
FY 2023 OBLIGATION AUTHORITY AMOUNT - ESTIMATE												STBGP					(\$33,777.00)
REPAYMENT IN - (ADOT TO CAG) - (Regional Traffic Counts from FY 2022) - (NOT YET PROCESSED)												STBGP					\$50,000.00
LOAN OUT - (CAG TO ADOT) - (LONGHORN & MCLANE ROUNDABOUT RECONSTRUCTION (TO FY 2024) - (NOT YET PROCESSED)												STBGP					(\$424,463.86)
REPAYMENT IN - (ADOT TO CAG) - From FY 2021												STBGP					\$39,440.71
REPAYMENT IN - (ADOT TO CAG) - (NOT YET PROCESSED) - From FY 2022												STBGP					\$13,943.15
CAG 23-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING - (FY23-28 Contract) (NOT YET EXECUTED)	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$100,000.00	N/A	N/A	\$6,044.54	\$106,044.54	(\$100,000.00)
CAG 23-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	N/A	N/A	\$604.45	\$10,604.45	(\$10,000.00)
PAY 23-01R		PAYSON	ROW	INTERSECTION: W. LONGHORN & S. MCLANE RD - (ROUNDABOUT) - ROW ACQUISITION	N/A	N/A	N/A	N/A	N/A	MINOR ARTERIAL	STBGP	\$42,435.00	N/A	N/A	\$2,565.00	\$45,000.00	(\$42,435.00)
												\$152,435.00	\$0.00	\$0.00	\$9,213.99	\$161,648.99	\$0.00
FY 2024																	
FY 2024 APPORTIONMENT												STBGP					\$507,292.00
FY 2024 OBLIGATION AUTHORITY AMOUNT - ESTIMATE												STBGP					(\$33,777.00)
REPAYMENT IN - (ADOT TO CAG) - (LONGHORN & MCLANE ROUNDABOUT (FROM FY 2023) - (NOT YET PROCESSED)												STBGP					\$424,463.86
REPAYMENT IN - (ADOT TO CAG) - (NOT YET PROCESSED) - From FY 2022												STBGP					\$99,571.85
LOAN OUT - (CAG TO ADOT) - (NOT YET PROCESSED) - To cover FY 2025 shortage												STBGP					(\$21,304.58)
CAG 24-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	N/A	N/A	\$604.45	\$10,604.45	(\$10,000.00)
PAY 24-01C		PAYSON	CONSTRUCTION	INTERSECTION: W. LONGHORN & S. MCLANE RD - (ROUNDABOUT)	N/A	N/A	N/A	N/A	N/A	MINOR ARTERIAL	STBGP	\$966,246.13	N/A	N/A	\$58,405.12	\$1,024,651.25	(\$966,246.13)
												\$976,246.13	\$0.00	\$0.00	\$59,009.58	\$1,035,255.71	\$0.00
FY 2025																	
FY 2025 APPORTIONMENT												STBGP					\$507,292.00
FY 2025 OBLIGATION AUTHORITY AMOUNT - ESTIMATE												STBGP					(\$33,777.00)
REPAYMENT OUT - (CAG TO ADOT) - (GOLDEN HILL ROAD) - In FY21)												STBGP					(\$340,244.00)
REPAYMENT OUT - (CAG TO ADOT) - (MAIN STREET) - In FY21)												STBGP					(\$137,788.00)
REPAYMENT IN - (ADOT TO CAG) - (NOT YET PROCESSED) - From FY 2024												STBGP					\$21,304.58
LOAN IN - (ADOT TO CAG) - (NOT YET PROCESSED) - From FY 2026												STBGP					\$159,890.09
CAG 25-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	N/A	N/A	\$604.45	\$10,604.45	(\$10,000.00)
PAY 26-01D		PAYSON	DESIGN	S. GOODNOW RD	SR 260	E. BONITA ST	0.27	2	2	MINOR ARTERIAL	HURF	N/A	\$150,000.00	\$16,666.67	\$0.00	\$166,666.67	(\$166,666.67)
												\$10,000.00	\$150,000.00	\$16,666.67	\$604.45	\$177,271.12	\$11.00
FY 2026																	
FY 2026 APPORTIONMENT												STBGP					\$507,292.00
FY 2026 OBLIGATION AUTHORITY AMOUNT - ESTIMATE												STBGP					(\$33,777.00)
REPAYMENT OUT - (CAG TO ADOT) - (NOT YET PROCESSED) - For FY 2025												STBGP					(\$159,890.09)
LOAN IN - (ADOT TO CAG) - (NOT YET PROCESSED) - From FY 2027												STBGP					\$296,375.09
CAG 26-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	N/A	N/A	\$604.45	\$10,604.45	(\$10,000.00)
PAY 28-01C		PAYSON	CONSTRUCTION	S. GOODNOW RD	SR 260	E. BONITA ST	0.27	2	2	MINOR ARTERIAL	HURF	N/A	\$540,000.00	\$60,000.00	\$0.00	\$600,000.00	(\$600,000.00)
												\$10,000.00	\$540,000.00	\$60,000.00	\$604.45	\$610,604.45	\$0.00

Project #	TRACS #	Sponsor	Project Type	Project Name	From	To	Length (Miles)	Lanes Before	Lanes After	Functional Classification	Federal Aid Type	Federal Funds	HURF Funds Needed	HURF Rate Cost	Local Match	Total Project Funds	Remaining Funds
FY 2027																	
FY 2027 APPORTIONMENT												STBGP					\$507,292.00
FY 2027 OBLIGATION AUTHORITY AMOUNT - ESTIMATE												STBGP					(\$33,777.00)
REPAYMENT OUT - (CAG TO ADOT) - (NOT YET PROCESSED) - For FY 2026												STBGP					(\$296,375.09)
LOAN OUT - (CAG TO ADOT) - (NOT YET PROCESSED) - To cover FY 2029 Projects												STBGP					(\$86,984.91)
CAG 27-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	N/A	N/A	\$604.45	\$10,604.45	(\$10,000.00)
GLB 27-01D		GLOBE	DESIGN	HILL ST - (MILL & FILL / SIDEWALK REPLACEMENT)	BROAD ST	US 60 (ASH ST)	0.20	2	2	RURAL MINOR ARTERIAL	STBGP	\$80,155.00	N/A	N/A	\$4,845.00	\$85,000.00	(\$80,155.00)
												\$10,000.00	\$0.00	\$0.00	\$604.45	\$10,604.45	\$80,155.00
FY 2028																	
FY 2028 APPORTIONMENT												STBGP					\$507,292.00
FY 2028 OBLIGATION AUTHORITY AMOUNT - ESTIMATE												STBGP					(\$33,777.00)
LOAN OUT - (CAG TO ADOT) - (NOT YET PROCESSED) - To cover FY 2029 Projects												STBGP					(\$227,959.44)
CAG 28-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	N/A	N/A	\$604.45	\$10,604.45	(\$10,000.00)
SCA 28-01D		SAN CARLOS	DESIGN	BIA 170 - (New Sidewalk)			0.35	1	1	MAJOR COLLECTOR	STBGP	\$122,590.00	N/A	N/A	\$7,410.00	\$130,000.00	(\$130,000.00)
PAY 28-01D		PAYSON	DESIGN	W. FOREST DR - (MULTI-USE PATH / SIDEWALK)	N. MCLANE RD	SR 87	0.41	2	2	MAJOR COLLECTOR	HURF	\$0.00	\$95,000.00	\$10,555.56	\$0.00	\$105,555.56	(\$105,555.56)
												\$132,590.00	\$95,000.00	\$10,555.56	\$8,014.45	\$246,160.01	\$0.00
FY 2029																	
FY 2029 APPORTIONMENT												STBGP					\$507,292.00
FY 2029 OBLIGATION AUTHORITY AMOUNT - ESTIMATE												STBGP					(\$33,777.00)
REPAYMENT IN - (ADOT TO CAG) - (NOT YET PROCESSED) - From FY 2027												STBGP					\$86,984.91
REPAYMENT IN - (ADOT TO CAG) - (NOT YET PROCESSED) - From FY 2028												STBGP					\$227,959.44
LOAN IN - (ADOT TO CAG) - (NOT YET PROCESSED) - From FY 2030												STBGP					\$159,407.58
CAG 29-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING - (FY29-34 Contract) (NOT YET EXECUTED)	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$100,000.00	N/A	N/A	\$6,044.54	\$106,044.54	(\$100,000.00)
CAG 29-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	N/A	N/A	\$604.45	\$10,604.45	(\$10,000.00)
GLB 29-01C		GLOBE	CONSTRUCTION	HILL ST - (MILL & FILL / SIDEWALK REPLACEMENT)	BROAD ST	US 60 (ASH ST)	0.20	2	2	RURAL MINOR ARTERIAL	STBGP	\$375,066.93	N/A	N/A	\$22,671.07	\$397,738.00	(\$375,066.93)
PAY 29-01C		PAYSON	CONSTRUCTION	W. FOREST DR - (MULTI-USE PATH / SIDEWALK)	N. MCLANE RD	SR 87	0.41	2	2	MAJOR COLLECTOR	HURF	\$0.00	\$416,520.00	\$46,280.00	\$0.00	\$462,800.00	(\$462,800.00)
												\$110,000.00	\$416,520.00	\$46,280.00	\$6,648.99	\$579,448.99	\$375,066.93
FY 2030																	
FY 2030 APPORTIONMENT												STBGP					\$507,292.00
FY 2030 OBLIGATION AUTHORITY AMOUNT - ESTIMATE												STBGP					(\$33,777.00)
REPAYMENT OUT - (CAG TO ADOT) - (NOT YET PROCESSED) - For FY 2029												STBGP					(\$159,407.58)
CAG 29-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	N/A	N/A	\$604.45	\$10,604.45	(\$10,000.00)
SCA 30-01C		SAN CARLOS	CONSTRUCTION	BIA 170 - (New Sidewalk)			0.35	1	1	MAJOR COLLECTOR	STBGP	\$249,404.64	N/A	N/A	\$15,075.36	\$264,480.00	(\$249,404.64)
												\$259,404.64	\$0.00	\$0.00	\$15,679.81	\$275,084.45	\$54,702.78

Project #	TRACS #	Sponsor	Project Type	Project Name	From	To	Length (Miles)	Lanes Before	Lanes After	Functional Classification	Federal Aid Type	Federal Funds	HURF Funds Needed	HURF Rate Cost	Local Match	Total Project Funds	Remaining Funds
FY 2031																	
FY 2031 APPORTIONMENT												STBGP					\$507,292.00
FY 2031 OBLIGATION AUTHORITY AMOUNT - ESTIMATE												STBGP					(\$33,777.00)
CAG 29-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	N/A	N/A	\$604.45	\$10,604.45	(\$10,000.00)
												\$10,000.00	\$0.00	\$0.00	\$604.45	\$10,604.45	\$463,515.00
FY 2032																	
FY 2031 APPORTIONMENT												STBGP					\$507,292.00
FY 2031 OBLIGATION AUTHORITY AMOUNT - ESTIMATE												STBGP					(\$33,777.00)
CAG 29-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	N/A	N/A	\$604.45	\$10,604.45	(\$10,000.00)
												\$10,000.00	\$0.00	\$0.00	\$604.45	\$10,604.45	\$463,515.00
HIGHWAY SAFETY IMPROVEMENT PROJECTS																	
SCA 21-01D	T031301D	SAN CARLOS	DESIGN	WHITE MOUNTAIN ROAD (BIA 10) & AIRPORT ROAD - STREET LIGHT PROJECT							HSIP - FY21	\$300,000.00				\$300,000.00	
SCA 22-01C	T031301C	SAN CARLOS	CONSTRUCTION	WHITE MOUNTAIN ROAD (BIA 10) & AIRPORT ROAD - STREET LIGHT PROJECT							HSIP - FY22	\$678,611.38				\$678,611.38	
GIL 23-02D		GILA COUNTY	DESIGN	HOUSTON MESA ROAD - (PAVED SHOULDERS W/ EL & CL RUMBLE STRIPS)	SR 87	0.4 MILES SOUTH OF NF-198	4.50				HSIP - FY23	\$178,227.00			\$10,773.00	\$189,000.00	
GIL 23-03D		GILA COUNTY	DESIGN	CONTROL ROAD - SEGMENT 1 - (PAVED RD/SHOULDERS W/ RUMBLE STRIPS)	SR 260	0.35 MILES EAST OF ROBERTS MESA RD	1.75				HSIP - FY23	\$178,227.00			\$10,773.00	\$189,000.00	
GIL 24-01C		GILA COUNTY	CONSTRUCTION	HOUSTON MESA ROAD - (PAVED SHOULDERS W/ EL & CL RUMBLE STRIPS)	SR 87	0.4 MILES SOUTH OF NF-198	4.50				HSIP - FY24	\$4,002,615.35			\$229,252.15	\$4,231,867.50	
GIL 24-03C		GILA COUNTY	CONSTRUCTION	CONTROL ROAD - SEGMENT 1 - (PAVED RD/SHOULDERS W/ RUMBLE STRIPS)	SR 260	0.35 MILES EAST OF ROBERTS MESA RD	1.75				HSIP - FY24	\$4,338,150.36			\$255,022.14	\$4,593,172.50	
												\$9,675,831.09	\$0.00	\$0.00	\$505,820.29	\$10,181,651.38	\$0.00
BRIDGE REPLACEMENT PROGRAM																	
GLB 21-01D		GLOBE	DESIGN	PINAL CREEK BRIDGE - COTTONWOOD STREET (STRUCTURE #9711) - (FY21)	BROAD ST	COTTONWOOD ST	0.10	2	2	LOCAL	OSB	\$330,050.00	N/A	N/A	\$19,950.00	\$350,000.00	
GLB 22-01C		GLOBE	CONSTRUCTION	PINAL CREEK BRIDGE - COTTONWOOD STREET (STRUCTURE #9711) - (FY22)	BROAD ST	COTTONWOOD ST	0.10	2	2	LOCAL	OSB	\$669,950.00	N/A	N/A	\$480,050.00	\$1,150,000.00	
												\$1,000,000.00	\$0.00	\$0.00	\$500,000.00	\$1,500,000.00	\$0.00
BUILD GRANTS																	
GIL 22-02C		GILA COUNTY	CONSTRUCTION	TONTO CREEK BRIDGE & ROADWAY IMPROVEMENTS - (FY22) - BUILD GRANT	SR 188/ OLD HWY 188 INTERSECTION	GREENBACK VALLEY RD - (EAST OF TONTO CREEK)	1.17	1	1	R - MAJOR COLLECTOR	BUILD GRANT	\$21,095,564.00	N/A	N/A	\$2,825,000.00	\$23,920,564.00	
												\$21,095,564.00	\$0.00	\$0.00	\$2,825,000.00	\$23,920,564.00	\$0.00
TRANSPORTATION ENHANCEMENT PROGRAM																	
GIL 09-01T	SL692	GILA COUNTY / GLOBE	CONSTRUCTION	MAIN ST - (NEW PEDESTRIAN SIDEWALKS) - (Includes FY 21 STBG dollars)	US 60	GOLDEN HILL RD	FY 17					\$708,303.00	N/A	N/A	\$42,813.65	\$751,116.65	
												\$708,303.00	\$0.00	\$0.00	\$42,813.65	\$751,116.65	\$0.00

Project #	TRACS #	Sponsor	Project Type	Project Name	From	To	Length (Miles)	Lanes Before	Lanes After	Functional Classification	Federal Aid Type	Federal Funds	HURF Funds Needed	HURF Rate Cost	Local Match	Total Project Funds	Remaining Funds
STATE BUDGET SURPLUS																	
Funded																	
GLB 22-02C		GLOBE	CONSTRUCTION	HILL ST IMPROVEMENTS - (FY 22)	US 60	"CONNIE'S BRIDGE"	FY 22					\$1,169,400.00	N/A	N/A	N/A	\$1,169,400.00	
Pending Funding by Priority																	
GLB 23-01C		GLOBE/ GILA COUNTY	CONSTRUCTION	GLOBE/GILA COUNTY SIDEWALK IMPROVEMENTS PHASE 1 & 2 (Priority 1 of 4 during FY22 RTAC Project List Submittals)	PHASE 1: SIX SHOOTER CANYON RD (Cherokee to Icehouse Bridge)		FY23					\$1,293,882.00	N/A	N/A	\$106,000.00	\$1,399,882.00	
					PHASE 2: JESSE HAYES ROAD (Ice house Bridge to Oil Circle Rd)												
WKL 23-01C		WINKELMAN/ HAYDEN	CONSTRUCTION	WINKELMAN/HAYDEN GOLF COURSE ROAD IMPROVEMENTS (Priority 2 of 4 during FY22 RTAC Project List Submittals)	GRIFFIN ST	GOLF COURSE MAINTENANCE RD	FY 23					\$951,644.00	N/A	N/A	\$0.00	\$951,644.00	
SUP 24-01C		SUPERIOR	CONSTRUCTION	SUPERIOR NEW BRIDGE ON PANTHER DRIVE (Priority 3 of 4 during FY22 RTAC Project List Submittals)	SOUTH OF US 60	OVER THE QUEEN CREEK WASH	FY24					\$2,245,526.00	N/A	N/A	\$235,799.00	\$2,481,325.00	
GLB 25-01C		GLOBE/ GILA COUNTY	CONSTRUCTION	GLOBE/GILA COUNTY SIDEWALK IMPROVEMENTS PHASE 3 & 4 (Priority 4 of 4 during FY22 RTAC Project List Submittals)	PHASE 3: HAGEN RD (Oil Circle Rd to Skate Park)		FY25					\$898,170.00	N/A	N/A	\$105,000.00	\$1,003,170.00	
					PHASE 4: JESSE HAYES RD (Oil Circle Rd to Pinal Bridge)												
												\$6,558,622.00	\$0.00	\$0.00	\$446,799.00	\$7,005,421.00	\$0.00
FTA SECTION 5310 GRANTS																	
FY 2021																	
TRAN 21-01		CAG	N/A	CAG/SCMPO MOBILITY MANAGER OPERATIONS - (OCT 1, 2020 - SEP 30, 2021)		CARES ACT FUNDING				N/A	CARES ACT	\$68,750.00	N/A	N/A	\$0.00	\$68,750.00	
TRAN 21-02		CAG	N/A	CAG/SCMPO MOBILITY MANAGER OPERATIONS - (OCT 1, 2020 - SEP 30, 2021)		5310 FUNDING				N/A	5310	\$55,000.00	N/A	N/A	\$13,750.00	\$68,750.00	
TRAN 21-03		PAYSON SC	MAINTENANCE	PAYSON SENIOR CENTER - (5 VEHICLES) - (OCT 1, 2020 - SEP 30, 2021)		5310 FUNDING				PREVENTIVE / CAPITAL MAINTENANCE	5310	\$4,000.00	N/A	N/A	\$1,000.00	\$5,000.00	
TRAN 21-04		PAYSON SC	MAINTENANCE	PAYSON SENIOR CENTER - (5 VEHICLES) - (OCT 1, 2020 - SEP 30, 2021)		SUPPLEMENTAL 5310 FUNDING				PREVENTIVE / CAPITAL MAINTENANCE	5310	\$4,000.00	N/A	N/A	\$1,000.00	\$5,000.00	
												\$131,750.00	\$0.00	\$0.00	\$15,750.00	\$147,500.00	\$0.00
FY 2022																	
TRAN 22-01		CAG	N/A	CAG/SCMPO MOBILITY MANAGER OPERATIONS - (OCT 1, 2021 - SEP 30, 2022)		5310 FUNDING				N/A	5310	\$54,444.00	N/A	N/A	\$13,611.00	\$68,055.00	
TRAN 22-02		PAYSON SC	OPERATIONS	PAYSON SENIOR CENTER - (OPERATIONS)		AMERICAN RESCUE PLAN				OPERATIONS	ARP	\$4,553.00	N/A	N/A	\$0.00	\$4,553.00	
TRAN 22-03		PAYSON SC	OPERATIONS	PAYSON SENIOR CENTER - (OPERATIONS)		5310 FUNDING				OPERATIONS	5310	\$7,947.00	N/A	N/A	\$7,947.00	\$15,894.00	
TRAN 22-04		PAYSON SC	MAINTENANCE	PAYSON SENIOR CENTER - (YR 1 PREVENTATIVE MAINTENANCE)		5310 FUNDING				PREVENTIVE / CAPITAL MAINTENANCE	5310	\$6,000.00	N/A	N/A	\$1,500.00	\$7,500.00	
TRAN 22-05		PINAL HISPANIC COUNCIL	MAINTENANCE	PINAL HISPANIC COUNCIL - (YR 1 PREVENTATIVE MAINTENANCE)		5310 FUNDING				PREVENTIVE / CAPITAL MAINTENANCE	5310	\$10,000.00	N/A	N/A	\$2,500.00	\$12,500.00	
												\$82,944.00	\$0.00	\$0.00	\$25,558.00	\$108,502.00	\$0.00

Project #	TRACS #	Sponsor	Project Type	Project Name	From	To	Length (Miles)	Lanes Before	Lanes After	Functional Classification	Federal Aid Type	Federal Funds	HURF Funds Needed	HURF Rate Cost	Local Match	Total Project Funds	Remaining Funds
FTA SECTION 5311 GRANTS																	
FY 2021																	
TRAN 21-05		WMAT	ADMINISTRATION	FORT APACHE CONNECTION - (OCT 1, 2020 - SEP 30, 2021) - YR 1		5311 FUNDING				ADMINISTRATION	5311	\$40,000.00	N/A	N/A	\$10,000.00	\$50,000.00	
TRAN 21-06		WMAT	OPERATIONS	FORT APACHE CONNECTION - (OCT 1, 2020 - SEP 30, 2021) - YR 1		5311 FUNDING				OPERATIONS	5311	\$150,000.00	N/A	N/A	\$108,621.00	\$258,621.00	
TRAN 21-07		WMAT	CARES ACT FUNDING	FORT APACHE CONNECTION - (OCT 1, 2020 - SEP 30, 2021) - YR 1		CARES ACT FUNDING				CARES ACT	CARES ACT	\$154,310.00	N/A	N/A	\$0.00	\$154,310.00	
TRAN 21-08		SAN CARLOS	ADMINISTRATION	NNEE BICH'O NII TRANSIT - (OCT 1, 2020 - SEP 30, 2021) - YR 1		5311 FUNDING				ADMINISTRATION	5311	\$140,000.00	N/A	N/A	\$35,000.00	\$175,000.00	
TRAN 21-09		SAN CARLOS	INTERCITY	NNEE BICH'O NII TRANSIT - (OCT 1, 2020 - SEP 30, 2021) - YR 1		5311 FUNDING				INTERCITY	5311	\$222,000.00	N/A	N/A	\$160,759.00	\$382,759.00	
TRAN 21-10		SAN CARLOS	OPERATIONS	NNEE BICH'O NII TRANSIT - (OCT 1, 2020 - SEP 30, 2021) - YR 1		5311 FUNDING				OPERATIONS	5311	\$378,000.00	N/A	N/A	\$273,724.00	\$651,724.00	
TRAN 21-11		SAN CARLOS	MAINTENANCE	NNEE BICH'O NII TRANSIT - (OCT 1, 2020 - SEP 30, 2021) - YR 1		5311 FUNDING				PREVENTIVE / CAPITAL MAINTENANCE	5311	\$75,000.00	N/A	N/A	\$18,750.00	\$93,750.00	
TRAN 21-12		SAN CARLOS	CARES ACT FUNDING	NNEE BICH'O NII TRANSIT - (OCT 1, 2020 - SEP 30, 2021) - YR 1		CARES ACT FUNDING				CARES ACT	5311	\$604,741.00	N/A	N/A	\$0.00	\$604,741.00	
TRAN 21-13		PAYSON SR CENTER	ADMINISTRATION	BEELINE BUS - (OCT 1, 2020 - SEP 30, 2021) - YR 1		5311 FUNDING				ADMINISTRATION	5311	\$61,000.00	N/A	N/A	\$15,250.00	\$76,250.00	
TRAN 21-14		PAYSON SR CENTER	EXPANSION	BEELINE BUS - (OCT 1, 2020 - SEP 30, 2021) - YR 1		5311 FUNDING				30' BUS	5311	\$135,000.00	N/A	N/A	\$15,000.00	\$150,000.00	
TRAN 21-15		PAYSON SR CENTER	MAINTENANCE	BEELINE BUS - (OCT 1, 2020 - SEP 30, 2021) - YR 1		5311 FUNDING				PREVENTIVE / CAPITAL MAINTENANCE	5311	\$12,000.00	N/A	N/A	\$3,000.00	\$15,000.00	
TRAN 21-16		PAYSON SR CENTER	OPERATIONS	BEELINE BUS - (OCT 1, 2020 - SEP 30, 2021) - YR 1		5311 FUNDING				OPERATIONS	5311	\$85,500.00	N/A	N/A	\$61,914.00	\$147,414.00	
TRAN 21-17		PAYSON SR CENTER	CARES ACT FUNDING	BEELINE BUS - (OCT 1, 2020 - SEP 30, 2021) - YR 1		CARES ACT FUNDING				CARES ACT	5311	\$129,028.00	N/A	N/A	\$0.00	\$129,028.00	
TRAN 21-18		MIAMI	ADMINISTRATION	COBRE VALLEY COMMUNITY TRANSIT - (OCT 1, 2020 - SEP 30, 2021) - YR 1		5311 FUNDING				ADMINISTRATION	5311	\$80,000.00	N/A	N/A	\$20,000.00	\$100,000.00	
TRAN 21-19		MIAMI	OFFICE COMPUTERS	COBRE VALLEY COMMUNITY TRANSIT - (OCT 1, 2020 - SEP 30, 2021) - YR 1		5311 FUNDING				OFFICE COMPUTERS	5311	\$2,500.00	N/A	N/A	\$278.00	\$2,778.00	
TRAN 21-20		MIAMI	MAINTENANCE	COBRE VALLEY COMMUNITY TRANSIT - (OCT 1, 2020 - SEP 30, 2021) - YR 1		5311 FUNDING				PREVENTIVE / CAPITAL MAINTENANCE	5311	\$24,000.00	N/A	N/A	\$6,000.00	\$30,000.00	
TRAN 21-21		MIAMI	OPERATIONS	COBRE VALLEY COMMUNITY TRANSIT - (OCT 1, 2020 - SEP 30, 2021) - YR 1		5311 FUNDING				OPERATIONS	5311	\$153,000.00	N/A	N/A	\$110,793.00	\$263,793.00	
TRAN 21-22		MIAMI	CARES ACT FUNDING	COBRE VALLEY COMMUNITY TRANSIT - (OCT 1, 2020 - SEP 30, 2021) - YR 1		CARES ACT FUNDING				CARES ACT	CARES ACT	\$212,668.00	N/A	N/A	\$0.00	\$212,668.00	
												\$2,658,747.00	\$0.00	\$0.00	\$839,089.00	\$3,497,836.00	\$0.00
FY 2022																	
TRAN 22-06		CAG	N/A	CAG/SCMPO MOBILITY MANAGER OPERATIONS - (OCT 1, 2021 - SEP 30, 2022)		CARES ACT FUNDING				N/A	CARES ACT	\$35,556.00	N/A	N/A	\$0.00	\$35,556.00	
TRAN 22-07		PAYSON SR CENTER	OPERATIONS	BEELINE BUS - (YR 2 OPERATIONS)		5311				N/A	5311	\$17,100.00	N/A	N/A	\$12,382.76	\$29,482.76	
TRAN 22-08		PAYSON SR CENTER	MAINTENANCE	BEELINE BUS - (YR 2 PREVENTATIVE MAINTENANCE)		5311				N/A	5311	\$2,400.00	N/A	N/A	\$600.00	\$3,000.00	
TRAN 22-09		PAYSON SR CENTER	REPLACEMENT	BEELINE BUS - (BUS REPLACEMENT <30FT)		5311				N/A	5311	\$135,000.00	N/A	N/A	\$15,000.00	\$150,000.00	
TRAN 22-10		SAN CARLOS	ADMINISTRATION	NNEE BICH'O NII TRANSIT - (YR 2 ADMINISTRATION)		5311				N/A	5311	\$28,000.00	N/A	N/A	\$7,000.00	\$35,000.00	
TRAN 22-11		SAN CARLOS	INTERCITY	NNEE BICH'O NII TRANSIT - (YR 2 INTERCITY)		5311				N/A	5311	\$44,400.00	N/A	N/A	\$32,151.72	\$76,551.72	
TRAN 22-12		SAN CARLOS	OPERATIONS	NNEE BICH'O NII TRANSIT - (YR 2 OPERATIONS)		5311				N/A	5311	\$75,600.00	N/A	N/A	\$54,744.83	\$130,344.83	
TRAN 22-13		SAN CARLOS	MAINTENANCE	NNEE BICH'O NII TRANSIT - (YR 2 PREVENTATIVE MAINTENANCE)		5311				N/A	5311	\$15,000.00	N/A	N/A	\$3,750.00	\$18,750.00	
TRAN 22-14		SAN CARLOS	OPERATIONS	NNEE BICH'O NII TRANSIT - (OPERATIONS)		AMERICAN RESCUE PLAN				N/A	ARP	\$82,247.53	N/A	N/A	\$0.00	\$82,247.53	
TRAN 22-15		MIAMI	OPERATIONS	COPPER MOUNTAIN TRANSIT - (YR 2 OPERATIONS)		5311				N/A	5311	\$30,600.00	N/A	N/A	\$22,158.62	\$52,758.62	
TRAN 22-16		MIAMI	MAINTENANCE	COPPER MOUNTAIN TRANSIT - (YR 2 PREVENTAIVE MAINTENANCE)		5311				N/A	5311	\$4,800.00	N/A	N/A	\$1,200.00	\$6,000.00	
TRAN 22-17		WMAT	ADMINISTRATION	FORT APACHE CONNECTION - (YR 2 ADMINISTRATION)		5311				N/A	5311	\$8,000.00	N/A	N/A	\$2,000.00	\$10,000.00	
TRAN 22-18		WMAT	OPERATIONS	FORT APACHE CONNECTION - (YR 2 OPERATIONS)		5311				N/A	5311	\$30,000.00	N/A	N/A	\$21,724.14	\$51,724.14	
												\$508,703.53	\$0.00	\$0.00	\$172,712.07	\$681,415.60	\$0.00
OTHER FTA GRANTS																	
TRAN 21-23		PAYSON SR CENTER	BUS STOP IMPRV.	BUS ASSOCIATED TRANSIT IMPROVEMENTS / BUS SHELTERS		5339 FUNDING				BUS STOPS	5339	\$610,000.00	N/A	N/A	\$67,778.00	\$677,778.00	\$677,778.00

Project #	TRACS #	Sponsor	Project Type	Project Name	From	To	Length (Miles)	Lanes Before	Lanes After	Functional Classification	Federal Aid Type	Federal Funds	HURF Funds Needed	HURF Rate Cost	Local Match	Total Project Funds	Remaining Funds
PINAL REGIONAL TRANSPORTATION AUTHORITY - PINAL COUNTY																	
PRTA-01		PINAL COUNTY	CONSTRUCTION	CORDONES ROAD - FY 20			1.50	2(U)	2	MINOR ARTERIAL	PRTA	\$2,500,000.00	N/A	N/A	N/A	\$2,500,000.00	\$2,500,000.00
PINAL REGIONAL TRANSPORTATION AUTHORITY - TOWN OF SUPERIOR																	
				FY 2019 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2020 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2021 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2022 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2023 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2024 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2025 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2026 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2027 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2028 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2029 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2030 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2031 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2032 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2033 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2034 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2035 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2036 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2037 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2038 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
PINAL REGIONAL TRANSPORTATION AUTHORITY - TOWN OF KEARNY																	
				FY 2019 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2020 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2021 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2022 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2023 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2024 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2025 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2026 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2027 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2028 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2029 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2030 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2031 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2032 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2033 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2034 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2035 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2036 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2037 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2038 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00

Project #	TRACS #	Sponsor	Project Type	Project Name	From	To	Length (Miles)	Lanes Before	Lanes After	Functional Classification	Federal Aid Type	Federal Funds	HURF Funds Needed	HURF Rate Cost	Local Match	Total Project Funds	Remaining Funds
PINAL REGIONAL TRANSPORTATION AUTHORITY - TOWN OF MAMMOTH																	
				FY 2019 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2020 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2021 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2022 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2023 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2024 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2025 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2026 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2027 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2028 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2029 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2030 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2031 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2032 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2033 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2034 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2035 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2036 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2037 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00
				FY 2038 PRTA TAX REVENUE ALLOCATION							PRTA						\$300,000.00



<input type="checkbox"/>	Information Only
<input checked="" type="checkbox"/>	Motion to Approve

Date: December 20, 2021

To: Andrea Robles / Management Committee

From: Travis Ashbaugh, Transportation & Water Quality Planning Manager

Subject: Apache Junction/Superstition Mountain Community Facilities District No. 1
(AJ/SMCFD) CAG 208 Plan Amendment (Resolution No. 2022-02)

Recommended Motion

Move to recommend approval of the CAG 208 Plan Amendment for the City of Apache Junction/Superstition Mountain Community Facilities District No. 1 (CAG 208 ID # 2020-2) by adoption of Resolution No. 2022-02.

Summary Discussion

CAG was appointed as the Designated Planning Agency (DPA) for Gila and Pinal Counties under Section 208 of the Federal Clean Water Act of 1977 by Arizona Governor Raul Castro. The current CAG 208 Water Quality Management Plan (The Plan) was adopted in 2016. The Plan establishes strategies and processes to provide regional coordination in developing wastewater treatment facilities and efforts to protect water quality. The Plan is essentially an agreement between CAG, entities operating wastewater utilities within the region, the Arizona Department of Environmental Quality (ADEQ), and the U.S. Environmental Protection Agency (EPA) to implement the strategies and processes to protect water quality.

This CAG 208 Plan Amendment is to serve two purposes: 1) To expand the current Designated Management Agency (DMA) Boundaries for the City of Apache Junction; 2) Increase the Build-Out capacity of the Superstition Mountain Community Facilities District No. 1's wastewater reclamation facility.

The City of Apache is requesting to expand their current DMA boundary by an additional 11 square miles, which also expands the City's Service Area boundary, and to increase the current approved Build-Out capacity of the wastewater reclamation facility, located at 5661 South Ironwood Drive, Apache Junction, AZ 85120, from 16 million gallons per day (MGD) to 26 MGD. The City's current DMA boundary is recognized by ADEQ and EPA through Section 208 of the Federal Pollution Control Act (Clean Water Act). The proposed DMA expansion is predominantly Arizona State Trust Land and is currently undeveloped. Estimates for Build-Out capacity of wastewater flows for the DMA boundary expansion are based on ADEQ guidelines, engineering estimates, and the transition from current to anticipated land use zoning and densities.

The City of Apache Junction, through Superstition Mountain Community Facilities District No. 1, have demonstrated that it meets the legal, financial, and technical capabilities to carry out water quality planning as a Designated Management Agency (DMA) as described within the CAG 208 Water Quality Management Plan.

Fiscal Impacts

No direct fiscal impact to CAG

Attachment(s)

AJ_SMCFD CAG 208 Plan Amendment – (CAG 208 ID # 2020-2)

A RESOLUTION OF THE REGIONAL COUNCIL OF THE CENTRAL ARIZONA GOVERNMENTS, APPROVING AND ADOPTING THE CENTRAL ARIZONA GOVERNMENTS SECTION 208 WATER QUALITY MANAGEMENT PLAN (1978, UPDATE 2016) AMENDMENT TO: 1) EXPAND THE CURRENT DESIGNATED MANAGEMENT AGENCY (DMA) BOUNDARIES FOR THE CITY OF APACHE JUNCTION; 2) INCREASE THE BUILD-OUT CAPACITY OF THE SUPERSTITION MOUNTAIN COMMUNITY FACILITIES DISTRICT NO. 1'S WASTEWATER RECLAMATION FACILITY.

WHEREAS, by Executive Order of the Governor of the State of Arizona, the Central Arizona Governments (CAG) is the Designated Planning Agency (DPA) for Gila and Pinal Counties; and

WHEREAS, CAG prepared and adopted the CAG 208 Water Quality Management Plan in 1978 as required by Section 208 of the Federal Clean Water Act, and updated said Plan in 2016; and

WHEREAS, under Chapter 5 of the CAG 208 Water Quality Management Plan, provides the ability to amend said plan to establish a Designated Management Agency (DMA) boundary or other similar works through a Public Participation Process, including at least one (1) Public Hearing, recommendation by the CAG Environmental Planning Committee (EPC) and Management Committee, and approval and adoption by the Regional Council of the Central Arizona Governments; and

WHEREAS, The City of Apache Junction, in partnership with the Superstition Mountain Community Facilities District No. 1, has submitted a CAG 208 Water Quality Management Plan Amendment to expand the City's current DMA boundary by 11 square miles, to total 51 square miles; and

WHEREAS, The Superstition Mountain Community Facilities District No. (District), under the City of Apache's Junction's CAG 208 Water Quality Management Plan Amendment, has requested to increase the Build-Out capacity of the District's wastewater reclamation facility from 16 million gallons per day (MGD) to 26 MGD.

NOW, THEREFORE BE IT RESOLVED that the Regional Council of the Central Arizona Governments approves and adopts the City of Apache Junction's/Superstition Mountain Community Facilities District No. 1's CAG 208 Water Quality Management Plan Amendment within Pinal County.

THIS RESOLUTION WAS PASSED BY THE REGIONAL COUNCIL AT A REGULAR MEETING THEREOF ON THE 26TH DAY OF JANUARY, 2022 BY THE FOLLOWING VOTE:

AYES:

NOS:

ABSTENTIONS:

ABSENT:

Mayor Jon Thompson
Chairperson, Regional Council

Mayor Al Gameros
Secretary/Treasurer, Regional Council

ATTEST:



<input type="checkbox"/>	Information Only
<input checked="" type="checkbox"/>	Motion to Approve

Date: December 20, 2021

To: Andrea Robles / Management Committee

From: Travis Ashbaugh, Transportation & Water Quality Planning Manager

Subject: CAG/SCMPO Human Services Transportation Coordination Plan – 2022 Update

Recommended Motion

Move to approve the CAG/SCMPO Human Services Transportation Coordination Plan – 2022 Update.

Summary Discussion

The purpose of the CAG/Sun Corridor Metropolitan Planning Organization (MPO) Human Services Transportation Coordination Plan (HSTCP) is to identify the transportation needs of individuals with disabilities, older adults and people with low incomes, provide strategies for meeting these needs and prioritize transportation services for funding and implementation. In order for providers to be eligible for 5310 Transit grant funding, their requests must be included within the current update. CAG and the Sun Corridor MPO utilizes a process that includes representatives of public, private and nonprofit transportation and human service providers, elected officials and public participation to identify transit needs/service gaps and to establish priorities in order to make informative funding decisions for specialized transportation services.

CAG and the Sun Corridor MPO, under a Joint Planning Agreement, have come together and recognized that the transit environment is dynamic and dependent on stakeholder involvement. As a result, CAG and the Sun Corridor MPO reviews and updates the CAG/Sun Corridor MPO HSTCP annually in order to capture annual adjustments. The update includes updated demographic information as well as the status of new and existing transportation providers serving the transportation dependent and disadvantaged populations in the Region.

Fiscal Impacts

Failure to approve plan may result in a loss of funding that provides mobility management coordination to the CAG and Sun corridor MPO Regions.

Attachment(s)

CAG_SCMPO HSTCP FY22



<input type="checkbox"/>	Information Only
<input checked="" type="checkbox"/>	Motion to Approve

Date: December 20, 2021

To: Andrea Robles / Management Committee

From: Travis Ashbaugh, Transportation & Water Quality Planning Manager

Subject: Authorization to apply for the 5310 Grant Application

Recommended Motion

Move to approve the authorization to apply for the 5310 Grant Application to fund the Mobility Management Program for the CAG and Sun Corridor MPO Regions.

Summary Discussion

Staff request approval for the authorization to submit for 5310 grant funds through ADOT's application process to fund the Coordinated Mobility Management Program for the CAG and Sun Corridor MPO Regions, and duties thereof. CAG and the Sun Corridor MPO have been working in partnership for the past six years.

The official announcement for available 5310 funds is expected to occur within the first quarter the year 2022. Part of the grant application requires CAG to seek permission from Regional Council to apply due to fiscal obligations of Local Matching funds. As this is a two-year grant cycle (October 1, 2022 to September 30, 2024), CAG is requesting approval to submit for \$110,000 per allowable year (with \$27,500 in additional Local Match of In-Kind Contributions) of 5310 grant funds to continue with the Mobility Management Coordinator position, and update coordinated mobility plans with the CAG/Sun Corridor MPO program providers. A signature from the CAG Regional Council Chairperson will be required once the application process opens.

Fiscal Impacts

Failure to provide a signed authorization letter would result in a loss of funding that provides mobility management coordination to the CAG and Sun Corridor MPO Regions. Local Match will be provided by CAG through In-Kind contributions up to \$27,500 per year as an expected required local match for this grant.

Attachment(s)

5310 Application Authorization to Apply Letter

January 26, 2022

***Authorization for the Central Arizona Governments to submit an ADOT 5310 Grant
Application for the Position of Mobility Management Coordinator for FFY2022 & FFY2023***

I, Jon Thompson, Mayor of the City of Coolidge, and the Central Arizona Government's (CAG) Regional Council Chair, do hereby grant permission for the CAG Executive Director, to submit a 5310 grant application to ADOT in the amount of \$110,000 for the Federal Fiscal Year 2022 grant cycle (October 1, 2022 to September 30, 2023) and for Federal Fiscal Year 2023 (October 1, 2023 to September 30, 2024) to continue the full time position of Mobility Management Coordinator and the duties thereof. CAG and the Sun Corridor Metropolitan Planning Organization (MPO) currently have entered into a Joint Planning Agreement (JPA) to provide Mobility Management Services within the MPO boundaries through September 30, 2022. CAG and the Sun Corridor MPO will be in the process of amending the JPA for CAG to continue with Mobility Management services for Federal Fiscal Years 2022 and 2023. We, the Council, understand there is a 20 percent match required.

The CAG Regional Council is aware that CAG and the Sun Corridor MPO have such an agreement for the current Mobility Management duties and would like to continue to regionally serve as such.

_____ Jon Thompson, Chair	01/26/22 _____ Date
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Jon Thompson, Mayor, City of Coolidge
130 West Central Avenue
Coolidge, AZ 85128
(520) 723-5361

Central Arizona Governments	Tel: 480-474-9300
2540 West Apache Trail, Suite 108	Toll Free: 800-782-1445
Apache Junction, Arizona 85120	TDD: 480-671-5252
www.cagaz.org	Fax: 480-474-9306



<input type="checkbox"/>	Information Only
<input checked="" type="checkbox"/>	Motion to Approve

Date: December 29, 2021

To: Management Committee

From: Andrea Robles, Executive Director

Subject: Election of Officers

Recommended Motion

Move to nominate and elect a Chair and Vice-Chair to the Management Committee

Summary Discussion

Election of a Chairperson and a Vice-Chairperson to the CAG Management Committee for the calendar year of 2022. The officers of the Management Committee shall be a Chair and a Vice Chair. Officers shall be elected by the voting members of the Committee annually and shall be in accordance with the Regional Council election procedures outlined in Article V of CAG's Bylaws.

Election to the same position shall be permissible for not more than two complete consecutive one-year terms (both officers are completing year one). Historically, one representative has been chosen from each of the county areas.

Current Officers

Chairman: Paul Jepson, City of Globe

Vice Chairman: Rick Miller, City of Coolidge

Attachment(s)

None



<input checked="checked" type="checkbox"/>	Information Only
<input type="checkbox"/>	Motion to Approve

Date: December 28, 2021

To: Management Committee

From: Andrea Robles, Executive Director

Subject: Appointment of Regional Council Representative and Alternate to the Rural Transportation Advocacy Council (RTAC)

Summary Discussion

Appointment of a Regional Council Representative and Alternate to the Rural Transportation Advocacy Council (RTAC). The appointed representatives are required to serve and attend the RTAC Board Meetings held on a monthly basis. Current representatives are Supervisor Tim Humphrey, Gila County and alternate Vincent Manfredi, City of Maricopa. Representatives are appointed by the CAG Regional Council.

Fiscal Impacts

There are no fiscal impacts to CAG.

Attachment(s)

None

<input checked="" type="checkbox"/>	Information Only
<input type="checkbox"/>	Motion to Approve

Date: December 28, 2021

To: Andrea Robles / Management Committee

From: CAG Staff

Subject: Department Updates

Globe-Miami Area Housing Study – Robert Mawson

- *The Globe-Miami Area Housing Study has been completed and is undergoing final editing before printing. The document and findings were shared with the Southern Gila County Economic Development Corporation during their October meeting. Comments and suggestions from that meeting were incorporated into the final document.*
- *A brief summary of the study findings will be provided to the Management Committee and Regional Council.*

Economic Development Administration – Robert Mawson

- *Work continues on the development of the Economic Recovery Toolkit with assistance from NAU Staff and the Comprehensive Economic Development Strategy (CEDS) Committee. Funding for this effort was provided by the CARES Act, through the Economic Development Administration. Funding is provided through June 2022.*
- *CAG has filled the Economic Recovery Coordinator position from within. Angela Gotto has accepted the position and will be scheduling visits with member communities to provide education and presentations once the final “toolkit” is completed and made available to the public.*
- *Staff is currently working on the annual update (progress report) for the Region’s CEDS document that is due April 30, 2022.*

Community Development Block Grant – Robert Mawson

- *CAG received a total of \$659,556 through the FY21 CDBG Regional Allocation program, administered by the Arizona Department of Housing (ADOH), which funded five partnering communities.*
- *The City of Apache Junction received a contract with ADOH for \$119,919*
- *The City of Coolidge received a contract with ADOH for \$59,959.*
- *The contracts for the City of Globe (\$179,878), Town of Hayden (\$179,878) and the Town of Star Valley (\$119,919) are pending the completion of the environmental reviews which are currently in progress.*
- *With completion of the three-year Method of Distribution (MOD) in 2021, a new MOD will be presented to the Management Committee and Regional Council for consideration during their March 2022 meetings. The next round of applications will be due to ADOH by September 1, 2022.*

Planning Department – Angela Gotto

- *Staff is reviewing current and future road networks as part of the FY 22 Contract with MAG and will be coordinating reviews with member agencies.*

Water Infrastructure Finance Authority of Arizona (WIFA) – Angela Gotto

- WIFA has contracted with CAG for an additional project at Desert Gardens RV Resort in the Town of Florence to perform Davis-Bacon and labor standards monitoring.

Transportation Planning – Travis Ashbaugh

- A TTAC working group consisting of the Town of Superior, Town of Kearny, City of Globe and Gila County, will meet on January 24, 2022 to make revised recommendations on CAG's Surface Transportation block Grant Program (STBGP) application for TIP projects. Suggested changes will be presented to the TTAC during the February 10, 2022 meeting.

Water Quality Planning – Travis Ashbaugh

- A pre-application meeting was held on December 6, 2021 for the City of Coolidge to begin a 208 Plan Amendment to expand their DMA Boundary.
- ADEQ submitted the Town of Miami, City of Globe, and Tri-City Regional Sanitary District's 208 Plan Amendments to EPA on December 20, 2021. CAG expects full EPA approval by the end of January 2022.
- CAG is submitting a 604(b) grant application to conduct a Pinal County Septic System Use Study for \$64,200. The study will be similar to the Gila County Septic System Use Study that was done in 2020.

Potential upcoming 208 Amendments

- City of Casa Grande
- EPCOR to continue the deconsolidation of the 2006 Johnson Utilities Consolidation Plan Amendment.

Attachment(s)

N/A