



Date: October 21, 2024

To: Management Committee

From: Andrea Robles

Subject: Management Committee packet

The October 2024 Management Committee and Regional Council packets will not have a Financial Report. CAG's Finance Director has been out on emergency medical leave and was unable to prepare the necessary reports. Upon her return, we will send the most current financial report.

At the October 30th Regional Council Meeting, we will have a presentation on the Pinal County Safety Plan and the Council will conduct my evaluation.

We apologize for the delayed delivery of the packet as we were preparing for and attending the Rural Transportation Summit last week.



Management Committee

Meeting Agenda

DATE & TIME: October 23, 2024 at 2:00 PM

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257 MEETING ID: 835 9266 1474 MEETING PASSWORD: 203396

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 835 9266 1474**. Use **Password 203396** and when asked for Participant ID, please push #.
<https://us02web.zoom.us/j/83592661474?pwd=UG5LTFZEZEEdsS3RCa2E0S3RnS2I4Zz09>

I. Call to Order – Vice 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 – Kevin Adam

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 June 12, 2024, Management Committee Meeting minutes – *Angela Gotto*

VII. Executive Director’s Report

VIII. New Business - (Review, Discussion and Decision)

- A. Approval of the Joint Planning Agreement between CAG and SCMPO for Mobility Management Services – *Andrea Robles*
- B. Resolution No. 2024-05 approving the CAG 208 Plan Amendment for the Mountain Pass Utility Company (MPUC), SaddleBrooke Ranch Water Reclamation Plant Expansion – *Steve Abraham*
- C. Resolution No. 2024-06 approving the CAG 208 Plan Amendment for the Tri-City Regional Sanitary District – *Steve Abraham*
- D. CAG FY2024 – FY2029 Transportation Improvement Program (TIP) – *Steve Abraham*

IX. Information Items

- A. Department Updates *(Planning Department, Community Development Block Grant, Transportation Department, Water Quality Planning)* – *CAG Staff*

X. Call to the Committee

XI. Upcoming Meetings & Events

Management Committee

January 15, 2025 – Apache Junction

March 12, 2025 – Apache Junction

Regional Council – 6:00 pm

October 30, 2024 – Apache Junction

January 29, 2025 – Apache Junction

March 26, 2025 – Apache Junction

XII. Adjourn



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

Date: October 23, 2024

To: Andrea Robles / Management Committee

From: Angela Gotto, Administrative & Special Projects Coordinator

Subject: Management Committee Minutes – June 12, 2024

Recommended Motion

Move to approve the Management Committee minutes from June 12, 2024.

Attachment(s)

June 12, 2024 Management Committee Meeting minutes



DATE: June 12, 2024

TIME: 3:00 p.m.

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

I. CALL TO ORDER

Chairman Rick Miller called the meeting to order at 3:03 PM.

II. PLEDGE OF ALLEGIANCE

Chairman Miller led the Regional Council, guests, and CAG staff in the Pledge of Allegiance.

III. ROLL CALL AND INTRODUCTIONS

Members Present: Paul Jepson, Alexis Rivera, Gloria Ruiz, Rob Wisler, Robert Aldous, Rick Miller, Mackenzie Letcher, Jennifer Evans, Ryan McDonald

Members Absent: James Menlove, Dean Hetrick, Troy Smith, Tami Ryall, Tyler Bingham, Ben Bitter, Todd Pryor, Tim Grier

Staff: Andrea Robles, Yvonne Tackett, Angela Gotto, Zeena Gagnon, Steve Abraham

Guests: Kevin Adam

IV. CALL TO THE PUBLIC

No one answered the Call to the Public.

V. LEGISLATIVE UPDATE

Kevin Adam, Rural Transportation Advocacy Council (RTAC), provided the Legislative Update.

VI. CONSENT ITEMS

Mr. Mackenzie Letcher, City of Eloy, made a motion to approve the consent agenda as presented. Mr. Alexis Rivera, Town of Miami, seconded the motion. The motion passed unanimously.

A. Approval of the April 10, 2024 Management Committee Meeting Minutes

The April 10, 2024 Management Committee minutes were approved under Consent Agenda Item VI-A.

VII. EXECUTIVE DIRECTOR'S REPORT

Ms. Andrea Robles updated the Committee on recent activities and meetings taking place at CAG. She introduced Steve Abraham as the Transportation and Water Quality Planning Director. Ms. Robles stated that CAG was awarded the 5310 Mobility Management grant for FY 2024 – FY 2025. She stated that for those members that participate in the CAG CDBG program the allocation had increased by \$105,000 for the upcoming year. Ms. Robles stated that CAG is updating the IT and Finance software and that should be completed in the upcoming months. She stated that the Rural Transportation Summit will be held October 16-18th in Prescott and that registration is currently open.

Ms. Robles stated that she has been working with the Town of Payson regarding a project on the TIP that no longer qualifies for STBGP funding. She stated that the Town of Payson graciously added the Gila County IPTA transition phase

as part of their replacement project. Ms. Robles stated that the Coolidge 208 Plan Amendment has been forwarded to ADEQ and is awaiting approval. She stated that a public hearing will be held on Monday, July 1st at 6:00 PM for the Tri City Sanitary District 208 Plan Amendment at the Cobre Valley Recreation Center. Questions, comments, and discussion followed. This was an information item.

VIII. NEW BUSINESS

A. Financial Report

Ms. Yvonne Tackett presented the May 2024 financial report. She stated that at 92% of the fiscal year expenditures are at 67.4% of the annual budgeted expenditures and revenues are at 64.87% of the budgeted revenues. Ms. Tackett stated that the expenditures and revenues are lower due to contractual services for the Mobility Gap Analysis beginning later in the year than anticipated as well as moving to quarterly reimbursement requests. She stated that those numbers will increase as the end of the year as reimbursements are requested. Questions, comments, and discussion followed. Mr. Rob Aldous, City of Casa Grande, made a motion to approve the May 2024 financial report as presented. Mr. Rob Wisler, City of Apache Junction, seconded the motion. The motion passed unanimously.

B. Resolution No. 2024-04 approving the Title VI Non-Discrimination Program and Implementation Plan

Ms. Zeena Gagnon informed the Committee that the Title VI Non-Discrimination Program and Implementation Plan is updated annually and submitted to ADOT for approval. She stated that the plan includes accomplishments from 2023 as well as any necessary demographic updates. Ms. Gagnon stated that she will continue the annual training that is provided in January. Questions, comments, and discussion followed. Mr. Rob Wisler, City of Apache Junction, made a motion to approve Resolution No. 2024-04 approving the Title VI Non-Discrimination Program and Implementation Plan as presented. Mr. Alexis Rivera, Town of Miami, seconded the motion. The motion passed unanimously.

C. CAG FY 2024 – FY 2029 Transportation Improvement Program (TIP)

Mr. Steve Abraham presented the CAG FY 2024 – FY 2029 Transportation Improvement Program (TIP) Amendments to the Committee. He stated that the amendments for consideration are to remove the Goodnow Project (Payson) due to non-classification, add the Gila County IPTA (GCIPTA) for the development of transitional documents for the GCIPTA to be application ready for the next grant cycle, advance BIA 170 (San Carlos) from FY 2027 to FY 2026 and advance Forest Drive (Payson) from FY 2028 to FY 2026.

Mr. Abraham stated that there is also an administrative amendment for the removal of the Globe Downtown Sidewalks and Yuma Street Bridge as both projects were funded. Questions, comments, and discussion followed. Mr. Alexis Rivera, Town of Miami, made a motion to approve the FY 2024 – FY 2029 Transportation Improvement Program (TIP) as presented. Mr. Paul Jepson, City of Globe, seconded the motion. The motion passed unanimously.

D. FY 2026 Rural Transportation Advocacy Council (RTAC) Priority Project List for the CAG Region

Mr. Steve Abraham presented the FY 2026 Rural Transportation Advocacy Council (RTAC) Priority Project List for the CAG Region. He stated that this item is a continuation of last year's RTAC proposal. Mr. Abraham stated that due to budget shortfalls at the State level it is anticipated that none of the Greater Arizona RTAC projects would be funded and that Mr. Kevin Adam, RTAC, advised that it would be in the best interest of the region to carry these projects forward. He stated that the CAG Transportation Technical Advisory Committee (TTAC) recommended carrying forward last year's unfunded projects to the next fiscal year with a 20% increase, due to inflation. Mr. Abraham stated that each of the projects on the RTAC priority project list have not been completed and remain priority projects for those member agencies. Mr. Paul Jepson, City of Globe, made a motion to approve the FY 2026 Rural

Transportation Advocacy Council Priority Project List for the CAG Region as presented. Mr. Alexis Rivera, Town of Miami, seconded the motion. The motion passed unanimously.

E. CAG 2024 Pinal County Septic Use Study

Mr. Steve Abraham provided a presentation on the CAG 2024 Pinal County Septic Use Study. He stated that this study analyzes septic systems in Pinal County to determine the age and location of installed septic systems. Mr. Abraham stated that long term goals include ranking areas of the County that may have older systems that do not meet current regulations and discover and prioritize areas of high system placement density for future study. He stated that additional long-term goals included comparing and mapping opportunities for existing districts to expand into areas that currently are not served by a regional sewer system and identify and prioritize areas that may be prone to polluted surface and ground water.

Mr. Abraham stated that this study identifies recommendations for best practices and future study. He shared maps of the County that showed assumed septic system locations and the areas that are on various sewer providers to show the relationship between those locations. Mr. Abraham stated that this has been turned into ADEQ and once it has been vetted it will be added to the available resources. Mr. Rob Aldous, City of Casa Grande, asked if the areas that were on sewer, was there an assumption that all that were in the area were on sewer or were there pockets of septic within the DMA of that area. Mr. Steve Abraham stated that there are pockets of septic's inside of DMA's and that staff did their best to identify these areas with the information that was provided. Questions, comments, and discussions followed. This was an information item.

IX. INFORMATION ITEMS

A. Department Updates

Economic Development

Ms. Andrea Robles stated that the annual CEDS update was submitted to the EDA on April 29, 2024. She stated that CAG will be responsible for the five-year update to the CEDS in July and that staff will be establishing a working group to ensure that each city/town/county is included in the document. Ms. Robles stated that CAG will seek a consultant for this project. Questions, comments, and discussion followed. This was an information item.

Community Development Block Grant (CDBG)

Ms. Angela Gotto stated the Town of Kearny Hubbard Park Improvements project is nearing completion and will be closed out in the coming months. She stated that the Town of Miami (Keystone Stairs), Town of Star Valley (ADA Park Improvements), and Town of Winkelman (Street Improvements) projects are all in the engineering phase and Rick Engineering will be completing engineering for all projects by October. Ms. Gotto stated that applications for FY 24 CDBG funding were in process for City of Globe (Park Improvements), and the Town of Hayden (Slum/Blight Removal). Questions, comments, and discussion followed. This was an information item.

Transportation Department

Mr. Steve Abraham stated that staff are working with member entities in Gila County to assist with the development of the IPTA Board and establishing a team who will be tasked with establishing the IPTA's governing entity. He stated that the Pinal County Coordinated Mobility Gap Analysis technical working group met on May 14th and interviews

with member agencies will occur over the next few months. Mr. Abraham also stated that a survey was being developed and would be used to understand what services are needed and what services are currently being used throughout Pinal County. Questions, comments, and discussion followed. This was an information item.

Water Quality Planning Department

Mr. Steve Abraham stated that there are currently several active 208 Plan Amendments in the CAG Region. He stated that the City of Coolidge 208 Plan Amendment was awaiting approval from ADEQ. Mr. Abraham stated that the Mountain Pass Utility Company's second review was completed, the Arizona City Sanitary District first draft was being reviewed and that he was waiting for the first draft revisions from Neon Ranch RV Resort. He stated that the City of Casa Grande held an application meeting and a stakeholder meeting will be scheduled once the first draft is received. 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 October 23, 2024.

XII. ADJOURN

Chairman Rick Miller adjourned the meeting at 4:19 PM.



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

Date: October 23, 2024

To: Andrea Robles / Management Committee

From: Andrea Robles, Executive Director

Subject: CAG/SCMPO Joint Project Agreement (JPA) for Mobility Management Services

Staff Recommendation

Move to approve the CAG/SCMPO JPA for Mobility Management Services.

Summary Discussion

CAG and the Sun Corridor Metropolitan Planning Organization (MPO) will continue their JPA for Mobility Management services for Federal Fiscal Year 2025-2026. CAG will provide the Mobility Management services for all Transit Programs within the CAG and Sun Corridor MPO planning boundaries. The day-to-day administration of the program will be the responsibility of CAG with support from the Sun Corridor MPO staff as stated within the JPA. The presented JPA reflects updated dates on which the agreement will be active.

Fiscal Impacts

If JPA is not approved, there will be a potential loss of \$120,000 in revenue for the Mobility Management program.

Attachment(s)

CAG_SCMPO_JPA – MM Agreement FFY25 - DRAFT

THIS AGREEMENT is made and entered into this day October 1, 2023, by and between the Sun Corridor Metropolitan Planning Organization, a statutory legal entity established pursuant to the laws of the State of Arizona, hereinafter called "SCMPO", AND the Central Arizona Governments, a statutory legal entity established pursuant to the laws of the State of Arizona, hereinafter called "CAG".

RECITALS

WHEREAS, SCMPO and CAG are entities established pursuant to ARS§11-952, by Intergovernmental Agreement and consists of duly-constituted governmental entities located within the boundaries of Pinal County, Arizona; and

WHEREAS, SCMPO and CAG as provided in ARS § 11-952.02(B)(1) are deemed political subdivisions of the State of Arizona authorized to exercise the powers specified in the Intergovernmental Agreement including, but not limited to, execution of Agreements and expenditure of allocated funds in support of its activities; and

WHEREAS, SCMPO and CAG are administrated by an Executive Board and Regional Council, composed of designees from each member agency, which is responsible for planning, program implementation and control, budgeting and employment of staff; and

WHEREAS, in order to carry out the Mobility Management function for Pinal County, SCMPO and CAG have agreed to enter into a Joint Project Agreement whereby CAG will provide the Mobility Management services for all Transit Programs within the Sun Corridor MPO planning boundaries, within Pinal County; and

WHEREAS, the Mobility Management program is an ADOT reimbursable program, CAG agrees to function as the fiscal agent for this program, and follow all ADOT requirements for reimbursement.

WHEREAS, SCMPO and CAG agree that the management of said program for the Sun Corridor MPO boundaries, within Pinal County, will be under CAG, with input and suggestions from SCMPO staff.

JOINT PROJECT AGREEMENT
Mobility Management Services

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. **Administration of the Program:** The parties agree that the day-to-day administration of the program will be the responsibility of CAG;
 - a. Monthly invoicing and reports to ADOT will be the responsibility of CAG;
 - b. Monthly reporting in the ADOT LPA DBE System will be the responsibility of CAG;
 - c. CAG will gather all monthly or quarterly reports from sub-recipients and submit to ADOT within 45 days;
 - d. Management of the Mobility Manager will be the responsibility of CAG, with input, if needed, from SCMPO staff;
 - e. CAG agrees that all deadlines for submission of key documents to ADOT be met in order to keep all SCMPO sub-recipients (programs) eligible for funding.

2. **Program Activities:** The parties agree that the following activities and services (at a minimum) will be provide by the Mobility Manager within the SCMPO Planning Boundaries;
 - a. A monthly or bi-monthly Coordination Council meeting will be held virtually, and/or on a rotating basis, one in Gila County and one in Pinal County. Items on the agenda for the meetings should be specific to the needs of the transit programs;
 - b. The Mobility Manager will visit the 5310 and 5311 programs, and potential programs within the region at least two times a year, and at a minimum;
 - i. Develop a good working relationship with each program;
 - ii. Gather detailed data and service/program information;
 - iii. Prepare programs for ADOT/FTA site visits;
 - iv. Provide technical assistance for ADOT e-Grant submission;
 - v. Determine gaps in service and needs for service;
 - vi. Review driver training logs, and provide assistance for training;
 - vii. Hold workshops and/or trainings at Coordination Meetings; and
 - viii. Keep all programs up-to-date with the latest ADOT/FTA information through email or other means.
 - c. CAG will be responsible for the Coordination Plan and updates, to include SCMPO region and their programs.
 - i. SCMPO will provide information and input, if needed.

3. **Term of Agreement; Renewal.** The initial term of this Agreement shall commence on October 1, 2023, and shall expire on September 30, 2024. The agreement may be renewed annually with the award of an ADOT Mobility Management Grant to CAG.

JOINT PROJECT AGREEMENT
Mobility Management Services

4. **Termination:** This Agreement may be terminated:
- a. At any time by mutual agreement of the Parties
 - b. By either Party without cause upon 180 days written notice to the other Party of intent to terminate.
 - c. For breach of contract upon 10 days written notice by the Party claiming breach to the breaching party; said notice to specify the acts or omissions constituting the alleged breach.
5. **Notices.** Notices to be sent pursuant to this Agreement shall be sent regular mail, and/or email, to the following addresses:

Sun Corridor MPO (SCMPO)

Irene Higgs, Executive Director
211 N. Florence Street, Suite 103
Casa Grande, AZ 85122
520-705-5143
IHiggs@scmpo.org

Central Arizona Governments (CAG):

Andrea Robles, Executive Director
2540 W. Apache Trail, Suite 108
Apache Junction, AZ 85120
(480) 474-9300
ARobles@cagaz.org

Or to such other addresses as the parties may officially designate in writing.

6. **Entire Agreement.** This Agreement contains the entire agreement between the parties and no modifications to the terms and conditions of the agreement shall be binding upon the parties unless evidenced by a written agreement approved and executed by CAG and SCMPO.
7. **Conflicts of Interest.** This agreement is subject to the provisions of A.R.S. §38-511 pertaining to conflicts of interest, the pertinent provisions of which are incorporated herein.

Approvals on Following Page

JOINT PROJECT AGREEMENT
Mobility Management Services

BY SIGNATURE BELOW, THE PARTIES have caused this instrument to be executed as of the date first above written.

Sun Corridor Metropolitan Planning Organization:

Irene Higgs
Executive Director
211 N. Florence Street, Suite 103
Casa Grande, AZ 85122

Irene Higgs

Signature: _____

Date: 09/10/2024

Central Arizona Governments

Andrea Robles
Executive Director
2540 W. Apache Trail, Suite 108
Apache Junction, AZ 85120

Signature: _____

Date: _____



	Information Only
X	Motion to Approve

Date: October 23, 2024

To: Andrea Robles / CAG Management Committee

From: Steve Abraham, AICP, Transportation & Water Quality Planning Director

Subject: Resolution No. 2024-05 approving the Mountain Pass Utility Company (MPUC), SaddleBrooke Ranch Water Reclamation Plant Expansion 208 Water Quality Management Plan Amendment.

Staff Recommended Motion:

Move to approve Resolution No. 2024-05 approving the Mountain Pass Utility Company (MPUC), SaddleBrooke Ranch Water Reclamation Plant Expansion 208 Water Quality Management Plan Amendment.

On Thursday October 10, CAG’s EPC voted unanimously to recommend approval of Case #2023-01 as presented herein

Summary Discussion:

This Plan Amendment supersedes the “Mountain Pass Utility Company – Phase 1, November 2000” CAG 208 Plan Amendment and any information regarding the SaddleBrooke Ranch Water Reclamation Plant (WRP) that was approved prior to this Plan Amendment.

The Plan Amendment serves to provide an updated planning document regarding the WRP for the next 20 years.

As proposed within this updated Plan Amendment, the current capacity for the SaddleBrooke Ranch WRP of 0.249 MGD will be increased to 0.498 MGD by 2025, by adding another biological processing unit (BPU) and clarifier for expanded treatment and redundancy. The build-out capacity will ultimately be 0.747 MGD.

Attachments:

Resolution No. 2024-05

Mountain Pass Utility Company (MPUC), SaddleBrooke Ranch Water Reclamation Plant Expansion 208 Water Quality Management Plan Amendment



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) INCREASE THE BUILD-OUT CAPACITY OF THE SADDLEBROOKE RANCH WASTEWATER RECLAMATION PLANT FROM 0.249 MGD TO 0.498 MGD AND 2) ADD AN ADDITIONAL BIOLOGICAL PROCESSING UNIT AND CLARIFIER

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 Mountain Pass Utility Company has requested to increase the Build-Out capacity of the Central Wastewater Treatment Plant (WWTP) from 0.249 million gallons per day (MGD) to 0.747 MGD at build-out; and

WHEREAS, The Mountain Pass Utility Company will add an additional biological processing unit (BPU) and clarifier for expanded treatment and redundancy.

NOW, THEREFORE BE IT RESOLVED that the Regional Council of the Central Arizona Governments approves and adopts the Mountain Pass Utility Company 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 30th DAY OF OCTOBER, 2024 BY THE FOLLOWING VOTE:

- AYES:
- NOS:
- ABSTENTIONS:
- ABSENT:

Mayor Micah Powell
Chairperson, Regional Council

Councilmember Robin Benning
Secretary/Treasurer, Regional Council

ATTEST:



	Information Only
X	Motion to Approve

Date: October 23, 2024

To: Andrea Robles / CAG Management Committee

From: Steve Abraham, AICP, Transportation & Water Quality Planning Director

Subject: Resolution No. 2024-06 approving the Tri-City Regional Sanitary District CAG 208 Water Quality Management Plan Amendment

Staff Recommended Motion:

Move to approve Resolution No. 2024-06 approving the Tri-City Regional Sanitary District's (TRSD) 208 Plan Amendment.

On Thursday October 10, 2024, the CAG EPC voted 8-0-1 (Member Rivera, Town of Miami Abstaining) to recommend approval of the proposed amendment as presented.

Summary Discussion:

The Tri-City Regional Sanitary District's (TRSD) DRAFT 208 Plan Amendment addresses the identification of a new location for the proposed wastewater treatment facility that was approved in the previous plan amendment; expand the current DMA Boundary to include the parcel of the new location site; and approve the new discharge location point due to the new proposed location.

Upon completion, approximately 4,200 residents will directly benefit from this new wastewater collection and treatment system and the entire community will begin to see some environmental and economic improvements in the area. This project consists of the installation of 159,276+/- linear feet (LF) of gravity main lines, 27,500+/- LF of force main, approximately 415 new manholes, about 2,159 new service connections, and a newly constructed 0.50 million gallons per day (MGD) membrane bioreactor (MBR) WRF. Exhibit 2 Preliminary Collection & Treatment System (Appendix G) illustrates the proposed project phasing and infrastructure.

All generated domestic wastewater flows will be conveyed to the new TRSD WRF, which will be designed to have treatment capacity of 0.50 MGD at full buildout. The WRF will be owned, operated, and maintained by TRSD, and TRSD will be responsible for the effluent management.



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) ADDRESS THE IDENTIFICATION OF A NEW LOCATION FOR THE TRI-CITY REGIONAL SANITATION DISTRICT PROPOSED WASTEWATER TREATMENT FACILITY, THAT WAS APPROVED IN THE PREVIOUS PLAN AMENDMENT 2) EXPAND THE CURRENT DMA BOUNDARY TO INCLUDE THE PARCEL OF THE NEW LOCATION SITE; 3) APPROVE THE NEW DISCHARGE LOCATION POINT DUE TO THE NEW PROPOSED LOCATION.

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, approximately 4,200 residents will directly benefit from this new wastewater collection and treatment system

WHEREAS, the entire community will begin to see some environmental and economic improvements in the area.

WHEREAS, all generated domestic wastewater flows will be conveyed to the new TRSD WRF, which will be designed to have treatment capacity of 0.50 MGD at full buildout. The WRF will be owned, operated, and maintained by TRSD, and TRSD will be responsible for the effluent management.

NOW, THEREFORE BE IT RESOLVED that the Regional Council of the Central Arizona Governments approves and adopts the Tri City Regional Sanitary District CAG 208 Water Quality Management Plan Amendment.

THIS RESOLUTION WAS PASSED BY THE REGIONAL COUNCIL AT A REGULAR MEETING THEREOF ON THE 30th DAY OF OCTOBER 2024 BY THE FOLLOWING VOTE:

- AYES:
- NOS:
- ABSTENTIONS:
- ABSENT:

Mayor Micah Powell
Chairperson, Regional Council

Councilmember Robin Benning
Secretary/Treasurer, Regional Council

ATTEST:



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

Date: October 23, 2024

To: Andrea Robles/Management Committee

From: Steve Abraham, Transportation & Water Quality Planning Director

Subject: CAG FY2024 – FY2029 Transportation Improvement Program (TIP)

Recommended Motion

Move to approve the following FY2024 – FY2029 TIP Amendments as presented.

Summary Discussion

- Move Forest Drive construction from FY 29 to FY 28
- Increase Forest Drive Design from \$105,555.56 to \$247,066.00 (in FY 26)
- Increase Forest Drive Construction from \$462,800 to \$1,012,956.23 (in FY 28)
- FY 26 Remove loan ADOT to CAG from FY 28
- FY 26 Reduce loan ADOT to CAG from FY27 from \$341,728.00 to \$30,593.13
- FY 26 Loan \$91, 676.67 from FY 25 to FY26 to cover Forest Drive increase
- Loan \$433,724.87 (FY 27) to FY28, to Cover Forest Drive Construction
- Cancel Loan \$247,886 (FY 28) to FY 29
- Cancel Loan \$10,875 (FY 28) to FY 26
- Loan \$214,913.36 (FY 29) to FY 28 to cover Forest Drive Construction
- Change Forest Drive construction from HURF to STBGP

Administrative Amendments:

1. Globe Demonstration Broad Street (**SS4A Grant Funding**) - (**Project #GLB25-01D**) (**Federal**) **\$124,846.00**, with a local match of **\$31,212.00** for a grand total of **\$156,058.00**.
2. Globe Demonstration Broad Street (**SMART Grant Funding**) - (**Project #GLB25-01D**) (**Federal**) **\$31,212.00** for a grand total of **\$31,212.00** (*Pending Approval*)
 - a. Grant award to assist in the funding of the local match required by the SS4A grant
3. (**Project Number SUP 25-01C**) SUPERIOR CONSTRUCTION MAIN STREET PAVING & STRIPING (HURF Exchange)
 - a. Reprogram from \$1,238,753.69 to \$1,114,878.32 for **FY 2025**
4. Longhorn and McLane Roundabout ROW Acquisition, (**STBG**) Funding – (**Project #PAY23-01R**) (**T007901R**)
 - a. Amend project to transfer to FY 25 with no change in STBGP funding, for a total project cost of \$42,435.00 for ROW acquisition
5. Seneca Lake Trails & Recreational Site Improvements, **Transportation Alternatives Program - (TA-STBG) Funding (Design)** – (**Project #SCA24-01D**)
 - a. Amend project to remove local

match, increase STBGP funding to \$275,486.00 for a total project cost of \$275,486.00 for design.

Fiscal Impacts

Attachment(s)

TIP FY24-29



TRANSPORTATION IMPROVEMENT PROGRAM - (TIP)

Last Approved by Regional Council on June 26, 2024

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 2019																		
PAY 19-01D	T021101D	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	\$ -	\$ 180,000.00	\$ 20,000.00	\$ -	\$ 200,000.00	\$ (200,000.00)	
FY 2023																		
CAG 23-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING - (FY23-27 CONTRACT)	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)	
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	HURF	\$ -	\$ 375,444.00	\$ 41,716.00	\$ -	\$ 417,160.00	\$ (417,160.00)	
FY 2024																		
				FY 2024 APPORTIONMENT							STBGP						\$ 506,526.00	
				FY 2024 OBLIGATION AUTHORITY AMOUNT - ESTIMATE							STBGP						\$ (32,208.00)	
				REPAYMENT IN - (ADOT to CAG) - (From FY23)							STBGP						\$ 714,954.86	
				REPAYMENT IN - (ADOT to CAG) - (From FY22)							STBGP						\$ 100,374.70	
				LOAN OUT - (CAG to ADOT) - (To FY25)							STBGP						\$ (1,035,545.89)	
				LOAN OUT - (CAG to ADOT) - (To FY25)							STBGP						\$ (166,666.67)	
				TOTAL CREDITS / ADJUSTMENTS - (As of N/A)							STBGP						\$ -	
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)	
				LOAN OUT (Transfer) - (CAG to ADOT) - (To FY25)							STBGP	\$ 42,435.00					\$ (42,435.00)	
CAG 24-03P		CAG	PLANNING	CAG/ADOT FY24-FY25 WORK PROGRAM SUPPLEMENT	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$ 35,000.00	N/A	N/A	\$ 2,115.59	\$ 37,115.59	\$ (35,000.00)	
												\$87,435.00	\$0.00	\$0.00	\$2,720.04	\$47,720.04	\$ (0.00)	
FY 2025																		
				FY 2025 APPORTIONMENT							STBGP						\$ 532,496.00	
				FY 2025 OBLIGATION AUTHORITY AMOUNT - ESTIMATE							STBGP						\$ (33,532.00)	
				REPAYMENT IN - (ADOT to CAG) - (From FY24)							STBGP						\$ 1,035,545.89	
				REPAYMENT IN - (ADOT to CAG) - (From FY24)							STBGP						\$ 166,666.67	
				LOAN IN - (ADOT to CAG) - (From FY26)							STBGP						\$ 216,921.80	
				REPAYMENT OUT - (CAG to ADOT) - (GOLDEN HILL ROAD) - (From FY21)							STBGP						\$ (340,244.00)	
				REPAYMENT OUT - (CAG to ADOT) - (MAIN STREET) - (From FY21)							STBGP						\$ (137,788.00)	
				<u>ADOT Project Credit (T008703D)</u>							STBGP	\$ 3,409.07					\$ 3,409.07	
				<u>LOAN IN (Transfer) - (ADOT to CAG) - (From FY24) (T007901R)</u>							STBGP	\$ 42,435.00					\$ 42,435.00	
				<u>REPAYMENT OUT - (CAG to ADOT) - (Forest Drive) - (to FY 26)</u>							STBGP	\$ 91,676.67					\$ (91,676.67)	
PAY 23-01R		PAYSON	ROW	INTERSECTION: W. LONGHORN & S. MCLANE RD - (ROUNDAABOUT) - ROW ACQUISITION (T007901R)	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)	
CAG25-001P		CAG	N/A	Gila County IPTA Transitional Funds	N/A						STBGP	\$ 75,000.00				\$ 75,000.00	\$ (75,000.00)	
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)	
MAIN STREET PAVING & STRIPING					N MAGMA AVE	N PINAL AVE	1.24	2	2	R - MAJOR COLLECTOR	HURF	\$ -	\$ 1,114,878.32	\$ 123,875.37	\$ -	\$ 1,238,753.69	\$ (1,114,878.32)	
												\$264,955.74	\$0.00	\$0.00	\$3,169.45	\$1,324,358.14	\$ 28,045.07	
FY 2026																		
				FY 2026 APPORTIONMENT							STBGP						\$ 532,496.00	
				FY 2026 OBLIGATION AUTHORITY AMOUNT - ESTIMATE							STBGP						\$ (33,352.00)	
				REPAYMENT OUT - (CAG to ADOT) - (From FY25)							STBGP						\$ (216,921.80)	
				<u>LOAN IN - (ADOT to CAG) - (From FY28) - (NOT YET PROCESSED)</u>							STBGP						\$ -	
				<u>LOAN IN - (ADOT to CAG) - (From FY27) - (NOT YET PROCESSED)</u>							STBGP	\$ 30,593.13					\$ 30,593.13	
				<u>LOAN IN - (ADOT to CAG) - (Forest Drive) - (FROM FY 25)</u>							STBGP	\$ 91,676.67					\$ 91,676.67	
SCA 28-01D	SAN CARLOS	DESIGN	BIA 170 - (New Sidewalk)	N/A	N/A	0.35	1	1	MAJOR COLLECTOR	STBGP	\$ 122,590.00	N/A	N/A	\$ 7,410.00	\$ 130,000.00	\$ (122,590.00)		
PAY26-01D	PAYSON	DESIGN	W. FOREST DR - (MULTI-USE PATH / SIDEWALK)	N. MCLANE RD	SR 87	0.41	2	2	MAJOR COLLECTOR	STBGP	\$ 247,066.00		\$ -	\$ 14,934.00	\$ 262,000.00	\$ (247,066.00)		

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
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)
												\$501,925.80	\$0.00	\$0.00	\$22,948.45	\$402,604.45	\$ 24,836.00
FY 2027																	
											STBGP						\$ 532,496.00
											STBGP						\$ (33,352.00)
											STBGP	\$ 433,724.87					\$ (433,724.87)
											STBGP						\$ (30,593.13)
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)
			<i>DESIGN</i>	<i>BIA 170 - (New Sidewalk)</i>	<i>N/A</i>	<i>N/A</i>	<i>0.35</i>	<i>1</i>	<i>1</i>	<i>MAJOR COLLECTOR</i>	<i>STBGP</i>						
												\$10,000.00	\$0.00	\$0.00	\$604.45	\$10,604.45	\$ 24,826.00

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 2028																		
FY 2028 APPORTIONMENT											STBGP							\$ 532,496.00
FY 2028 OBLIGATION AUTHORITY AMOUNT - ESTIMATE											STBGP							\$ (33,352.00)
REPAYMENT OUT - (CAG to ADOT) - (From FY26) - (NOT YET PROCESSED)											STBGP	\$ 10,875.80						\$ -
LOAN OUT - (CAG to ADOT) - (To FY29) - (NOT YET PROCESSED)											STBGP	\$ 247,886.64						\$ -
LOAN IN - (ADOT TO CAG to ADOT) - (From FY27) - (NOT YET PROCESSED)											STBGP	\$ 433,724.87						\$ 433,724.87
LOAN IN - (ADOT TO CAG to ADOT) - (From FY29) - (NOT YET PROCESSED)											STBGP	\$ 214,913.36						\$ 214,913.36
CAG 29-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING - (FY28-32 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 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)	
PAY 29-01C	PAYSON	CONSTRUCTION	W. FOREST DR - (MULTI-USE PATH / SIDEWALK)	N. MCLANE RD	SR 87	0.41	2	2	MAJOR COLLECTOR	STBGP	\$ 1,012,956.23				\$ 61,228.53	\$ 1,074,184.76	\$ (1,012,956.23) #	
												\$1,022,956.23	\$0.00	\$0.00	\$61,832.98	\$1,084,789.21	\$ 24,826.00	
FY 2029																		
FY 2029 APPORTIONMENT											STBGP							\$ 532,496.00 #
FY 2029 OBLIGATION AUTHORITY AMOUNT - ESTIMATE											STBGP							\$ (33,352.00) #
LOAN IN - (ADOT to CAG) - (From FY28) - (NOT YET PROCESSED)											STBGP	247886.64						\$ - #
REPAYMENT OUT - (CAG to ADOT) - (TO FY28) - (NOT YET PROCESSED)											STBGP	\$ (214,913.36)						\$ (214,913.36)
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) #	
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	416520	46280	0	462800	\$ - #		
SCA 30-01C		SAN CARLOS	CONSTRUCTION	BIA 170 - (New Sidewalk)	N/A	N/A	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	\$416,520.00	\$46,280.00	\$15,679.81	\$737,884.45	\$24,826.00 #	
HIGHWAY SAFETY IMPROVEMENT PROJECTS																		
SCA 21-01D	T031301D	SAN CARLOS	DESIGN	WHITE MTN AVE (BIA 10); BIA 170 - 5,000' NORTH	WHITE MTN (BIA 10)	BIA 170 - 5,000' NORTH	0.95	2	2		HSIP - FY21	\$ 300,000.00	N/A	N/A	\$ -	\$ 300,000.00		
SCA 22-01C	T031301C	SAN CARLOS	CONSTRUCTION	WHITE MTN AVE (BIA 10); BIA 170 - 5,000' NORTH	WHITE MTN (BIA 10)	BIA 170 - 5,000' NORTH	0.95	2	2		HSIP - FY24	\$ 678,611.38	N/A	N/A	\$ -	\$ 678,611.38		
GIL 23-02D	T039101D	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	N/A	N/A	\$ 10,773.00	\$ 189,000.00		
GIL 23-03D		GILA COUNTY	DESIGN	CONTROL ROAD - SEGMENT 1 - (PAVED RD/SHOULDERS W/ RUMBLE STRIPS)	SR260	0.35 MILES EAST OF ROBERTS MEAS RD	1.75				HSIP - FY23	\$ 178,227.00	N/A	N/A	\$ 10,773.00	\$ 189,000.00		
GIL 24-01C	T039101C	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	\$ 3,990,651.00	N/A	N/A	\$ 241,216.00	\$ 4,231,867.00		
GIL 24-03C		GILA COUNTY	CONSTRUCTION	CONTROL ROAD - SEGMENT 1 - (PAVED RD/SHOULDERS W/ RUMBLE STRIPS)	SR260	0.35 MILES EAST OF ROBERTS MEAS RD	1.75				HSIP = FY24	\$ 423,571.00	N/A	N/A	\$ 18,722.00	\$ 442,293.00		
												\$5,749,287.38	\$0.00	\$0.00	\$281,484.00	\$6,030,771.38	\$ -	
TRANSPORTATION ALTERNATIVES PROGRAM																		
GIL 24-02D	T053601D	GILA COUNTY	DESIGN	GOLDEN HILL ROAD SIDEWALK - FINAL PHASE - (FY24)	HOSPITAL DR	ALBERTA DR	0.27	N/A	N/A									
					WEST ST	MAIN ST	0.08	N/A	N/A		TA - STBG	\$ 112,792.00	N/A	N/A	\$ 6,818.00	\$ 119,610.00		
GIL 24-05C	T053601C	GILA COUNTY	CONSTRUCTION	GOLDEN HILL ROAD SIDEWALK - FINAL PHASE - (FY25)	HOSPITAL DR	ALBERTA DR	0.27	N/A	N/A									
					WEST ST	MAIN ST	0.08	N/A	N/A		TA - STBG	\$ 467,077.00	N/A	N/A	\$ 28,233.00	\$ 495,310.00		
GLB 24-01D	T054301D	GLOBE	DESIGN	GLOBE BROAD STREET SIDEWALK REPLACEMENT - (FY24)	(ASH ST) - MESQUITE ST (HILL ST) - MESQUITE ST (MESQUITE ST) - ASH ST (COTTONWOOD ST) - ASH ST	(ASH ST) - COTTONWOOD ST (HILL ST) - COTTONWOOD ST (MESQUITE ST) - HILL ST (COTTONWOOD ST) - HILL ST	2.46	N/A	N/A			TA - STBG	\$ 192,687.00	N/A	N/A	\$ 11,647.00	\$ 204,334.00	
MIA 24-01P		MIAMI	PLANNING	MIAMI TRAIL SYSTEM (MUSD TO BULLION PLAZA) - (FY24)	N/A	N/A	N/A	N/A	N/A			TA - STBG	\$ 146,127.00	N/A	N/A	\$ 8,833.00	\$ 154,960.00	
PAY 24-01D	T054401D	PAYSON	DESIGN	HOUSTON MESA ROAD - SIDEWALK & BICYCLE LANE IMPROVEMENTS - (FY24)	MCLANE RD	BEELINE HWY (SR-87)	0.30	N/A	N/A			TA - STBG	\$ 145,690.00	N/A	N/A	\$ 8,806.00	\$ 154,496.00	
SUP 24-01D	T053101D	SUPERIOR	DESIGN	PANTHER DR SIDEWALK CONNECTION - (FY24)	US 60	SUNSET AVE	1.14	N/A	N/A			TA - STBG	\$ 273,353.00	N/A	N/A	\$ 16,523.00	\$ 289,876.00	
SCA 24-01D	SAN CARLOS	DESIGN	SENECA LAKE TRAILS & RECREATIONAL SITE IMPROVEMENTS	N/A	N/A	N/A	N/A	N/A	N/A	TA - STBG	\$ 275,486.00	N/A	N/A	\$ -	\$ 275,486.00			
												\$1,613,212.00	\$0.00	\$0.00	\$80,860.00	\$1,694,072.00	\$ -	
BRIDGE REPLACEMENT PROGRAM																		
GLB 21-01D		GLOBE	DESIGN	PINAL CREEK BRIDGE - COTTONWOOD ST (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 ST (STRUCTURE #9711) - (FY21)	BROAD ST	COTTONWOOD ST	0.10	2	2	LOCAL	OSB	\$ 669,950.00	N/A	N/A	\$ 480,050.00	\$ 1,150,000.00		
GIL 24-04D		GILA COUNTY	DESIGN	TONTO VILLAGE BRIDGE REPLACEMENT (STRUCTURE #07882) - (FY24)	~820' WEST OF CONTROL RD & JOHNSON BLVD INTERSECTION	~820' WEST OF CONTROL RD & JOHNSON BLVD INTERSECTION	<0.1 MI / 40'	2	2	LOCAL	OSB	\$ 270,000.00	N/A	N/A	\$ -	\$ 270,000.00		

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
GIL 27-01C		GILA COUNTY	CONSTRUCTION	TONTO VILLAGE BRIDGE REPLACEMENT (STRUCTURE #07882) - (FY27)	~820' WEST OF CONTROL RD & JOHNSON BLVD INTERSECTION	~820' WEST OF CONTROL RD & JOHNSON BLVD INTERSECTION	<0.1 MI / 40'	2	2	LOCAL	OSB	\$ 500,000.00	N/A	N/A	\$ -	\$ 500,000.00	
GIL 25-001D		GILA COUNTY	DESIGN	Bloody Tanks Wash Bridge, (Str #10839) - FY 25	Bloody Tanks Wash Bridge at S. Schulze Ranch Rd	Bloody Tanks Wash Bridge at S. Schulze Ranch Rd				LOCAL	OSB	\$ 141,450.00			\$ 8,550.00	\$ 150,000.00	
												\$1,911,450.00	\$0.00	\$0.00	\$500,000.00	\$2,420,000.00	\$ -

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	
SMART GRANT PROGRAM																		
GIL 24-03D		GILA COUNTY	PLANNING/DESIGN	RUSSELL ROAD RECONSTRUCTION -	1.0 MILE S. OF EAGLE RIDGE	3.0 MILE S. OF EAGLE RIDGE	2.00	2	2	R - MINOR COLLECTOR	SMART	\$ 1,041,199.00	N/A	N/A	N/A	\$ 1,041,199.00		
GLB 25-01P		Globe	Demonstration	Broad Street Demonstation Grant Assitance (PENDING Award) Local Match SS4A Grant			n/a	n/a	n/a		SMART	\$ 31,212.00				\$ 31,212.00		
												\$1,041,199.00	\$0.00	\$0.00	\$0.00	\$1,041,199.00	\$ -	
BUILD GRANTS																		
GIL 22-02C	SS718	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		
Safe Streets For All Grants (SS4A)																		
FY 2025																		
GLB 25-01P		Globe	Demonstration	Broad Street (SS4A Grant)	W. Ash Street	S. Jesse Hayes Rd.		1	2	2	Urban Mir. Collector	SS4A (Federal)	\$ 124,846.00	N/A	N/A	\$ 31,212.00	\$ 156,058.00	
												\$21,095,564.00	\$0.00	\$0.00	\$2,825,000.00	\$23,920,564.00	\$ -	
STATE BUDGET APPROPRIATION FUNDS																		
Funded																		
GLB 22-02C		GLOBE	CONSTRUCTION	HILL ST IMPROVEMENTS - (FY 22)	US 60	"CONNIE'S BRIDGE"	FY 22				STATE	\$ 1,169,400.00	N/A	N/A	\$ -	\$ 1,169,400.00		
GLB 23-01C		GLOBE / GILA COUNTY	CONSTRUCTION	GLOBE/GILA COUNTY SIDEWALK IMPROVEMENTS	MULTI - PHASE	MULTI - PHASE	FY24				STATE	\$ 3,501,100.00	N/A	N/A	\$ 158,000.00	\$ 3,659,100.00		
WKL 23-01C		WINKELMAN / HAYDEN	CONSTRUCTION	WINKELMAN/HAYDEN GOLF COURSE ROAD IMPROVEMENTS	GRIFFIN ST	GOLF COURSE MAINTENANCE RD	FY24				STATE	\$ 1,560,900.00	N/A	N/A	\$ -	\$ 1,560,900.00		
SUP 24-01C		SUPERIOR	CONSTRUCTION	SUPERIOR NEW BRIDGE ON PANTHER DRIVE	SOUTH OF US 60	OVER THE QUEEN CREEK WASH	FY24				STATE	\$ 2,486,700.00	N/A	N/A	\$ 235,799.00	\$ 2,722,499.00		
PAY 24-01C		PAYSON	CONSTRUCTION	INTERSECTION: W. LONGHORN & S. MCLANE RD - (ROUNDAABOUT)	N/A	N/A	FY24				STATE	\$ 1,529,800.00	N/A	N/A	\$ 58,405.00	\$ 1,588,205.00		
GLB 24-03C		GLOBE	CONSTRUCTION	HILL ST IMPROVEMENTS - (Additional Funds for Bridge)	US 60	"CONNIE'S BRIDGE"	FY24				STATE	\$ 643,200.00	N/A	N/A	\$ -	\$ 643,200.00		
GLB 24-04C		GLOBE	CONSTRUCTION	PINAL CREEK BRIDGE - COTTONWOOD ST (STRUCTURE #9711) - (Additional Funds)	BROAD ST	COTTONWOOD ST	FY24				STATE	\$ 632,500.00	N/A	N/A	\$ -	\$ 632,500.00		
GIL 24-04C		GILA COUNTY	CONSTRUCTION	HOUSTON MESA ROAD - (PAVED SHOULDERS W/ EL & CL RUMBLE STRIPS) - (Additional funds)	SR 87	0.4 MILES SOUTH OF NF-198	FY24				STATE	\$ 243,600.00	N/A	N/A	\$ -	\$ 243,600.00		
												\$11,767,200.00	\$0.00	\$0.00	\$452,204.00	\$12,219,404.00	\$ -	
CONGRESSIONAL APPROPRIATION FUNDS																		
FY 2023																		
PAY 23-01D		PAYSON	DESIGN	PAYSON WILDFIRE EVACUATION ROUTE	SR 87	1,250 FT SOUTH OF MAIN STREET	1.00			3/4 R-MAJOR COLLECTOR 1/4 U-MINOR COLLECTOR	CONGRESSIONAL APPROPRIATION	\$ 300,000.00	N/A	N/A	N/A	\$ 300,000.00		
												\$300,000.00	\$0.00	\$0.00	\$0.00	\$300,000.00	\$ -	
FY 2024																		
PAY 24-02C		PAYSON	CONSTRUCTION	GREEN VALLEY PARKWAY EXTENSION - (Currently a request & not funded)	SR 87	1,250 FT SOUTH OF MAIN STREET	1.00	0	2	3/4 R-MAJOR COLLECTOR 1/4 U-MINOR COLLECTOR	CONGRESSIONAL APPROPRIATION	\$ 11,336,501.00	N/A	N/A	\$ 685,239.19	\$ 12,021,740.19		
GIL 24-01D		GILA COUNTY	PLANNING/DESIGN	YOUNG ROAD (FS 512) IMPROVEMENTS - (Currently a request & not funded)	COLCORD RD	FS 116	13.50	2	2	R - MINOR COLLECTOR	CONGRESSIONAL APPROPRIATION	\$ 3,300,000.00	N/A	N/A	\$ 199,469.78	\$ 3,499,469.78		
GIL 25-01C		GILA COUNTY	CONSTRUCTION	YOUNG ROAD (FS 512) IMPROVEMENTS - (Currently a request & not funded)	COLCORD RD	FS 116	13.50	2	2	R - MINOR COLLECTOR	CONGRESSIONAL APPROPRIATION	\$ 2,990,253.00	N/A	N/A	\$ 180,747.00	\$ 3,171,000.00		
												\$17,626,754.00	\$0.00	\$0.00	\$1,065,455.97	\$18,692,209.97	\$ -	
FTA SECTION 5310 GRANTS																		
FY 2024																		
TRAN 24-01		CAG	N/A	CAG/SCMPO MOBILITY MANAGER OPERATIONS - (OCT 1, 2023 - SEP 30, 2024)			5310			MOBILITY MGMT	5310	\$ 110,000.00	N/A	N/A	\$ 27,500.00	\$ 137,500.00		
TRAN 24-02		PAYSON SC	MAINTENANCE	PAYSON SENIOR CENTER - (YR 1 PREVENTATIVE MAINTENANCE)			5310			PREVENATIVE MAINTENANCE	5310	\$ 8,000.00	N/A	N/A	\$ 2,000.00	\$ 10,000.00		
TRAN 24-03		PAYSON SC	SOFTWARE	PAYSON SENIOR CENTER - (YR 1 SCHEDULING SOFTWARE)			5310			SOFTWARE	5310	\$ 20,000.00	N/A	N/A	\$ 5,000.00	\$ 25,000.00		
TRAN 24-04		PAYSON SC	OPERATIONS	PAYSON SENIOR CENTER - (YR 1 OPERATIONS)			5310			OPERATIONS	5310	\$ 35,000.00	N/A	N/A	\$ 35,000.00	\$ 70,000.00		
TRAN 24-05		PAYSON SC	VEHICLE	PAYSON SENIOR CENTER - (REPLACEMENT - ADA FRIENDLY VEHICLE #1)			5310			VEHICLE	5310	\$ 71,666.00	N/A	N/A	\$ 17,916.50	\$ 89,582.50		
TRAN 24-06		PAYSON SC	OPERATIONS	PAYSON SENIOR CENTER - (REPLACEMENT - ADA FRIENDLY VEHICLE #2)			5310			VEHICLE	5310	\$ 105,774.00	N/A	N/A	\$ 26,443.50	\$ 132,217.50		
												\$350,440.00	\$0.00	\$0.00	\$113,860.00	\$464,300.00	\$ -	

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 2024																	
TRAN 24-07		PAYSON	OPERATIONS	BEELINE BUS - (YR 2 OPERATIONS)			5311			OPERATIONS	5311	\$ 219,124.00	N/A	N/A	\$ 158,676.00	\$ 377,800.00	
TRAN 24-08		PAYSON	MAINTENANCE	BEELINE BUS - (YR 2 PREVENATIVE MAINTENANCE)			5311			PREVENATIVE MAINTENANCE	5311	\$ 20,800.00	N/A	N/A	\$ 5,200.00	\$ 26,000.00	
TRAN 24-09		PAYSON	ADMINISTRATION	BEELINE BUS - (YR 2 ADMINISTRATION)			5311			ADMINISTRATION	5311	\$ 96,000.00	N/A	N/A	\$ 24,000.00	\$ 120,000.00	
TRAN 24-10		SAN CARLOS	ADMINISTRATION	NNEE BICH'ONII TRANSIT - (YR 2 ADMINISTRATION)			5311			ADMINISTRATION	5311	\$ 160,000.00	N/A	N/A	\$ 40,000.00	\$ 200,000.00	
TRAN 24-11		SAN CARLOS	OPERATIONS	NNEE BICH'ONII TRANSIT - (YR 2 OPERATIONS)			5311			OPERATIONS	5311	\$ 542,429.92	N/A	N/A	\$ 392,794.08	\$ 935,224.00	
TRAN 24-12		SAN CARLOS	MAINTENANCE	NNEE BICH'O NII TRANSIT - (YR 2 PREVENTATIVE MAINTENANCE)			5311			PREVENATIVE MAINTENANCE	5311	\$ 30,000.00	N/A	N/A	\$ 7,500.00	\$ 37,500.00	
TRAN 24-13		SAN CARLOS	INTERCITY	NNEE BICH'O NII TRANSIT - (YR 2 INTERCITY)			5311			INTERCITY	5311	\$ 44,820.08	N/A	N/A	\$ 32,455.92	\$ 77,276.00	
TRAN 24-14		MIAMI	OPERATIONS	COPPER MOUNTAIN TRANSIT - (YR 2 OPERATIONS)			5311			OPERATIONS	5311	\$ 175,450.00	N/A	N/A	\$ 127,050.00	\$ 302,500.00	
TRAN 24-15		MIAMI	MAINTENANCE	COPPER MOUNTAIN TRANSIT - (YR 2 PREVENTATIVE MAINTENANCE)			5311			PREVENATIVE MAINTENANCE	5311	\$ 24,000.00	N/A	N/A	\$ 6,000.00	\$ 30,000.00	
TRAN 24-16		MIAMI	ADMINISTRATION	COPPER MOUNTAIN TRANSIT - (YR 2 ADMINISTRATION)			5311			ADMINISTRATION	5311	\$ 108,000.00	N/A	N/A	\$ 27,000.00	\$ 135,000.00	
												\$1,420,624.00	\$0.00	\$0.00	\$820,676.00	\$2,241,300.00	\$ -
FTA SECTION 5339 GRANTS																	
TRAN 21-23		PAYSON SC	BUS STOP IMPROV.	BUS ASSOCIATED TRANSIT IMPROVEMENTS / BUS SHELTERS			5339			BUS STOPS	5339	\$ 610,000.00	N/A	N/A	\$ 67,777.78	\$ 677,777.78	
TRAN 24-17		MIAMI	ADA VEHICLE	NEW & IMPROVED TRANSIT VEHICLE - (FY24)			5339			NEW VEHICLE	5339	\$ 168,672.00	N/A	N/A	\$ 29,766.00	\$ 198,438.00	
TRAN 24-18		MIAMI	ADA VEHICLE	NEW VAN FOR DIAL-A-RIDE PROGRAM - (FY24)			5339			NEW VEHICLE	5339	\$ 79,833.00	N/A	N/A	\$ 14,088.00	\$ 93,921.00	



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

Date: October 23, 2024

To: Management Committee

From: CAG Staff

Subject: Department Updates

Planning Department - Angela Gotto

- Staff fulfilled the MAG contract. As part of the contract, CAG recommended areas for traffic counts to be conducted. MAG is currently finalizing the list of locations to be counted, but the majority of those recommended by CAG member agencies will be included.
- Staff is currently providing Davis-Bacon Labor Standards Monitoring for 14 WIFA projects including two new projects in Wickenburg.
- Residential Completions and Annexations were provided to the State in September for use in the development of the July 1, 2024, State Population Estimates. Thank you for providing the data in a timely manner.
- CAG Staff will reviewing draft population estimates with the State Demographers Office the last week of October.

Community Development Block Grant - Angela Gotto

- The Town of Kearny (Hubbard Park Improvements) and The Town of Superior (Lime Street Improvements) projects have completed and are currently being closed out by ADOH.
- The Town of Miami Keystone Stairs Rehabilitation project Invitation to Bid was published and went out to potential contractors on October 16th. Bid proposals are due back on November 18th at 2:00 PM.
- The Town of Star Valley (ADA Park Improvements) and the Town of Winkelman (Street Improvements) are nearing engineering completion and will have an invitation to bid in November/December.
- The FY 24 CDBG funding applications (Apache Junction, Coolidge, Globe, Hayden, and Payson) were submitted.
- The Town of Hayden has received their FY 24 CDBG award of funding.
- The City of Apache Junction, Town of Payson have received their preliminary award notices.
- A State Special Projects application was awarded in the amount of \$489,500 to the City of Apache Junction (Superstition Shadows Park Improvements).
- CAG will be administering FY 24 CDBG projects for the City of Apache Junction (CDBG and SSP), City of Globe, Town of Hayden, and Town of Payson.

****Attachment includes photos of completed CDBG projects.**

Hubbard Park Improvements (Kearny)

Total Project Cost: \$189,026.87

CDBG Project Funds: \$161,567.00

Town Funds: \$27,459.87

Bid Notice:

September 14, 2023

Contract Awarded:

February 20, 2024

Construction Started:

April 22, 2024

Construction Completed:

June 26, 2024



Work Scope: Handicapped accessible playground equipment, swings, rubberized pathways and wood chip fall protection.

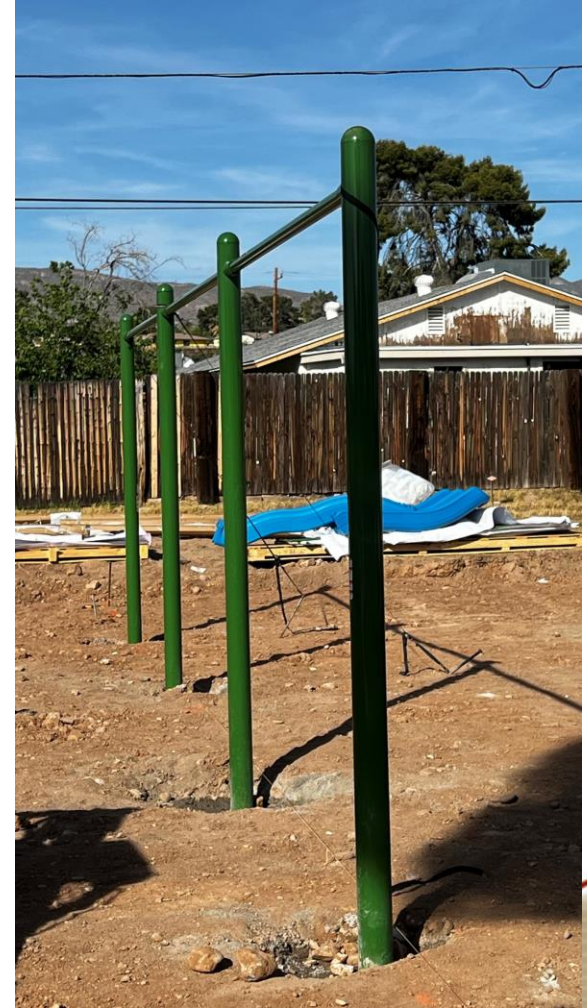
Project Duration: Eleven months including close-out.



One Region • No Boundaries



Hubbard Park Improvements (Kearny)



One Region • No Boundaries



Hubbard Park Improvements (Kearny)



One Region • No Boundaries



Hubbard Park Improvements (Kearny)



One Region • No Boundaries



Hubbard Park Improvements (Kearny)



Hubbard Park Improvements (Kearny)



One Region • No Boundaries



Hubbard Park Improvements (Kearny)



Hubbard Park Improvements (Kearny)



One Region • No Boundaries



Lime Street Improvements (Superior)



Total Project Cost: \$219,159.00

CDBG Project Funds: \$200,123.00

HURF Funds: \$19,036.00

Bid Notice: January 10, 2024

Contract Awarded: April 11, 2024

Construction Started: August 5, 2024

Construction Completed: August 13, 2024

Work Scope: Mill and repaving of Lime Street from Lobb Avenue to High School Avenue

Project Duration: Nine months including close-out.



One Region • No Boundaries



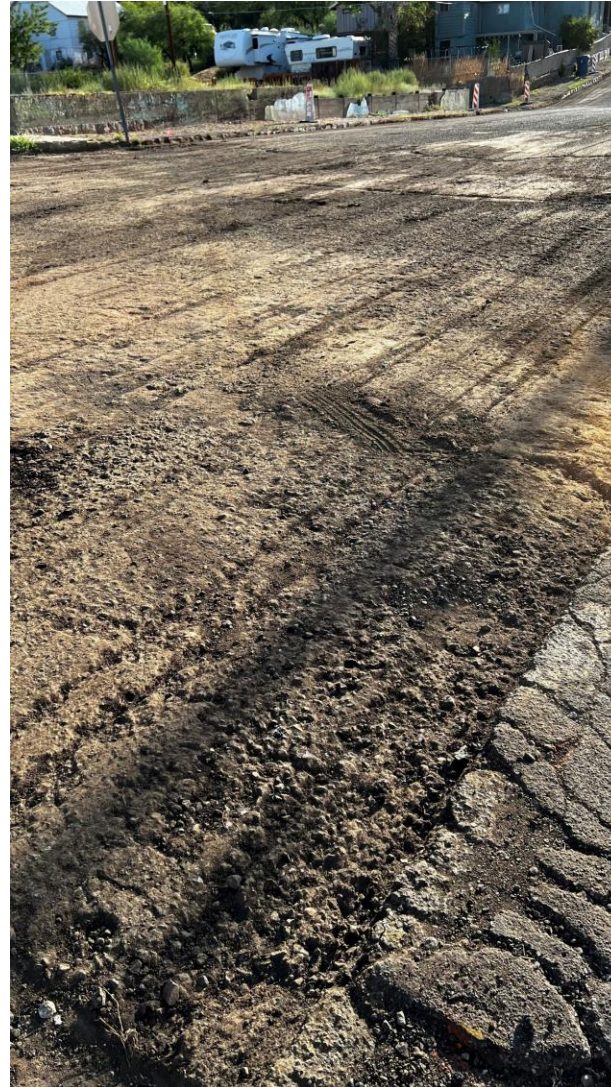
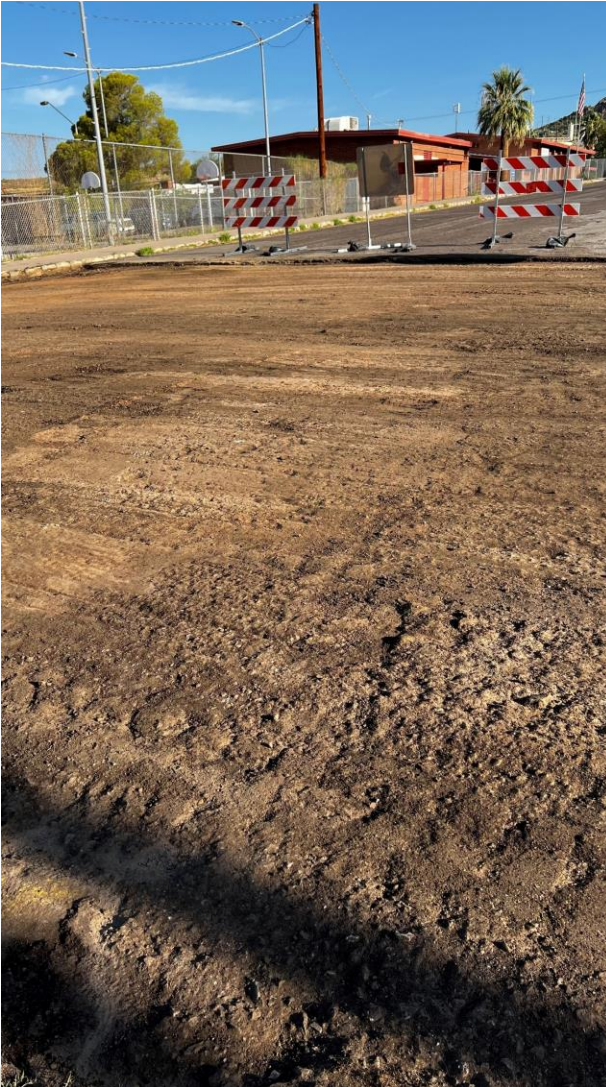
Lime Street Improvements (Superior)



One Region • No Boundaries



Lime Street Improvements (Superior)



One Region • No Boundaries



Lime Street Improvements (Superior)



Lime Street Improvements (Superior)



Lime Street Improvements (Superior)

