



DATE & TIME: April 28, 2021 at 6:00 PM

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257 MEETING ID: 898 6919 8416 MEETING PASSWORD: 860234

*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 **898 6919 8416**. Use password **860234** and when asked for Participant ID, please push #.

I. Call to Order – Chair Jon Thompson

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 Regional Council. Individual Regional Council 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 Regional Council member or the Executive Director may request that an item be removed from the Consent Agenda and considered separately.)*

- A. Approval of January 27, 2021 Regional Council Meeting Minutes
- B. Approval of the CAG Title VI Non-Discrimination Program Implementation Plan – *Travis Ashbaugh*
- C. Approval of the Transportation Technical Advisory Committee (TTAC) Bylaws – *Travis Ashbaugh*

VII. Executive Director’s Report

VIII. New Business

- A. Approval of the Financial Report – *Yvonne Tackett*
- B. Approval of the CAG/SCMPO Human Services Transportation Coordination Plan FY2021 Update – *Robert Mawson*
- C. Approval of the Comprehensive Economic Development Strategy – *Robert Mawson*
- D. Approval of the CAG FY2021 – FY2031 Transportation Improvement Program – *Travis Ashbaugh*
- E. Approval of Resolution No. 2021-01 Supporting and Declaring April as Fair Housing Month – *Alan Urban*

IX. Information Items

- A. Pinal County Transit Governance Study Final Report Update – *Travis Ashbaugh*
- B. Department Updates *(Transportation Planning Department, Community Development Block Grant, Planning and Economic Development Department)* – *CAG Staff*

X. Call to the Council

XI. Upcoming Meetings & Events

Management Committee

June 16, 2021 – Apache Junction

Regional Council

June 30, 2021 – Apache Junction

XII. Adjourn



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

Date: April 14, 2021

To: Andrea Robles / Regional Council

From: Angela Gotto, Planning & GIS Specialist

Subject: Regional Council Minutes – January 27, 2021

Recommended Motion

Move to approve the Regional Council minutes from January 27, 2021.

Attachment(s)

January 27, 2021 Regional Council Minutes



DATE: January 27, 2021
TIME: 6:00 p.m.
LOCATION: 2540 W. Apache Trail, Suite 108; Apache Junction, AZ 85120

I. CALL TO ORDER

Chairman Davis called the meeting to order at 6:03 PM.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL AND INTRODUCTIONS

Members Present: Bobby Davis, Jon Thompson, Micah Powell, Tim Humphrey, Al Gameros, Robert Schroeder, Bob Huddleston, Vincent Manfredi, Robin Benning, Mila Besich

Members Absent: Dean Hetrick, Sammy Gonzales, Jim Ferris, Anita Hinojos, Tara Walter, Jamie Ramsey, Patricia Armenta, Ed Honea

Guests: Kevin Adam, Rick Miller, Heather Wilkey

Staff: Andrea Robles, Angela Gotto, Yvonne Tackett, Alan Urban, Travis Ashbaugh, Robert Mawson

IV. CALL TO THE PUBLIC

No one answered the Call to the Public

V. CONSENT ITEMS

Mayor Mila Besich, Town of Superior, made a motion to approve the consent agenda items as presented. Councilmember Robin Benning, Town of Queen Creek, seconded the motion. The motion passed unanimously.

A. Approval of Regional Council Minutes – September 23, 2020

The September 23, 2020 minutes were approved under Consent Item V-A.

VI. EXECUTIVE DIRECTOR'S REPORT

Ms. Robles updated the Council on recent activities and meetings taking place at CAG. She stated that staff continues to work at home in an effort to minimize the spread of COVID-19, but the office is open for meetings with limited in person attendance and virtual option remaining available for staff and participants. Ms. Robles informed the Council that she successfully completed the CPM Course, as required by the Regional Council, and received her certification in November 2020. She stated that CAG will be hosting its annual Legislative Day virtually this year and staff is coordinating with the League to plan a date in February. Ms. Robles stated that staff is in the beginning stages of the FY 2022 budget preparation and will work with CAG's Executive Committee to develop the FY22 budget for Regional Council approval. This was an information item.

VII. ACTION ITEMS

A. Title VI Training

Mr. Ashbaugh informed the Council that Title VI Training is provided on an annual basis to ensure that compliance is being met per federal requirements. He stated that as a recipient of Federal funds through the Arizona Department of Transportation (ADOT), CAG is held to a standard of non-discrimination as described within the CAG Title VI Plan. Mr. Ashbaugh provided a presentation on what Title VI is and what the responsibilities are as well as the complaint procedures. Questions, comments, and discussion followed. This was an information item.

B. Financial Report

Ms. Yvonne Tackett presented the November 2020 financial report. She stated that this represented 42% of the current fiscal year. She stated that the expenditures were at 35.22% of the budgeted amount and that the revenues were at 36.12% of the budgeted amount excluding any carry-over. She reminded the Council that CAG recognizes expenses when they are incurred but does not post revenue until a request for reimbursement or invoice is billed. Ms. Tackett stated that this causes revenues to be approximately 30 days in arrears and the grants or projects that are billed quarterly can be up to 90 days in arrears. Questions, comments, and discussion followed. Mayor Jon Thompson, City of Coolidge, made a motion to approve the November 2020 financial report as presented. Mayor Al Gameros, City of Globe, seconded the motion. The motion passed unanimously.

C. CAG FY 2021 – FY 2031 Transportation Improvement Program (TIP)

Mr. Travis Ashbaugh reviewed the TIP Amendments with the Council. The projects listed for approval were Regional Traffic Counting (CAG), Golden Hill Road (Gila County), Granite Dells Road (Town of Payson), and Colcord Road (Gila County). Questions, comments, and discussion followed. Councilmember Robin Benning, Town of Queen Creek, made a motion to approve the CAG FY 2021 – FY 2031 TIP as presented. Mayor Jon Thompson, City of Coolidge, seconded the motion. The motion passed unanimously.

D. Appointment of Regional Council Representative and Alternate to the Rural Transportation Advocacy Council (RTAC)

Ms. Andrea Robles informed the Council that the representatives for the RTAC were reviewed on an annual basis. She stated that the appointed representatives are required to serve and attend the RTAC Board meetings held on a monthly basis. Ms. Robles stated that Supervisor Tim Humphrey is the current representative with Councilmember Vince Manfredi serving as alternate on the RTAC. Mayor Jon Thompson, City of Coolidge, made a motion to keep Supervisor Humphrey as the representative with Councilmember Manfredi remaining as the alternate. Mayor Mila Besich, Town of Superior, seconded the motion. The motion passed unanimously.

E. Election of Officers

Ms. Andrea Robles informed the Council that the election of officers takes place each January. She stated that election to the same position is allowed for not more than two consecutive one-year terms. Mayor Micah Powell, City of Eloy, made a motion to appoint Mayor Jon Thompson, City of Coolidge, as Chairman for the Regional Council. Councilmember Bobby Davis, Town of Star Valley, seconded the motion. The motion passed unanimously. Councilmember Robin Benning, Town of Queen Creek, made a motion to appoint Micah Powell, City of Eloy, as Vice-Chairman of the Regional Council. Mayor Mila Besich, Town of Superior, seconded the motion. The motion passed unanimously. Mayor Powell made a motion to nominate Mayor Al Gameros, City of Globe, Secretary/Treasurer of the Regional Council. Councilmember Davis seconded the motion. The motion passed unanimously.

VIII. INFORMATION ITEMS

A. Gila County Septic System Use Study

Mr. Travis Ashbaugh informed the Council that CAG received a \$60,000 grant to complete a Gila County Septic System Use Study. He stated that the purpose of the study was primarily to create a database that will identify the presence of on-site septic, their impact of septic system discharges into nearby water sources and to provide a visual representation of septic system locations with nitrate levels from nearby tested wells. Mr. Ashbaugh stated that the study also allows the proper agencies and citizen groups to create an overall plan for remediation projects, new installations in underserved areas. He stated that due to the nature of locating and processing septic system records the grant was only able to fund the Gila County region. Questions, comments, and discussion followed. This was an information item.

B. ASARCO Lead Abatement Project

Ms. Angela Gotto provided an update on the ASARCO Lead Abatement Project. She stated that the final home for this project was completed on January 11, 2021. Ms. Gotto stated that 76 homes in the Town of Hayden and 21 homes in the Town of Winkelman were tested for lead based paint. She stated that 42 homes in Hayden and 8 homes in Winkelman had abatement work completed. Ms. Gotto informed the Council that staff was working with the consultants to schedule final walks of homes and preparing final invoicing to close out the program. Questions, comments, and discussion followed. This was an information item.

C. Department Updates

Pinal Regional Transportation Authority

Ms. Andrea Robles provided an update to the Council on the activities taking place withing the Pinal Regional Transportation Authority (PRTA). She stated that the PRTA escrow account currently has a balance of \$50 million. Ms. Robles stated that the oral arguments for the PRTA Lawsuit were heard on December 10, 2020 and that a decision is expected mid-summer. She stated that draft IGAs and project fact sheets are being developed on a per community, per project basis. Questions, comments, and discussion followed. This was an information item.

Community Development Block Grant

Mr. Alan Urban provided updates on the CDBG program, stating that Miami's Street improvement project completed the system evaluation and the initial bid process. He stated that the Town of Miami is currently in negotiations to move the project forward despite the bids being over budget. He stated that the Town of Winkelman's street improvement project went to bid in November and that the project is scheduled to begin in January. Mr. Urban informed the Council that the FY20 CDBG projects were approved for funding in the amount of \$223,667 each (Payson – ADA Removal of Barriers at the Payson municipal Airport; Town of Superior Abatement and possible demolition of approximately 13 abandoned residential buildings; and Town of Winkelman purchase of a fire truck for residential and wildland firefighting needs). Questions, comments, and discussion followed. This was an information item.

Water Infrastructure Financing Authority (WIFA)

Mr. Alan Urban provided an update on the WIFA programs. He stated that CAG has entered into five contracts with private water providers (Jake's Corner Water System, The Arroyo Water Company, Sun Valley Farms Water Company,

Villa Grand DWID and the City of Globe) to supply procurement and Labor standards monitoring for a water system improvement project using WIFA funds. Questions, comments, and discussion followed. This was an information item.

USDA

Mr. Alan Urban informed the Council that work is continuing on the Town of Superior's Wastewater Treatment Plant Rehabilitation project and that construction is expected to begin in the next month. He stated that the Town of Mammoth received preliminary approval for funding a town wide water distribution system project. Questions, comments, and discussion followed. This was an information item.

Globe-Miami Housing Study

Mr. Robert Mawson informed the Council that the Globe-Miami Housing Study is approximately 70% complete. He stated that additional work remained in the housing needs assessment, land use & policy review, and goals & objectives portions of the study. Mr. Mawson stated that the stakeholders requested additional research on and more focus on homeless/vulnerable population housing issues. He stated that at this time anticipated completion is February 2021, but the additional research could extend the completion time. Questions, comments, and discussion followed. This was an information item.

Economic Development Administration

Mr. Robert Mawson informed the Committee that staff is currently updating the 2021-2025 Comprehensive Economic Development Strategy in partnership with NAU Economic Policy Institute and Evelyn Casuga of the Center for the Future of Arizona. He stated that meetings to review and edit the draft plan were held in December 2020, January 2021 and the third meeting will be held in February 2021. Mr. Mawson stated that completion of the CEDS is expected in April 2021. Questions, comments, and discussion followed. This was an information item.

Transportation Planning

Mr. Travis Ashbaugh provided updates on activities within the Transportation Planning Department programs. He stated that the draft final report for the Pinal County Transit Governance Study is currently being reviewed by the Technical Working Group and that the study is expected to be completed by February. Mr. Ashbaugh informed the Committee that the Gila County Transit Governance Study will hold virtual workshops in March and April 2021. He stated that all City/Town Councilmembers and County Supervisors will be invited to the workshops and they will include live polling and breakout sessions. Mr. Ashbaugh stated that CAG's Regional Traffic Counts program for FY 2021 has begun and that 17 "growth counts" will be conducted throughout the CAG Transportation Boundary from January through March 2021. Questions, comments, and discussion followed. This was an information item.

CAG/SCMPO Human Services Transportation Coordination Plan

Mr. Robert Mawson informed the Council that the 30-day public comment period for the FY2021 Human Services Transportation Coordination Plan has been completed. He stated that the plan will begin the committee approval process with the Gila Pinal Rides Committee in January. Mr. Mawson stated that the plan will then move through Sun Corridor MPO's Executive Board, CAG's Management Committee and Regional Council in March. He stated that

upon approval the plan will be submitted to ADOT. Questions, comments, and discussion followed. This was an information item.

Water Quality Planning

Mr. Travis Ashbaugh provided updates on the Water Quality Planning department programs. He stated that the second draft for the Johnson Utilities/EPCOR Pecan/San Tan WRP 208 Amendment had been completed. Mr. Ashbaugh stated that the amendment will be brought to CAG's Environmental Planning Committee to begin the 45-Day public hearing notice process.

Mr. Ashbaugh stated that an application was submitted for the Johnson Utilities/EPCOR Section 11/Anthem/Copper Basin WRP 208 Plan Amendment to add additional connections within their service area as well as adjustments that affect the three WRP's. He stated that a stakeholder meeting will be scheduled once the first draft is received.

Mr. Ashbaugh informed the Council that an application was submitted for the Superstition Mountains Community Facilities District No. 1 208 plan amendment to expand their Designated Management Agency (DMA) boundary and build-out capacity. He stated that a pre-application meeting for the amendment was held in December 2020.

Mr. Alan Urban informed the Committee that the revised Miami 208 amendment is moving forward with a potential review by the EPC in February. Questions, comments, and discussion followed. This was an information item.

IX. LEGISLATIVE UPDATE

Kevin Adam provided the Legislative Update.

X. CALL TO THE COUNCIL

The members present provided updates on their communities.

XI. UPCOMING MEETINGS & EVENTS

The next Regional Council meeting will be held on March 24, 2021 at 6:00 PM.

XII. ADJOURN

Chairman Davis adjourned the meeting at 7:26 PM.



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

Date: April 19, 2021

To: Andrea Robles / Regional Council

From: Travis Ashbaugh, Transportation Planning Manager

Subject: CAG 2021 Title VI Non-Discrimination Program Implementation Plan Update

Management Committee Motion

Mr. Todd Pryor, Town of Superior, made a motion to approve the consent agenda items as presented. Mr. Bruce Gardner, Town of Queen Creek, seconded the motion. The motion passed unanimously.

Recommended Motion

Move to approve the CAG 2021 Title VI Non-Discrimination Program Implementation Plan Update

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 on non-discrimination as described within the CAG Title VI Plan.

Fiscal Impacts

May not receive any transportation related Federal funds.

Attachment(s)

Title VI Plan April FY 2021 - DRAFT



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

Date: April 18, 2021

To: Andrea Robles / Regional Council

From: Travis Ashbaugh, Transportation Planning Manager

Subject: CAG Transportation Technical Advisory Committee Bylaws

Management Committee Motion

Mr. Todd Pryor, Town of Superior, made a motion to approve the consent agenda items as presented. Mr. Bruce Gardner, Town of Queen Creek, seconded the motion. The motion passed unanimously.

Recommended Motion

Move to approve the CAG TTAC Bylaws amendments as presented.

Summary Discussion

The function of the CAG TTAC, as set forth in the CAG Bylaws, was created to serve as a technical advisory committee on regional transportation planning efforts and shall make recommendations on transportation related issues to the CAG Regional Council. The CAG TTAC Bylaws in section “X-Amendments to Bylaws” state:

“These Bylaws may be amended by the majority vote of the membership of the Committee at any meeting of the Committee and shall be ratified by the Regional Council at the next regularly scheduled meeting.”

The CAG TTAC Bylaws have been amended to reflect the following:

- Footer to reflect updated change.
- Deletion of section “VI-C” regarding electronic voting.
- Moving up “Call to the Public” earlier on the CAG TTAC Agenda.
- Additional language in section VIII-A(1) with regards to election of Officers. The Chair and Vice Chair is “recommended to be rotated” between the Committee’s voting members of Gila and Pinal Counties, instead of “is to rotate...,” due to the dynamics of the Transportation Planning Boundary for CAG.

Fiscal Impacts

No direct fiscal impact to CAG.

Attachment(s)

Updated Bylaws - (01_07_21) - REDLINE DRAFT



CENTRAL ARIZONA GOVERNMENTS
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
BYLAWS

I. **NAME**

The official name of the Committee shall be the Central Arizona Governments (CAG) Transportation Technical Advisory Committee (herein, referred to as Committee).

II. **OBJECTIVE**

This functional Committee, as set forth in the Central Arizona Governments Bylaws, has been created to serve as a technical advisory Committee on regional transportation planning and shall make recommendations on transportation related issues to the Central Arizona Governments Regional Council.

III. **MEMBERSHIP**

A. The Committee shall consist of one member representing each county government, incorporated city/town, and tribal community in Gila and Pinal Counties. Committee representatives should have expertise in any of the following transportation subjects:

1. Highways
2. Public Works
3. Engineering
4. Aeronautics
5. Transit Systems
6. Planning

B. Membership of the Central Arizona Governments Region and its member jurisdictions shall consist of two types:

1. Voting members of the Committee eligible to receive federal transportation dollars:

- | | |
|---|-----------------------------|
| Ak-Chin Indian Community | Payson |
| Arizona Department of Transportation (ADOT) | Pinal County |
| Gila County | San Carlos Apache Tribe |
| Globe | Star Valley |
| Hayden | Superior |
| Kearny | White Mountain Apache Tribe |
| Mammoth | Winkelman |
| Miami | |

2. Non-voting members of the Committee, or Committee members-at-large, representing jurisdictions within Pinal County who are part of the Maricopa Association of Governments (MAG) or the Sun

Formatted: Font: 8 pt, Bold

Formatted: Font: 8 pt, Bold

Formatted: Font: 8 pt, Bold

Formatted: Font: 8 pt, Bold

Formatted: Font: 8 pt

Corridor Metropolitan Planning Organization (SCMPO), and ADOT Engineers from the Central, Northcentral, Northeast, Southcentral, Southeast Districts.

- C. Membership shall be recommended to the Committee, as necessary, in any of the following ways (assigned alternates):
1. Request for nomination by another member of the Committee.
 2. Request for nomination by Staff.
 3. Request for nomination by any member entity of Central Arizona Governments.

Nominations originating from a local jurisdiction shall be accompanied by a letter from the appropriate city/town/county/tribal administrator approving of membership to the Committee. Nominations shall be referred by the Committee to the Regional Council for approval.

- D. Members, and their respective jurisdictions, shall be considered inactive after missing two consecutive meetings, unless excused prior to the meetings by notifying the Chair or Staff. Active status shall be resumed at the next meeting attended by the member. If a member misses two meetings immediately preceding the presentation and approval of the Draft Transportation Improvement Program (TIP), the member forfeits voting privileges on the Draft TIP. If a member must miss a meeting, an alternate may be sent to represent that jurisdiction. A member shall not be considered absent by doing so.
- E. A member may attend and have full voting status via teleconferencing or videoconferencing (where available).
- F. After two consecutive absences, a member shall be sent a letter, with copy to their Regional Council representative, reiterating the above policy concerning absences.
- G. One Staff person, as designated by ADOT, shall also be a voting member.

IV. **VOTING**

- A. A voting member of the Committee is eligible to receive Federal transportation dollars through the Central Arizona Governments TIP process and shall have one vote.
- B. Each member of the Committee or the assigned alternate shall have one (1) vote on agenda items requiring action.
- C. A quorum of Committee members or alternates is necessary to take action on an agenda item. For purposes of determining a quorum, non-voting members shall not be counted toward the makeup of the total Committee.
- D. An affirmative vote by a majority shall be required for the adoption or passage of a formal motion at a meeting in which a quorum has been established.

Formatted: Font: 8 pt, Bold

Formatted: Font: 8 pt, Bold

Formatted: Font: 8 pt, Bold

Formatted: Font: 8 pt, Bold

Formatted: Font: 8 pt

V. **SUBCOMMITTEES**

The Committee may establish subcommittees, as needed, to investigate and/or provide technical advice on special subjects. Members of subcommittees shall be approved by the Committee Chair and may include Committee members as well as individuals from the region having expertise in the subcommittee subject area. The duration of a subcommittee shall be determined by the Committee.

VI. **MEETING STRUCTURE**

A. The Committee shall meet a minimum of six (6) times per year. The meeting dates and times of the Committee shall be established by the Chair in consultation with Staff. Committee members shall be notified of all regularly scheduled meetings with written notices two weeks prior to the meeting. All regularly scheduled meetings shall be held approximately one and one half weeks prior to the meeting date of the CAG Management Committee.

B. Special meetings may be called at the discretion of the Chair upon the request of the Staff or at the request of three or more voting members of the Committee after a 72 hour notice has been given to each member of the pending special meeting.

~~C. An Electronic Voting option may also be called at the discretion of the Chair upon the request of the Staff after a 72 hour notice has been given to each member of the pending electronic vote. The "Electronic Vote" must be specific and contain a motion for the action being carried out. Voting members will reply individually (not reply all) to the electronic vote by the specified time. For purposes of voting eligibility, Section IV applies. For purposes of determining membership active status as outlined in Section III(D), electronic votes will not count as an official meeting for attendance.~~

~~D.C.~~ The order of business at Committee meetings shall be:

1. Call to Order
2. Roll Call
3. Introductions
4. Approval of Minutes
- 4-5. Call to the Public
- 5-6. Standing Reports
- 6-7. Old Business (when applicable)
- 7-8. New Business
8. ~~Call to the Public~~
9. Scheduling of Next Meeting
10. Adjournment

~~E.D.~~ Meeting agendas shall be written and posted to comply with State of Arizona open meeting statutes.

~~F.E.~~ Staff shall set the meeting agenda in consultation with the Chair.

Formatted: Font: 8 pt, Bold

Formatted: Font: 8 pt, Bold

Formatted: Font: 8 pt, Bold

Formatted: Font: 8 pt, Bold

Formatted: Font: 8 pt

G.F. All proposals by local jurisdictions which must receive Committee action and/or Regional Council consideration must be submitted to Staff at least two weeks in advance for review and dissemination to Committee members.

H.G. An annual meeting shall be held in January of each year at which time officers for the coming year shall be seated.

H.H. A roster of Committee members present at all meetings shall be kept by Staff.

H.I. Staff shall be responsible for keeping minutes of all Committee meetings; all minutes shall be made available to the public.

VII. **PROCEDURES & FUNCTIONS**

A. It is the responsibility of the Committee to advise Staff in all subject areas of regional transportation planning including, but not limited to:

1. State highway system
2. Public transit programs
3. Local federal-aid systems
4. State primary and secondary airport systems
5. Special Transportation (Active)

B. The Committee shall provide technical advice to Staff in several topical areas:

1. The Committee shall review project requests and make recommendations based on Committee approved criteria to the Regional Council for the annual Councils of Governments Five-Year Highway Construction Program.
2. The Committee shall review project requests and make recommendations to the Regional Council for the State Five-Year Construction Program.
3. The Committee shall review requests for changes regarding functional classification of roadways on the federal-aid system.
4. The committee shall review proposals to modify the CAG Ten-Year Highway Construction Program. Proposals to modify program shall be submitted to Staff two weeks prior to regularly scheduled meetings. Staff shall prepare fiscal impact worksheet showing proposed changes on other projects.

C. The Committee shall provide, whenever appropriate, coordination and assistance to local, state, and federal agency programs or projects.

1. The Committee shall assist staff in obtaining necessary roadway data to fulfill State and Federal Agency reporting of Highway Performance Monitoring System (HPMS) information.

D. The Committee shall perform other duties and functions as assigned to them by the Regional Council.

Formatted: Font: 8 pt, Bold
Formatted: Font: 8 pt, Bold
Formatted: Font: 8 pt, Bold
Formatted: Font: 8 pt, Bold
Formatted: Font: 8 pt

E. The Committee shall be the initial contact for all transportation programs and planning activities in the CAG Region.

VIII. **OFFICERS**

A. Chair

1. The Chair shall be selected from the city and county representatives by a majority vote of the Committee. The Chair is recommended to be rotated between the Committee's voting members of Gila and Pinal Counties.
2. Elections shall be held in January or the last expected meeting prior to February of each year, so the Chair shall serve for one year beginning in February.
3. The Chair shall preside over all meetings of the Committee and may call such special meetings as may be necessary to conduct the business of the Committee after consultation with CAG Staff. A 72 hour notice shall be given to provide sufficient notification to all Committee members.
4. The Chair shall act as liaison for the Committee to CAG Staff and the Regional Council.
5. If the Chair should be unable to complete the present term, the Vice-Chair shall automatically succeed to Chair serving the remainder of the term. In this circumstance, the Chair having filled the vacant position may be selected to continue serving as Chair at the next regular election.

B. Vice-Chair

1. The Vice-Chair shall be elected and approved in the same manner as the Chair. The Vice-Chair shall hold all duties, responsibilities and obligations in the absence of the Chair.
2. If the Vice-Chair should be unable to complete the current term, another member of the Committee will be elected to fill the remainder of the term by the same method as the original election.

IX. **STAFF**

- A. The Committee shall rely upon CAG Staff to perform necessary functions.
- B. CAG Staff shall recommend policies and procedures and furnish necessary planning input to the Committee as may be directed by CAG or the Committee.

X. **AMENDMENTS TO BYLAWS**

These Bylaws may be amended by the majority vote of the membership of the Committee at any meeting of the Committee and shall be ratified by the Regional Council at the next regularly scheduled meeting.

XI. **PARLIAMENTARY AUTHORITY**

Formatted: Font: 8 pt, Bold

Formatted: Font: 8 pt, Bold

Formatted: Font: 8 pt, Bold

Formatted: Font: 8 pt, Bold

Formatted: Font: 8 pt

The rules of parliamentary procedure shall govern all proceedings of the Committee.

Scott Warren, Chair
Transportation Technical Advisory Committee

Date

~~Al Gameros~~ Jon Thompson, Chair
Regional Council

Date

Formatted: Font: 8 pt, Bold

Formatted: Font: 8 pt, Bold

Formatted: Font: 8 pt, Bold

Formatted: Font: 8 pt, Bold

Formatted: Font: 8 pt



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

Date: April 14, 2021

To: Regional Council

From: Andrea Robles, Executive Director

Subject: Director's Report

Over the last 10 months a great deal of my time has been spent working with the PRTA team, member entities and legal counsel to prepare for a successful launch of the PRTA, in hopes of a favorable ruling received from the Supreme Court.

An RFP has been issued to obtain a financial auditing firm. The deadline for submittals is April 29th. Invitations for formal presentations will be sent to selected auditing firms by May 6th and a recommendation to Management Committee and Regional Council will take place in June.

CAG, along with Sun Corridor MPO, hosted its 25th annual Legislative Day virtually on February 25th. In attendance were 6 Legislators and 43 Elected Officials and Staff. Thank you to those who were in attendance.

Staff is preparing the FY 2022 budget and will once again work with CAG's Executive Committee to finalize the FY 22 budget for Regional Council approval.

Hosted a meet and Greet with the Town of Superior Mayor, Town Manager, and newly appointed Pinal County Manager.

ADOH conducted an audit of the CAG CDBG program on March 3rd. Eight projects were selected for review (Globe, Hayden, Kearny, Mammoth, Miami, Superior and Winkelman). A favorable report was received.

Hosted a meet and greet with Cynthia Ptak, Arizona Economic Development Representative.

Met with MAG Staff regarding budgeting and planning for the Sun Cloud Grant.

Monthly discussions with Irene Higgs, Executive Director SCMPO, regarding the Rural Transportation Summit, PRTA and activities within the Region.

CAG hosted a new member orientation for the new representatives appointed to the CAG Management committee and Regional Council. Thank you to those that participated in this event!

Staff updates – Mr. Alan Urban will be retiring from CAG on April 29th. We thank Mr. Urban for his years of service. Mr. Robert Mawson has accepted the position of CAG Economic Development and Planning Manager.

Meetings Attended

- Monthly meetings with the Pinal County Manager
- Monthly discussion with Regional Council and Management Committee Chair
- Coordination with Sharon Metiva, Economic Development Administration, on EDA Grant activities
- City of Casa Grande Work Session
- Regional Council agenda review with Chairman Thompson
- RTAC Legislative Day
- RTAC Management Committee Meetings
- COG/MPO Directors Meetings
- Sun Corridor MPO Board Meeting
- RTAC Board Meetings
- Pinal Partnership Breakfasts
- EDA CARES Act COG Meetings (CAG, SEAGO, NACOG)
- Comprehensive Economic Development Strategy Committee Meetings
- Attended Eloy City Council Meeting
- Met with Patrick Ibarra to discuss the possibility of facilitating a Strategic Plan for CAG
- PRTA TAC Meetings
- PRTA Board Meetings

PRTA

- PRTA Escrow Account has a balance of \$57 million
- Supreme Court action is expected soon
- Staff meetings are held on a weekly basis with the PRTA planning team – CAG, Pinal County, Wilson and Company, legal counsel, and bonding/finance counsel.
- East-West Corridor funding discussion was held with the City of Casa Grande, City of Maricopa, and Pinal County. The group collectively agreed that a DCR Segment based allocation would be most appropriate.
- Reestablished the PRTA Transit Subcommittee
- Met with Wilson and Company, PRTA Legal Counsel and Pinal County Staff to conduct a review of Pinal County PRTA administrative expenditures.
- Draft TIP being developed to be implemented July 1, 2021.
- The POP Manual Working Group and Local Roads Working Group have met, the draft manuals have been reviewed by the PRTA TAC and will go to the PRTA Board for approval at their next meeting.
- Met with the new Pinal County PRTA Representative Supervisor Serdy, to provide an overview of the PRTA
- Met with new Pinal County staff representative Jason Bottjen, to provide an overview/update/orientation of the activities within the PRTA.
- Met with City of Coolidge Staff
- Met with Town of Florence Staff
- Met with City of Apache Junction Councilmember Schroeder and Staff to provide an overview of the PRTA
- Met with the County Manager to review Pinal County PRTA administrative expenses.
- Met with City of Casa Grande Mayor and City Staff to provide an overview of the PRTA.

- A template IGA for major roads has been developed
- High-Priority IGAs currently being developed:
 - Pinal County - Administrative Expenses
 - CAG - Administrative Expenses, Accrued and FY 22
 - Local Roads, Accrued and FY 22: Eloy, Kearny, Mammoth and Superior
 - Coolidge - Transit - Accrued and FY 22
 - Other Public Transportation?
 - Casa Grande - Thornton Road, Peters Road
 - Maricopa - East-West Corridor
 - Pinal County - N-S Corridor ROW, Cordones Road ROW



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

Date: April 19, 2021
To: Andrea Robles / Regional Council
From: Yvonne Tackett, Finance Manager
Subject: Financial Reports for March 2021

Management Committee Motion

Mr. Rick Miller, City of Coolidge, made a motion to approve and pass to Regional Council the March 2021 Financial Report as presented. Mr. Bruce Gardner, Town of Queen Creek, seconded the motion. The motion passed unanimously.

Recommended Motion

Move to approve the March 2021 Financial Report as presented.

Summary Discussion

I am pleased to present CAG’s financial activities report for the current period ended March 31, 2021.

As of the end of this period, or 75% of the fiscal year, we continue to see slightly lower expenditures overall at 61.88% of the budgeted amounts. Revenues seem to be following this trend, at 62.81% of anticipated revenues booked. Our current cash balance is \$95,361.43 and our receivables total \$58,555.89.

Attachment(s)

March 2021 Financial Activities Summary

Central Arizona Governments - Finance Actual vs Budget Comparison

FY 2019-2021

75% of fiscal year elapsed

	3/31/2021	%	2021 BUDGET	2020 ACTUAL as of 6/30/2020	%	2020 BUDGET	2019 ACTUAL as of 06/30/2019	%	2019 BUDGET
Personnel									
Salaries	\$ 339,326	62.59%	\$ 542,100	\$ 511,881	84.66%	\$ 604,655	\$ 554,080	97.10%	\$ 570,638
Fringe Benefits	\$ 130,436	56.39%	\$ 231,327	\$ 208,426	87.55%	\$ 238,060	\$ 197,594	91.26%	\$ 216,518
Total Personnel	\$ 469,761	60.74%	\$ 773,427	\$ 720,308	85.47%	\$ 842,715	\$ 751,674	95.49%	\$ 787,156
Direct Costs									
Facilities	\$ 54,755	83.53%	\$ 65,550	\$ 62,850	96.06%	\$ 65,430	\$ 73,917	107.91%	\$ 68,498
Contractual Services	\$ 424,522	63.45%	\$ 669,105	\$ 1,513,085	132.66%	\$ 1,140,616	\$ 236,194	22.66%	\$ 1,042,165
Matching funds (transfers out to other Funds)	\$ 15,120	43.20%	\$ 35,000	\$ 63,692	195.98%	\$ 32,500	\$ 31,941	91.26%	\$ 35,000
Travel & Development/Dues & Fees	\$ 3,557	8.85%	\$ 40,200	\$ 21,429	44.06%	\$ 48,636	\$ 26,754	62.22%	\$ 43,000
Supplies/Printing/Advertising	\$ 11,896	86.88%	\$ 13,692	\$ 17,160	118.34%	\$ 14,500	\$ 12,255	111.41%	\$ 11,000
Equipment/Maintenance/Software	\$ 23,556	97.54%	\$ 24,150	\$ 22,608	94.65%	\$ 23,885	\$ 43,990	169.44%	\$ 25,962
Total Direct Costs	\$ 533,405	62.92%	\$ 847,697	\$ 1,700,824	128.31%	\$ 1,325,567	\$ 425,051	34.68%	\$ 1,225,625
Transfer to Wells Fargo				\$ 20			\$ 31,985		
Repayment of YMPO & Interest				\$ 153,000					
Total Expenses	\$ 1,003,167	61.88%	\$ 1,621,124	\$ 2,574,152	118.72%	\$ 2,168,282	\$ 1,208,710	60.05%	\$ 2,012,781
Revenues - New Funding	\$ 968,998	60.85%	\$ 1,592,391	\$ 2,605,085	123.61%	\$ 2,107,545	\$ 1,080,733	53.58%	\$ 2,016,880
Membership Dues transfer to Local Cash Match	\$ 15,120	43.20%	\$ 35,000	\$ 63,692	195.98%	\$ 32,500	\$ 31,941	91.26%	\$ 35,000
Carry over :Prior Year	\$ 53,692		\$ 25,000			\$ 65,786			
Total Available Funding	\$ 1,037,810	62.81%	\$ 1,652,391	\$ 2,668,777	120.99%	\$ 2,205,831	\$ 1,112,674	54.23%	\$ 2,051,880
Total Revenue Over (Under) Expenditures	\$ 34,644		\$ 31,267	\$ 94,625		\$ 37,549	\$ (96,037)		\$ 39,099

RECEIVABLES

Current Cash Balance:	\$95,361.43	Current Receivables:	\$58,555.89
------------------------------	--------------------	-----------------------------	--------------------

NOTE:
****FY20 Actuals include Repayment of YMPO Loan /Interest**
***** FY19 Actuals include former Exec. Director payout, Wells Fargo line of credit repayment, Increased attorney fees and increase in Medical Premiums.**



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

Date: April 19, 2021

To: Andrea Robles / Regional Council

From: Robert Mawson, Mobility Manager

Subject: CAG/SCMPO Human Services Transportation Coordination Plan – 2021 Update

Management Committee Motion

Mr. Todd Pryor, Town of Superior, made a motion to approve and pass to Regional Council the CAG/SCMPO Human Services Transportation Coordination Plan – 2021 Update. Mr. Rick Miller, City of Coolidge, seconded the motion. The motion passed unanimously.

Recommended Motion

Move to approve the CAG/SCMPO Human Services Transportation Coordination Plan – 2021 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, provided strategies from 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

No direct fiscal impact to CAG.

Attachment(s)

HSTCP FY21 FINAL DRAFT March 2021.pdf



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

Date: April 19, 2021

To: Andrea Robles / Regional Council

From: Robert Mawson, Regional Mobility Manager

Subject: CAG Region – Comprehensive Economic Development Strategy (CEDS) 2021-2025

Management Committee Motion

Mr. Micah Gaudet, Town of Miami, made a motion to approve and pass to Regional Council the Comprehensive Economic Development Strategy (CEDS) 2021-2025 for the CAG Region with the stipulation that Staff would provide additional language to be added to the CEDS regarding recreational marijuana usage prior to the April 28th Regional Council meeting. Ms. Sylvia Kerlock, Town of Winkelman, seconded the motion. The motion passed unanimously.

Recommended Motion

Move to approve the Comprehensive Economic Development Strategy (CEDS) 2021-2025 for the CAG Region and recommend approval to the Economic Development District Board (Regional Council).

Summary Discussion

Since August 2020, CAG staff have been working with the CEDS Committee and the Northern Arizona University Economic Policy Institute to develop a new 5-year Comprehensive Economic Development Strategy (CEDS) for the CAG Region. This effort has been funded by the Economic Development Administration through our EDA Planning Grant and a Supplemental CARES Act Grant.

The major components of this effort included:

- Coordination with SEAGO and NACOG (Partners in the Supplemental CARES Act Grant Proposal)
- Updating Demographic and Regional Characteristics Data for the CAG Region
- Updating the Economic Performance Factors, Opportunity Zones and SWOT Analysis for the CAG Region
- Updating the Action Plan (Focus Areas, Goals & Objectives)
- Strengthening the Resiliency Section(s) of the document, with particular attention being paid to post-Pandemic and post-Emergency recovery
- Updating the Local Governments Project Lists
- The CEDS Committee will meet on April 9th. Any changes, updates or recommendations from the Committee will be brought forward.

Fiscal Impacts

Funded by the Economic Development Administration through our regular EDA Planning Grant and a Supplemental CARES Act Grant.

Attachment(s)

FY2021 – FY2025 Comprehensive Economic Development Strategy



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

Date: April 19, 2021

To: Andrea Robles / Regional Council

From: Travis Ashbaugh, Transportation Planning Manager

Subject: CAG FY 2021 – FY 2031 Transportation Improvement Program (TIP)

Management Committee Motion

Ms. Sylvia Kerlock, Town of Winkelman, made a motion to approve and pass to Regional Council the FY 2021 – FY 2031 TIP Amendments as presented. Mr. Micah Gaudet, Town of Miami, seconded the motion. The motion passed unanimously.

Recommended Motion

Move to approve the FY 2021 – FY 2031 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 FY 2021 – FY 2031 TIP Amendments are as follows:

1. **Broad Street – (Rehabilitation & Upgrades) – (Project # GLB 18-01C) - CONSTRUCTION**
 - a. Remove all project related line items in FY19 and FY20 due to project completion.

2. **White Mountain Road (BIA 10) & Airport Road (BIA 300) – Street Light Project – (Project # SCA 21-01D) - DESIGN**
 - a. Administrative Amendment
 - b. Under the “Highway Safety Improvement Projects” Section:
 - i. Add additional **\$150,000** of HSIP dollars in FY21 for DESIGN
 - ii. Total HSIP Dollars for DESIGN in FY21 = **\$300,000**

3. **Bus Associated Transit Improvement / Bus Shelter – Payson Senior Center – (Project # TRAN 21-23)**
 - a. Administrative Amendment
 - b. Under the “Other FTA Grans” Section:
 - i. New Project with CAG ID # TRAN 21-23
 - ii. Add **\$610,000** of 5339 FTA dollars in FY21
 - iii. Add **\$67,778** of Local Match dollars in FY21
 - iv. Total Project dollars in FY21 = **\$677,778**

4. Tonto Creek Bridge & Roadway Improvements – (FY22) BUILD GRANT

- a. *Administrative Amendment*
- b. *Under the “BUILD GRANTS” Section:*
 - i. *New CONSTRUCTION*
 - ii. *New Project with CAG ID # GIL 22-02C*
 - iii. *Add **\$21,095,564** of BUILD Grant dollars for FY22*
 - iv. *Add **\$2,825,000** of Local Match dollars for FY22*
 - v. *Total Project dollars for FY22 = **\$23,920,564***

Fiscal Impacts

No direct fiscal impact.

Attachment(s)

Draft TIP FY21-31 – (03_30_21)



TRANSPORTATION IMPROVEMENT PROGRAM - (TIP)

Last Approved by Regional Council on January 27, 2021 | Administrative Approvals on March 19, 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)	
GLB-18-01C	SZ151-01C	GLOBE	CONSTRUCTION	BROAD ST - (REHABILITATION & UPGRADES)	MESQUITE ST	E-COTTONWOOD	0.25	2	2	URBAN MINOR ARTERIAL	STBGP	\$417,215.00	N/A	N/A	\$25,218.72	\$442,433.72	(\$417,215.00)	
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-18-01C	SZ151-01C	GLOBE	CONSTRUCTION	BROAD ST - (REHABILITATION & UPGRADES)	MESQUITE ST	E-COTTONWOOD	0.25	2	2	URBAN MINOR ARTERIAL	STBGP	\$73,350.46	N/A	N/A	\$4,433.70	\$77,784.16	(\$73,350.46)	
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																		
				FY 2021 APPORTIONMENT							STBGP						\$507,292.00	
				FY 2021 OBLIGATION AUTHORITY AMOUNT - ESTIMATE							STBGP							(\$33,777.00)
				REPAYMENT IN - (ADOT TO CAG) - (FROM FY 2018)							STBGP							\$78,085.71
				REPAYMENT OUT - (CAG TO ADOT) - (OAK STREET/HILL STREET - For FY20)							STBGP							(\$35,000.00)
				REPAYMENT IN - (ADOT TO CAG) - (GOLDEN HILL ROAD - From FY20)							STBGP							\$325,000.00
				LOAN IN - (ADOT TO CAG) - (GOLDEN HILL ROAD) - From FY22							STBGP							\$300,000.00
				LOAN IN - (ADOT TO CAG) - (GOLDEN HILL ROAD) - From FY25							STBGP							\$340,244.00
				LOAN IN - (ADOT TO CAG) - (MAIN STREET) - From FY25							STBGP							\$137,788.00
				LOAN OUT to FY22 - (CAG TO ADOT) - (GRANITE DELLS RD)							STBGP							(\$417,160.00)
				LOAN OUT - (CAG TO ADOT) - To cover FY 2023 Projects							STBGP							(\$39,440.71)
				LOAN IN - (ADOT TO CAG) - (From FY20)							STBGP							\$10,260.35
				CREDITS - (AS OF JANUARY 2021 LEDGER)							STBGP							\$21,048.22
CAG 21-02P		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)	
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 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)	
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)	
												\$1,194,340.57	\$0.00	\$0.00	\$98,592.17	\$1,292,932.74	\$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 2022																	
				FY 2022 APPORTIONMENT							STBGP						\$507,292.00
				FY 2022 OBLIGATION AUTHORITY AMOUNT - ESTIMATE							STBGP						(\$33,777.00)
				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 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	\$375,444.00	\$417,160.00	\$0.00	\$417,160.00	(\$417,160.00)
												\$10,000.00	\$0.00	\$0.00	\$604.45	\$10,604.45	\$0.00
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) - <u>NOT YET PROCESSED</u>							STBGP						\$50,000.00
				LOAN OUT - (CAG TO ADOT) - (LONGHORN & MCLANE ROUNDABOUT RECONSTRUCTION (TO FY 2024) - <u>NOT YET PROCESSED</u>)							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

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 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
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)
												\$90,155.00	\$0.00	\$0.00	\$5,449.45	\$95,604.45	\$0.00
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

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 2029																			
																		\$507,292.00	
																			(\$33,777.00)
																			\$86,984.91
																			\$227,959.44
																			\$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	\$0.00	\$0.00	\$6,648.99	\$116,648.99	\$0.00		
FY 2030																			
																			\$507,292.00
																			(\$33,777.00)
																			(\$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		
FY 2031																			
																			\$507,292.00
																			(\$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		

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
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
FTA SECTION 5310 GRANTS																	
FY 2020																	
TRAN 10-01		CAG	N/A	MOBILITY MANAGER OPERATIONS						N/A	FTA / ADOT	\$96,250.00	N/A	N/A	\$24,062.50	\$120,312.50	
TRAN 20-02		CAG	MAINTENANCE	PAYSON SENIOR CENTER - (5 VEHICLES)						PREVENTIVE / CAPITAL MAINTENANCE	FTA / ADOT	\$5,000.00	N/A	N/A	\$1,250.00	\$6,250.00	
												\$5,000.00	\$0.00	\$0.00	\$1,250.00	\$6,250.00	\$0.00
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

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	BEE LINE 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	BEE LINE 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	BEE LINE 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	BEE LINE 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	BEE LINE 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
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



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

Date: April 18, 2021

To: Andrea Robles / Regional Council

From: Alan Urban, Community Development Manager

Subject: Resolution No. 2021-01 – Supporting and Declaring April as the Fair Housing Month

Management Committee Motion

Mr. Micah Gaudet, Town of Miami, made a motion to approve and pass to Regional Council Resolution No. 2021-01 Supporting and Declaring April as the Fair Housing Month. Mr. Bruce Gardner, Town of Queen Creek, seconded the motion. The motion passed unanimously.

Recommended Motion

Move to approve Resolution No. 2021-01 Supporting and Declaring April as the Fair Housing Month.

Summary Discussion

Each year agencies and communities participating in the HUD Community Development Block Grant program are required to pass a Fair Housing Resolution. The Resolution makes public their commitment to promoting the standards and values of providing fair housing opportunities to all residents in our communities.

Attachment(s)

Resolution No. 2021-01

RESOLUTION NO. 2021-01

A RESOLUTION OF THE REGIONAL COUNCIL OF THE CENTRAL ARIZONA GOVERNMENTS, ADOPTING A FAIR HOUSING POLICY, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.

WHEREAS, the Housing and Community Development Act of 1974 as amended requires that all applicants for Community Development Block Grant funds certify that they shall affirmatively further fair housing; and

WHEREAS, the Civil Rights Act of 1968 (commonly known as the Federal Fair Housing Act) and the Fair Housing Amendments Act of 1988 declare a national policy to prohibit discrimination in the sale, rental, leasing and financing of housing or land to be used for the construction of housing or in the provision of brokerage services, on the basis of race, color, religion, sex, disability, familial status or national origin; and

WHEREAS, fairness is the foundation of the American system and reflects traditional American values; and

WHEREAS, discriminatory housing practices undermine the strength and vitality of America and its people;

NOW, THEREFORE, BE IT RESOLVED THAT the Regional Council of the Central Arizona Governments hereby wish all persons living, working, doing business in or traveling through this Region to know that:

Discrimination in the sale, rental, leasing and financing of housing or land to be used for construction of housing, or in the provision of brokerage services on the basis of race, color, religion, sex, handicap, familial status or national origin is prohibited by Title VIII of the Fair Housing Act Amendments of 1988; and that it is the policy of the CAG Region to implement programs, within the constraints of its resources, to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex, handicap, familial status or national origin; and within available resources the Region, will assist all persons who feel they have been discriminated against in housing issues on the basis of race, color, religion, sex, handicap familial status or national origin to seek equity under existing federal and state laws to file a complaint with the Arizona Attorney General's Office or the U.S. Department of Housing and Urban Development; and that the Region shall publicize this Resolution and thereby encourage owners of rental properties, developers, builders and others involved with housing to become aware of their respective responsibilities and rights under the Fair Housing Amendments Act of 1988 and any applicable state or local laws or ordinances; and that the Region shall undertake the following actions to additionally "affirmatively further fair housing":

- ❖ Disseminate information on Fair Housing to all CAG Region Members
- ❖ Disseminate information on Fair Housing through its website, www.cagaz.org
- ❖ The Fair Housing Workshop will be held online.

THIS RESOLUTION WAS PASSED BY THE REGIONAL COUNCIL AT A REGULAR MEETING THEREOF ON THE 28th DAY OF APRIL 2021, BY THE FOLLOWING VOTE:

AYES:

NOS:

ABSTENTIONS:

ABSENT:

Chairperson, Regional Council
Jon Thompson

Secretary/Treasurer, Regional Council
Al Gameros

Attest: _____



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

Date: April 19, 2021

To: Andrea Robles / Regional Council

From: Travis Ashbaugh, Transportation Planning Manager

Subject: Pinal County Transit Governance Study – Final Report

Summary Discussion

Pinal County, from an ADOT Grant opportunity through the Central Arizona Governments, commissioned a Transit Governance Study to identify an institutional structure that will improve coordination and connectivity within Pinal County. The study provides a comprehensive guide for the Pinal Regional Transportation Authority (PRTA) and Pinal County to enhance transit services and design investment strategies that will make best use of available federal, state, regional, and local resources. The study evaluated various transit governance models and recommended a framework to guide future governance, management, and implementation of public transportation services in Pinal County. The analysis included recommendations on how existing and future public transportation services can coordinate and collaborate on service delivery as well as how the region should manage, structure, and oversee public transportation service development.

Fiscal Impacts

No direct fiscal impact to CAG.

Attachment(s)

PCTGS – FINAL REPORT

PCTGS Presentation - MC

**Pinal County Transit
Governance Study**

Regional Council
April 28, 2021



Agenda



- Welcome
- Study Process
- Governance Models
- Recommendations and Implementation

Study Process

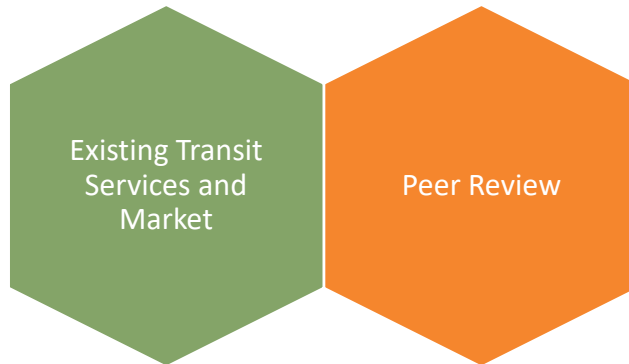


Study Process



Inventory of existing transit services in Pinal County and market analysis based on current and future population, employment, socioeconomic characteristics, and travel patterns.

Study Process



Peer review to evaluate the governance structures of four similarly sized and positioned agencies: Valley Regional Transit (Boise), San Joaquin RTD, ECO Transit (Eagle County), and NAIPTA (Flagstaff).

Study Process



Interviews conducted with Pinal County elected officials and public transportation staff about how transit services might be governed and organized.

Study Process



Development of three governance models—Consolidated, Local, and Hybrid—and an analysis of costs and benefits associated with each of the three models.

Study Process



Virtual workshops held to gather stakeholder preference and input about the three governance models through discussions and polling.

Study Process



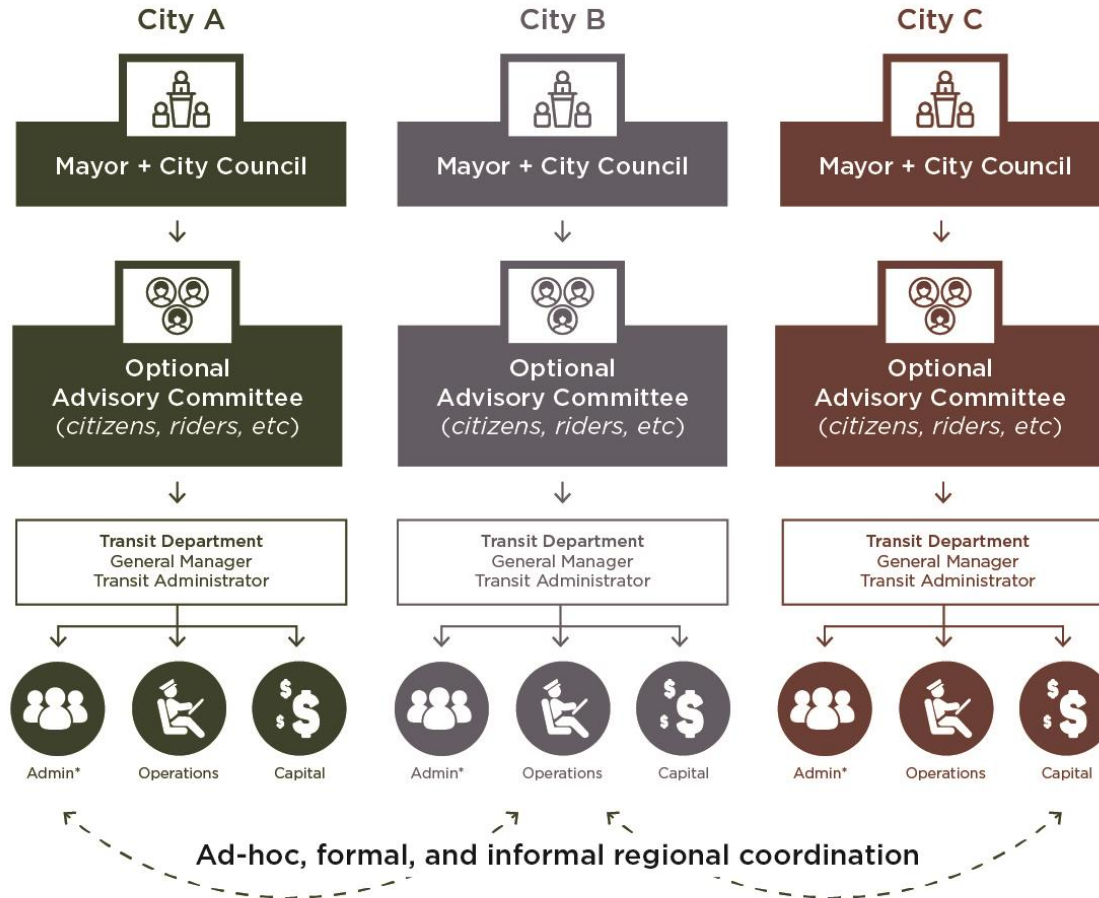
Recommended hybrid governance model and laying out options and next steps for implementation.

Study Process



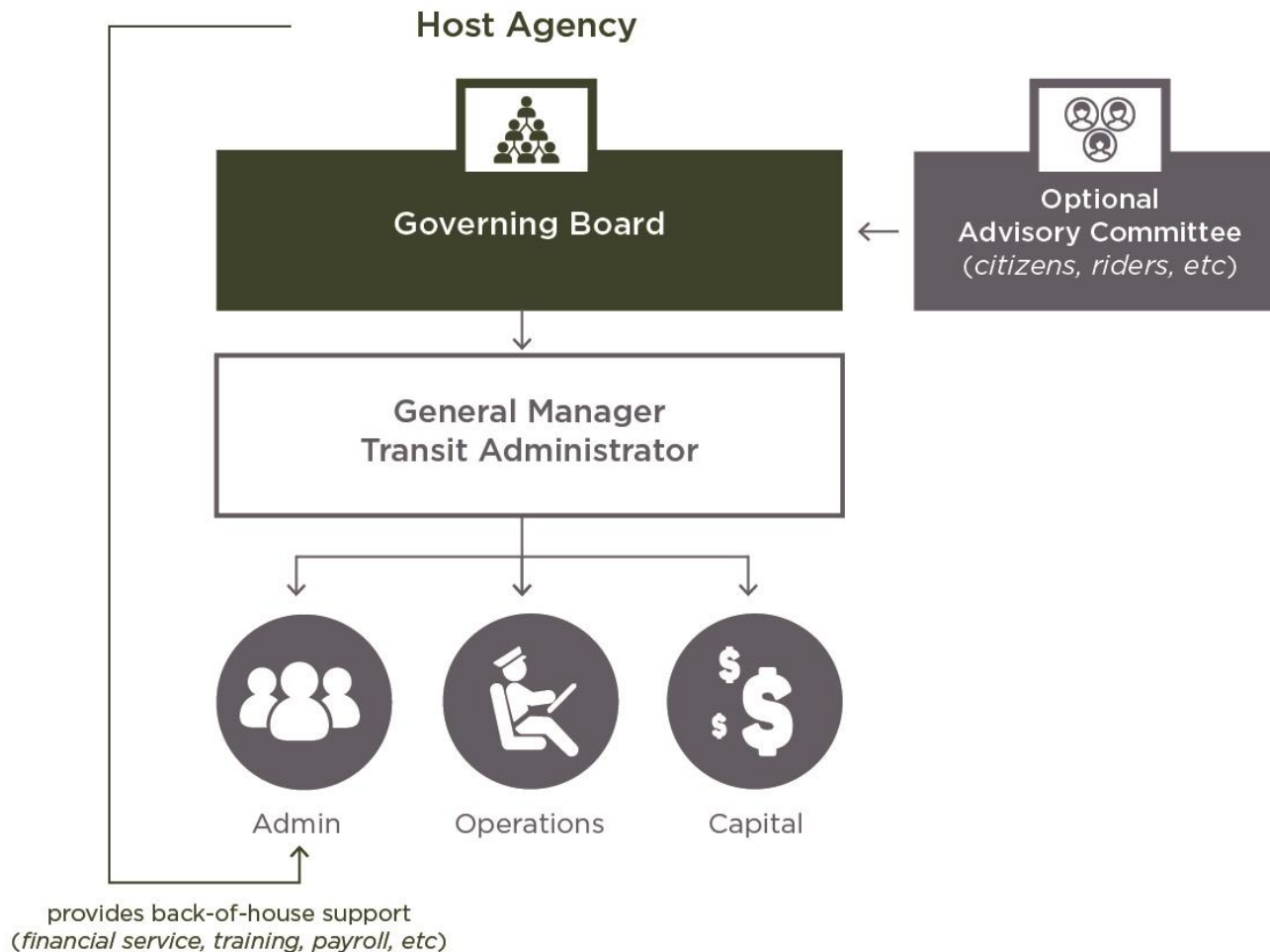
Communication and input from the Technical Working Group (TWG) throughout the whole study process through meetings and draft document reviews.

Governance Models: Locally Oriented Transit

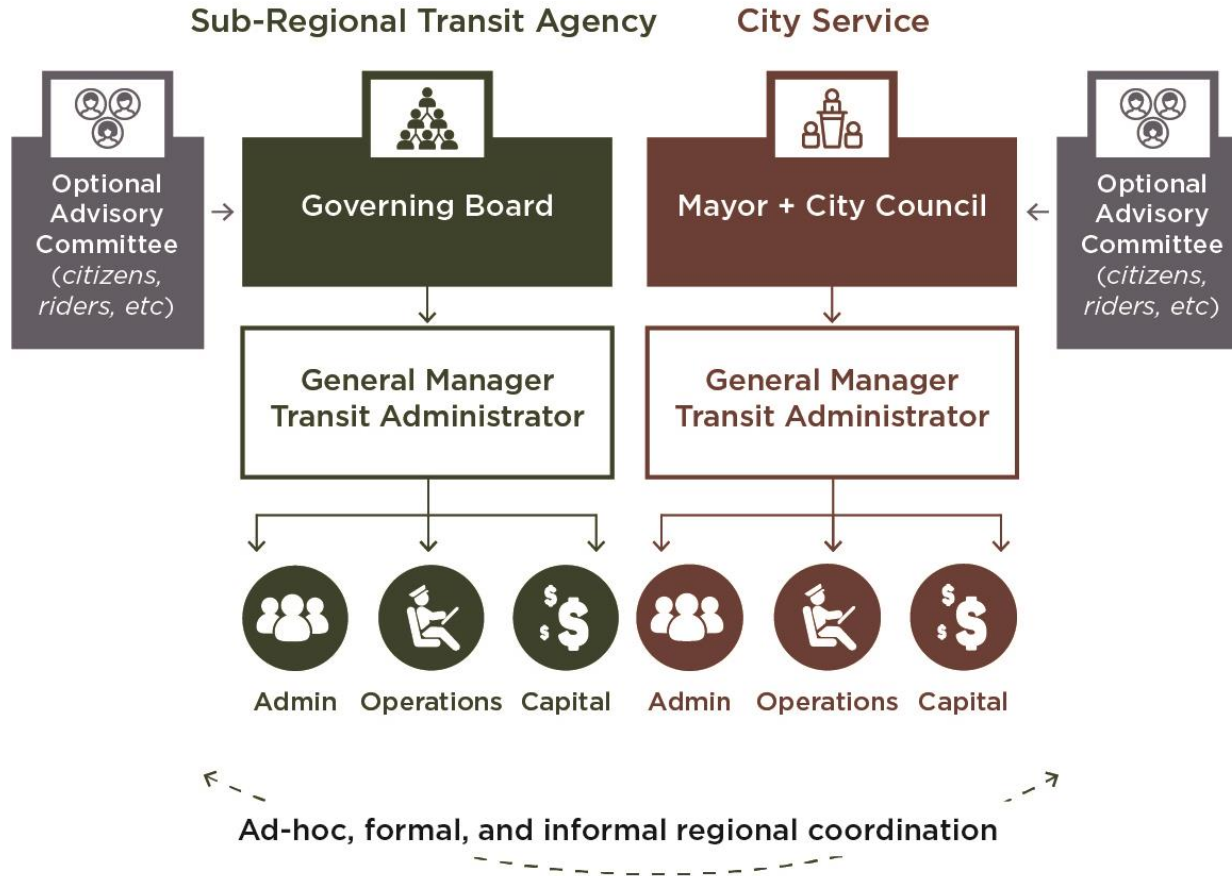


* Individual cities provide back-of-house support (financial services, training, payroll, etc)

Governance Models: Consolidated Regional Transit



Governance Models: Hybrid Service Delivery



Governance Models: Summary of Findings



Support for the consolidated model

- Cost effectiveness
- Improve regional transit service
- Leverage federal funds

Preference for the hybrid model

- More politically acceptable
- Encourages coordination and collaboration
- Allows for transition to consolidated model when it makes sense

Recommendation: Hybrid Model is currently most appropriate governance model for Pinal County

Implementation Options

Options are examples of how the Hybrid Model could be applied (not recommendations)

The regional entity under the Hybrid Model can be led by three options:

1. Pinal Regional Transportation Authority (PRTA)
2. Central Arizona Regional Transit (CART)
3. New regional (or sub-regional) organization

Comparison of Options



Lead	Advantages	Disadvantages
PRTA	<p>Logical expansion of regional transportation role</p> <p>Strengthens multimodal planning</p>	<p>Introduces new transit “agency” into service mix</p> <p>PRTA does not currently operate service</p>
CART	<p>Experience operating regional services / coordinating partnerships</p> <p>City could contract with CART for service delivery</p> <p>Reduces service administration</p>	<p>Requires CART to change governance structure for shared service</p>
New Agency	<p>Offers flexibility for agencies desiring service</p> <p>Path for an urbanized area to collaborate with non-urbanized areas</p>	<p>Introduces new transit “agency” into service mix</p>

Implementation Guidance: Potential Steps



Establish Transit Board and Regional Transit Goals and Policy Framework



Convene Advisory Committee(s)



Hire and Oversee Transit Administrator

Implementation Guidance:

Potential Steps for Transit Administrator



Implement Regional Park and Ride Development Plan



Coordinate Pinal County's Human Service Transportation and General Public Dial-a-Ride Services



Support Local and Regional Transit Service Development



Encourage Collaboration Among Transit Service Providers

Implementation Guidance: Service Collaboration / Consolidation



Encourage formal collaboration or consolidation among two or more Pinal County transit providers. The process can look like:

1. Initiate discussions between two or more agencies regarding increased collaboration or consolidation
2. Determine objectives and expected benefits of collaboration/coordination and ensure full support from governing bodies
3. Establish baseline conditions and resources for each agency
4. Identify areas for formal collaboration and/or develop a consolidation plan
5. Build on collaboration or consolidation strategy to create implementation plan



Yanisa Techagumthorn

857-305-8010

ytechagumthorn@nelsonnygaard.com



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

Date: April 18, 2021

To: Andrea Robles / Regional Council

From: CAG Staff

Subject: Department Updates

Globe-Miami Housing Study

- *The Globe-Miami Housing Study is undergoing some formatting modifications and work remains to finalize the data collection, land use & policy review and needs assessment to address some additional considerations specific to some pending/proposed local projects. The results of the study may be released in sections, or phases, to provide information in more targeted and useful formats.*

Economic Development Administration

- *Work on the 2021-2025 Comprehensive Economic Development Strategy for the CAG Region continues, in partnership with Northern Arizona University Economic Policy Institute and Evelyn Casuga of the Center for the Future of Arizona. The final plan is scheduled to be reviewed by the CEDS Committee on April 8, 2021 and the Regional Council and Economic Development District Board on April 28, 2021. Once the document is approved by the CAG Committees it will be submitted to the Economic Development Administration by the deadline of April 30, 2021.*

Community Development Block Grant

- *The FY 2021 CDBG hearings have begun for the City of Globe. The FY2021 CDBG hearing for the Town of Hayden have been completed.*
- *Kearny’s Water System Improvements project will go to bid for construction in April 2021 (\$274,000)*
- *Miami’s Street Improvements project began construction on February 18, 2021 (\$272,000)*
- *Winkelman’s Street Improvements project completed in January (\$91,000)*
- *Coolidge’s Owner-Occupied Housing Rehab program continues on 7 homes using their Regional Allocation and State Special Project funds (\$424,542)*
- *Apache Junction’s infrastructure improvements in the Grand View neighborhood continues using their FY20 allocation (\$74,542)*
- *FY20 Town of Payson ADA Project removal of barriers at the Payson Municipal Airport and the Town of Superior Housing Blight Abatement project are awaiting environmental approval to begin contract work (approximately \$223,000 each).*

USDA

- *Staff is administering a \$2.5 million Wastewater Treatment Plant Rehabilitation project for the Town of Superior. The Town has received the final Engineering Plans and bids for construction are expected in May.*

Transportation Planning

5310 Transit Grant Application

- *Applications were due March 18, 2021*
- *Grant is primarily for Capital (vans, buses) and some operations*
- *CAG/SCMPO staff will be reviewing applications within our regions to provide a priority list based on our rankings to ADOT*
- *Pre-Award notices are expected sometime in May 2021.*

Gila County Transit Governance Study

- *Consultant AECOM*
- *Two Virtual workshops were held March 3, 2021 (10:00 AM & 4:00 PM) seeking input from local agency key staff and Elected Officials*
 - *Live polling and breakout sessions*
- *Held a Technical Working Group meeting on March 25, 2021*
- *Holding individual meetings with providers again to talk about the outcome of the Workshops.*
- *The next TWG meeting will most likely be the end of April 2021.*

Regional Traffic Counts

- *CAG's Regional Traffic Count program for 2021 should be completed.*
- *17 "Growth Counts" conducted throughout the CAG Transportation Planning Boundary from January through March 2021 simulates other identified traffic count locations throughout the region that are required to be physically counted once every six years.*

Future State Budget Surplus:

- *The RTAC is coordinating with the Greater AZ COGs/MPOs in developing a Regional Project List for the 2022 Legislative Session.*
 - *Idea is to be prepared to submit package should there be another large State Budget Surplus in the next session.*
- *Looking at a total package of \$40 million – (apportioned by population)*
 - *CAG's Transportation Planning Boundary receives funding of approximately \$2,173,038*
 - *CAG TTAC will conduct a selection process and provide recommendation to the Management committee and Regional Council in September 2021*
- *Official announcement of a Call-for-Projects will be stated at the May 13, 2021 CAG TTAC meeting.*
 - *Notify your CAG TTAC representative prior to May 13th meeting if there is a particular project you have in mind.*

Mobility Management

- *The primary focus of our Mobility Management efforts the past couple of months has been completing the Human Services Transportation Coordination Plan, assisting ADOT and our region's 5310 providers with the 5310-grant application cycle and continuing to support our region's transit providers in their effort to deal with the COVID-19 pandemic and the adjustments they have had to make to their operations because of it. In-person meetings and trainings have been replaced with virtual gatherings, phone, and email conversations. Regional review of the 5310 grant applications will take place in mid to late April.*

Water Quality Planning

Johnson Utilities/EPCOR Pecan/San Tan WRP 208 Plan Amendment

- *The final draft review has been completed.*
- *The Amendment will be brought to CAG's Environmental Planning Committee (EPC) to begin the 45-Day Public Hearing Notice process.*

Johnson Utilities/EPCOR Section 11/Anthem/Copper Basin WRP 208 Plan Amendment

- *An application was submitted, and the pre-application meeting was held on November 18, 2020.*
- *The amendment is to add additional connections within their service area, as well as planning adjustments that affect the three WRPs.*
- *Once the first draft is received, a stakeholder meeting will be scheduled.*

Superstition Mountains Community Facilities District No. 1 208 Plan Amendment

- *An Application was submitted, and the pre-application meeting was held on December 16, 2020.*
- *The amendment is to expand their Designated Management Agency (DMA) Boundary as well as build-out capacity.*
- *A Stakeholder meeting was held on April 5, 2021 and is in the process of collecting letters of support, no objection, or objection.*

Town of Miami/City of Globe/Tri City Sanitary District 208 Amendments

- *The three amendments were a coordinated effort to address the established Designated Management Area (DMA) boundaries for the Town of Miami, the City of Globe, and the Tri City Sanitary district as well as the construction of the Tri City Sanitary Districts' collection and treatment system within Gila County.*
- *The Environmental Planning Committee recommended approval of the three amendments on March 17th*
- *A public hearing is scheduled for May 19th for all three amendments at Globe City Hall from 6:00 PM to 7:00 PM.*

Attachment(s)

N/A



Economic Development District Board

Meeting Agenda

DATE & TIME: April 28, 2021 immediately following Regional Council

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257 MEETING ID: 898 6919 8416 MEETING PASSWORD: 860234

*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 **898 6919 8416**. Use password **860234** and when asked for Participant ID, please push #.

I. Call to Order – *Chair Jon Thompson*

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 Economic Development District Board. Individual Economic Development District Board 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. Action Items

A. Comprehensive Economic Development Strategy Update – *Robert Mawson*

VI. Adjourn



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

Date: April 19, 2021

To: Andrea Robles / Economic Development District Board

From: Robert Mawson, Regional Mobility Manager

Subject: CAG Region – Comprehensive Economic Development Strategy (CEDS) 2021-2025

Recommended Motion

Move to approve the Comprehensive Economic Development Strategy (CEDS) 2021-2025 for the CAG Region and recommend approval to the Economic Development District Board (Regional Council).

Summary Discussion

Since August 2020, CAG staff have been working with the CEDS Committee and the Northern Arizona University Economic Policy Institute to develop a new 5-year Comprehensive Economic Development Strategy (CEDS) for the CAG Region. This effort has been funded by the Economic Development Administration through our EDA Planning Grant and a Supplemental CARES Act Grant.

The major components of this effort included:

- Coordination with SEAGO and NACOG (Partners in the Supplemental CARES Act Grant Proposal)
- Updating Demographic and Regional Characteristics Data for the CAG Region
- Updating the Economic Performance Factors, Opportunity Zones and SWOT Analysis for the CAG Region
- Updating the Action Plan (Focus Areas, Goals & Objectives)
- Strengthening the Resiliency Section(s) of the document, with particular attention being paid to post-Pandemic and post-Emergency recovery
- Updating the Local Governments Project Lists
- The CEDS Committee will meet on April 9th. Any changes, updates or recommendations from the Committee will be brought forward.

Fiscal Impacts

Funded by the Economic Development Administration through our regular EDA Planning Grant and a Supplemental CARES Act Grant.

Attachment(s)

FY2021 – FY2025 Comprehensive Economic Development Strategy