



Regional Council

Meeting Agenda

DATE & TIME: July 28, 2021 at 5:00 PM

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257

MEETING ID: 882 7754 9949

MEETING PASSWORD: 676673

*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 **882 7754 9949**. Use password **676673** 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 – 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 Regional Council member or the Executive Director may request that an item be removed from the Consent Agenda and considered separately.)*

A. Approval of April 28, 2021 Regional Council Meeting Minutes

B. Approval of April 28, 2021 Economic Development District Board Minutes

VII. Executive Director's Report

VIII. New Business

A. Approval of the Audit Firm Selection – Yvonne Tackett

B. Approval of the Financial Report – Yvonne Tackett

C. Approval of the FY22 – FY23 ADOT Two-Year Work Program – Travis Ashbaugh

D. Approval of the FY2021 – FY2031 Transportation Improvement Program – Travis Ashbaugh

E. Approval of the CAG FY 2022 Budget – Yvonne Tackett

F. Approval and adoption of Resolution No. 2021-02 establishing the City of Globe's Designated Management Agency Boundary – Travis Ashbaugh

G. Approval and adoption of Resolution No. 2021-03 establishing the Town of Miami's Designated Management Agency Boundary – Travis Ashbaugh

H. Approval and adoption of Resolution No. 2021-04 establishing Tri-City Sanitary District's Designated Management Agency Boundary – Travis Ashbaugh

IX. Information Items

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

X. Call to the Council



XI. Upcoming Meetings & Events

Management Committee

September 8, 2021 – Apache Junction

November 17, 2021 – Apache Junction

Regional Council

September 22, 2021 – Apache Junction

December 1, 2021 – Apache Junction

XII. Adjourn



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

Date: July 15, 2021

To: Andrea Robles / Regional Council

From: Angela Gotto, Planning & GIS Specialist

Subject: Regional Council Minutes – April 28, 2021

Recommended Motion

Move to approve the Regional Council minutes from April 28, 2021.

Attachment(s)

April 28, 2021 Regional Council Minutes

DATE: April 28, 2021
TIME: 6:00 p.m.
LOCATION: 2540 W. Apache Trail, Suite 108; Apache Junction, AZ 85120

I. CALL TO ORDER

Chairman Thompson called the meeting to order at 6:00 PM.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL AND INTRODUCTIONS

Members Present: Tim Humphrey, Al Gameros, Jon Thompson, Jim Ferris, Bobby Davis, Kevin Cavanaugh, Robert Schroeder, Bob Huddleston, Jamie Ramsey, Vincent Manfredi, Robin Benning, Sammy Gonzales, Anita Hinojos, Mila Besich

Members Absent: Dean Hetrick, Micah Powell, Tara Walter, Patricia Armenta, Ed Honea

Guests: Kevin Adam, Rick Miller, Paul Jepson, Heather Wilkey, James Menlove, Amy Moran, Jennifer Evans, Tami Ryall, John Schempf

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

IV. CALL TO THE PUBLIC

No one answered the Call to the Public

V. LEGISLATIVE UPDATE

Kevin Adam provided the Legislative Update

VI. CONSENT ITEMS

Mayor Al Gameros, City of Globe, made a motion to approve the consent agenda items as presented. Councilmember Robert Schroeder, City of Apache Junction, seconded the motion. The motion passed unanimously.

A. Approval of Regional Council Minutes – January 27, 2021

The January 27, 2021 minutes were approved under Consent Item VI-A.

B. Approval of the CAG Title VI Non-Discrimination Program Implementation Plan

The CAG Title VI Non-Discrimination Program Implementation Plan was approved under Consent Item VI-B.

C. Approval of the Transportation Technical Advisory Committee (TTAC) Bylaws

The Transportation Technical Advisory Committee (TTAC) Bylaws were approved under Consent Item VI-C.

VII. EXECUTIVE DIRECTOR'S REPORT

Ms. Andrea Robles updated the Council on recent activities and meetings taking place at CAG. She stated that over the last 10 months a majority of her time has been spent working with the PRTA team, member agencies and legal counsel

to prepare for a successful launch of the PRTA when a ruling is received from the Supreme Court. Ms. Robles stated that CAG, along with Sun corridor MPO, hosted its 25th annual Legislative Day virtually on February 25th. She stated that 6 Legislators and 43 Elected Official and staff attended the event. Ms. Robles informed the Council that an RFP has been issued to obtain a financial auditing firm for CAG. She stated that a recommendation would be made to Management Committee and Regional Council in June. Ms. Robles informed the Council that CAG hosted a new member orientation for the new representatives appointed to the CAG Management Committee and Regional Council. She informed the Council that Robert Mawson was appointed as the Economic Development and Planning Manager and that Mr. Alan Urban would be retiring from CAG on April 29th. Questions, comments, and discussion followed. This was an information item.

VIII. NEW BUSINESS

A. Financial Report

Ms. Yvonne Tackett presented the March 2021 financial report. She stated that this represented 75% of the current fiscal year. Ms. Tackett stated that the expenditures continue to be slightly lower and are currently at 61.88% of the budgeted amount and that the revenues were at 62.81% of the budgeted amount excluding any carry-over. She stated that after many years, CAG had updated its server, some program software, and staff computer hardware. Questions, comments, and discussion followed. Councilmember Vincent Manfredi, City of Maricopa, made a motion to approve the financial report as presented. Councilmember Bobby Davis, Town of Star Valley, seconded the motion. The motion passed unanimously.

B. CAG/SCMPO Human Services Transportation Coordination Plan FY2021 Update

Mr. Robert Mawson presented the CAG/SCMPO Human Services Transportation Coordination Plan FY 2021 Update. He stated that the plan is updated annually and that the purpose of the plan is to identify transportation needs of individuals within the CAG and Sun Corridor MPO Regions. Mr. Mawson stated that providers must be included in the plan to be eligible for 5310 transit grant funding. He stated that each 5310 and 5311 transit providers listed in the plan have identified their needs and will be applying for funding. Mr. Mawson stated that staff will be reviewing the provider plans. Councilmember Bob Huddleston, City of Casa Grande, made a motion to approve the CAG/SCMPO Human Services Transportation Coordination Plan 2021 Update as presented. Councilmember Bobby Davis, Town of Star Valley, seconded the motion. The motion passed unanimously.

C. Comprehensive Economic Development Strategy (CEDS)

Mr. Robert Mawson presented the five-year FY 2021-FY 2025 Comprehensive Economic Development Strategy (CEDS). He stated that the five-year plan was done in coordination with SEAGO and NACOG and was supplemented with the CARES Act Grant to include economic recovery from the COVID-19 pandemic. Mr. Mawson stated that demographic data, regional characteristics, economic performance factors, opportunity zones, and the action plan had all been updated. He explained that the resiliency section had been strengthened with particular attention being paid to post-pandemic and post-emergency recovery. Mr. Mawson stated that once the CEDS has been approved by the CAG Regional Council and Economic Development District Board, it will be submitted to the Economic Development Administration by the deadline of April 30, 2021.

Mr. Mawson stated that the Management Committee recommended staff put some language together for inclusion in the CEDS regarding the legalization of cannabis for the Regional Council to consider. He stated that an additional line that read 'With the passage of Proposition 207 by Arizona voters in 2020, the cannabis industry could become one of the 'new industries' in the CAG Region' could be included in the CEDS document before it is sent to EDA for approval if the Regional Council made the decision to include the cannabis language.

Mayor Jon Thompson, City of Coolidge, stated that he was not sure that the language was as minimal as some thought. He expressed his concern that if the language is included, it might be the difference between winning an award or not, as cannabis is still illegal at the Federal level.

Councilmember Robin Benning stated that he felt it was important for the Regional Council to follow the recommendation of the Management Committee and requested more discussion from the Council.

Supervisor Tim Humphrey, Gila County, expressed his support for the language due to cannabis being legal in Arizona. He also stated that he was elected to work for the will of the people and the will of the people have spoken in the state of Arizona.

Supervisor Kevin Cavanaugh, Pinal County, stated that currently Federal Law contradicts State Law, and he recommended that we don't give or allow an excuse for the Federal Government to deny opportunities to us by including language supportive of marijuana in our document. He stated that he would leave the language out until the Federal Government clarifies their stance.

Councilmember Robert Schroeder, City of Apache Junction, stated that more states continue to legalize recreational marijuana, and that he does not think that it's on the top of the Federal Governments list when it comes to grants, due to language that supports cannabis. He stated that he doesn't think there would be any retribution if the language is included.

Councilmember Bob Huddleston, City of Casa Grande, stated that the sentence for inclusion seems rather benign and that he would be in support of including it in the plan.

Councilmember Bobby Davis, Town of Star Valley, stated that he agrees with Supervisor Humphrey and that they are elected to speak on behalf of the majority of the people and the majority have voted in support of cannabis. He stated that he does not see a problem with including the language.

Councilmember Robin Benning, Town of Queen Creek, made a motion to approve the CEDS with the cannabis language included. Councilmember Bobby Davis, Town of Star Valley seconded the motion. A roll call vote was taken. Supervisor Tim Humphrey – Aye; Mayor Al Gameros – Aye; Councilmember Jim Ferris – Nay; Councilmember Bobby Davis – Aye; Supervisor Kevin Cavanaugh – Nay; Councilmember Robert Schroeder – Aye; Councilmember Bob Huddleston – Aye; Mayor Jon Thompson – Nay; Mayor Jamie Ramsey – Aye; Councilmember Vincent Manfredi – Nay; Councilmember Robin Benning – Aye; Mayor Mila Besich – Aye. The motion passed 8-4.

D. CAG FY2021 – FY2031 Transportation Improvement Program

Mr. Travis Ashbaugh reviewed the TIP Amendments with the Council. The projects listed for approval were removal of Broad Street Rehabilitation and Upgrades (City of Globe), White Mountain Road & Airport Road Street Light Project (San Carlos Apache Tribe), Bus Associated Transit Improvement/Bus Shelter (Payson), and the Tonto Creek Bridge and Roadway Improvements (Gila County). Questions, comments, and discussion followed. Councilmember Bobby Davis, Town of Star Valley, made a motion to approve the CAG FY2021-FY2031 TIP Amendments as presented. Councilmember Robin Benning, Town of Queen Creek, seconded the motion. The motion passed unanimously.

E. Resolution No. 2021-01 Supporting and Declaring April as Fair Housing Month

Ms. Alan Urban informed the Council that each year agencies and communities that participate in the HUD Community Development Block Grant Program are required to pass a Fair Housing Resolution. He stated that this

resolution shows that the agencies are in support of the standards and values of providing fair housing to all residents in their community. Mr. Urban stated that the Fair Housing workshop would be scheduled and take place online. Mayor Al Gameros, City of Globe, made a motion to approve Resolution No. 2021-01 Supporting and Declaring April as Fair Housing Month. Councilmember Robert Schroeder, City of Apache Junction, seconded the motion. The motion passed unanimously.

IX. INFORMATION ITEMS

A. Pinal County Transit Governance Study

Mr. Travis Ashbaugh and Ms. Amy Moran, Wilson & Company, presented the findings of the Pinal County Transit Governance Study. She provided an overview of the study and how the results were derived. Ms. Moran stated that several comments were received from stakeholders for recommendations on the outcomes and the potential steps for implementation. She stated that the focus of the study was to understand how the existing transit services would point to future needs and to come up with a structure on how to address those needs in the most efficient way. Ms. Moran stated that there were six steps involved to complete the study. Ms. Moran stated that the governance models were taken to stakeholder workshops and there seemed to be support for the consolidated model, but there was a preference for the hybrid model. She stated that the hybrid allows jurisdictions at a local level to decide what they want to do, and the stakeholders preferred this model. Ms. Moran stated that this model does still encourage collaboration and coordination. She stated that the recommendation was to consider a hybrid model for Pinal County. Ms. Moran stated that the regional entity under the hybrid model can be led by three options: Pinal Regional Transportation Authority, Central Arizona Regional Transit, or a new regional (or sub-regional) organization. She stated that due to the Pinal Regional Transportation Authority being in litigation at this time the funding is not available to implement a regional transit system. However, the study has been completed and will be available for future use. Questions, comments, and discussion followed. This was an information item.

B. Department Updates

Globe-Miami Housing Study

Mr. Robert Mawson informed the Council that work continues on the Globe-Miami Housing Study. He stated that staff is working to finalize the data collection, land use & policy review and needs assessment to address some additional considerations specific to some pending/proposed local projects. Mr. Mawson stated that the results of the study may be released in phases to provide information in more targeted and useful formats. 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 the FY2021 CDBG hearings have begun for the City of Globe and have been completed for the Town of Hayden. He stated that the Town of Kearny's (Water System Improvements - \$274,000) project will go to bid for construction this month and that the Town of Miami's (Street Improvements - \$272,000) project began construction in February. Mr. Urban stated that the Town of Winkelman's (Street Improvements - \$91,000) project completed in January. He stated that the Town of Superior (Blight project – approx. \$220,000) and the Town of Payson (ADA Improvements – approx. \$220,000) FY20 projects are awaiting completion of the environmental reviews to begin. Questions, comments, and discussion followed. This was an information item.

USDA

Mr. Alan Urban provided an update on the USDA programs. He stated staff is administering a \$2.5 million Wastewater Treatment Plant Rehabilitation project for the Town of Superior. Mr. Urban stated that the Town has received the final engineering plans and bids for construction will go out in May. 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 Gila County Transit Governance Study held two virtual workshops in March seeking input from local agency staff and Elected Officials. Mr. Ashbaugh stated that the workshops included live polling and breakout sessions. He stated that a Technical Working Group meeting was held in March and that individual meetings with providers will be held to discuss the outcome of the workshops.

Mr. Ashbaugh stated that CAG's Regional Traffic Counts program for FY 2021 has been completed and that 17 "growth counts" were conducted throughout the CAG Transportation Boundary. He stated that these counts are required to be physically counted once every six years. Questions, comments, and discussion followed. This was an information item.

Mobility Management

Mr. Robert Mawson provided updates on activities within the Mobility Management program. He stated that the primary focus over the last few months has been completing the Human Services Transportation Coordination Plan, assisting ADOT and the CAG Region's 5310 providers with the 5310-grant application cycle and continuing to support the region's transit providers in their effort to deal with the COVID-19 pandemic. Mr. Mawson stated that in-person meetings and trainings have been replaced with virtual meetings, phone, and email conversations. He stated that regional review of the 5310 grant applications will take place in mid to late April. Mr. Mawson informed the Council that there is now a website (azrideinfo.com) to help older adults and the general public connect more quickly with transportation resources across Arizona. He stated that the website offers resources on transportation providers, social service organizations, nonprofits, and community groups. 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 final draft review for the Johnson Utilities/EPCOR Pecan/ San Tan WRP 208 Plan Amendment had been completed and will be brought to CAG's Environmental Planning Committee (EPC) to begin the 45-Day Public Hearing Notice process. Mr. Ashbaugh stated that the pre-application meeting was held on November 18, 2020 for the Johnson Utilities/EPCOR Section 11/Anthem/Copper Basin WRP 208 Plan Amendment. He stated that the amendment is to add additional connections within their service area as well as planning adjustments that affect the three WRPs. He stated that stakeholder meeting was held on April 5, 2021 for the Superstition Mountains Community Facilities District No. 1 208 plan amendment to expand their Designated Management Agency (DMA) boundary and build-out

capacity. Mr. Ashbaugh informed the Council that the Town of Miami/City of Globe/Tri City Sanitary District 208 amendment was recommended for approval by the EPC on March 17th. He stated that a public hearing is scheduled for all three amendments on May 19th at 6:00pm at Globe City Hall. Questions, comments, and discussion followed. This was an information item.

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 June 30, 2021 at 5:00 PM.

XII. ADJOURN

Supervisor Kevin Cavanaugh, Pinal County, made a motion to adjourn the meeting. Councilmember Robert Schroeder, City of Apache Junction, seconded the motion. Chairman Jon Thompson adjourned the meeting at 7:44 PM.



<input type="checkbox"/>	Information Only
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Date: July 15, 2021

To: Andrea Robles / Regional Council

From: Angela Gotto, Planning & GIS Specialist

Subject: Economic Development District Board Minutes – April 28, 2021

Recommended Motion

Move to approve the Economic Development District Board minutes from April 28, 2021.

Attachment(s)

April 28, 2021 Economic Development District Board Minutes



Economic Development District Board

April 28, 2021 Meeting Minutes

DATE: April 28, 2021

TIME: Immediately following Regional Council

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

I. CALL TO ORDER

Chairman Thompson called the meeting to order at 7:45 PM.

II. PLEDGE OF ALLEGIANCE

Chairman Thompson led the Economic Development District Board, guests and CAG staff in the Pledge of Allegiance.

III. ROLL CALL AND INTRODUCTIONS

Members Present: Tim Humphrey, Al Gameros, Jon Thompson, Jim Ferris, Bobby Davis, Kevin Cavanaugh, Robert Schroeder, Bob Huddleston, Jamie Ramsey, Vincent Manfredi, Robin Benning, Sammy Gonzales, Anita Hinojos, Mila Besich

Members Absent: Dean Hetrick, Micah Powell, Tara Walter, Patricia Armenta, Ed Honea

Guests: Kevin Adam, Rick Miller, Paul Jepson, Heather Wilkey, James Menlove, Amy Moran, Jennifer Evans, Tami Ryall, John Schempf

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

IV. CALL TO THE PUBLIC

No one answered the Call to the Public

V. NEW BUSINESS

A. Comprehensive Economic Development Strategy (CEDS)

Mr. Robert Mawson presented the five-year FY 2021-FY 2025 Comprehensive Economic Development Strategy (CEDS). He stated that the five-year plan was done in coordination with SEAGO and NACOG and was supplemented with the CARES Act Grant to include economic recovery from the COVID-19 pandemic. Mr. Mawson stated that demographic data, regional characteristics, economic performance factors, opportunity zones, and the action plan had all been updated. He explained that the resiliency section had been strengthened with particular attention being paid to post-pandemic and post-emergency recovery. Mr. Mawson stated that once the CEDS has been approved by the CAG Regional Council and Economic Development District Board, it will be submitted to the Economic Development Administration by the deadline of April 30, 2021.

Councilmember Robin Benning, Town of Queen Creek, made a motion to approve the CEDS with the cannabis language included. Councilmember Bobby Davis, Town of Star Valley seconded the motion. A roll call vote was taken. Supervisor Tim Humphrey – Aye; Mayor Al Gameros – Aye; Councilmember Jim Ferris – Aye; Councilmember Bobby Davis – Aye; Supervisor Kevin Cavanaugh – Nay; Councilmember Robert Schroeder – Aye; Councilmember Bob Huddleston – Aye; Mayor Jon Thompson – Aye; Mayor Jamie Ramsey – Aye; Councilmember Vincent Manfredi – Aye; Councilmember Robin Benning – Aye; Mayor Mila Besich – Aye. The motion passed 11-1.



VI. ADJOURN

Chairman Jon Thompson adjourned the meeting at 7:48 PM.



<input checked="" type="checkbox"/>	Information Only
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Date: July 15, 2021

To: Regional Council

From: Andrea Robles, Executive Director

Subject: Director's Report

I have just recently completed 20 years of employment with CAG. I want to take this opportunity to express my sincere gratitude to those of you have mentored and supported me throughout the years.

Due to the wildfires affecting our region, the scheduled June meetings were postponed to July. At the request of member agencies, staff provided information updates on the CAG website pertaining to the Telegraph and Mescal Wildfires to keep our members informed of evacuations, road closures and fire activity.

CAG solicited for an audit firm to complete needed audits. Two firms responded. A working group was established of members from the Management Committee to evaluate the proposals and make a recommendation. The working group recommended Henry & Horne as the successful proposal.

The final draft of the FY 2022 budget is complete and has been presented at the Management Committee and will be presented at the July Regional Council meeting.

CAG had entered in to multiple WIFA contracts last year to provide Davis-Bacon monitoring and procurement if needed. As part of my staff restructure, I have designated staff to revitalizing projects/programs within our Planning Department. Due to these efforts, two of the projects are currently in process and six others will begin in the next few months.

We are actively recruiting for a Mobility Management Coordinator and an Economic Recovery Coordinator.

Discussions with Irene Higgs, Executive Director SCMPO, regarding the Rural Transportation Summit, PRTA and transportation activities within the Region are held on a bi-weekly basis.

CAG, in conjunction with the SCMPO, will be hosting the 22nd Annual Rural Transportation Policy Summit. The event will be held October 13-14, 2021, at Harrah's Ak-Chin Casino Resort. Due to the pandemic, this event has been scaled back for 2021 and will be by invitation only. Registration information will be distributed this month to all RTAC representatives and alternates, Regional Council and Executive Board Members.

Provided a CAG orientation to Pinal County Supervisor Kevin Cavanaugh, who has been appointed to serve on CAG's Regional Council.

Met with CAG's Executive Committee to present and discuss current and future activities with CAG. Items discussed include the FY 22 Budget, CAG membership dues, salary increases for staff, Executive Director evaluation, selection of an audit firm, transportation funding, new projects/programs at CAG, PRTA, strategic planning and upcoming meetings and events.

On behalf of Greater Arizona, RTAC is constructing a potential \$50 million bill proposal to the State Legislature for the FY23 Budget Cycle, should there be a revenue surplus. Staff is currently coordinating with MAG Staff on behalf of CAG's members who are in MAG's transportation planning boundary, in an effort to develop a process to determine and rank priority projects for the list as requested by the RTAC. Travis Ashbaugh has begun this process for the members within CAG's transportation planning boundaries.

Meetings Attended

- Monthly meetings with Leo Lew, Pinal County Manager, to foster relations between Pinal County and CAG. This has been a great opportunity to share information.
- Monthly discussion with Regional Council and Management Committee Chair to keep them updated on activities within CAG.
- Coordinate quarterly meetings with Mayor Besich, Town Manager Todd Pryor, Town of Superior and Pinal County Manager Leo Lew to share information regarding the Town of Superior.
- Attended meeting with Mayor Gameros, City Manager Paul Jepson and staff from the City of Globe and CAG community and Economic Development Manager to discuss updates and next steps for the City of Globe's Housing Study.
- COG/MPO Directors Meetings are held bi-monthly to share ideas, updates and provide the opportunity for communication with ADOT Staff.
- Support staff at RTAC Board Meetings. This committee is represented by Supervisor Tim Humphrey, Gila County and alternate Councilmember Vincent Manfredi, City of Maricopa.
- Regularly attend the Pinal Partnership Breakfasts.
- Met with Sharon Metiva, EDA Regional Project Manager, to discuss staffing changes, year 3 funding and the application process for the upcoming application cycle.
- Participated in the Gila County Transit Governance Study Technical Working Group.

PRTA

Over the last 13 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. I am pleased to inform you of some of the following activities/meetings that have been accomplished and are currently underway.

PRTA staff has met with several jurisdictions, including all existing transit providers, to get input for developing fund distribution approach in the FY 2022-2026 PRTA Transportation Improvement Program. These meetings have included:

- Coolidge – 4 meetings
- Casa Grande – 4 meetings
- Coolidge and Casa Grande together – 1 meeting
- Florence – 2 meetings
- Maricopa – 1 meeting
- Pinal County – 4 meetings
- Apache Junction – 2 meetings

- PRTA Escrow Account has a balance of approximately \$64 million
- Staff meetings are held several times a week with the PRTA planning team – CAG, Wilson & Company and legal counsel.
- IGA outlines have been distributed for review and comments to entities anticipating funding.
- IGA's will be developed after the PRTA Board meeting on July 22, 2021 and ready for distribution in August.
- Multiple meetings with Pinal County Manager Leo Lew and County Staff, Bill Sims, PRTA Legal Counsel, Dan Marum, Wilson & Company to provide an update on PRTA activities.
- Met with PRTA Board Chairman Mayor McFarland, City Manager Larry Rains, and PRTA TAC Chairman Duane Eitel, City of Casa Grande, SCMPO Executive Director Irene Higgs and Dan Marum, Wilson & Company to discuss transit opportunities.
- Hosted a meeting with Mayor Thompson, City of Coolidge and Mayor McFarland, City of Casa Grande and their respective staffs, SCMPO Executive Director Irene Higgs and Dan Marum, Wilson & Company to discuss transit opportunities.
- Met with Mayor Price and City Manager Rick Horst, City of Maricopa, Dan Marum and Amy Moran, Wilson & Company to discuss transit opportunities.
- Met with Mayor Walter, Town Manager Brent Billingsley and staff from the Town of Florence, Dan Marum and Amy Moran, Wilson & Company to discuss transit opportunities.
- Met with Chairman McFarland in preparation of the PRTA Board meeting.
- Attended the PRTA TAC meeting on July 13th
- Met with the PRTA Executive Committee to review meeting packet and provide updates on PRTA activities and progress.
- Attended the PRTA Board meeting on July 22nd



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Date: July 15, 2021
To: Andrea Robles / Regional Council
From: Yvonne Tackett, Finance Manager
Subject: Audit Firm Selection

Recommended Motion

Move to approve the recommendation of Henry & Horne as the audit firm for CAG.

Management Committee Motion

Mr. Rick Miller, City of Coolidge, made a motion to approve and pass to Regional Council the recommendation of Henry & Horne as the audit firm for CAG. Mr. Todd Pryor, Town of Superior, seconded the motion. The motion passed unanimously.

Summary Discussion

CAG issued a Request for Proposals (RFP) for audit services on April 1, 2021. Two firms responded to that RFP. A working group was formed to review the proposals and make a selection for recommendation. The working group consisted of City Manager Paul Jepson, County Manager James Menlove, and City Manager Larry Rains. On May 17, 2021 the group met with Andrea Robles and Yvonne Tackett and voted unanimously to recommend Henry & Horne as the successful proposal.

This item was presented to the Executive Committee and the Management Committee. Both voted to approve and move the item forward to Regional Council.

Attachment(s)

Henry & Horne Audit Proposal – Cost Sheet

Total all-inclusive price for audit services.

Description	FY 2017/18	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23	FY 2023/24	FY 2024/25	Total
Fiscal Year End Audit without Single Audit	\$25,000	\$15,790	\$15,948	\$16,267	\$16,755	\$17,258	\$17,775	\$18,308	\$143,101
Fiscal Year End Single Audit (if applicable)	\$5,900	\$5,900	\$5,900	\$5,900	\$5,900	\$5,900	\$5,900	\$5,900	\$47,200
Total with Single Audit	\$30,900	\$21,690	\$21,848	\$22,167	\$22,655	\$23,158	\$23,675	\$24,208	\$190,301



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

Date: July 15, 2021
To: Andrea Robles / Regional Council
From: Yvonne Tackett, Finance Manager
Subject: Financial Reports for May 2021

Recommended Motion

Move to approve the May 2021 Financial Report as presented.

Management Committee Motion

Ms. Anna McCray, City of Apache Junction, made a motion to approve and pass to Regional Council the Financial Report for May 2021 as presented. Mr. Bruce Gardner, Town of Queen Creek, seconded the motion. The motion passed unanimously.

Summary Discussion

At May 31, 2021, or 92% of the fiscal year, expenditures are 73.65% of the annual budgeted expenditure amounts. Revenues reflect 70.50% of the anticipated annual revenues. CAG's current cash balance is \$64,232.94 and our receivables total \$80,638.77.

Attachment(s)

May 2021 Financial Activities Summary

Central Arizona Governments - Finance
Actual vs Budget Comparison
FY 2019-2021

92% of fiscal year elapsed										
	5/31/2021	%	2021 BUDGET	2020 ACTUAL as of 6/30/2020	%	2020 BUDGET	2019 ACTUAL as of 06/30/2019	%	2019 BUDGET	
Personnel										
Salaries	\$ 438,423	80.87%	\$ 542,100	\$ 511,881	84.66%	\$ 604,655	\$ 554,080	97.10%	\$ 570,638	
Fringe Benefits	\$ 165,808	71.68%	\$ 231,327	\$ 208,426	87.55%	\$ 238,060	\$ 197,594	91.26%	\$ 216,518	
Total Personnel	\$ 604,231	78.12%	\$ 773,427	\$ 720,308	85.47%	\$ 842,715	\$ 751,674	95.49%	\$ 787,156	
Direct Costs										
Facilities	\$ 68,137	103.95%	\$ 65,550	\$ 62,850	96.06%	\$ 65,430	\$ 73,917	107.91%	\$ 68,498	
Contractual Services	\$ 461,872	69.03%	\$ 669,105	\$ 1,513,085	132.66%	\$ 1,140,616	\$ 236,194	22.66%	\$ 1,042,165	
Matching funds (transfers out to other Funds)	\$ 15,178	43.37%	\$ 35,000	\$ 63,692	195.98%	\$ 32,500	\$ 31,941	91.26%	\$ 35,000	
Travel & Development/Dues & Fees	\$ 4,947	12.31%	\$ 40,200	\$ 21,429	44.06%	\$ 48,636	\$ 26,754	62.22%	\$ 43,000	
Supplies/Printing/Advertising	\$ 13,310	97.21%	\$ 13,692	\$ 17,160	118.34%	\$ 14,500	\$ 12,255	111.41%	\$ 11,000	
Equipment/Maintenance/Software	\$ 26,342	109.08%	\$ 24,150	\$ 22,608	94.65%	\$ 23,885	\$ 43,990	169.44%	\$ 25,962	
Total Direct Costs	\$ 589,787	69.58%	\$ 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	\$ 1,194,018	73.65%	\$ 1,621,124	\$ 2,574,152	118.72%	\$ 2,168,282	\$ 1,208,710	60.05%	\$ 2,012,781	
Revenues - New Funding	\$ 1,096,142	68.84%	\$ 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	\$ 15,178	43.37%	\$ 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	\$ 1,165,013	70.50%	\$ 1,652,391	\$ 2,668,777	120.99%	\$ 2,205,831	\$ 1,112,674	54.23%	\$ 2,051,880	
Total Revenue Over	\$ -		-	\$ -		-			-	
(Under) Expenditures	\$ (29,005)		\$ 31,267	\$ 94,625		\$ 37,549	\$ (96,037)		\$ 39,099	
RECEIVABLES										
Current Cash Balance:			\$64,232.94		Current Receivables:			\$80,638.77		

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: July 15, 2021

To: Andrea Robles / Regional Council

From: Travis Ashbaugh, Transportation Planning Manager

Subject: CAG FY22-FY23 ADOT 2-Year Work Program

Recommended Motion

Move to recommend approval of the ADOT 2-Year Work Program for Fiscal Year 2022 and Fiscal Year 2023.

Management Committee Motion

Ms. Sylvia Kerlock, Town of Winkelman, made a motion to approve and pass to Regional Council the FY22-FY23 ADOT 2-Year Work Program. Ms. Anna McCray, City of Apache Junction, seconded the motion. The motion passed unanimously.

Summary Discussion

The Arizona Department of Transportation (ADOT) Multi-Modal Planning Division (MPD) prepares a Work Program for each Council of Governments (COG) that includes goals, objectives, and required elements to be undertaken with Federal funds distributed by ADOT. The 2-Year Work Program requires CAG to comply with all applicable Federal and State requirements and describes transportation planning activities to be conducted by CAG within the CAG Transportation Planning Boundary.

Fiscal Impacts

Fiscal Impact to CAG is \$290,000 for Fiscal Year 2022 and 2023. CAG received a reduction of \$60,000 for the two year period.

Attachment(s)

CAG FY22-FY23 ADOT WP DRAFT

Central Arizona Governments (CAG)
Two-Year Work Program
State Fiscal Years 2022 - 2023
July 1, 2021 – June 30, 2023

I. Work Program Purpose

Biennially the Arizona Department of Transportation Multimodal Planning Division (ADOT MPD) prepares a Work Program (WP) for each Council of Government (COG) including required elements to be undertaken with federal funds distributed by ADOT in accordance with the Work Program Agreement terms and conditions. The WP Agreement requires each COG to comply with all applicable Federal and State requirements. This WP describes transportation planning activities to be conducted by the COG between July 1, 2021 and June 30, 2023.

II. Work Program Approval Schedule

ACTIVITY/EVENT	DATE	RESPONSIBILITY
Begin Working on Draft WP	December- January	COG & ADOT
ADOT Provides First WP Draft to COG	March 1	ADOT
WP Comments to ADOT Regional Planner	March 31	COG
Regional Council Approval of WP (Optional)	May 22	COG
Final WP Due to Regional Planner	May 22	COG
SPR / STBG Funding Authorization Request Letters to MPDAuthorization@azdot.gov	May 22	COG
Final Invoice for WP ending June 30	July 30	COG

III. Work Elements – Transportation Planning

Work Element 1: Public Involvement

1.1 Public Involvement Plan:

The COG will develop a public involvement plan that will guide outreach activities to stakeholders including agency staff, elected officials, the public, transportation providers and human service agencies, and other interested parties. In compliance with Federal and State regulations, the public involvement plan will address outreach for COG activities that occur throughout the fiscal year. Activities include development and amendment of the COG TIP and ADOT STIP, participation in ADOT planning studies such as the statewide long-range plan, and transportation coordination planning activities, including support for regional coordination councils that meet the FTA requirements.

1.2 Public Involvement Activities:

Public involvement activities will include the following:

- Conduct public involvement activities, as defined by the public involvement plan, as appropriate and feasible based on the development of the Plan;
- Demonstrate compliance with public involvement activities, such as the required minimum 45-day review period for the Transportation Improvement Program (TIP)

1.3 Consultation:

Consultation activities will include the following:

- Activities will include consultation with non-metropolitan elected officials and appointed officials with responsibility for transportation, public meetings, appropriate notification, and other elements;
- Follow guidelines set forth in ADOT policy document Consultation with Non – Metropolitan Local Officials found at: <http://www.azdot.gov/mpd/TCROpolicy.asp>;
- For areas that do not meet the National Ambient Air Quality Standards, coordinate with ADOT Air Quality staff to comply with interagency consultation requirements.

1.4 Web Site:

Maintain the COG Web site with current and accurate data. The Web site will include, at a minimum, the following:

- Organizational chart;
- Name, title, and contact information for each staff member;
- Membership lists for the Technical Advisory Committee, Regional Council/Executive Board, and any other COG committees. The lists will include the name, title, and contact information for each member;
- Dates, locations, agendas, and minutes for the meetings of each committee. Agendas shall be posted a minimum of 24 hours before the scheduled meeting. Minutes shall be posted within 5 days of approval;
- Transportation Improvement Program, to include all subsequent amendments. Within 30 days of approval TIP amendments must be posted in compliance with federal regulations (23 CFR 450);
- Transportation coordination planning activities to include meeting schedules, agendas and minutes, provider information and current plans;
- Public involvement activities;
- Files or links to relevant planning studies conducted by the COG, ADOT, or member agencies; and
- Ensure that accurate data on public transit and human service agency transportation programs and services, whether operated by public, private for-profit, or private non-profit entities, is collected, maintained, and posted for use of stakeholder agencies.

Work Element 2: Highway Performance Monitoring System (HPMS) Data

2.1 HPMS Traffic Data Collection and Reporting

2.1.1 Minimum Traffic Count Data Collection and Update Cycle Requirements

The ADOT HPMS program requires updated traffic counts at minimum cycles as follows:

Functional System	Current Minimum Count Cycle ¹	Volume ² Counts?	Vehicle Classification ³ Count?
Interstates and Other Freeways/Expressways	3-year	Yes	Yes
Ramps (on- and off-ramps)	6-year	Yes	Not required
Other Principal Arterials	3-year	Yes	Yes
Minor Arterials	6-year	Yes	Needed on NHS Connectors ⁴ and Sample Panels
Major Collectors	6-year	Yes	Needed on NHS Connectors and Sample Panels
Urban Minor Collectors	6-year	Yes	Needed on NHS Connectors and Sample Panels
Local and Rural Minor Collectors	Not required	Not required	Not required
Sample Panels ⁵	Based on roadway functional classification	Yes	Yes

Source: This table has been developed from ADOT traffic monitoring policy and guidance in the HPMS Field Manual, December 2016.

Notes:

¹Performing Volume and Classification counts more frequently than the above stated minimum count cycle requirements is permissible and even encouraged—particularly in high growth areas.

²Volume Counts are performed to count the total number of vehicles, and often do not identify vehicle classification types. Total volumes are used by ADOT to develop Annual Average Daily Traffic (AADT) estimates.

³Vehicle Classification Counts for HPMS are traffic counts grouped into FHWA's 13 vehicle classification categories. Vehicle classification counts are volume counts but provide more detail by distributing total traffic volumes into vehicle type categories. Note that FHWA and ADOT encourage collection of the more detailed vehicle classification counts wherever possible.

⁴In Arizona, all Principle Arterials are on the National Highways System (NHS). NHS *Connectors* can exist off the Principle Arterial network to connect the primary NHS to other nationally significant intermodal facilities. A listing or map of NHS Connector locations can be provided upon request to ADOT.

⁵HPMS Sample Panels are a representative selection of road sections from the total network of functionally classified roads where more detailed data reporting is required for HPMS. Total traffic volume counts are required on all functionally classified roads and inform annual changes/additions to the selection of Sample Panels. Full bidirectional 15-minute bin vehicle classification traffic counts are required at Sample Panel locations which then facilitates reporting of peak hour and directional factors, as well as truck traffic statistics. A listing or map of Sample Panel locations can be provided upon request to ADOT.

ADOT is responsible for HPMS and traffic count collection data. COGs are not responsible for HPMS and traffic count collection data. However, ADOT encourages all COGs and LPAs to continue traffic data collection for their own purposes and to supplement the State's needs on a voluntary basis.

Any COG or LPA-collected traffic data for purposes of uploading to our Traffic Count Data System (TCDS) database, must meet the following requirements:

- Traffic volumes should be collected directionally and aggregated to 15-minute bins that allow for calculation of peak hour and directional factors.
- All short-term traffic counts must be at least 48-hour duration. Traffic counts must also be collected on days that are representative of typical traffic volumes so counts can effectively be calculated to an accurate estimate of annualized ADT volumes during the year-end traffic data processing and HPMS assembly.
- A comprehensive set of updated traffic count data shall be collected at a frequency no less than the minimum count cycle stated in the above table (i.e., a 3-year cycle for principal arterials and a 6-year cycle for minor arterials and collectors).
- ADOT shall coordinate with local agencies wherever and whenever there are sample panel counts taken on non-state owned HPMS sample panel sections. The COG and member agencies shall participate and cooperate in coordinating with ADOT (or their contractor) on these sample panel section counting efforts and in securing any local agency required permits.
- Local traffic counting programs already in existence at the COG or local level are urged to continue. Where updated traffic count results are already available or planned to be available, this provision strongly encourages the COG to share that data so ADOT can minimize the potential for redundant costs/efforts.
- COGs shall encourage LPAs to submit traffic count field notes or other information about the collected traffic counts and shall be maintained and provided to ADOT staff or its contractors when requested by ADOT or its contractors.

2.1.2 Traffic Reporting Requirements Using the MS2 TCDS Module

Since 2010, ADOT has provided each COG with a publicly viewable web-based Traffic Count Data System (TCDS) module to support improved data sharing and management of HPMS traffic data items. The ADOT TCDS portal is viewable at <https://adot.ms2soft.com>. Corresponding local agency sites are viewable from a similar web address where "adot" is replaced with the abbreviated COG name (i.e., <https://nacog.ms2soft.com>). Raw traffic counts are processed by ADOT inside the TCDS application to derive and/or apply seasonal factors to compute annualized ADTs, vehicle class distribution, and other traffic statistics. Traffic information is used for the annual HPMS submittal by ADOT to FHWA, as well as for statewide traffic analysis and planning.

If a COG or LPA collects traffic data for use by ADOT, the COG and/or LPA will agree to perform the following tasks related to reporting of traffic count data using the respective COG TCDS module:

- Ensure that traffic data collected by or for its member agencies is completely and successfully posted to the web-based TCDS application where it can be reviewed, processed, and analyzed by ADOT.

- Tools inside the TCDS application shall be used to update and maintain traffic count station locations and site identifiers employed by the agency.
- Member agency raw traffic counts and vehicle classification counts shall be uploaded using the Multi-file Upload tool in the TCDS module. The Count Group Assign List interface shall be used following upload for review and quality control.
- Traffic counts should be uploaded in directional raw 15-minute bins where possible.
- All collected traffic data is strongly encouraged to be reported to TCDS.
- Short-term traffic counts should be loaded continuously throughout the calendar year as the counts are collected. The previous calendar year's traffic collection efforts shall be uploaded no later than by February 1st of the next year. For example: by February 1st, 2020, all the traffic data collected within the COG in the calendar year 2019 shall be uploaded onto TCDS and be available for ADOT to process into the HPMS Submittal.
- If permanent/continuous count station data is available on non-state system roadways within the COG, the local agency will work with ADOT to connect the permanent/continuous count station data to the TCDS module where it can assist in development of localized seasonal factors.

Where helpful to agencies, COGs may coordinate with the ADOT Transportation Analysis Group to receive training on traffic data collection and application of the TCDS web tools. Training workshops may be provided by ADOT staff and/or its contractor in person or through internet webinars as needed.

Work Element 3: Functional Classification and Data Reporting

3.1 Federal Functional Classification:

- If a functional classification change is needed, the COG or LPA agrees to log into the AZGeo web portal and establish an AZGeo user account if one does not yet exist. The URL for registration is: <https://azgeo.az.gov/azgeo/user/register>.
- After logging in, use this URL (<https://azgeo.az.gov/adot/FunctionalClassification.aspx>) to bring up the map. Use the zoom controls to zoom-in to the record(s) of interest. Use the slider bar to distinguish the existing functional classification against the proposed change(s), if any.
- On the left-hand-side, a link titled "Suggested Re-classification" exists. Upon first encounter, collaborate with ADOT GIS personnel to get a guided tour of the web mechanism for initiating a federal functional classification change request.
- Click this map link and a web form will appear with another link to web help form which includes a PDF help document.
- Proceed to fill out the 4-step questionnaire concerning the desired functional classification change request. Relevant parties to the request will form a group dialog that becomes informed via e-mail messages.
- Continue to check back to the administrative link (provided in e-mail updates) and correspond through the 4-step web form as necessary to push the request through the system.
- Please note that this process is being finalized as part of a current process improvement. The full implementation is paperless, although the request (and corresponding approval/disapproval) can always be printed out and filed.

3.2 Data for Population Projections and Estimates

Ensure that population data from the COG region is collected according to requirements of the Arizona Office of Economic Opportunity.

- Actively participate in the Arizona Office of Economic Opportunity Council for Technical Solutions; and
- Work with local jurisdictions to ensure that data required for the preparation of population estimates and projections are collected and submitted to the Arizona Office of Economic Opportunity by the prescribed due date.

3.3 Air Quality Standards

23 U.S. Code § 135 - Statewide and nonmetropolitan transportation planning, section (b) (2) states that a State shall - develop the transportation portion of the State Implementation Plan as required by the Clean Air Act (42 U.S.C. 7401 et seq.) This requires the need to collect information from nonattainment areas (Nogales, Douglas/Paul Spur, Bullhead City, Payson) as follows, when requested by ADEQ or ADOT:

- Listing of public roads maintained by local governments, including paved roads, unpaved roads and maintenance activities and travel that occur on those facilities. Including: Total lane miles are paved (or will be paved, by year), total lane miles of unpaved roads (any dust palliatives, stabilization/watering, chip sealing activities on road, by year), total daily traffic (VMT) on all roads, by year, planned construction or improvement activity on all roads, by year, disclosure of known regionally significant private road ways built or planned, by year (Note: All regionally significant projects must be included in the TIP, regardless of funding source).

40 CFR PART 93, Determining conformity of Federal Actions to State or Federal Implementation Plans: § 93.109 - Criteria and procedures for determining conformity of transportation plans, programs, and projects, §93.110 - Criteria and procedures: Latest planning assumptions, § 93.111 - Criteria and procedures: Latest emissions model, § 93.112 - Criteria and procedures: Consultation, § 93.116 - CO, PM10, PM2.5 hot-spots, and § 93.118 and/or § 93.119 - Emissions budget and/or Interim emissions.

- Coordinate with ADOT Air Quality staff to participate on interagency consultation conference calls or meetings involving ADOT, ADEQ, EPA, FHWA and FTA to review all input planning assumptions, methodologies, and analysis years during a required regional and/or project level conformity analysis for the nonattainment areas.

Timely implementation of Transportation Control Measures, §93.113(d), § 93.117 PM10 and PM2.5 control measures.

- Coordinate with ADOT Air Quality Staff to annually submit by April 1 a report for the committed control measures by the jurisdictions in the Rural PM10/PM2.5 nonattainment areas as requested. Activities to report may include application of a dust palliative (magnesium chloride), street sweeping and the paving/chip sealing of dirt roads and shoulders, will vary by nonattainment area.

Congestion Mitigation and Air Quality Improvement Program (CMAQ), 23 U.S. Code § 149:

- When requested, assist ADOT staff with the review and scoring of Congestion Mitigation and Air Quality project funding applications for the Nogales PM 2.5/10 nonattainment area.

Work Element 4: Transportation Improvement Program

4.1 Transportation Improvement Program (TIP):

The COG shall establish and maintain a TIP in accordance with the requirements of Title 23 USC 134 and 23 CFR 450.324 and the below requirements from ADOT:

- The TIP shall cover a period of no less than four years, be updated (a new TIP prepared and submitted to ADOT) at least every four years, approved by the COG Regional Council, and submitted to ADOT MPD by July 1st of the year the TIP is being updated;
 - If the TIP covers more than four years, ADOT, FHWA, and FTA will consider the projects (beyond four years) as informational;
 - The TIP may be updated—and is encouraged to be submitted to ADOT—more frequently than every four years, but the cycle of the TIP must be compatible with STIP development and approval process;
- Maintain an E-STIP account;
- All TIP Amendments must be entered into E-STIP;
- Provide guidance to local jurisdictions regarding their role in TIP development;
- Review and refine programming evaluation criteria in coordination with the COG's TIP cycle;
- Document the complete decision-making process employed in producing the TIP;
- Monitor approved projects through completion by providing technical assistance to local jurisdictions, and working cooperatively with ADOT Local Government staff and District Engineer(s);
- Conduct a public involvement process in accordance with Work Element 1; and
- Follow guidelines set forth by the Finance Management Section regarding Obligation Authority and expiring funds.
- Based on roadway federal functional classification, verify that projects identified for the TIP are eligible for federal funding.

Work Element 5: Regional Planning Coordination

5.1 Transportation Technical Advisory Committee:

Maintain a Transportation Technical Advisory Committee (TAC) comprised of representatives of local jurisdictions and Tribal Nations for the purpose of carrying out regional planning activities. Conduct regular meetings; provide ADOT with all agendas and documentation of discussions and decisions. A member of the ADOT Planning staff will serve as a voting member of the TAC.

5.2 Technical Support:

- Represent the COG region at ADOT meetings on issues related to State System roadways and public transit within the region;
- Serve on Technical Advisory Committees for state, regional, tribal, and local transportation studies within the region;
- Provide technical input on local, regional, and tribal issues; review local, regional, and tribal plans and provide comment;
- Communicate regularly with the ADOT MPD Regional Planner and District Engineer(s) in regards to planning activities; and
- Coordinate with stakeholders to encourage participation in ADOT planning studies relevant to the region.

5.3 ADOT Five-Year Facilities Construction Program:

Work with ADOT and the TAC to prioritize and recommend improvements to roadways on the State Highway System to be considered for inclusion in the ADOT Five-Year Facilities Construction Program.

- Provide ADOT District Engineer(s) with a prioritized list of recommended improvements within their specified timeframe; and
- Provide input to ADOT District Engineer(s) on issues related to the connections between local roads and the State Highway System.
- COG staff shall participate in the ADOT Planning to Programming Project Nomination process “Engineering District Workshops” to assist with regional prioritization of State System projects. The workshops are designed to provide COG, District, ADOT Technical Group and local elected official input regarding project nominations for the Tentative 5-Year Construction Program updated yearly.

IV. Work Elements – Public Transportation / Transit

Work Element 6: Section 5311, Rural Public Transportation Program

This work element is funded with administrative funds from the FTA Section 5311 program. These funds may be used to:

- Plan for future transportation needs, and develop integration and coordination among diverse transportation modes and providers;
- Assist sub-recipients with complying with federal requirements;
- Develop applications in coordination with grant applicants; and
- Monitor local project activities relating to what areas are being served, budget management, capital projects, ridership, and other relevant program activities.

Allowable administrative costs include salaries, overhead expenses, supplies, and office equipment used to administer the program. Allowable technical assistance costs may include program planning, program development, development of vehicle and equipment specifications, management development, and coordination of public transportation programs (public and private for-profit and nonprofit). Travel costs are eligible and will be reimbursed in accordance with State travel policies.

6.1 Grantee application assistance

- Provide technical assistance, as needed; to applicants for the development of applications (i.e. provide socioeconomic data, census data and assist with identifying partners for consolidation and/or potential expansion of service within a region);

6.2 Participate in the annual evaluation process

- Upon request, COGs will participate in the evaluation process, which includes ranking the applicants according to the evaluation criteria contained in the Section 5311 Guidebook.

6.3 Planning and Coordination

- Include an analysis of Intercity Travel needs for the region.
- Work with ADOT and the TAC to prioritize and recommend transit service and facility improvements in the region;
- Participate in planning or operational studies, as needed, such as when changes in service within the region are considered;
- Collaborate with sub-recipients to develop safety, security and emergency management plans;
- Collaborate with sub-recipients to develop capital improvements with other public, private and non-profit agencies/stakeholders in the region.
- Collaborate with and/or share with ADOT Program Managers regarding needs in the region.

6.4 Build capacity among subrecipients to comply with federal requirements.

- Maintain knowledge of current federal requirements, through attending in person and webinar trainings, following changes through the FTA website, and participating in activities such as site visits.
- Monitor local project activity through participating on advisory boards, reviewing quarterly reports, reviewing notices and printed material for clarity and compliance with FTA requirements, and routine communication with subrecipients.
- Assist sub-recipients with complying with federal requirements.
- Support the provision of training to sub-recipients as needed.

V. Work Elements – Travel, Training, and Direct Expenses

Work Element 7: Travel, Training, and Direct Expenses

- Reimbursement for out of state travel and training (including conferences) expenses must have prior written approval via an approved WP, WP Amendment or email approval from ADOT and FHWA.
- For out of state travel, the WP or email should clearly identify the activity and describe how the activity ties to the delivery of the transportation planning process.
- Itemized receipts for travel-related expenses, except for meals and incidentals, will be required for all reimbursement requests. Receipts for meals and incidentals are required to be retained for five (5) years by the requesting agency for audit purposes. When in travel status, only actual expenses are reimbursable, within maximum reimbursement limits as described and established by the rates for travel: A.R.S. 38-621 through 38-627, Reimbursement for Expenses; State of Arizona Accounting Manual (SAAM), Section 50.65, Vendor Travel, Section 50.95 Reimbursement Rates available at <https://gao.az.gov/publications/saam>. Failure of COG staff of their TAC/Board/Council representatives to follow the SAAM may result in a reimbursement request being rejected. The SAAM does not allow *Per Diem*.
- ADOT and FHWA have the right to decline travel/conference activities if the activity does not seem “necessary and reasonable” to carrying out the transportation planning process.
- Capital expenditures for special purchase equipment are allowable as direct costs, provided that items with a unit cost of \$5,000 or more have the prior written approval of FHWA or ADOT.

VI. Work Elements - Studies

Work Element 8: Gila County Transit Governance Study

CAG and Gila County (partnering agencies) seek to identify an institutional structure that will improve coordination and connectivity within Gila County. The goal of the Study is to provide a comprehensive guide to enhance transit services and design investment strategies that make best use of available federal, state, regional, and local resources. A well-defined organizational structure and investment strategy will maximize available resources while improving mobility and access to jobs, healthcare, and shopping within Gila County.

V. Budget Table

Insert one Budget Table for each Fiscal Year. A Budget Table template may be provided upon request from ADOT.

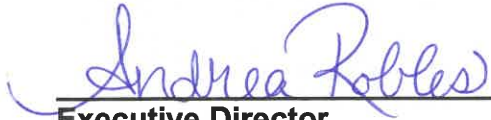
Any “carryforward” PL, SPR, and STBG balances (unspent and/or unobligated funds) must be identified within the WP and WP Budget Table, or such funds may be reallocated at ADOT’s discretion.

Planned / Anticipated COG Out of State Travel Schedule			
Anticipated Dates	Location	Event Description	Total Estimated Cost
No Out of State Travel is Anticipated			

Work Program and Budget Approval

The COG may not incur any costs for work outlined in the WP or any subsequent amendments prior to receiving written approval from ADOT, FHWA, and FTA. By signing this document the COG agrees to carry out the work described in this Work Program in accordance with their Work Program Agreement. Any revisions to the Work Program shall be completed according to Section 2.0 of the Work Program Agreement.

Central Arizona Governments (CAG)


Executive Director

05/24/21
Date

Regional Council Chairperson (Optional)

Date

Arizona Department of Transportation, Multimodal Planning Division (ADOT MPD)

ADOT MPD Director

Date

WORK ELEMENT NUMBER and TITLE		Match Ratio		Carry Over	FHWA	FTA	Match: \$ or In-kind	TOTALS
		Federal	Local	SPR Funding	FY22 SPR			
1	Public Involvement	80%	20%	\$0	\$2,000	N/A	\$500	\$2,500
2	Highway Performance Monitoring System Data (HPMS)	80%	20%	\$0	\$0	N/A	\$0	\$0
3	Functional Classification and Data Collection	80%	20%	\$0	\$3,000	N/A	\$750	\$3,750
4	Transportation Improvement Program	80%	20%	\$0	\$25,000	N/A	\$6,250	\$31,250
5	Regional Planning Coordination	80%	20%	\$0	\$95,000	N/A	\$23,750	\$118,750
6	Section 5311 Rural Public Transportation Program	100%		N/A	N/A	\$20,000	N/A	\$20,000
7	Travel, Training, and Direct Expenses	80%	20%	\$0	\$0	N/A	\$0	\$0
6	Gila County Transit Governance Study - (Estimated Carry Over)	80%	20%	N/A	N/A	\$25,000	\$6,250	\$31,250
		TOTALS		\$0	\$125,000	\$ 45,000.00	\$37,500	\$207,500

<p align="center">Annual Work Program Budget State Fiscal Year 2022: July 1, 2022 - June 30, 2023</p>	
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WORK ELEMENT NUMBER and TITLE		Match Ratio		Carry Over	FHWA	FTA	Match: \$ or In-kind	TOTALS
		Federal	Local	SPR Funding	FY23 SPR			
1	Public Involvement	80%	20%	\$0	\$2,000	N/A	\$500	\$2,500
2	Highway Performance Monitoring System Data (HPMS)	80%	20%	\$0	\$0	N/A	\$0	\$0
3	Functional Classification and Data Collection	80%	20%	\$0	\$3,000	N/A	\$750	\$3,750
4	Transportation Improvement Program	80%	20%	\$0	\$25,000	N/A	\$6,250	\$31,250
5	Regional Planning Coordination	80%	20%	\$0	\$95,000	N/A	\$23,750	\$118,750
6	Section 5311 Rural Public Transportation Program	100%		N/A	N/A	\$20,000	N/A	\$20,000
7	Travel, Training, and Direct Expenses	80%	20%	\$0	\$0	N/A	\$0	\$0
		TOTALS			\$125,000	\$ 20,000.00	\$31,250	\$176,250



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

Date: July 15, 2020

To: Andrea Robles / Regional Council

From: Travis Ashbaugh, Transportation Planning Manager

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

Recommended Motion

Move to approve the FY 2021 – FY 2031 TIP Amendment as presented.

Management Committee Motion

Mr. Rick Miller, City of Coolidge, made a motion to approve and pass to Regional Council the CAG FY 2021 – FY 2031 Transportation Improvement Program (TIP) as presented. Ms. Sylvia Kerlock, Town of Winkelman, seconded the motion. The motion passed unanimously.

Summary Discussion

During FY 2019-2021 CAG received \$155,000 for State Planning and Research (SPR). After multiple meetings with ADOT planning staff to review CAG's transportation funding needs, to sustain current planning levels, ADOT announced that all of the rural COG's would be reverted to the base rate of \$125,000. ADOT determined that any Statewide Planning and Research (SPR) program increases beyond the current base rates cannot be accommodated. It is of concern to the rural COG's that this historical base rate has not been adjusted for many years. It does not allow for any inflation or increases to salaries and benefits.

Late in the preliminary budget development CAG was notified of ADOT's decision. The Executive Director met with other COG Director's to discuss alternative funding sources. It was suggested by ADOT and the COG Director's to utilize other transportation funding sources, such as the STBGP funding, to cover the shortfall.

In April 2021, the CAG TIP received a credit from previous projects that did not utilize all of allocated funding. The Executive Director and Finance Director met with the TTAC to discuss the possibility of utilizing these funds for transportation planning. The TTAC made the recommendation to allocate \$30,497.13 of STBGP dollars in FY22 to CAG's operating budget.

The FY 2021 – FY 2031 TIP Amendment is as follows:

1. **Supplement to CAGs Transportation Department for the ADOT FY22 Work Program – (Project # CAG 22-03P)**
 - a. Add **\$30,497.13** of STBGP dollars in FY22
 - b. Add **\$1,843.41** of Local Match dollars in FY22
 - c. Total Project dollars in FY22 = **\$32,340.54**
 - d.

Fiscal Impacts

\$30,497.13 to CAGs operating budget

Attachment(s)

Draft TIP FY21-31 – (06_22_21)

2540 W. Apache Trail, Suite 108 ♦ Apache Junction, AZ 85120 ♦ (480) 474-9300



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

Date: July 15, 2021
To: Andrea Robles / Regional Council
From: Yvonne Tackett, Finance Manager
Subject: CAG FY 2022 Budget

Recommended Motion

Move to approve the CAG FY 2022 Budget as presented.

Management Committee Motion

Mr. Todd Pryor, Town of Superior, made a motion to approve and pass to Regional Council the CAG FY 2022 Budget. As part of the motion the Management Committee directed Staff to conduct a salary survey, as recommended by the Executive Committee, to address the possibility of salary increases in six months. Mr. Bruce Gardner, Town of Queen Creek, has offered his assistance with the salary survey process. Mr. Rick Miller, City of Coolidge, seconded the motion. The motion passed unanimously.

Summary Discussion

The CAG FY 2022 Budget will provide the operational authority for the period of July 1, 2021 to June 30, 2022. This document has been reviewed by CAG's Executive Committee on June 29, 2021 and they unanimously recommended moving it forward to the Management Committee. The Executive Committee requested staff to revisit the methodology used in calculating the Member Dues for next year's budget. They also asked that staff do a salary survey.

Attachment(s)

CAG FY 2022 Budget

DRAFT



**CENTRAL ARIZONA GOVERNMENTS
FISCAL YEAR 2022 BUDGET
REGIONAL COUNCIL
JULY 28, 2021**

We are pleased to present the Central Arizona Governments (CAG) budget for FY 2022. A conservative approach was taken while creating this document and we have strived to make it useable and easy to follow.

CAG membership dues are \$186,010.81, reflecting a 2.457% increase in FY 2022 due to the increase in population. Staff was directed by the Regional Council to consider annual adjustments to the dues to account for inflation and/or changes in the population estimates. The service levels have been updated, taking into consideration Pinal County's entitlement status and those cities/towns choosing to go with the County for CDBG services. These membership dues are vital to CAG's operations as they allow us to provide the cash match required by our EDA and Transportation grants, cover specific costs not allowed within the grants such as janitorial services and supplies and provide for meeting space/technology for Regional Council, Management Committee, PRTA Board and other various committee meetings and events throughout the year. The CAG Membership dues assisted in the timely response of transitioning all of CAG's meetings to a virtual platform and made it possible for CAG Staff to effectively continue all operations while working from home, amid the challenges presented by the pandemic. The RTAC assessment amount will remain the same as it was last year.

A comprehensive view of CAG's anticipated activities can be found on page 5, the FY 2022 Budget Summary. Each fund, or group of related funds, are listed along the top with personnel and non-personnel costs segregated and individual line items described in the left-hand margin. Additional detail of the line items can be found on pages 6-9. Expenses are totaled on the Total Projected Expenses line toward the bottom of the page. New anticipated revenues for the year are then listed, followed by additional revenues such as Cash Match and carryover amounts from the prior year. (Note: CAG is required to provide a cash match of \$30,000 to the EDA Planning grant. We also transfer up to \$2500 to Transportation grants to cover travel/per diem at CAG's current travel reimbursement rate. Revenues are totaled and any overage/shortage is reflected in the bottom line of the Summary.

CDBG projects slated for the new fiscal year include completing the purchase of a fire truck for the Town of Winkelman, ADA improvements at the airport in the Town of Payson and blight abatement in the Town of Superior. The Town of Kearny is working on water system improvements, the Town of Miami plans street improvements and park improvements are planned for the City of Globe.

In addition to the annual EDA Planning Grant, CAG was awarded a two-year CARES Act grant in 2021. A portion of these funds were utilized to contract with NAU to assist in completion of updates to the CEDS document for the region. The remainder of the funds are being used to create a toolkit for use by businesses and cities/towns aimed at post-pandemic recovery efforts and maintaining resiliency going forward. CAG will use the funds to hire a position, referred to as the Economic Recovery Coordinator, to assist in completing these tasks. (1 Year Position)

The Planning & Information Services column includes multiple projects. To fulfill part of the requirements of the Transportation grant, CAG staff is responsible for the collection, review and quality assurance of data required for assisting the state in the annual population estimates and population projections adopted by the state and used to calculate State Shared Revenues. CAG also collects and reviews employer data for the CAG region prior to submitting it to MAG for use in updating the statewide employer database. CAG has contracted with MAG for the 3rd

consecutive year to assist in analysis and quality control of traffic data collections in Pinal County. As part of this contract, CAG Staff assists in development and review of the modeling networks and model validation results, and work in conjunction with MAG staff to develop and maintain regional data sets for Pinal County. The Town of Superior is moving forward with their USDA award and will use CAG to administer the project. CAG is currently under contract for multiple WIFA funded projects scheduled to perform Davis-Bacon wage monitoring and/or procurement when requested. Two WIFA funded projects are underway with 6 more projects expected in the next few months.

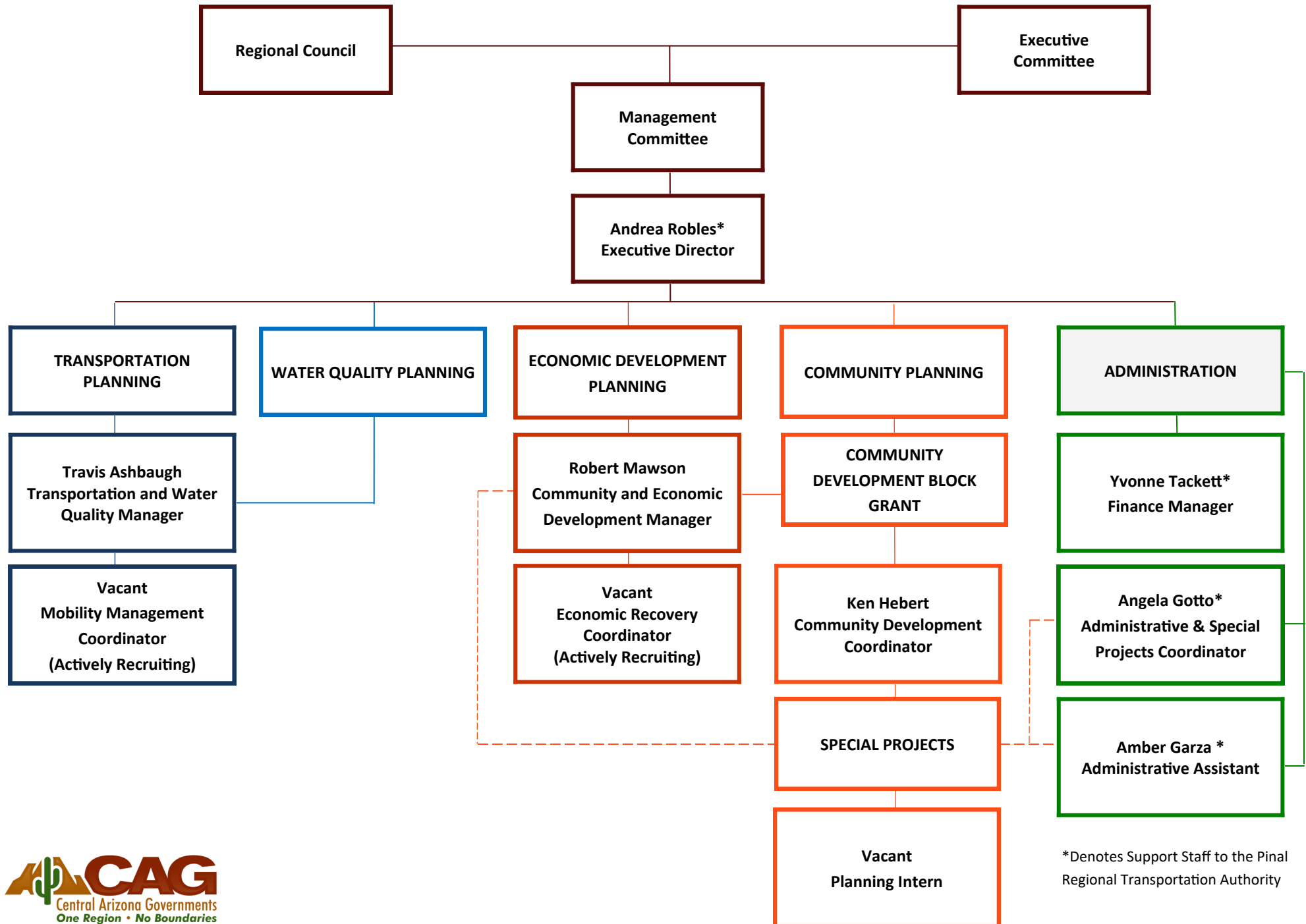
Under our Transportation Department, there are five transportation/transit related grants consisting of SPR, 5305e, 5310 (Mobility Management), 5311 and STBG. CAG administers the Mobility Management services for the CAG Region and Sun Corridor Metropolitan Planning Organization. Staff coordinates the 5310 and 5311 transit programs for ADOT and develops the Human Services Transportation Coordination Plan annually, allowing organizations within Gila and Pinal Counties to apply for Federal Transit funding. ADOT notified the rural COGs in May 2021 that the SPR grant will be reduced back to the historic base rate of \$125,000. This equates to a reduction in funding of \$30,000 and makes completing the same amount of work program activities, and retention of staff, amid rising costs extremely challenging. ADOT recommended reviewing all funding sources to ensure all minimum requirements within the ADOT-COG Work Program Agreements could be achieved. At this time, CAG has received approximately \$30,000 in credit to the STBG (TIP). CAG has been approved by the TTAC to receive these funds to supplement the reduction of funding for FY 2022 and continue to look for additional funding for FY 2023 and future years.

CAG receives a limited amount for technical assistance for Water Quality Planning within the region. Under this heading, ongoing 208 Plan reviews for EPCOR (formally known as Johnson Utilities) and AJ/Superstition Mountain Community Facilities District No. 1 continue. Staff anticipates a spike in 208 Plan reviews this fiscal year as growth in the region occurs and service areas of existing wastewater treatment facilities need to expand.

Finally, a column for the Pinal Regional Transportation Authority (PRTA), has been added. The future of the PRTA is not known at this time as litigation continues and no ruling has been made as of the budget preparation. Minimal overhead costs have been considered here, along with legal costs which have been reimbursed by Pinal County as incurred, thus the revenue entry for that amount has been entered. (\$75,000) Other expenses shown are for salaries and fringes of the administrative staff and travel for the Executive Director. A large portion of Andrea's time is consumed here as she also currently serves as the Executive Director of the PRTA. Should the PRTA ruling be favorable, expenses would be reimbursed but, if the ruling is unfavorable, CAG would have to absorb these salary, fringe benefits, travel, and other overhead costs into the overages of the other "unrestricted" funds, namely Membership Dues, CDBG and Planning & Information Services. Dependent upon the outcome of the PRTA, CAG could recognize a net of \$131,302 in those funds allowing for planting seeds in our Reserve Fund and supplying some amount of cash flow. Conversely, we may only net a total of \$5,463.

CAG staff will continue to seek funding opportunities and remain constant on our mission of serving this region. We would like to express our gratitude to our Regional Council and Management Committee for seeing us grow through another year. Your engagement and interest in the region are noticed and appreciated!

CENTRAL ARIZONA GOVERNMENTS FY 2022 ORGANIZATIONAL CHART



Central Arizona Governments Membership Dues

Member	2020 POPULATION ESTIMATES	SERVICE LEVEL	SERVICE LEVEL RATE	POPULATION PER CAPITA	TOTAL
			25% Share	75% Share	
Ak-Chin Indian Community	1,439	1	\$ 1,056.88	\$ 383.68	\$ 1,440.56
Apache Junction	41,782	2	\$ 2,113.74	\$ 11,140.38	\$ 13,254.12
Casa Grande	58,880	1	\$ 1,056.88	\$ 15,699.25	\$ 16,756.13
Coolidge	13,212	2	\$ 2,113.74	\$ 3,522.73	\$ 5,636.47
Eloy	17,002	1	\$ 1,056.88	\$ 4,533.26	\$ 5,590.14
Florence	27,220	1	\$ 1,056.88	\$ 7,257.70	\$ 8,314.58
Gila County	18,186	2	\$ 2,113.74	\$ 4,848.96	\$ 6,962.70
Gila River Indian Community	7,663	1	\$ 1,056.88	\$ 2,043.19	\$ 3,100.07
Globe	7,526	3	\$ 3,170.65	\$ 2,006.67	\$ 5,177.32
Hayden	645	3	\$ 3,170.65	\$ 171.98	\$ 3,342.63
Kearny	2,131	3	\$ 3,170.65	\$ 568.19	\$ 3,738.84
Mammoth	1,559	2	\$ 2,113.74	\$ 415.68	\$ 2,529.42
*Marana	0	1	\$ 1,056.88	\$ -	\$ 1,056.88
Maricopa	57,765	1	\$ 1,056.88	\$ 15,401.95	\$ 16,458.83
Miami	1,809	3	\$ 3,170.65	\$ 482.34	\$ 3,652.99
Payson	16,238	3	\$ 3,170.65	\$ 4,329.56	\$ 7,500.21
Pinal County	224,683	2	\$ 2,113.74	\$ 59,907.50	\$ 62,021.24
Queen Creek (Pinal)	11,503	1	\$ 1,056.88	\$ 3,067.06	\$ 4,123.94
San Carlos Indian Community	5,905	1	\$ 1,056.88	\$ 1,574.46	\$ 2,631.34
Star Valley	2,368	3	\$ 3,170.65	\$ 631.38	\$ 3,802.03
Superior	3,093	3	\$ 3,170.65	\$ 824.69	\$ 3,995.34
White Mountain Apache Tribe	2,261	1	\$ 1,056.88	\$ 602.85	\$ 1,659.73
Winkelman	355	3	\$ 3,170.65	\$ 94.65	\$ 3,265.30
TOTAL REGION:	523,225		\$ 46,502.70	\$ 139,508.11	\$ 186,010.81

2020 AZ Office of Economic Opportunity Population Estimates (as of July 1, 2020)

Source for Tribal Population: U.S. Census Bureau 2015-2019 American Community Survey 5-Year Estimates: Table B01003

2022 RTAC Assessment

Member	2019 POPULATION ESTIMATES	POPULATION PER CAPITA	TOTAL
Ak-Chin Indian Community	1,439	\$ 124.22	\$ 124.22
Apache Junction	41,782	\$ 3,606.73	\$ 3,606.73
Casa Grande	58,880	\$ 5,082.66	\$ 5,082.66
Coolidge	13,212	\$ 1,140.49	\$ 1,140.49
Eloy	17,002	\$ 1,467.65	\$ 1,467.65
Florence	27,220	\$ 2,349.69	\$ 2,349.69
Gila County	18,186	\$ 1,569.86	\$ 1,569.86
Gila River Indian Community	7,663	\$ 661.49	\$ 661.49
Globe	7,526	\$ 649.66	\$ 649.66
Hayden	645	\$ 55.68	\$ 55.68
Kearny	2,131	\$ 183.95	\$ 183.95
Mammoth	1,559	\$ 134.58	\$ 134.58
*Marana	0	\$ -	\$ -
Maricopa	57,765	\$ 4,986.41	\$ 4,986.41
Miami	1,809	\$ 156.16	\$ 156.16
Payson	16,238	\$ 1,401.70	\$ 1,401.70
Pinal County	224,683	\$ 19,395.16	\$ 19,395.16
Queen Creek (Pinal)	11,503	\$ 992.97	\$ 992.97
San Carlos Indian Community	5,905	\$ 509.73	\$ 509.73
Star Valley	2,368	\$ 204.41	\$ 204.41
Superior	3,093	\$ 266.99	\$ 266.99
White Mountain Apache Tribe	2,261	\$ 195.17	\$ 195.17
Winkelman	355	\$ 30.64	\$ 30.64
TOTAL REGION:	523,225	\$ 45,166.00	\$ 45,166.00

Note: Services Categories are: (1) Transportation; (2)CDBG, (3) EDA, (4) 208 Planning, (5) GENERAL

Level 1 = eligible for up to 3 services
Level 2 = eligible for up to 4 services
Level 3 = eligible for up to 5 services

Central Arizona Governments

FY 2022 Budget Summary

	CAG MEMBERSHIP DUES	COMMUNITY DEVELOPMENT BLOCK GRANT	ECONOMIC DEVELOPMENT ADMINISTRATION	PLANNING & INFORMATION SERVICES	TRANSPORTATION PLANNING	WATER QUALITY PLANNING	PINAL REGIONAL TRANSPORTATION AUTHORITY	AGENCY FY 2022 TOTAL
Personnel								
Salaries	\$ 36,859	\$ 40,797	\$ 168,975	\$ 51,424	\$ 160,063	\$ 16,301	\$ 77,091	\$ 551,510
Fringe Benefits	\$ 18,102	\$ 14,191	\$ 85,351	\$ 26,468	\$ 91,526	\$ 8,137	\$ 30,965	\$ 274,740
Total Personnel	\$ 54,961	\$ 54,988	\$ 254,326	\$ 77,892	\$ 251,589	\$ 24,438	\$ 108,056	\$ 826,250
Direct Costs								
Facilities	\$ 7,719	\$ 9,762	\$ 14,828	\$ 10,584	\$ 14,827	\$ 2,419	\$ 7,719	\$ 67,858
Contractual Services	\$ 63,445	\$ 15,750	\$ 161,650	\$ 5,471	\$ 33,712	\$ 5,089	\$ 78,400	\$ 363,517
Matching Funds/Cash Match	\$ 32,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 32,500
Travel & Development	\$ 3,000	\$ 3,000	\$ 7,000	\$ 4,000	\$ 5,000	\$ 2,000	\$ 3,500	\$ 27,500
Supplies/Printing/Advertising	\$ 1,263	\$ 1,600	\$ 3,196	\$ 2,250	\$ 2,269	\$ 750	\$ 1,264	\$ 12,592
Equipment/Maintenance/Software	\$ 1,900	\$ 3,250	\$ 4,000	\$ 3,150	\$ 4,500	\$ 1,950	\$ 1,900	\$ 20,650
Total Direct Costs	\$ 109,827	\$ 33,362	\$ 190,674	\$ 25,455	\$ 60,308	\$ 12,208	\$ 92,783	\$ 524,617
Total Projected Expenses	\$ 164,788	\$ 88,350	\$ 445,000	\$ 103,347	\$ 311,897	\$ 36,646	\$ 200,839	\$ 1,350,867
Revenues - New Funding	\$ 231,177	\$ 114,756	\$ 385,000	\$ 141,500	\$ 309,397	\$ 37,000	\$ 75,000	\$ 1,293,830
Cash Match			\$ 30,000		\$ 2,500			\$ 32,500
Revenues - FY 2021 Carryover	\$ -	\$ -	\$ 30,000	\$ -	\$ -	\$ -		\$ 30,000
Total Available Funding	\$ 231,177	\$ 114,756	\$ 445,000	\$ 141,500	\$ 311,897	\$ 37,000	\$ 75,000	\$ 1,356,330
Total Revenue Over (Under) Expenditures	\$ 66,389	\$ 26,406	\$ (0)	\$ 38,153	\$ 0	\$ 354	\$ (125,839)	\$ 5,463

*Local match can be offset by Inkind for meetings and travel expenses which are unknown until meeting times. ADOT requires a match of approximately \$117,493. EDA requires a cash match of \$30,000.

Operating Expenses

CAG MEMBERSHIP DUES	COMMUNITY DEVELOPMENT BLOCK GRANT	ECONOMIC DEVELOPMENT ADMINISTRATION	PLANNING & INFORMATION SERVICES	TRANSPORTATION PLANNING	WATER QUALITY PLANNING	PINAL REGIONAL TRANSPORTATION AUTHORITY	AGENCY FY 2022 TOTAL
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Rent - Utilities

**Includes rent, utilities, phone services, teleconferencing for meetings.*

Facility Rent	\$	6,651	\$	8,027	\$	12,636	\$	9,569	\$	12,635	\$	2,100	\$	6,652	\$	58,270
Utilities	\$	1,068	\$	1,735	\$	2,192	\$	1,015	\$	2,192	\$	319	\$	1,067	\$	9,588
TOTAL	\$	7,719	\$	9,762	\$	14,828	\$	10,584	\$	14,827	\$	2,419	\$	7,719	\$	67,858

Contractual Services

**Includes RTAC dues, legal services, audit, IT services, insurances (All Risk, General Liability, Property) and consultants.*

Consultant Services	\$	45,166	\$	-	\$	150,000	\$	-	\$	17,912	\$	-	\$	213,078		
Legal Services	\$	800	\$	750	\$	1,650	\$	500	\$	800	\$	500	\$	75,000	\$	80,000
Audit Services	\$	16,079	\$	12,500	\$	7,500	\$	3,300	\$	12,500	\$	3,621	\$	2,000	\$	57,500
IT Services	\$	500	\$	1,000	\$	1,000	\$	700	\$	1,000	\$	300	\$	500	\$	5,000
Insurance	\$	900	\$	1,500	\$	1,500	\$	971	\$	1,500	\$	668	\$	900	\$	7,939
TOTAL	\$	63,445	\$	15,750	\$	161,650	\$	5,471	\$	33,712	\$	5,089	\$	78,400	\$	363,517

Travel - Employee Trainings - Conferences - Meeting Expenses

**Includes travel, per diem expenses, employee training, conferences, Management Committee and Regional Council meeting expenses and memberships/dues to professional organizations.*

TOTAL	\$	3,000	\$	3,000	\$	7,000	\$	4,000	\$	5,000	\$	2,000	\$	3,500	\$	27,500
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Supplies - Printing - Advertising

**Includes office and janitorial supplies, postage and specialized printing (business cards and advertising of job positions and public notifications).*

Office Supplies	\$	1,013	\$	1,100	\$	2,496	\$	1,700	\$	1,469	\$	300	\$	1,014	\$	9,092
Printing/Advertising	\$	250	\$	500	\$	700	\$	550	\$	800	\$	450	\$	250	\$	3,500
TOTAL	\$	1,263	\$	1,600	\$	3,196	\$	2,250	\$	2,269	\$	750	\$	1,264	\$	12,592

Equipment Leases - Maintenance - Supplies - Software

**Includes leases, maintenance, copies, supplies for copiers, printers and computer software packages.*

Copiers/Printers/Server	\$	1,300	\$	1,800	\$	2,500	\$	1,900	\$	3,000	\$	1,200	\$	1,300	\$	13,000
Software	\$	600	\$	1,450	\$	1,500	\$	1,250	\$	1,500	\$	750	\$	600	\$	7,650
TOTAL	\$	1,900	\$	3,250	\$	4,000	\$	3,150	\$	4,500	\$	1,950	\$	1,900	\$	20,650

Salaries and ERE

RATES	
FICA	7.65%
Unemployment Insurance (on first \$7,000)	5.40%
Retirement/LTD	12.41%
Worker's Comp	
Clerical / Office	0.20%
Outside / Sales	0.33%
Medical/Dental/Vision/Life/AD&D	\$865.61 per month/per employee (employee only)
Medical	9136.84 6 months @ 2021 rate and 6 months @ 2022 rate with an 10% increase.
Vision	82.29 6 months @ 2021 rate and 6 months @ 2022 rate with an 5% increase.
Life/STD	785.36 6 months @ 2021 rate and 6 months @ 2022 rate with an 5% increase.
Dental	382.90 6 months @ 2021 rate and 6 months @ 2022 rate with an 5% increase.

<u>Position</u>	<u>**2090</u> <u>Hours</u>	<u>% FT</u>	<u>Hourly Rate</u>	<u>Salary</u>	<u>Salary Cost</u>	<u>FICA</u>	<u>UI</u>	<u>Retirement/LTD</u>	<u>Workers</u> <u>Comp</u>	<u>Medical/</u> <u>Dental/</u> <u>Vision/Life/STD</u>	<u>Dependent</u> <u>Coverage</u>	<u>Rounded</u> <u>Total</u>	<u>% FRINGE</u> <u>TO SALARY</u>
Executive Director	2,090	100.00%	\$ 50.48	\$ 105,000.00	105,505	\$ 8,071.12	\$ 378.00	\$ 13,093.15	\$ 348.17	\$ 10,387.38	\$ -	\$ 32,278	30.59%
Transportation & Water Quality Manager	2,090	100.00%	\$ 38.33	\$ 79,726.40	80,110	\$ 6,128.39	\$ 378.00	\$ 9,941.61	\$ 264.36	\$ 10,387.38	\$ 15,365.83	\$ 42,466	53.01%
Community & Economic Development Manager	2,090	100.00%	\$ 34.86	\$ 72,508.80	72,857	\$ 5,573.59	\$ 378.00	\$ 9,041.60	\$ 240.43	\$ 10,387.38	\$ 7,329.17	\$ 32,950	45.23%
Finance Manager	2,090	90.00%	\$ 35.66	\$ 66,755.52	67,076	\$ 5,131.35	\$ 378.00	\$ 8,324.19	\$ 134.15	\$ 10,387.38	\$ -	\$ 24,355	36.31%
Administrative Assistant	2,090	100.00%	\$ 16.83	\$ 35,006.40	35,175	\$ 2,690.86	\$ 378.00	\$ 4,365.18	\$ 70.35	\$ 10,387.38	\$ 7,194.35	\$ 25,086	71.32%
Administrative & Special Projects Coordinator	2,090	100.00%	\$ 25.35	\$ 52,728.00	52,982	\$ 4,053.08	\$ 378.00	\$ 6,575.00	\$ 105.96	\$ 10,387.38	\$ 15,365.83	\$ 36,865	69.58%
Community Development Coordinator	2,090	47.50%	\$ 25.00	\$ 24,700.00	24,819	\$ 1,898.63	\$ 378.00	\$ 3,080.01	\$ 81.90	\$ -	\$ -	\$ 5,439	21.91%
Mobility Management Coordinator	2,090	100.00%	\$ 24.25	\$ 50,440.00	50,683	\$ 3,877.21	\$ 378.00	\$ 6,289.70	\$ 167.25	\$ 10,387.38	\$ 15,365.83	\$ 36,465	71.95%
Economic Recovery Coordinator	2,090	100.00%	\$ 29.81	\$ 62,004.80	62,303	\$ 4,766.17	\$ 378.00	\$ 7,731.79	\$ 205.60	\$ 10,387.38	\$ 15,365.83	\$ 38,835	62.33%
Staff Positions-7 F/T	FTE	8.38		\$ 548,870.92	\$ 551,510	\$ 42,190	\$ 3,402	\$ 68,442	\$ 1,618	\$ 83,099	\$ 75,987	\$ 274,740	55.16%

* All positions and benefits are based on funding levels and availability. Benefits calculated above are projected using historical data and trends. Employer contributions to these benefits are also based on funding levels and availability.

Salary Costs/Allocated as % of Budget

	<u>FTE % Salary</u>	<u>CAG MEMBERSHIP DUES</u>	<u>COMMUNITY DEVELOPMENT BLOCK GRANT</u>	<u>ECONOMIC DEVELOPMENT ADMINISTRATION</u>	<u>PLANNING & INFORMATION SERVICES</u>	<u>TRANSPORTATION PLANNING</u>	<u>WATER QUALITY PLANNING</u>	<u>PINAL REGIONAL TRANSPORTATION AUTHORITY</u>	<u>GRAND TOTAL</u>
Executive Director	100% \$105,505	5% \$5,276	5% \$5,273	20% \$21,101	5% \$5,275	13% \$13,717	2% \$2,110	50% \$52,752	100% \$105,505
Transportation & Water Quality Manager	100% \$80,110	0% \$0	0% \$0	0% \$0	0% \$0	87% \$69,695	13% \$10,415	0% \$0	100% \$80,110
Community & Economic Development Manager	100% \$72,857	0% \$0	10% \$7,286	85% \$61,928	5% \$3,643	0% \$0	0% \$0	0% \$0	100% \$72,857
Finance Manager	100% \$67,076	25% \$16,769	7% \$4,695	20% \$13,415	16% \$10,732	19% \$12,745	3% \$2,013	10% \$6,708	100% \$67,077
Administrative Assistant	100% \$35,175	15% \$5,276	11% \$3,869	11% \$3,870	26% \$9,145	15% \$5,276	2% \$704	20% \$7,035	100% \$35,175
Administrative & Special Projects Coordinator	100% \$52,982	18% \$9,538	2% \$1,060	12% \$6,358	31% \$16,424	15% \$7,947	2% \$1,059	20% \$10,596	100% \$52,982
Community Development Coordinator	100% \$24,819	0% \$0	75% \$18,614	0% \$0	25% \$6,205	0% \$0	0% \$0	0% \$0	100% \$24,819
Mobility Management Coordinator	100% \$50,683	0% \$0	0% \$0	0% \$0	0% \$0	100% \$50,683	0% \$0	0% \$0	100% \$50,683
Economic Recovery Coordinator	100% \$62,303	0% \$0	0% \$0	100% \$62,303	0% \$0	0% \$0	0% \$0	0% \$0	100% \$62,303
TOTAL SALARY COST TO GRANT		\$36,859	\$40,797	\$168,975	\$51,424	\$160,063	\$16,301	\$77,091	\$551,510

ERE Costs/Allocated as % of Budget

	<u>FTE % FRINGE</u>	<u>CAG MEMBERSHIP DUES</u>	<u>COMMUNITY DEVELOPMENT BLOCK GRANT</u>	<u>ECONOMIC DEVELOPMENT ADMINISTRATION</u>	<u>PLANNING & INFORMATION SERVICES</u>	<u>TRANSPORTATION PLANNING</u>	<u>WATER QUALITY PLANNING</u>	<u>PINAL REGIONAL TRANSPORTATION AUTHORITY</u>	<u>GRAND TOTAL</u>
Executive Director	100% \$32,278	5% \$1,614	5% \$1,614	20% \$6,456	5% \$1,614	13% \$4,196	2% \$646	50% \$16,139	100% \$32,278
Transportation & Water Quality Manager	100% \$42,466	0% \$0	0% \$0	0% \$0	0% \$0	87% \$36,945	13% \$5,521	0% \$0	100% \$42,466
Community & Economic Development Manager	100% \$32,950	0% \$0	10% \$3,295	85% \$28,007	5% \$1,648	0% \$0	0% \$0	0% \$0	100% \$32,950
Finance Manager	100% \$24,355	25% \$6,089	7% \$1,705	20% \$4,871	16% \$3,897	19% \$4,627	3% \$730	10% \$2,436	100% \$24,355
Administrative Assistant	100% \$25,086	15% \$3,763	11% \$2,759	11% \$2,759	26% \$6,522	15% \$3,763	2% \$503	20% \$5,017	100% \$25,086
Administrative & Special Projects Coordinator	100% \$36,865	18% \$6,636	2% \$737	12% \$4,424	31% \$11,428	15% \$5,530	2% \$737	20% \$7,373	100% \$36,865
Community Development Coordinator	100% \$5,439	0% \$0	75% \$4,079	0% \$0	25% \$1,360	0% \$0	0% \$0	0% \$0	100% \$5,439
Mobility Management Coordinator	100% \$36,465	0% \$0	0% \$0	0% \$0	0% \$0	100% \$36,465	0% \$0	0% \$0	100% \$36,465
Economic Recovery Coordinator	100% \$38,835	0% \$0	0% \$0	100% \$38,835	0% \$0	0% \$0	0% \$0	0% \$0	100% \$38,835
TOTAL FRINGE COST TO GRANT		\$18,102	\$14,191	\$85,351	\$26,468	\$91,526	\$8,137	\$30,965	\$274,740



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

Date: July 15, 2021

To: Andrea Robles / Regional Council

From: Travis Ashbaugh, Transportation Planning Manager

Subject: City of Globe CAG 208 Plan Amendment (CAG 208 ID # 2018-1) Resolution No. 2021-02

Recommended Motion

Move to recommend approval of the CAG 208 Plan Amendment for the City of Globe (CAG 208 ID # 2018-1) by adoption of Resolution No. 2021-02.

Management Committee Motion

Mr. Micah Gaudet, Town of Miami, made a motion to approve and pass to Regional Council Resolution No. 2021-02 approving and adopting the City of Globe's CAG 208 Water quality Management plan Amendment establishing the City's DMA Boundary. Mr. Bruce Gardner, Town of Queen Creek, seconded the motion. The motion passed unanimously.

Summary Discussion

The City of Globe is currently established as a Designated Management Agency (DMA). This CAG 208 Plan Amendment is to establish/rectify the DMA/Service Area Boundary as encompassing the incorporated City of Globe and adjacent areas, totaling approximately 21.3 square miles. The Town of Miami and the Tri-City Regional Sanitary District worked in coordination with the City to clarify and establish each other's DMA Boundaries while working in unison throughout the CAG 208 planning process.

The designation of a DMA provides the City the right to effectively plan for wastewater services and obligates the City to provide for the maintenance and protection of water quality in the proposed area. The City has demonstrated that it meets the legal, financial, and technical capabilities to carry out water quality planning for the establishment as a DMA.

Fiscal Impacts

No direct fiscal impact.

Attachment(s)

*Globe Plan Amendment – (CAG 208 ID 2018-1) – (03_03_21) – DRAFT
Resolution No. 2021-02 – (Globe 208 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 FOR THE ESTABLISHMENT OF THE CITY OF GLOBE'S DESIGNATED MANAGEMENT AGENCY BOUNDARY.

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

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

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

WHEREAS, The City of Globe has submitted a CAG 208 Water Quality Management Plan Amendment for the establishment of the City's DMA boundary of approximately 21.3 square miles, within Gila County, and;

NOW, THEREFORE BE IT RESOLVED that the Regional Council of the Central Arizona Governments approves and adopts the City of Globe's CAG 208 Water Quality Management Plan Amendment for the establishment of the City's DMA boundary within Gila County.

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

AYES:
NOS:
ABSTENTIONS:
ABSENT:

Mayor Jon Thompson
Chairperson, Regional Council

Mayor Al Gameros
Secretary/Treasurer, Regional Council

ATTEST:



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

Date: July 15, 2021

To: Andrea Robles / Regional Council

From: Travis Ashbaugh, Transportation Planning Manager

Subject: Town of Miami CAG 208 Plan Amendment (CAG 208 ID # 2019-2) Resolution No. 2021-03

Recommended Motion

Move to recommend approval of the CAG 208 Plan Amendment for the Town of Miami (CAG 208 ID # 2019-2) by adoption of Resolution No. 2021-03.

Management Committee Motion

Mr. Bruce Gardner made a motion to approve and pass to Regional Council Resolution No. 2021-03 approving and adopting the Town of Miami's CAG 208 Water quality Management plan Amendment establishing the Town's DMA Boundary. Mr. Bruce Gardner, Town of Queen Creek, seconded the motion. The motion passed unanimously.

Summary Discussion

The Town of Miami passed a resolution in 1978 to establish its corporate boundary as the Town's Designated Management Agency (DMA) Boundary. This CAG 208 Plan Amendment is to update and clarify the DMA/Service Area Boundary as encompassing the incorporated Town of Miami and the unincorporated areas it serves to the east of Town, totaling approximately 1.24 square miles. The City of Globe and the Tri-City Regional Sanitary District worked in coordination with the Town to clarify and establish each other's DMA Boundaries while working in unison throughout the CAG 208 planning process.

The designation of a DMA provides the Town the right to effectively plan for wastewater services and obligates the Town to provide for the maintenance and protection of water quality in the proposed area. The Town has demonstrated that it meets the legal, financial, and technical capabilities to carry out water quality planning for the establishment as a DMA.

Fiscal Impacts

No direct fiscal impact.

Attachment(s)

*Miami Plan Amendment – (CAG 208 ID 2019-2) – (03_03_21) – DRAFT
Resolution No. 2021-02 – (Miami 208 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 FOR THE ESTABLISHMENT OF THE TOWN OF MIAMI'S DESIGNATED MANAGEMENT AGENCY BOUNDARY.

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 Town of Miami has submitted a CAG 208 Water Quality Management Plan Amendment for the establishment of the Town's DMA boundary of approximately 1.24 square miles, within Gila County, and;

NOW, THEREFORE BE IT RESOLVED that the Regional Council of the Central Arizona Governments approves and adopts the Town of Miami's CAG 208 Water Quality Management Plan Amendment for the establishment of the Town's DMA boundary within Gila County.

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

AYES:
NOS:
ABSTENTIONS:
ABSENT:

Mayor Jon Thompson
Chairperson, Regional Council

Mayor Al Gameros
Secretary/Treasurer, Regional Council

ATTEST:



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

Date: July 15, 2021

To: Andrea Robles / Regional Council

From: Travis Ashbaugh, Transportation Planning Manager

Subject: Tri-City Regional Sanitary District CAG 208 Plan Amendment (CAG 208 ID # 2017-2)

Resolution No. 2021-04

Recommended Motion

Move to recommend approval of the CAG 208 Plan Amendment for the Tri-City Regional Sanitary District (CAG 208 ID # 2017-2) by adoption of Resolution No. 2021-04.

Management Committee Motion

Mr. Bruce Gardner, Town of Queen Creek, made a motion to approve and pass to Regional Council Resolution No. 2021-04 approving and adopting the Tri-City Regional Sanitary District's CAG 208 Water quality Management plan Amendment establishing the District's DMA Boundary. Mr. Micah Gaudet, Town of Miami, seconded the motion. The motion passed unanimously.

Summary Discussion

The Tri-City Regional Sanitary District (TRSD) was formed by the merger of two existing sanitary districts known as Cobre Valley Sanitary District (CVSD) and Pinal Sanitary District (PSD) that were established in 1969 and 1982. In 2011, The Gila County Board of Supervisors called for an election proposing the merger of these two sanitary districts for convenience and necessity to address the public health concerns in the area. The election resulted in the establishment of Tri-City Regional Sanitary District. Pinal Sanitary District's DMA designation was recognized in 1983 and Cobre Valley Sanitary District's in 1985. However, it should be noted that historically, no official action was taken by TRSD to obtain approval of its DMA because the DMA of the newly formed sanitary district was simply the combination of the existing DMAs of CVSD and PSD. Therefore, at the time official action by CAG and the EPA was not pursued. The Town of Miami and the City of Globe worked in coordination with the TRSD to clarify and establish each other's DMA Boundaries while working in unison throughout the CAG 208 planning process. This CAG 208 Plan Amendment is to establish the DMA/Service Area boundary, totaling approximately 5.45 square miles, as well as proposing a future Wastewater Treatment Plant with a buildout capacity of 0.65 MGD (million gallons per day).

The designation of a DMA provides TRSD the right to effectively plan for wastewater services and obligates TRSD to provide for the maintenance and protection of water quality in the proposed area. TRSD has demonstrated that it meets the legal, financial, and technical capabilities to carry out water quality planning for the establishment as a DMA.

Fiscal Impacts

No direct fiscal impact.

Attachment(s)

TRSD Plan Amendment – (CAG 208 ID 2017-2) – (03_03_21) – DRAFT

Resolution No. 2021-04 – (TRSD 208 Amendment)

2540 W. Apache Trail, Suite 108 ♦ Apache Junction, AZ 85120 ♦ (480) 474-9300

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 FOR THE ESTABLISHMENT OF THE TRI-CITY REGIONAL SANITARY DISTRICT'S DESIGNATED MANAGEMENT AGENCY BOUNDARY AND FUTURE WASTEWATER TREATMENT PLANT.

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 and a Wastewater Treatment Plant 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 Tri-City Regional Sanitary District has submitted a CAG 208 Water Quality Management Plan Amendment for the establishment of the District's DMA boundary of approximately 5.45 square miles, and a proposed Wastewater Treatment Plant with a 0.65 million gallons per day (MGD) buildout capacity, within Gila County.

NOW, THEREFORE BE IT RESOLVED that the Regional Council of the Central Arizona Governments approves and adopts the CAG 208 Water Quality Management Plan Amendment for the Tri-City Regional Sanitary District for the establishment of the District's DMA boundary within Gila County.

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

AYES:
NOS:
ABSTENTIONS:
ABSENT:

Mayor Jon Thompson
Chairperson, Regional Council

Mayor Al Gameros
Secretary/Treasurer, Regional Council

ATTEST:

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

Date: July 15, 2021

To: Andrea Robles / Regional Council

From: CAG Staff

Subject: Department Updates

Planning Department – Robert Mawson

- *Analysis of 2015 Marketing Study – Globe Workforce Apartments. This analysis was an off-shoot of the Globe-Miami Housing Study and was conducted, at the request of the City of Globe and Mr. William Beal, Managing Director for Redbridge DP, LLC, to determine the Study's applicability to today's economic, demographic and housing market conditions in the Globe-Miami area. This analysis was completed and forwarded to the City of Globe and Redbridge Development Partners on May 20, 2021.*
- *The Globe-Miami Housing Study was paused for a short time to undertake the analysis noted above, as it was directly related to a pending development project in Globe. Work on the housing study continues to focus on three components: Existing Data Analysis, Housing Needs Assessment and a Local Government Land Use & Policy Review. The results of the study will be released in three sections, or phases, to provide information in more targeted and useful formats.*
- *Pinal County requested technical assistance from CAG Staff for a GIS Shapefile of the Municipal Planning Boundaries for all Member Agencies within Pinal County*
- *Staff is currently collecting Group Quarter data from members to assist the Office of Economic Opportunity in the development of the July 1, 2021 annual state population estimates*
- *Staff is providing technical assistance to the City of Casa Grande regarding information needed for the collection of Group Quarters. Group Quarter information is necessary for development of the July 1, 2021 annual State Population Estimates*
- *MAG will be contracting with CAG again this year for the update and development of the CAG Area Data and Forecast services. This contract is for \$44,000 for a period of six months. The development of the scope of services is expected to begin in September.*

Water Infrastructure Finance Authority of Arizona (WIFA)

- *CAG is contracted with WIFA to provide Davis-Bacon Payroll Monitoring (not to exceed \$20,000 each) for the following water system improvement projects; Rim Trail Domestic Water Improvements (Town of Payson), Sun Valley Farms Unit VI Water Company (San Tan Valley), Picacho Domestic Water Improvement District (City of Eloy), City of Globe Water Company, Villa Grande Domestic Water Improvement District, Jakes Corner, and the Tonto Basin Water Company (Town of Florence)*
- *Staff attended a pre-construction meeting on May 25, 2021 for the WIFA Sun Valley Farms project in San Tan Valley*
- *Davis-Bacon interviews were conducted for the WIFA Rim Trail project.*
- *Staff has submitted a proposal to conduct Davis-Bacon interviews for the Tierra Linda WIFA project located between City of Eloy and Town of Marana.*

Economic Development Administration – Robert Mawson

- CARES-Act Grant – After completing the first-year scope of work to create a five-year Comprehensive Economic Development Strategy for the CAG Region in April 2021, the second year workplan was started in May of 2021. This project will accomplish the development and distribution of a “toolkit” for local governments and businesses to use to aid in their Pandemic recovery and become more resilient in the face of future challenges – large or small. The June 9th CEDS Committee meeting will focus on the methodology to develop and conduct a business analysis in fifteen focus areas in Gila and Pinal Counties. The analysis will be used to identify and prioritize our efforts to develop tools that are meaningful and appropriate for our Region.
- Staff continues to work with the Economic Development Staffs of Communities/Organizations in the Region in regard to their respective economic development projects to provide coordination, technical assistance and search for potential funding sources.
- Staff is currently exploring a Notice of Funding Opportunity, through the Small Business Administration, with other regional economic development partners. The Community Navigator Program would provide funding to assist small businesses with quality training, counseling, and access to resources, using a hub and spoke approach. One lead organization “Hub” working with a network of Organizations “Spokes”.

Community Development Block Grant – Robert Mawson

- The Town of Winkelman issued an invitation for bids in early May for a new Wildland/Brush Fire Truck. The Town is expected to award a contract during their June 14th Council Meeting.
- The Town of Kearny issued an invitation for bids in May for improvements to the Water Treatment Plant. The Town is expected to award a contract during their June Council Meeting.
- The Town of Payson is working on ADA Improvements in various areas of the community with a major emphasis at the Payson Airport.
- The Town of Miami is wrapping up a Street Pavement Improvement Program Report that determines the priorities for street and road pavement improvements.
- The Town of Superior is working on an RFP for a Residential Blight Abatement project.
- The City of Globe’s Council voted to utilize their next allocation of CDBG funding for improvements to the Globe Community Center.
- The Town of Hayden’s Council voted to utilize their next allocation of CDBG funding for Sewer System Upgrades

Transportation Planning – Travis Ashbaugh

RTAC Regional Priority List

- RTAC is constructing a potential \$50 million bill proposal to the State Legislature for the FY23 Budget Cycle should there be a revenue surplus
- Each COG and MPO within Greater Arizona are responsible for coming up with a process to determine and rank priority projects for the list
- Amounts per region are based on population
- CAG Transportation Planning Boundary is expected to receive \$2,245,526
- Sun Corridor MPO Planning Boundary is expected to receive \$3,574,668
- Pinal County Agencies within the MAG Planning Boundaries are expected to receive \$8,986,801

Mobility Management – Travis Ashbaugh

- *With the completion of the FY21 Update to the Region's Human Services Transportation Coordination Plan and the review of our Region's 5310 grant program applications, the major Mobility Management efforts have turned to supporting our Region's transit providers in the efforts to re-engage with their clients after an extended period of time dealing with the COVID-19 pandemic. Some in-person meetings and trainings have begun, with virtual attendance continuing to be offered. CAG, in conjunction with SEAGO and the Payson Senior Center have sponsored Transit Driver PASS Trainings on May 8th and June 12th of 2021. Both in-person trainings were conducted with full rosters. The preliminary 5310 grant program awards were released by ADOT on June 1, 2021. All applications submitted by organizations in the CAG/Sun Corridor regions were fully awarded.*

Water Quality Planning – Travis Ashbaugh***EPCOR 208 Plan Amendment – Pecan & San Tan WRPs***

- *A Public Hearing was held on June 22, 2021, via Zoom.*
- *An EPC Meeting is scheduled for July 27, 2021.*
- *Recommendation from EPC will be presented to Management Committee and Regional Council in September 2021.*

Apache Junction/Superstition Mountains Community Facilities District No. 1 208 Plan Amendment

- *Stakeholder meeting was held on April 5, 2021.*
- *Letters of Support or No Objection have been received*
- *First consistency review has been conducted. Staff is waiting for revisions based on the review from Superstition Mountain.*

Attachment(s)

N/A