



# Regional Council

## Meeting Agenda

**DATE & TIME:** August 24, 2022 at 5:00 PM

**LOCATION:** Online Zoom Meeting

**CALL IN: 877-853-5257      MEETING ID: 817 5310 5025      MEETING PASSWORD: 002310**

\*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 **817 5310 5025**. Use password **002310** and when asked for Participant ID, please push #.

**I. Call to Order – *Mayor Jon Thompson***

**II. Pledge of Allegiance**

**III. Roll Call & Introductions of Guests**

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

**V. Legislative Update**

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

- A. Approval of the membership of CAG Committees
- B. Confirmation of the Regional Council Voting Membership
- C. Approval of a Joint Project Agreement (JPA) for Mobility Management services between CAG and the Sun Corridor MPO – *Travis Ashbaugh*

**VII. Executive Director’s Report**

**VIII. New Business**

- A. Approval of the Financial Report – *Yvonne Tackett*
- B. Approval of the Rural Transportation Advocacy Council’s (RTAC) Rural Regional Priority Project List – *Travis Ashbaugh*

**IX. Information Items**

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

**X. Call to the Council**

**XI. Upcoming Meetings & Events**

***Management Committee***

TBD

***Regional Council***

TBD

**XII. Adjourn**



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

**Date:** August 17, 2022

**To:** Regional Council

**From:** Andrea Robles, Executive Director

**Subject:** Confirm Members of CAG Committees

***Recommended Motion***

*Move to approve membership of CAG Committees.*

***Management Committee Motion***

*Mr. James Menlove, Gila County, made a motion to approve and pass to Regional Council the consent agenda as presented. Mr. Rick Miller, City of Coolidge, seconded the motion. The motion passed unanimously.*

***Summary Discussion***

*CAG staffs several committees to support the planning process in the CAG Region. If any member entity would like to add or change representative on a CAG Committee, please provide updated information to Angela Gotto ([agotto@cagaz.org](mailto:agotto@cagaz.org)). At this time, we are asking for an annual approval of all members of each committee.*

**CAG**

- Management Committee
- Economic Development Board of Directors
- Transportation Technical Advisory Committee
- Environmental Planning Committee
- Comprehensive Economic Development Strategy (CEDS) Committee

***Fiscal Impacts***

*There are no fiscal impacts to CAG.*

***Attachment(s)***

*Committee Membership Rosters*

# Comprehensive Economic Development Strategy Committee (CEDS)

**2022 – 2023**

**Chair**

Bryan Seppala  
**Resolution Copper**

**Vice Chair**

Linda Oddonetto  
**City of Globe**

**Ak-Chin Indian Community**

Vacant

**City of Apache Junction**

Vacant

**APS**

Vacant

**City of Casa Grande**

Richard Wilkie

**City of Coolidge**

Rick Miller

**Copper Corridor EDC**

Bill Bolin

**City of Eloy**

Jeff Fairman

**Town of Florence**

Harvey Kraus

**Gila Community College**

Vacant

**Gila County**

James Menlove

**Gila River Indian Community**

Vacant

**City of Globe**

Linda Oddonetto, Vice-Chair

**Town of Hayden**

Vacant

**Town of Kearny**

Sharon Jakubowski Wolz

**Town of Mammoth**

Vacant

**Town of Marana**

Curt Woody

**City of Maricopa**

Nathan Steele

**Town of Miami**

Alexis Rivera

**Northern Gila County EDC**

Vacant

**Town of Payson**

Julie Leonard

**Pinal County**

James Smith

**Pinal Partnership**

Tony Smith

**Town of Queen Creek**

Marissa Garnett

**Resolution Copper**

Bryan Seppala, Chair

**San Carlos Apache Tribe**

Vacant

**Salt River Project**

Caryn Sanchez

**Southern Gila County EDC**

Linda Oddonetto

**Town of Superior**

Ruby Cervantes

**US Forest Service**

Sheryl Cormack

**Great Western Bank**

Terry Strain

**Town of Winkelman**

Sylvia Kerlock

**White Mountain Apache Tribe**

Vacant

# Economic Development District Board

**2022 – 2023**

**Chair**

Mayor Jon Thompson  
City of Coolidge

**Vice Chair**

Mayor Micah Powell  
City of Eloy

**Secretary/Treasurer**

Mayor Al Gameros  
City of Globe

---

**Membership**

**Ak-Chin Indian Community**

Vacant

**City of Apache Junction**

Mayor Chip Wilson  
Councilmember Robert Schroeder (Alternate)

**City of Casa Grande**

Mayor Craig McFarland  
Robert Huddleston (Alternate)

**City of Coolidge**

Mayor Jon Thompson

**City of Eloy**

Mayor Micah Powell  
Vice-Mayor Andrew Rodriguez (Alternate)

**Town of Florence**

Mayor Tara Walter

**Gila County**

Supervisor Tim Humphrey

**Gila River Indian Community**

Vacant

**City of Globe**

Mayor Al Gameros

**Town of Hayden**

Mayor Dean Hetrick

**Town of Kearny**

Vacant

**Town of Mammoth**

Mayor Patricia Armenta

**Town of Marana**

Mayor Ed Honea

**City of Maricopa**

Vice Mayor Vincent Manfredi

**Town of Miami**

Mayor Sammy Gonzales

**Town of Payson**

Mayor Tom Morrissey

**Pinal County**

Supervisor Kevin Cavanaugh

**Town of Queen Creek**

Councilmember Robin Benning (Alternate)

**San Carlos Apache Tribe**

Chairman Terry Rambler

**Town of Star Valley**

Mayor Bobby Davis

**Town of Superior**

Mayor Mila Besich  
Councilmember Vanessa Navarrette (Alternate)

**Town of Winkelman**

Mayor Louis Bracamonte  
Councilmember Anita Hinojos (Alternate)

**White Mountain Apache Tribe**

Chairwoman Gwendena Lee-Gatewood

Please provide updated information to Angela Gotto at [agotto@cagaz.org](mailto:agotto@cagaz.org).

# Environmental Planning Committee (EPC)

**2022 – 2023**

**Chair**

Darron Anglin  
Superstition Mountain Community Facilities District  
No. 1

**Vice-Chair**

Jake Garrett  
Gila County – Health Department (Payson Office)

**City of Apache Junction**

Darron Anglin (Chair)  
Bryant Powell (Alternate)

**Arizona Department of Environmental Quality**

Chris Montague-Breakwell, Ex Officio  
Linda C. Taunt, Ex Officio

**City of Casa Grande**

Kevin Louis  
Kim Owensby (Alternate)

**City of Coolidge**

Rick Miller

**City of Eloy**

Matt Rencher

**Town of Florence**

Christopher Salas  
Patricia Buchanan (Alternate)  
Ron Grittman (Alternate)

**Gila County**

Jake Garrett (Vice-Chair)  
Alex Kendrick (Alternate)

**City of Globe**

Jerry Barnes  
Chris Collopy (Alternate)

**Town of Marana**

Stephen Dean

**City of Maricopa**

Rodolfo Lopez  
Keith Loomis (Alternate)  
Nathan Steele (Alternate)

**Town of Miami**

Alexis Rivera  
Josh Derhammer (Alternate)

**Town of Payson**

Tanner Henry  
Gordon Dimbat (Alternate)

**Pinal County**

Atul Shah  
Dave Cruce (Alternate)

**Town of Queen Creek**

Keith DeVore  
Paul Gardner (Alternate)

**University of Arizona Cooperative Extension**

Chris Jones

**Tri-City Regional Sanitation District**

Robert Jaques  
Mary Anne Moreno (Alternate)

Please provide updated information to Angela  
Gotto at [agotto@cagaz.org](mailto:agotto@cagaz.org).

# Management Committee

## 2022 – 2023

### Chair

Paul Jepson  
City of Globe

### Vice-Chair

Rick Miller  
City of Coolidge

---

### Membership

#### Ak-Chin Indian Community

Vacant

#### City of Apache Junction

Bryant Powell  
Matt Busby (Alternate)  
Anna McRay (Alternate)

#### City of Casa Grande

Larry Rains  
Mackenzie Letcher (Alternate)

#### City of Coolidge

Rick Miller

#### City of Eloy

David Malewitz

#### Town of Florence

Lisa Garcia  
Jennifer Evans (Alternate)

#### Gila County

James Menlove

#### Gila River Indian Community

Greg Mendoza

#### City of Globe

Paul Jepson

#### Town of Hayden

Dean Hetrick

#### Town of Kearny

Sharon Jakubowski Wolz  
Amanda Kenney

#### Town of Mammoth

John Schempf

#### Town of Marana

Terry Rozema  
Keith Brann (Alternate)

#### City of Maricopa

Ben Bitter  
Joshua Bowman (Alternate)

#### Town of Miami

Alexis Rivera

#### Town of Payson

Troy Smith

#### Pinal County

Leo Lew  
Tami Ryall (Alternate)

#### Town of Queen Creek

John Kross  
Bruce Gardner (Alternate)  
Heather Wilkey (Alternate)

#### San Carlos Apache Tribe

Vacant

#### Town of Star Valley

Tim Grier

#### Town of Superior

Todd Pryor

#### Town of Winkelman

Sylvia Kerlock

#### White Mountain Apache Tribe

Tara Chief

Please provide updated information to Angela  
Gotto at [agotto@cagaz.org](mailto:agotto@cagaz.org).

# Transportation Technical Advisory Committee (TTAC)

**2022 – 2023**

**Chair**

Larry Halberstadt  
**Town of Payson**

**Vice-Chair**

Rick Powers  
**City of Globe**

**ADOT**

Jason James  
 Will Randolph (Alternate)

**Ak-Chin Indian Community**

Sandra Shade  
 Bart Smith (Alternate)

**City of Globe**

Jerry Barnes  
 Rick Powers (Alternate)

**Gila County**

Scott Warren  
 Curtis Ward (Alternate)  
 Thomas Goodman (Alternate)  
 Steve Sanders (Alternate)

**Town of Hayden**

Vacant

**Town of Kearny**

Sharon Jakubowski Wolz  
 Amanda Kenney (Alternate)

**Town of Mammoth**

John Schempf

**Town of Miami**

Alexis Rivera

**Town of Payson**

Larry Halberstadt (Chair)  
 Sheila DeSchaaf (Alternate)

**Pinal County**

Nina Arredondo  
 Dedrick Denton (Alternate)

**San Carlos Apache Tribe**

Marvin Mull  
 Barney Bigman (Alternate)

**Town of Star Valley**

Tim Grier

**Town of Superior**

Svetlana Clark  
 Todd Pryor (Alternate)

**Town of Winkelman**

Sylvia Kerlock  
 Gloria Ruiz (Alternate)

**White Mountain Apache Tribe**

Lareesa Sanchez  
 Cassie Kenton-Garcia (Alternate)





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

---

**Date:** August 17, 2022  
**To:** Regional Council  
**From:** Andrea Robles, Executive Director  
**Subject:** Confirm Regional Council Voting Membership

**Recommended Motion**

*Move to approve the Regional Council Voting Membership.*

**Management Committee Motion**

*Mr. James Menlove, Gila County, made a motion to approve and pass to Regional Council the consent agenda as presented. Mr. Rick Miller, City of Coolidge, seconded the motion. The motion passed unanimously.*

**Summary Discussion**

*Regional Council is asked to confirm voting membership in accordance with CAG Bylaws, Section IV.B.2*

*The membership of any Eligible Governmental Unit (EGU) member who fails to pay its allocated share of financial support for CAG by the fourth (4<sup>th</sup>) Wednesday in November shall be automatically cancelled on the day after the fourth (4<sup>th</sup>) Wednesday in November. Membership will be automatically reinstated upon payment of the canceled members allocated shares of its financial support of CAG.*

**Fiscal Impacts**

*\$237,500 to CAG’s operating budget. \$54,250 to the RTAC Assessment.*

**Attachment(s)**

*Regional Council Roster*

# Regional Council

**2022 – 2023**

**Chair**

Mayor Jon Thompson  
**City of Coolidge**

**Vice Chair**

Mayor Micah Powell  
**City of Eloy**

**Secretary/Treasurer**

Mayor Al Gameros  
**City of Globe**

---

**Membership**

**Ak-Chin Indian Community**

Vacant

**City of Apache Junction**

Mayor Chip Wilson  
Councilmember Robert Schroeder (Alternate)

**City of Casa Grande**

Mayor Craig McFarland  
Robert Huddleston (Alternate)

**City of Coolidge**

Mayor Jon Thompson

**City of Eloy**

Mayor Micah Powell  
Vice-Mayor Andrew Rodriguez (Alternate)

**Town of Florence**

Mayor Tara Walter

**Gila County**

Supervisor Tim Humphrey

**Gila River Indian Community**

Vacant

**City of Globe**

Mayor Al Gameros

**Town of Hayden**

Mayor Dean Hetrick

**Town of Kearny**

Mayor Jamie Ramsey

**Town of Mammoth**

Mayor Patricia Armenta

**Town of Marana**

Mayor Ed Honea

**City of Maricopa**

Vice Mayor Vincent Manfredi

**Town of Miami**

Mayor Sammy Gonzales

**Town of Payson**

Mayor Tom Morrissey

**Pinal County**

Supervisor Kevin Cavanaugh

**Town of Queen Creek**

Councilmember Robin Benning (Alternate)

**San Carlos Apache Tribe**

Chairman Terry Rambler

**Town of Star Valley**

Mayor Bobby Davis

**Town of Superior**

Mayor Mila Besich  
Councilmember Vanessa Navarrette (Alternate)

**Town of Winkelman**

Mayor Louis Bracamonte  
Councilmember Anita Hinojos (Alternate)

**White Mountain Apache Tribe**

Chairwoman Gwendena Lee-Gatewood



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

**Date:** August 17, 2022

**To:** Andrea Robles / Regional Council

**From:** Travis Ashbaugh, Transportation Planning Manager

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

**Recommended Motion**

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

**Management Committee Motion**

*Mr. James Menlove, Gila County, made a motion to approve and pass to Regional Council the consent agenda as presented. Mr. Rick Miller, City of Coolidge, seconded the motion. The motion passed unanimously.*

**Summary Discussion**

*CAG and the Sun Corridor Metropolitan Planning Organizations (MPO) will continue their JPA for Mobility Management services for Fiscal Year 2023. We will provide the Mobility Management services for all Transit Programs within the Sun Corridor MPO planning boundaries. The day-to-day administration of the program will be the responsibility of CAG with support from the Sun Corridor MPO staff as stated within the JPA. The presented JPA reflects updated dates on which the agreement will be active.*

**Fiscal Impacts**

*If JPA is not approved, there will be a potential loss of \$110,000 in revenue for the Mobility Management program.*

**Attachment(s)**

*SCMPO\_CAG JPA – MM Agreement 2022 - DRAFT*

---

THIS AGREEMENT is made and entered into this day October 1, 2022, by and between the Sun Corridor Metropolitan Planning Organization, a statutory legal entity established pursuant to the laws of the State of Arizona, hereinafter called "SCMPO", AND the Central Arizona Governments, a statutory legal entity established pursuant to the laws of the State of Arizona, hereinafter called "CAG".

**RECITALS**

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

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

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

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

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

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

JOINT PROJECT AGREEMENT  
Mobility Management Services

---

***NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:***

1. **Administration of the Program:** The parties agree that the day to day administration of the program will be the responsibility of CAG;
  - a. Monthly invoicing and reports to ADOT will be the responsibility of CAG;
  - b. Monthly reporting in the ADOT LPA DBE System will be the responsibility of CAG;
  - c. CAG will gather all monthly or quarterly reports from sub-recipients and submit to ADOT within 45 days;
  - d. Management of the Mobility Manager will be the responsibility of CAG, with input, if needed, from SCMPO staff;
  - e. CAG agrees that all deadlines for submission of key documents to ADOT be met in order to keep all SCMPO sub-recipients (programs) eligible for funding.
  
2. **Program Activities:** The parties agree that the following activities and services (at a minimum) will be provided by the Mobility Manager within the SCMPO Planning Boundaries;
  - a. A monthly or bi-monthly Coordination Council meeting will be held, on a rotating basis, one in Gila County and one in Pinal County. Items on the agenda for the meetings should be specific to the needs of the transit programs;
  - b. The Mobility Manager will visit the 5310 and 5311 programs, and potential programs within the region at least two times a year, and at a minimum;
    - i. Develop a good working relationship with each program;
    - ii. Gather detailed data and service/program information;
    - iii. Prepare programs for ADOT/FTA site visits;
    - iv. Provide technical assistance for ADOT e-Grant submission;
    - v. Determine gaps in service and needs for service;
    - vi. Review driver training logs, and provide assistance for training
    - vii. Hold workshops and/or trainings at Coordination Meetings
    - viii. Keep all programs up-to-date with the latest ADOT/FTA information through email or other means.
  - c. CAG will be responsible for the Coordination Plan and updates, to include SCMPO region and their programs.
    - i. SCMPO will provide information and input, if needed.
  
3. **Term of Agreement; Renewal.** The initial term of this Agreement shall commence on October 1, 2022, and shall expire on September 30, 2023. The agreement may be renewed annually with the award of an ADOT Mobility Management Grant to CAG.

JOINT PROJECT AGREEMENT  
Mobility Management Services

---

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

**Sun Corridor MPO (SCMPO)**

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

**Central Arizona Governments (CAG):**

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

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

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

*Approvals on Following Page*

**JOINT PROJECT AGREEMENT**  
**Mobility Management Services**

---

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

**Sun Corridor Metropolitan Planning Organization:**

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

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**Central Arizona Governments**

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

Signature: \_\_\_\_\_

Date: \_\_\_\_\_



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

---

**Date:** August 17, 2022  
**To:** Regional Council  
**From:** Andrea Robles, Executive Director  
**Subject:** Director’s Report

Met with Mayor Gonzales to discuss economic development with the Town of Miami. Topics included business attraction, business expansion and town events. Participated in follow up meetings with Sandy Palmer (Wilson & Company) and Mayor Gonzales to support Economic Development efforts in the Town of Miami.

Attended the Greater Casa Grande Chamber of Commerce Biz Lunch Meeting: Proactive Approaches to Workforce Challenges.

Met with Brian Kramer with Blossom Digital Marketing to discuss the Social Media Workshops to be hosted in the CAG Region as part of the CARES grant.

Participated on an interview panel for Pinal County Sheriff’s Office - Human Resources Manager.

The auditors have completed the FY 18 Audit. Regional Council approved the FY 18 Audit at their June meeting. The FY 19 audit is near completion.

Attended the State Transportation Board Meeting in San Carlos.

CAG applied and was awarded the Mobility Management Grant on behalf of the CAG and Sun Corridor MPO Regions.

CAG has applied for the FY2023 – FY2025 EDA Planning Grant.

Attended CDBG training with staff provided by Department of Housing.

Attended P2 Hearings for the City of Globe and Town of Payson for their upcoming CDBG projects.

CAG and SCMPO will be hosting the Rural Transportation Summit at Harrah’s Ak-Chin Hotel and Casino, September 14-16, 2022.

- In preparation for the summit attended coordination meetings with Harrah’s Ak Chin, ADOT, FHWA, FHA, RTAC and local elected officials. Host weekly RTS coordination meetings with staff.



### ***Meetings Attended***

- Monthly discussion with Regional Council and Management Committee Chairs to keep them updated on activities within CAG.
- Pinal County Board of Supervisors Meeting
- Audit Discussions with Henry + Horne staff
- Pinal Partnership Breakfast
  - 2022 Legislative Session
- Coordination meetings with SCMPO and Harrah's Ak-Chin Hotel and Casino on the Rural Transportation Summit
- COG/MPO Directors Meeting
- RTAC Advisory Committee meetings
- RTAC Board Meetings

### **PRTA**

Pinal County Board of Supervisors called for the election on June 27th.

Assisted in the development of the Voter Information Pamphlet and Sample Ballot for Proposition 469 for approval by PRTA Board on August 8, 2022. The Voter Information Pamphlet and Sample Ballot was submitted to the Elections Department on August 9<sup>th</sup>.

Coordination with PRTA Team and HDR to begin voter education elements.

Coordination with legal counsel, county staff and Wilson and Company regarding election process and printing and distribution of Voter Information Pamphlet.

Presented at the Pinal Partnership Transportation Committee

### ***PRTA Meetings Attended***

- Continuous discussions with the PRTA Chair and Board Members to keep them informed of deadlines and activities taking place.
- PRTA Board Meetings
- PRTA TAC Meeting
- Coordination meetings with PRTA Team including PRTA Attorney and Wilson & Company
- Coordination meetings with Pinal County
  - County Manager
  - Public Works
  - Elections Department



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

**Date:** August 17, 2022  
**To:** Andrea Robles / Regional Council  
**From:** Yvonne Tackett, Finance Manager  
**Subject:** Financial Reports through July 2022

**Recommended Motion**

*Move to approve the Financial Report as presented.*

**Management Committee Motion**

*Mr. James Menlove, Gila County, made a motion to approve and pass to Regional Council the financial reports as presented. Mr. Rick Miller, City of Coolidge, seconded the motion. The motion passed unanimously.*

**Summary Discussion**

*I am very pleased to present a preliminary look at the FY22 year-end. The summary reflects totals as of June 30, 2022, prior to any audit adjustments. Although Revenues were lower than budgeted for the year (78.88%), so were Expenditures (74.32%). We have exceeded our anticipated bottom line for the year, with total expenditures of \$1,003,947 and revenues of \$1,069,816, netting \$65,869.*

*As of July 31, 2022 we have completed 8% of the new fiscal year. Expenditures are at 3.63%. Revenues are 21.21%. CAG’s current cash balance is \$287,464.38 and our receivables total \$161,791.38.*

**Attachment(s)**

*Actual vs Budget Comparison Worksheet*

**Central Arizona Governments - Finance  
Actual vs Budget Comparison**

**FY 2021-2023**

	8% of fiscal year elapsed			100% of fiscal year elapsed					
	7/31/2022	%	2023 BUDGET	6/30/2022	%	2022 BUDGET	6/30/2021	%	2021 BUDGET
<b>Personnel</b>									
Salaries	\$ 21,683	4.00%	\$ 542,215	\$ 457,905	83.03%	\$ 551,510	\$ 489,608	90.32%	\$ 542,100
Fringe Benefits	\$ 12,236	5.46%	\$ 223,954	\$ 177,688	64.68%	\$ 274,740	\$ 183,701	79.41%	\$ 231,327
<b>Total Personnel</b>	<b>\$ 33,919</b>	<b>4.43%</b>	<b>\$ 766,169</b>	<b>\$ 635,594</b>	<b>76.93%</b>	<b>\$ 826,250</b>	<b>\$ 673,309</b>	<b>87.06%</b>	<b>\$ 773,427</b>
<b>Direct Costs</b>									
Facilities (Rent,Utilities, Communications)	\$ 5,768	6.81%	\$ 84,644	\$ 78,623	115.86%	\$ 67,858	\$ 74,467	113.60%	\$ 65,550
Contractual Services	\$ 4,264	1.56%	\$ 272,500	\$ 183,838	50.57%	\$ 363,517	\$ 563,064	84.15%	\$ 669,105
Matching funds (transfers out to other Funds)	\$ 67	0.09%	\$ 72,110	\$ 38,191	117.51%	\$ 32,500	\$ 22,678	64.80%	\$ 35,000
Travel & Development/Dues & Fees	\$ 621	2.37%	\$ 26,251	\$ 17,044	61.98%	\$ 27,500	\$ 6,269	15.59%	\$ 40,200
Supplies/Printing/Advertising	\$ 590	1.93%	\$ 30,500	\$ 23,694	188.17%	\$ 12,592	\$ 13,853	101.18%	\$ 13,692
Equipment/Maintenance/Software	\$ 1,199	4.36%	\$ 27,500	\$ 26,963	130.57%	\$ 20,650	\$ 27,828	115.23%	\$ 24,150
<b>Total Direct Costs</b>	<b>\$ 12,509</b>	<b>2.44%</b>	<b>\$ 513,505</b>	<b>\$ 368,353</b>	<b>70.21%</b>	<b>\$ 524,617</b>	<b>\$ 708,159</b>	<b>83.54%</b>	<b>\$ 847,697</b>
<b>Total Expenses</b>	<b>\$ 46,428</b>	<b>3.63%</b>	<b>\$ 1,279,674</b>	<b>\$ 1,003,947</b>	<b>74.32%</b>	<b>\$ 1,350,867</b>	<b>\$ 1,381,468</b>	<b>85.22%</b>	<b>\$ 1,621,124</b>
Revenues - New Funding	\$ 277,818	22.44%	\$ 1,238,306	\$ 1,031,625	79.73%	\$ 1,293,830	\$ 1,403,279	88.12%	\$ 1,592,391
Membership Dues transfer to Local Cash Match	\$ 67	0.09%	\$ 72,110	\$ 38,191	117.51%	\$ 32,500	\$ 22,678	64.79%	\$ 35,000
Carry over :Prior Year	TBD		\$ -	TBD		\$ 30,000	TBD		\$ 25,000
<b>Total Available Funding</b>	<b>\$ 277,885</b>	<b>21.21%</b>	<b>\$ 1,310,416</b>	<b>\$ 1,069,816</b>	<b>78.88%</b>	<b>\$ 1,356,330</b>	<b>\$ 1,425,957</b>	<b>86.30%</b>	<b>\$ 1,652,391</b>
<b>Total Revenue Over (Under) Expenditures</b>	<b>\$ 231,457</b>	<b>752.90%</b>	<b>\$ 30,742</b>	<b>\$ 65,869</b>	<b>1205.72%</b>	<b>\$ 5,463</b>	<b>\$ 44,489</b>	<b>142.29%</b>	<b>\$ 31,267</b>

**Current Cash Balance: \$287,464.38**

**Current Receivables:**

**\$161,791.38**



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

**Date:** August 17, 2022

**To:** Andrea Robles / Management Committee

**From:** Travis Ashbaugh, Transportation Planning Manager

**Subject:** RTAC Transportation Priority Project List for the CAG Region

**Recommended Motion**

Move to approve the Rural Transportation Advocacy Council (RTAC) Transportation Project Lists for the CAG Region in the prioritization per potential funding Tier.

**Management Committee Motion**

Mr. James Menlove, Gila County, made a motion to approve and pass to Regional Council the RTAC Transportation Project Lists for the CAG Region in the prioritization per potential funding Tier as presented. Mr. Alexis Rivera, Town of Miami, seconded the motion. The motion passed unanimously.

**Summary Discussion**

The State Legislature has demonstrated a growing interest in infrastructure investment by earmarking surplus general fund revenues for specific infrastructure projects.

As earmarking appears to be the most viable option for securing additional infrastructure funding the RTAC, consisting of representatives throughout Greater Arizona, is recommending a compromise approach. The RTAC is proposing to develop a list of regional priority project lists consisting of the top projects put forward by all the COG/MPOs in Greater Arizona.

The approach to compiling the project list is based upon the guidelines below:

1. The project list value will be based on three separate tiers: \$100 million/\$200 million/\$300 million.
2. Each Greater Arizona COG/MPO would be allocated an amount proportional to their population.
3. No COG/MPO or local jurisdiction would be precluded from pursuing separate earmarks for other projects.

RTAC, in coordination with the Greater Arizona COG/MPOs, would like to develop this list and pursue funding during the next legislative session that starts in the beginning of 2023 for the FY2024 budget. Under the proposed scenarios, CAG’s allocation based on the population of its transportation planning boundary would be the following for each tier:

<b>CAG’s Portion of the \$100 Million Tier:</b>	<b>\$ 4,491,051</b>
<b>CAG’s Portion of the \$200 Million Tier:</b>	<b>\$ 8,982,102</b>
<b>CAG’s Portion of the \$300 Million Tier:</b>	<b>\$ 13,473,153</b>

RTAC has left it up to each individual COG and MPO on how they choose to identify and process such projects for their allocation.

The CAG Transportation Technical Advisory Committee's (TTAC) recommendation was to fund/supplement all projects currently programmed within the CAG Transportation Improvement Program (TIP). These projects were already prioritized and vetted through an evaluation process. By funding the CAG TIP projects using potential State Budget Surplus funds would free up much of the Surface Transportation Block Grant (STBG) program dollars for reprogramming, allow for inflationary costs that were not expected 4-7 years ago allow the smaller communities who have not had opportunities in the recent past to apply for STBG funding when CAG does a new "Call-for-Projects," should legislative action pass.

The RTAC Rural Regional Priority Project List for the CAG Transportation Boundary is as follows:

**\$100 Million Tier – (CAG's portion = \$4,491,051)**

- 1. Globe/Gila County Sidewalk Improvements – Phase 1-3**
  - a. For Design & Construction
  - b. Pending State Legislative Action for FY24 State Budget.
    - i. State Budget Surplus dollars request of **\$2,805,603**
    - ii. Matching dollars of **\$105,000**
    - iii. Total Project dollars of **\$2,910,603**
- 2. Winkelman/Hayden Golf Course Road**
  - a. For Design & Construction
  - b. Pending State Legislative Action for FY24 State Budget.
    - i. State Budget Surplus dollars request of **\$1,685,448**
    - ii. Matching dollars of **\$0**
    - iii. Total Project dollars of **\$1,685,448**

**\$200 Million Tier – (CAG's portion = \$8,982,102)**

- 1. Globe/Gila County Sidewalk Improvements – All Phases (1-4)**
  - a. For Design & Construction
  - b. Pending State Legislative Action for FY24 State Budget.
    - i. State Budget Surplus dollars request of **\$3,597,839**
    - ii. Matching dollars of **\$158,000**
    - iii. Total Project dollars of **\$3,755,839**
- 2. Winkelman/Hayden Golf Course Road**
  - a. For Design & Construction
  - b. Pending State Legislative Action for FY24 State Budget.
    - i. State Budget Surplus dollars request of **\$1,604,656**
    - ii. Matching dollars of **\$0**
    - iii. Total Project dollars of **\$1,604,656**
- 3. Superior New Bridge on Panther Drive**
  - a. For Design & Construction
  - b. Pending State Legislative Action for FY24 State Budget.
    - i. State Budget Surplus dollars request of **\$3,779,607**
    - ii. Matching dollars of **\$235,799** for FY24
    - iii. Total Project dollars of **\$4,015,406**

**\$300 Million Tier – (CAG’s portion = \$13,473,153)**

1. **Globe/Gila County: Sidewalk Improvements – All Phases (1-4)**
  - a. For Design & Construction
  - b. Pending State Legislative Action for FY24 State Budget.
    - i. State Budget Surplus dollars request of **\$3,501,131**
    - ii. Matching dollars of **\$158,000**
    - iii. Total Project dollars of **\$3,659,131**
2. **Winkelman/Hayden: Golf Course Road**
  - a. For Design & Construction
  - b. Pending State Legislative Action for FY24 State Budget.
    - i. State Budget Surplus dollars request of **\$1,560,939**
    - ii. Matching dollars of **\$0** for FY24
    - iii. Total Project dollars of **\$1,560,939**
3. **Superior: New Bridge on Panther Drive**
  - a. For Design & Construction
  - b. Pending State Legislative Action for FY24 State Budget.
    - i. State Budget Surplus dollars request of **\$2,486,653**
    - ii. Matching dollars of **\$235,799**
    - iii. Total Project dollars of **\$2,722,452**
4. **Payson: W Longhorn & S McLane (Roundabout)**
  - a. For Construction Only
  - b. Currently in CAG TIP in FY24 (Project # PAY 24-01C) using STBG federal dollars
  - c. Pending State Legislative Action for FY24 State Budget
    - i. Release STBG federal dollars for reprogramming
    - ii. State Budget Surplus dollars request of **\$1,529,804**
    - iii. Matching dollars of **\$58,405**
    - iv. Total Project dollars of **\$1,588,209**
5. **Payson: S Goodnow Road**
  - a. For Design & Construction
  - b. Currently in CAG TIP in FY25 (Design – Project # PAY 26-01D) and FY26 (Construction – Project # PAY 28-01C)
  - c. Pending State Legislative Action for FY24 State Budget
    - i. Release STBG federal dollars for reprogramming
    - ii. State Budget Surplus dollars request of **\$960,293**
    - iii. Matching dollars of **\$41,707**
    - iv. Total Project dollars of **\$1,002,000**
6. **San Carlos Apache Tribe: BIA 170 – (Sidewalk)**
  - a. For Design & Construction
  - b. Currently in CAG TIP in FY27 (Design – Project # SCA 28-01D) and FY29 (Construction – Project # SCA 30-01C)
  - c. Pending State Legislative Action for FY24 State Budget
    - i. Release STBG federal dollars for reprogramming
    - ii. State Budget Surplus dollars request of **\$530,459**
    - iii. Matching dollars of **\$22,485**
    - iv. Total Project dollars of **\$552,944**
7. **Payson: W Forest Drive – (Multi-Use Path/Sidewalk)**
  - a. For Design & Construction

- b. Currently CAG TIP in FY28 (Design – Project # PAY 28-01D) and FY29 (Construction – Project # PAY 29-01C)
  - c. Pending State Legislative Action for FY24 State Budget.
    - i. Release STBG federal dollars for reprogramming.
    - ii. State Budget Surplus dollars request of **\$719,187**
    - iii. Matching dollars of **\$30,919**
    - iv. Total Project dollars of **\$750,106**
8. **San Carlos Apache Tribe: White Mountain Road (BIA 10) & Airport Road – Street Light Project**
- a. To supplement Design & Construction
  - b. Currently in CAG TIP and in Design (Project # SCA 21-01D), expected to start construction FY23/FY24 (Project # SCA 22-01C)
  - c. Pending State Legislative Action for FY24 State Budget.
    - i. Would supplement Highway Safety Improvement Program (HSIP) dollars
    - ii. State Budget Surplus dollars request of **\$403,236**
    - iii. Matching dollars of **\$978,611** in HSIP funds
    - iv. Total Project dollars of **\$1,381,847**
9. **Gila County: Control Road (Segment 1) – (Paved Road/Shoulders with Rumble Strips)**
- a. To supplement Design & Construction
  - b. Currently in CAG TIP in FY23 (Design – Project # GIL 23-03D) and FY24 (Construction – Project # GIL 24-03C)
  - c. Pending State Legislative Action for FY24 State Budget
    - i. Would supplement HISP dollars
    - ii. State Budget Surplus dollars request of **\$262,161**
    - iii. Matching dollars of **\$29,495** in Local funds
    - iv. Matching dollars of **\$601,798** in HSIP funds
    - v. Total Project dollars of **\$893,454**
10. **Globe: Hill Street Improvements – “Connie’s Bridge”**
- a. To supplement Construction funding
  - b. Received State Budget Surplus funding in the amount of **\$1,169,400** in FY22
  - c. Recent bids significantly over the original estimate due to inflationary circumstances
  - d. Pending State Legislative Action for FY24 State Budget
    - i. Would supplement current State Budget Surplus funds attributed to project
    - ii. Additional State Budget Surplus dollars request of **\$643,170**
    - iii. Matching dollars (already contributed) of **\$80,000**
    - iv. Total Project dollars of **\$1,892,570**
11. **Globe: Pinal Creek Bridge – Cottonwood Street (Structure #9711)**
- a. To supplement Construction funding
  - b. Currently in CAG TIP and in Design (Project # GLB 21-01D), expected to start construction FY23/FY24 (Project # GLB 22-01C)
  - c. Pending State Legislative Action for FY24 State Budget
    - i. Would supplement “Off-System Bridge (OSB)” federal dollars
    - ii. State Budget Surplus dollars request of **\$632,500**
    - iii. Matching dollars of **\$480,050**
    - iv. Matching dollars of **\$669,950** in OSB dollars
    - v. Total Project dollars of **\$1,782,500**
12. **Gila County: Houston Mesa Road – (Paved Shoulders with Edge Line & Center Line Rumble Strips)**
- a. To supplement federal dollars for Design & Construction

- b. Currently in CAG TIP in FY23 (Design – Project # GIL 23-02D) and FY24 (Construction – Project # GIL 24-01C)
- c. Pending State Legislative Action for FY24 State Budget
  - i. Would supplement HSIP federal dollars
  - ii. State Budget Surplus dollars request of **\$243,620**
  - iii. Matching dollars of **\$251,989** in Local dollars
  - iv. Matching dollars of **\$4,168,878** in HSIP dollars
  - v. Total Project dollars of **\$4,664,487**

***Fiscal Impacts***

*No direct fiscal impact to CAG.*

***Attachment(s)***

*None*





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

**Date:** August 17, 2022

**To:** Andrea Robles / Regional Council

**From:** CAG Staff

**Subject:** Department Updates

**Community Development Block Grant – Andrea Robles**

- *The City of Globe is in the public hearing process for selecting their FY 2022 project.*
- *Town of Payson has selected Removal of Architecture Barriers (ADA Accessibility) as their FY 2022 project.*
- *The Town of Hayden’s Environmental Review Report (ERR) is being completed.*
- *The Town of Star Valley (Waterline Replacement) is anticipated to begin construction the week of August 15<sup>th</sup>.*
- *The Town of Winkelman’s Firetruck is approximately 80% built and will be finished in early September.*
- *The Town of Superior’s Blight Abatement project began on Monday, August 8th. The project includes the abatement of hazardous materials and demolition of homes.*

**Economic Development – Stephanie Maack**

- *Attended the Governor’s Conference on Tourism in Scottsdale July 13<sup>th</sup> – 15<sup>th</sup>.*
- *Attended the 15<sup>th</sup> Annual Rural Policy Forum in Winslow August 3<sup>rd</sup> – 5<sup>th</sup>.*
- *Closing out CARES Grant*
  - *Establishing Social Media/Business Retention Workshops within the Region*
  - *Redesigning website to incorporate EDA Toolkit*
- *Applied for the FY2023 – FY2025 EDA Planning Grant.*

**Information Services – Angela Gotto**

- *Staff completed the MAG Contract in July. Deliverables included review and comment/adjustments of current and future transportation networks, review of historic traffic count locations and recommendations for permanent traffic count locations and various land use databases.*
- *Data collection has begun for Residential Completions. Please note residential completions are reported to the Office of Economic Opportunity for use to assist in development of the annual state population estimates.*

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

- *Staff closed out the Sun Valley Farms WIFA project in July (San Tan Valley).*
- *Apache Pine Phase I is approximately 85% complete and should finish in September (White Mountain Apache Tribe).*
- *Staff is reviewing an invitation for bids (IFB) for the City of Globe.*

- *A site visit and Davis-Bacon interviews were performed on August 8<sup>th</sup> for the Picacho Domestic Water Improvement District (Picacho/Eloy).*

**Transportation Planning – Travis Ashbaugh**

- *The CAG FY23-FY27 Traffic Count Program Request for Proposals (RFPs) will be posted before the end of August.*
- *The CAG/SCMPO Human Services Transportation Coordination Plan 2023 Update is being finalized and the Notice to Public will be published to seek additional providers who may want to seek federal funding for their programs*
- *Gila County Transit Governance Study*
  - *Final Report has been completed since August 2021, however additional stakeholder discussions have been ongoing.*
    - *An Intergovernmental Public Transportation Authority (IPTA) Exploratory Committee is being formed. An MOU is being developed to guide the development of the IPTA Board.*

**Water Quality Planning – Travis Ashbaugh**

- *EPCOR will initiate another 208 Plan Amendment to consolidate all facilities under one document with updated information.*
- *The City of Coolidge secured a consultant to prepare their draft 208 Plan Amendment. A stakeholder meeting was already held and CAG will begin a deep review once the amendment is received.*

**Attachment(s)**

N/A