



DATE & TIME: June 26, 2024 at 6:00 PM

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

CALL IN: 877-853-5257 **MEETING ID:** 863 9392 4548 **MEETING PASSWORD:** 809106

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 863 9392 4548**. Use **Password 809106** and when asked for Participant ID, please push #.

<https://us02web.zoom.us/j/86393924548?pwd=ZDBIV3cxYXpWNEXUdE1aT1A3T0NQQT09>

I. Call to Order – Chair Micah Powell

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. Presentations

- A. Update on Pinal County Mobility Gap Analysis Outreach – Amy Moran, Wilson & Company
- B. GoRail – Nate Kaplan, Arizona State Director

VII. 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 April 24, 2024, Regional Council Meeting minutes – Angela Gotto

VIII. Executive Director’s Report

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

- A. Finance Report – Yvonne Tackett
- B. Resolution No. 2024-04 approving the FY 2024 Title VI Non-Discrimination Program and Implementation Plan – Zeena Gagnon
- C. CAG FY 2024 – FY2029 Transportation Improvement Program (TIP) - Steve Abraham
- D. FY 2026 RTAC Transportation Priority Project List for CAG Region – Steve Abraham
- E. 2024 Pinal County Septic Use Study - Steve Abraham

X. Information Items

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

XI. Call to the Council

XII. Upcoming Meetings & Events
Management Committee

September 11, 2024 – Apache Junction

Regional Council – 6:00 pm

September 25, 2024 – Apache Junction

XIII. Adjourn



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

Date: June 26, 2024

To: Andrea Robles / Regional Council

From: Angela Gotto, Administrative & Special Projects Coordinator

Subject: Regional Council Minutes – April 24, 2024

Recommended Motion

Move to approve the Regional Council minutes from April 24, 2024.

Attachment(s)

April 24, 2024 Regional Council Meeting minutes



DATE: April 24, 2024
TIME: 6:00 p.m.
LOCATION: 2540 W. Apache Trail, Suite 108; Apache Junction, AZ 85120

I. CALL TO ORDER

Vice-Chairman Al Gameros called the meeting to order at 6:02 PM.

II. PLEDGE OF ALLEGIANCE

Vice-Chairman Gameros led the Regional Council, guests, and CAG staff in the Pledge of Allegiance.

III. ROLL CALL AND INTRODUCTIONS

Members Present: Al Gameros, Tim Humphrey, Angel Medina, Anita Hinojos, Jeff Serdy, Robert Schroeder, Bob Huddleston, Jon Thompson, Curtis Stacy, Vince Manfredi, Robin Benning, Vanessa Navarrette

Members Absent: Dean Hetrick, Chris Higgins, Tara Walter, Belle McDaniel, Micah Powell

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

Guests: Paul Jepson, Ben Navarro, Louisa Medina, Ryan McDonald, Robert Archer, Alexis Rivera

IV. CALL TO THE PUBLIC

No one answered the Call to the Public

V. LEGISLATIVE UPDATE

Kevin Adam, RTAC, provided the Legislative Update.

VI. CONSENT ITEMS

Councilmember Robin Benning, Town of Queen Creek, made a motion to approve the consent agenda items as presented. Vice-Mayor Robert Schroeder, City of Apache Junction, seconded the motion. The motion passed unanimously.

A. Approval of the January 31, 2024, Regional Council Meeting Minutes

The January 17, 2024, Regional Council minutes were approved under Consent Agenda Item VI-A.

B. Approval of Resolution No. 2024-02 supporting and declaring April as Fair Housing Month

Resolution No. 2024-02 supporting and declaring April as Fair Housing Month was approved under Consent Agenda Item VI-B.

VII. EXECUTIVE DIRECTOR'S REPORT

Ms. Andrea Robles updated the Council on recent activities and meetings taking place at CAG. She stated that she has been filling the roles of Transportation Director, Economic Development Director and Executive Director over the last few months but was happy to announce that Steve Abraham has been hired as the Transportation and Water Quality Planning Director and he will start May 6th. Ms. Robles stated that the financial software has been updated and a new IT company has been procured. She stated she attended the State of the City/Town for Eloy, Casa Grande, and

Supervisor Serdy's State of the County in Apache Junction. Ms. Robles stated that she participated in a meeting with the rural COG directors to discuss where they are currently at, what the future looks like and potentially shared resources. She stated that things have been busy with CDBG, and she and staff have been in Globe and Hayden for Public Hearings, The Town of Superior for the approval of the contract with ABC Asphalt for the Lime Street Improvements project and the Town of Star Valley's engineer selection for their project. She also stated that meetings are being held with some of our CDBG practitioners that have expressed interest in a four-year rotation to try and assist with leveraging those funds to complete a larger project. Ms. Robles stated that the biggest undertaking in economic development was the undertaking of the CEDS update and thanked staff that was instrumental in accomplishing this task. Ms. Robles stated she is currently leading the Pinal County Coordinated Mobility Gap Analysis. She stated that the working group will be meeting next week, and AECOM has been hired as the consultant on that project. Ms. Robles stated that the first IPTA Board Meeting was held on March 18th, and she is currently working with the Gila County Manager and Managers from the communities within Gila County to assist with the development of the board and establishing the project team to transition into the next steps. Ms. Robles stated that the Pinal RTA is doing a call for projects for Pinal County entities that are due on May 30th and to please coordinate with John Kross or Amy Moran on that item. Questions, comments, and discussion followed. This was an information item.

VIII. NEW BUSINESS

A. Approval of Resolution No. 2024-03 adopting the City of Coolidge's CAG 208 Plan Amendment

Ms. Andrea Robles informed the Council that she would like to include a timeline before the presentation. She stated that a stakeholder meeting was held on May 10, 2023, and that the City of Coolidge worked with the City of Eloy and Town of Florence to amend the boundary to align with their DMA boundaries. Ms. Robles stated that all stakeholders submitted a letter of support. She stated that a public hearing was held on January 30th and no comments were received. Ms. Robles stated that the EPC met on March 5, 2024, and the Management Committee met on April 10, 2024, with both recommending to move this forward to Regional Council. She stated that if this item is approved, the State Water Quality Management Working Group will meet on May 15, 2024 and that will be final approval for ADEQ. Mr. Robert Archer, Westland Resources, provided a brief presentation on the amendment. Mr. Archer provided an overview of the City of Coolidge's 208 Plan Amendment. His presentation covered the goals of the amendment, the current and proposed DMA Boundary, existing and proposed treatment facilities Questions, comments, and discussion followed. Councilmember Robin Benning, Town of Queen Creek, made a motion to approve Resolution No 2024-03 adopting the City of Coolidge's CAG 208 Plan Amendment. Vice-Mayor Robert Schroeder, City of Apache Junction, seconded the motion. The motion passed unanimously.

B. Financial Report

Ms. Yvonne Tackett presented the February 2024 financial report. She stated at 67% of the fiscal year expenditures are at 48% of the annual budgeted expenditures and revenues are at 44% of the budgeted revenues. Ms. Tackett stated that the low revenues are due to switching to quarterly reimbursements instead of monthly. She stated that if this proves to be a problem, CAG will switch back to monthly reimbursement requests. Mayor Jon Thompson, City of Coolidge, made a motion to approve the financial report as presented. Councilmember Robin Benning, Town of Queen Creek, seconded the motion. The motion passed unanimously.

C. FY 2025 CAG Budget

Ms. Yvonne Tackett presented the FY 2025 CAG Budget. She stated that the budget is the same format that has been presented in the past. Ms. Tackett stated the FY 2025 membership dues were approved in January and those would not be increasing this year. Ms. Tackett reviewed the FY 2025 budget summary that is a breakdown by department and sources of funding. She stated that the FY 2025 CAG Budget expenditures total \$1,140,441 and the revenues total \$1,171,520 leaving a positive ending balance of \$31,620. Ms. Tackett stated that a comparison to the FY 2024 budget included and noted that the FY 2025 is very similar to FY 2024. She stated that staff were very conservative

in creating this budget. Ms. Andrea Robles stated that the budget was reviewed by the Executive Committee and Management Committee and was recommended for approval. Questions, comments, and discussion followed. Councilmember Robin Benning, Town of Queen Creek, made a motion to approve the FY 2025 CAG Budget as presented. Mayor Jon Thompson, City of Coolidge, seconded the motion. The motion passed unanimously.

D. Comprehensive Economic Development Strategy (CEDS) Update

Ms. Andrea Robles informed the council that this is the final update for the CEDS plan and that a full re-write will occur next year. She stated that this year the four national objectives that needed to be covered were equity, broadband, climate resiliency and workforce development. Ms. Robles stated that staff worked with the economic development practitioners and the managers for updates to include into the document on these topics. Questions, comments, and discussions followed. Vice-Mayor Robert Schroeder, City of Apache Junction, made a motion to approve the Comprehensive Economic Development Strategy update as presented. Mayor Jon Thompson, City of Coolidge, seconded the motion. The motion passed unanimously.

IX. INFORMATION ITEMS

A. Department Updates

Community Development Block Grant (CDBG)

Ms. Angela Gotto stated that the Kearny Hubbard Park project completed the excavation of their old playground equipment, and the new playground equipment began installation this week. She stated that the Miami Keystone Stairs Rehabilitation had selected Rick Engineering for the project, and they have completed the field survey and are working on the cost estimates for the construction and phasing for the project. Ms. Gotto stated that the contract with ABC Asphalt for the Superior Lime Street Improvements project will go before Superior's Town Council on April 11th for approval. She stated that the Towns of Star Valley and Winkelman selected Rick Engineering for their Street Improvements project. Ms. Gotto stated that Fair Housing training was held on April 3rd and that all the members who participate in CAG's CDBG program were in attendance. She stated that the public participation process is underway for the FY24 CDBG funding cycle and that the first public hearings were held for the Town of Hayden and the City of Globe. Questions, comments, and discussion followed. This was an information item.

Water Quality Planning

Ms. Andrea Robles stated that a stakeholder meeting was held for the Arizona City Sanitary District on March 28th and letters of support, letters of objection/no objection from stakeholders are due on Monday. She stated that the Tri-City Regional Sanitary District public hearing will be scheduled in June or July. Ms. Robles stated that the staff is currently waiting for revisions from Mountain Pass Utility and Neon Ranch RV Resort. She stated that an application meeting was held with the City of Casa Grande and staff are waiting for their first draft to schedule a stakeholder meeting. Ms. Robles stated that the potential 208 Plan Amendments are from the Town of Florence and EPCOR. Questions, comments, and discussion followed. This was an information item.

X. CALL TO THE COMMITTEE

The members present provided updates on their communities.



XI. UPCOMING MEETINGS & EVENTS

The next Regional Council Meeting will be held on June 26, 2024.

XII. ADJOURN

Mayor Jon Thompson, City of Coolidge, made a motion to adjourn the meeting. Supervisor Tim Humphrey, Gila County, seconded the motion. Vice-Chairman Gameros adjourned the meeting at 7:36 PM.



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Date: June 26, 2024

To: Regional Council

From: Andrea Robles, Executive Director

Subject: Director's Report

The following summary covers my activities for mid-April-current

Highlights

Steve Abraham was hired on May 6th as the Transportation & Water Quality Planning Director.

CAG was awarded the 5310 Mobility Management Grant for 2024-2025. CAG provides Mobility Management services for the CAG and the Sun Corridor MPO.

Held a team building event for Staff on April 25th.

The CAG CDBG Program will receive an increase of \$105,220 for FY 24. Below is a breakdown of the participants will receive based on a single year, two-year partnership, and three-year partnership.

Single Year Allocation - \$84,607.00

Two Year Allocation - \$169,215.00

Three-Year Allocation - \$253,821.00

Currently updating CAG's financial software and transitioning to a new IT provider.

Attended monthly COG/MPO Directors Meeting

Staff attended COG/MPO Finance Training with ADOT

CDBG

Attended the Town of Hayden public hearing for use of FY 24 CDBG funds.

Attended the Town of Star Valley RFQ opening and engineer selection meeting.

Attended the City of Globe public hearing for use of FY 24 CDBG funds

EDA

Participated in meetings with the EDA and the Arizona Representative regarding the status of EDA projects in the CAG Region and availability of funding.

Discussions with Mike Krebbs, Pace Engineering regarding an EDA application for Tri-City Regional Sanitation District. Provided technical assistance on items needed for their EDA application.

Attended EDGE Training with EDA.

Completed the 2024 Annual CEDS Update.

Attended the Economic Development West Chapter quarterly training.

Regional Planning

Staff continues to provide technical assistance throughout the CAG Region on multiple WIFA grants. Activity has increased with these projects. If anyone has questions regarding the Technical Assistance for the WIFA grants, please contact Angela Gotto.

Participated in a WIFA site review with state representatives. This was held at the Villa Grande project site near Eloy.

Attended a kickoff meeting for the Town of Kearny's Section 595 Grant. Staff will be providing project administration and Davis Bacon Labor Standards monitoring on behalf of the Town.

Discussions with Tri City Regional Sanitation District are ongoing regarding an EPA Environmental grant application.

Transportation

The Rural Transportation Summit will be held at the Prescott Resort and Conference Center on October 16-18, 2024. Register at www.azrts.org.

Currently managing the Pinal County Coordinated Mobility Gap Analysis. The Technical Working Group met in early May. Interviews with member agencies will occur over the next few months. A survey is being developed for distribution throughout Pinal County.

Led the April Transportation Technical Advisory Committee Meeting.

Working with the Town of Payson on a funding strategy to pay for the transitional phase of the IPTA and hire a team to assist with preparation of all required documents so the IPTA is eligible to apply for transit funding to continue operations in Gila County. The Town of Payson graciously added the IPTA transitional phase as a replacement project in the CAG TIP in the amount of \$75,000. If approved by the Regional Council this would alleviate the financial contribution from Gila County member entities.

Provided letters of support for CART/Coolidge, Miami, and Casa Grande for their 5310 applications.

Participated on the 2024 ADOT SHSP and ATSAP Safety Stakeholders Workshop

Attended Rural Transit Assistance Program (RTAP) Training with ADOT Staff.

Attended the Regional Agencies Sub-Region Meeting with SCMPO, MAG and PRTA.

Attended the PRTA Transit Committee Meeting

Currently researching partnerships for the CAG/SCMPO Mobility Management Coordinator to provide PASS Training to 5310 and 5311 drivers throughout the Region.

Transportation meetings attended

- RTAC Advisory Committee meetings
- RTAC Board Meetings
- PRTA TAC Meeting
- Attended bi-monthly Gila/Pinal Rides Committee Meeting
- ATSAP TAC Meeting

Water Quality

Presented the City of Coolidge 208 for approval at the Statewide Water Quality Working Group. The 208 was approved and has been sent to ADEQ for final approval.

A public hearing is scheduled for Tri-City Regional Sanitary District –July 1st at 6:00 PM at Cobre Valley Recreation Center, 4877 Cypress Way, Miami, Arizona 85539



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Date: June 26, 2024

To: Andrea Robles / Regional Council

From: Yvonne Tackett, Finance Director

Subject: Financial Report-May 2024

Management Committee Motion

Mr. Rob Aldous, City of Casa Grande, made a motion to approve and pass to the Regional Council the May financial report as presented. Mr. Rob Wisler, City of Apache Junction, seconded the motion. The motion passed unanimously.

Staff Recommended Motion

Move to approve the May 2024 Financial Report as presented.

Summary Discussion

The Actual vs. Budget Comparison worksheet included in the packet shows activity through May 31, 2024. At 92% of the fiscal year, expenditures are 67.40% of the annual budgeted expenditure amounts. Revenues reflect 64.87% of the anticipated annual revenues. CAG's current cash balance is \$105,609.28 and receivables total \$111,710.85.

No new funding was added to the New and Carryover Revenues FY24 worksheet.

Attachment(s)

*May 2024 Actual vs Budget Comparison
FY24 Funding List*

Central Arizona Governments - Finance
Actual vs Budget Comparison
FY 2022-2024

92% of fiscal year elapsed

100% of fiscal year elapsed

100% of fiscal year elapsed

| | 92% of fiscal year elapsed | | | 100% of fiscal year elapsed | | | 100% of fiscal year elapsed | | |
|--|----------------------------|----------------|---------------------|-----------------------------|---------------|---------------------|-----------------------------|-----------------|---------------------|
| | 5/31/2024 | % | 2024 BUDGET | 6/30/2023 | % | 2023 BUDGET | 6/30/2022 | % | 2022 BUDGET |
| Personnel | | | | | | | | | |
| Salaries | \$ 438,384 | 81.63% | \$ 537,044 | \$ 534,118 | 98.51% | \$ 542,215 | \$ 457,905 | 83.03% | \$ 551,510 |
| Fringe Benefits | \$ 133,147 | 64.20% | \$ 207,403 | \$ 198,360 | 88.57% | \$ 223,954 | \$ 177,688 | 64.68% | \$ 274,740 |
| Total Personnel | \$ 571,531 | 76.77% | \$ 744,447 | \$ 732,478 | 95.60% | \$ 766,169 | \$ 635,594 | 76.93% | \$ 826,250 |
| Direct Costs | | | | | | | | | |
| Facilities (Rent,Utilities, Communications) | \$ 76,453 | 90.87% | \$ 84,135 | \$ 79,905 | 94.40% | \$ 84,644 | \$ 78,623 | 115.86% | \$ 67,858 |
| Contractual Services/Forums/Workshops | \$ 105,136 | 36.59% | \$ 287,375 | \$ 256,012 | 93.95% | \$ 272,500 | \$ 183,838 | 50.57% | \$ 363,517 |
| Matching funds (transfers out to other Funds) | \$ 54,462 | 77.42% | \$ 70,350 | \$ 70,524 | 97.80% | \$ 72,110 | \$ 38,191 | 117.51% | \$ 32,500 |
| Travel & Development/Dues & Fees | \$ 17,437 | 68.02% | \$ 25,636 | \$ 30,871 | 117.60% | \$ 26,251 | \$ 17,044 | 61.98% | \$ 27,500 |
| Supplies/Printing/Advertising | \$ 8,086 | 35.16% | \$ 23,000 | \$ 13,915 | 45.62% | \$ 30,500 | \$ 23,694 | 188.17% | \$ 12,592 |
| Equipment/Maintenance/Software | \$ 22,102 | 65.01% | \$ 34,000 | \$ 31,402 | 114.19% | \$ 27,500 | \$ 26,963 | 130.57% | \$ 20,650 |
| Total Direct Costs | \$ 283,678 | 54.09% | \$ 524,496 | \$ 482,628 | 93.99% | \$ 513,505 | \$ 368,353 | 70.21% | \$ 524,617 |
| Total Expenses | \$ 855,209 | 67.40% | \$ 1,268,943 | \$ 1,215,106 | 94.95% | \$ 1,279,674 | \$ 1,003,947 | 74.32% | \$ 1,350,867 |
| Revenues - New Funding | \$ 789,266 | 65.40% | \$ 1,206,888 | \$ 1,146,519 | 92.59% | \$ 1,238,306 | \$ 1,041,670 | 80.51% | \$ 1,293,830 |
| Membership Dues transfer to Local Cash Match | \$ 54,462 | 77.42% | \$ 70,350 | \$ 70,524 | 97.80% | \$ 72,110 | \$ 38,191 | 117.51% | \$ 32,500 |
| Carry over :Prior Year | TBD | | \$ 23,500 | TBD | | \$ - | TBD | | \$ 30,000 |
| Total Available Funding | \$ 843,728 | 64.87% | \$ 1,300,738 | \$ 1,217,043 | 92.87% | \$ 1,310,416 | \$ 1,079,861 | 79.62% | \$ 1,356,330 |
| Total Revenue Over (Under) Expenditures | \$ (11,481) | -36.11% | \$ 31,795 | \$ 1,936 | 6.30% | \$ 30,742 | \$ 75,914 | 1389.61% | \$ 5,463 |

Current Cash Balance: \$105,609.28

Current Receivables: \$111,710.85

** Cash Balance 05/31/2023= \$85365.79

199300.02 423604.3



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

Date: June 26, 2024

To: Andrea Robles / Regional Council

From: Zeena Gagnon, CAG/SCMPO Mobility Management Coordinator

Subject: Resolution No. 2024-04 adopting CAG’s 2024 Title VI Non-Discrimination Program and Implementation Plan

Management Committee Motion

Mr. Rob Wisler, City of Apache Junction, made a motion to approve and pass to the Regional Council Resolution No. 2024-04 adopting CAG’s 2024 Title VI Non-Discrimination Program Implementation Plan. Mr. Alexis Rivera, Town of Miami, seconded the motion. The motion passed unanimously.

Staff Recommended Motion

Move to approve Resolution No. 2024-04 adopting CAG’s 2024 Title VI Non- Discrimination Program and Implementation Plan.

Summary Discussion

The Title VI Non-Discrimination Program and Implementation Plan (Title VI Plan) is designed to aid the Transportation Department in its ability to provide oversight and ensure that there is Title VI compliance through the CAG Region. As a recipient of Federal funds through the Arizona Department of Transportation (ADOT) from the United State Department of Transportation (USDOT), CAG is held to a standard on non-discrimination as described within the CAG Title VI Plan.

Fiscal Impacts

May not receive any transportation related Federal funds.

Attachment(s)

CAG Resolution No. 2024-04

CAG Title VI Plan (2024) - DRAFT



A RESOLUTION OF THE CENTRAL ARIZONA GOVERNMENTS ADOPTING CAG’S 2024 TITLE VI NON-DISCRIMINATION PROGRAM AND IMPLEMENTATION PLAN

WHEREAS, the Central Arizona Governments (CAG) is a Council of Governments serving the two-county region of Gila and Pinal Counties; and

WHEREAS, CAG is a subrecipient of funding from the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) passed through the Arizona Department of Transportation (ADOT), to carry out an annual work plan consisting of transportation and public transit planning activities; and

WHEREAS, Pursuant to 23 CFR 635.102, ADOT has the authority to delegate project administration and management to subrecipients and Local Public Agencies (LPAs) including any city, county, township, municipality, or other political subdivisions that may be empowered to cooperate with ADOT in highway matters; and

WHEREAS, as an LPA and subrecipient of FHWA and FTA funding, CAG is required to carry out its transportation planning duties and obligations in accordance with all applicable federal requirements, including but not limited to Title VI of the Civil Rights Act of 1964, which requires outreach to underserved groups; and

WHEREAS, in accordance with Title VI requirements, CAG has developed a Title VI Non-Discrimination Program and Implementation Plan to ensure that underserved individuals are provided meaningful opportunities to become involved in the transportation planning process within the CAG Region; and

WHEREAS, FTA Circular 4 702.1B, as revised, now requires Governing Board approval of Title VI plans.

NOW, THEREFORE, BE IT RESOLVED that the CAG Regional Council hereby approves the 2024 CAG Title VI Non-Discrimination Program and Implementation Plan dated June 26, 2024.

THIS RESOLUTION WAS PASSED BY THE REGIONAL COUNCIL AT A REGULAR MEETING THEREOF ON THE 26th DAY OF JUNE 2024, BY THE FOLLOWING VOTE:

AYES:

NOS:

ABSTENTIONS:

ABSENT:

Mayor Micah Powell
Chairperson, Regional Council

Councilmember Robin Benning
Secretary/Treasurer, Regional Council

ATTEST:



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

Date: June 26, 2024

To: Andrea Robles / Regional Council

From: Steve Abraham, Transportation & Water Quality Planning Director

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

Management Committee Motion

Mr. Alexis Rivera, Town of Miami, made a motion to approve and pass to the Regional Council the CAG FY2024 – FY2029 Transportation Improvement Program (TIP) as presented. Mr. Paul Jepson, City of Globe, seconded the motion. The motion passed unanimously.

Staff Recommended Motion

Move to approve the following FY2024 – FY2029 TIP Amendments:

1. **Remove Payson Goodnow Project Design and Construction due to non-classification**
 - a. Design programmed \$166,666
 - b. Construction programmed \$600,000
2. **Gila County IPTA Transitional Funds – (Project # GIL25-001A) – Administrative Costs used to assist development of transitional documents**
 - a. Add \$75,000 to TIP in FY2025
 - b. Show credit from ADOT (T008703D) \$3409.07
 - c. Consider loan remaining FY 25 **\$95,075.74 to FY 26.**
3. **BIA 170 – (New Sidewalk – (Project # SCA28-01D) – DESIGN**
 - a. Advance project from FY2027 to FY2026
4. **Forest Drive – (Project # PAY 28-01D) – DESIGN**
 - a. Advance project from FY2028 to FY2026, switch to STBGP from HURF

Administrative Amendments:

Removal of Globe Downtown Sidewalks and Yuma St. Bridge (both projects were unfunded)

Summary Discussion

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

Fiscal Impacts

No direct impacts to CAG.

Attachment(s)

TIP FY24-29

| Project # | TRACS # | Sponsor | Project Type | Project Name | From | To | Length (Miles) | Lanes Before | Lanes After | Functional Classification | Federal Aid Type | Federal Funds | HURF Funds Needed | HURF Rate Cost | Local Match | Total Project Funds | Remaining Funds |
|------------|---------|---------|--------------|---------------------|------|-----|----------------|--------------|-------------|---------------------------|------------------|---------------|-------------------|----------------|-------------|---------------------|-----------------|
| CAG 27-02P | | CAG | N/A | TECHNOLOGY TRANSFER | N/A | N/A | N/A | N/A | N/A | N/A | STBGP | \$ 10,000.00 | N/A | N/A | \$ 604.45 | \$ 10,604.45 | \$ (10,000.00) |
| | | | | | | | | | | | | \$10,000.00 | \$0.00 | \$0.00 | \$604.45 | \$10,604.45 | \$ 122,590.00 |

| Project # | TRACS # | Sponsor | Project Type | Project Name | From | To | Length (Miles) | Lanes Before | Lanes After | Functional Classification | Federal Aid Type | Federal Funds | HURF Funds Needed | HURF Rate Cost | Local Match | Total Project Funds | Remaining Funds | | | |
|---|----------|-------------|--------------|---|---|---|----------------|--------------|-------------|---------------------------|------------------|-----------------|-------------------|----------------|---------------|---------------------|-----------------|--------------|------------|--------------|
| FY 2028 | | | | | | | | | | | | | | | | | | | | |
| FY 2028 APPORTIONMENT | | | | | | | | | | | STBGP | | | | | | | \$ | 506,526.00 | |
| FY 2028 OBLIGATION AUTHORITY AMOUNT - ESTIMATE | | | | | | | | | | | STBGP | | | | | | | | \$ | (32,208.00) |
| REPAYMENT OUT - (CAG to ADOT) - (From FY26) - (NOT YET PROCESSED) | | | | | | | | | | | STBGP | | | | | | | | \$ | (10,875.80) |
| LOAN OUT - (CAG to ADOT) - (To FY29) - (NOT YET PROCESSED) | | | | | | | | | | | STBGP | | | | | | | | \$ | (247,886.64) |
| CAG 29-01P | | CAG | N/A | REGIONAL TRAFFIC COUNTING - (FY28-32 Contract) - (Not Yet Executed) | N/A | N/A | N/A | N/A | N/A | N/A | STBGP | \$ 100,000.00 | N/A | N/A | \$ 6,044.54 | \$ 106,044.54 | \$ | (100,000.00) | | |
| CAG 28-02P | | CAG | N/A | TECHNOLOGY TRANSFER | N/A | N/A | N/A | N/A | N/A | N/A | STBGP | \$ 10,000.00 | N/A | N/A | \$ 604.45 | \$ 10,604.45 | \$ | (10,000.00) | | |
| PAY 28-01D | | PAYSON | DESIGN | W. FOREST DR - (MULTI-USE PATH / SIDEWALK) | N. MCLANE RD | SR 87 | 0.41 | 2 | 2 | MAJOR COLLECTOR | HURF | \$ - | \$ 95,000.00 | \$ 10,555.56 | \$ - | \$ 105,555.56 | \$ | (105,555.56) | | |
| | | | | | | | | | | | | \$10,000.00 | \$95,000.00 | \$10,555.56 | \$604.45 | \$116,160.01 | \$ | - | | |
| FY 2029 | | | | | | | | | | | | | | | | | | | | |
| FY 2029 APPORTIONMENT | | | | | | | | | | | STBGP | | | | | | | | \$ | 506,526.00 |
| FY 2029 OBLIGATION AUTHORITY AMOUNT - ESTIMATE | | | | | | | | | | | STBGP | | | | | | | | \$ | (32,208.00) |
| LOAN IN - (ADOT to CAG) - (From FY28) - (NOT YET PROCESSED) | | | | | | | | | | | STBGP | | | | | | | | \$ | 247,886.64 |
| CAG 29-02P | | CAG | N/A | TECHNOLOGY TRANSFER | N/A | N/A | N/A | N/A | N/A | N/A | STBGP | \$ 10,000.00 | N/A | N/A | \$ 604.45 | \$ 10,604.45 | \$ | (10,000.00) | | |
| PAY 29-01C | | PAYSON | CONSTRUCTION | W. FOREST DR - (MULTI-USE PATH / SIDEWALK) | N. MCLANE RD | SR 87 | 0.41 | 2 | 2 | MAJOR COLLECTOR | HURF | \$ - | \$ 416,520.00 | \$ 46,280.00 | \$ - | \$ 462,800.00 | \$ | (462,800.00) | | |
| SCA 30-01C | | SAN CARLOS | CONSTRUCTION | BIA 170 - (New Sidewalk) | N/A | N/A | 0.35 | 1 | 1 | MAJOR COLLECTOR | STBGP | \$ 249,404.64 | N/A | N/A | \$ 15,075.36 | \$ 264,480.00 | \$ | (249,404.64) | | |
| | | | | | | | | | | | | \$259,404.64 | \$416,520.00 | \$46,280.00 | \$15,679.81 | \$737,884.45 | \$ | - | | |
| HIGHWAY SAFETY IMPROVEMENT PROJECTS | | | | | | | | | | | | | | | | | | | | |
| SCA 21-01D | T031301D | SAN CARLOS | DESIGN | WHITE MTN AVE (BIA 10); BIA 170 - 5,000' NORTH | WHITE MTN (BIA 10) | BIA 170 - 5,000' NORTH | 0.95 | 2 | 2 | | HSIP - FY21 | \$ 300,000.00 | N/A | N/A | \$ - | \$ 300,000.00 | | | | |
| SCA 22-01C | T031301C | SAN CARLOS | CONSTRUCTION | WHITE MTN AVE (BIA 10); BIA 170 - 5,000' NORTH | WHITE MTN (BIA 10) | BIA 170 - 5,000' NORTH | 0.95 | 2 | 2 | | HSIP - FY24 | \$ 678,611.38 | N/A | N/A | \$ - | \$ 678,611.38 | | | | |
| GIL 23-02D | T039101D | GILA COUNTY | DESIGN | HOUSTON MESA ROAD - (PAVED SHOULDERS W/ EL & CL RUMBLE STRIPS) | SR 87 | 0.4 MILES SOUTH OF NF-198 | 4.50 | | | | HSIP - FY23 | \$ 178,227.00 | N/A | N/A | \$ 10,773.00 | \$ 189,000.00 | | | | |
| GIL 23-03D | | GILA COUNTY | DESIGN | CONTROL ROAD - SEGMENT 1 - (PAVED RD/SHOULDERS W/ RUMBLE STRIPS) | SR260 | 0.35 MILES EAST OF ROBERTS MEAS RD | 1.75 | | | | HSIP - FY23 | \$ 178,227.00 | N/A | N/A | \$ 10,773.00 | \$ 189,000.00 | | | | |
| GIL 24-01C | T039101C | GILA COUNTY | CONSTRUCTION | HOUSTON MESA ROAD - (PAVED SHOULDERS W/ EL & CL RUMBLE STRIPS) | SR 87 | 0.4 MILES SOUTH OF NF-198 | 4.50 | | | | HSIP = FY24 | \$ 3,990,651.00 | N/A | N/A | \$ 241,216.00 | \$ 4,231,867.00 | | | | |
| GIL 24-03C | | GILA COUNTY | CONSTRUCTION | CONTROL ROAD - SEGMENT 1 - (PAVED RD/SHOULDERS W/ RUMBLE STRIPS) | SR260 | 0.35 MILES EAST OF ROBERTS MEAS RD | 1.75 | | | | HSIP = FY24 | \$ 423,571.00 | N/A | N/A | \$ 18,722.00 | \$ 442,293.00 | | | | |
| | | | | | | | | | | | | \$5,749,287.38 | \$0.00 | \$0.00 | \$281,484.00 | \$6,030,771.38 | \$ | - | | |
| TRANSPORTATION ALTERNATIVES PROGRAM | | | | | | | | | | | | | | | | | | | | |
| GIL 24-02D | T053601D | GILA COUNTY | DESIGN | GOLDEN HILL ROAD SIDEWALK - FINAL PHASE - (FY24) | HOSPITAL DR | ALBERTA DR | 0.27 | N/A | N/A | | | | | | | | | | | |
| | | | | | WEST ST | MAIN ST | 0.08 | N/A | N/A | | TA - STBG | \$ 112,792.00 | N/A | N/A | \$ 6,818.00 | \$ 119,610.00 | | | | |
| GIL 24-05C | T053601C | GILA COUNTY | CONSTRUCTION | GOLDEN HILL ROAD SIDEWALK - FINAL PHASE - (FY25) | HOSPITAL DR | ALBERTA DR | 0.27 | N/A | N/A | | | | | | | | | | | |
| | | | | | WEST ST | MAIN ST | 0.08 | N/A | N/A | | TA - STBG | \$ 467,077.00 | N/A | N/A | \$ 28,233.00 | \$ 495,310.00 | | | | |
| GLB 24-01D | T054301D | GLOBE | DESIGN | GLOBE BROAD STREET SIDEWALK REPLACEMENT - (FY24) | (ASH ST) - MESQUITE ST (HILL ST) - MESQUITE ST (MESQUITE ST) - ASH ST (COTTONWOOD ST) - ASH ST | (ASH ST) - COTTONWOOD ST (HILL ST) - COTTONWOOD ST (MESQUITE ST) - HILL ST (COTTONWOOD ST) - HILL ST | 2.46 | N/A | N/A | | | | | | | | | | | |
| | | | | | | | | | | | TA - STBG | \$ 192,687.00 | N/A | N/A | \$ 11,647.00 | \$ 204,334.00 | | | | |
| MIA 24-01P | | MIAMI | PLANNING | MIAMI TRAIL SYSTEM (MUSD TO BULLION PLAZA) - (FY24) | N/A | N/A | N/A | N/A | N/A | | | | | | | | | | | |
| | | | | | | | | | | | TA - STBG | \$ 146,127.00 | N/A | N/A | \$ 8,833.00 | \$ 154,960.00 | | | | |
| PAY 24-01D | T054401D | PAYSON | DESIGN | HOUSTON MESA ROAD - SIDEWALK & BICYCLE LANE IMPROVEMENTS - (FY24) | MCLANE RD | BEELINE HWY (SR-87) | 0.30 | N/A | N/A | | | | | | | | | | | |
| | | | | | | | | | | | TA - STBG | \$ 145,690.00 | N/A | N/A | \$ 8,806.00 | \$ 154,496.00 | | | | |
| SUP 24-01D | T053101D | SUPERIOR | DESIGN | PANTHER DR SIDEWALK CONNECTION - (FY24) | US 60 | SUNSET AVE | 1.14 | N/A | N/A | | | | | | | | | | | |
| | | | | | | | | | | | TA - STBG | \$ 273,353.00 | N/A | N/A | \$ 16,523.00 | \$ 289,876.00 | | | | |
| SCA 24-01D | | SAN CARLOS | DESIGN | SENECA LAKE TRAILS & RECREATIONAL SITE IMPROVEMENTS | N/A | N/A | N/A | N/A | N/A | | | | | | | | | | | |
| | | | | | | | | | | | TA - STBG | \$ 259,783.00 | N/A | N/A | \$ 15,703.00 | \$ 275,486.00 | | | | |
| | | | | | | | | | | | | \$1,597,509.00 | \$0.00 | \$0.00 | \$96,563.00 | \$1,694,072.00 | \$ | - | | |
| BRIDGE REPLACEMENT PROGRAM | | | | | | | | | | | | | | | | | | | | |
| GLB 21-01D | | GLOBE | DESIGN | PINAL CREEK BRIDGE - COTTONWOOD ST (STRUCTURE #9711) - (FY21) | BROAD ST | COTTONWOOD ST | 0.10 | 2 | 2 | LOCAL | OSB | \$ 330,050.00 | N/A | N/A | \$ 19,950.00 | \$ 350,000.00 | | | | |
| GLB 22-01C | | GLOBE | CONSTRUCTION | PINAL CREEK BRIDGE - COTTONWOOD ST (STRUCTURE #9711) - (FY21) | BROAD ST | COTTONWOOD ST | 0.10 | 2 | 2 | LOCAL | OSB | \$ 669,950.00 | N/A | N/A | \$ 480,050.00 | \$ 1,150,000.00 | | | | |
| GIL 24-04D | | GILA COUNTY | DESIGN | TONTO VILLAGE BRIDGE REPLACEMENT (STRUCTURE #07882) - (FY24) | ~820' WEST OF CONTROL RD & JOHNSON BLVD INTERSECTION | ~820' WEST OF CONTROL RD & JOHNSON BLVD INTERSECTION | <0.1 MI / 40' | 2 | 2 | LOCAL | OSB | \$ 270,000.00 | N/A | N/A | \$ - | \$ 270,000.00 | | | | |
| GIL 27-01C | | GILA COUNTY | CONSTRUCTION | TONTO VILLAGE BRIDGE REPLACEMENT (STRUCTURE #07882) - (FY27) | ~820' WEST OF CONTROL RD & JOHNSON BLVD INTERSECTION | ~820' WEST OF CONTROL RD & JOHNSON BLVD INTERSECTION | <0.1 MI / 40' | 2 | 2 | LOCAL | OSB | \$ 500,000.00 | N/A | N/A | \$ - | \$ 500,000.00 | | | | |
| GIL 25-002D | | GILA COUNTY | DESIGN | Bloody Tanks Wash Bridge, (Str #10839) - FY 25 | Bloody Tanks Wash Bridge at S. Schulze Ranch Rd | Bloody Tanks Wash Bridge at S. Schulze Ranch Rd | | 2 | 2 | LOCAL | OSB | \$ 141,450.00 | | | \$ 8,550.00 | \$ 150,000.00 | | | | |
| | | | | | | | | | | | | \$1,000,000.00 | \$0.00 | \$0.00 | \$500,000.00 | \$1,500,000.00 | \$ | - | | |

| Project # | TRACS # | Sponsor | Project Type | Project Name | From | To | Length (Miles) | Lanes Before | Lanes After | Functional Classification | Federal Aid Type | Federal Funds | HURF Funds Needed | HURF Rate Cost | Local Match | Total Project Funds | Remaining Funds |
|--|---------|------------------------|---------------------|---|-------------------------------------|--|----------------|--------------|-------------|--|--------------------------------|------------------|-------------------|----------------|-----------------|---------------------|-----------------|
| SMART GRANT PROGRAM | | | | | | | | | | | | | | | | | |
| GIL 24-03D | | GILA COUNTY | PLANNING/ DESIGN | RUSSELL ROAD RECONSTRUCTION - PENDING APPLICATION APPROVAL | 1.0 MILE S. OF EAGLE RIDGE | 3.0 MILE S. OF EAGLE RIDGE | 2.00 | 2 | 2 | R - MINOR COLLECTOR | SMART | \$ 1,041,199.00 | N/A | N/A | N/A | \$ 1,041,199.00 | |
| | | | | | | | | | | | | \$1,041,199.00 | \$0.00 | \$0.00 | \$0.00 | \$1,041,199.00 | \$ - |
| BUILD GRANTS | | | | | | | | | | | | | | | | | |
| GIL 22-02C | SS718 | GILA COUNTY | CONSTRUCTION | TONTO CREEK BRIDGE & ROADWAY IMPROVEMENTS - (FY22) - BUILD GRANT | SR 188/ OLD HWY 188 INTERSECTION | GREENBACK VALLEY RD - (EAST OF TONTO CREEK) | 1.17 | 1 | 1 | R - MAJOR COLLECTOR | BUILD GRANT | \$ 21,095,564.00 | N/A | N/A | \$ 2,825,000.00 | \$ 23,920,564.00 | |
| | | | | | | | | | | | | \$21,095,564.00 | \$0.00 | \$0.00 | \$2,825,000.00 | \$23,920,564.00 | \$ - |
| STATE BUDGET APPROPRIATION FUNDS | | | | | | | | | | | | | | | | | |
| Funded | | | | | | | | | | | | | | | | | |
| GLB 22-02C | | GLOBE | CONSTRUCTION | HILL ST IMPROVEMENTS - (FY 22) | US 60 | "CONNIE'S BRIDGE" | FY 22 | | | | STATE | \$ 1,169,400.00 | N/A | N/A | \$ - | \$ 1,169,400.00 | |
| GLB 23-01C | | GLOBE / GILA COUNTY | CONSTRUCTION | GLOBE/GILA COUNTY SIDEWALK IMPROVEMENTS | MULTI - PHASE | MULTI - PHASE | FY24 | | | | STATE | \$ 3,501,100.00 | N/A | N/A | \$ 158,000.00 | \$ 3,659,100.00 | |
| WKL 23-01C | | WINKELMAN / HAYDEN | CONSTRUCTION | WINKELMAN/HAYDEN GOLF COURSE ROAD IMPROVEMENTS | GRIFFIN ST | GOLF COURSE MAINTENANCE RD | FY24 | | | | STATE | \$ 1,560,900.00 | N/A | N/A | \$ - | \$ 1,560,900.00 | |
| SUP 24-01C | | SUPERIOR | CONSTRUCTION | SUPERIOR NEW BRIDGE ON PANTHER DRIVE | SOUTH OF US 60 | OVER THE QUEEN CREEK WASH | FY24 | | | | STATE | \$ 2,486,700.00 | N/A | N/A | \$ 235,799.00 | \$ 2,722,499.00 | |
| PAY 24-01C | | PAYSON | CONSTRUCTION | INTERSECTION: W. LONGHORN & S. MCLANE RD - (ROUNDABOUT) | N/A | N/A | FY24 | | | | STATE | \$ 1,529,800.00 | N/A | N/A | \$ 58,405.00 | \$ 1,588,205.00 | |
| GLB 24-03C | | GLOBE | CONSTRUCTION | HILL ST IMPROVEMENTS - (Additional Funds for Bridge) | US 60 | "CONNIE'S BRIDGE" | FY24 | | | | STATE | \$ 643,200.00 | N/A | N/A | \$ - | \$ 643,200.00 | |
| GLB 24-04C | | GLOBE | CONSTRUCTION | PINAL CREEK BRIDGE - COTTONWOOD ST (STRUCTURE #9711) - (Additional Funds) | BROAD ST | COTTONWOOD ST | FY24 | | | | STATE | \$ 632,500.00 | N/A | N/A | \$ - | \$ 632,500.00 | |
| GIL 24-04C | | GILA COUNTY | CONSTRUCTION | HOUSTON MESA ROAD - (PAVED SHOULDERS W/ EL & CL RUMBLE STRIPS) - (Additional funds) | SR 87 | 0.4 MILES SOUTH OF NF-198 | FY24 | | | | STATE | \$ 243,600.00 | N/A | N/A | \$ - | \$ 243,600.00 | |
| | | | | | | | | | | | | \$11,767,200.00 | \$0.00 | \$0.00 | \$452,204.00 | \$12,219,404.00 | \$ - |
| CONGRESSIONAL APPROPRIATION FUNDS | | | | | | | | | | | | | | | | | |
| FY 2023 | | | | | | | | | | | | | | | | | |
| PAY 23-01D | | PAYSON | DESIGN | PAYSON WILDFIRE EVACUATION ROUTE | SR 87 | 1,250 FT SOUTH OF MAIN STREET | 1.00 | | | 3/4 R-MAJOR COLLECTOR 1/4 U-MINOR COLLECTOR | CONGRESSIONAL APPROPRIATION | \$ 300,000.00 | N/A | N/A | N/A | \$ 300,000.00 | |
| | | | | | | | | | | | | \$300,000.00 | \$0.00 | \$0.00 | \$0.00 | \$300,000.00 | \$ - |
| FY 2024 | | | | | | | | | | | | | | | | | |
| PAY 24-02C | | PAYSON | CONSTRUCTION | GREEN VALLEY PARKWAY EXTENSION - <i>(Currently a request & not funded)</i> | SR 87 | 1,250 FT SOUTH OF MAIN STREET | 1.00 | 0 | 2 | 3/4 R-MAJOR COLLECTOR 1/4 U-MINOR COLLECTOR | CONGRESSIONAL APPROPRIATION | \$ 11,336,501.00 | N/A | N/A | \$ 685,239.19 | \$ 12,021,740.19 | |
| GIL 24-01D | | GILA COUNTY | PLANNING/ DESIGN | YOUNG ROAD (FS 512) IMPROVEMENTS - <i>(Currently a request & not funded)</i> | COLCORD RD | FS 116 | 13.50 | 2 | 2 | R - MINOR COLLECTOR | CONGRESSIONAL APPROPRIATION | \$ 3,300,000.00 | N/A | N/A | \$ 199,469.78 | \$ 3,499,469.78 | |
| GIL 25-01C | | GILA COUNTY | CONSTRUCTION | YOUNG ROAD (FS 512) IMPROVEMENTS - <i>(Currently a request & not funded)</i> | COLCORD RD | FS 116 | 13.50 | 2 | 2 | R - MINOR COLLECTOR | CONGRESSIONAL APPROPRIATION | \$ 2,990,253.00 | N/A | N/A | \$ 180,747.00 | \$ 3,171,000.00 | |
| | | | | | | | | | | | | \$17,626,754.00 | \$0.00 | \$0.00 | \$1,065,455.97 | \$18,692,209.97 | \$ - |
| FTA SECTION 5310 GRANTS | | | | | | | | | | | | | | | | | |
| FY 2024 | | | | | | | | | | | | | | | | | |
| TRAN 24-01 | | CAG | N/A | CAG/SCMPO MOBILITY MANAGER OPERATIONS - (OCT 1, 2023 - SEP 30, 2024) | | | 5310 | | | MOBILITY MGMT | 5310 | \$ 110,000.00 | N/A | N/A | \$ 27,500.00 | \$ 137,500.00 | |
| TRAN 24-02 | | PAYSON SC | MAINTENANCE | PAYSON SENIOR CENTER - (YR 1 PREVENTATIVE MAINTENANCE) | | | 5310 | | | PREVENATIVE MAINTENANCE | 5310 | \$ 8,000.00 | N/A | N/A | \$ 2,000.00 | \$ 10,000.00 | |
| TRAN 24-03 | | PAYSON SC | SOFTWARE | PAYSON SENIOR CENTER - (YR 1 SCHEDULING SOFTWARE) | | | 5310 | | | SOFTWARE | 5310 | \$ 20,000.00 | N/A | N/A | \$ 5,000.00 | \$ 25,000.00 | |
| TRAN 24-04 | | PAYSON SC | OPERATIONS | PAYSON SENIOR CENTER - (YR 1 OPERATIONS) | | | 5310 | | | OPERATIONS | 5310 | \$ 35,000.00 | N/A | N/A | \$ 35,000.00 | \$ 70,000.00 | |
| TRAN 24-05 | | PAYSON SC | VEHICLE | PAYSON SENIOR CENTER - (REPLACEMENT - ADA FRIENDLY VEHICLE #1) | | | 5310 | | | VEHICLE | 5310 | \$ 71,666.00 | N/A | N/A | \$ 17,916.50 | \$ 89,582.50 | |
| TRAN 24-06 | | PAYSON SC | OPERATIONS | PAYSON SENIOR CENTER - (REPLACEMENT - ADA FRIENDLY VEHICLE #2) | | | 5310 | | | VEHICLE | 5310 | \$ 105,774.00 | N/A | N/A | \$ 26,443.50 | \$ 132,217.50 | |
| | | | | | | | | | | | | \$350,440.00 | \$0.00 | \$0.00 | \$113,860.00 | \$464,300.00 | \$ - |

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



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

Date: June 26, 2024

To: Andrea Robles / Regional Council

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

Subject: FY 2026 RTAC Transportation Priority Project List for CAG Region

Management Committee Motion

Mr. Paul Jepson, City of Casa Grande, made a motion to approve and pass to the Regional Council the FY2026 RTAC Transportation Priority Project List for the CAG Region as presented. Mr. Alexis Rivera, Town of Miami, seconded the motion. The motion passed unanimously.

Staff Recommended Motion

Move to approve the Rural Transportation Advocacy Council (RTAC) Transportation Project Lists within the CAG Transportation Planning Boundary as recommended by the TTAC.

Summary Discussion

*The FY 2025 State Budget Cycle has demonstrated the growing support by State Legislators to support infrastructure investments. However, due to budget shortfalls at the State level it is anticipated that none of the Greater Arizona RTAC requests will be funded. In light of these forecasts the RTAC Board resolved to present the CAG TTAC (and its member agencies who had RTAC proposals for last year) a scenario to carry forward last year’s un-funded projects to the next fiscal year with a **20% increase** due to inflation and observed project cost increases. CAG staff felt this was a logical choice as none of the projects listed have been completed and still remain as desired projects by the member agencies.*

As a recap of the RTAC program:

The RTAC is proposing to develop a list of regional priorities consisting of the top projects put forward by all the COGs/MPOs in Greater Arizona for the upcoming FY 2026 State Budget Cycle.

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

1. The total project list value will be \$480 million.
2. Each Greater Arizona COG/MPO would be allocated an amount proportional to their population. CAG’s projected share would be 24,038,322.
3. No COG/MPO or local jurisdiction was precluded from pursuing separate earmarks for other projects.

*Under the proposed scenario of \$480 million, CAG’s allocation based on the population of its transportation planning boundary would be approximately **\$24,038,322**. The RTAC has left it up to each individual COG/MPO on how they choose to identify and process such projects for their allocation. CAG decided to utilize the same application process that is used for the CAG Transportation Improvement Program (TIP) within the CAG Transportation Technical Advisory Committee (TTAC).*

Below is the CAG TTAC's recommendation of projects to be included in the RTAC FY 2026 Transportation Priority Project List by order of ranking:

- 1. Globe: Yuma Street Bridge**
 - a. For Design & Construction
 - b. Pending State Legislative Action for FY26 State Budget.
 - i. State Budget Appropriation dollars request = **\$3,587,732.59**
 - ii. Matching dollars = **\$244,912.53**
 - iii. Total Project dollars (FY25 estimate) = **\$3,234,689.69**

- 2. Winkelman/Hayden: Quarelli Street & Golf Course Road – Phase 2**
 - a. For Design & Construction
 - b. Pending State Legislative Action for FY26 State Budget.
 - i. State Budget Appropriation dollars request = **\$2,599,650.83**
 - ii. Matching dollars = **\$0.00**
 - iii. Total Project dollars(FY 25 est.) = **\$2,166,375.39**

- 3. Payson: McLane Road**
 - a. For Design & Construction
 - b. Pending State Legislative Action for FY26 State Budget.
 - i. State Budget Appropriation dollars request = **\$4,088,142.83**
 - ii. Matching dollars = **\$90,000.00**
 - iii. Total Project dollars (FY25 est.) = **\$3,496,785.69**

- 4. Star Valley: Local Street improvements**
 - a. For Design & Construction
 - b. Pending State Legislative Action for FY26 State Budget.
 - i. State Budget Appropriation dollars request = **\$2,761,694.03**
 - ii. Matching dollars = **\$10,000.00**
 - iii. Total Project dollars (FY 25 est.) = **\$2,311,411.69**

- 5. Superior: Lobb/Neary/Kellner Road Improvements**
 - a. For Construction Only
 - b. Pending State Legislative Action for FY26 State Budget.
 - i. State Budget Appropriation dollars request = **\$1,834,161.23**
 - ii. Matching dollars = **\$123,100.00**
 - iii. Total Project dollars (FY 25 est.) = **\$1,651,567.69**

- 6. Gila County: Young Road (NFSR 512)**
 - a. For Design & Construction
 - b. Pending State Legislative Action for FY26 State Budget.
 - i. State Budget Appropriation dollars request = **\$2,156,142.83**
 - ii. Matching dollars = **\$180,000.00**
 - iii. Total Project dollars(FY 25 est.) = **\$1,976,785.69**

- 7. Pinal County #1 – Calle Futura Street & Neal Street Improvements**
 - a. For Construction Only
 - b. Pending State Legislative Action for FY26 State Budget.
 - i. State Budget Appropriation dollars request = **\$1,297,482.83**
 - ii. Matching dollars = **\$65,550.00**

iii. Total Project dollars(FY 25 est.) = **\$1,146,785.69**

8. Pinal County #2 – McNab Parkway

- a. For Construction Only
- b. Pending State Legislative Action for FY26 State Budget.
 - i. State Budget Appropriation dollars request = **\$2,926,986.83**
 - ii. Matching dollars = **\$147,630.00**
 - iii. Total Project dollars (FY 25 est.)= **\$2,586,785.69**

9. Miami: Bridge & Local Street Improvements

- a. For Design & Construction
- b. Pending State Legislative Action for FY26 State Budget.
 - i. State Budget Appropriation dollars request = **\$2,786,322.83**
 - ii. Matching dollars = **\$46,000.00**
 - iii. Total Project dollars(FY 25 est.) = **\$2,367,935.69**

Fiscal Impacts

No direct fiscal impact to CAG

Attachment(s)

Working RTAC spread sheet allocation draft

FY25 RTAC Priority Project - \$480 Million Proposal

CAG'S Share = \$ 24,038,322.00

| Project Name | Design | Construction | Adjustment (TTAC Recommendation) | Match | Already Contributed | 20%inflation | Project Total (FY25 Est.) | Total State Budget Request |
|---|------------------------|-------------------------|-------------------------------------|----------------------|-----------------------------------|------------------------|------------------------------|---------------------------------|
| Globe - Yuma Street Bridge | \$ 188,600.00 | \$ 2,804,391.47 | \$ (3,214.31) | \$ 180,912.53 | \$ 64,000.00 | \$ 597,955.43 | \$ 3,234,689.69 | \$ 3,587,732.59 |
| Winkelman/Hayden - Quarelli Street & Golf Course Road - Phase 2 | \$ 350,000.00 | \$ 1,819,590.00 | \$ (3,214.31) | \$ - | \$ - | \$ 433,275.14 | \$ 2,166,375.69 | \$ 2,599,650.83 |
| Payson - McLane Road | \$ 230,000.00 | \$ 3,180,000.00 | \$ (3,214.31) | \$ 90,000.00 | \$ - | \$ 681,357.14 | \$ 3,496,785.69 | \$ 4,088,142.83 |
| Star Valley - Local Street Improvements | \$ 40,008.00 | \$ 2,264,618.00 | \$ (3,214.31) | \$ - | \$ 10,000.00 | \$ 460,282.34 | \$ 2,311,411.69 | \$ 2,761,694.03 |
| Superior - Lobb/Neary/Kellner Improvements | \$ - | \$ 1,531,682.00 | \$ (3,214.31) | \$ 98,700.00 | \$ 24,400.00 | \$ 305,693.54 | \$ 1,651,567.69 | \$ 1,834,161.23 |
| Gila County - Young Road (NFSR 512) | \$ 200,000.00 | \$ 1,600,000.00 | \$ (3,214.31) | \$ 180,000.00 | \$ - | \$ 359,357.14 | \$ 1,976,785.69 | \$ 2,156,142.83 |
| Pinal County #1 - Calle Futura Street & Neal Street Improvements | \$ - | \$ 1,084,450.00 | \$ (3,214.31) | \$ 65,550.00 | \$ - | \$ 216,247.14 | \$ 1,363,032.83 | \$ 1,297,482.83 |
| Pinal County #2 - McNab Parkway | \$ - | \$ 2,442,370.00 | \$ (3,214.31) | \$ 147,630.00 | \$ - | \$ 487,831.14 | \$ 3,074,616.83 | \$ 2,926,986.83 |
| Miami - Bridge & Local Street Improvements | \$ 100,000.00 | \$ 2,225,150.00 | \$ (3,214.31) | \$ 46,000.00 | \$ - | \$ 464,387.14 | \$ 2,832,322.83 | \$ 2,786,322.83 |
| TOTAL: | \$ 1,108,608.00 | \$ 18,952,251.47 | \$ (28,928.79) | \$ 808,792.53 | \$ 98,400.00 Available: | \$ 4,006,386.14 | \$ 22,107,588.62 | \$ 24,038,316.82 5.18 |



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

Date: June 26, 2024

To: Andrea Robles / Regional Council

From: Steve Abraham, Transportation & Water Quality Planning Director

Subject: CAG Pinal County Septic Study

Executive Summary

This is an informational item to present and discuss the results of the 2024 Pinal County Septic Use Study. Staff will have a presentation ready to go over process, data collection and recommendations.

Summary Discussion

In 2022, CAG received a 604b program grant from ADEQ to commence the aforementioned study. The program goal was to take the methodology and analysis established in the 2020 Gila County Septic Use study and apply it to the entire jurisdictional boundaries of Pinal County. CAG staff completed the study on June 1st and would like to present the findings, recommendations, areas for improvement and potential future study to the Management Committee for consideration.

Fiscal Impacts

None, additional grants and jurisdictional partnerships will be needed to fund additional work in the study area.

Attachment(s)

2024 Pinal County Septic Use Study



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

Date: June 26, 2024

To: Regional Council

From: CAG Staff

Subject: Department Updates

Economic Development – Andrea Robles

- The annual CEDS Update was submitted to EDA on April 29, 2024.
- CAG will be responsible for a 5 year update to the CEDS.
 - Staff is looking to establish a working group for the CEDS Update to ensure your city/town/county is included in this document.
 - CAG will procure for a consultant on this project.

Community Development Block Grant - Angela Gotto

- The Town of Kearny Hubbard Park Improvements project has completed. Staff will perform a site inspection with Arizona Design & Construction and receive their closeout documentation this week.
- The Town of Miami Keystone Stairs Rehabilitation project is in the engineering phase. Rick Engineering is working on the construction cost estimate and the design plans.
- The Town of Superior approved the contract with ABC Asphalt LLC. on April 11th for the Lime Street Improvement project. There have been some delays with the asphalt and the start date has been pushed to July.
- The Town of Star Valley selected Rick Engineering for their ADA Park Improvements project. The contract went before the council for approval on June 4, 2024.
- The Town of Winkelman Town Council approved the contract with Rick Engineering on May 21, 2024.
- The Town of Hayden chose slum and blight abatement for their FY 24 application and the City of Globe chose Skate Park/ADA improvements at the Upper Community Center Complex.
- Assisted the City of Apache Junction with project eligibility regarding leased lands.

Planning Department - Angela Gotto

- Staff is currently finalizing items for the MAG contract. We have reached out to public works staff within Pinal County to assist with compiling a list of 150-200 traffic count locations to be completed in the fall of 2024 in a tiered system. Staff will also assist MAG with centralizing continuous traffic data from existing systems. CAG will help facilitate discussions with stakeholders in Pinal County who manage traffic signals in particular areas.
- Staff is currently providing Davis-Bacon Labor Standards Monitoring for 14 WIFA projects.
- Staff attended a kickoff meeting for the Town of Kearny’s Section 595 grant

Transportation Department – Steve Abraham

- Working with member agencies to get continual updates on Projects to keep TIP current on Congressional Appropriations.
- Chair of the COG/MPO Planners Group
- IPTA- Staff is working with member entities in Gila County to assist with the development of the Board and establishing the project team who will be tasked with establishing the IPTA's governing entity.
- Pinal County Coordinated Mobility Gap Analysis- The technical working group met on May 14th. Interviews with member agencies will occur over the next few months. A survey is being developed for distribution throughout Pinal County.
- The Rural Transportation Summit will be held at the Prescott Resort and Conference Center on October 16-18, 2024. Register at www.azrts.org.
- PASS Training is being offered to member agency providers in July. Two classes have been scheduled and are currently full.

Water Quality Planning – Steve Abraham

- 208 Plan Amendments with Active Status:
 - City of Coolidge – Received approval from Management Committee, Regional Council and the State Water Quality Management Working Group Meeting. Awaiting final approval from ADEQ.
 - Tri-City Regional Sanitary District – A public hearing is scheduled for July 1st at 6:00 PM Cobre Valley Recreation Center, 4877 Cypress Way, Miami, Arizona 85539
 - Mountain Pass Utility Company – Second draft review has been completed.
 - Arizona City Sanitary District – First draft is under review.
 - Neon Ranch RV Resort – Waiting for revisions of 1st Draft review.
 - City of Casa Grande – Held Application meeting and waiting for first draft to schedule a Stakeholder meeting.
- Potential 208 Plan Amendments:
 - Town of Florence
 - EPCOR
- Pinal County Septic System Use Study
 - Submitted final report in June 1, 2024.

Attachment(s)

N/A