
MEMORANDUM

TO: REGIONAL COUNCIL
FROM: ANDREA ROBLES
SUBJECT: REGIONAL COUNCIL PACKET
DATE: NOVEMBER 7, 2017

CAG will be hosting the **Pinal Regional Transportation Authority (PRTA) Board meeting on Wednesday, November 15, 2017 at 6:00 pm** and the **Regional Council meeting** will follow at **7:00 pm** at the **City of Apache Junction Council Chambers** – 300 E. Superstition Blvd. - Apache Junction, Arizona.

Dinner will be served from **5:30 pm to 7:00 pm** at the **City of Apache Junction Parks and Recreation Conference Center** – 1001 N. Idaho Road – Apache Junction, Arizona.

To ensure we have a quorum please RSVP all attendance to Andrea Robles at 480-474-9300 ext. 114 or email arobles@cagaz.org. If you are planning to call in for this meeting, the number is 888-537-7715 and the Participant Passcode is 28020256#.

***Please note, the PRTA packet will be emailed out on Monday.*



CITY COMPLEX

N. IDAHO RD.

FROM US60

E. SUPERSTITION BLVD.

ENTRANCE

ENTRANCE

ENTRANCE

CITY COMPLEX PARK

PARKS & REC. OFFICE

PARKS & REC. MEETING HALL

VETERANS MEMORIAL PARK & GAZEBO

PARKS & REC. COM. CENTER

APACHE JUNCTION MULTI-GENERATIONAL CENTER

APACHE JUNCTION CITY HALL

Council Chambers

GILA COUNTY: GLOBE, HAYDEN, MIAMI, PAYSON, STAR VALLEY, WINKELMAN
 PINAL COUNTY: APACHE JUNCTION, CASA GRANDE, COOLIDGE, ELOY, FLORENCE, KEARNY, MAMMOTH, MARANA, MARICOPA, QUEEN CREEK, SUPERIOR
 TRIBAL GOVERNMENTS: AK-CHIN INDIAN COMMUNITY, GILA RIVER INDIAN COMMUNITY, SAN CARLOS APACHE TRIBE, WHITE MOUNTAIN APACHE TRIBE



Regional Council Meeting
Wednesday, November 15, 2017 – 7:00 pm
City of Apache Junction Council Chambers
300 E. Superstition Blvd.
Apache Junction, Arizona
Call in # 888-537-7715 Participant Passcode 28020256#

A G E N D A

- I. CALL TO ORDER – *Chairman Robin Benning***
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL & INTRODUCTION OF GUESTS**
- IV. CALL TO THE PUBLIC**
- V. CONSENT ITEMS P – F – T**
 - All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Member of the Regional Council or the Executive Director objects at the time of this vote.
 (Reports & updates on the Consent Agenda may be accepted as written without verbal presentation.)
 - *A. Approval of Regional Council Minutes – September 27, 2017 P – F – T
 - *B. Transportation Planning Update – *Travis Ashbaugh* *Information*
- VI. PRESENTATION *Information***
 - Update from the Arizona Department of Transportation – *Jesse Gutierrez, ADOT Deputy State Engineer of Operations*
Randy Everett, Central District Administrator
- VII. INTERIM EXECUTIVE DIRECTOR’S REPORT – *Andrea Robles* *Information***
- VIII. NEW BUSINESS**
 - A. Finance Update – *Andrea Robles* *Information*
 - B. Review, Discussion and Decision on the approval of Resolution No. 2017-02 to encourage ADOT to seek alternative funding sources for Interstate 15 (I-15) – *Travis Ashbaugh* P – F – T
 - C. Review Discussion and Decision on the CAG FY 2018 – FY 2028 Transportation Improvement Program (TIP) – *Travis Ashbaugh* P – F – T
 - D. Review, Discussion and Decision on the approval of CAG’s FY 18 Hourly Rate and Policy – *Brad Mecham* P – F – T
 - E. Information Services Update – *Angela Gotto* *Information*
 - F. Economic Development Update – *Brad Mecham* *Information*
 - G. Planning and Development Services Department Update – *Brad Mecham and Alan Urban* *Information*

Central Arizona Governments Tel: 480-474-9300
 1075 South Idaho Road, Suite 300 Toll Free: 800-782-1445
 Apache Junction, Arizona 85119 TDD: 480-671-5252
 www.cagaz.org Fax: 480-474-9306

- H. Community Development Block Grant Update – *Alan Urban* *Information*
- I. Water Quality Planning Update – *Alan Urban* *Information'*
- J. Executive Director Recruitment Committee Update – *Paul Jepson* P – F – T

IX. LEGISLATIVE UPDATE

X. COUNCIL UPDATES

XI. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

January 11, 2018 – CAG Office - Apache Junction

March 8, 2018 – CAG Office - Apache Junction

Regional Council

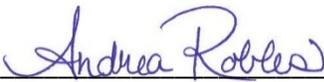
January 31, 2018 – City of Apache Junction Council Chambers

March 28, 2018 – City of Apache Junction Council Chambers

CAG Legislative Day – February 1st, 8th, 15th or 22nd

XII. ADJOURNMENT

P – F – T



Approved

CONSENT AGENDA ITEM:	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>
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**CENTRAL ARIZONA GOVERNMENTS
Request for Regional Council Action**

<p><u>Date Submitted:</u></p> <p align="center">October 26, 2017</p> <p><u>Date Action Requested:</u></p> <p align="center">November 15, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p><input checked="" type="checkbox"/> Formal Action/Motion</p> <p><input type="checkbox"/> Information Only</p> <p><input type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Other</p>	<p><u>Subject:</u></p> <p align="center">Regional Council Minutes September 27, 2017</p>
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TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

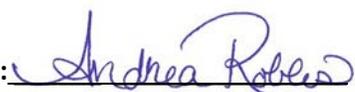
FROM: Andrea Robles, Executive Assistant

STAFF RECOMMENDATION: Approval of the Regional Council minutes from September 27, 2017.

FISCAL IMPACT: N/A

ALTERNATIVES: N/A

PREPARED BY: Andrea Robles

REVIEWED BY: 

CONCURRENCE: _____

Action Taken: P - F - T - None

**REGIONAL COUNCIL MEETING
WEDNESDAY, SEPTEMBER 27, 2017
CITY OF APACHE JUNCTION COUNCIL CHAMBERS
APACHE JUNCTION, ARIZONA**

M I N U T E S

I. CALL TO ORDER

Chair Benning called the meeting to order at 6:37 p.m.

II. PLEDGE OF ALLEGIANCE

Chair Benning led the Regional Council, guests and CAG staff in the Pledge of Allegiance.

III. ROLL CALL AND INTRODUCTIONS

Members Present: Councilmember Robin Benning, Mayor Al Gameros, Councilmember Anita Hinojos, Supervisor Tim Humphrey, Mayor Darryl Dalley, Mayor Bobby Smith, Councilmember Bobby Davis, Supervisor Pete Rios, Councilmember Dave Waldron, Mayor Tara Walter, Mayor Debra Sommers, Councilmember Vincent Manfredi

Members Absent: Councilmember Fred Carpenter, Mayor Jon Thompson, Mayor Joel Belloc, Mayor Joe Dietz, Mayor Ed Honea, Mayor Craig McFarland, Mayor Mila Besich-Lira

Guests: Robin Barker, Anna McCray, Paul Jepson, Jamie Bennett, Jess Knudson, James Menlove, Anna Flores, Kevin Adam, Curt Sharp, Ben Bitter, Andy Smith, Yvonne Tackett

Staff: Andrea Robles, Alan Urban, Brad Mecham, Travis Ashbaugh, Angela Gotto, Kenneth Hebert, Amber Garza

IV. CALL TO THE PUBLIC

No one addressed the call to the public.

V. CONSENT ITEMS

Councilmember Waldron made a motion to approve the consent agenda items. Mayor Gameros seconded the motion. The motion passed unanimously.

A. Approval of Regional Council Minutes

The Regional Council minutes from August 18, 2017 were approved under Consent Item V-A.

B. Review, Discussion and Decision on the CAG Limited English Proficiency (LEP) Plan

The CAG Limited English Proficiency (LEP) Plan was approved under Consent Agenda Item V-B.

VI. INTERIM EXECUTIVE DIRECTOR'S REPORT

Ms. Robles updated the Council on recent activities and meetings taking place at CAG. She thanked those who attended CAG's meeting with Representative Shope at the League of Arizona Cities and Towns Conference. Ms. Robles informed the Council that the annual Rural Transportation Summit will be held in October this year and that the information would be emailed out regarding the registration for the conference. Ms. Robles informed the Council that she has received the audit report from ADOT and that she is currently preparing the responses to ADOT. She stated that ADOT Staff would present the final report upon completion to the Regional Council. Ms. Robles provided a brief update on current and upcoming projects in CAG's departments. She stated that CAG had received and accepted the Economic Development Planning award for \$70,000. Ms. Robles informed the Council that CAG would be hosting a training for CAG and Sun Corridor MPO members in preparation for the upcoming Census. The training will take place in late November or early December. Ms. Robles reported that the advertisement for the Executive Director position was posted on September 1st and that the first review would take place on September 28th. She stated that she had received 23 applications. In closing, Ms. Robles provided a brief update on the open houses for the Pinal Regional Transportation Authority (PRTA) and informed the Council that a PRTA Board meeting will be held in early October. Questions, comments and discussion followed. This was an information item.

VII. NEW BUSINESS

A. Finance Update

Ms. Robles provided an update on CAG's Financial status. She informed the Council that CAG's expenditures are under budget for the first month of FY 18. She stated that the invoices for the Membership dues and RTAC Assessment had been sent to all of the members. Ms. Robles stated that all of the outstanding debt had been paid off. She reviewed the accounts receivable log with the Council. Ms. Robles introduced Ms. Yvonne Tackett, CAG's Finance Consultant. Ms. Tackett provided an update on some of the challenges she has assisted with in the Finance Department. She also reviewed a sample financial report with the Council to show what the accounting software can do and what the end goal is for the finance reporting. Questions, comments and discussion followed. This was an information item.

B. Confirm Regional Council Voting Membership

Ms. Robles explained that the Regional Council is asked to confirm voting membership in accordance with the CAG Bylaws every September. She informed the Council that the invoices for the Membership Dues have been mailed out to CAG's Members. Questions, comments and discussion followed. Councilmember Manfredi made a motion to approve the Regional Council voting membership. Councilmember Waldron seconded the motion. The motion passed unanimously.

C. Confirm Membership of CAG Committees

Ms. Robles presented CAG's Committee memberships and explained that the memberships for all committees are reviewed every year in September. Councilmember Waldron made a motion to approve the confirmation of membership for CAG's Committees. Mayor Gameros seconded the motion. The motion passed unanimously.

D. Appointment of the FY 19 Budget Committee members

Ms. Robles explained that the Budget Committee is appointed every year to review CAG's budget, including worksheets and formulas in the preparation of the budget. CAG staff presents the budget to the Budget Committee in detail and describes the issues within the CAG budget. She stated that the members of the FY 18 Budget Committee have requested that the budget process begin earlier in the year to allow time for research on items that were recommended from the FY 18 budget review. Steven Turner, City of Casa Grande; Jess Knudson, Town of Florence; James Menlove, Gila County; and Todd Pryor, Town of Superior volunteered to serve on the committee. Chairman Benning, Councilmember Waldron and Councilmember Carpenter volunteered to serve on the FY 19 Budget Committee. Councilmember Waldron made a motion to appoint the members listed above to serve on the Budget Committee. Mayor Gameros seconded the motion. The motion passed unanimously.

E. Approval of the Sun Corridor Metropolitan Planning Organization (SCMPO)/Central Arizona Governments (CAG) Joint Project Agreement for Mobility Management

Mr. Ashbaugh explained that CAG and the Sun Corridor MPO have agreed to continue their JPA for Mobility Management services for Fiscal Year 2018. CAG has agreed to continue, in addition within its regional transportation boundaries, to 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 input and suggestions from the Sun Corridor MPO staff as stated within the JPA. Questions, comments and discussion followed. Councilmember Manfredi made a motion to approve the Sun Corridor Metropolitan Planning Organization/Central Arizona Governments joint project agreement for Mobility Management. Supervisor Humphrey seconded the motion. The motion passed unanimously.

F. Review, Discussion and Decision on the Transportation Improvement Program (TIP) FY 2018-2028 Amendments

Mr. Ashbaugh reviewed the TIP and explained the changes to the Council. Questions, comments and discussion followed. Mayor Gameros made a motion to approve the Transportation Improvement Program (TIP) FY 2018-2028. Councilmember Waldron seconded the motion. The motion passed unanimously.

G. Transportation Planning Update

Mr. Ashbaugh updated the Council on activities within the Transportation Planning Department. His update included the 5310 Mobility Management Grant Application, Highway Performance Monitoring System (HPMS) and Call for Surface Transportation Block Grant Program Projects. This was an information item.

VIII. LEGISLATIVE UPDATE

Mr. Kevin Adam provided the Legislative update.

IX. DATE, TIME AND LOCATION OF NEXT REGIONAL COUNCIL MEETING

The next Regional Council meeting will be November 15, 2017.

X. ADJOURNMENT

Councilmember Waldron made a motion to adjourn the meeting. Supervisor Rios seconded the motion. The motion passed unanimously. Chair Benning adjourned the meeting at 7:23 p.m.

Approved on _____

CONSENT AGENDA ITEM:	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>
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**CENTRAL ARIZONA GOVERNMENTS
Request for Regional Council Action**

<p><u>Date Submitted:</u></p> <p align="center">October 26, 2017</p> <p><u>Date Action Requested:</u></p> <p align="center">November 15, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p><input type="checkbox"/> Formal Action/Motion</p> <p><input checked="" type="checkbox"/> Information Only</p> <p><input type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Other</p>	<p><u>Subject:</u></p> <p align="center">Transportation Planning Update</p>
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TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

FROM: Travis Ashbaugh, AICP, Transportation Planning Manager

STAFF RECOMMENDATION: None

DISCUSSION: Updated information will be provided regarding current transportation planning matters for the CAG Region which includes the following:

- 1. 5310 Mobility Management Grant Application**
 - Executed a contract with Eddie Caine on October 2, 2017 for Mobility Management services, covering the CAG and Sun Corridor Metropolitan Planning Organization Regions.
- 2. Call for Surface Transportation Block Grant Program Projects (STBGP)**
 - Anticipating to make a call for projects under the STBGP program for transportation projects before the end of Calendar Year 2017.
 - A few items on the current TIP will need to be adjusted.
 - The STBGP application is currently being updated.

FISCAL IMPACT: Total revenue received during the 1st quarter of FY 18 is \$249,103.15.

ALTERNATIVES: N/A

PREPARED BY: Travis Ashbaugh

REVIEWED BY: Andrea Rojas

CONCURRENCE: _____

Action Taken: P - F - T - None

CONSENT AGENDA ITEM:	YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
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**CENTRAL ARIZONA GOVERNMENTS
Regional Council Information Item**

<p><u>Date Submitted:</u></p> <p align="center">October 26, 2017</p> <p><u>Date Action Requested:</u></p> <p align="center">November 15, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p>___ Formal Action/Motion</p> <p><u>X</u> Information Only</p> <p>___ Resolution</p> <p>___ Other</p>	<p><u>Subject:</u></p> <p align="center">Interim Executive Director's Report</p>
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TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

FROM: Andrea Robles, Interim Executive Director

DISCUSSION: Interim Executive Director's Report to the Regional Council. A copy of my calendar is attached detailing meetings and conferences I have attended.

****Please note, the appointments marked private are the schedules for the Management Committee Chairman, Regional Council Chairman and CAG's check signers.*

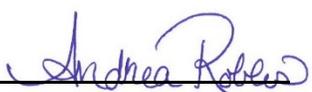
- Approximately 30 applications for the Executive Director position were received. The recruitment committee met on October 26th to review the resumes and selected six candidates to interview. Interviews were held on November 8th. An update from the Sub-Committee will be provided at the Regional Council meeting.
- A meet and greet with the top two candidates for the Executive Director position will be held on November 29, 2017 at 6:00 p.m. The Regional Council will meet after to discuss the top two candidates in an Executive Session.
- We are currently advertising for the Management Assistant and Finance Manager positions. CAG's Management Assistant will be leaving in January. This position handles the day-to-day activities in the finance department. CAG cannot be without Staff in the Finance Department.
- I attended the Rural Transportation Summit, Council of Governments (COG) Director's meeting and Rural Transportation Advisory Committee (RTAC) meeting in Prescott during the week of October 18-20, 2017. At the January meeting, I will be adding the appointment of the RTAC representatives to the agenda for discussion. We can continue with the current representatives or elect new representatives to sit on the RTAC Board. Currently Councilmember Waldron and Mayor Besich Lira are the representatives for CAG.

- The PRTA election was held on November 7, 2017. The unofficial results are showing that both Proposition 416 and 417 have passed. You can see the unofficial results at the following link <http://results.enr.clarityelections.com/AZ/Pinal/71868/Web02/#/>. Official election results will not be available until the Board of Supervisors approves the canvass.
- A meeting of the Pinal RTA Board will be held prior to the Regional Council meeting on November 15th.

FISCAL IMPACT: N/A

ALTERNATIVES: N/A

PREPARED BY: Andrea Robles

REVIEWED BY: 

CONCURRENCE: _____

Action Taken: P - F - T - None

September 25, 2017 - October 1, 2017

September 2017

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October 2017

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Monday, September 25

- **8:00am - 9:00am Staff Meeting [Doodle]** (Conference Room) - mailer@doodle.com
- **10:00am - 12:00pm GeoTek - CAG meeting to discuss ASARCO lead abatement project** (1075 S. Idaho Road Suite 300 | Apache Junction, Arizona 85119) - Ken Hebert
- **11:00am - 12:00pm Teleconference to discuss RTA Transition** (Conference Call: 877-820-7831 Passcode: 336212 #) - Gregory Stanley
- **2:00pm - 6:00pm ASARCO** (Tucson)
- **2:00pm - 4:00pm Escrow Agreement** (ASARCO Tucson ofc.) - Alan Urban
- **2:00pm - 4:00pm discuss the 2 million dollar Lead Abatement Project for ASARCO In the town of Hayden AZ.** (1075 S. Idaho Road Suite 300 | Apache Junction, Arizona 85119) - Ken Hebert

Tuesday, September 26

- **8:00am - 9:00am Doctor Appointment**
- **10:00am - 11:00am Sun Corridor Export Program** (Chaparral Room, 2nd Floor, MAG) - Melissa Bettis
- **3:00pm - 3:30pm Meeting with Councilmember Waldron**

Wednesday, September 27

- **10:00am - 11:00am X-MAIL GOL Training for Grantees** (<https://zoom.us/j/194889512>) - Metiva, Sharon (Federal)
- **6:30pm - 8:30pm Regional Council Meeting** (City of Apache Junction Council Chambers) - Conference Room

Thursday, September 28

- **First review of ED resumes**
- **9:00am - 11:00am ASARCO** - (Tucson)
- **11:00am - 11:30am Meeting with Abbe Goncharsky** (Tucson) - Andrea Robles
- **12:30pm - 2:00pm Meeting with Stacie Cohen - Benefits broker** (Tucson) - Andrea Robles
- **3:00pm - 4:00pm Meeting with Diana - Paychex** (Tucson) - Andrea Robles

Friday, September 29

Saturday, September 30

- **5:00pm - 5:30pm Copier Readings and Account Tracking** (Copy Machine) - Andrea Robles ☺

Sunday, October 1

October 2, 2017 - October 8, 2017

October 2017

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November 2017

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Monday, October 2

Process Payroll

10:00am - 10:30am Private Appointment

Tuesday, October 3

HSA Payment

7:30am - 8:00am Conference Call (GrantsOnline/ASAP) - Brad Mecham

Wednesday, October 4

7:30am - 8:30am CAG TI project - Bob Sanders with Lincoln construction (1075 S. Idaho Road Suite 300 | Apache Junction, Arizona 85119) - Ken Hebert

Thursday, October 5

8:00am - 8:30am Meeting with Kim Eaton (Conference Room) - Andrea Robles
1:00pm - 2:30pm Pinal RTA Board Meeting (CAG Conference Room) - Andrea Robles

Friday, October 6

Saturday, October 7

Coolidge PRTA Open House

Sunday, October 8

Travis Ashbaugh - Birthday

October 9, 2017 - October 15, 2017

October 2017

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November 2017

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Monday, October 9

Columbus Day

Tuesday, October 10

12:00am VACATION (AWAY) - Alan Urban →

- 8:00am - 9:00am Meeting with Ben Hur (Auditor) (CAG Conference Room) - Andrea Robles
- 8:00am - 9:00am Pre-fieldwork meeting (CAG) (CAG office) - Ben Hur

Wednesday, October 11

← VACATION (AWAY) - Alan Urban →

- 12:00pm - 12:30pm Audit finding on Wilson billing / reimbursement (Greg's office (Greg to call Andrea Robles by phone 480-671-5252)) - Gregory Hill
- 5:00pm - 6:30pm Community Open House - Pinal Regional Transportation Plan (Superstition Fire and Medical District Community Room, 7557 E. US 60, Gold Canyon 85118) - Kathy Borquez

Thursday, October 12

← 12:00am VACATION (AWAY) - Alan Urban

Andrea - Vacation Day

- 10:00am - 12:00pm CAG TTAC - October 12, 2017 - (10:00 AM) (Gila County Public Works Conference Room - (745 Rose Mofford Way, Globe, AZ 85501)) - Travis Ashbaugh

Friday, October 13

MC Items Due

Saturday, October 14

Sunday, October 15

October 16, 2017 - October 22, 2017

October 2017

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November 2017

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Monday, October 16

Process Payroll ☺

9:00am - 10:00am Pinal County I-11 Coalition Meeting (City of Maricopa, Executive Conference Room, 39700 W. Civic Center Plaza, Maricopa, AZ 85138) - Kathy Borquez

5:00pm - 6:30pm PRTA Open House - Kearny

Tuesday, October 17

Andrea - Meeting - Andrea Robles

HSA Payment ☺

MC Packets

9:00am - 12:00pm FW: Mayors' Mtg. (TBD) - Alan Urban ☺

Wednesday, October 18

12:00am Rural Transportation Summit (Prescott) →

3:00pm - 4:00pm COG Director's Meeting

4:00pm - 5:00pm RTAC Board Meeting

Thursday, October 19

← Rural Transportation Summit (Prescott) →

Friday, October 20

← 12:00am Rural Transportation Summit (Prescott)

9:00am - 11:00am State Transportation Board Meeting (Prescott Valley)

Saturday, October 21

Sunday, October 22

October 23, 2017 - October 29, 2017

October 2017							November 2017							
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Monday, October 23

5:00pm - 6:30pm PRTA Open House - Superior

Tuesday, October 24

- 12:00am Private Appointment - →
- 7:00am - 10:00am Andrea Meeting - Conference Room
- 8:00am - 9:30am REMINDER - Pinal Partnership Government Relations Committee - Two Special Guest Speakers for Oct. 24 (Central Arizona Governments (CAG), 1075 S. Idaho Road Suite 300, Apache Junction, Arizona 85119, Phone: (480) 474-9300) - Rebecca Timmer
- 10:00am - 2:30pm HOLD THE DATE! SCAT WMAT Transportation Partnership Steering Committee Meeting (Apache Gold Casino) - Linda Ritter

Wednesday, October 25

- ← Private Appointment - →
- 11:30am - 1:30pm Meet Jamie (CAG Ofc.) - Alan Urban
- 5:00pm - 6:30pm PRTA Open House (Robson Ranch)

Thursday, October 26

- ← Private Appointment - →
- 9:00am - 11:30am Management Committee Meeting (CAG Conference Room) - Conference Room
- 10:30am - 11:30am Discussion and next steps for the Executive Director applicants (CAG Conference Room) - Andrea Robles

Friday, October 27

- ← Private Appointment - →
- 11:15am - 12:15pm FW: SR 347/84 CPS SOLUTIONS MEETING (2140 WEST HILTON - LIBRARY) - Randi Brook

Saturday, October 28

- ← Private Appointment - →

Sunday, October 29

- ← Private Appointment - →

October 30, 2017 - November 5, 2017

October 2017

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November 2017

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Monday, October 30

- ← Private Appointment -
- Process Payroll
- Schedule Executive Director Interviews

Tuesday, October 31

- ← Private Appointment -
- HSA Payment
- 9:00am - 12:00pm ADOT Board Work Session (Phoenix)
- 5:00pm - 5:30pm Copier Readings and Account Tracking (Copy Machine) - Andrea Robles

Wednesday, November 1

- ← Private Appointment -
- 7:30am - 9:00am Meet with Central Arizona Governments about tenant improvement on Mustang center (1075 South Idaho #300, Apache Junction) - Ken Hebert
- 12:00pm - 1:00pm Review for ADOT Audit meeting (CAG Conference Room) - Andrea Robles

Thursday, November 2

- ← Private Appointment -
- 11:30am - 12:30pm ADOT audit discussion with Charla and Tanya (CAG Conference Room) - Andrea Robles
- 2:30pm - 4:30pm Randy Dr Appointment - Randy Simms

Friday, November 3

- ← Private Appointment -
- RC Items Due

Saturday, November 4

- ← Private Appointment -

Sunday, November 5

- ← 12:00am Private Appointment -
- Angela Gotto 11/15/05 - Brian Tapp

November 6, 2017 - November 12, 2017

November 2017

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December 2017

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Monday, November 6

- 1:15pm - 1:45pm Staff Meeting (Conference Room) - Andrea Robles
- 1:50pm - 2:30pm Status on Pinal County Data Request (Conference Room) - Andrea Robles

Tuesday, November 7

- Interview Packets
- PRTA Election
- RC Packets

Wednesday, November 8

- 7:30am - 4:30pm
- 9:00am - 5:30pm CAG Executive Director Interviews (CAG Conference Room) - Andrea Robles

Thursday, November 9

- Ken Hebert - Birthday

Friday, November 10

- 7:00am - 4:00pm Finance Meeting - Andrea Robles

Saturday, November 11

- Veteran's Day

Sunday, November 12

November 13, 2017 - November 19, 2017

November 2017

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December 2017

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Monday, November 13

- Order dinner for RC Meeting
- Process Payroll
- 10:30am - 11:30am Discussion with Chase on Escrow Account
- 12:00pm - 12:30pm Info needed for PRTA Board meeting packet

Tuesday, November 14

- HSA Payment

Wednesday, November 15

- 8:30am - 10:30am PC Board of Supervisors Meeting
- 2:00pm - 4:00pm Affordable Housing Meeting (Pinal County Housing, 970 N. Eleven Mile Corner Road, Casa Grande) - Adeline Allen
- 6:00pm - 7:00pm RTA Board Meeting
- 6:30pm - 8:30pm Regional Council Meeting (City of Apache Junction Council Chambers) - Conference Room

Thursday, November 16

- Brad Vacation - Brad Mecham
- 11:00am - 11:30am CAG- f/u with client - call her (Diana to call Andrea) - Davila, Diana

Friday, November 17

Saturday, November 18

Sunday, November 19

November 20, 2017 - November 26, 2017

November 2017

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December 2017

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Monday, November 20

Tuesday, November 21

9:00am - 12:00pm Mayors' Mtg. (TBD) - Alan Urban ☉

Wednesday, November 22

Thursday, November 23

Friday, November 24

Saturday, November 25

Sunday, November 26

November 27, 2017 - December 3, 2017

November 2017

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December 2017

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Monday, November 27

Process Payroll ☺

Tuesday, November 28

HSA Payment ☺

Wednesday, November 29

5:00pm - 8:00pm Meet and Greet with top 2 candidates for CAG ED

Thursday, November 30

2:00pm - 4:00pm ARIZONA@WORK Pinal County Workforce Development Board Meeting (Pinal County Federal Credit Union 1000 E. Florence Blvd, Casa Grande, AZ 85122) - Sean Harper

5:00pm - 5:30pm Copier Readings and Account Tracking (Copy Machine) - Andrea Robles ☺

Friday, December 1

Saturday, December 2

Sunday, December 3

CONSENT AGENDA ITEM:	YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
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**CENTRAL ARIZONA GOVERNMENTS
Request for Regional Council Action**

<p><u>Date Submitted:</u></p> <p align="center">October 26, 2017</p> <p><u>Date Action Requested:</u></p> <p align="center">November 15, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p><input type="checkbox"/> Formal Action/Motion</p> <p><input checked="" type="checkbox"/> Information Only</p> <p><input type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Other</p>	<p><u>Subject:</u></p> <p align="center">CAG Finance Update</p>
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TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

FROM: Andrea Robles, Interim Executive Director

DISCUSSION: Included is a summary of the expenditures and revenues for the first quarter of Fiscal Year 18 (July 1, 2017-September 30, 2017).

- The summary includes the line items from the budget showing the amount budgeted for FY 18, the expenses for the first quarter and the percentage of the budget that has been expended.
- July 1st – September 30th = 25% of the Fiscal Year. CAG’s expenditures at September 30th were approximately 20%.
- A separate break out of the transportation contracts has been provided as these amounts were not included in the budget. These contracts are considered “pass through” funds for projects within the CAG Region.
- Included is CAG’s operating account balance and the outstanding accounts receivables to date (for FY 2018).
- At the bottom of the spreadsheet, CAG’s revenue, for each department, for the first quarter has been provided.
- \$25,603.23 of in-kind has been collected for the first quarter.
- A check register for the months of August and September has been provided for your review. In the check register you will see in the far right column entries with an “M” listed beside the amount. This is a manual entry which is an electronic payment. The check number for these type of entries is the date they were paid.
- On page 3 of the check register you will see a check issued to Andrea Robles in the amount of \$364.10. This was the amount reimbursed for the hotel stay for Andrea Robles and Brad Mecham to attend the Arizona League of Cities and Towns Annual Conference in August. We had recently updated our bank account and did not have a debit card at the time of the conference.
- A spreadsheet for FY 2018 is attached to show the receivables that have been collected and those that are currently due to CAG.
- Staff has implemented a schedule for reimbursement requests to ensure we are receiving reimbursements on a monthly basis.
- The ADOT audit is still in process. We are working on finalizing this audit with ADOT Staff.

- We will begin our agency audit at the beginning of December. I have been meeting and working with the auditors in preparation for the audit. Staff is currently working with the auditors to close out FY 2017.
- Staff is currently researching areas of concern, expressed from the previous Budget Committee, in preparation for the FY 19 Budget.
- I have been meeting with our benefits broker to start looking at the Employee benefits for next year to explore options reducing the expenses associated with the employee benefits.

**FISCAL IMPACT: \$217,500.96 in operating expenses for the first quarter of FY 18.
\$140,047.08 in transportation contracts.**

ALTERNATIVES: N/A

PREPARED BY: Andrea Robles

REVIEWED BY: Andrea Robles

CONCURRENCE: _____

Action Taken: P - F - T - None

CAG Budget Expenditures and Revenues for July 1, 2017-September 30, 2017

July 1st -September 30th = 25% of the Fiscal Year

	Budgeted for FY		1st Quarter	% of Budget	
	18				
Salaries	\$ 568,099		\$ 115,104.84	20%	Operating Account Balance
Fringe Benefits	\$ 260,011		\$ 48,182.85	19%	7/1/2017 \$ 44,851.83
Facilities	\$ 54,400		\$ 20,146.78	37%	7/31/2017 \$ 512,356.87
Contractual Services	\$ 56,500		\$ 7,395.78	13%	8/31/2017 \$ 105,030.82
Matching funds	\$ 61,667		\$ 11,965.95	19%	9/30/2017 \$ 227,779.61
Travel & Development	\$ 39,400		\$ 4,757.77	12%	10/31/2017 \$ 214,182.51
Supplies/Printing/Advertising	\$ 12,000		\$ 235.71	2%	
Equipment/Maintenance/Software	\$ 56,733		\$ 9,711.28	17%	Outstanding Accounts Receivable to date
TOTAL	\$ 1,108,809		\$ 217,500.96	20%	FY 2018 \$105,893.91

Additional funding for Transportation Contracts

5310 Mobility Management	\$ 90,000.00		\$ 72,226.06	80%	*New funding begins 10/01/17
2018 WP STP AUTH 1216	\$ 50,000.00		-	0%	
Transit Planning 5304	\$ 80,000.00		\$ 22,655.02	28%	
RTAC Assessment	\$ 45,166.00		\$ 45,166.00	100%	Annual Assessment paid by Member Entities
TOTAL	\$ 265,166.00		\$ 140,047.08	53%	

% of Department Budget Expended and Revenues received for 1st Quarter in FY 18

	CAG					Information	Planning &	Unrestricted
	Transportation	Membership Dues/RTAC	CDBG	ADEQ	EDA	Services	Development	
Amount Budgeted for FY 18	\$ 245,000	\$ 220,166	\$ 245,443	\$ 67,100	\$ 116,667	\$ 94,250	\$ 170,500	\$ 165,000
% Expended through 9/30/18	23%	27%	17%	12%	20%	19%	19%	2%
Revenue received through 09/30/17	\$ 249,103.15	\$ 192,347.16	\$ 46,521.50	\$ 18,550.00	\$ 29,166.50	\$ 18,222.00	\$ 45,117.50	

*CAG has collected \$25,603.23 of in-kind for July-September

**Transportation revenue received includes amount for contracts not budgeted in FY 18.

Per	Date	Check No	Vendor No	Payee	Invoice No	Seq	GL Acct No	Discnts Taken	Seq Amount	
					10117	6	2222-914-425		977.50	
					10117	7	2066-812-425		460.00	
		Total 10839								5,750.00
09/17	09/28/2017	10840	1087	Interstate Systems	48115	1	1111-832-420		23.00	
					48115	2	3021-840-420		16.00	
					48115	3	4001-814-420		20.00	
					48115	4	5047-816-420		6.00	
					48115	5	6015-811-420		10.00	
					48115	6	2222-914-420		17.00	
					48115	7	2066-812-420		8.00	
		Total 10840								100.00
09/17	09/28/2017	10841	3197	Jacobs Engineering, Inc	W7Y17800-07	1	1116-831-335		10,235.00	
09/17	09/28/2017	10842	3176	LEGAL SHIELD	92517	1	0002-314000		59.80	
09/17	09/28/2017	10843	2978	Pacific Office Automation	55736388	1	1111-832-430		284.60	
					55736388	2	3021-840-430		197.99	
					55736388	3	4001-814-430		247.49	
					55736388	4	5047-816-430		74.24	
					55736388	5	6015-811-430		123.74	
					55736388	6	2222-914-430		210.36	
					55736388	7	2066-812-430		98.99	
		Total 10843								1,237.41
09/17	09/28/2017	10844	1569	Philadelphia Insurance Co	4027024855	1	1111-832-510		486.45	
					4027024855	2	3021-840-510		338.40	
					4027024855	3	4001-814-510		423.00	
					4027024855	4	5047-816-510		126.90	
					4027024855	5	6015-811-510		211.50	
					4027024855	6	2222-914-510		359.55	
					4027024855	7	2066-810-510		169.20	
		Total 10844								2,115.00
09/17	09/28/2017	10845	1598	Pinal Partnership	91817	1	3021-840-505		250.00	
09/17	09/28/2017	10846	1602	Pitney Bowes Global Finan. ser	3101596314	1	1111-832-430		100.12	
					3101596314	2	3021-840-430		69.65	
					3101596314	3	4001-814-430		87.06	
					3101596314	4	5047-816-430		26.12	
					3101596314	5	6015-811-430		43.54	
					3101596314	6	2222-914-430		74.00	
					3101596314	7	2066-812-430		34.82	
		Total 10846								435.31
09/17	09/28/2017	10847	2654	Principal Life Insurance CO	91717	1	0002-318000		575.46	
					91717	2	0002-316500		300.41	
		Total 10847								875.87
09/17	09/28/2017	10848	3129	Sims Murray, LTD.	19037	1	2001-850-330		472.50	
09/17	09/28/2017	10849	3164	TELCO	70079	1	1111-832-420		15.41	
					70079	2	3021-840-420		10.72	
					70079	3	4001-814-420		13.40	

Per	Date	Check No	Vendor No	Payee	Invoice No	Seq	GL Acct No	Discnts Taken	Seq Amount
					70079	4	5047-816-420		4.02
					70079	5	6015-811-420		6.70
					70079	6	2222-914-420		11.39
					70079	7	2066-812-420		5.36
									<u>67.00</u>
									Total 10849
09/17	09/28/2017	10850	2016	United Way of Pinal County Inc	93017	1	0002-314000		10.00
09/17	09/28/2017	10851	3209	Yvonne Tackett	0003	1	1111-832-335		326.02
					0003	2	3021-840-335		226.80
					0003	3	4001-814-335		283.50
					0003	4	5047-816-335		85.05
					0003	5	6015-811-335		141.75
					0003	6	2222-914-335		240.98
					0003	7	2066-812-335		113.40
									<u>1,417.50</u>
									Total 10851
08/17	08/02/2017	62117	2417	Dollar Self Storage # 6	62117	1	8124-891-410		89.62 M
					62117	2	8125-827-410		44.80
					62117	3	1111-832-410		33.60
					62117	4	4001-814-410		33.60
					62117	5	6015-811-410		6.72
					62117	6	5047-816-410		6.72
					62117	7	0015-840-410		8.96
									<u>224.02</u>
									Total 62117
08/17	08/02/2017	69263	3164	TELCO	69263	1	8124-891-520		26.80 M
					69263	2	8125-827-520		13.40
					69263	3	4001-814-520		10.05
					69263	4	5047-816-520		2.01
					69263	5	6015-811-520		2.01
					69263	6	1111-832-520		10.05
					69263	7	0015-840-520		2.68
									<u>67.00</u>
									Total 69263
08/17	08/30/2017	80717	2526	TechSoup Global	80717	1	1111-832-570		18.40 M
					80717	2	3021-840-570		12.80
					80717	3	4001-814-570		16.00
					80717	4	5047-816-570		4.80
					80717	5	6015-811-570		8.00
					80717	6	2222-914-570		13.60
					80717	7	2066-812-570		6.40
									<u>80.00</u>
									Total 80717
08/17	08/30/2017	80817	113	Arizona Corp Commission	80817	1	6015-811-505		45.00 M
08/17	08/30/2017	81017	1636	Century Link	81017	1	1111-832-520		75.72 M
08/17	08/30/2017	81017	3189	DUNKIN DONUTS	81017	1	3021-840-610		21.32 M
08/17	08/30/2017	81017	1636	Century Link	81017	2	3021-840-520		52.68 M
					81017	3	4001-814-520		65.84
					81017	4	5047-816-520		19.75
					81017	5	6015-811-520		32.92
					81017	6	2222-914-520		55.97
					81017	7	2066-812-520		26.34

Per	Date	Check No	Vendor No	Payee	Invoice No	Seq	GL Acct No	Discnts Taken	Seq Amount
Total 81017									350.54
08/17	08/31/2017	81717	3037	Office Depot-Office Max	81717	1	2818-831-540		982.56 M
08/17	08/30/2017	81717	2653	Blue Cross Blue Shield of AZ	90117	1	0002-313000		6,779.32 M
08/17	08/30/2017	81817	2654	Principal Life Insurance CO	81817	1	0002-316500		300.41 M
					81817	2	0002-318000		575.46
Total 81817									875.87
08/17	08/30/2017	82317	2417	Dollar Self Storage # 6	82417	1	1111-832-425		51.52 M
					82417	2	3021-840-425		35.85
					82417	3	4001-814-425		44.80
					82417	4	5047-816-425		13.45
					82417	5	6015-811-425		22.40
					82417	6	2222-914-425		38.08
					82417	7	2066-812-425		17.92
Total 82317									224.02
08/17	08/30/2017	82717	756	Eye Med Vision Care	163254982	1	0002-318500		110.02 M
08/17	10/05/2017	82917	3214	AZ Rural Transportation Summit	82917	1	2818-831-560		275.00 M
08/17	10/05/2017	83017	3214	AZ Rural Transportation Summit	83017	1	2818-831-560		275.00 M
09/17	09/28/2017	90117	2377	ESRI	25795080	1	1111-832-570		883.00 M
					25795080	2	3021-840-570		1,177.00
					25795080	3	4001-814-570		765.00
					25795080	4	5047-816-570		412.00
					25795080	5	6015-811-570		412.00
					25795080	6	2222-914-570		706.85
					25795080	7	2066-812-570		1,471.00
Total 90117									5,826.85
09/17	09/30/2017	90617	1598	Pinal Partnership	90617	1	1111-832-560		20.00 M
09/17	09/28/2017	91017	1636	Century Link	91017	1	1111-832-520		76.38 M
					91017	2	3021-840-520		53.13
					91017	3	4001-814-520		66.41
					91017	4	5047-816-520		19.92
					91017	5	6015-811-520		33.21
					91017	6	2222-914-520		56.45
					91017	7	2066-812-520		26.57
Total 91017									332.07
09/17	09/30/2017	91217	564	Costco Wholesale Membership	91217	1	1111-832-620		19.32 M
					91217	2	3021-840-620		60.38
					91217	3	4001-814-620		16.80
					91217	4	5047-816-620		5.04
					91217	5	6015-811-620		8.40
					91217	6	2222-914-620		14.28
					91217	7	0010-810-415		103.86
					91217	8	2066-812-620		6.72
Total 91217									234.80
09/17	09/30/2017	91417	2770	US EPA	91417	1	2222-914-560		550.00 M
09/17	09/28/2017	91917	1893	SRP	91917	1	1111-832-410		119.50 M

M = Manual Check, V = Void Check

Per	Date	Check No	Vendor No	Payee	Invoice No	Seq	GL Acct No	Discnts Taken	Seq Amount	
					91917	2	3021-840-410		83.13	
					91917	3	4001-814-410		103.92	
					91917	4	5047-816-410		31.18	
					91917	5	6015-811-410		51.96	
					91917	6	2222-914-410		88.33	
					91917	7	2066-812-410		41.57	
Total 91917									519.59	
09/17	09/28/2017	92417	2417	Dollar Self Storage # 6	92417	1	1111-832-425		53.88	M
					92417	2	3021-840-425		37.48	
					92417	3	4001-814-425		46.85	
					92417	4	5047-816-425		14.06	
					92417	5	6015-811-425		23.43	
					92417	6	2222-914-425		39.82	
					92417	7	2066-812-425		18.74	
Total 92417									234.26	
09/17	09/30/2017	92717	3213	Panda Express #1239	92717	1	3021-840-610		381.42	M
10/17	10/05/2017	100517	3166	AMAZON	10517	1	1111-832-620		87.27	M
09/17	09/30/2017	902717	3050	FRYS	92717	1	3021-840-610		8.15	M
09/17	09/30/2017	927170	3166	AMAZON	92717A	1	1111-832-620		50.17	M
					92717A	2	3021-840-620		34.90	
					92717A	3	4001-814-620		43.63	
					92717A	4	5047-816-620		13.09	
					92717A	5	6015-811-620		21.82	
					92717A	6	2222-914-620		37.09	
					92717A	7	2066-812-620		17.45	
Total 927170									218.15	
08/17	08/02/2017	6212017	1893	SRP	62117	1	8124-891-410		192.35	M
					62117	2	8125-827-410		96.17	
					62117	3	1111-832-410		72.13	
					62117	4	4001-814-410		72.13	
					62117	5	6015-811-410		14.43	
					62117	6	5047-816-410		14.43	
					62117	7	0015-840-410		19.23	
Total 6212017									480.87	
08/17	08/30/2017	8092017	1184	League of AZ Cities & Towns	80917-A	1	2222-914-560		20.00	M
					80917-A	2	6015-811-560		20.00	
Total 8092017									40.00	
08/17	10/05/2017	8292017	3214	AZ Rural Transportation Summit	8292017	1	2818-831-560		275.00	M
09/17	09/30/2017	9012017	1184	League of AZ Cities & Towns	90117	1	3021-840-530		50.00	M
09/17	09/30/2017	9062017	1598	Pinal Partnership	90617A	1	1111-832-560		20.00	M
09/17	09/30/2017	9272017	3166	AMAZON	92717	1	1111-832-620		39.81	M
					92717	2	3021-840-620		27.69	
					92717	3	4001-814-620		34.61	
					92717	4	5047-816-620		10.38	
					92717	5	6015-811-620		17.31	
					92717	6	2222-914-620		29.42	
					92717	7	2066-812-620		13.85	

Per	Date	Check No	Vendor No	Payee	Invoice No	Seq	GL Acct No	Discnts Taken	Seq Amount	
Total 9272017									173.07	
08/17	10/05/2017	82920170	2437	Arizona Planning Association	82917	1	1111-832-560		305.00	M
Totals:									85,915.60	

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

FY 2018 ACCOUNTS RECEIVABLE FOR CAG

DATE	INVOICE #	DEPARTMENT	CUSTOMER	AMOUNT	AMOUNT RECEIVED	ANTICIPATED RECEIPT	RECEIVED
8/22/2017	18-11800	Transportation	ADOT Mobility Manager	2,515.20	2,515.20	9/6/2017	8/28/2017
8/22/2017	18-11801	Transportation	ADOT SPR 1111	4,244.93	4,244.93	9/6/2017	8/31/2017
8/22/2017	18-11802	Transportation	ADOT 5304	10,907.30	10,907.30	9/6/2017	10/20/2017
8/28/2017	18-11803	Membership Dues/RTAC	City of Casa Grande	21,055.46	21,055.46	9/28/2017	9/26/2017
8/28/2017	18-11804	Membership Dues/RTAC	Ak Chin India Community	1,412.58		9/28/2017	
8/28/2017	18-11805	Membership Dues/RTAC	City of Apache Junction	16,230.04	16,230.04	9/28/2017	9/18/2017
8/28/2017	18-11806	Membership Dues/RTAC	City of Coolidge	6,249.23	6,249.23	9/28/2017	10/31/2017
8/28/2017	18-11807	Membership Dues/RTAC	City of Eloy	8,169.82	8,169.82	9/28/2017	9/20/2017
8/28/2017	18-11808	Membership Dues/RTAC	Town of Florence	11,395.11	11,395.11	9/28/2017	9/12/2017
8/28/2017	18-11809	Membership Dues/RTAC	Gila River Indian Community	4,607.41		9/28/2017	
8/28/2017	18-11810	Membership Dues/RTAC	Town of Kearny	3,373.08	3,373.08	9/28/2017	9/18/2017
8/28/2017	18-11811	Membership Dues/RTAC	Town of Mammoth	3,165.15		9/28/2017	
8/28/2017	18-11812	Membership Dues/RTAC	Town of Marana	1,600.00	1600	9/28/2017	9/26/2017
8/28/2017	18-11813	Membership Dues/RTAC	City of Maricopa	19,741.47	19,741.47	9/28/2017	9/12/2017
8/28/2017	18-11814	Membership Dues/RTAC	Town of Queen Creek	1,103.07	1103.07	9/28/2017	11/6/2017
8/28/2017	18-11815	Membership Dues/RTAC	Town of Superior	3,718.60	3718.60	9/28/2017	9/18/2017
8/28/2017	18-11816	Membership Dues/RTAC	Pinal County	77,712.81	77712.81	9/28/2017	9/26/2017
8/28/2017	18-11817	Membership Dues/RTAC	City of Globe	5,438.59	5,438.59	9/28/2017	10/2/2017
8/28/2017	18-11818	Membership Dues/RTAC	Town of Hayden	2,845.75		9/28/2017	
8/28/2017	18-11819	Membership Dues/RTAC	Town of Miami	3,288.68	3,288.68	9/28/2017	10/11/2017
8/28/2017	18-11820	Membership Dues/RTAC	Town of Payson	8,544.07	8,544.07	9/28/2017	9/12/2017
8/28/2017	18-11821	Membership Dues/RTAC	San Carlos Apache Tribe	3,071.98	3,071.98	9/28/2017	10/10/2017
8/28/2017	18-11822	Membership Dues/RTAC	Town of Star Valley	3,478.29		9/28/2017	
8/28/2017	18-11823	Membership Dues/RTAC	Town of Winkelman	2,733.23		9/28/2017	
8/28/2017	18-11824	Membership Dues/RTAC	White Mountain Apache Tribe	1,654.17	1,654.17	9/28/2017	10/10/2017
8/28/2017	18-11825	Membership Dues/RTAC	Gila County	9,576.43		9/28/2017	
9/20/2017	18-11826	Transportation	ADOT SPR 1111	13,337.53	13,337.53	10/5/2017	10/11/2017
9/20/2017	18-11827	Transportation	ADOT Mobility Manager 2818	10,489.21		10/5/2017	
9/20/2017	18-11828	Transportation	ADOT 5310 - 1112	1,959.27		10/5/2017	
9/20/2017	18-11829	Transportation	ADOT 5311 - 1113	2,052.86		10/5/2017	
9/20/2017	18-11830	Transportation	ADOT 5304 - 1116	1,450.00	1,450.00	10/5/2017	10/20/2017

9/20/2017	18-11831	CDBG	Town of Mammoth 119-17	5,209.00	5,209.00	11/5/2017	10/31/2017
9/20/2017	18-11832	CDBG	Town of Star Valley 113-17	3,973.00	3,973.00	11/5/2017	10/16/2017
9/20/2017	18-11833	CDBG/ Planning & Developme	Town of Winkelman 111-17	6,675.00	6,675.00	11/5/2017	10/26/2017
9/20/2017	18-11834	Transportation	ADOT - HSIP 1011	5,053.13		10/20/2017	
10/17/2017	18-11835	Transportation	ADOT - SPR 1111	17,786.48		11/1/2017	
10/17/2017	18-11836	Transportation	ADOT - 5310 ADMIN 1112	862.85		11/1/2017	
10/17/2017	18-11837	Transportation	ADOT - 5311 ADMIN 1113	898.49		11/1/2017	
10/17/2017	18-11838	Transportation	ADOT 5310 - 2818 MM	6,377.12		11/1/2017	
10/17/2017	18-11839	Transportation	ADOT 5304 - 1116	10,297.72		11/1/2017	
10/17/2017	18-11840	EDA	EDA Quarterly Billing	17,500.00	17,500.00	11/16/2017	10/26/2017
11/6/2017	18-11841	CDBG	Star Valley 113-17	5,298.00		12/5/2017	
11/6/2017	18-11842	CDBG	Town of Miami 143-17	8,500.00		12/5/2017	
11/6/2017	18-11843	CDBG	Town of Kearny 144-17	8,500.00		12/5/2017	
	18-11844						
	18-11845						
	18-11846						
	18-11847						
	18-11848						
	18-11849						
	18-11850						
Total				\$ 364,052.11	\$ 258,158.14	\$ 105,893.97	

CONSENT AGENDA ITEM:	YES <input type="checkbox"/>	NO <input type="checkbox"/>	X <input checked="" type="checkbox"/>
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**CENTRAL ARIZONA GOVERNMENTS
Request for Regional Council Action**

<p><u>Date Submitted:</u></p> <p align="center">October 26, 2017</p> <p><u>Date Action Requested:</u></p> <p align="center">November 15, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p><input type="checkbox"/> Formal Action/Motion</p> <p><input type="checkbox"/> Information Only</p> <p><input checked="" type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Other</p>	<p><u>Subject:</u></p> <p align="center">Resolution No. 2017-02 to encourage ADOT to seek alternative funding sources for Interstate 15 (I-15)</p>
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TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

FROM: Travis Ashbaugh, AICP, Transportation Planning Manager

STAFF RECOMMENDATION: Approve Resolution No. 2017-02 to encourage the Arizona Department of Transportation (ADOT) to seek alternative funding sources for the Interstate 15 (I-15) transportation roadway improvements.

DISCUSSION: Interstate 15 within the State of Arizona stretches approximately 29 miles in the Northwest corner. Although I-15 serves as a critical commercial trade route in North America and is used by more than 1.4 million trucks annually, it provides very little to no congestion mitigation, Interstate mobility or economic benefits to the citizens of Arizona.

ADOT has determined that there is a \$63 Billion funding gap between statewide transportation needs and anticipated revenue. With limited funding available and funding needs for Greater Arizona, allocating available funds towards costly I-15 transportation roadway improvements, that includes substantial level of bridge replacements and repairs, will significantly widen that gap.

CAG encourages ADOT to seek alternative funding sources such as TIGER, FASTLANE grants and roadway tolling for the I-15 transportation improvements. CAG will work with ADOT, FHWA, and the State Transportation Board to explore additional funding alternatives, creative financing, to include roadway tolling in order to finance I-15 transportation improvements in the ADOT Five-Year Transportation Facilities Construction Program.

MANAGEMENT COMMITTEE RECOMMENDATION: Mr. Jess Knudson, Town of Florence, made a motion to approve and pass to Regional Council Resolution No. 2017-2 to encourage ADOT to seek alternative funding sources for Interstate 15. Mr. Paul Jepson, City of Globe, seconded the motion. The motion passed unanimously.

FISCAL IMPACT: There is no Fiscal Impact to CAG.

ALTERNATIVES: Approve, Deny, or Table; Failure to approve Resolution No. 2017-02 may discourage ADOT from seeking alternative funding sources towards I-15 transportation roadway improvements.

PREPARED BY: Travis Ashbaugh

REVIEWED BY: *Andrea Rosen*

CONCURRENCE: _____

Action Taken: P - F - T - None

RESOLUTION NO. 2017-02

RESOLUTION OF THE REGIONAL COUNCIL OF THE CENTRAL ARIZONA GOVERNMENTS (CAG) REPRESENTING GILA AND PINAL COUNTIES AND THE INCORPORATED COMMUNITIES AND TRIBAL COMMUNITIES OF: GLOBE, HAYDEN, MIAMI, PAYSON, STAR VALLEY, WINKELMAN, APACHE JUNCTION, CASA GRANDE, COOLIDGE, ELOY, FLORENCE, KEARNY, MAMMOTH, MARANA, MARICOPA, QUEEN CREEK, SUPERIOR, AK-CHIN INDIAN COMMUNITY, GILA RIVER INDIAN COMMUNITY, SAN CARLOS APACHE TRIBE AND WHITE MOUNTAIN APACHE TRIBE; TO ENCOURAGE THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) TO SEEK ALTERNATIVE FUNDING SOURCES FOR THE INTERSTATE 15 (I-15) TRANSPORTATION ROADWAY IMPROVEMENTS

WHEREAS, I-15 serves as a vital link between the states of California, Nevada, and Utah; and,

WHEREAS, this 29-mile stretch of I-15 through Arizona, is a critical commercial trade route in North America used by more than 1.4 million trucks annually; and,

WHEREAS, I-15 provides very little to no congestion mitigation, Interstate mobility or economic benefits to the citizens of Arizona; and,

WHEREAS, ADOT has determined that there is a \$63 billion funding gap between statewide transportation needs and anticipated revenues; and,

WHEREAS, the limited funding available for Greater Arizona may not be sufficient for adequately maintaining all of the existing roadways; and,

WHEREAS, the gap between available funds and funding needs for the rest of Greater Arizona is significantly widened when available funds are allocated to costly I-15 transportation roadway improvements including a substantial level of bridge replacement and repair work; and,

WHEREAS, to encourage ADOT to seek alternative funding sources to fund roadway improvements for I-15 such as TIGER, FASTLANE Grants and roadway tolling;

NOW THEREFORE, BE IT RESOLVED that it is the intent of CAG to work cooperatively to jointly advocate to the Arizona Department of Transportation, the Federal Highway Administration, the State Transportation Board, Arizona's Congressional Delegation, the Arizona Legislature, and other public and private stakeholders to explore additional funding alternatives, creative financing, to include roadway tolling and additional statutory flexibility in order to finance I-15 transportation improvements in the ADOT Five-Year Transportation Facilities Construction Program with minimal negative impact to the availability of funding allocated to the remainder of Greater Arizona.

IT IS FURTHER RESOLVED that this Resolution is effective upon approval and execution of this Resolution.

PASSED AND ADOPTED this _____ day of _____, 2017, by the CENTRAL ARIZONA GOVERNMENTS.

Robin Benning, Chair
CAG Regional Council
Council Member, Queen Creek

ATTEST:

Andrea Robles
CAG Interim Executive Director

APPROVED AS TO FORM:

Elizabeth Ryan Rueter
Cooper & Rueter, L.L.P.
CAG Attorney

CONSENT AGENDA ITEM:	YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
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**CENTRAL ARIZONA GOVERNMENTS
Request for Regional Council Action**

<p><u>Date Submitted:</u></p> <p align="center">October 26, 2017</p> <p><u>Date Action Requested:</u></p> <p align="center">November 15, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p><input checked="" type="checkbox"/> Formal Action/Motion</p> <p><input type="checkbox"/> Information Only</p> <p><input type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Other</p>	<p><u>Subject:</u></p> <p align="center">CAG TIP FY 2018 – FY 2028 Amendments</p>
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TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

FROM: Travis Ashbaugh, AICP, Transportation Planning Manager

TTAC RECOMMENDATION: Approve the recommendations of the Transportation Technical Advisory Committee (TTAC) to make the Amendments to the CAG FY 2018 – FY 2028 Transportation Improvement Program (TIP).

DISCUSSION: CAG is responsible for programming the available Surface Transportation Block Grant Program (STBGP) allocated to the CAG Region. STBGP funds are also currently eligible with ADOT’s Highway User Revenue Fund (HURF) Exchange program.

The Amendments recommended by the TTAC are reflected in the attached CAG FY 2018 – FY 2028 TIP document, and are outlined with a red box. The recommended changes to the CAG FY 2018 – FY 2028 TIP are as follows:

1. **PAY 16-01C (TRACS # SZ06801C)** – E. Bonita Street – (Phase IV) Reconstruction
 - a. Apply available FY 2018 STBGP dollars in the amount of **\$62,297.00** to the project.
 - b. Request Loan from ADOT for FY 2018 STBGP dollars in the amount of **\$122,703.00** for the project.
 - c. Increased STBGP dollars from **\$657,918.11** to **\$842,918.11**.
 - d. Increased Local Match dollars from **\$39,768.11** to **\$50,950.51**.
 - e. Total Project dollars from **\$697,686.22** to **\$893,868.62**.
2. **PAY 19-01D (TRACS # TBD)** – Granite Dells Road - Design
 - a. Advance from FY 2020 to FY 2019.
3. **GIL 22-01C (TRACS # TBD)** – Golden Hill Road – Construction
 - a. Advance from FY 2022 to FY 2019.
4. **GIL 24-01D – (TRACS # TBD)** – Houston Mesa Road – Design
 - a. Advance from FY 2022 to FY 2020.
5. **GIL 24-01C – (TRACS # TBD)** – Houston Mesa Road – Construction
 - a. Advance from FY 2024 to FY 2022.
6. **GIL 07-01T – (TRACS # SL648)** – Six Shooter Canyon Pedestrian Sidewalks – Construction
 - a. Delete from TIP as it has been completed.

7. **GIL 10-01T – (TRACS # SL722)** – Pedestrian Rides Shelter - Construction
 - a. Delete from TIP as it has been completed.

8. **ADOT 16-01** – Grover Canyon Road & AZER Railroad Crossing
 - a. Delete from TIP due to project being pulled for consideration.

MANAGEMENT COMMITTEE RECOMMENDATION: Mr. Paul Jepson, City of Globe, made a motion to approve and pass to Regional Council the Amendments to the CAG FY 2018 – FY 2028 Transportation Improvement Program (TIP). Mr. Steven Turner, City of Casa Grande, seconded the motion. The motion passed unanimously.

FISCAL IMPACT: Allocation of \$507,292 available in STBGP dollars and project eligibility.

ALTERNATIVES: Approve, Deny, or Table; Failure to approve the TIP Amendments could result in loss of STP/HSIP dollars.

PREPARED BY: Travis Ashbaugh

REVIEWED BY: Andrea Robles

CONCURRENCE: _____

Action Taken: P - F - T - None



TRANSPORTATION IMPROVEMENT PROGRAM - (TIP)

DRAFT as of October 12, 2017

Project #	TRACS #	Sponsor	Project Type	Project Name	From	To	Length (Miles)	Lanes Before	Lanes After	Functional Classification	Federal Aid Type	Federal Funds	Local Match	Total Funds	Remaining Funds
FY 2017															
				FY 2017 APPORTIONMENT							STBGP				\$507,292.00
				REPAYMENTS IN - (ADOT TO CAG)							STBGP				\$108,573.00
				REPAYMENTS IN - (ADOT TO CAG)							STBGP				\$225,160.00
				CREDIT - (MAY 2017 LEDGER)							STBGP				\$205,910.87
				LOAN IN - (NACOG TO CAG) - (OAK ST/HILL ST PROJECT)							STBGP				\$643,000.00
				LOAN OUT - (CAG TO ADOT) - (OAK ST/HILL ST PROJECT)							STBGP				(\$746,857.76)
CAG 17-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
CAG 07-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	\$604.45	\$10,604.45	(\$10,000.00)
PAY 16-01C	SZ06801C	PAYSON	RECONSTRUCTION	E. BONITA STREET - (PHASE IV)	HWY 87	SAINT PHILLIPS ST	0.40	2	2	URBAN COLLECTOR	STBGP	\$657,918.11	\$39,768.11	\$697,686.22	(\$657,918.11)
GIL 17-01D	T008701D	GILA COUNTY	DESIGN	COLCORD RD - (PAVEMENT EXTENSION - BRIDGE PROJECT)	(END OF PAVEMENT)	MORRIS MEADOWS RD INTERSECTION	1.32	2(U)	2	RURAL MINOR COLLECTOR	STBGP	\$100,160.00	\$6,054.21	\$106,214.21	(\$100,160.00)
GIL 18-01D	T009001D	GILA COUNTY	DESIGN	GOLDEN HILL RD - (NEW SIDEWALK)	US 60	MAIN ST INTERSECTION	1.00	N/A	N/A	URBAN COLLECTOR / URBAN MINOR ARTERIAL	STBGP	\$125,000.00	\$7,555.67	\$132,555.67	(\$125,000.00)
												\$717,918.11	\$43,394.84	\$761,312.95	\$0.00
FY 2018															
				FY 2018 APPORTIONMENT							STBGP				\$507,292.00
				REPAYMENT OUT - (CAG TO NACOG) - (OAK ST/HILL ST PROJECT IN FY2017)							STBGP				(\$643,000.00)
				REPAYMENT IN - (ADOT TO CAG) - (OAK ST/HILL ST PROJECT MOVED BACK TO FY2018) + Credits							STBGP				\$746,857.76
				LOAN IN - (ADOT TO CAG) - (FOR OAK ST/HILL ST PROJECT NOT YET PROCESSED)*							STBGP				\$225,000.00
				LOAN IN - (ADOT TO CAG) - (E. BONITA ST PROJECT NOT YET PROCESSED)*							STBGP				\$122,703.00
CAG 18-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
CAG 18-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	\$604.45	\$10,604.45	(\$10,000.00)
GLB 17-01C	SZ15001C	GLOBE	CONSTRUCTION	OAK STREET / HILL STREET - (PAVEMENT REHABILITATION & SIDEWALKS)	US 60	HILL ST	0.18	2	2	URBAN COLLECTOR	STBGP	\$713,852.76	\$43,149.11	\$757,001.87	(\$713,852.76)
					OAK ST	BROAD ST	0.34								
PAY 16-01C	SZ06801C	PAYSON	RECONSTRUCTION	E. BONITA STREET - (PHASE IV) - (ADDITIONAL FUNDS NEEDED FOR FY 2017 CONSTRUCTION)	HWY 87	SAINT PHILLIPS ST	0.40	2	2	URBAN COLLECTOR	STBGP	\$185,000.00	\$11,182.40	\$196,182.40	(\$185,000.00)
												\$60,000.00	\$3,626.72	\$63,626.72	\$0.00
												* FY 2018 LOAN FROM ADOT IN THE AMOUNT OF \$225,000 PAYBACK FY 2019 STBGP FOR OAK ST/HILL ST PROJECT (GLB 17-01C) PENDING MAG/CAG SWAP OF HSIP/STBGP FUNDS.			
												* FY 2018 LOAN FROM ADOT IN THE AMOUNT OF \$122,703 PAYBACK FY 2019 STBGP FOR E BONITA ST PROJECT (PAY 16-01C) PENDING MAG/CAG SWAP OF HSIP/STBGP FUNDS.			
FY 2019															
				FY 2019 APPORTIONMENT							STBGP				\$507,292.00
				FY 2019 OBLIGATION AUTHORITY AMOUNT							STBGP				(\$32,037.45)
				TRANSFER IN - (MAG TO CAG) - (Pending MAG RC Approval)							STBGP				\$776,983.24
				REPAYMENT OUT - (CAG TO ADOT) - (FOR OAK ST/HILL ST PROJECT NOT YET PROCESSED)*							STBGP				(\$225,000.00)
				REPAYMENT OUT - (CAG TO ADOT) - (E. BONITA ST PROJECT NOT YET PROCESSED)*							STBGP				(\$122,703.00)
CAG 19-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
CAG 19-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	\$604.45	\$10,604.45	(\$10,000.00)
GLB 18-01C	SZ15101C	GLOBE	CONSTRUCTION	BROAD ST - (REHABILITATION & UPGRADES)	MESQUITE ST	E. COTTONWOOD	0.25	2	2	URBAN MINOR ARTERIAL	STBGP	\$417,215.00	\$25,218.72	\$442,433.72	(\$417,215.00)
PAY 19-01D		PAYSON	DESIGN	GRANITE DELLS RD - (GEOMETRIC CORRECTIONS, PAVEMENT LIFT & MARKINGS, BICYCLE LANES)	HWY 60	MUD SPRINGS RD	0.50	2	2	MAJOR COLLECTOR / MINOR ARTERIAL	STBGP	\$200,000.00	\$12,089.08	\$212,089.08	(\$200,000.00)
GIL 22-01C		GILA COUNTY	CONSTRUCTION	GOLDEN HILL RD - (NEW SIDEWALK)	US 60	MAIN ST INTERSECTION				URBAN MINOR ARTERIAL/COLLECTOR	STBGP	\$225,000.00	\$40,000.00	\$265,000.00	(\$225,000.00)
												\$477,215.00	\$28,845.45	\$506,060.45	\$2,319.79
FY 2020															
				FY 2020 APPORTIONMENT							STBGP				\$507,292.00
				FY 2020 OBLIGATION AUTHORITY AMOUNT							STBGP				(\$32,037.45)
CAG 20-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
CAG 20-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	\$604.45	\$10,604.45	(\$10,000.00)
PAY 19-01D		PAYSON	DESIGN	GRANITE DELLS RD - (GEOMETRIC CORRECTIONS, PAVEMENT LIFT & MARKINGS, BICYCLE LANES)	HWY 60	MUD SPRINGS RD	0.50	2	2	MAJOR COLLECTOR / MINOR ARTERIAL	STBGP	\$200,000.00	\$12,089.08	\$212,089.08	(\$200,000.00)
GIL 20-01C	T008701C	GILA COUNTY	CONSTRUCTION	COLCORD RD - (PAVEMENT EXTENSION - BRIDGE PROJECT)	(END OF PAVEMENT)	MORRIS MEADOWS RD INTERSECTION	1.32	2(U)	2	RURAL MINOR COLLECTOR	STBGP	\$300,000.00	\$90,000.00	\$390,000.00	(\$300,000.00)
GIL 22-01D		GILA COUNTY	DESIGN	HOUSTON MESA RD - (NEW SHARED USE PATH)	SR 87	SHOOFLY VILLAGE RUINS	3.00	N/A	N/A	RURAL MAJOR COLLECTOR	STBGP	\$100,000.00	\$15,000.00	\$115,000.00	(\$100,000.00)
												\$560,000.00	\$105,715.80	\$665,715.80	\$15,254.55
FY 2021															
				FY 2021 APPORTIONMENT							STBGP				\$507,292.00
				FY 2021 OBLIGATION AUTHORITY AMOUNT							STBGP				(\$32,037.45)
CAG 21-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
CAG 21-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	\$604.45	\$10,604.45	(\$10,000.00)
PAY 21-01C		PAYSON	CONSTRUCTION	GRANITE DELLS RD - (GEOMETRIC CORRECTIONS, PAVEMENT LIFT & MARKINGS, BICYCLE LANES)	HWY 60	MUD SPRINGS RD	0.50	2	2	MAJOR COLLECTOR / MINOR ARTERIAL	STBGP	\$417,160.00	\$25,215.40	\$442,375.40	(\$417,160.00)
												\$477,160.00	\$28,842.12	\$506,002.12	(\$1,905.45)
FY 2022															
				FY 2022 APPORTIONMENT							STBGP				\$507,292.00
				FY 2022 OBLIGATION AUTHORITY AMOUNT							STBGP				(\$32,037.45)
				REPAYMENT OUT - (CAG TO ADOT) - (OAK ST/HILL ST PROJECT NOT YET PROCESSED)							STBGP				(\$225,000.00)
CAG 22-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
CAG 22-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	\$604.45	\$10,604.45	(\$10,000.00)
GIL 22-01D		GILA COUNTY	DESIGN	HOUSTON MESA RD - (NEW SHARED USE PATH)	SR 87	SHOOFLY VILLAGE RUINS	3.00	N/A	N/A	RURAL MAJOR COLLECTOR	STBGP	\$100,000.00	\$15,000.00	\$115,000.00	(\$100,000.00)
GIL 22-01C		GILA COUNTY	CONSTRUCTION	GOLDEN HILL RD - (NEW SIDEWALK)	US 60	MAIN ST INTERSECTION	1.32	2(U)	2	RURAL MINOR ARTERIAL/COLLECTOR	STBGP	\$225,000.00	\$40,000.00	\$265,000.00	(\$225,000.00)
GIL 24-01C		GILA COUNTY	CONSTRUCTION	HOUSTON MESA RD - (NEW SHARED USE PATH)	SR 87	SHOOFLY VILLAGE RUINS	3.00	N/A	N/A	RURAL MAJOR COLLECTOR	STBGP	\$300,000.00	\$35,000.00	\$335,000.00	(\$300,000.00)
												\$385,000.00	\$58,626.72	\$443,626.72	\$115,254.55

Project #	TRACS #	Sponsor	Project Type	Project Name	From	To	Length (Miles)	Lanes Before	Lanes After	Functional Classification	Federal Aid Type	Federal Funds	Local Match	Total Funds	Remaining Funds
FY 2023															
				FY 2023 APPORTIONMENT							STBGP				\$507,292.00
				FY 2023 OBLIGATION AUTHORITY AMOUNT							STBGP				(\$32,037.45)
				LOAN OUT - (CAG TO ADOT) - (LONGHORN & MCLANE ROUNDABOUT - <u>NOT YET PROCESSED</u>)							STBGP				(\$424,463.86)
CAG 23-01P	CAG		N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A		STBGP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
CAG 23-02P	CAG		N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A		STBGP	\$10,000.00	\$604.45	\$10,604.45	(\$10,000.00)
												\$60,000.00	\$3,626.72	\$63,626.72	(\$9,209.31)
FY 2024															
				FY 2024 APPORTIONMENT							STBGP				\$507,292.00
				FY 2024 OBLIGATION AUTHORITY AMOUNT							STBGP				(\$32,037.45)
				REPAYMENT IN - (ADOT TO CAG) - (LONGHORN & MCLANE ROUNDABOUT - NOT YET PROCESSED)							STBGP				\$424,463.86
CAG 24-01P	CAG		N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A		STBGP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
CAG 24-02P	CAG		N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A		STBGP	\$10,000.00	\$604.45	\$10,604.45	(\$10,000.00)
GIL 24-01C	GILA COUNTY		CONSTRUCTION	HOUSTON-MESA RD - (NEW SHARED USE PATH)	SR-87	SHOOFLY VILLAGE RUINS	3.00	N/A	N/A	RURAL MAJOR COLLECTOR	STBGP	\$300,000.00	\$35,000.00	\$335,000.00	(\$300,000.00)
PAY 24-01C	PAYSON		CONSTRUCTION	INTERSECTION: W. LONGHORN & S. MCLANE RD - (ROUNDABOUT)	N/A	N/A	N/A	N/A	N/A	MINOR ARTERIAL	STBGP	\$548,927.72	\$33,180.15	\$582,107.87	(\$548,927.72)
												\$908,927.72	\$71,806.87	\$980,734.59	\$290,790.69
FY 2025															
				FY 2025 APPORTIONMENT							STBGP				\$507,292.00
				FY 2025 OBLIGATION AUTHORITY AMOUNT							STBGP				(\$32,037.45)
				REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A		STBGP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
												\$0.00	\$0.00	\$0.00	\$425,254.55
FY 2026															
				FY 2026 APPORTIONMENT							STBGP				\$507,292.00
				FY 2026 OBLIGATION AUTHORITY AMOUNT							STBGP				(\$32,037.45)
				REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A		STBGP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
												\$0.00	\$0.00	\$0.00	\$425,254.55
FY 2027															
				FY 2027 APPORTIONMENT							STBGP				\$507,292.00
				FY 2027 OBLIGATION AUTHORITY AMOUNT							STBGP				(\$32,037.45)
				REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A		STBGP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
												\$0.00	\$0.00	\$0.00	\$425,254.55
FY 2028															
				FY 2028 APPORTIONMENT							STBGP				\$507,292.00
				FY 2028 OBLIGATION AUTHORITY AMOUNT							STBGP				(\$32,037.45)
												\$0.00	\$0.00	\$0.00	\$475,254.55
HIGHWAY SAFETY IMPROVEMENT PROJECTS															
FY 2017															
				FY 2017 APPORTIONMENT							HSIP				\$519,767.00
				CREDIT - (MARCH 2017 LEDGER)							HSIP				\$109,099.81
				REPAYMENTS OUT - (CAG TO SCMPO)							HSIP				(\$113,148.00)
				FY 2017 OBLIGATION AUTHORITY AMOUNT							HSIP				(\$59,138.00)
				REPAYMENTS IN - (ADOT TO CAG)							HSIP				\$119,444.00
				REPAYMENTS IN - (ADOT TO CAG) - For San Carlos Project (Project # SCA 16-01C / TRACS# H8859)							HSIP				\$412,967.00
				REPAYMENTS IN - (ADOT TO CAG) - July 2016 Credit							HSIP				\$2,138.79
				LOAN OUT - (CAG TO ADOT) - May 2017 Credit							HSIP				(\$43,342.00)
				CREDIT - (JUNE 2017 LEDGER)							HSIP				\$110,945.65
				LOAN OUT - (CAG TO ADOT) - June 2017 Credit							HSIP				(\$110,181.00)
SUP-17-01C		SUPERIOR	CONSTRUCTION	SIGN & PAVEMENT MARKINGS INVENTORY	N/A	N/A	N/A	N/A	N/A		HSIP	\$200,000.00		\$200,000.00	(\$200,000.00)
SCA 15-01D	H8859	SAN CARLOS	DESIGN	US 70 HIGH SCHOOL TURN LANES (PH II) - FUNDS TO COVER OVERAGE	N/A	N/A	N/A	N/A	N/A		HSIP	\$32,000.00	\$1,934.25	\$33,934.25	(\$32,000.00)
SCA-16-01C	H8859	SAN CARLOS	CONSTRUCTION	US 70 HIGH SCHOOL TURN LANES (PH II)	N/A	N/A	N/A	N/A	N/A		HSIP	\$696,553.20	\$42,103.43	\$738,656.63	(\$696,553.20)
		PINAL COUNTY	PLAN	PINAL COUNTY STRATEGIC TRANSPORTATION SAFETY PLAN - (A PARTNERSHIP EFFORT WITH MAG AND SCMPO - TRANSFER TO SCMPO)	N/A	N/A	N/A	N/A	N/A		HSIP	\$20,000.00		\$20,000.00	(\$20,000.00)
												\$928,553.20	\$44,037.68	\$972,590.88	\$0.05
FY 2018															
				FY 2018 APPORTIONMENT							HSIP				\$519,767.00
				REPAYMENTS IN - (WACOG TO CAG)							HSIP				\$162,000.00
				FY 2018 OBLIGATION AUTHORITY AMOUNT - (ESTIMATED)							HSIP				(\$58,306.76)
				REPAYMENTS IN - (ADOT TO CAG) - May 2017 Credit							HSIP				\$43,342.00
				REPAYMENTS IN - (ADOT TO CAG) - June 2017 Credit							HSIP				\$110,181.00
				TRANSFER OUT - (CAG TO MAG) - (Pending MAG RC Approval)							HSIP				(\$776,983.24)
				CURRENTLY CALLING FOR PROJECTS											\$0.00
												\$0.00	\$0.00	\$0.00	\$0.00
BRIDGE REPLACEMENT PROGRAM															
PNL 00-01B	SB410 01C	PINAL COUNTY	CONSTRUCTION	KELVIN BRIDGE #8441 - 1MILE SOUTH OF SR 77 - (REPLACEMENT)							BRP	\$1,000,000.00	\$370,445.39	\$1,370,445.39	
GIL 17-01D	T008701D	GILA COUNTY	DESIGN	COLCORD RD - (PAVEMENT EXTENSION - BRIDGE PROJECT) - (FY17)	(END OF PAVEMENT)	MORRIS MEADOWS RD INTERSECTION	1.32	2(U)	2	RURAL MINOR COLLECTOR	BRP	\$204,000.00	\$12,331.00	\$216,331.00	
GIL 20-01C	T008701C	GILA COUNTY	CONSTRUCTION	COLCORD RD - (PAVEMENT EXTENSION - BRIDGE PROJECT) - (FY20)	(END OF PAVEMENT)	MORRIS MEADOWS RD INTERSECTION	1.32	2(U)	2	RURAL MINOR COLLECTOR	BRP	\$796,000.00	\$48,114.00	\$844,114.00	
												\$2,000,000.00	\$430,890.39	\$2,430,890.39	\$0.00

Project #	TRACS #	Sponsor	Project Type	Project Name	From	To	Length (Miles)	Lanes Before	Lanes After	Functional Classification	Federal Aid Type	Federal Funds	Local Match	Total Funds	Remaining Funds
TRANSPORTATION ENHANCEMENT PROGRAM															
GIL-07-01T	SL648	GILA COUNTY	CONSTRUCTION	SIX SHOOTER CANYON - (PEDESTRIAN SIDEWALKS)			FY-16					\$411,987.00	\$24,902.71	\$436,889.71	
GIL-09-01T	SL692	GILA COUNTY / GLOBE	CONSTRUCTION	MAIN ST - (NEW PEDESTRIAN SIDEWALKS)	US 60	GOLDEN HILL RD	FY 17					\$570,515.00	\$34,485.00	\$605,000.00	
GIL-10-01T	SL722	GILA COUNTY	CONSTRUCTION	PEDESTRIAN RIDES SHELTER	BRADSHAW DR	FOSSIL CREEK RD	FY-17					\$337,476.00	\$20,398.87	\$357,874.87	
												\$1,319,978.00	\$79,786.58	\$1,399,764.58	\$0.00
HIGH PRIORITY PROJECTS PROGRAM															
CCC 07-01H		COPPER CORRIDOR COALITION	CONSTRUCTION	ORE CART TRAIL	SR 77	(VARIOUS LOCATIONS)						\$109,680.00	\$27,420.00	\$137,100.00	
												\$109,680.00	\$27,420.00	\$137,100.00	\$0.00
HIGHWAY SAFETY IMPROVEMENT PROJECTS - ADOT RAILROAD															
ADOT-16-01	SR-221	ADOT	CONSTRUCTION	GROVER CANYON RD & AZER RAILROAD CROSSING			FY-16				HSIP-RGC	\$324,000.00	\$6,500.00	\$330,500.00	
ADOT-17-01		ADOT	CONSTRUCTION	COPPER BASIN RR CROSSING DOT 874-879B - RAILROAD SURFACE / SIGNAL IMPROVEMENTS	SR 177 (MP 152)	(SOUTH OF SUPERIOR, NEAR KELVIN)	FY 17				HSIP-RGC	\$607,000.00	\$0.00	\$607,000.00	
												\$324,000.00	\$6,500.00	\$330,500.00	\$0.00
HIGH RISK RURAL ROADS PROGRAM															
FY 2013															
SCA 13-01C	SH575 01C	SAN CARLOS	CONSTRUCTION	BIA ROUTE 6	COUNTY 25TH	SR 195					HSIP	\$979,384.00	\$20,616.00	\$1,000,000.00	
												\$979,384.00	\$20,616.00	\$1,000,000.00	\$0.00
FTA SECTION 5310 GRANTS															
FY 2016															
TRAN-01	CAG		N/A	MOBILITY MANAGER OPERATIONS							N/A	\$90,000.00	\$22,500.00	\$112,500.00	
TRAN-02	CAG		MAXIVAN	HORIZON HEALTH AND WELLNESS, INC							REPLACE #9412	\$25,290.00	\$2,810.00	\$28,100.00	
TRAN-03	CAG		MINIVAN	PINAL HISPANIC COUNCIL							REPLACE #4806	\$20,428.00	\$2,270.00	\$22,698.00	
TRAN-04	CAG		MINIVAN	PINAL HISPANIC COUNCIL							REPLACE #4170	\$20,428.00	\$2,270.00	\$22,698.00	
												\$156,146.00	\$29,850.00	\$185,996.00	\$0.00
FY 2017															
TRAN-01	CAG		N/A	MOBILITY MANAGER OPERATIONS							N/A	\$90,000.00	\$22,500.00	\$112,500.00	
TRAN-04	CAG		MAXIVAN	HORIZON HEALTH & WELLNESS							EXPANSION - 12 PASSENGER VAN	\$28,917.00	\$3,213.00	\$32,130.00	
												\$118,917.00	\$25,713.00	\$144,630.00	\$0.00
FTA SECTION 5311 GRANTS															
FY 2018															
												\$0.00	\$0.00	\$0.00	\$0.00

CONSENT AGENDA ITEM:	YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
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**CENTRAL ARIZONA GOVERNMENTS
Regional Council Information Item**

<p><u>Date Submitted:</u></p> <p align="center">October 26, 2017</p> <p><u>Date Action Requested:</u></p> <p align="center">November 15, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p><input checked="" type="checkbox"/> Formal Action/Motion</p> <p><input type="checkbox"/> Information Only</p> <p><input type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Other</p>	<p><u>Subject:</u></p> <p align="center">CAG Hourly Rate</p>
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TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

FROM: Brad Mecham, Economic Development and Planning Manager

STAFF RECOMMENDATION: The approval of a \$90 per hour rate for new or supplemental services provided by CAG Staff.

DISCUSSION: At the June 2017 Regional Council meeting, an hourly rate of \$75 per hour was approved. Management Committee and Regional Council directed Staff to develop a formal policy to establish an hourly rate for CAG’s services that were not covered by a contract and to ensure it covers the expenses. Attached is an updated hourly rate policy proposal for your review and consideration for adoption. The rate was determined based on costs associated with personnel, travel, and CAG operations.

Examples of Hourly Rate projects:

- Zoning Ordinance Assistance
- Building Inspections
- Lead Inspections
- Asbestos Inspections
- Ordinance Review & Assistance
- Grant Assistance
- Surveys & Inventories
- Mapping Assistance
- Land Use Assistance
- Annexation

Examples of projects under contract:

- General Plan Updates
- Downtown Plans
- Economic Development Planning
- Housing Studies
- Transportation Studies
- Development & Redevelopment Studies
- Special Studies
- Neighborhood Plans
- Other Needs as Necessary

MANAGEMENT COMMITTEE RECOMMENDATION: Mr. Todd Pryor, Town of Superior, made a motion to approve and pass to Regional Council the CAG Hourly Rate as amended. Mr. Steven Turner, City of Apache Grande, seconded the motion. The motion passed unanimously.

FISCAL IMPACT: The hourly rate will support CAG’s expenses when working on projects outside of a contract.

ALTERNATIVES: N/A

PREPARED BY: Brad Mecham

REVIEWED BY: 

CONCURRENCE: _____

Action Taken: P - F - T - None



Subject: Hourly Rate for CAG Employees

Origination Date: The Regional Council approved a \$75 (seventy-five) per hour rate on June 23, 2017.

Purpose:

The Central Arizona Governments (CAG) primarily operates under State or Federally grant funded programs through the Arizona Department of Transportation (ADOT), Arizona Department of Housing (ADOH), Arizona Department of Environmental Quality (ADEQ), and the Economic Development Administration (EDA).

This policy is to define an hourly cost rate for services and activities from CAG staff that are beyond the contract through the above mentioned programs. The hourly rate does not apply to contracts entered into with CAG for defined services or activities.

Policy:

CAG is implementing an hourly rate of \$90 (ninety) per hour for services and activities that are beyond the State or Federally grant funded programs stated above, as well as contracts that are entered in with CAG. In Fiscal Year 2018 CAG has added the Planning and Development Services Department to assist our member governments with a variety of local planning efforts. The primary focus of Community Planning will be upon meeting the individualized needs of our cities and towns that do not have adequate planning staff, and to provide technical professional assistance to our larger communities that are looking for additional support outside of their respective planning departments. This department is designed to assist our members with local planning needs. Below is a list of examples of when the hourly rate can be utilized:

- Grant Assistance
- Zoning Ordinance Assistance
- Building Inspections
- Lead Inspections
- Asbestos Inspections
- Meeting Facilitation
- Land Use Assistance
- Annexations
- Surveys & Inventories
- Mapping Assistance
- Ordinance Review & Assistance
- Other Needs as Necessary

This rate was developed based on the salary and benefits of employees, operational expenses, and travel costs allowed within CAG's Travel Policy (expenses incurred while traveling for business purposes; including transportation, lodging and meals). Based on members and outside agencies utilizing CAG Staff on an on-call/as needed basis, short timeframes, and/or quick turn-around on projects there are times where entering in a contract is not feasible. Both parties will be in agreement to the hourly fee prior to beginning work on a project. Billing will be processed upon approval from the Executive Director.

CONSENT AGENDA ITEM:	YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
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**CENTRAL ARIZONA GOVERNMENTS
Regional Council Information Item**

<p><u>Date Submitted:</u></p> <p align="center">October 26, 2017</p> <p><u>Date Action Requested:</u></p> <p align="center">November 15, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p><input type="checkbox"/> Formal Action/Motion</p> <p><input checked="" type="checkbox"/> Information Only</p> <p><input type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Other</p>	<p><u>Subject:</u></p> <p align="center">Information Services Department Update</p>
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TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

FROM: Angela Gotto, Management Analyst III

STAFF: Angela Gotto, Management Analyst III
Randy Simms, GIS Planner II

DISCUSSION: Update on activities in the Information Services Department.

- 2020 Census Meetings.
- Apache Junction GIS Right of Way Contract.
- Creation of map series for the Winkelman Community Development Strategy.
- Worked with MAG staff on locating missing residential completions from members.
- Reinstatement of CAG POPTAC Sub-Committee.
- PowerPoint Presentation on Information Services Department
 - What can GIS do for our Member agencies?
 - What can we do?
 - How does it benefit our members?
 - Who are we helping?

CAG will be hosting a joint training on December 4, 2017, from 10:00 am – 12:00 pm in Apache Junction, in preparation for the Census 2020 and Statewide Employer database with Sun Corridor Metropolitan Planning Organization (SCMPO) and Maricopa Association of Governments (MAG).

FISCAL IMPACT: Total revenue received during the 1st quarter of FY 18 is \$18,222.

ALTERNATIVES: N/A

PREPARED BY: Angela Gotto

REVIEWED BY: Andrea Roben

CONCURRENCE: _____

Action Taken: P - F - T - None

CONSENT AGENDA ITEM:	YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
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**CENTRAL ARIZONA GOVERNMENTS
Regional Council Information Item**

<p><u>Date Submitted:</u></p> <p align="center">October 26, 2017</p> <p><u>Date Action Requested:</u></p> <p align="center">November 15, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p><input type="checkbox"/> Formal Action/Motion</p> <p><input checked="" type="checkbox"/> Information Only</p> <p><input type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Other</p>	<p><u>Subject:</u></p> <p align="center">Economic Development Update</p>
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TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

FROM: Brad Mecham, Economic Development and Planning Manager

DISCUSSION: An update will be provided on the status of the Comprehensive Economic Development Strategy (CEDS) and Economic Development planning activities.

FISCAL IMPACT: Total revenue received during the 1st quarter of FY 18 is \$29,166.50

ALTERNATIVES: N/A

PREPARED BY: Brad Mecham

REVIEWED BY: *Andrea Robles*

CONCURRENCE: _____

Action Taken: P - F - T - None

CONSENT AGENDA ITEM:	YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
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**CENTRAL ARIZONA GOVERNMENTS
Regional Council Information Item**

<p><u>Date Submitted:</u></p> <p align="center">October 26, 2017</p> <p><u>Date Action Requested:</u></p> <p align="center">November 15, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p>___ Formal Action/Motion</p> <p><u>X</u> Information Only</p> <p>___ Resolution</p> <p>___ Other</p>	<p><u>Subject:</u></p> <p align="center">Planning and Development Services Department Update</p>
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TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

FROM: Brad Mecham, Economic Development and Planning Manager
Alan Urban, Community Development Manager

DISCUSSION: Update on the activities within the Planning and Development Services department.

- Progress on Winkelman Community Development Strategy
- Staff is working on a USDA Application for Superior. The project is a rehabilitation and modification of their Wastewater Treatment Plant estimated at \$1.4M.
- We will be starting a USDA application for Mammoth to do a Preliminary Engineering Report on their water distribution system. This will provide the basis for a second USDA application to address a phased replacement of that piping and related infrastructure estimated at \$5M.
- The Copper Corridor Mayors' meetings continue with the seven members rotating as host. A recurring topic is blight control and abatement.
- We've been in discussions with ADEQ concerning Brownfields projects in the CAG region.
- We are continuing development of the project plan for the Lead Abatement Program in the Towns of Hayden and Winkelman. This is a \$2M environmental project expected to begin in November. CAG has a potential revenue of 10% (\$200,000) of the total project dollars.

FISCAL IMPACT: Total revenue received during the 1st quarter of FY 18 is \$45,117.50

ALTERNATIVES: N/A

PREPARED BY: Brad Mecham

REVIEWED BY: Andrea Rose

CONCURRENCE: _____

Action Taken: P - F - T - None

CONSENT AGENDA ITEM:	YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
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**CENTRAL ARIZONA GOVERNMENTS
Request for Regional Council Action**

<p><u>Date Submitted:</u></p> <p align="center">October 26, 2017</p> <p><u>Date Action Requested:</u></p> <p align="center">November 15, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p>___ Formal Action/Motion</p> <p><u>X</u> Information Only</p> <p>___ Resolution</p> <p>___ Other</p>	<p><u>Subject:</u></p> <p align="center">Community Development Department Update</p>
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TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

FROM: Alan Urban, Community Development Manager

STAFF: Alan Urban
Ken Hebert

DISCUSSION:

- Project work continues in Star Valley, Mammoth and Hayden
- Engineering procurement is about to begin in Miami and Kearny for FY16 CDBG projects
- We are awaiting reviews of the FY17 CDBG applications for Mammoth, Superior, and Winkelman.
- We will begin the hearing process for the FY18 CDBG projects.

ALTERNATIVES: None

FISCAL IMPACT: Total revenue received during the 1st quarter of FY 18 is \$46,521.50.

PREPARED BY: Alan Urban

REVIEWED BY: *Andrea Robles*

CONCURRENCE: _____

Action Taken: P - F - T - None

CONSENT AGENDA ITEM:	YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
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**CENTRAL ARIZONA GOVERNMENTS
Request for Regional Council Action**

<p><u>Date Submitted:</u></p> <p align="center">October 26, 2017</p> <p><u>Date Action Requested:</u></p> <p align="center">November 15, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p><input type="checkbox"/> Formal Action/Motion</p> <p><input checked="" type="checkbox"/> Information Only</p> <p><input type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Other</p>	<p><u>Subject:</u></p> <p align="center">Water Quality Planning Department Update</p>
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TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

FROM: Alan Urban, Community Development Manager

STAFF: Alan Urban, Community Development Manager
Travis Ashbaugh, Transportation Planning Manager

DISCUSSION:

- Several ADEQ permit applications have been submitted to CAG for Review.
- We have returned a reviewed Draft 208 Amendment to the Northern Gila County Sanitary District for revisions before going to the Environmental Planning Committee for comments. Public hearings will be held after the comment period.
- We are visiting the communities with wastewater projects being reviewed to familiarize and educate the committees, boards, and councils on the 208 process as it may effect development projects in their community or region.
- We expect the Attesa and the Dreamport projects to come in for 208 Amendments in the near future, both are located in the Casa Grande area.
- We are anticipating 208 proposals from the Coolidge and southern Pinal County areas.
- The Tri-City Regional Sanitary District has contacted CAG concerning submitting their 208 amendment.
- We continue to coordinate with neighboring agencies on projects that cross over county lines.
- Our members should be aware of some additional interest from the EPA in regional stormwater projects. There may be money available next fiscal year for such projects in our region.

ALTERNATIVES: None

FISCAL IMPACT: Total revenue received during the 1st quarter of FY 18 is \$18,550.

PREPARED BY: Alan Urban

REVIEWED BY: Andrea Robles

CONCURRENCE: _____

Action Taken: P - F - T - None

CONSENT AGENDA ITEM:	YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
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**CENTRAL ARIZONA GOVERNMENTS
Regional Council Information Item**

<p><u>Date Submitted:</u></p> <p align="center">November 13, 2017</p> <p><u>Date Action Requested:</u></p> <p align="center">November 15, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p>___ Formal Action/Motion</p> <p><u>X</u> Information Only</p> <p>___ Resolution</p> <p>___ Other</p>	<p><u>Subject:</u></p> <p align="center">Executive Director Recruitment Committee Update</p>
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TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

FROM: Andrea Robles, Interim Executive Director

DISCUSSION: An update will be provided on the status Executive Director recruitment process.

- 30 applications for the Executive Director position were received.
- The recruitment committee met on October 26th to review the resumes and selected six candidates to interview.
- Interviews were held on November 8th. The Committee selected two final candidates to move forward to the Regional Council for a meet and greet.
- A meet and greet with the top two candidates will be held on November 29, 2017 at 6:00 p.m. The Regional Council will meet after to discuss the top two candidates in an Executive Session.

FISCAL IMPACT: N/A

ALTERNATIVES:

- Executive Committee and up to 4 additional Regional Council members to conduct second interviews with the top 2 and/or top 4 candidates and conduct meet and greet following second interviews.
- Meet and greet with the top 4 candidates.
- Continue with recruitment.

PREPARED BY: Andrea Robles

REVIEWED BY: Andrea Robles

CONCURRENCE: _____

Action Taken: P - F - T - None