



## Transportation Technical Advisory Committee Meeting

Thursday, August 15, 2019 – 10:00 AM

Kearny Town Hall

912 Tilbury Drive, Kearny, AZ 85137

Call-In Information - Phone: (888) 537-7715 Passcode: 28020256#

### AGENDA

- |       |  |   |            |
|-------|--|---|------------|
| I.    | <b>CALL TO ORDER</b>   |   |            |
| II.   | <b>PLEDGE OF ALLEGIANCE</b>  |   |            |
| III.  | <b>ROLL CALL</b>   |   |            |
| IV.   | <b>INTRODUCTIONS &amp; TITLE VI NOTICE</b>   |   |            |
| V.    | <b>APPROVAL OF MINUTES – (July 11, 2019)</b>   |   | P – F – T  |
| VI.   | <b>CALL TO THE PUBLIC</b>  |   |            |
| VII.  | <b>STANDING REPORTS</b>  |   |            |
|       | A. Member Jurisdictions  | All   | Info.      |
|       | B. Multi-Modal Planning Division, ADOT   | Jason Bottjen   | Info.      |
|       | C. District Engineers, ADOT  | District Engineers  | Info.      |
|       | D. CAG Transportation Planning Update  | Travis Ashbaugh   | Info.      |
| VIII. | <b>OLD BUSINESS</b>  |   |            |
|       | Transportation Improvement Program (TIP)   | Travis Ashbaugh   | P – F – T  |
| IX.   | <b>NEW BUSINESS</b>  |   |            |
|       | A. CAG/Sun Corridor MPO Joint Project Agreement<br>For Mobility Management Services  | Travis Ashbaugh   | P – F – T  |
|       | B. CAG TTAC Voting Membership & Bylaws   | Travis Ashbaugh   | Discussion |
|       | C. Meeting Schedule for CY 2020  | Travis Ashbaugh   | Discussion |
|       | D. Bonita Street TIP Project Debriefing  | Town of Payson  | Info.      |
|       | E. Roundtable  | All   | Info.      |
| X.    | <b>SCHEDULING OF NEXT MEETINGS – Tentatively</b>   |   |            |
|       | Thursday, September 12, 2019 – 10:00 AM<br>Gila County Public Works Conference Room<br>745 Rose Mofford Way<br>Globe, AZ 85501 | Thursday, October 10, 2019 – 10:00 AM<br>Superior Council Chambers<br>199 N Lobb Avenue<br>Superior, AZ 85173 |            |
| XI.   | <b>ADJOURNMENT</b>   |   |            |

Approved by

(Andrea Robles, CAG Executive Director)

Central Arizona Governments  
 2540 West Apache Trail, Suite 108  
 Apache Junction, Arizona 85120  
 www.cagaz.org

Tel: 480-474-9300  
 Toll Free: 800-782-1445  
 TDD: 480-671-5252  
 Fax: 480-474-9306

## Transportation Technical Advisory Committee THURSDAY, JULY 11, 2019 – 10:00 AM

Gila County Board of Supervisors Hearing Room (Payson Location) | 610 E. Highway 260, Payson, AZ 85541

### MINUTES

#### MEMBERS PRESENT:

Scott Warren - *Chair*  
(Gila County)

Dedrick Denton  
(Pinal County)

Sheila DeSchaaf  
(Payson)

Charles Russell  
(San Carlos Apache Tribe)

Rick Powers - PHONE  
(Globe)

Jason Bottjen - PHONE  
(ADOT – MPD)

#### MEMBERS ABSENT:

Tim Grier  
(Star Valley)

Don Jones  
(Mammoth)

Anna Flores  
(Kearny)

Sandra Shade  
(Ak-Chin Indian Community)

Tara Chief  
(White Mountain Apache Tribe)

Svetlana Clark  
(Superior)

VACANT  
(Hayden)

Joe Heatherly  
(Miami)

Sylvia Kerlock  
(Winkelman)

#### GUESTS PRESENT:

Mark Guerena  
(Gila County)

Rainy Ferreira  
(San Carlos Apache Tribe)

Tanner Henry  
(Payson)

John Angulo  
(Globe)

Kurtis Harris  
(ADOT Southeast District)

Mark Henige  
(ADOT LPA)

#### CAG STAFF:

Travis Ashbaugh  
(Transportation Planning Manager)

#### I. **CALL TO ORDER**

Chair Warren called the meeting to order at 10:07 AM.

#### II. **PLEDGE OF ALLEGIANCE**

Chair Warren led the Committee in the Pledge of Allegiance.

#### III. **ROLL CALL**

Roll call was taken. Six (6) voting members were present in person, constituting a quorum as established by the CAG TTAC Bylaws.

#### IV. INTRODUCTIONS & TITLE VI NOTICE

Introductions were made by those present in the room and on the phone. Mr. Ashbaugh, at this time, read a statement of where and how to file a complaint with regard to Title VI violations.

#### V. APPROVAL OF MINUTES – (May 9, 2019)

Mr. Denton made the motion to approve the May 9, 2019 minutes as presented. Chair Warren seconded the motion. The motion passed unanimously.

#### VI. STANDING REPORTS

##### A. Member Jurisdictions

###### Gila County

Mr. Guerena reported on two (2) items:

1. The Design of the “**Colcord Rd**” bridge project (**Project # GIL 17-01D**) recently received its Environmental Clearance and is not moving forward for the Right-of-Way Clearance phase of the project.
2. The “**Gold Hill Road**” sidewalk project (**Project # GIL 17-01D**) is currently in the Utility Clearance phase of the project.

###### Payson

Ms. DeSchaaf reported on two (2) items:

1. The Town has requested the first HURF Exchange draw for the Design of the “**Granite Dells Road**” project (**Project # PAY 19-01D**). Painted Skies Engineering has been selected for the design.
2. The Town is still waiting for the transfer from the Forest Service to the School District, as well as acquiring additional Right-of-Way needed for the “**Longhorn Road & McLane Road Roundabout**” project (**Project # PAY 19-02D / PAY 24-01C**). The Construction is schedule for FY 2025.

###### San Carlos Apache Tribe

Mr. Russell had two (2) items to report:

1. Phase II of the “**BIA Route 6**” preservation road project is about 40 percent complete.
2. The “**US 70 Passing Lane**” safety improvement project, from San Carlos High School to BIA 170 milepost 270 to 271) is scheduled to go out to bid in August 2019.
3. The update to the Tribe’s Long Range Transportation Plan is approximately 67 percent complete.

###### Globe

Mr. Powers had three (3) items to report:

1. The “**Oak Street/Hill Street**” pavement rehabilitation project (**Project # GLB 17-01C**), is near completion. The only item remaining on the project is the striping.
2. The “**Broad Street**” rehabilitation and upgrades project (**Project # GLB 18-01C**) is now underway. The sidewalks of the project are currently being repaired and the pavement will be redone in the Fall of 2019.

All other member agencies present did not have anything new to report at this time.

**B. Multi-Modal Planning Division, ADOT**

Mr. Bottjen reported that the Tentative Five-Year Transportation Construction Program for FY 2020 to FY 2024 was approved on June 21, 2019 in Pinetop-Lakeside at the Arizona State Transportation Board Meeting. The approval came with a caveat that ADOT staff look into options for reprogramming the State Route 260 Lions Springs project back into the Program. The options will be presented during the July 19, 2019 Arizona State Transportation Board meeting in Cottonwood, Arizona.

Mr. Bottjen also reminded everyone that all Better Utilizing Investments to Leverage Development (BUILD) Grants are due July 15, 2019.

**C. District Engineers, ADOT**

Mr. Harris from the Southeast District reported on seven (7) items:

1. The “**US 60 MP227 to MP236**” mill fill project from the Town of Superior to the County Line has been advertised. The Southeast District plans on working with their maintenance crew during the project around Waterfall Bridge that is within the project limits. During the road closures the Southeast District maintenance crew plans to do rock, scaling, and some repair of Waterfall Bridge, while removing sheathing across the road in order to reduce hazards. Congestion issues are expected and will work with the local stakeholders within the traffic plan to mitigate as much as possible.
2. The “**SR 60 Pinto Creek Bridge**” \$31.5 million reconstruction project was recently awarded to Ames Construction. ADOT staff has 90 days to review plans for an access road and road closures.
3. The “**SR 177 Mineral Creek Bridge**” scour retrofit project was advertised in June 2019.
4. The “**SR 77 Gila River**” replacement bridge project was recently awarded to Sundt Construction. The pier shafts will need to be redone and expect many environmental mitigation measures to be performed.
5. The “**SR 70 Ramboz Wash Passing Lane**” project will be advertised in August 2019.
6. The Woodbury Fire has taken up a lot of the District’s maintenance time so many of the pavement preservation efforts have been put on hold. State Route 88 will remain closed for the unforeseeable future until the burned area has been evaluated by the emergency response team from the Forest Service, as they assess the impacts.

**D. CAG Transportation Planning Update**

Mr. Ashbaugh reported on four (4) items:

1. The Towns of Hayden and Winkelman decided to ask for a resolution from the Regional Council to support their BUILD Grant proposal for Quarelli Street and Golf Course Boulevard. The Resolution was passed, however, the Towns agreed to postpone the application until next year due to additional technical work needed to be complete in order to provide a sounder application.

2. Interviews are scheduled for July 15, 2019 for a consultant regarding the Pinal County Transit Governance Study.
3. Discussions with James Menlove, Gila County Manager, has also been made in regards to apply for transit planning funds to do a Gila County Transit Governance Study in the near future.
4. The job posting for a CAG/Sun Corridor MPO Mobility Manager is being posted today. The intent is to hire a new Mobility Manager to start October 1, 2019. Eddie Caine, who is the current Mobility Manager will be retiring.

## **VII. OLD BUSINESS**

### **A. Transportation Improvement Program (TIP)**

Mr. Ashbaugh provided the committee with two versions of the TIP, one with the **“Jesse Hayes/Pinal Creek Bridge (#8603) & Intersection”** project (**Project # GLB 21-01D**), and one without. The project was recently funded through the State budget process and therefore no longer needs the use of these funds.

Mr. Powers requested \$20,000.00 of the **“Jesse Hayes/Pinal Creek Bridge (#8603) & Intersection”** project be transferred to the **“Broad Street”** rehabilitation and upgrades project (**Project # GLB 18-01C**) for cost overruns they have encountered before taking it off the TIP.

Chair Warren made a motion to transfer \$20,000.00 from the FY2024 construction of **“Jesse Hayes/Pinal Creek Bridge (#8603) & Intersection”** to the FY2019 **“Broad Street”** rehabilitation and upgrades projects (**Project # GLB 18-01C**). Ms. DeSchaaf seconded the motion. The motion passed unanimously.

Ms. DeSchaaf made a motion to remove the Design and Construction of the **“Jesse Hayes/Pinal Creek Bridge (#8603) & Intersection”** project (**Project # GLB 21-01D & GLB 24-01C**) from the TIP. Chair Warren seconded the motion. The motion passed unanimously.

General discussion on the structure of the TIP and clarifications were made. Mr. Ashbaugh stated that the items for each Fiscal Year that are in red font correlate to the ADOT Ledger and is using the same terminology in order to keep the balance understood and accurate.

## **VIII. NEW BUSINESS**

### **A. Eligible Roadways for STBGP Funding Per Agency**

Mr. Ashbaugh provided the history and update regarding ADOT’s rebalancing efforts of the Federal Functional Classification (FFC) system throughout the state. He stated that all efforts conducted for the CAG Region is pretty much set and does not expect the Federal Highway Administration (FHWA) to deny the changes. FHWA approval is expected before the end of the Calendar Year of 2019.

Mr. Ashbaugh then provided a list of all roadway segments within the CAG Region by jurisdiction that have a “desired” FFC of “Rural Minor Collector” and above, pending the FHWA approval. All segments listed are eligible for Surface Transportation Block Grant (STBG) funding except for “Rural Minor Collectors,” which were highlighted in yellow on the list. However, depending on

where the “Rural Minor Collector” roadway segment is located and is under 5,000 in population, it still may qualify for STBG funding per federal exceptions and other requirements, hence why all remain on the list. The list was generated to assist in their STBGP applications that will be discussed later in the agenda.

Discussion took place regarding specific roadway segments appearing not to be on the list. However, after review of the list the segments were located resulting in no actionable items.

#### **B. STBGP Call for Projects**

Mr. Ashbaugh stated that due to the “**Jesse Hayes/Pinal Creek Bridge (#8603) & Intersection**” bridge project receiving funding, a large amount of funding is now available. He then proceeded to run through the TIP and gave amounts available for each Fiscal Year from FY2020 to FY2030.

Mr. Ashbaugh announced that there are some shortfalls within a few Fiscal Years and plans on setting aside any surplus of funds from any given Fiscal Year to be applied towards those years. Overall, when summing up the surplus and shortfalls of all Fiscal Years, there is approximately \$1.3 million dollars available to be programmed.

Mr. Ashbaugh also announced that CAG will have to request additional funds in FY2023 for the Regional Traffic Count program as it will be year one of a six-year contract that will have approximately 400 counts. The \$50,000 currently set aside will not cover all those counts. He then went over the schedule and key dates on the Call for Projects. All applications are due August 15, 2019. All applications will be reviewed and ranked by the TTAC committee. Presentations during the September 12, 2019 meeting will be required as well.

Mr. Ashbaugh ran through the application to inform applicants what is being expected through the application process. General questions regarding the application itself were asked and answered for clarification purposes.

#### **C. Future Agenda Items Work Session**

Mr. Ashbaugh asked the committee what they would like to see come out of the TTAC. He stated that since there are very little funds to go around, it’s hard to keep every agency engaged when the funds only fund one or two projects at a time any given Fiscal Year. He also stated the challenge to increase attendance for the meeting stems from staffing levels and not having a project within the TIP to discuss or update on. He then made the appeal that attendance is critical should you need additional funds for a project or if funds open up to request for a new project.

Another challenge mentioned among the group is that representation is different among the agencies. Agencies are either represented by a planner or an engineer which could make topics of interests to discuss or stay interested in challenging.

Great discussion took place among the group on potential items to address, initiate, and/or discuss that could help generate interest as a region. Those items are:

- **Crash Data** – to provide possible crash data statistics on a quarterly or bi-annual basis

pending training needed to pull data from ADOT's system.

- Initiate possible training for agencies as well to properly report crash data to ADOT.
- **Transit** – Should there be a discussion on transit related activities within this group? Should the CAG TTAC and the Gila-Pinal Rides Transportation Coordination Committee have a joint meeting once or twice a year?
- **Specific Funding Solutions** – Dedicate time on specific funding sources from the “funding matrix” to better understand the options out there.
- **General Project Solutions** – One example would be to look at pavement preservation and creative solutions on how to juggle the available dollars or scheduling of such projects.
- **Specific Project Solutions** – Identify a specific project from one of the agencies and work together to find a solution on how to get it funded and completed.
- **Debriefing of Every Day Counts (EDC) Local Public Agencies (LPA) Meetings** – Review the quarterly summary notes of meeting and identify areas where TTAC can expand on for further research and discussion.
  - Discuss any of the 10 initiatives and innovations of EDC.
  - Identify the #1 issue for deliverance of projects within our Region.
    - Share the Good and the Bad for collective knowledge of experiences.
  - Learn how to make projects deliverance more cost effective and efficient
    - Concept of project bundling as one example.
  - Safe Transportation for Every Pedestrian (STEP)
    - ADOT and FHWA looking for a local agency that would participate as part of a council and review proposed state guidelines for the program.
- **Debriefing of CAG TIP Projects** – Idea is to provide a high level overview of the negatives and positives from the project from start to finish for collective knowledge.
  - Examples mentioned would be the Bonita Street project as the most recent completed project, as well as the Granite Dells Road project once completed through the HURF Exchange program.
- **Agency Public Works Spotlight** – share information regarding an agency's Public Works/Transportation Department and how they operate to potentially identify practices that other agencies may find helpful.
- **Roundtable** – Share information about projects going on within the agency that is outside of the TIP to potentially identify practices that other agencies may find helpful.

#### **IX. CALL TO THE PUBLIC**

No one answered the call to the public.

**X. SCHEDULING OF NEXT MEETING**

Mr. Ashbaugh stated that the next meeting is scheduled for Thursday, August 8, 2019 at 10:00 AM and will be held at the Kearny Town Hall building located at 912 Tilbury Drive, Kearny, AZ 85137. However, the date may be moved due to scheduling conflicts with another meeting. Also, the meeting scheduled for September 12, 2019 at the Gila County Works Conference Room in Globe, may be moved as well. Mr. Ashbaugh stated he would look into dates for the possible move.

**XI. ADJOURNMENT**

Chair Warren adjourned the meeting at 11:53 AM.

DRAFT





# TRANSPORTATION IMPROVEMENT PROGRAM - (TIP)

Last Approved by Regional Council on March 27, 2019

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
<b>FY 2017</b>																	
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	N/A	N/A	\$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	N/A	N/A	\$7,555.67	\$132,555.67	(\$125,000.00)
												<b>\$943,078.11</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$57,004.72</b>	<b>\$1,000,082.83</b>	<b>\$0.00</b>
<b>FY 2018</b>																	
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	N/A	N/A	\$43,149.11	\$757,001.87	(\$713,852.76)
					OAK ST	BROAD ST	0.34										
												<b>\$1,008,852.76</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$60,980.50</b>	<b>\$1,069,833.26</b>	<b>\$0.00</b>
<b>FY 2019</b>																	
FY 2019 APPORTIONMENT											STBGP						\$507,292.00
FY 2019 OBLIGATION AUTHORITY AMOUNT											STBGP						(\$33,777.00)
TRANSFER IN - (MAG TO CAG)											STBGP						\$776,983.00
REPAYMENT OUT - (CAG TO ADOT) - (FOR OAK ST/HILL ST PROJECT)											STBGP						(\$225,000.00)
REPAYMENT OUT - (CAG TO ADOT) - (E. BONITA ST PROJECT)											STBGP						(\$122,703.00)
LOAN OUT - (CAG TO ADOT) - (GOLDEN HILL SIDEWALK TO FY 2020)											STBGP						(\$225,000.00)
CREDITS - (AS OF APRIL LEDGER)											STBGP						\$54,981.00
LOAN OUT - (CAG TO ADOT) - (COLCORD ROAD IN FY 2020)											STBGP						(\$10,260.35)
LOAN OUT - (CAG TO ADOT) - (FUTURE REPROGRAMMING IN FY 2020)											STBGP						(\$45,300.65)
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	N/A	N/A	\$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	N/A	N/A	\$604.45	\$10,604.45	(\$10,000.00)
GLB 18-01C	SZ151 01C	GLOBE	CONSTRUCTION	BROAD ST - (REHABILITATION & UPGRADES)	MESQUITE ST	E. COTTONWOOD	0.25	2	2	URBAN MINOR ARTERIAL	STBGP	\$417,215.00	N/A	N/A	\$25,218.72	\$442,433.72	(\$417,215.00)
PAY 19-01D	T0211 01D	PAYSON	DESIGN	GRANITE DELLS RD - (GEOMETRIC CORRECTIONS, PAVEMENT LIFT & MARKINGS, BICYCLE LANES)	HWY 60	MUD SPRINGS RD	0.50	2	2	MAJOR COLLECTOR / MINOR ARTERIAL	STBGP	\$0.00	\$180,000.00	\$200,000.00	\$0.00	\$200,000.00	(\$200,000.00)
												<b>\$477,215.00</b>	<b>\$180,000.00</b>	<b>\$200,000.00</b>	<b>\$28,845.45</b>	<b>\$706,060.45</b>	<b>\$0.00</b>

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		
<b>FY 2020</b>																			
											STBGP							\$507,292.00	
											STBGP								(\$33,777.00)
											STBGP								\$10,260.35
											STBGP								\$45,300.65
											STBGP								\$225,000.00
CAG 20-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	N/A	N/A	\$604.45	\$10,604.45	(\$10,000.00)		
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	\$360,260.35	N/A	N/A	\$94,739.65	\$455,000.00	(\$360,260.35)		
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	N/A	N/A	\$15,000.00	\$115,000.00	(\$100,000.00)		
GIL 22-01C	T009001C	GILA COUNTY	CONSTRUCTION	GOLDEN HILL RD - (NEW SIDEWALK)	US 60	MAIN ST INTERSECTION				URBAN MINOR ARTERIAL/COLLECTOR	STBGP	\$225,000.00	N/A	N/A	\$40,000.00	\$265,000.00	(\$225,000.00)		
GLB 18-01C	SZ151 01C	GLOBE	CONSTRUCTION	BROAD ST - (REHABILITATION & UPGRADES) - <i>BEING PROCESSED</i>	MESQUITE ST	E. COTTONWOOD	0.25	2	2	URBAN MINOR ARTERIAL	STBGP	\$20,000.00	N/A	N/A	\$1,208.91	\$21,208.91	(\$20,000.00)		
												\$695,260.35	\$0.00	\$0.00	\$150,344.10	\$845,604.45	\$38,815.65		
<b>FY 2021</b>																			
											STBGP							\$507,292.00	
											STBGP							(\$33,777.00)	
											STBGP							\$78,085.71	
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	N/A	N/A	\$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	N/A	N/A	\$604.45	\$10,604.45	(\$10,000.00)		
PAY 21-01C		PAYSON	CONSTRUCTION	GRANITE DELLS RD - (GEOMETRIC CORRECTIONS, PAVEMENT LIFT & MARKINGS, BICYCLE LANES)	HWY 60	MUD SPRINGS RD	0.50	2	2	MAJOR COLLECTOR / MINOR ARTERIAL	STBGP	\$0.00	\$375,444.00	\$417,160.00	\$0.00	\$420,182.27	(\$417,160.00)		
												\$60,000.00	\$375,444.00	\$417,160.00	\$3,626.72	\$483,808.99	\$74,440.71		
<b>FY 2022</b>																			
											STBGP							\$507,292.00	
											STBGP							(\$33,777.00)	
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	N/A	N/A	\$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	N/A	N/A	\$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	N/A	N/A	\$35,000.00	\$335,000.00	(\$300,000.00)		
												\$360,000.00	\$0.00	\$0.00	\$38,626.72	\$398,626.72	\$113,515.00		
<b>FY 2023</b>																			
											STBGP							\$507,292.00	
											STBGP							(\$33,777.00)	
											STBGP							(\$424,463.86)	
CAG 23-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$50,000.00	N/A	N/A	\$3,022.27	\$53,022.27	(\$50,000.00)		
CAG 23-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	N/A	N/A	\$604.45	\$10,604.45	(\$10,000.00)		
PAY 23-01R		PAYSON	ROW	INTERSECTION: W. LONGHORN & S. MCLANE RD - (ROUNDBABOUT) - ROW ACQUISITION	N/A	N/A	N/A	N/A	N/A	MINOR ARTERIAL	STBGP	\$42,435.00	N/A	N/A	\$2,565.00	\$45,000.00	(\$42,435.00)		
												\$102,435.00	\$0.00	\$0.00	\$6,191.72	\$108,626.72	(\$53,383.86)		

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
<b>FY 2024</b>																	
											<b>FY 2024 APPORTIONMENT</b>						<b>\$507,292.00</b>
											<b>FY 2024 OBLIGATION AUTHORITY AMOUNT</b>						<b>(\$33,777.00)</b>
CAG 24-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$50,000.00	N/A	N/A	\$3,022.27	\$53,022.27	<b>(\$50,000.00)</b>
CAG 24-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	N/A	N/A	\$604.45	\$10,604.45	<b>(\$10,000.00)</b>
												<b>\$60,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$3,626.72</b>	<b>\$63,626.72</b>	<b>\$413,515.00</b>
<b>FY 2025</b>																	
											<b>FY 2025 APPORTIONMENT</b>						<b>\$507,292.00</b>
											<b>FY 2025 OBLIGATION AUTHORITY AMOUNT</b>						<b>(\$33,777.00)</b>
											<b>REPAYMENT IN - (ADOT TO CAG) - (LONGHORN &amp; MCLANE ROUNDABOUT (FROM FY 2023)) - (NOT YET PROCESSED)</b>						<b>\$424,463.86</b>
CAG 25-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$50,000.00	N/A	N/A	\$3,022.27	\$53,022.27	<b>(\$50,000.00)</b>
CAG 25-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	N/A	N/A	\$604.45	\$10,604.45	<b>(\$10,000.00)</b>
PAY 24-01C		PAYSON	CONSTRUCTION	INTERSECTION: W. LONGHORN & S. MCLANE RD - (ROUNDABOUT)	N/A	N/A	N/A	N/A	N/A	MINOR ARTERIAL	STBGP	\$966,246.13	N/A	N/A	\$58,405.12	\$1,024,651.25	<b>(\$966,246.13)</b>
												<b>\$1,026,246.13</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$62,031.84</b>	<b>\$1,088,277.97</b>	<b>(\$128,267.27)</b>
<b>FY 2026</b>																	
											<b>FY 2026 APPORTIONMENT</b>						<b>\$507,292.00</b>
											<b>FY 2026 OBLIGATION AUTHORITY AMOUNT</b>						<b>(\$33,777.00)</b>
CAG 26-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$50,000.00	N/A	N/A	\$3,022.27	\$53,022.27	<b>(\$50,000.00)</b>
CAG 26-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	N/A	N/A	\$604.45	\$10,604.45	<b>(\$10,000.00)</b>
PAY 26-01D		PAYSON	DESIGN	S. GOODNOW RD	SR 260	E. BONITA ST	0.27	2	2	MINOR ARTERIAL	HURF	N/A	\$150,000.00	\$16,666.67	\$0.00	\$166,666.67	<b>(\$166,666.67)</b>
												<b>\$60,000.00</b>	<b>\$150,000.00</b>	<b>\$16,666.67</b>	<b>\$3,626.72</b>	<b>\$230,293.39</b>	<b>\$246,848.33</b>
<b>FY 2027</b>																	
											<b>FY 2027 APPORTIONMENT</b>						<b>\$507,292.00</b>
											<b>FY 2027 OBLIGATION AUTHORITY AMOUNT</b>						<b>(\$33,777.00)</b>
CAG 27-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$50,000.00	N/A	N/A	\$3,022.27	\$53,022.27	<b>(\$50,000.00)</b>
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	<b>(\$10,000.00)</b>
GIL 27-01C		GILA COUNTY	CONSTRUCTION	HOUSTON MESA RD - (NEW SHARED USE PATH) - PHASE II	SHOOFLY RUINS	FIRST CROSSING	4.00	N/A	N/A	RURAL MAJOR COLLECTOR	HURF	N/A	\$430,235.00	\$47,808.00	\$0.00	\$478,043.00	<b>(\$478,043.00)</b>
												<b>\$60,000.00</b>	<b>\$430,235.00</b>	<b>\$47,808.00</b>	<b>\$3,626.72</b>	<b>\$541,669.72</b>	<b>(\$64,528.00)</b>

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	
<b>FY 2028</b>																		
											<b>FY 2028 APPORTIONMENT</b>							<b>\$507,292.00</b>
											<b>FY 2028 OBLIGATION AUTHORITY AMOUNT</b>							<b>(\$33,777.00)</b>
CAG 28-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$50,000.00	N/A	N/A	\$3,022.27	\$53,022.27	<b>(\$50,000.00)</b>	
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	<b>(\$10,000.00)</b>	
PAY 28-01C		PAYSON	CONSTRUCTION	S. GOODNOW RD	SR 260	E. BONITA ST	0.27	2	2	MINOR ARTERIAL	HURF	N/A	\$540,000.00	\$60,000.00	\$0.00	\$600,000.00	<b>(\$600,000.00)</b>	
												<b>\$60,000.00</b>	<b>\$540,000.00</b>	<b>\$60,000.00</b>	<b>\$3,626.72</b>	<b>\$663,626.72</b>	<b>(\$186,485.00)</b>	
<b>FY 2029</b>																		
											<b>FY 2029 APPORTIONMENT</b>							<b>\$507,292.00</b>
											<b>FY 2029 OBLIGATION AUTHORITY AMOUNT</b>							<b>(\$33,777.00)</b>
CAG 29-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$50,000.00	N/A	N/A	\$3,022.27	\$53,022.27	<b>(\$50,000.00)</b>	
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	<b>(\$10,000.00)</b>	
												<b>\$60,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$3,626.72</b>	<b>\$63,626.72</b>	<b>\$413,515.00</b>	
<b>FY 2030</b>																		
											<b>FY 2029 APPORTIONMENT</b>							<b>\$507,292.00</b>
											<b>FY 2029 OBLIGATION AUTHORITY AMOUNT</b>							<b>(\$33,777.00)</b>
CAG 30-02P		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	<b>(\$10,000.00)</b>	
												<b>\$10,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$604.45</b>	<b>\$10,604.45</b>	<b>\$463,515.00</b>	

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
<b>HIGHWAY SAFETY IMPROVEMENT PROJECTS</b>																	
<b>FY 2021</b>																	
SCA 21-01D		SAN CARLOS	DESIGN	WHITE MOUNTAIN ROAD (BIA 10) & AIRPORT ROAD - STREET LIGHT PROJECT - (PARKING LOT ITEM - WAITING FOR AWARD NOTICE)							HSIP	\$150,000.00					\$150,000.00
												\$150,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150,000.00
<b>FY 2022</b>																	
SCA 22-01C		SAN CARLOS	CONSTRUCTION	WHITE MOUNTAIN ROAD (BIA 10) & AIRPORT ROAD - STREET LIGHT PROJECT - (PARKING LOT ITEM - WAITING FOR AWARD NOTICE)							HSIP	\$678,611.38					\$678,611.38
												\$678,611.38	\$0.00	\$0.00	\$0.00	\$0.00	\$678,611.38
<b>BRIDGE REPLACEMENT PROGRAM</b>																	
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	N/A	N/A	\$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	N/A	N/A	\$48,114.00	\$844,114.00	
GLB 24-01C		GLOBE	RECONSTRUCTION	JESSE HAYES/PINAL CREEK BRIDGE (#8603) & INTERSECTION - (FY UNDETERMINED)	JESSE HAYES RD	BROAD ST	N/A	N/A	N/A	RURAL MINOR COLLECTOR	STBGP	\$1,000,000.00	N/A	N/A	\$60,445.39	\$1,060,445.39	
												\$2,000,000.00	\$0.00	\$0.00	\$120,890.39	\$2,120,890.39	\$0.00
<b>STATE RAILROAD FUNDS</b>																	
GLB 24-01C		GLOBE	RECONSTRUCTION	JESSE HAYES/PINAL CREEK BRIDGE (#8603) & INTERSECTION - (FY UNDETERMINED)	JESSE HAYES RD	BROAD ST	N/A	N/A	N/A	RURAL MINOR COLLECTOR	STBGP	\$100,000.00	N/A	N/A	\$0.00	\$100,000.00	
												\$100,000.00	\$0.00	\$0.00	\$0.00	\$100,000.00	\$0.00
<b>TRANSPORTATION ENHANCEMENT PROGRAM</b>																	
GIL 09-01T	SL692	GILA COUNTY / GLOBE	CONSTRUCTION	MAIN ST - (NEW PEDESTRIAN SIDEWALKS)	US 60	GOLDEN HILL RD	FY 17					\$570,515.00	N/A	N/A	\$34,485.00	\$605,000.00	
												\$570,515.00	\$0.00	\$0.00	\$34,485.00	\$605,000.00	\$0.00
<b>HIGH PRIORITY PROJECTS PROGRAM</b>																	
CCC 07-01H		COPPER CORRIDOR COALITION	CONSTRUCTION	ORE CART TRAIL	SR 77	(VARIOUS LOCATIONS)						\$109,680.00	N/A	N/A	\$27,420.00	\$137,100.00	
												\$109,680.00	\$0.00	\$0.00	\$27,420.00	\$137,100.00	\$0.00
<b>HIGHWAY SAFETY IMPROVEMENT PROJECTS - ADOT RAILROAD</b>																	
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					\$607,000.00	N/A	N/A	\$0.00	\$607,000.00	
												\$607,000.00	\$0.00	\$0.00	\$0.00	\$607,000.00	\$0.00
<b>HIGH RISK RURAL ROADS PROGRAM</b>																	
<b>FY 2013</b>																	
SCA 13-01C	SH575 01C	SAN CARLOS	CONSTRUCTION	BIA ROUTE 6	COUNTY 25TH	SR 195						\$979,384.00	N/A	N/A	\$20,616.00	\$1,000,000.00	
												\$979,384.00	\$0.00	\$0.00	\$20,616.00	\$1,000,000.00	\$0.00

Project #	TRACS #	Sponsor	Project Type	Project Name	From	To	Length (Miles)	Lanes Before	Lanes After	Functional Classification	Federal Aid Type	Federal Funds	HURF Funds Needed	HURF Rate Cost	Local Match	Total Project Funds	Remaining Funds
<b>FTA SECTION 5310 GRANTS</b>																	
<b>FY 2017</b>																	
TRAN-01		CAG	N/A	MOBILITY MANAGER OPERATIONS						N/A	FTA / ADOT	\$90,000.00	N/A	N/A	\$22,500.00	\$112,500.00	
TRAN-04		CAG	MAXIVAN	HORIZON HEALTH & WELLNESS						EXPANSION - 12 PASSENGER VAN	FTA / ADOT	\$28,917.00	N/A	N/A	\$3,213.00	\$32,130.00	
												<b>\$118,917.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$25,713.00</b>	<b>\$144,630.00</b>	<b>\$0.00</b>
<b>FY 2018</b>																	
TRAN-01		CAG	N/A	MOBILITY MANAGER OPERATIONS -						N/A	FTA / ADOT	\$90,000.00	N/A	N/A	\$22,500.00	\$112,500.00	
TRAN-03		CAG	MAINTENANCE	KEARNY SENIOR CENTER						PREVENTIVE / CAPITAL MAINTENANCE	FTA / ADOT	\$4,000.00	N/A	N/A	\$1,000.00	\$5,000.00	
TRAN-04		CAG	MAXIVAN	PAYSON SENIOR CENTER						REPLACEMENT VAN	FTA / ADOT	\$53,157.00	N/A	N/A	\$13,289.00	\$66,446.00	
												<b>\$147,157.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$36,789.00</b>	<b>\$183,946.00</b>	<b>\$0.00</b>
<b>FY 2019 - (PARKING LOT ITEMS)</b>																	
TRAN 19-01		CAG	N/A	MOBILITY MANAGER OPERATIONS -						N/A	FTA / ADOT	\$96,250.00	N/A	N/A	\$24,062.50	\$120,312.50	
TRAN 19-02		CAG	MAINTENANCE	KEARNY SENIOR CENTER - (1 VEHICLE)						PREVENTIVE / CAPITAL MAINTENANCE	FTA / ADOT	\$1,000.00	N/A	N/A	\$250.00	\$1,250.00	
TRAN 19-03		CAG	MAINTENANCE	PAYSON SENIOR CENTER - (5 VEHICLES)						PREVENTIVE / CAPITAL MAINTENANCE	FTA / ADOT	\$5,000.00	N/A	N/A	\$1,250.00	\$6,250.00	
TRAN 19-04		CAG	MAXIVAN	PLEASANT VALLEY TRANSIT SERVICES						EXPANSION - 9 PASSENGER VAN W/LIFT	FTA / ADOT	\$50,400.00	N/A	N/A	\$12,600.00	\$63,000.00	
TRAN 19-05		CAG	OPERATIONS	PLEASANT VALLEY TRANSIT SERVICES						OPERATIONS	FTA / ADOT	\$17,550.00	N/A	N/A	\$17,550.00	\$35,100.00	
TRAN 19-06		CAG	MAINTENANCE	PLEASANT VALLEY TRANSIT SERVICES						PREVENTIVE / CAPITAL MAINTENANCE	FTA / ADOT	\$1,000.00	N/A	N/A	\$250.00	\$1,250.00	
												<b>\$171,200.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$55,962.50</b>	<b>\$227,162.50</b>	<b>\$0.00</b>
<b>FY 2020 - (PARKING LOT ITEMS)</b>																	
TRAN 20-01		CAG	MAINTENANCE	KEARNY SENIOR CENTER						PREVENTIVE / CAPITAL MAINTENANCE	FTA / ADOT	\$1,000.00	N/A	N/A	\$250.00	\$1,250.00	
TRAN 20-02		CAG	MAINTENANCE	PAYSON SENIOR CENTER - (5 VEHICLES)						PREVENTIVE / CAPITAL MAINTENANCE	FTA / ADOT	\$5,000.00	N/A	N/A	\$1,250.00	\$6,250.00	
TRAN 20-03		CAG	OPERATIONS	PLEASANT VALLEY TRANSIT SERVICES						OPERATIONS	FTA / ADOT	\$17,550.00	N/A	N/A	\$17,550.00	\$35,100.00	
TRAN 20-04		CAG	MAINTENANCE	PLEASANT VALLEY TRANSIT SERVICES						PREVENTIVE / CAPITAL MAINTENANCE	FTA / ADOT	\$1,000.00	N/A	N/A	\$250.00	\$1,250.00	
												<b>\$6,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,500.00</b>	<b>\$7,500.00</b>	<b>\$0.00</b>



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 2021													
FY 2021 PRTA TAX REVENUE ALLOCATION											PRTA								\$300,000.00
												#REF!	#REF!	#REF!	#REF!	#REF!		\$300,000.00	
						FY 2022													
FY 2022 PRTA TAX REVENUE ALLOCATION											PRTA								\$300,000.00
												#REF!	#REF!	#REF!	#REF!	#REF!		\$300,000.00	
						FY 2023													
FY 2023 PRTA TAX REVENUE ALLOCATION											PRTA								\$300,000.00
												#REF!	#REF!	#REF!	#REF!	#REF!		\$300,000.00	
<b>PINAL REGIONAL TRANSPORTATION AUTHORITY - TOWN OF MAMMOTH</b>																			
						FY 2019													
FY 2019 PRTA TAX REVENUE ALLOCATION											PRTA								\$300,000.00
												\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$300,000.00	
						FY 2020													
FY 2020 PRTA TAX REVENUE ALLOCATION											PRTA								\$300,000.00
												\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$300,000.00	
						FY 2021													
FY 2021 PRTA TAX REVENUE ALLOCATION											PRTA								\$300,000.00
												#REF!	#REF!	#REF!	#REF!	#REF!		\$300,000.00	
						FY 2022													
FY 2022 PRTA TAX REVENUE ALLOCATION											PRTA								\$300,000.00
												#REF!	#REF!	#REF!	#REF!	#REF!		\$300,000.00	
						FY 2023													
FY 2023 PRTA TAX REVENUE ALLOCATION											PRTA								\$300,000.00
												\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$300,000.00	



## JOINT PROJECT AGREEMENT Mobility Management Services

---

THIS AGREEMENT is made and entered into this day October 1, 2019, by and between the Sun Corridor Metropolitan Planning Organization, a statutory legal entity established pursuant to the laws of the State of Arizona, hereinafter called "SCMPO", AND the Central Arizona Governments, a statutory legal entity established pursuant to the laws of the State of Arizona, hereinafter called "CAG".

### **RECITALS**

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

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

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

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

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

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

JOINT PROJECT AGREEMENT  
Mobility Management Services

---

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

1. **Administration of the Program:** The parties agree that the day to day administration of the program will be the responsibility of CAG;
  - a. Monthly invoicing and reports to ADOT will be the responsibility of CAG;
  - b. Monthly reporting in the ADOT LPA DBE System will be the responsibility of CAG;
  - c. CAG will gather all monthly or quarterly reports from sub-recipients and submit to ADOT within 45 days;
  - d. Management of the Mobility Manager will be the responsibility of CAG, with input, if needed, from SCMPO staff;
  - e. CAG agrees that all deadlines for submission of key documents to ADOT be met in order to keep all SCMPO sub-recipients (programs) eligible for funding.
  
2. **Program Activities:** The parties agree that the following activities and services (at a minimum) will be provide by the Mobility Manager within the SCMPO Planning Boundaries;
  - a. A monthly or bi-monthly Coordination Council meeting will be held, on a rotating basis, one in Gila County and one in Pinal County. Items on the agenda for the meetings should be specific to the needs of the transit programs;
  - b. The Mobility Manager will visit the 5310 and 5311 programs, and potential programs within the region at least two times a year, and at a minimum;
    - i. Develop a good working relationship with each program;
    - ii. Gather detailed data and service/program information;
    - iii. Prepare programs for ADOT/FTA site visits;
    - iv. Provide technical assistance for ADOT e-Grant submission;
    - v. Determine gaps in service and needs for service;
    - vi. Review driver training logs, and provide assistance for training
    - vii. Hold workshops and/or trainings at Coordination Meetings
    - viii. Keep all programs up-to-date with the latest ADOT/FTA information through email or other means.
  - c. CAG will be responsible for the Coordination Plan and updates, to include SCMPO region and their programs.
    - i. SCMPO will provide information and input, if needed.
  
3. **Term of Agreement; Renewal.** The initial term of this Agreement shall commence on October 1, 2019, and shall expire on September 30, 2020. The agreement may be renewed annually with the award of an ADOT Mobility Management Grant to CAG.

JOINT PROJECT AGREEMENT  
Mobility Management Services

---

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

**Sun Corridor MPO (SCMPO)**

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

**Central Arizona Governments (CAG):**

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

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

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

*Approvals on Following Page*

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

---

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

**Sun Corridor Metropolitan Planning Organization:**

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

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

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

**Central Arizona Governments**

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

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

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



# CENTRAL ARIZONA GOVERNMENTS

## TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

### BYLAWS

#### I. **NAME**

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

#### II. **OBJECTIVE**

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

#### III. **MEMBERSHIP**

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

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

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

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

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

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

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

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

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

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

#### IV. **VOTING**

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

V. **SUBCOMMITTEES**

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

VI. **MEETING STRUCTURE**

- A. The Committee shall meet a minimum of six (6) times per year. The meeting dates and times of the Committee shall be established by the Chair in consultation with Staff. Committee members shall be notified of all regularly scheduled meetings with written notices two weeks prior to the meeting. All regularly scheduled meetings shall be held approximately one and one half weeks prior to the meeting date of the CAG Management Committee.
- B. Special meetings may be called at the discretion of the Chair upon the request of the Staff or at the request of three or more voting members of the Committee after a 72 hour notice has been given to each member of the pending special meeting.
- C. An Electronic Voting option may also be called at the discretion of the Chair upon the request of the Staff after a 72-hour notice has been given to each member of the pending electronic vote. The "Electronic Vote" must be specific and contain a motion for the action being carried out. Voting members will reply individually (not reply all) to the electronic vote by the specified time. For purposes of voting eligibility, Section IV applies. For purposes of determining membership active status as outlined in Section III(D), electronic votes will not count as an official meeting for attendance.
- D. The order of business at Committee meetings shall be:
  - 1. Call to Order
  - 2. Roll Call
  - 3. Introductions
  - 4. Approval of Minutes
  - 5. Standing Reports
  - 6. Old Business
  - 7. New Business
  - 8. Call to the Public
  - 9. Scheduling of Next Meeting
  - 10. Adjournment
- E. Meeting agendas shall be written and posted to comply with State of Arizona open meeting statutes.
- F. Staff shall set the meeting agenda in consultation with the Chair.
- G. All proposals by local jurisdictions which must receive Committee action and/or Regional Council consideration must be submitted to Staff at least two weeks in advance for review and dissemination to Committee members.

- H. An annual meeting shall be held in January of each year at which time officers for the coming year shall be seated.
- I. A roster of Committee members present at all meetings shall be kept by Staff.
- J. Staff shall be responsible for keeping minutes of all Committee meetings; all minutes shall be made available to the public.

VII. **PROCEDURES & FUNCTIONS**

- A. It is the responsibility of the Committee to advise Staff in all subject areas of regional transportation planning including, but not limited to:
  - 1. State highway system
  - 2. Public transit programs
  - 3. Local federal-aid systems
  - 4. State primary and secondary airport systems
  - 5. Special Transportation (Active)
- B. The Committee shall provide technical advice to Staff in several topical areas:
  - 1. The Committee shall review project requests and make recommendations based on Committee approved criteria to the Regional Council for the annual Councils of Governments Five-Year Highway Construction Program.
  - 2. The Committee shall review project requests and make recommendations to the Regional Council for the State Five-Year Construction Program.
  - 3. The Committee shall review requests for changes regarding functional classification of roadways on the federal-aid system.
  - 4. The committee shall review proposals to modify the CAG Ten-Year Highway Construction Program. Proposals to modify program shall be submitted to Staff two weeks prior to regularly scheduled meetings. Staff shall prepare fiscal impact worksheet showing proposed changes on other projects.
- C. The Committee shall provide, whenever appropriate, coordination and assistance to local, state, and federal agency programs or projects.
  - 1. The Committee shall assist staff in obtaining necessary roadway data to fulfill State and Federal Agency reporting of Highway Performance Monitoring System (HPMS) information.
- D. The Committee shall perform other duties and functions as assigned to them by the Regional Council.
- E. The Committee shall be the initial contact for all transportation programs and planning activities in the CAG Region.



VIII. **OFFICERS**

A. Chair

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

B. Vice-Chair

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

IX. **STAFF**

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

X. **AMENDMENTS TO BYLAWS**

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

XI. **PARLIAMENTARY AUTHORITY**

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

---

Scott Warren, Chair  
Transportation Technical Advisory Committee

---

Date

---

Al Gameros, Chair  
Regional Council

---

Date

# TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

## MEETING SCHEDULE

2020			
Thursday	January 9, 2020	10:00 AM	Location - TBD
Thursday	February 13, 2020	10:00 AM	Location - TBD
Thursday	March <b>19</b> , 2020	10:00 AM	Location – TBD
Thursday	April 9, 2020	10:00 AM	Location - TBD
Thursday	May 14, 2020	10:00 AM	Location - TBD
Thursday	June <b>18</b> , 2020	10:00 AM	Location – TBD
Thursday	July 9, 2020	10:00 AM	Location - TBD
Thursday	August 13, 2020	10:00 AM	Location - TBD
Thursday	September <b>17</b> , 2020	10:00 AM	Location - TBD
Thursday	October 8, 2020	10:00 AM	Location - TBD
Thursday	November 12, 2020	10:00 AM	Location - TBD
Thursday	December <b>17</b> , 2020	10:00 AM	Location - TBD

**The date, time, and locations are subject to change pending availability of facilities and/or other events unforeseeable in the future.**

**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

**Central Arizona Governments**  
 2540 West Apache Trail, Suite 108  
 Apache Junction, Arizona 85120  
[www.cagaz.org](http://www.cagaz.org)  
**Tel: 480-474-9300**  
**Toll Free: 800-782-1445**  
**TDD: 480-671-5252**  
**Fax: 480-474-9306**