



Management Committee

Meeting Agenda

DATE & TIME: September 13, 2023 at 3:00 PM

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257

MEETING ID: 878 5421 5118

MEETING PASSWORD: 372220

You will need to enter in the meeting ID and meeting password. If you wish to participate by phone only, please call **877-853-5257**. Enter **Meeting ID 878 5421 5118** Use **Password 372220** and when asked for Participant ID, please push #.

<https://us02web.zoom.us/j/87854215118?pwd=STRHbGNyREtSeENvdS9ubWN6RHdSZz09>

I. Call to Order – Chair Rick Miller

II. Pledge of Allegiance

III. Roll Call & Introductions of Guests

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

V. Legislative Update – Kevin Adam

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

- A. Approval of the June 14, 2023 Management Committee Meeting minutes
- B. Approval of CAG's Committee Members

VII. Executive Director's Report

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

- A. Confirmation of the Regional Council Voting Membership – *Andrea Robles*
- B. Financial Report – *Yvonne Tackett*
- C. CAG FY2024 – FY2029 Transportation Improvement Program (TIP) – *Travis Ashbaugh*
- D. CAG/SCMPO Joint Project Agreement (JPA) for Mobility Management Services - *Travis Ashbaugh*
- E. Authorization to apply for the 5310 Grant Application - *Travis Ashbaugh*
- F. FY 25 Rural Transportation Advocacy Council (RTAC) Priority Project List - *Travis Ashbaugh*

IX. Information Items

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

X. Call to the Committee

XI. Upcoming Meetings & Events

Management Committee

November 1, 2023 – Apache Junction

January 17, 2024 – Apache Junction

Regional Council – 6:00 pm

September 27, 2023 – Apache Junction

November 15, 2023 – Apache Junction

January 31, 2024 - Apache Junction

XII. Adjourn



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

Date: September 7, 2023

To: Andrea Robles / Management Committee

From: Angela Gotto, Administrative & Special Projects Coordinator

Subject: Management Committee Minutes – April 12, 2023; June 14, 2023

Recommended Motion

Move to approve the Management Committee minutes from April 12, 2023 and June 14, 2023.

Attachment(s)

April 12, 2023 Management Committee Meeting minutes

June 14, 2023 Management Committee Meeting minutes



Management Committee

April 12, 2023 Meeting Minutes

DATE: April 12, 2023

TIME: 3:00 p.m.

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

I. CALL TO ORDER

Chairman Miller called the meeting to order at 3:09 PM.

II. PLEDGE OF ALLEGIANCE

Chairman Miller led the Management Committee, guests, and CAG staff in the Pledge of Allegiance.

III. ROLL CALL AND INTRODUCTIONS

Members Present: Rick Miller, Paul Jepson, Gloria Ruiz, Matt Busby, Kazi Haque, Heather Wilkey, Tami Ryall, Mackenzie Letcher, Russ Martin, Amanda Kenney, Todd Pryor

Members Absent: James Menlove, Joshua Bowman, Kennedy Ivy, Keith Brann, Tim Grier, Alexis Rivera,

Staff: Andrea Robles, Angela Gotto, Yvonne Tackett, Travis Ashbaugh, Stephanie Maack

Guests: Kevin Adam, Cailee Lewis

IV. CALL TO THE PUBLIC

No one answered the Call to the Public

V. LEGISLATIVE UPDATE

Kevin Adam provided the Legislative update.

VI. CONSENT ITEMS

Mr. Paul Jepson, City of Globe, made a motion to approve the consent agenda items as presented. Mr. Kazi Haque, City of Eloy, seconded the motion. The motion passed unanimously.

A. Approval of the March 15, 2023 Management Committee Minutes

The March 15, 2023 Management Committee minutes were approved under Consent Agenda Item VI-A.

B. Approval of Resolution No. 2023-02 approving the CAG 2023 Title VI Non-Discrimination Program and Implementation plan

Resolution No. 2023-02 approving the CAG 2023 Title VI Non-Discrimination Program and Implementation plan was approved under Consent Agenda Item VI-B.

VII. EXECUTIVE DIRECTOR'S REPORT

Ms. Andrea Robles updated the Committee on recent activities and meetings taking place at CAG. She stated that a CAG 101 was held for new members, Russ Martin, Town of Florence and Supervisor Serdy, Pinal County. Ms. Robles stated that she met with the Executive Committee, who also serves as the Budget Committee, to present the FY 2024 Budget. She stated that she would be attending a meeting with Ms. Alejandra Castillo, the US Assistant Secretary of Commerce for Economic Development, to discuss new funding opportunities for EDD's in Arizona. Ms. Robles stated

that the Executive Committee requested a work session for the June meeting, to allow time for a roundtable discussion with Staff from the Governor's Office. Questions, comments, and discussion followed. This was an information item.

VIII. NEW BUSINESS

A. FY 2019 Audit

Ms. Andrea Robles stated that, at the direction of the Chairman, she wanted to provide a brief overview for those that are new to the Management Committee. She stated that Staff had been working to catch up on previous audits that were not completed under previous management.

Ms. Cailee Lewis, Baker Tilly (formerly Henry + Horne), presented the CAG FY 2019 Audit. She stated that Baker Tilly has given a clean opinion which means that they believe that everything in the report is materially stated correctly. Ms. Lewis stated that the yellow-book report was also given a clean opinion.

Ms. Lewis stated that Tilly Baker has identified three findings that are being reported and they are all repeated findings meaning they haven't been corrected from previous years. The first finding is that in the financial statement closing process. She stated that the second finding is that the internal controls around the financial reporting needed more work, and the final finding is the timeliness of the financial reporting being that it is 2023 and the FY 2019 audit is just taking place. Ms. Lewis stated that these findings will continue until the audits are current. She also shared that there has been significant improvement working with Yvonne and Andrea.

Mr. Rick Miller asked how the cyber attack might affect the audits moving forward. Ms. Lewis stated that the availability of information and how restored the information becomes will determine what the findings are for the future audits. Ms. Heather Wilkey, Town of Wilkey, asked to be reminded of what the plan is to get CAG caught up with their audits. Ms. Robles stated that once this audit is approved, she will meet with Ms. Lewis to set a target date for the next audit to be presented. Chairman Miller asked if it would be possible to do two, maybe three a year. Ms. Lewis stated that she believes it will depend on how quickly the financial software can be rebuilt for every transaction for those years. She stated that it's a difficult task to rebuild all that information while continuing with your daily tasks so she would recommend outsourcing the data entry. Mr. Alexis Rivera, Town of Miami, offered to assist with the data entry to help catch up on the audits. Mr. Paul Jepson, City of Globe, made a motion to approve the FY 2019 Audit as presented. Mr. Alexis Rivera, Town of Miami, seconded the motion. The motion passed unanimously.

B. Financial Report

Ms. Yvonne Tackett presented the February 2023 financial report. She stated that February represents 67% of the fiscal year and that revenues and expenditures remain low at this time. Ms. Tackett stated that expenditures are 60.38% of the anticipated amounts and revenues are 60.44% of the anticipated revenues. She stated that after Membership Dues to the local match, the total available funding is 59.84% leaving a positive number of \$11,483. Questions, comments, and discussion followed. Mr. Mackenzie Letcher, City of Casa Grande, made a motion to approve the May 2022 financial report as presented. Ms. Heather Wilkey, Town of Queen Creek, seconded the motion. The motion passed unanimously.

C. FY 2024 CAG Budget

Ms. Yvonne Tackett presented the FY 2024 CAG Budget. Chairman Rick Miller asked for a summary of the budget to be presented. Ms. Tackett stated that there are highlights of the different departments and the revenues anticipated, the membership dues that were approved in March. She stated that the budget summary page compiles all the data.

She stated that a column has been included to show the line-item amount from the FY 2023 budget and any increase or decrease compared to this year's budget, noting there is only a difference of \$873 between the two years. Questions, comments, and discussion followed. Mr. Paul Jepson, City of Globe, made a motion to approve the FY 2024 CAG Budget. Mr. Todd Pryor, Town of Superior, seconded the motion. The motion passed unanimously.

D. Comprehensive Economic Development Strategy (CEDS) 2023 Update

Ms. Stephanie Maack presented the 2023 CEDS annual update. She stated that the CEDS Committee met on April 11, 2023, and approved the report with some small cosmetic changes and some additional narrative from members. Ms. Maack stated that the difference this year is that this update is more narrative driven while previous updates have been data driven. She stated that for adjustments to the strategy CAG is planning to expand the Economic Development District Board to include members from diverse backgrounds in entrepreneurship, mining, real estate, small business ownership and agriculture. Ms. Maack stated the update also includes goals that were achieved from the 5-year plan and goals that still need to be achieved. Questions, comments, and discussion followed. Ms. Heather Wilkey, Town of Queen Creek, made a motion to approve the Comprehensive Economic Development Strategy (CEDS) 2023 Update as presented. Mr. Alexis Rivera, Town of Miami, seconded the motion. The motion passed unanimously.

IX. INFORMATION ITEMS

A. CAG Bylaws

Ms. Robles stated that the Regional Council voted to move from a three-member Executive Committee to a five-member Executive Committee. She stated that at the last Regional Council meeting they decided to add the former Regional Council Chairman to the Executive Committee as well as a member at large. Ms. Robles stated that they asked for language to include the former Regional Council Chairman. She stated that the language states that if the former Regional Council Chair is no longer serving, they will appoint an additional member at large from a political subdivision within the same County as the former Chair. Ms. Robles stated the additional members will be one from each County to try and keep a balance with member entities. She shared that the Council is aware that there may be a period when there are three members from Gila and two from Pinal and vice versa. She stated there was a lengthy discussion about how to set this up for success now and in the future. Questions, comments, and discussion followed. This was an information item.

B. Department Updates

Economic Development

Ms. Stephanie Maack stated that the EDA is now accepting grant applications and there is a link in the packet for the latest information regarding those grant opportunities. This was an information item.

Community Development Block Grant (CDBG)

Ms. Angela Gotto shared dates and deadlines for the CDBG program. She stated that she will be reaching out to members that participate in CAG's CDBG program to schedule meetings to discuss potential projects for the FY 2023 cycle and to begin the public participation process. Ms. Gotto stated that letters of intent for urgent need or slum and blight activities are due by April 30, 2023 and letters of partnering are due to CAG by May 1, 2023. Questions, comments, and discussion followed. This was an information item.

Planning Department

Ms. Angela Gotto stated that staff is currently developing population projections. She stated that these are being reviewed with Pinal County member agencies staff and that a final set of projections will be approved at the June Management Committee and Regional Council meetings.

Ms. Gotto stated that CAG is currently administering eleven active WIFA projects and two projects are in the close-out phase. Questions, comments, and discussion followed. This was an information item.

Transportation Department

Mr. Travis Ashbaugh stated that traffic counts continue to be collected and several counts have been uploaded to the MS2 website. He stated that if anyone needs assistance reviewing their counts to contact him and he would be happy to help.

Mr. Ashbaugh stated that the Gila County Transit Governance Study is completed and there is a public hearing scheduled for May 9, 2023 to petition the Board of Supervisors to form the Intergovernmental Public Transportation Authority within Gila County.

Mr. Ashbaugh stated that CAG was awarded \$218,069 to conduct the Pinal County Coordinated Mobility Gap Analysis on behalf of Pinal County. He stated that this will look at the 5310 transit providers and identify where the gaps are within Pinal County as well as identify the costs associated with providing services in those areas. Questions, comments, and discussion followed. This was an information item.

Water Quality Planning

Mr. Travis Ashbaugh stated that the Pinal County Septic Study is still ongoing as data cleanup continues. He stated that there are several 208 Plan Amendments that are starting to move forward. Mr. Ashbaugh stated that the City of Coolidge would be submitting their first draft this week, Tri-City Regional Sanitary District submitted their first draft, and it is in the review process. He stated that Neon Ranch RV Resort has submitted their first draft and he will begin that review after Tri-City's is completed. Questions, comments, and discussion followed. This was an information item.

X. CALL TO THE COMMITTEE

The members present provided updates on their communities.

XI. UPCOMING MEETINGS & EVENTS

The next Management Committee Meeting will be held on June 14, 2023

XII. ADJOURN

Mr. Paul Jepson, City of Globe, made a motion to adjourn the meeting. Mr. Alexis Rivera, Town of Miami, seconded the motion. Chairman Rick Miller adjourned the meeting at 4:33 PM.

DATE: June 14, 2023

TIME: 3:00 p.m.

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

I. CALL TO ORDER

Chairman Miller called the meeting to order at 3:02 PM.

II. PLEDGE OF ALLEGIANCE

Chairman Miller led the Management Committee, guests, and CAG staff in the Pledge of Allegiance.

III. ROLL CALL AND INTRODUCTIONS

Members Present: Rick Miller, James Menlove, Paul Jepson, Alexis Rivera, Dedrick Denton, Kazi Haque, Russ Martin, Todd Pryor, Heather Wilkey

Members Absent: Troy Smith, Joshua Bowman, Keith Brann, Tim Grier

Staff: Andrea Robles, Travis Ashbaugh, Stephanie Maack

Guests: Jesse Ayers, Scott Wilkin

IV. CALL TO THE PUBLIC

No one answered the Call to the Public

V. EXECUTIVE DIRECTOR'S REPORT

Ms. Andrea Robles updated the Council on recent activities and meetings taking place at CAG. She stated that she has been out meeting with member agencies regarding project administration, technical assistance, and public hearings for the new CDBG funding cycle. Ms. Robles stated that on Monday June 19th, the Executive Committee will be conducting her evaluation and will provide a report to the Regional Council at the June 28th Regional Council Meeting. She stated that she is encouraging in person attendance from elected officials at the June Regional Council due to staff from the Governor's Office being in attendance. Questions, comments, and discussion followed. This was an information item.

VI. NEW BUSINESS

A. CAG Annual Pinal County Municipality Population Projections for July 1, 2023 – July 1, 2060

Ms. Andrea Robles stated that she was grateful to MAG staff for helping with the presentation due to Angela being out on sick leave. Mr. Scott Wilkin, MAG Data Advisory Program Manager, stated that MAG works in partnership with CAG, the State Demographers Office, and member agencies to collect data that is used to create these projections. He stated that the projections are used for transportation and air quality planning and modeling as well as answering complex questions from stakeholders. He informed the Committee that there is an Executive Order that states every 3-4 years long-range socio-economic projections must be created.

Mr. Wilkin stated that staff created long range socio-economic projections from 2020 to 2060 for Pinal County jurisdictions. Mr. Wilkin stated that once these projections are adopted by MAG and CAG Regional Council's the socio-economic projections will be broken down by traffic analysis zones and micro analysis zones.

Mr. Wilkin explained that the data that went into the development of these long-range socio-economic projections was detailed population characteristics from the census bureau, employer database, residential completions for housing units, existing land use, built space, and future land use. He stated there is a county wide control total that is used to assign population down to the parcel level. Mr. Wilkin shared a series of maps that showed the progression of population density from 2020 to 2060. He stated that there is a draft of the methodology on their website and that enhanced reporting and enhanced visualization will be available in the next couple of months. Questions, comments, and discussion followed.

Ms. Heather Wilkey, Town of Queen Creek, made a motion to approve the CAG Annual Pinal County Municipality Population Projections for July 1, 2023, to July 1, 2060 as presented. Mr. Kazi Haque, City of Eloy, seconded the motion. The motion passed 9 to 1 with the Town of Superior voting no.

VII. INFORMATION ITEMS

Department Updates

Economic Development

Ms. Stephanie Maack stated that the EDA is now accepting grant applications in three different program areas and there is a link in the packet for the latest information regarding those grant opportunities. This was an information item.

Planning Department

Ms. Andrea Robles stated that there is quite a bit of activity with the WIFA projects and Davis-Bacon Labor Standards monitoring. She stated that there is a list of the current WIFA projects included in the packet. Ms. Robles stated that the staff is also doing project administration and technical assistance for the Town of Kearny and the Town of Superior for projects funded by USDA, EPA, WIFA and Section 595. Questions, comments, and discussion followed. This was an information item.

Community Development Block Grant (CDBG)

Ms. Andrea Robles stated that over the last few weeks the first public hearings were held for Superior and Winkelman and Star Valley will have their first public hearing on Tuesday. She stated applications are due to CAG August 1st for review and that staff will be writing the applications for those that will be contracting with CAG for project administration. Questions, comments, and discussion followed. This was an information item.

Transportation Department

Mr. Travis Ashbaugh stated that the traffic counts program is about 90% complete and uploaded to the MS2 website available for public view. He stated that there are about a dozen left to complete. Mr. Ashbaugh stated that on May 9th the Gila County Board of Supervisors voted to approve formation of the Gila County Intergovernmental Public

Transportation Authority (GCIPTA). He stated that the next steps would be to hire a consultant to assist with the transitional documents.

Mr. Ashbaugh stated that CAG was awarded funding to conduct the Pinal County Coordinated Mobility Gap Analysis on behalf of Pinal County and that an RFP will be developed to have a consultant on board by September. He stated that CAG has also hired a Mobility Management Coordinator, Zeena Gagnon.

Mr. Travis Ashbaugh stated that the state budget did pass the RTAC priority projects and seven out of twelve of the CAG projects will receive funding. He stated that due to the success of that bill, the RTAC has decided to pursue another round of funding and he will be issuing a call for projects to submit with this package. Questions, comments, and discussion followed. This was an information item.

Water Quality Planning

Mr. Travis Ashbaugh stated there is a lot of 208 activity happening currently. He stated that he received the first draft of the City of Coolidge's 208 Plan Amendment, a stakeholder meeting was held and the deadline for stakeholder letters was this past Monday. Mr. Ashbaugh stated that he has completed the first review of Mountain Pass Utility. He stated that he completed the review of Neon Ranch RV Resort has first draft and he is waiting for their comments. Mr. Ashbaugh stated that he has completed two reviews of the Tri-City Regional Sanitary District's draft amendment and he is waiting for an agreement to be worked out between the communities. Questions, comments, and discussion followed. This was an information item.

VIII. CALL TO THE COMMITTEE

The members present provided updates on their communities.

IX. UPCOMING MEETINGS & EVENTS

The next Management Committee Meeting will be held on September 13, 2023.

X. ADJOURN

Mr. Paul Jepson, City of Globe, made a motion to adjourn the meeting. Mr. Alexis Rivera, Town of Miami, seconded the motion. Chairman Rick Miller adjourned the meeting at 3:50 PM.



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

Date: September 7, 2023

To: Management Committee

From: Andrea Robles, Executive Director

Subject: Confirm Members of CAG Committees

Recommended Motion

Move to approve membership of CAG Committees.

Summary Discussion

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

CAG

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

Fiscal Impacts

There are no fiscal impacts to CAG.

Attachment(s)

Committee Membership Rosters

Management Committee

2023 – 2024

Chair

Rick Miller

City of Coolidge

Vice-Chair

Paul Jepson

City of Globe

Membership

Ak-Chin Indian Community

Vacant

City of Apache Junction

Bryant Powell

Matt Busby (Alternate)

Robert Wisler (Alternate)

City of Casa Grande

Larry Rains

City of Coolidge

Rick Miller

City of Eloy

David Malewitz

Town of Florence

Russ Martin

Jennifer Evans (Alternate)

Gila County

James Menlove

Gila River Indian Community

Greg Mendoza

City of Globe

Paul Jepson

Town of Hayden

Dean Hetrick

Town of Kearny

Tyler Bingham

Town of Mammoth

Vacant

Town of Marana

Terry Rozema

Keith Brann (Alternate)

City of Maricopa

Rick Horst

Joshua Bowman (Alternate)

Town of Miami

Alexis Rivera

Town of Payson

Troy Smith

Pinal County

Leo Lew

Tami Ryall (Alternate)

Dedrick Denton (Alternate)

Town of Queen Creek

Bruce Gardner

Heather Wilkey (Alternate)

San Carlos Apache Tribe

Vacant

Town of Star Valley

Tim Grier

Town of Superior

Todd Pryor

Town of Winkelman

Gloria Ruiz

White Mountain Apache Tribe

Tara Chief

Please provide updated information to Angela Gotto at agotto@cagaz.org.

Economic Development District Board

2023 – 2024

Chair

Mayor Micah Powell
City of Eloy

Vice Chair

Mayor Al Gameros
City of Globe

Secretary/Treasurer

Councilmember Robin Benning
Town of Queen Creek

Membership

Ak-Chin Indian Community

Vacant

City of Apache Junction

Mayor Chip Wilson
Councilmember Robert Schroeder (Alternate)

City of Casa Grande

Mayor Craig McFarland
Robert Huddleston (Alternate)

City of Coolidge

Mayor Jon Thompson

City of Eloy

Mayor Micah Powell

Town of Florence

Mayor Tara Walter

Gila County

Supervisor Tim Humphrey

Gila River Indian Community

Vacant

City of Globe

Mayor Al Gameros

Town of Hayden

Mayor Dean Hetrick

Town of Kearny

Mayor Curtis Stacy

Town of Mammoth

Mayor Patricia Armenta

Town of Marana

Mayor Ed Honea

City of Maricopa

Mayor Nancy Smith
Councilmember Vince Manfredi (Alternate)

Town of Miami

Mayor Jose Angel Medina

Town of Payson

Mayor Chris Higgins

Pinal County

Supervisor Jeff Serdy

Town of Queen Creek

Mayor Julia Wheatley
Councilmember Robin Benning (Alternate)

San Carlos Apache Tribe

Chairman Terry Rambler

Town of Star Valley

Mayor Bobby Davis
Councilmember Belle McDaniel (Alternate)

Town of Superior

Mayor Mila Besich
Councilmember Vanessa Navarrette (Alternate)

Town of Winkelman

Mayor Louis Bracamonte
Councilmember Anita Hinojos (Alternate)

White Mountain Apache Tribe

Chairwoman Gwendena Lee-Gatewood

Please provide updated information to Angela Gotto
at agotto@cagaz.org.

Transportation Technical Advisory Committee (TTAC)

2023 – 2024

Chair

Rick Powers

City of Globe

Vice-Chair

Larry Halberstadt

Town of Payson

ADOT

Jason James

Will Randolph (Alternate)

Ak-Chin Indian Community

Sandra Shade

Bart Smith (Alternate)

City of Globe

Rick Powers (Chair)

Luis Chavez (Alternate)

Gila County

Thomas Goodman

Scott Warren (Alternate)

Homero Vela (Alternate)

Town of Hayden

Vacant

Town of Kearny

Tyler Bingham

Amanda Kenney (Alternate)

Town of Mammoth

Vacant

Town of Miami

Alexis Rivera

Town of Payson

Larry Halberstadt (Vice Chair)

Christine Smith (Alternate)

Pinal County

Steve Abraham

Tara Harman (Alternate)

San Carlos Apache Tribe

Barney Bigman

Marvin Mull (Alternate)

Town of Star Valley

Tim Grier

Tina Woody (Alternate)

Town of Superior

Svetlana Clark

Todd Pryor (Alternate)

Town of Winkelman

Gloria Ruiz

White Mountain Apache Tribe

Lareesa Sanchez

Environmental Planning Committee (EPC)

2023 – 2024

Chair

Darron Anglin

Superstition Mountain Community Facilities District

No. 1

Vice-Chair

Jake Garrett

Gila County – Health Department (Payson Office)

City of Apache Junction

Darron Anglin (Chair)

Bryant Powell (Alternate)

Arizona Department of Environmental Quality

Chris Montague-Breakwell, Ex Officio

Linda C. Taunt, Ex Officio

City of Casa Grande

Kevin Louis

Kim Owensby (Alternate)

City of Coolidge

Ben Navarro

Rick Miller (Alternate)

City of Eloy

Matt Rencher

Town of Florence

Christopher Salas

Ron Grittmann (Alternate)

Patricia Buchanan (Alternate)

Gila County

Jake Garrett (Vice-Chair)

Alex Kendrick (Alternate)

City of Globe

Vince Mariscal

John Angulo (Alternate)

Town of Marana

Scott Schladweiler

Stephen Dean (Alternate)

City of Maricopa

Keith Loomis

Rodolfo Lopez (Alternate)

Nathan Steele (Alternate)

Town of Miami

Alexis Rivera

Josh Derhammer (Alternate)

Town of Payson

Tanner Henry

Gordon Dimbat (Alternate)

Pinal County

Atul Shah

Dave Cruce (Alternate)

Town of Queen Creek

Keith DeVore

Paul Gardner (Alternate)

University of Arizona Cooperative Extension

Chris Jones

Tri-City Regional Sanitation District

Robert Jaques

Mary Anne Moreno (Alternate)

Please provide updated information to Angela
Gotto at agotto@cagaz.org.

Comprehensive Economic Development Strategy Committee

2023 – 2024

Chair

Linda Oddonetto

**City of Globe / Southern Gila County
Economic Development Coalition**

Vice-Chair

Patrick Ainsworth

City of Apache Junction

Ak-Chin Indian Community

Vacant

City of Apache Junction

Patrick Ainsworth (Vice-Chair)

City of Casa Grande

Richard Wilkie

Center for the Future of Arizona

Evelyn Casuga

Central Arizona College

Vacant

City of Coolidge

Rick Miller

Copper Corridor Economic Development Coalition

Mila Besich

Dineh Chamber of Commerce / White Mountain Apache Tribe

Milford Cosen

City of Eloy

Jeff Fairman

Town of Florence

Harvey Krauss

Gila County

James Menlove

Gila River Indian Community

Vacant

City of Globe & Southern Gila County Economic Development Coalition

Linda Oddonetto (Chair)

Town of Hayden

Vacant

Town of Kearny

Curtis Stacy

Town of Mammoth

Patricia Armenta

Town of Marana

Curt Woody

City of Maricopa

Joshua Bowman

Town of Miami

Alexis Rivera

Town of Payson

Julie Leonard

Pinal County

James Smith

Pinal Partnership

Anthony Smith

Comprehensive Economic Development Strategy Committee

Town of Queen Creek

Marissa Garnett

Resolution Copper

Vacant

San Carlos Indian Tribe

Vacant

Salt River Project

Caryn Sanchez

Town of Star Valley

Tim Grier

Town of Superior

Ruby Cervantes

Tohono O'odham Utility Authority

Richard Grijalva

Tonto Apache Tribe

Christine Zurber

US Forest Service, Tonto National Forest, Globe**Ranger District**

Sheryl Cormack

Western Bank

Terry Strain

Town of Winkelman

Sylvia Kerlock



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

Date: September 6, 2023

To: Management Committee

From: Andrea Robles, Executive Director

Subject: Director's Report

Met with Mayor Stacy and Tyler Bingham from Kearny regarding the selection of playground equipment for their CDBG Project.

Met with Gloria Ruiz, Winkelman to discuss their upcoming CDBG project and funds received through the RTAC initiative.

Met with Mayor Hetrick, Hayden, regarding assistance on a scope of work to address blight in the community.

Met with Bryant Powell and Robert Wisler, Apache Junction, to provide an update on current projects with CAG.

Met with Amanda Kenney, Town of Kearny, Town Clerk to discuss current projects and assisting with project administration.

Along with Staff, attended a two-day grants management training.

Met with Irene Higgs, SCMPO to introduce the newly hired Mobility Management Coordinator for CAG/SCMPO.

Met with the Brownsfield Coordinator from ADEQ and Heather Patel, Pinal County to discuss potential partnerships with CAG.

Toured the Town of Hayden to begin an inventory of burned down buildings.

Attended the Rural Policy Forum in Globe/Miami.

Met with Gila County Manager, James Menlove, and Travis Ashbaugh to discuss next steps for the Gila County IPTA.

Attended the Arizona Housing Forum at Starr Pass Resort, with Angela Gotto who is currently managing the CDBG Projects for CAG.

Attended the League of Arizona Cities and Towns Conference at Starr Pass Resort.

Participated in the first meeting of the Governor's Task Force for Infrastructure and Jobs.

Met with the Town/City/County Managers from Gila County, ADOT, AECOM and CAG's Transportation Director to discuss a timeline for the Gila County IPTA.

Met with Gila County Manager and County Staff to discuss CAG providing technical assistance for their FY 23 CDBG Grant.

Met with Executive Director of NACOG to discuss future collaboration with CAG and NACOG on legislative items and COG related programs/activities.

Standing Meetings/Council Meetings

- Town of Superior Council Meetings
- Town of Star Valley Council meeting
- COG/MPO Directors Meeting
- RTAC Advisory Committee meetings
- RTAC Board Meetings
- Transportation Technical Advisory Committee Meeting
- CEDS Committee Meeting
- Gila/Pinal Rides Committee Meeting

PRTA

PRTA Meetings Attended

- Continuous discussions with the PRTA Chair and Board Members to keep them informed of activities taking place.
- Met with Director Toth, ADOT, ADOT Staff, MAG Executive Director and Staff, SCMPO Executive Director, Chairman of the PRTA Board and Representative Martinez to discuss the future of the PRTA.
- Met with representatives from SUNDT Construction to discuss the future of the PRTA.
- Met with Mayor Besich and Todd Pryor, Town of Superior and Supervisor Serdy and Pinal County Staff to discuss the future of the PRTA and Pinal County becoming the Director of the PRTA.
- Coordination meetings with Pinal County
- Planning meetings with Chairman and Legal Counsel
- PRTA Board Meeting – August 14, 2023



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

Date: September 7, 2023

To: Management Committee

From: Andrea Robles, Executive Director

Subject: Confirm Regional Council Voting Membership

Recommended Motion

Move to approve the Regional Council Voting Membership.

Summary Discussion

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

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

Fiscal Impacts

\$233,500 to CAG's operating budget. \$54,250 to the RTAC Assessment.

Attachment(s)

Regional Council Roster

Regional Council

2023 – 2024

Chair

Mayor Micah Powell

City of Eloy

Former Chair

Mayor Jon Thompson

City of Coolidge

Vice Chair

Mayor Al Gameros

City of Globe

Member at Large

Mayor Jose Angel Medina

Town of Miami

Secretary/Treasurer

Councilmember Robin Benning

Town of Queen Creek

Membership

Ak-Chin Indian Community

Vacant

City of Apache Junction

Mayor Chip Wilson

Councilmember Robert Schroeder (Alternate)

City of Casa Grande

Mayor Craig McFarland

Robert Huddleston (Alternate)

City of Coolidge

Mayor Jon Thompson

City of Eloy

Mayor Micah Powell

Town of Florence

Mayor Tara Walter

Gila County

Supervisor Tim Humphrey

Gila River Indian Community

Vacant

City of Globe

Mayor Al Gameros

Town of Hayden

Mayor Dean Hetrick

Town of Kearny

Mayor Curtis Stacy

Town of Mammoth

Mayor Patricia Armenta

Town of Marana

Mayor Ed Honea

City of Maricopa

Mayor Nancy Smith

Councilmember Vince Manfredi (Alternate)

Town of Miami

Mayor Jose Angel Medina

Town of Payson

Mayor Chris Higgins

Pinal County

Supervisor Jeff Serdy

Town of Queen Creek

Mayor Julia Wheatley

Councilmember Robin Benning (Alternate)

San Carlos Apache Tribe

Chairman Terry Rambler

Town of Star Valley

Mayor Bobby Davis

Councilmember Belle McDaniel (Alternate)

Town of Superior

Mayor Mila Besich

Councilmember Vanessa Navarrette (Alternate)

Town of Winkelman

Mayor Louis Bracamonte

Councilmember Anita Hinojos (Alternate)

White Mountain Apache Tribe

Chairwoman Gwendena Lee-Gatewood

Please provide updated information to Angela Gotto at agotto@cagaz.org.



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

Date: August 30, 2023

To: Andrea Robles / Management Committee

From: Yvonne Tackett, Finance Director

Subject: Financial Report-July 2023

Recommended Motion

Move to approve the July 2023 Financial Report as presented.

Summary Discussion

The Actual vs. Budget Comparison worksheet included in the packet shows activity through July 31, 2023. At 8% of the new fiscal year, expenditures are 3.11% of the annual budgeted expenditure amounts. Revenues reflect 22.10% of the anticipated annual revenues. CAG's current cash balance is \$287,820.52 and receivables total \$105,551.62.

In an effort to keep members apprised of all CAG funding, I have provided an additional attachment listing the current fiscal year's funding by source, term and amount as part of the Finance Report. This list will be updated throughout the year as new funding sources are secured or current contracts/awards are renewed.

Attachment(s)

*July 2023 Actual vs Budget Comparison
FY24 Funding List*

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

	8% of fiscal year elapsed			100% of fiscal year elapsed			100% of fiscal year elapsed		
	7/31/2023	%	2024 BUDGET	6/30/2023	%	2023 BUDGET	6/30/2022	%	2022 BUDGET
Personnel									
Salaries	\$ 20,015	3.73%	\$ 537,044	\$ 534,118	98.51%	\$ 542,215	\$ 457,905	83.03%	\$ 551,510
Fringe Benefits	\$ 6,270	3.02%	\$ 207,403	\$ 198,360	88.57%	\$ 223,954	\$ 177,688	64.68%	\$ 274,740
Total Personnel	\$ 26,285	3.53%	\$ 744,447	\$ 732,478	95.60%	\$ 766,169	\$ 635,594	76.93%	\$ 826,250
Direct Costs									
Facilities (Rent,Utilities, Communications)	\$ 7,214	8.57%	\$ 84,135	\$ 79,905	94.40%	\$ 84,644	\$ 78,623	115.86%	\$ 67,858
Contractual Services/Forums/Workshops	\$ 1,343	0.47%	\$ 287,375	\$ 256,012	93.95%	\$ 272,500	\$ 183,838	50.57%	\$ 363,517
Matching funds (transfers out to other Funds)	\$ 2	0.00%	\$ 70,350	\$ 70,524	97.80%	\$ 72,110	\$ 38,191	117.51%	\$ 32,500
Travel & Development/Dues & Fees	\$ 1,924	7.50%	\$ 25,636	\$ 30,871	117.60%	\$ 26,251	\$ 17,044	61.98%	\$ 27,500
Supplies/Printing/Advertising	\$ 131	0.57%	\$ 23,000	\$ 13,915	45.62%	\$ 30,500	\$ 23,694	188.17%	\$ 12,592
Equipment/Maintenance/Software	\$ 2,564	7.54%	\$ 34,000	\$ 31,402	114.19%	\$ 27,500	\$ 26,963	130.57%	\$ 20,650
Total Direct Costs	\$ 13,178	2.51%	\$ 524,496	\$ 482,628	93.99%	\$ 513,505	\$ 368,353	70.21%	\$ 524,617
Total Expenses	\$ 39,463	3.11%	\$ 1,268,943	\$ 1,215,106	94.95%	\$ 1,279,674	\$ 1,003,947	74.32%	\$ 1,350,867
Revenues - New Funding	\$ 287,504	23.82%	\$ 1,206,888	\$ 1,146,519	92.59%	\$ 1,238,306	\$ 1,041,670	80.51%	\$ 1,293,830
Membership Dues transfer to Local Cash Match	\$ 2	0.00%	\$ 70,350	\$ 70,524	97.80%	\$ 72,110	\$ 38,191	117.51%	\$ 32,500
Carry over :Prior Year	TBD		\$ 23,500	TBD		\$ -	TBD		\$ 30,000
Total Available Funding	\$ 287,506	22.10%	\$ 1,300,738	\$ 1,217,043	92.87%	\$ 1,310,416	\$ 1,079,861	79.62%	\$ 1,356,330
Total Revenue Over (Under) Expenditures	\$ 248,043	780.13%	\$ 31,795	\$ 1,936	6.30%	\$ 30,742	\$ 75,914	1389.61%	\$ 5,463

Current Cash Balance: \$287,820.52

Current Receivables:

\$105,551.62

** Cash Balance 08/30/2022 = \$229,815

Funding Sources for FY 24

SOURCE	GRANT/CONTRACT	AWARD/CONTRACT PERIOD	AWARD AMOUNT
Transportation	SPR	07/01/2023-06/30/2024	\$ 125,000.00
Transportation	5311 Work Program	07/01/2023-06/30/2024	\$ 20,000.00
Transportation	Mobility Management	10/01/2023-09/30/2024	\$ 110,000.00
Transportation	Traffic Counts	11/01/2022-06/30/2027	\$ 2,500.00
Transportation	Pinal County Mobility Gap Analysis	07/01/2023-Completion	\$ 218,069.00
Transportation	Mobility Management	10/01/2022-09/30/2023	\$ 27,785.93
Water Quality Planning	Technical Assistance	10/01/2022-09/30/2023	\$ 1,872.97
Regional Planning	Project Management	05/09/2023-06/30/2024	\$ 92,515.00
Economic Development	Economic Development Planning(Year 2 of 3)	07/01/2023-06/30/2024	\$ 70,000.00
CDBG	CDBG Admin	07/01/2023-06/30/2024	\$ 96,523.00
			\$ 764,265.90



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

Date: August 29, 2023

To: Andrea Robles / Management Committee

From: Travis Ashbaugh, Transportation & Water Quality Director

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

Recommended Motion

Move to approve the following FY2024 – FY2029 TIP Amendment:

1. **Longhorn & McLane Road Roundabout – (Project # PAY 24-01C) - CONSTRUCTION**
 - a. Remove project from TIP in FY2024
 - b. Reprogram \$966,246.13 STBG dollars at a later time.
2. **Goodnow Road – (Project # PAY 26-01D) – DESIGN**
 - a. Advance project from FY2025 to FY2024
3. **Goodnow Road – (Project # PAY 28-01C) – CONSTRUCTION**
 - a. Advance project from FY2026 to FY2025
4. **BIA 170 – New Sidewalk – (Project # SCA 28-01D) – DESIGN**
 - a. Advance project from FY2027 to FY2024
5. **Golden Hill – New Sidewalk – (Project # GIL 18-01D) – DESIGN**
 - a. Remove project from TIP in FY2017 as project is now complete.
6. **Golden Hill – New Sidewalk ADDITIONAL FUNDS – (Project # GIL 18-01D) – DESIGN**
 - a. Remove project from TIP in FY2021 as project is now complete.
7. **Golden Hill – New Sidewalk – (Project # GIL 22-01C) – CONSTRUCTION**
 - a. Remove project from TIP in FY2022 as project is now complete.
8. **Main Street – New Pedestrian Sidewalk – (Project # GIL 09-01T) – CONSTRUCTION**
 - a. Remove project from TIP in “Transportation Enhancement Program” section.

Summary Discussion

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

Fiscal Impacts

No direct impacts to CAG.

Attachment(s)

TIP FY24-29



TRANSPORTATION IMPROVEMENT PROGRAM - (TIP)

Last Approved by Regional Council on April 26, 2023 | Last Administrative Approvals on July 17, 2023

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 2017																	
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)
FY 2019																	
PAY 19-01D	T021101D	PAYSON	DESIGN	GRANITE DELLS RD - (GEOMETRIC CORRECTIONS, PAVEMENT LIFT & MARKINGS, BICYCLE LANES)	HWY 260	MUD SPRINGS RD	0.50	2	2	MAJOR COLLECTOR/ MINOR ARTERIAL	STBGP	\$ -	\$ 180,000.00	\$ 20,000.00	\$ -	\$ 200,000.00	\$ (200,000.00)
FY 2021																	
GIL-18-01D	T009001D	GILA COUNTY	DESIGN	GOLDEN HILL RD - (NEW SIDEWALK) - ADDITIONAL FUNDS - (SEE FY17)	US-60	MAIN ST INTERSECTION	1.00	N/A	N/A	URBAN COLLECTOR/ URBAN MINOR ARTERIAL	STBGP	\$ 10,260.35	N/A	N/A	\$ 620.19	\$ 10,880.54	\$ (10,260.35)
FY 2022																	
GIL-22-01C	T009001C	GILA COUNTY	CONSTRUCTION	GOLDEN HILL RD - (NEW SIDEWALK)	ALBERTA DR	WEST ST	1.00	N/A	N/A	URBAN COLLECTOR/ URBAN MINOR ARTERIAL	STBGP	\$ 1,174,080.22	N/A	N/A	\$ 97,367.53	\$ 1,271,447.75	\$ (1,174,080.22)
FY 2023																	
CAG 23-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING - (FY23-27 CONTRACT)	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$ 100,000.00	N/A	N/A	\$ 6,044.54	\$ 106,044.54	\$ (100,000.00)
PAY 21-01C		PAYSON	CONSTRUCTION	GRANITE DELLS RD - (GEOMETRIC CORRECTIONS, PAVEMENT LIFT & MARKINGS, BICYCLE LANES)	HWY 260	MUD SPRINGS RD	0.50	2	2	MAJOR COLLECTOR/ MINOR ARTERIAL	HURF	\$ -	\$ 375,444.00	\$ 41,716.00	\$ -	\$ 417,160.00	\$ (417,160.00)
FY 2024																	
FY 2024 APPORTIONMENT												STBGP					\$ 506,526.00
FY 2024 OBLIGATION AUTHORITY AMOUNT - ESTIMATE												STBGP					\$ (32,208.15)
REPAYMENT IN - (ADOT to CAG) - (From FY23)												STBGP					\$ 714,954.86
REPAYMENT IN - from FY22 (ADOT to CAG)												STBGP					\$ 100,374.70
TOTAL CREDITS / ADJUSTMENTS - (As of N/A)												STBGP					\$ -
LOAN OUT - (CAG TO ADOT) - For FY25 Projects & Reprogramming - <i>(NOT YET PROCESSED)</i>												STBGP					\$ (613,713.15)
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	\$ (10,000.00)
PAY 23-01R		PAYSON	ROW	INTERSECTION: W. LONGHORN & S. MCCLANE RD - (ROUNDABOUT) - 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)
PAY 24-01C	PAYSON	CONSTRUCTION	INTERSECTION: W. LONGHORN & S. MCCLANE RD - (ROUNDABOUT) - PENDING APPROVAL - TO BE REMOVED IN SEP 2023 REGIONAL COUCIL		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	\$ (966,246.13)
PAY 26-01D		PAYSON	DESIGN	S. GOODNOW RD - PENDING APPROVAL - SEP 2023 REGIONAL COUNCIL	SR 260	E. BONITA ST	0.27	2	2	MINOR ARTERIAL	HURF	\$ -	\$ 150,000.00	\$ 16,666.67	\$ -	\$ 166,666.67	\$ (166,666.67)
SCA 28-01D		SAN CARLOS	DESIGN	BIA 170 - (New Sidewalk) - PENDING APPROVAL - SEP 2023 REGIONAL COUNCIL	N/A	N/A	0.35	1	1	MAJOR COLLECTOR	STBGP	\$ 122,590.00	N/A	N/A	\$ 7,410.00	\$ 130,000.00	\$ (122,590.00)
												\$1,018,681.13	\$0.00	\$0.00	\$61,574.58	\$1,080,255.71	\$ 334,242.59
FY 2025																	
FY 2025 APPORTIONMENT												STBGP					\$ 506,526.00
FY 2025 OBLIGATION AUTHORITY AMOUNT - ESTIMATE												STBGP					\$ (32,207.15)
REPAYMENT IN - (ADOT to CAG) - (From FY24) <i>(NOT YET PROCESSED)</i>												STBGP					\$ 613,713.15
REPAYMENT OUT - (CAG to ADOT) - (GOLDEN HILL ROAD) - (From FY21)												STBGP					\$ (340,244.00)
REPAYMENT OUT - (CAG to ADOT) - (MAIN STREET) - (From FY21)												STBGP					\$ (137,788.00)
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	\$ (10,000.00)
PAY 26-01D	PAYSON	DESIGN	S. GOODNOW RD - PENDING APPROVAL - SEP 2023 REGIONAL COUNCIL		SR 260	E. BONITA ST	0.27	2	2	MINOR ARTERIAL	HURF	\$ -	\$ 150,000.00	\$ 16,666.67	\$ -	\$ 166,666.67	\$ (166,666.67)
PAY 28-01C		PAYSON	CONSTRUCTION	S. GOODNOW RD - PENDING APPROVAL - SEP 2023 REGIONAL COUNCIL	SR 260	E. BONITA ST	0.27	2	2	MINOR ARTERIAL	HURF	\$ -	\$ 540,000.00	\$ 60,000.00	\$ -	\$ 600,000.00	\$ (600,000.00)
												\$10,000.00	\$150,000.00	\$16,666.67	\$604.45	\$177,271.12	\$ -

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 2026																		
				FY 2026 APPORTIONMENT							STBGP						\$ 506,526.00	
				FY 2026 OBLIGATION AUTHORITY AMOUNT - ESTIMATE							STBGP						\$ (32,207.15)	
				REPAYMENT OUT - (CAG to ADOT) - (NOT YET PROCESSED) - For FY 2025							STBGP						\$ (159,890.09)	
				LOAN IN - (ADOT to CAG) - (NOT YET PROCESSED) - From FY 2027							STBGP						\$ 296,375.09	
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	\$ (10,000.00)	
PAY 28-01C	PAYSON	CONSTRUCTION	S. GOODNOW RD - PENDING APPROVAL - SEP 2023 REGIONAL COUNCIL			SR 260	E. BONITA ST	0.27	2	2	MINOR ARTERIAL	HURF	\$	\$ 540,000.00	\$ 60,000.00	\$ 600,000.00	\$ (600,000.00)	
												\$10,000.00	\$540,000.00	\$60,000.00	\$604.45	\$610,604.45	\$ 600,803.85	
FY 2027																		
				FY 2027 APPORTIONMENT							STBGP						\$ 506,526.00	
				FY 2027 OBLIGATION AUTHORITY AMOUNT - ESTIMATE							STBGP						\$ (32,207.15)	
				REPAYMENT OUT - (CAG to ADOT) - (NOT YET PROCESSED) - For FY 2026							STBGP						\$ (296,375.09)	
				LOAN OUT - (CAG to ADOT) - (NOT YET PROCESSED) - To cover FY 2029 Projects							STBGP						\$ (37,139.91)	
CAG 27-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$ 10,000.00	N/A	N/A	\$ 604.45	\$ 10,604.45	\$ (10,000.00)	
SCA 28-01D	SAN CARLOS	DESIGN	BIA 170 - (New Sidewalk) - PENDING APPROVAL - SEP 2023 REGIONAL COUNCIL			N/A	N/A	0.35	±	±	MAJOR COLLECTOR	STBGP	\$	\$ 122,590.00	N/A	\$ 7,410.00	\$ 130,000.00	\$ (122,590.00)
												\$132,590.00	\$0.00	\$0.00	\$8,014.45	\$140,604.45	\$ 130,803.85	
FY 2028																		
				FY 2028 APPORTIONMENT							STBGP						\$ 506,526.00	
				FY 2028 OBLIGATION AUTHORITY AMOUNT - ESTIMATE							STBGP						\$ (32,207.15)	
				LOAN OUT - (CAG to ADOT) - (NOT YET PROCESSED) - To cover FY 2029 Projects							STBGP						\$ (227,959.44)	
CAG 29-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING - (FY28-32 Contract) - (Not Yet Executed)	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$ 100,000.00	N/A	N/A	\$ 6,044.54	\$ 106,044.54	\$ (100,000.00)	
CAG 28-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$ 10,000.00	N/A	N/A	\$ 604.45	\$ 10,604.45	\$ (10,000.00)	
PAY 28-01D	PAYSON	DESIGN	W. FOREST DR - (MULTI-USE PATH / SIDEWALK)			N. MCLANE RD	SR 87	0.41	2	2	MAJOR COLLECTOR	HURF	\$ -	\$ 95,000.00	\$ 10,555.56	\$ -	\$ 105,555.56	\$ (105,555.56)
												\$10,000.00	\$95,000.00	\$10,555.56	\$604.45	\$116,160.01	\$ 30,803.85	
FY 2029																		
				FY 2029 APPORTIONMENT							STBGP						\$ 506,526.00	
				FY 2029 OBLIGATION AUTHORITY AMOUNT - ESTIMATE							STBGP						\$ (32,207.15)	
				REPAYMENT IN - (ADOT to CAG) - (NOT YET PROCESSED) - From FY 2027							STBGP						\$ 37,139.91	
				REPAYMENT IN - (ADOT to CAG) - (NOT YET PROCESSED) - From FY 2028							STBGP						\$ 227,959.44	
CAG 29-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$ 10,000.00	N/A	N/A	\$ 604.45	\$ 10,604.45	\$ (10,000.00)	
PAY 29-01C	PAYSON	CONSTRUCTION	W. FOREST DR - (MULTI-USE PATH / SIDEWALK)			N. MCLANE RD	SR 87	0.41	2	2	MAJOR COLLECTOR	HURF	\$ -	\$ 416,520.00	\$ 46,280.00	\$ -	\$ 462,800.00	\$ (462,800.00)
SCA 30-01C	SAN CARLOS	CONSTRUCTION	BIA 170 - (New Sidewalk)			N/A	N/A	0.35	1	1	MAJOR COLLECTOR	STBGP	\$ 249,404.64	N/A	N/A	\$ 15,075.36	\$ 264,480.00	\$ (249,404.64)
												\$259,404.64	\$416,520.00	\$46,280.00	\$15,679.81	\$737,884.45	\$ 17,213.56	

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
HIGHWAY SAFETY IMPROVEMENT PROJECTS																	
SCA 21-01D	T031301D	SAN CARLOS	DESIGN	WHITE MOUNTAIN RD (BIA 10) & AIRPORT RD - (STREET LIGHT PROJECT)							HSIP - FY21	\$ 300,000.00	N/A	N/A	\$ -	\$ 300,000.00	
SCA 22-01C	T031301C	SAN CARLOS	CONSTRUCTION	WHITE MOUNTAIN RD (BIA 10) & AIRPORT RD - (STREET LIGHT PROJECT)							HSIP - FY24	\$ 678,611.38	N/A	N/A	\$ -	\$ 678,611.38	
GIL 23-02D		GILA COUNTY	DESIGN	HOUSTON MESA ROAD - (PAVED SHOULDERS W/ EL & CL RUMBLE STRIPS)	SR 87	0.4 MILES SOUTH OF NF-198	4.50				HSIP - FY23	\$ 178,227.00	N/A	N/A	\$ 10,773.00	\$ 189,000.00	
GIL 23-03D		GILA COUNTY	DESIGN	CONTROL ROAD - SEGMENT 1 - (PAVED RD/SHOULDERS W/ RUMBLE STRIPS)	SR260	0.35 MILES EAST OF ROBERTS MEAS RD	1.75				HSIP - FY23	\$ 178,227.00	N/A	N/A	\$ 10,773.00	\$ 189,000.00	
GIL 24-01C		GILA COUNTY	CONSTRUCTION	HOUSTON MESA ROAD - (PAVED SHOULDERS W/ EL & CL RUMBLE STRIPS)	SR 87	0.4 MILES SOUTH OF NF-198	4.50				HSIP = FY24	\$ 3,990,651.00	N/A	N/A	\$ 241,216.00	\$ 4,231,867.00	
GIL 24-03C		GILA COUNTY	CONSTRUCTION	CONTROL ROAD - SEGMENT 1 - (PAVED RD/SHOULDERS W/ RUMBLE STRIPS)	SR260	0.35 MILES EAST OF ROBERTS MEAS RD	1.75				HSIP = FY24	\$ 423,571.00	N/A	N/A	\$ 18,722.00	\$ 442,293.00	
												\$5,749,287.38	\$0.00	\$0.00	\$281,484.00	\$6,030,771.38	\$ -
BRIDGE REPLACEMENT PROGRAM																	
GLB 21-01D		GLOBE	DESIGN	PINAL CREEK BRIDGE - COTTONWOOD ST (STRUCTURE #9711) - (FY21)	BROAD ST	COTTONWOOD ST	0.10	2	2	LOCAL	OSB	\$ 330,050.00	N/A	N/A	\$ 19,950.00	\$ 350,000.00	
GLB 22-01C		GLOBE	CONSTRUCTION	PINAL CREEK BRIDGE - COTTONWOOD ST (STRUCTURE #9711) - (FY21)	BROAD ST	COTTONWOOD ST	0.10	2	2	LOCAL	OSB	\$ 669,950.00	N/A	N/A	\$ 480,050.00	\$ 1,150,000.00	
												\$1,000,000.00	\$0.00	\$0.00	\$500,000.00	\$1,500,000.00	\$ -
BUILD GRANTS																	
GIL 22-02C	SS718	GILA COUNTY	CONSTRUCTION	TONTO CREEK BRIDGE & ROADWAY IMPROVEMENTS - (FY22) - BUILD GRANT	SR 188/ OLD HWY 188 INTERSECTION	GREENBACK VALLEY RD - (EAST OF TONTO CREEK)	1.17	1	1	R - MAJOR COLLECTOR	BUILD GRANT	\$ 21,095,564.00	N/A	N/A	\$ 2,825,000.00	\$ 23,920,564.00	
												\$21,095,564.00	\$0.00	\$0.00	\$2,825,000.00	\$23,920,564.00	\$ -
TRANSPORTATION ENHANCEMENT PROGRAM																	
GIL-09-01F	SL692	GILA COUNTY/ GLOBE	CONSTRUCTION	MAIN ST - (NEW PEDESTRIAN SIDEWALKS)	US 60	GOLDE 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	\$ -
STATE BUDGET APPROPRIATION FUNDS																	
Funded																	
GLB 22-02C		GLOBE	CONSTRUCTION	HILL ST IMPROVEMENTS - (FY 22)	US 60	"CONNIE'S BRIDGE"	FY 22				STATE	\$ 1,169,400.00	N/A	N/A	\$ -	\$ 1,169,400.00	
GLB 23-01C		GLOBE / GILA COUNTY	CONSTRUCTION	GLOBE/GILA COUNTY SIDEWALK IMPROVEMENTS	MULTI - PHASE	MULTI - PHASE	FY24				STATE	\$ 3,501,100.00	N/A	N/A	\$ 158,000.00	\$ 3,659,100.00	
WKL 23-01C		WINKELMAN / HAYDEN	CONSTRUCTION	WINKELMAN/HAYDEN GOLF COURSE ROAD IMPROVEMENTS	GRIFFIN ST	GOLF COURSE MAINTENANCE RD	FY24				STATE	\$ 1,560,900.00	N/A	N/A	\$ -	\$ 1,560,900.00	
SUP 24-01C		SUPERIOR	CONSTRUCTION	SUPERIOR NEW BRIDGE ON PANTHER DRIVE	SOUTH OF US 60	OVER THE QUEEN CREEK WASH	FY24				STATE	\$ 2,486,700.00	N/A	N/A	\$ 235,799.00	\$ 2,722,499.00	
PAY 24-01C		PAYSON	CONSTRUCTION	INTERSECTION: W. LONGHORN & S. MCLANE RD - (ROUNDABOUT)	N/A	N/A	FY24				STATE	\$ 1,529,800.00	N/A	N/A	\$ 58,405.00	\$ 1,588,205.00	
GLB 24-03C		GLOBE	CONSTRUCTION	HILL ST IMPROVEMENTS - (Additional Funds for Bridge)	US 60	"CONNIE'S BRIDGE"	FY24				STATE	\$ 643,200.00	N/A	N/A	\$ -	\$ 643,200.00	
GLB 24-04C		GLOBE	CONSTRUCTION	PINAL CREEK BRIDGE - COTTONWOOD ST (STRUCTURE #9711) - (Additional Funds)	BROAD ST	COTTONWOOD ST	FY24				STATE	\$ 632,500.00	N/A	N/A	\$ -	\$ 632,500.00	
GIL 24-04C		GILA COUNTY	CONSTRUCTION	HOUSTON MESA ROAD - (PAVED SHOULDERS W/ EL & CL RUMBLE STRIPS) - (Additional funds)	SR 87	0.4 MILES SOUTH OF NF-198	FY24				STATE	\$ 243,600.00	N/A	N/A	\$ -	\$ 243,600.00	
												\$11,767,200.00	\$0.00	\$0.00	\$452,204.00	\$12,219,404.00	\$ -
CONGRESSIONAL APPROPRIATION FUNDS																	
FY 2023																	
PAY 23-01D		PAYSON	DESIGN	GREEN VALLEY PARKWAY EXTENSION	SR 87	1,250 FT SOUTH OF MAIN STREET	1.00			3/4 R-MAJOR COLLECTOR 1/4 U-MINOR COLLECTOR	CONGRESSIONAL APPROPRIATION	\$ 300,000.00	N/A	N/A	N/A	\$ 300,000.00	
												\$300,000.00	\$0.00	\$0.00	\$0.00	\$300,000.00	\$ -
FY 2024																	
PAY 24-02C		PAYSON	CONSTRUCTION	GREEN VALLEY PARKWAY EXTENSION - (Currently a request & not funded)	SR 87	1,250 FT SOUTH OF MAIN STREET	1.00	0	2	3/4 R-MAJOR COLLECTOR 1/4 U-MINOR COLLECTOR	CONGRESSIONAL APPROPRIATION	\$ 11,336,501.00	N/A	N/A	\$ 685,239.19	\$ 12,021,740.19	
GIL 24-01D		GILA COUNTY	PLANNING/DESIGN	YOUNG ROAD (FS 512) IMPROVEMENTS - (Currently a request & not funded)	COLCORD RD	FS 116	13.50	2	2	R - MINOR COLLECTOR	CONGRESSIONAL APPROPRIATION	\$ 3,300,000.00	N/A	N/A	\$ 199,469.78	\$ 3,499,469.78	
GLB 24-01C		GLOBE	CONSTRUCTION	DOWNTOWN SIDEWALKS IMPROVEMENT PROJECT - (Currently a request & not funded)	NORTH - MESQUITE RD WEST - ASH ST (US 60)	SOUTH - COTTONWOOD ST EAST - HILL ST	VARIES	N/A	N/A	U - MINOR COLLECTOR R - MINOR COLLECTOR	CONGRESSIONAL APPROPRIATION	\$ 3,500,000.00	N/A	N/A	\$ 500,000.00	\$ 4,000,000.00	
GLB 24-02C		GLOBE	CONSTRUCTION	YUMA ST BRIDGE (STRUCTURE #8602) W/SIDEWALK - (Currently a request & not funded)	N BROAD ST	1,500' NE of BROAD ST	0.30	2	2	U - MINOR COLLECTOR	CONGRESSIONAL APPROPRIATION	\$ 3,100,000.00	N/A	N/A	\$ -	\$ 3,100,000.00	
												\$21,236,501.00	\$0.00	\$0.00	\$1,384,708.97	\$22,621,209.97	\$ -

Project #	TRACS #	Sponsor	Project Type	Project Name	From	To	Length (Miles)	Lanes Before	Lanes After	Functional Classification	Federal Aid Type	Federal Funds	HURF Funds Needed	HURF Rate Cost	Local Match	Total Project Funds	Remaining Funds
FTA SECTION 5310 GRANTS																	
FY 2024																	
TRAN 24-01		CAG	N/A	CAG/SCMPO MOBILITY MANAGER OPERATIONS - (OCT 1, 2023 - SEP 30, 2024)			5310			MOBILITY MGMT	5310	\$ 110,000.00	N/A	N/A	\$ 27,500.00	\$ 137,500.00	
TRAN 24-02		PAYSON SC	MAINTENANCE	PAYSON SENIOR CENTER - (YR 1 PREVENTATIVE MAINTENANCE)			5310			PREVENATIVE MAINTENANCE	5310	\$ 8,000.00	N/A	N/A	\$ 2,000.00	\$ 10,000.00	
TRAN 24-03		PAYSON SC	SOFTWARE	PAYSON SENIOR CENTER - (YR 1 SCHEDULING SOFTWARE)			5310			SOFTWARE	5310	\$ 20,000.00	N/A	N/A	\$ 5,000.00	\$ 25,000.00	
TRAN 24-04		PAYSON SC	OPERATIONS	PAYSON SENIOR CENTER - (YR 1 OPERATIONS)			5310			OPERATIONS	5310	\$ 35,000.00	N/A	N/A	\$ 35,000.00	\$ 70,000.00	
TRAN 24-05		PAYSON SC	VEHICLE	PAYSON SENIOR CENTER - (REPLACEMENT - ADA FRIENDLY VEHICLE #1)			5310			VEHICLE	5310	\$ 71,666.00	N/A	N/A	\$ 17,916.50	\$ 89,582.50	
TRAN 24-06		PAYSON SC	OPERATIONS	PAYSON SENIOR CENTER - (REPLACEMENT - ADA FRIENDLY VEHICLE #2)			5310			VEHICLE	5310	\$ 105,774.00	N/A	N/A	\$ 26,443.50	\$ 132,217.50	
												\$350,440.00	\$0.00	\$0.00	\$113,860.00	\$464,300.00	\$ -
FTA SECTION 5311 GRANTS																	
FY 2024																	
TRAN 24-07		PAYSON	OPERATIONS	BEELINE BUS - (YR 2 OPERATIONS)			5311			OPERATIONS	5311	\$ 219,124.00	N/A	N/A	\$ 158,676.00	\$ 377,800.00	
TRAN 24-08		PAYSON	MAINTENANCE	BEELINE BUS - (YR 2 PREVENATIVE MAINTENANCE)			5311			PREVENATIVE MAINTENANCE	5311	\$ 20,800.00	N/A	N/A	\$ 5,200.00	\$ 26,000.00	
TRAN 24-09		PAYSON	ADMINISTRATION	BEELINE BUS - (YR 2 ADMINISTRATION)			5311			ADMINISTRATION	5311	\$ 96,000.00	N/A	N/A	\$ 24,000.00	\$ 120,000.00	
TRAN 24-10		SAN CARLOS	ADMINISTRATION	NNEE BICH'ONII TRANSIT - (YR 2 ADMINISTRATION)			5311			ADMINISTRATION	5311	\$ 160,000.00	N/A	N/A	\$ 40,000.00	\$ 200,000.00	
TRAN 24-11		SAN CARLOS	OPERATIONS	NNEE BICH'ONII TRANSIT - (YR 2 OPERATIONS)			5311			OPERATIONS	5311	\$ 542,429.92	N/A	N/A	\$ 392,794.08	\$ 935,224.00	
TRAN 24-12		SAN CARLOS	MAINTENANCE	NNEE BICH'O NII TRANSIT - (YR 2 PREVENTATIVE MAINTENANCE)			5311			PREVENATIVE MAINTENANCE	5311	\$ 30,000.00	N/A	N/A	\$ 7,500.00	\$ 37,500.00	
TRAN 24-13		SAN CARLOS	INTERCITY	NNEE BICH'O NII TRANSIT - (YR 2 INTERCITY)			5311			INTERCITY	5311	\$ 44,820.08	N/A	N/A	\$ 32,455.92	\$ 77,276.00	
TRAN 24-14		MIAMI	OPERATIONS	COPPER MOUNTAIN TRANSIT - (YR 2 OPERATIONS)			5311			OPERATIONS	5311	\$ 175,450.00	N/A	N/A	\$ 127,050.00	\$ 302,500.00	
TRAN 24-15		MIAMI	MAINTENANCE	COPPER MOUNTAIN TRANSIT - (YR 2 PREVENTATIVE MAINTENANCE)			5311			PREVENATIVE MAINTENANCE	5311	\$ 24,000.00	N/A	N/A	\$ 6,000.00	\$ 30,000.00	
TRAN 24-16		MIAMI	ADMINISTRATION	COPPER MOUNTAIN TRANSIT - (YR 2 ADMINISTRATION)			5311			ADMINISTRATION	5311	\$ 108,000.00	N/A	N/A	\$ 27,000.00	\$ 135,000.00	
												\$1,420,624.00	\$0.00	\$0.00	\$820,676.00	\$2,241,300.00	\$ -
OTHER FTA GRANTS																	
TRAN 21-23		PAYSON SC	BUS STOP IMPROV.	BUS ASSOCIATED TRANSIT IMPROVEMENTS / BUS SHELTERS			5339			BUS STOPS	5339	\$ 610,000.00	N/A	N/A	\$ 67,777.78	\$ 677,777.78	



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

Date: August 29, 2023

To: Andrea Robles / Management Committee

From: Travis Ashbaugh, Transportation & Water Quality Director

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

Recommended Motion

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

Summary Discussion

CAG and the Sun Corridor Metropolitan Planning Organization (MPO) will continue their JPA for Mobility Management services for Federal Fiscal Year 2024. We will provide the Mobility Management services for all Transit Programs within the CAG and Sun Corridor MPO planning boundaries. The day-to-day administration of the program will be the responsibility of CAG with support from the Sun Corridor MPO staff as stated within the JPA. The presented JPA reflects updated dates on which the agreement will be active.

Fiscal Impacts

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

Attachment(s)

CAG_SCMPO_JPA – MM Agreement FFY24 - DRAFT

THIS AGREEMENT is made and entered into this day October 1, 2023, by and between the Sun Corridor Metropolitan Planning Organization, a statutory legal entity established pursuant to the laws of the State of Arizona, hereinafter called "SCMPO", AND the Central Arizona Governments, a statutory legal entity established pursuant to the laws of the State of Arizona, hereinafter called "CAG".

RECITALS

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

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

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

WHEREAS, in order to carry out the Mobility Management function for Gila and 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:** Day-to-day administration of the program will be the responsibility of CAG and include;
 - a. Monthly invoicing and reports to ADOT;
 - b. Monthly reporting in the ADOT LPA DBE System;
 - c. CAG will gather all monthly or quarterly reports from sub-recipients and submit to ADOT within 45 days;
 - d. Supervision of the Mobility Management Coordinator, with input if needed from SCMPO staff;
 - e. CAG agrees that all deadlines for submission of key documents to ADOT be met in order to keep all SCMPO sub-recipients (programs) eligible for funding.
2. **Program Activities:** The parties agree that the following activities and services (at a minimum) will be provided by the Mobility Manager within the SCMPO Planning Boundaries;
 - a. A monthly or bi-monthly Coordination Council meeting will be held virtually, and/or 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 Management Coordinator 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; and
 - 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, 2023, and shall expire on September 30, 2024. 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

Central Arizona Governments (CAG):

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

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

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

Approvals on Following Page

JOINT PROJECT AGREEMENT
Mobility Management Services

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

Sun Corridor Metropolitan Planning Organization:

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

Signature: _____

Date: _____

Central Arizona Governments

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

Signature: _____

Date: _____



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

Date: September 7, 2023

To: Andrea Robles / Regional Council

From: Travis Ashbaugh, Transportation & Water Quality Planning Manager

Subject: Authorization to apply for the 5310 Grant Application

Staff Recommendation

Move to approve the authorization to apply for the 5310 Grant Application to fund the Mobility Management Program for the CAG and Sun Corridor MPO Regions.

Summary Discussion

Authorization is required for staff to apply for 5310 grant funds through ADOT's application process to fund the Coordinated Mobility Management Program for the CAG and Sun Corridor MPO Regions, update coordinated mobility plans with the CAG/Sun Corridor MPO program provider and duties thereof. CAG and the Sun Corridor MPO have been working in partnership for the past seven (7) years.

The official announcement for available 5310 funds is expected to occur within the first quarter of Calendar Year 2024. Part of the grant application requires CAG to seek permission from the Regional Council to apply due to fiscal obligations of Local Matching funds. As this is a two-year grant cycle (October 1, 2024 to September 30, 2026), CAG is requesting approval to submit for \$110,000 per allowable year (with \$27,500 in additional Local Match of In-Kind Contributions) of 5310 grant funds. A signature from the CAG Regional Council Chairperson will be required once the application process opens.

Fiscal Impacts

Failure to provide a signed authorization letter would result in a loss of funding that provides mobility management coordination to the CAG and Sun Corridor MPO Regions. Local Match will be provided by CAG through In-Kind contributions up to \$27,500 per year as an expected required local match for this grant.

Attachment(s)

5310 Application Authorization to Apply Letter

September 27, 2023

***Authorization for the Central Arizona Governments to submit an ADOT 5310 Grant
Application for the Position of Mobility Management Coordinator for FFY2025 & FFY2026***

I, Micah Powell, Mayor of the City of Eloy, and the Central Arizona Government's (CAG) Regional Council Chair, do hereby grant permission for the CAG Executive Director, to submit a 5310 grant application to ADOT in the amount of \$110,000 for the Federal Fiscal Year 2025 grant cycle (October 1, 2024 to September 30, 2025) and for Federal Fiscal Year 2026 (October 1, 2025 to September 30, 2026). This grant supports a full time Mobility Management Coordinator position and the duties thereof.

CAG and the Sun Corridor Metropolitan Planning Organization (MPO) currently have entered into a Joint Planning Agreement (JPA) to provide Mobility Management Services within the MPO boundaries through September 30, 2023. CAG and the Sun Corridor MPO continue to support the JPA for CAG to continue providing Mobility Management services for Federal Fiscal Years 2025 and 2026. We, the Council, understand there is a 20 percent match required.

The CAG Regional Council is aware that CAG and the Sun Corridor MPO have such an agreement for the current Mobility Management duties and would like to continue to regionally serve as such.

	09/27/23
Micah Powell, Chair	Date

Micah Powell, Mayor, City of Eloy
595 North C Street
Eloy, AZ 85131
(520) 466-9201

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



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

Date: August 29, 2023

To: Andrea Robles / Management Committee

From: Travis Ashbaugh, Transportation & Water Quality Director

Subject: FY2025 RTAC Transportation Priority Project List for CAG Region

Recommended Motion

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

Summary Discussion

The FY2024 State Budget Cycle has demonstrated the growing support by State Legislators to support infrastructure investments. Due to the successful nature of recent efforts, the RTAC, in coordination with the Greater Arizona Council of Governments (COGs) and Metropolitan Planning Organizations (MPOs) have been tasked to create another Priority Project List in preparation for the upcoming FY2025 State Budget Cycle. The RTAC is proposing to develop a list of regional priorities consisting of the top projects put forward by all the COGs/MPOs in Greater Arizona.

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

1. The total project list value will be \$400 million.
2. Each Greater Arizona COG/MPO would be allocated an amount proportional to their population.
3. No COG/MPO or local jurisdiction would be precluded from pursuing separate earmarks for other projects.

*The RTAC, in coordination with the Greater Arizona COG/MPOs, would like to develop this list and pursue funding during the next legislative session that starts in the beginning of 2024 for the FY2025 budget. Under the proposed scenario of \$400 million, CAG's allocation based on the population of its transportation planning boundary would be approximately **\$20,031,930.68**. The RTAC allows each individual COG/MPO to identify a process for such projects for their allocation. CAG decided to utilize the same application process that is used for the CAG Transportation Improvement Program (TIP) within the CAG Transportation Technical Advisory Committee (TTAC).*

Below is the CAG TTAC's recommendation of projects to be included in the RTAC FY2025 Transportation Priority Project List by order of ranking:

- 1. Globe: Yuma Street Bridge**
 - a. For Design & Construction
 - b. Pending State Legislative Action for FY25 State Budget.
 - i. State Budget Appropriation dollars request = **\$2,989,777.16**
 - ii. Matching dollars = **\$244,912.53**
 - iii. Total Project dollars = **\$3,234,689.69**
- 2. Winkelman/Hayden: Quarelli Street & Golf Course Road – Phase 2**
 - a. For Design & Construction
 - b. Pending State Legislative Action for FY25 State Budget.
 - i. State Budget Appropriation dollars request = **\$2,166,375.69**
 - ii. Matching dollars = **\$0.00**
 - iii. Total Project dollars = **\$2,166,375.39**
- 3. Payson: McLane Road**
 - a. For Design & Construction
 - b. Pending State Legislative Action for FY25 State Budget.
 - i. State Budget Appropriation dollars request = **\$3,406,785.69**
 - ii. Matching dollars = **\$90,000.00**
 - iii. Total Project dollars = **\$3,496,785.69**
- 4. Star Valley: Local Street improvements**
 - a. For Design & Construction
 - b. Pending State Legislative Action for FY25 State Budget.
 - i. State Budget Appropriation dollars request = **\$2,301,411.69**
 - ii. Matching dollars = **\$10,000.00**
 - iii. Total Project dollars = **\$2,311,411.69**
- 5. Superior: Lobb/Neary/Kellner Road Improvements**
 - a. For Construction Only
 - b. Pending State Legislative Action for FY25 State Budget.
 - i. State Budget Appropriation dollars request = **\$1,528,467.69**
 - ii. Matching dollars = **\$123,100.00**
 - iii. Total Project dollars = **\$1,651,567.69**
- 6. Gila County: Young Road (NFSR 512)**
 - a. For Design & Construction
 - b. Pending State Legislative Action for FY25 State Budget.
 - i. State Budget Appropriation dollars request = **\$1,796,785.69**
 - ii. Matching dollars = **\$180,000.00**
 - iii. Total Project dollars = **\$1,976,785.69**
- 7. Pinal County #1 – Calle Futura Street & Neal Street Improvements**
 - a. For Construction Only
 - b. Pending State Legislative Action for FY25 State Budget.
 - i. State Budget Appropriation dollars request = **\$1,081,23.69**
 - ii. Matching dollars = **\$65,550.00**
 - iii. Total Project dollars = **\$1,146,785.69**

8. Pinal County #2 – McNab Parkway

- a.** For Construction Only
- b.** Pending State Legislative Action for FY25 State Budget.
 - i.** State Budget Appropriation dollars request = **\$2,439,155.69**
 - ii.** Matching dollars = **\$147,630.00**
 - iii.** Total Project dollars = **\$2,586,785.69**

9. Miami: Bridge & Local Street Improvements

- a.** For Design & Construction
- b.** Pending State Legislative Action for FY25 State Budget.
 - i.** State Budget Appropriation dollars request = **\$2,321,935.69**
 - ii.** Matching dollars = **\$46,000.00**
 - iii.** Total Project dollars = **\$2,367,935.69**

Fiscal Impacts

No direct fiscal impact to CAG

Attachment(s)

None

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

Date: April 3, 2023

To: Andrea Robles / Regional Council

From: CAG Staff

Subject: Department Updates

Economic Development – Stephanie Maack

- Staff attended meetings with the Town of Hayden to discuss solutions for blight buildings.
- Attended Grant Management Training on July 11 and July 12th.
- Staff attends monthly AAED (Arizona Association for Economic Development) Fall Forum meetings to prepare for the upcoming Fall Forum to be held October 25th – 27th in Flagstaff. Ms. Maack is the Vice-Chair of the committee this year. The focus on the Fall Forum is primarily rural development.
- CEDS Committee Meeting was held on August 10th.
- Staff attended the 16th Annual Rural Policy Forum August 2 – 4, 2023. Local First Arizona is the state's Rural Policy Council. Sessions attended were Decoding Infrastructure Funding, Rural Resource Roundup, and The Rural Workforce of the Future.
- From August 29, 2023 – September 1, 2023, staff attended the 2023 League of Cities and Towns Annual Conference. Sessions attended were The 24 Billion Dollar Investment – A Statewide Look at our Transportation System, Cultivating Arizona's Cultural Economy, The Year of Rural Broadband Connectivity, Exploring Arizona's Innovation Economy, and Rural Renaissance: Empowering Communities for Economic Growth.

Planning Department – Angela Gotto

- CAG is currently providing project administration and Davis-Bacon Labor Standards Monitoring for 13 active WIFA projects throughout the CAG Region.
- Residential Completions data has been requested for the development of the July 1, 2023 annual population estimates. The data is due back to CAG by end of day September 8th.
- Staff is preparing final documents to renew the annual contract with MAG for Pinal County data forecasts.

Community Development Block Grant – Angela Gotto

- FY 23 applications have been submitted for
 - Town of Superior - Lime Street Improvements \$225,123
 - Town of Star Valley – ADA Park Improvements \$150,082
 - Town of Winkelman – Street Improvements \$225,123 CDBG; \$150,000 HURF
 - CAG will be providing project administration for all three communities.
- Environmental Reviews are in progress for Superior, Star Valley and Winkelman
- Staff are in discussion with Gila County regarding assistance from CAG with their FY 23 CDBG Project.
- Attended the Arizona Housing Forum August 23rd – 26th. Topics included:

- CDBG Best Practices regarding applications, environmental reviews, monthly reports, close-out reports and record keeping.
- Rural Community Roundtable – Discussion regarding challenges, funds that can be combined with CDBG funds.
- **Town of Miami** - Keystone Stairs Rehabilitation project will be under contract the week of September 11th.
- **Town of Kearny** - Hubbard Park Improvement project bid documents have been prepared and are being reviewed by ADOH for approval. Once approved we will go out for procurement.
- **Town of Hayden** - Wastewater Treatment Plant Improvement project is nearing completion. They are just waiting to receive one additional pump.
- **City of Globe** - Veteran's Park project is nearing completion. They are waiting for benches to arrive then that project will close out.

Transportation Department – Travis Ashbaugh

- Final 13 count locations were counted, and another 28 count locations were recounted. Over 430 counts within Calendar Year 2023 have been uploaded to the MS2 website for public viewing.
- Gila County Intergovernmental Public Transportation Agency (GCIPTA) was officially formed on May 9, 2023. Currently working on a plan to begin the transition discussion and tasks to prepare for next grant cycle.
- RFPs for the Pinal County Coordinated Mobility Gap Analysis are due in September and will be reviewed to select a consultant. Expected start date of Analysis sometime between October and November 2023.

Water Quality Planning – Travis Ashbaugh

- 208 Plan Amendments with Active Status:
 - City of Coolidge - Completed 1st Draft and sent back for revisions.
 - Tri-City Regional Sanitary District – Reviewing 3rd Draft.
 - Mountain Pass Utility Company – Waiting for the first draft, to be followed by a Stakeholder meeting.
 - Neon Ranch RV Resort – Completed 1st Draft review and sent back for revisions. Applicant informed CAG that project is on hold.
- Possible 208 Plan Amendments to be Filed by end of 2023:
 - City of Casa Grande
 - Town of Florence
 - EPCOR
- Pinal County Septic System Use Study
 - Continuing matching up records with Parcel Assessor Data.
 - Study will be completed by the end of 2023.

Attachment(s)

N/A