



Management Committee

Meeting Agenda

DATE & TIME: January 17, 2024 at 2:00 PM

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257 **MEETING ID:** 851 7980 7083 **MEETING PASSWORD:** 889301

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 **851 7980 7083**. Use password **889301** and when asked for Participant ID, please push #.

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 September 13, 2023 Management Committee Meeting minutes

VII. Executive Director's Report

VIII. New Business

- A. Title VI Presentation – Travis Ashbaugh**
- B. Presentation of July 1, 2023 Population Estimates – Angela Gotto**
- C. Approval of the Financial Report – Yvonne Tackett**
- D. Approval of the FY 25 Membership Dues and RTAC Assessment – Yvonne Tackett**
- E. Approval of Resolution No. 2024-01 authorizing CAG to apply for a United States Department of Agriculture (USDA) Rural Business Development Grant (RBDG) designating the CAG Region as a Bioeconomy Development Opportunity (BDO) Zone – Stephanie Maack**
- F. Approval of the CAG/SCMPO Human Services Transportation Coordination Plan 2024 Update – Zeena Gagnon**
- G. Approval of the CAG FY2024 – FY2029 Transportation Improvement Program (TIP) – Travis Ashbaugh**
- H. Election of Officers – Andrea Robles**

IX. Information Items

- A. CAG Legislative Day – Andrea Robles**
- B. Appointment of the Rural Transportation Advocacy Council (RTAC) Representative and Alternate – Andrea Robles**
- C. Department Updates (Transportation Planning Department, Community Development Block Grant, Planning and Economic Development Department) – CAG Staff**



Management Committee

Meeting Agenda

X. Call to the Committee

XI. Upcoming Meetings & Events

Management Committee

March 13, 2024 – Apache Junction

April 10, 2024 – Apache Junction

Regional Council

January 31, 2024 – Apache Junction

March 27, 2024 – Apache Junction

April 24, 2024 – Apache Junction

XII. Adjourn



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

Date: January 3, 2024

To: Andrea Robles / Management Committee

From: Angela Gotto, Administrative & Special Projects Coordinator

Subject: Management Committee Minutes – September 13, 2023

Recommended Motion

Move to approve the Management Committee minutes from September 13, 2023.

Attachment(s)

September 13, 2023 Management Committee Meeting minutes

DATE: September 13, 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 3:00 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, Russ Martin, Todd Pryor, Heather Wilkey, Tim Grier, Gloria Ruiz, Robert Wisler, Mackenzie Letcher, David Malewitz, Tyler Bingham, Tami Ryall

Members Absent: Dean Hetrick, Troy Smith, Joshua Bowman, Keith Brann

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

Guests: Ryan McDonald,

IV. CALL TO THE PUBLIC

No one answered the Call to the Public

V. LEGISLATIVE UPDATE

No Legislative Update was provided.

VI. CONSENT ITEMS

Mr. Paul Jepson, City of Globe, made a motion to approve the consent agenda items as presented. Mr. Alexis Rivera, Town of Miami, seconded the motion. The motion passed unanimously.

A. Approval of the June 14, 2023 Management Committee Meeting Minutes

The June 14, 2023 Management Committee minutes were approved under Consent Agenda Item VI-A.

B. Approval of CAG's Committee Membership

The CAG Committee Memberships were 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 the Rural Transportation Summit would be held October 18-19th in Yuma and that the link to register had been sent out to members. Ms. Robles stated that staff attended a two-day grants management training in July. She stated that she along with staff also attended the Rural Policy Forum, Arizona Housing Forum and the League of Arizona Cities and Towns Conference. Ms. Robles stated that meetings have been held with the Gila County Manager and Gila County communities to discuss the next steps for the Gila County IPTA.

She stated that staff is currently working on getting the FY 22 CDBG projects funding and writing the applications for FY23. Ms. Robles informed the Committee that she and staff were invited to participate on the Governor's Task Force for Infrastructure and Jobs. She attended the first meeting in August and stated that she would provide updates from future meetings. Questions, comments, and discussion followed. This was an information item.

VIII. NEW BUSINESS

A. Confirmation of the Regional Council Voting Membership

Ms. Andrea Robles stated that this item is updated every year in September. She stated that an update is given at the Regional Council meeting in regards to who has paid their membership dues. Ms. Robles stated that membership dues are required to be paid by the meeting in November. She stated that as of now, most member dues have been paid with the exception of a couple of the tribal governments. Ms. Robles stated that second notices had been sent to those members. Mr. Rick Miller, City of Coolidge, asked if members fail to pay, will they be able to vote. Ms. Robles stated that the member will lose their voting privileges until the dues are paid. Mr. Paul Jepson, City of Globe, made a motion to approve and pass to Regional Council the confirmation of the Regional Council Voting Membership. Ms. Heather Wilkey, Town of Queen Creek, seconded the motion. The motion passed unanimously.

B. Financial Report

Ms. Yvonne Tackett presented the July 2023 Financial Report. She stated that with 8% of the new fiscal year completed, expenditures are at 3.11% and revenues are 22.10% of the anticipated annual revenues. She stated that the expenditures are low due to one payroll and some invoices being accrued back to FY 23. She stated that expenditures were 94.95% and revenues were 92.87% leaving a net figure of \$1,936. Ms. Tackett stated that she had included a funding sources page to keep the committee informed of when our grants and funds come into CAG. She stated that new contracts will be added and the membership dues are not included in this sheet. Questions, comments, and discussion followed. Mr. Alexis Rivera, Town of Miami, made a motion to approve and pass to Regional Council the July 2023 Financial Report as presented. Mr. David Malewitz, City of Eloy, seconded the motion. The motion passed unanimously.

C. CAG FY 2024 – FY 2029 Transportation Improvement Program (TIP)

Mr. Travis Ashbaugh presented the CAG FY 2024 – FY 2029 Transportation Improvement Program amendments. He stated that there are eight TIP amendments for recommendation. Mr. Ashbaugh stated that one is being removed as it was funded under the FY 24 RTAC initiative, four are being removed due to completion, and three are being advanced three to four years ahead of where they were projected due to the project that was funded through the RTAC initiative. Questions, comments, and discussion followed. Mr. Paul Jepson, City of Globe, made a motion to approve and pass to Regional Council the CAG FY 2024 – FY 2029 TIP amendments as presented. Mr. Alexis Rivera, Town of Miami, seconded the motion. The motion passed unanimously.

D. CAG/SCMPO Joint Project Agreement (JPA) for Mobility Management Services

Mr. Travis Ashbaugh informed the committee that the JPA agreement that CAG has with the Sun Corridor MPO to provide Mobility Management services in their region is an agreement that comes to the committee annually for approval before the new federal fiscal year begins. Questions, comments, and discussion followed. Ms. Heather Wilkey, Town of Queen Creek, made a motion to approve and pass to Regional Council the CAG/SCMPO Joint Project Agreement (JPA) for Mobility Management Services as presented. Mr. Alexis Rivera, Town of Miami, seconded the motion. The motion passed unanimously.

E. Authorization to apply for the 5310 Grant Application

Mr. Travis Ashbaugh informed the committee that every two years CAG applies for the 5310 Grant for Mobility Management services. He stated that part of the application is to receive authorization from the Regional Council to apply for the grant. Questions, comments, and discussion followed. Mr. Alexis Rivera, Town of Miami, made a motion to approve and pass to the Regional Council the authorization for CAG to apply for the 5310 Grant. Mr. Mackenzie Letcher, City of Casa Grande, seconded the motion. The motion passed unanimously.

F. FY 2025 Rural Transportation Advocacy Council (RTAC) Priority Project List

Mr. Travis Ashbaugh presented the FY 2025 Rural Transportation Advocacy Council (RTAC) Priority Project List. He stated that in the Fiscal Year 2024 State Budget there was a decent amount of funding that was allocated to the projects that were submitted to last years RTAC initiative. Mr. Ashbaugh stated that 79% of the funds requested were awarded. He stated that the RTAC Board has decided to go after another package in the FY 2025 State Budget cycle, in the amount of \$400 million for projects and an additional \$100 million from the SMART fund. Mr. Ashbaugh stated that the \$400 million is broken down by population within each COG and MPO so CAG's portion of that would be approximately \$20 million. He stated that the same planning process was used as last year.

Mr. Ashbaugh stated that ten projects were submitted and nine of those projects are being advanced for consideration. He stated that the projects, ranked in order of priority, are Globe: Yuma Street Bridge design and construction (\$2,989,777.16); Winkelman/Hayden: Quarelli Street & Golf Course Road Phase 2 design and construction (\$2,166,375.69); Payson: McLane Road design and construction (\$3,406,785.69); Star Valley: Local Street Improvements design and construction (\$2,301,411.69); Superior: Lobb/Neary/Kellner Road Improvements construction only (\$1,528,467.69); Gila County: Young Road (NFSR 512) design and construction (\$1,796,785.69); Pinal County: Calle Futura Street & Neal Street Improvements construction only (\$1,081,23.69); Pinal County: McNab Parkway construction only (\$2,439,155.69); and Miami: Bridge & Local Street Improvements design and construction (\$2,321,935.69).

Mr. Ashbaugh stated that the projects are in order of priority and encouraged members to get in front of their Legislators to explain their need for the project. He stated that fact sheets are being developed and will be handed out to the legislators, similar to last year. Mr. Rick Miller, City of Coolidge, asked what the tenth project that was not selected for funding. Mr. Ashbaugh stated that the project was a third project submitted by Pinal County, which would cost more than the allotted funding, therefore Pinal County withdrew their project. Questions, comments, and discussion followed. Mr. Alexis Rivera, Town of Miami, made a motion to approve the FY 2025 Rural Transportation Advocacy Council Priority Project List as presented. Mr. David Malewitz, City of Eloy, seconded the motion. The motion passed unanimously.

IX. INFORMATION ITEMS

A. Department Updates

Economic Development

Ms. Stephanie Maack stated that staff is in the process of completing the six-month EDA progress report. She stated that staff attended the Town of Star Valley Town Council meeting to provide a CAG 101 presentation, meetings with the Town of Hayden, Town of Kearny and Town of Winkelman to discuss blight solutions, ongoing economic development efforts, and to see where CAG can assist them with community development and business development. Ms. Maack stated that she attended the Arizona Rural Policy and is preparing for the AAED fall forum.

She stated that she and Ms. Robles attended the Task Force for Infrastructure and Jobs. Ms. Maack stated that this task force has been meeting since early 2022 and is focused on identifying grant opportunities and supporting projects that address broadband, workforce development, cyber security, health issues and energy. Questions, comments, and discussion followed. This was an information item.

Planning Department

Ms. Angela Gotto stated that CAG is currently providing administration and Davis-Bacon labor standards monitoring for 13 active WIFA projects throughout the CAG Region. She stated that a site visit to conduct interviews was completed for the City of Eloy's WIFA project and everything is being completed on schedule. Ms. Gotto stated that there are several WIFA projects that are about to start or resume in the next couple of months. She stated that residential completion data was due back to CAG on September 8th and that she is working with one of the member agencies who has not submitted their data. Ms. Gotto stated that the final documents are being prepared to execute the annual contract with MAG for the update and development of the CAG area data and forecast services in Pinal County. Questions, comments, and discussion followed. This was an information item.

Community Development Block Grant (CDBG)

Ms. Angela Gotto stated that the FY 23 applications for Star Valley, Superior and Winkelman have been submitted. She stated that CAG will be providing project administration on all three of those projects. Ms. Gotto stated that the environmental reviews are in progress for all three communities. She stated that staff is currently assisting Gila County with their public participation. Ms. Gotto stated that the bid documents for the Town of Kearny's Hubbard Park Improvements project were approved by ADOH and sent out to contractors. She stated that the Town of Hayden's Wastewater Treatment Plant Improvements Project is nearing completion. Ms. Gotto stated that the City of Globe Veteran's Park Project will be complete at the end of the month, when the park benches are installed. Questions, comments, and discussion followed. This was an information item.

Transportation Department

Mr. Travis Ashbaugh stated that the traffic counts program is nearly completed. He stated that there were 13 locations that needed to be counted and approximately 28 that needed to be recounted. He stated this would complete this item for calendar year 2023. Mr. Ashbaugh stated that the Gila County Intergovernmental Public Transportation Agency (IPTA) was officially formed on May 9, 2023. He stated that staff is currently working on a plan for the transition from the 5311 program to the Gila County IPTA. Mr. Ashbaugh stated that AECOM may continue as the interim manager to assist with that transition so that the IPTA can be a grant applicant in the next cycle. He stated that he and Ms. Robles will be reviewing AECOM's proposal and discussing the next steps with Gila County.

Mr. Ashbaugh stated that proposals for the Pinal County Mobility Gap Analysis were due on September 13th and that he had received two proposals. He stated that the selection committee will be reviewing the proposals and ranking them. Mr. Ashbaugh stated that the consultant should be selected and under contract by November. Questions, comments, and discussion followed. This was an information item.

Water Quality Planning

Mr. Travis Ashbaugh stated that the review of the City of Coolidge's Draft 208 Plan Amendment has been completed. He stated that it has been returned to Coolidge for revisions and once he receives the revisions, he will complete the second review. Mr. Ashbaugh stated that the Tri City Sanitary District will be having a stakeholder meeting on October 10th to work out issues with stakeholders. He stated Mountain Pass Utility Company has submitted their first draft and will begin their review. Mr. Ashbaugh stated that the Neon Ranch project is on hold at this time but is expected to reconvene within the year. He stated that the City of Casa Grande is expected to submit a plan as well. Mr. Ashbaugh stated that the Pinal County Septic Use Study should be completed by the end of the year and a report will be produced like what was done for the Gila County Septic Use Study. 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 January 17, 2024

XII. ADJOURN

Mr. Robert Wisler, City of Apache Junction, made a motion to adjourn the meeting. Ms. Gloria Ruiz, Town of Winkelman, seconded the motion. Chairman Rick Miller adjourned the meeting at 3:50 PM.



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

Date: January 7, 2024

To: Management Committee

From: Andrea Robles, Executive Director

Subject: Director's Report

The following summary covers my activities for October through mid-January.

Administration

A reminder CAG's Legislative Day is scheduled for Thursday, January 18th at 10:00am, at the League of Arizona Cities and Towns Building. Currently 65 people are expected to attend, including 8 Legislators and the ADOT Director.

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

Continue to revisit leases for equipment and operational expenses, resulting in savings to the agency.

Held open enrollment for staff medical benefits. CAG once again received a decrease in employee benefits costs.

Hosted a team building event for Staff in December

Attended monthly COG/MPO Directors Meeting

Attended and presented at the retirement event for Randy Heiss, SEAGO Executive Director.

CAG will be recruiting a Transportation Planning Director beginning February 1st. Mr. Ashbaugh has accepted a new position in the CAG Region. We wish him well!

CDBG

Entered into a contract with the Town of Star Valley to provide project administration for their CDBG project.

Attended the pre-bid conference for the Town of Kearny's CDBG Project – Park Improvements.

Attended Gila County's Board of Supervisors final public hearing for selection of their CDBG project.

EDA

Attended multiple meetings regarding the designation of the CAG Region as a BDO Zone.

Attended the Pinal Partnership breakfast in December.

Participated in meeting with the EDA and the Arizona Representative regarding EDA projects/funding throughout the CAG Region.

Regional Planning

Staff assisted the Town of Kearny with an application for a Brownfields Grant to remediate their library.

Renewal of the MAG contract which includes updates and development of the CAG area data and forecast services in Pinal County. This includes data collection for land use, traffic counts, existing and future network reviews, and population data.

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

Transportation

Attended Transportation Technical Advisory Committee Meetings

Attended monthly

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

Participated on the ADOT Transportation Alternatives Committee. Reviewed applications and recommended applications for funding. Several members within the CAG Region received funding for projects.

COG/MPO	ENTITY	PROJECT	PHASE	FEDERAL \$	LOCAL \$	TOTAL \$
CAG	Globe	Globe Broad Street Sidewalk	Design	\$192,687	\$11,647	\$204,334
CAG	Gila County	Golden Hill Road Sidewalk – Final Phase	Design	\$112,792	\$6,818	\$119,610
CAG	Gila County	Golden Hill Road Sidewalk – Final Phase	Construction	\$467,077	\$28,233	\$495,310
CAG	Payson	Houston Mesa Road – Sidewalk & Bicycle Lane Improvements	Design	\$145,690	\$8,806	\$154,496
CAG	Miami	Miami Trail System – (MUSD to Bullion Plaza)	Study	\$14,613	\$883	\$15,496
CAG	Superior	Panther Drive Sidewalk Connection	Design	\$273,353	\$16,523	\$289,876
CAG	San Carlos Apache Tribe	Seneca Lake Scenic Trail & Recreational Site Improvements	Design	\$259,783	\$15,703	\$275,486
SCMPO	Eloy	Battaglia Road Sidewalk	Design	\$279,028	\$16,866	\$295,894
SCMPO	SCMPO	City of Casa Grande Safe Routes to School Study	Study	\$408,668	\$24,702	\$433,370
SCMPO	SCMPO	City of Coolidge Safe Routes to School Study	Study	\$184,399	\$11,146	\$195,545
TOTAL				\$2,338,090	\$141,327	\$2,479,417

Attended the Rural Transportation Summit and State Transportation Board Meeting in Yuma. CAG took a lead role on compiling and producing the RTAC Priority Project booklet on behalf of Greater Arizona. Thank you to Travis and CAG Staff for assisting with this. A special Thank You to Mayor Besich for assisting with a video to showcase the CAG Region.

Attended the Roads and Streets Conference held in Tucson November 1-3, 2023.

The North-South Corridor has been the focus of many stakeholders over the past several years including CAG. On November 7, 2023, the ADOT Route Number Committee convened to select a route number for the highly anticipated corridor. With CAG's participation and input, the Committee recommended the planning designation of the North-South corridor from Interstate 10 to US 60, as

State Route 505. The Arizona Transportation Board approved the recommendation on December 15, 2023.

Attended a COG/MPO partnering workshop with ADOT. This was an opportunity to discuss with the ADOT Director and lead staff what is working and challenges amongst program/grants.

Attended the State Transportation Board Breakfast and Meeting in Maricopa.

PRTA

Attended a meeting with the PRTA Chairman, legal counsel, and the Department of Revenue to discuss next steps regarding the \$80 million in escrow.

Attended a PRTA Legislative brainstorming meeting with the PRTA team and Pinal County.

Attended the PRTA Board Meeting on November 13, 2023. The PRTA Board has selected Mr. John Kross as their Executive Director. Administrative functions will be transferring to Pinal County.

Attended a stakeholder meeting with Pinal County regarding the PRTA/Road Improvement Maintenance Fund.

Met with John Kross to discuss PRTA operations.

Met with Pinal County Staff to assist with the transition of the PRTA website.



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

Date: January 3, 2024

To: Andrea Robles / Management Committee

From: Travis Ashbaugh, Transportation & Water Quality Planning Director

Subject: Title VI Training

Recommended Motion

Information Only

Summary Discussion

The Title VI Non-Discrimination Program Implementation Plan (Title VI Plan) is designed to aid the Transportation Department in its ability to provide oversight and ensure that there is Title VI compliance throughout the CAG Region. As a recipient of Federal funds from the Arizona Department of Transportation (ADOT) through the United States Department of Transportation (USDOT), CAG is held to a standard of non-discrimination as described within the CAG Title VI Plan. As part of a continuing effort for all individuals/parties/committees involved with CAG Transportation related activities, Title VI Training is being provided on an annual basis to ensure compliance is being met to the greatest extent possible per federal requirements.

Fiscal Impacts

N/A

Attachment(s)

CAG Title VI Staff Training.pdf



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CAG STAFF TRAINING – TITLE VI

What is it
&
What are our Responsibilities?



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Let's Talk



About Title VI



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TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

What is the Law?



“No person in the United States shall, on the grounds of race, color, and/or national origin, be excluded from the participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity receiving Federal financial assistance.” – *Title VI of the Civil Rights Act of 1964; 42 U.S.C. § 2000d, et seq.*



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DISCRIMINATION

That **act** (action or inaction), whether intentional or unintentional, through which a person in the United States solely because of their race, color, national origin, etc. is subjected to **disparate [unequal] treatment** or **impact**, in any program or activity receiving financial assistance from Federal Highway Administration (FHWA) under 23 U.S.C.



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Definition of Terms Under Title VI

TERM	DEFINITION
Persons	Title VI protections covers everyone regardless of citizenship
United States	Includes the 50 states and U.S. territories
Race	Based on one's ethnicity
Color	Based on one's skin complexion
National Origin	A person's origin from a particular country or perceived from a foreign country.
Program or Activity	Any transportation project, activity, or service facilitated by CAG
Federal Financial Assistance	Grants or loans consisting of federal funds being passed to sub-recipients



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Terms Used in this Presentation

TERM	DEFINITION
Title VI:	The Federal Non-Discrimination Policy.
Presidential Executive Orders on Environmental Justice:	Additional Federal Non-Discrimination Policy & Guidance.
DBE	Disadvantage Business Enterprise.
LEP:	Limited English Proficiency.
Protected Class:	Classes that are specifically protected.
Non-Discrimination Plan:	Plan to ensure open access to all.



Executive Order (EO) 12898

- ❑ Presidential mandate to address equity and fairness toward Low Income and Minority Persons/Population.
- ❑ Non-discrimination authority rooted in Title VI
- ❑ Signed by President Clinton on February 11, 1994



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What is a DBE?



Disadvantage Business Enterprise (DBE):

A for-profit small business that:

- ☐ Is at least 51 percent owned by one or more socially and economically disadvantage individuals
- ☐ Whose management and daily business operations are controlled by one or more socially and economically disadvantaged individuals



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Remaining Attentive

Title VI applies to all Federally funded projects, programs and activities!

TRANSPORTATION
TECHNICAL
ADVISORY COMMITTEE

TRANSPORTATION
IMPROVEMENT
PROGRAM (TIP)

TRANSPORTATION
RELATED STUDIES



MOBILITY
MANAGEMENT

GILA-PINAL RIDES
COORDINATION
COMMITTEE

ANYTHING
DEALING WITH
FEDERAL FUNDS



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CAG Title VI Requirements

- ☐ Summary of Public Outreach and Involvement Activities to ensure minority and low-income people have meaningful access to activities.
- ☐ Limited English Proficiency (LEP) Plan.
- ☐ Procedures for Tracking Title VI Complaints.
- ☐ Title VI Complaint Log.
- ☐ Title VI Notice on how to file a complaint.



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What CAG Needs To Do



- ☐ Agendas
- ☐ Translations
- ☐ Open Houses / Public Meetings
- ☐ Documents & Web Site
- ☐ Procurement Requirements
- ☐ Know Complaint Procedure



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**CENTRAL ARIZONA GOVERNMENTS'S TITLE VI
NOTICE TO THE PUBLIC**

The Central Arizona Governments (CAG) hereby gives public notice that it is the Agency's policy to assure full compliance with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, and related statutes and regulations in all programs and activities. Title VI requires that no person shall, on the grounds of race, color, and/or national origin be excluded from the participation in, be denied the benefits of, or be otherwise subjected to discrimination under any Federal Aid Highway program or other activity for which CAG receives Federal financial assistance.

Any person, who believes his/her Title VI protection has been violated, may file a complaint. Any such complaint must be in writing and filed with the CAG Title VI/ADA Program Coordinator within one hundred eighty (180) days following the date of the alleged discriminatory occurrence. Title VI Discrimination Complaint Forms may be obtained from the CAG Office or website.

**AVISO PÚBLICO DE CENTRAL ARIZONA GOVERNMENTS
SOBRE EL TÍTULO VI**

Central Arizona Governments (CAG) da aviso al público que es la norma de esta agencia asegurar cumplimiento total con el Título VI de la Ley de los Derechos Civiles de 1964, la Ley de Restauración de 1987, y artículos relacionados y regulaciones en todos los programas y actividades. El Título VI requiere que ninguna persona, por motivos de raza, color, y / o origen nacional, sea excluida de la participación en, se le nieguen los beneficios de, o sea sometida a discriminación bajo cualquier programa de Federal Aid Highway u otra actividad para la cual CAG recibe asistencia financiera federal.

Cualquier persona que crea que se ha violado su protección bajo el Título VI, puede presentar una queja. Esta queja debe ser por escrito con CAG Coordinador del programa Título VI/ADA dentro de los ciento ochenta (180) días de la fecha en que se alega que la discriminación ocurrió. Para recibir formularios de reclamo por favor póngase en contacto con la oficina CAG.

Travis Ashbaugh, Title VI/ADA Program Coordinator
480-474-9300 | tashbaugh@cagaz.org

2540 West Apache Trail, Suite #108
Apache Junction, AZ 85120
www.cagaz.org

Title VI Notice to the Public at Transportation Related Meetings & Open Houses

- ☐ Written in English and Spanish.
- ☐ Posted on bulletin board in main office.
- ☐ Posted at meeting locations when feasible.
- ☐ Read out loud before each transportation meeting (English Only).
- ☐ Can be found on CAG website:

http://cagaz.org/Departments/tpt/TitleVI/CAGTitleVI_NoticetoPublic.pdf



CAG Website



[Home](#) > [Departments](#) > [Transportation](#) > [Title VI](#)

[Overview of CAG](#)

[CAG Staff](#)

[Departments](#)

[Committees](#)

[Employment](#)

[Resources](#)



Title VI Implementation

In compliance with the Title VI of the Civil Rights Act of 1964 and other non-discrimination authorities, the Transportation Department of the Central Arizona Governments (CAG) assures through its policies and procedures that no person shall on the grounds of race, color, national origin, age, sex, disability, income status or limited English proficiency be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any CAG or CAG sponsored program activity. While CAG receives funds from various sources, there is no distinction between the sources of funding.

CAG's Title VI Non-Discrimination Program Implementation Plan provides detailed information on how CAG meets its obligations under Title VI in its interactions with the public and through its contracting relationships with organizations that received federal

Department Links

[Title VI Implementation Plan](#)

[Notice to the Public](#)

[Complaint Process](#)

[Complaint Form - English](#)

[Formulario de Queja - Español](#)



Department Links

[Title VI Implementation Plan](#)

[Notice to the Public](#)

[Complaint Process](#)

[Complaint Form - English](#)

[Formulario de Queja - Español](#)



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LEP Plan

IDENTIFYING INDIVIDUALS WHO NEED LANGUAGE ASSISTANCE

- ☐ Use Census "Language Identification Flashcards" to identify potential future needs.
- ☐ When resources allow, have a staff person greet participants at CAG transportation events and informally engage them in conversation to gauge their ability to speak and understand English.



LEP Plan

PREPARING TO MEET COMMUNITY NEEDS

- ☐ Examine records for past requests and survey office staff who speak directly with the general public to determine LEP needs or requests.
- ☐ CAG's Title VI / ADA Program Coordinator to maintain a list of CAG employees who speak or write languages other than English.



Title VI Complaint Process

- ☐ Complaint Form may be requested from the Title VI / ADA Program Coordinator (Travis Ashbaugh).
- ☐ Complaint Form also available online in English and Spanish.
- ☐ Complaint must be filed within 180 days of alleged act of discrimination.



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Title VI Complaint Log

- ☐ Complaint Log kept with the Title VI / ADA Program Coordinator (Travis Ashbaugh)
- ☐ Provides information on all past and on-going Title VI complaints.
- ☐ Work with CAG Title VI / ADA Program Coordinator to ensure that the complaint log is up-to-date.



One Region • No Boundaries



You Have Now Been Trained!

When in doubt on what to do in a situation that encounters Title VI issues, be sure to contact the Title VI / ADA Program Coordinator:
Travis Ashbaugh (tashbaugh@cagaz.org).

THANK YOU!



One Region • No Boundaries





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

Date: January 4, 2024

To: Andrea Robles / Management Committee

From: Angela Gotto, Administrative & Special Projects Coordinator

Subject: July 1, 2023 Population Estimates

Summary Discussion

The State Demographers Office has released the official July 1, 2023, population estimates. CAG works in partnership with MAG to collect residential completions data twice a year. This data is reported to the state and is used to develop the annual population estimates and five-year population projections.

MAG collects the residential completion data for the following communities that are joint members:

- Apache Junction
- Florence
- Maricopa
- Pinal County
- Queen Creek

Attachment(s)

July 1, 2023 Population Estimates



CAG Region Population Estimates

% Change 2022

	July 1, 2022	July 1, 2023	- 2023
Gila County	53,838	53,800	-0.07%
Globe	7,198	7,143	-0.76%
Hayden*	512	509	-0.59%
Miami	1,539	1,529	-0.65%
Payson	16,632	16,679	0.28%
San Carlos Apache Tribe**	5,938	5,871	-1.13%
Star Valley	2,540	2,536	-0.16%
Winkelman*	294	292	-0.68%
White Mountain Apache Tribe**	2,415	2,302	-4.68%
Balance of Gila County	16,770	16,939	1.01%
Pinal County	453,924	467,459	2.98%
Ak-Chin Indian Community**	1,241	1,450	16.84%
Apache Junction*	38,851	39,051	0.51%
Casa Grande	58,648	61,986	5.69%
Coolidge	15,984	17,662	10.50%
Eloy	16,748	18,132	8.26%
Florence	25,207	23,894	-5.21%
Gila River Indian Community**	8,966	9,163	2.20%
Hayden*	0	0	0.00%
Kearny	1,743	1,743	0.00%
Mammoth	1,079	1,079	0.00%
Marana*	0	0	0.00%
Maricopa	64,742	69,175	6.85%
Queen Creek*	10,618	12,267	15.53%
Superior	2,426	2,429	0.12%
Winkelman	0	0	0.00%
Balance of Pinal County	207,671	209,428	0.85%

* Population is located in two counties. The population represented is for that county only

** Tribal population is from the 2018-2022 5-year American Community Survey data



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

Date: January 7, 2024

To: Andrea Robles / Management Committee

From: Yvonne Tackett, Finance Director

Subject: Financial Report-November 2023

Recommended Motion

Move to approve the November 2023 Financial Report as presented.

Summary Discussion

The Actual vs. Budget Comparison worksheet included in the packet shows activity through November 30, 2023. At 42% of the fiscal year, expenditures are 32.57% of the annual budgeted expenditure amounts. Revenues reflect 33.87% of the anticipated annual revenues. CAG's current cash balance is \$104,610.25 and receivables total \$103,272.78.

The New and Carryover Revenues FY24 worksheet has been updated to include new funding from the ADOT STBG for \$35,000, the contract with MAG for \$44,000, and a new Technical Assistance contract with ADOH for \$20,000.

Attachment(s)

*November 2023 Actual vs Budget Comparison
FY24 Funding List*

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

	42% of fiscal year elapsed			100% of fiscal year elapsed			100% of fiscal year elapsed		
	11/30/2023	%	2024 BUDGET	6/30/2023	%	2023 BUDGET	6/30/2022	%	2022 BUDGET
Personnel									
Salaries	\$ 199,300	37.11%	\$ 537,044	\$ 534,118	98.51%	\$ 542,215	\$ 457,905	83.03%	\$ 551,510
Fringe Benefits	\$ 63,653	30.69%	\$ 207,403	\$ 198,360	88.57%	\$ 223,954	\$ 177,688	64.68%	\$ 274,740
Total Personnel	\$ 262,953	35.32%	\$ 744,447	\$ 732,478	95.60%	\$ 766,169	\$ 635,594	76.93%	\$ 826,250
Direct Costs									
Facilities (Rent,Utilities, Communications)	\$ 34,902	41.48%	\$ 84,135	\$ 79,905	94.40%	\$ 84,644	\$ 78,623	115.86%	\$ 67,858
Contractual Services/Forums/Workshops	\$ 71,698	24.95%	\$ 287,375	\$ 256,012	93.95%	\$ 272,500	\$ 183,838	50.57%	\$ 363,517
Matching funds (transfers out to other Funds)	\$ 16,963	24.11%	\$ 70,350	\$ 70,524	97.80%	\$ 72,110	\$ 38,191	117.51%	\$ 32,500
Travel & Development/Dues & Fees	\$ 12,765	49.79%	\$ 25,636	\$ 30,871	117.60%	\$ 26,251	\$ 17,044	61.98%	\$ 27,500
Supplies/Printing/Advertising	\$ 3,640	15.83%	\$ 23,000	\$ 13,915	45.62%	\$ 30,500	\$ 23,694	188.17%	\$ 12,592
Equipment/Maintenance/Software	\$ 10,317	30.34%	\$ 34,000	\$ 31,402	114.19%	\$ 27,500	\$ 26,963	130.57%	\$ 20,650
Total Direct Costs	\$ 150,285	28.65%	\$ 524,496	\$ 482,628	93.99%	\$ 513,505	\$ 368,353	70.21%	\$ 524,617
Total Expenses	\$ 413,238	32.57%	\$ 1,268,943	\$ 1,215,106	94.95%	\$ 1,279,674	\$ 1,003,947	74.32%	\$ 1,350,867
Revenues - New Funding	\$ 423,604	35.10%	\$ 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	\$ 16,963	24.11%	\$ 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	\$ 440,567	33.87%	\$ 1,300,738	\$ 1,217,043	92.87%	\$ 1,310,416	\$ 1,079,861	79.62%	\$ 1,356,330
Total Revenue Over (Under) Expenditures	\$ 27,329	85.95%	\$ 31,795	\$ 1,936	6.30%	\$ 30,742	\$ 75,914	1389.61%	\$ 5,463

Current Cash Balance:	\$104,610.25	Current Receivables:	\$103,272.78
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** Cash Balance 1/31/2023 = \$181,479.58

199300.02

423604.3

Funding Sources for FY 24

DEPARTMENT	GRANT/CONTRACT	AWARD AMOUNT	ADMIN \$	CONSULTANT \$
ADOT	SPR	\$ 125,000.00	\$ 125,000.00	
ADOT	5311 Work Program	\$ 20,000.00	\$ 20,000.00	
ADOT	Mobility Management	\$ 137,785.93	\$ 137,785.93	
ADOT	Pinal County Mobility Gap Analysis	\$ 218,069.00	\$ 28,069.00	\$ 190,000 -AECOM
EDA	Economic Development Planning Grant	\$ 70,000.00	\$ 70,000.00	
ADEQ	Technical Assistance	\$ 1,872.97	\$ 1,872.97	
PLANNING	Project Management - Septic Study, Town of Superior, Town of Kearny	\$ 79,215.00	\$ 79,215.00	
CDBG	Project Management	\$ 129,046.00	\$ 129,046.00	
NEW FUNDING				
ADOT	Transportation-STBG	\$ 35,000.00	\$ 35,000.00	
PLANNING	Project Management - MAG, WIFA	\$ 64,000.00	\$ 64,000.00	
CDBG	Technical Assistance	\$ 20,000.00	\$ 20,000.00	
208s				



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

Date: January 8, 2024
To: Andrea Robles / Management Committee
From: Yvonne Tackett, Finance Director
Subject: FY25 Membership Dues/RTAC Assessment

Recommended Motion

Move to approve the FY 25 Membership Dues/RTAC Assessment as presented.

Summary Discussion

Staff recommends that Membership dues and RTAC assessments remain the same as they were for FY23 and FY24.

Fiscal Impact

\$233,500 to CAG's operating budget for FY 25.

Attachment(s)

FY25 Membership Dues/RTAC Assessment Worksheet

FY 25 CAG Membership Dues

Member	2022 POPULATION ESTIMATES	2023 POPULATION ESTIMATES	FY25 CAG DUES	FY25 RTAC ASSESSMENT
Ak-Chin Indian Community	1,241	1,450	\$ 4,500.00	\$ 500.00
Apache Junction	38,851	39,051	\$ 15,000.00	\$ 5,250.00
Casa Grande	58,648	61,986	\$ 18,000.00	\$ 5,250.00
Coolidge	15,984	17,662	\$ 8,500.00	\$ 2,500.00
Eloy	16,748	18,132	\$ 8,500.00	\$ 2,500.00
Florence	25,207	23,894	\$ 9,500.00	\$ 3,500.00
Gila County	16,770	16,939	\$ 8,500.00	\$ 2,500.00
Gila River Indian Community	8,966	9,163	\$ 6,500.00	\$ 1,500.00
Globe	7,198	7,143	\$ 6,500.00	\$ 1,500.00
Hayden	512	509	\$ 2,500.00	\$ 250.00
Kearny	1,743	1,743	\$ 4,500.00	\$ 500.00
Mammoth	1,079	1,079	\$ 4,500.00	\$ 500.00
*Marana	0	0	\$ 1,500.00	\$ -
Maricopa	64,742	69,175	\$ 18,000.00	\$ 5,250.00
Miami	1,539	1,529	\$ 4,500.00	\$ 500.00
Payson	16,632	16,679	\$ 8,500.00	\$ 2,500.00
Pinal County	207,671	209,428	\$ 75,000.00	\$ 15,000.00
Queen Creek (Pinal)	10,618	12,267	\$ 6,500.00	\$ 1,500.00
San Carlos Indian Community	5,938	5,871	\$ 6,500.00	\$ 1,500.00
Star Valley	2,540	2,536	\$ 4,500.00	\$ 500.00
Superior	2,426	2,429	\$ 4,500.00	\$ 500.00
White Mountain Apache Tribe	2,415	2,302	\$ 4,500.00	\$ 500.00
Winkelman	294	292	\$ 2,500.00	\$ 250.00
TOTAL REGION:	507,762	521,259	\$ 233,500.00	\$ 54,250.00



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

Date: January 4, 2024

To: Andrea Robles / Management Committee

From: Stephanie Maack, Economic Development Director

Subject: Resolution No. 2024-01 – Authorizing CAG to apply for an USDA Rural Business Development Grant designating the CAG Region as a Bioeconomy Development Opportunity (BDO) Zone

Staff Recommended Motion

Move to approve Resolution No. 2024-01 authorizing CAG to apply for a United States Department of Agriculture (USDA) Rural Business Development Grant (RBDG) designating the CAG Region as a Bioeconomy Development Opportunity (BDO) Zone.

CEDS Committee Motion

The CEDS Committee met on January 4, 2024. Partick Ainsworth, City of Apache Junction, made a motion to approve Resolution No. 2024-01 authorizing CAG to apply for an USDA Rural Business Development Grant designating the CAG Region as a Bioeconomy Development Opportunity (BDO) Zone. Mila Besich, Copper Corridor Economic Development Coalition, seconded the motion. The motion passed unanimously.

Summary Discussion

CAG is applying for a USDA RBDG grant in partnership with ECOSTRAT to designate the CAG Region as a BDO Zone. BDO Zones assist in the attraction of new manufacturing plants that produce advanced biofuels, renewable chemicals, biogas, and biobased products and decrease Greenhouse Gases (GHG). CAG will use these funds for the sole purpose of developing the CAG BDO Zone.

Fiscal Impact

*The grant is not to exceed \$110,000.
CAG will also provide in-kind match for this grant.*

Attachment(s)

Resolution No. 2024-01



A RESOLUTION OF THE REGIONAL COUNCIL AUTHORIZING THE CENTRAL ARIZONA GOVERNMENTS TO APPLY FOR A UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) RURAL BUSINESS DEVELOPMENT GRANT (RDBG) TO DESIGNATE THE CAG REGION AS A BIOECONOMY DEVELOPMENT OPPORTUNITY (BDO) ZONE.

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

WHEREAS, CAG, will be applying for a United States Department of Agriculture (USDA) Rural Business Development Grant (RBDG) to designate the CAG Region as a Bioeconomy Development Opportunity (BDO) Zone; and

WHEREAS, the Bioeconomy Development Opportunity (BDO) Zone Initiative certifies ‘regional readiness’ for bio-manufacturing, creates global connections and ignites an influx of clean energy opportunities.

WHEREAS, Bioeconomy Development Opportunity (BDO) Zone ratings are force-multipliers for attracting new manufacturing plants that produce advanced biofuels, renewable chemicals, biogas, and biobased products and decrease Greenhouse Gases (GHG) in a meaningful way. They drive biobased investment, create clean energy jobs, and help secure our clean energy future; and

WHEREAS, CAG will use these funds in accordance with United States Department of Agriculture (USDA) Rural Business Development regulations and requirements, Arizona state law, and the bylaws of this organization for the sole purpose of developing the above mentioned project.

NOW, THEREFORE, BE IT RESOLVED that the CAG Regional Council hereby approves the submittal of a United States Department of Agriculture (USDA) Rural Business Development Grant (RBDG) to designate the CAG Region as a Bioeconomy Development Opportunity (BDO) Zone.

THIS RESOLUTION WAS PASSED BY THE REGIONAL COUNCIL AT A REGULAR MEETING THEREOF ON THE 31st DAY OF JANUARY 2024, BY THE FOLLOWING VOTE:

AYES:

NOS:

ABSTENTIONS:

ABSENT:

Mayor Micah Powell
Chairperson, Regional Council

Councilmember Robin Benning
Secretary/Treasurer, Regional Council

ATTEST:



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

Date: January 3, 2024

To: Andrea Robles / Management Committee

From: Travis Ashbaugh, Transportation & Water Quality Planning Manager

Subject: CAG/SCMPO Human Services Transportation Coordination Plan – 2023 Update

Recommended Motion

Move to approve the CAG/SCMPO Human Services Transportation Coordination Plan – 2024 Update.

Summary Discussion

The purpose of the CAG/Sun Corridor Metropolitan Planning Organization (MPO) Human Services Transportation Coordination Plan (HSTCP) is to identify the transportation needs of individuals with disabilities, older adults, and people with low incomes, provide strategies from meeting these needs and prioritize transportation services for funding and implementation. For providers to be eligible for 5310 Transit grant funding, their requests must be included within the current update. CAG and the Sun Corridor MPO utilizes a process that includes representatives of public, private and nonprofit transportation, and human service providers, elected officials and public participation to identify transit needs/service gaps and to establish priorities in order to make informative funding decisions for specialized transportation services.

CAG and the Sun Corridor MPO, under a Joint Planning Agreement, have come together and recognized that the transit environment is dynamic and dependent on stakeholder involvement. As a result, CAG and the Sun Corridor MPO review and update the CAG/Sun Corridor MPO HSTCP annually in order to capture annual adjustments. The update includes updated demographic information as well as the status of new and existing transportation providers serving the transportation dependent and disadvantaged populations in the Region.

Fiscal Impacts

Failure to approve the plan may result in a loss of funding (\$110,000) that provides mobility management coordination to the CAG and Sun corridor MPO Regions.

Attachment(s)

CAG_SCMPO HSTCP FY24 - DRAFT



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

Date: January 3, 2024

To: Andrea Robles / Management Committee

From: Travis Ashbaugh, Transportation & Water Quality Planning Director

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

Recommended Motion

Move to approve the following FY2024 – FY2029 TIP Amendments:

1. **CAG/ADOT FY24-FY25 Work Program Supplement – (Project # CAG 24-03P) - PLANNING**
 - a. Add new project under FY2024.
 - b. Add **\$35,000.00** of STBG dollars.
 - c. Add **\$2,115.59** of Local Match dollars (In-Kind).
 - d. Total TIP funds allocated to project = **\$37,115.59**
2. **Main Street Paving & Striping – (Project # SUP 25-01C) - CONSTRUCTION**
 - a. Add new project under FY2025.
 - b. Add **\$1,114,878.32** of “HURF Funds Needed” towards construction.
 - c. Add **\$123,875.37** of “HURF Rate Cost” for the HURF Exchange.
 - d. Total TIP allocated to project = **\$1,238,753.69**

The following FY2024-FY2029 TIP Amendment has been Administratively Approved:

3. **Golden Hill Road Sidewalk – Final Phase – (Project # GIL 24-05C) - CONSTRUCTION**
 - a. Under the “**Transportation Alternatives Program**” section.
 - b. Update construction year from FY2024 to FY2025.

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

+\$35,000 for CAG Transportation Department

Attachment(s)

TIP FY24-29



TRANSPORTATION IMPROVEMENT PROGRAM - (TIP)

Last Approved by Regional Council on September 27, 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 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 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					\$ (32,208.00)	
REPAYMENT IN - (ADOT to CAG) - (From FY23)											STBGP					\$ 714,954.86	
REPAYMENT IN - (ADOT to CAG) - (From FY22)											STBGP					\$ 100,374.70	
LOAN OUT - (CAG to ADOT) - (To FY25) - (NOT YET PROCESSED)											STBGP					\$ (1,035,545.89)	
TOTAL CREDITS / ADJUSTMENTS - (As of N/A)											STBGP					\$ -	
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. MCLANE RD - (ROUNDBOUT) - 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 26-01D		PAYSON	DESIGN	S. GOODNOW RD	SR 260	E. BONITA ST	0.27	2	2	MINOR ARTERIAL	HURF	\$ -	\$ 150,000.00	\$ 16,666.67	\$ -	\$ 166,666.67	\$ (166,666.67)
CAG 24-03P		CAG	PLANNING	CAG/ADOT FY24-FY25 WORK PROGRAM SUPPLEMENT	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$ 35,000.00	N/A	N/A	\$ 2,115.59	\$ 37,115.59	\$ (35,000.00)
												\$52,435.00	\$0.00	\$0.00	\$3,169.45	\$55,604.45	\$ (0.00)
FY 2025																	
FY 2025 APPORTIONMENT											STBGP					\$ 506,526.00	
FY 2025 OBLIGATION AUTHORITY AMOUNT - ESTIMATE											STBGP					\$ (32,208.00)	
REPAYMENT IN - (ADOT to CAG) - (From FY24) - (NOT YET PROCESSED)											STBGP					\$ 1,035,545.89	
LOAN IN - (ADOT to CAG) - (From FY26) - (NOT YET PROCESSED)											STBGP					\$ 464,318.00	
LOAN IN - (ADOT to CAG) - (From FY27) - (NOT YET PROCESSED)											STBGP					\$ 341,728.00	
LOAN IN - (ADOT to CAG) - (From FY28) - (NOT YET PROCESSED)											STBGP					\$ 10,875.80	
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 28-01C		PAYSON	CONSTRUCTION	S. GOODNOW RD	SR 260	E. BONITA ST	0.27	2	2	MINOR ARTERIAL	HURF	\$ -	\$ 540,000.00	\$ 60,000.00	\$ -	\$ 600,000.00	\$ (600,000.00)
SUP 25-01C		SUPERIOR	CONSTRUCTION	MAIN STREET PAVING & STRIPING	N MAGMA AVE	N PINAL AVE	1.24	2	2	R - MAJOR COLLECTOR	HURF	\$ -	\$ 1,114,878.32	\$ 123,875.37	\$ -	\$ 1,238,753.69	\$ (1,238,753.69)
												\$10,000.00	\$0.00	\$0.00	\$604.45	\$10,604.45	\$ -
FY 2026																	
FY 2026 APPORTIONMENT											STBGP					\$ 506,526.00	
FY 2026 OBLIGATION AUTHORITY AMOUNT - ESTIMATE											STBGP					\$ (32,208.00)	
REPAYMENT OUT - (CAG to ADOT) - (From FY25) - (NOT YET PROCESSED)											STBGP					\$ (464,318.00)	
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)
												\$10,000.00	\$0.00	\$0.00	\$604.45	\$10,604.45	\$ -
FY 2027																	
FY 2027 APPORTIONMENT											STBGP					\$ 506,526.00	
FY 2027 OBLIGATION AUTHORITY AMOUNT - ESTIMATE											STBGP					\$ (32,208.00)	
REPAYMENT OUT - (CAG to ADOT) - (From FY25) - (NOT YET PROCESSED)											STBGP					\$ (341,728.00)	
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)	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)
												\$132,590.00	\$0.00	\$0.00	\$8,014.45	\$140,604.45	\$ -

Project #	TRACS #	Sponsor	Project Type	Project Name	From	To	Length (Miles)	Lanes Before	Lanes After	Functional Classification	Federal Aid Type	Federal Funds	HURF Funds Needed	HURF Rate Cost	Local Match	Total Project Funds	Remaining Funds
FY 2028																	
FY 2028 APPORTIONMENT												STBGP					\$ 506,526.00
FY 2028 OBLIGATION AUTHORITY AMOUNT - ESTIMATE												STBGP					\$ (32,208.00)
REPAYMENT OUT - (CAG to ADOT) - (From FY25) - (NOT YET PROCESSED)												STBGP					\$ (10,875.80)
LOAN OUT - (CAG to ADOT) - (To FY29) - (NOT YET PROCESSED)												STBGP					\$ (247,886.64)
CAG 29-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING - (FY28-32 Contract) - (Not Yet Executed)	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$ 100,000.00	N/A	N/A	\$ 6,044.54	\$ 106,044.54	\$ (100,000.00)
CAG 28-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$ 10,000.00	N/A	N/A	\$ 604.45	\$ 10,604.45	\$ (10,000.00)
PAY 28-01D		PAYSON	DESIGN	W. FOREST DR - (MULTI-USE PATH / SIDEWALK)	N. MCLANE RD	SR 87	0.41	2	2	MAJOR COLLECTOR	HURF	\$ -	\$ 95,000.00	\$ 10,555.56	\$ -	\$ 105,555.56	\$ (105,555.56)
												\$10,000.00	\$95,000.00	\$10,555.56	\$604.45	\$116,160.01	\$ -
FY 2029																	
FY 2029 APPORTIONMENT												STBGP					\$ 506,526.00
FY 2029 OBLIGATION AUTHORITY AMOUNT - ESTIMATE												STBGP					\$ (32,208.00)
LOAN IN - (ADOT to CAG) - (From FY28) - (NOT YET PROCESSED)												STBGP					\$ 247,886.64
CAG 29-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$ 10,000.00	N/A	N/A	\$ 604.45	\$ 10,604.45	\$ (10,000.00)
PAY 29-01C		PAYSON	CONSTRUCTION	W. FOREST DR - (MULTI-USE PATH / SIDEWALK)	N. MCLANE RD	SR 87	0.41	2	2	MAJOR COLLECTOR	HURF	\$ -	\$ 416,520.00	\$ 46,280.00	\$ -	\$ 462,800.00	\$ (462,800.00)
SCA 30-01C		SAN CARLOS	CONSTRUCTION	BIA 170 - (New Sidewalk)	N/A	N/A	0.35	1	1	MAJOR COLLECTOR	STBGP	\$ 249,404.64	N/A	N/A	\$ 15,075.36	\$ 264,480.00	\$ (249,404.64)
												\$259,404.64	\$416,520.00	\$46,280.00	\$15,679.81	\$737,884.45	\$ -
HIGHWAY SAFETY IMPROVEMENT PROJECTS																	
SCA 21-01D	T031301D	SAN CARLOS	DESIGN	WHITE 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	\$ -
TRANSPORTATION ALTERNATIVES PROGRAM																	
GIL 24-02D		GILA COUNTY	DESIGN	GOLDEN HILL ROAD SIDEWALK - FINAL PHASE - (FY24)	HOSPITAL DR	ALBERTA DR	0.27	N/A	N/A								
					WEST ST	MAIN ST	0.08	N/A	N/A		TA - STBG	\$ 112,792.00	N/A	N/A	\$ 6,818.00	\$ 119,610.00	
GIL 24-05C		GILA COUNTY	CONSTRUCTION	GOLDEN HILL ROAD SIDEWALK - FINAL PHASE - (FY25)	HOSPITAL DR	ALBERTA DR	0.27	N/A	N/A								
					WEST ST	MAIN ST	0.08	N/A	N/A		TA - STBG	\$ 467,077.00	N/A	N/A	\$ 28,233.00	\$ 495,310.00	
GLB 24-01D		GLOBE	DESIGN	GLOBE BROAD STREET SIDEWALK REPLACEMENT - (FY24)	(ASH ST) - MESQUITE ST (HILL ST) - MESQUITE ST (MESQUITE ST) - ASH ST (COTTONWOOD ST) - ASH ST	(ASH ST) - COTTONWOOD ST (HILL ST) - COTTONWOOD ST (MESQUITE ST) - HILL ST (COTTONWOOD ST) - HILL ST	2.46	N/A	N/A								
											TA - STBG	\$ 192,687.00	N/A	N/A	\$ 11,647.00	\$ 204,334.00	
MIA 24-01P		MIAMI	PLANNING	MIAMI TRAIL SYSTEM (MUSD TO BULLION PLAZA) - (FY24)	N/A	N/A	N/A	N/A	N/A		TA - STBG	\$ 14,613.00	N/A	N/A	\$ 883.00	\$ 15,496.00	
PAY 24-01D		PAYSON	DESIGN	HOUSTON MESA ROAD - SIDEWALK & BICYCLE LANE IMPROVEMENTS - (FY24)	MCLANE RD	BEELINE HWY (SR-87)	0.30	N/A	N/A		TA - STBG	\$ 145,690.00	N/A	N/A	\$ 8,806.00	\$ 154,496.00	
SUP 24-01D		SUPERIOR	DESIGN	PANTHER DR SIDEWALK CONNECTION - (FY24)	US 60	SUNSET AVE	1.14	N/A	N/A		TA - STBG	\$ 273,353.00	N/A	N/A	\$ 16,523.00	\$ 289,876.00	
												\$1,206,212.00	\$0.00	\$0.00	\$72,910.00	\$1,279,122.00	\$ -
BRIDGE REPLACEMENT PROGRAM																	
GLB 21-01D		GLOBE	DESIGN	PINAL CREEK BRIDGE - COTTONWOOD ST (STRUCTURE #9711) - (FY21)	BROAD ST	COTTONWOOD ST	0.10	2	2	LOCAL	OSB	\$ 330,050.00	N/A	N/A	\$ 19,950.00	\$ 350,000.00	
GLB 22-01C		GLOBE	CONSTRUCTION	PINAL CREEK BRIDGE - COTTONWOOD ST (STRUCTURE #9711) - (FY21)	BROAD ST	COTTONWOOD ST	0.10	2	2	LOCAL	OSB	\$ 669,950.00	N/A	N/A	\$ 480,050.00	\$ 1,150,000.00	
												\$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	\$ -

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
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 - (ROUNDAABOUT)	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 Brdge)	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	\$ -
FTA SECTION 5310 GRANTS																	
FY 2024																	
TRAN 24-01		CAG	N/A	CAG/SCMPO MOBILITY MANAGER OPERATIONS - (OCT 1, 2023 - SEP 30, 2024)			5310			MOBILITY MGMT	5310	\$ 110,000.00	N/A	N/A	\$ 27,500.00	\$ 137,500.00	
TRAN 24-02		PAYSON SC	MAINTENANCE	PAYSON SENIOR CENTER - (YR 1 PREVENTATIVE MAINTENANCE)			5310			PREVENATIVE MAINTENANCE	5310	\$ 8,000.00	N/A	N/A	\$ 2,000.00	\$ 10,000.00	
TRAN 24-03		PAYSON SC	SOFTWARE	PAYSON SENIOR CENTER - (YR 1 SCHEDULING SOFTWARE)			5310			SOFTWARE	5310	\$ 20,000.00	N/A	N/A	\$ 5,000.00	\$ 25,000.00	
TRAN 24-04		PAYSON SC	OPERATIONS	PAYSON SENIOR CENTER - (YR 1 OPERATIONS)			5310			OPERATIONS	5310	\$ 35,000.00	N/A	N/A	\$ 35,000.00	\$ 70,000.00	
TRAN 24-05		PAYSON SC	VEHICLE	PAYSON SENIOR CENTER - (REPLACEMENT - ADA FRIENDLY VEHICLE #1)			5310			VEHICLE	5310	\$ 71,666.00	N/A	N/A	\$ 17,916.50	\$ 89,582.50	
TRAN 24-06		PAYSON SC	OPERATIONS	PAYSON SENIOR CENTER - (REPLACEMENT - ADA FRIENDLY VEHICLE #2)			5310			VEHICLE	5310	\$ 105,774.00	N/A	N/A	\$ 26,443.50	\$ 132,217.50	
												\$350,440.00	\$0.00	\$0.00	\$113,860.00	\$464,300.00	\$ -

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



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

Date: January 10, 2024

To: Management Committee

From: Andrea Robles, Executive Director

Subject: Election of Officers

Recommended Motion

Move to nominate and elect a Chair and Vice-Chair to the Management Committee

Summary Discussion

Election of a Chairperson and a Vice-Chairperson to the CAG Management Committee for the calendar year of 2024. The officers of the Management Committee shall be a Chair and a Vice Chair. Officers shall be elected by the voting members of the Committee annually and shall be in accordance with the Regional Council election procedures outlined in Article V of CAG’s Bylaws.

Current Officers

Chairman: Rick Miller, City of Coolidge

Vice Chairman: Paul Jepson, City of Globe

Attachment(s)

None



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

Date: January 10, 2024

To: Management Committee

From: Andrea Robles, Executive Director

Subject: Appointment of Regional Council Representative and Alternate to the Rural Transportation Advocacy Council (RTAC)

Summary Discussion

Appointment of a Regional Council Representative and Alternate to the Rural Transportation Advocacy Council (RTAC). The appointed representatives are required to serve and attend the RTAC Board Meetings held on a monthly basis. Current representatives are Vince Manfredi, City of Maricopa and alternate Mayor Al Gameros, City of Globe. Representatives are appointed by the CAG Regional Council.

Fiscal Impacts

There are no fiscal impacts to CAG.

Attachment(s)

None



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

Date: January 8, 2024

To: Andrea Robles / Management Committee

From: CAG Staff

Subject: Department Updates

Economic Development – Stephanie Maack

- Staff attended the construction groundbreaking ceremony for the Hill Street School Senior Housing Complex and attended the State of the City address for the City of Globe on September 28, 2023.
- Staff attended monthly AAED (Arizona Association for Economic Development) committee meetings.
- CEDS Committee Meeting was held on October 12, 2023.
- A Resiliency and Social Media Workshop was held on October 24, 2023, at the City of Coolidge Chambers in collaboration with the Coolidge and Greater Florence Chambers of Commerce.
- Staff attended the AAED (Arizona Association for Economic Development) Fall Forum that was held October 25th – 27th, 2023 in Flagstaff. Ms. Maack is the Vice-Chair of the committee. The focus on the Fall Forum is primarily rural development.
- Completed the Town of Kearny Public Library AQED Brownfield Grant. The grant was awarded by ADEQ to the Town of Kearny.
- Staff attended the Gila County Economic Development Steering Committee Meeting on November 5, 2023.
- Staff attended the Coolidge Economic Development Committee Meeting on November 9, 2023.
- Discussions have continued with Ecostrat regarding the Bioeconomy Development Opportunity (BDO) Zone designation.
- CEDS Committee Meeting was held on January 4, 2024.

Community Development Block Grant - Angela Gotto

- The communities who receive FY 23 CDBG Funds (Star Valley, Superior and Winkelman) have all been funded and the environmental reviews have been approved.
- The Town of Superior (Lime Street Improvements) invitation to bid was published in the paper and sent out to consultants on January 10th. Bids are due by February 15th at 2:00 PM
- The Town of Miami (Historic Keystone Stairs Rehabilitation) has an engineering request for qualifications out. The RFQ's are due January 16th at 2:00 PM.
- The Town of Kearny (Hubbard Park Improvements) has selected Arizona Design and Construction for their project and will be under contract this month.
- The City of Globe and Town of Hayden FY 21 projects have been completed and closed out.
- We are working to schedule meetings with the communities that will receive FY 24 CDBG funding (Globe, Hayden, Apache Junction, Coolidge) to discuss preliminary project concept and public participation preparation.

Planning Department

- *We will be starting another round of data collection in January or February for the 3rd and 4th quarter 2023 residential completions to report to the state demographer's office for the development of annual population estimates.*
- *We have executed a contract with MAG for the update and development of the CAG area data and forecast services in Pinal County. This includes data collection for land use, traffic counts, existing and future network reviews, and population data. Staff will be reaching out to schedule reviews with the Pinal County member entities as needed.*

Transportation Department – Travis Ashbaugh

- *The CY2024 Traffic Counts has begun and will continue through March 2024. The seventeen 7-day "growth counts" are the only traffic counts scheduled for CY2024.*
- *The first Gila County Intergovernmental Public Transportation Agency (GCIPTA) is in the works of being scheduled.*
- *The "Pinal County Coordinated Mobility Gap Analysis" will begin soon. AECOM was awarded the contract.*

Water Quality Planning – Travis Ashbaugh

- *208 Plan Amendments with Active Status:*
 - *City of Coolidge – Public Hearing is scheduled for January 30, 2024.*
 - *Tri-City Regional Sanitary District – Currently in the CAG 208 Plan Amendment Appeals Process.*
 - *Mountain Pass Utility Company – Completed first draft and waiting for revisions.*
 - *Neon Ranch RV Resort – Project is starting back up, waiting for revision of 1st Draft review.*
 - *City of Casa Grande – Held Application meeting and waiting for first draft to schedule a Stakeholder meeting.*
- *Potential 208 Plan Amendments:*
 - *Arizona City Sanitary District*
 - *Town of Florence*
 - *EPCOR*
- *Pinal County Septic System Use Study*
 - *Matching records received from Pinal County of known Septic Systems with Parcel Data.*
 - *Received an extension to June 1, 2024.*

Attachment(s)

N/A