



Management Committee

Meeting Agenda

DATE & TIME: June 12, 2024 at 3:00 PM

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257 MEETING ID: 821 9318 8562 MEETING PASSWORD: 292416

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 821 9318 8562**. Use **Password 292416** and when asked for Participant ID, please push #.
<https://us02web.zoom.us/j/82193188562?pwd=U3hrRkEvOWJZTUhwQINJUWZRamY4UT09>

- 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 April 10, 2024, Management Committee Meeting minutes – *Angela Gotto*
- VII. **Executive Director’s Report**
- VIII. **New Business - (Review, Discussion and Decision)**
 - A. Finance Report – *Yvonne Tackett*
 - B. FY 2024 Title VI Non- Discrimination Program and Implementation Plan – *Zeena Gagnon*
 - C. CAG FY 2024 – FY2029 Transportation Improvement Program (TIP) - *Steve Abraham*
 - D. FY 2026 RTAC Transportation Priority Project List for CAG Region – *Steve Abraham*
 - E. 2024 Pinal County Septic Use Study - *Steve Abraham*
- 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
September 11, 2024 – Apache Junction

Regional Council – 6:00 pm
September 25, 2024 – Apache Junction
- XII. **Adjourn**



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

Date: June 4, 2024

To: Andrea Robles / Management Committee

From: Angela Gotto, Administrative & Special Projects Coordinator

Subject: Management Committee Minutes – April 10, 2024

Recommended Motion

Move to approve the Management Committee minutes from April 10, 2024.

Attachment(s)

April 10, 2024 Management Committee Meeting minutes



DATE: April 10, 2024

TIME: 3:00 p.m.

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

I. CALL TO ORDER

Chairman Rick 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, Alexis Rivera, Gloria Ruiz, Robert Aldous, Mackenzie Letcher, Tyler Bingham, Katy Proctor, Todd Pryor, Brent Billingsly, James Menlove, Heather Wilkey

Members Absent: Dean Hetrick, Troy Smith, Keith Brann, Paul Jepson, Tim Grier, Jennifer Evans, Rob Wisler

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

Guests: Robert Archer, Ben Navarro

IV. CALL TO THE PUBLIC

No one answered the Call to the Public

V. LEGISLATIVE UPDATE

Kevin Adam, RTAC, provided the Legislative Update.

VI. CONSENT ITEMS

Mr. Brent Billingsly, Pinal County, 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 January 17, 2024, Management Committee Meeting Minutes

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

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

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

VII. EXECUTIVE DIRECTOR'S REPORT

Ms. Andrea Robles updated the Committee on recent activities and meetings taking place at CAG. She stated that she wanted to thank the Manager's for their participation with the CAG/Sun Corridor/NACOG Legislative Day. Ms. Robles stated that there were a little over 100 attendees and eight Legislators and that she would like to express her appreciation for their efforts in having their elected officials participate in the event. She stated she attended the hospital groundbreaking in the City of Eloy and the State of the City/Town for Eloy, Casa Grande, and Supervisor Serdy's State of the County in Apache Junction. Ms. Robles stated that interviews were held on April 2nd for the Transportation

Planning Director and is currently in negotiations with a candidate. She stated that meetings were held with the Town of Hayden and the City of Globe to discuss their upcoming CDBG projects. She also stated that meetings are being held with some of our CDBG practitioners that have expressed interest in a four-year rotation. Ms. Robles stated that she is currently leading the Pinal County Coordinated Mobility Gap Analysis. She stated that she will be sending out appointments for a working group meeting for that study. Ms. Robles stated that the first IPTA Board Meeting was held on March 18th and she is currently working with the Gila County Manager and Managers from the communities within Gila County to assist with the development of the board and establishing the project team to transition into the next steps. Ms. Robles stated that the Pinal RTA is doing a call for projects for Pinal County entities that are due on May 30th and to please coordinate with John Kross or Amy Moran on that item. Questions, comments, and discussion followed. This was an information item.

VIII. NEW BUSINESS

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

Ms. Andrea Robles informed the Committee that a public hearing was held on January 30th and no comments were received. She stated that the Environmental Planning Committee (EPC) met on March 5th and made a recommendation to the Management Committee for approval of the City of Coolidge's 208 Plan Amendment. Ms. Robles stated that Mr. Robert Archer, Westland Resources, would provide a brief presentation on the amendment. Mr. Archer provided an overview of the City of Coolidge's 208 Plan Amendment. His presentation covered the goals of the amendment, the current and proposed DMA Boundary, existing and proposed treatment facilities. Questions, comments, and discussion followed. Mr. Brent Billingsly, Pinal County, made a motion to approve Resolution No 2024-03 adopting the City of Coolidge's CAG 208 Plan Amendment. Mr. Alexis Rivera, Town of Miami, seconded the motion. The motion passed unanimously.

B. Financial Report

Ms. Yvonne Tackett presented the February 2024 financial report. She stated at 67% of the fiscal year expenditures are at 48% of the annual budgeted expenditures and revenues are at 44% of the budgeted revenues. Ms. Tackett stated that the low revenues are due to switching to quarterly reimbursements instead of monthly. She stated that if this proves to be a problem, CAG will switch back to monthly reimbursement requests. Mr. Brent Billingsly, Pinal County, made a motion to approve and pass to Regional Council the financial report as presented. Mr. Tyler Bingham, Town of Kearny, seconded the motion. The motion passed unanimously.

C. FY 2025 CAG Budget

Ms. Yvonne Tackett presented the FY 2025 CAG Budget. She stated that the budget was presented to the Executive Committee on April 1st and they recommended moving it forward to the Management Committee for approval. Ms. Tackett reviewed the FY 2025 budget summary that is a break down by department and sources of funding. She stated that the FY 2025 CAG Budget expenditures total \$1,140,441 and the revenues total \$1,171,520 leaving a positive ending balance of \$31,620. Ms. Tackett stated that a comparison to the FY 2024 budget included and noted that the FY 2025 is very similar to FY 2024. Questions, comments, and discussion followed. Mr. James Menlove, Gila County, made a motion to approve and pass to Regional Council the FY 2025 CAG Budget. Mr. Todd Pryor, Town of Superior, seconded the motion. The motion passed unanimously.

D. Comprehensive Economic Development Strategy (CEDS) Update

Ms. Andrea Robles informed the committee that the CEDS Committee met last week and recommended approval of the annual CEDS update and wanted to allow flexibility for any communities that still had updates to contribute. She stated that an update was received from Queen Creek that will be included in the workforce section. Ms. Robles stated that if any community had any updates, they would need to be submitted by Monday to be included before

presentation to the Regional Council on April 24th. She stated that this is the last annual update and next year will be a re-write of the document. Ms. Robles stated that all the goals that were developed by the CEDS Committee have now been accomplished. Questions, comments, and discussions followed. Mr. Mackenzie Letcher, City of Eloy, made a motion to approve and pass to the Regional Council the Comprehensive Economic Development Strategy update with the caveat that members can submit updates until Monday for inclusion. Mr. Rob Aldous, City of Casa Grande, seconded the motion. The motion passed unanimously.

IX. INFORMATION ITEMS

A. Department Updates

Economic Development

Ms. Andrea Robles stated that staff continues to work with Ecostrat on the development of the Bioeconomy Development Opportunity Zone and have been working with Tri-City Regional Sanitary District on items that they need to submit an application for an EDA grant. Questions, comments, and discussion followed. This was an information item.

Community Development Block Grant (CDBG)

Ms. Angela Gotto stated that the Kearny Hubbard Park project completed the removal and excavation of their old playground equipment, and the new playground equipment would begin installation the week of April 8th. She stated that the Miami Keystone Stairs Rehabilitation had selected Rick Engineering for the project, and they have completed the field survey and are working on the design plans. Ms. Gotto stated that the contract with ABC Asphalt for the Superior Lime Street Improvements project will go before Superior's Town Council on April 11th for approval. She stated that the RFQs for the Star Valley ADA Park Improvements project were due to town hall on April 16th and Winkelman selected Rick Engineering for their Street Improvements project. Ms. Gotto stated that Fair Housing training was held on April 3rd and that all the members who participate in CAG's CDBG program were in attendance. She stated that the public participation process is underway for the FY24 CDBG funding cycle and that public hearings are scheduled for the Town of Hayden on April 15th and the City of Globe on April 23rd. Questions, comments, and discussion followed. This was an information item.

Water Quality Planning

Ms. Andrea Robles stated that a stakeholder meeting was held for the Arizona City Sanitary District at the end of March and is waiting for their letters of support, letters of objection/no objection from stakeholders. She stated that the Tri-City Regional Sanitary District public hearing will be scheduled in June or July. Ms. Robles stated that the staff is currently waiting for revisions from Mountain Pass Utility and Neon Ranch RV Resort. She stated that an application meeting was held with the City of Casa Grande and staff are waiting for their first draft to schedule a stakeholder meeting. 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 12, 2024.

XII. ADJOURN

Mr. Brent Billingsly, Pinal County, made a motion to adjourn the meeting. Mr. Todd Pryor, Town of Superior, seconded the motion. Chairman Rick Miller adjourned the meeting at 4:13 PM.



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

Date: June 12, 2024

To: Management Committee

From: Andrea Robles, Executive Director

Subject: Director's Report

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

Highlights

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

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

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

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

- Single Year Allocation - \$84,607.00
- Two Year Allocation - \$169,215.00
- Three-Year Allocation - \$253,821.00

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

Attended monthly COG/MPO Directors Meeting

Staff attended COG/MPO Finance Training with ADOT

CDBG

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

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

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

EDA

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

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

Attended EDGE Training with EDA.

Completed the 2024 Annual CEDS Update.

Regional Planning

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

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

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

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

Transportation

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

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

Led the April Transportation Technical Advisory Committee Meeting.

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

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

Participated on the 2024 ADOT SHSP and ATSAP Safety Stakeholders Workshop

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

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

Attended the PRTA Transit Committee Meeting

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

Transportation meetings attended

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

Water Quality

Presented the City of Coolidge 208 for approval at the Statewide Water Quality Working Group. The 208 was approved and has not been sent to ADEQ for final approval.

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



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

Date: June 12, 2024

To: Andrea Robles / Management Committee

From: Yvonne Tackett, Finance Director

Subject: Financial Report-May 2024

Recommended Motion

Move to approve the May 2024 Financial Report as presented.

Summary Discussion

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

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

Attachment(s)

*May 2024 Actual vs Budget Comparison
FY24 Funding List*

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

92% of fiscal year elapsed

100% of fiscal year elapsed

100% of fiscal year elapsed

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

Current Cash Balance: \$105,609.28

Current Receivables: \$111,710.85

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

199300.02 423604.3



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

Date: June 12, 2024

To: Andrea Robles / Management Committee

From: Zeena Gagnon, CAG/SCMPO Mobility Management Coordinator

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

Recommended Motion

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

Summary Discussion

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

Fiscal Impacts

May not receive any transportation related Federal funds.

Attachment(s)

CAG Resolution No. 2024-04

CAG Title VI Plan (2024) - DRAFT



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

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

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

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

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

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

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

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

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

AYES:

NOS:

ABSTENTIONS:

ABSENT:

Mayor Micah Powell
Chairperson, Regional Council

Councilmember Robin Benning
Secretary/Treasurer, Regional Council

ATTEST:



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

Date: June 12, 2024

To: Andrea Robles / Management Committee

From: Steve Abraham, 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. **Remove Payson Goodnow Project Design and Construction due to non-classification**
 - a. Design programmed \$166,666
 - b. Construction programmed \$600,000

2. **Gila County IPTA Transitional Funds – (Project # GIL25-001A) – Administrative Costs used to assist development of transitional documents**
 - a. Add \$75,000 to TIP in FY2025
 - b. Show credit from ADOT (T008703D) \$3409.07
 - c. Consider loan remaining FY 25 **\$100,076.74 to FY 26.**

3. **BIA 170 – (New Sidewalk – (Project # SCA28-01D) – DESIGN**
 - a. Advance project from FY2027 to FY2026

4. **Forest Drive – (Project # PAY 28-01D) – DESIGN**
 - a. Advance project from FY2028 to FY2026, switch to STBGP from HURF

Administrative Amendments:

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

Summary Discussion

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

Fiscal Impacts

No direct impacts to CAG.

Attachment(s)

TIP FY24-29



TRANSPORTATION IMPROVEMENT PROGRAM - (TIP)

Last Approved by Regional Council on January 31, 2024

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)							STBGP						\$ (1,035,545.89)
				LOAN OUT - (CAG to ADOT) - (To FY25) - NOT YET PROCESSED							STBGP						\$ (166,666.67)
				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 - (ROUNDAABOUT) - 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)
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)
												\$87,435.00	\$0.00	\$0.00	\$5,285.04	\$92,720.04	\$ (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)							STBGP						\$ 1,035,545.89
				REPAYMENT IN - (ADOT to CAG) - (From FY24)							STBGP						\$ 166,666.67
				LOAN IN - (ADOT to CAG) - (From FY26)							STBGP						\$ 216,921.80
				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)
				ADOT Project Credit (T008703D)							STBGP	\$ 3,409.07					\$ 3,409.07
GIL25-001A		CAG	N/A	<i>Gila County IPTA Transitional Funds</i>	N/A						STBGP	\$ 75,000.00				\$ 75,000.00	\$ (75,000.00)
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)
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	\$ 95,075.74
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)							STBGP						\$ (216,921.80)
				LOAN IN - (ADOT to CAG) - (From FY28) - (NOT YET PROCESSED)							STBGP						\$ 10,875.80
				LOAN IN - (ADOT to CAG) - (From FY27) - (NOT YET PROCESSED)							STBGP						\$ 341,728.00
SCA 28-01D		SAN CARLOS	DESIGN	<i>BIA 170 - (New Sidewalk)</i>	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)
			DESIGN	<i>W. FOREST DR - (MULTI-USE PATH / SIDEWALK)</i>	N. MCLANE RD	SR 87	0.41	2	2	MAJOR COLLECTOR	STBGP	\$ 105,555.56		\$ -	\$ -	\$ 105,555.56	\$ (105,555.56)
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)
												\$238,145.56	\$0.00	\$0.00	\$8,014.45	\$246,160.01	\$ 371,854.44
FY 2027																	

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 2027 APPORTIONMENT							STBGP						\$ 506,526.00
				FY 2027 OBLIGATION AUTHORITY AMOUNT - ESTIMATE							STBGP						\$ (32,208.00)
				REPAYMENT OUT - (CAG to ADOT) - (From FY26) - (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)
			DESIGN	BIA 170 - (New Sidewalk)	N/A	N/A	0.35	1	1	MAJOR COLLECTOR	STBGP						
												\$10,000.00	\$0.00	\$0.00	\$604.45	\$10,604.45	\$ 122,590.00

Project #	TRACS #	Sponsor	Project Type	Project Name	From	To	Length (Miles)	Lanes Before	Lanes After	Functional Classification	Federal Aid Type	Federal Funds	HURF Funds Needed	HURF Rate Cost	Local Match	Total Project Funds	Remaining Funds
												\$1,000,000.00	\$0.00	\$0.00	\$500,000.00	\$1,500,000.00	\$ -

Project #	TRACS #	Sponsor	Project Type	Project Name	From	To	Length (Miles)	Lanes Before	Lanes After	Functional Classification	Federal Aid Type	Federal Funds	HURF Funds Needed	HURF Rate Cost	Local Match	Total Project Funds	Remaining Funds
SMART GRANT PROGRAM																	
GIL 24-03D		GILA COUNTY	PLANNING/DESIGN	RUSSELL ROAD RECONSTRUCTION - PENDING APPLICATION APPROVAL	1.0 MILE S. OF EAGLE RIDGE	3.0 MILE S. OF EAGLE RIDGE	2.00	2	2	R - MINOR COLLECTOR	SMART	\$ 1,041,199.00	N/A	N/A	N/A	\$ 1,041,199.00	
												\$1,041,199.00	\$0.00	\$0.00	\$0.00	\$1,041,199.00	\$ -
BUILD GRANTS																	
GIL 22-02C	SS718	GILA COUNTY	CONSTRUCTION	TONTO CREEK BRIDGE & ROADWAY IMPROVEMENTS - (FY22) - BUILD GRANT	SR 188/ OLD HWY 188 INTERSECTION	GREENBACK VALLEY RD - (EAST OF TONTO CREEK)	1.17	1	1	R - MAJOR COLLECTOR	BUILD GRANT	\$ 21,095,564.00	N/A	N/A	\$ 2,825,000.00	\$ 23,920,564.00	
												\$21,095,564.00	\$0.00	\$0.00	\$2,825,000.00	\$23,920,564.00	\$ -
STATE BUDGET APPROPRIATION FUNDS																	
Funded																	
GLB 22-02C		GLOBE	CONSTRUCTION	HILL ST IMPROVEMENTS - (FY 22)	US 60	"CONNIE'S BRIDGE"	FY 22				STATE	\$ 1,169,400.00	N/A	N/A	\$ -	\$ 1,169,400.00	
GLB 23-01C		GLOBE / GILA COUNTY	CONSTRUCTION	GLOBE/GILA COUNTY SIDEWALK IMPROVEMENTS	MULTI - PHASE	MULTI - PHASE	FY24				STATE	\$ 3,501,100.00	N/A	N/A	\$ 158,000.00	\$ 3,659,100.00	
WKL 23-01C		WINKELMAN / HAYDEN	CONSTRUCTION	WINKELMAN/HAYDEN GOLF COURSE ROAD IMPROVEMENTS	GRIFFIN ST	GOLF COURSE MAINTENANCE RD	FY24				STATE	\$ 1,560,900.00	N/A	N/A	\$ -	\$ 1,560,900.00	
SUP 24-01C		SUPERIOR	CONSTRUCTION	SUPERIOR NEW BRIDGE ON PANTHER DRIVE	SOUTH OF US 60	OVER THE QUEEN CREEK WASH	FY24				STATE	\$ 2,486,700.00	N/A	N/A	\$ 235,799.00	\$ 2,722,499.00	
PAY 24-01C		PAYSON	CONSTRUCTION	INTERSECTION: W. LONGHORN & S. MCLANE RD - (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 Brdige)	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	
GIL 25-01C		GILA COUNTY	CONSTRUCTION	YOUNG ROAD (FS 512) IMPROVEMENTS - (Currently a request & not funded)	COLCORD RD	FS 116	13.50	2	2	R - MINOR COLLECTOR	CONGRESSIONAL APPROPRIATION	\$ 2,990,253.00	N/A	N/A	\$ 180,747.00	\$ 3,171,000.00	
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	
												\$24,226,754.00	\$0.00	\$0.00	\$1,565,455.97	\$25,792,209.97	\$ -
FTA SECTION 5310 GRANTS																	
FY 2024																	
TRAN 24-01		CAG	N/A	CAG/SCMPO MOBILITY MANAGER OPERATIONS - (OCT 1, 2023 - SEP 30, 2024)			5310				MOBILITY MGMT	5310	\$ 110,000.00	N/A	N/A	\$ 27,500.00	\$ 137,500.00
TRAN 24-02		PAYSON SC	MAINTENANCE	PAYSON SENIOR CENTER - (YR 1 PREVENTATIVE MAINTENANCE)			5310				PREVENATIVE MAINTENANCE	5310	\$ 8,000.00	N/A	N/A	\$ 2,000.00	\$ 10,000.00
TRAN 24-03		PAYSON SC	SOFTWARE	PAYSON SENIOR CENTER - (YR 1 SCHEDULING SOFTWARE)			5310				SOFTWARE	5310	\$ 20,000.00	N/A	N/A	\$ 5,000.00	\$ 25,000.00
TRAN 24-04		PAYSON SC	OPERATIONS	PAYSON SENIOR CENTER - (YR 1 OPERATIONS)			5310				OPERATIONS	5310	\$ 35,000.00	N/A	N/A	\$ 35,000.00	\$ 70,000.00
TRAN 24-05		PAYSON SC	VEHICLE	PAYSON SENIOR CENTER - (REPLACEMENT - ADA FRIENDLY VEHICLE #1)			5310				VEHICLE	5310	\$ 71,666.00	N/A	N/A	\$ 17,916.50	\$ 89,582.50
TRAN 24-06		PAYSON SC	OPERATIONS	PAYSON SENIOR CENTER - (REPLACEMENT - ADA FRIENDLY VEHICLE #2)			5310				VEHICLE	5310	\$ 105,774.00	N/A	N/A	\$ 26,443.50	\$ 132,217.50
												\$350,440.00	\$0.00	\$0.00	\$113,860.00	\$464,300.00	\$ -

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



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

Date: June 12, 2024

To: Andrea Robles / Management Committee

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

Subject: FY 2026 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 as recommended by the TTAC.

Summary Discussion

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

As a recap of the RTAC program:

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

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

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

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

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

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

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

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

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

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

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

- 7. Pinal County #1 – Calle Futura Street & Neal Street Improvements**
 - a. For Construction Only
 - b. Pending State Legislative Action for FY26 State Budget.
 - i. State Budget Appropriation dollars request = **\$1,297,482.83**
 - ii. Matching dollars = **\$65,550.00**
 - iii. Total Project dollars(FY 25 est.) = **\$1,146,785.69**

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

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

Fiscal Impacts

No direct fiscal impact to CAG

Attachment(s)

Working RTAC spread sheet allocation draft

FY25 RTAC Priority Project - \$480 Million Proposal

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

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



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

Date: June 12, 2024

To: Andrea Robles / Management Committee

From: Steve Abraham, Transportation & Water Quality Planning Director

Subject: CAG Pinal County Septic Use Study

Executive Summary

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

Summary Discussion

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

Fiscal Impacts

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

Attachment(s)

2024 Pinal County Septic Use Study



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

Date: June 12, 2024

To: Management Committee

From: CAG Staff

Subject: Department Updates

Economic Development – Andrea Robles

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

Community Development Block Grant - Angela Gotto

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

Transportation Department – Steve Abraham

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

- *PASS Training is being offered to member agency providers in July. Two classes have been scheduled and are currently full.*

Water Quality Planning – Steve Abraham

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

Attachment(s)

N/A