



Management Committee Meeting
Thursday, April 6, 2017 – 8:00 am
CAG Conference Room
1075 S. Idaho Road – Suite 300
Apache Junction, Arizona
Call in # 888-537-7715 Participant Passcode 28020256#

A G E N D A

- I. CALL TO ORDER – *Chairman LaRon Garrett***
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL & INTRODUCTION OF GUESTS**
- IV. CALL TO THE PUBLIC**
- V. CONSENT ITEMS P – F – T**

All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Member of the Management Committee or the Executive Director objects at the time of this vote. (Reports & updates on the Consent Agenda may be accepted as written without verbal presentation.)

 - A. Approval of Management Committee Minutes – March 2, 2017 P – F – T
- VI. DIRECTOR’S REPORT – *Andrea Robles* *Information***
- VII. NEW BUSINESS**
 - A. Review, Discussion and Decision on the Draft FY 2016 CAG Annual Audit Report - *Kevin Camberg* P – F – T
 - B. CAG Budget Committee Recommendations and Financial Update – *Bree York* P – F – T
 - C. Appointment of a Subcommittee for the Executive Director Recruitment – *Andrea Robles* P – F – T
 - D. Review, Discussion and Decision on the Transportation Improvement Program (TIP) FY 2017 – FY 2027 Amendments – *Travis Ashbaugh* P – F – T
 - E. Review, Discussion and Decision on the CAG FY 2018 ADOT Work Program - *Travis Ashbaugh* P – F – T
 - F. Pinal Regional Transportation Authority (RTA) Update – *Andy Smith, Pinal County* *Information*
 - G. Transportation Planning Update – *Travis Ashbaugh* *Information*
 - H. Workforce Innovation and Opportunity Act (WIOA) Update – *Lee French* *Information*
 - I. Community Development Update – *Alan Urban* *Information*
 - J. Water Quality Planning Update– *Alan Urban* *Information*
 - K. Information Services Update – *Angela Gotto* *Information*
- VIII. LEGISLATIVE UPDATE**
- IX. CALL TO THE COMMITTEE – Management Committee Members**

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X. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

June 1, 2017 – CAG Office - Apache Junction

September 7, 2017 – CAG Office - Apache Junction

October 26, 2017– CAG Office - Apache Junction

Regional Council

April 26, 2017 – City of Apache Junction Council Chambers

June 23, 2017 – TBD

September 27, 2017 – City of Apache Junction Council Chambers

November 15, 2017 – City of Apache Junction Council Chambers

XI. ADJOURNMENT

P – F – T



Approved

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

<p><u>Date Submitted:</u></p> <p>March 21, 2017</p> <p><u>Date Action Requested:</u></p> <p>April 6, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p><input checked="" type="checkbox"/> Formal Action/Motion</p> <p><input type="checkbox"/> Information Only</p> <p><input type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Other</p>	<p><u>Subject:</u></p> <p>Management Committee Minutes March 2, 2017</p>
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TO: CHAIRMAN AND MANAGEMENT COMMITTEE MEMBERS

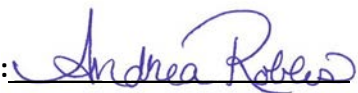
FROM: Andrea Robles, Executive Assistant

STAFF RECOMMENDATION: Approval of the Management Committee minutes from March 2, 2017.

FISCAL IMPACT: N/A

ALTERNATIVES: N/A

PREPARED BY: Andrea Robles

REVIEWED BY: 

CONCURRENCE: _____

Action Taken: P - F - T - None

**MANAGEMENT COMMITTEE MEETING
THURSDAY, MARCH 2, 2017
CAG CONFERENCE ROOM
APACHE JUNCTION, ARIZONA**

M I N U T E S

I. CALL TO ORDER

Chair Garrett called the meeting to order at 9:03 am.

II. PLEDGE OF ALLEGIANCE

Chair Garrett led the Management Committee, guests and CAG staff in the Pledge of Allegiance.

III. ROLL CALL AND INTRODUCTIONS

Members Present: LaRon Garrett, Paul Jepson, Joe Heatherly, Sylvia Kerlock, Leo Lew, Bryant Powell, Steven Turner, Jess Knudson, Jamie Bennett, Keith Brann, Gregory Rose, Harvey Krauss, Don Jones, Todd Pryor, Tim Grier

Members Absent: Rick Miller, Anna Flores, John Nelson, Town of Hayden, Charles Russell

Staff: Andrea Robles, Brad Mecham, Alan Urban, Bree York, Travis Ashbaugh, Lee French, Ken Hebert, Randy Simms, Zeena Torres, Angela Gotto, Amber Garza

CAG Attorney: Liz Rueter

Guests: Louis Anderson, Andy Smith, Irene Higgs

IV. CALL TO THE PUBLIC

No one answered the Call to the Public.

V. CONSENT ITEMS

Mr. Powell made a motion to approve and pass to Regional Council the consent agenda items as presented. Ms. Bennett seconded the motion. The motion passed unanimously.

A. Approval of Management Committee Minutes

The Management Committee minutes from January 12, 2017 were approved under Consent Item V-A.

B. Adoption of Resolution 2017-1 Supporting and Declaring April Fair Housing Month

Resolution 2017-1 Supporting and Declaring April Fair Housing Month was approved under Consent Item V-B.



C. Approval of the CAG/Sun Corridor MPO Human Services Transportation Coordination Plan 2017-2019

The CAG/Sun Corridor MPO Human Services Transportation Coordination Plan 2017-2019 was approved under Consent Item V-C.

VI. DIRECTOR'S REPORT

Ms. Robles updated the Committee on recent activities and meetings taking place at CAG. Questions, comments and discussion followed Ms. Robles' report. This was an information item.

VII. NEW BUSINESS

A. Review, Discussion and Decision on the Transportation Improvement Program (TIP) FY 2017-FY 2027 Amendments

Mr. Ashbaugh reviewed the amendments to the Transportation Improvement Program (TIP) FY 2017 – FY 2027 and explained the changes to the Committee. Questions, comments and discussion followed. Mr. Jepson made a motion to approve and pass to Regional Council the Transportation Improvement Program (TIP) FY 2017 – FY 2027. Mr. Rose seconded the motion. The motion passed unanimously.

B. Review, Discussion and Decision on the proposals of hosting the Annual Regional Council Meeting

Mr. Jepson made a motion to Table this item and bring back for discussion early next year. Mr. Knudson seconded the motion. The motion passed unanimously.

C. CAG Budget Committee Update

Ms. York provided an update from the February 27, 2017 Budget Committee meeting. She explained that the Budget Committee wants to conduct a survey with CAG Member entities to see what services are being used and what services are needed from CAG. Also discussed were options for cutting expenses, membership dues, office space and the WIOA Program. This was an information item.

D. Planning and Economic Development Update

Mr. Mecham provided an update on activities in the Planning and Economic Development department. He informed the Committee that the Town of Kearny General Plan is near completion. Mr. Mecham updated the Committee on tourism efforts and a new community development project with the Town of Winkelman that he is working on.

E. Review, Discussion and Decision to direct the Executive Director to remove the job posting for the CAG Finance Manager position

Ms. Jamie Bennett, stated that the Budget Committee has requested that the advertisement for CAG's Finance Manager position be removed from all published locations. Questions, comments and discussion followed. Mr. Powell made a motion a to approve and pass to Regional Council that the advertisement for CAG's Finance Manager position be removed from all published locations. Mr. Rose seconded the motion. The motion passed unanimously.

F. Pinal Regional Transportation Authority (RTA) Update

Mr. Andy Smith, Pinal County Planning Supervisor, provided an update on the Pinal Regional Transportation Authority (RTA). He informed the Committee that a Pinal RTA Board meeting was scheduled for March 8, 2017. Election of Officers will take place at this meeting to fill vacancies.

VIII. LEGISLATIVE UPDATE

IX. CALL TO THE COMMITTEE

The members in attendance provided updates for their Communities.

X. DATE, TIME AND LOCATION OF NEXT MANAGEMENT COMMITTEE MEETING

The next Management Committee meeting is scheduled for April 6, 2017 in Apache Junction.

XI. EXECUTIVE SESSION

A. Discussion and Possible Approval to recommend terms of resignation and separation agreement of employment of Executive Director

Mr. Gregory Rose, City of Maricopa, made a motion to direct CAG's Attorney to draft a separation agreement for Mr. Hall for 60 days severance pay plus vacation time. The new agreement would cancel the previous agreement with Mr. Hall. The agreement would state that Mr. Hall would agree to waiver his rights to a lawsuit against CAG, he would have a positive reference by separation, healthcare until the end of March and Mr. Hall would be required to turn over all CAG assets. Mr. Jess Knudson, Town of Florence, seconded the motion. The motion passed unanimously.

B. Review, Discussion and Decision to recommend to Regional Council the appointment of an Interim Executive Director from a list of provided by member of the Management Committee

Mr. Gregory Rose, City of Maricopa, made a motion to approve Andrea Robles, CAG Executive Assistant, as the Interim Executive Director. All major management decisions are required to go through the Management Committee Chairman. Mr. Don Jones, Town of Mammoth, seconded the motion. The motion passed unanimously.



C. Review, Discussion and Decision to recommend to Regional Council to provide the Management Committee with direction to develop a recommendation for a process to recruit a permanent Executive Director

Mr. Paul Jepson, City of Globe, made a motion to recommend to Regional Council to appoint a Subcommittee of Management Committee members to lead the recruitment process for the Executive Director position. The top finalists would then go to Regional Council for final approval. Tim Grier, Town of Star Valley, seconded the motion. The motion passed unanimously.

D. Review, Discussion and Decision on Financial feasibility of costs associated with separation and recruitment of Executive Director and all related expenses

Mr. Todd Pryor, Town of Superior, made a motion to direct CAG Staff to prepare the financial projections for the cost of the severance pay for the Executive Director. Mr. Gregory Rose, City of Maricopa, seconded the motion. The motion passed unanimously.

E. Review, Discussion and Decision on authorizing Andrea Robles to sign non-financial documents in the Executive Director's absence

Mr. Jepson made a motion to table this item. Mr. Heatherly seconded the motion. The motion passed unanimously.

XII. ADJOURNMENT

Ms. Bennett made a motion to adjourn the meeting. Mr. Turner seconded the motion. The motion passed unanimously. Chair Garrett adjourned the meeting at 11:47 a.m.

Approved on _____

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

<p><u>Date Submitted:</u></p> <p align="center">March 27, 2017</p> <p><u>Date Action Requested:</u></p> <p align="center">April 6, 2017</p>	<p><u>Type of Action(s)</u> <u>Requested:</u></p> <p>___ Formal Action/Motion</p> <p><u>X</u> Information Only</p> <p>___ Resolution</p> <p>___ Other</p>	<p><u>Subject:</u></p> <p align="center">Interim Executive Director's Report</p>
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TO: CHAIRMAN AND MANAGEMENT COMMITTEE MEMBERS

FROM: Andrea Robles, Interim Executive Director

DISCUSSION: Interim Executive Director's Report to the Management Committee.

FISCAL IMPACT: N/A

ALTERNATIVES: N/A

PREPARED BY: Andrea Robles

REVIEWED BY: *Andrea Robles*

CONCURRENCE: _____

Action Taken: P - F - T - None

Interim Executive Director's Report February 27, 2017 – March 30, 2017

- 02/27 The first CAG Budget Committee meeting for FY 2018 was held at the CAG office
- 02/28 Reviewed and discussed the Management Committee packet with LaRon Garrett, Management Committee Chairman.

Conducted a Staff Meeting to brainstorm ideas for the future of CAG and provide responses for the CAG Budget Committee.
- 03/02 Attended the CAG Management Committee meeting.
- 03/06 Met with the City of Apache Junction and CAG GIS Staff to discuss a potential GIS contract for review of easements in Apache Junction. The contract was signed on March 8th in the amount of \$50,000.
- 03/07 Met with the Town of Superior Town Manager and CAG GIS Staff to discuss potential GIS Projects for the Town.
- 03/08 Contacted White Mountain Apache Tribe in an effort to collect their FY 17 Membership dues that have not been received.

Attended the Pinal Regional Transportation Authority (RTA) Board meeting and the CAG Regional Council meeting.
- 03/09 Met with Jim Dinkle, Economic Development Consultant for the City of Eloy, and CAG Staff to discuss a potential contract for a Housing Assessment for the City of Eloy.

Discussion with LaRon Garrett, Management Committee Chairman, on current activities and status of CAG. Per Management Committee's request, I will check in with Mr. Garrett on a regular basis as they requested all Management decisions go through the Chairman of the Management Committee.
- 03/13 Participated in the Rural Transportation Advocacy Council (RTAC) Meeting teleconference with Travis Ashbaugh.
- 03/14 Attended the Copper Corridor Mayors' Meeting with CAG Staff to listen to their needs and discuss potential services CAG can provide for the smaller cities and towns.

Met with Mayor Besich-Lira to discuss WIOA RFP.

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

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Signed a contract for a CDBG project in the Town of Mammoth.

Discussion with the Pinal County Manager on the status of the WIOA Program RFP.

03/15 Attended the Pinal County Board of Supervisors Work Session for the presentation regarding local workforce development, ARIZONA@WORK, Pinal County with Brad Mecham.

Discussion with Councilmember Waldron on the WIOA RFP.

03/16 Attended the CAG monthly Finance meeting.

Met with all CAG Departments individually to get an update on all department activities.

03/20 Met with WIOA Program Manager and Senior Community Development Planner to discuss the RFP for the WIOA Program.

Discussion with Bryant Powell on WIOA RFP and upcoming budget meeting.

03/21 Discussion with Paul Jepson on upcoming Budget Meeting and Management Committee agenda items.

Discussion with Todd Pryor on available office space in Superior.

03/22 Teleconference with Bruce Gardener and Jamie Bennett from the Town of Queen Creek to discuss the Executive Director recruitment process. The Town of Queen Creek HR Staff has offered to assist with the recruitment process.

Attended the Gila Pinal Rides Committee meeting in Coolidge with Travis Ashbaugh.

Met with Irene Higgs, Sun Corridor MPO, Executive Director, and Travis Ashbaugh, to introduce myself and discuss the 5310 application process and how CAG and the Sun Corridor MPO can work together on future projects.

03/23 Met with the Management Committee Chairman and Regional Council Chairman to provide them with an update on CAG activities, issues, concerns and deadlines.

Attended the CAG Budget Committee Meeting.

Attended the Workforce Investment Board meeting at the Pinal County Historic Courthouse with Lee French and Bree York.

Attended the Pinal RTA Open House at the City of Apache Junction Multi-Generational Center.

- 03/24 Attended the Pinal Partnership Breakfast in Casa Grande.

 Discussion with Mayor Thompson, City of Coolidge, on the current status of CAG.

 Met with CAG WIOA Program Coordinator in Casa Grande.
- 03/27 Signed a contract with the Town of Hayden for a CDBG project.

 Met with the landlord of the Apache Junction offices to discuss the current lease
 and possible negotiations of rent for the upcoming lease.
- 03/28 Attended the Pinal RTA Meeting with the Pinal County Staff and Travis
 Ashbaugh.

 Discussion with Regional Council Chairman Robin Benning, regarding the
 upcoming Joint Planning Advisory Committee meeting on May 19th.
- 03/29 Met with CAG Staff to discuss the Eloy Housing Assessment proposal.
- 03/30 Discussion with the Paychex Representative on negotiating current rate for HR
 Services with CAG.

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

<p><u>Date Submitted:</u></p> <p align="center">March 28, 2017</p> <p><u>Date Action Requested:</u></p> <p align="center">April 6, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p><input checked="" type="checkbox"/> Formal Action/Motion</p> <p><input type="checkbox"/> Information Only</p> <p><input type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Other</p>	<p><u>Subject:</u></p> <p align="center">Draft FY 2016 CAG Annual Audit Report</p>
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TO: CHAIRMAN AND MANAGEMENT COMMITTEE MEMBERS

FROM: Bree'na York, Finance Manager

STAFF RECOMMENDATION: Approval of the Draft FY 2016 CAG Annual Audit as presented by Kevin Camberg with Fester & Chapman P.C. for submission.

DISCUSSION: The Draft FY 2016 CAG Annual Audit will be presented to the CAG Regional Council for approval.

***Please note that a draft copy of the FY 2016 CAG Annual Audit will be provided as a handout.

FISCAL IMPACT: N/A

ALTERNATIVES: N/A

PREPARED BY: Bree'na York

REVIEWED BY: Andrea Robles

CONCURRENCE: _____

Action Taken: P - F - T - None



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

<p><u>Date Submitted:</u></p> <p align="center">March 28, 2017</p> <p><u>Date Action Requested:</u></p> <p align="center">April 6, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p><input checked="" type="checkbox"/> Formal Action/Motion</p> <p><input type="checkbox"/> Information Only</p> <p><input type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Other</p>	<p><u>Subject:</u></p> <p align="center">CAG Budget Committee Recommendations and Financial Update</p>
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TO: CHAIRMAN AND MANAGEMENT COMMITTEE MEMBERS

FROM: Bree'na York, Finance Manager

STAFF RECOMMENDATION: To forward the recommendations of the CAG Budget Committee to the Management Committee and Regional Council for discussion, consideration, and approval.

DISCUSSION: The CAG Budget Committee will meet on March 31st to make recommendations to the Management Committee and Regional Council.

FISCAL IMPACT: An undetermined plan to reduce costs to CAG

ALTERNATIVES: To be discussed at the Meeting

PREPARED BY: Bree'na York

REVIEWED BY: Andrea Robles

CONCURRENCE: _____

Action Taken: P - F - T - None

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

<p><u>Date Submitted:</u></p> <p>March 29, 2017</p> <p><u>Date Action Requested:</u></p> <p>April 6, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p><input checked="" type="checkbox"/> Formal Action/Motion</p> <p><input type="checkbox"/> Information Only</p> <p><input type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Other</p>	<p><u>Subject:</u></p> <p>Appointment of a Subcommittee for the Executive Director Recruitment</p>
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TO: CHAIRMAN AND MANAGEMENT COMMITTEE MEMBERS

FROM: Andrea Robles, Interim Executive Director

STAFF RECOMMENDATION: Appointment of a Subcommittee for the Executive Director Recruitment.

DISCUSSION: At the March 8, 2017 Regional Council meeting, the Regional Council directed the Management Committee to appoint a Subcommittee of Management Committee members to develop a process to recruit a permanent Executive Director. This Committee will consist of a minimum of 3-5 members from the Management Committee.

FISCAL IMPACT: N/A

ALTERNATIVES: N/A

PREPARED BY: Andrea Robles

REVIEWED BY: Andrea Robles

CONCURRENCE: _____

Action Taken: P - F - T - None

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

<p><u>Date Submitted:</u></p> <p align="center">March 23, 2017</p> <p><u>Date Action Requested:</u></p> <p align="center">April 6, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p><input checked="" type="checkbox"/> Formal Action/Motion</p> <p><input type="checkbox"/> Information Only</p> <p><input type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Other</p>	<p><u>Subject:</u></p> <p align="center">CAG TIP FY 2017 – FY 2027 Amendments</p>
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TO: CHAIRMAN AND MANAGEMENT COMMITTEE MEMBERS

FROM: Travis Ashbaugh, AICP, Transportation Planning Manager

TTAC RECOMMENDATION: That the Management Committee approve the recommendations of the Transportation Technical Advisory Committee (TTAC) to make the Amendments to the CAG FY 2017 – FY 2027 Transportation Improvement Program (TIP).

DISCUSSION: CAG is responsible for programming the available Surface Transportation Block Grant Program (STBGP) and Highway Safety Improvement Program (HSIP) dollars for the CAG Region. The CAG FY 2017 – FY 2027 TIP programs the STP dollars for the next 10 years in alignment with the State Transportation Improvement Program (STIP). The HSIP dollars are only being programmed out to FY 2018 as it will be the last year for apportionments before the dollars are open for a competitive bid process in FY 2019. The Amendments recommended by the TTAC are reflected in the attached TIP FY 2017 – FY 2027 document, and are outlined with a red box. The recommended changes to the CAG FY 2017 – FY 2027 TIP are as follows:

1. **PAY 16-01C (TRACS # SZ06801C)** – E. Bonita Street – (Phase IV) Reconstruction
 - a. Applying available FY 2017 STBGP dollars in the amount of **\$172,905.36** to the project.
 - b. Increased STBGP dollars from **\$485,012.75** to **\$657,918.11**.
 - c. Increased Local Match dollars from **\$29,316.78** to **\$39,768.11**.
 - d. Total Project dollars from **\$514,329.53** to **\$697,686.22**.

2. **GLB 17-01C (TRACS # SZ15001C)** – Oak Street/Hill Street Pavement Rehabilitation & Sidewalks
 - a. Advancing project from FY 2018 to FY 2017
 - i. NACOG loaning \$643,000 of FY 2017 STBGP dollars to CAG, with payback due in FY 2018.
 - b. Applying available FY 2017 STBGP dollars in the amount of **\$785** to the project.
 - c. Increased STBGP dollars from **\$713,067.76** to **\$713,852.76**.
 - d. Increased Local Match dollars from **\$43,101.66** to **\$43,149.11**.
 - e. Total Project dollars from **\$756,169.42** to **\$757,001.87**.

FISCAL IMPACT: Allocation of the available STBGP dollars and project eligibility.

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

PREPARED BY: Travis Ashbaugh

REVIEWED BY: Andrea Roberson

CONCURRENCE: _____

Action Taken: P - F - T - None



TRANSPORTATION IMPROVEMENT PROGRAM - (TIP)

Draft as of March 21, 2017

Project #	TRACS #	Sponsor	Project Type	Project Name	From	To	Length (Miles)	Lanes Before	Lanes After	Functional Classification	Federal Aid Type	Federal Funds	Local Match	Total Funds	Remaining Funds
FY 2016															
				FY 2016 APPORTIONMENT							STBGP				\$507,292.51
				REPAYMENTS IN - (ADOT TO CAG)							STBGP				\$75,440.00
				LOAN OUT - (CAG TO ADOT)							STBGP				(\$108,573.00)
				LOAN OUT - (CAG TO ADOT)							STBGP				(\$225,160.00)
CAG 16-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
CAG 16-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	\$604.45	\$10,604.45	(\$10,000.00)
PAY 19-02D	T007901D	PAYSON	DESIGN	INTERSECTION: W. LONGHORN & S. MCLANE RD - (ROUNDBABOUT)	N/A	N/A	INT	INT	INT	INT	STBGP	\$189,000.00	\$11,424.18	\$200,424.18	(\$189,000.00)
												\$249,000.00	\$15,050.90	\$264,050.90	(\$0.49)
FY 2017															
				FY 2017 APPORTIONMENT							STBGP				\$507,292.00
				REPAYMENTS IN - (ADOT TO CAG)							STBGP				\$108,573.00
				REPAYMENTS IN - (ADOT TO CAG)							STBGP				\$225,160.00
				CREDIT - (JANUARY 2017 LEDGER)							STBGP				\$172,905.87
				LOAN OUT - (CAG TO ADOT) - (NOT YET PROCESSED)							STBGP				(\$70,852.76)
				LOAN IN - (NACOG TO CAG) - (OAK ST/HILL ST PROJECT)							STBGP				\$643,000.00
CAG 17-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
CAG 07-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	\$604.45	\$10,604.45	(\$10,000.00)
PAY 16-01C	SZ06801C	PAYSON	RECONSTRUCTION	E. BONITA STREET - (PHASE IV)	HWY 87	SAINT PHILLIPS ST	0.40	2	2	URBAN COLLECTOR	STBGP	\$657,918.11	\$39,768.11	\$697,686.22	(\$657,918.11)
GLB 17-01C	SZ15001C	GLOBE	CONSTRUCTION	OAK STREET / HILL STREET - (PAVEMENT REHABILITATION & SIDEWALKS)	US 60	HILL ST	0.18				STBGP	\$713,852.76	\$43,149.11	\$757,001.87	(\$713,852.76)
GIL 17-01D	T008701D	GILA COUNTY	DESIGN	COLCORD RD - (PAVEMENT EXTENSION - BRIDGE PROJECT)	(END OF PAVEMENT)	MORRIS MEADOWS RD INTERSECTION	1.32	2(U)	2	RURAL MINOR COLLECTOR	STBGP	\$100,160.00	\$6,054.21	\$106,214.21	(\$100,160.00)
GIL 18-01D	T009001D	GILA COUNTY	DESIGN	GOLDEN HILL RD - (NEW SIDEWALK)	US 60	MAIN ST INTERSECTION	1.00	N/A	N/A	URBAN COLLECTOR / URBAN MINOR ARTERIAL	STBGP	\$125,000.00	\$7,555.67	\$132,555.67	(\$125,000.00)
												\$717,918.11	\$43,394.84	\$761,312.95	\$0.00
FY 2018															
				FY 2018 APPORTIONMENT							STBGP				\$507,292.00
				REPAYMENT IN - (ADOT TO CAG) - (NOT YET PROCESSED)							STBGP				\$70,852.76
				REPAYMENT OUT - (CAG TO NACOG) - (OAK ST/HILL ST PROJECT IN FY2017)							STBGP				(\$643,000.00)
				LOAN IN - (ADOT TO CAG) - (FOR OAK ST/HILL ST PROJECT NOT YET PROCESSED)							STBGP				\$225,000.00
CAG 18-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
CAG 18-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	\$604.45	\$10,604.45	(\$10,000.00)
GLB 17-01C*	SZ15001C	GLOBE	CONSTRUCTION	OAK STREET / HILL STREET - (PAVEMENT REHABILITATION & SIDEWALKS)	US 60	HILL ST	0.18	2	2	URBAN COLLECTOR	STBGP	\$713,067.76	\$43,101.66	\$756,169.42	(\$713,067.76)
* FY 2018 LOAN FROM ADOT IN THE AMOUNT OF \$225,000 PAYBACK FY 2022 STP OR BY PROJECT SAVINGS CULMINATED FROM PRECEEDING YEARS.												\$773,067.76	\$46,728.38	\$819,796.14	\$29,292.00
FY 2019															
				FY 2019 APPORTIONMENT							STBGP				\$507,292.00
				FY 2019 OBLIGATION AUTHORITY AMOUNT							STBGP				(\$32,037.45)
CAG 19-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
CAG 19-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	\$604.45	\$10,604.45	(\$10,000.00)
GLB 18-01C	SZ151 01C	GLOBE	CONSTRUCTION	BROAD ST - (REHABILITATION & UPGRADES)	MESQUITE ST	E. COTTONWOOD	0.25	2	2	URBAN MINOR ARTERIAL	STBGP	\$417,215.00	\$25,218.72	\$442,433.72	(\$417,215.00)
												\$477,215.00	\$28,845.45	\$506,060.45	(\$1,960.45)
FY 2020															
				FY 2020 APPORTIONMENT							STBGP				\$507,292.00
				FY 2020 OBLIGATION AUTHORITY AMOUNT							STBGP				(\$32,037.45)
CAG 20-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
CAG 20-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	\$604.45	\$10,604.45	(\$10,000.00)
PAY 19-01D		PAYSON	DESIGN	GRANITE DELLS RD - (GEOMETRIC CORRECTIONS, PAVEMENT LIFT & MARKINGS, BICYCLE LANES)	HWY 60	MUD SPRINGS RD	0.50	2	2	MAJOR COLLECTOR / MINOR ARTERIAL	STBGP	\$200,000.00	\$12,089.08	\$212,089.08	(\$200,000.00)
GIL 20-01C	T008701C	GILA COUNTY	CONSTRUCTION	COLCORD RD - (PAVEMENT EXTENSION - BRIDGE PROJECT)	(END OF PAVEMENT)	MORRIS MEADOWS RD INTERSECTION	1.32	2(U)	2	RURAL MINOR COLLECTOR	STBGP	\$300,000.00	\$90,000.00	\$390,000.00	(\$300,000.00)
												\$560,000.00	\$105,715.80	\$665,715.80	(\$84,745.45)
FY 2021															
				FY 2021 APPORTIONMENT							STBGP				\$507,292.00
				FY 2021 OBLIGATION AUTHORITY AMOUNT							STBGP				(\$32,037.45)
CAG 21-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
CAG 21-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	\$604.45	\$10,604.45	(\$10,000.00)
PAY 21-01C		PAYSON	CONSTRUCTION	GRANITE DELLS RD - (GEOMETRIC CORRECTIONS, PAVEMENT LIFT & MARKINGS, BICYCLE LANES)	HWY 60	MUD SPRINGS RD	0.50	2	2	MAJOR COLLECTOR / MINOR ARTERIAL	STBGP	\$417,160.00	\$25,215.40	\$442,375.40	(\$417,160.00)
												\$477,160.00	\$28,842.12	\$506,002.12	(\$1,905.45)
FY 2022															
				FY 2022 APPORTIONMENT							STBGP				\$507,292.00
				FY 2022 OBLIGATION AUTHORITY AMOUNT							STBGP				(\$32,037.45)
				REPAYMENT OUT - (CAG TO ADOT) - (OAK ST/HILL ST PROJECT <u>NOT YET PROCESSED</u>)							STBGP				(\$225,000.00)
CAG 22-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
CAG 22-02P		CAG	N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STBGP	\$10,000.00	\$604.45	\$10,604.45	(\$10,000.00)
GIL 22-01D		GILA COUNTY	DESIGN	HOUSTON MESA RD - (NEW SHARED USE PATH)	SR 87	SHOOFLY VILLAGE RUINS	3.00	N/A	N/A	RURAL MAJOR COLLECTOR	STBGP	\$100,000.00	\$15,000.00	\$115,000.00	(\$100,000.00)
GIL 22-01C		GILA COUNTY	CONSTRUCTION	GOLDEN HILL RD - (NEW SIDEWALK)	US 60	MAIN ST INTERSECTION				URBAN MINOR ARTERIAL/COLLECTOR	STBGP	\$225,000.00	\$40,000.00	\$265,000.00	(\$225,000.00)
												\$385,000.00	\$58,626.72	\$443,626.72	(\$134,745.45)

Project #	TRACS #	Sponsor	Project Type	Project Name	From	To	Length (Miles)	Lanes Before	Lanes After	Functional Classification	Federal Aid Type	Federal Funds	Local Match	Total Funds	Remaining Funds
FY 2023															
				FY 2023 APPORTIONMENT							STBGP				\$507,292.00
				FY 2023 OBLIGATION AUTHORITY AMOUNT							STBGP				(\$32,037.45)
				LOAN OUT - (CAG TO ADOT) - (NOT YET PROCESSED)							STBGP				(\$424,463.86)
CAG 23-01P	CAG		N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A		STBGP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
CAG 23-02P	CAG		N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A		STBGP	\$10,000.00	\$604.45	\$10,604.45	(\$10,000.00)
												\$60,000.00	\$3,626.72	\$63,626.72	(\$9,209.31)
FY 2024															
				FY 2024 APPORTIONMENT							STBGP				\$507,292.00
				FY 2024 OBLIGATION AUTHORITY AMOUNT							STBGP				(\$32,037.45)
				REPAYMENT IN - (ADOT TO CAG) - (NOT YET PROCESSED)							STBGP				(\$424,463.86)
CAG 24-01P	CAG		N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A		STBGP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
CAG 24-02P	CAG		N/A	TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A		STBGP	\$10,000.00	\$604.45	\$10,604.45	(\$10,000.00)
GIL 24-01C	GILA COUNTY		CONSTRUCTION	HOUSTON MESA RD - (NEW SHARED USE PATH)	SR 87	SHOOFLY VILLAGE RUINS	3.00	N/A	N/A	RURAL MAJOR COLLECTOR	STBGP	\$300,000.00	\$35,000.00	\$335,000.00	(\$300,000.00)
PAY 24-01C	PAYSON		CONSTRUCTION	INTERSECTION: W. LONGHORN & S. MCLANE RD - (ROUNDBABOUT)	N/A	N/A	N/A	N/A	N/A	MINOR ARTERIAL	STBGP	\$548,927.72	\$33,180.15	\$582,107.87	(\$548,927.72)
												\$908,927.72	\$71,806.87	\$980,734.59	(\$9,209.31)
FY 2025															
				FY 2025 APPORTIONMENT							STBGP				\$507,292.00
				FY 2025 OBLIGATION AUTHORITY AMOUNT							STBGP				(\$32,037.45)
				REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A		STBGP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
												\$0.00	\$0.00	\$0.00	\$425,254.55
FY 2026															
				FY 2026 APPORTIONMENT							STBGP				\$507,292.00
				FY 2026 OBLIGATION AUTHORITY AMOUNT							STBGP				(\$32,037.45)
				REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A		STBGP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
												\$0.00	\$0.00	\$0.00	\$425,254.55
FY 2027															
				FY 2027 APPORTIONMENT							STBGP				\$507,292.00
				FY 2027 OBLIGATION AUTHORITY AMOUNT							STBGP				(\$32,037.45)
				REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A		STBGP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
												\$0.00	\$0.00	\$0.00	\$425,254.55
HIGHWAY SAFETY IMPROVEMENT PROJECTS															
FY 2016															
				FY 2016 APPORTIONMENT							HSIP				\$519,767.43
				CREDIT - (MARCH 2016 LEDGER)							HSIP				\$236,017.77
				CREDIT - (JULY 2016 LEDGER)							HSIP				\$2,138.79
				FY 2016 OBLIGATION AUTHORITY AMOUNT							HSIP				(\$58,374.00)
				LOAN OUT - (CAG TO ADOT)							HSIP				(\$119,444.00)
				LOAN OUT - (CAG TO ADOT) - For San Carlos Project (Project# SCA 16-01C / TRACS# H8859)							HSIP				(\$412,967.00)
				LOAN OUT - (CAG TO ADOT) - July 2016 Credit towards Project# SCA 16-01C / TRACS# H8859)							HSIP				(\$2,138.79)
WKL-16-01C	SH651	WINKELMAN	CONSTRUCTION	SIGN & PAVEMENT MARKINGS INVENTORY	N/A	N/A	N/A	N/A	N/A		HSIP	\$95,000.00		\$95,000.00	(\$95,000.00)
SUP-16-01D		SUPERIOR	DESIGN	SIGN & PAVEMENT MARKINGS INVENTORY	N/A	N/A	N/A	N/A	N/A		HSIP	\$70,000.00		\$70,000.00	(\$70,000.00)
												\$165,000.00	\$0.00	\$165,000.00	\$0.20
FY 2017															
				FY 2017 APPORTIONMENT							HSIP				\$519,767.00
				CREDIT - (JANUARY 2017 LEDGER)							HSIP				\$65,757.81
				REPAYMENTS OUT - (CAG TO SCMPO)							HSIP				(\$113,148.00)
				FY 2017 OBLIGATION AUTHORITY AMOUNT							HSIP				(\$58,373.40)
				REPAYMENTS IN - (ADOT TO CAG)							HSIP				\$119,444.00
				REPAYMENTS IN - (ADOT TO CAG) - For San Carlos Project (Project # SCA 16-01C / TRACS# H8859)							HSIP				\$412,967.00
				REPAYMENTS IN - (ADOT TO CAG) - July 2016 Credit							HSIP				\$2,138.79
SUP-17-01C		SUPERIOR	CONSTRUCTION	SIGN & PAVEMENT MARKINGS INVENTORY	N/A	N/A	N/A	N/A	N/A		HSIP	\$200,000.00		\$200,000.00	(\$200,000.00)
SCA 15-01D	H8859	SAN CARLOS	DESIGN	US 70 HIGH SCHOOL TURN LANES (PH II) - FUNDS TO COVER OVERAGE	N/A	N/A	N/A	N/A	N/A		HSIP	\$32,000.00	\$1,934.25	\$33,934.25	(\$32,000.00)
SCA-16-01C	H8859	SAN CARLOS	CONSTRUCTION	US 70 HIGH SCHOOL TURN LANES (PH II)	N/A	N/A	N/A	N/A	N/A		HSIP	\$696,553.20	\$42,103.43	\$738,656.63	(\$696,553.20)
		PINAL COUNTY	PLAN	PINAL COUNTY STRATEGIC TRANSPORTATION SAFETY PLAN - (A PARTNERSHIP EFFORT WITH MAG AND SCMPO - LOAN TRANSFER TO SCMPO)	N/A	N/A	N/A	N/A	N/A		HSIP	\$20,000.00		\$20,000.00	(\$20,000.00)
												\$928,553.20	\$44,037.68	\$972,590.88	\$0.00
FY 2018															
				FY 2018 APPORTIONMENT							HSIP				\$519,767.00
				REPAYMENTS IN - (WACOG TO CAG)							HSIP				\$162,000.00
				FY 2018 OBLIGATION AUTHORITY AMOUNT - (ESTIMATED)							HSIP				(\$58,373.40)
				CURRENTLY CALLING FOR PROJECTS											\$0.00
												\$0.00	\$0.00	\$0.00	\$623,393.60
BRIDGE REPLACEMENT PROGRAM															
PNL 00-01B	SB410 01C	PINAL COUNTY	CONSTRUCTION	KELVIN BRIDGE #8441 - 1MILE SOUTH OF SR 77 - (REPLACEMENT)							BRP	\$1,000,000.00	\$370,445.39	\$1,370,445.39	
GIL 17-01D	T008701D	GILA COUNTY	DESIGN	COLCORD RD - (PAVEMENT EXTENSION - BRIDGE PROJECT) - (FY17)	(END OF PAVEMENT)	MORRIS MEADOWS RD INTERSECTION	1.32	2(U)	2	RURAL MINOR COLLECTOR	BRP	\$204,000.00	\$12,331.00	\$216,331.00	
GIL 20-01C	T008701C	GILA COUNTY	CONSTRUCTION	COLCORD RD - (PAVEMENT EXTENSION - BRIDGE PROJECT) - (FY20)	(END OF PAVEMENT)	MORRIS MEADOWS RD INTERSECTION	1.32	2(U)	2	RURAL MINOR COLLECTOR	BRP	\$796,000.00	\$48,114.00	\$844,114.00	
												\$2,000,000.00	\$430,890.39	\$2,430,890.39	\$0.00

Project #	TRACS #	Sponsor	Project Type	Project Name	From	To	Length (Miles)	Lanes Before	Lanes After	Functional Classification	Federal Aid Type	Federal Funds	Local Match	Total Funds	Remaining Funds
TRANSPORTATION ENHANCEMENT PROGRAM															
GIL 07-01T	SL648	GILA COUNTY	CONSTRUCTION	SIX SHOOTER CANYON - (PEDESTRIAN SIDEWALKS)			FY 16					\$411,987.00	\$24,902.71	\$436,889.71	
GIL 09-01T	SL692	GILA COUNTY / GLOBE	CONSTRUCTION	MAIN ST - (NEW PEDESTRIAN SIDEWALKS)	US 60	GOLDEN HILL RD	FY 17					\$570,515.00	\$34,485.00	\$605,000.00	
GIL 10-01T	SL722	GILA COUNTY	CONSTRUCTION		BRADSHAW DR	FOSSIL CREEK RD	FY 17					\$337,476.00	\$20,398.87	\$357,874.87	
												\$1,319,978.00	\$79,786.58	\$1,399,764.58	\$0.00
HIGH PRIORITY PROJECTS PROGRAM															
CCC 07-01H		COPPER CORRIDOR COALITION	CONSTRUCTION	ORE CART TRAIL	SR 77	(VARIOUS LOCATIONS)						\$109,680.00	\$27,420.00	\$137,100.00	
												\$109,680.00	\$27,420.00	\$137,100.00	\$0.00
HIGHWAY SAFETY IMPROVEMENT PROJECTS - ADOT RAILROAD															
ADOT 16-01	SR 221	ADOT	CONSTRUCTION	GROVER CANYON RD & AZER RAILROAD CROSSING			FY 16				HSIP-RGC	\$324,000.00	\$6,500.00	\$330,500.00	
ADOT 17-01		ADOT	CONSTRUCTION	COPPER BASIN RR CROSSING DOT 874-879B - RAILROAD SURFACE / SIGNAL IMPROVEMENTS	SR 177 (MP 152)	(SOUTH OF SUPERIOR, NEAR KELVIN)	FY 17				HSIP-RGC	\$607,000.00	\$0.00	\$607,000.00	
												\$324,000.00	\$6,500.00	\$330,500.00	\$0.00
HIGH RISK RURAL ROADS PROGRAM															
FY 2013															
SCA 13-01C	SH575 01C	SAN CARLOS	CONSTRUCTION	BIA ROUTE 6	COUNTY 25TH	SR 195					HSIP	\$979,384.00	\$20,616.00	\$1,000,000.00	
												\$979,384.00	\$20,616.00	\$1,000,000.00	\$0.00
FTA SECTION 5310 GRANTS															
FY 2015															
TRAN-01	CAG		N/A	MOBILITY MANAGER OPERATIONS						N/A	FTA / ADOT	\$90,000.00	\$22,500.00	\$112,500.00	
TRAN-02	CAG		MAXIVAN	HORIZON HUMAN SERVICES, INC.						REPLACE #0840	FTA / ADOT	\$22,400.00	\$5,600.00	\$28,000.00	
TRAN-03	CAG		MAXIVAN	CENTRAL AZ COUNCIL ON DEVELOPMENTAL DISABILITIES						REPLACE #9385	FTA / ADOT	\$22,400.00	\$5,600.00	\$28,000.00	
TRAN-04	CAG		MINIVAN	CENTRAL AZ COUNCIL ON DEVELOPMENTAL DISABILITIES						REPLACE #5132	FTA / ADOT	\$20,000.00	\$5,000.00	\$25,000.00	
TRAN-05	CAG		MAXIVAN	MOUNTAIN HEALTH AND WELLNESS						REPLACE #1201	FTA / ADOT	\$22,400.00	\$5,600.00	\$28,000.00	
TRAN-06	CAG		FORD TRANSIT	MOUNTAIN HEALTH AND WELLNESS						EXPANSION	FTA / ADOT	\$46,400.00	\$11,600.00	\$58,000.00	
TRAN-07	CAG		MINIVAN	MOUNTAIN HEALTH AND WELLNESS						REPLACE #2432	FTA / ADOT	\$20,000.00	\$5,000.00	\$25,000.00	
TRAN-08	CAG		MAXIVAN	PINAL HISPANIC COUNCIL						REPLACE #1679	FTA / ADOT	\$22,400.00	\$5,600.00	\$28,000.00	
TRAN-09	CAG		MINIVAN	PINAL HISPANIC COUNCIL						REPLACE #3486	FTA / ADOT	\$20,000.00	\$5,000.00	\$25,000.00	
TRAN-10	CAG		CUT AWAY W/LIFT	PPEP, INC.						REPLACE #3515	FTA / ADOT	\$50,400.00	\$12,600.00	\$63,000.00	
TRAN-11	CAG		MAXIVAN	PPEP, INC.						REPLACE #5046	FTA / ADOT	\$22,400.00	\$5,600.00	\$28,000.00	
												\$358,800.00	\$89,700.00	\$448,500.00	\$0.00
FY 2016															
TRAN-01	CAG		N/A	MOBILITY MANAGER OPERATIONS						N/A	FTA / ADOT	\$90,000.00	\$22,500.00	\$112,500.00	
TRAN-02	CAG		MAXIVAN	HORIZON HEALTH AND WELLNESS, INC						REPLACE #9412	FTA / ADOT	\$25,290.00	\$2,810.00	\$28,100.00	
TRAN-03	CAG		MINIVAN	PINAL HISPANIC COUNCIL						REPLACE #4806	FTA / ADOT	\$20,428.00	\$2,270.00	\$22,698.00	
TRAN-04	CAG		MINIVAN	PINAL HISPANIC COUNCIL						REPLACE #4170	FTA / ADOT	\$20,428.00	\$2,270.00	\$22,698.00	
												\$156,146.00	\$29,850.00	\$185,996.00	\$0.00
FY 2017															
TRAN-01	CAG		N/A	(Anticipated to Apply) - MOBILITY MANAGER OPERATIONS						N/A	FTA / ADOT	\$90,000.00	\$22,500.00	\$112,500.00	
TRAN-02	CAG		OPERATING	(Anticipated to Apply) - PAYSON SENIOR CENTER						OPERATING FUNDS	FTA / ADOT	\$7,500.00	\$7,500.00	\$15,000.00	
TRAN-03	CAG		TECHNOLOGY	(Anticipated to Apply) - PAYSON SENIOR CENTER						TECHNOLOGY UPDATE	FTA / ADOT	\$2,400.00	\$600.00	\$3,000.00	
TRAN-04	CAG		MAXIVAN	(Anticipated to Apply) - HORIZON HEALTH & WELLNESS						EXPANSION - 12 PASSENGER VAN	FTA / ADOT	\$23,729.16	\$5,932.29	\$29,661.45	
TRAN-05	CAG			(Anticipated to Apply) - TOWN OF KEARNY						REPLACEMENT	FTA / ADOT	\$22,599.20	\$5,649.80	\$28,249.00	
TRAN-06	CAG			(Anticipated to Apply) - ACHIEVE HUMAN SERVICES						REPLACE #9899	FTA / ADOT	\$23,729.16	\$5,932.29	\$29,661.45	
												\$169,957.52	\$48,114.38	\$218,071.90	\$0.00
FTA SECTION 5311 GRANTS															
FY 2015															
												\$0.00	\$0.00	\$0.00	\$0.00



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

<u>Date Submitted:</u> March 23, 2017	<u>Type of Action(s) Requested:</u> <input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Resolution <input type="checkbox"/> Other	<u>Subject:</u> CAG FY 2018 ADOT Work Program
<u>Date Action Requested:</u> April 6, 2017		

TO: CHAIRMAN AND MANAGEMENT COMMITTEE MEMBERS

FROM: Travis Ashbaugh, AICP, Transportation Planning Manager

STAFF RECOMMENDATION: Approval of the Central Arizona Governments Annual Work Program for FY 2017 – FY 2018 from the Arizona Department of Transportation’s Multimodal Planning Division (ADOT MPD)

DISCUSSION: Each Fiscal Year, the ADOT MPD prepares a Work Program for each Council of Governments (COG) including goals, objectives, and required elements to be undertaken with Federal Funds distributed by ADOT. The Work Plan requires each COG to comply with all applicable Federal and State requirements and describes transportation planning activities to be conducted by CAG within the CAG transportation boundaries during the Fiscal Year.

FISCAL IMPACT: Overall operational budget and transportation services.

ALTERNATIVES: Approve, Deny, or Table; Failure to approve the ADOT MPD FY 2018 Annual Work Program for CAG would result in the loss of funding for the organization to carry out transportation related activities.

PREPARED BY: Travis Ashbaugh

REVIEWED BY: Andrea Robles

CONCURRENCE: _____

Action Taken: P - F - T - None

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

<p><u>Date Submitted:</u></p> <p align="center">March 29, 2017</p> <p><u>Date Action Requested:</u></p> <p align="center">April 6, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p><input type="checkbox"/> Formal Action/Motion</p> <p><input checked="" type="checkbox"/> Information Only</p> <p><input type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Other</p>	<p><u>Subject:</u></p> <p align="center">Pinal Regional Transportation Authority (RTA) Update</p>
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TO: CHAIRMAN AND MANAGEMENT COMMITTEE MEMBERS

FROM: Andrea Robles, Interim Executive Director

DISCUSSION: Andy Smith, Pinal County Planning Supervisor, will provide an update on the Pinal Regional Transportation Authority (RTA).

FISCAL IMPACT: N/A

ALTERNATIVES: N/A

PREPARED BY: Andrea Robles

REVIEWED BY: 

CONCURRENCE: _____

Action Taken: P - F - T - None

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

<p><u>Date Submitted:</u></p> <p align="center">March 23, 2017</p> <p><u>Date Action Requested:</u></p> <p align="center">April 6, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p><input type="checkbox"/> Formal Action/Motion</p> <p><input checked="" type="checkbox"/> Information Only</p> <p><input type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Other</p>	<p><u>Subject:</u></p> <p align="center">Transportation Planning Update</p>
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TO: CHAIRMAN AND MANAGEMENT COMMITTEE MEMBERS

FROM: Travis Ashbaugh, AICP, Transportation Planning Manager

STAFF RECOMMENDATION: None

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

1. CAG Greater Gila County Transit Feasibility and Implementation Study
2. 5310 Transit Grants
3. Highway User Revenue Fund (HURF) Exchange Program
4. Highway Safety Improvement Program (HSIP)

FISCAL IMPACT: N/A

ALTERNATIVES: N/A

PREPARED BY: Travis Ashbaugh

REVIEWED BY: *Andrea Robles*

CONCURRENCE: _____

Action Taken: P - F - T - None

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

<p><u>Date Submitted:</u></p> <p align="center">March 27, 2017</p> <p><u>Date Action Requested:</u></p> <p align="center">April 6, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p>___ Formal Action/Motion</p> <p><u>X</u> Information Only</p> <p>___ Resolution</p> <p>___ Other</p>	<p><u>Subject:</u></p> <p align="center">WIOA Program Update</p>
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TO: CHAIRMAN AND MANAGEMENT COMMITTEE MEMBERS

FROM: Lee French

WIOA Staff: Lee French – Program Manager
 Tammy Wimmer – Program Coordinator
 Zeena Gagnon – Career Planner/Outreach Specialist
 Deborah Castro – Career Planner

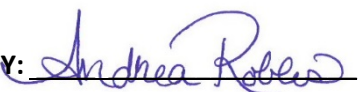
DISCUSSION: Update on WIOA Adult and Dislocated Worker Programs

- Participated in the Pinal County Community Job Fair on February 22, 2017.
- Participated in a State Rapid Response Roundtable on March 23, 2017.
- Attended the Pinal County Workforce Development Board meeting on March 23, 2017.
- Working on Pinal County’s Request for Proposal for a One Stop Operator and Adult and Dislocated Worker Program due on April 25, 2017.
- Currently serving 144 Adults. 70 active participants and 74 in follow-up. 47 participants enrolled in training.
- Currently serving 111 Dislocated Workers. 36 active participants and 75 in follow-up. 24 participants enrolled in training.
- Currently down a staff member in Casa Grande and a staff member in Apache Junction.
- The Upcoming 3rd Annual Job Expo will be held at Central Arizona College San Tan Campus on April 17, 2017

FISCAL IMPACT: N/A

ALTERNATIVES: N/A

PREPARED BY: Lee French

REVIEWED BY: 

CONCURRENCE: _____

Action Taken: P - F - T - None

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

<p><u>Date Submitted:</u></p> <p align="center">March 28, 2017</p> <p><u>Date Action Requested:</u></p> <p align="center">April 6, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p>___ Formal Action/Motion</p> <p><u>X</u> Information Only</p> <p>___ Resolution</p> <p>___ Other</p>	<p><u>Subject:</u></p> <p align="center">Community Development Department Update</p>
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TO: CHAIRMAN AND MANAGEMENT COMMITTEE MEMBERS

FROM: Alan Urban

CDBG Staff: Alan Urban – Community Development Manager
Ken Hebert – Community Development Specialist

DISCUSSION:

- Staff has recently concluded two CDBG projects in Miami and Superior.
- Project work continues in Star Valley.
- New projects are beginning in Mammoth and Hayden.
- Awaiting final word on the Kearny and Miami FY16 CDBG projects which should occur shortly.
- FY17 CDBG hearings for Mammoth, Superior, and Winkelman are continuing.
- Conducted the Environmental Review for Pinal County’s SSP application last week with no complications.
- Ken Hebert just completed training for maintaining his various building inspection certifications which have been a valuable skill set in the CDBG program.
- Pinal County has requested CAG to research conducting building inspections for the communities in eastern Pinal County.
- Staff has recently established a relationship with USDA. We will be working on applications for Superior and Mammoth. Each town is now registered in the USDA system and poised to move forward.
- Discussions are ongoing with Pinal County Flood Control to explore coordination on projects.
- Providing CDBG Assistance to the City of Maricopa for their Public Participation.

FISCAL IMPACT: N/A

ALTERNATIVES: N/A

PREPARED BY: Alan Urban **REVIEWED BY:** Andrea Robles

CONCURRENCE: _____

Action Taken: P - F - T - None

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

<p><u>Date Submitted:</u></p> <p align="center">March 28, 2017</p> <p><u>Date Action Requested:</u></p> <p align="center">April 6, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p><input type="checkbox"/> Formal Action/Motion</p> <p><input checked="" type="checkbox"/> Information Only</p> <p><input type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Other</p>	<p><u>Subject:</u></p> <p align="center">Water Quality Planning Department Update</p>
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TO: CHAIRMAN AND MANAGEMENT COMMITTEE MEMBERS

FROM: Alan Urban - Community Development Manager

DISCUSSION:

- Reviewed several ADEQ permit applications.
- Ongoing discussions with ADEQ concerning review processes and timetables.
- Staff is in discussion with the Attesa project southwest of Casa Grande.
- We have been contacted regarding potential 208 Amendments in Casa Grande, Coolidge and San Tan Valley.
- Discussions continue with sanitary districts in Gila County concerning two new amendments.
- The Tri-City Regional Sanitary District has submitted an updated preliminary engineering report to USDA that should allow the project to move forward.
- Exploring coordination of projects that cross over county lines. Queen Creek has been central to CAG efforts to facilitate, develop and protect our expressed water goals.

FISCAL IMPACT: N/A

ALTERNATIVES: N/A

PREPARED BY: Alan Urban

REVIEWED BY: Andrea Roberts

CONCURRENCE: _____

Action Taken: P - F - T - None

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

<p><u>Date Submitted:</u></p> <p align="center">March 27, 2017</p> <p><u>Date Action Requested:</u></p> <p align="center">April 6, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p><input type="checkbox"/> Formal Action/Motion</p> <p><input checked="" type="checkbox"/> Information Only</p> <p><input type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Other</p>	<p><u>Subject:</u></p> <p align="center">Information Services Department Update</p>
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TO: CHAIRMAN AND MANAGEMENT COMMITTEE MEMBERS

FROM: Angela Gotto, Community Development Analyst III

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

DISCUSSION:

- Residential Completions completed for 3rd and 4th quarters of 2016.
- Annexations completed for the 3rd and 4th quarters of 2016.
- Signed GIS contract with the City of Apache Junction for \$50,000 and began work on project.
- Data request from the Office of Economic Opportunity (State Demographer) and CAC.
- Met with the Town of Superior to discuss potential GIS contract.
- Met with the City of Eloy to discuss potential Housing Assessment contract.
- Began discussion with MAG regarding renewal of previous GIS contracts.
- Attended MAG's Train the Trainer Interactive Maps workshop.

FISCAL IMPACT: N/A

ALTERNATIVES: N/A

PREPARED BY: Angela Gotto

REVIEWED BY: Andrea Roben

CONCURRENCE: _____

Action Taken: P - F - T - None