



Management Committee Meeting
Thursday, March 2, 2017 – 9:00 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 – January 12, 2017 P – F – T
 - B. Adoption of Resolution 2017-1 Supporting and Declaring April Fair Housing Month – *Alan Urban*
 - C. Approval of the CAG/Sun Corridor MPO Human Services Transportation Coordination Plan 2017-2019 – *Travis Ashbaugh* P – F – T
- VI. **DIRECTOR’S REPORT** – *Kenneth Hall* *Information*
- VII. **NEW BUSINESS**
 - A. Review, Discussion and Decision on the Transportation Improvement Program (TIP) FY 2017 – FY 2027 Amendments – *Travis Ashbaugh* P – F – T
 - B. Review, Discussion and Decision on the proposals for hosting the Annual Regional Council meeting – *Kenneth Hall* P – F – T
 - C. CAG Budget Committee Update – *Kenneth Hall* *Information*
 - D. Planning and Economic Development Update – *Brad Mecham* *Information*
- VIII. **LEGISLATIVE UPDATE**
- IX. **CALL TO THE COMMITTEE**- Management Committee Members
- X. **DATE, TIME, LOCATION OF NEXT MEETING**

Management Committee
 April 6, 2016 – CAG Office - Apache Junction
 June 1, 2017 – CAG Office - Apache Junction

Central Arizona Governments Tel: 480-474-9300
 1075 South Idaho Road, Suite 300 Toll Free: 800-782-1445
 Apache Junction, Arizona 85119 TDD: 480-671-5252
 www.cagaz.org Fax: 480-474-9306

September 7, 2017 – CAG Office - Apache Junction
October 26, 2017

Regional Council

March 22, 2017 – City of Apache Junction Council Chambers
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


Kenneth Hall
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>February 21, 2017</p> <p><u>Date Action Requested:</u></p> <p>March 2, 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">Management Committee Minutes January 12, 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 January 12, 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, JANUARY 12, 2017
CAG CONFERENCE ROOM
APACHE JUNCTION, ARIZONA**

M I N U T E S

I. CALL TO ORDER

Vice Chair Turner called the meeting to order at 9:08 am.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL AND INTRODUCTIONS

Members Present: Paul Jepson, Joe Heatherly, Leo Lew, Bryant Powell, Steven Turner, Rick Miller, Jess Knudson, Anna Flores, Jamie Bennett, Keith Brann, Gregory Rose

Members Absent: LaRon Garrett, Sylvia Kerlock, Don McDaniel, Harvey Krauss, Don Jones, Todd Pryor, Town of Hayden, Tim Grier, Charles Russell

Staff: Ken Hall, Lee French, Brad Mecham, Alan Urban, Bree York, Travis Ashbaugh, Andrea Robles

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 item as presented. Ms. Bennett seconded the motion. The motion passed unanimously.

A. Approval of Management Committee Minutes

The Management Committee minutes from October 27, 2016 were approved under Consent Item V-A.

VI. DIRECTOR'S REPORT

Mr. Hall updated the Committee on recent activities, meetings and conferences that he has attended. He stated that he is continuing to present at the City/Town Council meetings. Mr. Hall informed the Committee that CAG's Legislative Day is scheduled for February 23, 2017. He reviewed the Rural Transportation Advocacy Council (RTAC) Assessment increase and Population Estimates from July 1, 2016 with the Committee. Questions, comments and discussion followed Mr. Hall's report. This was an information item.

VII. NEW BUSINESS

A. Financial Report

Ms. York presented a semi-annual financial report on CAG's finances. She stated that the Audit process will begin the third week in January. Ms. York reported that budget preparation for FY 2018 will begin at the end of January. Questions, comments and discussion followed. Mr. Powell made a motion to approve and pass to Regional Council the Financial Report. Mr. Miller seconded the motion. The motion passed unanimously.

B. Appointment of a CAG Budget Committee

Mr. Hall explained that in the past a Budget Committee is appointed to review the CAG budget, including worksheets and formulas in the preparation of the budget. CAG staff presents the budget to the Budget Committee in detail and describes the issues within the CAG budget. Questions, comments and discussion followed. Steven Turner, City of Casa Grande, Jamie Bennett, Town of Queen Creek, Joe Heatherly, Town of Miami and Bryant Powell or Matt Busby, City of Apache Junction volunteered to serve on this committee. Mr. Miller made a motion to appoint and pass to Regional Council the members listed above to serve on the Budget Committee. Mr. Jepson seconded the motion. The motion passed unanimously.

C. Review, Discussion and Decision on hosting the Annual Regional Council meeting

Mr. Hall explained that the Annual Regional Council Meeting is currently scheduled for June 23, 2017. He stated at the June 24, 2016 Regional Council meeting, a motion was passed to allow any CAG government to submit a proposal to host the Annual Regional Council meeting. Mr. Hall informed the Committee that a discussion needed to take place on whether to keep the Annual Regional Council meeting in the Town of Payson, or to allow other interested governments to submit proposals for consideration by the CAG Regional Council. Questions, comments and discussion followed. Mr. Jepson made a motion to approve and pass to Regional Council the option of accepting proposals from the CAG members to host the Annual Meeting in June. Ms. Bennett seconded the motion. The motion passed unanimously.

D. CAG’s Legislative Day Issues and Priorities

Mr. Hall asked the Management Committee to submit their Legislative Issues and Priorities to Andrea prior to CAG’s Legislative Day on February 23, 2017. No action was taken on this item.

E. 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. Miller made a motion to approve and pass to Regional Council the Transportation Improvement Program (TIP) FY 2017 – FY 2027. Mr. Powell seconded the motion. The motion passed unanimously.

F. Review, Discussion and Decision on the authorization to apply for a 5310 Grant Application

Mr. Ashbaugh informed the Committee that he was seeking authorization to submit for 5310 grant funds through ADOT’s application process to fund the Coordinated Mobility Management Program. He stated that the grant application requires CAG to seek permission from Regional Council to apply due to fiscal obligations of Local Matching funds. Questions, comments and discussion followed. Mr. Jepson made a motion to approve and pass to Regional Council the authorization to apply for a 5310 Grant Application. Ms. Bennett seconded the motion. The motion passed unanimously.

G. Review, Discussion and Decision on the CAG Strategic Transportation Safety Plan (STSP)

Mr. Ashbaugh reported on the CAG Strategic Transportation Safety Plan (STSP). He explained that the purpose of the CAG STSP is to identify the most important transportation safety issues in the CAG Region and offers strategies to comprehensively address these issues. Mr. Ashbaugh stated that the STSP provides the needed information to apply for HSIP funding when available. Questions, comments and discussion followed. Mr. Jepson made a motion to approve and pass to Regional Council the CAG Strategic Transportation Safety Plan. Ms. Bennet seconded the motion. The motion passed unanimously.

H. Transportation Planning Update

Mr. Ashbaugh updated the Committee on activities within the Transportation Planning Department. His update included the CAG Greater Gila County Transit Feasibility and Implementation Study, CAG Human Services Transportation Coordination Plan (2017) and the 5304 Transit Planning Funds. Questions, comments and discussion followed. This was an information item.

I. Workforce Innovation and Opportunity Act (WIOA) Update

Ms. French provided an update on the Workforce Innovation and Opportunity Act (WIOA) Program.



She informed the Committee that the Casa Grande WIOA office has relocated to 318 N. Florence Street in Casa Grande. Ms. French reported on trainings she has attended and upcoming Job Fairs and Expos that the WIOA Staff will be attending in the Region in the upcoming months. Questions, comments and discussion followed. This was an information item.

J. Area-Wide 208 Water Quality Management Plan

Mr. Urban informed the Committee that the Environmental Protection Agency (EPA) Region IX Water Division Director has approved the 2016 CAG Area Wide Water Quality Management Plan. Mr. Urban thanked those for assisting with the Plan. Questions, comments and discussion followed. This was an information item.

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 March 2, 2017 in Apache Junction.

XI. ADJOURNMENT

Ms. Bennett made a motion to adjourn the meeting. Mr. Miller seconded the motion. The motion passed unanimously. Vice Chair Turner adjourned the meeting at 10:38 a.m.

Approved on _____

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> February 14, 2017</p> <p><u>Date Action Requested:</u> March 2, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p><input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Resolution <input type="checkbox"/> Other</p>	<p><u>Subject:</u></p> <p align="center">Resolution No. 2017-1 Supporting and Declaring April Fair Housing Month</p>
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TO: CHAIRMAN AND MANAGEMENT COMMITTEE MEMBERS

FROM: Alan Urban, Community Development Manager

DISCUSSION:

Each year agencies and communities participating in the HUD Community Development Block Grant program are required to pass a Fair Housing Resolution. The Resolution makes public their commitment to promoting the standards and values of providing fair housing opportunities to all residents in our communities.

You have before you a draft of this year's Resolution stating that commitment. I am requesting your support for presenting this action to Regional Council at their meeting on March 22, 2017.

ALTERNATIVES: None

FISCAL IMPACT: N/A

PREPARED BY: Alan Urban

REVIEWED BY: *Kenneth Hall*

CONCURRENCE: _____

Action Taken: P - F - T - None

RESOLUTION NO. 2017-1

A RESOLUTION OF THE REGIONAL COUNCIL OF THE CENTRAL ARIZONA GOVERNMENTS, ADOPTING A FAIR HOUSING POLICY, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.

WHEREAS, the Housing and Community Development Act of 1974 as amended requires that all applicants for Community Development Block Grant funds certify that they shall affirmatively further fair housing; and

WHEREAS, the Civil Rights Act of 1968 (commonly known as the Federal Fair Housing Act) and the Fair Housing Amendments Act of 1988 declare a national policy to prohibit discrimination in the sale, rental, leasing and financing of housing or land to be used for the construction of housing or in the provision of brokerage services, on the basis of race, color, religion, sex, disability, familial status or national origin; and

WHEREAS, fairness is the foundation of the American system and reflects traditional American values; and

WHEREAS, discriminatory housing practices undermine the strength and vitality of America and its people;

NOW, THEREFORE, BE IT RESOLVED THAT the Regional Council of the Central Arizona Governments hereby wish all persons living, working, doing business in or traveling through this Region to know that:

Discrimination in the sale, rental, leasing and financing of housing or land to be used for construction of housing, or in the provision of brokerage services on the basis of race, color, religion, sex, handicap, familial status or national origin is prohibited by Title VIII of the Fair Housing Act Amendments of 1988; and that it is the policy of the CAG Region to implement programs, within the constraints of its resources, to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex, handicap, familial status or national origin; and within available resources the Region, will assist all persons who feel they have been discriminated against in housing issues on the basis of race, color, religion, sex, handicap familial status or national origin to seek equity under existing federal and state laws to file a complaint with the Arizona Attorney General's Office or the U.S. Department of Housing and Urban Development; and that the Region shall publicize this Resolution and thereby encourage owners of rental properties, developers, builders and others involved with housing to become aware of their respective responsibilities and rights under the Fair Housing Amendments Act of 1988 and any applicable state or local laws or ordinances; and that the Region shall undertake the following actions to additionally "affirmatively further fair housing":

- ❖ Disseminate information on Fair Housing to all CAG Region Members
- ❖ Disseminate information on Fair Housing through its website, www.cagaz.org
- ❖ Hold a Fair Housing Workshop for April 2013

THIS RESOLUTION WAS PASSED BY THE REGIONAL COUNCIL AT A REGULAR MEETING THEREOF ON THE 22nd DAY OF March 2017, BY THE FOLLOWING VOTE:

AYES:
NOS:
ABSTENTIONS:
ABSENT:

Chairperson, Regional Council

ATTEST:

Secretary/Treasurer, Regional Council

DRAFT

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

<u>Date Submitted:</u> February 14, 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/Sun Corridor MPO Human Services Transportation Coordination Plan 2017-2019
<u>Date Action Requested:</u> March 2, 2017		

TO: CHAIRMAN AND MANAGEMENT COMMITTEE MEMBERS

FROM: Travis Ashbaugh, AICP, Transportation Planning Manager

STAFF RECOMMENDATION: For the Regional Council to recommend approval of the 2017-2019 CAG/Sun Corridor Metropolitan Planning Organization (MPO) Human Services Transportation Coordination Plan (HSTCP). To view the Plan click on the following link <http://www.cagaz.org/Departments/executive/MC/packet/DRAFTTransPlan.pdf>.

DISCUSSION: The purpose of the CAG/Sun Corridor MPO HSTCP is to identify the transportation needs of individuals with disabilities, older adults and people with low incomes; to provide strategies for meeting these needs, and to prioritize transportation services for funding and implementation. CAG and the Sun Corridor MPO utilize a process that includes representatives of public, private and nonprofit transportation and human service providers, elected officials and conducting public participation to identify transit needs/service gaps, and to establish priorities in order to make informative funding decisions for specialized transportation services.

CAG and the Sun Corridor MPO, under a Joint Planning Agreement, have come together and recognized that the transit environment is dynamic and dependent on stakeholder involvement. As a result, CAG and the Sun Corridor MPO jointly review and update the CAG/Sun Corridor MPO HSTCP every three years, and conduct annual updates in order to capture annual adjustments. The current updated plan is the three-year update for the State Fiscal Year 2017 thru 2019. The update includes updated demographic information, as well as the status of new and existing transportation providers serving the transportation dependent and disadvantaged populations in the Region.

FISCAL IMPACT: Future 5310 grant not being awarded to service providers eligible for said grants within the CAG and Sun Corridor MPO Regions.

ALTERNATIVES: Approve, Deny, or Table; Failure to approve the 2017-2019 CAG/Sun Corridor MPO Human Services Transportation Coordination Plan will result in the inability of service providers to apply for 5310 grants, primarily for the purchase of new vehicles, within the CAG and Sun Corridor MPO Regions.

PREPARED BY: Travis Ashbaugh

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
Management Committee Information Item**

<u>Date Submitted:</u> February 21, 2017 <u>Date Action Requested:</u> March 2, 2017	<u>Type of Action(s) Requested:</u> <input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Resolution <input type="checkbox"/> Other	<u>Subject:</u> Executive Director's Report
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TO: CHAIRMAN AND MANAGEMENT COMMITTEE MEMBERS

FROM: Kenneth Hall, Executive Director

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

FISCAL IMPACT: N/A

ALTERNATIVES: N/A

PREPARED BY: Kenneth Hall

REVIEWED BY: *Kenneth Hall*

CONCURRENCE: _____

Action Taken: P - F - T - None

CENTRAL ARIZONA GOVERNMENTS

MARCH 2ND, 2017 CAG MANAGEMENT COMMITTEE

EXECUTIVE DIRECTOR'S REPORT *(January 9th, 2017 to February 17th, 2017)*

- Signed and entered into a contract on January 9th with Jacobs Engineering Group, Inc., in the amount of \$92,819 for professional consulting services to conduct the anticipated CAG Greater Gila County Transit Feasibility and implementation Study, which is scheduled to be completed by April of 2018.
- Attended a Town of Superior-Resolution Copper Stakeholders meeting for the Magma Arizona Railroad at the Superior Town Hall on January 10th.
- Met with Adeline Allen, Housing and Workforce Development Director and Joel Millman, Workforce Development Program Manager, at the offices of Arizona@Work Pinal County in the City of Casa Grande on January 11th to discuss the Adult and Dislocated Worker Programs for Pinal County.
- Attended a meeting of the CAG Management Committee at the CAG Office in the City of Apache Junction on January 12th.
- CAG Staff facilitated a meeting of the Copper Corridor Mayor's meeting in the Town of Superior on January 17th, which was attended by the communities of Globe, Hayden, Kearny, Mammoth, Miami, Superior and Winkelman. The meeting was also attended by Mr. Steve Stratton, ADOT State Transportation Board member.
- Met with U.S. Congressman Tom O'Halleran from Arizona's 1st Congressional District on January 18th in the City of Prescott to address rural transportation issues.
- Attended a meeting of the Rural Transportation Advocacy Council on January 18th in the City of Prescott.
- Attended a meeting of the COG/MPO Directors on January 18th in the City of Prescott.
- Met with the Executive Directors of the Northern Arizona Council of Governments (NACOG) and the Southeastern Arizona Governments Organization (SEAGO) on January 19th to discuss agency funding and transportation issues experienced by rural Councils of Governments in Arizona.
- Attended the Rural Transportation Summit in the City of Prescott from January 18th through January 20th.
- On January 24th, CAG Staff initiated the first review for the Attesa Motor Sports Complex Development within the Designated Management Area of Casa Grande.

- On January 25th, CAG Staff attended a meeting of the San Carlos/White Mountain Apache Tribal Transportation Partnership Steering Committee at the Apache Gold Casino Conference Center.
- Attended a meeting of the CAG Regional Council on January 25th in the City of Apache Junction.
- CAG Staff attended the North/South Corridor Study & Agency Stakeholder's meeting on January 26th at ADOT in the City of Phoenix to discuss updates on the Tier One Environmental Impact Statement.
- Attended a meeting of the Arizona@Work Pinal County Local Workforce Development Board on January 28th in the City of Casa Grande.
- On February 3rd, attended a meeting of the Pinal County Partnership in the Town of Florence.
- On February 6th, CAG Staff met with the Mayor and Town Clerk of Winkelman to discuss improvements to Golf Course Road and Quarelli Street.
- On February 6th, participated in a meeting of the rural Arizona COG/MPO Directors to discuss the location of the next Rural Transportation Summit.
- CAG Staff held a meeting on February 8th of the Gila-Pinal Rides Committee at the CAG Office in the City of Apache Junction.
- On February 9th, CAG Staff conducted a meeting of the CAG Transportation Technical Advisory Committee in the City of Globe.
- CAG Staff conducted a work session with the Environmental Planning Committee's Chair and Vice Chair on February 9th to finalize the CAG 208 Amendment checklist for applicants.
- CAG participated in a "kick off" meeting of the Greater Gila County Transit Feasibility and implementation Study in the City of Globe on February 9th.
- CAG Staff facilitated a meeting of the Copper Corridor Mayor's meeting in the Town of Winkelman on February 13th, which was attended by the communities of Globe, Hayden, Kearny, Mammoth, Miami, Superior and Winkelman. Meeting was also attended by Pinal County Supervisor Pete Rios and Mr. Steve Stratton, ADOT State Transportation Board member.
- Attended a meeting of the Winkelman Town Council in the Town of Winkelman on February 13th to provide an overview of the Central Arizona Governments.
- On February 15th, conducted a full CAG Staff meeting at the CAG Office in the City of Apache Junction.

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> February 14, 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 TIP FY 2017 – FY 2027 Amendments
<u>Date Action Requested:</u> March 2, 2017		

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 Program (STP) 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. **Highway Safety Improvement Program (HSIP) Funds**
 - a. Submit a Loan Transfer of **\$20,000** to the Sun Corridor Metropolitan Planning Organization (MPO) to collaborate the CAG, MAG and Sun Corridor MPO Safety Studies, per a request by Pinal County.
 - i. \$180,000 of shared HSIP funds would be contributed from MAG and the Sun Corridor MPO.
 - ii. Sun Corridor MPO would be the lead agency to oversee the study.
 - iii. Total project cost = **\$200,000**.

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

ALTERNATIVES: Approve, Deny, or Table; Failure to approve the TIP Amendments could result in loss of STP/HSIP dollars. CAG would then be responsible to find another alternative to fund HMPS activities.

PREPARED BY: Travis Ashbaugh

REVIEWED BY: 

CONCURRENCE: _____

Action Taken: P - F - T - None



TRANSPORTATION IMPROVEMENT PROGRAM - (TIP)

DRAFT as of February 14, 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							STP				\$507,292.51
				REPAYMENTS IN - (ADOT TO CAG)							STP				\$75,440.00
				LOAN OUT - (CAG TO ADOT)							STP				(\$108,573.00)
				LOAN OUT - (CAG TO ADOT)							STP				(\$225,160.00)
CAG 16-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STP	\$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	STP	\$10,000.00	\$604.45	\$10,604.45	(\$10,000.00)
PAY 19-02D	T007901D	PAYSON	DESIGN	INTERSECTION: W. LONGHORN & S. MCLANE RD - (ROUNDAABOUT)	N/A	N/A	INT	INT	INT	INT	STP	\$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							STP				\$507,292.00
				REPAYMENTS IN - (ADOT TO CAG)							STP				\$108,573.00
				REPAYMENTS IN - (ADOT TO CAG)							STP				\$225,160.00
				CREDIT - (JANUARY 2017 LEDGER)							STP				\$172,905.87
				LOAN OUT - (CAG TO ADOT) - (NOT YET PROCESSED)							STP				(\$70,852.76)
CAG 17-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STP	\$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	STP	\$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	STP	\$485,012.75	\$29,316.78	\$514,329.53	(\$485,012.75)
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	STP	\$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	STP	\$125,000.00	\$7,555.67	\$132,555.67	(\$125,000.00)
												\$545,012.75	\$32,943.51	\$577,956.26	\$172,905.36
FY 2018															
				FY 2018 APPORTIONMENT							STP				\$507,292.00
				REPAYMENT IN - (ADOT TO CAG) - (NOT YET PROCESSED)							STP				\$70,852.76
				LOAN IN - (ADOT TO CAG) - (FOR OAK ST/HILL ST PROJECT NOT YET PROCESSED)							STP				\$225,000.00
CAG 18-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STP	\$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	STP	\$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 OAK ST	HILL ST BROAD ST	0.18 0.34	2	2	URBAN COLLECTOR	STP	\$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	\$30,077.00
FY 2019															
				FY 2019 APPORTIONMENT							STP				\$507,292.00
				FY 2019 OBLIGATION AUTHORITY AMOUNT							STP				(\$32,037.45)
CAG 19-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STP	\$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	STP	\$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	STP	\$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							STP				\$507,292.00
				FY 2020 OBLIGATION AUTHORITY AMOUNT							STP				(\$32,037.45)
CAG 20-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STP	\$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	STP	\$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	STP	\$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	STP	\$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							STP				\$507,292.00
				FY 2021 OBLIGATION AUTHORITY AMOUNT							STP				(\$32,037.45)
CAG 21-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STP	\$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	STP	\$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	STP	\$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							STP				\$507,292.00
				FY 2022 OBLIGATION AUTHORITY AMOUNT							STP				(\$32,037.45)
				REPAYMENT OUT - (CAG TO ADOT) - (OAK ST/HILL ST PROJECT NOT YET PROCESSED)							STP				(\$225,000.00)
CAG 22-01P		CAG	N/A	REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STP	\$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	STP	\$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	STP	\$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	STP	\$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															
											STP				\$507,292.00
											STP				(\$32,037.45)
											STP				(\$424,463.86)
CAG 23-01P	CAG	N/A		REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STP	\$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	N/A	STP	\$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															
											STP				\$507,292.00
											STP				(\$32,037.45)
											STP				\$424,463.86
CAG 24-01P	CAG	N/A		REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STP	\$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	N/A	STP	\$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	STP	\$300,000.00	\$35,000.00	\$335,000.00	(\$300,000.00)
PAY 24-01C	PAYSON	CONSTRUCTION		INTERSECTION: W. LONGHORN & S. MCLANE RD - (ROUNDBOUT)	N/A	N/A	N/A	N/A	N/A	MINOR ARTERIAL	STP	\$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															
											STP				\$507,292.00
											STP				(\$32,037.45)
											STP				(\$50,000.00)
CAG	CAG	N/A		REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STP	\$50,000.00	\$3,022.27	\$53,022.27	
												\$0.00	\$0.00	\$0.00	\$425,254.55
FY 2026															
											STP				\$507,292.00
											STP				(\$32,037.45)
											STP				(\$50,000.00)
CAG	CAG	N/A		REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STP	\$50,000.00	\$3,022.27	\$53,022.27	
												\$0.00	\$0.00	\$0.00	\$425,254.55
FY 2027															
											STP				\$507,292.00
											STP				(\$32,037.45)
											STP				(\$50,000.00)
CAG	CAG	N/A		REGIONAL TRAFFIC COUNTING	N/A	N/A	N/A	N/A	N/A	N/A	STP	\$50,000.00	\$3,022.27	\$53,022.27	
												\$0.00	\$0.00	\$0.00	\$425,254.55
HIGHWAY SAFETY IMPROVEMENT PROJECTS															
FY 2016															
											HSIP				\$519,767.43
											HSIP				\$236,017.77
											HSIP				\$2,138.79
											HSIP				(\$58,374.00)
											HSIP				(\$119,444.00)
											HSIP				(\$412,967.00)
											HSIP				(\$2,138.79)
WKL-16-01C	SH651	WINKELMAN	CONSTRUCTION	SIGN & PAVEMENT MARKINGS INVENTORY	N/A	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	N/A	HSIP	\$70,000.00		\$70,000.00	(\$70,000.00)
												\$165,000.00	\$0.00	\$165,000.00	\$0.20
FY 2017															
											HSIP				\$519,767.00
											HSIP				\$65,757.81
											HSIP				(\$113,148.00)
											HSIP				(\$58,373.40)
											HSIP				\$119,444.00
											HSIP				\$412,967.00
											HSIP				\$2,138.79
SUP-17-01C		SUPERIOR	CONSTRUCTION	SIGN & PAVEMENT MARKINGS INVENTORY	N/A	N/A	N/A	N/A	N/A	N/A	HSIP	\$200,000.00		\$200,000.00	(\$200,000.00)
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	N/A	HSIP	\$682,795.22	\$41,271.82	\$724,067.04	(\$682,795.22)
		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	N/A	HSIP	\$20,000.00		\$20,000.00	(\$20,000.00)
												\$882,795.22	\$41,271.82	\$924,067.04	\$45,757.98
FY 2018															
											HSIP				\$519,767.00
											HSIP				\$162,000.00
											HSIP				(\$58,373.40)
															\$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
TRANSPORTATION ENHANCEMENT PROGRAM															
GIL 07-01T	SL648	GILA COUNTY	CONSTRUCTION	SIX SHOOTER CANYON - (PEDESTRIAN SIDEWALKS)								\$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						\$306,060.00	\$18,499.92	\$324,559.92	
GIL 10-01T	SL722	GILA COUNTY	CONSTRUCTION		BRADSHAW DR	FOSSIL CREEK RD						\$337,476.00	\$20,398.87	\$357,874.87	

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
HIGH PRIORITY PROJECTS PROGRAM												\$1,055,523.00	\$63,801.50	\$1,119,324.50	\$0.00
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

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
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	\$90,000.00	\$22,500.00	\$112,500.00	
TRAN-02		CAG	MAXIVAN	HORIZON HUMAN SERVICES, INC.							REPLACE #0840	\$22,400.00	\$5,600.00	\$28,000.00	
TRAN-03		CAG	MAXIVAN	CENTRAL AZ COUNCIL ON DEVELOPMENTAL DISABILITIES							REPLACE #9385	\$22,400.00	\$5,600.00	\$28,000.00	
TRAN-04		CAG	MINIVAN	CENTRAL AZ COUNCIL ON DEVELOPMENTAL DISABILITIES							REPLACE #5132	\$20,000.00	\$5,000.00	\$25,000.00	
TRAN-05		CAG	MAXIVAN	MOUNTAIN HEALTH AND WELLNESS							REPLACE #1201	\$22,400.00	\$5,600.00	\$28,000.00	
TRAN-06		CAG	FORD TRANSIT	MOUNTAIN HEALTH AND WELLNESS							EXPANSION	\$46,400.00	\$11,600.00	\$58,000.00	
TRAN-07		CAG	MINIVAN	MOUNTAIN HEALTH AND WELLNESS							REPLACE #2432	\$20,000.00	\$5,000.00	\$25,000.00	
TRAN-08		CAG	MAXIVAN	PINAL HISPANIC COUNCIL							REPLACE #1679	\$22,400.00	\$5,600.00	\$28,000.00	
TRAN-09		CAG	MINIVAN	PINAL HISPANIC COUNCIL							REPLACE #3486	\$20,000.00	\$5,000.00	\$25,000.00	
TRAN-10		CAG	CUT AWAY W/LIFT	PPEP, INC.							REPLACE #3515	\$50,400.00	\$12,600.00	\$63,000.00	
TRAN-11		CAG	MAXIVAN	PPEP, INC.							REPLACE #5046	\$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	\$90,000.00	\$22,500.00	\$112,500.00	
TRAN-02		CAG	MAXIVAN	HORIZON HEALTH AND WELLNESS, INC							REPLACE #9412	\$25,290.00	\$2,810.00	\$28,100.00	
TRAN-03		CAG	MINIVAN	PINAL HISPANIC COUNCIL							REPLACE #4806	\$20,428.00	\$2,270.00	\$22,698.00	
TRAN-04		CAG	MINIVAN	PINAL HISPANIC COUNCIL							REPLACE #4170	\$20,428.00	\$2,270.00	\$22,698.00	
												\$156,146.00	\$29,850.00	\$185,996.00	\$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
Management Committee Information Item**

<p><u>Date Submitted:</u> February 21, 2017</p> <p><u>Date Action Requested:</u> March 2, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p><input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Resolution <input type="checkbox"/> Other</p>	<p><u>Subject:</u></p> <p align="center">Proposals for Hosting the Annual Regional Council Meeting</p>
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TO: CHAIRMAN AND MANAGEMENT COMMITTEE MEMBERS

FROM: Kenneth Hall, Executive Director

DISCUSSION: The Annual Regional Council Meeting is scheduled for June 23, 2017. At the January 25, 2017 Regional Council meeting, a motion was passed to allow the City of Globe and any CAG government to submit a proposal to host the annual CAG Meeting. This item will entertain discussion on whether to keep the Annual Regional Council meeting in the Town of Payson, or to allow for other interested governments to submit proposals for consideration by the CAG Regional Council.

FISCAL IMPACT: N/A

ALTERNATIVES: N/A

PREPARED BY: Kenneth Hall

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
Management Committee Information Item**

<p><u>Date Submitted:</u></p> <p>February 21, 2017</p> <p><u>Date Action Requested:</u></p> <p>March 2, 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">Budget Committee Update</p>
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TO: CHAIRMAN AND MANAGEMENT COMMITTEE MEMBERS

FROM: Kenneth Hall, Executive Director

DISCUSSION: The CAG Budget Committee will meet on Monday, February 27, 2017 to start planning for the CAG FY 2018 Budget. An update from this meeting will be provided at the Management Committee meeting.

FISCAL IMPACT: N/A

ALTERNATIVES: N/A

PREPARED BY: Kenneth Hall

REVIEWED BY: *Kenneth Hall*

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> February 14, 2017</p> <p><u>Date Action Requested:</u> March 2, 2017</p>	<p><u>Type of Action(s) Requested:</u></p> <p>___ Formal Action/Motion <u>X</u> Information Only ___ Resolution ___ Other</p>	<p><u>Subject:</u></p> <p align="center">Planning and Economic Development Update</p>
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TO: CHAIRMAN AND MANAGEMENT COMMITTEE MEMBERS

FROM: Brad Mecham, Senior Community Development Planner

DISCUSSION: Staff will be presenting status updates on planning and economic development activities within the Central Arizona Governments Region. This will include an update on the Comprehensive Economic Development Strategy, tourism efforts, a summary of the Kearny General Plan, and a new community development project with the Town of Winkelman.

FISCAL IMPACT: N/A

ALTERNATIVES: N/A

PREPARED BY: Brad Mecham

REVIEWED BY: *Kenneth Hall*

CONCURRENCE: _____

Action Taken: P - F - T - None