

---

---

**MEMORANDUM**

---

---

**TO:** REGIONAL COUNCIL  
**FROM:** ANDREA ROBLES  
**SUBJECT:** REGIONAL COUNCIL PACKET  
**DATE:** APRIL 19, 2017

---

CAG will be hosting the Regional Council meeting on Wednesday, **April 26, 2017 at 6:30 pm** at the **City of Apache Junction Council Chambers** – 300 E. Superstition Blvd. - Apache Junction, Arizona. **Dinner** will be served at **6:00 pm** at the **City of Apache Junction Parks and Recreation Conference Center** – 1001 N. Idaho Road – Apache Junction, Arizona.

To ensure we have a quorum please RSVP all attendance to Andrea Robles at 480-474-9300 ext. 114 or email [arobles@cagaz.org](mailto:arobles@cagaz.org). If you are planning to call in for this meeting the number is 888-537-7715 and the Participant Passcode is 28020256#.



# CITY COMPLEX

N. IDAHO RD.

FROM US60

E. SUPERSTITION BLVD.

CITY COMPLEX PARK

APACHE JUNCTION  
MULTI-GENERATIONAL  
CENTER

PARKS & REC.  
OFFICE

PARKS & REC.  
MEETING HALL

PARKS & REC.  
COM. CENTER

VETERANS MEMORIAL  
PARK & GAZEBO

APACHE JUNCTION  
CITY HALL

Council Chambers

ENTRANCE

ENTRANCE

ENTRANCE



**Regional Council Meeting**  
**Wednesday, April 26, 2017 – 6:30 pm**  
**City of Apache Junction Council Chambers**  
**300 E. Superstition Blvd.**  
**Apache Junction, Arizona**  
**Call in # 888-537-7715      Participant Passcode 28020256#**

**A G E N D A**

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

All items will be handled by a single vote as part of the Consent Agenda, unless a Member of the Regional Council 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 Regional Council Minutes – March 8, 2017 P – F – T
- VI.     **INTERIM EXECUTIVE 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. EXECUTIVE SESSION P – F – T  

**Pursuant to ARS §38-431.03 (A) (3) and (4).**  
 Discussion or consultation for legal advice with the attorneys regarding CAG’s financial status, CAG contracts, the FY 2016 – 2017 Budget Reconciliation payment and the FY 2018 budget.

**RECONVENE**

    - C. CAG Budget Committee Recommendations and Financial Update – *Bree York* P – F – T
    - D. Discussion and Decision on the CAG FY 2018 ADOT Work Program P – F – T  
 - *Travis Ashbaugh*
    - E. Review, Discussion and Decision on the Transportation Improvement Program P – F – T  
 (TIP) FY 2017 – FY 2027 Amendments – *Travis Ashbaugh*

**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**

- F. Update on Subcommittee for the Executive Director Recruitment – *Andrea Robles* *Information*
- G. Pinal Regional Transportation Authority (RTA) Update – *Greg Stanley, Pinal County* *Information*
- H. Transportation Planning Update – *Travis Ashbaugh* *Information*
- I. Workforce Innovation and Opportunity Act (WIOA) Update – *Lee French* *Information*
- J. Community Development Update – *Alan Urban* *Information*
- K. Water Quality Planning Update – *Alan Urban* *Information*
- L. Information Services Update – *Angela Gotto* *Information*

**VIII. LEGISLATIVE UPDATE**

**IX. DATE, TIME, LOCATION OF NEXT MEETING**

**Management Committee**

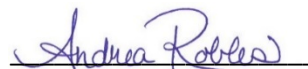
June 1, 2017 – CAG Office - Apache Junction  
September 7, 2017 – CAG Office - Apache Junction  
October 26, 2017– CAG Office - Apache Junction

**Regional Council**

June 23, 2017 – Quality Inn of Payson  
September 27, 2017 – City of Apache Junction Council Chambers  
November 15, 2017 – City of Apache Junction Council Chambers

**X. ADJOURNMENT**

**P – F – T**



CONSENT AGENDA ITEM:	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>
----------------------	-----	-------------------------------------	----	--------------------------

**CENTRAL ARIZONA GOVERNMENTS  
Request for Regional Council Action**

<p><u>Date Submitted:</u></p> <p>March 21, 2017</p> <p><u>Date Action Requested:</u></p> <p>April 26, 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">Regional Council Minutes March 8, 2017</p>
--	--	---

**TO:** CHAIRMAN AND REGIONAL COUNCIL MEMBERS

**FROM:** Andrea Robles, Interim Executive Director

**STAFF RECOMMENDATION:** Approval of the Regional Council minutes from March 8, 2017.

**FISCAL IMPACT:** N/A

**ALTERNATIVES:** N/A

**PREPARED BY:** Andrea Robles

**REVIEWED BY:** 

**CONCURRENCE:** \_\_\_\_\_

Action Taken: P - F - T - None

**REGIONAL COUNCIL MEETING  
WEDNESDAY, MARCH 8, 2017  
CITY OF APACHE JUNCTION COUNCIL CHAMBERS  
APACHE JUNCTION, ARIZONA**

**M I N U T E S**

**I. CALL TO ORDER**

Chair Benning called the meeting to order at 7:00 pm.

**II. PLEDGE OF ALLEGIANCE**

Chair Benning led the Regional Council, guests and CAG staff in the Pledge of Allegiance.

**III. ROLL CALL AND INTRODUCTIONS**

**Members Present:** Councilmember Robin Benning, Supervisor Tim Humphrey, Mayor Al Gameros, Mayor Darryl Dalley, Councilmember Fred Carpenter, Councilmember Anita Hinojos, Supervisor Pete Rios, Councilmember Dave Waldron, Mayor Craig McFarland, Councilmember Vincent Manfredi, Mayor Mila Besich-Lira, Vice Mayor Micah Powell, Mayor Tara Walter, Councilmember Bobby Davis, Councilmember Thomas Lagunas

**Members Absent:** Mayor Jon Thompson, Mayor Joe Dietz, Mayor Debra Sommers, Mayor Ed Honea

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

**Guests:** Greg Stanley, Robin Barker, LaRon Garrett, Irene Higgs, Bryant Powell, Matt Busby, Rick Miller, Steven Turner, Kevin Adam, Paul Jepson, Jamie Bennett, Harvey Krauss, Christa Rizzi, Joe Heatherly, Andy Smith, Tim Wolfe, Eddie Caine

**IV. CALL TO THE PUBLIC**

No one answered the Call to the Public.

**V. CONSENT ITEMS**

Mayor Walter made a motion to approve the consent agenda items. Councilmember Waldron seconded the motion. The motion passed unanimously.

**A. Approval of Regional Council Minutes**

The Regional Council minutes from January 25, 2017 were approved under Consent Item V-A.

**B. Review, Discussion and Decision on the 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 provided her Director's Report in the Regional Council packet. 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 Council. Questions, comments and discussion followed. Mayor McFarland made a motion to approve the Transportation Improvement Program (TIP) FY 2017 – FY 2027. Mayor Gameros seconded the motion. The motion passed unanimously.

### **B. 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 our members are using and what services are needed from our members. Also discussed were options for cutting expenses, membership dues, office space and the WIOA Program. This was an information item.

### **C. Planning and Economic Development Update**

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

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

Chairman Benning reported that the Budget Committee and Management Committee have requested that the advertisement for CAG's Finance Manager position be removed from all published locations. Questions, comments and discussion followed. Councilmember Carpenter made a motion to approve removing the advertisement for CAG's Finance Manager position from all published locations. Mayor Walter seconded the motion. The motion passed unanimously.

## **VIII. LEGISLATIVE UPDATE**

Kevin Adam provided the Legislative Update.

## **IX. DATE, TIME AND LOCATION OF NEXT REGIONAL COUNCIL MEETING**

The next Management Committee meeting is scheduled for April 26, 2017 in Apache Junction.

## **X. EXECUTIVE SESSION**

Councilmember Waldron made a motion to adjourn and go into Executive Session. Mayor Besich Lira seconded the motion. The motion passed unanimously. The Regional Council went into Executive Session at 7:42 pm.

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

Mayor Walter made a motion to approve the 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 waive 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. Mayor Gameros seconded the motion. The motion passed. Councilmember Carpenter abstained from voting.

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

Councilmember Carpenter made a motion to approve Andrea Robles, CAG Executive Assistant, as the Interim Executive Director with a 15% increase in pay. Supervisor Rios 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**

Councilmember Carpenter made a motion to direct the Management Committee to form a Subcommittee of members to lead the recruitment process for the Executive Director position. The top finalists would then go to Regional Council for final approval. Mayor Walter seconded the motion. The motion passed unanimously.

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

Councilmember Waldron, made a motion to direct CAG Staff to prepare the financial projections for the cost of the severance pay for the Executive Director and all related expenses. Vice Mayor Powell seconded the motion. The motion passed unanimously.

## **XI. ADJOURNMENT**

Councilmember Waldron made a motion to adjourn the meeting. Councilmember Carpenter seconded the motion. The motion passed unanimously. Chair Benning adjourned the meeting at 9:05 p.m.

Approved on \_\_\_\_\_



<b>CONSENT AGENDA ITEM:</b>	YES <input type="checkbox"/>	NO <input type="checkbox"/>	X <input checked="" type="checkbox"/>
-----------------------------	------------------------------	-----------------------------	---------------------------------------

**CENTRAL ARIZONA GOVERNMENTS  
Regional Council Information Item**

<p><b><u>Date Submitted:</u></b></p> <p align="center">April 19, 2017</p> <p><b><u>Date Action Requested:</u></b></p> <p align="center">April 26, 2017</p>	<p><b><u>Type of Action(s)</u></b> <b><u>Requested:</u></b></p> <p>___ Formal Action/Motion</p> <p><u>X</u> Information Only</p> <p>___ Resolution</p> <p>___ Other</p>	<p><b><u>Subject:</u></b></p> <p align="center">Interim Executive Director's Report</p>
--	---	---

**TO:** CHAIRMAN AND REGIONAL COUNCIL MEMBERS

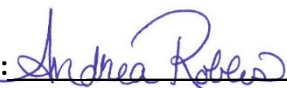
**FROM:** Andrea Robles, Interim Executive Director

**DISCUSSION:** Interim Executive Director's Report to the Regional Council.

**FISCAL IMPACT:** N/A

**ALTERNATIVES:** N/A

**PREPARED BY:** Andrea Robles

**REVIEWED BY:** 

**CONCURRENCE:** \_\_\_\_\_

Action Taken: P - F - T - None

## Interim Executive Director's Report February 27, 2017 – April 19, 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 8<sup>th</sup> 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, MARIKOPIA, QUEEN CREEK, SUPERIOR  
**TRIBAL GOVERNMENT:** AK-CHIN INDIAN COMMUNITY, GILA RIVER INDIAN COMMUNITY, SAN CARLOS APACHE TRIBE, WHITE MOUNTAIN APACHE TRIBE

<b>Central Arizona Governments</b>	<b>Tel:</b> 480-474-9300
1075 South Idaho Road, Suite 300	<b>Toll Free:</b> 800-782-1445
Apache Junction, Arizona 85119	<b>TDD:</b> 480-671-5252
<a href="http://www.cagaz.org">www.cagaz.org</a>	<b>Fax:</b> 480-474-9306

- 03/14 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 19<sup>th</sup>.
- 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.
- 03/31 Attended the CAG Budget Committee Meeting  
Discussion with Chris Fetzer, NACOG Executive Director, on the benefits of the Rural Transportation Advocacy Council (RTAC).
- 04/03 An ADOT monitoring was held at the CAG office.  
Fair Housing Training for our members was held at the CAG office.  
Attended the Pinal Regional Transportation Authority (RTA) Open House in Casa Grande.
- 04/04 Met with Pinal County Staff to discuss the Pinal RTA and the future of CAG.
- 04/05 Met with Brad Mecham and WIOA Staff regarding the WIOA RFP.
- 04/06 Attended the CAG Management Committee meeting.
- 04/07 Staff attended the Pinal Regional Transportation Authority (RTA) Open House in Florence.
- 04/10 Attended the RTAC meeting in Phoenix.  
Met with Maxine Brown, CAG's former Executive Director, to discuss the history of CAG, programs and revenue.

- 4/10 Met with Councilmember Dave Waldron and Andy Smith to discuss items for the next Pinal RTA Board meeting.
- 4/11 Attended the 5310 Mobility Management Grant discussion with Staff from ADOT, Sun Corridor MPO and CAG.
- CAG's WIOA Program Manager, Lee French, submitted her resignation. Her last day will be April 27, 2017.
- 4/13 Attended the CAG Sustainability Committee meeting with the CAG Executive Committee. Amy St. Peter, Assistant Director of MAG, facilitated this meeting.
- 4/17 Met with WIOA Program Manager and CAG's Management Assistant to discuss the transition and to create a plan to continue conducting business with the vacancy of the Program Manager.
- 4/18 Met with the Casa Grande WIOA Staff and CAG's Management Assistant to coordinate the transition and plan of conducting business with the vacancy of the Program Manager.
- 4/18 Participated on a conference call and held several discussions with ADOT Staff to coordinate a cooperative effort in assisting with reviewing CAG's financial position. ADOT Staff involved in the conference call were Dallas Hammit, Floyd Roehrich, Clemenc Ligocki, Todd A. Emery and Charla Glendening.



CONSENT AGENDA ITEM:	YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
----------------------	-----	--------------------------	----	-------------------------------------

**CENTRAL ARIZONA GOVERNMENTS  
Request for Regional Council 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 26, 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>
--	--	--

**TO:** CHAIRMAN AND REGIONAL COUNCIL 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.

**MANAGEMENT COMMITTEE RECOMMENDATION:** Mr. Paul Jepson, City of Globe, made a motion to approve and pass to Regional Council the Draft FY 2016 CAG Annual Audit Report. Mr. Tim Grier, Town of Star Valley, seconded the motion. The motion passed unanimously.

**FISCAL IMPACT:** N/A

**ALTERNATIVES:** N/A

**PREPARED BY:** Bree'na York

**REVIEWED BY:** Andrea Roberts

**CONCURRENCE:** \_\_\_\_\_

Action Taken: P - F - T - None

CONSENT AGENDA ITEM:	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>
----------------------	-----	-------------------------------------	----	--------------------------

**CENTRAL ARIZONA GOVERNMENTS  
Request for Regional Council Action**

<u>Date Submitted:</u>  April 19, 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>  Executive Session
<u>Date Action Requested:</u>  April 26, 2017		

**TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS**

**FROM:** Andrea Robles, Interim Executive Director

**DISCUSSION:** Pursuant to ARS §38-431.03 (A) (3) and (4).

Discussion or consultation for legal advice with the attorneys regarding CAG's financial status, CAG contracts, the FY 2016 – 2017 Budget Reconciliation payment and the FY 2018 budget.

**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"/>
----------------------	-----	--------------------------	----	-------------------------------------

**CENTRAL ARIZONA GOVERNMENTS  
Request for Regional Council 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 26, 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>
--	--	--

**TO:** CHAIRMAN AND REGIONAL COUNCIL 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 met on March 31<sup>st</sup> to make recommendations to the Management Committee and Regional Council.

**MANAGEMENT COMMITTEE RECOMMENDATION:** Mr. Paul Jepson, City of Globe, made a motion to approve and pass to Regional Council the modified tier 4 draft update of the CAG Sustainability Plan. Mr. Don Jones, Town of Mammoth, seconded the motion. The motion passed unanimously.

**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 Roberts

**CONCURRENCE:** \_\_\_\_\_

Action Taken: P - F - T - None



CONSENT AGENDA ITEM:	YES <input type="checkbox"/>	NO <input type="checkbox"/>	X <input checked="" type="checkbox"/>
----------------------	------------------------------	-----------------------------	---------------------------------------

**CENTRAL ARIZONA GOVERNMENTS  
Request for Regional Council 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 26, 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 FY 2018 ADOT Work Program</p>
--	--	--

**TO: CHAIRMAN AND REGIONAL COUNCIL 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.

**MANAGEMENT COMMITTEE RECOMMENDATION:** Mr. Steven Turner, City of Casa Grande, made a motion to approve and pass to Regional Council CAG’s FY 2018 ADOT Work Program. Mr. Bryant Powell, City of Apache Junction, seconded the motion. The motion passed unanimously.

**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"/>
----------------------	-----	--------------------------	----	-------------------------------------

**CENTRAL ARIZONA GOVERNMENTS  
Request for Regional Council Action**

<u>Date Submitted:</u>  April 20, 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>  April 26, 2017		

**TO: CHAIRMAN AND MANAGEMENT COMMITTEE MEMBERS**

**FROM:** Travis Ashbaugh, AICP, Transportation Planning Manager

**TTAC RECOMMENDATION:** That the Regional Council 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 Grante 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**.
  
3. **SCA 16-01C (TRACS # H8859) – US 70 High School Turn Lanes (PH II) - Construction**
  - a. Applying credited available FY 2017 HSIP dollars in the amount **\$43,342.00** to the project.
  - b. Increased HSIP dollars from **\$696,553.20** to **\$739,895.20**.
  - c. Increased Local March dollars from **\$42,103.43** to **\$44,723.25**.
  - d. Total Project dollars from **\$738,656.63** to **\$784,618.45**.

**FISCAL IMPACT:** Allocation of the available STBGP and HSIP 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:** \_\_\_\_\_

---

**CONCURRENCE:** \_\_\_\_\_

Action Taken: P - F - T - None



# TRANSPORTATION IMPROVEMENT PROGRAM - (TIP)

Draft as of April 20, 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
<b>FY 2016</b>															
				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 - (ROUNDAABOUT)	N/A	N/A	INT	INT	INT	INT	STBGP	\$189,000.00	\$11,424.18	\$200,424.18	(\$189,000.00)
												<b>\$249,000.00</b>	<b>\$15,050.90</b>	<b>\$264,050.90</b>	<b>(\$0.49)</b>
<b>FY 2017</b>															
				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
				<del>LOAN OUT - (CAG TO ADOT) - (NOT YET PROCESSED)</del>							STBGP				<del>(\$70,852.76)</del>
				<del>LOAN IN - (NACOG TO CAG) - (OAK ST/HILL ST PROJECT)</del>							STBGP				<del>(\$643,000.00)</del>
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 OAK ST	HILL ST BROAD ST	0.18 0.34	2	2	URBAN COLLECTOR	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)
												<b>\$717,918.11</b>	<b>\$43,394.84</b>	<b>\$761,312.95</b>	<b>\$0.00</b>
<b>FY 2018</b>															
				FY 2018 APPORTIONMENT							STBGP				\$507,292.00
				<del>REPAYMENT IN - (ADOT TO CAG) - (NOT YET PROCESSED)</del>							STBGP				<del>\$70,852.76</del>
				<del>REPAYMENT OUT - (CAG TO NACOG) - (OAK ST/HILL ST PROJECT IN FY2017)</del>							STBGP				<del>(\$643,000.00)</del>
				<del>LOAN IN - (ADOT TO CAG) - (FOR OAK ST/HILL ST PROJECT NOT YET PROCESSED)</del>							STBGP				<del>\$225,000.00</del>
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 OAK ST	HILL ST BROAD ST	0.18 0.34	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.												<b>\$773,067.76</b>	<b>\$46,728.38</b>	<b>\$819,796.14</b>	<b>\$29,292.00</b>
<b>FY 2019</b>															
				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)
												<b>\$477,215.00</b>	<b>\$28,845.45</b>	<b>\$506,060.45</b>	<b>(\$1,960.45)</b>
<b>FY 2020</b>															
				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)
												<b>\$560,000.00</b>	<b>\$105,715.80</b>	<b>\$665,715.80</b>	<b>(\$84,745.45)</b>
<b>FY 2021</b>															
				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)
												<b>\$477,160.00</b>	<b>\$28,842.12</b>	<b>\$506,002.12</b>	<b>(\$1,905.45)</b>
<b>FY 2022</b>															
				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 NOT YET PROCESSED)							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)
												<b>\$385,000.00</b>	<b>\$58,626.72</b>	<b>\$443,626.72</b>	<b>(\$134,745.45)</b>

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
<b>FY 2023</b>															
				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	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	N/A	STBGP	\$10,000.00	\$604.45	\$10,604.45	(\$10,000.00)
												<b>\$60,000.00</b>	<b>\$3,626.72</b>	<b>\$63,626.72</b>	<b>(\$9,209.31)</b>
<b>FY 2024</b>															
				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	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	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 - (ROUNDAABOUT)	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)
												<b>\$908,927.72</b>	<b>\$71,806.87</b>	<b>\$980,734.59</b>	<b>(\$9,209.31)</b>
<b>FY 2025</b>															
				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	N/A	STBGP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
												<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$425,254.55</b>
<b>FY 2026</b>															
				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	N/A	STBGP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
												<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$425,254.55</b>
<b>FY 2027</b>															
				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	N/A	STBGP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
												<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$425,254.55</b>
<b>HIGHWAY SAFETY IMPROVEMENT PROJECTS</b>															
<b>FY 2016</b>															
				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	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)
												<b>\$165,000.00</b>	<b>\$0.00</b>	<b>\$165,000.00</b>	<b>\$0.20</b>
<b>FY 2017</b>															
				FY 2017 APPORTIONMENT							HSIP				\$519,767.00
				CREDIT - (MARCH 2017 LEDGER)							HSIP				\$109,099.81
				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	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	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	N/A	HSIP	\$739,895.20	\$44,723.25	\$784,618.45	(\$739,895.20)
		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	N/A	HSIP	\$20,000.00		\$20,000.00	(\$20,000.00)
												<b>\$971,895.20</b>	<b>\$46,657.50</b>	<b>\$1,018,552.70</b>	<b>\$0.00</b>
<b>FY 2018</b>															
				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
												<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$623,393.60</b>
<b>BRIDGE REPLACEMENT PROGRAM</b>															
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	
												<b>\$2,000,000.00</b>	<b>\$430,890.39</b>	<b>\$2,430,890.39</b>	<b>\$0.00</b>

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
<b>TRANSPORTATION ENHANCEMENT PROGRAM</b>															
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	
												<b>\$1,319,978.00</b>	<b>\$79,786.58</b>	<b>\$1,399,764.58</b>	<b>\$0.00</b>
<b>HIGH PRIORITY PROJECTS PROGRAM</b>															
CCC 07-01H		COPPER CORRIDOR COALITION	CONSTRUCTION	ORE CART TRAIL	SR 77	(VARIOUS LOCATIONS)						\$109,680.00	\$27,420.00	\$137,100.00	
												<b>\$109,680.00</b>	<b>\$27,420.00</b>	<b>\$137,100.00</b>	<b>\$0.00</b>
<b>HIGHWAY SAFETY IMPROVEMENT PROJECTS - ADOT RAILROAD</b>															
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	
												<b>\$324,000.00</b>	<b>\$6,500.00</b>	<b>\$330,500.00</b>	<b>\$0.00</b>
<b>HIGH RISK RURAL ROADS PROGRAM</b>															
<b>FY 2013</b>															
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	
												<b>\$979,384.00</b>	<b>\$20,616.00</b>	<b>\$1,000,000.00</b>	<b>\$0.00</b>
<b>FTA SECTION 5310 GRANTS</b>															
<b>FY 2015</b>															
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	
												<b>\$358,800.00</b>	<b>\$89,700.00</b>	<b>\$448,500.00</b>	<b>\$0.00</b>
<b>FY 2016</b>															
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	
												<b>\$156,146.00</b>	<b>\$29,850.00</b>	<b>\$185,996.00</b>	<b>\$0.00</b>
<b>FY 2017</b>															
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	
												<b>\$169,957.52</b>	<b>\$48,114.38</b>	<b>\$218,071.90</b>	<b>\$0.00</b>
<b>FTA SECTION 5311 GRANTS</b>															
<b>FY 2015</b>															
												<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

CONSENT AGENDA ITEM:	YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
----------------------	-----	--------------------------	----	-------------------------------------

**CENTRAL ARIZONA GOVERNMENTS  
Request for Regional Council Action**

<p><b><u>Date Submitted:</u></b></p> <p>March 29, 2017</p> <p><b><u>Date Action Requested:</u></b></p> <p>April 26, 2017</p>	<p><b><u>Type of Action(s) Requested:</u></b></p> <p>___ Formal Action/Motion</p> <p><u>X</u> Information Only</p> <p>___ Resolution</p> <p>___ Other</p>	<p><b><u>Subject:</u></b></p> <p align="center">Appointment of a Subcommittee for the Executive Director Recruitment</p>
--	---	--

**TO: CHAIRMAN AND REGIONAL COUNCIL 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. On April 6, 2017, the Management Committee appointed Paul Jepson, City of Globe, Bruce Gardner, Town of Queen Creek, Bryant Powell, City of Apache Junction, Steven Turner, City of Casa Grande and Louis Andersen, Pinal County to serve on the Subcommittee for the Executive Director Recruitment.

**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"/>
----------------------	-----	--------------------------	----	-------------------------------------

**CENTRAL ARIZONA GOVERNMENTS  
Request for Regional Council 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 26, 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>
--	--	---

**TO:** CHAIRMAN AND REGIONAL COUNCIL MEMBERS

**FROM:** Andrea Robles, Interim Executive Director

**DISCUSSION:** Greg Stanley, Pinal County Planning Manager, 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"/>
----------------------	-----	--------------------------	----	-------------------------------------

**CENTRAL ARIZONA GOVERNMENTS  
Request for Regional Council Action**

<p><b><u>Date Submitted:</u></b></p> <p align="center">March 23, 2017</p> <p><b><u>Date Action Requested:</u></b></p> <p align="center">April 26, 2017</p>	<p><b><u>Type of Action(s) Requested:</u></b></p> <p>___ Formal Action/Motion</p> <p><input checked="" type="checkbox"/> Information Only</p> <p>___ Resolution</p> <p>___ Other</p>	<p><b><u>Subject:</u></b></p> <p align="center">Transportation Planning Update</p>
--	--	--

**TO: CHAIRMAN AND REGIONAL COUNCIL 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 type="checkbox"/>	X <input checked="" type="checkbox"/>
----------------------	------------------------------	-----------------------------	---------------------------------------

**CENTRAL ARIZONA GOVERNMENTS  
Request for Regional Council 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 26, 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>
--	--	--

**TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS**

**FROM:** Lee French

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

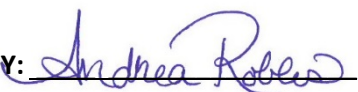
**DISCUSSION:** Update on WIOA Adult and Dislocated Worker Programs

- 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 3<sup>rd</sup> 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"/>
----------------------	-----	--------------------------	----	-------------------------------------

**CENTRAL ARIZONA GOVERNMENTS  
Request for Regional Council 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 26, 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">Community Development Update</p>
--	--	---

**TO: CHAIRMAN AND REGIONAL COUNCIL 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"/>
----------------------	-----	--------------------------	----	-------------------------------------

**CENTRAL ARIZONA GOVERNMENTS  
Request for Regional Council 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 26, 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 Update</p>
--	--	--

**TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS**

**FROM:** Alan Urban - Community Development Manager

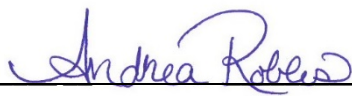
**DISCUSSION:**

- 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:** 

**CONCURRENCE:** \_\_\_\_\_

Action Taken: P - F - T - None

CONSENT AGENDA ITEM:	YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
----------------------	-----	--------------------------	----	-------------------------------------

**CENTRAL ARIZONA GOVERNMENTS  
Regional Council 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 26, 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>
--	--	---

**TO: CHAIRMAN AND REGIONAL COUNCIL 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 3<sup>rd</sup> and 4<sup>th</sup> quarters of 2016.
- Annexations completed for the 3<sup>rd</sup> and 4<sup>th</sup> 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