
MEMORANDUM

TO: REGIONAL COUNCIL
FROM: ANDREA ROBLES
SUBJECT: REGIONAL COUNCIL PACKET
DATE: JANUARY 17, 2017

CAG will be hosting the Regional Council meeting on Wednesday, **January 25, 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 by calling Andrea Robles at 480-474-9300 ext. 114 or email 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

CITY COMPLEX PARK

APACHE JUNCTION
MULTI-GENERATIONAL
CENTER

PARKS & REC.
OFFICE

PARKS & REC.
MEETING HALL

PARKS & REC.
COM. CENTER

APACHE JUNCTION
CITY HALL

Council Chambers

VETERANS MEMORIAL
PARK & GAZEBO

E. SUPERSTITION BLVD.

N. IDAHO RD.

FROM US60

ENTRANCE

ENTRANCE

ENTRANCE



Regional Council Meeting
Wednesday, January 25, 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#

AGENDA

- 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 Management Committee Minutes – October 27, 2016 P – F – T
 - *B. Review, Discussion and Decision on the CAG Strategic Transportation Safety Plan (STSP) – *Travis Ashbaugh* P – F – T
- VI. **DIRECTOR’S REPORT** – *Kenneth Hall* *Information*
- VII. **NEW BUSINESS**
 - A. Financial Report – *Bree York* P – F – T
 - B. Appointment of a CAG Budget Committee – *Kenneth Hall* P – F – T
 - C. Review, Discussion and Decision on hosting of Annual Regional Council Meeting – *Kenneth Hall* P – F – T
 - D. CAG’s Legislative Day Issues and Priorities – *Kenneth Hall* P – F – T
 - E. Review, Discussion and Decision on the Transportation Improvement Program (TIP) FY 2017 – FY 2027 Amendments – *Travis Ashbaugh* P – F – T
 - F. Review, Discussion and Decision on the authorization to apply for a 5310 Grant Application – *Travis Ashbaugh* P – F – T
 - G. Appointment of a Regional Council Representative and Alternate to the Rural Transportation Advocacy Council (RTAC) – *Kenneth Hall* P – F – T
 - H. Transportation Planning Update – *Travis Ashbaugh* *Information*
 - I. Workforce Innovation and Opportunity Act Update – *Lee French* *Information*
 - J. Area-Wide 208 Water Quality Management Plan Update – *Alan Urban* *Information*
 - K. Election of Officers – *Kenneth Hall* P – F – T

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

VIII. LEGISLATIVE UPDATE

CAG's 21st Annual Legislative Day – Thursday, February 23, 2017 at 10 am

IX. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

March 2, 2017 – CAG Office - Apache Junction

April 6, 2017 – CAG Office - Apache Junction

June 1, 2017 – CAG Office - Apache Junction

Regional Council

March 22, 2017 – City of Apache Junction Council Chambers

April 26, 2017 – City of Apache Junction Council Chambers

June 23, 2017 - TBD

X. ADJOURNMENT



Approved

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

<p><u>Date Submitted:</u> January 5, 2017</p> <p><u>Date Action Requested:</u> January 25, 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">Regional Council Minutes November 16, 2016</p>
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TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

FROM: Andrea Robles, Executive Assistant

STAFF RECOMMENDATION: Approval of the Regional Council minutes from November 16, 2016.

FISCAL IMPACT: N/A

ALTERNATIVES: N/A

PREPARED BY: Andrea Robles

REVIEWED BY: 

CONCURRENCE: _____

Action Taken: P - F - T - None

**REGIONAL COUNCIL MEETING
WEDNESDAY, NOVEMBER 16, 2016
CITY OF APACHE JUNCTION COUNCIL CHAMBERS
APACHE JUNCTION, ARIZONA**

M I N U T E S

I. CALL TO ORDER

Vice Chair Thompson called the meeting to order at 6:45 pm.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL AND INTRODUCTIONS

Members Present: Supervisor Michael Pastor, Mayor AL Gameros, Mayor Darryl Dalley, Councilmember Fred Carpenter, Councilmember Paty Henderson, Councilmember Anita Hinojos, Supervisor Pete Rios, Councilmember Dave Waldron, Mayor Jon Thompson, Councilmember Micah Powell, Mayor Tom Rankin, Mayor Sam Hosler, Mayor Don Jones, Councilmember Vincent Manfredi

Members Absent: Councilmember Robin Benning, Mayor Bobby Smith, Mayor Bob Jackson, Mayor Ed Honea, Mayor Mila Besich Lira

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

Guests: Stacie Cohen, Craig McFarland, Robin Barker, Greg Stanley, Rick Miller, Matt Busby, Jerry Barnes, Jess Knudson, Steven Turner, Kevin Adam, Paul Jepson, Joe Dietz, Terry Wheeler

IV. CALL TO THE PUBLIC

No one answered the Call to the Public.

V. CONSENT ITEMS

Mayor Rankin made a motion to approve the consent agenda items. Mayor Dalley seconded the motion. The motion passed unanimously.

A. Approval of Regional Council Minutes

The Regional Council minutes from September 28, 2016 and October 20, 2016 were approved under Consent Item V-A.

VI. DIRECTOR'S REPORT

Mr. Hall updated the Council on recent activities and meetings that he has attended. He explained that he has been presenting at the City/Town Council meetings. Mr. Hall informed the Council that CAG's 21st Annual Legislative Day will be held on February 23, 2017 at the Arizona Cities and Towns building. Questions, comments and discussion followed Mr. Hall's report. This was an information item.

VII. NEW BUSINESS

A. Overview of Staff Benefits

Ms. Stacie Cohen, Associated Benefits Specialists Inc., provided a presentation on CAG's Staff benefits. Mr. Hall informed the Council that his Evaluation Committee had requested this presentation. Questions, comments and discussion followed. This was an information item.

B. Legislative Update for the Pinal Regional Transportation Authority

Mr. Greg Stanley, Pinal County Manager, provided the Regional Council with an update on the Pinal Regional Transportation Authority. Questions, comments and discussion followed. This was an information item.

C. Financial Report

Ms. York provided an update on CAG's finances. She stated that the Audit process will begin in December. Questions, comments and discussion followed. Mayor Rankin made a motion to approve the Financial Report. Councilmember Hinojos seconded the motion. The motion passed unanimously.

D. Review, Discussion and Decision on the CAG Budget Committee Recommendations

Mr. Hall explained that the Regional Council requested further research and consideration on two of the Budget Committee recommendations. The first item was having an Attorney present at all future meetings of the CAG Regional Council. The second item was having CAG Member governments sponsor the Regional Council dinners at the meetings which take place throughout the year in the City of Apache Junction to offset costs. He informed the Council that the Management Committee voted that both items discussed were unfavorable. The Management Committee recommended designating a staff person to receive Parliamentary training for the Regional Council meetings and to provide Open Meeting Law training for the Regional Council. Questions, comments and discussion followed. Councilmember Waldron made a motion to accept the Management Committee's recommendation. Councilmember Carpenter seconded the motion. The motion passed unanimously.

E. Review, Discussion and Decision on Amending CAG's Bylaws

Mr. Hall informed the Council that at the September 28, 2016 Regional Council meeting the Council

directed Staff to amend the CAG Bylaws changing the Election of Officers from September to November. Mr. Hall stated that the Management Committee voted to amend CAG's Bylaws changing the Election of Officers from September to the first meeting following November 15th of each year. He read an email provided by Chairman Benning. Questions, comments and discussion followed. Supervisor Pastor made a motion to amend CAG's Bylaws changing the Election of Officers from September to January. Mayor Hosler seconded the motion. The motion passed unanimously.

F. Review, Discussion and Decision on the Environmental Planning 208 Fee Structure Request

Mr. Urban provided an update on the Environmental Planning 208 Fee Structure. He reviewed the fee structure provided by the other Council of Governments. Questions, comments and discussion followed. Mayor Jones made a motion to rescind the previous motion made at the June Regional Council meeting and to stay with the current structure for the Environmental Planning 208 Fee Structure. Councilmember Henderson seconded the motion. The motion passed unanimously.

G. 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. Questions, comments and discussion followed. Mayor Hosler made a motion to approve the Transportation Improvement Program (TIP) FY 2017 – FY 2027. Councilmember Henderson seconded the motion. The motion passed unanimously.

H. Planning and Economic Update

Mr. Mecham provided an update on the Comprehensive Economic Development Strategy (CEDs) for this fiscal year, progress on the Town of Kearny General Plan and the Winkelman Community Development Strategy. Questions, comments and discussion followed. This was an information item.

I. Election of Officers

No action was taken at this time.

VIII. LEGISLATIVE UPDATE

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

The next Regional Council Meeting is scheduled for January 25, 2017 in Apache Junction.

X. ADJOURNMENT

Councilmember Waldron made a motion to adjourn the meeting. Councilmember Carpenter seconded the motion. The motion passed unanimously. Vice Chair Thompson adjourned the meeting at 8:03 p.m.

Approved on _____

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

<p><u>Date Submitted:</u> December 22, 2016</p> <p><u>Date Action Requested:</u> January 25, 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 Strategic Transportation Safety Plan (STSP)</p>
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TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

FROM: Travis Ashbaugh, AICP, Transportation Planning Manager

STAFF RECOMMENDATION: For the Regional Council to recommend approval of the CAG Strategic Transportation Safety Plan (STSP).

DISCUSSION: A regional transportation safety plan utilizes the results of crash data analysis and stakeholder/public input to identify proven strategies, actions, programs, and projects to reduce the prevalence of transportation-related fatalities and serious injuries. Fatalities and serious injuries in the Region have fluctuated since 2005. Many of the incidents are considered predictable and preventable.

The purpose of the CAG STSP identifies the most important transportation safety issues in the CAG Region and offers strategies to comprehensively address these issues. The STSP provides CAG with a framework for reducing the personal and economic costs of crashes and enhances livability and public health in the Region. The STSP identifies emphasis areas, strategies and specific actions to cut transportation related fatalities and serious injuries by five percent annually as approved by the Multi-Disciplinary Safety Committee.

MANAGEMENT COMMITTEE RECOMMENDATION: Mr. Paul Jepson, City of Globe, made a motion to approve and pass to Regional Council CAG’s Strategic Transportation Safety Plan (STSP). Ms. Jamie Bennett, Town of Queen Creek, seconded the motion. The motion passed unanimously.

FISCAL IMPACT: N/A

ALTERNATIVES: Approve, Deny, or Table; Failure to approve the CAG Strategic Transportation Safety Plan will result in the lack of acknowledgement of safety issues and weaken the ability to apply for Highway Safety Improvement Programming (HSIP) funds, and/or other funding options, within the CAG transportation boundaries.

PREPARED BY: Travis Ashbaugh

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
Regional Council Information Item**

<p><u>Date Submitted:</u> January 9, 2017</p> <p><u>Date Action Requested:</u> January 25, 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> Executive Director's Report</p>
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TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

FROM: Kenneth Hall, Executive Director

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

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
JANUARY 12TH, 2017 CAG MANAGEMENT COMMITTEE

EXECUTIVE DIRECTOR'S REPORT
(October 18th, 2016 to January 5th, 2017)

- Met with the Mayor and City Manager of the City of Globe on October 18th at the Globe City Hall.
- On October 18th, CAG Staff attended the ADOT/White Mountain Apache Tribe's Transportation Coordination Meeting in Hon-Dah, Arizona.
- Attended the Queen Creek Town Council Meeting on October 19th in the Town of Queen Creek and provided a presentation on the Central Arizona Governments.
- On October 20th, attended a Board Meeting of the Pinal Regional Transportation Authority at the CAG Office in the City of Apache Junction.
- On October 20th, attended a Special Meeting of the CAG Regional Council at the CAG Office in the City of Apache Junction.
- On October 21st, CAG Staff attended the State Transportation Board meeting in the Town of Wickenburg.
- CAG Staff attended a meeting of the Copper Corridor Economic Development Coalition on October 21st at the Central Arizona College - Aravaipa Campus to discuss a regional tourism study by Arizona State University.
- On October 24th, CAG Staff attended the Pinal County I-11 Coalition meeting in the City of Eloy.
- Attended the Coolidge City Council Meeting on October 24th in the City of Coolidge and provided a presentation on the Central Arizona Governments.
- On October 25th, attended the Globe City Council Meeting in the City of Globe and provided a presentation on the Central Arizona Governments.
- On October 26th, CAG Staff attended a meeting of the Surface Transportation Funding Task Force in the City of Phoenix.
- Attended a meeting of the CAG Management Committee in the City of Apache Junction on October 27th.
- CAG Staff participated in a stakeholder meeting of the North-South Corridor Study in the City of Phoenix on November 1st.

- CAG staff attended economic development training through the Arizona Association for Economic Development (AAED) on November 3rd and 4th in the City of Scottsdale.
- Attended a conference of the American Planning Association in the City of San Antonio, Texas, from November 2nd through November 4th.
- Attended the Town Council Meeting in the Town of Florence on November 7th and provided a presentation on the Central Arizona Governments.
- On November 9th, CAG Staff conducted a meeting of the CAG Environmental Planning Committee (EPC) at the CAG Office in the City of Apache Junction.
- CAG Staff participated on a Technical Advisory Committee for the Pinal County San Tan Valley Area Plan on November 15th in the community of San Tan.
- CAG Staff conducted a meeting of the Gila-Pinal Rides Committee on November 16th at the CAG Office in the City of Apache Junction, and discussed regional transit issues.
- CAG Staff attended a meeting of the Pinal County Affordable Housing Committee in the City of Coolidge on November 16th.
- Attended a meeting with the Director of the U.S. Census Bureau on November 17th in the City of Phoenix to discuss the upcoming 2020 decennial census.
- Attended the Kearny Town Council Meeting on November 21st in the Town of Kearny and provided a presentation on the Central Arizona Governments.
- CAG Staff attended a meeting of the Hayden Town Council on November 21st in the Town of Hayden to address the Regional Police Task Force.
- Attended a meeting of the Eloy City Council in the City of Eloy on November 28th to provide an overview of the Central Arizona Governments.
- CAG Staff conducted a public meeting in the Town of Kearny on December 5th for the Kearny General Plan Update.
- On December 6th, CAG Staff attended an ADOT Safety Coordination Training Workshop in the City of Phoenix.
- On December 7th, CAG Staff facilitated a Copper Basin Mayor's meeting in the Town of Hayden, involving the communities of Hayden, Kearny, Mammoth, Superior and Winkelman.
- CAG Staff participated in a meeting of the Rim Country Broadband Consortium on December 13th, 2016.

- CAG Staff conducted a meeting of the CAG Comprehensive Economic Development Strategy (CEDS) Committee and hosted a Regional Tourism Forum at the CAG Office in the City of Apache Junction on December 15th.
- CAG Staff conducted a meeting of the Transportation Technical Advisory Committee (TTAC) in the City of Globe on December 15th.
- CAG Staff attended a meeting on December 16th at the Arizona Department of Environmental Quality (ADEQ) in the City of Phoenix to discuss the U.S. Environmental Protection Agency's proposed implementation rule for the 2015 Ozone National Ambient Air Quality Standards.
- On December 20th, CAG Staff attended an ADOT/White Mountain Apache Tribe Transportation Coordination Meeting in the community of Hon-Dah.
- Met with the Mayor and Town Manager of Superior on December 21st to address a number of community development issues.
- Met with Pinal County representatives at the CAG Office in the City of Apache Junction on January 5th to discuss the Pinal Regional Transportation Authority (RTA).

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

<p><u>Date Submitted:</u> January 3, 2017</p> <p><u>Date Action Requested:</u> January 25, 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> CAG Financial Report</p>
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TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

FROM: Bree'na York, Finance Manager

STAFF RECOMMENDATION: Approve the Preliminary Draft of the Financial Report through December 31, 2016.

DISCUSSION: A Preliminary Draft of the Financial Report, which includes CAG's financials through December 31, 2016.

FISCAL IMPACT: N/A

ALTERNATIVES: N/A

PREPARED BY: Bree'na York

REVIEWED BY: *Kenneth Hall*

CONCURRENCE: _____

Action Taken: P - F - T - None

MEMORANDUM

TO: KEN HALL, EXECUTIVE DIRECTOR
FROM: BREENA YORK
SUBJECT: DECEMBER 2016 FINANCIAL STATEMENT HIGHLIGHTS
DATE: 1/3/17
CC: ANDREA ROBLES

December 31, 2016 Financial Statement Highlights

- The December Financial Statements are presented on a preliminary draft basis. Until FY 2016 audit is complete, the FY 2017 financial statements will continue to be presented on a draft basis.
- All expenditures are reflective of reimbursements of grants billed in arrears for the previous month's expenditures; this creates timing losses, not actual losses as reflected on Revenue and Expense report.
- The audit process and field work is due to begin January 17th.
- CAG will start its budget process beginning in January.
- CAG FY 2017 outstanding Assessments include:
 - White Mountain Apache Tribe

Central Arizona Association of Governments

Balance Sheet

As of December 31, 2016

PRELIMINARY DRAFT - SUBJECT TO REVISION

ASSETS

	-
CHASE BANK ACCOUNTS	24,145.04
PETTY CASH	100.00
TOTAL CASH	<u>24,245.04</u>
WORKER'S COMP DEPOSIT	(0.27)
PRE-PAID EXPENSES	184.90
LEASE PROPERTY DEPOSIT	2,156.70
OTHER ASSETS	<u>2,341.33</u>
ACCOUNTS RECEIVABLE	256,543.80
TOTAL ASSETS	<u><u>283,130.17</u></u>

LIABILITIES & EQUITY

WAGES PAYABLE & TAXES	47,891.61
UNEARNED REVENUES	9,630.79
DEFERRED REVENUES	-
ACCOUNTS PAYABLE	250,729.84
EMPLOYEE FUND	36.37
LINE OF CREDIT	18,163.50
TOTAL LIABILITIES	<u>326,452.11</u>

EQUITY

BEGINNING BALANCES	(23,954.84)
NET REVENUES	(19,367.10)
TOTAL EQUITY	<u>(43,321.94)</u>
TOTAL LIAB. & EQUITY	<u><u>283,130.17</u></u>

Central Arizona Association of Governments
 Revenue - Exp. Detail
 Period ending December 31, 2016

PRELIMINARY DRAFT - SUBJECT TO REVISION

	Membership Dues		CDBG		ADEQ		EDA		Information Services/Planning	
	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
Revenues										
Assessments	177,018.00	175,000.00	-	-	-	-	-	-	-	-
RTAC Assessments	33,190.00	35,208.00	-	-	-	-	-	-	-	-
Grant Funding	-	-	35,764.75	103,477.00	-	6,500.00	17,500.00	70,000.00	-	74,000.00
Carry Forward	-	-	-	113,814.00	-	-	-	-	-	-
Contract Revenues	-	-	-	-	-	-	-	-	-	-
Incentive Revenues	-	-	-	-	-	-	-	-	-	-
PCTH Revenues	-	-	-	-	-	-	-	-	-	-
PCITY Revenues	-	-	-	-	-	-	-	-	-	-
Regional Summit	-	-	-	-	-	-	-	-	-	-
Misc Receipts	-	-	-	-	-	-	-	-	-	-
Reimbursed Expenditures	-	-	-	-	-	-	-	-	-	-
Fund Transfers	-	-	-	-	-	-	-	46,667.00	-	-
In-kind	-	-	-	-	-	-	6,984.29	-	-	-
Total Funding Available	210,208.00	210,208.00	35,764.75	217,291.00	-	6,500.00	24,484.29	116,667.00	-	74,000.00
Expenditures										
WAGES & SALARIES	-	-	36,992.24	105,506.00	1,426.56	3,095.00	17,989.14	58,642.00	33,680.13	48,894.00
FRINGE BENEFITS	-	-	13,730.65	59,880.00	151.97	1,583.00	9,047.00	27,322.00	17,715.36	26,943.00
FACILITIES	-	5,000.00	4,976.84	9,744.00	-	242.00	419.42	3,927.00	4,946.84	4,315.00
TELECOMMUNICATIONS	312.83	-	980.96	2,712.00	105.62	48.00	450.10	936.00	780.96	786.00
CONTRACTUAL SERVICES	3,005.00	75,708.00	-	3,000.00	-	1,150.00	-	2,150.00	-	2,150.00
DUES AND MEMBERSHIPS	-	-	-	-	-	-	-	-	-	-
MATCHING FUNDS	-	97,917.00	-	-	-	-	-	-	-	-
ADVERTISING & MARKETING	-	-	-	150.00	-	50.00	-	50.00	-	200.00
TRAVEL & DEVELOPMENT	-	16,400.00	2,088.45	7,500.00	-	100.00	995.05	100.00	466.86	1,000.00
SUPPLIES/OPERATION RESOURCES	1,123.69	2,500.00	261.46	2,400.00	-	-	-	300.00	4,394.24	300.00
PRINTING	-	5,915.00	-	1,473.00	-	100.00	-	387.00	-	565.00
INSURANCE	-	257.00	401.60	1,163.00	-	14.00	200.80	346.00	401.60	415.00
EQUIPMENT	2,446.88	2,680.00	2,027.36	8,739.00	39.78	53.00	-	2,184.00	95.80	6,223.00
INDIRECT	-	-	-	-	-	-	-	20,323.00	-	-
IN - KIND	-	-	-	-	-	-	6,984.29	-	-	-
TRANSFERS TO OTHER FUND	-	-	-	-	-	-	-	-	-	-
PROGRAM COSTS	-	-	-	-	-	-	-	-	-	-
Total Expenditures	6,888.40	206,377.00	61,459.56	202,267.00	1,723.93	6,435.00	36,085.80	116,667.00	62,481.79	91,791.00
Net Fund Balance	203,319.60	3,831.00	(25,694.81)	15,024.00	(1,723.93)	65.00	(11,601.51)	-	(62,481.79)	(17,791.00)

Central Arizona Association of Governments
Revenue - Exp. Detail
Period ending December 31, 2016

PRELIMINARY DRAFT - SUBJECT TO REVISION

	Social Services		Transportation			Actual Grand Total	Budget Grand Total
	Actual	Budget	Actual	Budget	RTA		
Revenues							
WIA Adult							
Assessments	-	-	-	-	-	177,018.00	175,000.00
RTAC Assessments	-	-	-	-	-	33,190.00	35,208.00
Grant Funding	230,627.00	1,098,003.00	96,495.08	295,000.00	-	380,386.83	1,646,980.00
Carry Forward	-	300,000.00	-	25,000.00	72,549.00	72,549.00	511,363.00
Contract Revenues	-	-	-	-	-	-	-
Incentive Revenues	-	-	-	-	-	-	-
PCTH Revenues	-	-	-	-	-	-	-
PCITY Revenues	-	-	-	-	-	-	-
Regional Summit	-	-	-	-	-	-	-
Misc Receipts	-	-	-	-	-	1,100.75	-
Reimbursed Expenditures	-	-	-	-	-	-	-
Fund Transfers	-	-	-	51,250.00	-	75,516.72	394,961.00
In-kind	-	-	14,529.39	-	-	21,513.68	-
Total Funding Available	230,627.00	1,398,003.00	111,024.47	371,250.00	72,549.00	761,274.98	2,763,512.00
Expenditures							
WAGES & SALARIES	74,689.16	334,592.00	35,290.02	150,135.00	-	265,304.64	850,376.00
FRINGE BENEFITS	30,732.47	193,666.00	14,292.34	67,423.00	-	103,557.66	459,161.00
FACILITIES	9,895.00	49,251.00	2,437.96	9,454.00	-	32,736.14	95,120.00
TELECOMMUNICATIONS	1,449.21	6,306.00	581.59	2,328.00	-	6,515.45	16,200.00
CONTRACTUAL SERVICES	-	14,050.00	84,614.93	6,000.00	65,381.50	157,731.43	196,257.00
DUES AND MEMBERSHIPS	-	-	-	-	-	235.00	-
MATCHING FUNDS	-	-	-	-	-	-	97,917.00
ADVERTISING & MARKETING	2,412.45	500.00	-	600.00	-	2,412.45	3,958.00
TRAVEL & DEVELOPMENT	2,903.14	8,300.00	3,317.98	5,000.00	-	15,067.04	46,400.00
SUPPLIES/OPERATION RESOURCES	6,637.11	3,840.00	34.71	600.00	-	28,359.01	14,500.00
PRINTING	-	3,740.00	-	940.00	-	-	15,263.00
INSURANCE	1,204.80	3,270.00	200.80	700.00	-	3,455.00	7,426.00
EQUIPMENT	837.37	9,834.00	2,377.78	15,263.00	-	10,111.82	50,496.00
INDIRECT	37,160.60	195,984.00	9,347.43	80,737.00	-	46,508.03	297,044.00
IN - KIND	-	-	13,059.27	-	-	20,043.56	-
TRANSFERS TO OTHER FUND	-	-	-	-	-	-	-
PROGRAM COSTS	88,604.85	574,670.00	-	-	-	88,604.85	574,670.00
Total Expenditures	256,526.16	1,398,003.00	165,554.81	339,180.00	65,381.50	780,642.08	2,724,788.00
Net Fund Balance	(25,899.16)	-	(54,530.34)	32,070.00	7,167.50	(19,367.10)	38,724.00

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

<u>Date Submitted:</u> January 9, 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> Appointment of a Budget Committee
<u>Date Action Requested:</u> January 25, 2017		

TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

FROM: Kenneth Hall, Executive Director

STAFF RECOMMENDATION: To approve and pass to Regional Council the appointment of member(s) from Regional Council, Management Committee, and/or staff of member agencies to review the CAG Fiscal Year 2018 Budget and accompanying worksheets.

DISCUSSION: In the past, Regional Council has appointed a Budget Committee 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 are answered and at times changes have been made to the budget. The meeting usually lasts from two to three hours and in the past has only required one meeting. All members of the Management Committee and Regional Council are notified of the meeting date and time to allow others besides the appointed committee to attend. The budget is then presented and reviewed by Management Committee with their recommendation going on to Regional Council. Both Management Committee and Regional Council have the ability to request further review and/or corrections or changes to the budget.

The Budget Committee process has shortened the regular meetings of Management Committee and Regional Council considerably.

The Management Committee appointed Mr. Steven Turner, City of Casa Grande, Ms. Jamie Bennett, Town of Queen Creek, Mr. Joe Heatherly, Town of Miami and Mr. Matt Busby, City of Apache Junction to serve on CAG’s Budget Committee.

MANAGEMENT COMMITTEE RECOMMENDATION: Mr. Rick Miller, City of Coolidge, made a motion to approve and pass to Regional Council the members appointed from Management Committee to the CAG Budget Committee. Mr. Paul Jepson, City of Globe, seconded the motion. The motion passed unanimously.

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 checked="" type="checkbox"/>	NO	<input type="checkbox"/>
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**CENTRAL ARIZONA GOVERNMENTS
Request for Regional Council Action**

<p><u>Date Submitted:</u> January 9, 2017</p> <p><u>Date Action Requested:</u> January 25, 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">Hosting of Annual Regional Council Meeting</p>
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TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

FROM: Kenneth Hall, Executive Director

STAFF RECOMMENDATION:

DISCUSSION: The Annual CAG Regional Council Meeting is currently scheduled for June 23, 2017. At the June 24, 2016 meeting of the CAG Regional Council, a motion was passed to allow any CAG government to submit a proposal to host the annual CAG Meeting. This item will entertain discussion on whether to keep the Annual 2017 CAG 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.

MANAGEMENT COMMITTEE RECOMMENDATION: Mr. Paul Jepson, City of Globe, 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. Jamie Bennett, Town of Queen Creek, seconded the motion. The motion passed unanimously.

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 checked="" type="checkbox"/>	NO	<input type="checkbox"/>
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**CENTRAL ARIZONA GOVERNMENTS
Request for Regional Council Action**

<p><u>Date Submitted:</u> January 5, 2017</p> <p><u>Date Action Requested:</u> January 25, 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">CAG's Legislative Day Issues and Priorities</p>
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TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

FROM: Kenneth Hall, Executive Director

STAFF RECOMMENDATION: Legislative Day - Input Needed

DISCUSSION: The Regional Council shall formalize the legislative issues for the Region prior to the CAG Legislative Day, which is set for February 23, 2017 at 10:30 a.m. Please feel free to submit thoughts, ideas or questions for discussion purposes. Please contact Andrea Robles, Executive Assistant at arobles@cagaz.org or 480-474-9300.

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 type="checkbox"/>	X <input checked="" type="checkbox"/>
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**CENTRAL ARIZONA GOVERNMENTS
Request for Regional Council Action**

<u>Date Submitted:</u> December 22, 2016 <u>Date Action Requested:</u> January 25, 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
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TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

FROM: Travis Ashbaugh, AICP, Transportation Planning Manager

STAFF RECOMMENDATION: To approve 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 statewide 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. **GIL 17-01D (TRACS # T008701D) – Colcord Road Bridge Project (Design)**
 - a. Applying ADOT Off-System Bridge Funds towards Design in FY 2017 in the amount of **\$204,000** and a Local Match of **\$12,331**.
 - b. Total funding for Design (includes FY 2017 STP funds and Local Match thereof) = **\$322,545**.

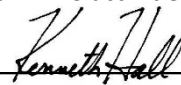
2. **GIL 17-01C (TRACS # T008701C) – Colcord Road Bridge Project (Construction)**
 - a. Applying ADOT Off-System Bridge Funds towards Construction in FY 2020 in the amount of **\$796,000** and a Local Match of **\$48,114**.
 - b. Total funding for Construction (includes FY 2020 funds and Local Match thereof) = **\$1,234,114**.

MANAGEMENT COMMITTEE RECOMMENDATION: Mr. Rick Miller, City of Coolidge, made a motion to approve and pass to Regional Council the Amendments to the CAG FY 2017 – FY 2027 Transportation Improvement Program (TIP). Mr. Bryant Powell, City of Apache Junction, seconded the motion. The motion passed unanimously.

FISCAL IMPACT: Allocation of the available STP/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 December 5, 2016

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 - (ROUNDBABOUT)	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				\$507,292.51
				REPAYMENTS IN - (ADOT TO CAG)							STP				\$108,573.00
				REPAYMENTS IN - (ADOT TO CAG)							STP				\$225,160.00
				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	\$0.00
FY 2018															
				FY 2018 APPORTIONMENT							STP				\$507,292.51
				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	\$30,077.51
FY 2019															
				FY 2019 APPORTIONMENT							STP				\$507,292.51
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	\$30,077.51
FY 2020															
				FY 2020 APPORTIONMENT							STP				\$507,292.51
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	(\$52,707.49)
FY 2021															
				FY 2021 APPORTIONMENT							STP				\$507,292.51
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	\$30,132.51
FY 2022															
				FY 2022 APPORTIONMENT							STP				\$507,292.51
				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	(\$102,707.49)

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				\$507,292.51
											STP				(\$424,463.86)
CAG 23-01P	CAG	N/A		FY 2023 APPORTIONMENT LOAN OUT - (CAG TO ADOT) - (NOT YET PROCESSED)							STP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
CAG 23-02P	CAG	N/A		REGIONAL TRAFFIC COUNTING	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	\$22,828.65
FY 2024															
											STP				\$507,292.51
											STP				\$424,463.86
CAG 24-01P	CAG	N/A		FY 2024 APPORTIONMENT REPAYMENT IN - (ADOT TO CAG) - (NOT YET PROCESSED)							STP	\$50,000.00	\$3,022.27	\$53,022.27	(\$50,000.00)
CAG 24-02P	CAG	N/A		REGIONAL TRAFFIC COUNTING	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		TECHNOLOGY TRANSFER	N/A	N/A	N/A	N/A	N/A	N/A	STP	\$300,000.00	\$35,000.00	\$335,000.00	(\$300,000.00)
PAY 24-01C	PAYSON	CONSTRUCTION		HOUSTON MESA RD - (NEW SHARED USE PATH)	SR 87	SHOOFLY VILLAGE RUINS	3.00	N/A	N/A	RURAL MAJOR COLLECTOR	STP	\$548,927.72	\$33,180.15	\$582,107.87	(\$548,927.72)
												\$908,927.72	\$71,806.87	\$980,734.59	\$22,828.65
FY 2025															
											STP				\$507,292.51
											STP				(\$50,000.00)
CAG	CAG	N/A		FY 2025 APPORTIONMENT 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)
												\$0.00	\$0.00	\$0.00	\$457,292.51
FY 2026															
											STP				\$507,292.51
											STP				(\$50,000.00)
CAG	CAG	N/A		FY 2026 APPORTIONMENT 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)
												\$0.00	\$0.00	\$0.00	\$457,292.51
FY 2027															
											STP				\$507,292.51
											STP				(\$50,000.00)
CAG	CAG	N/A		FY 2027 APPORTIONMENT 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)
												\$0.00	\$0.00	\$0.00	\$457,292.51
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	FY 2016 APPORTIONMENT CREDIT - (MARCH 2016 LEDGER)							HSIP	\$95,000.00		\$95,000.00	(\$95,000.00)
SUP-16-01D		SUPERIOR	DESIGN	CREDIT - (JULY 2016 LEDGER)							HSIP	\$70,000.00		\$70,000.00	(\$70,000.00)
												\$165,000.00	\$0.00	\$165,000.00	\$0.20
FY 2017															
											HSIP				\$519,767.43
											HSIP				(\$113,148.00)
											HSIP				(\$58,374.00)
											HSIP				\$119,444.00
											HSIP				\$412,967.00
											HSIP				\$2,138.79
SUP-17-01C	SUPERIOR	CONSTRUCTION		FY 2017 APPORTIONMENT REPAYMENTS OUT - (CAG TO SCMPO)							HSIP	\$200,000.00		\$200,000.00	(\$200,000.00)
SCA-16-01C	H8859	SAN CARLOS	CONSTRUCTION	FY 2017 OBLIGATION AUTHORITY AMOUNT - (ESTIMATED)							HSIP	\$682,795.22	\$41,271.82	\$724,067.04	(\$682,795.22)
												\$882,795.22	\$41,271.82	\$924,067.04	\$0.00
FY 2018															
											HSIP				\$519,767.43
											HSIP				\$162,000.00
											HSIP				(\$58,374.00)
														\$0.00	\$0.00
												\$0.00	\$0.00	\$0.00	\$623,393.43
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	
												\$1,000,000.00	\$370,445.39	\$1,370,445.39	\$0.00
TRANSPORTATION ENHANCEMENT PROGRAM															
GIL 07-01T	SL648	GILA COUNTY	CONSTRUCTION	SIX SHOOTER CANYON - (PEDESTRIAN SIDEWALKS)			FY 16					\$411,987.00	\$24,902.71	\$436,889.71	
GIL 09-01T	SL692	GILA COUNTY / GLOBE	CONSTRUCTION	MAIN ST - (NEW PEDESTRIAN SIDEWALKS)	US 60	GOLDEN HILL RD	FY 17					\$306,060.00	\$18,499.92	\$324,559.92	
GIL 10-01T	SL722	GILA COUNTY	CONSTRUCTION		BRADSHAW DR	FOSSIL CREEK RD	FY 17					\$337,476.00	\$20,398.87	\$357,874.87	
												\$1,055,523.00	\$63,801.50	\$1,119,324.50	\$0.00
HIGH PRIORITY PROJECTS PROGRAM															
CCC 07-01H		COPPER CORRIDOR COALITION	CONSTRUCTION	ORE CART TRAIL	SR 77	(VARIOUS LOCATIONS)						\$109,680.00	\$27,420.00	\$137,100.00	
												\$109,680.00	\$27,420.00	\$137,100.00	\$0.00

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	FTA / ADOT	\$90,000.00	\$22,500.00	\$112,500.00	
TRAN-02		CAG	MAXIVAN	HORIZON HUMAN SERVICES, INC.						REPLACE #0840	FTA / ADOT	\$22,400.00	\$5,600.00	\$28,000.00	
TRAN-03		CAG	MAXIVAN	CENTRAL AZ COUNCIL ON DEVELOPMENTAL DISABILITIES						REPLACE #9385	FTA / ADOT	\$22,400.00	\$5,600.00	\$28,000.00	
TRAN-04		CAG	MINIVAN	CENTRAL AZ COUNCIL ON DEVELOPMENTAL DISABILITIES						REPLACE #5132	FTA / ADOT	\$20,000.00	\$5,000.00	\$25,000.00	
TRAN-05		CAG	MAXIVAN	MOUNTAIN HEALTH AND WELLNESS						REPLACE #1201	FTA / ADOT	\$22,400.00	\$5,600.00	\$28,000.00	
TRAN-06		CAG	FORD TRANSIT	MOUNTAIN HEALTH AND WELLNESS						EXPANSION	FTA / ADOT	\$46,400.00	\$11,600.00	\$58,000.00	
TRAN-07		CAG	MINIVAN	MOUNTAIN HEALTH AND WELLNESS						REPLACE #2432	FTA / ADOT	\$20,000.00	\$5,000.00	\$25,000.00	
TRAN-08		CAG	MAXIVAN	PINAL HISPANIC COUNCIL						REPLACE #1679	FTA / ADOT	\$22,400.00	\$5,600.00	\$28,000.00	
TRAN-09		CAG	MINIVAN	PINAL HISPANIC COUNCIL						REPLACE #3486	FTA / ADOT	\$20,000.00	\$5,000.00	\$25,000.00	
TRAN-10		CAG	CUT AWAY W/LIFT	PPEP, INC.						REPLACE #3515	FTA / ADOT	\$50,400.00	\$12,600.00	\$63,000.00	
TRAN-11		CAG	MAXIVAN	PPEP, INC.						REPLACE #5046	FTA / ADOT	\$22,400.00	\$5,600.00	\$28,000.00	
												\$358,800.00	\$89,700.00	\$448,500.00	\$0.00
FY 2016															
TRAN-01		CAG	N/A	MOBILITY MANAGER OPERATIONS						N/A	FTA / ADOT	\$90,000.00	\$22,500.00	\$112,500.00	
TRAN-02		CAG	MAXIVAN	HORIZON HEALTH AND WELLNESS, INC.						REPLACE #9412	FTA / ADOT	\$25,290.00	\$2,810.00	\$28,100.00	
TRAN-03		CAG	MINIVAN	PINAL HISPANIC COUNCIL						REPLACE #4806	FTA / ADOT	\$20,428.00	\$2,270.00	\$22,698.00	
TRAN-04		CAG	MINIVAN	PINAL HISPANIC COUNCIL						REPLACE #4170	FTA / ADOT	\$20,428.00	\$2,270.00	\$22,698.00	
												\$156,146.00	\$29,850.00	\$185,996.00	\$0.00
FTA SECTION 5311 GRANTS															
FY 2015															
												\$0.00	\$0.00	\$0.00	\$0.00

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

<p><u>Date Submitted:</u> December 22, 2016</p> <p><u>Date Action Requested:</u> January 25, 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">Authorization to apply for a 5310 Grant Application</p>
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TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

FROM: Travis Ashbaugh, AICP, Transportation Planning Manager

STAFF RECOMMENDATION: Staff requests approval for the authorization to submit for 5310 grant funds through ADOT’s application process to fund the Coordinated Mobility Management Program and duties thereof. The official announcement for available 5310 funds will occur sometime within the first quarter of the year 2017. Part of the grant application requires CAG to seek permission from Regional Council to apply due to fiscal obligations of Local Matching funds. ADOT has also stated in the past that the grant cycle for Mobility Management requests may be a two-year cycle, but this is still undetermined at this point. When the application process opens, CAG is requesting approval to submit for \$100,000 per allowable year (with \$25,000 in addition Local Match of In-Kind Contributions) of 5310 grant funds to establish and continually update coordinated mobility plans with CAG Region 5310 program providers. A signature from the CAG Regional Council Chairperson will be required once the application process opens.

DISCUSSION:

There is no financial expenditure by CAG or its member entities. The local match will be provided by CAG through In-Kind contributions of up to \$25,000 per year for this grant.

MANAGEMENT COMMITTEE RECOMMENDATION: Mr. Paul Jepson, City of Globe, made a motion to approve and pass to Regional Council the authorization to apply for a 5310 Grant Application. Ms. Jamie Bennett, Town of Queen Creek, seconded the motion. The motion passed unanimously.

FISCAL IMPACT: N/A

ALTERNATIVES: N/A

PREPARED BY: Travis Ashbaugh

REVIEWED BY: *Kenneth Hall*

CONCURRENCE: _____

Action Taken: P - F - T - None

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

<p><u>Date Submitted:</u> January 17, 2017</p> <p><u>Date Action Requested:</u> January 25, 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>Appointment of a Regional Council Representative and Alternate to the Rural Transportation Advocacy Council (RTAC)</p>
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TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

FROM: Kenneth Hall, Executive Director

STAFF RECOMMENDATION: Appointment of a Regional Council Representative and Alternate to the Rural Transportation Advocacy Council (RTAC).

FISCAL IMPACT: N/A

ALTERNATIVES: N/A

PREPARED BY: Andrea Robles

REVIEWED BY: 

CONCURRENCE: _____

Action Taken: P - F - T - None

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

<p><u>Date Submitted:</u></p> <p>December 22, 2016</p> <p><u>Date Action Requested:</u></p> <p>January 25, 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>Transportation Planning Update</p>
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TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

FROM: Travis Ashbaugh, AICP, Transportation Planning Manager

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. CAG Human Services Transportation Coordination Plan (2017)
3. 5304 Transit Planning Funds

FISCAL IMPACT: N/A

ALTERNATIVES: N/A

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
Request for Regional Council Action**

<p><u>Date Submitted:</u> January 5, 2017</p> <p><u>Date Action Requested:</u> January 25, 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> WIOA Program Update</p>
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TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

FROM: Lee French

DISCUSSION: Update on WIOA Adult and Dislocated Worker Programs

FISCAL IMPACT: N/A

ALTERNATIVES: N/A

PREPARED BY: Lee French

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
Request for Regional Council Action**

<p><u>Date Submitted:</u> December 29, 2016</p> <p><u>Date Action Requested:</u> January 25, 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">Area-Wide 208 Water Quality Management Plan</p>
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TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

FROM: Alan Urban, Community Development Manager

DISCUSSION:

The Environmental Planning Committee has received official notification from the Arizona Department of Environmental Quality that the U.S. Environmental Protection Agency (EPA) Region IX Water Division Director has approved the 2016 CAG Area Wide Water Quality Management Plan as submitted.

A letter from EPA’s Water Division Director, Mr. Tomas Torres, was dated November 23, 2016 and is attached for your review.

ALTERNATIVES: None
FISCAL IMPACT: N/A

PREPARED BY: Alan Urban

REVIEWED BY: 

CONCURRENCE: _____

Action Taken: P - F - T - None



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IX

75 Hawthorne Street
San Francisco, CA 94105-3901

Trevor Baggio
Director, Water Quality Division
Arizona Department of Environmental Quality
1110 West Washington Street
Phoenix, AZ 85007

Dear Mr. Baggio:

On August 24, 2016, EPA received certification from the Arizona Department of Environmental Quality (ADEQ) that the Central Arizona Governments (CAG) approved the update of their Clean Water Act (CWA) §208 Water Quality Management Plan (WQMP), that the update is consistent with Arizona's Continuing Planning Process (CPP), and the CAG WQMP. The letter explains that CAG is the Designated Planning Agency for Gila and Pinal Counties under CWA §208.

40 C.F.R. 130.6(e) provides that state and/or area wide agency WQMP's be updated as appropriate, that states ensure WQMP's include all necessary plan elements, that they are consistent with one another, that states certify updated WQMP's, and submit certification to EPA for approval.

EPA has reviewed ADEQ's certification that the WQMP addresses all the elements required by 40 CFR Part 130, including: TMDLs, effluent limitations, municipal and industrial waste treatment, nonpoint source management and control, management agencies, implementation measures, and ground water. EPA acknowledges that the WQMP update incorporates streamlining of the WQMP process, as well as, providing innovative strategies and tactics to achieve water quality protection and improvement. ADEQ's letter certifies that the WQMP update is consistent with Arizona's CPP and WQMP elements stated in 40 C.F.R. 130.6(c).

EPA approves the WQMP update based on the documentation and certification submitted by ADEQ. Please feel free to contact me at 415-973-3337, or your staff may contact Jared Vollmer at 415-972-3447.

Sincerely,

A handwritten signature in blue ink, appearing to read "Tomás Torres".

Tomás Torres, Director
Water Division

11/23/2016

Cc: Edwina Vogan, ADEQ

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

<u>Date Submitted:</u> August 25, 2016	<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> Election of Officers
<u>Date Action Requested:</u> January 25, 2016		

TO: CHAIRMAN AND REGIONAL COUNCIL MEMBERS

FROM: Kenneth Hall, Executive Director

RECOMMENDATION: Elect CAG Regional Council officers for FY 2017 – FY 2018.

DISCUSSION: Election of a Chairperson, Vice-Chairperson and Secretary/Treasurer to the CAG Regional Council. The officers of the Regional Council shall be a Chair, Vice Chair and a Secretary/Treasurer. Officers shall be elected by the voting members of the Regional Council annually and shall be in accordance with the Regional Council election procedures outlined in Article V of CAG’s Bylaws.

B. ELECTION

The officers shall be elected by the voting EGU members of the Council annually at the January meeting. They shall hold office for one (1) year. Election to the same position shall be permissible for not more than two complete consecutive one-year terms. Elections shall be held for Chair, Vice-Chair and Secretary/Treasurer.

Current Officers:

Chairman: Councilmember Robin Benning, Town of Queen Creek
Vice Chairman: Mayor Jon Thompson, City of Coolidge
Secretary/Treasurer: Anita Hinojos, Town of Winkelman

FISCAL IMPACT: N/A

ALTERNATIVES: N/A

PREPARED BY: Andrea Robles **REVIEWED BY:** 



CONCURRENCE: _____

Action Taken: P - F - T - None