

**EXECUTIVE BOARD
REGULAR MEETING AGENDA**

Local Governments & Citizens Working Together

**EXECUTIVE BOARD & Executive Session
Regular Meeting
Thursday, December 3, 2015
1:30 PM**

**City of Yuma
City One Plaza
Yuma, Arizona 85364
Room 190**

YMPO EXECUTIVE BOARD

Chairwoman	Maria Ramos, Councilmember, City of San Luis
Vice-Chairman	Cody Beeson, Councilmember, City of Yuma
Treasurer	Russell "Russ", Clark, Board of Supervisors, Yuma County
Member	Cecilia McCollough, Mayor, Town of Wellton
Member	Greg Ferguson, Board of Supervisors, Yuma County
Member	Gary Knight, Councilmember, City of Yuma
Member	J. Deal Begay, Jr., Vice Chairman, Cocopah Indian Tribe
Member	Martin Porchas, Mayor, City of Somerton
Member	Paul Patane, Yuma District Engineer, ADOT
Member	Edward Thomas, Deputy Mayor, City of Yuma

A REGULARLY SCHEDULED MEETING OF THE YUMA METROPOLITAN PLANNING ORGANIZATION EXECUTIVE BOARD WILL BE HELD AT **1:30 P.M., THURSDAY, DECEMBER 3, 2015 AT THE CITY OF YUMA, CITY ONE PLAZA, ROOM 190, ARIZONA 85364.** TO DISCUSS, CONSIDER, AND/OR TAKE ACTION WITH RESPECT TO THE TOPICS LISTED BELOW.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL ATTENDANCE

III. DECLARATION OF VOTES

IV. CALL TO THE PUBLIC: This item is to provide an opportunity for presentation of comments by the public on subjects *not on the agenda*. Individuals wishing to address the Board need not request permission in advance and are limited to three (3) minutes.

V. CONSENT AGENDA.....DISCUSSION/ACTION

A. EXECUTIVE BOARD MINUTES FOR OCTOBER 29, 2015

B. EXPENDITURE REPORT OCTOBER AND NOVEMBER 2015

Staff is requesting the approval of the consent agenda for October 29, 2015 Executive Board Regular Minutes; and requesting an acknowledgement of receipt October and November 2015 Draft Expenditure Reports. The TAC Minutes are attached as a courtesy with no action required.

- VI. 2014 – 2018 TRANSPORTATION IMPROVEMENT PROJECT AMENDMENT #8**
(Charles Gutierrez, YMPO).....DISCUSSION/ACTION
- VII. YMPO REGIONAL STRATEGIC TRANSPORTATION SAFETY PLAN (YRSTSP)**
(Michael Blankenship, AMEC Environment & Infrastructure, Inc.)....DISCUSSION/ACTION
- VIII. MEMORANDUM OF AGREEMENT: LOWER RIO GRAND VALLEY DEVELOPMENT COUNCIL (LRGVDC) AND HIDALGO COUNTY METROPOLITAN PLANNING ORGANIZATION (HCMPO)**
(Charlene FitzGerald, Executive Director).....DISCUSSION/ACTION

IX. EXECUTIVE SESSION

The Board of Directors may vote to go into Executive Session during the noticed meeting concerning any of the agenda items mentioned above. If authorized by the requisite vote of the Directors, the Executive Session will be held immediately after the vote and will not be open to the public. The Executive Session, if held, will be at the same meeting location set forth above. The discussion may relate to personnel, public records, confidential legal advice or counsel, litigation, real estate or other matters permitted pursuant to A.R.S. §§ 38-431.03(A)(1)-(7). The Chair or other presiding officer shall instruct the persons present at the Executive Session regarding the confidentiality requirements of the Open Meeting Laws.

X. RECONVENE TO PUBLIC MEETING

XI. EXECUTIVE DIRECTOR’S REPORT/SUMMARY OF CURRENT EVENTS/BOARD MEMBER REPORTS & COMMENTS

- A. MEMBERSHIP
- B. CHANGES TO BYLAW
- C. STAFF REPORTS
- D. TAC MINUTES
- E. CONFERENCE UPDATES
- F. MPO/COG DIRECTOR/PLANNER MEETINGS
- G. RTAC
- H. PROJECTS-ECONOMIC DEVELOPMENT AND TRANSPORTATION
- I. STRATEGIC REGIONAL SAFETY PLAN
- J. RURAL TRANSPORTATION SUMMIT 2016

XII. POSSIBLE FUTURE AGENDA ITEMS

- A. ELECTION OF OFFICERS-JANUARY AND FEBRUARY
- B. ELECTION OF STATE TRANSPORTATION BOARD REPRESENTATIVE
- C. ELECTION OF RTAC REPRESENTATIVE
- D. ELECTION OF AUDIT COMMITTEE
- E. SAN LUIS TRAFFIC GPS STUDY – MAIN STREET-ADOT
- F. ELECTION OF OFFICER – 2016 CALENDAR YEAR – JAN/FEB
- G. AUDIT FY 2015 – JAN/FEB
- H. UPWP FY 2017 – MAR/APR

XIII. PROGRESS REPORTS -

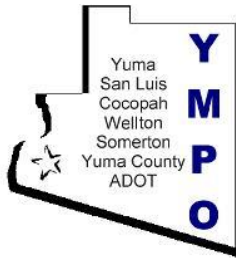
- A. TAC Meeting**, November 12, Charlene FitzGerald, Charles Gutierrez and Melissa Ramos participated
- B. AZ House Transportation Committee**, November 12-13, Charlene FitzGerald, Charles Gutierrez, Melissa Ramos, and Robert Aguilar attended
- C. YMPO Long Range Transportation Plan** – Charlene FitzGerald participated
- D. SEAGO Training 5310 Workshop**, November 17, Charles Gutierrez attended
- E. YMPO Regional Mobility Committee Quarterly Meeting**, November 18, Charles Gutierrez attended
- F. ADOT Statewide Long Range Transportation Plan** – November 18, Charlene FitzGerald attended
- G. RAAC**, November 19, Charlene FitzGerald attended
- H. Executive Board Meeting**, December 3, Charlene FitzGerald, Charles Gutierrez and Vivian Hunter attended

XIV. ADJOURNMENT

Notice: In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, YMPO does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in YMPO programs, activities, or services, contact Charlene FitzGerald at 928-783-8911.

Future meeting locations:

All meetings will be
held in Yuma City
Hall, room 190



EXECUTIVE BOARD REGULAR MEETING MINUTES

Local Governments & Citizens Working Together

EXECUTIVE BOARD & Executive Session
Regular Meeting
Thursday, October 29, 2015
1:30 PM

City of Yuma
City One Plaza
Yuma, Arizona 85364
Room 190

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Executive Board Meeting called to order at 1:32 p.m., and Cocopah Vice Chairman J. Deal Begay led the Pledge of Allegiance.

II. ROLL CALL ATTENDANCE **YMPO EXECUTIVE BOARD**

Treasurer	Russell "Russ" Clark, Board of Supervisors, Yuma County
Member	Cecilia McCollough, Mayor, Town of Wellton
Member	Greg Ferguson, Board of Supervisors, Yuma County
Member	Gary Knight, Councilmember, City of Yuma
Member	J. Deal Begay, Vice Chairman, Cocopah Indian Tribe
Member	Paul Patane, Yuma District Engineer, ADOT

YMPO EXECUTIVE BOARD MEMBERS ABSENT

Chairwoman	Maria Ramos, Councilmember, City of San Luis
Vice-Chairman	Cody Beeson, Councilmember, City of Yuma
Member	Martin Porchas, Mayor, City of Somerton
Member	Edward Thomas, Deputy Mayor, City of Yuma

YMPO STAFF PRESENT

Executive Director	Charlene FitzGerald
Senior Planning Manager	Charles Gutierrez
Accountant II	Vivian Hunter
Mobility Manager	Mark Teuscher

ADDITIONAL ATTENDEES

Bruce Bartholomew	ADOT
Karl Goldsmith	ADOT
Alan Parisian	ADOT
Deena Fetzer	ACHIEVE
Tim Eisenmann	NEI- (Retired)
Gladys Wiggins	YCAA

III. DECLARATION OF VOTES:

Proxies submitted for City of Yuma Councilmember Cody Beeson and Deputy Mayor Edward Thomas. Councilmember Gary Knight declares five votes for the City of Yuma.

Proxy submitted for City of San Luis Chairwoman Maria Ramos to Mayor Martin Porchas.

IV. CALL TO THE PUBLIC:

YMPO Mobility Manager Mark Teuscher informed Executive Board of his resignation.

V. CONSENT AGENDA

A. EXECUTIVE BOARD MINUTES FOR SEPTEMBER 24, 2015 REGULAR MEETING

B. EXPENDITURE REPORT SEPTEMBER 2015

MOTION:

Supervisor Greg Ferguson motioned to approve consent agenda items as presented.

Councilmember Gary Knight seconded the motion.

VOTE:

The vote on motion was unanimous.

VI. RE-ELECTION OF OFFICER – 2015 CALENDAR YEAR

Treasurer Russ Clark stated that Vice Chairman Cody Beeson will not be part of the Executive Board next year and opened up discussion regarding the next year's replacement of Chairman. Mr. Clark also stated that in accordance with the By-laws, the Vice Chairman normally moves up to Chair, and the Treasurer moves up to Vice Chairman; therefore, one option is to have the Treasurer move up to the Chair, and Executive Board members can nominate and vote on the vacant Vice Chairman and Treasurer positions. Another option is to replace the Vice Chairman now and have them move up next year as Chairman. Supervisor Ferguson informed the Executive Board that in the past, the Chair remained Chair for a second year, the treasurer moved up to Vice Chairman, and a Treasurer was then nominated and voted on by the board members. This option would have to be discussed with the present Chairwoman Maria Ramos. Mayor Cecilia McCollough suggested that the nominee should be available to attend most if not all meetings. Supervisor Greg Ferguson stated that he interpreted the By-laws as to offering no provisions on the removal of an Officer and suggested waiting until after the calendar year to make any kind of action. Treasurer Clark agreed to not taking action and suggested discussing again at December 2015 and January 2015 Executive Board meeting in order to include absent members in the discussion.

VII. RED FUEL, IS NOT STREET FUEL

Treasurer Russ Clark introduced Bruce Bartholomew, Karl Goldsmith and Alan Parisian of Arizona Department of Transportation (ADOT). Mr. Bartholomew informed the Executive Board that there are various vehicles and equipment that utilize Diesel fuel that pose no damage to roads and highway. Vehicles and Equipment belonging to the farming, timber and construction industries are a few examples. As a result, these particular industries engaged in such activities are not required to pay taxes on diesel fuel as long as the activities are restricted to specific applications set forth by the government. The non-taxable diesel fuel is dyed red. Use of red-dyed diesel fuel in a vehicle on Arizona's public roads is a violation of state law. Arizona is losing at least 10 million dollars in revenue every year due to theft and improper use of Red-dyed diesel fuel.

The State of Arizona enforces the law by implementing sworn officers to conduct inspections and investigations. The penalties are severe with a minimum penalty of \$1,000 or \$10 per gallon of dyed diesel fuel. Once the State of Arizona access the violator, the IRS will also access the violator because of federal guidelines and laws. A second offense will double in penalty to \$2,000 or \$20 per gallon of dyed diesel fuel. However, the State of Arizona and ADOT focus more on compliance by informing the public and different agencies about the red-dyed diesel fuel.

Mr. Goldsmith and Parisian discussed some of the exemptions. The vehicle has to be designed to perform a specific function. Therefore a tractor riding from one farm to another is allowed to be on a road. A *hay-stacker* is a converted pickup used on farms and is not allowed on the roads because the pickup was not designed for that purpose. School buses and city buses are another exemption and allowed on roadways as long as it is used for the designed purpose. If a school bus is chartered out in the evening to take a group of people to a bingo event, the bus cannot have red-dyed fuel in the tank. Numerous eligible companies whose vehicles have multiple purposes simply purchase regular diesel fuel; and at the end of the year, they fill out the forms and documents provided by ADOT and write it off on their income taxes.

VIII. EXECUTIVE SESSION

No Items presented

IX. RECONVENE TO PUBLIC MEETING

No Items presented

X. EXECUTIVE DIRECTOR'S REPORT / SUMMARY OF CURRENT EVENTS / BOARD MEMBER REPORTS & COMMENTS

- A. MEMBERSHIP
- B. CHANGES TO BYLAW
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- D. TAC MINUTES
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- F. MPO/COG DIRECTOR/PLANNER MEETINGS
- G. RTAC
- H. PROJECTS-ECONOMIC DEVELOPMENT AND TRANSPORTATION
- I. STRATEGIC REGIONAL SAFETY PLAN
- J. RURAL TRANSPORTATION SUMMIT 2016

Executive Director Charlene FitzGerald announced that the 2nd Economic Summit will occur on November 4, 2015 at the Cocopah Resort. The House Transportation Committee and Arizona Chamber will host a reception November 12, 2015 at 5:30 p.m. and followed by dinner hosted by the YMPO at 7:00 p.m. at the Hilton Pivot Point. The forum is on Friday November 13, 2013 from 8:00 a.m. to 12:30 p.m.

XI. POSSIBLE FUTURE AGENDA ITEMS

- A. SAN LUIS TRAFFIC GPS STUDY – MAIN STREET-ADOT
- B. YMPO REGIONAL STRATEGIC TRANSPORTATION SAFETY PLAN (YRSTSP) –DEC 2015
- C. AUDIT FY 2015 – JAN/FEB
- D. UPWP BY 2017 – MAR/APR

XII. PROGRESS REPORTS

- A. ADOT Corridor Profile Studies**, September 28, Charlene FitzGerald attended
- B. Scenario Planning Webinar**, September 28, Charlene FitzGerald participated
- C. Seeking your input on FHWA's Scenario Planning of Future freight and Passenger Traffic flows Across the U.S./Mexico and U.S./Canada Borders Modeling Framework**, September 28, Charlene FitzGerald participated
- D. SEAGO Training 5310 Finance**, September 29, Mark Teuscher and Vivian Hunter attended
- E. Functions of a Supervisor**, September 29, Charles Gutierrez attended
- F. Council Meeting in Wellton**, October 6, Charlene FitzGerald and Charles Gutierrez attended
- G. TAC Meeting**, October 8, Charlene FitzGerald, Charles Gutierrez and Melissa Ramos attended
- H. Power of Accountability**, October 13, Charlene FitzGerald and Charles Gutierrez attended
- I. Mobility Management Summit**, October 15, Charles Gutierrez attended
- J. Transportation and Arizona Outreach Program**, October 15, Charlene FitzGerald attended
- K. AMPO** – October 20-22, Charlene FitzGerald attended
- L. Skills of the Supervisor**, October 20, Charles Gutierrez attended
- M. CA/AZ Regional Meeting of the BBBXG**, October 27 - 28, Charlene FitzGerald and Charles Gutierrez attended
- N. Executive Board Meeting**, October 29, Charlene FitzGerald, Charles Gutierrez, and Vivian Hunter attended

XIII. ADJOURNMENT

MOTION:

Yuma District Engineer Paul Patane motioned to adjourn the meeting.
Mayor Cecilia McCollough seconded the motion.

VOTE:

The vote on motion was unanimous.
Meeting adjourned at 2:12 P.M.

Future meeting locations:

See attachment for dates: all meetings will be held in Yuma City Hall, room 190 in 2015

Minutes prepared by:

Vivian R. Hunter
Accountant II

Minutes reviewed to form by:

Charlene FitzGerald, Executive Director
Yuma Metropolitan Planning Organization

**Minutes adopted in regular session
On December 3, 2015**

Maria Ramos, Chairwoman
YMPO Executive Board

Yuma Metropolitan Planning Organization Profit & Loss Budget Performance October 2015

	Oct 15	Jul - Oct 15	YTD Budget	% of Budget	Annual Budget	Change
Ordinary Income/Expense						
Income						
4000 · ADOT Grant						
4001 · PL	14,607.05	41,343.21	331,134.00	12.49%	331,134.00	
4002 · SPR	16,471.78	53,779.10	191,813.00	28.04%	191,813.00	
4003 · HSIP	8,920.70	10,407.96	128,000.00	8.13%	128,000.00	
Total 4000 · ADOT Grant	39,999.53	105,530.27	650,947.00	16.21%	650,947.00	
4010 · FTA Grant						
4020 · 5303	3,633.60	9,697.45	86,749.00	11.18%	86,749.00	
4021 · 5304	0.00	0.00	70,000.00	0.0%	70,000.00	
4030 · STP	0.00	0.00	125,383.00	0.0%	125,383.00	
Total 4010 · FTA Grant	3,633.60	9,697.45	282,132.00	3.44%	282,132.00	
4050 · ADEQ Grant	0.00	0.00	10,000.00	0.0%	10,000.00	
4055 · 5310 Funds						
4051 · 5310 -Saguaro Foundation	0.00	0.00	0.00	0.0%	0.00	
4052 · 5310-YCIPTA	4,245.56	10,166.83	0.00	100.0%	0.00	
4055 · 5310 Funds - Other	0.00	0.00	106,101.00	0.0%	106,101.00	
Total 4055 · 5310 Funds	4,245.56	10,166.83	106,101.00	9.58%	106,101.00	
4100 · LTAF II	0.00	0.00			0.00	
4200 · YMPO UPWP Dues	0.00	90,171.00	90,171.00	100.0%	90,171.00	
4400 · Interest Income	0.00	1,748.30				
4600 · Charges for Services						
4904 · Traffic Count Revenue	0.00	10,271.43	10,271.43	100.0%	10,271.43	
Total 4600 · Charges for Services	0.00	10,271.43	10,271.43	100.0%	10,271.43	
4700 · Other Revenue						
4700 · Other Revenue - Other	0.00	0.00	0.00	0.0%	0.00	
Total 4700 · Other Revenue	0.00	0.00	0.00	0.0%	0.00	
Total Income	47,878.69	227,585.28	1,149,622.43	19.8%	1,149,622.43	
Gross Profit	47,878.69	227,585.28	1,149,622.43	19.8%	1,149,622.43	
Expense						
5110 · Payroll Expenses						
5111 · Fringe Benefits	1,759.42	8,015.42	37,568.03	21.34%	37,568.03	
5112 · Part Time Staff-Salaries	1,154.43	9,604.25	58,480.00	16.42%	58,480.00	
5113 · Full Time Staff-Salaries	21,953.52	86,616.25	276,971.08	31.27%	276,971.08	
5114 · 401K Employer Portion	2,616.73	4,774.07	20,903.23	22.84%	20,903.23	
5115 · Health Insurance-ER Portion	2,504.00	10,016.00	34,020.00	29.44%	34,020.00	
5116 · ASRS	0.00	0.00	32,308.66	0.0%	32,308.66	

Yuma Metropolitan Planning Organization Profit & Loss Budget Performance October 2015

	Oct 15	Jul - Oct 15	YTD Budget	% of Budget	Annual Budget	Change
5117 · Workman's Comp Insurance	0.00	868.00	1,170.00	74.19%	1,170.00	
5118 · FUTA Payroll Expense	3.99	51.67	500.00	10.33%	500.00	
5119 · AZ SUI Expense	0.00	-157.16	1,200.00	-13.1%	1,200.00	
5120 · Life Insurance	104.00	416.00	2,400.00	17.33%	2,400.00	
5121 · Employer Long Term Disabil	117.18	468.72	1,500.00	31.25%	1,500.00	
5122 · Payroll Other	0.00	0.00	0.00	0.0%	0.00	
5110 · Payroll Expenses - Other	0.00	0.00	0.00	0.0%	0.00	
Total 5110 · Payroll Expenses	30,213.27	120,673.22	467,021.00	25.84%	467,021.00	
5123 · Consulting Services	5,669.66	16,077.62	259,052.00	6.21%	259,052.00	
5124 · Staff Training/Education	0.00	735.70	1,500.00	49.05%	1,500.00	
5125 · Audit and Accounting	2,965.00	2,965.00	41,700.00	7.11%	41,700.00	
5126 · Payroll Processing Fees	284.99	1,310.20	4,114.00	31.85%	4,114.00	
5130 · Reimbursement of Expenses	0.00	0.00	0.00	0.0%	0.00	
5131 · Data Process, Software, Hardw:	64.98	1,880.16	3,000.00	62.67%	3,000.00	
5132 · Furniture and Equipment	0.00	0.00	6,000.00	0.0%	6,000.00	
5140 · Legal	191.75	2,551.75	4,000.00	63.79%	4,000.00	
5150 · IT Support	0.00	0.00	900.00	0.0%	900.00	
5151 · Building, Contents Insurance	0.00	4,042.34	4,550.00	88.84%	4,550.00	
5152 · Equipment Maintenance	0.00	749.07	750.00	99.88%	750.00	1
5153 · Office Supplies	215.49	1,357.11	5,000.00	27.14%	5,000.00	
5154 · Postage	0.00	294.00	800.00	36.75%	800.00	
5155 · Printing	49.10	108.10	1,000.00	10.81%	1,000.00	
5156 · Professional Dues	0.00	0.00	1,000.00	0.0%	1,000.00	
5157 · Publications, Subscriptions	0.00	197.60	1,500.00	13.17%	1,500.00	
5158 · Registration Fees	1,500.00	3,504.00	5,000.00	70.08%	5,000.00	
5159 · Special Meetings	0.00	0.00	0.00	0.0%	0.00	
5160 · Telecommunications	540.36	2,502.40	11,000.00	22.75%	11,000.00	
5161 · Vehicle Purchase	0.00	0.00	0.00	0.0%	0.00	
5162 · Vehicle Insurance	0.00	4,583.73	6,000.00	76.4%	6,000.00	
5163 · Vehicle Maint., Repairs, Parts	0.00	737.42	3,000.00	24.58%	3,000.00	
5164 · YMPO Memberships & Dues	0.00	0.00	2,500.00	0.0%	2,500.00	
5165 · Finance Charges and Interest	0.00	28.82	500.00	5.76%	500.00	
5166 · Website Maintenance	81.00	750.99	2,000.00	37.55%	2,000.00	
5167 · Miscellenous Consumables	0.00	70.35	0.00	100.0%	0.00	
5168 · Recruitment Employee	0.00	0.00	0.00	0.0%	0.00	
5169 · Miscellaneous-Expense	0.00	52.90	0.00	100.0%	0.00	
5170 · Materials and Supplies	0.00	0.00	0.00	0.0%	0.00	
5171 · Alarm System	93.00	186.00	497.00	37.43%	497.00	
5172 · Lease	2,224.55	9,527.15	33,000.00	28.87%	33,000.00	
5173 · Electric Bill	0.00	2,673.23	9,000.00	29.7%	9,000.00	
5174 · Grounds Maintence	360.00	880.00	2,700.00	32.59%	2,700.00	
5175 · Janitorial	300.00	1,275.00	4,500.00	28.33%	4,500.00	
5179 · Office Building Repairs						

Yuma Metropolitan Planning Organization Profit & Loss Budget Performance October 2015

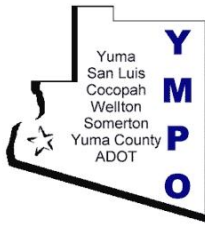
	Oct 15	Jul - Oct 15	YTD Budget	% of Budget	Annual Budget	Change
5181 · Pest Control	91.00	182.00	0.00	100.0%	0.00	
5179 · Office Building Repairs - Oth	99.50	99.50	800.00	12.44%	800.00	
Total 5179 · Office Building Repairs	190.50	281.50	800.00	35.19%	800.00	
5180 · Office Water	57.77	204.79	700.00	29.26%	700.00	
5182 · Sewer & Water	79.62	279.80	900.00	31.09%	900.00	
5190 · Travel - Local & Outside County	718.21	3,768.17	23,900.00	15.77%	23,900.00	1
5191 · Travel- Local Fuel Charges	42.74	959.54	4,000.00	23.99%	4,000.00	
5630 · T530 Traffic Count Equipment	0.00	188.00	3,575.00	5.26%	3,575.00	
5701 · Bad Debt Expense	0.00	0.00	0.00	0.0%	0.00	
5800 · Depreciation Expense	0.00	0.00	0.00	0.0%	0.00	
5999 · Uncategorized Expenses	0.00	0.00	0.00	0.0%	0.00	
Total Expense	45,841.99	185,395.66	915,459.00	20.25%	915,459.00	
Net Ordinary Income	2,036.70	42,189.62	234,163.43	18.02%	234,163.43	
Other Income/Expense						
Other Income						
4900 · In-Kind Match Revenue	0.00	0.00	131,531.00	0.0%	131,531.00	
4901 · Transfer In	0.00	0.00	0.00	0.0%	0.00	
4909 · Gain on Disposal of Asset	0.00	0.00	0.00	0.0%	0.00	
Total Other Income	0.00	0.00	131,531.00	0.0%	131,531.00	
Other Expense						
9000 · Local Match / Internal Transfer	0.00	0.00	18,269.00	0.0%	18,269.00	
9100 · Indirect Cost Allocation	0.00	0.00	0.00	0.0%	0.00	
9200 · In-Kind Match Expenses	0.00	0.00	131,531.00	0.0%	131,531.00	
Total Other Expense	0.00	0.00	149,800.00	0.0%	149,800.00	
Net Other Income	0.00	0.00	-18,269.00	0.0%	-18,269.00	
Net Income	2,036.70	42,189.62	215,894.43	19.54%	215,894.43	

NOTE: LINE ITEM BUDGET CHANGES

1. Equipment Maintenance budget increased \$100.00 and Travel Budget decreased \$100.00

Reconciled Balance as of 10/31/2015

10000-Wells Fargo - YMPO General Account	\$135,662.46
10009-Wells Fargo - YMPO Payroll Account	\$71,373.94
10100-Yuma County Treasurer - YMPO Account	<u>\$1,291,445.09</u>
	<u>\$1,498,481.49</u>



TECHNICAL ADVISORY REGULAR MEETING MINTUES

Yuma Metropolitan
Planning Organization

TECHNICAL ADVISORY COMMITTEE (TAC)
Regular Meeting
Thursday, October 8, 2015
9:00 AM

Yuma County - Aldrich Auditorium
2351 W. 26th St
Yuma, AZ 85364

YMPO TAC MEMBERS

Chairman	Roger Patterson, Yuma County Engineer
Vice-Chairman	John Starkey, Zoning Administrator, City of San Luis
Member	Maggie Castro, Planning Director, Yuma County
Member	Jonathan Fell for Joshua Scott, City Engineer, City of Yuma
Member	Mark Hoffman, Senior Planner, ADOT
Member	Joel Olea, Director of Public Works, City of Yuma
Member	Samuel Palacios, Public Works Director, City of Somerton
Member	Joseph Grant, Public Works Director, Town of Wellton

YMPO TAC MEMEBERS ABSENT

Member	Omar Heredia, Planner, Cocopah Indian Tribe
Member	Jennifer Albers, Principal Planner, City of Yuma

YMPO STAFF PRESENT

Senior Planner Manager	Charles A. Gutierrez
Mobility Manager	Mark Teuscher
Administrative Assistant	Melissa Ramos

I. CALL TO ORDER

- A. City of Yuma declaration of votes
City of Yuma: Joel Olea 3 votes and Jonathan Fell 2 votes

Joel Olea introduced Kitzya Quintero. Kitzya Quintero is the Grant Writer for the City of Yuma.

II. CALL TO THE PUBLIC

This item is to provide an opportunity for presentation of comments by the public. Individuals wishing to address the committee need not request permission in advance and are limited to three (3) minutes.

Mark Teuscher, Mobility Manager- YMPO, announced he was offered a job at Idaho's Department of Transportation. It is unofficial if Mark Teuscher will accept this job offer.

III. APPROVAL OF THE SEPTEMBER 10, 2015 REGULAR MEETING MINUTES

Joel Olea motioned to approve the September 10, 2015 TAC Regular Meeting Minutes as submitted.

Samuel Palacios seconded

Motioned carries unanimously

Joseph Grant walked in during this discussion

IV. FUNCTIONAL CLASSIFICATION APPROVAL

The City of Somerton is seeking approval for Functional Classification changes. The changes are from Local Urban Collector to FHWA/ADOT Major Collector for consideration of Federal Funds for the future development of the Somerton Industrial area.

a) Somerton

- Cesar Chavez (Ave F) from County 15th St. to 17th St. (2mile)- Urban Local
- County 15th St. from Cesar Chavez (Ave F) to Ave D (2Miles)- portion is Urban Local and a portion is not classified
- County 17th St. from Somerton Ave to Cesar Chavez (Ave) (0.5)- Urban Local

b) San Luis

- County 22nd St. – currently classified as a Local road the change will be Major Collector. County 22nd St. will be used as a bypass route.

The TAC recommended that the Functional Classification Subcommittee review the requests for both cities. After the Subcommittee makes recommendations the TAC will request approval from the YMPO Executive Board.

V. ADOT PLANNING TO PROGRAM (P2P) PROCESS

Mark Hoffman presented the P2P process. P2P links the State Long Range Transportation Plan to ADOT's Five- Year Transportation Facilities Construction Program. P2P is a performance based process that will be MAP-21 compliant, accountable, and transparent, improve scoping and cost estimating, and maximize limited resources through performance planning.

VI. ADOT LPA SECTION COMMUNICATION PROTOCOL

Jason Hafner presented GovDelivery, the new form of communication that ADOT will be utilizing. GovDelivery has a wide variety of topics to choose from such as bike and pedestrian, study updates, and manual updates. This application will help ADOT help maintain an up to date contact list.

VII. TAC PROJECT STATUS REPORTS

Town of Wellton:

Coyote Wash Bridge- same status

Yuma County:

Ave 3E Highway 95- agreement was approved, 4 parcels are pending, received minor comments from the Bureau of Reclamation

County 12th St. and Ave D bridge replacement- environmental assessment period

County 18th St. and Somerton Ave- 1 parcel, plans are essentially complete

Highway 80, Ave 3E, and County 19th St. restriping- construction meeting October 9, 2015 and ADOT will be administering the project

City of San Luis:

US95/Main St. – will be completed by the end of December
Avenue E Roadway Widening- construction completed
Juan Sanchez Blvd. - negotiating with the two schools involved

City of Yuma:

3E and Highway 95- JPA has been approved
Pavement Preservation 32nd St. - working closely with ADOT on JPA

City of Somerton:

TE Project-Somerton Canal Pathway- same status
TE Project-Main St: Bingham to Somerton Ave- completed
TE Project-Cesar Chavez Pathway- same status
Main St. pavement preservation- completed

ADOT:

US 95, Fortuna Wash Bridge- Project consists of constructing four new lanes and two-way left turn lane and constructing a bridge at an existing low water crossing. Bid opening is delayed.

SR 195, MP 9.6-23.9 Fog Seal project- a fog seal application will be applied for both EB & WB roadways

Cocopah Indian Tribe:

YCIPTA:

Other Agencies:

GYEDC
ICTC
YCAA

VIII. PROJECT UPDATES

- a) **PARA Projects-** Pre-scoping project for City of Yuma 32nd Street. State Long Range Transportation Plan- November 18, 2015 is the next TAC meeting in Phoenix and a Vision and Goals Workshop will be December 17, 2015
- b) **Yuma Regional Strategic Transportation Safety Plan (YRSTSP)-** December 2nd and 3rd 2015 are the scheduled open house dates
- c) **YMPO-**
 - Regional Transportation Plan (RTP)- Kimley Horn was selected and approved at the September 24, 2015 YMPO Executive Board Meeting
 - In- Kind Match Sheets- Please complete and return to YMPO staff
 - 17th Annual Rural Transportation Summit- YMPO is encouraging all municipalities to provide a gift basket to be raffled at the Summit.

IX. NEW ITEMS OF BUSINESS FOR FUTURE AGENDAS

- A. **TIP Amendments-** Transit TIP
- B. **HSIP-** Functional Classification recommendation

X. PROGRESS REPORTS

- A. **YMPO TAC Meeting**, September 10, Charles A. Gutierrez and Melissa Ramos attended
- B. **YMPO Regional Transportation Coordination Meeting**, September 16, Mark Teuscher and Melissa Ramos attended
- C. **Modern Supervision Challenges**, September 22, Charles A. Gutierrez attended
- D. **GYPA Meeting**, September 24, Charlene FitzGerald attended
- E. **Executive Board Meeting**, September 24, Charlene FitzGerald, Charles A. Gutierrez, and Vivian Hunter attended
- F. **CTS Meeting**, September 28, Mark Teuscher participated
- G. **ADOT Corridor Profile Studies**, September 28, Charlene FitzGerald attended
- H. **Scenario Planning Webinar**, September 28, Charlene FitzGerald participated
- I. **5310 Grant Management**, September 29, Vivian Hunter and Mark Teuscher attended
- J. **North America Economic Connectivity Conference**, September 30, Charlene FitzGerald attended
- K. **Statewide Long Range Transportation Plan COG and MPO Kick Off Overview Webinar**, October 1, Charlene FitzGerald participated
- L. **Border Health Celebration of Life** – October 2, Charlene FitzGerald attended
- M. **Functions of The Supervisor**, October 6, Charles A. Gutierrez attended
- N. **Council Meeting Town of Wellton**, October 6, Charlene FitzGerald attended
- O. **YRSTSP Network Screening Meeting**, October 7, Charlene FitzGerald, Mark Teuscher, and Charles A. Gutierrez attended
- P. **YMPO TAC Meeting**, October 8, Charles A. Gutierrez and Melissa Ramos attended
- Q. **GYPA Board Meeting**, October 8, Charlene FitzGerald attended

XI. ADJOURNMENT

Chairman Roger Patterson adjourned the meeting at 10:46 am.

Notice: In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, YMPO does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in YMPO programs, activities, or services, contact Charles A. Gutierrez at 928-783-8911.

Minutes prepared by:

Minutes Submitted by:

Minutes approved by:

Melissa Ramos
YMPO Administrative Assistant

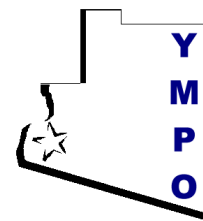
Charles Gutierrez
YMPO Senior Planning Manager

Roger Patterson,
Chairman YMPO TAC

Yuma Metropolitan Planning Organization

502 S. Orange Ave.
Yuma, Arizona 85364
www.ympo.org

Phone: (928) 783-8911
Fax: (928) 329-1674



*Local Governments and
Citizens Working Together*

To: Charlene FitzGerald
From: Charles A. Gutierrez, Senior Planning Manager
Date: November 19, 2015
Subject: **Staff Report December 2015 Recommended Transportation Improvement Program (TIP) Amendment #8**

Transportation Improvement Program (TIP) #8

YMPO TAC is recommending approval for Transportation Improvement Program (TIP) Amendment #8 to the Arizona State Transportation Improvement Program (STIP).

- YCIPTA Transit TIP for FY 16
 - Yuma County Bridge Projects
 - Yuma County Bridges Design-FY 16
 - 7751--Well/Mohawk: Ave 37 E & Co 6th St
 - 8865--Mohawk Canal Bridge: Ave 46E and Co. 1 1/2 St
 - 7753--Texas Hill Bridge: Co 1 St & Ave 55E
 - 7638--Texas Hill Bridge: Co 1 St & 49E
- Federal--\$200,000
Local--\$12,089
Total--\$212,089
- Yuma County Bridges Construction for FY 18
 - 7751--Well/Mohawk: Ave 37 E & Co 6th St
 - 8865--Mohawk Canal Bridge: Ave 46E and Co. 1 1/2 St
 - 7753--Texas Hill Bridge: Co 1 St & Ave 55E
 - 7638--Texas Hill Bridge: Co 1 St & 49E
- Federal--\$500,000
Local--\$30,223
Total--\$530,223

YMPO Transit Projects - FY 2014 - 2018 TIP

DRAFT

ID #	SPONSOR	PRIORITY	PROJECT Description	TYPE WORK	FED AID TYPE	APPORTIONMENT YEAR	FED FUNDING	LOCAL MATCH	TOTAL COST	FED ALI CODE
FISCAL YEAR 2014 (7/1/13 - 6/30/14)										
YMPO-14-01	YCIPTA	1	YCIPTA Program Support	Planning	5307	2013/2014	\$0	\$0	\$0	44.21.00
YMPO-14-02	YCIPTA	1	YCIPTA Planning**	Capital	5307	2013/2014	\$215,189	\$53,797	\$268,986	11.80.00
YMPO-14-03	YCIPTA	1	YCIPTA Maintenance Facility Lease**	Capital	5307	2013/2014	\$43,238	\$10,809	\$54,047	11.46.03
YMPO-14-04	YCIPTA	1	YCIPTA Transit Operations**	Operations	5307	2013/2014	\$487,999	\$487,999	\$975,998	30.09.01
YMPO-14-05	YCIPTA	1	YCIPTA Preventative Maintenance**	Capital	5307	2013/2014	\$216,221	\$54,055	\$270,276	11.7A.00
YMPO-14-06	YCIPTA	1	YCIPTA Other 3rd Party Contract Expenses**	Capital	5307	2013/2014	\$51,795	\$12,949	\$64,744	11.71.11
YMPO-14-07	YCIPTA	1	YCIPTA Employee Training**	Capital	5307	2013/2014	\$15,275	\$3,819	\$19,094	11.7D.02
YMPO-14-08	YCIPTA	1	YCIPTA ADA Operations**	Capital	5307	2013/2014	\$140,844	\$35,211	\$176,055	11.7C.00
YMPO-14-09	YCIPTA	2	YCIPTA Multimodal Transportation Center**	Capital	5307	2013/2014	\$976,075	\$244,019	\$1,220,094	11.34.03
YMPO-14-10	YCIPTA	1	YCIPTA Acquisition of Maintenance Facility**	Capital	5307	2013/2014	\$611,275	\$152,819	\$764,094	11.42.03
YMPO-14-11	YCIPTA	1	YCIPTA Security Enhancements	Capital	5307	2013/2014	\$25,675	\$6,419	\$32,094	11.42.09
YMPO-14-12	YCIPTA	1	YCIPTA Rural Operations	Administration	5311	2013/2014	\$174,880	\$43,720	\$218,600	30.09.01
YMPO-14-13	YCIPTA	1	YCIPTA Rural Operations	Operations/Intercity	5311	2013/2014	\$353,296	\$255,835	\$609,131	30.09.01
YMPO-14-14	YCIPTA	1	YCIPTA Rural Maintenance	Capital	5311	2013/2014	\$498,078	\$55,342	\$553,420	30.09.01
YMPO-14-15	YCIPTA	1	YCIPTA JARC Operations*	Operations	5311	2013/2014	\$445,000	\$445,000	\$890,000	30.09.01
YMPO-14-16	YCIPTA		STP	Capital		2010/2011/2012/2013	\$448,323	\$27,099	\$475,422	
YMPO-14-17	YCIPTA	1	YCIPTA Bus and Bus Facilities	Capital	5339	2013/2014	\$1,086	\$272	\$1,358	11.33.09
YMPO-14-18	ADOT		Saguaro Foundation- One Vehicle Replacement	Capital	5310	2013	\$49,600	\$12,400	\$62,000	11.12.04
YMPO-14-19	ADOT		Saguaro Foundation- Operating Funds	Operating	5310	2013	\$100,000	\$100,000	\$200,000	30.09.01
YMPO-14-20	ADOT		Saguaro Foundation- Regional mobility manager with YMPO / SARA Rides	Mobility Management	5310	2013	\$76,000	\$19,000	\$95,000	11.7L.00
Fiscal Year Total							\$4,929,849	\$2,020,564	\$6,950,413	
FISCAL YEAR 2015 (7/1/14 - 6/30/15)										
YMPO-15-01	YCIPTA	0	YCIPTA Program Support	Planning	5307	FFY 2014			\$0	44.26.14
YMPO-15-02	YCIPTA	1	YCIPTA Planning	Capital	5307	FFY 2014	\$197,903	\$49,476	\$247,379	11.80.00
YMPO-15-03	YCIPTA	1	YCIPTA Maintenance Facility Lease	Capital	5307	FFY 2014	\$40,320	\$10,080	\$50,400	11.46.03
YMPO-15-04	YCIPTA	1	YCIPTA Transit Operations	Operations	5307	FFY 2014	\$473,093	\$473,093	\$946,186	30.09.01
YMPO-15-05	YCIPTA	1	YCIPTA Preventative Maintenance	Capital	5307	FFY 2014	\$384,511	\$96,128	\$480,639	11.7A.00
YMPO-15-06	YCIPTA	1	YCIPTA Rural Planning	Capital	5311	FFY 2014	\$0	\$0	\$0	44.26.14
YMPO-15-07	YCIPTA	1	YCIPTA Employee Training	Capital	5307	FFY 2014	\$8,240	\$2,060	\$10,300	11.7D.02
YMPO-15-08	YCIPTA	1	YCIPTA ADA Operations	Capital	5307	FFY 2014	\$68,544	\$17,136	\$85,680	11.7C.00
YMPO-15-09	YCIPTA	2	YCIPTA Multimodal Transportation Center	Capital	5307	FFY 2014	\$925,488	\$185,098	\$1,110,586	11.34.03
YMPO-15-10	YCIPTA	1	YCIPTA Rural Capital	Capital	5307	FFY 2014	\$853,001	\$213,250	\$1,066,251	11.42.03
YMPO-15-11	YCIPTA	1	YCIPTA Security Enhancements	Capital	5307	FFY 2014	\$21,504	\$4,301	\$25,805	11.42.09
YMPO-15-12	ADOT	1	YCIPTA Rural Administration	Administration	5311	FFY 2014	\$247,000	\$61,750	\$308,750	30.09.01
YMPO-15-13	ADOT	1	YCIPTA Rural Operations	Operations/Intercity	5311/ (f)	FFY 2014	\$379,080	\$274,506	\$653,586	30.09.01
YMPO-15-14	ADOT	1	YCIPTA Rural Maintenance and Capital	Capital	5311	FFY 2014	\$1,104,646	\$142,880	\$1,247,526	30.09.01
YMPO-15-15	ADOT	1	YCIPTA Mobility Management - Travel Training	Mobility Management	5310	FFY 2014	\$40,000	\$10,000	\$50,000	11.7L.00
YMPO-15-16	ADOT		STP	Capital		FFY 2014	\$148,500	\$8,465	\$156,965	
YMPO-15-17	Caltrans	1	YCIPTA Bus and Bus Facilities	Capital	5339	FFY 2014	\$1,086	\$272	\$1,358	11.33.09
YMPO-15-18	ADOT	1	Replacement Cutaway/Maxivan Buses for Achieve, Horizon and Saguaro	Capital	5310	FFY 2014	\$126,400	\$31,600	\$158,000	11.12.04
YMPO-15-19	ADOT	1	Replacement Minivans for Achieve, SAVVI and Saguaro	Capital	5310	FFY 2014	\$89,600	\$22,400	\$112,000	11.12.04
YMPO-15-20	ADOT	1	YCIPTA-YMPO Regional Mobility Manager	Mobility Management	5310	FFY 2014	\$36,000	\$9,000	\$45,000	11.7L.00
YMPO-15-21	ADOT	1	Saguaro Foundation Call Center Support STP	Operating	5310	FFY 2014	\$50,000	\$50,000	\$100,000	30.09.01
Fiscal Year Total							\$5,194,916	\$1,661,494	\$6,856,410	
FISCAL YEAR 2016 (7/1/15 - 6/30/16)										
YMPO-16-02	YCIPTA	1	YCIPTA Planning	Capital	5307	FFY 2014/15	\$202,667	\$50,667	\$253,334	11.80.00
YMPO-16-03	YCIPTA	1	YCIPTA Maintenance Facility Lease	Capital	5307	FFY 2014/15	\$40,320	\$10,080	\$50,400	11.46.03
YMPO-16-04	YCIPTA	1	YCIPTA Transit Operations	Operations	5307	FFY 2014/15	\$619,556	\$619,556	\$1,239,112	30.09.01
YMPO-16-05	YCIPTA	1	YCIPTA Preventative Maintenance	Capital	5307	FFY 2014/15	\$304,000	\$76,000	\$380,000	11.7A.00
YMPO-16-06	YCIPTA	1	YCIPTA Rural Planning	Capital	5311	FFY 2014/15	\$0	\$0	\$0	44.26.14
YMPO-16-07	YCIPTA	1	YCIPTA Employee Training	Capital	5307	FFY 2014/15	\$13,240	\$3,310	\$16,550	11.7D.02
YMPO-16-08	YCIPTA	1	YCIPTA ADA Operations	Capital	5307	FFY 2014/15	\$103,067	\$25,767	\$128,834	11.7C.00
YMPO-16-09	YCIPTA	2	YCIPTA Multimodal Transportation Center	Capital	5307	FFY 2014/15	\$1,899,975	\$379,995	\$2,279,970	11.34.03
YMPO-16-10	YCIPTA	1	YCIPTA Rural Capital	Capital	5307	FFY 2014/15	\$314,959	\$78,740	\$393,699	11.42.03
YMPO-16-11	YCIPTA	1	YCIPTA Security Enhancements	Capital	5307	FFY 2014/15	\$114,628	\$22,926	\$137,554	11.42.09
YMPO-16-12	ADOT	1	YCIPTA Rural Administration	Administration	5311	FFY 2014/15	\$356,041	\$89,010	\$445,051	30.09.01
YMPO-16-13	ADOT	1	YCIPTA Rural Operations	Operations/Intercity	5311/ (f)	FFY 2014/15	\$379,080	\$274,506	\$653,586	30.09.01
YMPO-16-14	ADOT	1	YCIPTA Rural Maintenance and Capital	Capital	5311	FFY 2014/15	\$1,064,146	\$138,380	\$1,202,526	30.09.01
YMPO-16-15	ADOT	1	YCIPTA Mobility Management - Travel Training	Mobility Management	5310	FFY 2014/15	\$40,000	\$10,000	\$50,000	11.7L.00
YMPO-16-16	ADOT		STP	Capital		FFY 2014/15	\$238,602	\$13,791	\$252,393	
YMPO-16-17	Caltrans	1	YCIPTA Bus and Bus Facilities	Capital	5339	FFY 2014	\$1,086	\$272	\$1,358	11.33.09
YMPO-16-18	ADOT	1	Replacement Cutaway/Maxivan Buses for Achieve, SAAVland Saguaro	Capital	5310	FFY 2015	\$171,500	\$23,500	\$195,000	11.12.04
YMPO-16-19	ADOT	1	Replacement 2 Cutaways for Saguaro	Capital	5310	FFY 2015	\$117,000	\$13,000	\$130,000	11.12.04
YMPO-16-20	ADOT	1	YCIPTA-YMPO Mobility Manager	Mobility Management	5310	FFY 2015	\$80,000	\$20,000	\$100,000	11.7L.00
YMPO-16-21	ADOT	1	Saguaro Foundation Call Center Support STP	Operating	5310	FFY 2015	\$100,000	\$100,000	\$200,000	30.09.01
Fiscal Year Total							\$6,169,867	\$1,949,499	\$8,109,367	
FISCAL YEAR 2017 (7/1/16 - 6/30/17)										
YMPO-17-01	YCIPTA	1	YMPO Program Support	Planning	5307	2015/2016	0	0	0	44.21.00
YMPO-17-02	YCIPTA	1	YCIPTA Program Administration**	Capital	5307	2015/2016	\$62,339	\$9,585	\$71,924	11.80.00
YMPO-17-03	YCIPTA	1	YCIPTA Maintenance Facility Lease**	Capital	5307	2015/2016	\$25,641	\$25,641	\$51,282	30.09.01
YMPO-17-04	YCIPTA	1	YCIPTA Transit Operations**	Operations	5307	2015/2016	\$35,140	\$35,140	\$70,280	11.7A.00
YMPO-17-05	YCIPTA	1	YCIPTA Preventative Maintenance**	Capital	5307	2015/2016	\$40,401	\$10,100	\$50,501	11.71.11
YMPO-17-06	YCIPTA	1	YCIPTA Other 3rd Party Contract Expense**	Capital	5307	2015/2016	\$8,800	\$2,200	\$11,000	11.7D.00
YMPO-17-07	YCIPTA	1	YCIPTA Employee Training**	Capital	5307	2015/2016	\$4,364	\$1,091	\$5,455	11.7C.00
YMPO-17-08	YCIPTA	1	YCIPTA ADA Operations**	Capital	5307	2015/2016	\$164,741	\$41,185	\$205,926	11.42.20
YMPO-17-09	YCIPTA		STP Flex	Capital		2016	\$97,743	\$5,870	\$103,613	
Fiscal Year Total							\$1,599,168	\$801,812	\$2,400,980	
FISCAL YEAR 2018 (7/1/17 - 6/30/18)										
YMPO-18-01	YCIPTA	1	YMPO Program Support	Planning	5307	2016/2017	\$0	\$0	\$0	44.21.00
YMPO-18-02	YCIPTA	1	YCIPTA Program Administration**	Capital	5307	2016/2017	\$372,901	\$93,225	\$466,126	11.80.00
YMPO-18-03	YCIPTA	1	YCIPTA Maintenance Facility Lease**	Capital	5307	2016/2017	\$26,388	\$26,388	\$52,776	30.09.01
YMPO-18-04	YCIPTA	1	YCIPTA Transit Operations**	Operations	5307	2016/2017	\$550,740	\$550,740	\$1,101,479	11.7A.00
YMPO-18-05	YCIPTA	1	YCIPTA Preventative Maintenance**	Capital	5307	2016/2017	\$412,073	\$103,018	\$515,091	11.71.11
YMPO-18-06	YCIPTA	1	YCIPTA Other 3rd Party Contract Expense**	Capital	5307	2016/2017	\$9,056	\$2,264	\$11,320	11.7D.02
YMPO-18-07	YCIPTA	1	YCIPTA Employee Training**	Capital	5307	2016/2017	\$4,491	\$1,123	\$5,614	11.7C.00
YMPO-18-08	YCIPTA	1	YCIPTA ADA Operations**	Capital	5307	2016/2017	\$169,539	\$42,385	\$211,924	11.42.20
YMPO-18-09	YCIPTA		STP Flex	Capital		2017	\$97,743	\$5,870	\$103,613	
Fiscal Year Total							\$1,642,931	\$825,013	\$2,467,944	

FISCAL YEAR 2016 (7/1/15 - 6/30/16)										
YMPO-16-02	YCIPTA	1	YCIPTA Planning	Capital	5307	FFY 2014/15	\$202,667	\$50,667	\$253,334	11.80.00
YMPO-16-03	YCIPTA	1	YCIPTA Maintenance Facility Lease	Capital	5307	FFY 2014/15	\$40,320	\$10,080	\$50,400	11.46.03
YMPO-16-04	YCIPTA	1	YCIPTA Transit Operations	Operations	5307	FFY 2014/15	\$619,556	\$619,556	\$1,239,112	30.09.01
YMPO-16-05	YCIPTA	1	YCIPTA Preventative Maintenance	Capital	5307	FFY 2014/15	\$304,000	\$76,000	\$380,000	11.7A.00
YMPO-16-06	YCIPTA	1	YCIPTA Rural Planning	Capital	5311	FFY 2014/15	\$0	\$0	\$0	44.26.14
YMPO-16-07	YCIPTA	1	YCIPTA Employee Training	Capital	5307	FFY 2014/15	\$13,240	\$3,310	\$16,550	11.7D.02
YMPO-16-08	YCIPTA	1	YCIPTA ADA Operations	Capital	5307	FFY 2014/15	\$103,067	\$25,767	\$128,834	11.7C.00
YMPO-16-09	YCIPTA	2	YCIPTA Multimodal Transportation Center	Capital	5307	FFY 2014/15	\$1,899,975	\$379,995	\$2,279,970	11.34.03
YMPO-16-10	YCIPTA	1	YCIPTA Rural Capital	Capital	5307	FFY 2014/15	\$314,959	\$78,740	\$393,699	11.42.03
YMPO-16-11	YCIPTA	1	YCIPTA Security Enhancements	Capital	5307	FFY 2014/15	\$114,628	\$22,926	\$137,554	11.42.09
YMPO-16-12	ADOT	1	YCIPTA Rural Administration	Administration	5311	FFY 2014/15	\$356,041	\$89,010	\$445,051	30.09.01
YMPO-16-13	ADOT	1	YCIPTA Rural Operations	Operations/Intercity	5311/ 5311 (f)	FFY 2014/15	\$379,080	\$274,506	\$653,586	30.09.01
YMPO-16-14	ADOT	1	YCIPTA Rural Maintenance and Capital	Capital	5311	FFY 2014/15	\$1,064,146	\$138,380	\$1,202,526	30.09.01
YMPO-16-15	ADOT	1	YCIPTA Mobility Management - Travel Training	Mobility Management	5310	FFY 2014/15	\$40,000	\$10,000	\$50,000	11.7L.00
YMPO-16-16	ADOT		STP	Capital	STP	FFY 2014/15	\$238,602	\$13,791	\$252,393	
YMPO-16-17	Caltrans	1	YCIPTA Bus and Bus Facilities	Capital	5339	FFY 2014	\$1,086	\$272	\$1,358	11.33.09
YMPO-16-18	ADOT	1	Replacement Cutaway/Maxivan Buses for Achieve, SAAVland Saguaro	Capital	5310	FFY 2015	\$171,500	\$23,500	\$195,000	11.12.04
YMPO-16-19	ADOT	1	Replacement 2 Cutaways for Saguaro	Capital	5310	FFY 2015	\$117,000	\$13,000	\$130,000	11.12.04
YMPO-16-20	ADOT	1	YCIPTA-YMPO Mobility Manager	Mobility Management	5310	FFY 2015	\$80,000	\$20,000	\$100,000	11.7L.00
YMPO-16-21	ADOT	1	Saguaro Foundation Call Center Support STP	Operating	5310	FFY 2015	\$100,000	\$100,000	\$200,000	30.09.01
Fiscal Year Total							\$6,159,867	\$1,949,499	\$8,109,367	

TIP YEAR/NO	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF IMP - WK - STRU	FUNCTIONAL CLASSIFICATION	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TIP YEAR/NO
2014	FISCAL YEAR 2014												
SOM-14-02D	City of Somerton	Hwy 95 Pavement Preserv.	Hwy 95; Avenue D to Avenue G	2.5	Design - Pavement Preservation	Princial Arterial	4	4	STP	\$75,000	\$4,533		\$79,533
WEL-14-01D	Town of Wellton	Coyote Wash Multiuse Path	Los Angeles Avenue (Old Hwy 80)	0.1	Project Assessment-Multiuse Path Extension	Urban Minor	2	3	STP	\$115,000	\$6,951		\$121,951
WEL-14-01D	Town of Wellton	Coyote Wash Multiuse Path	Los Angeles Avenue (Old Hwy 80)	0.1	ADOT FEE	Urban Minor	2		STP	\$10,000	\$604		\$10,604
YC-14-01C	Yuma County	Cty 14th St: Overlay	County 14th St: Ave 3E to Ave A	3	Construction Overlay	Urban Collector	2	2	STP	\$1,342,951	\$81,175		\$1,424,126
COC-12-11C	Cocopah Indian Tribe	Chapay St. Improvement	Chapay St-North Reservation	0.5	Construction-Pave Existing Dirt Road	N/A	2	2	PLHD	\$230,000	\$0	\$141,529	\$371,529
SAN-12-08C	City of San Luis	Avenue E Widening	County 25th to SR195	2.0	Construction - Rdwy Widening	Minor Arterial			CBI	\$2,468,600	\$149,215		\$2,617,815
SAN-12-08C	City of San Luis	Avenue E Widening	County 25th to SR195	2.0	Construction - Rdwy Widening	Minor Arterial			STP	\$344,267	\$20,809		\$365,076
SOM-TE-02	City of Somerton	Main Street: Somerton to Bingham-Somerton	South side of US95 (MP 12.05 to 12.3)	0.25-0.33	Construction				STP	\$228,369	\$13,804		\$242,173
	LTAP								STP	\$5,000			\$5,000
	TOTAL FOR 2014												
										\$5,530,055	\$320,062	\$141,529	\$5,991,646
2015	FISCAL YEAR 2015												
WEL-14-01D	Town of Wellton	Coyote Wash Multiuse Path	Los Angeles Avenue (Old Hwy 80)	0.1	Design - Multiuse Path Extension	Urban Minor	2	3	STP	\$313,310	\$18,938		\$332,248
SOM-14-02C	City of Somerton	Hwy 95 Pavement Preservation	Hwy 95; Avenue D to Avenue G	2.5	Construction - Pavement Preservation	Princial Arterial	4	4	STP	\$513,309	\$31,027		\$544,336
YC-15-01C	Yuma County	Safety Improvments	Various Streets, Yuma County	52 miles	Construction Restriping/milled rumbe strips	Minor Collector	2 to 4	2 to 4	HSIP	\$400,000	\$24,178		\$424,178
YC-BR-04D	Yuma County	Bridge Replacement Bridge# 8368	Co. 12th St & Ave D		Design				BR	\$200,000	\$12,089		\$212,089
YU-12-01D	City of Yuma / Yuma County	Ave 3E to Araby Rd	Ave 3E to Hwy 95 to Araby Rd	4	Design Right of Way Widening-3E: I-8 to US95 Overlay-US95: 3E to Araby Rd	Urban Principal Arterial	2	4	STP	\$207,658	\$12,552		\$220,210
SOM-TE-05C	City of Somerton	Somerton Canal Multi-Use Pathway	US 95 to County 17th St	1.0	Construction				STP	\$117,000	\$7,072		\$124,072
	LTAP								STP	\$5,000			\$5,000
	TOTAL FOR 2015												
										\$1,756,277	\$105,857	\$0	\$1,862,134
2016	FISCAL YEAR 2016												
YU-12-10C	City of Yuma	Ave 3E to Araby Rd	Ave 3E to Hwy 95 to Araby Rd	4	Construction Widening-3E: I-8 to US95 Overlay-US95: 3E to Araby Rd	Urban Principal Arterial	2	4	STATE STP	\$4,200,000	\$253,871		\$4,453,871
YU-12-10C	City of Yuma	Ave 3E to Araby Rd	Ave 3E to Hwy 95 to Araby Rd	4	Construction Widening-3E: I-8 to US95 Overlay-US95: 3E to Araby Rd	Urban Principal Arterial	2	4	STP	\$204,342	\$12,352		\$216,694
COY-16-01D	City of Yuma	32nd Street: Pavement Preservation	Catalina Dr to Ave 8 1/2 E	8.2 miles	Design: Pavement Preservation	Principal Arterial	5/6	5/6	STP	\$113,160	\$6,840		\$120,000
COY-16-01	City of Yuma	32nd Street: Pavement Preservation	Catalina Dr to Ave 8 1/2 E	8.2 miles	ADOT Fee	Principal Arterial	5/6	5/6	STP	\$18,860	\$1,140		\$20,000
COY-16-01	City of Yuma	32nd Street: Pavement Preservation	Catalina Dr to Ave 8 1/2 E	8.2 miles	Construction: Pavement Preservation	Principal Arterial	5/6	5/6	STP	\$835,186	\$50,483		\$885,669
YC-13-02C	Yuma County	Somerton Ave & Cty 18th St Intersection Improvement	Somerton Ave and County 18th St		Construction	Local Road	2	2	HSIP	\$666,682	\$40,298		\$706,980
COY-16-01D	City of Yuma	HAWK- Pedestrian Hybrid Beacon	8th St and 21st Ave		Design	Major Collector			HSIP	\$105,000			\$105,000
YC-BR-05D	Yuma County	Bridge Rehabilitation	Well/Mohawk: Ave 37 E & Co 6th St	7751	Design	Local			BR	\$200,000	\$12,089		\$212,089

YC-BR-06D	Yuma County	Bridge Rehabilitation	Mohawk Canal Bridge: Ave 46E and Co. 1 1/2 St	8865	Design	Local			BR	\$200,000	\$12,089		\$212,089
YC-BR-07D	Yuma County	Bridge Rehabilitation	Texas Hill Bridge: Co 1 St & Ave 55E	7753	Design	Local			BR	\$200,000	\$12,089		\$212,089
YC-BR-08D	Yuma County	Bridge Rehabilitation	Texas Hill Bridge: Co 1 St & 49E	7638	Design	Local			BR	\$200,000	\$12,089		\$212,089
	LTAP								STP	\$5,000			\$5,000
	TOTAL FOR 2016									\$6,148,230	\$364,983	\$0	\$6,513,213
2017	FISCAL YEAR 2017												
YC-17-01C	Yuma County	North Frontage Road	Fortuna Road to Foothills Blvd	2	Construction	Urban Major Collector	2	2	STP	\$967,206	\$58,463		\$1,025,669
YC-BR-04C	Yuma County	Bridge Replacement	Co. 12th St & Ave D	8368	Construction				BR	\$800,000	\$48,356		\$848,356
	LTAP								STP	\$5,000			\$5,000
	TOTAL FOR 2017									\$1,772,206	\$106,819	\$0	\$1,879,025
2018	FISCAL YEAR 2018												
YC-18-01C	Yuma County	County 14th Street	Ave. A to Ave. D	3	Overlay	Urban Collector/Rural Major Collector	2	2	STP	\$832,206	\$50,303		\$882,509
SOM-18-01D	City of Somerton	Cesar Chavez Ave (Ave F)	Cano St. to Fulton St.	0.5	Design	Urban Major Collector	2	3	STP	\$168,891	\$10,209		\$179,100
COY-16-01C	City of Yuma	HAWK- Pedestrian Hybrid Beacon	8th St and 21st Ave		Construction	Major Collector			HSIP	\$172,349			\$172,349
YC-BR-05C	Yuma County	Bridge Rehabilitation	Well/Mohawk: Ave 37 E & Co 6th St	7751	Construction	Local			BR	\$500,000	\$30,223		\$530,223
YC-BR-06C	Yuma County	Bridge Rehabilitation	Mohawk Canal Bridge: Ave 46E and Co. 1 1/2 St	8865	Construction	Local			BR	\$500,000	\$30,223		\$530,223
YC-BR-07D	Yuma County	Bridge Rehabilitation	Texas Hill Bridge: Co 1 St & Ave 55E	7753	Construction	Local			BR	\$500,000	\$30,223		\$530,223
YC-BR-08C	Yuma County	Bridge Rehabilitation	Texas Hill Bridge: Co 1 St and 49E	7638	Construction	Local			BR	\$500,000	\$30,223		\$530,223
	LTAP								STP	\$5,000			\$5,000
	TOTAL FOR 2018									\$1,178,446	\$60,512	\$0	\$1,238,958
	TOTAL FOR FOUR YEAR PROGRAM									\$13,003,137	\$712,406	\$141,529	\$13,857,072
TIP	PROJECT	PROJECT	PROJECT	LENGTH	TYPE OF	FUNCTIONAL	LANES	LANES	FED AID	FEDERAL	LOCAL	OTHER	TIP
YEAR/NO	SPONSOR	NAME	LOCATION		IMP - WK - STRU	CLASSIFICATION	BEFORE	AFTER	TYPE	FUNDS	MATCH	FUNDS	YEAR/NO
2019	FISCAL YEAR 2019												
WEL-14-01C	Town of Wellton	Coyote Wash Multiuse Path	Los Angeles Avenue (Old Hwy 80)	0.1	Construction - Multiuse Path Extension	Urban Minor	2	3	STP	\$492,393	\$29,763		\$522,156
SAN-12-07C	City of San Luis	Juan Sanchez Blvd Improvement	US95 to Avenue E-1/2	4	Construction	Urban Minor Arterial	2	4					\$0
	Total FOR 2019									\$492,393	\$29,763		\$522,156
UNFUNDED BRIDGE PROJECTS				Str#									BRIDGE PROJECTS
COY-BR-01	City of Yuma	Bridge Replacement	South Gila Canal at Avenue 7E		Construction				BR	\$120,000	\$30,000		\$150,000
SOM-BR-02	City of Somerton	Bridge Replacement	Co. 17th St. at Somerton Ave		Design/Construct				BR	\$283,000	\$17,000		\$300,000
	Bridge Project Total									\$403,000	\$47,000	\$0	\$450,000
Transportation Enhancements													
SOM-TE-02	City of Somerton	Main Street: Somerton to Bingham-Somerton	South side of US95 (MP 12.05 to 12.3)	0.25-0.33	Construction				TE 15	\$92,532	\$5,274		\$97,806
COY-TE-04C	City of Yuma	Yuma East Wetlands/Shared Use Pathway	Quechan Dr. Brdg Ave 2E	1.5	Construction				TE 17	\$411,960	\$23,482		\$435,442
SOM-TE-05D	City of Somerton	Somerton Canal Multi-Use Pathway	US 95 to County 17th St	1.0	Design				TE 17	\$66,455	\$3,788		\$70,243
SOM-TE-05C	City of Somerton	Somerton Canal Multi-Use Pathway	US 95 to County 17th St	1.0	Construction				TE 17	\$645,955	\$36,819		\$682,774
COY-TE-06D	City of Yuma	West Main Canal Multi-use Pathway	1st St. along Main Canal -south to West Main canal - West to Ave. B	1.0	Design				TE 18	\$128,759	\$7,339		\$136,098

COY-TE-06C	City of Yuma	West Main Canal Multi-use Pathway	1st St. along Main Canal -south to West Main canal - West to Ave. B	1.0	Construction				TE 18	\$553,266	\$31,536		\$584,802
SOM-TE-07D	City of Somerton	Cesar Chavez Multi-Use Pathway	Cesar Chavez Ave. (Ave. F) from US95 to Madison St.	1.0	Design				TE 18	\$56,422	\$3,216		\$59,638
SOM-TE-07ROW	City of Somerton	Cesar Chavez Multi-Use Pathway	Cesar Chavez Ave. (Ave. F) from US95 to Madison St.	1.0	Right-Of-Way				TE 18	\$72,611	\$4,389		\$77,000
SOM-TE-07C	City of Somerton	Cesar Chavez Multi-Use Pathway	Cesar Chavez Ave. (Ave. F) from US95 to Madison St.	1.0	Construction				TE 18	\$570,768	\$34,500		\$605,268
COY-TE-08D	City of Yuma	Fourth Ave Gateway	B-8 from Stateline (MP 0) to 1st St. (MP 0.28)	0.3	Scoping/Environmental				TE 18	\$76,383	\$605,268		\$681,651
COY-TE-08D	City of Yuma	Fourth Ave Gateway	B-8 from Stateline (MP 0) to 1st St. (MP 0.28)	0.3	ADOT Preliminary FEE				TE 18		\$0		\$0
COY-TE-08D	City of Yuma	Fourth Ave. Gateway	B-8 from Stateline (MP 0) to 1st St. (MP 0.28)	0.3	Design				TE 18	\$154,180	\$8,788		\$162,968
COY-TE-08C	City of Yuma	Fourth Ave. Gateway	B-8 from Stateline (MP 0) to 1st St. (MP 0.28)	0.3	Construction				TE 18	\$519,437	\$31,507	\$1,816	\$552,760
TOTAL TE Projects										\$3,348,728	\$207,525	\$1,816	\$3,558,069
Obligated Funds in 2015													
WEL-14-01D	Town of Wellton	Coyote Wash Multiuse Path	Los Angeles Avenue (Old Hwy 80)	0.1	Design - Multiuse Path Extension	Urban Minor	2	3	STP	\$313,310	\$18,938		\$332,248
SOM-14-02C	City of Somerton	Hwy 95 Pavement Preserv.	Hwy 95; Avenue D to Avenue G	2.5	Construction - Pavement Preservation	Princial Arterial	4	4	STP	\$513,309	\$31,027		\$544,336
YC-15-01C	Yuma County	Safety Improvments	Various Streets, Yuma County	52 miles	Construction Restriping/milled rumbe strips	Minor Collector	2 to 4	2 to 4	HSIP	\$400,000	\$24,178		\$424,178
YU-12-01D	City of Yuma / Yuma County	Ave 3E to Araby Rd	Ave 3E to Hwy 95 to Araby Rd	4	Right of Way Widening-3E: I-8 to US95 Overlay- US95: 3E to Araby Rd	Urban Principal Arterial	2	4	STP	\$207,658	\$12,552		\$220,210
SOM-TE-05C	City of Somerton	Somerton Canal Multi-Use Pathway	US 95 to County 17th St	1.0	Construction				STP	\$117,000	\$7,072		\$124,072
	LTAP								STP	\$5,000			\$5,000
O & M													
PROJECTED MAINTENANCE EXPENDITURES													
	Jurisdiction	Projected FY 16				FY 17							
	City of Yuma	\$7,160,639				City of Yuma	\$7,160,639					YMPO TAC Recommended	9/10/2015
	Yuma County	\$6,133,193				Yuma County	\$6,133,193					YMPO EX. BD. Approved	9/24/2015
	City of San Luis	\$822,000				City of San Luis	\$822,000						
	City of Somerton	\$45,000				City of Somerton	\$45,000						
	Town of Wellton	\$23,000				Town of Wellton	\$23,000						
	Total	\$14,183,832				Total	\$14,183,832						
		FY 18				FY 19							
	City of Yuma	\$7,160,639				City of Yuma	\$7,160,639						
	Yuma County	\$6,133,193				Yuma County	\$6,133,193						
	City of San Luis	\$822,000				City of San Luis	\$822,000						
	City of Somerton	\$45,000				City of Somerton	\$45,000						
	Town of Wellton	\$23,000				Town of Wellton	\$23,000						
	TOTAL	\$14,183,832				TOTAL	\$14,183,832						

Lower Rio Grande Valley Development Council (LRGVDC) and Hidalgo County Metropolitan Planning Organization (HCMPO)

MEMORANDUM OF AGREEMENT

DATE

MEMORANDUM OF AGREEMENT

BETWEEN THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL AND THE HIDALGO COUNTY METROPOLITAN PLANNING ORGANIZATION (HCMPO) AND

YUMA METROPOLITAN PLANNING ORGANIZATION

SUBMITTED TO THE ADVISORY COUNCIL

REGARDING THE CONTRACTING OF THE (CONFERENCE LOCATION) AND CATERING SERVICES (Contract) FOR THE BORDER TO BORDER TRANSPORTATION CONFERENCE

WHEREAS the Hidalgo County Metropolitan Planning Organization ("HCMPO") proposes to pay for the services of leasing a portion of the (conference location) and Catering Services (Contract) to the Yuma Metropolitan Planning Organization for the Border to Border Transportation Conference in Yuma, Arizona, County of Yuma; and

WHEREAS the HCMPO, in consultation with the Yuma Metropolitan Planning Organization (YUMA), has defined this agreement to be eligible in the area of Yuma County; and

WHEREAS the LRGVDC, in consultation with the HCMPO, has created an account that will cover the expenses submitted by the Yuma MPO within the agreed area or premises; and

WHEREAS the Yuma MPO, has signed a contract with Location of Conference for the purpose of leasing space for the Border to Border Transportation Conference and are eligible for payment upon presentation of the original documents/invoices; and

WHEREAS the LRGVDC on behalf of the HCMPO and upon approval of the HCMPO will pay the invoices submitted by the Yuma MPO to cover the services of leasing location of conference and Catering services for the 2016 Border to Border Transportation Conference.

WHEREAS the Policy Committee of the HCMPO has approved this event to take place at Yuma, AZ and pay from local contributions.

NOW, THEREFORE, the LRGVDC and the HCMPO agree that, upon the submission of originals of this executed memorandum of agreement, as well as all required documentation specified

herein shall ensure that the following stipulations are implemented in order to take into account the effect of the Contract.

Stipulations

I. AMENDMENT

Any signatory to this memorandum of agreement may request that it be amended, whereupon the parties shall consult to consider the proposed amendment. Shall govern the execution of any such amendment.

II. TERMINATION

- a. A. If the terms of this memorandum of agreement have not been implemented by August 31, 2016, then this memorandum of agreement shall be considered null and void. In such an event, the LRGVDC, HCMPO and Yuma MPO shall so notify the parties to this memorandum of agreement and, if it chooses to continue with the Lease of the **Conference Location** and Catering Services, then it shall reinstate review of the Contract in accordance with C.F.R.
- b. B. Any signatory to the memorandum of agreement may terminate it by providing thirty (30) days notice to the other parties, provided that the parties shall consult during the period prior to termination to seek agreement on amendments or other actions that would avoid termination. In the event of termination, the LRGVDC and HCMPO shall comply with C.F.R. with regard to the review of the Contract.
- c. C. In the event that the LRGVDC, HCMPO and Yuma MPO do not carry out the terms of this memorandum of agreement, the LRGVDC and HCMPO shall comply with C.F.R. with regard to the review of the Contract.

The execution of this memorandum of agreement by the LRGVDC, HCMPO and Yuma MPO, the submission of it to the Council with the appropriate documentation specified in the C.F.R., and the implementation of its terms evidence that the LRGVDC, HCMPO and Yuma MPO has afforded the Council an opportunity to commence on the Contract.

SIGNATORIES:

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL

Signed by: _____ Date: _____

Name and Title: _____

HIDALGO COUNTY METROPOLITAN PLANNING ORGANIZATION

Signed by: _____ Date: _____

Name and Title: _____

YUMA METROPOLITAN PLANNING ORGANIZATION

Signed by: _____ Date: _____

Name and Title: _____

PROCUREMENT DIRECTOR FOR THE LRGVDC/HCMPO

Signed by: _____ Date: _____

Name and Title: _____
