

TECHNICAL ADVISORY COMMITTEE REGULAR MEETING AGENDA

Local Governments and Citizens Working Together

TECHNICAL ADVISORY COMMITTEE (TAC)

September 8, 2022

Time: 9:00 a.m.

In-Person/Virtual

230 West Morrison Street

Yuma, Arizona 85364

Please join our TAC meeting from your computer, tablet, or smartphone.

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YMPO TAC MEMBERS

Chair	VACANT
Vice-Chair	Eulogio Vera, Public Works Director, City of San Luis
Member	Sam Palacios, Public Works Director, City of Somerton
Member	Mark Hoffman, Senior Planner, ADOT
Member	Susan Cowey, CIP Administrator, City of Yuma
Member	Frank Sanchez, County Engineer, Yuma County
Member	Jennifer Albers, Principal Planner, City of Yuma
Member	Joshua Scott, Public Works Director, Yuma County
Member	Joseph Grant, Public Works Director, Town of Wellton
Member	Eric Holland, Planning Director, Cocopah Indian Tribe

YMPO TAC EX-OFFICIOS

CALTRANS	Beth Landrum
EPA	John Kelly
FHWA	Romare Truly
FTA	Ariana Valle
YCIPTA	Shelly Kreger

1. Call to Order and Declaration of Votes

The meeting will be called to order and the City of Yuma will declare the number of their votes.

2. **Title VI of the Civil Rights ACT of 1964**

A brief message will be read out reminding members of our Title VI obligations. YMPO has on the TAC Website Survey Cards for the public to complete. Please send these to Charles Gutierrez, YMPO Senior Planning Manager, at cgutierrez@ympo.org.

Jesus Aguilar (JR) will read a Title VI Statement. Information Only.

3. **Call to the Public**

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

4. **Approval of Minutes**

The approval of the August 11, 2022 minutes.

This item is on the agenda for information, discussion, and/or action.

5. **Technical Advisory Committee (TAC) Officers**

The Technical Advisory Committee has the Vice Chair serving as the Temporary duties of the Chair due to unforeseen events. The TAC needs to fulfill the Chair or Vice Chair's position for protocol of the bylaws.

This item is on the agenda as information, discussion, and/or action. Charles Gutierrez will present this item. Please refer to the Summary Agenda Item 5.

6. **Rail/Heavy Freight Study Update**

YMPO Staff and Kimley-Horn team will present the findings of the public engagement activities. Kimley-Horn and the Team have been working on the Economic Analysis, but the alignments based on public comment, TAC comments, and Executive Board Comments are pointing to a possible alignment of no build or preference. The TAC will have to decide what the direction of the study based off of the climate of the possible alignments, Public Comments, Stakeholder comments, and YMPO Ex. Board and TAC.

Charles Gutierrez, YMPO, and Mr. Chris Joannes, Kimley-Horn and Associates will present this item and is on the agenda as information, discussion, and/or action.

7. **Highway Safety Improvement Program FY 2025/2026**

Greenlight TE has sent to Yuma County, San Luis, and Somerton

Charles Gutierrez, YMPO and Mike Blankenship, Greenlight TE will present this item. This item is on the agenda for information, discussion, and/or action.

8. Regional Project Priority List

The TAC recommended a list to the YMPO Executive Board and was accepted by the Board. A presentation will be made to the TAC on the revised way of showing the details on each sheet.

This is on the agenda for information, discussion, and/or action.

9. YMPO FY 2023-2026 Transportation Improvement Program Amendment #4

The City of Yuma and Yuma County are requesting a Transportation Improvement Program (TIP) Amendment.

Mr Gutierrez will present this item. This item is on the agenda for information, discussion, and/ action. Please refer to the Summary Agenda Item 9.

10. Regional Coordination Plan Status Update

The YMPO Regional Coordination Plan Second Release has been released to the public for the Request for Proposal (RFP) phase of the plan. A schedule has been established and the ranking and recommendation of a viable consultant is the next phase.

Mr. Aguilar will present this item. This is on the agenda for information, discussion, and/or action. Please refer to the Summary Agenda Item 10.

11. Population Technical Advisory Committee (POPTAC)

YMPO staff will begin discussion on a Regional Population Technical Advisory Committee (POPTAC). After consideration after the last TAC meeting, the YMPO Director has begun to explore with various members of the TAC and community to bring this forward to the TAC for recommendations on the directions of a POPTAC in the Yuma MPO Region.

This item is on the agenda as information, discussion, and/or action. Crystal Figueroa will present this item. Please refer to the Summary Agenda Item 11.

12. YMPO and ADOT

YMPO and ADOT staff will have the opportunity to update any other business that is or was not covered in the previous agenda items.

- a. YMPO
- b. Roads & Streets Registration
- c. Rural Transportation Summit 2023 - YMPO Hosting
- d. ADOT MPD Update

This item is on the agenda for information and discussion. Charles Gutierrez (YMPO) and Mark Hoffman (ADOT) will present this item.

13. In-Kind Match Forms

This item is on the agenda as a reminder that all YMPO business that any member or staff that does work for YMPO in any form (i.e., read, comment, meetings), YMPO is able to capture portions, or all, of your time as 'soft' match for those YMPO programs.

This item is on the agenda for information and discussion only.

14. TAC Status Report

Member agencies will have the opportunity to report the status of their projects (Local or Federal). A list of ongoing projects is shown in the information below.

Town of Wellton: No projects listed

Yuma County:

Avenue 28E and County 9th Street (Off System Bridge Project)

Avenue D/E Corridor through 18th Street to 23rd Street

Martinez Lake and Red Cloud Mine Road

County 12th Street from Fortuna to Avenue 12E (reconstruction project)

North Frontage Road from 10E to Fortuna

City of San Luis:

Cesar Chavez (Juan Sanchez) Boulevard

City of Yuma:

32nd Street Ave B-Ave D

Avenue B – Reconstruction 24th Street-16th Street

18th St & Ave C

28th Street Widening between 33rd drive –

City of Somerton: No projects listed

ADOT:

I-8 Sentinel Rest Area Project

I-8 MP 0.1 – 31 Various Bridges

I-8 Colorado River Bridge Repair Project

I-8 Wellton-Ave 36E Pavement Life Extension Project

US 95, Ave 9E to Rifle Range Rd Project

US 95 Rifle Range Rd to Mohawk Canal Bridge

US 95 Wellton-Mohawk Canal Bridge Project

US 95 MP 67-80 Pavement Life Extension Project

Cocopah Indian Tribe: No projects listed

15. Future Agenda Items

Members will have the opportunity to suggest future items for the TAC agenda.

a. TIP Amendment

b. Grant Awards

16. Progress Reports

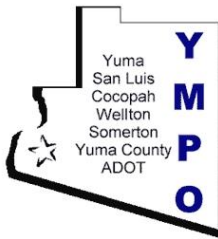
YMPO staff has provided a list of recent activities

- a. Aug 1 - Staff Meeting (All).
- b. Aug 2 - Scheduling Meeting to Discuss Yuma HAWK HSIP Application Pedestrian Counts (CF, CG).
- c. Aug 2 - YMPO & ADOT Transit/5305(4)e (CF, CG, JR).
- d. Aug 2 - RTS 2023 planning Meeting (CF, BD).
- e. Aug 2 - YMPO Rail/Heavy Freight Study (CF, PW, CG).
- f. Aug 2 - KHA Rail Meeting (CG).
- g. Aug 4 - Western Growers Association Rail Discussion (CF, PW, CG).
- h. Aug 4 - RFP Process - Complete Streets Study (CF, PW).
- i. Aug 4 - Tribal/ Rural/ Nonprofit Focus: Reconnecting Communities Grant Program Overview (JR).
- j. Aug 8 - August Mobility Management Meeting (CG, JR).
- k. Aug 9 - RTS 2023 Meeting (CF, CG, BD, NC).
- l. Aug 9 - RTS 2023 Sheraton Four Points (CF, CG, BD, NC).
- m. Aug 9 - YMPO Presentation Review with Kimley Horn (CF, CG).
- n. Aug 9 - Meeting with Mayor Nicholls (CF).
- o. Aug 10 - ADEQ Unpaved Road discussion (CG).
- p. Aug 10 - ADOT/YMPO Coordination Meeting (CF, PW, CG).
- q. Aug 10 - RTS 2023 Pivot Point Conference Center (CF, CG, BD, NC).
- r. Aug 10 - Avenue E/D Industrial Corridor Project (CF, CG).
- s. Aug 11 - YMPO TAC Meeting (CF, PW, CG, BD, JR).
- t. Aug 11 - YMPO Rail/Heavy Freight Agri-Business Public Engagement (CF, CG, BD, JR).
- u. Aug 11 - STSP Safety-Related Data EA meeting (CF, CG, JR).
- v. Aug 11 - YRBC Meeting (JR, PW).
- w. Aug 11 - DC Staff of Senator Mark Kelly Re: Trade & other issues (CF).
- x. Aug 11 - COG/MPO Planners August Meeting (CG).
- y. Aug 11 - YRBC Board Meeting (PW, JR).
- z. Aug 12 - YMPO TIP discussion (CG).
- aa. Aug 15 - CTS Meeting (CF).
- bb. Aug 15 - RTAC Advisory Committee Meeting (CF, PW, CG).
- cc. Aug 16 - Yuma PM10 SIP Update Call (CF, PW, CG).
- dd. Aug 16 - RTS Planning Meeting (CF, BD).
- ee. Aug 17 - Economic Analysis Discussion with Kimley Horn (CF, CG).
- ff. Aug 17 - Population Discussion with Hector Tapia (CF, BD).
- gg. Aug 17 - YMPO Audit Planning Meeting - Pun Group (BD, CF).
- hh. Aug 18 - Community Resource Meeting (JR).
- ii. Aug 18 - WACOG Meeting with Brian Babiars, Director - (BD, CF, PW).
- jj. Aug 19 - Az State Transportation Board Meeting (CF, PW).
- kk. Aug 22 - RTAC Board Meeting (CF, CG).
- ll. Aug 22 - RCP Update (JR, CF, CG, PW).
- mm. Aug 23 - RTS Planning Meeting (CF, BD).

- nn. Aug 24 - 2022 YMPO Audit Discussion (BD).
- oo. Aug 25 - YMPO Executive Board Meeting (All).
- pp. Aug 29-Sep 1 - League of AZ Cities and Towns (CF, PW).
- qq. Aug 29 - RTS Planning Meeting (CF).
- rr. Aug 30 - ADOT Freight Plan Freight Advisory Committee Meeting (CG).
- ss. Aug 31 - P2P Workshop Southwest District (CG).
- tt. Aug 31 - Yuma County's Regional Economic Development Meeting (CF)
- uu. Sep 1 - COG/MPO Director's telemeeting at League Conf. (CF, PW).
- vv. Sep 7 - ASRS Employer Conference 2022 (NC).
- ww. Sep 8 - TAC meeting (CG, JR, NC, BD).
- xx. Sep 8 - YRBC Meeting (PW, JR).

17. 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 Crystal Figueroa or Charles Gutierrez at 928-783-8911.



TECHNICAL ADVISORY COMMITTEE REGULAR MEETING MINUTES

Local Governments and Citizens Working Together

TECHNICAL ADVISORY COMMITTEE (TAC)

August 11, 2022

Time: 9:00 a.m.

In-Person/Virtual

230 West Morrison Street

Yuma, Arizona 85364

Teleconference using GoToMeeting

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YMPO TAC MEMBERS

Vice Chair	Eulogio Vera, Public Works Director, City of San Luis
Member	Mark Hoffman, Senior Planner, ADOT
Member	Susan Cowey, CIP Administrator, City of Yuma
Member	Frank Sanchez, County Engineer, Yuma County
Member	Jennifer Albers, Principal Planner, City of Yuma
Member	Joshua Scott, Public Works Director, Yuma County
Member	Joseph Grant, Public Works Director, Town of Wellton
Member	Eric Holland, Planning Director, Cocopah Indian Tribe

YMPO TAC MEMBERS ABSENT

Chair	Chris Young, City Engineer, City of Yuma
Member	Sam Palacios, Public Works Director, City of Somerton

YMPO TAC EX-OFFICIOS

None

ADDITIONAL PRESENT

Dave Wostenberg P.E., City of Yuma
Isabell Garcia, ADOT
Mike Blankenship P.E., Greenlight Traffic Engineering
Mary Ellen Finch, MCAS Yuma
Brent Knezacek, Sundt Construction

Miguel Flores, S.M.I.L.E
Chris Joannes, Kimley-Horn
Peter Valenzuela, Kimley Horn

YMPO STAFF PRESENT

Senior Planning Manager	Charles Gutierrez
Executive Director	Crystal Figueroa
Principal Engineer	Paul Ward
Accountant	Blenda Dale
Mobility Manager	Jesus R Aguilar Jr.

1. Call to Order and Declaration of Votes

Vice Chair Eulogio Vera called the TAC meeting for August 11, 2022, to order at 9:00 A.M. Dave Wostenberg declared the votes for the City of Yuma as follows, Dave Wostenberg 2, Susan Cowey 2, and Jennifer Albers 1.

2. Title VI of the Civil Rights ACT of 1964

Jesus Aguilar Jr, YMPO Mobility Manager, read out the Title VI Nondiscrimination Notice to the Public.

3. Call to the Public

There were no comments from members of the public.

4. Approval of Minutes

The July 14, 2022 meeting minutes were attached in the agenda packet. Frank Sanchez, County Engineer, suggested a minor correction to a City of Yuma TAC member, and moved to approve the minutes, as corrected. Jennifer Albers, City of Yuma Principal Planner, seconded the motion. Motion carried.

5. Rail/Heavy Freight Study Update

Chris Joannes, Kimley Horn & Associates Project Manager, presented an update to the Rail Study. Since last month's TAC Meeting, the conceptual alternatives analysis has been completed, three candidate alternatives have been developed, and two public engagements have been held. Mr. Joannes stated that, based on the feedback that was received a no feasible alternative is a possible outcome as an option.

Mr. Sanchez asked if additional right-of-way is required when selecting the alignment along State Route 195. Mr. Joannes said that there may be additional right-of-way required.

Mary Ellen Finch, Marine Corps Air Station Yuma (MCAS), stated that the right-of-way for State Route 195 specifically prohibit rail facilities. After looking at the alternatives presented, Ms. Finch does not believe that the MCAS would be in favor of any options for rail.

Mr. Sanchez asked why a rail alternative further west was not developed. Mr. Joannes stated it is challenging and expensive to build a 35-mile rail along the Colorado River, which is why most of the rail alternatives are further east. This concluded Mr. Joannes' presentation.

6. Highway Safety Improvement Program FY 2025/2026

Mike Blankenship, Greenlight Traffic Engineering, presented an update on the Draft Highway Safety Improvement Program applications. Most of the application comments received focused on beefing up the cost estimates. However, no comments on the Yuma County applications have yet been received. Due dates are being extended into September. Mr. Blankenship had no further comments.

7. YMPO STBG Federally Funded Program

Based on guidance from the YMPO Executive Board, Paul Ward, YMPO Principal Engineer, presented to the TAC the concept of guidelines for developing the YMPO federally funded program.

Mr. Ward reported that he had compiled information from the Maricopa Association of Governments, the Pima Association of Governments, and ADOT guidelines to create a framework for YMPO's Guidebook. This guidebook will consist of goals and objectives, trends and targets, strategies and alternatives, Long Range Transportation Plan and Transportation Improvement Program priorities, and performance measures, as required by federal guidelines. Mr. Ward presented a sample Table of Contents for the guidebook. This concluded his presentation.

8. Regional Project Priority List

Mr. Gutierrez had previously requested TAC members to revisit their lists of projects, and make any additions, if necessary, similar to last year. All projects listed will be submitted to the Regional Transportation Advocacy Council (RTAC) and will be presented during the forthcoming Rural Transportation Summit. The RTAC list will be used by Arizona Legislators for possible funding through the Arizona State budget process.

Mr. Sanchez suggested the top three ranked projects by all TAC member agencies be prioritized. Mr. Gutierrez stated that the regional priority from the TAC and Executive Board is the US-95 Wellton-Mohawk to Aberdeen Road. The Chairman asked if the regional priority can be swapped with another project. Mr. Gutierrez said that the TAC can make another recommendation to the Executive Board for an interchangeable project.

Ms. Albers recommended approval of the Project Priority List by the TAC as presented by staff. Dave Wostenberg seconded the motion. Motion carried.

9. YMPO FY 2023-2026 Transportation Improvement Program Amendment #4

Mr. Wostenberg stated that he was informed that the Off-System Bridge at South Gila Canal is owned by the Bureau of Reclamation. Therefore, the project may get cancelled. He recommended this item get tabled until next month, at which time the City of Yuma will recommend how to handle the project.

10. Regional Coordination Plan

Mr. Aguilar presented an update on the YMPO Regional Coordination Plan (RCP). After the Request for Proposals (RFP) for the RCP was distributed to the public on June 22, 2022, with a July 20, 2022, deadline, YMPO did not receive any submittals.

Mr. Aguilar contacted over 30 consultants from the distribution list, and with the assistance of ADOT and YMPO staff, is rewriting the RFP, which will be readvertised by the next meeting.

11. YMPO and ADOT

YMPO and ADOT staff will have the opportunity to update any other business that is or was not covered in the previous agenda items.

- a. YMPO - DCIP application was submitted with ADOT and by next week, we should know whether we will receive an additional \$13 million.
- b. Roads & Streets Registration - Completed registrations and made hotel reservations.
- c. ADOT MPD Update - Arizona-Sonora Master Plan - The project team is developing a need survey. Additionally, stakeholder meetings with the border communities are being held.
 - a. Statewide LRTP - Finalizing the public involvement plan and reviewed MAG & PAG plans.

12. In-Kind Match Forms

This item is on the agenda as a reminder that all YMPO business that any member or staff that does work for YMPO in any form (i.e., read, comment, meetings), YMPO is able to capture portions, or all, of your time as 'soft' match for those YMPO programs.

This item is on the agenda for information and discussion only.

13. TAC Status Report

Member agencies will have the opportunity to report the status of their projects (Local or Federal). A list of ongoing projects is shown in the information below.

Town of Wellton: Joe Grant said no projects listed.

Yuma County: Mr. Sanchez said:

Avenue 28E and County 9th Street (Off System Bridge Project) - Finalized installing deck and approach slabs. Currently forming the barrier and putting down approach roadway.

Avenue D/E Corridor through 18th Street to 23rd Street - Working on data gathering

Martinez Lake and Red Cloud Mine Road - Moving slowly. Installing aggregate base but cannot get asphalt to finish.

County 12th Street from Fortuna to Avenue 12E (reconstruction project) - Complete and had a walkthrough last week. Punch list completed.

North Frontage Road from 10E to Fortuna - Utilities still on schedule to be completed by the end of September. Trying to get majority of the work to be done by this summer.

Avenue B 24th-32nd - Finalizing striping. Walkthrough with ADOT is scheduled.

City of San Luis: Mr. Vera said:

Cesar Chavez (Juan Sanchez) Boulevard - No change. In the process of finding a consultant for the design phase.

City of Yuma:

Ms. Albers said the City of Yuma will provide an updated list of projects for September.

City of Somerton: No projects listed

ADOT: Isabell Garcia said:

I-8 Sentinel Rest Area Project - 75% completed. Hoping to have rest area fully open by Labor Day weekend.

I-8 MP 0.1 – 31 Various Bridges - 25% complete. Contractors working on bridges.

I-8 Colorado River Bridge Repair Project - Scheduled to be started by CalTrans by October.

I-8 Wellton-Ave 36E Pavement Life Extension Project - September for consideration

US 95, Ave 9E to Rifle Range Rd Project - 70% complete. Working on north half of the bridge.

US 95 Rifle Range Rd to Mohawk Canal Bridge - Advertised for RFP.

US 95 Wellton-Mohawk Canal Bridge Project - Will go to the Board for consideration next Friday

US 95 MP 67-80 Pavement Life Extension Project

Cocopah Indian Tribe: Eric Holland said nothing to report.

14. **Future Agenda Items**

Members will have the opportunity to suggest future items for the TAC agenda.

a. TIP Amendment

b. Grant Awards - Possibly discussed in next month's TAC meeting.

Mr. Gutierrez suggested the TAC might want to review the TAC Chair position.

Ms. Albers stated that Dave Wostenberg has been appointed City Engineer and deciding who will fill the Chair position should be discussed.

Crystal Figueroa, YMPO, would like to start up Population Technical Advisory Committee (POPTAC).

Mr. Gutierrez would like to have Yuma County GIS give a presentation to the TAC.

15. Progress Reports

YMPO staff has provided a list of recent activities

- a. July 14 - TAC Meeting (All, ex BD).
- b. July 14 - DCIP – Wilson/YMPO (CF, CG, PW).
- c. July 14 - Yuma (PM10) Roads Project (CF, CG, PW).
- d. July 14 - YMPO Rail/Heavy Freight Corridor Alignment Study Public Engagement in Yuma County (All).
- e. July 15 - Virtual State Transportation Board Meeting (CF, PW).
- f. July 15 - DCIP Submission (CG).
- g. July 18 - ADOT/YMPO Monthly Coordination Meeting (CF, CG).
- h. July 19 - Data Collection Workbook-Rise Inc. (JR).
- i. July 19 - Yuma PM-10 SIP Update Call (CF, CG, PW).
- j. July 20 -ADP Webinar on WorkForceNow Intro and Resources (NC).
- k. July 20 - Business Writing: Write it Right (JR).
- l. July 25 - RTAC Board Meeting (CF, PW).
- m. July 25-28 - Project Management for Transit Professionals-NTI (JR).
- n. July 25 - RJA's Birthday (is it possible for anyone to really be this old ?).
- o. July 26 - YC Training: 9 Deadly Sins of Communication (NC).
- p. July 26 - Commercial Vehicle Enforcement Task Force/San Luis Stakeholders Meeting (CF).
- q. July 27 - YC Regional Economic Development Meeting (CF).
- r. July 28 - Hands-on Safe Driving Course with YC (NC).
- s. July 28 - Executive Board Meeting (All).
- t. July 28 - Chamber's Transportation Committee (CG).
- u. July 29 - YMPO IT Manager Interview - Scott Kleinhesselink (CF, CG).
- v. July 29 - YMPO IT Manager Interview - Jason Baker (CF, CG).
- w. Aug 1 - Staff Meeting (All).
- x. Aug 8 - ADOT/YMPO Monthly Coordination meeting (CF, PW, CG).
- y. Aug 10 - Avenue E/D Industrial Corridor Project - Working Group Meeting (CG, CF, PW).

Mr. Gutierrez stated that the Progress Reports were stated as presented.

16. Adjournment

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YMPO SUMMARY AGENDA ITEM #5

Election of Officers

DATE: January 13, 2022

SUBJECT: Election of Officers

SUMMARY:

In May, YMPO was notified by Chris Young, City of Yuma that he could not attend the TAC meeting and please contact the Vice Chair. Since then, The City has replaced Chris Young with Dave Wostenberg P.E. The Vice Chair has since May 2022 taking the role of Chair; however, the Vice Chair is still the Vice Chair. There has not been any action to replace the chair or elevate the current Vice Chair.

A decision according to the Bylaws Page 5 directs as follows:

Section 2 VOTING

b) Elected officers of the TAC shall serve on a rotation basis, whereby, when the Chair's position is vacated, the Vice Chair assumes the position of Chair. The TAC must then elect another TAC member to serve as Vice Chair.

The YMPO TAC found out that Chris would not be returning and YMPO needed to find out from Eulogio Vera and the City as to what direction the TAC Chair is to fall to. I have included the yearly rotation for the last 15 years.

The rotation for the Executive Board is as Follows for the 2023.

Gary Knight City Council Member will assume the Chair position of the YMPO Executive Board.

		TAC CHAIR	VC
2010		YC-Paul Melcher	SL-John Starkey
2011		SL-John Starkey	SOM-Sam Palacios
2012		SOM-Sam Palacios	COY-Joel Olea
2013		COY-Joel Olea	WEL-Joe Grant
2014		WEL-Joe Grant	YC-Roger Patterson
2015		YC-Roger Patterson	SL-John Starkey
2016		SL-John Starkey	SOM-Sam Palacios
2017		SOM-Sam Palacios	COY-Jennifer Albers
2018		COY-Jennifer Albers	YC-Maggie Castro
2019		YC-Maggie Castro -August	SL-Eulogio Vera
2019		SL-Eulogio Vera - September	WEL-Joe Grant
2020		SL-Eulogio Vera - February	WEL-Joe Grant
2020		WEL-Joe Grant -Interim - March	SOM - Sam Palacios
2021		SOM-Sam Palacios- Feb	COY-Jeff Kramer
2022		COY-Chris Young-End May	SL-Eulogio Vera

ACTION NEEDED:

This item is on the agenda as information, discussion, and/or action

A possible motion to elect a new Chair or elevate the Vice Chair, or to keep the Vice Chair as is and keep the City position with the City Engineer and elect Dave Wostenberg as the Chair to fulfill the remainder of the year.

CONTACT PERSON:

Charles A. Gutierrez, Senior Planning/Mobility Manager, 928-783-8911

YMPO SUMMARY AGENDA ITEM #6

Rail/Heavy Freight Study Update

DATE: January 13, 2022

SUBJECT: Rail/Heavy Freight Study Update

SUMMARY:

The YMPO Rail/Heavy Freight Study has concluded the first round of Public Engagement events. The results were really defining as to what the public is desiring for the area of involvement. As a result, from the first two (2) engagements, a special request was made by the members to cater to the Agri-Business sector. The public engagement activity was brought to the Kimley-Horn team and accommodations for this Agri-Business engagement occurred at the Yuma Civic Center. There were approximately fifty (50) people total that attended the event.

The Alignments have been narrowed down to four (4) alignments. These options are three actual lines on a map and the final option is a No Preference/No Build. Based off the stakeholder and public Engagement activities a decision needs to be decided upon.

OPTIONS:

1. Does the Study continue and let it stand how it comes out?
2. Does the Study let it proceed to the Economic Analysis and then make a decision?
3. Does the Study be put on hold for a couple of months?
4. Does the Study cease due to responses from Stakeholder/public activities?
5. Does the Study terminate and finish a response why it was terminated?

The TAC needs to decide what direction the study needs to go or not.

ACTION NEEDED:

This item is on the agenda as information, discussion, and/or action
A motion considering one of the options shown above.

CONTACT PERSON:

Charles A. Gutierrez, Senior Planning/Mobility Manager, 928-783-8911

YMPO SUMMARY AGENDA ITEM #5

Technical Advisory Committee (TAC) Officers

DATE: September 1, 2022

SUBJECT: Regional Project Priority List Opportunity

SUMMARY:

The Rural Transportation Advocacy Committee has gone through a lengthy process last year with the Arizona Greater MPO/COGs participating in an exercise of compiling project in our region, by municipality, by ranking and again compiling for a regional list of projects to be submitted on behalf of the RTAC and Arizona Congressman to be considered for Arizona funding.

The Yuma region will receive 3.5 million dollars through the Legislative process that the RTAC successfully made with the Arizona Congress. These efforts will be used for the U.S. 95. That being said another RTAC push for the regional project lists.

The request to update the lists to the most current list to resubmit to the Arizona Legislators for possible funding solutions. The region made a list by municipality the last round and YMPO would request that the lists that were used be used and updated and at the next TAC meeting in August, a recommended list will be used to submit for the next round of Legislative opportunities

YMPO has included all members and is presenting the final list to the RTAC. It contains each member's number 1 project.

Regional Priority:

- US 95: 9E to Aberdeen Road
 - Adjusted to show the Wellton/Mohawk to Aberdeen Road

City of Yuma

City of San Luis

City of Somerton

Town of Wellton

Cocopah Indian Tribe

Yuma County

ACTION NEEDED:

No Action required, but guidance to respective municipalities to update the previous list. August TAC meeting an approved list will be made to the Executive Board.

CONTACT PERSON:

Charles A. Gutierrez, Senior Planning/Mobility Manager, 928-783-8911

YMPO SUMMARY AGENDA ITEM #9

YMPO FY 2023 - 2026 TIP Amendment #4

DATE: September 1, 2022

SUBJECT: YMPO FY 2023 - 2026 TIP Amendment #4

SUMMARY:

The YMPO Transportation Improvement Program (TIP) FY 2022 – 2026 was submitted to ADOT Governor's designee and successfully accepted on August 30, 2021. Since then, two (3) amendments were necessary.

Yuma County is requesting a TIP adjust and add funds to project FY 23 YC 23-03D/R: County 11th St at Ave G-Curve Flattening. The Design and Right of Way will be combined for Federal \$542,697, Local 32,803, Total \$575,500 - this is adding \$235,750 to this project. In FY 24, Federal \$1,256,678, Local \$75,960, Total \$1,332,638 - this is decreasing \$235,750.

The City of Yuma is requesting the FY 2022 COY-22-01D South Gila Canal Bridge at 7E be removed from the Transportation Improvement Program (TIP) in years 2023 and 2024. This Bridge is owned by the U.S. Bureau of Reclamation (US BOR).

ACTION NEEDED:

A motion to recommend approval of the FY 2023 – 2026 TIP Amendment #4 changes to the Executive Board for inclusion in the AZ STIP.

CONTACT PERSON:

Charles A. Gutierrez, Senior Planning/Mobility Manager, 928-783-8911

TIP No.	FY	Agency	Project Name/Location	Project Description	Fed Aid	Federal \$	HURF	Local \$	Total \$
DOT 23-02	2023	ADOT	I-8: MP 71 to 82	Pavement Rehabilitation	NHPP	\$19,811,400	\$0	\$1,188,600	\$21,000,000
DOT-23-03	2023	ADOT	US 95: MP 44.3 to 54	Pavement Rehabilitation	NHPP	\$7,779,750	\$0	\$470,250	\$8,250,000
YU 23-07D	2023	Yuma	Various Citywide Locations	Construct Ped Hybrid Beacon	HSIP	\$273,000	\$0	\$0	\$273,000
YC 23-06	2023	San Luis	10th Ave at Los Alamos	Flatten Curve	HSIP	\$306,947	\$0	\$18,554	\$325,501
YU 23-08	2023	Yuma	3 Citywide Turn Signal Locations	Install Flashing Yellow Arrow Signals	HSIP	\$162,750	\$0	\$0	\$162,750
YU 23-09	2023	Yuma	5 Citywide Locations	Upgrade Striping to 6 inches wide	HSIP	\$136,500	\$0	\$0	\$136,500
MPO 23-1	2023	Yuma	LTAP	Technical Assistance Program	STBG	\$5,000	\$0	\$0	\$5,000
YC 23-02D	2023	Yuma Co.	Co. 19th and Ave G	Design CL Rumble Strips	HSIP	\$189,000	\$0	\$0	\$189,000
YC 23-05D	2023	Yuma Co.	13 Countywide Roadway Segments	Design Striping Upgrade	HSIP	\$136,500	\$0	\$0	\$136,500
YC 12-09	2023	Yuma Co.	Ave E Extension: Co. 23rd to Co. 16th	Local Funds for ROW Acquisition	Local	\$0	\$0	\$275,000	\$275,000
YC 23-04D	2023	Yuma Co.	Co. 14th at Ave 4E	Traffic Signal - N/S Turn lane	HSIP	\$207,931	\$0	\$12,569	\$220,500
YC 23-04R	2023	Yuma Co.	Co. 14th at Ave 4E	Right of Way - Traffic Signal - N/S Turn lane	HSIP	\$0	\$0	\$78,500	\$78,500
YC 23-03D	2023	Yuma Co.	Co. 11th at Ave G	Curve Flattening	HSIP	\$207,932	\$0	\$12,568	\$220,500
YC 23-03R	2023	Yuma Co.	Co. 11th at Ave G	Right of Way - Curve Flattening	HSIP	\$99,015	\$0	\$5,985	\$105,000
YC 23-03D	2023	Yuma Co.	Co. 11th at Ave G	Curve Flattening	HSIP	\$542,697	\$0	\$32,803	\$575,500
YU-23-10D	2023	Yuma	40th Street: 7 1/2 E to 6 3/4 E	Design Roadway	Local	\$0	\$0	\$100,000	\$100,000
YU-23-10C	2023	Yuma	40th Street: 7 1/2 E to 6 3/4 E	Construct Roadway	STBG	\$1,000,000	\$0	\$0	\$1,000,000
YU-23-10C	2023	Yuma	40th Street: 7 1/2 E to 6 3/4 E	Construct Roadway	HURFX	-\$1,000,000	\$900,000	\$0	-\$100,000
YU-23-11D	2023	Yuma	"A" Canal: 7E and 40th Street	Design Roadway	LOCAL	\$0	\$0	\$300,000	\$300,000
COY-22-01D	2022	Yuma	South Gila Canal: at Avenue 7E	Design Bridge	OSB	\$264,040	0	\$15,960	\$280,000
	2023	Totals				\$29,858,422	\$900,000	\$2,494,829	\$33,253,251
SL 23-06	2024	San Luis	10th Ave at Los Alamos	Flatten Curve	HSIP	\$1,313,113	\$0	\$79,372	\$1,392,485
MPO 24-01	2024	YMPO	LTAP	Technical Assistance Program	STBG	\$5,000	\$0.00	\$0	\$5,000
YU 23-08	2024	Yuma	3 Locations Citywide	Install Flashing Yellow Arrow Signals	HSIP	\$330,750	\$0	\$0	\$330,750
YU 23-09	2024	Yuma	5 Citywide Streets	Upgrade Striping to 6" on 5 streets	HSIP	\$568,890	\$0	\$0	\$568,890
YC 23-03C	2024	Yuma Co.	Co. 11th and Ave G	Flatten Curve	HSIP	\$1,492,428	\$0	\$90,210	\$1,582,638
YC 23-04	2024	Yuma Co.	Co. 14th at Ave 4E	Traffic Signal - N/S Turn lane	HSIP - 5.7%	\$965,396	\$0	\$58,354	\$1,023,750
YC 23-04	2024	Yuma Co.	Co. 14th at Ave 4E	Traffic Signal - N/S Turn lane	HSIP-100%	\$393,750	\$0	\$0	\$393,750
YC 24-11D	2024	Yuma Co.	Design Ave 3E Bridge Replacement	Ave 3E "A" Canal	Local	\$0	\$0	\$150,000	\$150,000
COY-22-01C	2024	Yuma	South Gila Canal Bridge: at Avenue 7E	Construct Bridge	OSB	\$612,950	\$37,050	\$0	\$650,000
YU-23-11C	2024	Yuma	"A" Canal: 7E and 40th Street	Construction Roadway	STBG	\$1,000,000	\$0		\$1,000,000
YU-23-11C	2024	Yuma	"A" Canal: 7E and 40th Street	Construction Roadway	HURFX	-\$1,000,000	\$900,000		-\$100,000

	2024	Totals				\$5,682,277	\$937,050	\$377,936	\$6,997,263
WE 25-02D	2025	Wellton	Williams St: Oakland Ave to Los Angeles Ave	Design Roadway Reconstruction	LOCAL	\$0	\$0	\$84,916	\$84,916
MPO 25-01	2025	YMPO	LTAP	Technical Assistance Program	STBG	\$5,000	\$0	\$0	\$5,000
YC 24-11C	2025	Yuma Co.	Replace Ave 3E Bridge over A Canal	Ave 3E "A" Canal	STBG	\$1,250,137	\$0	\$0	\$0
YC 24-11C	2025	Yuma Co.	Replace Ave 3E Bridge over A Canal	Ave 3E "A" Canal	HURFX	-\$1,250,137	\$922,623	\$181,254	\$1,103,877
YC 23-02C	2025	Yuma Co.	Co. 19th and Ave G	Construct CL Rumble Strips	HSIP	\$267,500	\$0	\$0	\$267,500
YC 23-05C	2025	Yuma Co.	13 Countywide Roadway Segments	Construct Striping Upgrade	HSIP	\$1,700,449	\$0	\$0	\$1,700,449
YU 23-07	2025	Yuma	Various Citywide Locations	Construct 5 Ped Hybrid Beacons	HSIP	\$1,742,344	\$0	\$0	\$1,742,344
	2025	Totals				\$3,715,293	\$922,623	\$266,170	\$4,904,086
WE 25-02C	2026	Wellton	Williams St: Oakland Ave to Los Angeles Ave	Reconstruct Roadway	STBG	\$561,169	\$0	\$0	\$561,169
WE 25-02C	2026	Wellton	Williams St: Oakland Ave to Los Angeles Ave	Reconstruct Roadway	HURFX	-\$561,169	\$505,052	\$42,948	-\$13,169
MPO 26-01	2026	YMPO	LTAP	Technical Assistance Program	STBG	\$5,000	\$0	\$0	\$5,000
	2026	Totals				\$5,000	\$505,052	\$42,948	\$553,000

YMPO SUMMARY Agenda Item 10

Regional Coordination Plan (RCP) Status Report

DATE: August 16, 2022

SUBJECT: Regional Coordination Plan (RCP) Status Report

SUMMARY:

The YMPO RCP is a plan that identifies the transportation needs of individuals with disabilities, senior adults, and people with low incomes. It provides strategies for meeting those local needs and prioritizes transportation services for funding and implementation. This effort is funded by the Federal Transit Administration's (FTA) 5310 Program through the Arizona Department of Transportation's (ADOT) Transit Section. A full update to the RCP normally occurs every four (4) years with annual updates to the data being provided by YMPO staff. The RCP aims to maximize the program's collective coverage by minimizing the duplication of services.

The Request for Proposal (RFP) for the RCP was distributed to the public on June 22, 2022. Approximately 4 weeks after distribution all RFPs were to be submitted to YMPO by 3:00 PM on July 20th, 2022. Unfortunately, YMPO did not receive a submittal to meet the deadline.

YMPO has called over 30 Consultants to try and determine why no submission for the RCP were made to YMPO. ADOT reviewed the RFP, made comments and suggestions for improvement. The new PROPOSED timeline is as follows:

- Release date - August 24, 2022
- RFP submittal - September 21, 2022
- RFP Distributed to TAC - September 22, 2022
- TAC recommends consultant - October 13, 2022
- Notice to proceed possible approval by Board
 - October 27, 2022
- Tac recommends approval - April 13, 2022
- RCP final report dur - April 27, 2022

PUBLIC INPUT: No members of the public have commented on this to date.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The RCP is part of a Mobility Management Program that varies, based on the needs of each region.

POLICY: FTA and ADOT require the development of a RCP as part of receiving funds for the 5310 Program.

ACTION NEEDED:

This item is on the agenda for review, discussion, and/or possible comment only at this stage.

CONTACT PERSON: JR Aguilar, Mobility Manager, 928-783-8911

YMPO SUMMARY AGENDA ITEM #11

Population Technical Advisory Committee (POPTAC)

DATE: August 29, 2022

SUBJECT: Population Technical Advisory Committee (POPTAC).

SUMMARY:

YMPO has not had a formal role in overseeing, or assisting with, the decennial US Census process since the 2000 Census with efforts in 1980, 1990, and 2000 only. During the most recent 2020 Census, YMPO reported on the participation percentages being published by the Census Bureau. However, the region still suffered an apparent huge undercount, based on the regional population counts being carried out by the State demographer leading up to the Census.

The YMPO Executive Director, Crystal Figueroa, gave an introductory presentation at the TAC meeting on May 12, 2022, and suggested that the region might benefit from YMPO planning assistance for population purposes. Her vision, on a long-term basis, foresees collaboration in Census involvement - with member agencies - and raised the question of how could YMPO staff be of assistance to member agencies? In general, population counts are extremely important for both federal and state funding revenue for our region and this is especially true as YMPO approaches the Transportation Management Area limit of 200,000 people in the urbanized area.

After the TAC meeting, some member agency staff responded to a partnership with YMPO and floated the idea of developing a possible local Yuma County POPTAC with YMPO as the coordinating agency. Currently, all local jurisdictions report to the Western Arizona Council of Governments (WACOG), which is the region's current data collection agency, reporting to the State Demographer. As a result, YMPO staff have approached the State Demographer, the WACOG Director, and the WACOG Transportation Program Manager to confirm the current data-gathering process and to see whether a Yuma County POPTAC might be able to support their efforts in any way.

A conversation was also held with Hector Tapia who has previously been involved with the Maricopa Association of Governments POPTAC and is currently working with Somerton and Wellton on population concerns for the 2020 Census. Overall, the outcome resulted in that a region POPTAC effort is does not currently exist and would probably be an overall benefit to the region. Such a committee could address such population issues such as undercounts, coordination on census activities, annual population estimates, and a possible special census which, if properly conducted, would certainly net the region more federal and state funds over the timeframe involved.

PUBLIC INPUT:

No members of the public have commented on this agenda item, to date.

YMPO TAC Information Summary - POPTAC (continued)

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The Maricopa Association of Governments (MAG) region already has a POPTAC which provides member agencies support in establishing accurate annual population counts, with US Census activities and which has been the focus of two Special Census counts, in 1995 and 2005. The Special Census efforts resulted in large net gains in federal fund allocations to Maricopa County.

POLICY: There are no policies which currently guide the formation or existence of a Yuma region POPTAC, but Ms. Figueroa is willing to allocate the appropriate resources, if the Tac and Executive Board decides it might be beneficial.

ACTION NEEDED:

This item in on the agenda for information, discussion, and/or comment.

CONTACT PERSON :

Crystal Figueroa, Executive Director, 928-783-8911.