

EXECUTIVE BOARD REGULAR MEETING AGENDA

Local Governments and Citizens Working Together

**EXECUTIVE BOARD
Regular Meeting
Thursday, June 24, 2021
1:30 P.M.**

**The Meeting will be held In-Person and/or using
GoToMeeting by Video and/or Teleconference from
the Main Conference Room at the YMPO Office at
230 West Morrison Street, Yuma, Arizona 85364.**

YMPO EXECUTIVE BOARD

Chairman	Matias Rosales, Councilmember, City of San Luis.
Vice-Chairman	Martin Porchas, Board of Supervisors, Yuma County.
Secretary/Treasurer	Gary Knight, Councilmember, City of Yuma.
Member	Martha Garcia, Councilmember, City of Somerton
Member	Cecilia McCollough, Mayor, Town of Wellton.
Member	Paul Patane, Southwest District Engineer, ADOT.
Member	Lynne Pancrazi, Board of Supervisors, Yuma County.
Member	Karen Watts, Councilmember, City of Yuma.
Member	Leslie McClendon, Deputy Mayor, City of Yuma.
Member	Kermit Palmer, Councilmember, Cocopah Indian Tribe.

A regular meeting of the Executive Board (the Board) of the Yuma Metropolitan Planning Organization (YMPO) will be held on **Thursday, June 24, 2021**, starting at **1:30 p.m.** **either In-Person and/or using GoToMeeting Video/Teleconferencing** from the YMPO Office at 230 West Morrison Street, Yuma, Arizona, 85364, to discuss, consider, and/or take action with respect to the items listed below. Members MAY attend in person, with the appropriate social distancing, if they wish, but may also choose to participate by videoconference or teleconference, if they so desire.

1. Call to Order and the Pledge of Allegiance.
The meeting will be called to order and members will be asked to recite the Pledge of Allegiance.
2. Roll Call Attendance and Declaration of Votes.
Crystal Figueroa, YMPO Accountant II and Executive Assistant, will call the attendance roll, and if any members of the City of Yuma are not in attendance, those members that are in attendance will have the opportunity to declare the number of votes that each member will exercise, including any proxy votes.

3. Title VI Declaration and Call to the Public.

Charles Gutierrez, YMPO Senior Planning Manager, will read a brief message reminding member of our Title VI obligations. In addition, this item provides an opportunity for comments by the public on subjects **not** on the agenda. Individuals wishing to address the Board need not request permission in advance but are limited to three (3) minutes. Due to the revised nature of the meeting (by video/teleconference), members of the Public are requested to contact YMPO staff with any questions they may have.

4. Consent Agenda.

A. Approval of the May 27, 2021, Board Meeting Minutes.

B. YMPO Income/Expenditure Report for May 2021.

A copy of the draft minutes of the Regular Board meeting from May 27, 2021, and the Income and Expenditure Report for May 2021, are being sent out with the agenda packet. Members will have the opportunity to review, report any changes, and/or approve the minutes of the May 27, 2021, Regular Board meeting, and/or to review, discuss, and acknowledge receipt of the May 2021 financial report.

This item is on the agenda for information, discussion, and possible action to approve the Consent Agenda. Copies of the draft minutes are attached for review as Item 4A and the Expenditure Report as Item 4B.

5. Acceptance of the YCIPTA/YMPO Short-Range Transit Plan (SRTP).

The SRTP was originally awarded to the IBI Group in February of 2020, and the work plan developed by the consultant, which was supposed to be complete by the end of the calendar year, has been delayed, primarily due to COVID 19-related restrictions. Ms. Kreger, the YCIPTA Transit Director, and Mr. Ward have been the joint Project Managers of this effort. The YCIPTA Board and the YMPO TAC have received copies of the Final Report and this report is being presented to the YMPO Board for review, prior to acceptance. At their meeting on May 13, 2021, the YMPO TAC recommended acceptance of the report but, at their meeting on May 24, 2021, the YCIPTA Board deferred approving the report pending some changes. Those changes have now been made and, on June 21, 2021, the YCIPTA Board is expected to approve the report, pending final acceptance by the YMPO Executive Board.

This item is on the agenda for information, discussion, and possible action to accept the FY 2021 YCIPTA/YMPO Short-Range Transit Plan. Mr. Ward will present this item and Ms. Kreger will be available to answer any questions. A copy of the final report and additional background is included as part of an Information Summary that is being sent to members with this agenda packet as Item 5.

6. FY 2022-2045 YMPO Long-Range Transportation Plan (LRTP) - Status.

As previously reported, the approval of the FY 2022-2045 YMPO LRTP is currently scheduled for the July 29, 2021, Board meeting. YMPO staff will provide a brief status report on the Plan's progress.

This item is on the agenda for information, discussion, and possible comment. Mr. Ward will present this item and further information and additional background is included as part of an Information Summary that is being sent to members with this agenda packet as Item 6.

7. FY 2022-2026 YMPO Transportation Improvement Program (TIP) - Status.

In conjunction with development of the LRTP, YMPO is also producing an updated version of the TIP covering the first five years of the LRTP. This updated TIP includes more than \$59 million in Federal, State and Locally funded projects. It is anticipated that approval of the TIP will occur, parallel to the approval of the LRTP, during the July 2021 meeting of the YMPO Technical Advisory Committee (TAC) and the Executive Board.

This item is on the agenda for information, discussion, and comment only, at this stage. Mr. Gutierrez will present this item and further information and additional background is included as part of an Information Summary, including a draft copy of the TIP document, that is being sent to members with this agenda packet as Item 7.

8. Status of the YMPO Rail/Heavy Freight Alignment Study (R/HFAS).

The RFP for the R/HFAS was advertised on March 20, 2021, and two proposals were received by May 4, 2021. The TAC reviewed the proposals, ranked the team from Kimley-Horn and Associates team as the preferred team and the Executive Board approved the award of a contract to them at their meeting last month. The contract is pending and a Notice to Proceed letter is anticipated by the end of June, 2021, with project completion of the Study by May, 2022 (eleven months).

This item is on the agenda for information, discussion, and possible comment only, at this time. Mr. Ward will present this item and will inform members when the kick-off meeting is scheduled.

9. Update on Recent Federal, State, & Local Legislation on Funding Transportation.

This is a continuing agenda item. YMPO staff will review the status of recent changes to funding and will report on the process to identify regional projects and how to prioritize them. Activity at all levels regarding possible additional funds that MIGHT be available for transportation projects has continued. The YMPO Technical Advisory Committee (TAC) has started the process to develop a draft Regional Priority Project List to be submitted to ADOT and Federal and State

legislators for use in possible 'earmarking' of projects. This agenda item will provide the opportunity to discuss recent actions regarding recent (and anticipated future) legislation on possible funding of transportation at the Federal, State, and Local levels.

This item is on the agenda for information, discussion, and comment only, at this stage. Mr. Ward will present this item and further information will be provided prior to the meeting as it becomes available.

10. Submitting RAISE Grant(s) - Status and Possible Letter of Support.

There are three RAISE Grants being submitted from the YMPO region this year. One is for the widening of US-95, from Rifle Range Road to the Wellton-Mohawk Canal bridge. This project will utilize the funds remaining from the first segment, from Avenue 9E to Rifle Range Road, which is expected to be awarded by the Arizona State Transportation Board at their meeting on June 18, 2021.

The second project is the City of San Luis, Cesar Chavez Boulevard widening project. The limits of this project are expected to be from US-95 (Main Street) to the junction with State Route 195 at Avenue E (about 5 miles). The third project is to seek funds to convert the City of Yuma Hotel Del Sol into a Downtown Regional Transit Center.

Both the City of San Luis and Yuma projects have requested Letters of Support from YMPO regarding their applications. The YMPO TAC suggested that the YMPO should provide an individual letter of support for all three projects WITHOUT any prioritization of the projects. Board members will be asked for their guidance on what type of letters of support should be provided.

This item is on the agenda for information, discussion, and possible action to recommend Letters of Support for the RAISE Grants being submitted by YMPO, and/or the City of Yuma, and/or the City of San Luis. Mr. Ward will present this item and additional background is included as part of an Information Summary that is being sent to members with this agenda packet as Item 10.

11. FY 2020-2024 YMPO Transportation Improvement Program - Amendment #5

ADOT Transit staff are requesting that YMPO process an Amendment to the TIP to include some recent additions to Federally funded Transit projects in FY 2021.

This item is on the agenda for information, discussion, and possible action to approve Amendment #5 to the FY 2020-24 TIP to include some Federally funded Transit projects in FY 2021. Mr. Gutierrez will present this item and

additional background is included as part of an Information Summary that is being sent to members with this agenda packet as Item 11.

12. Summary of Current Events/Board Member Reports/Executive Director's Report & Comments by Other Participants.

This agenda item is an opportunity for members and staff to update the Board regarding recent occurrences, as shown below. If written information is available, it will be included in an attached Information Summary.

- A. Staff Reports - Future Meetings.
- B. TAC Minutes.
- C. Conference Updates (AZTA, RTS, and Roads and Streets).
- D. MPO/COG Director/Planner Meetings.
- E. Rural Transportation Advocacy Council activities.
- F. Projects - Economic Development and Transportation.

This item is on the agenda for information, discussion, and for Board member and staff reports and comments.

13. Possible Future Agenda Items.

The following items will be heard at a future meeting. Members are encouraged to suggest topics for discussion at a future Board meeting:

- A. Approval of FY 2022-45 LRTP and FY 2022-26 TIP and AQCA.
- B. Group/Individual photograph(s) of current Executive Board members.

This item is on the agenda for information, discussion, and possible suggestions by members for future agenda items.

14. Progress Reports.

Members and staff will update the Board on the progress of ongoing projects and other recent events.

- A. Jun 2 - Meeting with new YC Dev. Services Dir., Alejandro Figueroa (PW).
- B. Jun 2 - Participated in City of San Luis Budget Work Session (PW).
- C. Jun 3 - ITE Public Agency Council telemeeting (PW).
- D. Jun 4 - RAISE Grant telemeeting with Wilson & Co (PW, CG).
- E. Jun 4 - Air Quality meeting with Farmers and YC staff (PW).
- F. Jun 7 - Staff meeting (All).
- G. Jun 9 - LPA Training Module 3 (PW, CG).
- H. Jun 9 - TAC agenda pre-meeting (Chairman, PW, CG).
- I. Jun 9 - LRTP Bi-Weekly status meeting (PW, CG).
- J. Jun 10 - TAC telemeeting (PW, CG, MR).
- K. Jun 11 - COG/MPO's Planner's telemeeting (CG).
- L. Jun 10 - Statewide Mobility Management Committee meeting (CG).
- M. Jun 10 - YRBC telemeeting (PW).

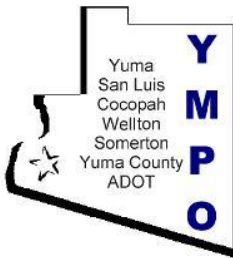
- N. Jun 12 - Ordination (RA).
- O. Jun 14 - ADOT/YMPO Coordination telemeeting (PW, CG).
- P. Jun 17 - Regional Transportation Sales Tax meeting (PW).
- Q. Jun 18 - AZSTB telemeeting (PW).
- R. Jun 21 - Arizona STEP Committee telemeeting (CG).
- S. Jun 21 - RTAC Advisory Committee telemeeting (PW).
- T. Jun 22 - EPA Tribal Public Engagement webinar (CG).
- U. Jun 23 - ADOT CRO Title VI Training (CG).
- V. Jun 24 - EB telemeeting (PW, CG, CF).

15. 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. If you have any questions regarding YMPO programs, activities, or services, please contact Paul Ward or Charles Gutierrez at 928-783-8911.

Anticipated Future 2021 Meeting Locations

All future meetings will continue to be held at the YMPO office at 230 West Morrison Street, Yuma, Arizona 85364. However, members **MAY** participate in person, **OR** they may also participate electronically, by computer and/or telephone (or both), using the GoToMeeting portal. The next two meetings will occur on Thursday, July 29, and August 26, 2021.



EXECUTIVE BOARD REGULAR MEETING MINUTES

Local Governments & Citizens Working Together

**Executive Board
Regular Meeting
Thursday, May 27, 2021
1:30 P.M.**

**The Meeting was held using GoToMeeting
By Video and/or Teleconference from the
Main Conference Room at the YMPO Offices at
230 W. Morrison St, Yuma, Arizona 85364**

1. Call to Order and the Pledge of Allegiance.
The Yuma Metropolitan Planning Organization (YMPO) Chairman, Councilmember Matias Rosales, called the YMPO Executive Board (the Board) meeting to order at 1:36 p.m. He asked Paul Ward, YMPO Executive Director, to lead in reciting the Pledge of Allegiance as a recently sworn U.S. Citizen.

2. Roll Call Attendance.
The YMPO Executive Assistant/Accountant II, Crystal Figueroa, called the roll as follows:

YMPO Executive Board Members Present:

Chairman	Matias Rosales, Councilmember, City of San Luis ^
Secretary/Treasurer	Gary Knight, Councilmember, City of Yuma ^
Member	Cecilia McCollough, Mayor, Town of Wellton &
Member	Paul Patane, ADOT Southwest District Engineer &
Member	Lynne Pancrazi, Board of Supervisors, Yuma County ^
Member	Karen Watts, Councilmember, City of Yuma ^

^ Attended in person.

& Participated by teleconference.

Supervisor Pancrazi joined the meeting at 1:52 p.m.

As five of the seven constituent member agencies were present, the quorum requirement was met.

YMPO Executive Board Members Absent:

Member	Martha Garcia, Councilmember, City of Somerton *.
Vice-Chair	Martin Porchas, Board of Supervisors, Yuma County #.
Member	Leslie McClendon, Deputy Mayor, City of Yuma #.
Member	Kermit Palmer, Councilmember, Cocopah Indian Tribe *.

Not present, but was represented by proxy by another member.

* Not present, and not represented by proxy by another member.

YMPO Staff Present:

Paul Ward	Executive Director
Charles Gutierrez	Senior Planning/Mobility Manager
Crystal Figueroa	Executive Assistant/Accountant II

Additional Attendees:

Kevin Adams	RTAC Liaison &
Gene Dalbey	YRBC &
Mark Hoffman	ADOT Senior Planner &
Buna George	GYPA Executive Director &
Africa Luna-Carrasco	City of San Luis, Vice-Mayor &
Phyllis Davis	Kittelson & Associates &
Maria Cruz	Previously Vice-Mayor, City of San Luis ^

Declaration of Votes:

Councilmember Gary Knight announced that he held a proxy for Deputy Mayor Leslie McClendon. He declared a total of three votes for himself, in addition to Councilmember Watts's allocated two votes, for a total of five votes for the City of Yuma. Supervisor Pancrazi declared an automatic proxy vote on behalf of Supervisor Martin Porchas vote in his absence, for a total of two votes for Yuma County.

3. Title VI Declaration and Call to the Public.

YMPO Senior Planning Manager, Charles Gutierrez, read the YMPO Title VI obligations. No members of the public addressed the Board.

The Chairman made a special presentation and recognized a prior Board member, Vice-Mayor from the City of San Luis Maria Cruz for her eight years of service to YMPO from August 2012 until November 2020. The Chair handed Ms. Cruz an appreciation plaque and a gift and thanked her for her dedication and commitment to the YMPO as a member. He mentioned that due to COVID-19, and the lack of holding meetings in person, YMPO had not been able to honor her previously. Ms. Cruz gladly accepted the plaque and mentioned she was extremely appreciative of the recognition and beautiful plaque. She reflected on her voyage with the YMPO and as a member of the RTAC where she had the opportunity to speak to legislators and convey the region's needs. Ms. Cruz shared a short versed from the bible and thanked everyone.

4. Consent Agenda

- A. Approval of the April 28, 2021, Board Meeting Minutes.
- B. YMPO Income/Expenditure for April 2021.

MOTION: Councilmember Gary Knight moved to approve the consent agenda with some requested changes. Councilmember Watts seconded, and the motion was unanimously approved.

5. FY 2022-2045 YMPO Long-Range Transportation Plan (LRTP)

YMPO Executive Director, Paul Ward, introduced Phyllis Davis from Kittelson & Associates and specified she had taken a big lead on the public involvement campaign. Ms. Davis gave a presentation on the YMPO LRTP Update and reported the first round of public outreach had been completed. She shared some of the results received from the general public via website, online, and social media engagement. Ms. Davis summarized that there had been very good participation from public responses addressing perceived needs.

6. FY 2022-2026 YMPO Transportation Improvement Program (TIP).

Mr. Gutierrez gave a general presentation on the new TIP and emphasized it is a Federally mandated requirement for all metropolitan planning organizations. He added that it is also known as a short-range plan where transportation projects for the metropolitan planning are outline and require federal funding within at least a four-year horizon. Mr. Gutierrez stated that the TIP serves as a complementary document to the Long- Range Transportation Plan (LRTP) which is planned on a twenty-three-year horizon.

Mr. Gutierrez mentioned that the TIP should include all regionally significant projects receiving Federal Transportation funds and that the State Governor (or designee) approves the TIP. The development of the TIP involves a cooperative effort from member governments, the state, local municipalities, and transit operators. Also, public is given the opportunity to comment on the TIP and any modifications. Mr. Gutierrez stated that the TIP of various MPOs are required to be included in the State TIP (STIP), which is then reviewed and approved by the Federal Transportation authorities. Mr. Gutierrez finalized by mentioning that he will bring the current TIP back to the Board next month.

7. YMPO Rail/Heavy Freight Alignment Study (R/HFAS)

Mr. Ward reported that an RFP was developed for the YMPO R/HFAS over a period of more than two years and that this effort is a follow-up to the original Corridor Study that was completed in March 2013. He stated that the current version of the study will identify a multimodal corridor to create an efficient and safe freight transportation network that will provide regional connections between Sonora Mexico, and Yuma County. The goal of the network is to promote and support economic development through the region. He stated that two proposals were submitted by Don Breazeale and Associates and Kimley-Horn and Associates.

The TAC reviewed, ranked the proposals and recommended selecting the Kimley-Horn and Associates submittal as the preferred proposal for \$240,000. Mr. Ward mentioned that there was a protest letter submitted by Mr. Breazeale following the TAC meeting, based on confusion with how the scores were presented and the fact that two agencies did not submit any scores. He reported that he responded to all of Mr. Breazeale's points

in writing and without agreeing to his conclusions, Mr. Breazeale stated that he does not intend to take the protest any further.

Supervisor Pancrazi asked a question regarding the need for the study. Councilmember Knight emphasized the importance of the study for the region, to define a rail line corridor and preserve the area for future transportation planning purposes, and, potentially a rail-line between the east-west Union Pacific mainline to the border with Mexico. This might help the City to avoid development in the proposed corridor.

MOTION: Councilmember Knight moved to approve the award of a contract to the consultant team lead by Kimley Horn and Associates. Supervisor Pancrazi seconded, and the motion was unanimously approved.

8. YMPO Mobility Manager, GIS Technician and Traffic Counting Technicians.

The YMPO Accountant, Crystal Figueroa gave a brief presentation on the advertisement of a new position of a Mobility Manager, GIS Technician, and a group of possible data technicians. She reported that all positions are included in the next two-year program and assistance from Yuma County Human Resources Department was being provided for advertisement effort. Ms. Figueroa stated the Mobility Manager position was going to be advertised tomorrow and the GIS Technician in June of 2021. She reported that a possible cooperation with Arizona@Work is anticipated to fill the GIS position through a potential internship with Arizona Western College.

9. Update on Recent Federal, State, & Local Legislation on Funding Transportation.

Mr. Ward informed the Board of a recent summary prepared by the American Metropolitan Planning Organization (AMPO) showing a listing of infrastructure costs that being are supported by the members of the Republican party and compared that to the money being estimated by the Administration for infrastructure. He stated that the regular amount of money that will be coming down from the State, the Surface Transportation Reauthorization Act (STRA) will be an additional pot of money.

He clarified that there were two funding streams, stimulus money and the (regular) reauthorization of federal legislation for transportation purposes which is estimated at 20 - 30% more than 2021. He gave a breakdown with anticipated shares of funding for the State and suggested that there was likely to be a LOT of federal funding available during the next few years.

In addition, the RTAC has been working with regional planning agencies to identify lists of regional projects so they can lobby to have ADOT free up more discretionary funds for MPOs to program.

Mr. Ward also alerted members regarding an Environmental Protection Agency (EPA) Notice of Proposed Rulemaking (NPRM) about air quality results and suggested that he would bring this back to the Board in due course.

10. Submitting a RAISE Grant for US-95.

Mr. Ward presented on submitting a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant to fund the next segment of US-95 Widening. He mentioned that recently the RAISE Grant had replaced the BUILD grant, which replaced the TIGER grant. He explained that the region had identified one major regional project for possible future funding, the widening of US-95, from Ave 9E to Aberdeen Road, from one lane in each direction to two lanes, plus a continuous left-turn lane and/or a median. He reported the first segment is already funded with approximately \$28 million State surplus General Fund monies.

He stated that ADOT has submitted for BUILD Grants for the past two years to help continue constructing the remaining 12-plus miles through Aberdeen Road but has been unsuccessful. Mr. Ward continued by saying that ADOT has encouraged YMPO to apply for possible RAISE funding for the next segment of US-95 improvements. He mentioned that YMPO staff is putting together a scope of work for this Grant Application, due by July 12, 2021. Mr. Ward finalized by asking the Board for authorization to negotiate and award a contract for consultant services between \$25,000 - \$40,000 to submit a RAISE grant to possibly obtained approximately \$25M to widen the next portion of US-95.

MOTION: Supervisor Pancrazi moved to authorize Mr. Ward to negotiate and award a contract for consultant services to apply for a RAISE Grant. Councilmember Knight seconded, and the motion was unanimously approved.

11. Summary of Current Events/Board Member Reports/Executive Director's Report & Comments by Other Participants.

- A. Staff Reports - Future Meetings
- B. TAC Minutes
- C. Conference Updates (AZTA, RTS, and Roads and Streets)
- D. MPO/COG Director/Planner Meetings
- E. Rural Transportation Advocacy Council activities
- F. Projects - Economic Development and Transportation

12. Possible Future Agenda Items.

The following items will be heard at a future meeting. Members were encouraged to suggest topics for discussion at a future Board meeting:

- A. Approval of FY 2022-45 LRTP and FY 2022-26 TIP and AQCA.
- B. Group/Individual photograph(s) of current Executive Board members.

13. Progress Reports.

Members and staff will update the Board on the progress of ongoing projects and other recent events.

- A. May 3 - SRTP telemeeting (PW, SK).
- B. May 3 - Arizona@Work personnel meeting (PW, CG).
- C. May 4 - Staff meeting (All).
- D. May 4 - Proposals for Rail Study submitted (PW, CG, MR).
- E. May 5 - Wayne Benesch visit (PW).
- F. May 6 - HSIP project status telemeeting (PW, CG).
- G. May 6 - YMPO LRTP weekly telemeeting (PW, CG).
- H. May 10 - RTAC Regional Priority Project discussion (PW).
- I. May 10 - ADOT/YMPO Coordination telemeeting (PW, CG).
- J. May 11 - YMPO Mobility Manager Job Description review (PW, CG, CF).
- K. May 11 - YMPO LRTP biweekly telemeeting (PW, CG).
- L. May 11 - YMPO Traffic Counter meeting (CG, RA, TCs).
- M. May 12 - SRTP follow-up telemeeting (PW, SK).
- N. May 12 - Pre-TAC meeting (PW, CG).
- O. May 12 - Presentation to San Luis City Council (PW).
- P. May 13 - TAC telemeeting (PW, CG, MR).
- Q. May 13 - Yuma Regional Bicycle Committee telemeeting (PW).
- R. May 17 - YCIPTA/YMPO telemeeting (PW, SK).
- S. May 17 - Arizona CTS telemeeting (PW).
- T. May 17 - Arizona STEP Committee telemeeting (CG).
- U. May 17 - RTAC Advisory Committee meeting (PW).
- V. May 18 - STSP Safety Emphasis Area Telemeeting (PW).
- W. May 20 - Swearing at a Judge (PW).
- X. May 20 - LPA Training (CG).
- Y. May 21 - AZSTB telemeeting (PW).
- Z. May 24 - Regional Mobility Coordination telemeeting (CG).
- AA. May 24 - RTAC Board telemeeting (PW).
- BB. May 24 - YCIPTA Board telemeeting (PW).
- CC. May 25 - YMPO LRTP biweekly telemeeting (PW, CG).
- DD. May 27 - EB telemeeting (PW, CG, CF).

19. Adjournment.

There being no further business to discuss, the meeting was adjourned at 3:07 p.m.

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Anticipated Future 2021 Meeting Locations

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Preparation and Approval of Minutes:

Minutes prepared by:

Crystal Figueroa, Executive Assistant
and Accountant II, YMPO

Minutes reviewed to form by:

Minutes approved in regular session on
June 24, 2021

Paul D. Ward, P.E., Executive Director
Yuma Metropolitan Planning Organization

Vice-Mayor Matias Rosales, Chair
YMPO Executive Board

**Yuma Metropolitan Planning Organization
Revenue & Expense Budget Performance
May 2021**

	May 21	Jul '20 - May 21	YTD Budget	% of Budget
Income				
4000 · ADOT Grant				
4001 · PL	43,397.50	236,089.61	484,677.00	48.71%
4002 · SPR	21,699.92	122,130.29	281,838.00	43.33%
4003 · HSIP	0.00	0.00	0.00	0.0%
4004 · STBG	26,288.85	92,279.12	265,000.00	34.82%
Total 4000 · ADOT Grant	91,386.27	450,499.02	1,031,515.00	43.67%
4010 · FTA Grant				
4020 · 5303/5305	13,076.31	56,215.43	151,730.00	37.05%
4021 · 5304	3,867.53	50,383.14	65,373.00	77.07%
Total 4010 · FTA Grant	16,943.84	106,598.57	217,103.00	49.1%
4050 · ADEQ Grant	0.00	10,000.00	10,000.00	100.0%
4055 · 5310 Funds				
4051 · 5310 -Saguaro Foundation	0.00	0.00	0.00	0.0%
4053 · CARES Act MM	10,209.06	21,168.52	72,902.00	29.04%
4055 · 5310 Funds - Other	10,156.45	42,227.89	62,652.00	67.4%
Total 4055 · 5310 Funds	20,365.51	63,396.41	135,554.00	46.77%
4200 · YMPO UPWP Dues	0.00	46,923.52	80,623.69	58.2%
4400 · Interest Income	210.16	9,133.55	31,000.00	29.46%
4600 · Charges for Services				
4904 · Traffic Count Revenue	0.00	12,402.02	12,402.00	100.0%
Total 4600 · Charges for Services	0.00	12,402.02	12,402.00	100.0%
Total Income	128,905.78	698,953.09	1,518,197.69	46.04%
Gross Profit	128,905.78	698,953.09	1,518,197.69	46.04%
Expense				
5110 · Payroll Expenses				
5111 · Fringe Benefits	2,068.09	23,829.04	29,802.00	79.96%
5112 · Part Time Staff-Salaries				
5133 · Part Time Staff-Salaries- Local	1,843.08	18,580.46	18,342.00	101.3%
5112 · Part Time Staff-Salaries - Other	4,941.15	33,119.97	67,750.00	48.89%
Total 5112 · Part Time Staff-Salaries	6,784.23	51,700.43	86,092.00	60.05%
5113 · Full Time Staff-Salaries	20,352.71	260,632.03	295,676.00	88.15%
5115 · Health Insurance-ER Portion	3,576.00	48,276.00	53,640.00	90.0%
5116 · ASRS	2,621.39	33,424.77	38,542.00	86.72%
5117 · Workman's Comp Insurance	0.00	1,281.25	1,089.00	117.65%
5118 · FUTA Payroll Expense	22.23	455.33	546.00	83.39%
5120 · Life Insurance	95.43	1,405.16	1,560.00	90.07%
Total 5110 · Payroll Expenses	35,520.08	421,004.01	506,947.00	83.05%
5123 · Consulting Services				
5134 · Contractual-Local	0.00	99,154.16	135,824.53	73.0%
5123 · Consulting Services - Other	1,299.05	291,211.50	715,383.00	40.71%
Total 5123 · Consulting Services	1,299.05	390,365.66	851,207.53	45.86%
5124 · Staff Training/Education				
5137 · Staff Training/Edu Reimb-Local	0.00	2,880.00	6,000.00	48.0%
5124 · Staff Training/Education - Other	0.00	1,194.00	4,000.00	29.85%
Total 5124 · Staff Training/Education	0.00	4,074.00	10,000.00	40.74%
5125 · Audit Services	0.00	21,500.00	22,000.00	97.73%
5126 · Payroll Processing Fees	344.51	3,616.76	4,500.00	80.37%
5128 · Accounting Services	24,296.25	24,296.25	25,000.00	97.19%
5129 · Public Participation	0.00	0.00	1,000.00	0.0%
5131 · Data Process, Software, Hardware	0.00	8,059.68	8,000.00	100.75%
5132 · Furniture and Equipment	48.76	2,449.38	6,000.00	40.82%
5140 · Legal	118.00	7,860.75	7,500.00	104.81%
5150 · IT Support	497.73	1,252.36	1,000.00	125.24%
5151 · Building, Contents Insurance	-142.76	6,230.65	6,000.00	103.84%
5152 · Equipment Maintenance	92.01	524.45	1,300.00	40.34%

**Yuma Metropolitan Planning Organization
Revenue & Expense Budget Performance
May 2021**

	May 21	Jul '20 - May 21	YTD Budget	% of Budget
5153 · Office Supplies	166.93	1,837.36	3,000.00	61.25%
5154 · Postage	0.00	0.00	500.00	0.0%
5155 · Printing	0.00	710.64	800.00	88.83%
5157 · Publications, Subscriptions	0.00	374.84	600.00	62.47%
5158 · Registration Fees	0.00	0.00	6,000.00	0.0%
5159 · Special Meetings	0.00	0.00	4,000.00	0.0%
5160 · Telecommunications	1,004.43	13,763.23	12,000.00	114.69%
5162 · Vehicle Insurance	0.00	5,459.27	5,000.00	109.19%
5163 · Vehicle Maint., Repairs, Parts	89.52	258.09	2,500.00	10.32%
5164 · YMPO Memberships & Dues	0.00	3,831.02	3,500.00	109.46%
5165 · Finance Charges and Interest	3.50	38.50	250.00	15.4%
5166 · Website Maintenance	0.00	546.34	1,500.00	36.42%
5167 · Miscellenous Consumables	0.00	258.31	2,000.00	12.92%
5168 · Recruitment Employee	0.00	0.00	0.00	0.0%
5169 · Miscellaneous-Expense	82.67	13,146.38	12,549.04	104.76%
5171 · Alarm System	0.00	967.60	1,000.00	96.76%
5172 · Lease	0.00	12,844.80	24,000.00	53.52%
5173 · Electric Bill	462.11	4,900.03	7,500.00	65.33%
5174 · Grounds Maintenance	0.00	1,280.24	2,700.00	47.42%
5175 · Janitorial	0.00	750.00	4,500.00	16.67%
5179 · Office Building Repairs				
5181 · Pest Control	161.00	449.00	500.00	89.8%
5179 · Office Building Repairs - Other	496.08	829.38	500.00	165.88%
Total 5179 · Office Building Repairs	657.08	1,278.38	1,000.00	127.84%
5182 · Sewer & Water	211.47	2,268.43	1,300.00	174.5%
5190 · Travel - Local & Outside County	36.93	226.29	20,000.00	1.13%
5191 · T530- Traffic Count Fuel	182.58	3,606.19	4,635.00	77.8%
5630 · T530 Traffic Count Equipment				
5631 · T530-Local COY Materials	0.00	0.00	1,244.00	0.0%
5630 · T530 Traffic Count Equipment - Other	73.73	3,609.81	4,575.00	78.9%
Total 5630 · T530 Traffic Count Equipment	73.73	3,609.81	5,819.00	62.04%
Total Expense	65,044.58	963,189.70	1,577,107.57	61.07%
Net Ordinary Income	63,861.20	-264,236.61	-58,909.88	448.54%
Other Income/Expense				
Other Income				
4900 · In-Kind Match Revenue	0.00	68,953.69	185,713.00	37.13%
Total Other Income	0.00	68,953.69	185,713.00	37.13%
Other Expense				
9200 · In-Kind Match Expenses	0.00	68,953.69	185,713.00	37.13%
Total Other Expense	0.00	68,953.69	185,713.00	37.13%
Net Other Income	0.00	0.00	0.00	0.0%
Net Income	63,861.20	-264,236.61	-58,909.88	448.54%

10000 - Wells Fargo - YMPO General Account	\$99,581.63
10009 - Wells Fargo - YMPO Payroll Account	\$43,945.64
10100 - Yuma County Treasurer - YMPO Account	\$1,010,194.25
	<u>\$1,153,721.52</u>

YMPO INFORMATION SUMMARY for Agenda Item #5

The YCIPTA/YMPO Short-Range Transit Plan (SRTP).

DATE: June 17, 2021.

SUBJECT: The YCIPTA/YMPO Short-Range Transit Plan (SRTP).

SUMMARY:

The region periodically completes a SRTP, and the last plan was published in August 2014. The Notice to Proceed for the current SRTP was originally notified to the IBI Group in February of 2020. The consultant developed a work plan, which showed completion of the SRTP by the end of the calendar year. However, it has been delayed, primarily due to COVID 19-related restrictions on collecting existing conditions.

Ms. Shelly Kreger, YCIPTA Transit Director, and Mr. Ward are the joint Project Managers for this effort. The YCIPTA Board and the YMPO TAC have received copies of the Final Report and this report is being presented to the YMPO Board for review prior to acceptance. At their meeting on May 13, 2021, the YMPO TAC recommended acceptance of the report, but at their meeting on May 24, 2021, the YCIPTA Board had various unanswered questions and deferred their approval of the final report. At their June 21, 2021, the YCIPTA will, once again consider approval of the report.

PUBLIC INPUT:

The SRTP effort included a protracted Public Involvement Process and several comments have been submitted and considered during the development of the Plan. The comments submitted are included in an Appendix to the Plan.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The SRTP was initially delayed when there were no bidders for the original advertisement. Following a second advertisement, there were three bidders. The schedule for the Plan has been substantially delayed, but the Project Managers decided to concentrate on an effective SRTP, rather than an early document.

POLICY: There are no YMPO policies regarding the Short-Range Transit Plan. As it is a regional plan, YMPO has customarily funded the plan as part of our overall transit planning responsibilities. However, YCIPTA has usually funded the local match portion of the plan.

ACTION NEEDED:

This item is on the agenda for information, discussion, and possible action to accept the FY 2021 YCIPTA/YMPO Short-Range Transit Plan.

PRIOR BOARD/COMMITTEE ACTIONS:

During their meeting on January 30, 2020, the Executive Board unanimously approved the award of a contract to the IBI Group for the Short-Range Transit Plan.

MEMBERS ATTENDING:

J. Deal Begay, Jr., Cocopah Indian Tribe, Chairman,	Paul Patane, ADOT, Member
Maria Ramos, San Luis, Secretary/Treasurer,	Lynne Pancrazi, Yuma Co., Member
* Cecilia McCollough, Wellton, Member	^ Martin Porchas, Yuma Co., Member
Gary Knight, Yuma, Member	^ Karen Watts, Member
	Martha Garcia, Somerton, Member,
	Chris Morris, Yuma. Member

* Members neither present nor represented by proxy.

^ Members not present but represented by proxy.

CONTACT PERSON:

Paul Ward, Executive Director, 928-783-8911.

YMPO INFORMATION SUMMARY for Agenda Item #6

The FY 2022-2045 YMPO LRTP - Status

DATE: June 24, 2021.

SUBJECT: The FY 2022-2045 YMPO LRTP.

SUMMARY:

The most recent version of the YMPO Long-Range Transportation Plan (LRTP) is nearing completion. The LRTP includes both long-range and short-range strategies/actions that result in a multimodal transportation system for safe and efficient movement of people and goods, which addresses current and future needs of the region for up to a 24-year time horizon.

The LRTP Update is an extremely detailed process and involves validating data utilized in preparing other existing modal plans for providing input to the LRTP and shall base the update on the latest available estimates and assumptions for population, land use, travel, employment, congestion, and economic activity.

Whenever a LRTP Update is produced, a Transportation Improvement Program (TIP) and an associated Air Quality Conformity Analysis are also required as part of the same package. The current plan is to present the LRTP to the Board for their approval at the July 29, 2021, meeting.

PUBLIC INPUT:

There has been a lot of public input provided during the development of the plan and members have been briefed as part of the Public Participation Plan and has been presented to the TAC and the Board.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Approval of the LRTP is one of six major priorities for YMPO to carry out. The planning assumptions that underlie the LRTP process are reviewed, especially the transportation demand model and the associated Air Quality Conformity Analysis (AQCA). The LRTP is developed and, effectively, the first five years become the Transportation Improvement Program (TIP). The AQCA is conducted on the LRTP and the TIP and all three are generally approved as a package.

POLICY: This request meets all federal, state and regional requirements regarding the regional transportation planning process and satisfies three of the six responsibilities outlined in the YMPO By-Laws.

ACTION NEEDED:

Information, discussion, and possible comment only at this stage. The LRTP, TIP and AQCA are nearing completion and will be presented to the Board during the July meeting.

PRIOR BOARD/COMMITTEE ACTIONS:

The LRTP process was started over two years ago and the major steps in the process are as follows:

- (1) May 2019; FYs 2019-2021 YMPO UPWP approved (with \$ for the LRTP);
- (2) March 2020; FY 2020-2021 YMPO Budget amended (confirmed \$ for the LRTP);
- (3) July 2020; Board approval of consultant contract for LRTP with Kittelson;

MEMBERS ATTENDING:

- | | |
|--------------------------------------|----------------------------------|
| Martha Garcia, Somerton, Chair | Paul Patane, STB/ADOT, Member |
| Maria Cruz, San Luis, Vice Chair | Lynne Pancrazi, Yuma Co., Member |
| # Martin Porchas, Yuma Co. Treasurer | Karen Watts, Yuma, Member |
| Cecilia McCollough, Wellton, Member | # Chris Morris, Yuma, Member |
| Gary Knight, Yuma, Member | * Vacant, Cocopah Tribe, Member. |

ALL Members who participated, did so by teleconference.

Not present, but represented by proxy by another member.

* Not present and not represented by proxy by another member.

- (4) August 2020; Notice to proceed to Consultant.
- (5) April 2021; Consultant presents Initial Draft LRTP and Public Involvement Plan to Board for Public Review;
- (6) July 2021; Consultant presents Final Draft LRTP to Board for approval (this deadline was deferred from May 2021);
- (7) July 2021; YMPO sends approved LRTP, TIP and AQCA to Federal and State authorities for appropriate actions (this deadline was also deferred from May 2021).

CONTACT PERSON:

Paul Ward, Executive Director, 928-783-8911

YMPO AGENDA SUMMARY ITEM 8

YMPO FY 2022-2026 Transportation Improvement Program (TIP)

DATE: June 17, 2021June 17, 2021

SUBJECT: FY 2002-2026 YMPO Transportation Improvement Program (TIP)

SUMMARY:

The TIP is developed in conjunction with the Long-Range Transportation Plan (LRTP). Currently the LRTP and the TIP are being considered through the second phase of the Public Participation Plan. At the end, staff will consider the changes and then will present to the TAC for recommended approval to the Executive Board and finally submitted to ADOT for inclusion in the State TIP (STIP).

The TIP funding tables are still being adjusted with members to agree the dollar amounts and the Transit projects are being agreed with the Yuma County Intergovernmental Public Transportation Agency (YCIPTA).

PUBLIC INPUT:

The FY 2022-2026 TIP will be available for a 30-day Public Comment Phase.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: N/A at this time until further technical issues are explored, and the process agreed upon by all members.

ACTION NEEDED:

No action is required at this time.

PRIOR BOARD/COMMITTEE ACTIONS:

The Board approved the FY 2020-2024 YMPO TIP in June 2019 and was approved by the Governor's designee on November 1, 2019 and by the FHWA for inclusion into the State TIP on March 16, 2020. Since that time, YMPO has amended the TIP four times, in March and September 2020, and in January and March 2021 with a fifth Amendment occurring at the current meeting.

CONTACT PERSON:

Charles Gutierrez, Senior Planning Manager, 928-783-8911

FY 2022

TIP No.	Project Name/Location	Project Description	Fed Aid	Federal \$	HURF	Local \$	Total \$
DOT 22-00	I-8: MP 0.1 to MP 33	Rehab Bridge Decks	NHPP	\$4,245,300	\$0	\$254,700	\$4,500,000
DOT 22-02	US-95: MP 33.7 to MP 44.3	Rehab Pavement	NHPP	\$2,351,418	\$0	\$142,132	\$2,493,550
SL 12-10C	Juan Sanchez Blvd: US-95 to Ave E 1/2	Construct Intersection Improvements	Local	\$0	\$0	\$400,000	\$400,000
SL 22-01C	Co. 24th Ext: Ave F to Ave H	Construct New Road	STBG	\$1,345,760	\$0		\$1,345,760
SL 22-01C	Co. 24th Ext: Ave F to Ave H	Construct New Road	HURFX	-\$1,345,760	\$1,211,184	\$684,052	\$549,476
YC 20-01C	Ave B: 24th St to 32nd St	Construct Mill and Overlay	STBG	\$900,000	\$0		\$900,000
YC 20-01C	Ave B: 24th St to 32nd St	Construct Mill and Overlay	HURFX	-\$900,000	\$810,000	\$334,592	\$244,592
YC BR-03	Ave 28E @ Co. 9th Street (Salinity Canal Bridge)	Replace Bridge Structure #7639	OSB	\$717,100	\$0	\$143,900	\$861,000
YMPO-22-1	LTAP	Technical Assistance Program	Local	\$0	\$0	\$5,000	\$5,000
				\$7,313,818	\$2,021,184	\$1,964,376	\$11,299,378

FY 2023

TIP No.	Project Name/Location	Project Description	Fed Aid	Federal \$	HURF	Local \$	Total \$
DOT 23-02	I-8: MP 71 to 82	Pavement Rehabilitation	NHPP	\$19,811,400	\$0	\$1,188,600	\$21,000,000
DOT-23-03	US 95: MP 44.3 to 54	Pavement Rehabilitation	NHPP	\$7,779,750	\$0	\$470,250	\$8,250,000
SL 23-07	One Location	Construct Ped Hybrid Beacon	HSIP	\$273,000	\$0	\$0	\$273,000
SL- 23-06	10th Ave at Los Alamos	Flatten Curve	HSIP	\$306,947	\$0	\$18,554	\$325,501
YU 23-07	Various Citywide Locations	Construct 5 Ped Hybrid Beacons	HSIP	\$1,742,344	\$0	\$0	\$1,742,344
YU 23-08	3 Citywide Turn Signal Locations	Install Flashing Yellow Arrow Signals	HSIP	\$162,750	\$0	\$0	\$162,750
YU 23-09	5 Citywide Locations	Upgrade Striping to 6 inches wide	HSIP	\$136,500	\$0	\$0	\$136,500
YU 23-10D	16th St: Maple Ave to 3rd Ave	Design Roadway from 4 to 6 Lanes	STBG	\$943,000	\$0	\$0	\$943,000
YU 23-10D	16th St: Maple Ave to 3rd Ave	Design Roadway from 4 to 6 Lanes	HURFX	-\$943,000	\$848,700	\$1,357,000	\$1,262,700
YC 23-02D	Co. 19th and Ave G	Design CL Rumble Strips	HSIP	\$189,000	\$0	\$0	\$189,000
YC 23-02C	Co. 19th and Ave G	Construct CL Rumble Strips	HSIP	\$267,500	\$0	\$0	\$267,500
YC 23-05D	19 Countywide Roadway Segments	Design Striping Upgrade	HSIP	\$136,500	\$0	\$0	\$136,500
YC 23-05C	19 Countywide Roadway Segments	Construct Striping Upgrade	HSIP	\$1,700,449	\$0	\$0	\$1,700,449
YC 12-09	Ave E Extension: Co. 23rd to Co. 19th	Local Funds for ROW Acquisition	CBI	\$0	\$0	\$275,000	\$275,000
YC 23-04	Co. 14th at Ave 4E	Traffic Signal - N/S Turn lane	HSIP	\$207,931	\$0	\$12,569	\$220,500
YC 23-03	Co. 11th at Ave G	Curve Flattening	HSIP	\$306,947	\$0	\$18,553	\$325,500
YMPO-22-1	LTAP	Technical Assistance Program	Local	\$0	\$0	\$5,000	\$5,000
				\$33,021,018		\$3,345,526	\$37,215,544

FY 2024

TIP No.	Project Name/Location	Project Description	Fed Aid	Federal \$	HURF	Local \$	Total \$
SL 23-06	10th Ave at Los Alamos	Flatten Curve	HSIP	\$1,313,113	\$0	\$79,372	\$1,392,485
MPO 24-01	LTAP	Technical Assistance Program	Local	\$0	\$0	\$5,000	\$5,000
YU 23-08	3 Locations Citywide	Install Flashing Yellow Arrow Signals	HSIP	\$330,750	\$0	\$0	\$330,750
YU 23-09	5 Citywide Streets	Upgrade Striping to 6" on 5 streets	HSIP	\$568,890	\$0	\$0	\$568,890
YU 23-10C	16th Street Corridor	Construct Maple Ave to 3rd Avenue	STBG	\$1,000,000	\$0	\$0	\$1,000,000
YU 23-10C	16th Street Corridor	Construct Maple Ave to 3rd Avenue	HURFX	-\$1,000,000	\$900,000	\$1,100,000	\$1,000,000
	16th Street Corridor	Construct Maple Ave to 3rd Avenue	Non-Fed Loan	\$0	\$0	\$1,000,000	\$1,000,000
YC 24-03	Co. 11th and Ave G	Flatten Curve	HSIP	\$1,492,578	\$0	\$90,061	\$1,582,639
YC 24-04	Co. 14th at Ave 4E	Traffic Signal - N/S Turn lane	HSIP	\$1,359,146	\$0	\$58,354	\$1,417,500
YC 24-11D	Design Ave 3E Bridge Replacement	Ave 3E "A" Canal	Local	\$0	\$0	\$150,000	\$150,000
				\$5,064,477	\$900,000	\$2,482,787	\$8,447,264

FY 2025

TIP No.	Project Name/Location	Project Description	Fed Aid	Federal \$	HURF	Local \$	Total \$
YC 24-11C	Replace Ave 3E Bridge over A Canal	Ave 3E "A" Canal	STBG	\$1,025,137	\$0		\$1,025,137
YC 24-11C	Replace Ave 3E Bridge over A Canal	Ave 3E "A" Canal	HURFX	-\$1,025,137	\$922,623	\$181,254	\$78,740
WE 25-02D	Williams St: Oakland Ave to Los Angeles Ave	Design Roadway Reconstruction	LOCAL	\$0	\$0	\$84,916	\$84,916
MPO 25-1	LTAP	Technical Assistance Program	Local	\$0	\$0	\$5,000	\$5,000
				\$0	\$922,623	\$271,170	\$1,193,793

FY 2026

TIP No.	Project Name/Location	Project Description	Fed Aid	Federal \$	HURF	Local \$	Total \$
WE 25-02C	Williams St: Oakland Ave to Los Angeles Ave	Reconstruct Roadway	STBG	\$561,169	\$0		\$561,169
WE 25-02C	Williams St: Oakland Ave to Los Angeles Ave	Reconstruct Roadway	HURFX	-\$561,169	\$505,052	\$42,948	-\$13,169
SL 12-07	Juan Sanchez Blvd: US-95 to Ave E 1/2	Widen from 2 lanes to 4 lanes		\$0	\$0	\$0	\$0
MPO 26-1	LTAP	Technical Assistance Program	Local	\$0	\$0	\$5,000	\$5,000
			Total	\$0	\$505,052	\$47,948	\$553,000

TIP No.	FY	Agency	Project Name/Location	Project Description	Fed Aid	Federal \$	HURF	Local \$	Total \$
DOT 22-00	2022	ADOT	I-8: MP 0.1 to MP 33	Rehab Bridge Decks	NHPP	\$4,245,300	\$0	\$254,700	\$4,500,000
DOT 22-02	2022	ADOT	US-95: MP 33.7 to MP 44.3	Rehab Pavement	NHPP	\$2,351,418	\$0	\$142,132	\$2,493,550
SL 22-01C	2022	San Luis	Co. 24th Ext: Ave F to Ave H	Construct New Road	STBG	\$1,345,760	\$0	\$0	\$1,345,760
SL 22-01C	2022	San Luis	Co. 24th Ext: Ave F to Ave H	Construct New Road	HURFX	-\$1,345,760	\$1,211,184	\$684,052	\$549,476
SL 12-10C	2022	San Luis	Juan Sanchez Blvd: US-95 to Ave E 1/2	Construct Intersection Improvements	Local	\$0	\$0	\$400,000	\$400,000
YMPO-22-1	2022	YMPO	LTAP	Technical Assistance Program	Local	\$0	\$0	\$5,000	\$5,000
YC 20-01C	2022	Yuma Co.	Ave B: 24th St to 32nd St	Construct Mill and Overlay	STBG	\$900,000	\$0	\$0	\$900,000
YC 20-01C	2022	Yuma Co.	Ave B: 24th St to 32nd St	Construct Mill and Overlay	HURFX	-\$900,000	\$810,000	\$334,592	\$244,592
YC BR-03	2022	Yuma Co.	Ave 28E @ Co. 9th Street (Salinity Canal Bridge)	Replace Bridge Structure #7639	OSB	\$717,100	\$0	\$143,900	\$861,000
	2022	Totals				\$7,313,818	\$2,021,184	\$1,964,376	\$11,299,378
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
SL 23-07	2023	San Luis	One Location	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 23-07	2023	Yuma	Various Citywide Locations	Construct 5 Ped Hybrid Beacons	HSIP	\$1,742,344	\$0	\$0	\$1,742,344
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	Local	\$0	\$0	\$5,000	\$5,000
YU 23-10D	2023	Yuma	16th St: Maple Ave to 3rd Ave	Design Roadway from 4 to 6 Lanes	STBG	\$943,000	\$0	\$1,357,000	\$2,300,000
YC 23-02D	2023	Yuma Co.	Co. 19th and Ave G	Design CL Rumble Strips	HSIP	\$189,000	\$0	\$0	\$189,000
YC 23-02C	2023	Yuma Co.	Co. 19th and Ave G	Construct CL Rumble Strips	HSIP	\$267,500	\$0	\$0	\$267,500
YC 23-05D	2023	Yuma Co.	19 Countywide Roadway Segments	Design Striping Upgrade	HSIP	\$136,500	\$0	\$0	\$136,500
YC 23-05C	2023	Yuma Co.	19 Countywide Roadway Segments	Construct Striping Upgrade	HSIP	\$1,700,449	\$0	\$0	\$1,700,449
YC 12-09	2023	Yuma Co.	Ave E Extension: Co. 23rd to Co. 19th	Local Funds for ROW Acquisition	CBI	\$0	\$0	\$275,000	\$275,000
YC 23-04	2023	Yuma Co.	Co. 14th at Ave 4E	Traffic Signal - N/S Turn lane	HSIP	\$207,931	\$0	\$12,569	\$220,500
YC 23-03	2023	Yuma Co.	Co. 11th at Ave G	Curve Flattening	HSIP	\$306,947	\$0	\$18,553	\$325,500
	2023	Totals				\$33,964,018		\$3,345,526	\$37,309,544
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	Local	\$0	\$0.00	\$5,000	\$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

YU 23-10C	2024	Yuma	16th Street Corridor	Construct Maple Ave to 3rd Avenue	STBG	\$1,000,000	\$0	\$900,000	\$1,900,000
YU 23-10C	2024	Yuma	16th Street Corridor	Construct Maple Ave to 3rd Avenue	STBG LOAN	\$1,000,000	\$0	\$200,000	\$1,200,000
YC 24-03	2024	Yuma Co.	Co. 11th and Ave G	Flatten Curve	HSIP	\$1,492,578	\$0	\$90,061	\$1,582,639
YC 24-04	2024	Yuma Co.	Co. 14th at Ave 4E	Traffic Signal - N/S Turn lane	HSIP	\$1,359,146	\$0	\$58,354	\$1,417,500
YC 24-11D	2024	Yuma Co.	Design Ave 3E Bridge Replacement	Ave 3E "A" Canal	Local	\$0	\$0	\$150,000	\$150,000
	2024	Totals				\$7,064,477		\$1,482,787	\$8,547,264
WE 25-02D	2025	Wellton	Williams St: Oakland Ave to Los Angeles Ave	Design Roadway Reconstruction	LOCAL	\$0	\$0	\$84,916	\$84,916
MPO 25-1	2025	YMPO	LTAP	Technical Assistance Program	Local	\$0	\$0	\$5,000	\$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
	2025	Totals				\$0	\$922,623	\$271,170	\$1,193,793
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 26-1	2026	YMPO	LTAP	Technical Assistance Program	Local	\$0	\$0	\$5,000	\$5,000
	2026	Totals				\$0	\$505,052	\$47,948	\$553,000

YMPO INFORMATION SUMMARY for Agenda Item #10

Submitting a RAISE Grant for US-95 and San Luis Projects

DATE: June 10, 2021

SUBJECT: RAISE Grant for US-95 Widening AND Letter of Support for San Luis

SUMMARY:

The Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant has replaced the BUILD grant which, in turn, replaced the TIGER grant.

Currently, the only formally recognized regional priority for discretionary Federal funding in the YMPO region is for the widening of US-95 (in segments), between Avenue 9E and Aberdeen Road (approximately 16 miles). At their meeting last month on May 27, 2021, the Arizona State Transportation Board awarded the construction contract for the first segment, from Avenue 9E to Rifle Range Road and the next segment, from Rifle Range Road to the Wellton-Mohawk Canal bridge, is currently under design.

Both of these segments are currently being funded with an original State allocation of \$28 million provided as part of the Governor's State budget process in 2019. It is anticipated that about \$8 million in State funds will still be available for US-95 from this original allocation when the bid is confirmed, and the intent is to use these funds for the local match for the next phase of the project.

In 2019 and 2020, ADOT, with some support from YMPO, submitted applications for Federal BUILD Grants to partially fund the widening of US-95, but these efforts have not been successful. Recently, senior ADOT staff suggested that YMPO should submit the Grant application for the newly named RAISE Grant. This change of emphasis reflects the apparent success that regional agencies have had, in the past, in securing such Grants, compared with State agencies.

As a result, during the last Board meeting on May 27, 2021, members authorized Mr. Ward to negotiate and award a locally funded contract for consultant services to apply for a RAISE Grant to seek funds for the next segment of US-95 widening, between Rifle Range Road and the Wellton/Mohawk Canal. YMPO staff will report on the status of the effort. The application will likely request \$18 to \$29 million for this segment and, in addition to the roadway widening, will also include some culvert extensions and replacing the Wellton-Mohawk Canal bridge.

In addition to the ongoing US-95 project, the City of San Luis is moving forward with their application for a RAISE Grant for the widening of Cesar Chavez Boulevard. The limits of this project are expected to be from US-95 (Main Street) to the junction with State Route 195 at Avenue E (about 5 miles). The anticipated cost of the project, the requested amount of RAISE funds and the amount of local matching funds have not yet been

declared. However, the City has formally requested YMPO, in writing, to provide a letter of support for their application.

The third project is a verbal request (during the recent during the recent YMPO Technical Advisory Committee (TAC) meeting) from the City of Yuma to YMPO to support their request to seek funds to convert the City of Yuma Hotel Del Sol into a Downtown Regional Transit Center. This project has been submitted in past years and YMPO has previously provided a letter of support for the project.

The TAC discussed various options for providing suggested letters of support and the general consensus was that YMPO should provide an individual letter of support for all three projects WITHOUT any prioritization of the projects. Board members will be asked for their guidance on what type of letters of support should be provided.

PUBLIC INPUT:

There has been no public input on this subject, to date.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The main question is whether YMPO should support all three projects and/or whether a prioritization should be expressed.

POLICY: There are no known policy implications regarding this effort.

ACTION NEEDED:

Possible action to recommend a Letter of Support for the RAISE Grant(s) being submitted by YMPO and/or the City of San Luis and/or the City of Yuma.

PRIOR BOARD/COMMITTEE ACTIONS:

At the previous meeting in May, 2021, the YMPO Executive Board authorized the Executive Director to negotiate and award a contract for consultant services to apply for a RAISE Grant.

MEMBERS ATTENDING:

^ Matias Rosales, San Luis, Chairman	& Paul Patane, STB/ADOT, Member
# Martin Porchas, Yuma Co., Vice Chair	^ Lynne Pancrazi, Yuma Co., Member
^ Gary Knight, Yuma Treasurer	^ Karen Watts, Yuma, Member
* Martha Garcia, Somerton, Member	# Leslie McClendon, Yuma, Member
& Cecilia McCollough, Wellton, Member	* Kermit Palmer, Cocopah Tribe, Member.

& Participated by teleconference.

Not present, but represented by proxy by another member.

* Not present and not represented by proxy by another member.

CONTACT PERSON:

Paul D. Ward, Executive Director, 928-783-8911.

YMPO INFORMATION SUMMARY AGENDA ITEM #11

FY 2020-2024 YMPO TIP Amendment #5

DATE: June 17, 2021

SUBJECT: FY 2020 - 2024 YMPO TIP Amendment #5

SUMMARY:

The FY 2020-2024 YMPO Transportation Improvement Program (TIP) was approved by the Executive Board at their meeting on June 27, 2019, and it was submitted to the Governor for approval and inclusion in the State TIP. TIP Amendments 1 through 4 were approved in March and November, 2020, and in January and March 2021, and have included project changes requested by ADOT, the City of Yuma, Yuma County and the City of San Luis and Somerton, as well as for YMPO and the Yuma County Intergovernmental Public Transportation Authority (YCIPTA).

The Transit portion of the TIP is primarily funded through a Grant mechanism, so changes to transit projects often occur as the Grant deadline approaches. ADOT has requested an Amendment to program these project changes to meet the July 1, 2021, timeline for the State to submit their application to FTA. These projects will be programmed in the FY 2022. The projects include FTA 5310 Enhanced Mobility of Seniors & Individual with Disabilities funds; 5311 Rural Public Transportation Program funds; and 5311 (f) Intercity Bus Program funds, with additional funds provided by the Coronavirus Aid, Relief, and Economic Security (CARES) Act and the American Rescue Plan Act (ARPA) of 2021.

The project changes being requested are described in the attached table and contain projects or programs sponsored by YCIPTA, the Arizona Board of Regents (on Behalf of Northern Arizona University), Helping Ourselves Pursue Enrichment Inc., NAZCARE Inc, Saguaro Foundation Living Programs, and YMPO.

PUBLIC INPUT:

No specific input has been provided by members of the public on this subject.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The YMPO TIP Amendment process allows members the opportunity for making changes to projects and programs already included in the current five-year TIP and provides for appropriate consultation by all affected parties. YMPO forwards TIP Amendments to ADOT for approval by the Governor (or designee) and eventual inclusion in the State TIP.

POLICY: Development of the YMPO TIP is one of YMPO's six major responsibilities, as outlined in the YMPO By-Laws.

ACTION NEEDED:

This item is on the agenda for information, discussion, and/or possible action to approve Amendment #5 for the FY 2020 - 2024 YMPO TIP, to make changes and additions to 5310/5311/ARP/CARES Federally funded transit projects for FY 2022.

CONTACT PERSON:

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

YMPO Transit Projects - FY 2022-2024 TIP

ID #	SPONSOR	PRIORITY	PROJECT	TYPE WORK	FED AID	APPORTIONMENT	FED	LOCAL	TOTAL	FED ALI
FEDERAL FISCAL YEAR 2022 (10/01/2021 - 9/30/2022)										
YMPO-22	YCIPTA	1	YCIPTA Planning	Capital	5307	FFY 2021	\$0	\$0	\$0	44.24.00
YMPO-22	YCIPTA	1	YCIPTA 3rd Party Contractual	Capital	5307	FFY 2021	\$0	\$0	\$0	11.7D.11
YMPO-22-01	YCIPTA	1	YCIPTA Maintenance Facility Lease	Capital	5307	CARES	\$22,644	\$5,661	\$28,305	11.46.03
YMPO-22-02	YCIPTA	1	YCIPTA Transit Operations	Operations	5307	CARES/ARPA	\$1,643,810	\$0	\$1,643,810	30.09.01
YMPO-22-03	YCIPTA	1	YCIPTA Preventative Maintenance	Capital	5307	CARES	\$801,971	\$0	\$801,971	11.7A.00
YMPO-22-04	YCIPTA	1	YCIPTA Employee Training	Capital	5307	CARES	\$4,870	\$0	\$4,870	11.7D.02
YMPO-22-05	YCIPTA	1	YCIPTA ADA Operations	Capital	5307	CARES	\$110,456	\$0	\$110,456	11.7C.00
YMPO-22-06	ADOT	1	YCIPTA Rural Administration	Administration	5311	FFY 2021/22	\$300,000	\$75,000	\$375,000	30.09.01
YMPO-22-07	ADOT	1	YCIPTA Rural Operations	Intercity	5311/ 5311(f)	FFY 2021/22	\$456,940	\$330,888	\$787,828	30.09.01
YMPO-22-08	ADOT	1	YCIPTA Rural Operations	Intercity	5311/ 5311(f)	ARP	\$127,956	\$0	\$127,956	30.09.01
YMPO-22-09	ADOT	1	YCIPTA Rural Operations	Operations	5311/ 5311(f)	CARES	\$824,311	\$0	\$824,311	30.09.01
YMPO-22-10	ADOT	1	YCIPTA Rural Operations	Operations	5311/ 5311(f)	FY2021/22	\$936,000	\$677,793	\$1,613,793	30.09.01
YMPO-22-11	ADOT	1	YCIPTA Rural Maintenance and Capital	Capital	5311	FFY 2021/22	\$286,661	\$71,665	\$358,326	30.09.01
YMPO-22-12	YCIPTA	1	YCIPTA Vehicle/Capital	Capital	STBG	FFY 18/19/20	\$462,977	\$27,985	\$490,962	
YMPO-22-13	YCIPTA	2	YCIPTA Multimodal Transportation Center	Capital	5307	FFY 2015/16	\$1,841,344	\$460,336	\$2,301,680	11.34.03
YMPO-22-14	YCIPTA	1	YCIPTA Vehicle Purchase	Capital	5307	CARES	\$4,000,000	\$0	\$4,000,000	11.12.00
YMPO-22-15	YCIPTA		YCIPTA Mobility Management - Travel Training	Mobility Management	5310	FFY 2021/22	\$20,000	\$5,000	\$25,000	11.7L.00
YMPO-22-16	ADOT	1	YCIPTA Rural Operations	Operations	5311/ 5311(f)	CARES	\$824,311	\$0	\$824,311	30.09.01
YMPO-22-17	ADOT	1	YCIPTA Rural Administration	Administration	5311	FFY 2021/22	\$300,000	\$75,000	\$375,000	30.09.01
YMPO-22-18	ADOT	1	YCIPTA Rural Operations	Intercity	5311/ 5311(f)	FFY 2021/22	\$456,940	\$330,888	\$787,828	30.09.01
YMPO-22-19	ADOT	1	YCIPTA Rural Operations	Operations	5311/ 5311(f)	FY2021/22	\$774,000	\$700,138	\$1,474,138	30.09.01
YMPO-22-20	ADOT	1	YCIPTA Rural Maintenance and Capital	Capital	5311	FFY 2021/22	\$238,661	\$89,665	\$328,326	30.09.01
YMPO-22-21	ADOT	1	YCIPTA Rural Operations	Operating	5311	FFY21	\$81,000	\$58,655	\$139,655	30.09.01
YMPO-22-22	ADOT	1	YCIPTA Rural Maintenance and Capital	Preventive Maintenance	5311	FFY 21	\$24,000	\$6,000	\$30,000	30.09.01
YMPO-22-23	ADOT	1	YCIPTA Vehicle Purchase	Replabement: Bus<30 Ft	5311	FFY 21	\$131,100	\$14,600	\$146,000	30.09.01
YMPO-22-24	ADOT	1	YCIPTA Rural Operations	American Rescue Plan Intercity	5311	FFY 21	\$127,956	\$0	\$127,956	30.09.01
YMPO-22-25	ADOT		NAU Board of Regents -Door through door Year 1	Operating	5310	FFY 2021	\$11,632	\$11,632	\$23,264	
YMPO-22-26	ADOT		NAU Board of Regents Operating American Rescue Plan	Operating	5310/ARPA	FFY 2021	\$6,368	\$0	\$6,368	
YMPO-22-27	ADOT		Helping Orselves Pursue Enrichment Operating American Rescue Plan	Operating	5310/ARPA	FFY 2021	\$5,307	\$0	\$5,307	
YMPO-22-28	ADOT		Helping Orselves Pursue Enrichment YMPO Operting 2021-2022	Operating	5310	FFY 2021/2022	\$9,693	\$9,693	\$19,386	
YMPO-22-29	ADOT		Helping Orselves Pursue Enrichment YMPO Prevent Maint 2021-2022	Capital	5310	FFY 2021/2022	\$5,360	\$1,340	\$6,700	
YMPO-22-30	ADOT		NAZCARE, Inc.- Maxivan No Lift 12 Pass VIN 4943	Vehicle Capital	5310	FFY 2021	\$32,634	\$8,974	\$41,608	
YMPO-22-31	ADOT		Saguaro Foundation Program-Beyonf ADA Paratransit Operating Year 1	Operating	5310	FFY 2021	\$71,084	\$71,084	\$142,168	
YMPO-22-32	ADOT		Saguaro Foundation Programs - Other mobility Management year 1	Other MM	5310	FFY 2021	\$20,000	\$5,000	\$25,000	
YMPO-22-33	ADOT		Saguaro Foundation Programs - Operating Ammerican Rescue Plan	Operating	5310/ARPA	FFY 2021	\$38,916	\$0	\$38,916	
YMPO-22-34	ADOT		Yuma Metropolitan Planning Organization-Mobility Manager Year 2	Regular MM	5310	FFY 2021	\$50,000	\$12,500	\$62,500	
						FY TOTAL	\$15,048,903	\$3,049,497	\$18,098,700	

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