

**TECHNICAL ADVISORY
COMMITTEE
REGULAR MEETING AGENDA**

Local Governments and Citizens Working Together

**TECHNICAL ADVISORY COMMITTEE (TAC)
Regular Meeting
Thursday, March 11, 2021, 9:00 AM
TELECONFERENCE GOTO MEETING**

**YMPO Office
502 South Orange Avenue
Yuma, Arizona 85364**

YMPO TAC Meeting

Thursday, March 11, 2021 9:00 AM - 12:00 PM (MST)

Please join my meeting from your computer, tablet, or smartphone.

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YMPO TAC MEMBERS

Chair	Samuel Palacios, Public Works Director, City of Somerton
Vice-Chair	Jeff Kramer, City Engineer, City of Yuma
Member	Fernando Mezquita, Planning Director, Cocopah Indian Tribe
Member	Mark Hoffman, Senior Planner, ADOT
Member	Susan Cowey, CIP Administrator, City of Yuma
Member	Chris Young, County Engineer, Yuma County
Member	Jennifer Albers, Principal Planner, City of Yuma
Member	Joshua Scott, Public Works Director, Yuma County
Member	Eulogio Vera, Public Works Director, City of San Luis
Member	Joseph Grant, Public Works Director, Town of Wellton

YMPO TAC EX-OFFICIOS

YCIPTA	Shelly Kreger
CALTRANS	Jacob Armstrong
FHWA	Romare Truly
FTA	Ted Matley
EPA	Jerry Wamsley

1. **Call to Order and Declaration of Votes**
The meeting will be called to order and the City of Yuma will declare the number and the distribution of their votes.

2. **Title VI of the Civil Rights ACT of 1964Discussion and Information**
A brief message will be read out reminding members of our Title VI obligations. YMPO has on the TAC Website area the Sign-In Sheet and Survey Cards for the public to sign-in. Please send these to Charles Gutierrez at cgutierrez@ympo.org.

4. **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.

5. **Approval of Minutes Discussion and Action**
The draft minutes of the February 11, 2021 Regular Meeting will be deferred to the April 8, 2021 meeting.

6. **YMPO New Office Information Only**
YMPO staff will update the TAC with the remodification of new office.

7. **Pavement Management System StudyInformation and Discussion**
YMPO staff and Kimley-Horn & Associates will update the progress of the study and inform TAC of the Draft Pavement Management System Study document and begin the process to accept the study documents.

8. **Long-Range Transportation Plan Update Information, Discussion, and/or Action**
Kittelson will update the TAC with progress of the Plan.

9. **Transportation Improvement Program FY 2020-2024 Amendment #4 ... Information, Discussion, and/or Action**
US 95 Project Limits has been extended to from the Fortuna Wash Bridge (Southside) to Rifle Range Rd and requires a TIP Amendment for continuing the project.

10. **YMPO FY 2022/2023 Unified Planning Work Program/Budget..... Information and Discussion**
YMPO Staff will present to the Technical Advisory Committee on possible work to be done during the 2-year program

12. **YMPO and ADOT.....Information and Discussion**
YMPO and ADOT staff will have the opportunity to update any other business that is or was not covered in the previous agenda items. This is a NO-ACTION agenda item.
 - A. Rail Study RFP
 - B. Regional Coordination Plan for 5310
 - C. ADOT Safety Information

13. In-Kind Match FormsInformation only

This 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, setup meetings), YMPO is able to capture portions or all of your time as match for the YMPO match of all Programs.

14. TAC Status ReportsInformation and Discussion

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:

Yuma County:

Avenue 28E and County 9th Street Off System Bridge Project
Avenue D 16th Street – 23rd Street Avenue E Corridor
Martinez Lake at Red Cloud Mine Road

City of San Luis:

Juan Sanchez Boulevard.

City of Yuma:

Palo Verde & Catalina loop from 32nd Street to 4th Avenue and down to Arizona Avenue
Second Avenue between 13th Street and 8th Street
Arizona Avenue between 32nd Street and Palo Verde

City of Somerton:

Cesar Chavez Project Main Street to Jefferson

ADOT:

Cocopah Indian Tribe:

15. Future Agenda ItemsDiscussion

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

- A. TIP Amendment #4 in April US 95 Limits – 9E to Rifle Range Road
- B. LRTP Update
- C. Pavement Management recommendation for Approval to the YMPO Ex. Bd.
- D. U.S. Census Update

16. Progress ReportsDiscussion

YMPO staff has provided a list of recent activities.

- A. Feb 1 - YMPO staff meeting all staff attended.
- B. Feb 2 - Verizon Virtual Training all YMPO staff participated.
- C. Feb 2 - Crash Data Renew Charles Gutierrez participated.

- D. Feb 3 - YMPO LRTP telemeeting with Kittelson Paul Ward and Charles Gutierrez.
- E. Feb 4 - YMPO Regional Mobility Coordination Meeting Charles Gutierrez and Melissa Ramos participated.
- F. Feb 4 - 5311 Peer Group Roundtable Charles Gutierrez participated.
- G. Feb 4 - YMPO Staff Training Paul Ward and Crystal Figueroa participated.
- H. Feb 5 - YMPO TIP-HFX Projects Charles Gutierrez participated.
- I. Feb 5 - RTAC Advisory Committee Paul Ward participated.
- J. Feb 8 - ADOT/YMPO Coordination Meeting Paul Ward and Charles Gutierrez participated.
- K. Feb 9 - YMPO LRTP: Public Outreach Plan Discussion Paul Ward and Charles Gutierrez participated.
- L. Feb 9 - Yuma MPO Long-Range Transportation Plan meeting on 2/9&17/2021 Paul Ward and Charles Gutierrez participated.
- M. Feb 10 - Yuma County Bicycle Task Force telemeeting Paul Ward and Charles Gutierrez participated.
- N. Feb 10 - YMPO TAC Discussion with Chair and Vice-Chair Paul Ward and Charles Gutierrez participated.
- O. Feb 10 - 5310 FFY2021 Application Training session #1 Charles Gutierrez participated.
- P. Feb 11 - Wrote agenda/minutes and selected staff members attended the TAC meeting on 2/11/2021 held at the YMPO office.
- Q. Feb 11 - Office Move Planning Session all YMPO participated.
- R. Feb 11 - Verizon/PERCFAB Training all YMPO staff attended.
- S. Feb 12 - COG/MPO Planner Meeting Charles Gutierrez participated.
- T. Feb 16 - AZ Ride Info. Charles Gutierrez participated.
- U. Feb 16 - RTAC Advisory Committee Paul Ward participated.
- V. Feb 17 - YMPO Move Staff Meeting all staff participated.
- W. Feb 17 - SRTP telemeeting with IBI Group, Shelly Kreger, Paul Ward and Charles Gutierrez participated.
- X. Feb 17 - STSP Safety-Related Data Emphasis Area Meeting Charles Gutierrez participated.
- Y. Feb 17 - Yuma MPO Long-Range Transportation Plan meeting on 2/9&17/2021 Paul Ward and Charles Gutierrez participated.
- Z. Feb 18 - Yuma MPO - Long-Range Transportation Plan: Air Quality Conformity Process Kick-off Paul Ward and Charles Gutierrez participated.
- AA. Feb 18 - February's Virtual Networking for Community Resources Meeting Melissa Ramos participated
- BB. Feb 19 - State Transportation Board Meeting Paul Ward participated.
- CC. Feb 22 - YMPO New Member Orientation with Kermit Palmer, Paul Ward and Crystal Figueroa participated.
- DD. Feb 22 - RTAC Board Meeting Paul Ward participated.
- EE. Feb 23 – YMPO MOVE Meeting Staff

- FF. Feb 24 – COG/MPO Director’s Meeting Paul Ward participated
- GG. Feb 25 – 5310 FY 2021 Grant Training Charles Gutierrez participated
- HH. Feb 25 – YMPO Executive Board Paul Ward, Charles Gutierrez, and Crystal Figueroa participated
- II. Feb 22 – 26 YMPO Staff Moved to New Building
- JJ. March 1 – YMPO Staff Meeting
- KK. March 1 – Yuma County Board of Supervisors presentation Paul Ward participated
- LL. March 5 – Bicycle Task Force Paul Ward and Charles Gutierrez participated
- MM. March 8 – RTAC Meeting Paul Ward
- NN. March 8 – ADOT/YMPO Coordination Meeting Paul Ward and Charles Gutierrez participated

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 Paul Ward or Charles Gutierrez at 928-783-8911.

YMPO INFORMATION SUMMARY AGENDA ITEM 7

Pavement Management System Study

DATE: March 3, 2021.

SUBJECT: YMPO Pavement Management System Study (PMSS)

SUMMARY:

Kimley-Horn has prepared the “DRAFT Final Report” for YMPO TAC to read, review, and comment on the Pavement Management System Study. YMPO Staff will present to the TAC the PMSS and discuss options for moving forward with the study and using the recommendations the study has presented to participating agencies for consideration.

YMPO will after meeting send out to all members an electronic copy of the document for comments.

PUBLIC INPUT:

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

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Members will be given the opportunity to review the “Draft Final Report” prior to recommending acceptance of the final report.

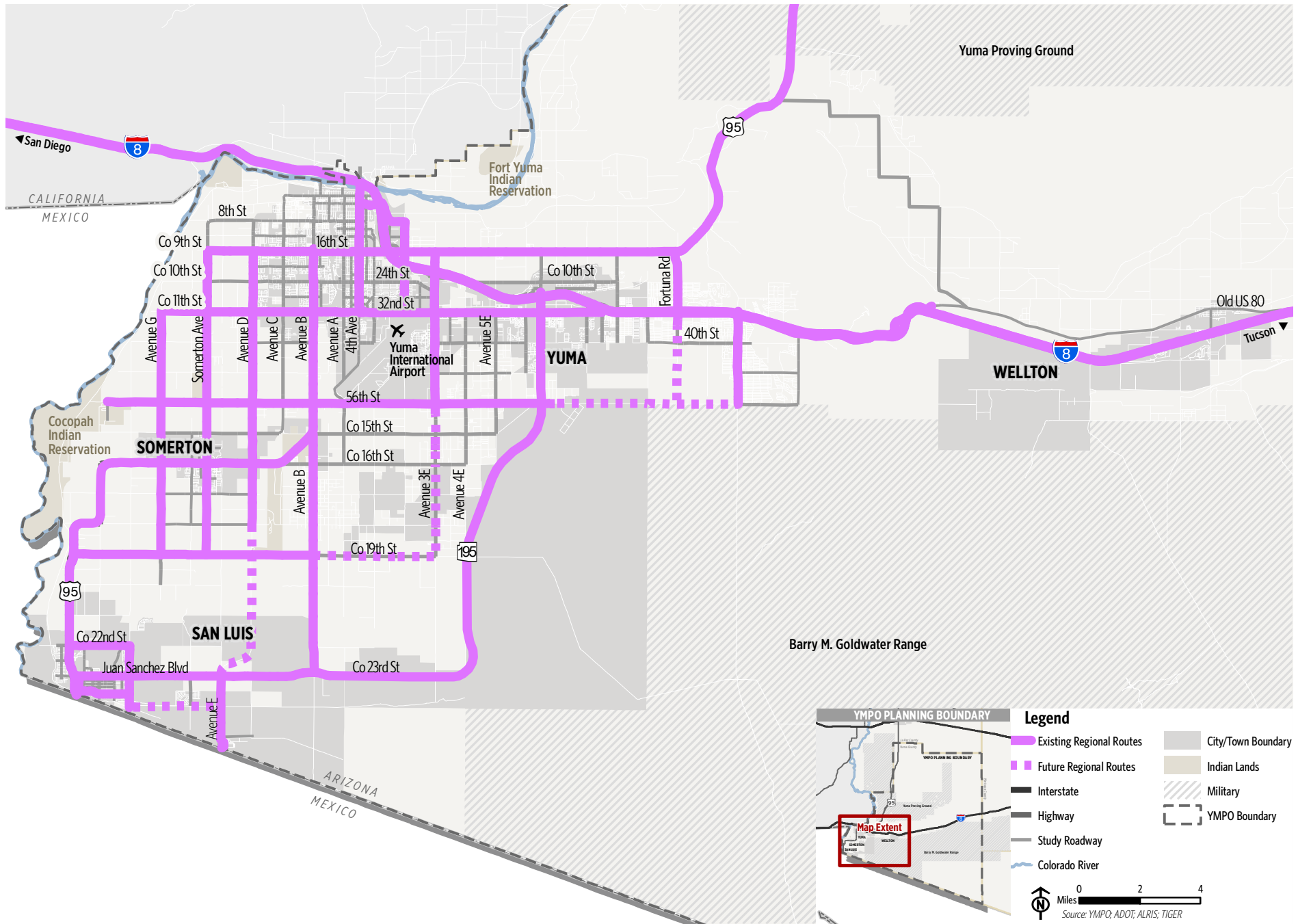
POLICY: There is no policy regarding acceptance or approval. In general, major studies or planning efforts (like the Long-Range Transportation Plan, the Transportation Improvement Program, the Unified Planning Work Program, and the Air Quality Conformity Analysis) have to be approved by the YMPO Executive Board. Smaller studies and plans, (like the Bike/Ped Study, the Pavement Management System Study and the forthcoming Rail/Heavy Freight Study and the Intelligent Transportation System Study) are accepted by the Board.

ACTION NEEDED:

This item is on the agenda for information and discussion. It is anticipated that members of the TAC will be asked to recommend acceptance of the Final Report at the April 8, 2021 meeting.

CONTACT PERSON:

De'Laurien McKenzie Associate Planner/GIS Representative, 928-783-8911



Legend

- Existing Regional Routes
- - - Future Regional Routes
- Interstate
- Highway
- Study Roadway
- ~ Colorado River
- City/Town Boundary
- Indian Lands
- Military
- YMPO Boundary

0 2 4
Miles

Source: YMPO; ADOT; ALRIS; TIGER

YMPO SUMMARY AGENDA ITEM #9

FY 2020-2024 YMPO TIP Amendment #4

DATE: March 4, 2021

SUBJECT: FY 2020 - 2024 YMPO TIP Amendment #4

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 Amendment #1 was approved in March 2020, Amendment #2 was approved in September 2020, and Amendment #3 was approved in January 2021.

At the request of ADOT, YMPO TIP 101439 US 95, Ave 9E to Fortuna Wash name and limits of the project are changing:

101439	ADOT	US 95	Ave 9E to Fortuna Wash	OLD
101439	ADOT	US 95	Ave 9E to Rifle Range Road	NEW

PUBLIC INPUT:

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

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The YMPO TIP and the State TIP are synonymous in the data and should be the same data to be in compliance with the US DOT.

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 action to recommend approval to the Executive Board for recommendation to the state for inclusion into the AZ State TIP for the name change and limits.

CONTACT PERSON:

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

YMPO INFORMATION SUMMARY AGENDA ITEM #10
FY 2022/2023 YMPO Unified Planning Work
Program and Budget

DATE: March 3, 2021

SUBJECT: FY 2022/2023 YMPO Unified Planning Work Program and Budget

SUMMARY:

DRAFT OUTLINES~

One of the items that YMPO is required to produce is a Unified Planning Work Program (UPWP) with an accompanying budget. The UPWP describes in detail what studies and plans the MPO intends to conduct, based on the expected funding availability. Two years ago, the State of Arizona moved to a two-year work program, and although a two-year tentative budget is also developed, individual budgets are approved each year.

The new work program has to be in place by June 30, 2021, but an initial step is to develop outlines of the studies and plans that are anticipated to occur during the next two years. This will include studies which have already started, and which will continue into the next UPWP period. YMPO staff will present these outlines to the TAC.

PUBLIC INPUT:

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

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The MPO is primarily funded with federal transportation funds and, as a result, the UPWP is reviewed and approved by the Arizona Department of Transportation, the Federal Highway Administration, and Federal Transit Administration. Usually, these agencies carry out an advance visit to review the draft work program during its development. This visit is scheduled for March 31, 2021.

POLICY: Officially, YMPO is only required to develop a 'simplified statement of work' in cooperation with the State(s) and the public transportation operator(s), in lieu of a UPWP. However, the MPO has agreed with the State and Federal agencies that a UPWP is the best option.

ACTION NEEDED:

This item is on the agenda for information, discussion, and possible comments.

CONTACT PERSON:

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