

EXECUTIVE BOARD REGULAR MEETING AGENDA

Local Governments and Citizens Working Together

**EXECUTIVE BOARD
Regular Meeting
Thursday, May 27, 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 NEW 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 electronic meeting of the Executive Board (the Board) of the Yuma Metropolitan Planning Organization (YMPO) will be held on **Thursday, May 27, 2021**, starting at **1:30 p.m. either In-Person and/or using GoToMeeting Video/Teleconferencing** from the NEW 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 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 which members will carry their respective number of proxy votes.

3. Title VI Declaration, Call to the Public and Recognition of Past Board Member.
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 teleconference), members of the Public are requested to contact YMPO staff with any questions they may have.

Vice-Mayor Maria Cruz was a member of the YMPO Executive Board, starting in August 2012 until November 2020. This time frame included a spell as the YMPO Chair during 2016. Due to COVID-19, and the lack of holding meetings in person, YMPO has not been able to present Vice-Mayor Cruz with an appreciation plaque. The Chairman of the YMPO has much pleasure making the presentation at this time.

4. Consent Agenda.
A. Approval of the April 28, 2021, Board Meeting Minutes.
B. YMPO Income/Expenditure Report for April 2021.
A copy of the draft minutes of the Regular Board meeting from April 29, 2021, and the Income and Expenditure Report for April 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 April 29, 2021, Regular Board meeting, and/or to review, discuss, and acknowledge receipt of the April 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. FY 2022-2045 YMPO Long-Range Transportation Plan (LRTP).
The Public Participation phase of the LRTP Update is underway and details are shown on the LRTP website, greateryumamoves.com with a link from the YMPO website at www.ympo.org. During the last meeting, the deadline for adoption of the LRTP Update was stated as being during the current May 27, 2021, Executive Board meeting. As mentioned during that meeting, this deadline is being extended until the Executive Board's scheduled July 29, 2021 meeting. ADOT and the Federal Transportation authorities have agreed that the delayed deadline is acceptable.

This item is on the agenda for information, discussion, and possible comment. Mr. Ward and Vamshi Yellisetty, the Kittleson and Associates Project Manager, will present this item and answer any questions regarding the status.

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

In general, the first few years of the LRTP, effectively, become the new TIP, although additional information is usually required for a project to be included in the TIP, compared with the other projects in the LRTP. The current TIP includes approximately \$27 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 TAC and the Executive Board.

This item is on the agenda for information, discussion, and possible comment only, at this stage. Mr. Gutierrez will present this item and a spreadsheet showing the projects involved will be sent to members prior to the meeting.

7. 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 and at their meeting on May 24, 2021, the YCIPTA Board is expected to also recommend acceptance of 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 7.

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

The new position of Mobility Manager is included in the FY 2021-23 UPWP and YMPO has advertised for this position, in cooperation with the Yuma County Human Resources (HR) Department. The position of GIS Technician, held until recently by De'Laurien McKenzie, will be advertised by the next Executive Board meeting, also in cooperation with Yuma County HR and with Arizona@Work may be filled through an internship with Arizona Western College. These two positions MAY also may be (partially) classified as an Associate Planner. This will depend on the individual(s) selected, their respective qualifications, skills, and abilities. Finally, YMPO will be developing a small group of potential Traffic Counting technicians to carry out the duties for that program. Initially the idea is to develop

a list of potential candidates who are ready, willing, and able to carry out the proposed traffic counting duties and then use the list as an on-call list, based on availability.

This item is on the agenda for information, discussion, and possible comment only, at this stage. Crystal Figueroa, YMPO Accountant II/Executive Assistant, Mr. Gutierrez, and Mr. Ward, will present this item.

9. Update on Recent Federal, State, & Local Legislation on Funding Transportation.
This item has been on the agenda for the past two meetings. Mr. Ward will review the status of any activity changes 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 possible 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 a RAISE Grant for US-95.
For the past two years, ADOT has submitted for BUILD Grants to help continue the construction of the remaining 12-plus miles through Aberdeen Road, but has been unsuccessful. Last year, YMPO provided additional support for the ADOT application. This year, ADOT has indicated that it would be willing to support an application from YMPO for a RAISE Grant (the replacement for the BUILD Grant).

This item is on the agenda for information, discussion, and possible action to authorize Mr. Ward to negotiate and award a contract for consultant services to apply for a RAISE Grant. 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. 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.

12. 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.

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).

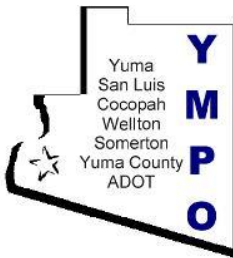
- W. May 20 - Swearing at a Judge (PW).
- X. May 20 - LPA Training (CG).
- Y. May 21 - AZSTB telemeeting (PW).
- Z. May 24 - Regional Mobility Coordination telemeeting (CG).
- AA. May 24 - RTAC Board telemeeting (PW).
- BB. May 24 - YCIPTA Board telemeeting (PW).
- CC. May 25 - YMPO LRTP biweekly telemeeting (PW, CG).
- DD. May 27 - EB telemeeting (PW, CG, CF).

14. 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, June 24, and July 29, 2021.



EXECUTIVE BOARD REGULAR MEETING MINUTES

Local Governments & Citizens Working Together

**Executive Board
Regular Meeting
Thursday, April 29, 2021
1:30 P.M.**

**The Meeting was held in Person, and by using
GoToMeeting by Video and/or Teleconference from
the Main Conference Room at the NEW YMPO Offices
at 230 West Morrison Street, 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 1:30 p.m. He asked members to join him in reciting the Pledge of Allegiance.

2. Roll Call Attendance.
The YMPO Senior Planning Manager, Charles Gutierrez, 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 *
Member	Leslie McClendon, Deputy Mayor, City of Yuma *
Member	Kermit Palmer, Councilmember, Cocopah Indian Tribe *

^ Attended in person.

* Participated by teleconference.

As six 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-Chairman	Martin Porchas, Board of Supervisors, Yuma County #

Was not present but was represented by proxy by another member.

YMPO Staff Present:

Paul Ward	Executive Director
Charles Gutierrez	Senior Planning/Mobility Manager

Additional Attendees:

Africa -Luna-Carrasco City of San Luis Councilmember
Kevin Adam RTAC Liaison *
Mark Hoffman ADOT Senior Planner *
Susan Thorpe Yuma County Administrator *

Declaration of Votes:

Councilmember Gary Knight declared two votes for Deputy Mayor McClendon, two votes for himself and one vote for Councilmember Watts. Supervisor Pancrazi announced that she held a proxy for Supervisor Martin Porchas.

3. Title VI Declaration and Call to the Public.

Mr. Gutierrez read the YMPO Title VI obligations. No members of the public addressed the Board.

4. Consent Agenda

- A. Approval of the March 25, 2021, Board Meeting Minutes.
- B. YMPO Income/Expenditure for March 2021.

MOTION: Councilmember Knight moved to approve the consent agenda, as presented. Councilmember Karen Watts seconded, and the motion was unanimously approved.

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

Mr. Paul Ward, YMPO Executive Director, introduced this item by reporting that the LRTP was proceeding slowly and that the Public Involvement Program (PIP) had recently kicked off. The consultant team from Kittelson Associates had reviewed the current and future conditions with all of the member agency staffs and had developed a PIP to gather as much feedback from members of the public and other stakeholders as possible. Mr. Ward encouraged Board members to visit the PIP website at greateryumamoves.com and give their input. He stepped through some of the website pages to familiarize members with the layout.

Mr. Ward reported that the final LRTP was originally scheduled to be reviewed and approved by the Executive Board at their May 27, 2021, meeting. However, he confirmed that he had contacted the appropriate staff members at ADOT and at the Federal transportation agencies to delay the approval of the LRTP until the July 29, 2021, meeting and he anticipated a positive response.

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

Mr. Gutierrez briefly introduced the steps for developing and approving the TIP and summarized that it generally comprised the first four to five years of the LRTP. However, the TIP projects needed to be defined in more detail and had to be funded with committed funding. Mr. Gutierrez displayed a spreadsheet with the projects currently listed which

included all of the projects funded with Surface Transportation Block Grant (STBG), Highway User Revenue Funds (HURF Swap), Highway Safety Improvement Program (HSIP) and will, eventually, include all of the ADOT projects within Yuma County. He indicated that YMPO anticipates approval of the TIP, in conjunction with the LRTP and the associated Air Quality Conformity Analysis during the July 29, 2021, Board meeting.

7. FY 2022-24 YMPO Unified Planning Work Program (UPWP).

Mr. Ward reported that the new UPWP for fiscal years 2022-23 and 2023-24 had been finalized and were ready for approval. Two annual budgets had also been included, but only the budget for the first year would initially be submitted for approval. Mr. Ward reported that the work being carried out on the Long-Range Transportation Plan, TIP and Air Quality Conformity would be substantially complete by the end of the current fiscal year, but some of the payments would not be finalized until the following year, so some of the funds would need to be carried forward.

Further, Mr. Ward indicated that the Rail Study would be fully funded within the first year, that an Intelligent Transportation System Study would begin within the first year and that the Origin-Destination Study would be fully completed in the same first year, although it may require a slight increase in funds when the City of San Luis are able to initiate the effort. Finally, Mr. Ward reported that the second fiscal year contained only one major study, possible a Roads of Regional Significance Study, but this has only been outlined at this stage and no Scope of Work has been developed for the funds concerned.

Mr. Ward reported that this item is on the agenda for information, discussion, and possible action to approve the FY 2021-23 YMPO UPWP and Annual Budget for FY 2021-22.

8. Status on Recent Federal, State, & Local Legislation on Funding Transportation.

Mr. Ward introduced this item by saying that the activity regarding possible additional funds that MIGHT be available for transportation projects has continued. He reminded members of the RAISE Grant possibilities and opined that the possible opportunities for increased funds for transportation projects might be huge, especially at the federal level. As a result, the YMPO Technical Advisory Committee (TAC) had started developing a list of 'regional' projects that the Yuma region could prioritize for this funding, if it becomes available. Mr. Ward stated that, Kevin Adams, the Rural Transportation Liaison for the Rural Technical Advisory Council (RTAC) was on the phone and was available to give members a further update.

The Chair asked Mr. Adams whether he had any additional comments. Mr. Adams agreed with Paul's summary of what might be happening and added more information regarding how the State might allocate some of the funding from the federal authorities down to the regions and that RTAC was developing a list of projects to identify the transportation needs within the 'rural' regions of the State. He encouraged members to support

developing a list of regional projects for possible consideration for funding within the next three to four years.

9. YMPO Pavement Management System Study (PMSS).

Mr. Ward reminded members that the PMSS had been finalized by the consultant team from Kimley-Horn and they had submitted their final report. Mr. Ward also reminded members that it might be appropriate for YMPO to follow up with a Phase 2 of the PMSS, in the next year or two, to see how well member agencies are doing on their maintenance of existing facilities and to see whether having a PMS was helping improve pavement conditions overall. He stated that the consultant team leader, Tim Miller, was available on the phone and the Chairman called on Mr. Miller to give his presentation.

Mr. Miller summarized the PMSS process and thanked the member agencies for their assistance in gathering the data needed to identify the pavement segments to be studied, for the analysis of the pavements concerned, and for producing the final report. He agreed that a follow up would be a good way to support the smaller communities in the region and continue to assist them with pavement preservation techniques and methods.

Mr. Ward reported that the YMPO TAC had reviewed the final report and, during their April 8, 2021, meeting, the TAC recommended that the report be accepted, as written. The Chairman noted that this item is on the agenda for information, discussion, and possible action to accept the FY 2020-21 YMPO Pavement Management System Study Final Report.

MOTION: Councilmember Knight moved acceptance of the report, Councilmember Watts seconded, and the motion was unanimously approved.

10. Short-Term Loan of Federal Funds and Obligation Authority to ADOT

Mr. Gutierrez summarized the status of the YMPO Ledger balance for Federal Surface Transportation Block Grant (STBG) funds. YMPO normally receives approximately \$1 million in STBG funds each year, through ADOT, and is expected to spend these funds in a timely manner. These funds are usually programmed for construction projects submitted by YMPO member agencies. At the end of each fiscal year, YMPO needs to have found a way to utilize the funds either on construction either on design or construction projects or by loaning them to another entity.

Currently, the YMPO Ledger shows an unused balance of \$1,289,291.73 in FY 2021 funds. YMPO is planning on 'loaning' the funds to ADOT and have committed to returning the funds to us at the beginning of the next fiscal year, in July 2021, or at a later date, as requested.

MOTION: Councilmember Knight moved to authorize a loan of \$1,289,291.73 in Federal STBG funds and Obligation Authority to ADOT, to be returned as explained by YMPO staff. Councilmember Watts seconded and the motion was unanimously approved.

12. 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.

13. 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. Future Regional Transportation Funds update.
- B. Possible Ribbon-Cutting on New Office.
- C. Visits by YMPO staff to member agencies. Mr. Ward reported that his final visit of this cycle to a member agency would be to the City of San Luis on May 12, 2021.

13. Progress Reports.

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

- A. Apr 1 - YMPO LRTP biweekly telemeeting (PW, CG).
- B. Apr 5 - Staff meeting (All).
- C. Apr 5 - Arizona COGs/MPOs Director's meeting (PW).
- D. Apr 6 - Lunch meeting with YCIPTA Transit Director (PW).
- E. Apr 7 - Yuma TOC telemeeting (PW).
- F. Apr 8 - TAC Pre-meeting (PW, CG).
- G. Apr 8 - TAC telemeeting (PW, CG, MR).
- H. Apr 8 - Chairman Sign-Up for Wells Fargo Accounts (PW, CF).
- I. Apr 8 - AWC Radio Interview (PW).
- J. Apr 8 - YRBC telemeeting (PW).
- K. Apr 9 - COGs/MPOs Planners' meeting (CG).
- L. Apr 12 - Meeting with Felicia Frausto, YC HR Director (PW, CF).
- M. Apr 12 - Interview possible new hire - John Horvath (PW, CG).
- N. Apr 12 - ADOT/YMPO Coordination telemeeting (PW, CG).
- O. Apr 13 - YMPO LRTP biweekly telemeeting (PW, CG).
- P. Apr 14 - DBE Reporting - Transit Training Webinar (CG).
- Q. Apr 16 - AZSTB telemeeting (PW).
- R. Apr 19 - RTAC Advisory Committee meeting (PW).
- S. Apr 19 - Regional Transportation Sales Tax meeting (PW).

- T. Apr 20 - LRTP Phase 1 Outreach telemeeting (PW).
- U. Apr 20 - Presentation to Somerton City Council (PW).
- V. Apr 21 - Presentation to Yuma City Council (PW).
- W. Apr 22 - LRTP Check-In on Public Participation (PW, CG).
- X. Apr 26 - RTAC Board meeting (PW).
- Y. Apr 27 - Meetings with Spectrum and YC IT (CG).
- Z. Apr 27 - Presentation to Cocopah Indian Tribal Council (PW).
- AA. Apr 27 - YMPO LRTP biweekly telemeeting (PW, CG).
- BB. Apr 28 - AMPO General membership telemeeting (PW).
- CC. Apr 28 - 5310 Scoring (CG).
- DD. Apr 29 - LPA Training (PW, CG).
- EE. Apr 29 - EB telemeeting (PW, CG, CF).

19. Adjournment.

There being no further business to discuss, the meeting was adjourned at 2:43 p.m.

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Anticipated Future 2021 Meeting Locations

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Preparation and Approval of Minutes:

Minutes prepared by:

Paul D. Ward, P.E., Executive Director

Minutes reviewed to form by:

Minutes approved in regular session,
on May 27, 2021

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

Councilmember Matias Rosales, Chairman
YMPO Executive Board

Yuma Metropolitan Planning Organization
Revenue & Expense Budget Performance

April 2021

	Apr 21	Jul '20 - Apr 21	YTD Budget	% of Budget
Income				
4000 - ADOT Grant				
4001 - PL	52,131.33	192,692.11	484,677.00	39.76%
4002 - SPR	26,289.13	100,430.37	281,838.00	35.63%
4003 - HSIP	0.00	0.00	0.00	0.0%
4004 - STBG	21,223.89	65,990.27	265,000.00	24.9%
Total 4000 - ADOT Grant	99,644.35	359,112.75	1,031,515.00	34.81%
4010 - FTA Grant				
4020 - 5303/5305	14,864.82	43,139.12	151,730.00	28.43%
4021 - 5304	3,525.30	46,515.61	65,373.00	71.15%
Total 4010 - FTA Grant	18,390.12	89,654.73	217,103.00	41.3%
4050 - ADEQ Grant	0.00	10,000.00	10,000.00	100.0%
4055 - 5310 Funds				
4053 - CARES Act MM	0.00	10,959.46	72,902.00	15.03%
4055 - 5310 Funds - Other	0.00	32,071.44	62,652.00	51.19%
Total 4055 - 5310 Funds	0.00	43,030.90	135,554.00	31.74%
4200 - YMPO UPWP Dues	0.00	46,923.52	80,623.69	58.2%
4400 - Interest Income	772.32	8,923.39	31,000.00	28.79%
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	118,806.79	570,047.31	1,518,197.69	37.55%
Gross Profit	118,806.79	570,047.31	1,518,197.69	37.55%
Expense				
5110 - Payroll Expenses				
5111 - Fringe Benefits	2,228.59	21,760.95	29,802.00	73.02%
5112 - Part Time Staff-Salaries				
5133 - Part Time Staff-Salaries- Local	3,341.09	16,598.08	18,342.00	90.49%
5112 - Part Time Staff-Salaries - Other	2,067.66	28,178.82	67,750.00	41.59%
Total 5112 - Part Time Staff-Salaries	5,408.75	44,776.90	86,092.00	52.01%
5113 - Full Time Staff-Salaries	23,797.34	240,418.62	295,676.00	81.31%
5115 - Health Insurance-ER Portion	0.00	44,700.00	53,640.00	83.33%
5116 - ASRS	3,049.51	30,803.38	38,542.00	79.92%
5117 - Workman's Comp Insurance	0.00	1,210.00	1,089.00	111.11%
5118 - FUTA Payroll Expense	33.09	433.10	546.00	79.32%
5120 - Life Insurance	216.86	1,309.73	1,560.00	83.96%
Total 5110 - Payroll Expenses	34,734.14	385,412.68	506,947.00	76.03%
5123 - Consulting Services				
5134 - Contractual-Local	11,569.60	99,154.16	135,824.53	73.0%
5123 - Consulting Services - Other	4,297.26	244,966.12	715,383.00	34.24%
Total 5123 - Consulting Services	15,866.86	344,120.28	851,207.53	40.43%
5124 - Staff Training/Education				
5137 - Staff Training/Edu Reimb-Local	960.00	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	960.00	4,074.00	10,000.00	40.74%
5125 - Audit Services	6,500.00	21,500.00	22,000.00	97.73%
5126 - Payroll Processing Fees	351.47	3,272.25	4,500.00	72.72%
5128 - Accounting Services	0.00	0.00	25,000.00	0.0%
5129 - Public Participation	0.00	0.00	1,000.00	0.0%
5131 - Data Process, Software, Hardware	2,923.32	8,059.68	8,000.00	100.75%
5132 - Furniture and Equipment	12.99	2,097.08	6,000.00	34.95%
5140 - Legal	265.50	7,742.75	7,500.00	103.24%
5150 - IT Support	0.00	754.63	1,000.00	75.46%
5151 - Building, Contents Insurance	217.41	5,682.49	6,000.00	94.71%
5152 - Equipment Maintenance	0.00	432.44	1,300.00	33.27%
5153 - Office Supplies	323.80	1,622.73	3,000.00	54.09%

Yuma Metropolitan Planning Organization
Revenue & Expense Budget Performance

April 2021

	Apr 21	Jul '20 - Apr 21	YTD Budget	% of Budget
5154 · Postage	0.00	0.00	500.00	0.0%
5155 · Printing	31.50	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	882.35	12,758.80	12,000.00	106.32%
5162 · Vehicle Insurance	0.00	4,693.40	5,000.00	93.87%
5163 · Vehicle Maint., Repairs, Parts	0.00	168.57	2,500.00	6.74%
5164 · YMPO Memberships & Dues	0.00	3,831.02	3,500.00	109.46%
5165 · Finance Charges and Interest	3.50	35.00	250.00	14.0%
5166 · Website Maintenance	154.14	546.34	1,500.00	36.42%
5167 · Miscellenous Consumables	0.00	251.21	2,000.00	12.56%
5169 · Miscellaneous-Expense	108.06	13,048.61	12,549.04	103.98%
5171 · Alarm System	120.00	967.60	1,000.00	96.76%
5172 · Lease	0.00	12,844.80	24,000.00	53.52%
5173 · Electric Bill	412.09	4,437.92	7,500.00	59.17%
5174 · Grounds Maintence	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	0.00	288.00	500.00	57.6%
5179 · Office Building Repairs - Other	181.16	333.30	500.00	66.66%
Total 5179 · Office Building Repairs	181.16	621.30	1,000.00	62.13%
5182 · Sewer & Water	223.58	2,056.96	1,300.00	158.23%
5190 · Travel - Local & Outside County	54.66	189.36	20,000.00	0.95%
5191 · T530- Traffic Count Fuel	189.74	3,423.61	4,635.00	73.86%
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	21.58	3,536.08	4,575.00	77.29%
Total 5630 · T530 Traffic Count Equipment	21.58	3,536.08	5,819.00	60.77%
Total Expense	64,537.85	851,297.31	1,577,107.57	53.98%
Net Ordinary Income	54,268.94	-281,250.00	-58,909.88	477.42%
Other Income/Expense				
Other Income				
4900 · In-Kind Match Revenue	4,558.59	67,452.17	185,713.00	36.32%
Total Other Income	4,558.59	67,452.17	185,713.00	36.32%
Other Expense				
9200 · In-Kind Match Expenses	4,558.59	67,452.17	185,713.00	36.32%
Total Other Expense	4,558.59	67,452.17	185,713.00	36.32%
Net Other Income	0.00	0.00	0.00	0.0%
Net Income	54,268.94	-281,250.00	-58,909.88	477.42%

10000 - Wells Fargo - YMPO General Account	\$112,471.99
10009 - Wells Fargo - YMPO Payroll Account	\$38,437.31
10100 - Yuma County Treasurer - YMPO Account	\$924,760.98
	\$1,075,670.28

YMPO INFORMATION SUMMARY for Agenda Item #7

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

DATE: May 19, 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 and at their meeting on May 24, 2021, the YCIPTA Board is expected to also recommend acceptance of the report, pending final acceptance by the YMPO Executive Board.

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 #10

Submitting a RAISE Grant for US-95

DATE: May 20, 2021

SUBJECT: Submitting a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant to fund the next segment of US-95 Widening

SUMMARY:

The RAISE Grant has replaced the BUILD grant, which replaced the TIGER grant.

The region has currently only identified one major regional project for possible future funding, the widening of US-95, from Ave 9E to Aberdeen Road (just over 15 miles), from one lane in each direction to two lanes, plus a continuous left turn lane and/or a median. The first segment of that project is already funded with approximately \$28 million State surplus General Fund monies, granted by the State legislature in 2019. The first segment is from Ave 9E to Rifle Range Road (about 3 miles) and the construction phase is expected to go to bid on May 20, 2021.

For the past two years, ADOT has submitted for BUILD Grants to help continue the construction of the remaining 12-plus miles through Aberdeen Road, but has been unsuccessful. Last year, YMPO provided additional support for the ADOT application. This year, ADOT has encouraged YMPO to submit an application for possible RAISE funding for the next segment of US-95 improvements and YMPO staff is putting together a scope of work for this Grant Application, which is due by July 12, 2021.

It is anticipated that the consultant costs are likely to be between \$20,000 and \$40,000.

PUBLIC INPUT:

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

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: YMPO has sufficient local funds for this regional effort. However, the timeframe is extremely short.

POLICY: There are no policy implications regarding this effort, as the funds are likely to be local funds. Similar to utilizing local funds for acquiring and upgrading the new YMPO office, this expenditure of funds is for a fully regional priority. It is possible that an application for RAISE funds might conflict with an application from a YMPO member agency.

ACTION NEEDED:

Authorize the Executive Director to negotiate and award a contract for consultant services to apply for a RAISE Grant.

PRIOR BOARD/COMMITTEE ACTIONS:

None.

CONTACT PERSON:

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



U.S. Department of Transportation

RAISE Discretionary Grants

U.S. Secretary of Transportation Pete Buttigieg Announces Availability of \$1 Billion to Modernize and Create New American Infrastructure

WASHINGTON – The U.S. Department of Transportation (DOT) today published a Notice of Funding Opportunity (NOFO) to apply for \$1 billion in Fiscal Year (FY) 2021 discretionary grant funding through the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grants. RAISE, formerly known as BUILD and TIGER, has awarded over \$8.935 billion in grants to projects in all 50 states, the District of Columbia and Puerto Rico since 2009.

“In communities across the country, there is tremendous need for transportation projects that create high-quality jobs, improve safety, protect our environment, and generate equitable economic opportunity for all Americans,” said U.S. Secretary of Transportation Pete Buttigieg. “With RAISE grants, we are making those needed investments in our communities' future.”

Projects for RAISE funding will be evaluated based on merit criteria that include safety, environmental sustainability, quality of life, economic competitiveness, state of good repair, innovation, and partnership. Within these criteria, the Department will prioritize projects that can demonstrate improvements to racial equity, reduce impacts of climate change and create good-paying jobs.

For this round of RAISE grants, the maximum grant award is \$25 million, and no more than \$100 million can be awarded to a single State, as specified in the appropriations act. Up to \$30 million will be awarded to planning grants, including at least \$10 million to Areas of Persistent Poverty.

To ensure that the benefits of infrastructure investments benefit communities large and small the Department will award an equitable amount, not to exceed half of funding, to projects located in urban and rural areas respectively.

The program is highly competitive with 680 projects funded out of over 9700 applications. It is one of the few DOT discretionary programs for which regional and local governments can directly compete for multimodal transportation funding.

Last updated: Tuesday, April 13, 2021

About RAISE Grants

The Rebuilding American Infrastructure with Sustainability and Equity, or RAISE Discretionary Grant program, provides a unique opportunity for the DOT to invest in road, rail, transit and port projects that promise to achieve national objectives. Previously known as the Better Utilizing Investments to Leverage Development (BUILD) and Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grants, Congress has dedicated nearly \$8.9 billion for twelve rounds of National Infrastructure Investments to fund projects that have a significant local or regional impact.

In each competition, DOT receives hundreds of applications to build and repair critical pieces of our freight and passenger transportation networks. The RAISE program enables DOT to examine these projects on their merits to help ensure that taxpayers are getting the highest value for every dollar invested.

The eligibility requirements of RAISE allow project sponsors at the State and local levels to obtain funding for multi-modal, multi-jurisdictional projects that are more difficult to support through traditional DOT programs. RAISE can fund port and freight rail projects, for example, which play a critical role in our ability to move freight, but have limited sources of Federal funds. RAISE can provide capital funding directly to any public entity, including municipalities, counties, port authorities, tribal governments, MPOs, or others in contrast to traditional Federal programs which provide funding to very specific groups of applicants (mostly State DOTs and transit agencies). This flexibility allows RAISE and our traditional partners at the State and local levels to work directly with a host of entities that

own, operate, and maintain much of our transportation infrastructure, but otherwise cannot turn to the Federal government for support.

Program Background

This opportunity has allowed DOT to fund 51 innovative capital projects in TIGER I and an additional 42 capital projects in TIGER II. TIGER II also featured a new Planning Grant category through which 33 planning projects were also funded. In TIGER III, DOT awarded 46 capital projects in 33 states and Puerto Rico. In TIGER IV, DOT awarded 47 capital projects in 34 states and the District of Columbia. TIGER V saw 52 capital projects in 37 states, while TIGER VI awarded 41 capital projects and 31 planning projects in 46 states and the District of Columbia. TIGER VII awarded 39 capital projects in 33 states and TIGER VIII awarded 40 capital projects to 32 states and two U.S. territories. TIGER IX awarded 41 capital projects across 43 states. In 2018, BUILD awarded 91 capital projects across 49 states and the District of Columbia. In 2019, BUILD funded 55 capital projects across 35 states. In 2020, BUILD awarded 70 projects across 44 states.

Since 2009, the Program has awarded nearly \$3.4 billion in Federal funding to 299 projects to support rural [\[i\]](#) and tribal communities across the nation, leveraging an estimated \$6.2 billion in non-BUILD/TIGER funding.

Overall, the Department of Transportation has received more than 9,700 applications requesting more than \$175 billion for transportation projects across the country.

The RAISE program enables DOT to use a rigorous merit-based process to select projects with exceptional benefits, explore ways to deliver projects faster and save on construction costs, and make needed investments in our Nation's infrastructure.

[i]Some projects designated as rural include rural and urban components.

Last updated: Friday, May 14, 2021