

EXECUTIVE BOARD REGULAR MEETING AGENDA

Local Governments and Citizens Working Together

EXECUTIVE BOARD

Regular Meeting

**Thursday, September 30, 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	Cocopah Tribe - Not Currently Identified

A regular meeting of the Executive Board (the Board) of the Yuma Metropolitan Planning Organization (YMPO) will be held on **Thursday, September 30, 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 video-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, PRIOR to the meeting, if possible, with any questions they may have.

4. Consent Agenda.

A. Approval of the August 26, 2021, Board Meeting Minutes.

B. YMPO Income/Expenditure Report for August 2021.

A copy of the draft minutes of the Regular Board meeting from August 26, 2021, is being sent out with the agenda packet and the Income and Expenditure Report for August 2021, will be sent to members early next week. Members will have the opportunity to review, report any changes, and/or approve the minutes of the August 26, 2021, Regular Board meeting, and/or to review, discuss, and acknowledge receipt of the August 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. Regional List of Projects.

Currently, the only officially approved regional project in the YMPO region is to widen US-95 between Avenue 9E and Aberdeen Road, a distance of about 16 miles, at an estimated cost in excess of \$100 million. The Rural Transportation Advocacy Council (RTAC) Board has called for regional agencies to identify lists of projects that they would like to conduct and/or construct in their regions over the next few years. The YMPO Technical Advisory Committee (TAC) put together a list of potential projects and this list was shared with the YMPO Board during their July 29, 2021 meeting. The YMPO Board declined to provide any further guidance to the TAC in July and, during their August 12, 2021 meeting, the TAC was asked to prioritize their own agency's projects prior to sending the attached list of projects to the YMPO Board, for possible approval and for forwarding to the RTAC Board for further action. The most recent version of the prioritized list is available for review and possible approval.

This item is on the agenda for information, discussion, and possible action to approve the list of prioritized projects for submittal to the RTAC Board for possible consideration for funding. Mr. Ward will present this item and further information is contained in an Information Summary that is attached to this agenda packet as Item 5.

6. Rail/Heavy Freight Alignment Study (Rail Study) Kick-Off.

The Rail Study was advertised on March 30, 2021, and two companies submitted bids. The YMPO TAC reviewed the bids and recommended the selection of the team from Kimley-Horn and Associates (K-H team) in May, 2021. The Board approved this selection, terms have been agreed and a Notice to Proceed was awarded to the K-H team. During the TAC meeting on September 9, 2021, a small team from Kimley-Horn launched the kick-off meeting for this study. Mr. Gutierrez is the YMPO Project Manager and will provide a brief summary.

This item is on the agenda for information, discussion, and comment only at this stage. Mr. Gutierrez will present this item and further information is contained in an Information Summary that is attached to this agenda packet as Item 6.

7. Status of City of San Luis Port of Entry I Improvements and Other Activities.

As members are aware, the US general Services Administration will shortly be starting a huge project (\$150 + million) to upgrade the border crossing facilities at Port of Entry I in the City of San Luis. YMPO has already pledged support to the City and has allocated at least \$35,000 in local funds for a portion of the City-sponsored downtown circulation study and origin/destination study. ADOT has also indicated their desire to support the studies that the City is currently conducting, together with support from YMPO.

This item is on the agenda for information, discussion, and comment only at this stage. The Chairman, Ms. Jenny Torres, the Economic Development Director for the City of San Luis; and Mr. Ward will present this item.

8. FY 2024-2028 YMPO Transportation Improvement Program (TIP).

The current FY 2022-2026 YMPO TIP was approved by the Executive Board at their 2021 meeting and has been sent to the Governor's designee for approval and for incorporation into the State TIP. The process to develop the next TIP is just starting and members will have the opportunity to review the steps that will likely need to be taken.

This item is on the agenda for information, discussion, and comment only at this stage. Mr. Gutierrez and Mr. Ward will present this item.

9. Forthcoming 2021 Transportation-Related Conferences.

A revised conference season is upon us and the League of Arizona Cities and Towns' conference was held at the Biltmore Hotel and Resort, in Phoenix, from August 31 through September 3, 2021. It was extremely well-attended, in person, by nearly all of the member agencies from the Yuma region.

There are four conferences scheduled to occur during the next two months. These are for the Association of Metropolitan Planning Organizations (AMPO); the American Council of Engineering Companies' (ACEC Arizona - Roads and Streets); the RTAC's Rural Transportation Summit (RTS); and for the Arizona Transit Association (AzTA). YMPO will be providing reimbursements for various Executive Board and TAC members to attend some of the conferences and a more details are provided in a separate summary.

This item is on the agenda for information, discussion, and comment only, at this stage. Mr. Ward will present this agenda item and further information is contained in an Information Summary that is attached to this agenda packet as Item 9.

10. Proposed December 9, 2021, Executive Board meeting.

As in previous years, the November and December meetings of the YMPO Executive Board are being combined and will be held on December 9, 2021. Customarily, the December meeting has been held at the City of San Luis and the City has kindly hosted a Tamale lunch prior to the meeting. Based on discussions with the Board and TAC Chairmen, it is still proposed to hold this meeting at the City of San Luis and the City has agreed to continue hosting a lunch in a conference room prior to the Board meeting in the Council Chambers.

This item is on the agenda for information, discussion, and comment only, at this stage. Mr. Ward will present this item.

11. YMPO Personnel Discussion.

Mr. Ward will provide a brief update with regard to the processes for searching for a Mobility Manager, and for a new Executive Director.

This item is on the agenda for information, discussion, and comment only, at this stage. Mr. Ward will present this agenda item.

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, League, RTS, and Roads and Streets).
- D. MPO/COG Director's/Planner's 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. Amendment #1 to the UPWP.

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. Aug 31 to Sep 3 - League of AZ Cities and Towns (PW).
- B. Sep 1 - COG/MPO Director's Meeting during League Conference (PW).
- C. Sep 2 - Reconcile Petty Cash (CF, MR).
- D. Sep 2 - Meet with Alabaster Cleaning and Maintenance (CF).
- E. Sep 6 - LABOR Day Holiday.
- F. Sep 7 - Staff meeting (All).
- G. Sep 7 - Discuss LRTP Model with ADOT (PW, CG).
- H. Sep 7 - RTAC meeting with Senator Rios (CG).
- I. Sep 7 - Review possible interview questions (PW, CG, CF).
- J. Sep 8 - RTAC meeting with Representative D'Alessandro (CG).
- K. Sep 8 - Mobility Manager interview - David Quinones (PW, CG, CF).
- L. Sep 8 - Mobility Manager interview - Jillian Attaway (PW, CG, CF).
- M. Sep 9 - TAC telemeeting (PW, CG, MR).
- N. Sep 9 - STSP Lane Departure Emphasis Area telemeeting (CG).
- O. Sep 9 - Mobility Manager interview - Jesus Aguilar (PW, CG, CF).
- P. Sep 9 - YRBC telemeeting (PW).
- Q. Sep 13 - YMPO Audit Assessment telemeeting (PW, CF).
- R. Sep 13 - ADOT/YMPO Coordination telemeeting (PW, CG).
- S. Sep 15 - Yuma County Project Priorities discussion (CG).
- T. Sep 15 - City of Somerton Project Priorities discussion (CG).
- U. Sep 16 - Mobility Manager follow up test - Jillian Attaway (PW).
- V. Sep 17 - AZSTB telemeeting (PW).
- W. Sep 17 - Mobility Manager follow up test - Jesus Aguilar (PW).
- X. Sep 20 - RTAC meeting with Representative Joel John (PW).
- Y. Sep 20 - RTAC Advisory Committee telemeeting (PW).
- Z. Sep 20 - Arizona STEP Committee telemeeting (CG).
- AA. Sep 22 - Yuma County Economic Development telemeeting (PW).
- BB. Sep 23 - STSP Intersections Emphasis Area telemeeting (CG).

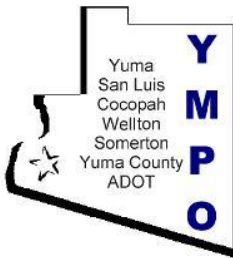
- CC. Sep 23 - Transportation Sales Tax meeting (PW).
- DD. Sep 27 - RTAC Board telemeeting (if needed) (PW).
- EE. Sep 27 - YCIPTA Board telemeeting (PW).
- FF. Sep 29 - Someone Really Old This Way Comes (CG).
- GG. Sep 30 - EB telemeeting (PW, CG, CF).

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 (except as stated below). 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, October 28, 2021, and the combined November/December meeting will occur on December 9, 2021. The latter meeting will take place in the City of San Luis Council Chambers.



EXECUTIVE BOARD REGULAR MEETING MINUTES

Local Governments & Citizens Working Together

**Executive Board
Regular Meeting
Thursday, August 26, 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 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. and asked the Board to join him in reciting the Pledge of Allegiance.

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	Bruce Fenske for 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.

Board of Supervisors Pancrazi arrived at 1:35 p.m.

Councilmember Watts arrived at 1:47 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 *.
Member	Kermit Palmer, Councilmember, Cocopah Indian Tribe *.
Member	Leslie McClendon, Deputy Mayor, City of Yuma #
Vice-Chair	Martin Porchas, Board of Supervisors, Yuma County #

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 ~
Mark Hoffman	ADOT Senior Planner ~
Vamshi Yellisetty	Kittleson & Associates ~
Phyllis Davis	Kittleson & Associates ~
Jim Chang	Arizona State Demographer ~

Declaration of Votes: Councilmember Knight declared that he would exercise the proxy vote for Deputy Mayor McClendon. Supervisor Pancrazi declared she would exercise the proxy vote 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 July 29, 2021, Board Meeting Minutes.
- B. YMPO Income/Expenditure for July 2021.

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

5. Initial Results from the 2020 US Census

Mr. Ward introduced Jim Chang, State Demographer, from the Arizona Office of Economic Opportunity (AZOEO). Mr. Chang shared information on the 2020 U.S Census, resources and reviewed local-level results. He clarified that the AZOEO is a statistical agency, responsible for making population estimates and projections. He noted that another responsibility under their agency is collecting labor statistics, employment, and unemployment statistics. He emphasized that they are separate from the U.S Census Bureau and were not directly involved with the recent Census count. Mr. Chang reported that on August 12th, 2021, the U.S Census Bureau released the 2020 Census redistricting data files in legacy format; however, they didn't seem to be user-friendly. Mr. Chang mentioned that the AZOEO office processed the Arizona datasets and produced the tables in an easy-to-read, spreadsheet format. He reported that most tables contain comparisons with the 2010 Census data and provided links for reference.

Mr. Chang showed population by county in Arizona, the change comparison from 2010 to 2020, and noted that Yuma County had a increase of 4.2%. He pointed out that the population estimates collected by his agency were higher than those for the Census Bureau but reminded members that they don't use the estimates to measure how well the Census Bureau did. He said the Census numbers are used to evaluate their estimates and learn from them. Mr. Chang compared the Yuma County population in 2010 to 195,751, and in 2020 to 203,881. He pointed out a correction count of 2,928 in the State Prison population in San Luis, Arizona, had originally benefitted Yuma. He reported on the different jurisdiction percent difference from the 2010 Census to the 2020 Census, a noticeable decreased population change for the Town of Wellton with a -17.6% and a -- 0.6% decrease change for the City of Somerton.

Supervisor Pancrazi commented that some of the region's cities intended to contest the 2020 Census Bureau numbers and asked Mr. Chang what would happen if they won. Mr. Chang mentioned that if they win and the court orders a change in numbers, the numbers should be changed by the Census Bureau, and the AZOEO would do the same. However, he mentioned that he is not aware of any such recounting effort done in the past.

6. Requested Changes to, Approval of the YMPO Title VI Plan.

Charles Gutierrez, Senior Planning/Mobility Manager, presented to the Executive Board on the YMPO Title VI Plan of the 1964 Civil Rights Act and included respective training, including area demographics changes, the Public Participation Plan, and the Limited English Proficiency Plan (LEP).

MOTION: Councilmember Knight moved to approve requested changes to the YMPO Title VI Plan. Supervisor Pancrazi seconded. The motion was unanimously approved.

7. Regional List of Projects.

Mr. Ward presented a project list including 74 projects totaling \$345 million in cost. He stated that the intention is to send the list to Rural Transportation Advocacy Council (RTAC). They will compile a list of projects from all the rural MPOs/COGs and include them as part of the legislation as possible earmarks. The rural MPOs/COGs set forth the effort to help pull up a request for a share of \$50 million out from the state legislation. Out of that portion, the YMPO region would get approximately \$6.5 million. Mr. Ward reviewed the combined mileage segments for US-95 and funding; he suggested that instead of having one project on the ADOT list of \$100 million, perhaps splitting that up into four segments as a priority would be preferable.

Councilmember Knight agreed and stated it would give a better chance of getting funds if the requested share, to begin with, is at \$50 million and the ADOT US 95, Wellton-Mohawk Canal Bridge to Aberdeen Road widening project is more than \$100 million, double the amount of the requested share for the whole State. Mr. Ward suggested that, perhaps, the list of projects should be narrowed down to focus on ten projects, considering

the one ADOT project split into four segments and the highest priority project from each member agency. Supervisor Pancrazi and Councilmember Knight agreed to the approach.

MOTION: Supervisor Pancrazi moved to approve the ADOT US-95 project split in four phases and the priority project from each member agency. Councilmember Knight seconded, and the motion was unanimously approved.

8. Report on the Ground-Breaking Ceremony for US-95.

Mr. Gutierrez showed the Board the ground-breaking ceremony coverage by KYMA news reporter Arlette Yousif for the widening project on US-95, between Avenue 9E and Rifle Range Road. He mentioned it was the first time a ground-breaking ceremony took place in the Yuma region and emphasized the cooperative efforts taken by YMPO staff, ADOT, and speakers. Mr. Gutierrez stated that the event was highly successful, with over 25 guests in attendance, and commemorative coffee mugs were given to guests to take home.

9. FY 2022-2024 YMPO Unified Planning Work Program (UPWP) Amendment #1

Ms. Figueroa informed the Board that they approved the FY 2022-2024 UPWP on April 29, 2021. She stated that she has begun to compile a list of changes to report as part of Amendment #1 to the UPWP in the next few months. Ms. Figueroa said that, although the future federal funds available to YMPO have not yet been confirmed, the most recent year has been fully closed out, and the statuses of the transportation studies are better understood. Mr. Ward mentioned including the RAISE grant application expense from local funds would be included in Amendment #1. He said he was able to negotiate down the cost from the approved \$40K to \$30K, less than the Board had originally approved. Mr. Ward asked the Board that if they had any specific changes to please let him and/or Crystal know.

10. YMPO Personnel Discussion

Mr. Ward presented the process and timeline for hiring the new Executive Director. He mentioned confirmation, review, and posting of job description would be completed in September. The first review could potentially happen October 28, 2020 (approximately 5 weeks), and potential TAC/Board interviews mid to early November/December. He asked if the Board wanted to organize an Advisory Committee to form an interview panel; he added that this was a combination of the TAC and Board members, when he was hired. Mr. Ward mentioned he was currently reviewing the job description and revising it.

The Chair emphasized getting the position advertised as soon as possible, considering the upcoming months' vacation Mr. Ward will be taking in December. Mr. Ward discussed and suggested a salary range and mentioned he would move forward with the appropriate steps.

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, League, RTS, and Roads and Streets).
- D. MPO/COG Director's/Planner's Meetings.
- E. Rural Transportation Advocacy Council activities. Kevin Adams gave a federal/state legislative update.
- 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. Amendment #1 to the UPWP.

13. Progress Reports.

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

- A. Aug 2 - Staff meeting (All).
- B. Aug 4 - Verkada camera free trial session (CG).
- C. Aug 6 - Transit Financial Sustainability meeting (PW).
- D. Aug 9 - ADOT/YMPO Coordination telemeeting (PW, CG).
- E. Aug 10 - Possible STBG Loan Request (PW, CG, ADOT staff).
- F. Aug 12 - TAC telemeeting (PW, CG, MR).
- G. Aug 12 - YRBC telemeeting (PW).
- H. Aug 12 - Statewide Mobility Managers telemeeting (CG, MR).
- I. Aug 13 - COG/MPO Planner's meeting (CG).
- J. Aug 16 - Emergency Relief reimbursement training (CG, CF).
- K. Aug 16 - RTAC Advisory Committee telemeeting (PW).
- L. Aug 16 - Arizona STEP Committee telemeeting (CG).
- M. Aug 17 - San Luis Proposal for Circulation and O/D Study (PW, CG).
- N. Aug 17 - STSP Safety Emphasis Area telemeeting (PW).
- O. Aug 18 - Visit to YMPO by Arizona Senator Sine Kerr (All).
- P. Aug 20 - AZSTB telemeeting (PW).
- Q. Aug 23 - RTAC Board telemeeting (PW).
- R. Aug 23 - YCIPTA Board telemeeting (PW).
- S. Aug 25 - Yuma regional Economic Development meeting (PW).
- T. Aug 26 - EB telemeeting (PW, CG, CF).
- U. Aug 31 to Sep 3 - League of AZ Cities and Towns (PW).

14. Adjournment.

There being no further business to discuss, the meeting was adjourned at 2:58 p.m.

Anticipated Future 2021 Meeting Locations

All future meetings will continue to be held at the new YMPO office at 230 West Morrison Street, Yuma, Arizona 85364. However, although they **MAY** participate in person, members may also participate electronically, by computer and/or telephone (or both), using the GoToMeeting portal. The next two meetings will occur on Thursday, September 30, and October 28, 2021.

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
September 30, 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
August 2021**

	Aug 21	Jul - Aug 21	YTD Budget	% of Budget
Ordinary Income/Expense				
Income				
4000 - ADOT Grant				
4001 - PL	0.00	0.00	459,338.00	0.0%
4002 - SPR	0.00	0.00	278,813.00	0.0%
4004 - STBG	0.00	0.00	61,351.00	0.0%
4005 - 5305d (CPG)	0.00	0.00	92,300.00	0.0%
Total 4000 - ADOT Grant	0.00	0.00	891,802.00	0.0%
4010 - FTA Grant				
4020 - 5303/5305	0.00	0.00	89,527.00	0.0%
Total 4010 - FTA Grant	0.00	0.00	89,527.00	0.0%
4050 - ADEQ Grant	0.00	0.00	10,000.00	0.0%
4055 - 5310 Funds				
4053 - CARES Act MM	0.00	0.00	40,535.00	0.0%
4055 - 5310 Funds - Other	0.00	0.00	52,347.00	0.0%
Total 4055 - 5310 Funds	0.00	0.00	92,882.00	0.0%
4200 - YMPO UPWP Dues	0.00	0.00	53,835.40	0.0%
4400 - Interest Income	737.76	1,109.31	10,000.00	11.09%
4600 - Charges for Services				
4904 - Traffic Count Revenue	0.00	0.00	13,099.40	0.0%
Total 4600 - Charges for Services	0.00	0.00	13,099.40	0.0%
Total Income	737.76	1,109.31	1,161,145.80	0.1%
Gross Profit	737.76	1,109.31	1,161,145.80	0.1%
Expense				
5110 - Payroll Expenses				
5111 - Fringe Benefits	1,881.89	3,387.53	29,812.74	11.36%
5112 - Part Time Staff-Salaries				
5133 - Part Time Staff-Salaries- Local	417.90	417.90	9,633.79	4.34%
5112 - Part Time Staff-Salaries - Other	3,903.33	6,348.32	69,714.51	9.11%
Total 5112 - Part Time Staff-Salaries	4,321.23	6,766.22	79,348.30	8.53%
5113 - Full Time Staff-Salaries	20,352.69	37,652.46	319,994.00	11.77%
5115 - Health Insurance-ER Portion	3,720.00	7,296.00	54,720.00	13.33%
5116 - ASRS	2,660.18	4,919.46	41,410.00	11.88%
5117 - Workman's Comp Insurance	-68.00	890.00	1,104.00	80.62%
5118 - FUTA Payroll Expense	4.62	7.63	546.00	1.4%
5120 - Life Insurance	95.43	286.29	1,872.00	15.29%
Total 5110 - Payroll Expenses	32,968.04	61,205.59	528,807.04	11.57%
5123 - Consulting Services				
5134 - Contractual-Local	5,482.00	5,482.00	26,053.00	21.04%
5123 - Consulting Services - Other	1,945.00	1,945.00	344,453.00	0.57%
Total 5123 - Consulting Services	7,427.00	7,427.00	370,506.00	2.01%
5124 - Staff Training/Education				
5137 - Staff Training/Edu Reimb-Local	0.00	0.00	6,000.00	0.0%
5124 - Staff Training/Education - Other	199.00	199.00	3,500.00	5.69%
Total 5124 - Staff Training/Education	199.00	199.00	9,500.00	2.1%
5125 - Audit Services	0.00	0.00	23,500.00	0.0%
5126 - Payroll Processing Fees	330.57	657.67	4,600.00	14.3%
5128 - Accounting Services	0.00	0.00	25,000.00	0.0%
5129 - Public Participation	0.00	18.20	1,000.00	1.82%
5131 - Data Process, Software, Hardwar	146.34	146.34	10,000.00	1.46%
5132 - Furniture and Equipment	59.57	59.57	15,000.00	0.4%
5140 - Legal	427.75	427.75	6,000.00	7.13%
5150 - IT Support	0.00	0.00	2,000.00	0.0%
5151 - Building, Contents Insurance	217.41	667.23	5,000.00	13.35%
5152 - Equipment Maintenance	0.00	95.57	1,500.00	6.37%
5153 - Office Supplies	384.79	482.66	3,000.00	16.09%

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

	Aug 21	Jul - Aug 21	YTD Budget	% of Budget
5154 · Postage	0.00	0.00	500.00	0.0%
5155 · Printing	0.00	30.80	600.00	5.13%
5157 · Publications, Subscriptions	0.00	198.00	700.00	28.29%
5158 · Registration Fees	1,260.00	1,260.00	6,000.00	21.0%
5159 · Special Meetings	0.00	0.00	4,000.00	0.0%
5160 · Telecommunications	1,254.02	2,377.07	12,000.00	19.81%
5162 · Vehicle Insurance	4,368.33	4,368.33	4,500.00	97.07%
5163 · Vehicle Maint., Repairs, Parts	48.34	99.34	2,500.00	3.97%
5164 · YMPO Memberships & Dues	0.00	0.00	3,000.00	0.0%
5165 · Finance Charges and Interest	3.50	7.00	250.00	2.8%
5166 · Website Maintenance	0.00	154.14	1,000.00	15.41%
5167 · Miscellenous Consumables	168.80	168.80	2,000.00	8.44%
5169 · Miscellaneous-Expense	531.74	606.37	9,000.00	6.74%
5171 · Alarm System	0.00	120.00	1,000.00	12.0%
5173 · Electric Bill	872.71	1,668.77	7,500.00	22.25%
5174 · Grounds Maintence	250.00	500.00	2,700.00	18.52%
5175 · Janitorial	0.00	0.00	5,000.00	0.0%
5179 · Office Building Repairs				
5181 · Pest Control	50.00	50.00	500.00	10.0%
5179 · Office Building Repairs - Other	9.72	16.18	1,500.00	1.08%
Total 5179 · Office Building Repairs	59.72	66.18	2,000.00	3.31%
5182 · Sewer & Water	0.00	516.86	1,700.00	30.4%
5190 · Travel - Local & Outside County	325.75	357.05	15,000.00	2.38%
5191 · T530- Traffic Count Fuel	252.59	375.72	2,500.00	15.03%
5630 · T530 Traffic Count Equipment				
5631 · T530-Local COY Materials	0.00	0.00	2,183.00	0.0%
5630 · T530 Traffic Count Equipment - Other	1,328.34	1,800.61	4,000.00	45.02%
Total 5630 · T530 Traffic Count Equipment	1,328.34	1,800.61	6,183.00	29.12%
Total Expense	52,884.31	86,061.62	1,095,046.04	7.86%
Net Ordinary Income	-52,146.55	-84,952.31	66,099.76	-128.52%
Other Income/Expense				
Other Income				
4900 · In-Kind Match Revenue	5,600.89	10,127.78	142,224.00	7.12%
Total Other Income	5,600.89	10,127.78	142,224.00	7.12%
Other Expense				
9200 · In-Kind Match Expenses	5,600.89	10,127.78	142,224.00	7.12%
Total Other Expense	5,600.89	10,127.78	142,224.00	7.12%
Net Other Income	0.00	0.00	0.00	0.0%
Net Income	-52,146.55	-84,952.31	66,099.76	-128.52%

10000 - Wells Fargo - YMPO General Account	\$157,468.54
10009 - Wells Fargo - YMPO Payroll Account	\$40,472.63
10100 - Yuma County Treasurer - YMPO Account	\$968,891.21
	<hr/>
	\$1,166,832.38

YMPO INFORMATION SUMMARY for Agenda Item 5

Regional List of Projects

DATE: September 22, 2021

SUBJECT: Regional List of Projects

SUMMARY:

During the past two years, through the State budget process, the Arizona legislature has allocated over \$500 million to transportation projects throughout the State, often as earmarks. The Rural Transportation Advocacy Council (RTAC) has reasoned that, if further State budget allocations are to be forthcoming, a regional list of projects might encourage ADOT to allocate additional programming authority to the rural regions. As a minimum, a regional list of wants and needs might provide individual State legislators a somewhat prioritized set of projects to select from.

The regional list of projects effort was started over three months ago and will likely culminate in a combined list, developed by rural Metropolitan Planning Organizations (MPOs) and Councils of Governments (COGs) that will be reviewed at the Rural Transportation Summit in October 2021 and then forwarded to the State legislature for possible funding.

The YMPO Board, in conjunction with the YMPO Technical Advisory Committee (TAC), has created a draft list of such projects and a revised version of the YMPO list is attached for the Board's further consideration. It shows the top priority as the US-95: Rifle Range Road to Aberdeen Road widening project, split into four segments. It also includes the top priority from each of the YMPO member agencies as equal priorities.

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

TECHNICAL & POLICY IMPLICATIONS:

POLICY: Currently, the only regional priority that YMPO has formally approved is to widen US-95, between Avenue 9E and Aberdeen Road, from two lanes to four lanes.

TECHNICAL: As the precise funding source is not yet known, it is difficult to provide guidance for the projects to be submitted. However, a mixture of State funded and/or Federally funded projects might be appropriate.

ACTION NEEDED:

This item is on the agenda for information, discussion, and possible action to approve a revised Prioritized List of Regional Projects, as attached.

CONTACT PERSON: Charles Gutierrez, Senior Planning Manager, 928-783-8911

RANK	Project Name	Project Description	Cost
City of Yuma			
1	Ave 7E /40th Street / "A" Canal	Construct	\$3,000,000
2	40th St: County 8E to 10E	Construct	\$8,000,000
3	Pacific Ave/8th Street Multi-Use Path: Gila Street to 12th Street	Construct multi-use path	\$1,500,000
			\$12,500,000

Yuma County

1	US 95: County 22nd to County 11th Street	3-Inch Mill & Overlay	\$16,314,225
2	Antelope Palomas Low Flow Crossings (I)	Low flow crossings	\$1,307,411
3	Bridge No. 9481; Somerton Avenue and County 10 1/4 Street	Reconstruct Bridge	\$1,200,000
			\$18,821,636

City of San Luis

1	4th St & Cesar Chavez Blvd Intersection Improvements	Traffic Signal and Turn Lanes	\$1,500,000
2	Cesar Chavez Blvd Widening	Widening Project (Main St to 10th Avenue)	\$20,000,000
3	Cesar Chavez Blvd Widening	Widening Project- (10th Ave. to Avenue E)	\$15,000,000
			\$36,500,000

City of Somerton

1	Somerton Ave. to Sanguinetti Park	Main Street Improvements Project Phase 1	\$2,000,000
2	Sanguinetti Park to Cesar Chavez Ave.	Main Street Improvements Project Phase 2	\$8,000,000
3	State Avenue Fulton Street to Main Street	Street Reconstruction & Drainage Project	\$1,200,000
			\$11,200,000

Town of Wellton

1	25E Alignment	Cty 14 to cty 12	\$10,000,000
2	County 12th Street; 27E to 29E	Design & Build	\$2,500,000
3	Ave 31 E Bridge	TI Construct	\$35,000,000
			\$47,500,000

Cocopah Indain Tribe

1	Salt Cedar Drive (.5 miles)	East Reservation Pavement R&R Project	\$500,000
2	County 14th and Avenue H to Yuma Levee Rd (1.37 miles)	West Reservation Pavement R&R Project	\$1,370,000
3	County 14th and West Main Canal Rd	West Reservation Bridge R&R Project	\$750,000

\$2,120,000

ADOT

1	US 95, Wellton-Mohawk Canal Bridge-Aberdeen Road Widening	Phase 3 Design & Construction	\$100,000,000
	US 95 & Araby Road Intersection Improvements	Design & Construction	\$3,500,000
	SR 280 @ Gila Ridge Road Reconstruction & Widening	Design & Construction	\$4,000,000

\$107,500,000

TOTAL \$236,141,636

YMPO INFORMATION SUMMARY AGENDA ITEM #6

Rail/Heavy Freight Alignment Study Kick-Off Meeting

DATE: September 22, 2021

SUBJECT: Rail/Heavy Freight Alignment Study Kick-Off Meeting.

SUMMARY:

The Rail/Heavy Freight Alignment Study (Rail Study) process has started, and a kick-off meeting was held during the recent September 9, 2021, YMPO Technical Advisory Committee meeting. Charles Gutierrez is the YMPO Project Manager and will provide a summary of the intended study.

So, why are we doing the efforts for a Rail/Heavy Freight Corridor. We are re-evaluating the previous recommendation of the 2013 Rail Study. Identify approximately 500' north/south corridor between the US & Mexico border and identifying the Union Pacific (UPRR) Sunset Line connection. Things of consideration include forecasted freight flows, impacts to existing or planned developments and the environment, and finally, how is the economic development of opportunities along the prospective alignment. During the study potential funding sources will be explored.

There are 7 Tasks of the Study

Task 1 - Scope of Work

Task 2 - Work Plan

Task 3 - Public and Stakeholder Involvement Plan

Task 4 Current and Future Conditions

Task 5 Alternative Analysis

Task 6 Economic Analysis

Task 7 Final Report

As Kimley-Horn states this will be 3 major phases of work:

Phase 1: Understanding - What do we need to know

Phase 2: Analysis - What are the best options

Phase 3: Recommendations: How should we move forward

The Rail/Heavy Freight Team, Kimley-Horn and Associates, Sub-consultants Wilson and Co., Suma, Matrix, EDP, and Nicklaus Engineering.

Kimley-Horn Team

Brent Crowther, P.E. - Project Manager

Chris Joannes - Deputy Project Manager

Michael Grandy, P.E. - QA/QC Manager

Teresa Gresham, P.E. - Environmental

Emma Weiss - Environmental

Kristin Faltz - Analysis Support

Jason Getz - Analysis Support GISP

Wilson & Company - Rail Engineering

Jimmy Anderson, P.E.

Carl Simpson, P.E.

Doug Eberhart - Environmental

Dan Marum, P.E. - Public Outreach

MATRIX

Celeste Werner, FAICP - Land Use (Military)

Ed Boik - Land Use

EDP

Danny Court - Economics

SUMA

Juan Carlos Espinosa

Nicklaus Engineering

Antonio Alvarez, P.E. - Analysis Support

At this time the cost of the Study is \$239,890. The schedule is a 12-month schedule. We have started with Task 1 in Spetember. We will be adjusting the schedule with the agreed revised Scope of Work and please refer to the added Project Schedule included in summary.

PUBLIC INPUT:

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

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: This Rail Study is an adjunct to the previous 2013 Study and is an alignment study that will provide the agencies through which the possible rail line might pass more clarity regarding where the line will be located.

POLICY: There are no current direct policy implications regarding this study.












ACTION NEEDED:

This item is on the agenda for information, discussion and comment only at this stage.

CONTACT PERSON:

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

Project Schedule

Task	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul
1. Agree/Revise the Scope of Work	■											
2. Work Plan	■  											
3. Establish the PSIP	■ 											
4. Current and Future Conditions			■   									
5. Alternatives Analysis								■   				
6. Economic Impact Analysis									■ 			
7. Final Report and Executive Summary											■ 	

 = TAC Meeting

 = Working Paper

 = Public Outreach

YMPO INFORMATION SUMMARY AGENDA ITEM #8
FY 2024-2028 YMPO Transportation Improvement Program (TIP)

DATE: September 22, 2021

SUBJECT: FY 2024-2028 YMPO Transportation Improvement Program (TIP)

SUMMARY:

Today's presentation will be a simple display on the Transportation Improvement Program. I will have some slides for your enjoyment of the regional projects in the TIP and the Call for Projects that will happen by the end of her year. It takes approximately 6 - 8 months of planning with the members of the YMPO TAC.

PUBLIC INPUT:

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

ACTION NEEDED:

This item is on the agenda for information, discussion and comment only at this stage.

CONTACT PERSON:

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

YMPO INFORMATION SUMMARY AGENDA ITEM #9

Forthcoming 2021 Transportation-Related Conferences

DATE: September 22, 2021

SUBJECT: Forthcoming 2021 Transportation-Related Conferences.

SUMMARY:

A revised conference season is underway, and the League of Arizona Cities and Towns' conference was held at the Biltmore Hotel and Resort, in Phoenix, from August 31 through September 3, 2021. It was extremely well-attended, in person, by nearly all of the member agencies from the Yuma region.

There are currently four conferences scheduled to occur during the next two months. YMPO will be providing reimbursements for various Executive Board and Technical Advisory Committee (TAC) members to attend some of the conferences and a more details are provided as follows:

October 5 - 8, 2021; Association of Metropolitan Planning Organizations (AMPO).

The AMPO annual conference is scheduled to take place in Scottsdale, but partially conflicts with the Roads and Streets conference. Attendance at the AMPO conference is usually most beneficial to MPO staff members, but YMPO has not, to date, reimbursed elected members of the YMPO Board to attend this conference. Even though the conference is in Arizona this year, due to the conflict, no-one from YMPO plans to attend the AMPO conference this year.

October 6-8, 2021; American Council of Engineering Companies' of Arizona (ACEC) Roads and Streets Conference.

The Roads and Streets conference is being held this year at the El Conquistador Resort in Oro Valley. It primarily caters to technical transportation staff members from the State, Counties, Cities and Towns and is mainly attended by YMPO staff members and members of the TAC.

Currently most YMPO staff members will attend, plus there have been eight TAC representatives from the City of Yuma, Yuma County, the Cities of San Luis and Somerton; the Town of Wellton and the Cocopah Tribe that have signed up to attend.

October 13 - 14, 2021; the Rural Transportation Advisory Council's (RTAC) Rural Transportation Summit (AZRTS).

This is a much-reduced session that will take place at the Ak-Chin Resort in Maricopa. It is open to invitees only for the first day (Wednesday, October 13, 2021) and the invitees primarily include members of the RTAC Board and State legislators who will attend a five-hour strategic planning session. However, there will be a welcome reception event at 5:00 p.m. on October 13, followed by a dinner for all Yuma-related staff and elected officials at 7:30 p.m. (similar to the event in Tucson, two years ago). The morning session on October

14 is open to all YMPO Board members and will include a series of status reports from all levels of transportation agencies. This session will culminate in the release of the List of Prioritized Regional Transportation Projects that the rural-based MPOs and COGs have been developing over the past few months.

Currently, only Mayor Cecilia McCollough (YMPO RTAC Board member); Council member Gary Knight (YMPO RTAC Alternate Board member); Senator Sine Kerr; Representative Tim Dunn are signed up to attend the Summit. YMPO staff include Mr. Ward, Mr. Gutierrez and Ms. Figueroa.

November 15-19, 2021; Arizona Transit Association (AzTA) Annual Conference.

This conference will be held at the Sheraton Mesa Hotel and includes staff members from most of the transportation agencies around the State, plus many of the transportation providers and receive briefings on the latest changes in federal funds and any updates to vehicles and transit techniques. YMPO will be represented by Mr. Ward, Mr. Gutierrez, Ms. Figueroa, Ms. Attaway, and Ms. Ramos. We understand that three staff members from the Yuma County Intergovernmental Public Transportation Agency (YCIPTA) will also attend.

PUBLIC INPUT:

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

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: There are no technical implications, other than different conferences focus on different elected or staff representatives. In general, YMPO is willing to reimburse approved attendees for registration, travel expenses, lodging, food and refreshments that do not involve alcohol. Expenses are limited based on the State guidelines and receipts are required to be submitted with the reimbursement request.

POLICY: To receive federal reimbursement, the conference concerned must be transportation related. YMPO staff will be happy to advise regarding eligibility for reimbursement.

ACTION NEEDED:

This item is on the agenda for information, discussion and comment only at this stage.

CONTACT PERSON:

Paul Ward, Executive Director and Melissa Ramos, Admin. Assistant, 928-783-8911.