

EXECUTIVE BOARD REGULAR MEETING AGENDA

Local Governments and Citizens Working Together

EXECUTIVE BOARD
Regular Meeting
Thursday, March 28, 2019
1:30 P.M.

Yuma County - Department of Development Services
2351 West 26th Street
Yuma, Arizona 85365
Aldrich Auditorium

YMPO EXECUTIVE BOARD

Chairman	J. Deal Begay, Jr., Vice Chairman, Cocopah Indian Tribe
Vice Chair	Miguel Villalpando, Councilmember, City of Somerton
Sec./Treasurer	Maria Ramos, Vice-Mayor, City of San Luis
Member	Cecilia McCollough, Mayor, Town of Wellton
Member	Gary Knight, Deputy Mayor, City of Yuma
Member	Paul Patane, Southwest District Engineer, ADOT
Member	Jacob Miller, Councilmember, City of Yuma
Member	Lynne Pancrazi, Board of Supervisors, Yuma County
Member	Martin Porchas, Board of Supervisors, Yuma County
Member	Edward Thomas, Councilmember, City of Yuma

A regular meeting of the Executive Board (the Board) of the Yuma Metropolitan Planning Organization (YMPO) will be held on **Thursday, March 28, 2019**, starting at **1:30 p.m.** at the **Yuma County, Department of Development Services, 2351 West 26th Street, Yuma, Arizona 85365 in the Aldrich Auditorium**, to discuss, consider, and/or take action with respect to the items listed below:

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, the YMPO Accountant II and Executive Assistant, will call the attendance roll, and if any members of the City of Yuma and/or Yuma County 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 and Call to the Public.
A brief message will be read out reminding members 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 and are limited to three (3) minutes.

4. Consent Agenda.
 - A. Approval of the February 28, 2019, Board Meeting Minutes.
 - B. YMPO Income/Expenditure Reports for February 2019.

A copy of the draft minutes of the previous Board meeting from February 28, 2019, and the Income and Expenditure Reports for February 2019, 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 February 28, 2019, Board meeting and to review, discuss, and acknowledge receipt of the reports.

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 Reports as Item 4B.

5. FY 2018 YMPO Audit

The Audit of FY 2018 (July 1, 2017 through June 30, 2018) YMPO Accounts is complete. The Audit company, Walker and Armstrong, will make a brief presentation on the audit results and findings. The Audit Committee will have the opportunity to provide comments and members will be able to ask questions of the Audit Committee and/or the Audit company.

This item is on the agenda for information, discussion and possible action to approve the Audit for FY 2018. Ms. Figueroa will present this item and further details are in an Information Summary that is included as Item 5.

6. Rural Transportation Advocacy Committee Report

YMPO is a member of the Rural Transportation Advocacy Council (RTAC) and annually subscribes to the services that the organization provides. The RTAC Administrator, Kevin Adam will present a status report of Federal and State government transportation efforts.

This item is on the agenda for information and discussion only, at this stage. Kevin Adam will present this item and further details are in an Information Summary that is included as Item 6.

7. Draft FY 2019-21 YMPO Unified Planning Work Program (UPWP)

As in previous years, a new UPWP is developed each year and is accompanied by a new budget that covers the same time period, July through June. As mentioned in prior meetings, the UPWP for this year will cover two years, but the budget only covers the first year, July 1, 2019 through June 30, 2020. Next year, within a similar time frame, we anticipate that a UPWP Amendment will be provided for members to consider and a new budget will be provided for the July 1, 2020

through June 30, 2021 time frame. On April 3, 2019, YMPO Staff will review the draft UPWP with members of the Federal Transportation Agencies and ADOT.

A Draft version of the FY 2019-2021 YMPO UPWP is being presented to members for their review and comment, in conjunction with a Draft FY 2019-2020 Annual budget.

This item is on the agenda for information, discussion, and comment only at this stage. Mr. Ward will present this item and additional background is in an Information Summary included as Item 6.

8. Status of the Transportation Planning Studies in the UPWP.

YMPO staff will provide a brief report on the status of the Studies that are included in the UPWP, including the Social Pinpointing efforts being used to increase involvement by interested members of the public.

This item is on the agenda for information and discussion only at this stage. YMPO Staff will provide a status report on the three studies already underway and the remaining studies to be released.

9. The FY 2020-2024 YMPO Transportation Improvement Program

During the January and February 2019 Executive Board meetings, YMPO staff provided a brief overview of the new, regional, Transportation Improvement Program (TIP), and a summary of the process. YMPO staff will provide a brief update on the process.

This item is on the agenda for information, discussion, and possible comments by members. Mr. Gutierrez will present this item and additional details are in an Information Summary that is included as Item 9.

10. Status of the Loan to the Central Arizona Governments (CAG).

During the February Executive Board meeting, the Board authorized Mr. Ward to proceed with an Intergovernmental Agreement with the Central Arizona Governments (CAG) to facilitate a loan for Operating purposes. Mr. Ward will update the Board on the loan status.

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

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, including a report on Public Involvement by YMPO.
- B. TAC Minutes.
- C. Conference Updates.
- 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 the FY 2019-2021 YMPO UPWP.
- B. Possible List of "Regional" projects.

13. Progress Reports.

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

- A. March 4 - Inaugural flight from Yuma to Dallas, All YMPO Staff attended.
- B. March 4 - YMPO Staff meeting - All YMPO staff attended.
- C. March 6 - MCAS-YUMA Airshow pre-meeting, Charles Gutierrez attended.
- D. March 6 - Travel Demand Model (Kimley-Horn) meeting - Paul Ward and Charles Gutierrez participated.
- E. March 9 - MCAS-YUMA Airshow - Charles Gutierrez, Paul Ward, and Marco Navarro attended.
- F. March 11 - Rural Transportation Advocacy Council meeting, Maria Ramos, Gary Knight and Paul Ward participated.
- G. March 11 - ADOT/YMPO Coordination meeting, Gary Knight, Paul Ward and Charles Gutierrez attended.
- H. March 12 - AZ Strategic Safety Plan Pedestrians - Charles Gutierrez participated.
- I. March 13 - Towards Zero Death Webinar - Charles Gutierrez participated.
- J. March 13 - TIP programming meeting with Cities of Yuma and San Luis staff, Paul Ward and Charles Gutierrez attended
- K. March 13 - Defense Access Roads - YPG -Paul Ward attended.
- L. March 14 - YMPO TAC meeting, Paul Ward, Charles Gutierrez, De'Laurien McKenzie and Melissa Ramos attended.

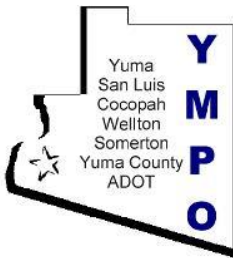
- M. March 15 - STB meeting (Tucson) - Paul Ward attended.
- N. March 18 - Help MCAS with traffic counts, De'Laurien McKenzie and Robert Aguilar assisted.
- O. March 21 - ADOT, US-95/Avenue 8E meeting, Paul Ward and Charles Gutierrez will attend.
- P. March 21 - WACOG Aging and Disability meeting, De'Laurien McKenzie and Melissa Ramos attended.
- Q. March 25 - Discussion on Pavement Management, Paul Ward and De'Laurien McKenzie will participate.
- R. March 26 - Arizona Town Hall, Paul Ward will attend.
- S. March 27 - Intersection of Aging and Transportation conference, Melissa Ramos will attend.
- T. March 27 - Meeting with County Manager on (lack of) ADOT Funding.
- U. March 27 - CAG Regional Council meeting, Paul Ward will participate.

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 2019 Meeting Locations

- | | |
|----------------|---|
| April 25, 2019 | City of Yuma, City One Plaza, Yuma, Arizona 85364, Room 190. |
| May 30, 2019 | Cocopah Indian Tribe Resort and Conference Center
Shell Conference Room
15268 South Avenue B, Somerton, Arizona 85364 |



EXECUTIVE BOARD REGULAR MEETING MINUTES

Local Governments & Citizens Working Together

**Executive Board
Regular Meeting
Thursday, February 28, 2019
1:30 p.m.**

**City of Yuma
City One Plaza
Yuma, Arizona 85364
Room 190**

1. Call to Order and the Pledge of Allegiance.

YMPO Chairwoman, Mayor Cecilia McCollough, called the Executive Board (the Board) meeting of the Yuma Metropolitan Planning Organization (YMPO) to order at 1:32 p.m. She called on Yuma County Supervisor Martin Porchas to lead 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:

Chairwoman	Cecilia McCollough, Mayor, Town of Wellton
Secretary/Treasurer	J. Deal Begay, Junior, Vice-Chairman, Cocopah Indian Tribe
Member	Gary Knight, Deputy Mayor, City of Yuma
Member	Maria Ramos, Vice-Mayor, City of San Luis
Member	Paul Patane, ADOT SW District Engineer
Member	Martin Porchas, Board of Supervisors, Yuma County *
Member	Miguel Villalpando, Councilmember, City of Somerton *
Member	Edward Thomas, Councilmember, City of Yuma

* Councilmember Villalpando arrived at 1:35 p.m. and Supervisor Porchas arrived later, at 1:59 p.m.

YMPO Executive Board Members Absent:

Member	Jacob Miller, Councilmember, City of Yuma
Member	Lynne Pancrazi, Board of Supervisors, Yuma County

As members from six, of the seven, constituent member agencies were present, the quorum requirement was met. The Chairwoman welcomed Councilmember Thomas to the YMPO Executive Board.

YMPO Staff Present:

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

Additional Attendees:

Blake Herzog	Yuma Sun Reporter
Susan Thorpe	Yuma County Administrator
Gene Dalbey	Yuma Regional Bicycle Coalition

Declaration of Votes.

City of Yuma Deputy Mayor, Gary Knight, submitted to Paul Ward, YMPO Executive Director, proxy letters from City of Yuma Councilmembers Jacob Miller and declared their proxy votes, for a total of three votes for the City of Yuma.

3. Title VI Declaration and Call to the Public.

Mr. Charles Gutierrez, YMPO Senior Planning/Mobility Manager, read out loud the YMPO Title VI obligations.

There were no members of the public who wished to address the Board.

Councilmember Villalpando joined the meeting at 1:35 p.m., increasing the quorum present to all, seven, member agencies.

10. Resolution in Support of the Renaming the State Route 195

Mr. Ward informed the Board that during the December 2018 meeting, the renaming process for State Route 195 to Robert A. Vaughan Expressway was briefly discussed. He mentioned that, at that time, the YMPO Board had adopted Resolution 128 to support the remaining; however, the renaming did not occur due to the State rules on renaming, which require that the renaming cannot become official until after the individual being honored has been deceased for five years. He mentioned the honoree has been deceased for more than five years and suggested that an updated resolution with current Board members might be appropriate. He reported that the State Board on Geographic and Historic Names intends to review the case at their April 2019 meeting.

MOTION: Deputy Mayor Knight moved to adopt YMPO Resolution 145, Vice-Mayor Ramos seconded, and the motion was unanimously approved.

4. Election of Executive Board Officers-Calendar Year 2019

Mr. Ward provided a handout to the Board which showed the YMPO Officer positions held during the last twelve years to help visualize the trend of each municipality. Vice-Mayor Ramos indicated her preference for moving up the Vice-Chairman of the Cocopah Indian Tribe, J. Deal Begay Jr., to the YMPO Chairman position.

Amid general consensus, the Chairwoman agreed to defer further discussion on agenda items 4, until the arrival of the Yuma County Supervisor Martin Porchas.

5. Consent Agenda.

A. Approval of the January 31, 2019, Meeting Minutes.

B. YMPO Income and Expenditure Report for January 2019.

Mr. Ward reported a correction to the January 31, 2019, meeting minutes that were published on the YMPO website. He requested an addition to the last paragraph of item 4, YMPO Title VI Program, to add the motion that was taken to approve the Program. Specifically: MOTION: Deputy Mayor Knight moved to approve the YMPO 2019 Title VI Nondiscrimination in Federally Assisted Programs Report. Vice-Mayor Ramos seconded, and the item was unanimously approved.

MOTION: Deputy Mayor Knight moved to approve the consent agenda, with the above correction. Vice-Mayor Ramos seconded, and the consent agenda was unanimously approved.

7. FY 2018-19 YMPO Unified Planning Work Program (UPWP) Amendment #2

Mr. Ward introduced the FY 2018-19 YMPO UPWP Amendment #2 to Board members and informed them that YMPO has been awarded \$95,000 in Federal Transit Administration 5305(e)/(5304) funds to carry out the Yuma Region Short-Range Transit Plan. Mr. Ward also presented a memorandum which included a training line-item to include YMPO Executive Board members, Councils and Board of Supervisors of YMPO member agencies and members of the YMPO Technical Advisory Committee to attend conferences such as the annual Rural Transportation Summit and Roads and Streets conferences. The UPWP is being amended to ensure that prior approval for attending such conferences is obtained and, therefore, becomes eligible for Federal reimbursement. The amount of the total Federal & State funds budgeted for FY 2019 remains unchanged.

MOTION: Deputy Mayor Knight moved to approve Amendment #2 of the FY 2018-19 UPWP. Councilmember Edward Thomas seconded, and the item was unanimously approved.

8. Tentative FY 2020-2024 Five Year ADOT Facilities Construction Program

Mr. Ward briefed the Board members on the recently approved Tentative State Highway Facilities Construction Program approved for publication during the recent STB meeting in Douglas. He mentioned that Yuma County was programmed to receive about \$25 million over the five-year time frame, which is less than half of what the region received in the last five-year program. He reported, in comparison, that Yavapai County is programmed to receive ten times more than Yuma County, but with almost an identical population and amount of money being put into the system. Mr. Ward mentioned that he just simply cannot explain why this difference is what it is.

Vice Chairman Begay asked if the State is aware of the shortfall. Deputy Mayor Knight responded that they are aware, and they're going to continue to be aware because he is

constantly reminding them. He mentioned that their response goes back to the formula by which every project up for consideration is judged. He continued that the existing process by which construction in the State is prioritized, a lack of funding overall and no funds for expansion in Greater Arizona all contribute to the problem.

Mr. Ward mentioned that Deputy Mayor Knight is in a difficult position because he doesn't only represent Yuma County, he represents District 6 which includes La Paz, Mohave and Yavapai Counties as well, so he also has to consider their interests. However, Deputy Mayor Knight mentioned he can object to how the money is being distributed.

4. Election of Executive Board Officers - Calendar Year 2019

The Chairwoman opened the Election of Executive Board Officers for discussion and nominations. After much discussion, amid general Board consensus, the Chairwoman followed the rotation process outlined in the YMPO By-Laws, whereby the YMPO Secretary/Treasurer J. Deal Begay Jr becomes the new Chair due to the vacancy of the Vice-Chair position. Mr. Begay accepted the position as the Chairman of the YMPO Board and accepted the gavel.

The new Chairman called for a nomination for the Vice Chair position.

MOTION: Deputy Mayor Knight nominated Councilmember Villalpando for Vice-Chair position and Supervisor Porchas seconded. Councilmember Villalpando accepted the nomination and the motion was unanimously approved.

At this point, Mr. Ward thanked the outgoing Chairwoman, Mayor Cecilia McCollough, for her service as the Chairwoman of the YMPO during the past year. The Chairman then called for a nomination for YMPO Secretary/Treasurer.

MOTION: Councilmember Thomas nominated Vice-Mayor Ramos for the YMPO Secretary/Treasurer position and Mayor McCollough seconded, Vice-Mayor Ramos accepted the nomination and the motion was unanimously approved.

6. Appointment of STB and RTAC Representatives and Election of YMPO Subcommittee Members.

The Chairman called on Board members for nominations of YMPO representatives to attend future State Transportation Board (STB), Rural Transportation Advisory Council (RTAC), and the YMPO Audit and By-Laws Committees.

A. RTAC Representative and Alternates (s)

Vice-Mayor Ramos expressed her interest to remain the RTAC Representative.

MOTION: Supervisor Porchas nominated Vice-Mayor Ramos as the RTAC Representative. Councilmember Thomas seconded and the motion was unanimously approved.

Mayor McCollough expressed her interest to remain as the RTAC Alternate.

MOTION: Deputy Mayor Knight nominated Mayor McCollough as the RTAC Alternate. Vice-Mayor Ramos seconded, and the motion was unanimously approved.

B. YMPO State Transportation Board Representative and Alternates (s)

MOTION: Vice-Mayor Ramos moved to nominate Councilmember Thomas as the STB Representative and Deputy Mayor Knight seconded. Councilmember Thomas accepted the nomination and the motion was unanimously approved.

Supervisor Porchas volunteered to be the STB Alternate. There was no motion on this item, but the Board indicated their unanimous consent.

C. Election of Audit Committee members

The YMPO Secretary/Treasurer automatically becomes the Chairperson of the YMPO Audit Committee, in this case, the newly elected Vice-Mayor Ramos.

MOTION: Deputy Mayor Knight moved to nominate Supervisor Pancrazi as an Audit Committee member. Supervisor Porchas seconded and the motion was unanimously approved. Supervisor Pancrazi was not present to accept the nomination, but she is an existing member of the Audit Committee and Mr. Ward suggested that he would ensure she is willing to remain as an Audit Committee member prior to the next meeting.

MOTION: Vice-Mayor McCollough nominated herself to be the third Audit Committee member. Supervisor Porchas seconded, and the motion was unanimously approved.

D. Election of By-Laws Subcommittee Members

Mr. Ward stated a prior Board agreement that this item can be skipped unless, and until, action on the YMPO By-Laws are needed.

9. The FY 2020-2024 YMPO Transportation Improvement Program

Mr. Gutierrez updated the Board on the Transportation Improvement Program schedule and mentioned that projects were submitted to the YMPO for consideration of inclusion into the FY 2020-2024 TIP. He added that all projects are using the Surface Transportation Block Grant Program Funds unless otherwise stated. Currently, Mr Gutierrez reported that he had been working with staff members from the Cities of Yuma and San Luis to resolve some submission issues and be ready for the TAC in March for

a motion for recommendation for including new projects into the TIP. He also informed the Board regarding the Highway Safety Improvement Program projects, that the TAC and consultant for the YMPO Safety Study Update, Greenlight Traffic Engineering, are working on. He reported that the applications for eligibility to be programmed as funded projects in the FY 2023/24 fiscal year were pending.

11. Possible Loan to the Central Arizona Governments (CAG).

Mr. Ward presented to the Board on a possible loan to Central Arizona Governments (CAG) for operating purposes. He reported that CAG represents the rural areas of Gila and Pinal Counties and that the CAG Interim Executive Director, Andrea Robles, and Finance Director, Yvonne Tackett, were on the phone. He mentioned that CAG carries out a similar role as an MPO, except for rural areas of the State. He continued that CAG and YMPO are similar types of agencies in that they are financially independent and are not co-located with, or reliant on, a city or town or county agency that might be able to directly support them during Federal shutdowns.

Mr. Ward mentioned that the recent Federal shutdowns had hit the COG extremely hard and that, during the Accelerate Arizona Forum held in January, he became aware that CAG staff had implemented a reduction in working hours and they have been restricted to working as little as two days a week. He suggested to the Ms. Robles, that if the YMPO board approved, YMPO might be able to arrange a short-term loan, for as much as \$200,000, for as long as one year. The loan would have to be legalized through an Inter-Governmental Agreement (IGA). He stated that, currently, YMPO has approximately \$1.5 million in cash on deposit with the Yuma County Treasurer and is receiving one percent in interest on that amount. In the meantime, he suggested charging at least that one percent interest to ensure that YMPO doesn't receive less than what was currently being received.

Councilmember Thomas asked Ms. Robles of her confidence increasing their current budget. Ms. Robles answered that she was very confident on increasing their budget. She mentioned that last year the agency had been in financial trouble, with a very low reserve fund, but she and Finance Director Yvonne Tackett had been making some progress and has a plan to build-up an operating balance. However, the 35-day partial Federal Government shutdown had delayed a lot of their Federal reimbursements making their financial situation temporarily precarious, necessitating the temporary furlough of several of their staff members.

Mr. Ward added that the plans for the \$1.5M in the Yuma County Treasures later this year is to loan funds to our member agencies with the intention to advance construct some of the projects. However, the topic of loaning money to CAG is a separate matter and is only seen as a temporary loan.

Councilmember Villalpando asked what happens if they don't pay, are there any assurances, bonds? Mr. Ward stated that there is no guarantee of repayment but that he was not aware of any other IGA between agencies that had not been repaid. He also reported that if the repayment is not made, he probably wouldn't be the YMPO Executive Director for much longer. However, he suggested that his feeling was that YMPO would be taking a chance for the right reasons. Mr. Knight expressed some misgivings.

Councilmember Thomas asked the CAG Finance Director about her confidence in repaying the loan. Ms. Tackett said that they have put together a plan to rebuild CAG's reserves over the next two years. She continued that the loan from YMPO would just accelerate that and make that transition a little more comfortable. Ms. Tackett also mentioned that she had been thinking about a possibly smaller amount of \$100K or less. Shea also anticipated that the loan term might be as short as few months.

After much discussion the Board came to a consensus to approve the loan by means of an Intergovernmental Agreement.

MOTION: Councilmember Thomas moved to authorize the Executive Director to enter into an IGA to loan up to \$150,000 to CAG with a minimum one percent interest to be rapid not more than one year after the loan was initiated. Vice Mayor Ramos 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.
 - B. TAC Minutes.
 - C. Conference Updates.
 - 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

 - A. Draft FY 2019-21 UPWP.
 - B. FY 2016-17 Audit.
 - C. Possible List of "Regional" projects

14. Progress Reports.

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

 - A. January 30 - Regional funding with Paul Melcher, Paul Ward attended.
 - B. January 31 - YMPO Executive Board meeting, Paul Ward, Charles Gutierrez, Crystal Figueroa and De'Laurien McKenzie attended.

- C. February 4 - ADOT/YMPO Coordination Meeting, Deputy Mayor Knight and Paul Ward attended.
- D. February 5 - Meeting at YPG, Paul Ward and Charles Gutierrez attended.
- E. February 6 - Meeting with Chairwoman McCollough, Paul Ward attended.
- F. February 7 - 5310 Application On-Site Training, Charles Gutierrez and Melissa Ramos attended.
- G. February 7 - Mobility Managers Meeting. Charles Gutierrez and Melissa Ramos attended.
- H. February 11 - Arizona Safety Summit, Charles Gutierrez attended.
- I. February 12 - Nonmotorized Users Group Meeting Teleconference, De'Laurien McKenzie participated.
- J. February 13 - Miovision Training - Charles Gutierrez attended.
- K. February 13 - Short Range Transit Plan Follow-up with YCIPTA Director Shelly Kreger, Paul Ward and Melissa Ramos attended.
- L. February 14 - YMPO TAC Meeting, YMPO Staff attended.
- M. February 14 - STBG Meeting with City of San Luis, Charles Gutierrez attended.
- N. February 15 - State Transportation Board Meeting, City of Douglas, Paul Ward attended.
- O. February 23 - Wellton Pioneer Days, Charles Gutierrez and Robert Aguilar attended.
- P. February 25 - MCAS Air Show Briefing, Charles Gutierrez attended.
- Q. February 26 - COG.MPO's Director's meeting, Paul Ward will attend.
- R. February 27 - Toward Zero Deaths National Highway Strategy on Highway Safety - YMPO Staff members will attend.
- S. February 27 - FTA title VI Implementation Plan Template Webinar, Various YMPO Staff members will attend.

10. Adjournment.

There being no further business to discuss, the meeting was adjourned at 3:24 p.m.

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Preparation and Approval of Minutes:

Minutes prepared by:

Crystal Figueroa, Accountant II/
Executive Assistant, YMPO

Minutes approved in regular session on
March 28, 2019

Minutes reviewed to form by:

Paul D. Ward, Executive Director
Yuma Metropolitan Planning Organization

Vice-Mayor J. Deal Begay Jr, Chairman
YMPO Executive Board

Yuma Metropolitan Planning Organization
Revenue & Expense Budget Performance
February 2019

	Feb 19	Jul '18 - Feb 19	YTD Budget	% of Budget
Income				
4000 · ADOT Grant				
4001 · PL	47,120.35	171,046.28	500,889.00	34.15%
4002 · SPR	41,544.27	60,564.25	285,293.00	21.23%
4003 · HSIP	10,677.18	25,463.40	87,000.00	29.27%
Total 4000 · ADOT Grant	99,341.80	257,073.93	873,182.00	29.44%
4010 · FTA Grant				
4020 · 5303/5305	22,516.22	48,972.65	211,162.00	23.19%
4021 · 5304	0.00	0.00	95,000.00	0.0%
Total 4010 · FTA Grant	22,516.22	48,972.65	306,162.00	16.0%
4050 · ADEQ Grant	0.00	0.00	10,000.00	0.0%
4055 · 5310 Funds				
4051 · 5310 -Saguaro Foundation	5,000.00	5,000.00	20,000.00	25.0%
4055 · 5310 Funds - Other	17,049.36	78,324.56	70,000.00	111.89%
Total 4055 · 5310 Funds	22,049.36	83,324.56	90,000.00	92.58%
4200 · YMPO UPWP Dues	85,342.87	85,342.87		
4400 · Interest Income	1,884.43	13,895.35		
4600 · Charges for Services				
4904 · Traffic Count Revenue	0.00	28,948.17		
Total 4600 · Charges for Services	0.00	28,948.17		
Total Income	231,134.68	517,557.53	1,279,344.00	40.46%
Expense				
5110 · Payroll Expenses				
5111 · Fringe Benefits	1,982.19	15,530.53	25,565.00	60.75%
5112 · Part Time Staff-Salaries	3,264.62	23,153.84	86,555.00	26.75%
5113 · Full Time Staff-Salaries	22,720.55	180,793.11	247,624.00	73.01%
5115 · Health Insurance-ER Portion	3,940.00	31,520.00	47,280.00	66.67%
5116 · ASRS	2,731.60	22,370.51	31,781.00	70.39%
5117 · Workman's Comp Insurance	0.00	1,268.00	1,437.00	88.24%
5118 · FUTA Payroll Expense	64.48	318.54	2,020.00	15.77%
5120 · Life Insurance	130.00	1,040.00	1,560.00	66.67%
Total 5110 · Payroll Expenses	34,833.44	275,994.53	443,822.00	62.19%
5123 · Consulting Services	14,009.56	70,060.32	550,768.00	12.72%
5124 · Staff Training/Education	0.00	4,682.00	6,914.00	67.72%
5125 · Audit Services	0.00	11,820.00	22,000.00	53.73%
5126 · Payroll Processing Fees	351.32	2,813.73	4,500.00	62.53%
5128 · Accounting Services	0.00	0.00	23,500.00	0.0%
5131 · Data Process, Software, Hardware	0.00	2,062.84	15,000.00	13.75%
5132 · Furniture and Equipment	0.00	3,257.31	4,000.00	81.43%
5140 · Legal	0.00	6,392.25	6,776.00	94.34%
5150 · IT Support	0.00	203.04	900.00	22.56%
5151 · Building, Contents Insurance	0.00	3,706.94	4,550.00	81.47%
5152 · Equipment Maintenance	0.00	508.19	650.00	78.18%
5153 · Office Supplies	115.16	1,704.53	5,000.00	34.09%
5154 · Postage	0.00	152.33	800.00	19.04%
5155 · Printing	0.00	249.22	1,000.00	24.92%
5157 · Publications, Subscriptions	0.00	334.17	1,500.00	22.28%
5158 · Registration Fees	0.00	7,530.00	5,000.00	150.6%
5159 · Special Meetings	0.00	0.00	4,000.00	0.0%
5160 · Telecommunications	567.30	8,526.71	11,000.00	77.52%
5161 · Vehicle Purchase	0.00	0.00	30,000.00	0.0%

**Yuma Metropolitan Planning Organization
Revenue & Expense Budget Performance
February 2019**

	Feb 19	Jul '18 - Feb 19	YTD Budget	% of Budget
5162 · Vehicle Insurance	0.00	4,385.38	6,000.00	73.09%
5163 · Vehicle Maint., Repairs, Parts	72.84	2,106.42	3,000.00	70.21%
5164 · YMPO Memberships & Dues	0.00	2,281.60	3,500.00	65.19%
5165 · Finance Charges and Interest	3.50	29.15	500.00	5.83%
5166 · Website Maintenance	0.00	204.00	2,000.00	10.2%
5167 · Miscellaneous Consumables	0.00	156.43		
5169 · Miscellaneous-Expense	662.93	7,138.94		
5171 · Alarm System	0.00	279.00	497.00	56.14%
5172 · Lease	1,830.60	16,475.40	33,000.00	49.93%
5173 · Electric Bill	715.00	5,720.00	9,000.00	63.56%
5174 · Grounds Maintenance	160.00	1,480.00	2,700.00	54.82%
5175 · Janitorial	300.00	2,625.00	4,500.00	58.33%
5179 · Office Building Repairs				
5181 · Pest Control	0.00	288.00	500.00	57.6%
5179 · Office Building Repairs - Other	0.00	153.70	1,000.00	15.37%
Total 5179 · Office Building Repairs	0.00	441.70	1,500.00	29.45%
5182 · Sewer & Water	197.60	1,090.47	1,300.00	83.88%
5190 · Travel - Local & Outside County	632.11	14,904.34	20,000.00	74.52%
5191 · Travel- Local Fuel Charges	309.60	1,985.64	4,000.00	49.64%
5630 · T530 Traffic Count Equipment	0.00	1,514.15	3,575.00	42.35%
Total Expense	54,760.96	462,815.73	1,236,752.00	37.42%
Net Ordinary Income	176,373.72	54,741.80	42,592.00	128.53%
Other Income				
4900 · In-Kind Match Revenue	5,872.39	57,434.71	200,899.00	28.59%
Total Other Income	5,872.39	57,434.71	200,899.00	28.59%
Other Expense				
9000 · Local Match / Internal Transfer	0.00	0.00	6,053.00	0.0%
9200 · In-Kind Match Expenses	5,872.39	57,434.71	200,899.00	28.59%
Total Other Expense	5,872.39	57,434.71	206,952.00	27.75%
Net Other Income	0.00	0.00	-6,053.00	0.0%
Net Income	176,373.72	54,741.80	36,539.00	149.82%

10000 - Wells Fargo - YMPO General Account	\$89,151.63
10009 - Wells Fargo - YMPO Payroll Account	\$35,744.73
10100 - Yuma County Treasurer - YMPO Account	\$1,451,255.92
	\$1,576,152.28

YMPO INFORMATION SUMMARY for Agenda Item # 5

YMPO Audit for FY 2018

DATE: March 21, 2019

SUBJECT: YMPO Audit for FY 2018.

SUMMARY:

The audit of YMPO's Accounts for FY 2018 (July 1, 2017, through June 30, 2018) started in June 2018. YMPO currently utilizes two companies to provide accounting support, the Pun Group, who prepare the MPO's annual financial reports at the year end and Walker and Armstrong, who complete the actual audit. The auditors have prepared and submitted a formal letter to staff and presented the audit to members of the Audit Committee at a morning meeting on March 28, 2019. A scanned copy of the Audit Report is being emailed to members as part of this packet and hard copies will be provided at the Executive Board meeting.

PUBLIC INPUT:

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

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The YMPO By-Laws require an audit of YMPO accounts.

POLICY: YMPO By-Laws require an audit of YMPO accounts and the establishment of the Audit Committee. The By-Laws do not describe how the Audit Committee should carry out the audit. As YMPO is predominantly funded with Federal transportation funds, the audit follows federal guidelines. In the recently completed fiscal year, as YMPO did not expend over \$750,000 in Federal funds, a 'Single Audit' is not required. However, Federal and State guidelines for audits of publicly funded agencies have been followed.

ACTION NEEDED:

Members are requested to review, discuss and possibly approve the YMPO Audit for FY 2018.

PRIOR BOARD/COMMITTEE ACTIONS:

The YMPO Executive Board unanimously approved the FY 2017 YMPO Audit at their meeting on April 26, 2018.

CONTACT PERSON:

Crystal Figueroa, Accountant II and Executive Assistant, 928-783-8911

**RURAL TRANSPORTATION ADVOCACY COUNCIL
TRANSPORTATION BILL SUMMARY & STATUS
MARCH 15, 2019**

BILL#	TITLE	DESCRIPTION	STATUS
H2019 Lawrence	Hwy Safety Fee; Repeal; VLT	Repeals the \$32 highway safety fee that was enacted last year to eliminate the HURF transfers to Highway Patrol	<i>Failed House Trans Cmte 2-5 on 2/20. S1001 which would also repeal the fee and H2320 which would reduce and cap it at \$18 are both still pending</i>
H2029 Lawrence	Vehicles; Part-Time Residency Sticker	Requires any non-resident who is in AZ for more than 60 consecutive days to acquire an ADOT registration sticker for each vehicle and pay a fee to be set by the ADOT Director	Not assigned to cmte yet. <i>Failed to pass first committee hearing deadline</i>
H2047 Cook	HURF Distribution; Cities, Towns, Counties	As amended, appropriates \$60 million from the general fund to local gov'ts for highways and streets. Splits the funding evenly between counties and munis. Provides a floor of at least \$1.5 million to each county and \$150,000 to each muni. The remaining balances would be distributed per population. Prior to the amendment, would have reallocated \$18 million in HURF revenues to counties under 250,000 and munis under 7,500	Passed House Approps Cmte 9-1 on 2/20, amended by full House on 3/7, <i>passed House 60-0 on 3/11</i> . Sent to Senate, assigned to Senate Approps Cmte on 3/12, <i>scheduled for 3/19 hearing</i>
H2069 Kavanagh	Text Messaging While Driving; Prohibition	Classifies texting while driving as a non-moving civil traffic violation, provides exceptions and sets penalties	Passed House Trans Cmte 4-3 on 2/13 amended, passed House Public Safety Cmte 4-3 on 2/20, ready for House Rules Cmte. <i>S1165 which has similar texting ban provisions is also still pending</i>
H2107 Grantham	Municipalities; Parking; Public Vehicles	Prohibits municipalities from restricting residents from parking a vehicle on a street or driveway if the vehicle is required to be available as a condition of the person's work for a public service corporation or public safety agency. Amended by House Regulatory Affairs Cmte to provide exceptions for the enforcement of public health, safety and welfare	Passed House Regulatory Affairs Cmte 6-1 on 2/4 amended, passed House Gov Cmte 11-0 on 2/14, <i>passed House 52-8 on 2/28</i> . Sent to Senate, passed Senate Gov't Cmte 7-0 on 3/4, ready for Senate Rules Cmte, <i>scheduled for 3/18 hearing</i>
H2109 Shope	County Transportation Excise Tax	Doubles the transportation sales tax level that counties can take to their voters from one-half to one cent, Maricopa County excepted. The tax rate cannot exceed one cent when combined with any county road tax	Passed House Ways & Means Cmte 9-1 on 2/20, passed House Trans Cmte 4-1 on 2/20, <i>passed House 44-16 on 3/6</i> . Sent to Senate, assigned to Senate Trans & Public Safety Cmte on 3/7
H2147 Rivero	Int'l Trans Trade Corridor Authority	Creates an authority responsible for constructing, financing, maintaining, improving, operating and promoting border transportation and trade facilities. Amended to sunset the Authority after four rather than ten years.	Passed House State & Int'l Affairs Cmte 7-0 on 2/20 amended, ready for House Approps Cmte

**RURAL TRANSPORTATION ADVOCACY COUNCIL
TRANSPORTATION BILL SUMMARY & STATUS
MARCH 15, 2019**

H2165 Townsend	Distracted Driving; Reckless Driving	Classifies driving while participating in an activity that willfully distracts the driver from safely operating the vehicle as a class 2 misdemeanor	Assigned to House Trans and Public Safety Cmtes on 2/5. Failed to pass first committee hearing deadline. S1141 which contains similar distracted driving provisions is still pending
H2295 Fernandez	Appropriation; Street & Hwy Purposes	Appropriates \$200.5 million from the general fund to counties for highways and streets	Not assigned to cmte yet. Failed to pass first committee hearing deadline Could potentially be included in the budget bills
H2319 Campbell	HURF Transfers; Highway Patrol; Repeal	Repeals state law that caps the annual level of HURF revenues that can be transferred to Highway Patrol at \$10 million. (The cap is routinely bypassed in the budget)	Passed House Trans Cmte 5-0 on 2/6, passed House Approps Cmte 10-0 on 2/13, passed House 59-0 on 2/27 . Sent to Senate, assigned to Senate Approps Cmte on 3/4
H2320 Campbell	Hwy Safety Fee; Reduction	Reduces and caps at \$18, the \$32 highway safety fee enacted last year to eliminate the HURF transfers to Highway Patrol. Amended by full House to make a one-year FY19-20 general fund appropriation of \$47 million to Highway Patrol	Passed House Trans Cmte 6-0 on 2/6, failed House 27-32 on 3/4 , reconsidered and amended by full House on 3/11, passed House 57-3 on 3/11 . Sent to Senate, assigned to Senate Rules Cmte on 3/12. S1001 which would repeal the fee is also still pending
H2420 Blackman	Large Combination Vehicles; Special Permits	Increases the maximum overall gross weight of a vehicle combination for large combination excess size and weight special permits from 23,500 lbs to 29,000 lbs	Assigned to House Trans Cmte on 1/30, was scheduled for 2/6 hearing, pulled from agenda. Failed to pass first committee hearing deadline
H2440 Griffin	Hwy Safety Fee; Repeal	Repeals the \$32 highway safety fee that was enacted last year to eliminate the HURF transfers to Highway Patrol	Assigned to House Trans Cmte on 2/4. Failed to pass first committee hearing deadline. S1001 which would also repeal the fee and H2320 which would reduce and cap it at \$18 are both still pending
H2456 Teller	Appropriation; State Aviation Fund	As amended, appropriates \$10 million from the general fund to the State Aviation Fund. As introduced, the bill would have appropriated \$65 million	Passed House Technology Cmte 6-0 on 2/13 amended, ready for House Approps Cmte. Could potentially be included in the budget bills
H2465 Shope	Appropriation; Interstate 10; Widening; Study	Appropriates \$10 million from the general fund to ADOT to study I-10 widening	Passed House Trans Cmte 6-0 on 2/13, passed House Approps Cmte 8-1 on 2/20, ready for House Rules Cmte. Could potentially be included in the budget bills

**RURAL TRANSPORTATION ADVOCACY COUNCIL
TRANSPORTATION BILL SUMMARY & STATUS
MARCH 15, 2019**

H2492 Bolding	State Hwy Work Zones; Accidents	Applies the same penalties for causing injury or death by moving violation to any violation committed in a state highway work zone. Amended in House to be titled the Jarvis K. Crenshaw Act	Passed House Public Safety Cmte 7-0 on 2/20, passed House Trans Cmte 6-0 on 2/20, <i>passed House 59-0 amended on 3/4</i> . Sent to Senate, assigned to Senate Trans & Public Safety Cmte on 3/6
H2504 Shah	Hwy Safety Fee; Vehicle Valuation	Reforms the highway safety fee that was enacted last year to eliminate the HURF transfers to Highway Patrol by basing the fee amount on vehicle valuation. The fee is currently set at \$32 per vehicle	Assigned to House Trans Cmte on 2/4, held on 2/20. <i>Failed to pass first committee hearing deadline</i>
H2531 Chavez	Hands-Free Wireless Comm Devices; Driving	Prohibits cellphone use while driving unless the device is voice-operated and hands-free, provides exceptions, and sets penalties	Passed House Trans Cmte 7-0 on 2/20 with a “strike everything” amend, ready for House Public Safety Cmte. <i>S1165 contains similar texting while driving prohibitions and is also still pending</i>
H2535 Thorpe	Impeding Left Lane Signs; Approp	Appropriates \$200,000 from the general fund to ADOT to post signs every 50 miles on rural highways instructing persons driving below the normal speed of traffic to operate in the right lane	Assigned to House Trans and Approps Cmtes on 2/4. Failed 3-4 in the House Trans Cmte on 2/13
H2536 Campbell	Fuel; Electric Cars; Hybrids, Taxes	As amended, would adjust motor fuel and diesel fuel taxes for inflation annually and establish comparable fuel taxes and fees for alternative fuel vehicles. As introduced, the bill would have also phased-in a 25-cent per gallon increase to motor fuel and diesel taxes	Passed House Trans Cmte 6-0 on 2/6 amended, passed House Ways & Means Cmte 7-3 on 2/20 amended, ready for House Rules Cmte * <i>Requires a 2/3rds vote of the Legislature due to increase in state revenues</i>
H2539 Thorpe	Seat Belts; Primary Enforcement	Authorizes law enforcement to cite seat belt violations regardless of whether another motor vehicle law violation has occurred	Passed House Public Safety Cmte 4-3 on 2/20, passed House Trans Cmte 4-2 on 2/20, ready for House Rules Cmte
H2549 Biasiucci	VLT; Alt Fuel Classification; Repeal	Modifies the vehicle license taxes for alternative fuel vehicles. The House Ways & Means Cmte “strike everything” amend modifies the provisions but retains the original purpose of the bill	Passed House Trans Cmte 4-1 on 2/13, passed House Ways & Means Cmte 9-1 on 2/20 with a “strike everything” amend, ready for House Rules Cmte

**RURAL TRANSPORTATION ADVOCACY COUNCIL
TRANSPORTATION BILL SUMMARY & STATUS
MARCH 15, 2019**

H2587 Kavanagh	Photo Radar; Speeding	Requires the location of a speeding photo enforcement system to be checked every two years to determine the speed limit at which at least 85% of the vehicles are actually travelling and for the posted speed limit to be at or greater than that tested level in order for citations to be issued	<i>Failed House Trans Cmte 1-6 on 2/13</i>
H2600 Carroll	Distracted Driving; Penalties	Prohibits distracted driving, defined as engaging in any activity that is not related to the operation of the vehicle in a manner that interferes with the person's ability to exercise ordinary and reasonable control of the vehicle. Sets the penalties	Assigned to House Trans Cmte on 2/11. <i>Failed to pass first committee hearing deadline. S1141 has similar distracted driving prohibitions and is still pending</i>
H2610 Teller	Appropriation; US Route 191	Appropriates \$25 million from the general fund to expand US91 between Many Farms and Chinle	Assigned to House Approps Cmte on 2/12. <i>Could potentially be included in the budget bills</i>
H2611 Teller	Appropriation; Navajo Nation; Bridge Replacement	Appropriates \$14.5 million from the general fund to the Navajo Nation for bridge replacement projects at Lupton chapter, Steamboat chapter, Greasewood chapter, and Chinle chapter	Assigned to House Approps Cmte on 2/12. <i>Could potentially be included in the budget bills</i>
H2635 Payne	Prohibition; Photo Radar	Prohibits the state and local jurisdictions from using photo enforcement devices for traffic signal and speeding violations	Assigned to House Trans Cmte on 2/12. <i>Failed to pass first committee hearing deadline</i>
H2684 Blackman	Autonomous Vehicles; ADOT Director's Duties	Requires ADOT Director to develop standards for testing the operation of autonomous vehicles in the state.	Assigned to House Commerce and Trans Cmtes on 2/12. <i>Failed to pass first committee hearing deadline</i>
HJR2003 J. Allen	Hualapai Veterans Highway	Designates US Route 66 between Kingman and Seligman as the Hualapai Veterans Highway	Assigned to House Trans Cmte on 2/13. <i>Failed to pass first committee hearing deadline. Identical to SJR1003 which is still pending</i>

**RURAL TRANSPORTATION ADVOCACY COUNCIL
TRANSPORTATION BILL SUMMARY & STATUS
MARCH 15, 2019**

HJR2004 Teller	Native American Veterans Highways	Designates US Route 89 between Flagstaff and Utah as the Native American Veterans Highway, designates State Highway 64 within Navajo jurisdiction as the Navajo Code Talker Highway and the portion that falls under Hopi jurisdiction as the Hopi Code Talker Highway, designates US Route 160 between the US Route 89 junction and New Mexico as the Native American Women Veterans Highway	Assigned to House Trans Cmte on 2/13. Failed to pass first committee hearing deadline. Identical to SJR1002 which is still pending
S1001 Ugenti-Rita	Hwy Safety Fee; Repeal; VLT	Repeals the \$32 highway safety fee enacted last year to eliminate the HURF transfers to Highway Patrol. Amended in House Approps Cmte to require Highway Patrol to be fully funded by the General Fund. (This amendment will be no more effective than the existing state law limiting HURF & SHF transfers to \$20 million a year, which is consistently bypassed in the budget)	Passed Senate Approps Cmte 9-0 on 1/22, amended by full Senate on 2/4, passed Senate 24-6 on 2/11 . Sent to House, assigned to House Trans and Approps Cmtes on 2/26, held in House Trans Cmte on 3/6. H2320, which would cap and reduce the fee to \$18, is also still pending
S1125 Mendez	Motor Fuel; Taxes	Doubles the state gas tax from 18 to 36 cents	Assigned to Senate Trans & Public Safety and Finance Cmtes on 1/22. Failed to pass first committee hearing deadline. * Requires a 2/3rds vote of the Legislature due to increase in state revenues
S1126 Mendez	Toll Roads; Conversion; Prohibition	Prohibits highways and roads that were publicly funded or maintained from converting to tolling	Assigned to Senate Trans & Public Safety and Gov't Cmtes on 1/22. Failed to pass first committee hearing deadline

**RURAL TRANSPORTATION ADVOCACY COUNCIL
TRANSPORTATION BILL SUMMARY & STATUS
MARCH 15, 2019**

S1141 Mesnard	Distracted Driving	Prohibits distracted driving, defined as engaging in any activity that is not related to the operation of the vehicle that interferes with its safe operation and in a manner that is an immediate hazard to another person, vehicle or property or does not exercise reasonable control of the vehicle. Amended by full Senate to specify that an activity not related to operating the vehicle must visibly impair the vehicle’s safe operation and also specifies the circumstances under which a person fails to exercise reasonable control of a vehicle and is subject to a violation	Passed Senate Trans & Public Safety Cmte 7-1 on 2/20 amended, amended further by full Senate on 3/11, <i>passed Senate 16-13 on 3/11</i> , sent to House, assigned to House Trans Cmte on 3/14. <i>S1165, which prohibits texting while driving, is also still pending</i>
S1165 Brophy McGee	Texting While Driving; Prohibition	Prohibits holding and manually using a cellphone while operating a vehicle. Provides exceptions such as while parked and sets penalties. The Senate Trans & Public Safety Cmte “strike everything” amend modifies but retains the original purpose of the bill making changes including an emergency clause which would make the bill effective immediately upon the signature of the Governor. Amended in House Trans Cmte to clarify permissibility of using voice-based communications and mapping services	Passed Senate Trans & Public Safety Cmte 7-1 on 2/20 with a “strike everything” amend, <i>passed Senate 20-10 on 3/4</i> . Sent to House, passed House Trans Cmte 5-1 on 3/13 amended, ready for House Rules Cmte. <i>S1141, which prohibits distracted driving, is also still pending</i>
S1203 Livingston	Axle Fees; Commercial Vehicles, Repeal	Repeals the ADOT authority for axle fees to be assessed to foreign-registered commercial vehicles entering AZ from Mexico. If assessed, the fee revenues would fund border infrastructure and law enforcement. * During the Senate Trans & Public Safety Cmte hearing, the bill sponsor committed that the bill would not move further without an agreement among the stakeholders	Passed Senate Trans & Public Safety Cmte 7-1 on 2/6, ready for Senate Approps Cmte
S1274 Peshlakai	Appropriation; Hopi Route 60 Construction	Appropriates \$3 million from the general fund for improvements to Hopi Route 60	Assigned to Senate Trans & Public Safety and Approps Cmtes on 1/30. <i>Failed to pass first committee hearing deadline. Could potentially be included in the budget bills</i>

**RURAL TRANSPORTATION ADVOCACY COUNCIL
TRANSPORTATION BILL SUMMARY & STATUS
MARCH 15, 2019**

S1302 Livingston	Appropriation; Interstate 17; Expansion	Appropriates \$130 million from the general fund for I-17 improvements between Anthem and Sunset Point	Passed Senate Approps Cmte 7-1 on 2/19, <i>passed Senate 30-0 on 2/28</i> . Sent to House, assigned to House Approps Cmte on 3/5, <i>scheduled for 3/20 hearing</i> . <i>Could potentially be included in the budget bills</i>
S1332 Livingston	Alternative Fuel Vehicles; VLT	Modifies the VLT tax reductions for alternative fuel vehicles through 2022	Passed Senate Trans & Public Safety Cmte 7-0 on 2/13 amended, further amended by full Senate on 2/21, <i>passed Senate 29-0 on 2/25</i> . Sent to House, passed House Ways & Means Cmte 8-0 on 3/13, ready for House Rules Cmte, <i>scheduled for 3/18 hearing</i>
SJR1002 Peshlakai	Native American Veterans Highways	Designates US Route 89 between Flagstaff and Utah as the Native American Veterans Highway, designates State Highway 64 within Navajo jurisdiction as the Navajo Code Talker Highway and the portion that falls under Hopi jurisdiction as the Hopi Code Talker Highway, designates US Route 160 between the US Route 89 junction and New Mexico as the Native American Women Veterans Highway.	Passed House Trans & Public Safety Cmte 7-0 on 2/13 amended, <i>passed Senate 30-0 on 2/27</i> . Sent to House, assigned to House Military & Vets Affairs Cmte on 3/5, <i>scheduled for 3/18 hearing</i>
SJR1003 Peshlakai	Hualapai Veterans Highway	Designates US Route 66 between Kingman and Seligman as the Hualapai Veterans Highway	Passed Senate Trans & Public Safety Cmte 7-0 on 2/13, <i>passed Senate 30-0 on 2/27</i> . Sent to House, assigned to House Military & Veterans Affairs Cmte, <i>scheduled for 3/18 hearing</i>

YMPO INFORMATION SUMMARY for Agenda Item 7 FY 2019-21 YMPO Draft UPWP and Annual Budget

DATE: March 22, 2019

SUBJECT: FY 2019-21 YMPO Draft Unified Planning Work Program (UPWP) and Annual Budget.

SUMMARY:

As previously discussed with members, the FY 2019-21 YMPO Draft Unified Planning Work Program and Annual Budget (UPWP/B) is a two-year version of the program, but the budget is only for the first year. This draft UPWP is scheduled for review and feedback by Federal agencies and the Arizona Department of Transportation (ADOT) during a meeting at the YMPO Offices on April 3, 2019, and it is being presented for member review and public comment only at this time.

Some new, proposed, studies for FY 2019-21 are included, especially the new Long-Range Transportation Plan, but the large carry-forward balances from this fiscal year to next have not yet been fully confirmed. However, we have developed estimates of the likely funding levels for Metropolitan Planning (PL) and State Planning and Research (SPR) funds for FY 2019, but no confirmation on the requested additional funds for SPR and 5304/5305 (Federal Transit Administration Planning funds) is yet available. A final copy of the document is expected to be available at the April 2019 meeting and will incorporate comments from the Board, member agencies, the public and from the Federal and State reviewal panel.

PUBLIC INPUT:

No members of the public have addressed either YMPO staff members, the Technical Advisory Committee or the Executive Board on these subjects.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The two-year time frame for the UPWP is a new step. Funding limitations tend to limit the types of projects that can be submitted for consideration within the program, but additional funding sources are being reviewed.

POLICY: There are no policy implications at this stage, except that the final version of the UPWP needs to be fiscally constrained to reasonably available funding sources.

ACTION NEEDED:

This draft program is being presented for review and comment only and no action is anticipated at this stage.

PRIOR BOARD/COMMITTEE ACTIONS:

None.

CONTACT PERSON:

Paul Ward, Executive Director, 928-783-8911

YMPO INFORMATION SUMMARY for Agenda Item #9

FY 2020-2024 YMPO TIP

DATE: March 25, 2019

SUBJECT: The FY 2020-2024 YMPO Transportation Improvement Program (TIP)

SUMMARY:

Under Federal Guidelines, the YMPO is required to develop a TIP every four years. The TIP has to include all projects funded with Title 23 Federal funds and any transportation projects that might affect air quality, regardless of funding source. YMPO staff recommends that the TIP should be developed for a total of five years, on a two-yearly cycle. This process will allow member agencies to be as up-to-date as needed with their federally funded projects and will minimize the number of TIP Amendments and Administrative Adjustments needed.

***UPDATED TIP SCHEDULE: (February 21, 2019) ***

- January 2019: Call for Projects;
- February 4, 2019: Re-balancing of current TIP & submission of New TIP projects to YMPO – Mini DCRs, other pertinent data;
- February 14, 2019: TAC Meeting to recommend project(s) for TIP project presentations, if needed;
- March 14, 2019: TAC will recommend which projects are to be programmed in TIP
- April 2019: Initial approval and start of 30-day public comment period;
- May 2019: Submission to YMPO Executive Board for Approval;
- May/June 2019: Submission of TIP to ADOT.

Projects were submitted to the YMPO for consideration of inclusion into the FY 2020-2024 TIP. All Projects are using the Surface Transportation Block Grant Program Funds unless otherwise stated. The other funds column is other funds that are non-federal dollars.

There are Highway Safety Improvement Program projects, but at this time the TAC and Greenlight TE and TAC are working on the applications for eligibility and then can be programmed in the FY 23/24. ADOT is doing a HSIP Call for projects for 2-years for a total of approximately 70 million dollars.

Note: this is for information of where the progress of the TIP process is currently.

PUBLIC INPUT:

There have been no public comments on this process, to date.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: YMPO member agencies will be submitting possible federally funded projects for consideration through the Technical Advisory Committee process. Depending on the projects submitted for consideration, an Amendment to the Regional Transportation Plan might be necessary and/or an air quality conformity analysis might be needed.

POLICY: The TIP is developed under requirements contained in the FAST Act § 1109; 23 U.S.C. 133. There are several other guidelines that are followed during the TIP Development process.

ACTION NEEDED:

This item is on the agenda for information and discussion.

PRIOR BOARD/COMMITTEE ACTIONS:

At their meeting at the Yuma County Department of Development Services, on June 8, 2017, the Technical Advisory Committee unanimously recommended approval of the FY 2018-2022 YMPO TIP.

MEMBERS ATTENDING:

Samuel Palacios, Somerton, Chair	Czarina Gallegos, Yuma, Member
Jennifer Albers, Yuma, Vice Chair	Frank Sanchez, Yuma Co., Member
Maggie Castro, Yuma County, Member	Eulogio Vera, San Luis, Member
Mark Hoffman, ADOT, Member	Andrew McGarvie, Yuma, Member
* Omar Heredia, Cocopah I.T, Member	* Joseph Grant, Wellton, Member

At their meeting at the City of Yuma on June 29, 2017, the Executive Board unanimously approved the current FY 2018-2022 YMPO TIP.

MEMBERS ATTENDING:

Gary Knight, Yuma, Chair	* J. Deal Begay, Jr., Cocopah Tribe, Member
Cecilia McCollough, Wellton, Vice Chair	^ Jacob Miller, Yuma, Member
Jose Yopez, Somerton, Treasurer	* Martin Porchas, Yuma Co., Member
Maria Ramos, San Luis, Member	Bill Craft, Yuma, Member
Paul Patane, ADOT, Member	
* Lynne Pancrazi, Yuma Co., Member	

* Those members neither present nor represented by proxy.

^ Those members not present but represented by proxy.

CONTACT PERSON:

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