

TECHNICAL ADVISORY COMMITTEE REGULAR MEETING AGENDA

Local Governments and Citizens Working Together

**TECHNICAL ADVISORY COMMITTEE (TAC)
Regular Meeting
Thursday, August 13, 2020, 9:00 AM
TELECONFERENCE GOTO MEETING**

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

YMPO TAC Meeting

Thu, August 13, 2020 9:00 AM - 12:00 PM (MST)

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YMPO TAC MEMBERS

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

YMPO TAC EX-OFFICIOS

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

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

2. **Title VI of the Civil Rights ACT of 1964 **Discussion and Information only****
A brief message will be read out reminding members of our Title VI obligations. Reminder to sign in at the meeting entrance and fill out the survey cards from the YMPO (optional).

3. **Call to the Public**
This item is to provide an opportunity for comments by the public. Individuals wishing to address the committee need not request permission in advance and are limited to three (3) minutes.

4. **Approval of Minutes **Discussion and Action****
The draft minutes of June 11, 2020 Regular Meetings are provided for your information, discussion, and/or approval.

5. **Title VI Report.....**Information and Discussion****
YMPO Title VI Coordinator will present the Title VI Program in a two-part phase training and approval process.

6. **Update STBG Loan to ADOT **Information, Discussion, and/or Action****
The YMPO Transportation Improvement Program (TIP) is requiring an amendment. There City of Somerton is requesting an amendment and the Transit TIP has COVID-19 Supplemental funds for the 5310, 5307, and thew 5311 program of the FTA and ADOT.

7. **Long-Range Transportation Plan Update **Information, Discussion, and/or Action****
YMPO Long Range Transportation Plan (LRTP) Request for Proposals (RFPs) was advertised June 2, 2020, three proposals were received and have been distributed to TAC members for their scoring. Members will have the opportunity to discuss the ranking and submit scores for recommended approval of proposal.

8. **Transportation Improvement Program (TIP) Amendment City of Yuma**Information and Discussion****
At the request of the City of Yuma, a presentation will occur for the FY 2023 and FY 2024 City of Yuma project COY-21-01 – 8th Street Corridor: Giss Pkwy & 6th St and Pacific Ave & 12th Street project for a possible future TIP Amendment.

9. **Rail, Heavy Freight Corridor Alignment Study**Information and Discussion****
YMPO Staff will present a Scope of Work. YMPO is asking for guidance in the finality of the Scope of Work.

10. **2020 U.S. Census Update.....**Information and Discussion****
YMPO Staff will update the TAC with the latest details of the efforts of the region and early Census participation.

11. **YMPO and ADOT**.....**Information and Discussion**
YMPO and ADOT staff will have the opportunity to update any other business that is or was not covered in the previous agenda items. This is a NO-ACTION agenda item.
- A. YMPO/YCIPTA Short-Range Transit Study – Melissa Ramos
 - B. ACEC Roads and Streets – YMPO Staff
 - C. Rural Tool Kit
 - D. Regional Priorities

12. **In-Kind Match Forms****Information only**
This is on the agenda as a reminder that all YMPO business that any member or staff that does work for YMPO in any form (i.e., read, comment, setup meetings), YMPO is able to capture portions or all of your time as match for the YMPO match of all Programs.

13. **TAC Status Reports**.....**Information and Discussion**
Member agencies will have the opportunity to report the status of their projects (Local or Federal). A list of ongoing projects is shown in the information below.

Town of Wellton:

Yuma County:

Avenue 25E and County 9th Street Off System Bridge Project
Avenue D 16th Street – 23rd Street

City of San Luis:

Juan Sanchez Boulevard.

City of Yuma:

Main Street between 2nd Street and Giss Parkway
Palo Verde & Catalina loop from 32nd Street to 4th Avenue and down to Arizona Avenue
Waterline project on 3rd Avenue from Orange Avenue – 4th Street

City of Somerton:

Local project, CDBG Project, Zocalo Gardens, Street Reconstruction and Water Main Replacement Project
Cesar Chavez Project Main Street to Jefferson

ADOT:

Cocopah Indian Tribe:

14. **Future Agenda Items****Discussion**
Members will have the opportunity to suggest future items for the TAC agenda.
- A. Functional Classification.
 - B. TIP Amendments
 - C. Heavy Freight – (Rail) RFP
 - D. Title VI – Training Part 2 – LEP, PPP
 - E. New Rural Tool Kit

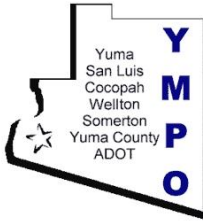
15. Progress Reports.....Discussion

YMPO staff has provided a list of recent activities.

- A. June 11 – YMPO TAC Meeting, Paul Ward, Charles Gutierrez, De'Laurien McKenzie, and Melissa Ramos participated.
- B. June 15 – YMPO UPWP/Annual Budget Discussion, Paul Ward, Charles Gutierrez, and Crystal Figueroa participated.
- C. June 15 – YCIPTA/YMPO Short Range Transit Plan (SRTP) Call-In Discussion, Shelly Kreger and Melissa Ramos participated.
- D. June 15 – FHWA EDC 5 - STEP Initiative Meeting, Charles Gutierrez participated.
- E. June 16 – YMPO Traffic Count Meeting, YMPO staff participated.
- F. June 17 – YCIPTA/YMPO Short Range Transit Plan (SRTP) Check-In, Paul Ward and Melissa Ramos participated.
- G. June 18 – (SR500A) Value Capture Strategies: Developer Impact Fees & Negotiated Exactions, Charles Gutierrez participated.
- H. June 23 – YMPO Staff Meeting, YMPO staff participated.
- I. June 24 - YMPO Pavement Management Study - Mileage Discussion, Kimley-Horn staff and YMPO staff participated.
- J. June 24 - ADOT CRO Annual FHWA Title VI Training, Paul Ward and Charles Gutierrez participated.
- K. June 25 - YMPO Fin Statement Review, Paul Ward and Crystal Figueroa participated.
- L. June 25 - ADOT CRO Annual FHWA Title VI Training, Crystal Figueroa participated.
- M. June 25 - YMPO Executive Board Meeting, YMPO staff participated.
- N. June 29 - COG/MPO Directors Meeting, Paul Ward participated.
- O. June 29 - Lunch with YPG Commanders, Paul Ward participated.
- P. June 29 - Mobility Manager's Meeting, Melissa Ramos participated.
- Q. June 29 - RTAC Management Committee meeting, Paul Ward participated.
- R. July 7- YMPO PMSS Sub-Committee Meeting: Pavement Management System Study Updates, YMPO Sub-Committee and YMPO staff participated

16. Adjournment

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YMPO TAC MEMBERS Present

Chair	Joseph Grant, Public Works Director, Town of Wellton
Vice-Chair	Samuel Palacios, Public Works Director, City of Somerton
Member	Mark Hoffman, Senior Planner, ADOT
Member	Frank Sanchez for Chris Young, County Engineer, Yuma County
Member	Jeff Kramer, City Engineer, City of Yuma
Member	Joshua Scott, Public Works Director, Yuma County
Member	Eulogio Vera, Public Works Director, City of San Luis

YMPO TAC ABSENT

Member	Paul Soto, Planner, Cocopah Indian Tribe
Member	Susan Cowey, CIP Administrator, City of Yuma
Member	Jennifer Albers, Principal Planner, City of Yuma

YMPO STAFF PRESENT

Executive Director	Paul Ward
Senior Planning/Mobility Manager	Charles Gutierrez
Administrative Assistant	Melissa Ramos
Associate Planner	De' Laurien McKenzie

OTHER PARTICIPANTS

Mike Blankenship
Brent Crowther
Tim Miller
Vamshi Yellisetty
Phylliss Davis

Greenlight Traffic Engineering
Kimley-Horn
Kimley-Horn
Kittelsohn
Kittelsohn

1. Call to Order and Declaration of Votes

The YMPO TAC Chair Joseph Grant, called the meeting to order at 9:01 am. The City of Yuma declaration of votes: Jeff Kramer 5 votes.

2. Title VI of the Civil Rights ACT of 1964 **Discussion and Information only**

A brief message will be read out reminding members of our Title VI obligations. Reminder to sign in at the meeting entrance and fill out the survey cards from the YMPO (optional).

3. Call to the Public

This item is to provide an opportunity for comments by the public. Individuals wishing to address the committee need not request permission in advance and are limited to three (3) minutes.

Charles Gutierrez announced that Eulogio Vera is back representing the City of San Luis on the YMPO TAC.

4. Approval of Minutes **Discussion and Action**

The draft minutes of the May 14, 2020 Regular Meeting were approved as presented by YMPO staff.

Mark Hoffman motioned.

Sam Palacios seconded.

Motion carried unanimously.

5. Highway Safety Improvement Program **Information, Discussion, and/or Action**

Charles Gutierrez informed the TAC that ADOT Traffic Safety Section (TSS) announced the Highway Safety Improvement Program (HSIP) Call for Projects. Mona Aglan-Swick announced on Friday, June 5, 2020 the next Call for Projects for HSIP. According to the TSS, July 1, 2021 will be the official Call for Projects. The CFP will be due to ADOT November 1, 2021 and by April 2022 be approved at the State Transportation Board. ADOT will post dates for webinars, information, and training for all to successfully submit applications to ADOT TSS.

6. Pavement Management System Study Update **Information and Discussion**

Tim Miller, Kimley-Horn, updated the TAC on the data collection efforts. The data Kimley-Horn is requesting is to assist in identifying the paved and unpaved roads in the YMPO region. Tim Miller mentioned that a sub-committee has been established and the sub-committee meet for the first meeting on May 21, 2020. It's been a fairly eventful couple of weeks as we've started to dig into the data in a little bit more detail. The first subcommittee

was held with the Member agencies of San Luis, Wellton, Cocopah, and Somerton. One of the outcomes of that subcommittee meeting was that I distributed some, some mapping, and some tabular data to each of the agencies to begin reviewing. We're, we're looking for a review of that information, to number one, confirmed the extent of the roadway networks of those agencies, and also to confirm the paved versus on paved or primitive roads in each of those networks As that information is, is largely going to define what the data collection effort looks like. And I've touched base with each of the other agencies, but still looking for some direct feedback from saint Louis Somerton and coca on concurrence or confirmation on the extent of those roadway network, so that's something I will continue to push for and press on. There was dialogue with the county to better understand what the county is doing in their PM Implementation and data collection. And I've touched base with each of the other agencies, but still looking for some direct feedback from saint Louis Somerton and coca on concurrence or confirmation on the extent of those roadway network, so that's something I will continue to push for and press on with.

7. Long-Range Transportation Plan Update Information, Discussion, and/or Action

Charles Gutierrez gave an update on the ongoing process of the LRTP. YMPO staff released the LRTP RFP on June 2, 2020. Charles Gutierrez asked if the TAC wanted to vote for a subcommittee to review the RFP submittals or have the entire TAC review the submittals, as default the entire TAC will review the submittals. Below is the timeline that was presented by Charles Gutierrez.

Expected Time Frame for the FY 2022-2045 YMPO Long-Range Transportation Plan Activity	Current 2022 Update Timeline			
		Step Time	Since Start	Step Time
Release date of RFP	Tuesday, June 2, 2020	0	0	0
Questions for RFP due to YMPO by 3:00 p.m., MST.	Monday, June 15, 2020	13	13	13
Responses to questions posted at YMPO website	Tuesday, June 16, 2020	1	14	1
Possible protest to YMPO Executive Director PRIOR to proposal openings	Tuesday, June 23, 2020	7	21	7
Response by Executive Director on possible protest	Wednesday, June 24, 2020	1	22	1
RFP submittals due no later than 3 P.M., MST.	Tuesday, June 30, 2020	6	28	6
RFP responses distributed to review sub-committee	Tuesday, June 30, 2020	0	28	0
Review by TAC sub-committee or Special TAC meeting (INTERVIEWS NOT NEEDED)	Thursday, July 9, 2020	9	37	9
July Executive Board	Thursday, July 30, 2020	21	58	21
Letters to firms regarding selection	Thursday, July 30, 2020	0	58	0
Begin negotiation with selected Proposer	Thursday, July 30, 2020	0	58	0
Possible protest to YMPO Executive Director AFTER Announcement of Award	Thursday, August 6, 2020	7	65	7
Response by Executive Director on possible protest	Friday, August 7, 2020	1	66	1
Estimated Notice to proceed.	Friday, August 7, 2020	0	66	0
Possible protest to FHWA	Friday, August 14, 2020	7	73	7
Estimated YMPO LRTP Update Final Report due.	Thursday, May 13, 2021	272	345	272

8. Census Update.....Information and Discussion

De'Laurien McKenzie and Paul Ward updated the TAC with the latest details of the current efforts of the region and early Census participation. Paul Ward stressed the importance of responding to the Census and each municipality receiving their fair share of funds.

De'Laurien McKenzie offered support to the Cities and Towns during the Census participations.

9. **YMPO and ADOT.....Information and Discussion**

YMPO and ADOT staff had the opportunity to update on any other business that is or was not covered in the previous agenda items. This is a NO-ACTION agenda item.

- A. YMPO/YCIPTA Short-Range Transit Study (SRTP)- IBI Group has established a Transit User/Community Survey for the SRTP. English and Spanish versions are uploaded to the Survey Monkey platform on both the YCIPTA and YMPO website homepage. The survey will be available until the end of June 2020.
- B. Heavy Freight Study- This will be a FY 21 project.
- C. ITS- This will be a FY 21 project.
- D. ACEC Roads and Streets- Tentative date is September 23-25, 2020.
- E. ADOT 5-year Facility Construction Program- The next board meeting will be June 19, 2020. The board will review the ADOT staff recommendations for the FY 21-24 Facility Construction Plan.

10. **In-Kind Match FormsInformation only**

YMPO staff reminded the TAC to complete and submit In-Kind Match sheets to Charles Gutierrez or Melissa Ramos.

10. **TAC Status Reports.....Information and Discussion**

Member agencies had the opportunity to report the status of their projects (Local or Federal). A list of ongoing projects is shown in the information below.

Town of Wellton:

No updates currently.

Yuma County:

Avenue 25E and County 9th Street Off System Bridge Project- ADOT is in the negotiation process with the consultants.

Martinez Lake FLAP Project- Construction is 25% complete. On July 2, 2020 FHWA will award the County the option to realign Martinez Lake road.

Avenue E Corridor- Yuma County has applied for FHWA FLAP Funding.

City of San Luis:

Juan Sanchez Boulevard- 60% plans. The GEO tech comments and recommendations have been submitted to the City of San Luis and the City has accepted those comments and recommendations.

City of Yuma:

Castle Dome & 8th Street Roundabout- This project should be completed and reopened by the end of June. Final item will be the Thermoplastic.

16th Street paving from Avenue B to Avenue C- On Monday June 15, 2020 the intersection of Avenue C and 16th Street will be closed for 24 hours. The rest of the week contractors will be milling and repaving the two eastbound lanes.

Main Street between 2nd Street and Giss Parkway- This project is an elevated crosswalk and will be delayed until FY 21. Completion for this project should be 3-4 weeks.

Palo Verde & Catalina loop from 32nd Street to 4th Avenue and down to Arizona Avenue- This project will be out for bid by the end of June.

Waterline 3rd Avenue Project- This project should be out to bid soon.

City of Somerton:

Local project, CDBG Project, Zocalo Gardens, Street Reconstruction and Water Main Replacement Project- The contractor continues working on the water main replacement phase of the project.

Cesar Chavez Project Main Street to Jefferson- The construction phase paperwork has been submitted to ADOT. The IGA has to be amended. ADOT is currently working of the draft IGA.

ADOT:

I-8, MP 46 SW of Dateland Pavement Preservation- project consists of milling and paving mainline and crossroads on I-8 for 20 miles. Project was awarded to Fisher Sand & Gravel. The contractor is paving mainline, placing shoulder build-up, and installing bridge barrier wall.

I-8, MP 82-96, E. of Yuma/Maricopa County Line – Pavement preservation project for EB & WB roadways. Project was awarded to FNF Construction, Inc. The contractor is paving mainline, placing rumble strip, installing pipe liners, and placing striping.

Statewide Horizontal Curve Warning Signs Ph III/IV Various Locations- Locations on I-8, I-10, SR 95. Replace curve warning signs. Project is advertised and will bid open on June 19th.

I-8, Avenue 36E to MP 46 Pave. Preservation- Project consists of pavement rehabilitation from milepost 37 to 46 on I-8. Project advertised and bid opens on June 19th.

I-8, Avenue 36E to MP 46 Pave. Preservation- Project consists of pavement rehabilitation from milepost 37 to 46 on I-8. Project advertised and bid opens on June 19th.

Statewide Port of Entry Truck Screening Project- design-build project. Design & install truck monitoring and screening systems at the inbound direction of 5 POE locations. Roadway Electric is the prime contractor. Contractor is working on installing wiring and testing the screening systems.

I-10, Tyson Wash Bridge Scour Protection- project consists of completing scour protection work around the wash bridge structures and deck joint replacement work on the bridge deck. Project advertised and bid opens on 6/26/20.

I-8, MP 0.1 – 31 Various Bridges Deck Rehab– Bridge deck rehabilitation project. Comment resolution meeting for 60% plan submittal scheduled. Environmental clearance is expected by July 2020.

I-8, Aztec to County Line (MP 71-82) Pav. Pres.- The pre-design scoping document is complete. The Pre-scoping document is being updated to included current costs.

I-8, MP 134.6 – 141 Pavement Preservation- The pre-design scoping document is being updated to include current costs.

I-8, Sentinel Rest Area- Design and construct wastewater and water repairs. Design in FY 21' and construction programmed in FY 22'. Project design kick-off meeting was held. 60% plans will be submitted in July 28th, 2020. Project to advertise by June 2021.

Ave 28E @ County 9th Street (Salinity Canal) Bridge- The project received funding approval for design in FY 2020 and construction in FY 2022. A project number has been assigned and the JPA is complete.

Statewide Wrong Way Sign Update Project- Project consists of replacing wrong way signs in specific locations within the Southwest District to meet current standards. 60\$ plans scheduled to be out for review by 6/24/20.

Yuma Region ADA Feature Upgrades – project consists of replacing sidewalk ramps and driveways that do not meet ADA requirements within the ADOT r/w. This project will be done through job order contract. Project to be ready by June 2020.

I-10, MP 105.95-112.33 Pavement Preservation – Final Design kick-off meeting and field review meeting was held. Working on finalizing the Project Assessment. Construction funding is programmed in FY 2022. 60% plans submitted for review by June 2020.

I-10, W. Quartzsite TI (Exit 17) Pre-scoping – Pre-scoping document will be developed to identify scoping elements and construction costs for a new interchange that includes a wider bridge. Pre-scoping document complete.

I-10, Bouse Wash Rest Area Rehabilitation Project- rehabilitating the rest area. Project will re-advertise in Oct. 2020. Put on hold due declarations of emergency at both the National and State level to keep the rest area open.

US 95, Ave 9E to Fortuna Wash Bridge- Project consists of widening US 95 to a 5-lane section. Phase I was split into two projects. Fortuna Wash Bridge project has been completed. Additional funding has been programmed for the remaining portion of this project (Ave 9E to Fortuna Intersection) with \$3 M in FY20 and \$25M in FY 21. Revised 95% plan submittal will be out for review by Sept. 2020. Tentative advertisement date is March 2021.

US 95, MP 98-104 Corridor Study- The study will look at widening the roadway to a five-lane section (2 lanes in each direction with 1 continuous left turn lane) with drainage improvements. The design kick-off meeting was held 11/6/12. Project assessment has been finalized.

Juan Sanchez Boulevard Corridor Study- The study will look at widening Juan Sanchez Boulevard to a four-lane facility with concrete median separation. Draft 30% plans have been submitted for review and comments sent back. Environmental clearance was issued on 11/25/19. Waiting on a response from City of San Luis to finalize the draft pavement and geotechnical report for the project.

US 95 & Dome Valley Road Intersection Improvement – project funding approved. The JPA has been executed. Draft scoping letter will be submitted for review and comments sent back.

US 95, MP 80-96 Hot Applied Chip Seal – project is scheduled for construction in FY 21'. Design kick-off meeting held. Project will include milling and replacing pavement in spot locations throughout the project limits. 95% comments sent in. Working to get project finalized. Project will advertise by July 2020.

SR 85, Warner Street Bridge- Construction of new bridge. Project is 5-year program for construction in FY 2022.

SR 85, MP 142.3-148.85 Pavement Preservation – Final design is in FY 19' and construction is in FY 22'. Working on finalizing the Project Assessment. 60% plans to be submitted by June 2020. Project to advertise by July 2021.

SR 95 Colorado River Indian Tribe Sidewalk Improvement Project- construction of 10' sidewalk pathway with lighting. Locations along Airport Road, 4th Street/SR 95, and Bluewater Resort. Pre-scoping document complete.

Farmer's Bridge –Bridge rehabilitation project. Project will advertise by the end of April 2020.

Ave E, SR 195 to Co. 18th Street Corridor Study- This is a Local Government project. The study will look at continuing Ave E from SR 195 intersection through to County 18th Street. Final Design Concept Report has been sent out. Working to get the environmental clearance finalized which is expected by the end of this year (2020).

Cocopah Indian Tribe:

No updates currently.

11. Future Agenda ItemsDiscussion

Members had the opportunity to suggest future items for the TAC agenda.

- A. Functional Classification.
- B. TIP Amendments
- C. Heavy Freight – (Rail)

12. Progress Reports.....Discussion

YMPO staff has provided a list of recent activities.

During this item Chairman Joe Grant opened item 1. Call to Order and Declaration of Votes. Jeff Kramer 5 votes. Jeff Kramer entered the meeting at 9:20 am.

- A. May 5 – GoToMeeting Invitation - Build 2020 Letters of Support, Charles Gutierrez participated.
- B. May 5 – Pavement Management Study Check-In, Tim Miller and De'Laurien McKenzie participated.
- C. May 6 – YCIPTA/YMPO Short Range Transit Plan (SRTP) Check-In, Paul Ward and Melissa Ramos participated.
- D. May 11 – ADOT/YMPO Monthly Coordination Meeting, Paul Ward and Charles Gutierrez participated.
- E. May 12 – ADOT DBE Webinar, Paul Ward, Charles Gutierrez, and Crystal Figueroa participated.
- F. May 12 – SW-TCDS (YMPO), Charles Gutierrez participated.
- G. May 12 – YMPO Executive Board Meeting, YMPO Staff attended
- H. May 13 – CARES E-grants Reimbursement Webinar, Charles Gutierrez Crystal Figueroa and Melissa Ramos participated.
- I. May 14 – YMPO TAC Meeting, Paul Ward, Charles Gutierrez, De'Laurien McKenzie, and Melissa Ramos participated.
- J. May 18 – CTS meeting, Charles Gutierrez participated.
- K. May 18 – FHWA EDC 5 - STEP Initiative, Charles Gutierrez participated.

- L. May 19 – STSP Safety-Related Data Emphasis Area Team Meeting, Charles Gutierrez participated.
- M. May 19– Teleconference with Senator McSally, Paul Ward and Charles Gutierrez participated.
- N. May 21 – What's Next for Arizona's Transportation Infrastructure? Paul Ward and Charles Gutierrez participated.
- N. May 21 – YNMPO PMSS SUBCOMMITTEE Meeting, Charles Gutierrez participated.
- O. May 26 – YCIPTA/YMPO Short Range Transit Plan (SRTP) Check-In, Paul Ward and Melissa Ramos participated.
- P. May 27 – YMPO Regional Mobility Committee Meeting, Charles Gutierrez and Melissa Ramos participated.
- Q. May 28 – GYPA May Board Meeting, Charles Gutierrez participated.
- R. May 28 – YMPO Audit Committee Meeting, Paul Ward and Crystal Figueroa participated.
- S. May 28 – YMPO Executive Board, Paul Ward, Charles Gutierrez, Crystal Figueroa, and De'Laurien McKenzie participated.
- T. June 1 – 5310 Supplemental Funding Webinar, Charles Gutierrez, participated
- U. June 2 – Pavement Study discussion with Yuma County, De'Laurien McKenzie participated
- V. June 3 – YMPO/YCIPTA Short-Range Transit Plan Meeting, Paul Ward, Melissa Ramos, and Charles Gutierrez attended
- W. June 5 – COG/MPO Planner's Meeting, Paul D. Ward, De'Laurien McKenzie, and Charles Gutierrez attended
- X. June 3 – ADOT/YMPO Coordination Meeting, Paul Ward and Charles Gutierrez attended
- Y. June 10 – YPD Meeting, Paul D. Ward and Charles Gutierrez participated

13. Adjournment

YMPO TAC Chair Joe Grant adjourned the TAC Meeting.

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Minutes Prepared By:

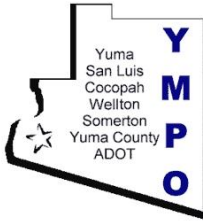
Minutes Submitted by:

Minutes approved
by:

Melissa Ramos, YMPO
Administrative Assistant

Charles Gutierrez, YMPO
Senior Planning Manager

Joseph Grant, YMPO
TAC Chair



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YMPO TAC MEMBERS ABSENT

Member	Paul Soto, Planner, Cocopah Indian Tribe
Member	Susan Cowey, CIP Administrator, City of Yuma

YMPO STAFF PRESENT

Executive Director	Paul Ward
Senior Planning/Mobility Manager	Charles Gutierrez
Administrative Assistant	Melissa Ramos
Associate Planner	De'Laurien McKenzie

OTHER PARTICIPANTS

1. **Call to Order and Declaration of Votes**

The YMPO TAC Chair Joseph Grant, called the meeting to order at 9:07 am. The City of Yuma declaration of votes: Jennifer Albers 5 votes. During item 10 TAC Status Reports Jennifer Albers left the meeting giving Jeff Kramer 5 votes.

2. **Title VI of the Civil Rights ACT of 1964..... **Discussion and Information only****

A brief message was read out reminding members of our Title VI obligations. Reminder to sign in at the meeting entrance and fill out the survey cards from the YMPO (optional).

3. **Call to the Public**

This item is to provide an opportunity for comments by the public. Individuals wishing to address the committee need not request permission in advance and are limited to three (3) minutes.

No comments to report.

4. **Approval of Minutes **Discussion and Action****

The draft minutes of June 11, 2020 Regular Meetings are provided for your information, discussion, and/or approval.

This item will be postponed to the August 2020 TAC meeting.

5. **Transportation Improvement Program Amendment 2 **Information, Discussion, and/or Action****

The YMPO Transportation Improvement Program (TIP) is requiring an amendment. The City of Somerton is requesting an amendment and the Transit TIP has COVID-19 Supplemental funds for the 5310, 5307, and the 5311 program of the FTA and ADOT.

This item will be postponed to the August 2020 TAC meeting.

6. **Pavement Management System Study Update **Information and Discussion****

YMPO Staff and Kimley-Horn updated the TAC as to the scenario of the KHA determination of scrubbing the member agencies data and in the eventuality of the project scope of data collection of 150 miles, the study to date with members scrubbing their data a total mile package was approximately 56 mile over which is related to an additional cost of 14K dollars. as to the subcommittee's recommendation of a possible cost-sharing deal and Joshua Scott, Yuma County asked if the MPO has the additional funds. Paul D. Ward, Executive Director said that the YMPO has the funds and at the recommendation from TAC he will present to the Executive Board the decision of the TAC. Mr. Scott brought up the scenario of the MPO paying for the entire cost overrun of 14k dollars. Mr. Joseph Grant, YMPO TAC Chair asked for a motion to pay for 50% or if another alternative was available as to how Joshua Scott mentioned.

Motion from Mr. Joshua Scott, Yuma County in that the YMPO fund the \$14,920 to cover the overage.

Eulogio Vera Seconded the motion.

All those in favor please say aye: all members signal Aye, any oppose: noe and motion passes

7. **Long-Range Transportation Plan Update Information, Discussion, and/or Action**
Paul Ward updated the TAC on the YMPO Long Range Transportation Plan (LRTP) Request for Proposals (RFPs). The RFPs was advertised on June 2, 2020. YMPO received three proposals. The three LRTP proposals received all meet the cost of the project criteria (\$350,000). Paul Ward stated that YMPO staff had distributed the LRTP proposals to TAC members for their scoring but YMPO staff left out the ranking sheets. Due to the ranking sheets missing, during distribution of the proposals, Paul Ward asked if the TAC would like an extra week to review the LRTP proposals and have a Special TAC Meeting on July 16, 2020 to review the ranks or discuss the rankings at this meeting. The TAC agreed on the July 16, 2020 giving them additional time to review the LRTP proposals. Joseph Grant, YMPO Chair, stated he will not be participating in the Special TAC Meeting. Paul Ward stated that the YMPO Chair had submitted his scores to YMPO staff prior to this TAC meeting. Paul Ward shared some guidance on the DBE and cost portion of the proposals, stating that since the cost and DBE met the criteria, for the three proposals, the points should be identical for all three consultants.
8. **Census Update.....Information and Discussion**
De'Laurien McKenzie will update the TAC with the latest details of the current efforts of the region and early Census participation.
9. **YMPO and ADOT.....Information and Discussion**
YMPO and ADOT had the opportunity to update any other business that is or was not covered in the previous agenda items. This is a NO-ACTION agenda item.
 - A. **YMPO/YCIPTA Short-Range Transit Study** – No update currently.
 - B. **Heavy Freight Study**– This project is postponed. YMPO Staff are looking into different funding options.
 - C. **ITS** – This project is postponed.
 - D. **ACEC Roads and Streets**– September 22-25, 2020. YMPO staff will be handling all travel accommodations.
 - E. **ADOT- Statewide Stormwater and Erosion Control Study**- in the process of scoping some cost estimates and identifying projects on US 95 for the YMPO region. Mike Jones stated ADOT produced 6 projects for task 20 and US 95 was the number one project from 54 – 56.
 - F. **ADOT 5-year Facility Construction Program**- The board did not approve the plan due to updating the budget numbers and delayed the approval of the plan until September or October.
10. **In-Kind Match FormsInformation only**
This is on the agenda as a reminder that all YMPO business that any member or staff that does work for YMPO in any form (i.e., read, comment, setup meetings), YMPO is able to capture portions or all of your time as match for the YMPO match of all Programs. Blank In-Kind Match Forms can be found on the YMPO website located in the TAC sections of the website. Please send completed In-Kind Match forms to Melissa Ramos.
10. **TAC Status ReportsInformation and Discussion**

Member agencies had the opportunity to report the status of their projects (Local or Federal). A list of ongoing projects is shown in the information below.

Town of Wellton:

No updates to report.

Yuma County:

Avenue 25E and County 9th Street Off System Bridge Project- ADOT should have a consultant selected by September.

Avenue D 16th Street – 23rd Street- Under review by the Federal Selection Panel.

City of San Luis:

Juan Sanchez Boulevard- The environmental clearance is completed. Looking at options for purchasing ROW.

City of Yuma:

Castle Dome & 8th Street Roundabout- This project completed. The only work that remains is the landscaping in the medians. This project can be removed for the list.

16th Street paving from Avenue B to Avenue C- This project is completed and can be removed from the list.

Main Street between 2nd Street and Giss Parkway- This project is delayed due to deciding to put the project out to bid versus job ordering the project. This 8-week project should be advertised at the end of July.

Palo Verde & Catalina loop from 32nd Street to 4th Avenue and down to Arizona Avenue- This project should be advertised on July 9, 2020 or July 10, 2020.

Waterline project on 3rd Avenue from Orange Avenue – 4th Street- This project will go out to bid at the end of July.

City of Somerton:

Local project, CDBG Project, Zocalo Gardens, Street Reconstruction and Water Main Replacement Project- Contracted completed paving all road segments of this project.

Cesar Chavez Project Main Street to Jefferson- ADOT gave the notice to proceed for the construction of the project. This project will be advertised in the Yuma Sun newspaper for two days.

ADOT:

I-8, Avenue 36E to MP 46 Pave. Preservation- Project consists of pavement rehabilitation from milepost 37 to 46 on I-8. Project bid opened on June 19th; lowest bidder was Fisher Sand & Gravel. Project goes before the Transportation Board on July 17th for award consideration.

I-8, MP 46 SW of Dateland Pavement Preservation- project consists of milling and paving mainline and crossroads on I-8 for 20 miles. Project was awarded to Fisher Sand & Gravel. The contractor is paving mainline, placing shoulder build-up, and placing pavement markings.

Cocopah Indian Tribe:

No updates currently.

11. Future Agenda ItemsDiscussion

Members had the opportunity to suggest future items for the TAC agenda.

- A. Functional Classification.
- B. TIP Amendments
- C. Heavy Freight – (Rail)

Paul Ward mentioned that YMPO will be releasing an RFP for YMPO’s Audit service. The YMPO Audit Committee will be reviewing the RFPs. YMPO is required to go out to bid every 4-5 years for Audit services.

Jeff Kramer asked Charles Gutierrez to contact him regarding a TIP Amendment for STBG funds for the City of Yuma.

12. Progress ReportsDiscussion

YMPO staff has provided a list of recent activities.

- A. June 11 – YMPO TAC Meeting, Paul Ward, Charles Gutierrez, De’Laurien McKenzie, and Melissa Ramos participated.
- B. June 15 – YMPO UPWP/Annual Budget Discussion, Paul Ward, Charles Gutierrez, and Crystal Figueroa participated.
- C. June 15 – YCIPTA/YMPO Short Range Transit Plan (SRTP) Call-In Discussion, Shelly Kreger and Melissa Ramos participated.
- D. June 15 – FHWA EDC 5 - STEP Initiative Meeting, Charles Gutierrez participated.
- E. June 16 – YMPO Traffic Count Meeting, YMPO staff participated.
- F. June 17 – YCIPTA/YMPO Short Range Transit Plan (SRTP) Check-In, Paul Ward and Melissa Ramos participated.
- G. June 18 – (SR500A) Value Capture Strategies: Developer Impact Fees & Negotiated Exactions, Charles Gutierrez participated.
- H. June 23 – YMPO Staff Meeting, YMPO staff participated.
- I. June 24 - YMPO Pavement Management Study - Mileage Discussion, Kimley-Horn staff and YMPO staff participated.
- J. June 24 - ADOT CRO Annual FHWA Title VI Training, Paul Ward and Charles Gutierrez participated.
- K. June 25 - YMPO Fin Statement Review, Paul Ward and Crystal Figueroa participated.
- L. June 25 - ADOT CRO Annual FHWA Title VI Training, Crystal Figueroa participated.
- M. June 25 - YMPO Executive Board Meeting, YMPO staff participated.
- N. June 29 - COG/MPO Directors Meeting, Paul Ward participated.
- O. June 29 - Lunch with YPG Commanders, Paul Ward participated.
- P. June 29 - Mobility Manager's Meeting, Melissa Ramos participated.
- Q. June 29 - RTAC Management Committee meeting, Paul Ward participated.
- R. July 7- YMPO PMSS Sub-Committee Meeting: Pavement Management System Study Updates, YMPO Sub-Committee and YMPO staff participated

13. Adjournment

YMPO TAC Chair Joseph Grant adjourned the TAC Meeting.

Notice: In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, YMPO does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in YMPO programs, activities, or services, contact Paul Ward or Charles Gutierrez at 928-783-8911.

Minutes Prepared By:

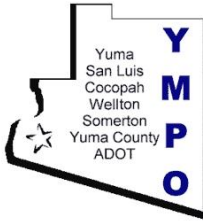
Minutes Submitted by:

Minutes approved
by:

Melissa Ramos, YMPO
Administrative Assistant

Charles Gutierrez, YMPO
Senior Planning Manager

Joseph Grant, YMPO
TAC Chair



TECHNICAL ADVISORY COMMITTEE SPECIAL MEETING MINUTES

Local Governments and Citizens Working Together

TECHNICAL ADVISORY COMMITTEE (TAC)

SPECIAL Meeting

Thursday, July 16, 2020, 9:00 AM

TELECONFERENCE GOTO MEETING

YMPO Office

502 South Orange Ave

Yuma, Arizona 85364

YMPO TAC Meeting

Thu, July 16, 2020 9:00 AM - 10:30 AM (MST)

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

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YMPO TAC MEMBERS PRESENT

Vice-Chair	Samuel Palacios, Public Works Director, City of Somerton
Member	Mark Hoffman, Senior Planner, ADOT
Member	Jennifer Albers, Principal Planner, City of Yuma
Member	Eulogio Vera, Public Works Director, City of San Luis

YMPO TAC MEMBERS ABSENT

Chair	Joseph Grant, Public Works Director, Town of Wellton
Member	Jeff Kramer, City Engineer, City of Yuma
Member	Susan Cowey, CIP Administrator, City of Yuma
Member	Paul Soto, Planner, Cocopah Indian Tribe
Member	Joshua Scott, Public Works Director, Yuma County
Member	Chris Young, County Engineer, Yuma County

YMPO STAFF PRESENT

Executive Director	Paul Ward
Senior Planning/Mobility Manager	Charles Gutierrez
Administrative Assistant	Melissa Ramos
Associate Planner	De' Laurien McKenzie

OTHER PARTICIPANTS

Brent Crowther
Vamshi Yellisetty

Kimley-Horn
Kittelson

1. Call to Order and Declaration of Votes

The YMPO TAC Vice-Chair Samuel Palacios, called the meeting to order at 9:01 am. The City of Yuma declaration of votes: Jennifer Albers 5 votes.

2. Title VI of the Civil Rights ACT of 1964 **Discussion and Information only**

A brief message was read out reminding members of our Title VI obligations. Reminder to sign in at the meeting entrance and fill out the survey cards from the YMPO (optional).

3. Call to the Public

This item is to provide an opportunity for comments by the public. Individuals wishing to address the committee need not request permission in advance and are limited to three (3) minutes.

No comments were presented.

4. Long-Range Transportation Plan Update **Information, Discussion, and/or Action**

The Request for Proposals (RFPs) for the YMPO Long Range Transportation Plan (LRTP) was advertised on June 2, 2020. YMPO received three proposals and that same day the proposals had been distributed to TAC members for their scoring. Paul Ward continued to update the TAC on the three proposals sharing that two of the proposals scores were close. Paul Ward mentioned that currently there are no specific guidelines on how close the scores must be for a consultant to be awarded the project. Paul Ward shared that he spoke with a few TAC members, regarding the two proposal scores being so close, and the TAC members suggested inviting the two proposers to an interview. Below are the scores.

Consultant Teams	Kimley-Horn	Kittelson
Average Points	88.38	87.50
Total Points	707	700

After reviewing the two scores the TAC agreed to an interview.

Jennifer Albers moved to request presentations from the top two ranked consultants for the LRTP on July 28, 2020 in the morning with a time specific to be determined.

Eulogio Vera seconded.

Motion carried unanimously.

5. **In-Kind Match Forms****Information only**
YMPO staff reminded the TAC to complete and submit In-Kind Match sheets to Charles Gutierrez or Melissa Ramos.

6. **Adjournment**
YMPO TAC Vice-Chair Samuel Palacios adjourned the TAC Meeting.

Notice: In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, YMPO does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in YMPO programs, activities, or services, contact Paul Ward or Charles Gutierrez at 928-783-8911.

Minutes Prepared By:

Minutes Submitted by:

Minutes approved
by:

Melissa Ramos, YMPO
Administrative Assistant

Charles Gutierrez, YMPO
Senior Planning Manager

Samuel Palacios,
YMPO
TAC Vice-Chair

YMPO INFORMATION SUMMARY AGENDA ITEM #5
Title VI, Limited English Proficiency (LEP),
Public Participation Plan (PPP)

DATE: August 5, 2020

SUBJECT: Title VI, Limited English Proficiency (LEP), Public Participation Plan (PPP)

SUMMARY:

YMPO is required by Federal Guidance to submit a Title VI Plan and Report yearly. YMPO is also responsible for the Public Participation Plan that is updated each year. The Limited English Proficiency Plan is also one of the documents that is inside of the Title VI document.

The Title VI Plan is further made to protect all classes of people in that ***“No person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance”.***

YMPO will begin each meeting with a brief statement and that Survey Cards are available at each meeting. We are required at any change of the structure of the YMPO, we must update the Title VI document. The Title VI Training of the Boards and committees will be an ongoing element.

Changes made to the document are as follows:

YMPO Title VI Officer: Chair Martha Garcia, Vice-Mayor, City of Somerton

YMPO Title VI Liaison: Paul D. Ward P.E., Executive Director, YMPO

YMPO Title VI Coordinator: Charles Gutierrez, Senior Planning Manager, YMPO

YMPO also has a Limited English Proficiency (LEP) requirement that must be approved according to Executive Order 13166 signed August 11, 2000. The YMPO is engaged with individuals from diverse cultures, backgrounds, and businesses throughout its programs and activities. Limited English Proficiency (LEP) is a term used to describe individuals who do not speak English as their primary language and who have limited ability to read, write, or understand English. YMPO's LEP Plan is designed to comply with the Title VI of the Civil Rights Act of 1964 and Executive Order 13166, which prohibits recipients of Federal financial assistance from discrimination based on National Origin.

The YMPO's Public Participation Plan is an element of the Title VI Package and is approved at the same time. The purpose of this plan is to ensure the public involvement process be considered in all phases of the MPO decision and opportunities. The MPO has various methods to ensure the public is or has the ability to be engaged in the development of transportation plans and programs.

A training element will be made at each meeting, two times per year, and as necessary of any major changes to the document(s).

PUBLIC INPUT:

Currently, the Title VI process will be in the Public Comment Phase of the approval of all three plans

ACTION NEEDED:

This item is on the agenda for presentation, discussion, and possible action to approve the detailed changes to the 2020 YMPO Title VI Report, contingent on no major comments or objections being received during this comment period.

CONTACT PERSON:

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

YMPO INFORMATION SUMMARY AGENDA ITEM #6

UPDATE STBG Loan of to ADOT

DATE: August 5, 2020

SUBJECT: UPDATE STBG Loan to ADOT

SUMMARY:

Each year, YMPO receives, through ADOT, approximately \$1 million is Federal Surface Transportation Block Grant (STBG) Funds, together with an appropriate amount of Obligation Authority (OA). YMPO programs these funds on various projects put forward by member agencies, up to five years ahead, through the Transportation Improvement Program (TIP) process. However, YMPO is required to utilize all of the OA that we receive in the current year of the program (FY 2020) OR we may lose the use of the funds and the OA.

Every month, ADOT publishes a ledger balance to alert MPOs regarding the funds available and makes adjustments to this balance as various steps in a project's development occur, such as when Project Agreements and Modified Project Agreements are made and when projects are complete and receive a 'Final Voucher'.

YMPO is required to utilize all the Federal funds provided, each year and ADOT has set up a series of deadlines to guide agencies. Currently, YMPO had an unused balance of \$123,446.09 in FY 2020 funds. These funds have been released from three projects, two phases of a project in the City of Yuma and one in the City of Somerton, which have "Final Vouchered". It is not possible for member agencies to utilize the funds in the current fiscal year, given the time frame available and the deadlines that we need to meet. However, ADOT has offered YMPO the option of 'loaning' the funds to them and have committed to returning the funds to us at the beginning of the next fiscal year, after July 1, 2020.

PUBLIC INPUT:

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

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: If the loan is not authorized, and if the region is unable to obligate the funds in time, the funds and the OA may be allocated to another region in the State.

POLICY: YMPO does not have a set policy for these situations. However, our first choice is to see whether there are any YMPO member agencies that can utilize the funds available, within the time frame concerned. If not, we then look to 'loan' the funds and OA to another Metropolitan Planning Organization or Council of Governments within the State. The third option, which is usually used when there isn't sufficient time to do anything else, is to 'loan' the funds and OA to ADOT.

ACTION NEEDED:

This item is on the agenda for information, discussion, and/or possible action to authorize the loan of \$123,446.09 in Federal STBG funds and OA to ADOT. It is understood that these funds will be repaid back to YMPO in FY 2021.

CONTACT PERSON:

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

Arizona Department of Transportation

COG/MPO Federal-Aid Funding Transfer or Loan Request Form

Transferring Agency YMPO

Funding Type	Federal Fiscal Year	Amount		Loand or Transferred To	Project/Purpose	Transfer or Loan?	Repayment Terms/ Schedule (loans only)
		Apporionments	Obligation Authority (OA)				
STBG	FY 2020	\$127,413	\$127,413	ADOT	to be programmed	Loan	FY 2021
TOTAL		\$0	\$127,413				

Transferring Agency Approval:
The undersigned authorizes the transfer of funds identified above.

Signature 

Printed Name Paul D. Ward

Title Executive Director

Date May 7, 2020

Receiving Agency Approval:
The undersigned approves the receipt of the funds and agrees to the repayment terms, if any, identified above.

Signature _____

Printed Name _____

Title _____

Date _____

ADOT Acknowledgement or Approval:

Signature _____

Printed Name _____

Title _____

Date _____

Email completed form to Arizona Department of Transportation Financial Management Services at mprogramfinance@azdot.gov. Approved transfer/loan requests must be received by June 15th each year; allow two weeks for approval. Transfers generally will appear on the next ledger, depending on the date of receipt.

This request will be processed based on the amount of apportionments and obligation authority available to the loaning/transferring agency at the time of receipt, which may be different than the amount shown on the most recent ledger. Loans are to be repaid; transfers will not be repaid.

Loans of apportionments and/or obligation authority to ADOT - these loans are not guaranteed; are capped at a total maximum of \$10 million annually; are limited to greater Arizona STP projects in a TIP which exceed the region's available STP allocation; will be on a first come, first served basis if available; require advance approval. Every effort should be made to reprogram federal funds on projects ready to authorize by June 30th annually or to loan to other regional entities before approaching ADOT about a loan. Loans to ADOT must be approved and executed by March 31st annually.

Loans/transfers from MAG or PAG to Greater Arizona have certain restrictions, depending on the type of funding and population in the area of the project to which the loan is related. Contact Financial Management Services at 602-712-7441 for further information.

COG/MPO Federal-Aid Funding Transfer or Loan Request Form

Transferring Agency YMPO

Funding Type	Federal Fiscal Year	Amount		Loand or Transferred To	Project/Purpose	Transfer or Loan?	Repayment Terms/ Schedule (loans only)
		Appointments	Obligation Authority (OA)				
STBG	FY 2020	\$123,446	\$123,446	ADOT	To Be Programmed	Loan	FY 2021
TOTAL		\$0	\$123,446				

Transferring Agency Approval:
The undersigned authorizes the transfer of funds identified above.



Signature
Paul D. Ward, P.E.
Printed Name
Executive Director
Title
July 13, 2020
Date

Receiving Agency Approval:
The undersigned approves the receipt of the funds and agrees to the repayment terms, if any, identified above.



Signature
Patrick Stone
Printed Name
Program/Project Fund Admin
Title
July 13, 2020
Date

ADOT Acknowledgement or Approval:



Signature
Patrick Stone
Printed Name
Program/Project Funding Admin
Title
July 13, 2020
Date

Email completed form to Arizona Department of Transportation Financial Management Services at mprogrmfinance@azdot.gov. Approved transfer/loan requests must be received by June 15th each year; allow two weeks for approval. Transfers generally will appear on the next ledger, depending on the date of receipt.

This request will be processed based on the amount of apportionments and obligation authority available to the loaning/transferring agency at the time of receipt, which may be different than the amount shown on the most recent ledger. Loans are to be repaid; transfers will not be repaid.

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Loans/transfers from MAG or PAG to Greater Arizona have certain restrictions, depending on the type of funding and population in the area of the project to which the loan is related. Contact Financial Management Services at 602-712-7441 for further information.

YMPO INFORMATION SUMMARY AGENDA ITEM #8
YMPO FY 2020- 2024 TIP Amendment

DATE: August 5, 2020

SUBJECT: YMPO FY 2020- 2024 TIP Amendment

SUMMARY:

The YMPO Transportation Improvement Program (TIP) FY 2020-2024 was submitted to ADOT January 2020. Since this time, YMPO is awaiting on Arizona State Transportation Board to approve the State Implementation Program (STIP). All data has been submitted and submitted to the Electronic STIP (ESTIP).

The City of Yuma is requesting changes to projects in each jurisdiction. The City of Somerton and a Transit TIP is also coming forth.

The City of Yuma: Requesting the Surface Transportation Block Grant (STBG) Funds on the COY-21-01: 8th St Corridor project programmed in Year 23/24 be deleted from the TIP and Re-Programmed to a new project that the City of Yuma would like to present to the TAC for consideration to programming a new project in the TIP.

ACTION NEEDED:

A motion to approve the requested TIP changes and recommend to the Executive Board.

CONTACT PERSON:

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

**FY 2020-2024 Yuma Metropolitan Planning Organization
Transportation Improvement Program**

TIP Number	Fiscal Year	Agency	Project Name	Project Location	Length	Type of Work	Functional Classification	Lanes Before	Lanes After	Fed Aid	Federal \$	HURF Exchange	Local \$	Total \$
SOM-18-01	2020	Somerton	Cesar Chavez Ave (Ave F)	Cano St to Fulton St	0.5	Construction	Urban Major Collector	2	3			\$787,723		\$787,723
COY-20-02	2020	Yuma	Various Signalized Intersections - Signal Light Rehab	Various Locations	0	Design	Principal Arterials						\$71,330	\$71,330
7874	2020	ADOT	Ave 36E - MP 46	I-8, MP 37.09 - 46	8.9	Design	Interstate	4	4	NHPP	\$19,803		\$1,197	\$21,000
7874	2020	ADOT	Ave 36E - MP 46	I-8, MP 37.09 - 46	8.9	Construction	Interstate	4	4	NHPP	\$16,509,500		\$990,500	\$17,500,000
101439	2020	ADOT	US 95, Avenue 9E to Fortuna Wash	Roadway Widening & Reconstruction	2.14	Design	Principal Other	2	5				\$1,054,000	\$1,054,000
101439	2020	ADOT	US 95, Avenue 9E to Fortuna Wash	Roadway Widening & Reconstruction	2.14	ROW	Principal Other	2	5				\$1,946,000	\$1,946,000
101569	2020	ADOT	US 95 & Dome Valley Road	Intersection Improvement		Design	Principal Other	2	3	NHPP	\$432,837		\$26,163	\$459,000
101187	2020	ADOT	MP80 - Crystal Hill Rd	US95 MP80-96	16	Design	Principal Other	2	2	NHPP	\$156,538		\$9,462	\$166,000
101187	2020	ADOT	MP80 - Crystal Hill Rd	US95 MP80-96	16	Construction	Principal Other	2	2	NHPP	\$1,838,850		\$111,150	\$1,950,000
101195	2020	ADOT	Yuma Region Wrong Way Signs	Various Locations		Design				HSIP	\$113,160		\$6,840	\$120,000
SAN-20-01	2020	San Luis	County 24th Extension	Ave F to Ave H	1.7	Design	Local Dirt	0	2				\$225,000	\$225,000
YC-20-01	2020	Yuma County.	Ave B Mill and Fill	Ave B: 24th St to 32nd Street	1	Design	Principal Arterial	4	4				\$135,000	\$135,000
	2020	YMPO	LTAP	Training									\$5,000	\$5,000
YC-BR-03	2020	Yuma County	Salinity Canal Off System Bridge Replacement	Bridge Replacement Structure #7639		Design	Local			Off System Bridge	\$282,900		\$17,100	\$300,000
YMPO-20-1	2020	YMPO	UPWP-Long-Range Transportation Plan	UPWP-Long-Range Transportation Plan		L RTP	REGIONAL			STBG	\$265,000		\$16,018	\$281,018
Fed Total	2020	Totals									\$19,618,588	\$787,723	\$4,614,760	\$25,021,071
TIP Number	Fiscal Year	Agency	Project Name	Project Location	Length	Type of Work	Functional Classification	Lanes Before	Lanes After	Fed Aid	Federal \$	HURF Exchange	Local \$	Total \$
COY-20-02	2021	Yuma	Various Signalized Intersections - Signal Light Rehab	Various Locations		Construction	Principal Arterials						\$260,089	\$260,089
101569	2021	ADOT	US 95 & Dome Valley Road	Intersection Improvement		Construction	Principal Other	2	3				\$400,000	\$400,000
101439	2021	ADOT	US 95, Avenue 9E to Fortuna Wash	Roadway Widening & Reconstruction	2.14	Construction	Principal Other	2	5				\$22,000,000	\$25,000,000
101195	2020	ADOT	Yuma Region Wrong Way Signs	Various Locations		Construction				HSIP	\$752,514		\$45,486	\$798,000
YMPO-21-1	2021	YMPO	LTAP	Training						Local			\$5,000	\$5,000
Fed Total	2021	Totals										\$0	\$22,710,575	\$26,463,089
TIP Number	Fiscal Year	Agency	Project Name	Project Location	Length	Type of Work	Functional Classification	Lanes Before	Lanes After	Fed Aid	Federal \$	HURF Exchange	Local \$	Total \$
YC-20-01	2022	Yuma Co.	Ave B Mill and Fill	Ave B: 24th St to 32nd St	1	Construction	Principal Arterial	4	4			\$810,000		\$810,000
8363	2022	ADOT	MP .1 - MP 31 Various Bridges	I-8 - MP 0-31; Construct Bridge Deck Rehabilitation	31	Construction	Interstate	4	4	NHPP	\$4,245,300		\$254,700	\$4,500,000
SAN-20-01	2022	San Luis	County 24th Extension	Ave F to Ave H	1.7	Construction	Major Collector	0	2	STBG	\$1,392,633		\$684,052	\$2,076,685
YMPO-22-1	2022	YMPO	LTAP	Training									\$5,000	\$5,000
YC-BR-03	2022	Yuma County	Salinity Canal Off System Bridge Replacement	Bridge Replacement Structure #7639		Construction	Local			Off System Bridge	\$717,100		\$143,900	\$861,000
Fed Total	2022	Totals									\$6,355,033	\$810,000	\$1,087,652	\$8,252,685

**FY 2020-2024 Yuma Metropolitan Planning Organization
Transportation Improvement Program**

TIP Number	Fiscal Year	Agency	Project Name	Project Location	Length	Type of Work	Functional Classification	Lanes Before	Lanes After	Fed Aid	Federal \$	HURF Exchange	Local \$	Total \$
COY-21-01	2023	Yuma	8th St Corridor	Giss Pkwy & 6th St to Pacific Ave & 12th St	1.25	Design	Minor Arterial	2	4	STBG	\$565,800		\$34,200	\$600,000
COY-21-01	2023	Yuma	8th St Corridor	Giss Pkwy & 6th St to Pacific Ave & 12th St	1.25	Right of Way	Minor Arterial	2	4	STBG	\$377,200		\$22,800	\$400,000
YMPO-23-1	2023	YMPO	LTAP	Training						Local			\$5,000	\$5,000
YMPO-23-02	2023	Yuma County	Co. 19th and Ave G Centerline Rumble Strips	County 19th and Ave G	17	Design	Rural Major Collector	2	2	HSIP	\$189,000			\$189,000
YMPO-23-02	2023	Yuma County	Co. 19th and Ave G Centerline Rumble Strips	County 19th and Ave G	17	Construction	Rural Major Collector	2	2	HSIP	\$267,500			\$267,500
YMPO-23-03	2023	Yuma Co.	Curve Flattening County 11th St	County 11th and Avenue G		Design				HSIP	\$306,946		\$18,553	\$325,499
YMPO-23-04	2023	Yuma Co.	County 14th and Ave 4E Traffic Signal - N/S Turn Lane	Traffic Signal - N/S Turn lane						HSIP	\$207,931		\$12,569	\$220,500
YMPO-23-05	2023	Yuma Co.	Upgrade Striping on Roadway Segments	19 Roadway Segments Upgrade Striping		Design				HSIP	\$136,500			\$136,500
YMPO-23-05	2023	Yuma Co.	Upgrade Striping on Roadway Segments	19 Roadway Segments Upgrade Striping		Construction				HSIP	\$1,700,449			\$1,700,449
YMPO-23-06	2023	San Luis	Flatten Curve at 10th Ave and Los Alamos	10th Ave at Los Alamos	0.1		Local	2	2	HSIP	\$306,947		\$18,554	\$325,501
YMPO-23-07	2023	Yuma	Pedestrian Hybrid Beacons	Various Locations - 5 Pedestrian Hybrid Beacons		Design				HSIP	\$273,000			\$273,000
YMPO-23-07	2023	Yuma	Pedestrian Hybrid Beacons	Various Locations - 5 Pedestrian Hybrid Beacons		Construction				HSIP	\$1,742,344			\$1,742,344
YMPO-23-08	2023	Yuma	Flashing Yellow Arrow Signals	Flashing Yellow Arrow at 3 locations		Design				HSIP	\$162,750			\$162,750
YMPO-23-09	2023	Yuma	Upgrade Striping to 6"	Upgrade Striping to 6" on 5 streets		Design				HSIP	\$136,500			\$136,500
YU-12-09	2023	Yuma County	Ave E Extension	County 23rd to County 19th	9.5	Right of Way							\$275,000	\$275,000
Fed Total	2023	Totals									\$6,372,867		\$386,676	\$6,759,543
TIP Number	Fiscal Year	Agency	Project Name	Project Location	Length	Type of Work	Functional Classification	Lanes Before	Lanes After	Fed Aid	Federal \$	HURF	Local \$	Total \$
YMPO-24-01	2024	YMPO	LTAP	Training						Local			\$5,000	\$5,000
YMPO-23-09	2024	Yuma	Upgrade Striping to 6"	Upgrade Striping to 6" on 5 streets		Construction				HSIP	\$568,890			\$568,890
YMPO-23-08	2024	Yuma	Flashing Yellow Arrow Signals	3 Flashing Yellow Arrow		Construction				HSIP	\$330,750			\$330,750
YMPO-23-06	2024	San Luis	Flatten Curve at 10th Ave and Los Alamos	10th Ave at Los Alamos		Construction				HSIP	\$1,313,113		\$79,372	\$1,392,485
YMPO-23-04	2024	Yuma County	County 14th and Ave 4E Traffic Signal - N/S Turn Lane	Traffic Signal - N/S Turn lane		Construction				HSIP	\$1,359,146		\$58,354	\$1,417,500
SAN-12-07	2024	San Luis	Juan Sanchez Blvd: US-95 to Ave E 1/2	Widen from 2 lanes to 4 lanes	4	Construction	Urban Minor Arterial	2	4					\$0
COY-21-01	2024	Yuma	8th St Corridor	Giss Pkwy & 6th St to Pacific Ave & 12th St	1.25	Construction	Minor Arterial	2	4	STBG	\$2,000,000		\$1,500,000	\$3,500,000
YMPO-23-03	2024	Yuma County	Curve Flattening County 11th St	Coutny 11th and Ave G		Construction				HSIP	\$1,492,578		\$90,219	\$1,582,797
Fed Total	2024	Totals									\$5,571,899		\$1,642,726	\$7,214,625

Operations & Maintenance Projected Maintenance Expenditures					
	FY 20	FY 21	FY 22	FY 23	FY 24
City of Yuma	\$7,160,639	\$7,160,639	\$7,160,639	\$7,160,639	\$7,160,639
Yuma County	\$6,133,193	\$6,133,193	\$6,133,193	\$6,133,193	\$6,133,193
City of San Luis	\$822,000	\$822,000	\$822,000	\$822,000	\$822,000
City of Somerton	\$45,000	\$45,000	\$45,000	\$45,000	\$45,000
Town of Wellton	\$23,000	\$23,000	\$23,000	\$23,000	\$23,000

YMPO INFORMATION SUMMARY AGENDA ITEM #9

Rail, Heavy Freight Corridor Alignment Study

DATE: August 5, 2020

SUBJECT: Rail, Heavy Freight Corridor Alignment Study

SUMMARY:

The YMPO has asked the TAC to review and comment on Scopes of Work for the Rail, Heavy Freight, and Corridor Alignment Study (RHFCAS).

PUBLIC INPUT:

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

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Upon successful agreement in the process and Scope of Work for the project, the YMPO will release the RFP to the public for the procurement process or it will be postponed until agreement can happen.

ACTION NEEDED:

This item is on the agenda for information, discussion, and/or Action

PRIOR BOARD/COMMITTEE ACTIONS:

N/A

CONTACT PERSON:

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