

**TECHNICAL ADVISORY
COMMITTEE**
REVISED REGULAR MEETING

Local Governments and Citizens Working Together

**TECHNICAL ADVISORY COMMITTEE (TAC)
Regular Meeting
Thursday, September 10, 2020, 9:00 AM
TELECONFERENCE GOTO MEETING**

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

YMPO TAC Meeting

Thu, September 10, 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	Fernando Mezquita, Planning Director, Cocopah Indian Tribe
Member	Mark Hoffman, Senior Planner, ADOT
Member	Susan Cowey, CIP Administrator, City of Yuma
Member	Chris Young, County Engineer, Yuma County
Member	Jennifer Albers, Principal Planner, City of Yuma
Member	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****
A brief message will be read out reminding members of our Title VI obligations. YMPO has on the TAC Website area the Sign-In Sheet and Survey Cards for the public to sign-in. Please send the these to Charles Gutierrez at cgutierrez@ympo.org.

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 the corrected minutes from June 11, July 9, July 16, July 28, and August 13, 2020 Regular and Special Meetings are provided for your information, discussion, and approval.

5. **Title VI Report and Training**Information and Discussion****
YMPO Title VI Coordinator will present the Title VI Program Part Two (2) in a two-part phase training process.

6. **Update STBG Loan to ADOT **Information, Discussion, and/or Action****
Updated amount of loan to ADOT for the FY 20 to FY 21 funds.

7. **Long-Range Transportation Plan Kick-Off **Information, Discussion, and/or Action****
.....
YMPO welcomes Kittelson & Associates and Team for the Kick-Off to the YMPO 2022-2045 Long-Range Transportation Plan (LRTP). Vamshi Yellisetty, Senior Principal Planner, Project Manager, will present to the YMPO Technical Advisory Committee (TAC).

8. **Transportation Improvement Program (TIP) Amendment City of Yuma **Information, Discussion, and/or Action****
.....
YMPO Members are requesting a Transportation Improvement Program (TIP) Amendments. Please see Information Summary for a complete list of requested changes to the TIP for respected projects, included in the request is the yearly Transit project TIP changes.

9. **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.

10. **Pavement Management System Study Update**Information and Discussion****
YMPO Staff and Kimley-Horn will update the latest progress with the PMSS data that has been gathered and the next steps.

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. 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**

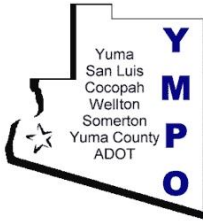
YMPO staff has provided a list of recent activities.

- A. August 4 – YMPO Rail Discussion with Wilson & Co., YMPO staff participated.
- B. August 2 – Discussion on P2P Projects & Milestones, Paul Ward and Charles Gutierrez participated.
- C. August 5 – Weekly COAD Meeting, Paul Ward and Charles Gutierrez participated.
- D. August 7 – COG/MPO Planner's Meetings, Charles Gutierrez and De'Laurien McKenzie participated.
- E. August 7 – COG, MPO and ADOT MPD Working Group, Paul Ward participated.
- F. August 10 – City of San Luis Cesar Chavez Blvd Discussion, Paul Ward and Charles Gutierrez participated.
- G. August 10 – RTAC Management Committee Telemeeting, Paul Ward participated.
- H. August 10 – ADOT/YMPO Coordination Meeting, Paul Ward and Charles Gutierrez participated.
- I. August 11 - YCIPTA/YMPO Short Range Transit Plan (SRTP) discussion, Paul Ward and Melissa Ramos participated.
- J. August 12 - YCIPTA/YMPO Short Range Transit Plan (SRTP) Check-In, Shelly Kreger, Paul Ward, and Melissa Ramos participated.
- K. August 13 - YMPO TAC Meeting, Paul Ward, Charles Gutierrez, and Melissa Ramos participated.
- L. August 13 - Meeting with Barry Olsen, Paul Ward participated.
- M. August 13 - AZ G&F Kristen Terpinig, Charles Gutierrez participated.
- N. August 17 - Audit Committee-Accounting & Audit Proposal Review Session, Paul Ward, Charles Gutierrez, and Crystal Figueroa participated.
- O. August 18 - STSP Safety-Related Data Emphasis Area Meeting, Charles Gutierrez participated.
- P. August 20 - Possible Peer Review USDOT Sponsored Study on PBPP, Paul Ward participated.
- Q. August 20 - SRTP Public Meeting teleconference, Melissa Ramos participated.
- R. August 21- State Transportation Board Meeting, Paul Ward participated
- S. August 24 – Rural COG/MPO Directors Meeting, Paul Ward participated.
- T. August 25 - YMPO Regional Mobility Committee Meeting, Charles Gutierrez and Melissa Ramos participated.
- U. August 25 - YCIPTA/YMPO Short Range Transit Plan (SRTP) discussion, Paul Ward and Melissa Ramos participated.
- V. August 26 - YCIPTA/YMPO Short Range Transit Plan (SRTP) discussion, Shelly Kreger, Paul Ward, and Melissa Ramos participated.
- W. August 26 - YCIPTA/YMPO Short Range Transit Plan (SRTP) discussion, Paul Ward and Melissa Ramos participated.
- X. August 31, Long-Range Transportation Plan Kick-Off Meeting, Paul Ward and Charles Gutierrez participated.

16. **Adjournment**

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Aviso: De acuerdo con la Ley de Estadounidenses con Discapacidades (ADA) y la Sección 504 de la Ley de Rehabilitación de 1973, YMPO no discrimina por motivos de discapacidad en la admisión, el acceso, el tratamiento, o el empleo en sus programas, actividades, o servicios. Para obtener información sobre los derechos y las disposiciones de la ADA o la Sección 504, o para solicitar adaptaciones razonables para participar en programas, actividades o servicios de YMPO, comuníquese con Paul Ward o Charles Gutierrez al 928-783-8911.



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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 UpdateInformation 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. Tim Miller stated that it has been an eventful couple of weeks as they started to dig into the data in more detail. The first subcommittee meeting was held with the member agencies San Luis, Wellton, Cocopah, and Somerton. One of the outcomes of that subcommittee meeting was that Tim Miller distributed some mapping and some tabular data to each of the agencies to begin reviewing. Kimley-Horn is looking for a review of that information to be 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 largely going to define what the data collection effort looks like. Tim Miller touched base with each of the other agencies, but still looking for some direct feedback from San Luis, Somerton and Cocopah on concurrence or confirmation on the extent of those roadway network. Tim Miller also mentioned that there was dialogue with Yuma County to better understand what the County is doing in their PM implementation and data collection.

7. Long-Range Transportation Plan UpdateInformation, 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	Current 2022 Update Timeline			
	Activity	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:

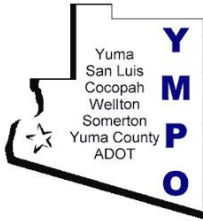
Minutes Submitted by:

Minutes approved
by:

Melissa Ramos, YMPO
Administrative Assistant

Charles Gutierrez, YMPO
Senior Planning Manager

Joseph Grant, YMPO
TAC Chair



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Member	Frank Sanchez for 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 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

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 thew 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 updated 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 the study identified 5 southwest district storm water projects that were in the top 20 prioritized list statewide and 52 statewide projects that were identified.
 - 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:

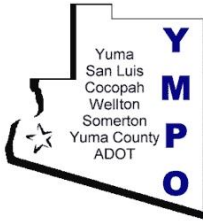
Minutes Submitted by:

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)

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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:

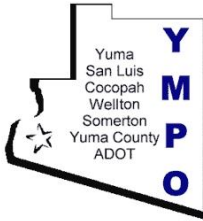
Minutes Submitted by:

Minutes approved
by:

Melissa Ramos, YMPO
Administrative Assistant

Charles Gutierrez, YMPO
Senior Planning Manager

Samuel Palacios,
YMPO
TAC Vice-Chair



**TECHNICAL ADVISORY
COMMITTEE
REGULAR MEETING MINUTES**

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 PRESENT

Chair	Joseph Grant, Public Works Director, Town of Wellton
Vice-Chair	Vidal Ochoa for Samuel Palacios, Public Works Director, City of Somerton
Member	Mark Hoffman, Senior Planner, ADOT
Member	Susan Cowey, CIP Administrator, City of Yuma
Member	Frank Sanchez for 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 MEMBERS ABSENT

Member Paul Soto, Planner, Cocopah Indian Tribe

YMPO STAFF PRESENT

Executive Director	Paul Ward
Senior Planning/Mobility Manager	Charles Gutierrez
Administrative Assistant	Melissa Ramos

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

The YMPO TAC Chair Joseph Grant, called the meeting to order at 9:15 am. The City of Yuma declaration of votes: Susan Cowey 3 votes and Jennifer Albers 2 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.

Dan Breazeale introduced himself during this item. Dan Breazeale mentioned he owns a consulting firm that has worked in Yuma and called into the YMPO meeting just to learn.

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.

Mark Hoffman made a correction to the July 9, 2020 regular TAC meeting minutes under item #9. The correction Mark made is as follows: Mike Jones stated the study identified 5 southwest district storm water projects that were in the top 20 prioritized list statewide and 52 statewide projects that were identified.

Mark made a motion to approve the TAC meeting minutes for June 11th, July 9th and 16th, 2020.

Jennifer Albers stated that both July's meeting minutes were not on the agenda for approval, so the TAC cannot take action. Jennifer Albers mentioned the June 11, 2020 under item #6 has number of errors and she suggested to postpone the approval of the June 11, 2020 TAC minutes too.

Chairman Joe Grant asked if the motioned should be withdrawn.

Mark Hoffman withdrew the motioned to approve the June 11th, July 9th and 16th, 2020 TAC minutes.

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****

Charles Gutierrez updated the TAC on funds that were returned to ADOT, in May 2020, for reprogramming into FY 21, the amount was \$127,000. ADOT and YMPO staff reviewed the ledger and adjusted the amount to \$123,446. Charles Gutierrez informed the TAC that Patrick Stone, ADOT, has started working for MAG.

7. **Long-Range Transportation Plan Update Information, Discussion, and/or Action**
Paul Ward gave a brief update on the YMPO Long Range Transportation Plan (LRTP). The LRTP Request for Proposals (RFPs) was advertised June 2, 2020, and the TAC recommendation to the YMPO Executive Board was Kittelson & Associates and it was approved by the Executive Board on July 30, 2020. The YMPO attorney is reviewing the contract. Once the contract is complete Paul Ward will send the contract to Vamshi Yellisetty for review and approval. Paul Ward anticipates the LRTP kick-off meeting to be on September 10, 2020 which is the next YMPO TAC meeting date.

8. **Transportation Improvement Program (TIP) Amendment City of Yuma**
.....**Information and Discussion**
David Wostenberg, Yuma County, presented a TIP amendment for project YC-20-01 a HURF swap project. In the TIP and STIP this project was programmed for FY 20. David Wostenberg stated that Yuma County initiated this project this year due to not knowing if the HURF swap program was going to move forward. Yuma County and ADOT LPA staff discussed that Yuma County needed to move the \$135,000 that was programmed in FY 24 local funds to FY 21. David Wostenberg mentioned the construction year is showing in FY 22 and showing the HURF swap amount of \$810,000 and Yuma County will be adding \$170,000 in local funds to cover the cost of the complete project. Yuma County is asking to amend the FY 22 TIP project YC-20-01 adding the \$170,000 of local funds bringing the total construction cost for FY 22 to \$980,000.

Jeff Kramer, City of Yuma, updated the TAC on prioritizing major corridors. In FY 23 and 24 the City of Yuma had STBG funding set aside for the 8th Street corridor. The City of Yuma intended to widen 8th Street from Giss Parkway, off ramp, roundabout to Pacific Avenue and Pacific to 12th Street. Jeff Kramer stated that the City of Yuma determined that the segment of 16th Street between Maple and 3rd Avenue needed to be addressed after looking at priorities. The segment of 16th Street is the highest volume roadway in the City of Yuma and many improvements have been made, stated Jeff Kramer. The amendment the City of Yuma is looking to do is to take the funds that were allocated for the 8th Street corridor project and move the funds to the 16th Street project. The STGB funds and years for these two projects are same.

9. **Rail, Heavy Freight Corridor Alignment Study****Information and Discussion**
Paul Ward presented an updated on the Rail/Heavy Freight Corridor Study. At the end of September this project will be presented to the YMPO Executive Board for consideration of a Unified Planning Work Program Amendment. The amendment will include additional funds, as much as \$270,000. YMPO had originally programmed \$110,000 for this project. Paul Ward mentioned it might be appropriate to appoint a sub-committee of interested members to discuss this corridor study. Paul Ward presented the outline of the study, below are few items from the outline.
Mr Don Breazeale interrupted the meeting wanting to discuss previous efforts in the past with his consulting team and others. Paul Ward stopped conversation and asked the Chair if this is appropriate for discussion, and Chair allowed conversation. Mr Breazeale made a few comments and offered his expertise, then ended with a thank you.

Rail Study - Outline Scope of Work - Item 1

Identify a multimodal corridor to create an efficient and safe freight transportation network that will provide regional connections between Sonora Mexico and Yuma County creating a seamless freight network that will promote and support economic development throughout the region and maximize the use of, and connections to, the existing infrastructure.

Rail Study - Outline Scope of Work - Item 2

Review and analyze data, findings and conclusions from the 2013 Yuma County Rail Corridor Study; the 2010 MAG Freight Transportation Framework Study and the Arizona Multimodal Logistics Complex Analysis to provide a commodity flow summary that will identify existing and future freight movements by commodity, origin and destination, mode, volume and value, including, but not limited to, freight flows from the Ports of Los Angeles and Long Beach, California; Port of Guaymas, Sonora; and the proposed deep sea port of Punta Colonet, Baja California. The summary will also identify economic trends and forecasts that would affect the study area.

Rail Study - Outline Scope of Work - Item 3

Identify border rail crossing opportunities that will accommodate anticipated freight flows from the proposed Punta Colonet Port region and/or other US/Mexico freight interests to the YMPO region.

10. 2020 U.S. Census Update.....Information and Discussion

Charles Gutierrez presented the most recent Census numbers (see below) for Yuma County.

Census Tract	Jurisdiction	2010	Apr-20	May-20	Jun-20	Jun-20	Jul-20	Most Recent (Aug-3)
Country	United States	66.5	49.25	58.75	61.15	61.60	62	62.9
State	Arizona	61.3	46.80	55.35	57.65	58.20	58.7	59.7
County	Yuma	50.7	32.35	39.20	41.95	43.10	43.6	44.4
	City of San Luis	53.85	6.24	8.59	21.51	32.50	35	36.9
	City of Somerton	57.50	19.90	25.48	29.12	30.57	32.3	34.1
	City of Yuma	57.56	36.89	45.55	47.69	47.92	48.3	49
	Cocopah Indian Tribe	56.80	27.95	32.95	35.85	42.90	43.2	43.9
	Town of Wellton	42.95	24.98	27.20	30.35	32.75	32.9	33.3
	Yuma County	44.76	33.23	38.17	39.82	40.61	40.9	41.2

Jennifer Albers added that the current numbers are not were the County was in 2010 but the numbers are improving. Covid-19 has made it difficult for public outreach. Jennifer Albers mentioned the Census numerators are knocking on household doors that have not responded. The Census will end September 30, 2020. On August 17, 2020, the Chamber and other jurisdictions are stressing the opportunity to respond to the Census at work.

11. YMPO and ADOT.....Information and Discussion

YMPO and ADOT staff 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 Plan (SRTP)**- Melissa Ramos gave an update on the SRTP. YMPO and YCPITA staff along with the consulting team met on August 12 to review the Automated Passenger Counter data (APC) and Financial Tech Memos. Melissa Ramos also shared that on August 20, 2020 the first public meeting, teleconference, for the SRTP will take place. Melissa Ramos mentioned that she will share, the TAC, the APC data, Financial Tech Memos, and the Public meeting invite.
- B. **ACEC Roads and Streets**- September 22 – 25, 2020.
- C. **Rural Tool Kit**- YMPO staff is seeking additional help on this topic.
- D. **Regional Priorities**- YMPO staff is asking for each member agencies priorities.
- E. **Pavement Management Study**- YMPO received the change order that included the additional funds. The completion date for this study has been extended to March 2021.
- F. **ADOT Statewide Stormwater and Erosion Control Study**- ADOT has received comments on the scoping documents for the top 20 prioritized statewide projects. ADOT is looking to finalize the project by the end of September. Mark Hoffman stated that the projects will be submitted for competing in the ADOT 5-Year Construction Program.
- G. **ADOT 5-year Facility Construction Program**- ADOT finance is working on budget estimates to present an updated draft construction program to the State Transportation Board for approval. By the end of September or early October there should be a decision on how to move forward with the new construction program.
- H. **P2P**- In the process for the next 5-Year construction program for FY 22-26. ADOT has the input from the technical groups of the project listings. ADOT will have the district workshops review the prior system and project information in October.

- I. **ADOT Traffic Count Study**- Charles Gutierrez is on the TAC for that study. Additional information will be shared later.

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. 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.

13. **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:

Street Master Plan that is the works. The Town of Wellton is still waiting for additional information for this plan.

Yuma County:

Avenue 28E and County 9th Street Off System Bridge Project- ADOT will select the consultant in September or October after ADOT has received FHWA’s authorization network. There was a delay in the process, the project and to go back through the feedback and the State Board.

Avenue D 16th Street – 23rd Street- Slab application has been submitted that was accepted by central lands.

Martinez Lake at Red Cloud Mine Road- Construction is at 25% complete. FWHA is waiting for the contractors pricing for the option Y, which Yuma County got the clearance through SHPO. The contract should be completed by September 20th for the re-alignment portion of Red Cloud Mine Road.

City of San Luis:

Cesar Chavez Boulevard- The Environmental process was completed a few months ago. Currently the City of San Luis is working on the ROW. The City of San Luis is considering on hiring a ROW specialist, to help with the acquisition of the private land. The City of San Luis has submitted applications to BLM and BLR on the land that is required for this project. Eulogio Vera mentioned that design projects have been started for this project, they are local funded, and they are signalized intersections. Fourth Ave and Cesar Chavez Boulevard have been in design for three years due to not having ROW. Eulogio Vera updated the TAC on 6th Avenue and 10th Avenue progress. The ROW for 6th Avenue and 10th Avenue has not been acquired, so the progress is slow. Charles Gutierrez shared that ADOT, the City of San Luis, and YMPO staff are proactive with get this project back on to the construction phase.

City of Yuma:

Main Street between 2nd Street and Giss Parkway- No update.

Palo Verde & Catalina loop from 32nd Street to 4th Avenue and down to Arizona Avenue- Project is open for bid.

16th Street from Avenue B to Avenue C- The project is almost completed.

Waterline project on 3rd Avenue from Orange Avenue – 4th Street- No update.

City of Somerton:

Local project, CDBG Project, Zocalo Gardens, Street Reconstruction and Water Main Replacement Project- This project is completed.

Cesar Chavez Project Main Street to Jefferson- The bid opening for this project is August 13, 2020 at 2:00pm.

ADOT:

The ADOT Newsletter was sent out to TAC Members electronically.

Cocopah Indian Tribe:

No updates.

14. 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) RFP
- D. Title VI – Training Part 2 – LEP, PPP
- E. New Rural Tool Kit
- F. YMPO new office

15. Progress ReportsDiscussion

YMPO staff 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

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

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

DATE: September 3, 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: September 3, 2020

SUBJECT: UPDATE STBG Loan to ADOT

SUMMARY:

Each year, YMPO receives, through ADOT, approximately \$1 million in 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. Last month YMPO reported that there was an unused balance of \$123,446.09 in FY 2020 funds. ADOT has issued the last Federal Ledger that shows a release of funds from COY-17-01C Giss Pkwy 6th St to Castle Dome project in the amount of \$63,103.84, which have "Final Vouchered". At the current time, the request for member agencies to utilize these funds in the current fiscal year is past the deadline for FHWA to give authorization. However, ADOT has offered once again the opportunity to "LOAN" the entire amount of STBG funds from FY 20 to FY 21. The amount that will be updated with the loan process will be \$186,549.93.

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 and discussion to inform of the loan of \$186,549.93 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 _____

Funding Type	Federal Fiscal Year	Amount		Loand or Transferred To	Project/Purpose	Transfer or Loan?	Repayment Terms/ Schedule (loans only)
		Apportionments	Obligation Authority (OA)				
TOTAL		\$0	\$0				

Transferring Agency Approval:

The undersigned authorizes the transfer of funds identified above.

Receiving Agency Approval:

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

ADOT Acknowledgement or Approval:

Signature

Printed Name

Title

Date

Signature

Printed Name

Title

Date

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.

YMPO INFORMATION SUMMARY AGENDA ITEM #7
YMPO 2022-2045 Long-Range Transportation Plan (LRTP)
KICK-OFF

DATE: September 3, 2020

SUBJECT: YMPO 2022-2045 Long-Range Transportation Plan (LRTP) KICK-OFF

SUMMARY:

Metropolitan Planning Organizations (MPOs), like YMPO are required to develop and publish a LRTP every four or five years, depending on the Air Quality status of the region. Federal guidelines describe, in detail, what the LRTP must cover under 23 Code of Federal Regulations, Part 450, Paragraphs 306 (Scope), 314 (Agreements), and 324 (Development and Content).

The timeframe for the current FY 2018-2041 YMPO Regional Transportation Plan (RTP) expires on June 30, 2021. This RFP process identified Kittelson & Associates as the consultant for the YMPO 2022-2045 LRTP and is under contract. The September 10, 2020 meeting for the TAC will serve as the Official Kick-Off for the LRTP. Vamshi Yellisetty is the Project Manager for Kittelson & Associates. The team is comprised of Greenlight Traffic Engineering and AECOM. is under review by Technical Advisory Committee members. The tentative schedule for Final report due, May 31, 2021; Executive Board approval, June 25, 2021.

PUBLIC INPUT:

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

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The LRTP is a requirement for MPOs and Federal guidelines provide many details about the scope and content of a LRTP.

POLICY: YMPO By-Laws list the LRTP as a requirement.

ACTION NEEDED:

This item is on the agenda for information and discussion to Kick-Off the LRTP

CONTACT PERSON:

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

YMPO INFORMATION SUMMARY AGENDA ITEM #8

YMPO FY 2020- 2024 TIP Amendment

DATE: September 8, 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 will be submitted to the ADOT Electronic State Transportation Improvement Program (E-STIP).

There are a few requests being made.

- City of Yuma
- Yuma County
- ADOT
- Transit

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 COY-23-10 16th Street Corridor project for Right of Way in FY 23 and Construction in the FY 24.

Yuma County is requesting the year change of funding for the YC -20-01 Bridge Canal funds be moved from the FY 20 to the FY 21 as per the request of Yuma County and the Bridge Group at ADOT.

Arizona Department of Transportation (ADOT) is requesting the YC-BR-03: Salinity Canal project to the Ave 28E @ County 9th Street (Salinity canal Bridge) in year 20 and in FY 21 program \$170,000 of local funds to the project.

As the Annual Process for the TIP is created and update the Transit part of the TIP is required to be updated at least once a year. YMPO has completed the Transit TIP and are asking for this TIP to be approved for the transit. The projects include the Yuma County Intergovernmental Public Transportation Authority (YCIPTA), Northern Arizona University, Helping Ourselves Pursue Enrichment, Saguaro Foundation, Rise Services, YMPO for the 5310 projects.

ACTION NEEDED:

A motion to recommend approval the requested TIP changes 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
	2020	YMPO	LTAP	Training									\$5,000	\$5,000
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									\$19,335,688	\$787,723	\$4,462,660	\$24,586,071
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	2021	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
YC-20-01	2021	Yuma County	Ave B Mill and Fill	Ave B: 24th St to 32nd Street	1	Design	Principal Arterial	4	4				\$135,000	\$135,000
YC-BR-03	2021	Yuma County	Ave 28 E @ County 9th Street (Salinity Canal Bridge)	Bridge Replacement Structure #7639		Design	Local			Off System Bridge	\$282,900		\$17,100	\$300,000
	2021	Declining Bal												\$2,050,274
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	\$170,000	\$980,000
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	Ave 28 E @ County 9th Street (Salinity Canal Bridge)	Bridge Replacement Structure #7639		Construction	Local			Off System Bridge	\$717,100		\$143,900	\$861,000
	2022	Declining Bal												\$1,682,778
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 \$
GOY-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
GOY-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
COY-23-10	2023	Yuma	16th Street Corridor	Maple Avenue to 3rd Avenue	0.25	Right of Way	Principal Arterial	4	6	STBG	\$943,000		\$1,357,000	\$2,300,000

**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 \$
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-23-05	2023	Yuma Co.	Upgrade Stripping on Roadway Segments	19 Roadway Segments Upgrade Stripping		Design				HSIP	\$136,500			\$136,500
YMPO-23-05	2023	Yuma Co.	Upgrade Stripping on Roadway Segments	19 Roadway Segments Upgrade Stripping		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									\$5,857,990		\$1,655,554	\$7,513,544
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
COY-23-10	2023	Yuma	16th Street	Maple Avenue to 3rd Avenue	0.25	Construction	Principal Arterial	4	6	STBG	\$2,000,000		\$1,100,000	\$3,100,000
Fed Total	2024	Totals									\$7,064,477		\$1,332,945	\$8,397,422

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
TOTAL	\$14,183,832	\$14,183,832	\$14,183,832	\$14,183,832	\$14,183,832

ID #	SPONSOR	PRIORITY	PROJECT	TYPE WORK	FED AID	APPORTIONMENT	FED	LOCAL	TOTAL	FED ALI	
FEDERAL FISCAL YEAR 2021 (10/01/2020 - 9/30/2021)											
YMPO-21-01	YCIPTA	1	YCIPTA Planning	Capital	5307	FFY2019	\$0	\$0	\$0	44.24.00	Delete
YMPO-21-02	YCIPTA	1	YCIPTA Maintenance Facility Lease	Capital	5307	CARES	\$28,305	\$0	\$28,305	30.09.08	Changed
YMPO-21-03	YCIPTA	1	YCIPTA Transit Operations	Operations	5307	CARES	\$3,538,907	\$0	\$3,538,907	30.09.08	Changed
YMPO-21-04	YCIPTA	1	YCIPTA Preventative Maintenance	Capital	5307	CARES	\$375,000	\$0	\$375,000	30.09.08	Changed
YMPO-21-05	YCIPTA	1	YCIPTA Employee Training	Capital	5307	FFY 2017/18	\$71,797	\$0	\$71,797	30.09.08	Changed
YMPO-21-06	YCIPTA	1	YCIPTA ADA Operations	Capital	5307	CARES	\$81,901	\$0	\$81,901	11.7C.00	Changed
YMPO-21-07	YCIPTA	1	YCIPTA 3rd Party Contractual	Capital	5307	FFY 2020	\$0	\$0	\$0	11.7D.11	Delete
YMPO-21-08	ADOT	1	YCIPTA Rural Administration	Administration	5311	CARES	\$350,000	\$0	\$350,000	30.09.08	Changed
YMPO-21-09	ADOT	1	YCIPTA Rural Operations	Intercity	5311/ 5311(f)	CARES	\$674,353	\$0	\$674,353	30.09.08	Changed
YMPO-21-10	ADOT	1	YCIPTA Rural Operations	Operations	5311/ 5311(f)	CARES	\$502,371	\$0	\$502,371	30.09.01	Changed
YMPO-21-11	ADOT	1	YCIPTA Rural Maintenance and Capital	Capital	5311	CARES	\$150,000	\$0	\$150,000	30.09.01	Changed
YMPO-21-12	ADOT	1	YCIPTA Mobility Management - Travel Training	Mobility Management	5310	FFY 2020	\$10,382	\$2,596	\$12,978	11.7L.00	Changed
YMPO-21-13	YCIPTA		STP	Capital	STP	FFY 2020	\$0	\$0	\$0		Delete
YMPO-21-14	YCIPTA	2	YCIPTA Multimodal Transportation Center	Capital	5307	FFY 2015/16	\$1,894,344	\$473,586	\$2,367,930	11.34.03	ADD
YMPO-21-15	YCIPTA	1	YCIPTA - Acquire Shop Equipment	Capital	STBG	FFY2017/18	\$34,891	\$2,109	\$37,000	11.42.06	ADD
YMPO-21-16	YCIPTA	1	YCIPTA - Acquire Accounting Software	Capital	STBG	FFY2017/18	\$56,580	\$3,420	\$60,000	11.42.20	ADD
YMPO-21-17	YCIPTA	1	YCIPTA Facility (Prior Grant)	Capital	5307	FFY 2015	\$452,625	\$113,156	\$565,781	11.31.03	ADD
YMPO-21-18	YCIPTA	1	Purchase Bus Shelters	Capital	5307	FFY 2017	\$266,917	\$66,729	\$333,646	11.42.11	ADD
YMPO-21-19	YCIPTA	1	Purchase Signage	Capital	5307	FFY 2017	\$12,160	\$3,040	\$15,200	11.42.20	ADD
YMPO-21-20	YCIPTA	1	Purchase NextBus/Radios	Capital	5307	FFY2018/19	\$197,605	\$49,401	\$247,006	11.42.20	ADD
YMPO-21-21	ADOT		NAU Board of Regents-Door through Door Year 2	Operating	5310	FFY20	\$15,000	\$15,000	\$30,000		ADD
YMPO-21-22	ADOT		Helping Ourselves Pursue Enrichment Yuma Pass 6	Vehicle Capital	5310	FFY20	\$24,070	\$6,018	\$30,088		ADD
YMPO-21-23	ADOT		Helping Ourselves Pursue Enrichment Yuma Operating	Operating	5310	FFY 20	\$28,000	\$28,000	\$56,000		ADD
YMPO-21-24	ADOT		Helping Ourselves Pursue Enrichment Prevent Maint	Capital	5310	FFY 20	\$9,272	\$2,318	\$11,590		ADD
YMPO-21-25	ADOT		NAU YMPO Preventice Maint	Capital	5310	FFY 20	\$862	\$216	\$1,078		ADD
YMPO-21-26	ADOT		NAU YMPO Preventice Maint	Capital	5310	FFY 20	\$3,112	\$778	\$3,890		ADD
YMPO-21-27	ADOT		Saguaro - Beyond ADA Paratransit year 2	Operating	5310	FFY 20	\$150,000	\$150,000	\$300,000		ADD
YMPO-21-28	ADOT		Saguaro - Expansion Cutaway	Vehicle Capital	5310	FFY 20	\$63,750	\$11,250	\$75,000		ADD
YMPO-21-29	ADOT		Saguaro Expansion Mini Van	Vehicle Capital	5310	FFY 20	\$49,300	\$8,700	\$58,000		ADD
YMPO-21-30	ADOT		Saguaro Other Mobility Management	Other MM	5310	FFY 20	\$20,000	\$5,000	\$25,000		ADD
YMPO-21-31	ADOT		YMPO Regional Mobility Management	Regional Mobility Management	5310	FFY 20	\$42,000	\$10,500	\$52,500		ADD
YMPO-21-32	ADOT		YMPO CARES	CARES Emergency	5310	FFY 20	\$35,000	\$0	\$35,000		ADD
YMPO-21-33	ADOT		RISE Preventive Maint	Capital	5310	FFY 20	\$24,000	\$6,000	\$30,000		ADD
						FY TOTAL	\$9,162,505	\$ 957,817	\$10,120,322		

YMPO INFORMATION SUMMARY AGENDA ITEM #9

2020 U.S. Census Update

DATE: September 3, 2020

SUBJECT: 2020 U.S. Census Update

SUMMARY:

There has been an update to the Census **Self-Response** Data Collection Period. The New END DATE for the Census Self-Response will be **September 30, 2020**. The Census Bureau is currently in the self-reporting phase of the program. De'Laurien McKenzie, YMPO, has been tracking results of the self-reporting rates released by Census Bureau sources and will provide the latest updates available for the YMPO region. Enumerators are expected to have started the process of visiting households that have NOT self-responded. Currently, each member agency has completed less than 50% of Household Self-Response percentages compared to the overall 2010 data collection. YMPO has invited each TAC member Representative for the Census to present a brief message on efforts to improve the quality of Self-Responses in their respective areas of concern.

PUBLIC INPUT:

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

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: If households do not provide appropriate answers to the U.S. Census questions, the region stands to lose hundreds of millions of dollars over the next ten years in Federal and State-Shared Revenues. Currently, self-response rates for the YMPO region lag the 2010 response rates and those of the average rates for the U.S. as a whole, and for the State of Arizona. Although it is possible that the enumerators will count all of the households in the Census Bureau's records, If they are not able to do so, the region's tax receipts will suffer for the next ten years. Having a higher than average response during the self-response stage is the best way to satisfy the Census needs.

POLICY: YMPO has no direct, official, role in overseeing the U.S. Census.

ACTION NEEDED:

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

PRIOR BOARD/COMMITTEE ACTIONS:

Members have received a monthly update on the U.S. Census every month this year, but no actions have been taken.

CONTACT PERSON:

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