

TECHNICAL ADVISORY COMMITTEE REGULAR MEETING AGENDA

Local Governments and Citizens Working Together

TECHNICAL ADVISORY COMMITTEE (TAC)

February 9, 2023

Time: 9:00 a.m.

In-Person/Virtual

230 West Morrison Street

Yuma, Arizona 85364

Please join our TAC meeting on your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/272237325>

Telephone: (877) 309-2073

Access Code: 272-237-325

New to GoToMeeting? Get the app and be ready when your first meeting starts

<https://global.gotomeeting.com/install/272237325>

YMPO TAC MEMBERS

Chair	Eulogio Vera, Public Works Director, City of San Luis
Vice Chair	Eric Holland, Planning Director, Cocopah Indian Tribe
Member	Saul Albor, Interim Community Development Director, City of Somerton
Member	Mark Hoffman, Senior Planner, ADOT
Member	Susan Cowey, CIP Administrator, City of Yuma
Member	Frank Sanchez, County Engineer, Yuma County
Member	Jennifer Albers, Principal Planner, City of Yuma
Member	Kelly Fricke, Interim Public Works Director, Yuma County
Member	Joseph Grant, Public Works Director, Town of Wellton
Member	Dave Wostenberg, City Engineer, City of Yuma

YMPO TAC EX-OFFICIOS

CALTRANS	Beth Landrum
EPA	John Kelly
FHWA	Romare Truly
FTA	Ariana Valle
YCIPTA	Shelly Kreger

1. Call to Order and Declaration of Votes

The meeting will be called to order and the City of Yuma will declare the number of their votes.

2. Title VI of the Civil Rights ACT of 1964

A brief message will be read out reminding members of our Title VI obligations. YMPO has on the TAC Website Survey Cards for the public to complete. Please send these to Charles Gutierrez, YMPO Senior Planning Manager, at cgutierrez@ympo.org.

Jesus Aguilar (JR) will read a Title VI Statement, Information Only.

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**

The approval of the January 12, 2022 minutes.

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

5. **Regional Coordination Plan Update**

The YMPO Regional Coordination Plan Kick-Off was kicked off as of November 1, 2022. The Regional Mobility Committee (RMC) will be present during these TAC meetings so that the YMPO Main TAC and the RMC will have the opportunity to collaborate and have the same expectations.

JR Aguilar, YMPO, will present this item. This is on the agenda for information, discussion, and/or action. Please refer to Summary Agenda Item 5.

6. **Call for Projects**

YMPO TAC members are being asked to present their project for inclusion in the FY 2024 - 2028 Transportation Improvement Program (TIP) for the Yuma Metropolitan Planning Area.

This is on the agenda for information, discussion, and/or action. Please refer to Summary Agenda Item 6.

7. **Arizona Border Master Plan**

The Arizona Department of Transportation (ADOT) and Federal Highway Administration (FHWA) , working collaboratively with State of Sonora, the Mexican Federal Agencies, Secretaria de Relaciones Exteriores (SRE) and Secretaria de Comunicaciones y Transportes (SCT), and several other local, state, and federal agencies in the United States and Mexico, have initiated the process to update the Arizona-Sonora Border Infrastructure Master Plan (BIMP). The original Border Master Plan was developed in 2012 and completed in February 2013.

This is on the agenda for information, discussion, and/or action. Please refer to Summary Agenda Item 7.

8. **AZ SMART Fund**

The City of San Luis is applying for the Arizona Smart Fund for the Cesar Chavez Blvd for Design and Engineering Services for approximately \$2,800,000 to combine funding sources from direct Congressional dollars.

The City of San Luis will present this item. This is on the agenda for information, discussion, and/or action.

12. YMPO and ADOT

YMPO and ADOT staff will have the opportunity to update any other business that is or was not covered in the previous agenda items.

- a. Transportation Alternative Program - Program is currently being redeveloped at ADOT. We will be looking for this program to be made live by Years end. - Simple Handout
- b. ADOT MPD Update

This item is on the agenda for information and discussion. Charles Gutierrez (YMPO) and Mark Hoffman (ADOT) will present this item.

13. In-Kind Match Forms

This item 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, meetings), YMPO is able to capture portions, or all, of your time as 'soft' match for those YMPO programs.

This item is on the agenda for information and discussion only.

14. TAC Status Report

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: No projects listed

Yuma County:

Avenue D/E Corridor through 16th Street to 23rd Street
Martinez Lake and Red Cloud Mine Road
North Frontage Road from 10E to Fortuna

City of San Luis:

Cesar Chavez (Juan Sanchez) Boulevard
County 24th Street

City of Yuma:

32nd Street Ave B-Ave D
Avenue B - Reconstruction 24th Street-16th Street
18th St & Ave C
28th Street Widening between 33rd drive-45th drive

City of Somerton: No projects listed

ADOT:

I-8 Sentinel Rest Area Project
I-8 MP 0.1 - 31 Various Bridges
I-8 Colorado River Bridge Repair Project
I-8 Wellton-Ave 36E Pavement Life Extension Project
US 95, Ave 9E to Rifle Range Rd Project

US 95 Wellton-Mohawk Canal Bridge Project
US 95 MP 67-80 Pavement Life Extension Project

Cocopah Indian Tribe: No projects listed

15. Future Agenda Items

Members will have the opportunity to suggest future items for the TAC agenda.

- a. TIP Amendment
- b. Grant Awards

16. Progress Reports

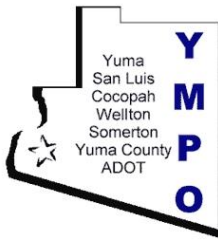
YMPO staff has provided a list of recent activities

- a. Jan 12 - TAC Meeting (CG, CF, NC, JR)
- b. Jan 12 - YRBC Meeting (JR)
- c. Jan 12 - AZ RTS/ADOT/YMPO Meeting (CF, CG, BD)
- d. Jan 13 - ADOT/YMPO RAISE Grant Discussion (CF, CG)
- e. Jan 16 - YMPO/Wilson RAISE Grant Discussion (CF, CG)
- f. Jan 17 - Yuma PM10 SIP Update Call (CF)
- g. Jan 18 - ADOT/YMPO/Wilson RAISE Weekly Meeting (CF, CG)
- h. Jan 19 - RTS Conference Meeting (CF, BD, NC, JR, CG)
- i. Jan 19 - Update QuickBooks (CG, BD, CF, NC)
- j. Jan 19 - WACOG - Networking for Community Resources Meeting (JR)
- k. Jan 19 - NACOG - YMPO Check In with Tod Morris (JR)
- l. Jan 20 - Arizona State Transportation Meeting in Sierra Vista (CF)
- m. Jan 23 - Virtual RTAC Advisory Committee Meeting (CF)
- n. Jan 23 - 2023 COG/MPO Planners Meeting Discussion (CG)
- o. Jan 23 - ADOT TA Program - MPO Workshop (CG, CF)
- p. Jan 24 - How to Compete for RAISE Grants - Rural and Tribal Applicants (CF)
- q. Jan 24 - ADOT LRTP Update - Tribes/COG/MPO Partners (CG)
- r. Jan 24 - COG/MPO Tribal Webinar 1-3 (CG)
- s. Jan 25 - 5310 Program Visit with Saguaro Foundation (JR)
- t. Jan 25 - ADOT/YMPO/Wilson RAISE Weekly Meeting (CG, CF)
- u. Jan 26 - Executive Board Meeting (CF, CG, BD, JR, NC)
- v. Jan 26 - Audit Committee Meeting (CF, BD, NC)
- w. Jan 26 - GFOA COA Application Submittal (BD)
- x. Jan 30 - RTAC Board Meeting/Legislator Lunch (CF, CG, BD)
- y. Jan 31 - UPWP Group Workshop with FHWA, FTA & ADOT (CF, CG, BD)
- z. Feb 1 - YMPO Regional Coordination Plan Public Workshop #1 in San Luis and Yuma County Libraries (JR, CF, NC)
- aa. Feb 1 - ADOT/YMPO/Wilson RAISE Weekly Meeting (CF)
- bb. Feb 2 - Arizona State Transportation Board Study Session (CF)
- cc. Feb 6 - Staff Meeting (CF, CG, BD, NC, JR)

- dd. Feb 6 - Standards of Conduct Training with Yuma County (CF, BD, NC, RA, CG, JR)
- ee. Feb 7 - 5310 Program Visit with Crossroads Mission (JR)
- ff. Feb 8 - ADOT/YMPO/Wilson RAISE Weekly Meeting (CF, CG)
- gg. Feb 8 - COF/MPO Directors Meeting (CF)

17. Adjournment

Notice: In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, YMPO does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. 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 Crystal Figueroa or Charles Gutierrez at 928-783-8911.



TECHNICAL ADVISORY COMMITTEE REGULAR MEETING MINUTES

Local Governments and Citizens Working Together

TECHNICAL ADVISORY COMMITTEE (TAC)

January 12, 2023

Time: 9:00 a.m.

In-Person/Virtual

230 West Morrison Street

Yuma, Arizona 85364

Please join our TAC meeting on your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/272237325>

Telephone: (877) 309-2073

Access Code: 272-237-325

New to GoToMeeting? Get the app and be ready when your first meeting starts

<https://global.gotomeeting.com/install/272237325>

YMPO TAC MEMBERS

Chair	Eulogio Vera, Public Works Director, City of San Luis
Vice Chair	Eric Holland, Planning Director, Cocopah Indian Tribe
Member	Mark Hoffman, Senior Planner, ADOT
Member	Frank Sanchez, County Engineer, Yuma County
Member	Jennifer Albers, Principal Planner, City of Yuma
Member	Kelly Fricke, Interim Public Works Director, Yuma County
Member	Joseph Grant, Public Works Director, Town of Wellton

YMPO TAC MEMBERS ABSENT

Member	Saul Albor, Interim Community Development Director, City of Somerton
Member	Susan Cowey, CIP Administrator, City of Yuma
Member	Dave Wostenberg, City Engineer, City of Yuma

ADDITIONAL PRESENT

Chris Joannes, Kimley-Horn
Antonio Martinez, MCAS Yuma
Jenny Torres, City of San Luis
Isabell Garcia, ADOT
Dan Marum, Wilson & Co.
Justine Marmesh, LSC Transportation
Gene Dalbey, Yuma Regional Bicycle Coalition

YMPO STAFF PRESENT

Senior Planning Manager	Charles Gutierrez
Executive Director	Crystal Figueroa
Administrative Assistant	Norma Chavez
Mobility Manager	Jesus R Aguilar Jr

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

Chairman Eulogio Vera called the meeting to order at 9:00 A.M. The City of Yuma declared votes as Jennifer Albers 5.

2. **Title VI of the Civil Rights ACT of 1964**

A brief Title VI Nondiscrimination Notice to the Public was ready by Jesus R Aguilar Jr.

3. **Call to the Public**

Gene Dalbey, Yuma Region Bicycle Coalition (YRBC), notified the TAC that he has resumed his position as President of the YRBC and mentioned what a great year he had working with local agencies to improve bicycle lanes from a safety perspective, which will promote tourism in the region.

4. **Approval of Minutes**

The December 8, 2022 minutes were approved. Jennifer Albers motioned for approval. ADOT Senior Planner Mark Hoffman seconded the motion. The motion carried.

5. **Rail/Heavy Freight Study Final**

Charles Gutierrez, YMPO, briefly updated the TAC on the current status of the Rail/Heavy Freight Study. Although it's become a lengthy process, at this time, there is no recommended alternative due to the issues that must be mitigated: the Barry M. Goldwater Air Force Range Easement, Public input, and a continuation of the Rail Line in Mexico. The Final Report will be presented to the Executive Board for approval.

Joseph Grant, Town of Wellton, motioned to accept the Study from Kimley-Horn as not feasible. Kelly Fricke, Yuma County, seconded the motion. Motion carried.

6. **San Luis POE Impact Study**

Chris Joannes, Kimley-Horn, presented the San Luis POE Impact Study. Mr. Joannes began by giving the TAC a quick refresher on the Origin Destination Analysis. Origin Destination Data was collected by setting up Wi-Fi, Bluetooth, data collection devices at several locations around the region strategically placed on major routes that go between San Luis and other Local Cities, such as Somerton and Yuma. This allowed the ability to identify trips that came through the Port and stayed in San Luis, trips that came to the port and went somewhere in the region outside of San Luis, and those who were passing through the region and going to other areas outside the Yuma region. The data compiled determined that during the week over 52% of trips remained in San Luis after crossing through the Port of Entry, 28% left San Luis but remained in the Yuma Region and 19% of trips were leaving San Luis and the Yuma Region altogether. The weekend data showed that 53% of trips remained in San Luis, 24% of trips left San Luis but remained in the Yuma Region and 23% of trips left San Luis and the Yuma Region.

Frank Sanchez, Yuma County, asked if the data collected also included pedestrian activity?

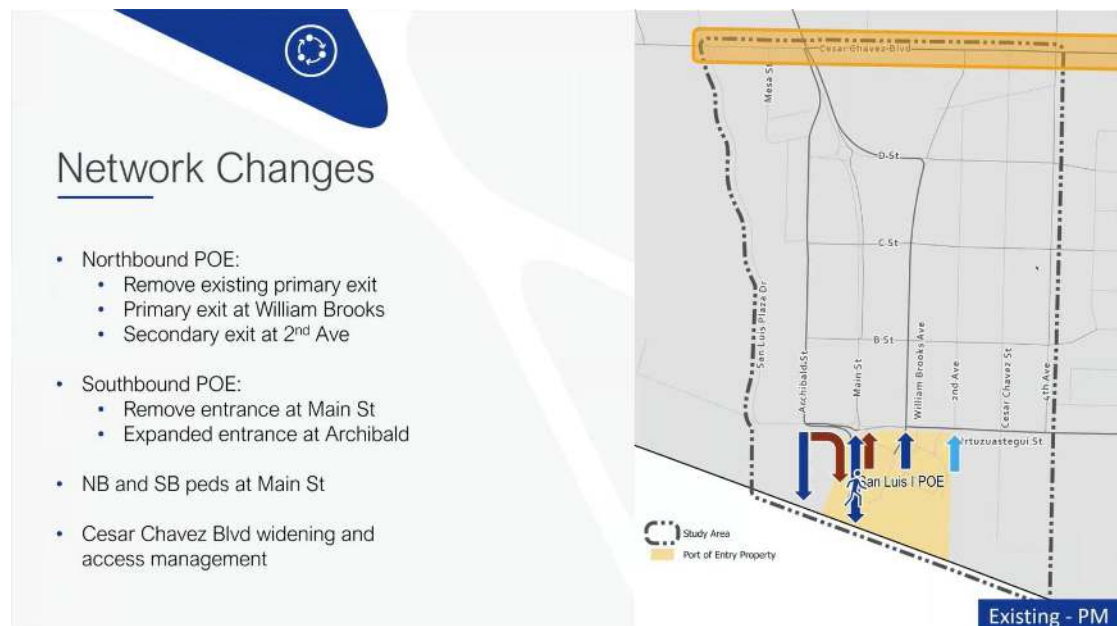
Mr. Joannes said that because the Study is at a regional scale, it is vehicular data that's being collected. However, the way the collection functioned was that cell phone signals were picked as they went past one of the receivers that were set up. Thus, it also included people walking past the receivers.

Mr. Gutierrez asked what the survey size was.

Mr. Joannes said it included 1,200 sample trips on the weekday and 1,100 sample trips on the weekend, originating from the Port of Entry.

Mr. Joannes continued with the Circulation Analysis. He explained that a traffic simulation model was developed to represent traffic activity in downtown San Luis. The benefit of doing this is that it shows all vehicles and pedestrians passing through at once to evaluate the impact on the intersections that are causing congestion and further upstream issues. With the expansion of the Port of Entry, this will help understand what changes may be needed to the downtown street network to handle the increase in both vehicular and pedestrian volume coming through at peak times. Moreover, a simulation model was developed and was calibrated to the existing conditions that were collected through an extensive collection effort, which included turning movements at 30 intersections in the downtown area, as well as classification counts to better understand the traffic over the course of a day. The information gathered resulted in the development of the preferred alternative.

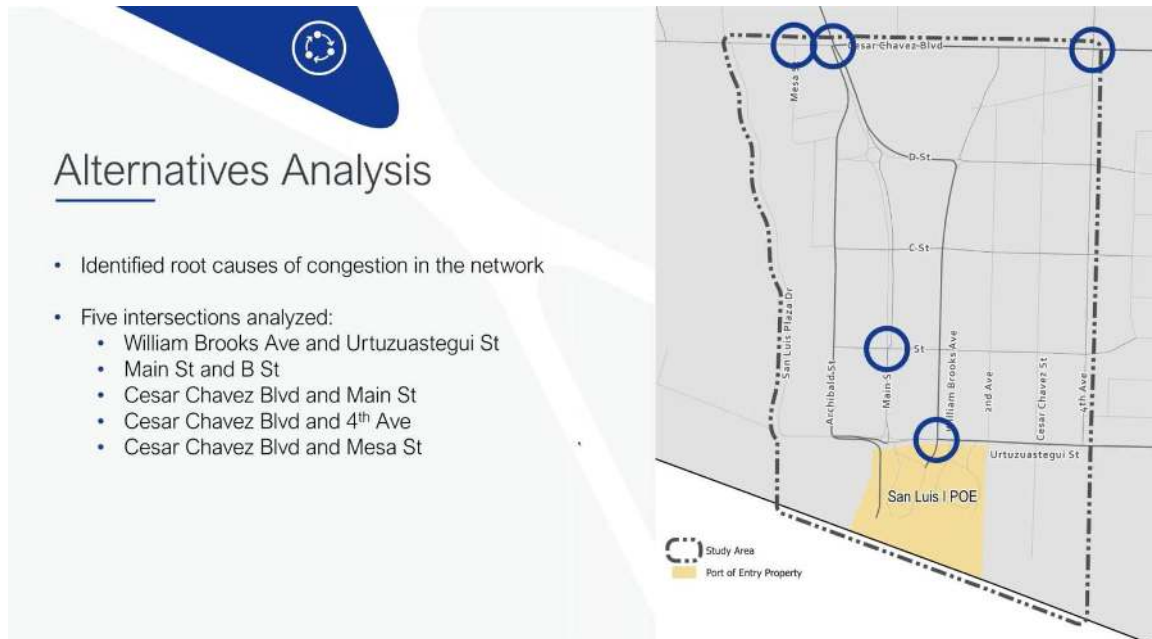
The network changes needed are shown below:



Eric Holland, Cocopah Indian Tribe, asked what constituted a failing movement?

Mr. Joannes said explained that as the traffic comes out of the Port of Entry the traffic flowing out is congested already and wit the addition of 16 lanes open for traffic the failure of the infrastructure needs of the city are greatly reduced.

Mr. Joannes continued by explaining what is causing the delay in the network. The 5 intersections causing congestion in the network are identified below:



The recommended alternatives for each intersection that is causing congestion in the network are illustrated below:



Although the above image shows the recommendation for Cesar Chavez Boulevard and Mesa Street is a Circulating Route, the recommendation was changed to a Connection between Mesa Street to San Luis Plaza Drive because the circulating seems to be too difficult for people to navigate.

Mr. Holland asked if the calculations are based on traffic patterns/flow or any additional input on development in the area, such as housing that will increase traffic delay.

Mr. Joannes said the Study includes relatively aggressive growth to reflect a large amount of development in the San Luis area, especially in the 20-year model. However, the study balanced both traffic congestion and the City's interest in having redevelopment in the Downtown area along with a more attractive pedestrian experience.

Mr. Sanchez asked if there was any consideration of San Luis opening POE II for personal vehicles or if it will remain for commercial vehicles only?

Mr. Joannes said POE II was not included in the study. However, if there were an interest in opening POE II, most of the recommendations would still be needed, but some may need modifications.

Eulogio Vera, City of San Luis, said that per General Service Administration (GSA), there is currently no interest in opening POE II for personal vehicles.

Mr. Gutierrez added that opening POE II for personal vehicles was previously mentioned in the past, but GSA later stated it was not possible.

Mr. Vera said GSA wants to keep personal vehicles and commercial traffic separate.

7. Regional Coordination Plan Update

Mr. Aguilar JR mentioned that on October 27, 2022, the Executive Board approved providing LSC Transportation Consultants, Inc (LSC) a Notice to Proceed, which was later signed October 31, 2022. During this time, YMPO and LSC have collaborated with member providers to collect the necessary data needs for the project. Additionally, LSC has been diligently compiling data for Technical Memorandum 1. Mr. Aguilar mentioned that two Public Engagement events will be held on February 1, 2023 at the San Luis Library from 1:00pm to 2:30pm and Yuma Main Library from 4:00pm to 5:30pm. He continued to state that the final Regional Mobility Committee (RMC) Workshop is scheduled for March 13, 2023 following a recommended approval from the TAC to the Executive Board on April 13, 2023. The final report will be due on April 27, 2023. Mr. Aguilar JR presented Justine Marmesh from LSC who will be discussing the Technical Memorandum 1.

Ms. Marmesh began by stating that a Regional Coordination Plan is essentially required, per the Federal Transit Administration (FTA). The federal requirements of a Coordinated Plan are:

- Assessment of available services for all transportation providers

- Assessment of needs for target population
- Strategies and/or activities to address identified gaps and achieve efficiencies in service delivery.
- Prioritization of strategies for implementation.

The goal is to effectively provide a meaningful document, Regional Coordination Plan, that will act as a guide for YMPO and other transit and human service agencies to offer better means of transportation for the most transit dependent population, which are:

- Older adults (Age 65 and older)
- Individuals living with disabilities
- Low-income households

Currently, Technical Memorandum 1 has been completed and includes an overview of demographics of the YMPO Region, previous Plans summary and provides an inventory of current transportation providers in the region through an online questionnaire. Ms. Marmesh provided a quick demographic overview of the region.

- One out of every five Yuma County residents is a senior adult over the age of 65 (40,170 persons or 20 percent of the total population). The majority of these senior adults live in Fortuna Foothills or Yuma (70 percent).
- There are 25,773 disabled persons in Yuma County (13 percent of the total population).
- It is estimated that 18 percent of the Yuma County population lives below the federal poverty level (as defined by the US Census Bureau), which is a greater rate than the State of Arizona (12.8 percent).

According to the Yuma County Transit Needs Index, Somerton ranked the highest for the greatest concentration of persons with disabilities, persons below the poverty level, unemployed and zero-vehicle households. Demographics in Yuma, San Luis and Fortuna Foothills also indicated a moderate need after Somerton.

Ms. Marmesh said that based on the previous plan, data gathered from Stakeholder interviews, questionnaires and discussions with Mr. Gutierrez and Mr. Aguilar JR, the current Transit and Mobility needs are the following:

- More providers that will serve residents living in rural areas of Yuma County.
- Staffing and vehicle shortages causing lack of services.
- Driver and staff training around special clients (those who are living with disabilities such as Alzheimer's and dementia)
- Filling transportation gap with loss of NAZCARE and SAAVI services.
- Transportation services for non-medical related trips.

Ms. Marmesh also provided a Project Timeline for the next few months, which include an online community survey and two public engagement events on February 1, 2023, completion of Technical Memorandum 2 in late February, an additional RMC Workshop, Completion of Technical Memorandum 3 and Draft and Final Regional Coordinated Plan for April of 2023.

Mr. Gutierrez asked Ms. Marmesh when she would like comments from the TAC to be submitted regarding Technical Memorandum 1.

Ms. Marmesh said by mid-February.

Mr. Gutierrez suggested to the TAC that all comments and notes be submitted by February 2, 2023.

8. Call for Projects UPDATE

Mr. Gutierrez provided an updated STBG and CRP Funding amount for each year. Showing respective amounts for each year to include the Surface Transportation Block Grant (STBG) and Carbon Reduction Program (CRP) dollars.

Mark Hoffman, ADOT, asked why the STBG dropped after FY 2024 under the apportionment column.

Mr. Gutierrez said that was a mistake and should have been \$1,082,273.

Mr. Hoffman added that ADOT recently received notice that based on the US Census, there are two new urbanized areas over 50,000 that have been designated: Maricopa and Bullhead City, which may result in splitting the funding pot even more.

Mr. Sanchez asked if it is possible to update the amount an agency is scheduled to receive for a project with the funds that are being carried over from the previous year as construction prices have increased recently, and what was identified as needed two years ago has now changed due to the price increase.

Mr. Gutierrez thinks that the possibility will go to the TAC when the time comes.

Mr. Grant said that the Town of Wellton might change their project for FY 2026.

9. YMPO FY 2023-2026 TIP Amendment #6

Mr. Gutierrez stated that at the request of the City of Yuma and ADOT, a request to Amend the City of Yuma, Highway Safety Improvement Program (HSIP) project with 5 City Locations - Upgrade Pavement Markings on 5 Arterial Streets Revised. The change in the Project Schedule is the Construction Date, from FY 2024 to FY 2025.

Mr. Hoffman motioned to approve TIP Amendment #6. Ms. Albers seconded the motion. Motion approved.

10. RAISE GRANT 2023

The U.S. Department of Transportation has published a Notice of Funding Opportunity (NOFO) for \$1.5 billion in grant funding through the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant program for 2023. The popular program helps communities around the country carry out projects with significant local or regional impact.

Mr. Gutierrez presented the RAISE Grant opportunity, which all TAC member agencies can benefit from. RAISE discretionary grants help project sponsors at the State and local levels, including municipalities, Tribal governments, counties, and others complete critical freight and passenger transportation infrastructure projects. The eligibility requirements of RAISE allow project sponsors to obtain funding for projects that are harder to support through other U.S. DOT grant programs.

YMPO is submitting the RAISE for the US 95: Wellton-Mohawk canal to Aberdeen Road - DESIGN, along with the City of San Luis for Cesar Chavez Blvd and Yuma County for Avenue E. YMPO is requesting Letters of Support for YMPO's application.

YMPO Executive Director Crystal Figueroa added that YMPO has already received a Letter of Support from the City of San Luis.

Mr. Sanchez motioned to acknowledge that three member agencies will be applying for the RAISE grant and Letters of Support will be issued for them.

Mr. Grant seconded the motion. Motion carried.

11. Arizona Smart Fund

Mr. Gutierrez presented the AZ State Match Advantage for Rural Transportation (SMART) Fund program to the TAC. The SMART Fund program was created to address numerous new federal discretionary grant programs were created with the passage of the Infrastructure Investment and Jobs Act (IIJA, also known as the Bipartisan Infrastructure Act or BIL). The AZ SMART Fund was established by the Arizona Legislature in 2022 to assist eligible cities, towns, counties, and the Arizona Department of Transportation (ADOT) in competing for federal discretionary surface transportation grants. The Fund is administered by ADOT, the Arizona State Transportation Board (STB) must approve all AZ Smart Fund awards.

Mr. Gutierrez stated that applicants may request AZ SMART Funds for any of the following eligible uses associated with developing a project for, applying for, or providing a local, non-federal match on a federal grant.

- Reimbursement of up to 50% of the eligible costs associated with Grant Development and Submission of an application for a federal discretionary grant. Limited to counties with a population of less than 100,000 and cities and towns with a population of less than 10,000.
- Reimbursement of non-federal match for a federal grant.
- Reimbursement of design and other engineering services expenditures that meet federal standards for projects eligible for a federal grant. For the purposes of the AZ SMART Fund, design and other engineering services includes preliminary engineering through final design related to a road, bridge, rail or transit infrastructure construction project that the Applicant intends to submit for a federal grant in a future year.

Ms. Figueroa said that although YMPO is unable to apply for the grant, member agencies are encouraged to apply as it is something that can be utilized for aid on eligible costs associated with Grant Development and Submission.

12. Bridge Program

Mr. Gutierrez said that ADOT is adjusting the funding levels for the Off-System Bridge Program. ADOT has undertaken the Bridge Program and they are in the process of adjusting funding capacity due to the IIJA/BIL Legislation. There is no longer a cap for a million dollars for an Off-System Bridge Project. Mr. Gutierrez stated that he will be working with member agencies to check whether they are eligible for this program.

13. YMPO and ADOT

YMPO and ADOT staff will have the opportunity to update any other business that is or was not covered in the previous agenda items.

a. TAC & Executive Board Schedule - Calendar 2023

YMPO Bookkeeper and Administrative Assistant Norma Chavez presented the TAC meeting schedule for Calendar Year 2023. Ms. Chavez stated that the meeting dates would remain at the same time and days each month. The TAC will meet the second Thursday of each month, starting at 9:00 AM. In addition, the meetings will continue to be held at the YMPO office and virtually via the GoTo Meeting platform. The Executive Board meeting schedule was also presented for the TAC's reference. Mr. Gutierrez asked the TAC if they would like an email invite with the GoTo Meeting attachment, or an Outlook Calendar invite to each member agency as it would cause a quorum issue if an invite were sent to everyone at once.

Ms. Albers asked if there is an issue with separating the meeting invite with the attachments. If there is no information included on the meeting invite, then there shouldn't be a quorum issue.

b. ADOT MPD Update

Mr. Hoffman reported that the Needs Analysis and Revenue Analysis from the State Long Range Transportation Plan's Draft is currently being reviewed in preparation for the stakeholder and public meetings that are taking place at the end of January through March.

There is no update to the Arizona-Sonora Master Plan. Mr. Hoffman believes that the Consultants are still reviewing the prioritization of projects.

c. Mr. Gutierrez reported that YMPO is currently working with ADEQ on Traffic Counts. Next week, there will be approximately 35 counts on agricultural and private roads.

14. In-Kind Match Forms

This item 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, meetings),

YMPO is able to capture portions, or all, of your time as 'soft' match for those YMPO programs.

This item is on the agenda for information and discussion only.

15. TAC Status Report

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: Mr. Grant said nothing to report.

Yuma County: Mr. Sanchez said

Avenue D/E Corridor through 16th Street to 23rd Street - Expecting phase 2 submittal for the 2nd phase for 16th-18th. Also working on submitting a RAISE Grant application.

Martinez Lake and Red Cloud Mine Road - Road is paved now. The contractor is working on widening shoulders and slopes and installing the barrier fence.

North Frontage Road from 10E to Fortuna - Looking to advertise the project for construction at the end of January.

City of San Luis: Mr. Vera said

Cesar Chavez (Juan Sanchez) Boulevard - Working on private right-of-way acquisition and still \$20 million short. Will be submitting a RAISE Grant application for the remainder of the project.

County 24th Street - Waiting on Bureau of Reclamation. Expected to go out for bid in the next 2-3 weeks.

City of Yuma: Ms. Albers said there were no updates for the projects listed.

32nd Street Ave B-Ave D

Avenue B - Reconstruction 24th Street-16th Street

18th St & Ave C

28th Street Widening between 33rd drive-45th drive

City of Somerton: No projects listed

ADOT:

I-8 Sentinel Rest Area Project - Project is 98% complete. Contractor working on electrical items and punch list work.

I-8 MP 0.1 - 31 Various Bridges - Project is 93% complete. Contractor is placing pavement markings and working on punch items.

I-8 Colorado River Bridge Repair Project - First working day is scheduled for February 2023.

I-8 Wellton-Ave 36E Pavement Life Extension Project - Project is 63% complete. Contractor currently milling and paving and sign placement.

I-8 W. of Aztec to E. of Aztec (MP 71-82) Pavement Preservation - Project is advertised and will bid open on January 20, 2023.

US 95, Ave 9E to Rifle Range Rd Project - Project is 97% complete. Contractor is working on punch list items.

US 95 Wellton-Mohawk Canal Bridge Project - Contractor was scheduled to start work by January 11, 2023.

US 95 MP 67-80 Pavement Life Extension Project - Project is 65% complete. This project is on winter shutdown until March when the contractor will come back and complete final pavement markings.

Cocopah Indian Tribe: Mr. Holland said nothing to report.

16. Future Agenda Items

Members will have the opportunity to suggest future items for the TAC agenda.

- a. TIP Amendment - Mr. Gutierrez requested that YMPO is made aware if any changes should be made to the TIP.
- b. Grant Awards - Mr. Gutierrez let the member agencies know that if any data is needed for their Grant applications, to let YMPO know so they may assist.

17. Progress Reports

YMPO staff has provided a list of recent activities

- a. Dec 8 - TAC Meeting (CF, CG, NC, JR)
- b. Dec 8 - YMPO Executive Board Meeting (CF, CG, BD, JR, NC)
- c. Dec 8 - YRBC Meeting (JR)
- d. Dec 9 - COG/MPO Planner's Meeting (CG)
- e. Dec 9 - YMPO HR Topics with Yuma County (CF, BD)
- f. Dec 10 - 5310 - Somerton Q&A (CG, JR)
- g. Dec 12 - RTAC Advisory Committee Meeting (CF, BD)
- h. Dec 12-15 - Walker & Armstrong Auditors at YMPO Office (CF, BD, NC)
- i. Dec 13 - Corridor Profile Studies Update (S. Bundle) TAC Meeting 3 (CG)
- j. Dec 13 - YMPO Counter Meeting (CG, NC, RA)
- k. Dec 14 - Meeting Re: Training Needs for YMPO with YC HR (CF, BD)
- l. Dec 14 - Wilson Co. / YMPO Grant Discussion (CF, CG)
- m. Dec 14 - YCAT Visit-PASS Testing Meet Up (JR)
- n. Dec 15 - RTS Planning Meeting (CF, BD, NC, CG, JR)
- o. Dec 15 - Meeting with City of Somerton Manager Louie Galaviz (CF)
- p. Dec 15 - Arizona STSP-Intersections EA Meeting (CG)
- q. Dec 15-16 - PASS Training in Chandler, Arizona (JR)
- r. Dec 16 - Arizona State Transportation Board in Chinle (CF)
- s. Dec 16 - PASS Training w/Hezequias Rocha (JR)
- t. Dec 19 - City of San Luis - GSA Funding Announcement (CF)
- u. Dec 19 - RTAC Board Meeting (CF)
- v. Dec 19 - Dec 8 - HSIP Safety Review Committee Meeting (CG)
- w. Dec 20 - Urban SDK Touchpoint (CG)
- x. Dec 20 - Yuma PM10 SIP Update Call (CF, CG)
- y. Dec 20 - RAISE Grant - US 95 Design Discussion (CF, CG)
- z. Dec 20 - October Billing Expenditure Reimbursement Request (CF)
- aa. Dec 21 - PASS 7.0 Trainer Course, One-on-One (JR)

- bb. Dec 21 - PASS Trainer Virtual Exam On-Line (JR)
- cc. Dec 22 - PASS Trainer Exam (JR)
- dd. Dec 21 - YMPO AZBIMP Project Prioritization (CF, CG)
- ee. Dec 21 - Yuma Traffic Study Project (CF, CG)
- ff. Dec 21 - Meeting with Cindy Binkley Re: RTS Administrative Role (NC)
- gg. Dec 21 - Preventing Workplace Harassment Training, Yuma County (CF, BD, NC, CG, JR, RA)
- hh. Dec 22 - Final ACFR to Walker Armstrong (CF, BD)
- ii. Jan 3 - Staff Meeting (CF, CG, BD, NC, JR, RA)
- jj. Jan 3-Feb 23 - ADEQ Traffic Counting Quick Check-In (CG)
- kk. Jan 5 - Transportation Sales Tax Meeting (CF)
- ll. Jan 9 - RMC 5310 Meeting (JR)
- mm. Jan 9 - Real Colors Training with Yuma County (CF, BD, CG, NC, JR)
- nn. Jan 9 - ADOT/YMPO Monthly Coordination Meeting (CF, CG)
- oo. Jan 10 - Avenue E/D Industrial Corridor Project (CF, CG)
- pp. Jan 10 - ADOT TA Program Oversight Committee Meeting #2 (CF, CG)
- qq. Jan 11 - Employee Relations/Compliance Procedures, Yuma County (CF)

Mr. Gutierrez stated that the Progress Reports were stated as presented.

18. Adjournment

TAC Chairman Mr. Vera 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 Crystal Figueroa or Charles Gutierrez at 928-783-8911.

YMPO INFORMATION SUMMARY for Agenda Item 5

Regional Coordination Plan Update

DATE: February 6, 2023

SUBJECT: Regional Coordination Plan Update

SUMMARY:

We are on track thus far with the Regional Coordination Plan. LSC Transportation Consultants has presented Tech Memo #1 to the TAC and RMC providers to provide comments. We have placed Public Notices and survey links in the Yuma Sun, Bajo El Sol, the Russ Clark Show, and to multiple Senior living Communities in our region. We also shared this with over 200 attendees at "WACOG's Networking for Community Resources" virtual meeting. We have completed two public engagement workshops on February 1, 2023, at the San Luis Library from 1:00 to 2:30 PM and the Yuma Main Library from 4:00 to 5:30 PM. This was done in person by YMPO staff and with LSC via Zoom Meeting. The Online survey ends on February 3 with LSC gathering all comments; however, we will accept comments during the entire process to help with the plan.

The next steps are as follows:

- LSC will continue working on Mobility Needs Assessment (Task 5)
- The Preferred Conditions (Task 6A)
- The Yuma Program Brochure (Task 6B)
- TAC Recommends approval to the Ex. Bd in April/May 2023
- Executive Board Approval April/May 2023
- Submit to ADOT on May 2023

This project will update the Regional Coordination Plan (RCP) as part of the Regional Mobility Management Program. The primary purpose of the RCP is to enhance the Mobility of Seniors and Individuals with Disabilities. YMPO is required to complete an RCP as per the Contract with ADOT and as part of the Work Program.

PUBLIC INPUT:

No public comments were made for this process.

ACTION NEEDED:

None

CONTACT PERSON:

Charles Gutierrez, Senior Planning Manager, 928-783-8911
Jesus" JR" Aguilar, Mobility Manager, 928-783-8911

YMPO SUMMARY AGENDA ITEM #6

CALL FOR PROJECTS

DATE: February 6, 2023

SUBJECT: Call for Projects

SUMMARY:

YMPO has elected to move to a two-year cycle of the Surface Transportation Block Grant (STBG) Program funds that the Yuma MPO receives. The Members have the ability to look at projects that were developed during the YMPO 2022-2045 Long-Range Transportation Plan (LRTP). Project development should be a project that was submitted and had the Air Quality Conformity Analysis (AQCA) during the development of the LRTP.

Today's TAC meeting is designed for projects for consideration for YMPO FY 2024 - 2028 Transportation Improvement Program (TIP) to be programmed.

Based upon the dollar amounts from last month's TAC meeting this is what is available for 2023, 2024, 2025, 2026, 2027, & 2028

FY 2023

STBG - \$22,077

Carbon Reduction Program (CRP) - \$595,879

FY 2024

STBG - \$22,077

CRP - \$297,939

FY 2026 -

STBG - \$387,573

CRP - \$273,765

FY 2027

STBG - \$938,742

CRP - \$273,765

ACTION NEEDED:

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

CONTACT PERSON:

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

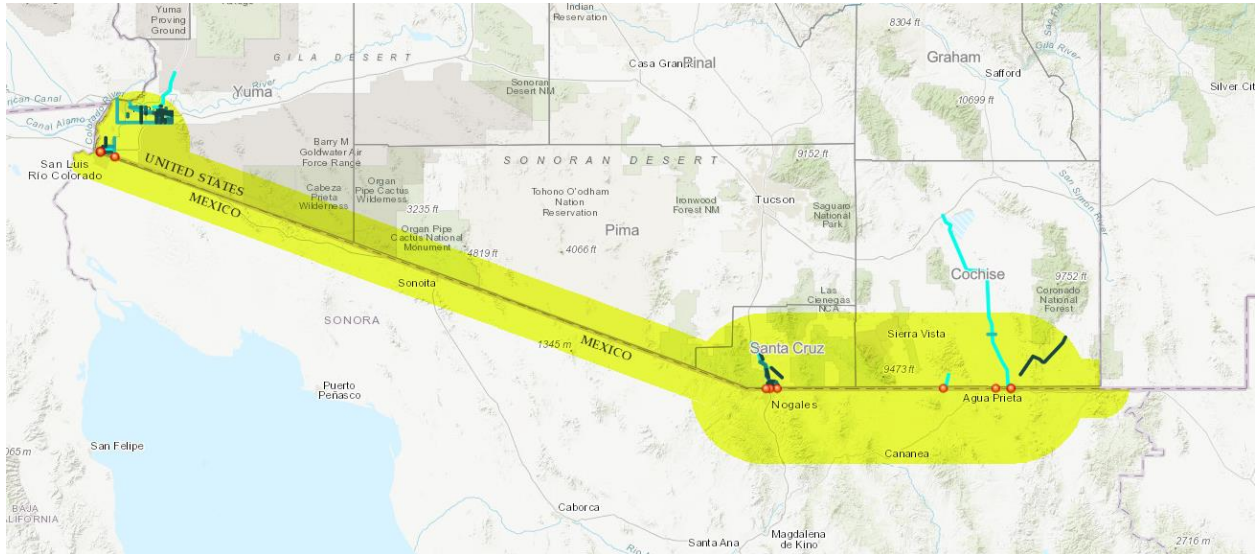
YMPO SUMMARY AGENDA ITEM #7

Arizona Border Master Plan

DATE: February 6, 2023

SUBJECT: Arizona Border Master Plan

SUMMARY:



The ASBIMP will develop a list of prioritized Arizona-Sonora border-related infrastructure projects or studies, and their readiness for funding and implementation. The ASBIMP study area extends along the entire 360-mile Arizona-Sonora border, which incorporates a wide range of international jurisdictions, including federal, tribal, state, county, and city governments on both sides of the border.

Updating the ASBIMP involves five phases and is scheduled for completion in mid-2023.

- Project Initiation
- Existing and Future Conditions
- Identify Operational and Infrastructure Needs
- Evaluate and Prioritize
- Prepare Draft / Final Report
- The project team began collecting and reviewing data in late 2021 and will continue into 2023. The plan will be approved in mid-2023. Data on existing conditions in the study area and projections for future conditions are currently under development. Site-specific information on operations and infrastructure at each LPOE will also be updated.
- The identification of potential challenges that may arise within the border-related transportation networks (roadways, rail, and LPOEs) and development process of the BIMP will lead to ideas about improvement strategies. The challenges addressed earlier will be among the considerations for new and improved infrastructure and strategies. The BIMP will include a list of prioritized near-term and long-term transportation projects and strategies for the border region.

- The BIMP will compile all results into a comprehensive and integrated plan for phased improvements to LPOEs and related transportation facilities. This plan will be used by the cities in the border region, the states of Arizona and Sonora, and the federal governments in the United States and Mexico for planning, funding, and development of necessary infrastructure for the border region. Operational improvements and strategies may also be recommended

ACTION NEEDED:

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

CONTACT PERSON:

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

Evaluation of Arizona Multimodal In

ID	ACTION	Agency / Sponsor	Facility
10		Yuma County	Fortuna Rd
11		Yuma County	40th st
14		Yuma County	56th st
18		Yuma County	56th St
21		Yuma County	Ave 12 E
23		Yuma County	S Ave 14
24		Yuma County	Ave 15 E
25		Yuma County	Foothills Boulevard
26		Yuma County	48th St
29		Yuma County	40th st
30		Yuma County	I-8 North and South Frontage Road
31		Yuma County	28th
32		Yuma County	Fortuna
33		Yuma County	48th St
39		Yuma County	40th st
40		Yuma County	24th st
42		Yuma County	S East Ave 12
43		Yuma County	S Ave15 E
44		Yuma County	24th st
45		Yuma County	S. Avenue 15E (3 Bridge Locations) *
47		Yuma County	North Frontage Road
48		Yuma County	South Frontage Road
51		Yuma County	S East Ave 12E
52		Yuma County	Fortuna Road
53		Yuma County	Foothills Boulevard
55		Yuma County	28th
56		Yuma County	Foothills Boulevard
57		Yuma County	S. Avenue 14E (1 Bridge Location) *
58		Yuma County	E. 28 St. (3 Bridge Locations) *
136		Yuma Co	County 17th Street at West Main Canal
137		Yuma County	Avenue 3E Bridge
187		Yuma Co	Ave 15E
188		Yuma Co	Avenue B
193		Yuma Co	Fortuna Rd
194		Yuma Co	North I-8 Frontage Road
197		City of Yuma	8th St
198		Yuma County	Avenue E
241		Yuma Co	Ave B
244		Yuma Co	Co 15th @ Avenue A

247		Yuma Co	Engler Ave @ Hwy 95
251		City of Yuma	Avenue 9E
252		Yuma County	Avenue D/E

Yuma County

Co 14th Street

Yuma County

Somerton Avenue

Infrastructure Projects

Project Limits	Simple Description
40th to 48th	Capacity
Fortuna Wash to Ave 15 E	Capacity
S Ave 10 E to Foothills	Capacity
Foothills to S Ave 15	Capacity
North of 40th St to 36th St	Capacity
Wash to wash	Capacity
South Frontage Road to 56th St	Capacity
North of 28th St	Capacity
S Ave 12E to S Ave 15 E	Capacity
Over Fortuna Wash	Bridge
Avenue 10 E to Fortuna Rd	Capacity
Foothills to S Ave 15	Capacity
48th to 56th	Capacity
S Ave 10 E to Fortuna	Capacity
S Ave 10 E to Fortuna	Capacity
Fortuna to Camino Del Sol	Capacity
48th to 56th	Capacity
North of I-8	Capacity
Fortuna Rd to Camino Del Sol	Capacity
North of I-8	Bridge
Ave 10 E to Ave 15 E	Capacity
Ave 10 E to Ave 15 E	Capacity
40th to 48th	Capacity
28th St to 24th St	Capacity
S of 48th	Capacity
Foothills to S Ave 15	Capacity
50th St to 56th St	Capacity
Over Fortuna Wash	Bridge
West of S. Avenue 15E	Bridge
County 17th Street at West Main Canal	Bridge
Avenue 3E Bridge @ Co 14 1/2 St	Bridge
South Frontage Rd to Co 14th St	Capacity
County 16th Street to County 18th Street	Capacity
US 95 to 28th St	Capacity
Avenue 10E to Avenue 11E	Capacity
6th St to Pacific Ave	Capacity
County 23rd to County 16th	Capacity
24th St to 32nd St	Other
Co 15th @ Avenue A	Capacity

Evaluation of Arizona Multimodal I

ID	ACTION	Agency / Sponsor	Facility
3		City of San Luis	Juan Sanchez Blvd
4		City of San Luis	Juan Sanchez Boulevard
5		City of San Luis	Avenue E
16		City of San Luis	Avenue E
20		City of San Luis	County 22 nd Street
34		City of San Luis	New Roadway - County 24th Street
46		City of San Luis	6 th Avenue
50		City of San Luis	10 th Avenue
155		City of San Luis	4th Ave
156		City of San Luis	Avenue F
157		City of San Luis	Cesar Chavez Blvd
158		City of San Luis	Co 22nd St
182		San Luis	Co. 24th
218		City of San Luis	4th Ave/Cesar Chavez Blvd
222		City of San Luis	Co. 22nd St/4th Ave
223		City of San Luis	Juan Sanchez Blvd
266		City of San Luis	Main St
267		City of San Luis	Mesa Street

Infrastructure Projects

Project Limits	Simple Description
10 th Avenue to Avenue E	Capacity
10 th Avenue to US-95	Capacity
San Luis II LPOE at Arizona-Sonora border to SR 195/ASH	Capacity
SR 195/ASH to County 19 th Street	Capacity
10 th Avenue to Avenue E½	Capacity
10 th Avenue to Avenue F1/2	Capacity
Union Street to County 22 nd Street	Capacity
County 19 th Street to County 22nd Street	Capacity
Cesar Chavez Blvd to Co 22nd St	Capacity
Cesar Chavez Blvd to San Luis Lane	Capacity
10th Ave to Ave E	Capacity
4th Ave to 10th Ave	Capacity
Ave F to Ave H	Capacity
4th Ave/Cesar Chavez Blvd	Capacity
Co. 22nd St/4th Ave	Capacity
Juan Sanchez Blvd Intersection	Other
Urtuzuastegui and D Street	Ped
Not detailed.	Ped

Evaluation of Arizona Mult

ID	ACTION	Agency / Sponsor	Facility
6		City of Yuma	56 th Street
8		City of Yuma	Avenue 3E
15		City of Yuma	Yuma Expressway
19		City of Yuma	32 nd Street
27		City of Yuma	4th Ave.
37		City of Yuma	S Ave 10 E
41		City of Yuma	S Ave 10 E
122		City of Yuma	16th St
123		City of Yuma	B 3.7 Lateral Linear Park
124		City of Yuma	Pacific Ave
161		City of Yuma	16th St
162		City of Yuma	16th St
163		City of Yuma	24th St
164		City of Yuma	24th St
165		City of Yuma	32nd St
166		City of Yuma	32nd St
167		City of Yuma	32nd St
169		City of Yuma	56th St
170		City of Yuma	8TH ST Corridor
171		City of Yuma	Ave 3 1/2E
174		City of Yuma	Ave 9E
176		City of Yuma	North Frontage Rd
177		City of Yuma	Pacific Ave
178		City of Yuma	South Frontage Road
225		City of Yuma	16th Street and Pacific Ave
229		City of Yuma	32nd St Multi-Use Path
231		City of Yuma	32nd Street and Avenue 5E
232		City of Yuma	32nd Street and Avenue 7E
233		City of Yuma	40th St
234		City of Yuma	Avenue B and 16th Street
273		City of Yuma	16th St/Arcadia Ln
277		City of Yuma	24h St/22nd Dr
279		City of Yuma	24th St
280		City of Yuma	24th St/Elks Ave

281		City of Yuma	32nd St
292		City of Yuma	East Main Canal Linear Park
295		City of Yuma	East Main Canal Linear Park Trai

Multimodal Infrastructure Projects

Project Limits	Simple Description
SR 195 / ASH to Avenue 13E	Capacity
US-95 to I-8	Capacity
Avenue D: I-8 to W. County 14 th Street and W. 14 th Street: Avenue D to Avenue 15E – 18 mi.	Capacity
Avenue 5 E to Avenue 8 ½ E	Capacity
32nd St to 40th St	Capacity
Frontage to 40th	Capacity
40th to 56th	Capacity
Ave B to Ave C	Bike / Ped
24th St to Palo Verde St	Bike / Ped
River Levee to 8th St	Bike / Ped
Maple Ave to 3rd Ave	Capacity
Ave D to 45th Ave	Capacity
Ave C to Ave D	Capacity
Ave C to Ave B	Capacity
1,500 ft west of Ave 7E to Ave 8 1/2E	Capacity
Ave 3E to Quarter mile east of Ave 6E	Capacity
Ave B to Ave D	Capacity
56th St and SR 195 Interchange	Capacity
GISS PKWY & 6TH ST to PACIFIC AVE & 12TH ST (1.25 mile)	Capacity
24th Street / Ave 3E Intersection to Ave 3 1/2 E End Terminus	Capacity
24th St to N Frontage Rd	Capacity
Ave 9E to Ave 10E	Capacity
8th St to 12th St	Capacity
Ave 9E to Ave 10E	Capacity
17th Street and Pacific Ave	Capacity
Ave A to Ave B	Bike / Ped
32nd Street and Avenue 5E	Capacity
32nd Street and Avenue 7E	Capacity
40th St at SR 195	Capacity
Avenue B and 16th Street	Capacity
16th St/Arcadia Ln	Ped
24h St/22nd Dr	Ped
Ave B to 33rd Dr	Ped
24th St/Elks Ave	Ped

Ave A to Ave B	Ped
Crossing at 24th ST	Ped
32nd St connection	Ped

Evaluation of Arizona Multimodal

ID	ACTION	Agency / Sponsor	Facility
127		City of Somerton	Main Street
183		City of Somerton	Cesar Chavez Ave
184		City of Somerton	County 15th St
238		City of Somerton	Main Street / Somerton Ave
239		City of Somerton	Somerton Ave/Fern Street

Infrastucture Projects

Project Limits	Simple Description
Cesar Chavez Ave to Somerton Ave	Bike / Ped
Co 15 1/2 St to Co 16 1/2 St	Capacity
Avenue G to Avenue F	Capacity
Main Street / Somerton Ave	Capacity
Somerton Ave/Fern Street	Capacity