



EXECUTIVE BOARD MEETING MINUTES

#3

DATE:	November 18, 2014	TIME:	10:00 AM
PLACE:	820 E Cottonwood Lane, Conference Room B (Center Corridor - first door on left)		
	520-705-5153 Sharon's Cell		

Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.

Attendees:	Mayor Bob Jackson, CG Mayor Joe Nagy, Eloy Mayor Tom Shope, Coolidge Supervisor Steve Miller Kelly Anderson, ADOT	Harvey Krauss, Eloy Jill Dusenberry, Coolidge Eric Gudino, ADOT Doug Hansen, Pinal Co Mayor Elect Joel Belloc, Eloy	Duane Eitel, Casa Grande Patrizia Gonella, Jacobs Dave Perkins, Kimley-Horn Susanne Struble, Coolidge Mike Sundblom, Pinal Co. Andy Smith, CAG
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ITEM	AGENDA ITEM
1	Call to order, Pledge and Introductions
2	Approval of Minutes of September 9 APPROVED 5-0
3	Call to the Public
	<i>No one spoke at call to the public.</i>
4	TTCA Road Map Presentation
	<i>ADOT was not able to attend.</i>
5	Resolution Support for Acceleration of the SR 189 Project APPROVED 5-0
	<i>The Executive Board approved supporting the resolution for the SR 189 project. Mayor Jackson will sign the resolution and Sharon will send it to Randy Heiss at SEAGO.</i>
6	CAG Regional Transportation Plan Presentation
	<i>Andy Smith provided an excellent overview of the CAG Regional Transportation Plan.</i>
7	RTAC (will not be attending)
	<i>Kevin was unable to attend and did not have a more current update.</i>
8	FHWA Update
	<i>Ed Stillings provided an overview of FHWA happenings: They are funded until December; Appropriations until May 2015. Performance rulemaking for pavement, bridges, asset management and AQ will be coming out for their 90 day comment period.</i>



EXECUTIVE BOARD MEETING MINUTES

ITEM	AGENDA ITEM	
9	Tucson District Engineers Report	
	<p><i>The Tucson District was not able to attend. Susanna Struble of Coolidge stated that she and others on the TAC would like to see the district attend more of the TAC and Executive Board meetings. Since ADOT closed the local construction office, she feels that in order for the Tucson district to truly understand what is going on in the region, a representative should be attending our MPO meetings. Mayor Jackson suggested that MPO staff draft a letter to the Tucson District Engineer requesting someone be in attendance.</i></p>	
10	MPO Report - Update <ul style="list-style-type: none"> ● Transportation Advisory Committee Report ● All Three Plans - Updates ● Air Quality - Call for Projects ● Report on AMPO Conference ● Financial Report - 2014 ● Transit Report 	
	<p><i>Sharon and Irene provided updates on all points. There were no discussions.</i></p>	
11	TIP - List of projects 2015 Amendment #1 Discussion and Action	APPROVED 5-0
	<p><i>Irene provided a detailed report on the changes in the 2015 TIP listing of projects Amendment #1.</i></p>	
12	Approval of Professional Services Agreement with Kimley-Horn, for the Sun Corridor MPO Regional Transportation Plan	APPROVED 5-0
	<p><i>The professional services agreement was presented to the board for approval for the RTP.</i></p>	
13	Sun Corridor MPO Executive Board By-Laws Approval - Amendment	APPROVED 5-0
	<p><i>The original signature sheet to the by-laws could not be found. Sharon provided the original by-laws, with a signature sheet to be signed.</i></p> <p><i>Sharon provided the original one vote by laws re-formatted in a way that was easier to read. The board approved the reformatted by-laws, and signed the signature sheet.</i></p> <p><i>Sharon recommended that the by laws be revised to better reflect the Sun Corridor MPO's actual activities. She also suggested to clean up the spelling, formatting, grammar, etc., as well as made suggestions to tighten up the by-laws. The new amended by laws were approved and signed.</i></p>	



EXECUTIVE BOARD MEETING MINUTES

ITEM	AGENDA ITEM	
14	2015 Meeting Dates - Needs Approval	APPROVED 5-0
	<i>Meeting Dates were approved.</i>	
15	Election of 2015 Officers:	APPROVED 5-0
	<p><i>Officers elected are:</i></p> <p><i>Supervisor Steve Miller, Chair</i></p> <p><i>Vice Chair and Secretary-Treasurer will be elected at the next meeting in January.</i></p>	
16	Member Jurisdictions Reports and Comments	
	<ul style="list-style-type: none"> • <i>Casa Grande - Tractor Supply Company broke ground and anticipate opening next year; Phoenix Mart also broke ground this week.</i> • <i>Coolidge - Coolidge Ave. ribbon cutting September 25th; Central Ave. project underway; Main St. final scope approved; HSIP Striping project complete; HSIP Sign Upgrade project received 1,500 signs that need to be installed.</i> • <i>Eloy - The City has received new "City of Eloy" entrance signs that will be installed very soon.</i> • <i>Pinal County - The Maricopa-Casa Grande Hwy Santa Cruz Wash project will be underway soon.</i> • <i>ADOT - Jennifer Toth moved to MCDOT. Kelly Anderson will be Chair for the STB for 2015. Kelly also recommended that the SCMPO board attend as many of the Transportation Board meetings as they can, and speak to the board about our projects. The board respect and listen to the Elected Officials, and likes it when they address the board with their concerns, questions or projects.</i> 	



EXECUTIVE BOARD MEETING MINUTES

ITEM	AGENDA ITEM
17	<p>Announcements and other items to discuss:</p> <ul style="list-style-type: none">● TTCA Meeting and 'As the World Trades II forum' Nov 6● Rural Transportation Summit - Jan 7-9, 2015● 2015 State Transportation Board Meeting Dates● RTAC 2015 Meeting Dates● Next State Transportation Board Meeting - Dec 12, Tucson
	<p><i>The following items were also discussed:</i></p> <ul style="list-style-type: none">● <i>I-11 - ADOT has determined that they will do a Tier 1 EIS from US93 to Nogales.</i>● <i>JPAC is scheduled for February 24, 2015 at Francisco Grande.</i>● <i>North-South Corridor Study Public Meetings scheduled for November 17th - 20th.</i>
18	<p>Next Meeting Date and Possible Agenda Items</p> <ul style="list-style-type: none">● January 6, Coolidge Hosts:<ul style="list-style-type: none">● Key Corridor Commerce Presentation● Passenger Rail Study Presentation
19	<p>Adjourn 11:32</p>

December 17, 2013

The Honorable Jan Brewer &
Members of the Legislature
1700 W. Washington
Phoenix, AZ 85007

Dear Governor Brewer & State Legislators,

Since 2001, over \$1.7 billion has been diverted from Highway User Revenue Funds (HURF) to pay for other government programs. Now is the time to stop these transfers.

When HURF funds are properly invested in transportation projects, it provides jobs; it improves our state and local infrastructure and makes Arizona more competitive with other states. Taxpayers have a right to expect their gas tax and other vehicle-related revenues to be used for transportation improvements.

Arizona's unique and strategic location provides tremendous opportunities for economic growth through interstate and international trade. Our competitiveness will be closely tied to the ability to move commerce through the state efficiently. Infrastructure investment leads to economic expansion.

ADOT has determined that there is a \$63 billion funding gap between needs and revenues just on the state system. This year, due to the shrinking funding levels, \$350 million in planned projects and maintenance activity were eliminated from the five-year highway program. Local road systems in cities, towns and counties, which also rely heavily on HURF, are facing comparable trends.

While much of the funding shortfall can be directly attributed to the growing inadequacy of current revenue streams and the need to modernize how we pay for our roads and highways, legislative transfers have significantly contributed to the problem. To help boost our economic competitiveness and improve the everyday lives of our citizens, we urge you to eliminate the fund sweeps and return to the statutory funding formula distribution of HURF revenues to ADOT, counties, cities and towns.

Sincerely,
(See Attached Signatures)

Janice Burnett, Executive Director
American Council of Engineering
Companies of Arizona

David Berry, Chairman
Arizona Highway Users

David M. Martin, President
Arizona Chapter, Associated
General Contractors

Terrence Wheeler, City of Globe
Mayor, Chairman
Central Arizona Governments

Chris Bridges, Executive Director
Central Yavapai Metropolitan
Planning Organization

Lana Tolleson, Executive Director
Cottonwood Chamber of Comm.

James Palmer, Graham County
Supervisor, Chairman
County Supervisors Association

F. Rockne "Roc" Arnett
President/CEO
East Valley Partnership

Mark Woodson, City of Flagstaff
Councilmember, Vice Chairman
Flagstaff Metro. Planning Org.

Mark Nexsen, Lake Havasu City
Mayor, Chairman
Greater Arizona Mayors Assoc.

Bruce Bracker, Chairman
Greater Nogales Santa Cruz
County Port Authority

Todd Sanders, President/CEO
Greater Phoenix Chamber of
Commerce

Mark Nexsen, Lake Havasu City
Mayor, Chairman
Lake Havasu Metro. Planning Org.

Ken Strobeck, Executive Director
League of AZ Cities and Towns

Jack W. Lunsford, President
The Lunsford Group, LLC

Wade Carlisle, City of Holbrook
Council Member, Chairman
Northern AZ Council of Gov'ts

Farhad Moghimi, Exec. Director
Pima Association of Governments

Thomas Thurman, Yavapai County
Supervisor, Chairman
Rural Trans. Advocacy Council

Jennifer Wesselhoff, Pres./CEO
Sedona Chamber of Commerce

Frederick W. Mueller, Mayor
City of Sierra Vista

Mignonne Hollis, Exec. Director
Sierra Vista Economic
Development Foundation

Rudy Molera, Santa Cruz County
Supervisor, Chairman
SouthEastern AZ Gov'ts Org.

Ronald E. Shoopman, President
Southern AZ Leadership Council

Bob Jackson, City of Casa Grande
Mayor, Chairman
Sun Corridor Metro. Planning Org.

Ramon Gaanderse, Exec. Director
Tucson Utility Contractors Assoc.

Mary A. Chicione, Board Chair
Verde Valley Regional Econ. Org.

Tony Reyes, Yuma County
Supervisor, Chairman
Western AZ Council of Gov'ts

David Tenney, Navajo County
Supervisor, Chairman
White Mountain Regional
Transportation Committee

Charlene Fitzgerald, Exec. Dir.
Yuma Metro. Planning Org.

ORGANIZATIONS THAT SIGNED 2014 HURF LETTER

American Council of Engineering Companies of Arizona	Janice Burnett
Arizona Highway Users	Dave Berry
Associated General Contractors, Arizona Chapter	David Martin
Central Arizona Governments	Terrence Wheeler
Central Yavapai MPO	Chris Bridges
Cottonwood Chamber of Commerce	Lana Tolleson
County Supervisors Association	James Palmer
East Valley Partnership	Roc Arnett
Flagstaff MPO	Mark Woodson
Greater Arizona Mayors Association	Mark Nexsen
Greater Nogales Santa Cruz County Port Authority	Bruce Bracker
Greater Phoenix Chamber of Commerce	Todd Sanders
Lake Havasu MPO	Mark Nexsen
League of Arizona Cities & Towns	Ken Strobeck
The Lunsford Group, LLC	Jack Lunsford
Northern Arizona Council of Governments	Wade Carlisle
Pima Association of Governments	Farhad Moghimi
Rural Transportation Advocacy Council	Tom Thurman
Sedona Chamber of Commerce	Jennifer Wesselhoff
Sierra Vista (in lieu of Sierra Vista MPO)	Frederick Mueller
Sierra Vista Economic Development Foundation	Mignonne Hollis
SouthEastern Arizona Governments Organization	Rudy Molera
Southern Arizona Leadership Council	Ronald Shoopman
Sun Corridor MPO	Bob Jackson
Tucson Utility Contractors Association	Ramon Gaanderse
Verde Valley Regional Economic Organization	Mary Chicione
Western Arizona Council of Governments	Tony Reyes
White Mountain Regional Transportation Committee	David Tenney
Yuma MPO	Charlene Fitzgerald



MEMO TO: Sun Corridor MPO Executive Board
FROM: Sharon Mitchell, Director
DATE: January 6, 2015
SUBJECT: MPO Report

Below is a listing of some of the activities staff attended or performed for the months of November and December, 2014

Strategic Transportation Safety Plan – The STSP was advertised on December 10th, and proposals are due to the Sun Corridor MPO by 2:00 PM on January 12, 2015. Notification to the selected firm will be February 26, 2015, with a start date in March.

Transit Implementation Plan - The MPO is continuing to gather information and preparing the scope of work for the Transit Implementation Plan. Because the City of Coolidge is preparing to do their five (5) year transit update, and perhaps look at expanding their CART system, the MPO is holding off until their scope of work has been finalized.

Progress Report

- Nov 4: Met with ADOT Tucson District to discuss their upcoming projects that may need modeling for air quality, in Tucson; Irene.
- Nov 6: Sun Corridor TAC meeting, Irene.
- Nov 6: Attended the Rural Transportation Advocacy Council (RTAC) meeting; Transportation Trade Corridor Alliance (TTCA) meeting in Phoenix (board member); Sharon.
- Nov 7: Attended the COG/MPO Planners meeting at ADOT; Sharon and Irene.
- Nov 10: Attended the Arizona Transit Association (AzTA) meeting via phone. (Board member); Sharon
- Nov 18: Attended the Sun Corridor MPO Executive Board meeting; Sharon & Irene
- Nov 20: Attended the So. Pinal Co. Corridor Study in Florence; Irene
- Dec 5: Webinar on Smart Transportation; Sharon
- Dec 8: Attended AzTA Monthly meeting in Phoenix; Sharon
- Dec 9-11: Attended the 5311 Transit workshop in Phoenix; Sharon & Irene
- Dec 12: Attended the Transportation Board meeting in Tucson; Sharon
- Dec 18: RTP TAC Meeting and regular TAC; Sharon and Irene
- Dec 19: Regional Economic Models (REMI) luncheon in Phoenix; Sharon
- Dec 22: Met with Mobility Managers from SEAGO, WACOG and NACOG to work on AzTA conference panel; Sharon

Some upcoming activities for January and February are:

- Attend the Rural Transportation Summit in Flagstaff
- Attend the ADOT Transportation Board meetings; January 9th in Flagstaff, and February 20th in Clifton
- Attend AzTA monthly board meetings
- Attend the 5310 e-Grant workshop in Tucson Jan 22
- Attend I-11 Meeting in Florence
- Jan 29th, TTCA meeting; SCMPO TAC reviews Safety Proposals
- Various Transit meetings
- RTAC meeting in Phoenix, Feb 23
- JPAC Meeting February 24

Staff also prepared documentation for monthly ADOT reimbursement invoicing; attended various meetings with ADOT and FHWA staff, consultants & developers; and general business activities for the MPO.

Committee Action Requested: <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Action Requested Below
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EXECUTIVE BOARD MEETING MEMO

MEMO TO: SCMPO EXECUTIVE BOARD
FROM: SHARON MITCHELL, Sun Corridor MPO Director
DATE: January 6, 2015
SUBJECT: Mobility Management Grant

Under our contract with ADOT, the Sun Corridor MPO is responsible for the coordination of federally funded transit providers within our planning boundaries. At present, CAG is performing these duties, but as of October 1, 2015 the Sun Corridor MPO will be responsible for coordinating transit through Mobility Management activities (Coordination Council, Coordination Plan, technical assistance, etc.).

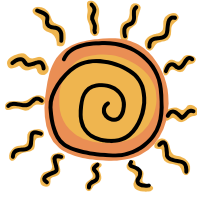
ADOT has funding available for a Mobility Management position, and the MPO will be submitting a grant application in April. The position is funded at an 80-20 match. The match portion of the grant, if awarded, will be in-kind contribution provided by our members, and other activities.

This position will coordinate our 5310 – Elderly and Disabled programs, and include the 5311 Coolidge Cotton Express and CART rural transit program. The coordination is mandatory through FTA if our 5300 programs wish to continue to receive Federal Funds.

The position is full time, and is grant funded for one year. We will apply to ADOT annually to ensure on-going activities and responsibilities are fulfilled.

The grant application process will open in February and we will have the final application completed by the March 10th meeting for your review and approval.

Board Action Requested:	<input checked="" type="checkbox"/> Information Only	<input type="checkbox"/> Action Requested Below



Sun Corridor MPO
Executive Board
MEMO

MEMO TO: Sun Corridor MPO Transportation Technical Advisory Committee
FROM: Irene Higgs, SCMPO Transportation Planner
DATE: January 6, 2015
SUBJECT: SCMPO TIP – List of Projects Amendment # 2

The following changes to the 2015 TIP-Listing of Projects are requested (changes are highlighted in yellow):

FY2015

- **DOT HSIP 15-011D** SR87 at Ruins Dr., MP 134.28 in COOLIDGE
 - Amend – Add an additional \$30,000 of HSIP funding to the design phase to cover ADOT Indirect Cost Allocation Plan fees.

The TAC approved the additional funding for this project at their December 18 regular TAC meeting.

Board Action Requested: Information Only Action Requested Below

A motion to approve Amendment #2 for the Sun Corridor MPO 2015 TIP- List of Projects, and submit the Amendment to ADOT for review and approval.

SCMPO 2015-2020
Listing of Projects
Approval: TAC - December 18, 2014; EB - January 6, 2015

TIP Year TRACS	TIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	ADOT Const Admin	LOCAL MATCH	OTHER LOCAL FUNDS	OTHER FUNDS	TOTAL COST
2015																
SZ130 02D	CLG 16-01D	Coolidge	Main St. Improvements	Central Ave from Main St. to 1st Street	0.5	Additional Design	Major Collector	2	2	STP	\$117,000		\$7,072			\$124,072
SL713 01C	CLG 10-01T	Coolidge	Central Ave TE	Az Blvd to Main St.	0.36	Re-Construction	Urban Collector	0	0	TE	\$606,005		\$36,630			\$642,635
SS982 01C	CLG 13-01C	Coolidge	Central Ave STP	Az Blvd to Main St.	0.36	Re-Construction	Urban Collector	2	2	STP	\$437,670		\$26,455	\$8,575		\$472,700
SH648 03D	CSG HSIP15-010D	Casa Grande	Upgrade Pedestrian Countdown Heads II and APS	Various Locations in CASA GRANDE	0	Design - Upgrade Pedestrian Countdown Heads and APS	Various	0	0	HSIP	\$30,000	\$0	\$0	\$0	\$0	\$30,000
	DOT HSIP15-011D	ADOT	Safeway Traffic Signal	SR87 at Ruins Dr., MP 134.26 in COOLIDGE	0	Design - Install New Traffic Signal and Raised Median	Principal Arterial	2	2	HSIP	\$245,576	\$0	\$3,135	\$0	\$0	\$248,711
SH646 03D	ELY HSIP15-012D	Eloy	Upgrade Regulatory Signs	Various Locations in ELOY	0	Design - Upgrade Regulatory Signs including Hardware	Various	0	0	HSIP	\$30,000	\$0	\$0	\$0	\$0	\$30,000
SH647 03D	ELY HSIP15-013D	Eloy	Upgrade Pavement Markings	Various Locations in ELOY	44.7 Miles	Design - Upgrade Pavement Markings	Various	0	0	HSIP	\$30,000	\$0	\$0	\$0	\$0	\$30,000
SH645 03D	PNL HSIP15-014D	Pinal County	Sign Management System and Sign Upgrade	Various Locations in PINAL COUNTY	0	Design - Sign Management System, Sign Upgrade and Retroreflectorimeter	Various	0	0	HSIP	\$75,000	\$0	\$0	\$0	\$0	\$75,000
H8283 02D	CSG 11-01R	Casa Grande	Rock n Roll n SRTS	San Carlos Trail & Various	0.4	ADOT Review Fee	Urban Collector	0	0	STP	\$12,000	\$0	\$725	\$0	\$0	\$12,725
H8283 01C	CSG 11-01R	Casa Grande	Rock n Roll n SRTS	San Carlos Trail & Various	0.4	New Construction	Urban Collector	0	0	SRTS	\$294,940	\$0	\$0			\$294,940
	LTAP									STP	\$500					\$500
		TOTAL FOR 2015									\$1,878,691		\$74,018	\$8,575	\$0	\$1,961,284

2016																
SH648 01C	CSG HSIP15-010C	Casa Grande	Upgrade Pedestrian Countdown Heads II and APS	Various Locations in CASA GRANDE	0	Procurement - Upgrade Pedestrian Countdown Heads and APS	Various	0	0	HSIP	\$61,222	\$0	\$0	\$0	\$0	\$61,222
SH647 01C	ELY HSIP15-013C	Eloy	Upgrade Pavement Markings	Various Locations in ELOY	44.7 Miles	Construction - Upgrade Pavement Markings	Various	0	0	HSIP	\$230,771	\$0	\$0	\$0	\$0	\$230,771
	LTAP									STP	\$500					\$500
		TOTAL FOR 2016									\$292,493	\$0	\$0	\$0	\$0	\$292,493

SCMPO 2015-2020
Listing of Projects
Approval: TAC - December 18, 2014; EB - January 6, 2015

2017																
SZ130 01C	CLG 16-01C	Coolidge	Main St. Improvements	Central Ave from Main St. to 1st Street	0.4	Re Construction	Urban Collector	2	2	STP	\$850,000	\$0	\$51,379			\$901,379
SH646 01C	ELY HSIP15-012C	Eloy	Upgrade Regulatory Signs	Various Locations in ELOY	0	Construction - Installation to Upgrade Regulatory Signs including Hardware	Various	0	0	HSIP	\$159,048	\$0	\$0	\$0	\$0	\$159,048
SH645 01C	PNL HSIP15-014C	Pinal County	Sign Management and Sign Upgrade	Various Locations in PINAL COUNTY	0	Procurement - Sign Management System, Sign Upgrade and Retroreflectometer	Various	0	0	HSIP	\$148,024	\$0	\$0	\$0	\$0	\$148,024
	LTAP									STP	\$500					\$500
			TOTAL FOR 2017								\$1,157,572	\$0	\$51,379	\$0	\$0	\$1,208,951

2018																
SZ058 01C	ELY 15-01C	Eloy	Main Street Reconstruction	Main Street - Frontier Rd. to Battaglia Dr.	1 Mile	Re Construction	Urban Collector	2	2	STP	\$775,883	\$0	\$46,899		\$4,302,201	\$5,124,983
				<i>Note: Project development is in CAG TIP, 2014: \$471,500 ::: \$117,600 or remainder of left over STP funds in 2018 was awarded to Eloy Main St. Project.</i>												
										STP	\$117,600	\$0	\$7,108			\$124,708
	DOT HSIP15-011C	ADOT	Safeway Traffic Signal	SR87 at Ruins Dr., MP 134.28 in COOLIDGE	1	Construction - Install New Traffic Signal and Raised Median	Principal Arterial	2	2	HSIP	\$521,580	\$0	\$3,420	\$0	\$0	\$525,000
	LTAP									STP	\$500					\$500
			TOTAL FOR 2018								\$1,415,563	\$0	\$57,427	\$0	\$4,302,201	\$5,775,191

2019																
																\$0
																\$0
	LTAP									STP	\$500					\$500
			TOTAL FOR 2019								\$500	\$0	\$0	\$0	\$0	\$500

2020																
																\$0
																\$0
	LTAP									STP	\$500					\$500
			TOTAL FOR 2020								\$500	\$0	\$0	\$0	\$0	\$500

SCMPO 2015-2020
Listing of Projects
Approval: TAC - December 18, 2014; EB - January 6, 2015

TRANSIT PROGRAMMING													
TIP YEAR	TIP ID # or TRAC's #	SPONSOR NAME	SITE NAME	PROJECT LOCATION	RURAL / URBAN	PROJECT DESCRIPTION	PROJECT DESCRIPTION	FTA TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	OTHER FUNDS	TOTAL COST
2015	CLG 15-01T	Cotton Express / CART	Coolidge	Coolidge/MPO	RURAL	1-19 Passenger Bus; Terminal Fare Box; 6-Automated Fare Boxes		5311	\$883,219	\$367,071			\$1,250,290
	PNP 15-HHS01	Horizon Human Services	Casa Grande	Casa Grande/MPO	URBAN	One Maxi-Van - No Lift - Replacement		5310	\$22,400	\$5,600			\$28,000
	PNP 15-HHS02	Horizon Human Services	Casa Grande	Casa Grande/MPO	URBAN	One Cut-away with lift - 9 passenger - Replacement		5310	\$45,600	\$11,400			\$57,000
	PNP 15-PHC03	Pinal Hispanic Council	Casa Grande	Casa Grande/MPO	URBAN	One mini-Van with ramp - Replacement		5310	\$32,000	\$9,000			\$40,000
	PNP 15-PHC04	Pinal Hispanic Council	Casa Grande	Casa Grande/MPO	URBAN	One Mini-Van with no ramp - Replacement		5310	\$19,000	\$4,800			\$23,800
									\$1,002,219	\$0	\$396,871	\$0	\$1,399,090

LIST OF AIR QUALITY PROJECTS (FROM MAG'S LIST) 2014 through 2018

TIP YEAR	TIP ID #; LG # or TRAC's #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF IMP - WK - STRU	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	ADOT Const	LOCAL MATCH	Local/Private FUNDS	OTHER FUNDS	TOTAL COST
ADOT																
2014		ADOT	I-8 Santa Rosa Wash	Santa Rosa Wash	0.3	Scour Retrofit	1	4	4	Bridge	\$800,000					\$800,000
2015	H8631 01C	ADOT	I-8 -Thorton Road TI UP, STR #1196	I-8 - Thorton Road TI	0	Bridge Rehabilitation		0	0	NH	\$250,000					\$250,000
2017		ADOT	SR-287 Pave Pres	La Palma Rd -JCT I-10		Project Dev				STP	\$320,000					\$320,000
2017		ADOT	SR-287 Pave Pres	La Palma Rd -JCT I-10	1	Const	2	2	2	STP	\$1,803,000					\$1,803,000
2016		ADOT	I-8 Bianco Rd- JCT I-10	Bianco Rd	8.3	Pave Pres	2	4	4	STP	\$13,872,000					\$13,872,000
2018		ADOT	Burris Road to Five Point Intersection	SR84 -Burris Road to Five Point Intersection	2	Pave Pres		2	2	FA	\$2,000,000					\$2,000,000

SCMPO 2015-2020
Listing of Projects
Approval: TAC - December 18, 2014; EB - January 6, 2015

CASA GRANDE																
2015	CSG 15 L01	Casa Grande	Doan St:	Trekell Rd to Pottebaum			4	0	2					\$2,100,000	\$2,100,000	
2015	CSG 14-P1 D	Casa Grande	I-8/Henness TI	I-8 and Henness	1 Mile	Project Dev	1	0	6					\$890,000	\$45,000	\$935,000
2035	CSG 14-P1	Casa Grande	I-8 Henness Rd. TI	I-8 and Henness Rd @ MP	1 Mile	Construct six lanes and a TI	Arterial	0	6	Private				\$0	\$18,000,000	\$18,000,000
COOLIDGE																
2013	CLG 11-01D	Coolidge -CAG	Coolidge Ave	1st to Az Blvd	.5 Mile	Project Dev	4	2	2	STP	\$400,000		\$24,178		\$424,178	
2014	CLC 11-01C	Coolidge- CAG	Coolidge Ave	1st to Az Blvd	.5 Mile	Const	4	2	2	STP	\$1,200,000		\$72,534		\$1,272,534	
2018	MCC45-1	Coolidge	McCartney Road	Signal Peak to Toltec Buttes Rd.	.4 Mile	Const	4	2	4	Local					\$0	
2017	VAH 1185-1	Coolidge	Vah Ki Inn Rd.	Main to Sonora St.	.1 Mile	Const	4	2	4	Local					\$0	
2015		Coolidge	Various	Various		Dust Mitigation				Local				\$100,000	\$100,000	
2016		Coolidge	Various	Various		Dust Mitigation				Local				\$130,000	\$130,000	
2017		Coolidge	Various	Various		Dust Mitigation				Local				\$150,000	\$150,000	
2018		Coolidge	Various	Various		Dust Mitigation				Local				\$175,000	\$175,000	
ELOY	* All dust mitigation projects have been completed as of May 1, 2014															
																\$0
																\$0
																\$0

Sun Corridor MPO Running Ledger Federal Funding At A Glance

11

	Description	HSIP	STP	SPR	PL	Total Amount	Remaining OA in
FY15	Obligation Authority (OA)	\$ 276,937.99	\$ 580,782.69	\$ 118,445.86	\$ 104,871.96	\$ 1,081,038.50	Remaining OA in FY15
	Programmed Projects	\$ 129,246.00	\$ 567,170.00	\$ 118,445.86	\$ 104,871.96	\$ 919,733.82	
	Remaining Balance OA	\$ 147,691.99	\$ 13,612.69	\$ 0.00	\$ 0.00	\$ 161,304.68	\$ 161,304.68
FY16	Obligation Authority (OA)	\$ 372,057.40	\$ 580,782.69	\$ 118,445.86	\$ 104,871.96	\$ 1,176,157.91	Remaining OA in FY16
	Programmed Projects	\$ 291,993.00	\$ 500.00			\$ 292,493.00	
	Remaining Balance OA	\$ 80,064.40	\$ 580,282.69	\$ 118,445.86	\$ 104,871.96	\$ 883,664.91	\$ 883,664.91
FY17	Obligation Authority (OA)	\$ 492,513.99	\$ 580,782.69	\$ 118,445.86	\$ 104,871.96	\$ 1,296,614.50	Remaining OA in FY17
	Programmed Projects	\$ 307,072.00	\$ 850,500.00			\$ 1,157,572.00	
	Remaining Balance OA	\$ 185,441.99	\$ (269,717.31)	\$ 118,445.86	\$ 104,871.96	\$ 139,042.50	\$ 139,042.50
FY18	Obligation Authority (OA)	\$ 0.99	\$ 580,782.69	\$ 118,445.86	\$ 104,871.96	\$ 829,925.50	Remaining OA in FY18
	Programmed Projects		\$ 893,983.00			\$ 893,983.00	
	Remaining Balance OA	\$ 0.99	\$ (313,200.31)	\$ 118,445.86	\$ 104,871.96	\$ (64,057.50)	\$ (89,881.50)
FY19	Obligation Authority (OA)	\$ 492,513.99	\$ 580,782.69	\$ 118,445.86	\$ 104,871.96	\$ 1,296,614.50	Remaining OA in FY19
	Programmed Projects		\$ 500.00			\$ 500.00	
	Remaining Balance OA	\$ 492,513.99	\$ 580,282.69	\$ 118,445.86	\$ 104,871.96	\$ 1,296,114.50	\$ 1,296,114.50
FY20	Obligation Authority (OA)	\$ 492,513.99	\$ 580,782.69	\$ 118,445.86	\$ 104,871.96	\$ 1,296,614.50	Remaining OA in FY20
	Programmed Projects		\$ 500.00			\$ 500.00	
	Remaining Balance OA	\$ 492,513.99	\$ 580,282.69	\$ 118,445.86	\$ 104,871.96	\$ 1,296,114.50	\$ 1,296,114.50

Sun Corridor MPO Running Ledger Federal Funding At A Glance

	Description	HSIP	STP	SPR	PL	Total Amount	Remaining OA in
FY21	Obligation Authority (OA)	\$ 492,513.99	\$ 580,782.69	\$ 118,445.86	\$ 104,871.96	\$ 1,296,614.50	FY21
	Programmed Projects		\$ 500.00			\$ 500.00	
	Remaining Balance OA	\$ 492,513.99	\$ 580,282.69	\$ 118,445.86	\$ 104,871.96	\$ 1,296,114.50	\$ 1,296,114.50
FY22	Obligation Authority (OA)	\$ 492,513.99	\$ 580,782.69	\$ 118,445.86	\$ 104,871.96	\$ 1,296,614.50	FY22
	Programmed Projects		\$ 500.00			\$ 500.00	
	Remaining Balance OA	\$ 492,513.99	\$ 580,282.69	\$ 118,445.86	\$ 104,871.96	\$ 1,296,114.50	\$ 1,296,114.50
FY23	Obligation Authority (OA)	\$ 492,513.99	\$ 580,782.69	\$ 118,445.86	\$ 104,871.96	\$ 1,296,614.50	FY23
	Programmed Projects		\$ 500.00			\$ 500.00	
	Remaining Balance OA	\$ 492,513.99	\$ 580,282.69	\$ 118,445.86	\$ 104,871.96	\$ 1,296,114.50	\$ 1,296,114.50
FY24	Obligation Authority (OA)	\$ 492,513.99	\$ 580,782.69	\$ 118,445.86	\$ 104,871.96	\$ 1,296,614.50	FY24
	Programmed Projects		\$ 500.00			\$ 500.00	
	Remaining Balance OA	\$ 492,513.99	\$ 580,282.69	\$ 118,445.86	\$ 104,871.96	\$ 1,296,114.50	\$ 1,296,114.50
FY25	Obligation Authority (OA)	\$ 492,513.99	\$ 580,782.69	\$ 118,445.86	\$ 104,871.96	\$ 1,296,614.50	FY25
	Programmed Projects		\$ 500.00			\$ 500.00	
	Remaining Balance OA	\$ 492,513.99	\$ 580,282.69	\$ 118,445.86	\$ 104,871.96	\$ 1,296,114.50	\$ 1,296,114.50

Notes	<p>Apportionments represent the amount of federal funding based on formula. Apportionments generally exceed obligation authority (OA), resulting in excess apportionments that cannot be obligated. Over the life of a multi-year federal transportation program authorization, apportionments may accumulate but cannot be utilized unless Congress approves a matching amount of OA. There is no guarantee Congress will provide the OA necessary to fully utilize apportionments.</p> <p>Obligation Authority (OA) is the amount of authorized apportionments which Congress allows states to obligated in an individual year. This is the amount which FHWA will reimburse. Effective 10/1/14 the OA to apportionments is 94.8%.</p>
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