



EXECUTIVE BOARD MEETING AGENDA

DATE:	July 11, 2017	TIME:	9:00 AM Executive Session 10:00 AM Regular Meeting
PLACE:	Casa Grande Council Chambers - 510 E. Florence Blvd., Casa Grande, Arizona		
	Irene's Cell 520-705-5143		

Executive Board Members

Chairman	Joel Belloc, Mayor Eloy	Member	Jon Thompson, Mayor Coolidge
Vice Chair	Steve Miller, Pinal County Supervisor	Member	Steve Stratton, ADOT District 4 Rep
Sec/Tres	Craig McFarland, Mayor Casa Grande		

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

ITEM	EXECUTIVE SESSION MEETING AGENDA	PRESENTER	PAGE
1	Call to order	Mayor Belloc	
2	Vote to adjourn to Executive Session A.R.S. §38-431.03(A)	Mayor Belloc	
3	<p><i>Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of public officer, appointee, or employee (A.R.S § 38-431 (A)(1))</i></p> <ul style="list-style-type: none"> • Executive Director Annual Evaluation <p><i>Any records or documents distributed to the Executive Board or any conversations occurring during executive session shall be kept confidential. Legal action involving a final vote or decision shall not be taken at an executive session.</i></p>	Mayor Belloc	
4	Adjourn Executive Session	Mayor Belloc	
ITEM	REGULAR MEETING AGENDA	PRESENTER	PAGE
1	Call to Order, Pledge and Introductions	Mayor Belloc	
2	Approval of Meeting Minutes: April 17, 2017, May 9, 2017, June 1, 2017 and June 13, 2017	Mayor Belloc	1 - 29
3	Call to the Public	Mayor Belloc	
4	Regional Transportation Advocacy Council (RTAC)	Kevin Adams	
5	Transportation Advisory Committee (TAC) Update: <ul style="list-style-type: none"> • City of Casa Grande Transit Development Plan • Traffic Count, Data Collection and Mapping Project Update 	Duane Eitel	
6	Arizona Department of Transportation (ADOT) Planner Update	Jason Bottjen	
7	Federal Highways Administration (FHWA) Update	Ed Stillings	
8	District Engineer Update	Rod Lane/Jerry James	



9	<ul style="list-style-type: none"> • Metropolitan Planning Organization (MPO) Update (9.1) • Federal Fiscal Year (FFY) 2017 Ledger (9.2) • Design/Construction Report (9.3) • TIP Administrative Amendment #7 (9.4) • FHWA/SCMPO FIRE Review (9.5) 	Irene Higgs Jason Hafner	30 - 99
10	<p>Consent Agenda ALL ITEMS LISTED BELOW WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE MATTERS AND WILL BE ENACTED BY ONE MOTION AND ONE VOTE OF THE BOARD. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A BOARD MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.</p> <p>Business: Possible Discussion and/or Action on the Following:</p>		
*10.A.	Approval of the Arizona Corporation Commission Annual Report		100 - 103
*10.B.	Approval of the Fall 2017 Air Quality Conformity Lists and send for 30 day Public Comment Period		104 - 111
*10.C.	Approval to Reject all Proposals, Adjust the Scope and Re-Advertise the Request for Proposals for the Eloy Transit Feasibility Study		112
11	Discussion and/or Approval of the Annual Evaluation of the Executive Director	Mayor Belloc	
12	ADOT Safety Targets - Presentation	Kerry Wilcoxon	
13	Member Jurisdiction Reports and Comments	Mayor Belloc	
14	<p>Announcements and Other Items to Discuss:</p> <ul style="list-style-type: none"> • State Transportation Board Meeting - July 21, Kingman • North/South Corridor Stakeholder Agency Meeting, August 8, Phoenix • SCMPO TAC Meeting, August 24, Casa Grande • League of Cities and Towns Conference, August 22-25, Tucson • State Transportation Board Study Session, August 29, Phoenix • SCMPO TAC, October 26, Casa Grande • Rural Transportation Summit, October 18 - 20, Prescott 	Mayor Belloc	
15	<p>Next Meeting Date:</p> <ul style="list-style-type: none"> •September 12, 2017 - Pinal County Complex (Casa Grande) 	Mayor Belloc	
16	Adjourn	Mayor Belloc	



EXECUTIVE BOARD MEETING MINUTES

DATE:	April 17, 2017	TIME:	2:00 PM Special Call In
PLACE:	Conference Call - To join the conference, call 520-421-8673, hit # key to join		
	Irene's Cell 520-705-5143		
Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.			
Attendees:	Supervisor Steve Miller, PC Mayor Craig McFarland, CG Mayor Joel Belloc, Eloy	Jill Dusenberry, ADOT Irene Higgs, SCMPO Jason Hafner, SCMPO	.
ITEM	AGENDA ITEM - EXECUTIVE SESSION MEETING		
1	Call to order and introductions		2:01 PM
2	Approval for Sun Corridor MPO to apply for the FTA 5310 Mobility Management Grant Application		APPROVED 3 - 0
	<i>A motion to approve the Sun Corridor MPO to apply for the FTA 5310 Mobility Management Grant Application was made by Secretary/Treasurer Craig McFarland. Motion was seconded by Vice Chair Steve Miller.</i>		
3	Next Meeting Date: • May 9, 2017 - Eloy • June 15, 2017 - Special Call In Conference Call		
4	Adjourn		2:04 PM

5310 Application 2017
Organization: Sun Corridor Metropolitan Planning Organization
5310-2017-Sun Corrid-00041
Signature Page for Grant Agreement

SIGNATURE PAGE FOR
GRANT AGREEMENT

BETWEEN
THE ARIZONA DEPARTMENT OF TRANSPORTATION
MULTIMODAL PLANNING DIVISION acting for and on behalf of
THE STATE OF ARIZONA
AND

Sun Corridor Metropolitan Planning Organization

E-Grant Application Number: 5310-2017-Sun Corrid-00041

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

Sun Corridor Metropolitan Planning Organization

STATE OF ARIZONA
Arizona Department of Transportation

By  _____

By _____

Signatory Name(Printed):

Authorized Signatory
Multimodal Planning Division

Joel Belloc

Signatory Title(Printed):

Sun Corridor MPO Chair/Mayor of Eloy

Date Signed: April 18, 2017

Date Signed: _____



EXECUTIVE BOARD MEETING SIGN IN SHEET

<i>Sign in</i>	NAME	Representing/Agency	City/County	Phone	EMAIL
MEETING HELD AT:		Conference Call - To join the conference, call 520-421-8673, hit # key to join	DATE OF MEETING:		April 17, 2017
Time of Meeting: 2:00 PM Special Call In Meeting					
✓	Mayor Craig McFarland	City of Casa Grande	Casa Grande	520-421-6600	cmcfarland@casagrandeaz.gov
✓	Mayor Joel Belloc	City of Eloy	Eloy	520-466-9202	jbelloc@gmail.com
	Mayor Jon Thompson	City of Coolidge	Coolidge	520-723-5155	thompson5155@msn.com
✓	Supervisor Steve Miller	Pinal County	Casa Grande	520-866-7401	steve.miller@pinalcountyaz.gov
	Steve Stratton	ADOT Transportation Board - District 4	Globe	928-812-0173	sestratton@hotmail.com
GUESTS					
	Brent Crowther	Kimley Horn	Tucson	520-352-8632	Brent.Crowther@kimley-horn.com
	Carlos Lopez	Rail Planning Pgrm	ADOT	(602) 712-4786	CLopez@azdot.gov
	Charla Glendening	Planning Program Mang	ADOT	602-712-7376	cglendening@azdot.gov
	Dale Miller	RICK Engineering	Phoenix	480-522-0330	dmiller@rickengineering.com
	Duane Eitel	Transportation Engineer	Casa Grande	520-421-8625	deitel@casagrandeaz.gov
	Ed Stillings	FHWA	FHWA	602-382-8966	ed_stillings@fhwa.dot.gov
	Eric Gudino	ADOT	Phoenix	(480) 349-6294	egudino@azdot.gov
	Greg Stanley	County Manager	Pinal County	520-866-6201	gregory.stanley@pinalcountyaz.gov
	Harvey Krauss	Manager	Eloy	520-466-9201	hkrauss@ci.elay.az.us
✓	Irene Higgs	Sun Corridor MPO	Casa Grande	520-705-5143	ihiggs@scmpo.org
	Jason Bottjen	ADOT MPD	Phoenix	602-712-6166	jbottjen@azdot.gov
✓	Jason Hafner	Sun Corridor MPO	Casa Grande	520-705-5153	jhafner@scmpo.org
	Jerry James	ADOT District	Tucson		jjames@azdot.gov
✓	Jill Dusenberry	Grant Coordinator	Coolidge ADOT	520-723-6014	jild@coolidgeaz.com

Anyone needing accommodations, please contact Sharon Mitchell at 520-705-5143 48 hours prior to the meeting.



EXECUTIVE BOARD MEETING MINUTES

DATE:	May 9, 2017	TIME:	10:00 AM Regular Meeting
PLACE:	Eloy – City of Eloy Library, 1000 N. Main Street, Eloy, AZ 85131		
	Irene's Cell 520-705-5143		

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

Attendees:	Supervisor Steve Miller, PC Mayor Craig McFarland, CG Mayor Joel Belloc, Eloy Mayor Jon Thompson, Coolidge Steve Stratton, ADOT Board	Duane Eitel, Casa Grande Harvey Krauss, Eloy Matt Rencher, Coolidge Kevin Adam, RTAC Ken Martin, Eloy Emily Dawson, ADOT Dawn Cartier, CivTech Andy Smith, Pinal Co.	Greg Stanley, Pinal Co. Irene Higgs, SCMPO Jason Hafner, SCMPO
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ITEM	AGENDA ITEM - REGULAR BOARD MEETING
1	Call to Order, Pledge and Introductions 10:05 AM
2	Approval of Meeting Minutes: March 14, 2017 APPROVED 4 - 0
	<i>A motion to approve the March 14, 2017 meeting minutes was made by Board Member Mayor Jon Thompson. Motion was seconded by Vice Chair Steve Miller.</i>
3	Call to the Public
	<i>There were no public comments.</i>
4	Regional Transportation Advocacy Council (RTAC)
	<i>Kevin Adams provided an update on Transportation Funding for both Federal and State.</i>
5	Transportation Advisory Committee (TAC) Update: • City of Casa Grande Transit Development Plan • Traffic Count, Data Collection and Mapping Project Update
	<i>Duane Eitel provided the following update:</i> • City of Casa Grande Transit Development Plan - CivTech will provide an update on the current progress of the transit study. • Traffic Count, Data Collection and Mapping Project Update - All traffic counts have been completed. UCG is currently developing regional maps. <i>Kathy Borquez is the new Vice Chair for the Technical Advisory Committee (TAC). Ken Martin replaced Lance Dunagan on the TAC.</i>

Anyone needing accommodations, please contact Irene Higgs at 520-705-5143 48 hours prior to the meeting.



EXECUTIVE BOARD MEETING MINUTES

6	<p>Arizona Department of Transportation (ADOT) Planner Update</p> <p><i>Irene Higgs provided the following update:</i></p> <p>ADOT Tentative 5-Year Program - The final Public Hearing for the 2018-2022 Tentative Program will be at the State Transportation Board meeting on May 19th in Phoenix. The Public Review and Comment Period ends May 30th. Final decision making will occur at the June 16th State Transportation Board in Payson.</p> <p>MPD Director Announcement - Greg Byres has accepted the position of Multimodal Planning Director, effective May 8, 2017. Greg has been with ADOT for the last two years, most recently as the State Roadway Engineer in the Infrastructure Delivery and Operations Division (IDO).</p> <p>PARA Program - The PARA Program Call for Projects is open; all applications must be turned in by Wednesday May 31, 2017. Both PARA Pre-Scoping and PARA Study Applications are being accepted for FY18. (In FY17 only Pre-Scoping Applications were accepted). There is no Local Match for PARA projects. The PARA Program is 100% funded by ADOT using Federal Statewide Planning and Research (SPR) funds. Overall Budget is \$920,000. Planning Studies range from \$100k-\$250k and Pre-Scoping ranges from \$25k - \$60k depending on scope, distance from Phoenix, and complexity. Support Letters should be requested from the MPO no later than April 22, 2017.</p>
7	<p>Federal Highways Administration (FHWA) Update</p> <p><i>Ed Stillings was not in attendance.</i></p>
8	<p>District Engineer Update</p> <p><i>Emily Dawson provided an update on projects within the region (see attachment).</i></p>
9	<ul style="list-style-type: none"> • Metropolitan Planning Organization (MPO) Update (9.1) • Federal Fiscal Year (FFY) 2017 Ledger (9.2) • Design/Construction Report (9.3) • Title VI Audit Results (9.4) <p> <ul style="list-style-type: none"> • Metropolitan Planning Organization (MPO) Update (9.1) - Irene Higgs provided an overview of activities that were attended during the months of March and April. • Federal Fiscal Year (FFY) 2017 Ledger (9.2) - Jason Hafner provided an update that all loans between the Sun Corridor MPO, CAG, MAG and ADOT have been approved. The ledger has been zeroed out. • Design/Construction Report (9.3) - Jason Hafner provided an update on all design and construction projects within the region. • Title VI Nondiscrimination Compliance Review (9.4) - Irene Higgs provided the following update - SCMPO Staff were visited by the ADOT Title VI Section on February 15, 2017. The overall Title VI Program received a favorable review from ADOT. The recommendations received in the report is to "continue to do what you are doing". </p>

EXECUTIVE BOARD MEETING MINUTES

10	<p>Consent Agenda</p> <p>ALL ITEMS LISTED BELOW WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE MATTERS AND WILL BE ENACTED BY ONE MOTION AND ONE VOTE OF THE BOARD. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A BOARD MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.</p>	APPROVED 5 - 0
	<p><i>Board Member Steve Stratton requested that Consent Agenda item *10.B be removed from the consent agenda to be voted on separately.</i></p> <p><i>A motion to approve consent agenda items *10.A, *10.C - *10.H was made by Board Member Steve Stratton. Motion was seconded by Board Member Jon Thompson.</i></p>	
*10.A.	Approval to add Ken Martin from the City of Eloy to the Technical Advisory Committee	
*10.B.	Adoption of Resolution of Support 2017-01 for the widening of Interstate 10 between Chandler and Casa Grande	APPROVED 4 - 0
	<p><i>Board Member Steve Stratton stated that he will recuse himself from voting on the Resolution of Support 2017-01 due to the ADOT 5-Year Program being out for public review/comment.</i></p> <p><i>A motion to adopt Resolution of Support 2017-01 for the widening of Interstate 10 between Chandler and Casa Grande was made by Secretary/Treasurer Craig McFarland. Motion was seconded by Vice Chair Steve Miller.</i></p>	
*10.C.	Approval to advertise the City of Eloy Transit Feasibility Study RFP	
*10.D.	Approval to advertise the Pinal County Strategic Transportation Plan RFP	
*10.G.	Approval to increase Jason Hafner salary from pay range 58, step 6 (\$62,002.51) to pay range 58, step 12 (\$71,189.25), effective after July 11, 2017	
*10.H.	Adoption of the Sun Corridor MPO Executive Board By-Laws as amended	
11	Casa Grande Transit Development Plan Status Update - Presentation (Attached)	
	<p><i>Dawn Carier with CivTech provided a presentation to the Board on the current status of the project and survey results.</i></p>	

EXECUTIVE BOARD MEETING MINUTES

12	Member Jurisdiction Reports and Comments	
	<p>Chairman Joel Belloc - Nothing to report Vice Chair Steve Miller - Nothing to report Board Member Steve Stratton - Discussed the roadway transportation needs for Interstate 15 and that the cost of repairs will come out of the funding for Greater Arizona. Requested the Board to consider adopting a resolution to encourage ADOT to seek additional funding sources (e.g. TIGER and FASTLANE grants and roadway tolling. The Board requested that Irene Higgs draft a Resolution and hold a "Special" Conference Call meeting for them to adopt the Resolution. It was agreed that the "Special" Conference call meeting would be held on June 1, 2017 at 1:30 pm. Secretary/Treasurer Craig McFarland - The City of Casa Grande is working on the development agreements for Lucid, Dreamport, Attessa Race Track and a Dairy Processing Plant. Irene and I met with ADOT Director Halikowski on April 25th to discuss the widening of I-10. The Director agreed to hire a consultant by July 2017 to begin working with the Gila River Indian Community on the widening of I-10 from Casa Grande to Chandler. Board Member Jon Thompson - Nothing to report.</p>	
13	<p>Announcements and Other Items to Discuss:</p> <ul style="list-style-type: none"> • I-11 Participating Agency Meeting, Peart Center, Casa Grande, May 10 (10-12) • I-11 Public Meeting, Dorothy Powell Senior Adult Center, Casa Grande • State Transportation Board Meeting - Public Hearing, May 19, Phoenix • Joint Planning Advisory Committee, May 19, Wild Horse Pass, Chandler • Casa Grande Transit Development Plan Public Meeting, May 24, Dorothy Powell Senior Adult Center, Casa Grande • State Transportation Board Meeting, June 16, Payson • Rural Transportation Summit, October 18 - 20, Prescott 	
14	<p>Next Meeting Date:</p> <ul style="list-style-type: none"> • June 15, 2017 - Special Call In Conference Call • July 11, 2017 - Regular Meeting 	
	<p><i>Irene Higgs stated that there will be a "Special" Conference call meeting held on June 1, 2017 at 1:30 pm to adopt the Interstate 15 Resolution. There will be an Executive Session held on July 11, 2017 @ 9:00 am to do the Executive Director annual evaluation.</i></p>	
15	Adjourn	11:23 AM

DISTRICT CONTACTS

Jeremy Moore, P.E. 520.260.2384
Assistant District Engineer Construction
jmoore3@azdot.gov

Jerry James, P.E. 520.388.4219
Assistant District Engineer Operations
jjames@azdot.gov

James Gomes Jr, P.E. 520.388.4231
Regional Traffic Engineer
jgomes@azdot.gov

Sardar Chalabc, P.E. 520.388.4276
Regional Materials Engineer
schalabc@azdot.gov

Thomas Threlkeld 520.388.4214
Maintenance Superintendent
tthrelkeld@azdot.gov

Emily Dawson 520.388.4209
Project Development Specialist
edawson@azdot.gov

Richard La Pierre 520.388.4234
District Permits Supervisor
rlapierre@azdot.gov

Melissa Reuter 520.388.4262
District Environmental Coordinator
mreuter@azdot.gov

Artie Valenzuela 520.388.4220
Administrative Service Officer
avalenzuela@azdot.gov

Paki Rico 520.388.4233
Senior Community Relations Officer
prico@azdot.gov

Edward Leon 520.838.2820
Tucson Landscape/Natural Resources Supervisor
cleon@azdot.gov

MAINTENANCE UNIT BOUNDARIES

Tucson Maintenance West 520.838.2800
Supervisor: Andy Cañez Unit 5391
I-10 MP 226.00 to 296.19

Tucson Maintenance East 520.838.2810
Supervisor: Rolando Padilla Unit 5392

I-19 KM 48.22 to 101.57
SR 77 68.10 to 133.00
SR 79 91.14 to 110
SR 86 156.69 to 172.39
SR 210 2.70 to 4.70
SR 989 34.26 to 36.00

Three Points Maintenance 520.822.1031
Supervisor: Charles Barclay Unit 5393

SR 85 32.52 to 80.50
SR 86 52.88 to 156.68
SR 286 0.00 to 45.48
SR 386 0.00 to 12.07

Nogales Maintenance 520.287.3771
Supervisor: David Cruz Unit 5394

I-19 KM 0.00 to 48.22
SR 82 1.19 to 45.23
SR 83 3.19 to 58.58
SR 189 0.00 to 3.75
SR 289 0.00 to 10.83
B-19 0.00 to 5.88

Casa Grande Maintenance 520.836.2240
Supervisor: Jim Soliz Unit 5396

I-8 147.61 to 178.33
I-10 175.81 to 226.00
SR 79 110 to 150.28
SR 84 155.16 to 177.97
SR 84 195.2 to 196.45
SR 87 115.77 to 159.62
US 60 208.45 to 217.60
SR 187 186.77 to 192.19
SR 287 134.85 to 142.74
SR 347 160.90 to 172.00
SR 387 0.00 to 15.72
SR 587 225.00 to 225.10

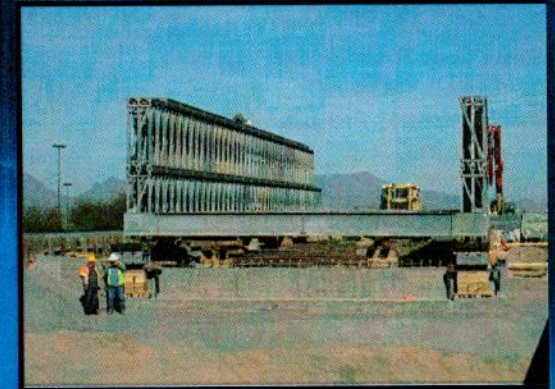
Saint David Maintenance 520.720.4751
Supervisor: Aaron Estes Unit 5354

I-10 296.19 to 323.0
B-10 (Benson) 303.4 to 306.6
SR 80 293.3 to 332.9
SR 82 45.23 to 67.57
SR 90 289.6 to 336.4
SR 92 321.2 to 329.4

SOUTH CENTRAL DISTRICT

CONSTRUCTION PROJECT STATUS REPORT

April - June
2017



Roderick Lane, P.E.
South Central District Engineer
rlane@azdot.gov

1221 South 2nd Avenue
Tucson, AZ 85713

520-388-4200

www.azdot.gov/Highways/Districts/Tucson

CURRENT CONSTRUCTION PROJECTS

Construction South, Unit 4591

Resident Engineer: Dan Casmer, P.E.

520.209.4526

I-10: Ina Road TI

NH -010-D(216)S F000301C, H847901C, SB41301C

Bid amount: \$124,248,794 Reconstruct TI

Contractor: Sundt/Kiewitt, A Joint Venture

10% Complete

SR 87: Gila River Bridge

BR-087-A(206)A H846501C

Bid amount: \$401,526 Scour Retrofit 0% Complete

Contractor: N.G.U. 10% Complete

Construction East, Unit 4593

Resident Engineer: Abraham Abdunour, P.E.

520.209.4525

I-19: Santa Cruz River Bridge

NH -019-A(225)T H858201C

Bid amount: \$1,048,048 Bridge Rehabilitation

Contractor: Truesdell Corp., 100% Complete

SR 82 MP 28 to SR 83

82-A-203T H868301C

Bid amount: \$2,065,000 Pavement Preservation

Contractor: Sunland 98% Complete

SR 287 I10 to La Palma

STP-287-A(201)T H868401C

Bid amount: \$2,212,348 Pavement Preservation

Contractor: N.G.U. 95% Complete

SR 79: MP 122 – MP 123

NHPP-010-E(218)T H870101C

Bid amount: \$1,297,681 Box Culvert Extensions

Contractor: DBA 0% Complete

I-10: Craycroft TI

NHPP-010-E(219)T H877401C

Bid amount: \$3,308,204 Bridge Deck Rehab

Contractor: Granite Construction 22% Complete

SR 79: Diversion Dam Road

STP -079-A(208)T HX24301C

Bid amount: \$270,000 Signalize Intersection

Contractor: Kimbrell 0% Complete

Construction North, Unit 4594

Sr. Resident Engineer: Erin Kline, P.E.

520.209.4544

SR86: Fuller to Valencia

086-A(218)-T H879201C

Bid amount: \$4,254,452 Pavement Preservation

Contractor: Granite Construction 20% Complete

SR 86: Valencia to Kinney

STP-086-A(210)S H680601C

Bid amount: \$40,960,323 Roadway Widening

Contractor: Ashton 39% Complete

Construction West, Unit 4592

Resident Engineer: Aziz Haddad, P.E.

520.838.2742

I-19 I-19 Ajo TI (Phase I)

NH -019-A(220)S H846701C

Bid amount: \$39,973,369 Reconstruct TI

Contractor: AMES Construction 45% Complete

I-10 Adams Peak Wash Bridge

010-F-(221)T H854501C

Bid amount: \$200,000 Bridge Scour

Apparent Low Bidder: KAZ Construction 50% Complete

City of Eloy Various Locations

HSIP-ELY-0(204)T SH64601C

Bid amount: \$57,310 Sign Replacement

Apparent Low Bidder: ABBCO Sign Group 98% Complete

I-19: Pima Mine Bridge

NH -019-A(208)T H817801C

Bid amount: \$4,748,522 Bridge Deck Rehab

Contractor: K, E & G 0% Complete

FUTURE CONSTRUCTION PROJECTS

	Advertise Date
I-10: Houghton Traffic Signal	Low Bid: Kimbrell H889701C
Casa Grande Florence Blvd Pedestrian Hybrid Beacon	Low Bid: CS Const. T005501C
City of Nogales – Crawford St. Pavement Preservation	Bid Open 6/9/17 SZ03501C
Main Street, Coolidge System Enhancement	Bid open 5/26/17 SZ13001C
SR 87: Randolph Road Add left lane	Low Bid: Blucor Cont H887701C
SR 90 Buffalo Soldier to Hatfield Intersection	06/17
Intersection Improvement	H880301C
I-10: Wilmot, Kolb, Rita & Vail Traffic Signals	01/19 H889601C
SR 90 Sierra Vista to SR 80 Chipsal	Bid Open: 5/26/17 H888901C
SR 79: at SR 79B Intersection Improvement	Bid Open 6/9/17 H790401C
I-10: Sacaton & I-19 Canoa Rehabilitate Rest Areas	07/17 H821301C
I-19: Canoa Rest Area to Duval Mine Pavement Preservation	06/17 H871601C
I-10: Wilmot and Earp Wash Bridges Bridge Rehabilitation	05/17 F006301C
SR 87: Ruins Drive Traffic Signal	12/17 H883801C
South Central District Centerline and Edgeline Rumble strips	06/17 F002001C
SR 77: Barrow Pl to Miguel Rd Pavement Preservation	06/17 H879101C
SR 84: Burriss Rd to 5-Points Pavement Preservation	06/17 H879001C
SR 86 : MP 82 to MP 102 R/W Fence Replacement	06/17 H893101C
SR 87: San Tan Industrial Park to Hunt Hwy Pavement Preservation	06/17 H886401C
I-10: SR 87 to Town of Picacho Widen to 6 lanes	06/17 H769601C
I-10: Sunshine Blvd to Picacho Peak Safety Improvements	06/17 F0006901C
SR 86: Fresno to MP123.9 Widening	01/18 H846901C
I-10: Earley to Jet I-8 Widen to 6 lanes	10/17 H798401C
I-10: Ruthrauff New TI	07/18 H84801C
I-10: Dragoon to Johnson Rockfall Mitigation	08/17 F002301C



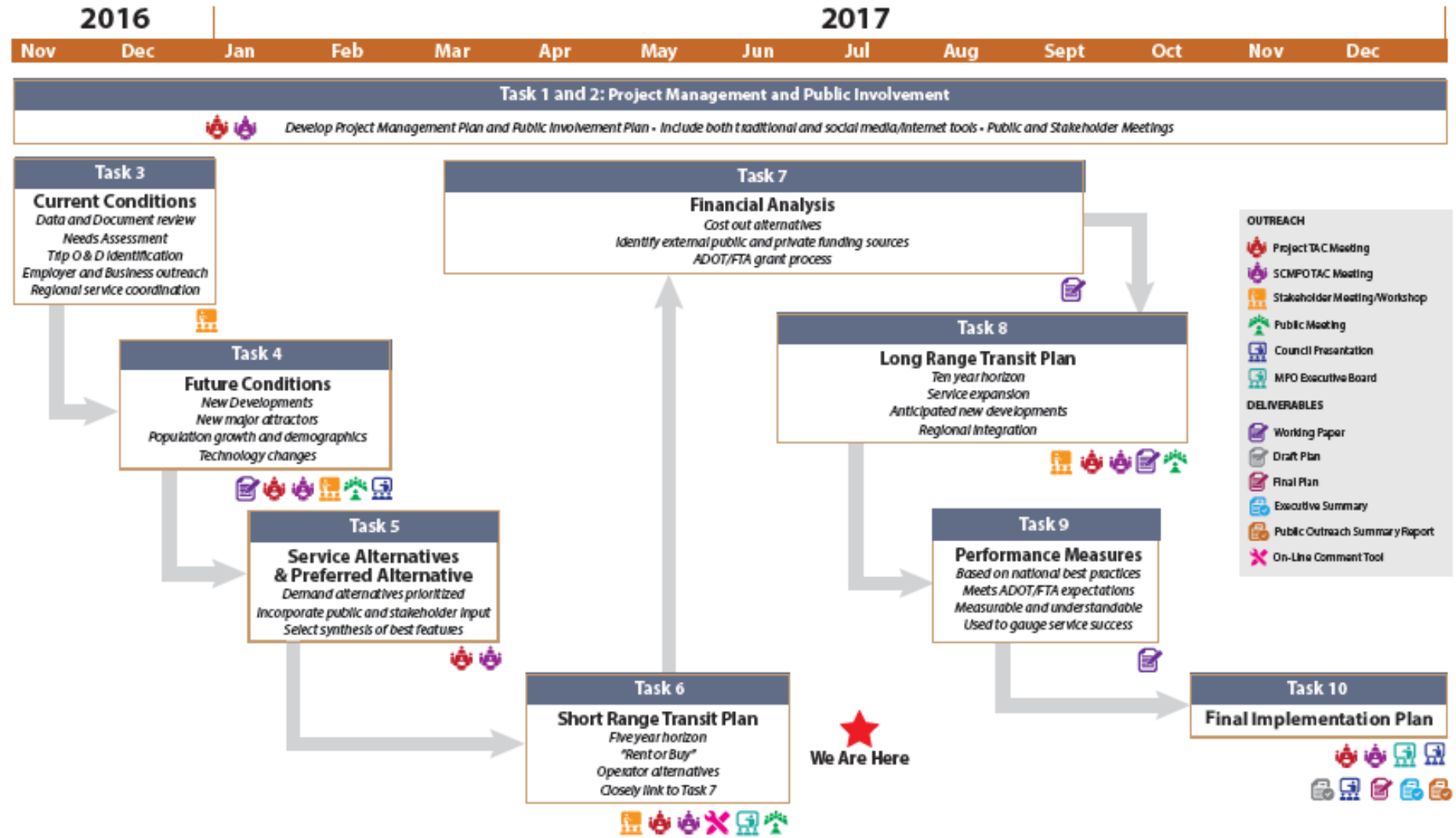
Sun Corridor MPO Executive Board Update

May 9, 2017

Topic Agenda

1. Study Overview
2. Schedule
3. Phase One Survey Findings
4. One on One Interviews
5. Next Steps

Schedule



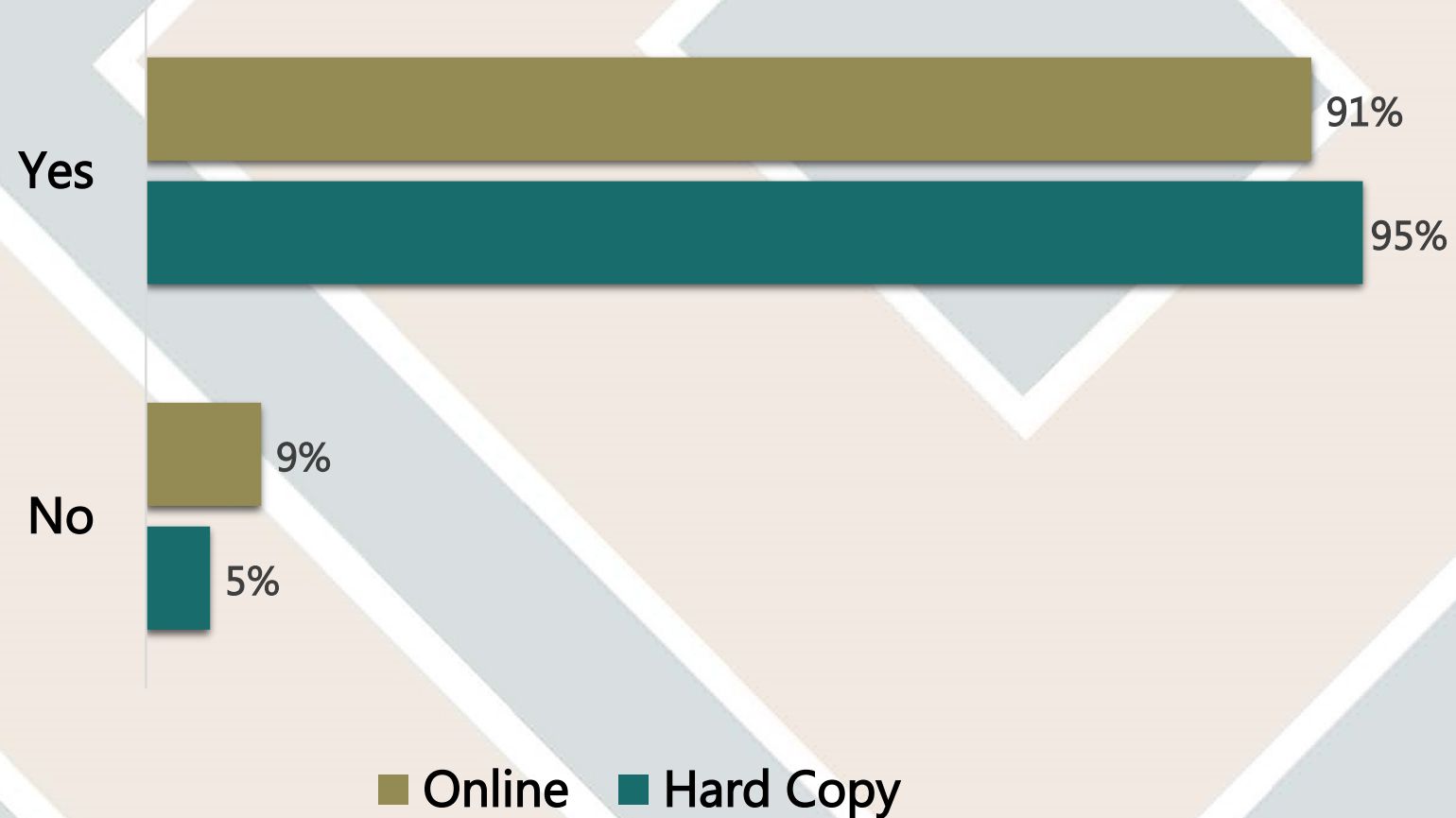
Phase One Public Outreach Survey

569 surveys were received, 430 online and 139 hard copies



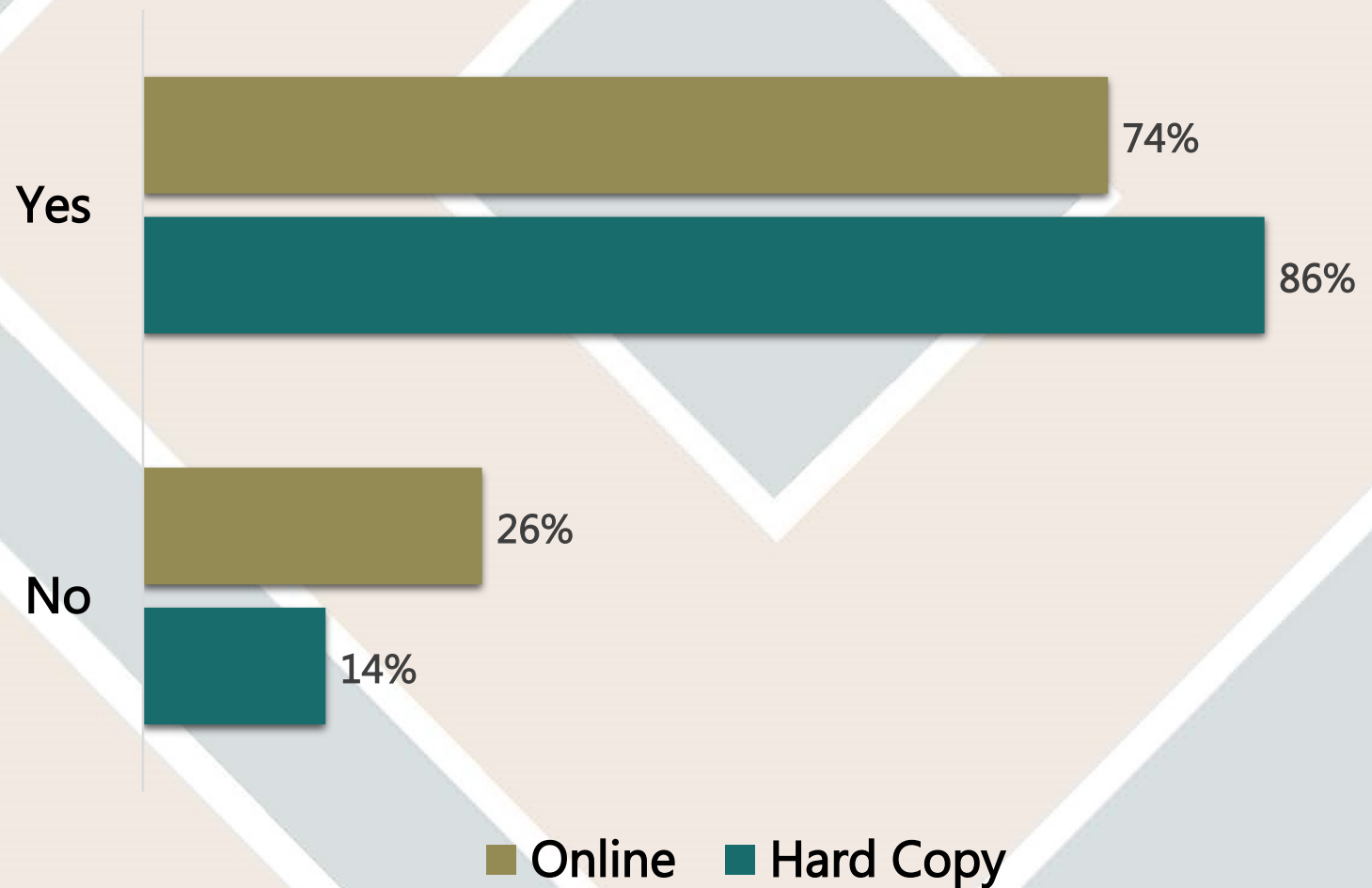
Phase 1 Outreach: Survey Results

Do you think public transit is needed in Casa Grande?



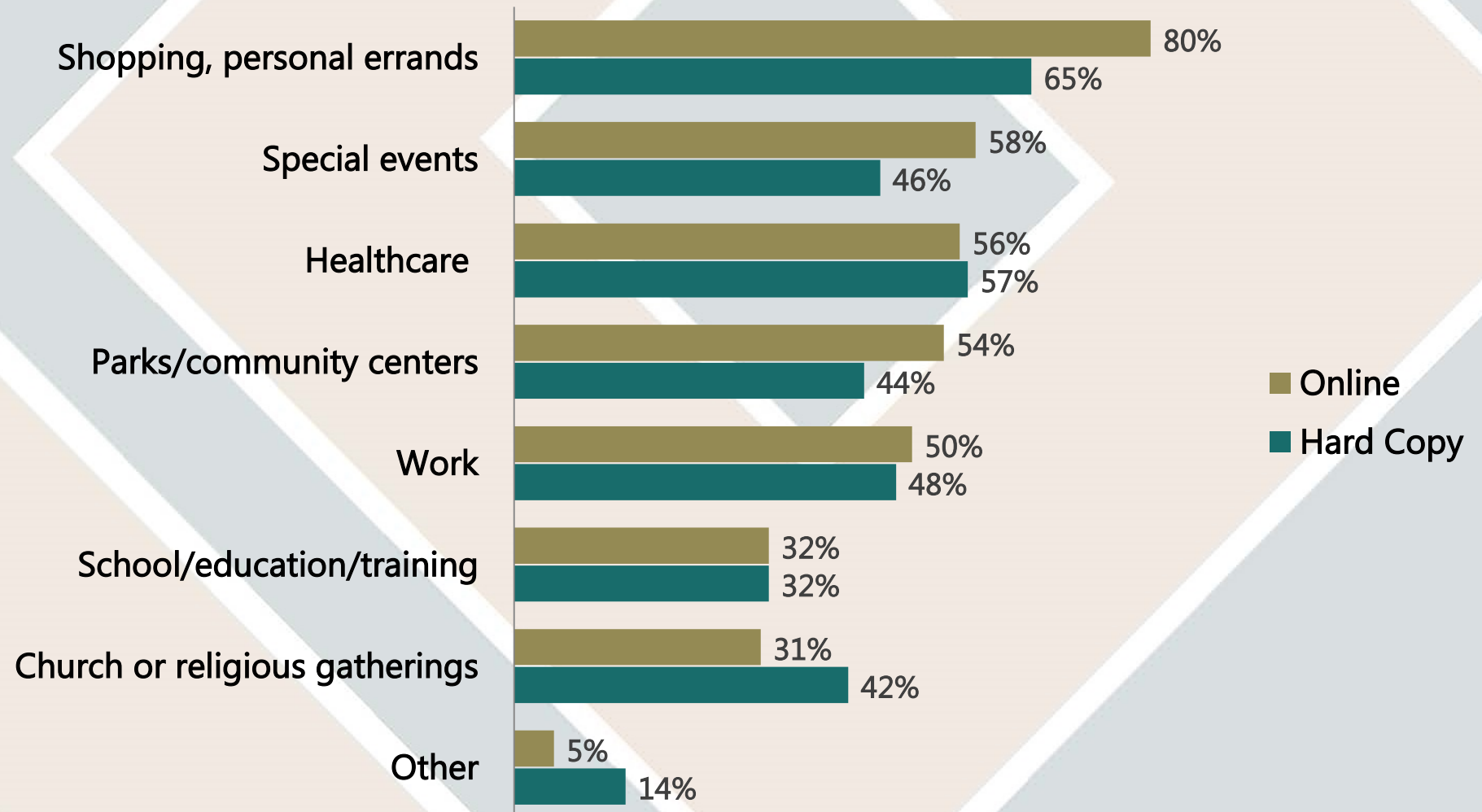
Phase 1 Outreach: Survey Results

Would you use public transit in Casa Grande if it were available?



Phase 1 Outreach: Survey Results

Where would you go?



One-on-One Interviews



Stay Engaged!

Thank you for your participation!

Public Meeting Number 2: **May 24, 2017** at the Senior Center

Study email address: cgtransitplan@hdrinc.com

Hotline/phone number: **1-888-775-3685**

Study website: www.casagrandeaz.gov/transitstudy



EXECUTIVE BOARD MEETING SIGN IN SHEET



MEETING HELD AT:	Eloy – City of Eloy Library, 1000 N. Main Street, Eloy, AZ 85131	DATE OF MEETING:	May 9, 2017
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Sign in	NAME	Representing/Agency	City/County	Phone	EMAIL
	Time of Meeting: 10:00 AM Regular Meeting				
	Mayor Craig McFarland	City of Casa Grande	Casa Grande	520-421-6600	cmcfarland@casagrandeaz.gov
	Mayor Joel Belloc	City of Eloy	Eloy	520-466-9202	jbelloc@gmail.com
	Mayor Jon Thompson	City of Coolidge	Coolidge	520-723-5155	thompson5155@msn.com
	Supervisor Steve Miller	Pinal County	Casa Grande	520-866-7401	steve.miller@pinalcountyaz.gov
	Steve Stratton	ADOT Transportation Board - District 4	Globe	928-812-0173	sestratton@hotmail.com
GUESTS					
	Brent Crowther	Kimley Horn	Tucson	520-352-8632	Brent.Crowther@kimley-horn.com
	Carlos Lopez	Rail Planning Pgrm	ADOT	(602) 712-4786	CLopez@azdot.gov
	Charla Glendening	Planning Program Mang	ADOT	602-712-7376	cglendening@azdot.gov
	Dale Miller	RICK Engineering	Phoenix	480-522-0330	dmiller@rickengineering.com
	Duane Eitel	Transportation Engineer	Casa Grande	520-421-8625	deitel@casagrandeaz.gov
	Ed Stillings	FHWA	FHWA	602-382-8966	ed.stillings@fhwa.dot.gov
	Eric Gudino	ADOT	Phoenix	(480) 349-6294	egudino@azdot.gov
	Greg Stanley	County Manager	Pinal County	520-866-6201	gregory.stanley@pinalcountyaz.gov
	Harvey Krauss	Manager	Eloy	520-466-9201	hkrauss@ci.elay.az.us
	Irene Higgs	Sun Corridor MPO	Casa Grande	520-705-5143	ihiggs@scmpo.org
	Jason Bottjen	ADOT MPD	Phoenix	602-712-6166	jbottjen@azdot.gov
	Jason Hafner	Sun Corridor MPO	Casa Grande	520-705-5153	jhafner@scmpo.org
	Jerry James	ADOT District	Tucson		jjames@azdot.gov



EXECUTIVE BOARD MEETING SIGN IN SHEET

MEETING HELD AT:	Eloy – City of Eloy Library, 1000 N. Main Street, Eloy, AZ 85131	DATE OF MEETING:	May 9, 2017
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Sign in	NAME	Representing/Agency	City/County	Phone	EMAIL
	Kathy Borquez	Senior Trans. Planner	Pinal County	520-866-6406	kathy_borquez@pinalcountyz.gov
	Ken Martin	Public Works Director	Eloy	(520) 466-3082	kmartin@EloyAZ.gov
	Kevin Adam	RTAC Director	Phoenix	(480) 577-7209	kadam@rtac.net
	Kevin Louis	Casa Grande PW Dir	Casa Grande		klouis@casagrandeaz.gov
	Matt Rencher	Interim PW Director	Coolidge	(520) 7234882	mrencher@coolidgeaz.com
	Mike Blankenship	AMEC	Phoenix	(602) 733-6054	michael.blankenship@amecfw.com
	Mike Sundblom	Pinal County	Florence	(520) 866-6915	mike.sundblom@pinalcountyz.gov
	Patrick Stone	ADOT	Phoenix	(602)712-7469	pstone@azdot.gov
	Patrizia Gonella	Jacobs	Phoenix		patrizia.gonella@jacobs.com
	Randall Overmyer	CivTech	Phoenix	(480)659-4250	ROvermyer@civtech.com
	Rod Lane	Tucson District Engineer	ADOT	520-388-4210	rlane@azdot.gov
	<i>Emily Dawson</i>	<i>ADOT South Central</i>	<i>ADOT</i>	<i>520-388-4209</i>	<i>edawson@azdot.gov</i>
	<i>Dawn Cartier</i>	<i>CivTech</i>		<i>480.659.4250</i>	<i>dcartier@civtech.com</i>
	<i>Andy Smith</i>	<i>Pinal City</i>			



EXECUTIVE BOARD MEETING MINUTES

DATE:	June 1, 2017	TIME:	1:30 PM
PLACE:	Conference Call - To join the conference, call 520-421-8673, hit # key to join		
	Irene's Cell 520-705-5143		
<i>Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.</i>			
Attendees:	Mayor Craig McFarland, CG Mayor Joel Belloc, Eloy Steve Stratton, ADOT	Blanca Varela, District Director - Congressman Tom O'Halleran	Irene Higgs, SCMPO Jason Hafner, SCMPO
ITEM	AGENDA ITEM - REGULAR BOARD MEETING		
1	Call to Order and Introductions		1:36 PM
2	Adoption of Resolution of Support 2017-02 to Encourage ADOT to Seek Alternative Funding Sources for Interstate 15 Transportation Roadway Improvements		APPROVED 3 - 0
	<i>A motion to adopt Resolution of Support 2017-02 to Encourage ADOT to Seek Alternative Funding Sources for Interstate 15 Transportation Roadway Improvements was made by Secretary/Treasurer Craig McFarland. Motion was seconded by Board Member Steve Stratton.</i>		
3	Call to the Public		
	<i>There were no public comments.</i>		
14	Next Meeting Date: • June 15, 2017 - Special Call In Conference Call • July 11, 2017 - Regular Meeting		
15	Adjourn		1:44 PM

RESOLUTION NO. 2017-02

RESOLUTION OF THE SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION (MPO) TO ENCOURAGE THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) TO SEEK ALTERNATIVE FUNDING SOURCES FOR THE INTERSTATE 15 (I-15) TRANSPORTATION ROADWAY IMPROVEMENTS

WHEREAS, I-15 serves as a vital link between the states of California, Nevada, and Utah; and,

WHEREAS, this 29-mile stretch of I-15 through Arizona, is a critical commercial trade route in North America used by more than 1.4 million trucks annually; and,

WHEREAS, I-15 provides very little to no congestion mitigation, Interstate mobility or economic benefits to the citizens of Arizona; and,

WHEREAS, ADOT has determined that there is a \$63 billion funding gap between statewide transportation needs and anticipated revenues; and,

WHEREAS, the limited funding available for Greater Arizona may not be sufficient for adequately maintaining all of the existing roadways; and,

WHEREAS, the gap between available funds and funding needs for the rest of Greater Arizona is significantly widened when available funds are allocated to costly I-15 transportation roadway improvements including a substantial level of bridge replacement and repair work; and,

WHEREAS, to encourage ADOT to seek alternative funding sources to fund roadway improvements for I-15 such as TIGER, FASTLANE Grants and roadway tolling;

NOW THEREFORE, BE IT RESOLVED that it is the intent of the Sun Corridor MPO to work cooperatively to jointly advocate to the Arizona Department of Transportation, the Federal Highway Administration, the State Transportation Board, Arizona's Congressional Delegation, the Arizona Legislature, and other public and private stakeholders to explore additional funding alternatives, creative financing, to include roadway tolling and additional statutory flexibility in order to finance I-15 transportation improvements in the ADOT Five-Year Transportation Facilities Construction Program with minimal negative impact to the availability of funding allocated to the remainder of Greater Arizona.

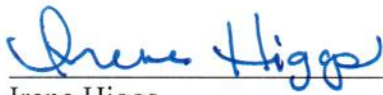
IT IS FURTHER RESOLVED that this Resolution is effective upon approval and execution of this Resolution.

PASSED AND ADOPTED this 1st day of June, 2017, by the SUN
CORRIDOR METROPOLITAN PLANNING ORGANIZATION.



Joel Belloe, Chair
Sun Corridor MPO Executive Board
Mayor, City of Eloy

ATTEST:



Irene Higgs
Sun Corridor MPO Executive Director

APPROVED AS TO FORM:

Denis Fitzgibbons
Sun Corridor MPO Attorney



EXECUTIVE BOARD MEETING SIGN IN SHEET

MEETING HELD AT:	Conference Call - To join the conference, call 520-421-8673, hit # key to join	DATE OF MEETING:	June 1, 2017		
Time of Meeting: 1:30 PM					
Sign in	NAME	Representing/Agency	City/County	Phone	EMAIL
✓	Mayor Craig McFarland	City of Casa Grande	Casa Grande	520-421-6600	cmcfarland@casagrandeaz.gov
✓	Mayor Joel Belloc	City of Eloy	Eloy	520-466-9202	jbelloc@gmail.com
	Mayor Jon Thompson	City of Coolidge	Coolidge	520-723-5155	thompson5155@msn.com
	Supervisor Steve Miller	Pinal County	Casa Grande	520-866-7401	steve.miller@pinalcountyz.gov
✓	Steve Stratton	ADOT Transportation Board - District 4	Globe	928-812-0173	sestratton@hotmail.com
GUESTS					
✓	Blanca Varela	Congressman Tom O'Halleran	Casa Grande	520-316-0839	blanca.varela@mail.house.gov
	Brent Crowther	Kimley Horn	Tucson	520-352-8632	Brent.Crowther@kimley-horn.com
	Carlos Lopez	Rail Planning Pgrm	ADOT	(602) 712-4786	CLopez@azdot.gov
	Charla Glendening	Planning Program Mang	ADOT	602-712-7376	cglendening@azdot.gov
	Dale Miller	RICK Engineering	Phoenix	480-522-0330	dmiller@rickengineering.com
	Duane Eitel	Transportation Engineer	Casa Grande	520-421-8625	deitel@casagrandeaz.gov
	Ed Stillings	FHWA	FHWA	602-382-8966	ed.stillings@fhwa.dot.gov
	Eric Gudino	ADOT	Phoenix	(480) 349-6294	egudino@azdot.gov
	Greg Stanley	County Manager	Pinal County	520-866-6201	gregory.stanley@pinalcountyz.gov
	Harvey Krauss	Manager	Eloy	520-466-9201	hkrauss@ci.elay.az.us
✓	Irene Higgs	Sun Corridor MPO	Casa Grande	520-705-5143	ihiggs@scmpo.org
	Jason Bottjen	ADOT MPD	Phoenix	602-712-6166	jbottjen@azdot.gov
✓	Jason Hafner	Sun Corridor MPO	Casa Grande	520-705-5153	jhafner@scmpo.org
	Jerry James	ADOT District	Tucson		jjames@azdot.gov

Anyone needing accommodations, please contact Sharon Mitchell at 520-705-5143 48 hours prior to the meeting.



EXECUTIVE BOARD MEETING MINUTES

DATE:	June 13, 2017	TIME:	10:00 AM
PLACE:	Conference Call - To join the conference, call 520-421-8673, hit # key to join		
	Irene's Cell 520-705-5143		
<i>Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.</i>			
Attendees:	Mayor Craig McFarland, CG Mayor Joel Belloc, Eloy Steve Miller, Pinal County	Kathy Borquez, Pinal County	Irene Higgs, SCMPO Jason Hafner, SCMPO
ITEM	AGENDA ITEM - REGULAR BOARD MEETING		
1	Call to Order and Introductions		10:03 AM
2	Approval of the New Finding of Conformity for the FY2016 - 2025 Sun Corridor MPO Transportation Improvement Program (TIP) and Sun Corridor MPO Regional Transportation Plan 2040, As Amended.		APPROVED 3 - 0
	<i>A motion to approve the New Finding of Conformity for the FY2016 - 2025 Sun Corridor MPO Transportation Improvement Program (TIP) and Sun Corridor MPO Regional Transportation Plan 2040, As Amended was made by Vice Chair Steve Miller. A motion to second was made by Secretary/Treasurer Craig McFarland.</i>		
3	Approval of Amendment #8 to the Sun Corridor MPO FY2016 - 2025 Transportation Improvement Program (TIP) and as appropriate, to the Sun Corridor MPO Regional Transportation Plan 2040, contingent on the new finding of conformity.		APPROVED 3 - 0
	<i>A motion to approve Amendment #8 to the Sun Corridor MPO FY2016 - 2025 Transportation Improvement Program (TIP) and as appropriate, to the Sun Corridor MPO Regional Transportation Plan 2040, contingent on the new finding of conformity was made by Secretary/Treasurer Craig McFarland. A motion to second was made by Vice Chair Steve Miller.</i>		
4	Call to the Public		
	<i>There were no public comments.</i>		
14	Next Meeting Date: • July 11, Executive Session 9:00 am • July 11, 2017 - Regular Meeting 10:00 am		
15	Adjourn		10:12 AM



EXECUTIVE BOARD MEETING SIGN IN SHEET

MEETING HELD AT:	Conference Call - To join the conference, call 520-421-8673, hit # key to join	DATE OF MEETING:	June 13, 2017
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Sign in	NAME	Representing/Agency	City/County	Phone	EMAIL
					<i>Time of Meeting: 10:00 AM</i>
✓	Mayor Craig McFarland	City of Casa Grande	Casa Grande	520-421-6600	cmcfarland@casagrandeaz.gov
✓	Mayor Joel Belloc	City of Eloy	Eloy	520-466-9202	jbelloc@gmail.com
	Mayor Jon Thompson	City of Coolidge	Coolidge	520-723-5155	thompson5155@msn.com
✓	Supervisor Steve Miller	Pinal County	Casa Grande	520-866-7401	steve.miller@pinalcountyaz.gov
	Steve Stratton	ADOT Transportation Board - District 4	Globe	928-812-0173	sestratton@hotmail.com
GUESTS					
	Blanca Varela	Congressman Tom O'Halleran	Casa Grande	520-316-0839	blanca.varela@mail.house.gov
	Brent Crowther	Kimley Horn	Tucson	520-352-8632	Brent.Crowther@kimley-horn.com
	Carlos Lopez	Rail Planning Pgrm	ADOT	(602) 712-4786	CLopez@azdot.gov
	Charla Glendening	Planning Program Mang	ADOT	602-712-7376	cglendening@azdot.gov
	Dale Miller	RICK Engineering	Phoenix	480-522-0330	dmiller@rickengineering.com
	Duane Eitel	Transportation Engineer	Casa Grande	520-421-8625	deitel@casagrandeaz.gov
	Ed Stillings	FHWA	FHWA	602-382-8966	ed.stillings@fhwa.dot.gov
	Eric Gudino	ADOT	Phoenix	(480) 349-6294	egudino@azdot.gov
	Greg Stanley	County Manager	Pinal County	520-866-6201	gregory.stanley@pinalcountyaz.gov
✓	Harvey Krauss	Manager	Eloy	520-466-9201	hkrauss@ci.elay.arizona.gov
✓	Irene Higgs	Sun Corridor MPO	Casa Grande	520-705-5143	ihiggs@scmpo.org
	Jason Bottjen	ADOT MPD	Phoenix	602-712-6166	jbottjen@azdot.gov
✓	Jason Hafner	Sun Corridor MPO	Casa Grande	520-705-5153	jhafner@scmpo.org
	Jerry James	ADOT District	Tucson		jjames@azdot.gov



MEMO TO: SCMPO EXECUTIVE BOARD

FROM: Irene Higgs, SCMPO Executive Director

DATE: July 11, 2017

SUBJECT: MPO Update/Report

Progress Report - Below is a listing of some of the activities staff attended for the months of May, June & July. Staff also prepared documentation for monthly ADOT reimbursement invoicing; attended various meetings with consultants; and general business activities for the MPO.

- I-11 Participating Agency Meeting, May 10, Irene and Jason attended
- Meeting with the Casa Grande Dispatch, May 10, Jason attended
- I-11 Public Meeting, May 10, Irene and Jason attended
- Abbott Award presentation, May 12, Irene attended
- Conformity Coordination Meeting with MAG, May 16, Irene and Jason attended
- COG/MPO Directors Meeting, May 16, Irene attended
- Meeting w/ CG Finance on 2018 Budget, May 16, Irene attended
- Safety Products Demo with AMECFW, May 17, Jason attended
- Casa Grande Transit Development Plan Project Management Meeting, May 18, Irene and Jason attended
- Joint Planning Advisory Council Conference, May 19, Irene and Jason attended
- Casa Grande Development Plan Transit Technical Advisory Committee Meeting, May 23, Irene and Jason attended
- Casa Grande Transit Development Plan Public Meeting May 24, Irene and Jason attended
- FHWA/ADOT/SCMPO Fire Review Results Conference Call, May 25, Irene and Jason attended
- State Transportation Board Study Session, May 30, Irene attended
- Pavement and Bridge Condition Performance Management Final Rule webinar, May 31, Jason attended
- Arizona Transportation Performance Management Committee meeting, June 1, Irene attended
- System Performance for Freight and CMAQ Performance Management Final Rule webinar, June 1, Jason attended
- Executive Board Special call in Meeting for I-15 Resolution, June 1, Irene and Jason attended
- Maricopa Parkways Discussion, June 1, Jason attended
- Sun Corridor Recognition conference call, June 5, Irene attended
- TAC Meeting Conference call to approve Spring 2017 Conformity Assessment,

June 6, Irene and Jason attended

- Pinal Gila Rides Committee meeting, June 7, Irene attended
- Casa Grande Transit Development Study meeting, Irene attended
- I-11 Project Management Team Meeting, June 7, Jason attended
- ADOT Bike and Pedestrian Count Study, June 7, Jason attended
- North South Corridor Tier 1 EIS meeting, June 8, Irene attended
- ACEC/Pinal County Liaison Meeting, June 13, Irene and Jason attended
- Executive Board Meeting Conference call to approve Spring 2017 Conformity Assessment, June 13, Irene and Jason attended
- Every Day Counts meeting, June 15, Irene attended
- I-10 Freight Corridor Workshop, June 15, Jason attended
- State Transportation Board meeting, June 16, Irene attended
- Van Pool Research Meeting, June 19, Irene and Jason attended
- ADOT Data Group meeting, June 20, Irene attended
- Pinal County Board of Supervisors, June 21, Irene attended
- SCMPO TAC Meeting, June 22, Jason attended
- Pinal Partnership Breakfast, June 23, Jason attended
- AzTA Board Retreat, June 23, Irene attended
- Pinal RTA Meeting, June 28, Irene attended
- MAG AQ Conformity Meeting, June 28, Irene and Jason attended
- Abbott Transit Meeting, June 30, Irene attended
- Special TAC Conference Call, July 10, Irene and Jason attended

Sun Corridor MPO Ledger (9.2)

Design/Construction Report (9.3)

TIP Administrative Amendment #7 (9.4)

FHWA/SCMPO FIRE Review (9.5)

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

Sun Corridor MPO Running Ledger Federal Funding At A Glance

ITEM 9.2

	Description	HSIP	STP	SPR	PL	Total Amount	Remaining OA in
FY17	Obligation Authority (OA)	\$ 340,102	\$ 1,196,185	\$ 118,625	\$ 112,116	\$ 1,767,027	Remaining OA in FY17
	Programmed Projects	\$ 307,437	\$ 1,228,850	\$ 112,600	\$ 118,141	\$ 1,767,028	
	Remaining Balance OA	\$ 32,665	\$ (32,665)	\$ 6,025	\$ (6,025)	\$ (1)	\$ (0)
FY18	Obligation Authority (OA)	\$ 208,340	\$ 812,661	\$ 118,625	\$ 110,604	\$ 811,636	Remaining OA in FY18
	Programmed Projects		\$ 812,990	\$ 118,666	\$ 110,643	\$ 1,042,299	
	Remaining Balance OA	\$ 208,340	\$ (329)	\$ (41)	\$ (39)	\$ (230,663)	\$ 207,931
FY19	Obligation Authority (OA)		\$ 581,661	\$ 118,625	\$ 110,604	\$ 810,890	Remaining OA in FY19
	Programmed Projects		\$ 571,532	\$ 118,666	\$ 110,643	\$ 800,841	
	Remaining Balance OA		\$ 10,129	\$ (41)	\$ (39)	\$ 10,049	\$ 10,049
FY20	Obligation Authority (OA)		\$ 828,798	\$ 118,625	\$ 110,604	\$ 1,480,183	Remaining OA in FY20
	Programmed Projects		\$ 1,286,500	\$ 118,666	\$ 110,643	\$ 1,515,809	
	Remaining Balance OA		\$ (457,702)	\$ (41)	\$ (39)	\$ (35,626)	\$ 342
FY21	Description	HSIP	STP	SPR	PL	Total Amount	Remaining OA in FY21
	Obligation Authority (OA)		\$ 581,661	\$ 118,625	\$ 110,604	\$ 810,890	
	Programmed Projects		\$ 553,292	\$ 118,666	\$ 110,643	\$ 782,601	
Remaining Balance OA		\$ 28,369	\$ (41)	\$ (39)	\$ 28,289	\$ 28,289	

Sun Corridor MPO Running Ledger Federal Funding At A Glance

FY22	Obligation Authority (OA)		\$ 309,298	\$ 118,625	\$ 110,604	\$ 538,527	Remaining OA in FY22
	Programmed Projects		\$ 196,500	\$ 118,666	\$ 110,643	\$ 425,809	
	Remaining Balance OA		\$ 112,798	\$ (41)	\$ (39)	\$ 112,718	\$ 98,081
FY23	Obligation Authority (OA)		\$ 581,661	\$ 118,625	\$ 110,604	\$ 810,890	Remaining OA in FY23
	Programmed Projects		\$ 201,500	\$ 118,666	\$ 110,643	\$ 430,809	
	Remaining Balance OA		\$ 380,161	\$ (41)	\$ (39)	\$ 380,081	\$ 205,081
FY24	Obligation Authority (OA)		\$ 747,736	\$ 118,625	\$ 110,604	\$ 976,965	Remaining OA in FY24
	Programmed Projects		\$ 711,500	\$ 118,666	\$ 110,643	\$ 940,809	
	Remaining Balance OA		\$ 36,236	\$ (41)	\$ (39)	\$ 36,156	\$ 45,081
FY25	Obligation Authority (OA)		\$ 581,661	\$ 118,625	\$ 110,604	\$ 810,890	Remaining OA in FY25
	Programmed Projects		\$ 711,500	\$ 118,666	\$ 110,643	\$ 940,809	
	Remaining Balance OA		\$ (129,839)	\$ (41)	\$ (39)	\$ (129,919)	\$ (129,919)

Notes

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.

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 10/01/16 the OA to apportionments is estimated at 90% changed from 94.93%.

Sun Corridor MPO Running Ledger Federal Funding At A Glance

DESCRIPTION	APPORTIONMENTS				OA Rate =	0.9490	
	HSIP	STP	SPR	PL	Total	FFY Obligation Authority	
Carry Forward **Lapses on 6/30	\$ 34,161.00	\$ 27,574.00			\$ 58,587.43	\$ 58,587.43	
Current FFY Apportionments	\$ 519,767.00	\$ 612,920.00	\$ 125,000.00	\$ 118,141.00	\$ 1,375,828.00	\$ 1,305,660.77	
Transfer Out - ADOT SR87 and Randolph Rd	\$ (287,704.00)				\$ (287,704.00)	\$ (287,704.00)	
Transfer In - SR287 Florence Blvd PHB	\$ 70,069.00				\$ 70,069.00	\$ 70,069.00	
Transfer In - CAG Contribution to PC Safety Study	\$ 20,000.00				\$ 20,000.00	\$ 20,000.00	
Transfer In - Mag Contribution to PC Safety Study	\$ 105,000.00				\$ 105,000.00	\$ 105,000.00	
Loans In - Payback from MAG from FY16		\$ 633,480.00			\$ 633,480.00	\$ 633,480.00	
Loan In - Borrow from NACOG Payback in FY18		\$ 151,000.00			\$ 151,000.00	\$ 151,000.00	
Loans In - Payback from CAG from FY15	\$ 113,148.00				\$ 113,148.00	\$ 113,148.00	
Loan Out - Loan to MAG - Payback in FY18/FY20		\$ (196,124.13)			\$ (196,124.13)	\$ (196,124.13)	
Loan Out - Loan to ADOT - Payback in FY18	\$ (132,200.00)				\$ (132,200.00)	\$ (132,200.00)	
Loan Out - Loan to ADOT - Payback in FY18	\$ (73,889.00)				\$ (73,889.00)	\$ (73,889.00)	
FFY Total Available **Lapses on 6/30	\$ 442,241.00	\$ 1,228,849.87	\$ 125,000.00	\$ 118,141.00	\$ 1,914,231.87	\$ 1,767,028.07	
FFY Obligation Authority by Funding	\$ 340,101.67	\$ 1,196,184.68	\$ 118,625.00	\$ 112,115.81	\$ 1,767,027.16		
FEDERAL SHARE							
TIP #	Project Name	HSIP	STP	SPR	PL	Total of Amount	Declining Balance of OA
CLG 16-01C	Main St. Improvements		\$ 1,332,653.00			\$ 1,332,653.00	\$ 434,375.07
PNL HSIP15-014C	Sign Upgrade	\$ 140,955.00				\$ 140,955.00	\$ 293,420.07
ELY HSIP15-012C	Upgrade Regulatory Signs	\$ 155,513.00				\$ 155,513.00	\$ 137,907.07
	2017 HPMS - Data Collection		\$ 51,000.00			\$ 51,000.00	\$ 86,907.07
	SPR - Authorized			\$ 89,030.00		\$ 89,030.00	\$ (2,122.93)
	SPR - Not Requested			\$ 23,570.32		\$ 23,570.32	\$ (25,693.25)
	PL - Authorized				\$ 78,666.25	\$ 78,666.25	\$ (104,359.50)
	PL - Not Requested				\$ 39,474.75	\$ 39,474.75	\$ (143,834.25)
	LTAP		\$ 500.00			\$ 500.00	\$ (144,334.25)
ELY HSIP15-013C	Various Locations in Eloy	\$ (25,883.37)				\$ (25,883.37)	\$ (118,450.88)
ELY HSIP15-013D	Various Locations in Eloy	\$ (15,517.39)				\$ (15,517.39)	\$ (102,933.49)
ELY HSIP15-012C	Upgrade Regulatory Signs	\$ (83,741.00)				\$ (83,741.00)	\$ (19,192.49)
	Transit Study/RTP		\$ (150,558.13)			\$ (150,558.13)	\$ 131,365.64
SMP 15-HPMS	SCMPO FY15 WP - STP (HPMS)		\$ (4,745.00)			\$ (4,745.00)	\$ 136,110.64
	City of Coolidge Street Sign Rehab	\$ (73,889.16)				\$ (73,889.16)	\$ 209,999.80
	Pinal County STSP	\$ 210,000.00				\$ 210,000.00	\$ (0.20)
	Total Federal Funding Used	\$ 307,437.08	\$ 1,228,849.87	\$ 112,600.32	\$ 118,141.00	\$ 1,767,028.27	
	Remaining Apportionments	\$ 134,803.92		\$ 12,399.68		\$ 147,203.60	
	Remaining OA	\$ 32,665	\$ (32,665)	\$ 6,025	\$ (6,025)	Remaining OA	\$ (0)

FFY 2017

Sun Corridor MPO Running Ledger Federal Funding At A Glance

FFY 2018	APPORTIONMENTS					OA Rate =	0.9490	
	DESCRIPTION	HSIP	STP	SPR	PL	Total	FFY Obligation Authority	
	Carry Forward **Lapses on 6/30							
	Current FFY Apportionments	\$ 519,767.00	\$ 612,920.00	\$ 125,000.00	\$ 116,548.12	\$ 1,374,235.12	\$ 1,304,149.13	
	Loans Out - Payback NACOG from FY17		\$ (151,000.00)			\$ (151,000.00)	\$ (151,000.00)	
	Loan In - Payback from MAG from FY17		\$ 25,000.00			\$ 25,000.00	\$ 25,000.00	
	Loan In - Payback from ADOT from FY17	\$ 133,705.00				\$ 133,705.00	\$ 133,705.00	
	Transfer In from ADOT - Pinal Ave Bypass		\$ 357,000.00			\$ 357,000.00	\$ 357,000.00	
	Loan In - Payback from ADOT from FY17	\$ 73,889.00				\$ 73,889.00	\$ 73,889.00	
	Transfers to ADOT - SR87 and Ruins Dr.	\$ (492,513.00)				\$ (492,513.00)	\$ (492,513.00)	
	FFY Total Available **Lapses on 6/30	\$ 234,848.00	\$ 843,920.00	\$ 125,000.00	\$ 116,548.12	\$ 1,320,316.12	\$ 1,250,230.13	
	FFY Obligation Authority by Funding	\$ 208,340	\$ 812,661	\$ 118,625	\$ 110,604	\$ 811,636		
		FEDERAL SHARE						
	TIP #	Project Name	HSIP	STP	SPR	PL	Total of Amount	Declining Balance of OA
								\$ 1,250,230.13
	CSG 17-01D	MCG Hwy; N Biaco Rd - Russell Rd, Casa Grande		\$ 280,000.00			\$ 280,000.00	\$ 970,230.13
	CSG 17-02L	I-8; Kortsen TI DCR		\$ 357,000.00			\$ 357,000.00	\$ 613,230.13
	ELY 16-01D	Toltec Rd; Battaglia Rd - I10, Eloy		\$ 139,490.00			\$ 139,490.00	\$ 473,740.13
	LTAP	LTAP		\$ 500.00			\$ 500.00	\$ 473,240.13
		2018 HPMS Data Collection		\$ 36,000.00			\$ 36,000.00	\$ 437,240.13
		SPR - Not Requested			\$ 118,666.40		\$ 118,666.40	\$ 318,573.73
		PL - Not Requested				\$ 110,642.77	\$ 110,642.77	\$ 207,930.96
								\$ 207,930.96
		Total Federal Funding Used		\$ 812,990.00	\$ 118,666.40	\$ 110,642.77	\$ 1,042,299.17	
		Remaining Apportionments	\$ 234,848.00	\$ 30,930.00	\$ 6,333.60	\$ 5,905.35	\$ 278,016.95	
		Remaining OA	\$ 208,340	\$ (329)	\$ (41)	\$ (39)	Remaining OA	\$ 207,930.96

Sun Corridor MPO Running Ledger Federal Funding At A Glance

FFY 2019	DESCRIPTION		APPORTIONMENTS				OA Rate =	0.9490
			HSIP	STP	SPR	PL	Total	FFY Obligation Authority
	Carry Forward **Lapses on 6/30							
	Current FFY Apportionments			\$ 612,920.00	\$ 125,000.00	\$ 116,548.12	\$ 854,468.12	\$ 810,890.25
	Loans/Transfers/Repayments Out							
	FFY Total Available **Lapses on 6/30			\$ 612,920.00	\$ 125,000.00	\$ 116,548.12	\$ 854,468.12	\$ 810,890.25
	FFY Obligation Authority by Funding			\$ 581,661.08	\$ 118,625.00	\$ 110,604.17	\$ 810,890.25	
			FEDERAL SHARE					
	TIP #	Project Name	HSIP	STP	SPR	PL	Total of Amount	Declining Balance of OA
		LTAP		\$ 500.00			\$ 500.00	\$ 810,390.25
		2019 HPMS Data Collection		\$ 36,000.00			\$ 36,000.00	\$ 774,390.25
		SPR - Not Requested			\$ 118,666.40		\$ 118,666.40	\$ 655,723.85
		PL - Not Requested				\$ 110,642.77	\$ 110,642.77	\$ 545,081.08
	ELY 17-02D	Battaglia Rd; Sunshine Blvd - SR87, E		\$ 144,000.00			\$ 144,000.00	\$ 401,081.08
	ELY 16-01C	Toltec Rd; Battaglia Rd - I10, Eloy		\$ 391,032.00			\$ 391,032.00	\$ 10,049.08
								\$ 10,049.08
								\$ 10,049.08
		Total Federal Funding Used		\$ 571,532.00	\$ 118,666.40	\$ 110,642.77	\$ 800,841.17	
		Remaining Apportionments		\$ 41,388.00	\$ 6,333.60	\$ 5,905.35	\$ 53,626.95	
		Remaining OA		\$ 10,129	\$ (41)	\$ (39)	Remaining OA	\$ 10,049.08

Sun Corridor MPO Running Ledger Federal Funding At A Glance

FFY 2020					APPORTIONMENTS			OA Rate =	0.9490
	DESCRIPTION		HSIP	STP	SPR	PL	Total	FFY Obligation Authority	
	Carry Forward **Lapses on 6/30								
	Current FFY Apportionments			\$ 612,920.00	\$ 125,000.00	\$ 116,548.12	\$ 854,468.12	\$ 810,890.25	
	Loans In - Payback from MAG FY18			\$ 247,137.20			\$ 247,137.20	\$ 247,137.20	
	Loan in - Payback from MAG FY17			\$ 171,124.00			\$ 171,124.00	\$ 171,124.00	
	Borrow - from ??? Payback in FY22			\$ 287,000.00			\$ 287,000.00	\$ 287,000.00	
	Loans/Transfers/Repayments Out								
	FFY Total Available **Lapses on 6/30			\$ 1,318,181.20	\$ 125,000.00	\$ 116,548.12	\$ 1,559,729.32	\$ 1,516,151.45	
	FFY Obligation Authority by Funding			\$ 828,798	\$ 118,625	\$ 110,604	\$ 1,480,183		
				FEDERAL SHARE					
TIP #	Project Name	HSIP	STP	SPR	PL	Total of Amount	Declining Balance of OA		
	LTAP		\$ 500.00			\$ 500.00	\$ 1,515,651.45		
	SPR - Not Requested			\$ 118,666.40		\$ 118,666.40	\$ 1,396,985.05		
	PL - Not Requested				\$ 110,642.77	\$ 110,642.77	\$ 1,286,342.28		
CSG 17-01C	MCG Hwy; N Biaco Rd - Russell Rd, C		\$ 1,250,000.00			\$ 1,250,000.00	\$ 36,342.28		
	HPMS Data Collection		\$ 36,000.00			\$ 36,000.00	\$ 342.28		
							\$ 342.28		
							\$ 342.28		
Total Federal Funding Used			\$ 1,286,500.00	\$ 118,666.40	\$ 110,642.77	\$ 1,515,809.17			
Remaining Apportionments			\$ 31,681.20	\$ 6,333.60	\$ 5,905.35	\$ 43,920.15			
Remaining OA			\$ (457,702)	\$ (41)	\$ (39)	Remaining OA	\$ 342.28		

Sun Corridor MPO Running Ledger Federal Funding At A Glance

FFY 2021			APPORTIONMENTS				OA Rate =	0.9490
	DESCRIPTION		HSIP	STP	SPR	PL	Total	FFY Obligation Authority
	Carry Forward **Lapses on 6/30							
	Current FFY Apportionments		\$ 612,920.00	\$ 125,000.00	\$ 116,548.12		\$ 854,468.12	\$ 810,890.25
	Loans/Transfers/Repayments Out							
	FFY Total Available **Lapses on 6/30		\$ 612,920.00	\$ 125,000.00	\$ 116,548.12		\$ 854,468.12	
	FFY Obligation Authority by Funding		\$ 581,661.08	\$ 118,625.00	\$ 110,604.17		\$ 810,890.25	\$ 810,890.25
			FEDERAL SHARE					
	TIP #	Project Name	HSIP	STP	SPR	PL	Total of Amount	Declining Balance of OA
		LTAP		\$ 500.00			\$ 500.00	\$ 810,390.25
	SPR - Not Requested			\$ 118,666.40		\$ 118,666.40	\$ 691,723.85	
	PL - Not Requested				\$ 110,642.77	\$ 110,642.77	\$ 581,081.08	
ELY 17-02C	Battaglia Rd; Sunshine Blvd - SR87, E		\$ 516,792.00			\$ 516,792.00	\$ 64,289.08	
	HPMS Data Collection		\$ 36,000.00			\$ 36,000.00	\$ 28,289.08	
							\$ 28,289.08	
	Total Federal Funding Used		\$ 553,292.00	\$ 118,666.40	\$ 110,642.77	\$ 782,601.17		
	Remaining Apportionments		\$ 59,628.00	\$ 6,333.60	\$ 5,905.35	\$ 71,866.95		
	Remaining OA		\$ 28,369	\$ (41)	\$ (39)	Remaining OA	\$ 28,289.08	

Sun Corridor MPO Running Ledger Federal Funding At A Glance

FFY 2022			APPORTIONMENTS				OA Rate =	0.9490
	DESCRIPTION		HSIP	STP	SPR	PL	Total	FFY Obligation Authority
	Carry Forward **Lapses on 6/30							
	Current FFY Apportionments			\$ 612,920.00	\$ 125,000.00	\$ 116,548.12	\$ 854,468.12	\$ 810,890.25
	Loans/Transfers/Repayments In							
	Loans/Transfers/Repayments Out (Payback 2020)			\$ (287,000.00)			\$ (287,000.00)	\$ (287,000.00)
	FFY Total Available **Lapses on 6/30			\$ 325,920.00	\$ 125,000.00	\$ 116,548.12	\$ 567,468.12	
	FFY Obligation Authority by Funding			\$ 309,298.08	\$ 118,625.00	\$ 110,604.17	\$ 538,527.25	\$ 523,890.25
			FEDERAL SHARE					
	TIP #	Project Name	HSIP	STP	SPR	PL	Total of Amount	Declining Balance of OA
	LTAP		\$ 500.00			\$ 500.00	\$ 523,390.25	
	SPR - Not Requested			\$ 118,666.40		\$ 118,666.40	\$ 404,723.85	
	PL - Not Requested				\$ 110,642.77	\$ 110,642.77	\$ 294,081.08	
CLG 17-01D	Coolidge Ave; 9th St - Skousen		\$ 160,000.00			\$ 160,000.00	\$ 134,081.08	
	HPMS Data Collection		\$ 36,000.00			\$ 36,000.00	\$ 98,081.08	
							\$ 98,081.08	
	Total Federal Funding Used		\$ 196,500.00	\$ 118,666.40	\$ 110,642.77	\$ 425,809.17		
	Remaining Apportionments		\$ 129,420.00	\$ 6,333.60	\$ 5,905.35	\$ 141,658.95		
	Remaining OA		\$ 112,798	\$ (41)	\$ (39)	Remaining OA	\$ 98,081.08	

Sun Corridor MPO Running Ledger Federal Funding At A Glance

FFY 2023	DESCRIPTION		APPORTIONMENTS				OA Rate =	0.9490
			HSIP	STP	SPR	PL	Total	FFY Obligation Authority
	Carry Forward **Lapses on 6/30							
	Current FFY Apportionments		\$ 612,920.00	\$ 125,000.00	\$ 116,548.12	\$ 854,468.12	\$ 810,890.25	
	Loans/Transfers/Repayments In							
	Loans/Transfers/Repayments Out							
	Loans/Transfers/Repayments Out (Repay in FY24)		\$ (175,000.00)			\$ (175,000.00)	\$ (175,000.00)	
	FFY Total Available **Lapses on 6/30		\$ 612,920.00	\$ 125,000.00	\$ 116,548.12	\$ 854,468.12		
	FFY Obligation Authority by Funding		\$ 581,661.08	\$ 118,625.00	\$ 110,604.17	\$ 810,890.25	\$ 635,890.25	
			FEDERAL SHARE					
TIP #	Project Name	HSIP	STP	SPR	PL	Total of Amount	Declining Balance of OA	
	LTAP		\$ 500.00			\$ 500.00	\$ 635,390.25	
	SPR - Not Requested			\$ 118,666.40		\$ 118,666.40	\$ 516,723.85	
	PL - Not Requested				\$ 110,642.77	\$ 110,642.77	\$ 406,081.08	
CLG 17-02D	Vah Ki Inn Rd; 9th St - Kenworthy Rd		\$ 165,000.00			\$ 165,000.00	\$ 241,081.08	
	HPMS Data Collection		\$ 36,000.00			\$ 36,000.00	\$ 205,081.08	
							\$ 205,081.08	
							\$ 205,081.08	
Total Federal Funding Used			\$ 201,500.00	\$ 118,666.40	\$ 110,642.77	\$ 430,809.17		
Remaining Apportionments			\$ 411,420.00	\$ 6,333.60	\$ 5,905.35	\$ 423,658.95		
Remaining OA			\$ 380,161	\$ (41)	\$ (39)	Remaining OA	\$ 205,081.08	

Sun Corridor MPO Running Ledger Federal Funding At A Glance

FFY 2024			APPORTIONMENTS				OA Rate =	0.9490
	DESCRIPTION		HSIP	STP	SPR	PL	Total	FFY Obligation Authority
	Carry Forward **Lapses on 6/30							
	Current FFY Apportionments		\$ 612,920.00	\$ 125,000.00	\$ 116,548.12		\$ 854,468.12	\$ 810,890.25
	Loans/Transfers/Repayments In (Repay FY23)		\$ 175,000.00				\$ 175,000.00	\$ 175,000.00
	Loans/Transfers/Repayments Out							
	FFY Total Available **Lapses on 6/30		\$ 787,920.00	\$ 125,000.00	\$ 116,548.12		\$ 1,029,468.12	
	FFY Obligation Authority by Funding		\$ 747,736.08	\$ 118,625.00	\$ 110,604.17		\$ 976,965.25	\$ 985,890.25
			FEDERAL SHARE					
	TIP #	Project Name	HSIP	STP	SPR	PL	Total of Amount	Declining Balance of OA
	LTAP		\$ 500.00			\$ 500.00	\$ 985,390.25	
	SPR - Not Requested			\$ 118,666.40		\$ 118,666.40	\$ 866,723.85	
	PL - Not Requested				\$ 110,642.77	\$ 110,642.77	\$ 756,081.08	
CLG 17-01C	Coolidge Ave; 9th St - Skousen		\$ 675,000.00			\$ 675,000.00	\$ 81,081.08	
	HPMS Data Collection		\$ 36,000.00			\$ 36,000.00	\$ 45,081.08	
							\$ 45,081.08	
							\$ 45,081.08	
Total Federal Funding Used			\$ 711,500.00	\$ 118,666.40	\$ 110,642.77	\$ 940,809.17		
Remaining Apportionments			\$ 76,420.00	\$ 6,333.60	\$ 5,905.35	\$ 88,658.95		
Remaining OA			\$ 36,236	\$ (41)	\$ (39)	Remaining OA	\$ 45,081.08	

Sun Corridor MPO Running Ledger Federal Funding At A Glance

FFY 2025			APPORTIONMENTS				OA Rate =	0.9490
	DESCRIPTION		HSIP	STP	SPR	PL	Total	FFY Obligation Authority
	Carry Forward **Lapses on 6/30							
	Current FFY Apportionments			\$ 612,920.00	\$ 125,000.00	\$ 116,548.12	\$ 854,468.12	\$ 810,890.25
	Loans/Transfers/Repayments In							
	Loans/Transfers/Repayments Out							
	FFY Total Available **Lapses on 6/30			\$ 612,920.00	\$ 125,000.00	\$ 116,548.12	\$ 854,468.12	
	FFY Obligation Authority by Funding			\$ 581,661.08	\$ 118,625.00	\$ 110,604.17	\$ 810,890.25	\$ 810,890.25
			FEDERAL SHARE					
	TIP #	Project Name	HSIP	STP	SPR	PL	Total of Amount	Declining Balance of OA
	LTAP		\$ 500.00			\$ 500.00	\$ 810,390.25	
	SPR - Not Requested			\$ 118,666.40		\$ 118,666.40	\$ 691,723.85	
	PL - Not Requested				\$ 110,642.77	\$ 110,642.77	\$ 581,081.08	
CLG 17-02C	Vah Ki Inn Rd; 9th St - Kenworthy Rd		\$ 675,000.00			\$ 675,000.00	\$ (93,918.92)	
	HPMS Data Collection		\$ 36,000.00			\$ 36,000.00	\$ (129,918.92)	
							\$ (129,918.92)	
	Total Federal Funding Used		\$ 711,500.00	\$ 118,666.40	\$ 110,642.77	\$ 940,809.17		
	Remaining Apportionments		\$ (98,580.00)	\$ 6,333.60	\$ 5,905.35	\$ (86,341.05)		
	Remaining OA		\$ (129,839)	\$ (41)	\$ (39)	Remaining OA	\$ (129,918.92)	



**EXECUTIVE BOARD MEETING
MEMO**

DESIGN/CONSTRUCTION PROGRESS REPORT

<i>City of Casa Grande</i>			
1.	ADOT TRACS:	TBD	Federal No: TBD
	Project Name:	I-10; Kortsen TI	
	Type Of Work:	Traffic Interchange	
	Project Manager:	TBD	
	Project Status:	DCR is programmed in FY18 for \$378,579. Project Design is programmed in FY19 for \$3,000,000. Project Construction is Programmed in FY21 for \$27,000,000. (02/28/2017)	
2.	ADOT TRACS:	SF047 01C	Federal No: SRTS 999 A(317)T
	Project Name:	Rock N' Roll SRTS - Various Locations in Casa Grande (Saguaro, Casa Grande, and Cottonwood Schools)	
	Type Of Work:	Sidewalk, Ramps and Crosswalk Improvements	
	Project Manager:	Bharat Kandel 602.712.8736	
	Project Status:	The Final Voucher Packet has been completed and reviewed by FHWA. The ADOT Final Voucher Office is working on a Close-out Letter to be sent to the City of Casa Grande which should be forthcoming in the next couple weeks. (04/27/2017)	
3.	ADOT TRACS:	SH648 03D/01C	Federal No: HSIP CSG-0(204)T
	Project Name:	Upgrade Pedestrian Countdown Heads II and APS	
	Type Of Work:	Design - Upgrade Pedestrian Countdown Heads and APS	
	Project Manager:	Bharat Kandel 602.712.8736	
	Project Status:	ADOT has reimbursed the City for the first payment (80%). The City has requested the remaining portion of the reimbursement and the payment is being processed. (06/06/2017)	
4.	ADOT TRACS:	T0055 01D/01C	Federal No: HSIP-CSG-0(206)T
	Project Name:	SR287 - Florence Blvd, Pedestrian Safety Improvements, Casa Grande	
	Type Of Work:	Installation of Pedestrian Hybrid Beacon (PHB), crosswalk striping, signage and lighting	
	Project Manager:	Dave Wostenberg 602.712.8873	

**EXECUTIVE BOARD MEETING
MEMO**

Project Status:	Project advertised on 3/24/2017 and will be awarded on June 16 th . The low bidder was CS Construction. The project has a 30 day NTP, so the earliest the firm could begin construction is 07/17/2017. (06/06/2017)		
5. ADOT TRACS:	TBD	Federal No:	TBD
Project Name:	MCG Hwy; N Bianco Rd – Russell Rd, Casa Grande		
Type Of Work:	Pavement Preservation		
Project Manager:	TBD		
Project Status:	Project Design is programmed for FY18 for a total of \$296,925. Project Construction is programmed in FY20 for a total of \$1,325,557. (08/04/2016)		

City of Coolidge			
1.	ADOT TRACS:	SL713 01C	Federal No: TEA CLG-0(201)T
	Project Name:	Central Ave: Arizona Ave to Main St	
	Type Of Work:	Installation of Landscape/Irrigation, Sidewalks, ADA Ramps, Curb/Gutter and Lighting	
	Project Manager:	Gregory Johnson 602.712.7774	
	Project Status:	Awarded by STB on November 20, 2015 to Grey Mountain Construction.	
2.	ADOT TRACS:	SS982 01C	Federal No: STP CLG-0(204)T
	Project Name:	Central Ave; Arizona Ave - Main St	
	Type Of Work:	Street reconstruction and the addition of street lighting	
	Project Manager:	Gregory Johnson 602.712.7774	
	Project Status:	Awarded by STB on November 20, 2015 to Grey Mountain Construction.	
3.	ADOT TRACS:	SZ130 02D/01C	Federal No: STP CLG-0(207)T
	Project Name:	Main St; Coolidge Ave - Pinkley Ave	
	Type Of Work:	Removal and replacement of full width of pavement, curb/gutter, sidewalk and minor storm drain improvements, lighting.	
	Project Manager:	Gregory Johnson 602.712.7774	
	Project Status:	The project Advertised for bids on 03/14/2017. Bid Opening	

**EXECUTIVE BOARD MEETING
MEMO**

		was on 05/26/2017. Nesbitt Contracting Co. (Tempe) was the apparent low bidder. It will go to the STB on June 16 th or July 21 st . Bids came in higher than the State Estimate. The ADOT PM has submitted an MPARA to transfer Design funds into Construction to cover the deficit. (06/06/2017)		
4.	ADOT TRACS:	H8838 01D/01C	Federal No:	HSIP 087-A(208)T
	Project Name:	Traffic Signal at SR87 and Ruins Dr		
	Type Of Work:	Installation of a new traffic signal at SR87 (AZ Blvd) at Ruins Drive, MP 134.28, including minor median improvements.		
	Project Manager:	Gary Sun 602-712-4711		
	Project Status:	ADOT PMG met with AmecFW on June 5th, and asked them to reduce their portion of the CM. AmecFW will re-submit the Class I Cultural Survey and Report CM on June 6th. The ADOT PM will process the revised CM. ECS will execute a payroll audit of Northland Research, Inc. to be added to be a new sub of AmecFW's contract. (06/06/2017)		
5.	ADOT TRACS:	H8877 01D/01C	Federal No:	HSIP 087-A(204)S
	Project Name:	SR87 and Randolph Rd Intersection Improvement		
	Type Of Work:	Installation a left turn lane and the intersection lighting.		
	Project Manager:	Josiah Roberts 602.712.4032		
	Project Status:	Project advertised on 3.14.2017. Bid Opening was on 05/05/2017. Low bidder was Blucor Contracting out of Mesa, AZ. (06/05/2017).		
City of Eloy				
1.	ADOT TRACS:	SH646 03D/01C	Federal No:	HSIP ELY-0(204)T
	Project Name:	Upgrade Regulatory Signs II		
	Type Of Work:	Purchase roadway regulatory signs and install by a contractor		
	Project Manager:	Bharat Kandel 602.712.8736		
	Project Status:	The contract was awarded on 01/20/2017 to ABBCO SIGN GROUP, INC. (02/03/2017)		
2.	ADOT TRACS:	T0112 01D/01C	Federal No:	ELY-0(206)T
	Project Name:	Toltec Rd; Battaglia Rd – I10, Eloy		
	Type Of Work:	Pavement Preservation		
	Project Manager:	TBD		

**EXECUTIVE BOARD MEETING
MEMO**

Project Status:		Project Design has been reprogrammed to FY18. (03/14/2017)	
3.	ADOT TRACS:	TBD	Federal No: TBD
Project Name:		Battaglia Rd; Sunshine Blvd – SR87, Eloy	
Type Of Work:		Pavement Preservation	
Project Manager:		TBD	
Project Status:		Project Design is programmed for FY19 for a total of \$152,704. Project Construction is programmed in FY21 for a total of \$548,030. (08/04/2016)	
<i>Pinal County</i>			
1.	ADOT TRACS:	SH645 03D/01C	Federal No: HSIP PNL-0(212)T
Project Name:		Sign Upgrade	
Type Of Work:		Procure 1,849 regulatory, warning and street name signs	
Project Manager:		Mike Andazola 602.712.7629	
Project Status:		Project advertised on 2/15/17. Project Bid Opening was on 03/08/2017. The project was Awarded to Main Street Signs for \$51,592.05. The contract start date was 03/22/2017. (04/06/2017)	

MEMO TO: SCMPO EXECUTIVE BOARD
FROM: Irene Higgs, SCMPO Executive Director
DATE: July 11, 2017
SUBJECT: Tip Amendment #7 - Administrative Amendment - Information Only

TIP Amendment #7 was processed as an Administrative Amendment on 05/11/2017 in order to increase the ADOT funding on a project in the TIP. Because this was a change in ADOT funds only, no TAC, Executive Board or FHWA action was required in the completion of the Amendment.

Project changes are detailed below:

FY2017

TIP ID	Sponsor	Project Name	Project Location	Federal Aid Type	Federal Funds	Total	Action
DOT STP1 6-021C	ADOT	I-10; SR87 – Town of Picacho	I-10; SR87 – Town of Picacho	ADOT STP	\$109,000,000	\$109,000,000	Advance project from FY18 to FY17. Combine with F006901C. Increase project amount from \$85 mil.

FY2018

TIP ID	Sponsor	Project Name	Project Location	Federal Aid Type	Federal Funds	Total	Action
DOT STP1 6-021C	ADOT	I-10; SR87 – Town of Picacho	I-10; SR87 – Town of Picacho	ADOT STP	\$85,000,000	\$85,000,000	Advance project from FY18 to FY17. Combine with F006901C. Increase project amount to \$109 mil.
DOT STP1 7-01C	ADOT	I-10; MP209 – MP219	I-10; MP209 – MP219	HSIP	\$7,000,000	\$7,000,000	Combine with H7696.

Committee Action Requested: Information Only Action Requested Below

Information only.



MEMO TO: SCMPO EXECUTIVE BOARD

FROM: Irene Higgs, SCMPO Executive Director

DATE: July 11, 2017

SUBJECT: FHWA Financial Integrity Review and Evaluation (FIRE) Review

The goal of the FIRE review was to evaluate the financial processes of Sun Corridor MPO. The review focused on the administration of State Planning and Research (SPR) and Metropolitan Planning (PL) Federal-aid highway funds within the MPO's Unified Planning Work Program (UPWP).

The review had four primary purposes/objectives. The first was to ensure the MPO is expending Federal-Aid Highway funds on eligible planning activities. The second was to ensure the MPO is in compliance with the FHWA FIRE Order. The third was to verify the MPO understands the Federal-Aid Highway Grant Administration. The fourth was to verify that Federal-Aid Highway Funds are being properly tracked and allocated, and that the MPO is invoicing ADOT for reimbursement on a timely basis. The MPO's Federal-Aid procurement, billing, records keeping, and internal control procedures should be in compliance with 2 CFR 200 and other applicable State and Federal statutes, regulations and laws.

On January 26, representatives from FHWA, ADOT, the City of Casa Grande and Sun Corridor MPO met to review these items. Below are some key FHWA findings:

SCMPO Best Practices:

- Sun Corridor MPO has a high level of understanding of Federal regulations and laws.
- Sun Corridor MPO has a good general knowledge of the Federal Aid Highway Grant Administration process.
- Sun Corridor MPO has good general internal control procedures in place.
- Sun Corridor MPO has operated in good faith to comply with Federal regulations.
- Sun corridor has a strong internal structure in place to administer Federal Aid grants.

SCMPO Action Items:

- Sun Corridor MPO needs to repay FHWA \$14.97 for an ineligible expense reimbursed in 2014.

- Sun Corridor MPO needs to participate in training on eligible uses of Federal aid Highway funds as the training becomes available.
- Sun Corridor MPO may have to repay FHWA \$84.00 due to funds being expended prior to Federal Authorization in 2014. ADOT is looking into approval for these funds under 23 CFR 1.9.
- Sun Corridor MPO needs to complete a Standard Operating Procedures manual to document processes and procedures by January 1, 2018.
- Sun Corridor MPO needs to start submitting project closeout documentation for SPR and PL funds.
- Sun Corridor MPO needs to start putting ADOT Project numbers on internal documentation.

Committee Action Requested: Information Only Action Requested Below

Information only.



U.S. Department
of Transportation

**Federal Highway
Administration**

Federal Highway
Administration,
Arizona Division

Arizona
Department of
Transportation

Sun Corridor
Metropolitan
Planning
Organization

Sierra Vista
Metropolitan
Planning
Organization

Lake Havasu
Metropolitan
Planning
Organization

Program Review

Federal-Aid Financial Integrity Review Evaluation (FIRE)

Metropolitan Planning Organization
(MPO) Review

Sun Corridor MPO
Sierra Vista MPO
Lake Havasu MPO

May 2017

FINAL REPORT



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Executive Summary

The goal of this review is to evaluate the financial processes of Sun Corridor Metropolitan Planning Organization (SCMPO), Sierra Vista Metropolitan Planning Organization (SVMPO), and Lake Havasu Metropolitan Planning Organization (LHMPO). This includes the administration of State Planning and Research and Metropolitan Planning (SPR and PL) Federal-aid highway funds within the MPOs' Unified Planning Work Programs (UPWP).

Federal Highway Administration's (FHWA) Financial Integrity Review and Evaluation (FIRE) Order implements controls designed to safeguard the fraud, abuse, and waste of Federal-Aid funds, and to assess whether proper internal controls are established and maintained when conducting day-to-day activities. The review provides the FHWA Federal-aid Division with necessary assurances on the use of a consistent, agency-wide approach for expenditure and documentation of Federal-aid funds.

The FIRE review involves sample of Metropolitan Planning Organization (MPO) federal-aid billings, and in-person interviews in coordination with Arizona Department of Transportation (ADOT) for "capturing" the MPOs knowledge of administering Federal-Aid. This includes an assessment of MPO's training, internal controls, record keeping, billing and procurement, and allowable costs. The scope of the review is limited to Federal Aid administered for SPR and PL.

General Observations:

The initial scope of the review was to examine the MPOs processes. However, the majority of the observations resulting from the review were related to ADOT's processes. A number of internal control weaknesses were identified. Internal controls are processes designed to provide reasonable assurance regarding the achievement and objectives in the following: (a) Effectiveness and efficiency of operations; (b) Reliability of financial reporting; and (c) Compliance with laws and regulations. Our assessment included verifying whether appropriate transaction level internal controls had been established and was in fact, performed by those involved in the program (operating effectively).

Our test of transactions and corresponding controls resulted in observations that can be grouped in the five general categories noted below. The observations listed in the report are the result of five randomly sampled projects. However there is a strong likelihood that similar issues may exist within other Arizona MPOs. ADOT should explore whether the issues highlighted in the observations and recommendations section may exist in other MPO planning and research projects. Specific observations and recommendations can be found in the Observations and Recommendations section:

- Standard Operating Procedures
- Financial Reporting/Internal Controls
- Inadequate or missing documentation
- Improper Authorization/Managerial Reviews of Work Plans
- Project Closeout



Overall, the Review Team found that all three of the MPOs have a strong internal structure in place to administer Federal-Aid grants.



Background

Sun Corridor Metropolitan Planning Organization

- Size and Formation of SCMPO
 - Following the 2010 Decennial Census, communities in portions of Pinal County, including the City of Casa Grande, met a threshold of 50,000 persons, requiring that the state and region form a new MPO.
 - As part of the Sun Corridor Mega-region, SCMPO is the fastest growing region in Arizona with an estimated population of 120,000 in 2010.
 - The purpose of SCMPO's transportation planning program is to assure the implementation of projects which support the regions' transportation goals and priorities while also ensuring stewardship over the region's fiscal and environmental resources.
- SCMPO Structure
 - The City of Casa Grande Finance and Accounting Department serves as the fiscal agent for SCMPO, based on a Memorandum of Understanding (MOU), and provides staffing, purchasing series, accounting services, human resource/payroll services, policies and procedures, and bookkeeping record for reconciling SCMPO revenue and expense reports.
 - The arrangement as it currently stands allows for a strong system of financial checks and balances. Each level of review through both the MPO and city's accounting and financial services provide an additional layer of oversight pertaining to SCMPO's operations and financial administration.

Sierra Vista Metropolitan Planning Organization

- Size and Formation of SVMPO
 - Following the 2010 Decennial Census, community making up the City of Sierra Vista and contiguous areas met a threshold of 50,000 persons, requiring that the state and region form a new MPO.
 - As part of the Sierra Vista-region, SVMPO is one of the fastest growing regions in Arizona with an estimated population of 56,000 in 2010.
 - The purpose of SVMPO's transportation planning program is to assure the implementation of projects which support the regions' transportation goals and priorities while also ensuring stewardship over the region's fiscal and environmental resources.
- SVMPO Structure
 - The City of Sierra Vista Financial and Accounting Department serves as the fiscal agent for SVMPO, and provides staffing, purchasing series, accounting services, human resource/payroll services, policies and procedures, and bookkeeping record for reconciling SVMPO revenue and expense reports.
 - The arrangement as it currently stands allows for a strong system of financial checks and balances. Each level of review through both the MPO and city's accounting and



financial services provide an additional layer of oversight pertaining to SVMPO's operations and financial administration.

Lake Havasu Metropolitan Planning Organization

- Size and Formation of LHMPO
 - Following the 2010 Decennial Census, Lake Havasu City population count slightly exceeded 50,000 requiring the urbanized area to form the Lake Havasu Metropolitan Planning Organization (LHMPO) in 2013. The MPO, which is located along the Colorado River in western Arizona, serves Lake Havasu City and adjacent areas of unincorporated Mohave County.
 - By 2040, the current area within the MPO boundaries is expected to add 15,000 residents (+26%) and reach a total population of more than 71,000 people. As one of Arizona's premier retirement communities, the community experiences major seasonal influxes with varied commuting characteristics.
- LHMPO Structure
 - LHMPO maintains a close working relationship with the Lake Havasu City, which serves as the MPO's fiscal agent. The City provides staffing, purchasing series, accounting services, human resource/payroll services, policies and procedures, and bookkeeping record for reconciling LHMPO revenue and expense reports. LHMPO, in turn, utilizes the City's strong internal controls to manage, verify, and certify all activities related to the expenditure of Federal-aid funds.
 - This structure allows for a strong system of financial checks and balances. Each level of review through both the MPO and City's accounting and financial services provide an additional layer of oversight pertaining to LHMPO's operations and financial administration.



Purpose and Objective

This review has four primary purposes/objectives. The first is to ensure the MPOs are expending Federal-Aid Highway funds on eligible planning activities. The second is to ensure the MPOs are in compliance with the FHWA FIRE Order. The third is to verify the MPOs understand the Federal-Aid Highway Grant Administration. Finally, the fourth is to verify that Federal-Aid Highway Funds are being properly tracked and allocated, and that the MPOs are invoicing ADOT for reimbursement on a timely basis. The MPOs Federal-Aid procurement, billing, records keeping, and internal control procedures should be in compliance with 2 CFR 200 and other applicable State and Federal statutes, regulations and laws.



Scope and Methodology

The scope of the FIRE review is limited to the three MPOs and the use of Federal-Aid Highway Funds in relation to their Unified Plan Work Program (UPWP). In accordance with 23 CFR Part 450.308(b) and 23 CFR subparts 420(a) and (b), the UPWP is a management plan for the metropolitan planning programs under 23 U.S.C. 134, and whose purpose is to coordinate the planning activities of all the participants in the planning process provided under Titles 23 U.S.C. and 49 U.S.C. Eligible expenditures of Federal-Aid funds require that MPOs annually document the proposed use of Metropolitan Planning and Statewide Planning Research program funds (PL and SPR), adopted in their annual work programs.

The results and findings from the review are contained in this report in order to: (1) highlight commendable practices; (2) identify and address Federal, State and MPO concerns; and (3) provide corrective actions for program improvements (as determined necessary by the Review Team). Responses and notes to key areas of the review, as addressed in the questionnaire and site-visit, are provided in Appendix B, Review Questionnaire and Responses.

Review Team Meetings

Team meetings were held internally by the FHWA AZ Division to develop the best strategies for facilitating the FIRE review. The Review Team decided to use two strategic approaches to address critical areas necessary for capturing the information necessary and achieving the desired scope of the review. These FIRE Review strategies, along with specific team member roles, responsibilities, and tasks, were outlined in an approved Team Charter and review plan. A copy of the Team Charter and review plan is provided in Appendix A.

Strategic Approach 1: Billing Review

A billing review was performed by FHWA on PL and SPR projects from the three MPOs. Billing transactions from FY 2015 – 2017 were randomly selected and reviewed for compliance with Federal regulations. Source documentation for each transaction was obtained by FHWA, as well as pulled from FMIS. Supporting documentation was provided by the MPOs and ADOT as necessary.

Strategic Approach 2: Questionnaire

A single questionnaire was created by the FHWA Review Team in consultation with ADOT. This questionnaire was developed to capture information and knowledge of the MPO's financial and record keeping procedures and processes currently in place. The questionnaire was provided for comment to ADOT prior to dissemination, and then provided to the MPOs prior to the site visits. Eight critical knowledge areas related to internal operations were addressed in the questionnaire, including:

- Federal rules and regulations;
- Record keeping and accounting systems;
- Internal controls;
- Reimbursement;
- Procurement of consultant and vendor services
- Allowable costs;
- Work plan procedures; and
- Single audit(s)



Please see Appendix B for a copy of the FIRE review questionnaire. Appendix C provides a matrix with all MPO responses from the 2017 FIRE Reviews and the questionnaire. It includes all team notes and comments from the site visits.

Field Work and Interviews

A field visit was made in conjunction with ADOT Multimodal Planning Division (MPD) and Financial Management Services (FMS) to each of the three MPOs. The Review Team met with staff from the three MPOs and the respective cities (City of Casa Grande acts as SCMPOs fiscal agent, the City of Sierra Vista acts as SVMPO's fiscal agent, and the City of Lake Havasu acts as LHMPOs fiscal agent). These visits allowed the team to conduct interviews and determine whether the MPOs procurement, billing, recording keeping, and internal control procedures were compliant with 2 CFR 200, OMB Circulars and FHWA Fire Order, as well as applicable Federal and State regulations and statutes. The team used a prepared questionnaire to understand the financial procedures and processes in place.

FHWA reviewed a random sampling of MPO Federal-aid planning grants and corresponding billing transactions. Five MPO projects using PL and SPR program funds were reviewed. A billing transaction was selected from the following projects;

- SCMPO: PL- 000-V(186) and SPR-000-P(186)
- SVMPO: PL- 000-U(188) and SPR-000-R(188)
- LHMPO: PL-LHM-P(017)

Each of the MPOs Federal-aid billing submittals were compared against its source documentation, and then reviewed for eligibility under the requirements of 2 CFR 200, and other applicable statutes, regulations, and laws.

Report Preparation

Following the completion of the field visit and in-person interviews a team meeting was held to discuss and document all observations, recommendations, and commendable practices. Relevant review information was then consolidated into a single document which outlines each team member's notes from the site visit and interviews, as well as from supplemental documentation provided by the MPO and ADOT (see Appendix B).

The team incorporated key information into a draft report. This report was then provided to ADOT and the three MPOs for review and comment.



SCMPO Review Team Members

ADOT and FHWA Arizona Division (AZDIV) – Review Team			
Name	Title	Agency	Role(s)
Jason Bottjen	Regional Planner	ADOT MPD ¹	Comment on questionnaire, charter, and review plan; Participate with site visit and billing reviews; Comment on reports; Implement Action Plan
Angela Ringor	Accounting Supervisor II	ADOT MPD	Comment on questionnaire, charter, and review plan; Participate with site visit and billing review; Comment on reports; Implement Action Plan
Denise Scafide	Group Manager	ADOT MPD	Comment on questionnaire, charter and review plan; Participate with site visit and billing review; Comment on reports; Implement Action Plan
Patrick Stone	Federal-Aid Administrator	ADOT FMS ²	Comment on questionnaire, charter, and review plan; Participate with site visit and billing review; Comment on draft/final reports; Implement Action Plan
Braye Jombo	Financial Specialist	FHWA AZDIV	Develop FIRE review questionnaire; Participate with site visits and interviews; Obtain random and verify project sample; Conduct desktop billing review; Write and comment on draft/final reports
Roman Moreno	Financial Manager	FHWA AZDIV	Co-Team Lead; Comment on questionnaire; Participate with site visits and interviews; Obtain and verify project sample; Conduct desktop billing review; Assist with Action Plan (as necessary)
Brian Miller	Community Planner	FHWA AZDIV	Create draft and final copies of team charter and review plan; Develop and refine questionnaire; Participate with site visit and interviews; Verify project sample; Write and edit final reports
Ed Stillings	Senior Transportation Planner	FHWA AZDIV	Co-Team Lead; Comment on team charter and review plan; Comment on questionnaire; Participate with site visit and interviews; Comment on draft/final reports; Assist with Action Plan (as necessary)
Romare Truely	Community Planner	FHWA AZDIV	Comment on team charter, review plan and questionnaire; Participate with site visits and interviews; Write and comment on draft/final reports; Assist with Action Plan (as necessary)

¹ MPD - Multimodal Planning Division

² FMS - Financial Management Services



SCMPO and City of Casa Grande Participants

Name	Title	Agency
Irene Higgs	Executive Director	Sun Corridor MPO
Jason Haffner	Senior Planner	Sun Corridor MPO
Mary Allen	Grants Coordinator	City of Casa Grande
Celina Morns	Finance Director	City of Casa Grande
Ryan Rodney	Accounting Manager	City of Casa Grande
Julie Scherer	Accountant	City of Casa Grande



SVMPO Review Team Members

ADOT and FHWA Arizona Division (AZDIV) – Review Team			
Name	Title	Agency	Role(s)
Mark Hoffman	Regional Planner	ADOT MPD ³	Comment on questionnaire, charter, and review plan; Participate with site visit and billing reviews; Comment on reports; Implement Action Plan
Angela Ringor	Accounting Supervisor II	ADOT MPD	Comment on questionnaire, charter, and review plan; Participate with site visit and billing review; Comment on reports; Implement Action Plan
Denise Scafide	Group Manager	ADOT MPD	Comment on questionnaire, charter and review plan; Participate with site visit and billing review; Comment on reports; Implement Action Plan
Patrick Stone	Federal Aid Administrator	ADOT FMS ⁴	Comment on questionnaire, charter, and review plan; Participate with site visit and billing review; Comment on draft/final reports; Implement Action Plan
Braye Jombo	Financial Specialist	FHWA AZDIV	Develop FIRE review questionnaire; Participate with site visits and interviews; Obtain random and verify project sample; Conduct desktop billing review; Write and comment on draft/final reports
Roman Moreno	Financial Manager	FHWA AZDIV	Co-Team Lead; Comment on questionnaire; Participate with site visits and interviews; Obtain and verify project sample; Conduct desktop billing review; Assist with Action Plan (as necessary)
Brian Miller	Community Planner	FHWA AZDIV	Create draft and final copies of team charter and review plan; Develop and refine questionnaire; Participate with site visit and interviews; Verify project sample; Write and edit final reports
Ed Stillings	Senior Transportation Planner	FHWA AZDIV	Co-Team Lead; Comment on team charter and review plan; Comment on questionnaire; Participate with site visit and interviews; Comment on draft/final reports; Assist with Action Plan (as necessary)
Romare Truely	Community Planner	FHWA AZDIV	Comment on team charter, review plan and questionnaire; Participate with site visits and interviews; Write and comment on draft/final reports; Assist with Action Plan (as necessary)

³ MPD - Multimodal Planning Division

⁴ FMS - Financial Management Services



SVMPO and City of Sierra Vista Participants

Name	Title	Agency
Daniel Coxworth	Executive Director	Sierra Vista MPO
Yolanda Velasquez	Sr. Accountant/Grants Administrator	City of Sierra Vista
Laura Wilson	Procurement Manager	City of Sierra Vista



LHMPO Review Team Members

ADOT and FHWA Arizona Division (AZDIV) – Review Team			
Name	Title	Agency	Role(s)
Jason Bottjen	Regional Planner	ADOT MPD ⁵	Comment on questionnaire, charter, and review plan; Participate with site visit and billing reviews; Comment on reports; Implement Action Plan
Angela Ringor	Accounting Supervisor II	ADOT MPD	Comment on questionnaire, charter, and review plan; Participate with site visit and billing review; Comment on reports; Implement Action Plan
Bonnie Rhodes	Accountant III	ADOT MPD	Comment on questionnaire, charter and review plan; Participate with site visit and billing review; Comment on reports; Implement Action Plan
Patrick Stone	Federal Aid Administrator	ADOT FMS ⁶	Comment on questionnaire, charter, and review plan; Participate with site visit and billing review; Comment on draft/final reports; Implement Action Plan
Braye Jombo	Financial Specialist	FHWA AZDIV	Develop FIRE review questionnaire; Participate with site visits and interviews; Obtain random and verify project sample; Conduct desktop billing review; Write and comment on draft/final reports
Roman Moreno	Financial Manager	FHWA AZDIV	Co-Team Lead; Comment on questionnaire; Participate with site visits and interviews; Obtain and verify project sample; Conduct desktop billing review; Assist with Action Plan (as necessary)
Brian Miller	Community Planner	FHWA AZDIV	Create draft and final copies of team charter and review plan; Develop and refine questionnaire; Participate with site visit and interviews; Verify project sample; Write and edit final reports
Ed Stillings	Senior Transportation Planner	FHWA AZDIV	Co-Team Lead; Comment on team charter and review plan; Comment on questionnaire; Participate with site visit and interviews; Comment on draft/final reports; Assist with Action Plan (as necessary)
Romare Truely	Community Planner	FHWA AZDIV	Comment on team charter, review plan and questionnaire; Participate with site visits and interviews; Write and comment on draft/final reports; Assist with Action Plan (as necessary)

⁵ MPD - Multimodal Planning Division

⁶ FMS - Financial Management Services



LHMPO and Lake Havasu City Participants

Name	Title	Agency
Jean Knight	Executive Director	Lake Havasu MPO
Jeanette Buckley	Administrative Assistant	Lake Havasu MPO
Tami Carey	Accountant	Lake Havasu City
Tabatha Miller	Administrative Services Director	Lake Havasu City



Observations and Recommendations

Observation #1 Ineligible charges due to insufficient documentation on project 000-P(186)
An edible item was included with a purchase of office supplies, without supporting justification resulting in an ineligible charge of \$14.97.

Recommendation: SCMPO staff should participate in training on eligible uses of Federal-aid Highway funds as available. Additionally, supporting documentation and justification is required for all purchases. Invoices should be properly reviewed by ADOT prior to reimbursement.

Compliance Issue: 2 CFR 200 Subpart E

Resolution: \$14.97 needs to be repaid to FHWA by September 30, 2017.

Observation #2 Authorization to Proceed for project 000-P(186)
ADOT processed an invoice for a travel expenditure of \$84 that was incurred by SCMPO prior to federal authorization. SCMPO began incurring costs in accordance with the start of the approved Work Plan grant period covering July 1, 2014 through June 30, 2015. However, ADOT did not request authorization from FHWA until September 18, 2014.

Recommendation: ADOT needs to ensure that the project's period of performance is based on the approved Work Program grant period July 1, 2014 through June 30, 2015. The project must be authorized by FHWA prior to July 1st in order for the MPO to incur expenditures.

Compliance Issue: 23 CFR Part 630.106(a)(1), 23 CFR 420.113(a)(5), 23 CFR 420.115(a) and 23 CFR 1.9

Resolution: FHWA, ADOT, and SCMPO will work together to improve the process for authorizing SPR and PL funds. This expenditure incurred prior to federal authorization and will need to be repaid to FHWA by September 30, 2017. The amount in question is \$84. ADOT and SCMPO should explore and determine if they want to request an approval under 23 CFR 1.9.

Observation #3 Period of Performance
ADOT billed expenditures from work performed after June 30, 2015 to SCMPO projects 000-V(186) and 000-P(186) which falls outside the approved Work Program grant period.

Recommendation: ADOT needs to ensure that the project's period of performance is based on the approved Work Program grant period July 1, 2014 through June 30, 2015. Work performed after the grant period should only be charged to future approved Work Programs.



Compliance Issue: 23 CFR 420.117(a); 2 CFR 200.343 thru 200.345

Resolution: ADOT has agreed to develop documented standard operating procedures (SOPs) to ensure expenditures are billed prior to the end of the Work Program grant period by December 31, 2017. Once the procedures are in place, FHWA will be reviewing them periodically.

Observation #4 The MPOs and ADOT's obligations and expenditures are not in agreement with what's in FMIS.

Recommendation: Improve ADOT and MPOs tracking of obligations and expenditures to ensure they match what is in FMIS.

Compliance Issue: N/A

Resolution: The MPOs and ADOT will work together to align their obligations and expenditures to ensure consistency and match what's in FMIS by the end of the calendar year 2017.

Observation #5 ADOT has been inconsistent in closing and de-obligating unexpended funds following the completion of the Work Plan grant period.

Recommendation: ADOT needs to align the project's period of performance with the Work Plan grant period. This includes the 45 days after the completion of the work plan grant period as agreed by ADOT and the MPOs to process any outstanding expenditures. The projects should be closed and any remaining unexpended obligated funds should be de-obligated and re-obligated to the new approved Work Plan.

Compliance Issue: 2 CFR 200.343 thru 200.345

Resolution: ADOT will be implementing this process by June 30, 2017.

Observation #6 Subconsultant employee was paid at a lower pay rate than what was approved on the contract on SVMPO project 000-R(188). This resulted in an underpayment of \$230.85.

Recommendation: SVMPO should ensure subconsultant employees are paid at the approved pay rate.

Compliance Issue: 2 CFR 200



Resolution: The Prime consultant acknowledged their mistake in coding the employee pay rate at a lower rate. The prime consultant has paid the employee in full and will not be requesting reimbursement.

Observation #7 MPO Standard Operating Procedure
Currently, SCMPO and SVMPO do not have a standard operating procedure (SOP) in place. SOPs are valuable tools that document the MPOs processes and procedures, delegation of authority, eligible and non-eligible expenses, and provide a key reference for all MPO roles, responsibilities, and required activities.

Recommendation: A comprehensive SOP is important for ensuring the proper administration of Federal-Aid grants during periods of leadership transition and staff turnover. This was communicated to the two MPOs during our field visits. The two MPOs recognize the value of this item and are currently creating SOPs.

Compliance Issue: The FIRE Order 4560.1C (2014) requires that sub-recipients maintain written standard operating procedures for all internal and administrative activities.

In addition, 23 CFR Parts 450.312 and 450.316 list the required planning factors and actions for the metropolitan transportation planning process under 23 USC 134, as well to determine the eligible use of PL and SPR program funds.

Resolution: SCMPO and SVMPO are in the process of developing SOPs which should be in place by the end of calendar year 2017. FHWA would like to be notified when these SOPs are completed.

Observation #8 Project Numbers on Required Documentation
The three MPOs are not made aware by ADOT when new fiscal actions occur or new project numbers are assigned. This makes it cumbersome for the MPOs to accurately track obligations and expenditures. One MPO also noted that this provides a challenge for reimbursement from ADOT as the agency must follow two separate methods for submission, each with their own documentation requirements.

Recommendation: ADOT needs to provide the MPOs copies of the Project Authorizations and Modified Project Agreements.

Compliance Issue: 23 CFR 630 subpart A, Project Authorizations and Agreements, defines the requirements for Inactive Project Reviews and the systematic process for the approval of Federal-aid funds.



Resolution: ADOT will be implementing this new process immediately.

Observation #9 Project Closeout Letters

The MPOs and ADOT do not have a standard process in place to closeout projects. Currently, final reimbursement and voucher documentation are submitted as one item, while supporting documentation and invoices are submitted per program code and project.

Recommendation: ADOT and the MPOs need to develop a process to closeout projects. ADOT should work closely with all MPO partners to create a single project closeout letter to ensure that (1) all close out procedures and requirements are met, and (2) to ensure consistent tracking of reimbursement funds.

Compliance Issue: 23 CFR Part 630.106(a)(5) establishes a systematic process to assist agencies in monitoring Federal-aid projects. This process defines reporting activities and the identification of inactive and invalid obligations. This approach tracks state and regional progress towards the reduction of inactive obligations, and is utilized by the FHWA for performance evaluation with inactive project management.

Resolution: ADOT has adopted an Inactive Policy that refers to project close out, this will be applied to all COGs/MPOs and talks about project close out processes. A standardized close out letter will be developed and communicated by December 31, 2017.

Observation #10 Financial Reporting

ADOT does not provide routine reporting and documentation on the availability/status of State and MPO PL and SPR program funds to the three MPOs.

Recommendation: ADOT should consistently report to MPOs statewide on available program funds. MPOs should work with ADOT's MPD and FMS divisions to identify critical information needs to support strong financial management and internal controls in place with the MPOs and their respective cities.

Compliance Issue: N/A

Resolution: ADOT and the MPOs will develop a standard template and procedures for routine financial reporting. These procedures will be developed in conjunction with all Arizona MPO's to ensure consistent reporting statewide by December 31, 2017.



Observation #11 Federal-Aid and Grant Administration Training
Two MPOs training needs have been limited to instructor-led training courses offered by ADOT on reimbursement. In lieu of such training, they regularly utilize resources and guidance published online by FHWA. This includes FHWA's web-based LPA training videos and "boot camp" series.

Recommendation: FHWA and ADOT will notify the MPOs as Finance and Planning Federal-Aid training becomes available. FHWA strongly encourages MPO staff to attend training courses and workshops sponsored by FHWA and ADOT.

Compliance Issue: N/A

Resolution: **Staff from the MPOs plan to attend Federal Highway Program Funds courses that will be held in Arizona in 2017.**

Observation #12 Project Invoice Form
ADOT Invoicing Form is too complex to use.

Recommendation: ADOT needs to create a more user friendly Invoicing Form.

Compliance Issue: N/A

Resolution: ADOT will be creating a new Invoicing Form that is more user friendly by December 31, 2017.

Observation #13 ADOT Standard Operating Procedures
ADOT's Multimodal Planning Division (MPD) currently does not have a SOP to address planning and finance activities in relation to the development, administration, and closeout of MPO work plans. In previous years, ADOT had been proactive in the development, administration, and closeout of MPO work plans. However, due to staff turnover this has emerged as a notable risk.

Recommendation: A comprehensive SOP is critical for ensuring the proper administration of Federal-Aid grants during periods of leadership transition and staff turnover.

Compliance Issue: The FIRE Order 4560.1C (2014) requires that primary recipients maintain written standard operating procedures for all internal and administrative activities.

Resolution: ADOT will be developing an SOP by December 31, 2017.



Successful Practices

The Review Team noted that the MPOs have a high level understanding of Federal regulations and laws. The Review Team commends the MPOs for this practice and supports ongoing participation in FHWA and ADOT sponsored training to improve and refine existing knowledge and practices.

The Review Team found LHMPO to have a robust, comprehensive, and reliable SOP. This well-written SOP eliminates the need for interpretation by MPO employees and City Staff, and makes sure that processes and procedures are followed as intended. The SOP provides references to all Federal and state regulations, and helps to verify the requirements for eligible Federal-Aid activities with the PL and SPR programs. Furthermore, this guidance will allow for the effective and efficient operations should the MPO experiences any changes in staff or leadership.



Conclusion

The review team found that the MPOs have a general knowledge of the Federal-Aid Highway Grant Administration process, and has general internal control procedures in place. FHWA and ADOT will continue to support training needed to enhance knowledge of the Federal-Aid Highway Grant Administration. MPOs have operated in good faith to comply with Federal regulations.

Fourteen recommendations were identified to bring ADOT and the MPOs into full compliance. The observations listed in the report are the result of five randomly selected projects. As noted in the Executive Summary, it is likely that many of the issues identified in the Observations and Recommendations section of this report apply to all Arizona MPOs. Further investigation by ADOT may reveal whether or not this is the case.

FHWA will work in partnership with ADOT to develop amendments and create program management guidelines to better define Federal-Aid Highway Grant Administration oversight responsibilities.

FHWA and ADOT conducted reviews of the three Arizona Metropolitan Planning Organizations (MPOs) that were established in 2013. A closeout meeting with each of the three MPO directors was held to ensure stewardship and oversight of the Federal-Aid Highway Administration in Arizona.

The close-out meeting with ADOT and the MPOs was conducted on _____.



Appendices

- Appendix A – Team Charter
- Appendix B – Fire Review Questionnaire
- Appendix C – Review Notes Matrix



Appendix A – Team Charter

Program Review Plan and Team Charter			
Purpose of Review:			
<p>The Sun Corridor Metropolitan Planning Organization (SCMPO), Sierra Vista Metropolitan Planning Organization (SVMPO), and Lake Havasu Metropolitan Planning Organization (LHMPO) Unified Planning Work Program (UPWP) and Financial Integrity Review will assess and evaluate the three MPOs:</p> <ul style="list-style-type: none"> * Compliance with the FHWA FIRE Order; * Verify that Federal-Aid Highway funds are used on eligible planning activities; * Verify their understanding of the Federal-Aid Highway Grant Administration; and * Verify that Federal-Aid Highway Funds are being properly tracked, allocated, and billed. 			
Scope of Review:			
The three MPOs Federal Aid Highway Funds			
Expected Results:			
<ul style="list-style-type: none"> • Validate MPOs compliance with Federal regulation for use of Planning Funds • Validate MPOs compliance with Federal regulation for administering Federal-Aid Highway Funds • Highlight areas of superior performance • Highlight areas of needed improvement • Identify trends and efficiencies 			
Team Members:	Title, Office:	Team Member Roles:	Participating On:
Ed Stillings	FHWA-AZ, Senior Transportation Planner	Co-Team Leader, Review and Comment on Questionnaire, Participate in Field Visit, and Review and Comment on Report	All 3 MPOs
Romare Truely	FHWA-AZ, Community Planner	Review and Comment on Questionnaire, Participate in Field Visit, Write Draft Report	All 3 MPOs
Roman Moreno	FHWA-AZ, Financial Manager	Co-Team Leader, Review and Comment on Questionnaire, Participate in Field Visit, and Review and Comment on Report	All 3 MPOs
Braye Jombo	FHWA-AZ, Financial Specialist	Review and Comment on Questionnaire, Participate in Field Visit, Write Draft Report	All 3 MPOs
Brian Miller	FHWA-AZ, Community Planner- PDP	Create Draft of Team Charter and Review Plan, Review and Comment on Questionnaire, Participate in Field Visit, Write Draft Report	All 3 MPOs



Jason Bottjen	Regional Planner, ADOT	Participate in Field Visit, review and comment on Report	SCMPO, LHMPO
Angela Ringor	Accounting Supervisor II, ADOT	Participate in Field Visit, review and comment on Report	All 3 MPOs
Denise Scafide	MPD Accounting Manager, ADOT	Participate in Field Visit, review and comment on Report	SCMPO, SVMPO
Patrick Stone	Federal-Aid Administrator, ADOT	Participate in Field Visit, review and comment on Report	All 3 MPOs
Mark Hoffman	Regional Planner, ADOT	Participate in Field Visit, review and comment on Report	SVMPO
Bonnie Hoods	MPD Accounting, ADOT	Participate in Field Visit, review and comment on Report	LHMPO

Review Resources:

Dollars	\$1600 Division Travel, \$400 PDP (One night in Sierra Vista and one night in Parker for each team member)
Advisor/Expertise	ADOT/FHWA Management
Equipment	N/A

Information Data Collection

- Consider what you know now.
- Consider what you need to know.
- What are the gaps between the two above? Use these gaps to complete the following:

Data Needed:	Source of Data:	Method to Collect:
FIRE Requirements	FIRE Order	
Procurement Requirements	OMB Circular, Federal Regulations, State Law	
MPO Procurement Process for Consultant Services	MPOs	Site Visit and Questionnaire
Billings and Contracts	MPO/ADOT Fiscal Files	Site Visit
Unobligated Balances	FMIS	
Sample Annual Performance Review Documentation	ADOT-MPD	
Draft ADOT/MPO Planning Contract	ADOT-MPD	

Program Review Schedule

Activity:	People/Contacts:	Dates:
Create Draft Charter and Review Plan	Brian Miller	11/22/2016
• Team Meeting to Kick Off Review.	All Available Team	11/30/2016



<ul style="list-style-type: none">• Discuss Team Charter.• Decide on Tentative Timeline.	Members, ADOT/FHWA Management	
Compile Questionnaire	All Available Team Members	12/15/2016
Review Team Meeting	All Available Team Members	1/12/2017
ADOT Site Visits to Review MPO Billing Transactions	Braye Jombo	January - March 2017
SCMPO Site Visit	All Available Team Members	1/26/2017
SVMPO Site Visit	All Available Team Members	1/27/2017
LHMPO Site Visit	All Available Team Members	1/30/2017
Team Meeting to Discuss Findings	All Available Team Members	2/15/2017
Draft Report Complete	Romare Truely, Braye Jombo, and Brian Miller	04/27/2017
Closeout Meeting	All Available Team Members, ADOT/FHWA Management	Early May 2017 TBD
Final Report Complete	Romare Truely, Braye Jombo, and Brian Miller	Mid May 2017 TBD
Report Distribution	Review Team	05/31/2017



Appendix B – FIRE Review Questionnaire

MPO and FIRE Program Review Questionnaire

A.) Knowledge of Federal Laws and Regulations

1. Training:	Has the MPO, in the last 2 years, participated in any training on the administration of Federal-Aid Highway Grants?
1a.	If so, when did this training occur?
1b.	List of employees of attended training and dates of training
2. Contracts:	How familiar is the MPO with its contract agreement and contract amendments with ADOT?
2a.	Does the MPO feel that its contract agreement and contract amendments with ADOT properly alert them to all relevant FHWA and State regulations (e.g., CFR, FHWA, OMB Circulars)?
2b.	Does the MPO feel its contract agreement and contract amendments with ADOT properly identify and agree upon State and MPO roles and responsibilities
3. Regulations:	Are MPO staff aware and knowledgeable of existing federal laws, regulations, and provisions for grant administration?
4. Procedures:	Does the MPO have a standard operating procedure (SOP) manual that describes the processes in place to verify that the MPO is in compliance with all federal, state, and local laws?

B.) Knowledge of Record Keeping and Accounting Systems

5. Accounting:	Are the MPO's accounting functions performed by an outside agency?
6. Records:	Does the MPO have a documented recordkeeping process established to ensure that all appropriate documentation is retained?
6a.	What is the source and work flow for documents having input into accountability for federal funding?
6b.	What is the process for documenting expenditures incurred for specific projects?
7. Systems:	Does the MPOs recordkeeping process include the use of an automated system/software?
7a.	If so, what system does the MPO currently use?
8. Consistency:	How does the MPO reconcile its accounting system?
9. Performance:	What reports are prepared and analyzed for performance by management?
9a.	When and how are these performance management reports prepared?



9b.	Do these reports adequately convey the information necessary for MPO management?
10. QA/QC:	Prior to release, are the reports reviewed for their reasonableness and accuracy with performance management?

C.) Knowledge of Internal Controls

11. Controls:	What type of internal controls does the MPO have in place to ensure that the MPO is expending federal funds appropriately?
11a.	Is this process documented (e.g., flowchart of process with key controls identified)?
11b.	Are duties related to authorizing, approving, and recording transaction assigned to different MPO staff?
12. Methods:	What methods are used to control expenditures within limitations imposed on administrative activities?
12a.	Who is responsible for preparing the budget, and what is the budget period?
12b.	Is budget information collected from various sources (as appropriate)?
12c.	Are reports prepared to inform management of rate of expenditure as compared with the planned rate? How often are these reports prepared? Are they adequate for decision-making purposes? Is it per project?
12d.	How frequently are comparisons to budget performed?
12e.	Are fiscal monitoring activities reviewed to determine the adequacy of locally administered projects financial and accounting controls?
12f.	Are fiscal monitoring activities conducted prior to agreements?
12g.	Are fiscal monitoring activities conducted on a progress basis?
12h.	Are fiscal monitoring activities conducted at final claim preparation and the closing of projects?
13. Discrepancies:	What processes does the MPO have in place to identify and correct discrepancies or deficiencies?
13a.	What corrective actions are taken by the MPO when discrepancies or deficiencies are identified?

D.) Knowledge of Reimbursement

14. Invoicing:	How frequently does the MPO invoice ADOT?
14a.	How much time is required to process reimbursement claims from date of receipt? Is this timeframe reasonable?
14b.	What are the vouchering processes required? Is this process effective and reasonable?
15. Records:	What records are maintained of federal funds released by final voucher payment or for overruns paid?



16. Approval:	What procedures are in place for project closeouts to ensure that final reports and evaluations accompany final claims?
16a.	What procedures are in place to ensure that all conditions of approval have been met?

E.) Knowledge of Procurement of Consultant and Vendor Services

17. Controls:	What internal controls does the MPO have in place to ensure that sub-recipients or vendors are properly expending federal-aid highway funds solely for the authorized/approved purposes?
17a.	Is this process for ensuring proper expenditures documented by the MPO?
18. Process:	Does the MPO use a competitive procurement process for obtaining consultant services?
18a.	Is this procurement process documented by the MPO?
19. ADOT:	Does ADOT review and approve the MPO's procurement of consultant services for carrying out MPO work plan activities?
19a.	If not, is there an agreement in place for certifying the MPO's procurement process by ADOT?
19b.	If so, how often does ADOT review the MPO's procurement process of consultant services?

F.) Knowledge of Allowable Costs

20. Costs:	How does the MPO determine the allowable cost for federal-aid highway funds?
20a.	If there is a question about what costs are allowable, what steps does the MPO take to make a determination?
21. ICAP:	Does the MPO use an Indirect Costs Allocation Plan (ICAP)?
21a.	If so, has the MPO's indirect cost methodology been approved by the identified cognizant agency?
22. Matches:	How does the MPO value an in-kind match?

G.) Knowledge of Work Plan Procedures

23. Amendments:	Does the MPO have procedures for making changes to the approved work plan (e.g., changes in work task scope, funding, etc.)?
23a.	Is the process for making work plan changes documented?
23b.	Does the MPO request prior approval from ADOT and FHWA before making changes to the approved work plan?

H.) Knowledge of Single Audits

24. Agency:	Who is the MPO's cognizant agency?
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- | | |
|----------------------|---|
| 25. Auditing: | Is the MPO subject to a single audit? |
| 25a. | How frequent are the MPO's financial audits? |
| 25b. | When was the last time a single audit performed? |
| 26. Findings: | What were the findings from the MPO's last financial audit? |
| 26a. | What is the MPO's process for implementing/resolving audit findings? |
| 26b. | What was the auditor's opinion of the MPO's internal control system? |
| 26c. | How does the local agency handle the disposition or implementation of significant findings that impact the claim for federal funds? |



Appendix C - Review Notes Matrix
A: Knowledge of Federal regulations and procedures

Questions	Sun Corridor MPO	Sierra Vista MPO	Lake Havasu MPO
<u>1. Training</u>	<ul style="list-style-type: none"> No formal training since MPO inception Limited to ADOT training (instructor-led) Reviews FHWA guidance and LPA modules (Web-based) as necessary Received new reimbursement request form training last year Very interested in finance and grant administration training coming in future 	<ul style="list-style-type: none"> ADOT LCP Tracker, Grants Administration, 2 CFR 200, and DBE Webinars City staff has experience and training with 2 CFR 200 (San Francisco FTA training) and contract administration 	<ul style="list-style-type: none"> Limited, no formal training since MPO inception Limited to ADOT training (instructor led) Staff will be attending Fed-Aid 101
1a	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> N/A
1b	<ul style="list-style-type: none"> ADOT's reimbursement request course 2016 	<ul style="list-style-type: none"> N/A (noted grant administration course) 	<ul style="list-style-type: none"> ADOT's reimbursement request course 2016
<u>2. Contracts</u>	<ul style="list-style-type: none"> Somewhat familiar Numerous amendments to JPA last year, too many! 	<ul style="list-style-type: none"> Very familiar. City staff has previous experience with administering federal funds and awarding contracts Amendments are handled smoothly with e-signatures. MPO would like to see a clean document with all changes in one document (similar to SCMPO request) 	<ul style="list-style-type: none"> Very familiar. Staff have worked with MPOS previously and federal grant administration Familiar with 2 CFR 20 and 23 USC 134/145 MPO does not like amendments. Doesn't tell you enough and you have to look at numerous amendments over time to piece together (SCMPO best practice). Not a good reference tool.
2a	<ul style="list-style-type: none"> Follows ADOT/SCMPO agreements 	<ul style="list-style-type: none"> Yes, city staff is very familiar with the JPA and 	<ul style="list-style-type: none"> Yes, staff feel that the contract is easier to follow



	<ul style="list-style-type: none"> Changes to agreements are highlighted based on year of change 	<p>ADOT procedures</p> <ul style="list-style-type: none"> In case of questions, MPO follows up with ADOT first then goes to FHWA if unanswered. This cycle is very effective to ADOT/FHWA 	<p>than the amendments</p> <ul style="list-style-type: none"> Staff follow up with ADOT and FHWA on questions prior to action
2b	<ul style="list-style-type: none"> Yes, MPO coordinates with ADOT on all changes in law Amendments are tracked and highlighted 	<ul style="list-style-type: none"> Yes, the MPO coordinates closely with ADOT on all changes in law Amendments are signed by MPO Director and run by City legal team 	<ul style="list-style-type: none"> Yes, MPO coordinates closely with ADOT on all changes in law MPO references 23 CFR 420.113, but would like easier to use reference for eligibility
<u>3. Regulations</u>	<ul style="list-style-type: none"> Yes, staff is knowledgeable. JPA references Federal Regs on where to go Casa Grande follows state retention rules (5 years) as compared to FHWA rule (3 years) 	<ul style="list-style-type: none"> Yes, city financial agent has 11 years' experience with FTA grants and comfortable with knowledge. If she sees anything, she will say something 	<ul style="list-style-type: none"> Yes, staff is knowledgeable and CFR available for reference Knowledgeable on 2 CFR 200, Titles 49 and 23, and OMB-87
<u>4. Procedures</u>	<ul style="list-style-type: none"> No, in the process of creating one and will be completed by the end of calendar year 2017 	<ul style="list-style-type: none"> No, they will be creating an SOP Governed by by-laws. TIP identifies process. MPO is developing checklists for each grant type in region/city 	<ul style="list-style-type: none"> MPO has a very thorough Operating Procedure Manual (see table of contents), and it follows state and federal processes SOP also outlines city procedures for procurement and other services SOP can be used in case of staffing changes

Other:

- All MPOS are small and do not have the staff capacity to oversee all functions. This was noted by SCMPO during their review. In general, all of the MPOs reviewed work through their municipal partners to administer and track all federal-aid highway program funding.
- SVMPO Director (Dan) and SVMPO stated they do not have much formal training. A general trend is that the MPOs tend to follow FHWA online training (e.g., LPA videos, webinars, etc.) as a central resource. FHWA and ADOT discussed the importance of attending future Fed-Aid 101/Highway Funding courses in Arizona.



- With respect to JPA changes/amendments (2b), Sierra Vista should have a document showing changes from year to year. This is a practice by Sun Corridor.
- Sierra Vista noted that there is an inherent challenge with administering an MPO and demonstrating MPO's role with greater public. This was brought up when asked about question 4. The MPO noted that the challenge is to explain to the public the rudimentary processes and procedures related to Federal law and MPOs.
- LHMPo stated that it would be helpful if ADOT identified relevant policy measures/reference tools for AZ MPOs and COGs. The MPO stated that federal rules are not simplified enough to put into a single SOP, rather they are included for reference items only (i.e., where located in the CFR).

B: Knowledge of record keeping and accounting systems

Question s	Sun Corridor MPO	Sierra Vista MPO	Lake Havasu MPO
<u>5.</u> <u>Accounting</u>	<ul style="list-style-type: none"> • Yes, City of Casa Grande performs accounting • Uses program software (works) which cuts checks. Access just started for purchase orders, and the MPO is very excited about this. Still goes to multiple approval levels (accountability or controls) in accounting and budget of City of Casa Grande 	<ul style="list-style-type: none"> • Yes, City of Sierra Vista performs accounting 	<ul style="list-style-type: none"> • Yes, Lake Havasu City performs accounting
<u>6.</u> <u>Records</u>	<ul style="list-style-type: none"> • The process is not documented, but they use the record retention for the State of Arizona, which is 5 years after project closing • No, MPO is in the process of starting documented recordkeeping process in SOP. This will include flow chart 	<ul style="list-style-type: none"> • The process is not documented, but they use records retention for the State of Arizona, which is 5 years after project closing. Currently, city and MPO keep a hard copy and PDF file for each project • Process for documenting recordkeeping will be included in upcoming SOP 	<ul style="list-style-type: none"> • Yes, the process is documented and JPAs are retained for up to 5-years • Process for document retention follows state of Arizona, which is 5 years, and archives.gov, which lists some indefinite records
6a	<ul style="list-style-type: none"> • Does not have a specific workflow process. Irene 	<ul style="list-style-type: none"> • Development of work program. Projects first go 	<ul style="list-style-type: none"> • The UPWP and budget are followed for all operations



	<p>stated this workflow process and illustration will be included in SOP</p>	<p>through TAC, then city/MPO select consultant and MPO signs agreement. Director then approves invoices, enters requisition into systems (as deemed eligible/ok). City/Yoli verifies funding and checks against budget. It goes to Laura first, then Yoli double checks.</p> <ul style="list-style-type: none"> Workflow process will be documented in upcoming SOP 	<p>and expenditures</p> <ul style="list-style-type: none"> MPO utilizes the City's HTE General Ledger and enterprise systems to track expenditures and internal spreadsheets for budget comparisons. LHMPO doesn't have access to make changes; it has to be done by the city. If errors are noticed, Jean contacts city
6b	<ul style="list-style-type: none"> N/A - Casa Grande performs this function 	<ul style="list-style-type: none"> N/A - Sierra Vista performs this function Internal codes tie back 	<ul style="list-style-type: none"> Invoices and bills received by MPO are approved with current date and GL account number listed. Director then reviews and approves invoice, which is then submitted to city for payment processing and comparison with budget For long term absences, the LHC Admin Services Director has authority approve on MPOs behalf
<u>7. Systems</u>	<ul style="list-style-type: none"> No, they currently do not have a documented record keeping process in place. They follow states' record retention policy 	<ul style="list-style-type: none"> No, the MPO does not have a documented record keeping process in place Dan uses a P-Card to buy items and reconcile purchases and procurement. Dan keeps receipts and reconciles back through city accounting system 	<ul style="list-style-type: none"> Yes, the MPO does have a documented record keeping process in place
7a	<ul style="list-style-type: none"> ADP Workforce (City of Casa Grande) MPO is following the state process for records retention, which is 5 years 	<ul style="list-style-type: none"> Tyler Tech (City of Sierra Vista) MPO is following the state process for records retention, which is 5 years 	<ul style="list-style-type: none"> Lake Havasu City HTE System and Excel



<p><u>8.</u> <u>Consisten</u> <u>cy</u></p>	<ul style="list-style-type: none"> MPO compares with Casa Grande general ledger on monthly basis. Mary does the GL and Irene reviews and approves it. Then packaged to ADOT for reimbursement on monthly basis Internal checks with city and MPO staff 	<ul style="list-style-type: none"> Dan prepares reimbursement with city of Sierra Vista and the city verifies request Reconciliation for invoices by MPO is done on quarterly basis, while general reconciliation by the city is done on a monthly basis against ledger 	<ul style="list-style-type: none"> Use of internal spreadsheets to balance with the City's general ledger amount This is performed on a monthly basis by city and is compared with ADOT's monthly reports by MPO
<p><u>9.</u> <u>Performa</u> <u>nce</u></p>	<ul style="list-style-type: none"> Various tools/reports are produced by MPO and city. These include (1) general ledger comparison reports (e.g. MPO vs. ADOT and city), (2) monthly progress reports, and (3) comparative financial statements (just initiated by City– first one received by MPO) and (4) internal records They use an internal ledger that mirrors ADOT. They use this to compare and look for discrepancies. This goes out to TAC and executive board 	<ul style="list-style-type: none"> Quarterly reports are done by City and reviewed by Dan prior to release All activities and reports are provided to Board and TAC and document funding and funding availability Information on budget and expenses is generally not a topic requested for discussion by the MPO board 	<ul style="list-style-type: none"> The MPO prepares a monthly general ledger balance sheet, ADOT progress report, and an internal tracking spreadsheet Approved bills are reviewed by city accountant for accuracy, then sent to MPO for approval by ADOT
<p>9a</p>	<ul style="list-style-type: none"> Reports prepared monthly by city and MPO staff 	<ul style="list-style-type: none"> Reports are prepared on an as-needed basis – generally on a quarterly basis 	<ul style="list-style-type: none"> Reports are prepared monthly and presented annually to board
<p>9b</p>	<ul style="list-style-type: none"> Yes, staff felt this helps in decision-making (see comments below for ADOT suggestion) 	<ul style="list-style-type: none"> MPO and City are trying to be as transparent as possible with the public 	<ul style="list-style-type: none"> Yes, these reports are comprehensive and well vetted for decision-making
<p><u>10.</u> <u>QA/QC</u></p>	<ul style="list-style-type: none"> Yes, reports are vetted by Irene and Jason MPO would like to see a monthly report from ADOT of what has been authorized, expenditures, and increases. Also, and 	<ul style="list-style-type: none"> Yes, all reports are vetted by Dan for completeness and accuracy 	<ul style="list-style-type: none"> Yes, all reports are reviewed by the city's accounting manager for accuracy prior to MPO use. Jean gives final approval MPO Director reviews



	end of SFY report would be beneficial (<i>See Other</i>)		again for accuracy using UPWP and Annual budget
<p>Other:</p> <ul style="list-style-type: none"> • ADOT Suggestion - SCMPO feels that a monthly report from ADOT on financial statements availability would be helpful for ensuring good performance (9a/b). In general, this would assist the MPO by acting as a checks and balance system for the management of financial preparation/planning and end-of-year (state) performance to budget analysis. They would like to see a report on what has been authorized, carry over, reimbursements, and increases. This would serve as an additional checks and balance control. 			

C: Knowledge of internal controls

Questions	Sun Corridor MPO	Sierra Vista MPO	Lake Havasu MPO
<u>11. Controls</u>	<ul style="list-style-type: none"> • Yes, internal controls are in place • MPO/Irene uses internal spreadsheet to track expenditures by category. Try to submit monthly 	<ul style="list-style-type: none"> • Yes, internal controls are in place. MPO relies on City of Sierra Vista staff for controls • MPO emails ADOT to ensure items being purchased are ok to use federal funds. Small purchases are typically done through MPO 	<ul style="list-style-type: none"> • Yes, internal controls are in place • MPO use UPWP, approved budget and ADOT reimbursement form with work element tasks for each budget. • Internal spreadsheets to track and confirm budget expenditures are used as well
11a	<ul style="list-style-type: none"> • No, not yet – indicated will be in SOP • The ADOT reimbursement process is documented. Payment comes after about 2 weeks and the city tracks this 	<ul style="list-style-type: none"> • No, not yet –Dan indicated it will be in SOP • Dan indicated that the work program does not have a flowchart due to the small MPO size 	<ul style="list-style-type: none"> • Yes, this is documented in the SOP – but it is not a flowchart, only instructions
11b	<ul style="list-style-type: none"> • Yes. The process will be documented in the upcoming SOP • Duties are assigned from MPO to city for the initial first level approval. Review and approval by MPO after authorizations go through the city. Jason serves as backup if Irene is out. Casa Grande still 	<ul style="list-style-type: none"> • Yes, the process will be documented in the upcoming SOP • Internal controls are verified through the city and their processes 	<ul style="list-style-type: none"> • Yes, this process is documented in the SOP • Staff of 2 - the administrative assistant records/consolidates transaction and creates invoice for MPO Director. Bills and invoices then submitted to the city accounts payable



	does an oversight check.		
<u>12. Methods</u>	<ul style="list-style-type: none"> • Work program and budget are followed closely to ensure expenditures within limitations • All invoices must also go through budget check by city staff to ensure availability – as well as budget analysis with the City. 	<ul style="list-style-type: none"> • Technical advisory committee reviews to ensure sufficient funds and appropriate use 	<ul style="list-style-type: none"> • The MPO uses tools, such as the UPWP and Operating Plan budget – and work element task budgets – to identify limitations • ADOT and FHWA must approve any changes to work element budgets prior to expenditure
12a	<ul style="list-style-type: none"> • MPO Director (Irene) is responsible for preparing the budget with city Finance Director –budget period for the MPO is July 1 – June 30 • MPO works with city finance director and city budget analysis for preparation 	<ul style="list-style-type: none"> • Dan prepares the budget and then runs it by the TAC. Budget report is then submitted to ADOT and then approved by board • Ledger tells how much funds are available. Board does not request report and all contracts are approved by board • Budget period was not discussed 	<ul style="list-style-type: none"> • MPO Director and administrative assistant are responsible for preparation • Budget period is July 1 – June 30
12b	<ul style="list-style-type: none"> • Yes. MPO looks at prior expenditures and carry over. This includes line item budget with information from (1) work program/plan, (2) prior year expenditures, and (3) invoices 	<ul style="list-style-type: none"> • The primary sources for information come from ADOT’s federal general ledger • Everything is approved by the board – such as the approval of contracts 	<ul style="list-style-type: none"> • Yes, the primary sources of information come from City’s HTE general ledger budget report and prior 2-years of expenses (for comparison) before making a determination
12c	<ul style="list-style-type: none"> • Yes. MPO has a line item budget • City provides monthly report on expenditures/availability to track burn rate • Reports are helpful for MPO staff with project-level decision-making • Consultants are required to provide a planned burn 	<ul style="list-style-type: none"> • Yes, reports are prepared by the MPO on an as needed basis using the work plan program. Usually, these reports are presented quarterly to the board and are adequate for decision-making • Dan mentioned that the MPO board is generally not interested in 	<ul style="list-style-type: none"> • Yes, month-end budget reports and work element tasks on ADOT reimbursement form • Management is Jean. Reports include month end budget and is calculated at a dollar amount, not burn rate



	rate and forecast for the following months	expenditure reports – rather, the results of contracts	
12d	<ul style="list-style-type: none"> Monthly 	<ul style="list-style-type: none"> At least quarterly, but Dan reviews Monthly to stay on top of finances 	<ul style="list-style-type: none"> Monthly
12e	<ul style="list-style-type: none"> Yes, projects are entered into city accounting system and ADOT BECO All MPO grants are reviewed by the City 	<ul style="list-style-type: none"> Yes, invoices are compared to approved contract and project agreement P Card is used once or twice a month. Once invoices are received, they are compared to approved budget for agreement/contact services 	<ul style="list-style-type: none"> Yes, consultant contracts are entered into ADOT LPA/DBE (BECO) systems, and are posted to city HTE general ledger Consultant scope of work, contract RFP all go to BECO, which reviews and assigns goal. Jean provides input throughout
12f	<ul style="list-style-type: none"> Yes, typically try to review proposed costs with budget and scope of work activities to be performed 	<ul style="list-style-type: none"> Yes, proposed budget and scope of work activities are performed 	<ul style="list-style-type: none"> Yes, the scope of work indicates activities and a cost-breakdown for each task
12g	<ul style="list-style-type: none"> Yes, budget reports are performed monthly. Before something is approved it is checked against budget by the city. Project and task order tracking are reviewed on a regular (weekly) basis by Irene – internal spreadsheet with line item budget 	<ul style="list-style-type: none"> Yes, on a quarterly basis with the city 	<ul style="list-style-type: none"> Yes, progress report is compared to the scope of work on a regular basis
12h	<ul style="list-style-type: none"> N/A. MPO will be preparing final closeout letter to ADOT. Typically an ADOT function and responsibility MPO looks at total amount but does not regularly report on closeout – varied reporting and submissions to ADOT 	<ul style="list-style-type: none"> Yes, fiscal monitoring activities are performed for final claim preparation and closing of projects The MPO does not currently prepare a regular closeout letter – this is something that ADOT is currently working on SVMPO, like SCMPO, must develop a tracking system 	<ul style="list-style-type: none"> Yes, the DBE/LPA close-out procedures and checklists are followed and information is entered into the system Final close out letters are currently created by MPO, but there is a general frustration with the lack of standardized letters LHMPO, like SV and



	<ul style="list-style-type: none"> ADOT is modifying internal policies for closeout letter on reimbursement MPO will need to develop a tracking system for closeout letters and final vouchers 	for close out letters	SCMPOs, must develop a tracking system for close out letters
<u>13. Discrepancy</u>	<ul style="list-style-type: none"> If discrepancies found, they are reported to ADOT or FHWA/FTA to reconcile any findings MPO had one discrepancy. PL was overcharged and MPO back charges out. This was worked through ADOT MPD 	<ul style="list-style-type: none"> MPO has not experienced any discrepancies to date, except for those that appear in work plan. These are identified and fixed right away via work plan amendment 	<ul style="list-style-type: none"> MPO would call ADOT MPD and then FHWA/FTA to reconcile any findings If noted, sanctions are applied to discrepancies in consultant contracts Discrepancies are identified and fixed through LPA/DBE system
13a	<ul style="list-style-type: none"> Work through ADOT MPD 	<ul style="list-style-type: none"> City staff (Yoli) reviews and alerts Dan to the issue. Actions are documented in a journal entry once problem is identified and corrected 	<ul style="list-style-type: none"> Work through ADOT MPD Just one DBE issue and worked it out with Beverly at BECO

Other:

- ADOT is currently modifying the internal processes for closeout letters and reimbursement. ADOT is working on ensuring consistency among MPOs and projects for closeout submissions. The DOT is looking at creating a standard template for all closeout letters.
- MPOs, in addition to closeout letter submission, will need to develop an internal tracking sheet to monitor submissions and ensure final vouchering (SCMPO).

D: Knowledge of reimbursement

Questions	Sun Corridor MPO	Sierra Vista MPO	Lake Havasu MPO
<u>14. Invoicing</u>	<ul style="list-style-type: none"> MPO invoices ADOT monthly 	<ul style="list-style-type: none"> MPO invoices ADOT no less than quarterly (experiences very few projects) 	<ul style="list-style-type: none"> MPO invoices ADOT monthly
14a	<ul style="list-style-type: none"> 2 weeks for FHWA; longer for FTA Yes, time is generally 	<ul style="list-style-type: none"> Reimbursement forms take up to 2-3 weeks for processing. Typically, Dan 	<ul style="list-style-type: none"> MPO has noted that the timeframe is not unreasonable, with



	reasonable	<p>takes a week to prepare reimbursement claim and submits to city (Yoli) which are then submitted to ADOT</p> <ul style="list-style-type: none"> • Can take up to a month for full reimbursement from ADOT. Yoli noted that 1st quarter (Nov. 7, 2016) has not been reimbursed. MPO used new reimbursement form for first time and experienced processing error. Electronic submittal to ADOT and approval by docusign 	<p>payment typically received by 2 weeks</p> <ul style="list-style-type: none"> • City verifies the payment of invoices • A problem took 2-3 months delay from new invoice form (same with SC and SVMPOs). Jean hates new form. No running balance and hard to use
14b	<ul style="list-style-type: none"> • Yes, this process is reasonable once you get the system down • A lot of documentation is required for vouchering, and documentation is condensed into one report. Documentation includes (1) copy of general ledger and (2) in-kind reports, (3) receipts, and (4) consultant records. • Submitted separately for each funding category, so some duplication which can be frustrating. Same package 4 and 5 times (PL, SPR, 5307, 5304, HSIP) can be burdensome. Submitted electronically using docusign and no paper sent. 	<ul style="list-style-type: none"> • Yes, this process is reasonable • A lot of documentation is included for vouchering • ADOT noted that MPO carries over funds from previous year. Spending should be with the current fiscal year. Carrying over raises the risk of inactive funds and risks for purposes related to single audits • Tracking of funds when ADOT closes out and moves funds to a new project. Ties to SCMPO discussion. MPO write a letter to ADOT requesting closeout. All payments received and can be closed out. ADOT plans to develop a monthly report showing expenditures. 	<ul style="list-style-type: none"> • Yes and no. Form is problematic. Tammy at city does own form. MPO finds requirement to submit all travel receipts to ADOT ridiculous. • Lots of documentation is included in vouchering – including a packet consisting of (1) reimbursement forms, (2) general ledger report, (3) ADOT progress report, (3) travel receipts, (4) in-kind time spreadsheets • MPO notes that receipts should be a “spot check” function rather than required monthly
<u>15. Records</u>	<ul style="list-style-type: none"> • MPO follows ADOT redbook for retention and includes information saying the project has 	<ul style="list-style-type: none"> • Both MPO and city follow ADOT redbook for records retention • MPO is reimbursed via 	<ul style="list-style-type: none"> • Everything sent for reimbursement is kept as records by city, including in-kind time sheets,



	<p>been completed from: (1) authorization, (2) final vouchers, and (3) documentation</p> <ul style="list-style-type: none"> ADOT question. MPO keeps all invoices and checks for 5 years. Per Patrick, ADOT needs a standardized closeout letter in the future. FTA grant closeouts face lack of closure. However, Patrick not involved with FTA projects 	<p>check not EFT</p>	<p>original receipts, invoices, and bills</p> <ul style="list-style-type: none"> MPO follows state records retention rules and guidelines from archives.gov City has scanned copies as well
<u>16. Approval</u>	<ul style="list-style-type: none"> N/A - this process will be documented in upcoming SOP. A letter will be required by ADOT 	<ul style="list-style-type: none"> Process to be documented in upcoming SOP 	<ul style="list-style-type: none"> Process is documented and follows LPA/DBE for close out
16a	<ul style="list-style-type: none"> MPO is currently working this item in SOP 	<ul style="list-style-type: none"> Will be included in upcoming SOP 	<ul style="list-style-type: none"> Internal procedures by admin and director and used to ensure accuracy and approval After payment is received by city, MPO is notified and information is entered into internal spreadsheet, and verified with ADOT

Other:

- When submitting invoices, there is a potential challenge for future auditing. This is because documents for program funding (e.g., PL and SPR) are condensed into one, while the supporting documentation (e.g., receipts) and invoices are individually based their program codes and projects.
- SVMPO noted that it would be helpful if ADOT provided a financial report on the federal-aid general ledger. This would help the MPO in future planning on spending, and with the tracking of yearly fiscal expenses.

E: Knowledge of procurement of consultant and vendor services

Question s	Sun Corridor MPO	Sierra Vista MPO	Lake Havasu MPO
<u>17. Controls</u>	<ul style="list-style-type: none"> Process for entering contracts is documented in ADOT LPA system and 	<ul style="list-style-type: none"> Process is milestone related. Dan provides scopes, milestones, and 	<ul style="list-style-type: none"> Process is documented electronically by using ADOT LPA/DBE system



	<p>contracts are entered into BECO to confirm subs are paid promptly</p> <ul style="list-style-type: none"> • Get progress reports from consultants, which must contain documentation and backup information ascribed in RFP 	<p>deliverables. Dan submits invoices for milestones, progress or deliverables</p> <ul style="list-style-type: none"> • MPO follows state rules and rates. The City is the recipient of funds and the MPO approves/reviews consultants (sub recipients) as listed in its procurement agreement • Vendors bill monthly based on services, MPO pays them monthly, and then MPO submits invoices to ADOT on a quarterly basis 	<ul style="list-style-type: none"> • MPO works with ADOT and sub-recipients to ensure accurate submission of approved work tasks and invoicing through LPA/DBE system. Tasks in the progress report must match the contract scope of work
17a	<ul style="list-style-type: none"> • No, this process will be documented in the upcoming SOP • Process to go into LPA system and enter contracts is documented 	<ul style="list-style-type: none"> • No, this process will be documented in the upcoming SOP. However, expenditures are very well documented by Sierra Vista 	<ul style="list-style-type: none"> • Yes, this is documented in the SOP • MPO retains electronic and hard copies for files on invoices and consultants
<u>18. Process</u>	<ul style="list-style-type: none"> • Yes, for an RFP and publish every time they use a consultant for a plan or study 	<ul style="list-style-type: none"> • Yes, projects and RFP go through evaluation criteria and then is evaluated by the TAC • MPO does an advertisement for services (no on call providers). USDOT needs to standardize language for all projects/contracts 	<ul style="list-style-type: none"> • Yes, MPO uses the city of Lake Havasu procurement policies (similar to ADOT)
18a	<ul style="list-style-type: none"> • Not yet, will include in upcoming SOP 	<ul style="list-style-type: none"> • All documented 	<ul style="list-style-type: none"> • Yes, this is included in the SOP
<u>19. ADOT</u>	<ul style="list-style-type: none"> • ADOT reviews RFP prior to publishing and is part of the selection committee. Awards go to TAC and board for approval. ADOT is a board member 	<ul style="list-style-type: none"> • Yes, the city send the project agreement to Mark Hoffman at ADOT for review and approval – very swift 	<ul style="list-style-type: none"> • Yes, everything (e.g., scope of work, tasks, and contracts) is reviewed by the ADOT LPA/DBE (BECO) group
19a	<ul style="list-style-type: none"> • N/A 	<ul style="list-style-type: none"> • N/A 	<ul style="list-style-type: none"> • N/A
19b	<ul style="list-style-type: none"> • Every time the MPO goes 	<ul style="list-style-type: none"> • Required every time there 	<ul style="list-style-type: none"> • As needed - every time a



	out for consultant/professional services (RFP) <ul style="list-style-type: none"> • Process includes a review for civil rights and BECO review of RFP for selection 	is a procurement for consultant services on a project	consultant is utilized for a plan or study
Other: <ul style="list-style-type: none"> • Sierra Vista remarked that 2 CF 200 presents a challenge since there is no coordination between FTA and FHWA. ADOT and the MPOs would like a standardization of certificates and insurances provided in 2 CFR 200. The current requirements make it difficult to create boilerplate language. • LHMPPO noted that it would be helpful if the ADOT reimbursement forms had a “running balance” for verification of funding availability. • MPOs need to follow ADOT rules for project records after close out, which requires 5 years after the year of close out. 			

F. Knowledge of allowable costs

Questions	Sun Corridor MPO	Sierra Vista MPO	Lake Havasu MPO
<u>20. Costs</u>	<ul style="list-style-type: none"> • Look at work program, 49 CFR 18.22, and 2 CFR 200 	<ul style="list-style-type: none"> • Dan is comfortable with determining allowable costs by using 2 CFR 200 guidelines. Yoli has a copy of it on her desk 	<ul style="list-style-type: none"> • JPA with ADOT indicates the CFR’s, as well as the work program, 49 CFR and 2 CFR 200 • Included in the SOP
20a	<ul style="list-style-type: none"> • First reach out to ADOT MPD planner, then FHWA (Ed) and again ADOT (Patrick) for confirmation 	<ul style="list-style-type: none"> • If a question on determination arises, then the MPO contacts ADOT (Patrick) to ensure that it is eligible/allowed and done correctly 	<ul style="list-style-type: none"> • If a question arises, MPO contacts ADOT regional MPD planner and then ADOT (Patrick) and FHWA (Romare)
<u>21. ICAP</u>	<ul style="list-style-type: none"> • No 	<ul style="list-style-type: none"> • No 	<ul style="list-style-type: none"> • No
21a	<ul style="list-style-type: none"> • N/A 	<ul style="list-style-type: none"> • N/A 	<ul style="list-style-type: none"> • N/A
<u>22. Matches</u>	<ul style="list-style-type: none"> • MPO values in-kind using staff time valued by salary, time traveled, and time reviewing documents • Based off 49 CFR and 2 CFR 200, MPO tracks 	<ul style="list-style-type: none"> • MPO uses full burden salary to value in-kind matches by city employee staff. This includes a manual time sheet documenting worktime, dates, and names. This 	<ul style="list-style-type: none"> • MPO uses full burden salary to value in-kind matches by city and county employees. This includes the FTE hourly wage and time committed.



	<p>activities for projects and programs by person. City then prepares an in-kind report for the MPO which is sent monthly to TAC members.</p> <ul style="list-style-type: none"> In-kind reports are individual for each person spending time on MPO activities. City uses subcodes for these projects 	<p>includes all services provided by city and county staff, as well as TAC members. People are invoiced for hours. Dan has a tracker he logs into by task in work program. Tracking TAC and mileage by TAC or MPO. Office space – in kind at public works. IGA with city. Electricity, admin, etc \$2500 per month to in-kind.</p> <ul style="list-style-type: none"> MPO feels it is “conservative” when estimating staff time. City’s IGA is responsible for determining overhead costs and staff services MPO is currently looking into an automated process with activity codes 	<ul style="list-style-type: none"> Volunteer work is determined using a volunteer rate from volunteeringamerica.org Tracks via internal spreadsheet. Spreadsheet for city employees with names and hourly wage. Spreadsheet goes under task they participated in. In kind time sheet. Also for TAC. Includes travel time.
<p><u>Other:</u></p>			

G: Knowledge of work plan procedures

Questions	Sun Corridor MPO	Sierra Vista MPO	Lake Havasu MPO
23. Amendment	<ul style="list-style-type: none"> No, MPO has no documented process. MPO reaches out to ADOT MPD regional planner to discuss changes. If scope or funds change, ADOT sends to FHWA for concurrence. FHWA will email back to ADOT approval and ADOT forward this to MPO For JPA changes, process is dependent on type and 	<ul style="list-style-type: none"> No, there is not a documented process. If amendment is a major change, then it must go through the TAC and board for approval. Minor changes only go get TAC approval 	<ul style="list-style-type: none"> Yes, the MPO follows a documented process whereby UPWP pages to be changed are extracted and submitted to ADOT and FHWA. This specifies changes made and action is postponed until approved is confirmed



	magnitude of change. Nevertheless, changes receive prior approval		
23a	<ul style="list-style-type: none"> No, not documented yet but MPO will include in the upcoming SOP 	<ul style="list-style-type: none"> No, this is not documented. It was stated that it will be included in upcoming SOP 	<ul style="list-style-type: none"> No, but this will be included in the SOP
24b	<ul style="list-style-type: none"> Yes, through ADOT MPD and FHWA 	<ul style="list-style-type: none"> Yes, through ADOT MPD and FHWA 	<ul style="list-style-type: none"> Yes, through ADOT MPD and FHWA
<u>Other:</u>			

F. Knowledge of single audits

Question s	Sun Corridor MPO	Sierra Vista MPO	Lake Havasu MPO
<u>24. Agency</u>	<ul style="list-style-type: none"> FHWA 	<ul style="list-style-type: none"> FHWA 	<ul style="list-style-type: none"> FHWA
<u>25. Auditing</u>	<ul style="list-style-type: none"> No, MPO is not subject to a single audit as agency is below the funding threshold 	<ul style="list-style-type: none"> No, the City of Sierra Vista does a review as part of their SEAFA CIFA 	<ul style="list-style-type: none"> No, Lake Havasu City does a review as part of their annual budget cycle
25a	<ul style="list-style-type: none"> MPO has not had a financial audit MPO included in the scope of ADOT's audit, but no single standalone audit. There is discussion, however, of performing an audit but this would need Board approval to pay for the audit 	<ul style="list-style-type: none"> MPO has not had a financial audit MPO is included in the City's annual audit cycle, but is under the threshold for audits 	<ul style="list-style-type: none"> MPO has not had a financial audit MPO falls under threshold for single audit
25b	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> N/A
<u>26. Findings</u>	<ul style="list-style-type: none"> Has not had one. Steps and process are outlined in the JPA 	<ul style="list-style-type: none"> Has not had a standalone audit 	<ul style="list-style-type: none"> Has not had a standalone audit
26	<ul style="list-style-type: none"> Outlined in JPA. If findings are significant and no action was taken, this could result in revocation of funds 	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> N/A



26b	• N/A	• N/A	• N/A
26c	• N/A	• N/A	• MPO would contact ADOT for guidance if necessary
<u>Other:</u>			

Findings - Corrective actions **Note
(MPO/ADOT/FHWA) indicates responsible party*

Sun Corridor MPO	Sierra Vista MPO	Lake Havasu MPO
• Delegation of authority (SCMPO)	• Document processes in a SOP (SVMPO)	• Add delegation of authority to SOP (LHMPO)
• Document processes in a SOP (SCMPO)	• Work with ADOT MPD to develop process for obligation, de-obligation, and expenditure of PL and SPR funds (ADOT/SVMPO)	• Place project numbers on MPO documents (LHVMPO)
• Place project number on MPO documents (SCMPO)	• Place project numbers on MPO documents (SVMPO)	• Prepare project close out letter (LHMPO)
• Prepare project close out letter (SCMPO)	• Prepare project close out letter	• Prepare financial report for MPO (ADOT)
• Prepare financial report for MPO (ADOT)	• Prepare financial report for MPO (ADOT)	• Provide financial documentation to MPO (ADOT)
• Provide financial documentation to MPO (ADOT)	• Provide financial documentation to MPO (ADOT)	• Improve ADOT invoicing form (ADOT)
• Formal training for MPO (FHWA/ADOT) on financial administration and grant administration	• Improve ADOT invoicing form (ADOT)	• Formal training for MPO (FHWA/ADOT)
	• Formal training for MPO (FHWA/ADOT)	

Findings – Best Practices

Sun Corridor MPO	Sierra Vista MPO	Lake Havasu MPO
• MPO very knowledge of federal laws and regs	• MPO very knowledgeable of federal laws and regs	• MPO very knowledgeable of federal laws and regs



<ul style="list-style-type: none">• MPO tracks and highlights yearly JPA amendments	<ul style="list-style-type: none">• Having Laura and Yolanda both doing oversight is a strong control mechanism	<ul style="list-style-type: none">• LHMPO has very thorough SOP. They also have a copy of the LPA manual available for reference
<ul style="list-style-type: none">• Checks and balances in place within City of Casa Grande by using multiple levels of review	<ul style="list-style-type: none">•	<ul style="list-style-type: none">• MPO has developed a very thorough standard operating procedure manual



U.S. Department
of Transportation
**Federal Highway
Administration**



U.S. Department
of Transportation
**Federal Highway
Administration**



Report prepared by:

*FHWA Arizona Division Office
4000 N. Central Ave., Suite 1500
Phoenix, Arizona 85012-3500
Phone: (602) 379-3646
Fax: (602) 382-8998*

*For additional copies of this report,
please contact Roman Moreno,
FHWA Arizona Division.*

MEMO TO: SCMPO EXECUTIVE BOARD
FROM: Irene Higgs, SCMPO Executive Director
DATE: July 11, 2017
SUBJECT: Arizona Corporation Commission Annual Report

Article 15 of the Arizona Constitution establishes the Arizona Corporation Commission. Arizona is one of only seven States that have constitutionally formed Commissions. The Corporations Division approves for filing all articles of incorporation for Arizona businesses; all articles of organization for limited liability companies; grants authority to foreign corporations to transact business in this state; propounds interrogatories when necessary to determine a company's lawful purpose; and revokes the corporate charters of those corporations which choose to not comply with Arizona law. The Division collects from every corporation an annual report which reflects its current status, business, and financial condition; maintains this information in a format conducive to public access; responds to public questions concerning Arizona businesses and corporation law; and responds to the needs of the business sector by disseminating whatever information is mission-critical to them in the most expedient and cost-effective manner possible.

The Arizona Corporation Commission requires that the Annual Report is completed and submitted by August 20 each year. The Report requests an update of physical location, statutory agent, capitalization and officers. Failure to submit the requested report will result in a \$9.00 per month penalty until the MPO is ultimately administratively dissolved by the Arizona Corporation Commission.

The Sun Corridor MPO staff recommends approval to submit the Arizona Corporation Commission Annual Report.

Committee Action Requested: <input type="checkbox"/> Information Only <input checked="" type="checkbox"/> Action Requested Below
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A motion to approve the Arizona Corporation Commission Annual Report and submit to the Arizona Corporation Commission by August 20, 2017.
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**Arizona Corporation Commission
Annual Report
Due August 20, 2017**

Known Place of Business

File Number: 18813950
Corporation Name: SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION
Known Place of Business: 211 N FLORENCE ST STE 103
Known Place of Business:
Known Place of Business:
City: CASA GRANDE
State: ARIZONA
Zip: 85122
County: PINAL
Optional Business Phone:
Type of Corporation: NON-PROFIT
Type of Business: METROPOLITAN PLANNING ORGANIZATION - TRA

Secondary Address

Address Line 1: 510 E FLORENCE BLVD.
Address Line 2:
Address Line 3:
City: CASA GRANDE
State: ARIZONA
Zip: 85122

Statutory Agent Information

Statutory Agent: IRENE HIGGS
Mailing Address
Address Line 1: 211 N FLORENCE ST STE 103
Address Line 2:
Address Line 3:
City: CASA GRANDE
State: ARIZONA
Zip: 85122

Physical Address

Address Line 1: 211 N FLORENCE STREET
Address Line 2: #103
Address Line 3:
City: CASA GRANDE
State: ARIZONA
Zip: 85122

CAPITALIZATION

-Number of Shares/Certificates AUTHORIZED-

Number Authorized:
Class:
Series Within Class (if any):
Number Authorized:

Class:
Series Within Class (if any):

-Number of Shares/Certificates ISSUED-

Number Issued:
Class:
Series Within Class (if any):
Number Issued:
Class:
Series Within Class (if any):

Officers

Officer Name: JON THOMPSON
Officer Title: OTHER OFFICER
Date Taking Office: 01/10/2017
Address Line 1: 130 W CENTRAL AVENUE
Address Line 2:
Address Line 3:
City: COOLIDGE
State: ARIZONA
Zip: 85128

Officer Name: STEVE STRATTON
Officer Title: OTHER OFFICER
Date Taking Office: 03/08/2016
Address Line 1: 526 E. CARICO ST.
Address Line 2:
Address Line 3:
City: GLOBE
State: ARIZONA
Zip: 85501

Officer Name: Craig McFarland
Officer Title: TREASURER
Date Taking Office: 01/10/2017
Address Line 1: 510 E FLORENCE BLVD.
Address Line 2:
Address Line 3:
City: CASA GRANDE
State: ARIZONA
Zip: 85122

Officer Name: STEPHEN MILLER
Officer Title: VICE-PRESIDENT
Date Taking Office: 01/10/2017
Address Line 1: 820 COTTONWOOD LANE
Address Line 2:
Address Line 3:
City: CASA GRANDE
State: ARIZONA
Zip: 85122

Officer Name: JOEL BELLOC

Officer Title: CHAIRMAN
Date Taking Office: 01/10/2017
Address Line 1: 628 N MAIN STREET
Address Line 2:
Address Line 3:
City: ELOY
State: ARIZONA
Zip: 85131

Directors

Director Name: IRENE HIGGS
Date Taking Office: 06/26/2016
Address Line 1: 211 N FLORENCE STREET #103
Address Line 2:
Address Line 3:
City: CASA GRANDE
State: ARIZONA
Zip: 85122

Online signature: The Annual Report must be signed by a duly-authorized officer.

I certify that I am an officer, receiver, or trustee of the corporation who is duly authorized (and is listed in the report's Officer section) to submit this report. I declare, under the penalty of perjury, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. By typing/entering my name and clicking on the "I Accept" button, I intend to affix my electronic signature and declare and certify that this electronic document is submitted in compliance with Arizona law and contains information that is true, complete, and accurate as of the date the electronic filing is submitted.

Officer Name:
Officer Title:

MEMO TO: SCMPO EXECUTIVE BOARD
FROM: Irene Higgs, Executive Director
DATE: July 11, 2017
SUBJECT: Approval of the proposed 2017 Air Quality Conformity list for Fall 2017 Air Quality Conformity Analysis and to proceed with the 30 day public review/comment period.

The 1990 Federal Clean Air Act requires that regional transportation plans and programs be in conformance with all applicable air quality plans. To comply with this requirement, an air quality conformity analysis of the FY2016-2025 Transportation Improvement Program (TIP) and Regional Transportation Plan 2040 (RTP) needs to be completed.

All Sun Corridor MPO member agencies have been consulted regarding projects to be incorporated into the draft documents, including locally and privately funded projects.

Sun Corridor MPO staff recommends the approval of the proposed 2017 Air Quality Conformity list for Fall 2017 Air Quality Conformity Analysis and to proceed with the 30 day public review/comment period.

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

A motion to approve the proposed 2017 Air Quality Conformity list for Fall 2017 Air Quality Conformity Analysis and to proceed with the 30 day public review/comment period.

Sun Corridor MPO 2016 - 2025 Transportation Improvement Program (TIP)

2017															
TIP Year	TIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES
T0055 01C	CSG HSIP 15-01801C	Casa Grande	Florence Blvd, Pedestrian Safety Improvements, in Casa Grande	Florence Blvd, approx. 1,000 ft. West of Camino Mercado, in Casa Grande	0	Construction- Installation of Pedestrian Hybrid Beacon (PHB), pedestrian refuge island, fencing (railing), crosswalk striping, signage and lighting	Urban Principal Other	4	4	HSIP	\$ 351,569			\$ 351,569	Amend - Change FY from FY19 to FY17. Increase Federal funds from \$281,500 to \$351,569.
SZ130 01C	CLG 16-01C	Coolidge	Main St. Improvements in Coolidge	Central Ave from Main St. to 1st Street	0.6	Re Construction	Urban Collector	2	2	STP	\$ 1,332,653	\$ 80,553		\$ 1,413,206	Amend - Increase Federal funds from \$850,000 to \$1,483,480. Increase Local funds from \$51,379 to \$89,670. Increase Total Cost from \$901,379 to \$1,573,150
SH646 01C	ELY HSIP15-012C	Eloy	2015 Upgrade Regulatory Signs	Various Locations in ELOY	0	Construction - Installation to Upgrade Regulatory Signs including Hardware	Various	0	0	HSIP	\$ 159,048			\$ 159,048	No change
SH645 01C	PNL HSIP15-014C	Pinal County	Sign Upgrade	Various Locations in PINAL COUNTY	0	Procurement - Sign Upgrade and Retroreflectometer	Various	0	0	HSIP	\$ 148,024			\$ 148,024	No change
H8838 01C	DOT HSIP15-011C	ADOT	Safeway Traffic Signa	SR87 at Ruins Dr., MP 134.28 in Coolidge	1	Construction - Install New Traffic Signal and Raised Medial	Principal Arteria	2	2	HSIP	\$ 521,580	\$ 3,420	\$ -	\$ 525,000	Amend - Advance the Construction of this project from FY18 to FY17.
F006901D 01D	SMP STP 16-HPMS-2 DOT 17-01D DOT 17-02D	Sun Corridor MPO ADOT	2017 HPMS - Data Collection I-10: MP209 - MP219 Wash Bridge #355	Various Locations I-10: MP209 - MP219 SR 87 at MP 117	0 10 1	Traffic Counts Design Safety Improvements Design Scour Retrofit	Various Interstate Major Collector	0 6 4	0 6 4	STP HSIP FA	\$ 51,000 \$ 500,000 \$ 225,000	\$ 3,083		\$ 54,083 \$ 500,000 \$ 225,000	Amend - increase Federal STP funds from \$25k - \$51k Amend - Add ADOT HSIP Project to TIP Amend - Add ADOT FA project to TIP
H8877 01C	DOT HSIP15-015C	ADOT	SR87/Randolph Rd Intersection Improvemen	SR 87 at MP 128.89, Randolph Rd.	0	Construction Left Turn Lane and Intersection Lighting	Principal Arteria	2	2	HSIP	\$ 618,509		\$ 31,491	\$ 650,000	No change
H7696 01C	DOT STP16-021C	ADOT	I-10; SR 87 to Town of Picacho	209.6 - MP 213.8	4.2	Construction	Interstate	4	6	ADOT STP	\$ 109,000,000			\$ 109,000,000	Amend - Advance project from FY18. Combine with F006901C. Increase project amount from \$85,000,000 to \$109,000,000
	LTAP									STP	\$ 500	\$ -	\$ -	\$ 500	No change
			TOTAL FOR 2017								\$ 112,907,883	\$ 87,055	\$ 31,491	\$ 113,026,429	
2018															
TIP Year	TIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES
01D	CSG 17-01D	Casa Grande	MCG Hwy; N Bianco Rd - Russell Rd, Casa Grande	Maricopa Casa Grande Hwy; N Bianco Rd - Russell Rd, Casa Grande	6	Design Pavement Preservation	Minor Arterial	2	2	STP	\$ 280,000	\$ 16,925		\$ 296,925	Amend - Increase Federal funds from \$200,000 to \$280,000 Increase Local funds from \$12,089 to \$16,925.
	SMP STP 16-HPMS-2	Sun Corridor MPO	2018 HPMS - Data Collection	Various Locations	0	Traffic Counts	Various	0	0	STP	\$ 36,000	\$ 2,176		\$ 38,176	Amend - Add STP Project
H8790 01C	DOT STP16-011C	ADOT	Burris Road to Five Point Intersection	SR84 -Burris Road to Five Point Intersection	2	Pave Pres	Major Collector	2	2	FA	\$ 2,093,000			\$ 2,093,000	No change
01D	ELY 16-01D	Eloy	Toltec Rd; Battaglia Rd - I10, Eloy	Toltec Rd; Battaglia Rd - I10, Eloy	0.7	Design Pavement Preservation	Urban Collector	2	2	STP	\$ 139,490	\$ 8,432		\$ 147,922	Amend - Change FY from FY17 to FY18
01L	CSG 17-02L	Casa Grande	I-8; Kortsen TI DCR	I-8; Kortsen TI	1	DCR for Traffic Interchange	Interstate	2	2	STP	\$ 357,000	\$ 21,579		\$ 378,579	Amend - Add STP funded Study
	LTAP									STP	\$ 500	\$ -	\$ -	\$ 500	No change
			TOTAL FOR 2018								\$ 2,905,990	\$ 49,111	\$ -	\$ 2,955,101	

Sun Corridor MPO 2016 - 2025 Transportation Improvement Program (TIP)

2019															
TIP Year	TIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES
	01D	ELY 17-02D	Eloy	Battaglia Rd; Sunshine Blvd - SR87, Eloy	Battaglia Rd; Sunshine Blvd - SR87, Eloy	2	Design Pavement Preservation	Urban Collecto	2	2	STP	\$ 144,000	\$ 8,704	\$ 152,704	Amend - ADD STP Design Project
	01C	ELY 17-01C	Eloy	Toltec Rd; Battaglia Rd - I10, Eloy	Toltec Rd; Battaglia Rd - I10, Eloy	0.7	Pavement Preservation	Urban Collecto	2	2	STP	\$ 391,032	\$ 23,636	\$ 414,668	Amend - ADD STP Construction Project
H7984	01C	DOT STP16-031C	ADOT	I-10 Early to I-8	MP 196 - MP 199	3	Construction	Interstate	4	6	ADOT STP	\$ 40,000,000		\$ 40,000,000	This project will be moved to FY18 once the finding of conformity is approved by FHWA/FTA
	01C	DOT 17-02C	ADOT	Wash Bridge #355	SR 87 at MP 117	1	Design Scour Retrofit	Major Collector	4	4	FA	\$ 150,000		\$ 150,000	Amend - Add ADOT FA project.
		LTAP								STP	\$ 500	\$ -	\$ -	\$ 500	No change
		TOTAL FOR 2019									\$ 40,685,532	\$ 32,340	\$ -	\$ 40,717,872	
2020															
TIP Year	TIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES
	01C	CSG 17-01C	Casa Grande	MCG Hwy; N Bianco Rd - Russell Rd, Casa Grande	Maricopa Casa Grande Hwy; N Bianco Rd - Russell Rd, Casa Grande	6	Pavement Preservation	Minor Arterial	2	2	STP	\$ 1,250,000	\$ 75,557	\$ 1,325,557	Amend - increase construction cost for project scope increase.
		LTAP								STP	\$ 500	\$ -	\$ -	\$ 500	No change
		TOTAL FOR 2020									\$ 1,250,500	\$ 75,557	\$ -	\$ 1,326,057	
2021															
TIP Year	TIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES
	01C	ELY 17-02C	Eloy	Battaglia Rd; Sunshine Blvd - SR87, Eloy	Battaglia Rd; Sunshine Blvd - SR87, Eloy	2	Pavement Preservation	Urban Collecto	2	2	STP	\$ 516,792	\$ 31,238	\$ 548,030	ADD STP Construction Project
		LTAP								STP	\$ 500			\$ 500	No change
		TOTAL FOR 2021									\$ 517,292	\$ 31,238	\$ -	\$ 548,530	
2022															
TIP Year	TIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES
		LTAP								STP	\$ 500			\$ 500	No change
		TOTAL FOR 2022									\$ 500	\$ -	\$ -	\$ 84,618,045	

2023															
TIP Year	TIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES
	LTAP									STP	\$ 500			\$ 500	No change
TOTAL FOR 2023											\$ 500	\$ -	\$ -	\$ 500	
2024															
TIP Year	TIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES
	LTAP									STP	\$ 500			\$ 500	No change
TOTAL FOR 2024											\$ 500	\$ -	\$ -	\$ 500	
2025															
TIP Year	TIP ID #	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK DESCRIPTION	FUNC CLASS	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES
	LTAP									STP	\$ 500			\$ 500	No change
TOTAL FOR 2025											\$ 500	\$ -	\$ -	\$ 500	

TRANSIT PROJECTS

FY	REGION	SPONSOR NAME	SITE NAME	PROJECT LOCATION	URBAN/SMALL URBAN/RURAL	PROJECT DESCRIPTION	FTA TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES
2016	SCMPO	Horizon Human Services, Inc	Casa Grande	Casa Grande/MPO	Small Urban	Maxivan No Lift to replace VIN #3340	5310	\$ 25,200	\$ 2,800		\$ 28,000	No change
2016	SCMPO	Horizon Human Services, Inc	Casa Grande	Casa Grande/MPO	Small Urban	Maxivan No Lift to replace VIN #3792	5310	\$ 25,200	\$ 2,800		\$ 28,000	No change
2016	SCMPO	Horizon Human Services, Inc	Casa Grande	Casa Grande/MPO	Small Urban	Maxivan No Lift to replace VIN #3945	5310	\$ 25,200	\$ 2,800		\$ 28,000	No change
2017	SCMPO	Horizon Health and Wellness Inc	Casa Grande	Casa Grande/MPO	Small Urban	ADA Accessible Ford Transit to Replace VIN 1411	5310	\$ 48,875	\$ 5,431		\$ 54,306	Add 5310 Transit project
2017	SCMPO	Horizon Health and Wellness Inc	Casa Grande	Casa Grande/MPO	Small Urban	Minivan No Ramp to Replace VIN 7915	5310	\$ 20,428	\$ 2,270		\$ 22,698	Add 5310 Transit project
TOTAL FOR TRANSIT								\$ 144,903	\$ 16,101	\$ -	\$ 161,004	

PROJECT PARKING LOT

FY	REGION	SPONSOR NAME	SITE NAME	PROJECT LOCATION	URBAN/SMALL URBAN/RURAL	PROJECT DESCRIPTION	FTA TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST	NOTES
2017	SCMPO	Cotton Express	Coolidge	Coolidge/MPO	Small Urban	Operating, Administration and Capital Expenses	5311	\$ 765,653	\$ 317,811		\$ 1,083,464	Amend - Pending FTA Grant Award.
2017	SCMPO	CART	Coolidge	Coolidge/MPO	Small Urban	Operating, Administration and Capital Expenses	5311	\$ 431,092	\$ 164,316		\$ 595,408	Amend - Pending FTA Grant Award.
2017	SCMPO	Horizon Health and Wellness Inc	Casa Grande	Casa Grande/MPO	Small Urban	Purchase Replacement Van	5310	\$ 23,729	\$ 5,932		\$ 29,661	Amend - Pending FTA Grant Award.
2017	SCMPO	Achieve Human Services	Casa Grande	Casa Grande/MPO	Small Urban	Purchase Replacement Van	5310	\$ 23,729	\$ 5,932		\$ 29,661	Amend - Pending FTA Grant Award.

AIR QUALITY PROJECTS
Sun Corridor MPO 2016 - 2025 Transportation Improvement Program (TIP)
Approval: TAC - Pending; EB - Pending

TIP YEAR	Project Status	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK	FED FUNC CLASS	Open to Traffic		# of LANES as of 01/01/17		Future # Lanes		FUNDING TYPE	FEDERAL FUNDS	LOCAL MATCH	LOCAL FUNDS	OTHER FUNDS	TOTAL COST
								Quarter	Year	Northbound or Eastbound	Southbound or Westbound	Northbound or Eastbound	Southbound or Westbound						
2017	Underway	ADOT	I-10; SR87 - Picacho Peak	MP 209.59 - MP213	3.41	Widen Roadway	Interstate	Apr-Jun	2019	2	2	3	3	Adot STP	\$109,000,000	\$ -	\$ -	\$ -	\$109,000,000
2018	Underway	ADOT	I-10; Early Rd - I-8	MP196 - MP199	3.00	Widen Roadway	Interstate	Apr-Jun	2020	2	2	3	3	Adot STP	\$40,000,000	\$ -	\$ -	\$ -	\$40,000,000
2017	Planned	Casa Grande	Toltec Buttes: Cottonwood Lane and Florence Blvd.	Toltec Butte	1.00	Construct Roadway Widening	Principal Arterial - Other	Oct-Dec	2018	1	1	2	2	Private	\$ -	\$ -	\$ 5,000,000	\$ -	\$ 5,000,000
2017	Underway	Casa Grande	Phoenix Mart Loop and 1/4 mile 1/2 street improvement on Casa Bonita west of Toltec Buttes Road	Casa Bonita	2.00	New Road Construction	Local	Jan-Mar	2020	0	0	1	1	Private	\$ -	\$ -	\$ 2,500,000	\$ -	\$ 2,500,000
2017	Completed	Casa Grande	Pearl Road: 1/4 mile north of Cottonwood Lane, within the Villas at Mary T development.	Pearl Road: 1/4 mile north of Cottonwood Lane, within the Villas at Mary T development.	0.25	Construct Roadway Widening	Principal Arterial - Other	Oct-Dec	2017	1	1	1	2	Private	\$ -	\$ -	\$ 1,000,000	\$ -	\$ 1,000,000
2017	Planned	Casa Grande	Rodeo Road, Trekkell and Pearl Roads	Rodeo Road	1.00	Widen and construct frontage road on north side	Minor Arterial	Oct-Dec	2019	2	2	2	2	Private	\$ -	\$ -	\$ 2,500,000	\$ -	\$ 2,500,000
2017	Planned	Casa Grande	Trekell Road; 1/4 mile south from Rodeo Road intersection	Trekell Road; 1/4 mile south from Rodeo Road intersection	0.25	Roadway improvement - turning lanes	Minor Arterial	Oct-Dec	2019	2	2	2	2	Private	\$ -	\$ -	\$ 1,000,000	\$ -	\$ 1,000,000
2017	Planned	Casa Grande	Thorton Road to 3000' West	Thorton Road to 3000' West	0.60	Pave Dirt Road	Major Collector	Jan	2018	1	1	1	1	Local	\$ -	\$ -	\$ 750,000	\$ -	\$ 750,000
2017	Planned	Casa Grande	Trekell Road; Florence Blvd South - South Campbell St.	Trekell Road; Florence Blvd South - South Campbell St.	0.60	Change from Four lanes to two lanes.	Major Collector	Oct-Dec	2018	2	2	1	1	Local	\$ -	\$ -	\$ 50,000	\$ -	\$ 50,000
2018	Planned	Casa Grande	I-8/Hennessy TI	I-8 and Hennessy	1.00	Project Dev	Other	Oct-Dec	2020	0	0	2	2	Private	\$ -	\$ -	\$ 890,000	\$ 45,000	\$ 935,000
2018	Planned	Casa Grande	Hacienda Rd	Hacienda Rd; Early Rd - Selma Hwy	1.00	Double Chip Seal	Local	Oct-Dec	2018	1	1	1	1	Local	\$ -	\$ -	\$ 150,000	\$ -	\$ 150,000
2018	Planned	Casa Grande	Trekell Road	Trekell Road; McCartney Rd. - Val Vista Blvd.	2.00	New Road Construction	Minor Arterial	Oct-Dec	2019	0	0	1	1	Local	\$ -	\$ -	\$ 7,000,000	\$ -	\$ 7,000,000
2018	Planned	Casa Grande	South frontage road on I-8 at MP 176 between Hennessy Road alignment and Lamb/Cox Road	South frontage road on I-8 at MP 176 between Hennessy Road alignment and Lamb/Cox Road	1.23	Construct a new frontage road	Principal Arterial - Other	Oct-Dec	2020	0	0	1	1	Private	\$ -	\$ -	\$ 5,125,000	\$ -	\$ 5,125,000
2018	Planned	Casa Grande	Comman Road between Hennessy Road and I-10	Comman Road between Hennessy Road and I-10	3.00	Pave Dirt Road	Minor Arterial	Oct-Dec	2020	1	1	2	2	Private	\$ -	\$ -	\$ 10,000,000	\$ -	\$ 10,000,000
2018	Planned	Casa Grande	Connect Hennessy Road and Pearl Road North of new I-8 TI	Connect Hennessy Road and Pearl Road North of new I-8 TI	1.10	New Road construction	Major Collector	Oct-Dec	2020	0	0	1	1	Local	\$ -	\$ -	\$ 1,000,000	\$ -	\$ 1,000,000
2018	Planned	Casa Grande	Kortsen Road and I-8 Environmental Study	Kortsen Road and I-8 future TI	2.00	Study	Principal Arterial and Interstate	Oct-Dec	2018	0	0	2	2	Federal	\$348,000	\$150,000	\$150,000	\$ 0	\$498,000
2019	Planned	Casa Grande	Thornton Rd	Gila Bend Hwy - I-8	1.50	Construct Roadway Widening	Minor Arterial	Oct-Dec	2022	1	1	2	2	Local	\$ -	\$ -	\$ 9,000,000	\$ -	\$ 9,000,000
2019	Planned	Casa Grande	Papoose Rd	Papoose Rd; Val Vista Blvd - Trading Post Rd	1.00	Double Chip Seal	Local	Oct-Dec	2020	1	1	1	1	Local	\$ -	\$ -	\$ 150,000	\$ -	\$ 150,000
2019	Planned	Casa Grande	Casa Grande, new intersection, and roadway expansion on Hennessy road from Florence Blvd to	I-8	1.00	Construct Roadway Widening	Principal Arterial - Interstate	Oct-Dec	2020	0	0	2	2	Private	\$ -	\$ -	\$ 30,000,000	\$ -	\$ 30,000,000
2019	Planned	Casa Grande	Hacienda Road: Florence Blvd. and Cottonwood Lane	Hacienda Road	1.00	Construct Roadway Widening	Major Collector	Oct-Dec	2020	1	1	2	2	Private	\$ -	\$ -	\$ 5,000,000	\$ -	\$ 5,000,000
2019	Planned	Casa Grande	McCartney Road: 1/2 mile at Marabella Site	McCartney Road	0.50	Construct Roadway Widening	Principal Arterial - Other	Oct-Dec	2022	1	1	2	2	Private	\$ -	\$ -	\$ 4,000,000	\$ -	\$ 4,000,000
2019	Planned	Casa Grande	Burris Road; Peters Road and SR 84	Burris Road	1.02	Pave and widen	Principal Arterial - Other	Oct-Dec	2020	1	1	2	2	Private	\$ -	\$ -	\$ 5,000,000	\$ -	\$ 5,000,000
2020	Planned	Casa Grande	Cottonwood Lane	Cottonwood Lane; Mission Parkway - North Signal Peak Rd.	3.50	Construct Roadway widening	Major Collector	Oct-Dec	2022	1	1	2	2	Local	\$ -	\$ -	\$ 24,000,000	\$ -	\$ 24,000,000
2020	Planned	Casa Grande	Trekell Rd	Trekell Rd; Shedd Rd - Houser Rd	1.00	Double Chip Seal	Minor Arterial	Oct-Dec	2020	1	1	1	1	Local	\$ -	\$ -	\$ 150,000	\$ -	\$ 150,000
2020	Planned	Casa Grande	Resort Parkway North	Hennessy TI to Florence Blvd.	4.00	New Road Construction	Principal Arterial - Other	Oct-Dec	2020	0	0	2	2	Private	\$ -	\$ -	\$ -	\$ 35,000,000	\$ 35,000,000
2021	Planned	Casa Grande	Kortsen TI	Kortsen Rd	1.00	New Traffic Interchange	Principal Arterial - Interstate	Oct-Dec	2023	0	0	2	2	HURF	\$ -	\$ -	\$ 15,000,000	\$ -	\$ 15,000,000
2021	Planned	Casa Grande	Doan St	Trekell Rd - Pottebaum	0.75	Construct Roadway widening	Minor Arterial	Oct-Dec	2022	0	0	1	1	Private	\$ -	\$ -	\$ 2,100,000	\$ -	\$ 2,100,000
2022	Planned	Casa Grande	Cottonwood Lane	Cottonwood Lane; Hennessy - Mission Parkway	1.50	Construct Roadway widening	Major Collector	Oct-Dec	2022	1	1	2	2	Local	\$ -	\$ -	\$ 22,000,000	\$ -	\$ 22,000,000
2025	Planned	Casa Grande	Florence Blvd; Hacienda Rd - Signal Peak Rd	Hacienda Rd - Signal Peak Rd	3.00	Construct Roadway Widening	Principal Arterial - Other	Oct-Dec	2022	1	1	2	2	Local	\$ -	\$ -	\$ -	\$ -	\$ 67,000,000
2025	Planned	Casa Grande	East/West Corridor	Val Vista & I-10 to SR347	2.10	Construct Roadway Widening	Other	Oct-Dec	2030	1	1	2	2	Local	\$ -	\$ -	\$ 67,700,000	\$ -	\$ 67,700,000
2025	Planned	Casa Grande	Peters Road	Thornton Road to Burris Road	1.00	Construct Roadway Widening	Major Collector	Oct-Dec	2019	1	1	2	2	Local	\$ -	\$ -	\$ 3,200,000	\$ -	\$ 3,200,000
2025	Planned	Casa Grande	Montgomery Road	I-8 to Val Vista Road	8.00	Paving Dirt Road	Principal Arterial - Other	Oct-Dec	2030	1	1	1	1	Local	\$ -	\$ -	\$ 25,600,000	\$ -	\$ 25,600,000
2025	Planned	Casa Grande	Selma Hwy	Thornton Road to the future North-South Corridor	16.00	Construct Roadway Widening	Principal Arterial - Other	Oct-Dec	2030	1	1	2	2	Local	\$ -	\$ -	\$ 51,200,000	\$ -	\$ 51,200,000
2025	Planned	Casa Grande	Pearl Square	Marshall Street to N. Drylake Street	0.15	Project Dev	Other	Oct-Dec	2018	0	0	0	2	Local	\$ -	\$ -	\$ 888,100	\$ -	\$ 888,100
2017	Completed	Coolidge	Coolidge Av	Macrae Rd - Skousen Rd	1.00	Double Chip Seal	Local	Jul-Sep	2017	1(U)	1(U)	1	1	HURF	\$ -	\$ -	\$ 200,000	\$ -	\$ 200,000
2017	Planned	Coolidge	Kenworthy Rd	Martin Rd North 1/2 Mile	0.25	Construct Roadway Widening	Major Collector	Jul-Sep	2017	1	1	2	2	Local	\$ -	\$ -	\$ 1,300,000	\$ -	\$ 1,300,000

AIR QUALITY PROJECTS
Sun Corridor MPO 2016 - 2025 Transportation Improvement Program (TIP)
Approval: TAC - Pending; EB - Pending

TIP YEAR	Project Status	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK	FED FUNC CLASS	Open to Traffic		# of LANES as of 01/01/17		Future # Lanes		FUNDING TYPE	FEDERAL FUNDS	LOCAL MATCH	LOCAL FUNDS	OTHER FUNDS	TOTAL COST
								Quarter	Year	Northbound or Eastbound	Southbound or Westbound	Northbound or Eastbound	Southbound or Westbound						
2017	Planned	Coolidge	Macrae Rd	Martin Rd - Coolidge Ave	1.08	Double Chip Seal	Local	Jul-Sep	2017	1(U)	1(U)	1	1	HLRF	\$ -	\$ -	\$ 216,000	\$ -	\$ 216,000
2017	Planned	Coolidge	Natziger Rd	Coolidge Ave - Byrd Avt	0.62	Double Chip Seal	Minor Collector	Jul-Sep	2017	1(U)	1(U)	1	1	Local	\$ -	\$ -	\$ 180,000	\$ -	\$ 180,000
2018	Planned	Coolidge	Bartlett Rd	Natziger Rd - Attaway Rd	1.00	Double Chip Seal	Major Collector	Jul-Sep	2018	1(U)	1(U)	1	1	Local	\$ -	\$ -	\$ 180,000	\$ -	\$ 180,000
2019	Planned	Coolidge	Bartlett Rd	Natziger Rd - Christensen Rd	1.00	Double Chip Seal	Major Collector	Oct-Dec	2019	1(U)	1(U)	1	1	Local	\$ -	\$ -	\$ 180,000	\$ -	\$ 180,000
2019	Planned	Coolidge	Christensen Rd	Coolidge Ave - Martin Rc	1.01	Double Chip Seal	Major Collector	Oct-Dec	2019	1	1	1	1	Local	\$ -	\$ -	\$ 180,000	\$ -	\$ 180,000
2019	Planned	Coolidge	Randolph Rd	RR - Vail Rd	1.00	Double Chip Seal	Major Collector	Oct-Dec	2019	1	1	1	1	Local	\$ -	\$ -	\$ 180,000	\$ -	\$ 180,000
2019	Planned	Coolidge	9th St	Coolidge Ave - Martin Rc	1.00	Construct Sidewalks	Minor Collector	Apr-Jun	2019	1	1	1	1	Local	\$ -	\$ -	\$ 100,000	\$ -	\$ 100,000
2019	Planned	Coolidge	Main St	Central Ave - Vah Ki Inn Rd	0.72	Construct Sidewalks	Major Collector	Apr-Jun	2019	1	1	1	1	Local	\$ -	\$ -	\$ 100,000	\$ -	\$ 100,000
2019	Planned	Coolidge	McCartney Road	Signal Peak - Toltec Buttes Rd	0.40	Construction	Minor Arterial	Jul-Sep	2019	1	1	2	2	Local	\$ -	\$ -	\$ -	\$ 1,600,000	\$ 1,600,000
2019	Planned	Coolidge	McRae Rd	Martin Rd - Woodruff Rd	0.25	Double Chip Seal	Minor Collector	Jul-Sep	2019	1	1	1	1	Local	\$ -	\$ -	\$ 60,000	\$ -	\$ 60,000
2020	Planned	Coolidge	Macrae Rd	Coolidge Ave - Vah Ki Inn Rc	1.01	Double Chip Seal	Major Collector	Oct-Dec	2020	1(U)	1(U)	1(U)	1(U)	Local	\$ -	\$ -	\$ 180,000	\$ -	\$ 180,000
2020	Planned	Coolidge	Martin Rd	9th St - Kenworthy Rd	0.50	Construct Roadway Improvements	Major Collector	Apr-Jun	2020	1	1	1	1	Local	\$ -	\$ -	\$ 160,000	\$ -	\$ 160,000
2020	Planned	Coolidge	Martin Rd	Arizona Blvd - 9th St	0.51	Construct Roadway Widening	Major Collector	Oct-Dec	2020	1	1	2	2	Local	\$ -	\$ -	\$ -	\$ 1,600,000	\$ 1,600,000
2020	Planned	Coolidge	Martin Rd	Kenworthy Rd - Skousen Rd	1.01	Construct Roadway Improvements	Major Collector	Oct-Dec	2020	1	1	1	1	Local	\$ -	\$ -	\$ 1,300,000	\$ -	\$ 1,300,000
2020	Planned	Coolidge	Skousen Rd	Vah Ki Inn Rd - Hwy 287	1.02	Construct Roadway Improvements	Minor Arterial	Apr-Jun	2020	1	1	1	1	Local	\$ -	\$ -	\$ 160,000	\$ -	\$ 160,000
2020	Planned	Coolidge	Toltec Buttes Rd	Randolph Rd - McCartney Rd	1.01	Construct New Roadway	Minor Arterial	Oct-Dec	2020	0	0	2	2	Local	\$ -	\$ -	\$ -	\$ 3,200,000	\$ 3,200,000
2020	Planned	Coolidge	Vah Ki Inn Rd	Northern Ave - Skousen Rd	0.50	Construct Roadway Improvements	Minor Arterial	Apr-Jun	2020	1	1	1	1	Local	\$ -	\$ -	\$ -	\$ 16,000,000	\$ 16,000,000
2020	Planned	Coolidge	Vah Ki Inn Rd	Sonora St - Washington St	0.25	Construct Roadway Widening	Minor Arterial	Oct-Dec	2020	1	1	2	2	Local	\$ -	\$ -	\$ 1,300,000	\$ -	\$ 1,300,000
2020	Planned	Coolidge	Vah Ki Inn Rd	Washington St - Natziger Rd	1.30	Double Chip Seal Shoulder	Minor Arterial	Oct-Dec	2020	1	1	1	1	Local	\$ -	\$ -	\$ 100,000	\$ -	\$ 100,000
2020	Planned	Coolidge	Vah Ki Inn Rd	Main - Sonora St	0.10	Construction	Minor Arterial	Oct-Dec	2020	1	1	2	2	Local	\$ -	\$ -	\$ 1,300,000	\$ -	\$ 1,300,000
2020	Planned	Coolidge	Val Vista Rd	Signal Peak Rd - 1/4 MI East of Curry	1.28	Double Chip Seal	Minor Collector	Oct-Dec	2020	1(U)	1(U)	1	1	Local	\$ -	\$ -	\$ 190,000	\$ -	\$ 190,000
2020	Planned	Coolidge	Woodruff Rd	MacRae Rd - Curry Rd	1.29	Double Chip Seal Shoulder	Minor Arterial	Jan-Mar	2020	1	1	1	1	Local	\$ -	\$ 100,000	\$ 100,000	\$ -	\$ 200,000
2021	Planned	Coolidge	Macrae Rd	Vah Ki Inn Rd - Hwy 87	1.00	Double Chip Seal	Major Collector	Oct-Dec	2021	1(U)	1(U)	1	1	Local	\$ -	\$ -	\$ 180,000	\$ -	\$ 180,000
2021	Planned	Coolidge	Natziger Rd	Martin Rd - Bartlett Rd	1.00	Double Chip Seal	Minor Collector	Oct-Dec	2021	1(U)	1(U)	1	1	Local	\$ -	\$ -	\$ 180,000	\$ -	\$ 180,000
2021	Planned	Coolidge	Randolph Rd	Signal Peak Rd - Toltec Buttes Rc	1.00	Construct Roadway Improvements	Major Collector	Oct-Dec	2021	1	1	1	1	Local	\$ -	\$ -	\$ -	\$ 2,600,000	\$ 2,600,000
2022	Planned	Coolidge	Attaway Rd	Hwy 287 North 1/2 Mile	0.50	Construct Roadway Improvements	Major Collector	Oct-Dec	2022	1	1	1	1	Local	\$ -	\$ -	\$ 600,000	\$ -	\$ 600,000
2022	Planned	Coolidge	Martin Rd	9th St - Kenworthy Rd	0.50	Construct Roadway Widening	Major Collector	Oct-Dec	2022	1	1	2	2	Local	\$ -	\$ -	\$ -	\$ 1,600,000	\$ 1,600,000
2022	Planned	Coolidge	Martin Rd	Skousen Rd - Macrae Rd	1.04	Construct Roadway Improvements	Major Collector	Oct-Dec	2022	1	1	1	1	Local	\$ -	\$ -	\$ 600,000	\$ -	\$ 600,000
2022	Planned	Coolidge	Skousen Rd	Coolidge Ave - Midway S	0.50	Construct Roadway Widening	Minor Arterial	Oct-Dec	2022	2	1	2	2	Local	\$ -	\$ -	\$ -	\$ 1,800,000	\$ 1,800,000
2023	Planned	Coolidge	Attaway Rd	Vah Ki Inn Rd - Hwy 287	1.00	Construct Roadway Improvements	Major Collector	Oct-Dec	2023	1	1	1	1	Local	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000
2023	Planned	Coolidge	Northern Ave	9th St - Kenworthy Rd	0.50	Construct Roadway Improvements	Major Collector	Oct-Dec	2023	1	1	1	1	Local	\$ -	\$ -	\$ 850,000	\$ -	\$ 850,000
2023	Planned	Coolidge	Randolph Rd	Hwy 87 - Vail Rd	1.00	Pave Dirt Road	Local	Oct-Dec	2023	1(U)	1(U)	1	1	Local	\$ -	\$ -	\$ 750,000	\$ -	\$ 750,000
2023	Planned	Coolidge	Randolph Rd	Lola Lee Rd - Signal Peak Rc	0.50	Construct Roadway Improvements	Local	Oct-Dec	2023	1	1	1	1	Local	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000
2023	Planned	Coolidge	Skousen Rd	Coolidge Ave - Martin Rc	1.00	Construct Roadway Improvements	Minor Arterial	Oct-Dec	2023	1	1	1	1	Local	\$ -	\$ -	\$ 600,000	\$ -	\$ 600,000
2023	Planned	Coolidge	Skousen Rd	Mid Way St - Vah Ki Inn Rd	1.00	Construct Roadway Widening	Local	Oct-Dec	2023	1	1	2	2	Local	\$ -	\$ -	\$ -	\$ 2,500,000	\$ 2,500,000
2024	Planned	Coolidge	Coolidge Ave	9th St - Skousen Rd	1.50	Construct Roadway Widening	Minor Arterial	Oct-Dec	2023	1	1	2	2	STP	\$ 675,000	\$ -	\$ 1,725,000	\$ -	\$ 2,400,000
2024	Planned	Coolidge	Kenworthy Rd	Martin Rd - Bartlett Rd	1.00	Construct Roadway Widening	Minor Arterial	Oct-Dec	2024	1	1	2	2	Local	\$ -	\$ -	\$ 750,000	\$ -	\$ 750,000
2024	Planned	Coolidge	Skousen Rd	Vah Ki Inn Rd - Hwy 87	1.02	Construct Roadway Widening	Local	Oct-Dec	2024	1	1	2	2	Local	\$ -	\$ -	\$ -	\$ 2,500,000	\$ 2,500,000
2024	Planned	Coolidge	Vah Ki Inn Rd	Vah Ki Inn Rd at Natziger Rd	1.00	Double Chip Seal Shoulder	Minor Arterial	Oct-Dec	2024	1	1	1	1	Local	\$ -	\$ -	\$ 180,000	\$ -	\$ 180,000
2025	Planned	Coolidge	Vah Ki Inn Rd	9th St - Kenworthy	0.50	Construct Roadway Widening	Minor Arterial	Apr-Jun	2025	1	1	2	2	STP	\$ 675,000	\$ -	\$ 325,000	\$ -	\$ 1,000,000
2025	Planned	Coolidge	Attaway Rd	Coolidge Ave - Vah Ki Inn Rc	1.00	Construct Roadway Improvements	Minor Arterial	Oct-Dec	2025	1	1	1	1	Local	\$ -	\$ -	\$ 2,600,000	\$ -	\$ 2,600,000
2025	Planned	Coolidge	Bartlett Rd	Eleven Mile Corner Rd - Macrae Rc	0.50	Double Chip Seal	Local	Oct-Dec	2025	1(U)	1(U)	1	1	Local	\$ -	\$ -	\$ 180,000	\$ -	\$ 180,000
2025	Planned	Coolidge	Macrae Rd	Woodruff Rd - Bartlett Rd	0.66	Double Chip Seal	Local	Oct-Dec	2025	1(U)	1(U)	1	1	Local	\$ -	\$ -	\$ 60,000	\$ -	\$ 60,000
2025	Planned	Coolidge	Randolph Rd	La Palma Rd - Sunshine Blvc	1.00	Construct Roadway Improvements	Minor Arterial	Oct-Dec	2025	1	1	1	1	Local	\$ -	\$ -	\$ -	\$ 1,500,000	\$ 1,500,000
2025	Planned	Coolidge	Signal Peak Rd	Hwy 87 - Val Vista Rd	2.62	Construct New Roadway Alignment	Local	Oct-Dec	2025	1	1	2	2	Local	\$ -	\$ -	\$ -	\$ 4,500,000	\$ 4,500,000
2026	Planned	Coolidge	Natziger Rd	Byrd Ave - Vah Ki Inn Rd	0.38	Double Chip Seal	Minor Collector	Oct-Dec	2026	1(U)	1(U)	1	1	Local	\$ -	\$ -	\$ -	\$ 180,000	\$ 180,000
2026	Planned	Coolidge	Randolph Rd	Sunshine Blvd - Eleven Mile Corner Rc	1.00	Construct Roadway Improvements	Minor Arterial	Oct-Dec	2026	1	1	1	1	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2026	Planned	Coolidge	Signal Peak Rc	Val Vista Rd - Woodruff Rd	1.00	Construct Roadway Improvements	Local	Oct-Dec	2026	1	1	1	1	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2026	Planned	Coolidge	Woodruff Rd	Curry Rd - Signal Peak Rc	1.24	Construct Roadway Improvements	Minor Arterial	Oct-Dec	2026	1	1	1	1	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2027	Planned	Coolidge	Macrae Rd	Coolidge Ave - Martin Rd	1.08	Pave Dirt Road	Local	Oct-Dec	2027	1(U)	1(U)	1	1	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2027	Planned	Coolidge	Macrae Rd	Coolidge Ave - Vah Ki Inn Rc	1.00	Pave Dirt Road	Local	Oct-Dec	2027	1(U)	1(U)	1	1	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2027	Planned	Coolidge	McCartney Rd	La Palma Rd - Sunshine Blvc	1.01	Pave Dirt Road	Local	Oct-Dec	2027	1(U)	1(U)	1	1	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2027	Planned	Coolidge	Signal Peak Rc	Woodruff - McCartney	1.00	Pave Dirt Road	Local	Oct-Dec	2027	1(U)	1(U)	1	1	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2027	Planned	Coolidge	Vah Ki Inn Rd	Northern Ave - Skousen Rd	0.50	Construct Roadway Widening	Minor Arterial	Oct-Dec	2027	1	1	2	2	Local	\$ -	\$ -	\$ -	\$ -	\$ -

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TIP YEAR	Project Status	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF WORK	FED FUNC CLASS	Open to Traffic		# of LANES as of 01/01/17		Future # Lanes		FUNDING TYPE	FEDERAL FUNDS	LOCAL MATCH	LOCAL FUNDS	OTHER FUNDS	TOTAL COST
								Quarter	Year	Northbound or Eastbound	Southbound or Westbound	Northbound or Eastbound	Southbound or Westbound						
2027	Planned	Coolidge	Woodruff Rd	Macrae Rd - Curry Rd	1.25	Dust Palliative on Unpaved Shoulder	Local	Oct-Dec	2027	1(U)	1(U)	1	1	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2028	Planned	Coolidge	Martin Rd	Kenworthy Rd - Skousen Rd	1.00	Construct Roadway Widening	Major Collector	Oct-Dec	2028	1	1	2	2	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2028	Planned	Coolidge	McCartney Rd	Signal Peak Rd - Toltec Buttes Rc	1.00	Construct Roadway Widening	Minor Arterial	Oct-Dec	2028	2	2	3	3	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2028	Planned	Coolidge	McCartney Rd	Sunshine Blvd - Eleven Mile Corner Rd	1.00	Pave Dirt Road	Local	Oct-Dec	2028	1(U)	1(U)	1	1	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2028	Planned	Coolidge	Sunshine Blvd	Bartlett Rd - Randolph Rd	1.50	Construct Roadway Widening	Local	Oct-Dec	2028	1	1	2	2	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2029	Planned	Coolidge	Woodruff Rd	Signal Peak Rd - Toltec Buttes Rc	1.00	Construct Roadway Improvements	Local	Oct-Dec	2029	1	1	2	2	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2030	Planned	Coolidge	Attaway Rd	Hwy 287 North 1/2 Mile	0.50	Construct Roadway Widening	Local	Oct-Dec	2030	1	1	2	2	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2030	Planned	Coolidge	Macrae Rd	Yah Ki Inn Rd - Hwy 87	1.02	Pave Dirt Road	Local	Oct-Dec	2030	1(U)	1(U)	1	1	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2030	Planned	Coolidge	Signal Peak Rd	Val Vista Rd - Woodruff Rd	1.00	Construct Roadway Widening	Minor Arterial	Oct-Dec	2030	1	1	2	2	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2030	Planned	Coolidge	Sunshine Blvd	Randolph Rd - Kleck Rc	1.01	Construct Roadway Widening	Local	Oct-Dec	2030	1	1	2	2	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2030	Planned	Coolidge	Val Vista Rd	Signal Peak Rd - 1/4 Mile East of Curry Rd	1.28	Pave and Widen Roadway	Local	Oct-Dec	2030	1(U)	1(U)	2	2	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2031	Planned	Coolidge	Val Vista Rd	Macrae Rd - 1/4 Mile East of Curry Rd	1.20	Pave and Widen Roadway	Local	Oct-Dec	2031	1(U)	1(U)	2	2	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2032	Planned	Coolidge	Bartlett Rd	Hwy 87 - 5th St	0.46	Construct Roadway Widening	Local	Oct-Dec	2032	1	1	2	2	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2032	Planned	Coolidge	McCartney Rd	La Palma Rd - Hwy 87	1.00	Construct Roadway	Minor Arterial	Oct-Dec	2032	0	0	2	2	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2033	Planned	Coolidge	Attaway Rd	Yah Ki Inn Rd - Hwy 287	1.00	Construct Roadway Widening	Local	Oct-Dec	2033	1	1	2	2	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2033	Planned	Coolidge	Coolidge Ave	1st St - Arizona Blvd	0.75	Construct Roadway Widening	Minor Arterial	Oct-Dec	2033	1	1	2	2	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2033	Planned	Coolidge	Martin Rd	Picacho St - Arizona Blvd	0.50	Construct Roadway Widening	Major Collector	Oct-Dec	2033	1	1	2	2	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2033	Planned	Coolidge	Skousen Rd	Coolidge Ave - Martin Rd	1.00	Construct Roadway Widening	Minor Arterial	Oct-Dec	2033	1	1	2	2	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2033	Planned	Coolidge	Various Alleys	Citywide	26.00	Dust Palliative on Unpaved Rds	Local	Oct-Dec	2033	1(U)	1(U)	1	1	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2034	Planned	Coolidge	Eleven Mile Corner Rc	Eleven Mile Corner Rd; Bartlett Rd - Randolph Rd	1.50	Construct Highway Widening	Local	Oct-Dec	2034	1	1	2	2	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2034	Planned	Coolidge	McCartney Rd	Toltec Buttes Rd - Evans Rd	0.50	Construct Highway Widening	Major Collector	Oct-Dec	2034	1	2	3	3	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2034	Planned	Coolidge	Various Alleys	Citywide	26.00	Double Chip Seal	Local	Oct-Dec	2034	1(U)	1(U)	1	1	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2035	Planned	Coolidge	Attaway Rd	Coolidge Ave - Yah Ki Inn Rcd	1.00	Construct Roadway Widening	Major Collector	Oct-Dec	2035	1	1	2	2	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2035	Planned	Coolidge	Martin Rd	Picacho St - Christensen Rd	0.50	Pave Dirt Road	Minor Collector	Oct-Dec	2035	1(U)	1(U)	1	1	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2035	Planned	Coolidge	Various Alleys	Citywide	26.00	Double Chip Seal	Local	Oct-Dec	2035	1(U)	1(U)	1	1	Local	\$ -	\$ -	\$ -	\$ -	\$ -
2016	Completed	Eloy	Sunshine Blvd; Chip Seal	Sunshine Blvd; Milligan Rd - Phillips Rd	1	Chip Seal	Local	Apr-Jun	2017	1	1	1	1	HURF	\$ -	\$ -	\$ 229,300	\$ -	\$ 229,300
2016	Completed	Eloy	G Street	11th Street - Battaglia Rd.	0.17	Design/Construction	Local	Apr-Jun	2017	1	1	1	1	HURF	\$ -	\$ -	\$ 200,000	\$ -	\$ 200,000
2017	Planned	Eloy	Sunshine Blvd; Chip Seal	Sunshine Blvd; Hotts Rd - Pretzer Rd	1	Chip Seal	Local	Oct-Dec	2017	1	1	1	1	HURF	\$ -	\$ -	\$ 250,000	\$ -	\$ 250,000
2017	Planned	Eloy	Toltec Road; Chip Seal	Toltec Road; Alsodorf Rd - Milligan Rd	1	Chip Seal	Local	Oct-Dec	2017	1	1	1	1	HURF	\$ -	\$ -	\$ 322,970	\$ -	\$ 322,970
2017	Planned	Eloy	Toltec Road Reconstruction	Battaglia Road - I-10	0.6	Design	Urban Collector	Oct-Dec	2020	1	1	1	1	STP	\$ 139,490	\$ 8,432	\$ -	\$ -	\$ 147,922
2018	Planned	Eloy	Shedd Road Reconstruction Ph. II	Shedd Rd; Estrella Rd - Tumbleweed Rd	1	Design / ROW	Major Collector	Oct-Dec	2018	1	1	2	2	HURF	\$ -	\$ -	\$ 672,770	\$ -	\$ 672,770
2018	Planned	Eloy	Toltec Rd	Toltec Road; Milligan Rd - 0.5 miles S of Phillips Rd	1.5	Chip Seal	Local	Oct-Dec	2018	1	1	1	1	HURF	\$ -	\$ -	\$ 190,000	\$ -	\$ 190,000
2018	Planned	Eloy	Toltec Road Reconstruction	Toltec Road; I-10 - Frontier St	0.85	Design/ROW	Major Collector	Oct-Dec	2019	1	1	2	2	HURF	\$ -	\$ -	\$ 1,550,000	\$ -	\$ 1,550,000
2018	Planned	Eloy	Tryon Avenue Reconstruction	Tryon Avenue; Phoenix Ave - Frontier St	0.6	Design / ROW	Local	Oct-Dec	2020	1	1	1	1	HURF	\$ -	\$ -	\$ 1,019,200	\$ -	\$ 1,019,200
2019	Planned	Eloy	Shedd Road Reconstruction Ph. II	Shedd Rd; Estrella Rd - Tumbleweed Rd	1	Construction	Minor Collector	Oct-Dec	2019	1	1	2	2	HURF	\$ -	\$ -	\$ 1,275,140	\$ -	\$ 1,275,140
2019	Planned	Eloy	Toltec Road; Chip Seal	Toltec Road; 0.5 miles S of Phillips Rd - Nutt Rd	1.5	Chip Seal	Local	Apr-Jun	2019	1	1	1	1	HURF	\$ -	\$ -	\$ 190,000	\$ -	\$ 190,000
2019	Planned	Eloy	Toltec Road; Chip Seal	Toltec Road; Nutt Rd - Hotts Rd	2	Chip Seal	Local	Apr-Jun	2019	1	1	1	1	HURF	\$ -	\$ -	\$ 225,000	\$ -	\$ 225,000
2019	Planned	Eloy	Toltec Road Reconstruction	Battaglia Road - I-10	0.6	Construction	Urban Collector	Oct-Dec	2020	1	1	1	1	STP	\$ 414,668	\$ 23,636	\$ -	\$ -	\$ 438,304
2019	Planned	Eloy	Battaglia Road Reconstruction	Sunshine Boulevard - SR 87	2	Design	Urban Collector	Oct-Dec	2021	1	1	1	1	STP	\$ 136,455	\$ 8,248	\$ -	\$ -	\$ 144,703
2020	Planned	Eloy	PM<10 Reduction, Toltec Neighborhood	Garces Cl.	0.17	Double Chip Seal	Local	Oct-Dec	2020	1	1	1	1	HURF	\$ -	\$ -	\$ 18,100	\$ -	\$ 18,100
2020	Planned	Eloy	Toltec Road Reconstruction	Toltec Road; I-10 - Frontier St	0.85	Construction	Major Collector	Oct-Dec	2020	1	1	2	2	HURF	\$ -	\$ -	\$ 4,544,000	\$ -	\$ 4,544,000
2021	Planned	Eloy	Battaglia Road Reconstruction	Sunshine Boulevard - SR 87	2	Construction	Urban Collector	Oct-Dec	2021	1	1	1	1	STP	\$ 487,335	\$ 29,457	\$ -	\$ -	\$ 516,792
2025	Planned	Eloy	Frontier Street (Hwy 84); La Palma Road to 11 Mile Corner Rd	Frontier Street (Hwy 84); La Palma Road - 11 Mile Corner Rd	2.5	Construction	Minor Arterial	Oct-Dec	2025	2	2	2	2	HURF	\$ -	\$ -	\$ 6,400,000	\$ -	\$ 6,400,000
2035	Planned	Eloy	Battaglia Dr; Sunshine Blvd to 11 Mile Corner Road	Battaglia Dr; Sunshine Blvd - 11 Mile Corner Road	1	Construction	Minor Collector	Apr-Jun	2036	1	1	3	3	HURF	\$ -	\$ -	\$ 860,000,000	\$ -	\$ -
2017	Underway	Pinal County	Harmon Rd	Toltec Hwy - Tweedy Rc	2.00	Double Chip Seal	Local	Jul-Sep	2017	1(U)	1(U)	1	1	Excise Tax	\$ -	\$ -	\$ 235,000	\$ 125,000	\$ 360,000
2017	Underway	Pinal County	La Palma Rd	SR287 - 0.25 mi N. Kleck Rd	2.30	Double Chip Seal	Local	Jul-Sep	2017	1(U)	1(U)	1	1	Excise Tax	\$ -	\$ -	\$ 150,000	\$ -	\$ 150,000
2017	Underway	Pinal County	Hennes Rd	Val Vista Rd - Waverly Dr	1.00	ROW-Design-New Construction	Local	Oct-Dec	2017	1(U)	1(U)	1	1	Excise Tax	\$ -	\$ -	\$ 350,000	\$ -	\$ 350,000
2017	Underway	Pinal County	McCartney Rd	I-10 - Evans Rd	3.10	Design-Dip Culverts-Intersection Turn Lanes	Major Collector	Jan-Mar	2018	1	1	1	1	Excise Tax	\$ -	\$ -	\$ 300,000	\$ -	\$ 300,000
2017	Completed	Pinal County	Mountain View Rd (Secondary Access Road)	Sunland Gin Rd - John Jacob Astor Rd	1.00	Design-New Construction	Local	Jan-Mar	2017	0	0	1	1	HURF	\$ -	\$ -	\$ 404,820	\$ -	\$ 404,820
2017	Underway	Pinal County	Barnes Rd & Fuqua Rd	White & Parker Rd to Fuqua Rd & Barnes Rd to Leland Rd	2.50	Design-Construction	Local	Apr-Jun	2017	1	1	1	1	CMAQ HURF	\$ 1,832,754	\$ 140,782	\$ -	\$ -	\$ 1,973,536
2017	Underway	Pinal County	Midway Road	0.50 Miles South of Gila Bend Hwy (SR 84) to Casa Grande City Limits	1.50	Design-Construction	Local	Jan-Mar	2018	1(U)	1(U)	1	1	CMAQ HURF	\$ 1,362,220	\$ 123,290	\$ -	\$ -	\$ 1,485,510
2017	Underway	Pinal County	Tweedy Rd	Hanna Rd - Comman Rd	1.00	Double Chip Seal	Local	Jul-Sep	2017	1(U)	1(U)	1	1	HURF	\$ -	\$ -	\$ 200,000	\$ -	\$ 200,000
2018	Planned	Pinal County	Curry Rd	SR287 - Storey Rd	1.00	Construction	Local	Oct-Dec	2017	1(U)	1(U)	1	1	Excise Tax	\$ -	\$ -	\$ 110,000	\$ -	\$ 110,000

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								Quarter	Year	Northbound or Eastbound	Southbound or Westbound	Northbound or Eastbound	Southbound or Westbound						
2018	Planned	Pinal County	Tweedy Rd	SR287 - Storey Rd	1.00	Construction	Local	Oct-Dec	2017	1(U)	1(U)	1	1	Excise Tax	\$ -	\$ -	\$ 110,000	\$ -	\$ 110,000
2018	Planned	Pinal County	Peters Rd	Santa Cruz Wash - Corrales Rd	1.60	Double Chip Seal	Local	Jul-Sep	2018	1(U)	1(U)	1	1	Excise Tax	\$ -	\$ -	\$ 252,083	\$ -	\$ 252,083
2018	Planned	Pinal County	McCartney Rd	I-10 - Evans Rd	3.10	Construction-Dip Culverts	Major Collector	Jan-Mar	2018	1	1	1	1	Excise Tax	\$ -	\$ -	\$ 3,200,000	\$ -	\$ 3,200,000
2018	Planned	Pinal County	Stanfield Rd	Barnes Rd - Tallia Rd	2.50	Design-Construction	Major Collector	Jul-Sep	2019	1(U)	1(U)	1	1	CMAQ HURF	\$ 2,501,357	\$ 151,195	\$ -	\$ -	\$ 2,652,552
2018	Planned	Pinal County	Midway Road	Ash Rd - Clayton Rd	2.50	Design-Construction	Local	Jul-Sep	2018	1(U)	1(U)	1	1	CMAQ HURF	\$ 1,833,670	\$ 142,781	\$ -	\$ -	\$ 1,976,451
2018	Planned	Pinal County	Barnes Rd	Stanfield Rd-Anderson Rd	2.00	Double Chip Seal	Local	Jul-Sep	2018	1(U)	1(U)	1	1	HURF	\$ -	\$ -	\$ 400,000	\$ -	\$ 400,000
2019	Planned	Pinal County	Hohokam Rd	Paisano Dr - Quartzite Dr	0.33	Construction	Local	Jul-Sep	2019	1(U)	1(U)	1	1	Excise Tax	\$ -	\$ -	\$ 286,300	\$ -	\$ 286,300
2019	Planned	Pinal County	Barnes Rd	Fuqua Rd - Stanfield Rd	1.00	Design-Construction	Local	Jul-Sep	2019	1(U)	1(U)	1	1	CMAQ HURF	\$ 734,730	\$ 44,411	\$ -	\$ -	\$ 779,141
2020	Planned	Pinal County	Ashmore St	Passmore Rd - Bakhwin Av	0.50	Double Chip Seal	Local	Jul-Sep	2020	1(U)	1(U)	1	1	Excise Tax	\$ -	\$ -	\$ 59,000	\$ -	\$ 59,000
2021	Planned	Pinal County	Midway Rd	Beggs Rd-Marsh Rd	2.00	Double Chip Seal	Local	Jul-Sep	2021	1(U)	1(U)	1	1	Excise Tax	\$ -	\$ -	\$ 230,000	\$ -	\$ 230,000
2021	Planned	Pinal County	Tweedy Rd	Storey Rd-Randolph Rd	2.00	Double Chip Seal	Local	Jul-Sep	2021	1(U)	1(U)	1	1	Excise Tax	\$ -	\$ -	\$ 250,000	\$ -	\$ 250,000
2025	Planned	Pinal County	State Hwy 84	Fuqua Rd - Stanfield Rd.	1.00	Construction	Major Collector	Oct-Dec	2025	3	2	3	3	Developer	\$ -	\$ -	\$ 1,000,000	\$ -	\$ 1,000,000
2025	Planned	Pinal County	Stanfield Rd	Peters Rd - State Hwy 84	1.00	Construction	Major Collector	Oct-Dec	2025	1	1	1	2	Developer	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000
2025	Planned	Pinal County	Kortsen Rd	Stanfield Rd - Fuqua Rd	1.00	Construction	Major Collector	Oct-Dec	2025	1(U)	1(U)	1	1	Developer	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000
2025	Planned	Pinal County	Miller Rd	Anderson Rd - Russell Rd	1.00	Construction	Local	Oct-Dec	2025	1(U)	1(U)	1	1	Developer	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000
2025	Planned	Pinal County	Anderson Rd	Barnes Rd - Miller Rd.	1.00	Construction	Minor Collector	Oct-Dec	2025	1	1	2	1	Developer	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000
2025	Planned	Pinal County	Kortsen Rd	Anderson Rd - Russell Rd	1.00	Construction	Major Collector	Oct-Dec	2025	1(U)	1(U)	1	1	Developer	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000
2025	Planned	Pinal County	Anderson Rd	Peters Rd - Hwy 84	1.00	Construction	Minor Collector	Oct-Dec	2025	1(U)	1(U)	1	1	Developer	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000
2025	Planned	Pinal County	State Hwy 84	Anderson Rd - Murphy Rd	1.00	Construction	Major Collector	Oct-Dec	2025	1	1	2	1	Developer	\$ -	\$ -	\$ 1,000,000	\$ -	\$ 1,000,000
2025	Planned	Pinal County	Miller Rd	Anderson Rd - Russell Rd	1.00	Construction	Local	Oct-Dec	2025	1(U)	1(U)	1	1	Developer	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000
2025	Planned	Pinal County	McCartney Rd	Weaver Rd - Azurite Rd	0.50	Construction	Major Collector	Oct-Dec	2025	1	1	1	2	Developer	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000
2025	Planned	Pinal County	Overfield Rd	Lake Powell Dr .25 Miles South	0.25	Construction	Major Collector	Oct-Dec	2025	1	1	1	2	Developer	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000
2025	Planned	Pinal County	Signal Peak Rd	Randolph Rd - 0.5 Miles North	0.50	Construction	Local	Oct-Dec	2025	1	1	2	2	Developer	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000
2025	Planned	Pinal County	McCartney Rd	Signal Peak Rd - 0.5 Miles East	0.50	Construction	Major Collector	Oct-Dec	2025	1(U)	1(U)	1	1	Developer	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000
2025	Planned	Pinal County	Signal Peak Rd	McCartney Rd - 0.5 Miles South	0.50	Construction	Local	Oct-Dec	2025	1	1	2	1	Developer	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000
2025	Planned	Pinal County	Anderson Rd	Kortsen Rd - Barnes Rd	1.00	Construction	Minor Collector	Oct-Dec	2025	1	1	2	1	Developer	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000

MEMO TO: SCMPO EXECUTIVE BOARD

FROM: Irene Higgs, SCMPO Executive Director

DATE: July 11, 2017

SUBJECT: **Reject All Proposals, Adjust Scope and Re-Advertise the Request for Proposals for the City of Eloy Transit Feasibility Study**

After review by the City of Eloy, Sun Corridor MPO staff and the Eloy Transit Feasibility Study Consultant Selection Panel, it has been determined that the best course of action for the study is to reject all received proposals, adjust the advertised scope of work and re-advertise the Study.

The Scope of Work for this Request for Proposals (RFP) is to prepare a Transit Feasibility Study for the City of Eloy.

Proposed procurement timeline:

August 30, 2017	RFP Advertised
October 5, 2017	Proposal Due Date (2:00 PM)
October 31, 2017	Selection Committee review and rank proposals
November 29, 2017	Consultant Presentations/Interviews (if necessary)
November 30, 2017	Notification to Selected Firm
December 14, 2017	Selected Firm Approved by TAC
January 9, 2018	Selected Firm Approved by EB
February 22, 2018	Professional Services Agreement Approved by TAC
March 13, 2018	Professional Services Agreement Approved by EB
March 14, 2018	Notice to Proceed Issued

The Sun Corridor MPO staff recommends approval to Reject all proposals, adjust the scope of work and re-advertise the Request for Proposals for the City of Eloy Transit Feasibility Study.

Committee Action Requested: <input type="checkbox"/> Information Only <input checked="" type="checkbox"/> Action Requested Below
A motion to reject all proposals, adjust the scope and re-advertise the Request for Proposals for the City of Eloy Transit Feasibility Study.