



JOINT ADMINISTRATIVE AND EXECUTIVE COMMITTEES' PACKET

MEMO TO: ADMINISTRATIVE AND EXECUTIVE COMMITTEES
ADMINISTRATIVE COUNCIL AND EXECUTIVE BOARD

FROM: RANDY HEISS, EXECUTIVE DIRECTOR

DATE: MAY 25, 2016

SUBJECT: JUNE 2, 2016 CONFERENCE CALL

Please see the details below for the conference call which has been scheduled for action items that need to be approved in between the regularly scheduled meetings. *All members are invited and welcome to participate and provide their input; however, only the officers may make motions and vote.* The call-in information is located at the bottom of the agenda.

June 2, 2016 at 9 a.m.
SEAGO Main Office
1403 W. Highway 92
Bisbee, Arizona

If you have any questions, please contact me at (520) 432-5301 Ext. 202 or send an e-mail to rheiss@seago.org.

AGENDA

1. Call to Order/Introductions
2. Call to the Public
3. TIP Amendment No. 5
4. Legacy Grant *
5. Adjournment *

* Indicates Action Item

Attachments: SEAGO 2016-2020 TIP Amend. No. 5; Legacy Grant Budget

Direction may be given to SEAGO staff on any item on the agenda.

Call-in information: Dial 1-800-326-0013

Conference ID No.: 5682213

Press *6 to mute your phone line; Press *7 to un-mute your phone line



ADMINISTRATIVE AND EXECUTIVE COMMITTEE

TO: ADMINISTRATIVE AND EXECUTIVE COMMITTEES
THROUGH: RANDY HEISS, EXECUTIVE DIRECTOR
FROM: CHRIS VERTREES, SEAGO TRANSPORTATION PLANNER
DATE: MAY 23, 2016
RE: 2016-2020 TIP AMENDMENT #5

The following are Amendments to our 2016-2020 TIP that were approved by the TAC at our May 19th meeting:

NOG 14-01 (Nogales Citywide Sign Replacement Project): This project was originally programmed in FY15 for \$52,585. Last March, our TAC approved an additional \$70,000 for the project (Project Total: \$122,585). This project was scheduled to go to procurement last year. However, delays in obtaining a Revised Eligibility Letter delayed the project. On April 27, 2016, a Revised Eligibility Letter and Cost Estimate were received from ADOT. The new estimated cost for the project is \$119,517. **If approved, this project will be programmed in FY16 in the amount of \$119,517 Federal. No local match is required.**

Attachments: 2016-2020 TIP Amendment #5

Action Requested: Information Only Action Requested Below:

A motion to approve the 2016-2020 TIP Amendment #5.

SEAGO REGION
2016 - 2020 TIP Amendment #5
Approved By: TAC - 5/19/16 Administrative Committee - Executive Committee -

TIP YEAR Project ID	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF IMP - WK - STRU	Functional Classifications	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST
2016													
ST-TE-16	State	US 70 MP 291 SUP and East Entry Monument (San Carlos Apache Tribe)	US 70 MP 291		Construction/SUP, landscaping, lighting entry monument				TE17	\$956,055	\$57,789		\$1,013,844
GGH-TE-13	Graham County	Golf Course Road SUP	Golf Course Rd from Reay Ln to 20th Ave	7,150 ft	Construction TE Shared Use Path				TE 18	\$454,752	\$27,488		\$482,240
ST-TE-20	State	SR 191, Sidewalk Project	SR 191, Sidewalk project		Construction: Sidewalks				TE18	\$312,543			\$312,543
GGH13-04	Graham County	Reay Lane Irrigation Canal Ditch Relocation	Reay Lane Between US70 & Safford Bryce Road in Safford	.2 miles	ROW	Rural Minor Collector	2	2	HRRRP	\$20,746	\$1,254		\$22,000
SCC15-02	Santa Cruz County	Santa Cruz County: Nogales Non-Attainment Area Surfacing	Multiple unpaved roads in the unincorporated Rio Rico area of Santa Cruz County.	9.7 miles	Construction (Chipsealing)		2	2	CMAQ	\$457,355	\$27,645		\$485,000
SCC15-02	Santa Cruz County	Santa Cruz County: Nogales Non-Attainment Area Surfacing	Multiple unpaved roads in the unincorporated Rio Rico area of Santa Cruz County.	9.7 miles	Construction (Chipsealing)		2	2	CMAQ 2.5	\$150,000	\$9,067		\$159,067
CCH-19-01	Cochise County	Davis Rd. Improvements	Davis Road MP 9	1 mile	Construction of Safety & Drainage Improvements	Rural Major Collector	2	2	STP	\$1,830,468	\$110,643		\$1,941,111
CCH12-09	Cochise County	Davis Rd. Realignment	SR80 to SR191	24miles	Construction of Safety & Drainage Improvements	Rural Major Collector	2	2	HPP	\$1,993,821	\$120,517		\$2,114,338
CCH14-04	Cochise County	Davis Road Improvements	SR191 to Central Highway	1.6 miles	PE (Design Review)	Rural Major Collector	2	2	STP	\$56,373	\$3,627		\$60,000
DGS12-05	City of Douglas	Chino Road Extension Phase 1	Chino Road: 3rd Street to 9th Street	.9 miles	Construction	Urban Minor Arterial	2	2	STP	\$46,978	\$3,022		\$50,000
ADOT16-01	ADOT	Bankard Avenue and UPRR railroad crossing 742-038V	Bankard Avenue, east of 19B in Nogales, Santa Cruz County, AZ	0.1	Railroad Signal Improvements		2	2	HSIP-RGC	\$305,000			\$305,000
ADOT16-02	ADOT	Baffert Place and UPRR railroad crossing 742-036G	Baffert Place, east of 19B in Nogales, Santa Cruz County, AZ	0.1	Railroad Signal Improvements		2	2	HSIP-RGC	\$313,000			\$313,000
ADOT16-03	ADOT	Banks Bridge-UPRR RR crossing 742-040W	Banks Bridge east of 19B in Nogales, Santa Cruz County, AZ	0.1	Railroad Signal Improvements		2	2	HSIP-RGC	\$484,500			\$484,500
ADOT16-04	ADOT	Calle Sonora-UPRR RR crossing 742-037N	Calle Sonora, east of 19B in Nogales, Santa Cruz County, AZ	0.1	Railroad Signal Improvements		2	2	HSIP-RGC	\$484,500			\$484,500
ADOT16-05	ADOT	Court Street and UPRR railroad crossing 742-041D	Court Street, east of 19B in Nogales, Santa Cruz County, AZ	0.1	Railroad Signal Improvements		2	2	HSIP-RGC	\$143,000			\$143,000
ADOT 15-01	ADOT	Mt. Turnbull Rd and AZER railroad crossing safety improvements DOT#742-307K	Mt. Turnbull Road (AKA Home Alone Rd), south of US70 @ MP 295.8 in Bylas, Graham County, AZ	0.1	Railroad-Highway Grade Crossing improvements		2	2	HSIP-RGC	\$360,000			\$360,000
GEH-BR-08	Greenlee County	Campbell Blue Bridge Replacement	Blue River Road (FR 281), 8.8 South of E Jct US 180	61 feet	Design	Rural Local	2	2	STP	\$200,000	\$11,400		\$211,400
CLF16-01	Town of Clifton	Zorilla Street Bridge Rehabilitation, Structure #9633	Zorilla Street between US 191 and Park, Avenue, Clifton, AZ	216 Feet	Design	Rural Local	2	2	Off-System Bridge	\$132,085	\$7,983		\$140,068
NOG 14-01	City of Nogales	Citywide Traffic Sign Replacement	City Wide	N/A	Construction				HSIP	\$119,517			\$119,517
NOG12-06	City of Nogales	Crawford Street Pavement Project	Sonoita Ave to McNab Drive	0.37	Construction	Urban Collector	2	5	STP	\$485,000	\$29,316		\$514,316
		LTAP							STP	\$10,000			\$10,000
		TOTAL FOR 2016								\$9,315,693	\$409,752	\$0	\$9,725,445
2017													
DGS13-05	City of Douglas	Joe Carlson Safe Routes to School	Douglas		Construction Sidewalks, Crosswalks, Striping & ADA Ramps				SRTS	\$250,000			\$250,000
DGS17-01	City of Douglas	Chino Road Extension Phase 2	Chino Road: 9th Street to SR90	.85 miles	Construction	Urban Minor Arterial	2	2	STP	\$2,357,500	\$142,500		\$2,500,000
ST-TE-15	State	Sidewalks: Hwy 92: MP353-353.4, Naco Hwy: Naco Hwy-Collins Rd, Bisbee	Hwy 92:MP353-353.4, Naco Hwy: Naco Hwy-Collins Rd, Bisbee		Construction/Sidewalks				TE18	\$706,987	\$42,734		\$749,721
ST-TE-21	State	Town of Pima US 70 Pedestrian Bridge Extension	US 70, Town of Pima		Construction: Pedestrian Bridge				TE17	\$561,792	\$33,958		\$595,750
GGH13-04	Graham County	Reay Lane Irrigation Canal Ditch Relocation	Reay Lane Between US70 & Safford Bryce Road in Safford	.2 miles	Construction	Rural Minor Collector	2	2	HRRRP	\$238,390	\$14,410		\$252,800
		LTAP							STP	\$10,000			\$10,000
		TOTAL FOR 2017								\$4,124,669	\$233,601	\$0	\$4,358,270
2018													

SEAGO REGION
2016 - 2020 TIP Amendment #5
Approved By: TAC - 5/19/16 Administrative Committee - Executive Committee-

GGH12-04	Graham County	8th Ave & Airport Rd Intersection	Intersection		Construction	Rural Major Collector	2	2	HRRP	\$2,300,000			\$2,300,000
CLF16-01	Town of Clifton	Zorilla Street Bridge Rehabilitation, Structure #9633	Zorilla Street between US 191 and Park, Avenue, Clifton, AZ	216 Feet	Construction	Rural Local	2	2	Off-System Bridge STP	\$729,896	\$44,118		\$774,014
	LTAP									\$10,000			\$10,000
		TOTAL FOR 2018								\$2,310,000	\$0	\$0	\$2,310,000
		2019											
SCC12-12	Santa Cruz County	River Road and Pendleton Drive Safety Improvements	River Road and Pendleton Drive	Varies	Construction	Rural Major Collector	2	2	HRRRP	\$534,354	\$30,486		\$564,840
GGH12-03	Graham County	Reay Lane/Safford Bryce Road	Intersection		Construction	Rural Major Collector	2	2	HRRRP	\$424,350	\$25,650		\$450,000
SCC12-03	Santa Cruz County	Rio Rico and Pendleton Drive Intersection Improvements	Intersection		Construction	Rural Major Collector			HRRRP	\$754,400	\$45,600		\$800,000
	LTAP								STP	\$10,000			\$10,000
		TOTAL FOR 2019								\$1,723,104	\$101,736		\$1,824,840
		2020											
SAF12-02	City of Safford	20th Ave, Phase II	Relation St to Golf Course Rd	.63 Miles	Construction	Urban Minor Arterial	3	5	STP	\$2,000,000	\$120,891		\$2,120,891
	LTAP								STP	\$10,000			\$10,000
		TOTAL FOR 2020								\$2,010,000	\$120,891	\$0	\$2,130,891
		BRIDGE PROJECTS											
GGH-BR-02	Graham County	Ft. Thomas River Structure No. 8131	Ft. Thomas River	1000 feet	Scoping, Design, Environmental ROW, and Construction	Rural Local	2	2	Off System Bridge	\$1,000,000	\$60,445		\$1,060,445
GEH-BR-07	Greenlee County	Soap Box Canyon Bridge Replacement Structure 8149: Phase 2	Wards Canyon Road, 3.39 miles E Jct US 191	31 feet	Replacement	Rural Local	2	2	Off System Bridge	\$424,350	\$25,650		\$450,000
		TOTAL BRIDGE PROJECTS								\$1,424,350	\$86,095		\$1,510,445
		TOTAL FOR FIVE YEAR PROGRAM								\$20,907,816	\$952,075		\$21,859,891
		FUNDING OBLIGATED IN 2015											
SEA15-01	SEAGO Region	Regional Traffic Count Program Continuation	Various Locations	N/A	Planning Study	Varies	N/A	N/A	STP	\$125,000	\$7,556		\$132,556
DGS13-05	City of Douglas	Joe Carlson Safe Routes to School	Douglas		Design Sidewalks, Crosswalks, Striping & ADA Ramps				SRTS	\$150,000			\$150,000
GGH12-03	Graham County	Reay Lane & Safford-Bryce Rd Intersection	Intersection		Right-of-Way	Rural Major Collector	2	2	STP	\$30,000	\$1,813		\$31,813
SAF14-02	City of Safford	City Traffic Signs Upgrade Project	City Wide	N/A	Construction				HSIP	\$76,885			\$76,885
THR12-13	Town of Thatcher	Church Street Widening	US 70 to Stadium Avenue	5,400 feet	ROW	Urban Major Collector	2	3	STP	\$532,282	\$32,174		\$564,456
DGS12-05	City of Douglas	Chino Road Extension Phase 1	Chino Road: 3rd Street to 9th Street	.9 miles	Construction	Urban Minor Arterial	2	2	STP	\$141,000	\$8,523		\$149,523
SAF-TE-09	City of Safford	Copper Heights Phase VI SUP	Segments along Graveyard Wash and 14th Ave	.88 miles	Construction	Urban Collector			STP	\$30,000	\$1,710		\$31,710
SAF-TE-10	City of Safford	Main Streetscape and Drainage Improvements	Main Street @ 6th, 5th, & Central Avenues	0.15	Drainage Improvements	Urban Collector	2	2	STP	\$230,000	\$13,110		\$243,110
SCC12-15	Santa Cruz County	Pendleton Drive/Palo Parado Road Intersection Improvements	Pendleton Drive/Palo Parado Intersection	N/A	Construction	Rural Major Collector	2	3	STP	\$190,000	\$11,485		\$201,485
SAF12-01	City of Safford	Main Street Traffic Signals	Main Street @ 6th, 5th, & Central Avenues	0.15	Replace existing traffic signals - Construction	Urban Collector	2	2	HSIP	\$100,000			\$100,000
ADOT 15-02	ADOT	Produce Row and UPRR railroad crossing safety improvements DOT#742-034T	Produce Row, east of 19B @ MP 3.8 in Nogales, Santa Cruz County, AZ	0.1	Railroad-Highway Grade Crossing improvements		2	2	HSIP-RGC	\$400,000			\$400,000
ADOT 15-03	ADOT	Gold Hill Rd and UPRR railroad crossing safety improvements DOT#742-032E	Produce Row, east of 19B @ MP 4.4 in Nogales, Santa Cruz County, AZ	0.1	Railroad-Highway Grade Crossing improvements		2	2	HSIP-RGC	\$252,000			\$252,000
ST-TE-19	State	Boardwalk and Sidewalk/SR 80 Fremont Street between 3rd and 6th St (Tombstone)	SR 80 Fremont Street between 3rd and 6th St (Tombstone)		Construction/Boardwalk, sidewalk, porch roofs, landscaping				TE15	\$683,952	\$41,345		\$725,297

SEAGO REGION
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ST-TE-18	State	SUP and Entry Monument/SR 90 MP313.01 School Dr to 313.05 Patton Rd, Huachuca City	SR 90 MP313.01 School Dr to 313.05 Patton Rd, Huachuca City		Construction/SUP, entry monument				TE18	\$437,552	\$26,448		\$464,000
SEA15-02	SEAGO/SVMPO Region	Regional Strategic Highway Safety Plan	Various Locations	N/A	Planning Study	Varies	N/A	N/A	HSIP	\$330,050	\$19,950		\$350,000
SAF12-02	City of Safford	20th Ave, Phase II	Relation St to Golf Course Rd	.63 Miles	ROW	Urban Minor Arterial	3	5	STP	\$129,591	\$7,833		\$137,424
CLF14-03	Town of Clifton	Town-wide Sign Replacement Project	Town Wide	N/A	Construction				HSIP	\$40,345			\$40,345
	LTAP								STP	\$10,000			\$10,000
TOTAL FOR 2015										\$3,888,657	\$171,947		\$4,060,604

Future Construction Projects													
THR12-13	Town of Thatcher	Church Street Widening	US 70 to Stadium Avenue	5,400 feet	Construction	Urban Major Collector	2	3	STP	\$3,017,600	\$182,400		\$3,200,000
CCH12-10	Cochise County	Davis Rd. Improvements	Davis Road MP 13	1 mile	Construction of Safety & Drainage Improvements	Rural Major Collector	2	2	STP	\$924,560	\$55,885		\$980,445
CCH15-01	Cochise County	Davis Rd. Improvements	Davis Road MP 5	0.61 miles	Construction of Safety & Drainage Improvements	Rural Major Collector	2	2	STP	\$1,045,000	\$63,165		\$1,108,165
SAF12-02	City of Safford	20th Ave, Phase I3	Relation St to Golf Course Rd	.63 Miles	Construction	Urban Minor Arterial	3	5	STP	\$1,337,000	\$80,815		\$1,417,815

SEAGO Region FY 2015 5310 Awards							
Project ID	Project Sponsor	Project Name	Project Location	Award Type	Federal Share	Local Share	Total Award
SEA-16-01	Douglas ARC	Cutaway with Lift - 9 Passenger	Douglas	Capital	\$56,700	\$6,300	\$63,000
SEA-16-02	Easter Seals Blake Foundation CLS Safford	Minivan No Ramp	Safford	Capital	\$22,500	\$2,500	\$25,000
SEA-16-03	SEACRS, Inc	Expansion Minivan - No Ramp	Nogales	Capital	\$22,500	\$2,500	\$25,000
SEA-16-04	Santa Cruz Training Program, Inc.	Minivan with Ramp	Nogales	Capital	\$36,000	\$4,000	\$40,000
SEA-16-05	Santa Cruz Training Program, Inc.	Cutaway with Lift - 9 Passenger	Nogales	Capital	\$56,700	\$6,300	\$63,000
SEA-16-06	Santa Cruz Training Program, Inc.	Cutaway with Lift - 9 Passenger	Nogales	Capital	\$50,400	\$12,600	\$63,000
SEA-16-07	SEAGO	Regional Mobility Manager	Region-wide	Mobility Management	\$125,000	\$31,250	\$156,250
SEA-16-08	SEAGO	Pilot Regional Training Program	Region-wide	Mobility Management	\$150,000	\$37,500	\$187,500
SEA-16-09	Easter Seals Blake Foundation - SAGE Graham County	Minivan No Ramp	Graham County	Capital	\$22,500	\$2,500	\$25,000
SEA-16-10	Easter Seals Blake Foundation - SAGE Greenlee County	Cutaway with Lift - 9 Passenger	Greenlee County	Capital	\$56,700	\$6,300	\$63,000
SEA-16-11	SEACRS, Inc	Cutaway with Lift - 14 Passenger	Sierra Vista	Capital	\$58,500	\$6,500	\$65,000
SEA-16-12	SEACRS, Inc	Cutaway with Lift - 14 Passenger	Nogales	Capital	\$58,500	\$6,500	\$65,000
SEA-16-13	Easter Seals Blake Foundation - SAGE Graham County	Transit Program Operating Funds	Graham County	Operating	\$40,000	\$40,000	\$80,000
SEA-16-14	Easter Seals Blake Foundation - SAGE Greenlee County	Transit Program Operating Funds	Greenlee County	Operating	\$5,000	\$5,000	\$10,000
SEA-16-15	Santa Cruz Training Program, Inc.	Transit Program Operating Funds	Nogales	Operating	\$20,000	\$20,000	\$40,000
SEA-16-16	Senior Citizens of Patagonia, Inc	Transit Program Operating Funds	Patagonia	Operating	\$8,000	\$8,000	\$16,000
SEA-16-17	Southeastern Arizona Community Action Program, Inc.	Transit Program Operating Funds	Safford	Operating	\$35,000	\$35,000	\$70,000
SEA-16-18	Volunteer Interfaith Caregiver Program	Transit Program Operating Funds	Sierra Vista	Operating	\$30,000	\$30,000	\$60,000
Total FY15 Awards					\$854,000	\$262,750	\$1,116,750

Sierra Vista MPO Projects													
TIP YEAR Project ID	PROJECT SPONSOR	PROJECT NAME	PROJECT LOCATION	LENGTH	TYPE OF IMP - WK - STRU	Functional Classifications	LANES BEFORE	LANES AFTER	FED AID TYPE	FEDERAL FUNDS	LOCAL MATCH	OTHER FUNDS	TOTAL COST
SVS16-01	City of Sierra Vista	Resurfacing Buffalo Soldier Trail	Between Fry Blvd and SR 90 Bypass	1.5 Miles	Environmental	Minor Arterial	4	4	STP	\$9,430	\$570		\$10,000
SVS16-01	City of Sierra Vista	Resurfacing Buffalo Soldier Trail	Between Fry Blvd and SR 90 Bypass	1.5 Miles	ADOT Review	Minor Arterial	4	4	STP	\$28,290	\$1,710		\$30,000
TOTAL FOR 2017										\$37,720	\$2,280		\$40,000

SEAGO REGION
2016 - 2020 TIP Amendment #5
Approved By: TAC - 5/19/16 Administrative Committee - Executive Committee-

2018												
SVS16-01	City of Sierra Vista	Resurfacing Buffalo Soldier Trail	Between Fry Blvd and SR 90 Bypass	1.5 Miles	Construction	Minor Arterial	4	4	STP	\$1,191,096	\$71,966	\$1,263,062
TOTAL FOR 2018										\$1,191,096	\$71,966	\$1,263,062
5-YEAR PROGRAM TOTAL										\$1,228,816	\$74,246	\$1,303,062

SVMPO TRANSIT PROJECTS									
ID#	Sponsor	Project Description	Type of Work	Fed Aid Type	Apportionment Year	ALI CODE	Federal Funding	Local Match	Total Cost
SVMPO 16-01	City of Sierra Vista	General Development/Comprehensive Planning	Planning	5307	2015/2016	44.22	\$77,872	\$19,469	\$97,341
SVMPO 16-02	City of Sierra Vista	Transit Operations 50/50	Operations	5307	2015/2016	30.09.01	\$492,236	492,256	\$984,472
SVMPO 16-03	City of Sierra Vista	Construction - Bus Pullouts	Capital	5307	2015/2016	30.09.01	\$51,040	\$12,760	\$63,800
SVMPO 16-04	City of Sierra Vista	Acquire - Bus Passenger Shelters	Capital	5307	2015/2016	11.33.02	\$6,000	\$1,500	\$7,500
SVMPO 16-05	City of Sierra Vista	Preventive Maintenance	Capital	5307	2014/2015	11.7A.00	\$239,301	\$59,826	\$299,127
SVMPO 16-06	City of Sierra Vista	Fleet Fuel Software	Capital	5339	2015/2016	11.62.20	\$161,600	\$40,400	\$202,000
Totals FY 2015/2016							\$1,028,049	\$626,211	\$1,654,260



ADMINISTRATIVE AND EXECUTIVE COMMITTEE

MEMO TO: ADMINISTRATIVE & EXECUTIVE COMMITTEES
THROUGH: RANDY HEISS, EXECUTIVE DIRECTOR
FROM: CHRIS VERTREES, SEAGO TRANSPORTATION PLANNER
DATE: MAY 23, 2016
SUBJECT: LEGACY FOUNDATION OF SOUTHEAST ARIZONA GRANT AWARD

On February 29, 2016, SEAGO submitted an application involving a Strategic Grant opportunity with the Legacy Foundation of Southeast Arizona. The grant request was for \$600,000 (\$200,000 annually for three years). SEAGO proposed using the Legacy Foundation grant to act as the coordinating agency to promote, expand and enhance transportation access to health services in Cochise and Southeastern Santa Cruz County. On May 2, 2016, SEAGO was advised that we were awarded the grant. The funding must be used in Cochise County and Southeast Santa Cruz County. The goals of the program include:

1. Develop a Douglas to Sierra Vista Pilot Program that connects the public bus services of Douglas, Bisbee, and Sierra Vista. The grant will provide local match assistance to offset operating and capital costs to start-up the program.
2. Expand the service capabilities of the Volunteer Interfaith Caregiver Program (ViCAP) into the communities of Douglas, Bisbee, Tombstone, Elfrida, and Willcox by funding two part-time outreach coordinator positions that will recruit both volunteer drivers and new clients.
3. Expand the service capabilities of the Senior Citizens of Patagonia in southeast Santa Cruz County by funding a part-time outreach coordinator position that will recruit both volunteer drivers and new clients.
4. Extend the Douglas to Sierra Vista Feasibility Study to include a Sierra Vista to Benson component.
5. Return a functional level of transportation service to the Willcox area through local match assistance for an existing 5310 program such as SEACAP or ViCAP to expand their service area.
6. We will be instituting a mini-grant program (\$5,000 maximum) that can be used to build capacity, enhance services, or to assist with local matching requirements for federal or state grants. Projects must improve access to medical, behavioral health, preventive care, and/or health education services.

This program will be time intensive. SEAGO's Transportation Program is limited in the amount of current staff time that can be dedicated to the coordination of this grant opportunity. Therefore, we are asking approval to hire a part-time Grant Coordinator that will monitor this grant and will assist local transit providers in the development of additional grant opportunities. The position will encompass the 3 year grant window of July 1, 2016 to June 30, 2019. The position is currently projected to be 19.5 hours per week, with a maximum hourly wage of \$19 per hour dependent upon experience.

Attachments: Program Budget

Action Requested:

Information Only

Action Requested Below:

A motion to accept the Legacy Foundation of Southeast Arizona grant and to allow SEAGO staff to recruit and hire a part-time Grant Coordinator to monitor the Legacy grant.

SEAGO
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
317 - Legacy
From 7/1/2016 Through 6/30/2017

		Current Period Actual	Current Year Actual	Total Budget - Original	Percentage of Budget Used
Revenue					
Local Funds	43500	0.00	0.00	75,510.00	0.00%
Total Revenue		<u>0.00</u>	<u>0.00</u>	<u>75,510.00</u>	<u>0.00%</u>
Expenses					
Salary/Wages		0.00	0.00	40,843.00	0.00%
ERE		0.00	0.00	8,277.00	0.00%
Operating Expenditures					
Outside Services	64000	0.00	0.00	10,200.00	0.00%
Depreciation	64100	0.00	0.00	460.00	0.00%
Supplies	65000	0.00	0.00	200.00	0.00%
Travel	66000	0.00	0.00	1,000.00	0.00%
Phone	67500	0.00	0.00	450.00	0.00%
Internet	67600	0.00	0.00	200.00	0.00%
Utilities	67700	0.00	0.00	200.00	0.00%
Miscellaneous	69500	0.00	0.00	5,460.00	0.00%
Insurance	69600	0.00	0.00	150.00	0.00%
Total Operating Expenditures		<u>0.00</u>	<u>0.00</u>	<u>18,320.00</u>	<u>0.00%</u>
Other					
Indirect Costs Control	59700	0.00	0.00	8,070.00	0.00%
Total Other		<u>0.00</u>	<u>0.00</u>	<u>8,070.00</u>	<u>0.00%</u>
Total Expenses		<u>0.00</u>	<u>0.00</u>	<u>75,510.00</u>	<u>0.00%</u>
Balance		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00%</u>

SEAGO

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

402 - Legacy Pass Thru

From 7/1/2016 Through 6/30/2017

		Current Period Actual	Current Year Actual	Total Budget - Original	Percentage of Budget Used
Revenue					
Local Funds	43500	0.00	0.00	124,490.00	0.00%
Total Revenue		<u>0.00</u>	<u>0.00</u>	<u>124,490.00</u>	<u>0.00%</u>
Expenses					
Salary/Wages		0.00	0.00	48,386.00	0.00%
Operating Expenditures					
Contract Services	63100	0.00	0.00	54,354.00	0.00%
Equipment Purchase	68500	0.00	0.00	20,500.00	0.00%
Advertising	69000	0.00	0.00	1,250.00	0.00%
Total Operating Expenditures		<u>0.00</u>	<u>0.00</u>	<u>76,104.00</u>	<u>0.00%</u>
Total Expenses		<u>0.00</u>	<u>0.00</u>	<u>124,490.00</u>	<u>0.00%</u>
Balance		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00%</u>