

**MEETING MINUTES OF THE
COMBINED ADMINISTRATIVE AND EXECUTIVE COMMITTEES
CONFERENCE CALL
1403 W. HIGHWAY 92
BISBEE, AZ
MARCH 30, 2017**

EXECUTIVE COMMITTEE MEMBERS:

Lindsey, Gerald “Sam” – Councilman, City of Willcox (*Chair*)
Gomez, David – Supervisor, Greenlee County (*2nd Vice Chair*)
Rivera, Bob - Mayor, Town of Thatcher (*Treasurer*)

ADMINISTRATIVE COMMITTEE MEMBERS:

Mitchell, Tammy – Administrator, Town of Huachuca City (*Vice Chair*)

MEMBERS OF THE ADMINISTRATIVE COUNCIL OR EXECUTIVE BOARD IN ATTENDANCE OR ON THE PHONE:

Driskell, Donna – City of Tombstone
David, Paul – Graham County
Morales, Danny – City of Douglas

OTHERS PRESENT OR ON THE PHONE:

Heiss, Randy – Executive Director, SEAGO
Vertrees, Chris – Transportation Program Manager, SEAGO
Merideth, John – Office Assistant, SEAGO

1. CALL TO ORDER/INTRODUCTIONS

Chair Sam Lindsey called the meeting to order at 9:10 a.m. The members of the Administrative and Executive Committees introduced themselves and were welcomed. Chair Lindsey noted that the required quorum was present for the Executive Committee but not for the Administrative Committee. The Executive Committee decided to continue the meeting without the recommendation of the Administrative Committee.

2. CALL TO THE PUBLIC

Chairman Lindsey made a Call to the Public and no one spoke.

3. DISCUSSION AND POSSIBLE APPROVAL OF THE SEAGO REGION DRAFT 2018-2022 TIP

Mr. Chris Vertrees outlined the SEAGO Region draft 2018-2022 TIP and noted the following changes: All projects listed as Obligated in 2016 section of the TIP have been removed; All FY17 projects that are expected to obligate by June 20, 2017 have been moved to the Obligated in 2017 section of the TIP; the Town of Thatcher Church Street widening project has been advanced from the Future Construction Projects section of the TIP and tentatively programmed for FY22; FY17 Transit Projects have been removed from the Draft 2018-2022

TIP.

Mr. Vertrees stated that the TIP must be submitted to ADOT by July 1, 2017.

Treasurer Bob Rivera made a motion to approve the proposed SEAGO Region Draft 2018-2022 TIP as presented.

ADMINISTRATIVE COMMITTEE

MOTION: No vote due to no quorum

SECOND:

ACTION:

EXECUTIVE COMMITTEE

MOTION: Treasurer Bob Rivera

SECOND: 2nd Vice Chair David Gomez

ACTION: APPROVED UNANIMOUSLY

4. DISCUSSION AND POSSIBLE APPROVAL OF SEAGO ANNUAL WORK PROGRAM AND BUDGET

Mr. Vertrees presented the SEAGO Annual Work Program and Budget and outlined changes to the FY18 Work Program Elements 2 (Highway Performance Monitoring System Data); 3 (Data Collection); 4 (Transportation Improvement Program); and 6 (5310 Coordinated Mobility Program). He stated the Work Program needs to be submitted to ADOT by April 20, 2017.

Treasurer Bob Rivera made a motion to approve the SEAGO Annual Work Program and Budget as presented.

ADMINISTRATIVE COMMITTEE

MOTION: No vote due to no quorum

SECOND:

ACTION:

EXECUTIVE COMMITTEE

MOTION: Treasurer Bob Rivera

SECOND: 2nd Vice Chair David Gomez

ACTION: APPROVED UNANIMOUSLY

Chairman Lindsey asked if there were any other questions or comments from the group and there were none.

4. ADJOURNMENT

Chair Lindsey adjourned the meeting at 9:19 a.m.