

**MINUTES OF THE
ADMINISTRATIVE COUNCIL
COCHISE COLLEGE BENSON CENTER
1025 STATE ROUTE 90
BENSON, ARIZONA
NOVEMBER 02, 2017**

OFFICERS PRESENT: Soltis, Tedmond – City of Willcox (*Chair*)
Skeete, Horatio – City of Safford (*Secretary*)

MEMBERS PRESENT: Cooper, Terry – Graham County (*proxy*)
Gale, Kay – Greenlee County
Gilligan, Ed – Cochise County
Lewis, Sean – Town of Pima
McGaughey, Ian – Town of Clifton
McLachlan, Matt – City of Sierra Vista (*phone*)

STAFF PRESENT: Catten, Larry – Economic Development Planner
Heiss, Randy – Executive Director
Merideth, John – Grants/Title VI Coordinator
Pashley, Diane – Accounts Manager
Vertrees, Chris – Transportation Planner
Villa, Laura – AAA Program Manager
Williams, Bonnie – CDBG Program Manager

GUESTS: Adam, Kevin – RTAC

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Chairman Soltis called the meeting to order at 9:05 a.m. and welcomed everyone. Introductions were made.

II. MEMBER ENTITIES' DISCUSSION

No discussion at this time.

III. CALL TO THE PUBLIC

No one from the public was present.

IV. ACTION ITEMS

1. Consent Agenda
 - a. Approval of the August 3, 2017 Minutes
 - b. Nomination to the Advisory Council on Aging

Ms. Gale made a motion to approve the Consent Agenda as presented.

MOTION: Kay Gale
SECOND: Horatio Skeete
ACTION: **UNANIMOUS**

2. Consideration of Resolution No. 2017-13 relating to HURF Transfers to the State General Fund.

Mr. Heiss presented the resolution urging the Governor and Legislature to eliminate the diversion of HURF and other dedicated transportation funding sources to the State General Fund. He stated consideration of the Resolution had been moved from February to November so it would be in place for the start of the Legislative session in January.

MOTION: Horatio Skeete
SECOND: Ian McGaughey
ACTION: **UNANIMOUS**

3. Consideration of the 2018 Transportation Issues Position Statement.

Mr. Heiss presented the 2018 Transportation Issues Position Statement, stating it was also moved from February to November in order to be in place for the January Legislative session. Mr. Heiss outlined the position statements and responded to questions.

MOTION: Ian McGaughey
SECOND: Kay Gale
ACTION: **UNANIMOUS**

4. Discussion and possible action to recommend the appointment of Supervisor Paul David as the alternate to the RTAC Executive Board.

Mr. Heiss discussed the vacancy for a SEAGO alternate to the Rural Transportation Advocacy Council (RTAC) and stated that Supervisor David was willing to serve as the alternate to the current SEAGO representative, Thatcher Mayor Bob Rivera.

MOTION: Kay Gale
SECOND: Ed Gilligan
ACTION: **UNANIMOUS**

5. Consideration of Resolution No. 2017-04 relating to the Douglas Land Port of Entry.

Mr. Catten presented Resolution No. 2017-04 supporting the efforts of the City of Douglas and Cochise County to modernize and expand the current Raul H. Castro Port of Entry, and to construct a new port of entry facility to accommodate commercial cargo.

MOTION: Ed Gilligan
SECOND: Ian McGaughey
ACTION: **UNANIMOUS**

V. INFORMATION ITEMS

- A. Future Meeting Dates

Mr. Heiss outlined the proposed future meeting dates.

B. Roles and Responsibilities of the Administrative Council and Executive Board

Mr. Heiss outlined the roles and responsibilities of the Administrative Council and Executive Board going over the powers and functions of each body and responding to questions. He also pointed out some inconsistencies between the language contained in the SEAGO Bylaws and what is actually being practiced. The Administrative Council suggested preparing revisions to the Bylaws for consideration at a future meeting that will remedy the inconsistencies identified.

C. Implementation of Strategic Plan Goals

Mr. Heiss provided an update on the FY18-22 SEAGO Strategic Plan Update and responded to questions.

D. Quarterly Finance Report

Ms. Diane Pashley provided the quarterly finance report and responded to questions.

E. Economic Development District Report / NAFTA Discussion

Mr. Larry Catten provided the Economic Development report and responded to questions. The Administrative Council discussed the merits of taking a position on the renegotiation and modernization of NAFTA and recommended taking an apolitical position based solely on the positive economic impact NAFTA has had on Arizona and the United States. A resolution will be prepared for future consideration in response to this discussion.

F. AAA Updates

Ms. Laura Villa provided the Area Agency on Aging Region VI updates and responded to questions.

G. Strategic Regional Highway Safety Plan Update

Mr. Vertrees provided an update on the SEAGO/SVMPO Regional Strategic Highway Safety Plan and responded to questions.

H. Transit Report

Mr. Vertrees provided the Transit Report and responded to questions.

VI. RTAC REPORT

Mr. Kevin Adam provided the legislative update and responded to questions.

VII. STAFF ANNOUNCEMENTS / CURRENT EVENTS

None.

VIII. FUTURE AGENDA ITEMS

IX. ADJOURNMENT

Adjournment at 11:10 AM.