EXECUTIVE COMMITTEE MEETING PACKET

MEMO TO: **EXECUTIVE COMMITTEE**

FROM: **CHRIS VERTREES, EXECUTIVE DIRECTOR**
DATE: **OCTOBER 1, 2026**

SUBJECT: **EXECUTIVE COMMITTEE MEETING**

Please see the details below for the ***MS Teams meeting*** which has been scheduled for action items that need to be approved in between the regularly scheduled meetings. All members are invited to participate and provide their input; however, only the officers may make motions and vote.

THURSDAY, OCTOBER 1, 2026 - 9:00 AM

SEAGO
1403 W. Highway 92
Bisbee, Arizona

MS TEAMS MEETING LINK:

Join: https://teams.microsoft.com/meet/268633654207802?p=H8gs8jXjoTukrvVAFY

Meeting ID: 268 633 654 207 802

Passcode: t8H2ju9x

If you have any questions, please call me at (520) 432-5301 Ext 202. You can also send an e-mail to cdvertrees@seago.org.

EXECUTIVE COMMITTEE MEETING PACKET

AGENDA		PAGE
1. Call to Oder/Introductions		
2. Call to the Public		
3. Discussion and possible approval of the SEAGO Region 2027-2031Transportation Improvement Program Amendment #2.	C. Vertrees	1
4. Adjournment		

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

EXECUTIVE COMMITTEE MEETING PACKET

MEMO TO: EXECUTIVE COMMITTEE

FROM: CHRIS VERTREES, EXECUTIVE DIRECTOR

DATE: OCTOBER 1, 2026

SUBJECT: SEAGO FY27-31TIP AMENDMENT #2

The following STBG request was approved by the SEAGO TAC on 9/17/26.

DUN 26-01 – Town of Duncan (Various Streets, Town of Duncan): In FY26, the Town of Duncan was awarded Transportation Alternatives Program (TAP) funding for construction of sidewalks along Main and High Street. In addition, the Town of Duncan secured FY26 CDS funding for the re-pavement of High and Main Streets The project is scheduled to go to bid in February 2027. To keep the project on schedule, Duncan needs additional funding for ROW acquisition services. I have attached the fee estimate that was coordinated through the ADOT design consultant. The estimate for ROW acquisition services is $113,041. SEAGO has $100,000 available in unprogrammed STBG funds. If approved, it will be added to the TIP in the following manner:

Project Year: 2027

Project Phase: Design - ROW

Funding Source: STBG

Federal Funds: $100,000

Local Match: $6,045

Other Funds: $7,096 (Local)

Project Cost: $113,141

The SEAGO FY 2027-2031 TIP Amendment #1 is attached for your review.

Action Requested: ☐ Information Only ☒ Action Requested Below:

A motion to approve SEAGO's FY27-31 TIP Amendment #2