



ADMINISTRATIVE COUNCIL PACKET

MEMO TO: ADMINISTRATIVE COUNCIL
FROM: RANDY HEISS, EXECUTIVE DIRECTOR
DATE: SEPTEMBER 28, 2011
SUBJECT: ADMINISTRATIVE COUNCIL MEETING

Please see the details below for the Administrative Council meeting date, time, and location.

Friday, October 7, 2011 at 9 a.m.
Cochise College Benson Center
1025 State Route 90
Benson, Arizona

If you are unable to attend, please send an alternate to ensure that we will have a quorum at the meeting.

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

Attachment



ADMINISTRATIVE COUNCIL AGENDA

9 A.M., FRIDAY, OCTOBER 7, 2011
COCHISE COLLEGE BENSON CENTER
1025 STATE ROUTE 90
BENSON, ARIZONA

ALL ITEMS SUBJECT TO ACTION.

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I. CALL TO ORDER/INTRODUCTIONS	Chair Pauken	
II. MEMBER ENTITIES' DISCUSSION (Common Critical Issues)	Chair Pauken	
III. ACTION ITEMS		
1. Consent Agenda		
a. Approval of the May 6, 2011, Minutes	Chair Pauken	1
b. Ratification of the May 25, 2011, and July 8, 2011, Action by the Administrative Committee	Randy Heiss	8
c. Approval of 2012-2016 TIP Amendment No. 1	Randy Heiss	17
2. Proposed Amendments to SEAGO's Policy Manual	Randy Heiss	22
3. Revised Funding Levels for SFY 2011-12	Kathleen Heard	26
4. FY 12 CDBG Method of Distribution (MOD)	Bonnie Williams	29
5. SEAGO Revolving Loan Fund Documents Approval	Akos Kovach	30
6. Pathways Temporary Labor Program Proposal	Chris Vertrees	34
IV. INFORMATION ITEMS		
1. Finance Report	Cindy Osborn	44
2. Future Meeting Dates	Randy Heiss	45
3. Water Quality (208) Program Update	Randy Heiss	46
4. Strategic Plan Update	Randy Heiss	50
5. Update on SEAGO's New Facility	Randy Heiss	51
6. Replacement of Cochise County Private Sector Rep.	Randy Heiss	52
7. Update – Title VI Implementation and Public Participation Plan	Randy Heiss	53
8. Update – Traffic Count Program	Randy Heiss	54

AGENDA CONTINUED

9. Bank of America Foundation Grant	Julie Packer	55
10. CDBG Fact Sheet	Bonnie Williams	56
11. Pathways Out of Poverty Job Program	Chris Vertrees	62
12. SEAGO Transit Report	Randy Heiss	63
V. RTAC REPORT	Kevin Adam	
VI. POWERPOINT PRESENTATION ON THE INTERMODAL, FREIGHT, AND INTERNATIONAL TRADE OPPORTUNITIES IN SOUTHEASTERN ARIZONA	Randy Heiss/ Akos Kovach	
VII. CALL TO THE PUBLIC	Chair Pauken	
VIII. ADJOURNMENT	Chair Pauken	

INDIVIDUALS WITH DISABILITIES WHO REQUIRE SPECIAL ACCOMMODATIONS MAY CONTACT YOLANDA URBINA AT (520) 432-5301 EXTENSION 207 AT LEAST 48 HOURS BEFORE THE MEETING TIME TO REQUEST SUCH ACCOMMODATIONS.

CALL-IN NUMBER:

DIAL IN AT 1-800-326-0013, CONFERENCE ID NO: 5682213