



ADMINISTRATIVE COUNCIL AGENDA

REVISED 2/1/12
9 A.M., FRIDAY, FEBRUARY 3, 2012
SEABHS CONFERENCE ROOM 107
611 W. UNION STREET
BENSON, ARIZONA

		Page
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 October 7, 2011, Minutes	Chair Pauken	1
b. Ratification of Action by the Administrative Committee	Randy Heiss	10
c. Approval of 2012-2016 TIP Amendment No. 3	Chris Vertrees	39
d. Approval of Revised Funding Allocations	Kathleen Heard	45
e. Advisory Council on Aging Membership	Kathleen Heard	48
f. Approval of Local SSBG Plan for SFY 2012-13	Kathleen Heard	49
2. ACOA Representation from Nogales	Kathleen Heard	57
3. Proposed Amendment to SEAGO's Policy Manual	Randy Heiss	58
4. Approval of Section 208 WQMP Update	Randy Heiss	60
5. Approval of Resolution 2012-01	Randy Heiss	61
6. Central Administration Costs	Randy Heiss	63
IV. INFORMATION ITEMS		
1. Finance/Audit Report	Cindy Osborn	65
2. Future Meeting Dates	Randy Heiss	67
3. Update - Traffic Count Program	Randy Heiss	68
4. Update on SEAGO's New Facility	Randy Heiss	69
5. Increase in RTAC Assessment	Randy Heiss	70
6. Transit Report	Randy Heiss	74
7. Grant Opportunities	Julie Packer	79
8. Pathways Out of Poverty Job Program	Chris Vertrees	80
9. Pathways Temporary Staffing Program Update	Chris Vertrees	81

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10. SEAGO Economic Development District Activities/ Project Report	Akos Kovach 82
11. CDBG Update	Bonnie Williams (Handout)
V. RTAC REPORT	Kevin Adam 85
VI. CALL TO THE PUBLIC	Chair Pauken
VII. ADJOURNMENT	Chair Pauken

DIRECTION MAY BE GIVEN TO SEAGO STAFF ON ANY ITEM ON THE AGENDA.

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.

Meeting call-in number: 1-800-326-0013, conference ID No: 568221