

Memorandum



To: SEAGO TAC and TEA Applicants
CC: Richard Gaar, SEAGO Executive Director
From: Sharon Mitchell, SEAGO Transportation Planner
Date: 7/31/2007
Re: SEAGO TAC Agenda

TAC Members and TEA Applicants:

Enclosed please find the following items for our TAC meeting August 8, 2007 at the Cochise College meeting room in Benson:

- Agenda and Time Slots for TEA Presentations
- May 24, 2007 Minutes
- SEAGO Ledger
- SEAGO Amended and Accepted TIP
- List of TEA Applicants
- Round 15 TE Project Ranking Form

In the best interest of time, it would be best to table the Regional Five-year Program reports and the district engineers' reports until our next meeting.

The TAC meeting will begin at 9:30, if possible, and will only cover the main business items. From 10 to 12:30, the Enhancement Presentations will be held, and from 12:30 to 1:00, the TAC will rank the projects.



SEAGO TRANSPORTATION ADVISORY COMMITTEE

AGENDA FOR SEAGO TAC AND TRANSPORTATION ENHANCEMENT PROJECT PRESENTATIONS

DATE:	AUGUST 8, 2007		
TIME:	9:30 a.m. to 1:00 p.m.		
PLACE:	Cochise Community College Meeting Room, Benson		
	1025 State Hwy. 90, Benson Arizona		
TAC Members:	Brad Hamilton Carlos De LaTorre Dave Bonner Dennis Álvarez Dennis Lines	Greg Gentsch Heath Brown Jeffrey Schwarz Michael Bryce Phil Ronnerud	Randy Heiss Ray Pini Richard Schaffer Robert Porter Scott Dooley
ITEM	SUBJECT	PRESENTER	PAGE
1.	Call to Order and Introductions	Robert Porter	
2.	Approval of Minutes of May 24, 2007	Robert Porter	3-6
3.	SEAGO Ledger Balances	Sharon Mitchell	7
4.	TIP Update	Sharon Mitchell	8
5.	Regional Five-Year Program a) Status of Local Projects b) Local Governments' Report	Project Sponsors ADOT	
6.	District Engineers' Report	Bill Harmon Greg Gentsch	
7.	Items for Next Meeting	Robert Porter	
8.	Next Meeting Date	Robert Porter	
	LIST OF ENHANCEMENT APPLICANTS		9
	ENHANCEMENT PRESENTATIONS	TIME SLOT	
9.	Greenlee County (Three Presentations)	10:00 – 10:30	
10.	Sonoita	10:30 – 10:45	
11.	Tombstone	10:45 – 11:00	
12.	Bisbee	11:00 – 11:15	
13.	Clifton	11:15 – 11:30	
14.	Graham County	11:30 – 11:45	
15.	Cochise County	11:45 – 12:00	
16.	Sierra Vista (Three Presentations)	12:00 – 12:30	
17.	Ranking by the TAC	12:30 – 1:00	
18.	Adjourn		

Action may be taken on any items on the agenda



SEAGO TRANSPORTATION ADVISORY COMMITTEE

MINUTES

DATE: May 24, 2007

TIME: 10:00 a.m.

PLACE: Cochise Community College

1025 State Hwy. 90
Benson, Arizona

ITEM	SUBJECT	PRESENTER
1	The meeting was called to order at 10:10 a.m. by the Vice Chair.	Scott Dooley
2	Approval of minutes from the January meeting.	
3	<ul style="list-style-type: none">Rich Gaar, SEAGO E.D., gave a presentation on Building a Quality Arizona. A meeting/workshop is scheduled for June 27, with DMJM Harris and member entities to discuss the statewide intrastate Mobility Reconnaissance Study. A copy of the BQAZ letter and information is attached to these minutes.Rich will provide an update and further information on materials and information needed for this workshop.	Rich Gaar
4	<ul style="list-style-type: none">Mr. Blankenship from ADOT, provided the presentation on Arizona Road Safety Audit (RSA) Program. He encouraged entities in the SEAGO region to apply for this program. The memo and application is available from ADOT.	Mike Blankenship, ADOT
5	<ul style="list-style-type: none">Ms. King provided a presentation on Designing Streets for Pedestrian Safety. She gave an overview of projects that have been done to help with ideas for the upcoming Enhancement program applications.	Karen King, ADOT/FHA
6	<ul style="list-style-type: none">Ms. Clark provided a presentation on the Round 15 Enhancement Workshop.	Natalie Clark, ADOT

- Gene and Sharon provided the timetable that the applications are due to SEAGO. A more detailed schedule and information will be e-mailed to applicants by June 10.

7	Gene gave a report on the SEAGO Ledger Balance and its relationship with the TIP.	Gene Weeks
8	SEAGO TIP: Gene gave an update on the changes for the Bisbee Arizona Street TIP project figures. The changes were \$1,779,800 to \$2,325,400.	Gene Weeks
9	<p>Bill gave an update on the Major District Construction Projects and provided handouts on the Regional Five-Year Program.</p> <ul style="list-style-type: none"> • Local Projects: Each local representative gave an update on their major projects in their area. • Local Governments' Report: County representatives gave an update on their major projects. 	
10	<p>State Highway Five-Year Program</p> <p>Bill Harmon gave an overview and update on the projects</p>	Bill Harmon
11	Other Business	
12	Adjournment at 12:30 p.m.	

SEAGO TRANSPORTATION ADVISORY COMMITTEE

MEMBERS

Name	Address	Members Present	Members Absent
Brad Hamilton	City of Benson	√	
Jeffrey Schwarz	City of Bisbee	√	
Ray Pini	Town of Clifton	√	
Carlos De La Torre	City of Douglas		√
Rick Evans	Huachuca City		√
Randy Heiss	Town of Patagonia		√
Dennis Lines	City of Pima		√
Robert Porter	City of Safford		√
Scott Dooley	City of Sierra Vista	√	
Pat Kelly	City of Tombstone		√
Dave Bonner	City of Willcox	√	
Richard Schaffer	Cochise County		√
Heath Brown	Graham County	√	
Michael Bryce	Graham County	√	
Will Wright	Graham County		√
Phillip Ronnerud	Greenlee County	√	
Dennis Alvarez	Santa Cruz County	√	

Guests Name	Address	Present	Comments
Charlene Fitzgerald	ADOT – Phoenix - TPD	√	
Bill Harmon	ADOT - Safford	√	
Natalie Clark	ADOT - Phoenix	√	
Marcos Espinosa	ADOT - Phoenix	√	
Patty Lewis	Cochise County, CDBG	√	
Dale Kelch	Sierra Vista – Public Works	√	
Melanie Green	City of Bisbee	√	
Mike Blankenship	ADOT - Phoenix	√	
Staff			
Rich Gaar	SEAGO	√	
Gene Weeks	SEAGO	√	
Sharon Mitchell	SEAGO	√	

Financially Constrained SEAGO Ledger

Action	OA Rate	Impacts		Running Balances	
		\$	OA	STP	OA
FY 2003 Carry-Forwards:				657,037	1,130,007
FY 2004 Allocation:	97.97%	1,499,738	1,469,351	2,156,775	2,599,358
Old Tucson Highway (Santa Cruz)		(2,846,783)	(2,999,476)	(690,008)	(400,118)
LTAP		(10,000)	(10,000)	(700,008)	(410,118)
Loan from NACOG		700,008	273,046	0	(137,072)
Loan from ADOT		0	137,072	0	0
FY 2004 Carry Forwards				0	0
FY 2005 Allocation	98.55%	1,499,738	1,477,970	1,499,738	1,477,969
Payback to NACOG		(700,008)	(273,046)	799,730	1,204,923
Payback to ADOT		0	(137,072)	799,730	1,067,851
Tech Transfer (LTAP)		(10,000)	(10,000)	789,730	1,057,851
FY 2005 Carry Forward		0	0	789,730	1,057,851
FY 2006 Allocation	93.31%	1,499,738	1,399,375	2,289,468	2,457,226
20th Ave. (Safford)		(2,846,783)	(2,999,476)	(557,315)	(542,250)
Tech. Transfer (LTAP)		(10,000)	(10,000)	(567,315)	(552,250)
Loan from NACOG		567,315	552,250	0	0
FY 2006 Carry Forward		0	0	0	0
FY 2007 Allocation	90.60%	1,499,738	1,358,753	1,499,738	1,399,375
Payback to NACOG		(567,315)	(552,250)	932,423	847,125
Tech. Transfer (LTAP)		(10,000)	(10,000)	922,423	837,125
FY 2007 Carry Forward				922,423	837,125
FY 2008 Allocation	90.60%	1,499,738	1,358,753	2,422,161	2,236,500
Tech. Transfer (LTAP)		(10,000)	(10,000)	2,412,161	2,226,500
FY 2008 Carry Forward				2,412,161	2,226,500
FY 2009 Allocation	90.60%	1,499,738	1,358,753	3,911,899	3,625,875
Charleston Road (Sierra Vista)		(2,999,476)	(2,999,476)	912,423	626,399
Tech. Transfer (LTAP)		(10,000)	(10,000)	902,423	616,399
FY 2009 Carry Forward				902,423	616,399
FY 2010 Allocation	90.60%	1,499,738	1,358,753	2,402,161	2,015,773
Tech. Transfer (LTAP)		(10,000)	(10,000)	2,392,161	2,005,773
FY 2010 Project Bisbee		(2,400,000)	(2,400,000)	(7,839)	(394,227)
FY 2010 Carry Forward				(7,839)	(394,227)
FY 2011 Allocation	90.60%	1,499,738	1,358,753	1,491,899	964,526
Tech. Transfer (LTAP)		(10,000)	(10,000)	1,481,899	954,526
FY 2011 Project		0	0	1,481,899	954,526
FY 2011 Carry Forward				1,481,899	954,526

* Estimated Appropriation and OA Rate

SEAGO TRANSPORTATION IMPROVEMENT PROGRAM
Amended and Accepted June 22, 2007

	A	B	C	D	E	F	G	H	I	J
1	SPONSOR	PROJECT		LANES	LANES		FED AID	FEDERAL	LOCAL	TOTAL
2		LOCATION	TYPE WORK	BEFORE	AFTER	LENGTH	TYPE	FUNDS	MATCH	COST
3	FISCAL YEAR 2007									
4	SANTA CRUZ	OLD TUCSON HWY	RECONSTR.	2	2	2.10	STP	\$2,999,476	\$161,672	\$3,161,148
5	DOUGLAS	FOUNTAIN RESTORATION	ENHNCMNT	Under development			ENHNCMNT	\$47,432	\$2,704	\$50,136
6	DOUGLAS	A AVENUE	ENHNCMNT	Under development			ENHNCMNT	\$195,000	\$11,115	\$206,115
7	DOUGLAS	PASEO DE LA AMISTAD	ENHNCMNT	Under development			ENHNCMNT	\$442,000	\$25,194	\$467,194
8	DOUGLAS	CHINO ROAD	RECONSTR.	2	2	2.50	HURF	\$1,469,322	HURF @ 90%	\$1,322,390
9	DOUGLAS	CHINO ROAD*	RECONSTR.	2	2	0.50	HURF	\$178,418	HURF @ 90%	\$160,576
10	SAFFORD	DISCOVERY PARK	ENHNCMNT	To be advertised for construction soon			ENHNCMNT	\$152,295	\$135,206	\$287,501
11	SAFFORD	GLEN MEADOWS PATH	ENHNCMNT	To be advertised for construction soon			ENHNCMNT	\$287,500	\$16,388	\$303,888
12	WILLCOX	FT. GRANT RD	ENHNCMNT	Combined with TI project			ENHNCMNT	\$393,943	\$20,879	\$414,822
13	GRAHAM COUNTY	SAFFORD BRIDGE	CONSTRUCTION				HPP/BR	\$12,036,699	\$1,911,093	\$13,947,792
14	GRAHAM COUNTY	SAFFORD BRIDGE	BRIDGE DESIGN				BR/SEC 115	\$1,000,000	\$0	\$1,000,000
15	COCHISE COUNTY	DAVIS ROAD	RECONSTR.				SEC 115	\$3,000,000	\$0	\$3,000,000
16	SAFFORD/THATCHER	20th AVENUE	ENHNCMNT	Under development			ENHNCMNT	\$486,712	\$34,427	\$521,139
17	SAFFORD/THATCHER	20th AVENUE	RECONSTR.	2-3	5	0.83	STP	\$2,999,476	\$161,672	\$3,161,148
18	LTAP						STP	\$10,000		\$10,000
19	FISCAL YEAR 2008									
20	SANTA CRUZ COUNTY	RIO RICO	ENHNCMNT				ENHNCMNT	\$437,472	\$35,777	\$473,249
21	USFS	THREE-WAY	ENHNCMNT				ENHNCMNT	\$2,200,000	\$29,090	\$2,229,090
22	SIERRA VISTA	BUFFALO SOLDIER TRAIL	ENHNCMNT				ENHNCMNT	\$500,000	\$71,236	\$571,236
23	BISBEE	OLD BISBEE	ENHNCMNT				ENHNCMNT	\$188,600	\$10,750	\$199,350
24	SIERRA VISTA	CHARLESTON ROAD	RECONSTR.	2	5	1.6	STP	\$2,999,476	\$161,672	\$3,161,148
25	NOGALES	TERRACE AVE	ENHNCMNT				ENHNCMNT	\$500,000	\$30,223	\$530,223
26	LTAP						STP	\$10,000		\$10,000
27	FISCAL YEAR 2009									
28	SIERRA VISTA	SNYDER BLVD	ENHNCMNT				ENHNCMNT	\$499,225	\$26,460	\$525,685
29	LTAP						STP	\$10,000		\$10,000
30	FISCAL YEAR 2010									
31	LTAP						STP	\$10,000		\$10,000
32	BISBEE	ARIZONA STREET	RECONSTR.	2	2	0.65	STP	\$2,200,000	\$125,400	\$2,325,400
33	FISCAL YEAR 2011									
34	LTAP									
35	SIERRA VISTA	CORONADO DR. MUP	ENHNCMNT				ENHNCMNT	\$375,991	\$22,727	\$398,718
36							STP	\$10,000		\$10,000
37	UNFUNDED PROJECTS									
38	BENSON	OCOTILLO AVENUE	RECONSTR.	3	3	0.68		\$0	\$0	\$0
39	SANTA CRUZ COUNTY	RIO RICO W FRONTAGE RD	CONSTRUCTION	3	3	3.1		\$0	\$0	\$0
40										
41	COMPLETED/UNDER CONSTRUCTION									
42	WILLCOX	TRAIN DEPOT	ENHNCMNT				ENHNCMNT	\$245,735	\$14,855	\$260,590
43	PATAGONIA	PATAGONIA TOWN HALL	ENHNCMNT				ENHNCMNT	\$111,060	\$6,700	\$117,760
44	NOGALES	MAIN ST.	ENHNCMNT				ENHNCMNT	\$235,750	\$13,438	\$249,188
45	CANCELLED									
46	SANTA CRUZ COUNTY	TUBAC (ANZA PLAZA)	ENHNCMNT				ENHNCMNT	\$155,950	\$31,190	\$187,140

**SEAGO - 2007 ROUND 15
TRANSPORTATION ENHANCEMENT APPLICANTS**

Applicant	Name of Project	Contact Person	Phone #	Email	Local	State
Bisbee	AZ Street Shared Use Pathway	Jeff Schwarz	520-432-6004	jschwarz@cityofbisbee.com	500,000	0
*Clifton	Pedestrian Sidewalk	Ray Pini	928-865-4147	raypini@townofclifton.com	0	178,047
*Cochise Co	Cochise Co / So SV SR 92 Shared use Pathway	Patty Lewis	432-9742	plewis@co.cochise.az.us	0	311,331
Graham Co	Graham Co Shared-Use Path	Will Wright	928-428-0410	wwright@graham.az.gov	200,000	0
*Greenlee Co	Wood Bridge	Philip Ronnerud	928-865-4762	pronnerud@co.greenlee.az.us	302,797	0
*Greenlee Co	Concrete Bridge	Philip			331,108	0
*Greenlee Co	York Ped Bridge	Bill Harmon	928-428-5479	bharmon@azdot.gov	0	514,638
Sierra Vista	Avendia del Sol & SR 90 – Shared Use	Dale Kelch	458-5775	DKelch@ci.sierra-vista.az.us	500,000	0
*Sierra Vista	SR 92 – Shared Use	Bill Harmon	928-428-5479	bharmon@azdot.gov	0	940,771
*Sierra Vista	SR 90 – Shared Use Pathway	Bill Harmon	928-428-5479	bharmon@azdot.gov	0	1,000,000
Sonoita	SR 82 / 83 Crossroads	Greg Gentsch	520-388-4216	GGentsch@azdot.gov	0	354,280
*Tombstone	SR 80 - Boardwalks	George Barnes	520-457-2202	azcityclerk@yahoo.com	0	936,466
TOTAL REQUEST					1,833,905	4,235,533
12 Apps	As of 7/23/07					

*Received letters and signature page from District Engineer