

August 29, 2012

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Marie Lopez Roger, City of Avondale, Chair

SUBJECT: SPECIAL MEETING NOTIFICATION AND TRANSMITTAL OF
TENTATIVE AGENDA

Thursday, August 30, 2012 - 5:00 p.m.
Hyatt Regency Scottsdale Resort and Spa at Gainey Ranch
7500 E. Doubletree Ranch Road, Executive Boardroom
Scottsdale, Arizona, 85258

A special meeting of the MAG Regional Council Executive Committee will be held at the time and place noted above. The meeting is necessary in order for MAG to consider taking action on the Litchfield Park underpass project before the closing of the federal fiscal year.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

**MAG EXECUTIVE COMMITTEE
TENTATIVE AGENDA
August 30, 2012**

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Regional Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

3. Litchfield Park Multiuse Underpass Project

On June 28, 2011, the MAG Regional Council approved the Litchfield Park multiuse underpass project to receive additional closeout funding for a total engineering estimated project cost of \$2,100,000. The project was authorized in 2011 and was bid by the Arizona Department of Transportation (ADOT) in 2012 for construction. The sealed bid competitive process returned much higher than the originally estimated total construction project cost at \$3,075,589, leaving a \$908,314 shortage of funding for the project. Design and right of way phases are complete and Litchfield Park is requesting additional funding to complete the construction phase. ADOT has identified \$883,167 from cost savings on other projects, and the funding is available for obligation in FY 2012. Due to the federal fiscal year closing, it is necessary to consider this item through a special meeting of the Executive Committee. An amendment to the FY 2011-2015 MAG Transportation Improvement Program would be required to include changes to this project. Please refer to the enclosed material.

Adjournment

2. Information.

3. Approval to increase federal funding on the Litchfield Park Multiuse Underpass project through cost savings identified by the Arizona Department of Transportation, and to amend the FY 2011-2015 MAG Transportation Improvement Program.

Table A. Non-ALCP Project Changes to the Fiscal Year 2011-2015 MAG Transportation Improvement Program

8/29/2012

HIGHWAY														
TIP #	Agency	Project Location	Project Description	Fiscal Year	Est. Date Open	Length miles	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change
LPK05-101C	Litchfield Park	Litchfield Rd at Wigwam Blvd	Construct Multi-Use Underpass	2011	2013	0.2	0	0	CMAQ	\$ 212,122	\$ 2,863,467	\$ -	\$ 3,075,589	Amend: Lowest bid during competitive process returned higher than engineering estimated total cost for project. Increase federal amount by \$883,167, increase local amount by \$92,442