

September 3, 2010

TO: Members of the MAG Management Committee

FROM: Carl Swenson, Peoria, Chair

SUBJECT: ADDENDUM TO THE SEPTEMBER 8, 2010 MANAGEMENT COMMITTEE AGENDA

An addendum to the September 8, 2010 Management Committee agenda has been prepared to assist the Arizona Department of Transportation in acquiring a new radio system to replace analog equipment before the federal fiscal year expires. Please contact the MAG office if you have questions about the addendum to the agenda.

ITEM PROPOSED FOR CONSENT*

TRANSPORTATION ITEM

*5J. Project Changes - Amendment to the FY 2011-2015 MAG Transportation Improvement Program

The fiscal year (FY) 2011-2015 MAG Transportation Improvement Program (TIP) and Regional Transportation Plan 2010 Update were approved by the MAG Regional Council on July 28, 2010. Since that time, there has been a request from ADOT to add a new project to replace an analog radio system throughout the region. This project is requesting to use \$2.9 million of federal Highway Safety funds in federal fiscal year (FFY) 2010; ADOT manages the federal Highway Safety fund program. This request is time sensitive as the Federal Highway Administration stops accepting obligation requests for FFY 2010 on September 16, 2010. Please refer to the enclosed material.

5J. Information, discussion and recommendation to approve an amendment to the FY 2011-2015 MAG Transportation Improvement Program, and as appropriate, to the Regional Transportation Plan 2010 Update to add a new highway safety project.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

September 3, 2010

SUBJECT:

Project Changes – Amendment to the FY 2011-2015 MAG Transportation Improvement Program

SUMMARY:

The fiscal year (FY) 2011-2015 MAG Transportation Improvement Program (TIP) and Regional Transportation Plan 2010 Update were approved by the MAG Regional Council on July 28, 2010. Since that time, there has been a request from ADOT to add a new project to replace an analog radio system throughout the region. This project is requesting to use \$2.9 million of federal Highway Safety funds in federal fiscal year (FFY) 2010; ADOT manages the federal Highway Safety fund program. This request is time sensitive as the Federal Highway Administration stops accepting obligation requests for FFY 2010 on September 16, 2010. Please refer to the enclosed material.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: Approval of this TIP amendment and administrative modification will allow the projects to proceed in a timely manner.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Projects that wish to utilize transportation federal funds need to be shown in the TIP in the year that they expect to commence and may need to undergo an air quality conformity analysis or consultation.

POLICY: This amendment and administrative modification request is in accord with MAG guidelines. ADOT is the agency responsible for the Highway Safety program; programming and policy direction for programming federal Highway Safety funds lie with ADOT.

ACTION NEEDED:

Information, discussion and possible recommendation to approve an amendment to the FY 2011-2015 MAG Transportation Improvement Program, and as appropriate, to the Regional Transportation Plan 2010 Update to add a new highway safety project.

PRIOR COMMITTEE ACTIONS:

None.

CONTACT PERSON:

Eileen Yazzie, Transportation Programming Manager

Request for Project Change - 2011-2015 MAG Transportation Improvement Program

HIGHWAY

TIP #	Agency	Project Location	Project Description	Fiscal Year	Length	Fund Type	Local Cost	ARRA Cost	Federal Cost	Regional Cost	Total Cost	Requested Change
DOT11-103	ADOT	Regionwide	Replace analog radio system (Using HSIP federal fiscal year 2010 funds)	2011	n/a	HSIP	\$ 176,700		\$ 2,923,300	\$ -	\$ 3,100,000	Amend: New project