

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
STREET COMMITTEE

November 16, 2010 1:00 p.m.
MAG Offices, Cholla Room
302 North First Avenue, Suite 200
Phoenix, Arizona 85003

MEMBERS ATTENDING

Dan Cook, Chandler, Chairman	Chris Plumb, Maricopa County
Lupe Harriger, ADOT	Ken Hall, Mesa
* Charles Andrews, Avondale	* Andrew Cooper, Jr., Paradise Valley
* Jose Heredia, Buckeye	Chris Kmetty for Ben Wilson, Peoria
* Lance Calvert, El Mirage	Shane L. Silsby, Phoenix
* Tony Rodriguez,	Janet Martin, Queen Creek
Gila River Indian Community	* Elaine Cabrera, Salt River Pima-Maricopa
Kurt Sharp, Gilbert	Indian Community
Bob Darr, Glendale	Phil Kercher, Scottsdale
Hugh Bigalk, Goodyear	Nicholas Mascia, Surprise
Gino Turrubiates, Guadalupe	Robert Yabes for Shelly Seyler, Tempe
Paul Ward for Darryl Crossman,	* Jason Earp, Tolleson
Litchfield Park	Grant Anderson, Youngtown

* Members neither present nor represented by Proxy

OTHERS PRESENT

Stephen Tate, MAG

1 Call to Order

Chairman Dan Cook called the meeting to order at 1:00 p.m.

2. Approval of the October 12, 2010 Meeting Minutes

Mr. Grant Anderson moved approval of the minutes. Mr. Gino Turrubiates seconded the motion. The meeting minutes were approved unanimously.

3. Call to the Audience

There were no members of the public at the meeting who expressed a desire to address the Committee.

4. Transportation Programming Manager's Report

Mr. Stephen Tate gave the managers report. He noted that applications for capacity projects for inclusion in the TIP were due on November 4th, 2010 so that MAG could begin the air quality conformity process prior to the anticipated imposition of a conformity freeze. He noted that it was still possible to add non capacity projects and to request the changes to capacity projects that did not affect the scope of work or location of these projects.

Mr. Paul Ward noted that it was important for member agencies to include privately funded projects and that this may require careful coordination with development services staff in member agencies.

Mr. Tate then went on to note that long run projections for the Regional Area Road Fund were \$2.2 billion and that this reduces the amount of funding available for Arterial Life-Cycle Program by \$230 million. This reduction will require adjustments to this program to achieve fiscal constraint.

5. Final Review of PM-10 Pave Unpaved Road Projects and PM-10 Certified Street Sweeper Applications

Mr. Tate introduced the topic. He noted that at the last meeting, the Committee had reviewed CMAQ funding applications for PM-10 Pave Unpaved Road Projects and PM-10 Certified Street Sweeper Applications. Since that time, the City of Surprise had withdrawn its paving application due to federal funding eligibility issues and it had been determined by the Federal Highway Administration that the Litchfield Park paving project was eligible for CMAQ funding. He also noted that staff from the Maricopa County Department of Transportation had provided corrected traffic count data to address questions that had arisen at the prior meeting.

Members with outstanding issues to be addressed were then provided with an opportunity to respond. Mr. Ward noted that although the eligibility of City's project had been addressed, he felt it important that the Committee be made aware that the paving requested was in line with shoulder paving projects that had previously been approved by the Committee and that the City had inherited the unpaved area when it had annexed the roadway.

Mr. Gino Turrubiates indicated that the Town would not be changing its application even though the application as written would likely not be accepted for funding. He indicated that the Town simply did not wish to pursue other paving treatments at this time.

6. Proposed Federally Functionally Classification of Arterial Roadway Network

Mr. Tate briefed the Committee on the topic and projected a map of roadways proposed to be functionally classified principal arterial roadways that had been compiled from member agency submissions. He noted that there were several cases where roadway classification changed arbitrarily as they changed agency boundaries or that roadways that might be good candidates for inclusion in the network were not included. He added that this was understandable as this

is the first occasion in which members could see the full map with recommendations by other member agencies.

A brief discussion ensued. It was noted by Mr. Ken Hall that the proposed reduction in the size of the principal arterial network within Mesa was acceptable, but that there was some concern that such a large reduction might poorly position the region in future reauthorizations of highway act. Mr. Shane Silsby, responding to some remarks concerning changes in the classifications of some roadways in Phoenix, noted that the City was willing to work with MAG to address issues.

7. Adjournment

The meeting adjourned at 1:54 p.m.