

MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
STREET COMMITTEE

Wednesday October 17, 2012 9:00 a.m.  
MAG Offices, Suite 300,  
302 North First Avenue, Phoenix, Arizona 85003

MEMBERS ATTENDING

Charles Andrews, Avondale, Chairman	Chris Plumb, Maricopa County
Lupe Harriger, ADOT	Maria Deeb, Mesa
Jose Heredia, Buckeye	James Shano, Paradise Valley
Dan Cook, Chandler	Ben Wilson, Peoria
Bob Senita, El Mirage	Shane L. Silsby, Phoenix
* Tony Rodriguez,	Janet Martin, Queen Creek
Gila River Indian Community	* Elaine Cabrera, Salt River Pima-Maricopa
* Michael Gillespie, Gilbert	Indian Community
Bob Darr, Glendale	Phil Kercher, Scottsdale
Hugh Bigalk, Goodyear	Nicholas Mascia, Surprise
* Gino Turrubiates, Guadalupe	Shelly Seyler, Tempe
Thomas Chlebanowski for Darryl Crossman,	Jason Earp, Tolleson
Litchfield Park	Grant Anderson for Jim Fox, Youngtown

\* Members neither present nor represented by Proxy

OTHERS PRESENT

Patrick Stone, ADOT	Suneel Garg, Surprise
Hans Koppenhoefer, Buckeye	Frank Aponte, Tolleson
Scott Lowe, Buckeye	Monique del los Rios-Urban, MAG
Lee Jimenez, Maricopa County	John Bullen, MAG
Eric Mayer, Maricopa County	Teri Kennedy, MAG
Rubben Lolly, Phoenix	Stephen Tate, MAG
Leticia Vargas, Phoenix	

1. Call to Order

Chairman Charles Andrews called the meeting to order at 9:00 a.m.

2. Approval of the September 11, 2012 Meeting Minutes

Shane moved approval of the minutes. Shelley Seyler seconded the motion. The motion carried 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

Ms. Teri Kennedy briefed the Committee. She noted that federal funding distributions to MAG under MAP-21 are preliminary, but that based on these estimates the following amounts of CMAQ are available for programming:

- \$8.2 million per year for bicycle and pedestrian projects,
- \$6.4 million per year for ITS projects,
- \$4.5 million per year for PM-10 paving projects, and
- \$0.9 million in FY 2013 for PM-10 street sweepers.

For the MAG competitive selection process, the following were requested:

- \$24.6 million for bicycle and pedestrian projects,
- \$23.4 million for ITS projects,
- \$14.1 million for PM-10 paving projects, and
- \$1.7 million for FY 2013 PM-10 street sweepers

She went on to note that MAP-21 sets aside some CMAQ for PM-2.5 and that additional performance requirements were included in MAP-21 and that it would take time to implement them.

Looking forward, she noted that the Committee would be meeting in November and that this would include smoothing of the urbanized area boundary and reviewing the functional classification of roadways as it relates to the National Highway System (NHS). She noted that MAP-21 expands the NHS to include all roadways classified as principal arterial or higher.

She noted that MAG had recently re-balanced the ALCP. She concluded by indicating that federal project status workbooks would be distributed to member agencies next week.

5. MAG Federal Funding Applications

Ms. Kennedy noted that the presentation of applications will be in alphabetical order by agency name, that presenters have been provided with three to four slides from their applications to use in presentations and should allot around three minutes to discuss their project requests.

Mr. Silsby remarked and Ms. Kennedy confirmed that the role of the Committee was to review the applications and the applications would be submitted to the Air Quality Advisory Committee for air quality score evaluation and the Transportation Review Committee for a funding recommendation.

Please see Attachment One for a summary of the PM-10 paving presentation and Committee questions and comments.

After the Street Committee heard PM-10 paving applications, PM-10 Street Sweeper Applications were reviewed. It was noted that two applications from Mesa were deemed ineligible as the two sweepers would not have been in use for eight years at their time of replacement. The two sweepers will be eligible for replacement next year. Also, it is anticipated that changes to rules for replacing PM-10 sweepers will be addressed by the Committee in the coming year.

Ms. Kennedy noted that it is anticipated that three or four sweepers will be funded in the current round of applications and that they will need to be procured within ten months. The selection of sweepers will be based on air quality scores.

The date of purchase of the Maricopa County replacement sweeper was called into question as it indicated that sweeper was purchased in 2004. The County indicated that it would correct the application.

Mr. Shane Silsby presented the two sweeper applications. They would service a large area near a number of PM-10 monitors.

The Gilbert sweeper was then presented. It was noted that the sweeper to be replaced was put into service in 2004 and was in very poor condition.

The Glendale sweeper application was then presented. It was noted that it would sweep the airport runways and taxiways and would sweep about 20 miles. Mr. Sisby questioned the use of CMAQ to fund airport street sweepers. Mr. Cook noted that in the past sweepers have been funded with CMAQ for various airports in Chandler and Mesa, but at a lower priority.

The Tempe sweeper application was then presented. It would sweep 111 lane miles of residential streets, 73 lane miles of collector streets and 125 lane miles of arterial street.

Ms. Maria Deeb suggested that regular meeting start time be changed to 1:00 p.m. The other members of the Committee agreed with her suggestion.

6. Adjournment

The meeting adjourned at 11:36.