

September 8, 2009

TO: Members of the MAG Management Committee

FROM: Mark Pentz, Chandler, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, September 16, 2009 - 12:00 noon
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. Members of the Management Committee may attend the meeting either in person, by videoconference or by telephone conference call. The agenda and summaries are also being transmitted to the members of the Regional Council to foster increased dialogue between members of the Management Committee and Regional Council. You are encouraged to review the supporting information enclosed. Lunch will be provided at a nominal cost.

Please park in the garage under the building, bring your ticket, parking will be validated. For those using transit, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

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 Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Members are reminded of the importance of attendance by yourself or a proxy. Any time that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

c: MAG Regional Council

**MAG MANAGEMENT COMMITTEE
TENTATIVE AGENDA
September 16, 2009**

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Pledge of Allegiance

3. Call to the Audience

An opportunity is provided to the public to address the Management Committee on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. 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 Management Committee 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.

4. Executive Director's Report

The MAG Executive Director will provide a report to the Management Committee on activities of general interest.

5. Approval of Consent Agenda

Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk (*).

3. Information.

4. Information and discussion.

5. Recommend approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. Approval of July 8, 2009, Meeting Minutes

5A. Review and approval of the July 8, 2009, meeting minutes.

TRANSPORTATION ITEMS

- *5B. Project Changes -- Amendments and Administrative Modifications to the FY 2008-2012 MAG Transportation Improvement Program and FY 2010 Arterial Life Cycle Program

The fiscal year (FY) 2008-2012 Transportation Improvement Program (TIP) and Regional Transportation Plan 2007 Update were approved by the MAG Regional Council on July 25, 2007, and the FY 2010 Arterial Life Cycle Program (ALCP) was approved on June 24, 2009. Since that time, there have been requests from member agencies to modify projects in the program. The project change requests related to ADOT projects include new sign and pavement preservation projects, and financial adjustments to American Recovery and Reinvestment Act (ARRA) funded projects. The majority of local projects being amended or modified into the FY 2008-2012 TIP are paving dirt road projects. These projects were previously approved by the Regional Council to be amended into a draft TIP. Project changes are needed for local projects in the FY 2010 ALCP to align with the FY 2008-2012 TIP. Due to the timing of producing the FY 2011-2015 TIP, it is necessary to amend/modify the paving and ALCP projects in the current TIP for projects to begin. The Transportation Review Committee recommended approval of the requested changes. Please refer to the attached material.

- 5B. Recommend approval of amendments and administrative modifications to the FY 2008-2012 Transportation Improvement Program, as appropriate, to the Regional Transportation Plan 2007 Update, and the FY 2010 Arterial Life Cycle Program.

AIR QUALITY ITEMS

- *5C. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment and administrative modification to the FY 2008-2012 MAG Transportation Improvement Program (TIP). The proposed amendment and administrative modification involves several projects, including Arizona Department of Transportation projects and PM-10 Pave Unpaved Road projects for FY 2011 and FY 2012. The amendment includes projects that may be categorized as exempt from conformity determinations. The administrative modification includes minor project revisions that do not require

- 5C. Consultation.

a conformity determination. Please refer to the enclosed material.

GENERAL ITEMS

*5D. Social Services Block Grant Amendment

The Social Services Block Grant allocation recommendations were approved by the MAG Regional Council in February 2009. In June 2009, MAG received a request from the Area Agency on Aging (AAA) to move \$177,775 from the elderly supportive intervention/guidance counseling line item to the elderly home care line item. The request to move funding will assist AAA to maximize the funding that remains after State budget reductions. During the process to develop the original allocations, the MAG Human Services Technical and Coordinating Committees determined elderly supportive intervention/guidance counseling to be a low priority service and elderly home care to be a high priority service. The MAG Human Services Technical Committee (HSTC) recommended approval of the transfer of funds on August 13, 2009. The Human Services Coordinating Committee will consider the HSTC recommendation at its October 20, 2009, meeting. Please refer to the enclosed material.

*5E. Vendor Selection for Digital Aerial Photography

In May 2009, the MAG Regional Council approved the FY 2010 Unified Planning Work Program and Annual Budget, which included \$40,000 for digital aerial photography for use in planning activities by both MAG and its member agencies. This imagery is purchased on an annual basis and typically includes substantial portions of Pinal County. This year MAG staff was approached by the Central Arizona Association of Governments (CAAG) staff to enter into a partnership to issue a single Invitation for Bids. MAG and CAAG would both receive the full imagery acquisition, and CAAG's payment responsibility would be for the Pinal County portion of the imagery. As in past years, this photography will be made available at no charge to MAG member agencies, as well as to CAAG member agencies. On July 22, 2009, the MAG Regional Council approved amending the FY 2010 Unified Planning Work Program and Annual

5D. Recommend approval to amend the Social Services Block Grant Plan to transfer funding of \$177,775 from the elderly supportive intervention/guidance counseling line item to the elderly home care line item and to send the revised SSBG allocation recommendations for FY 2010 to the Arizona Department of Economic Security.

5E. Recommend approval that Aerials Express be selected to provide digital aerial photography in an amount of \$71,500, with MAG responsible for \$25,000 and CAAG responsible for \$46,500.

Budget for MAG to accept funds from the Central Arizona Association of Governments for the Pinal County portion of the digital aerial photography. MAG issued the Invitation for Bids on July 24, 2009 and received two bids to provide this product, from Aerials Express and Landiscor Aerial Information. A multi jurisdictional evaluation team reviewed the bids, and unanimously recommended to MAG that the bid from Aerials Express be selected. Please refer to the enclosed material.

*5F. 2010 Census New Construction Program

The 2010 Census is only seven months away. To ensure that all new housing units are counted, jurisdictions need to complete the New Construction program Registration Form. This item is on the agenda to inform Management Committee members that the form needs to be completed by each jurisdiction, signed by the jurisdiction's highest elected official, and returned to the U.S. Census Bureau by its deadline of October 8, 2009. The Registration Form was sent to the highest elected official and census liaison at each member agency in August 2009. The 2010 Census New Construction program will help ensure that the U.S. Census Bureau's address list is as complete as possible by Census Day, April 1, 2010. The New Construction program is the opportunity for every MAG member agency to submit city style mailing addresses for units constructed after the address canvassing operation was completed. MAG will be offering assistance to all agencies participating in the program. Please refer to the enclosed material.

5F. Information.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEMS

6. Update on the American Recovery and Reinvestment Act of 2009: Reallocation of Unused Funds – Policy Options

The American Recovery and Reinvestment Act (ARRA) of 2009 was signed by President Obama on February 17, 2009. The ARRA directs transportation infrastructure funds to both highways and transit agencies in states and metropolitan planning organizations. In February 2009, the MAG

6. Information, discussion and possible recommendation to reprioritize the American Recovery and Reinvestment Act (ARRA) Highway project list based on the ability to obligate, and recommend additional policy direction for reprogramming unobligated Local ARRA funds due to unmet obligation deadlines or construction bids under estimate.

Regional Council prioritized Highway projects, including a backup list, to be programmed with ARRA funding and approved specific projects to be funded with ARRA transit funds. On March 25, 2009, the MAG Regional Council established a deadline of November 30, 2009, for the ARRA funds designated to the MAG region for local projects to be obligated. It was noted in the action approved by the Regional Council that funds from projects that are not obligated will be reprogrammed to meet the federal obligation date of March 2, 2010, in order for Arizona to be eligible to receive funding from other states that are unable to obligate their funds.

Subsequent to these actions, MAG staff and member agencies worked together to program all ARRA funds for the region. Per federal regulations, projects are required to undergo a set of federal clearances prior to obligation and advertisement. Bids for initial ARRA funded projects have come in 20 percent to 50 percent below original estimates, and it is anticipated that future bids will follow this trend. This will result in unobligated ARRA funding available for additional projects in Highway, Transit, and Local categories. A status of project development can be found in the latest ARRA monthly report as attached and policy options for allocation of unused ARRA funds are presented in the attached memorandum. This item was on the August agenda of the Transportation Review Committee for information and discussion.

7. Building a Quality Arizona Update

The Arizona Department of Transportation (ADOT) has been conducting the Building a Quality Arizona (BQAZ) process throughout Arizona. ADOT representatives will provide an update on these activities and will highlight the statewide recommendations that are related to Maricopa County. It is anticipated that the current MAG planning efforts, including the Regional Transportation Plan and its updates, the Hassayampa Valley, the Hidden Valley, and Regional Transit framework studies will be incorporated into this planning effort.

7. Information and discussion.

8. Acceptance of the Interstates 8 and 10-Hidden Valley Transportation Framework Study

As a follow-up to the Interstate 10-Hassayampa Valley Framework Study, MAG and its funding partners, the Arizona Department of Transportation, the Maricopa County Department of Transportation, Pinal County Public Works, the Town of Buckeye, and the Cities of Goodyear and Maricopa, recognized the need to extend framework planning into southwestern Maricopa County and western Pinal County. Beginning in May 2007, a consultant team began framework planning efforts for a 3,200 square mile study area bounded by Gila River on the north, SR-87 and Overfield Road on the east in Pinal County, the Tohono O'Odham Indian Community and Barry Goldwater Range on the south, and 459th Avenue on the west in Maricopa County. This study is the second framework effort in the MAG region since the conception of the regional freeway network in 1960 and the Hassayampa Study in 2008, to establish a network of transportation facilities to meet the buildout travel demand. The Transportation Review Committee, MAG Management Committee, Transportation Policy Committee, and MAG Regional Council received a briefing on the project's framework recommendation for the Hidden Valley study area. Acceptance of the study recommendations is requested. Please refer to the enclosed material.

8. Recommendation to (1) accept the findings of the Interstates 8 and 10-Hidden Valley Transportation Framework Study as the surface and public transportation framework for the Hidden Valley area of the MAG region that is bounded by the Gila River on the north, SR-87 and Pinal County on the east, the Tohono O'Odham Indian Community and the Barry Goldwater Range on the south, and 459th Avenue on the west; (2) adopt a two-mile traffic interchange spacing policy for new freeway facilities within the Hidden Valley area with appropriate planning for non-access crossing of the freeway facilities to facilitate local transportation improvements; (3) accept the findings and implementation strategies as described in the study for inclusion as long-range unfunded illustrative corridors in the Regional Transportation Plan; (4) recommend the affected jurisdictions within the Hidden Valley study area incorporate the study's recommendations into future updates of their general plans; and (5) coordinate this acceptance with the tribal councils of the Gila River and AK Chin Indian Communities.

AIR QUALITY ITEMS

9. Status of Remaining MAG Approved PM-10 Certified Street Sweeper Projects That Have Not Requested Reimbursement

At the June 10, 2009 MAG Management Committee meeting, discussion took place on the implications of delaying the expenditure of MAG Federal Funds. In addition to projects listed in the Transportation Improvement Program, street sweepers were given as an example. In some cases approved sweeper projects have taken up to three years to request reimbursement. The delay in requesting reimbursement for street sweepers results in obligated federal funds being carried forward in the MAG Unified Planning Work Program and Annual Budget. The Federal Highway

9. Information and discussion.

Administration has expressed concern regarding the amount of obligated funds being carried forward in the Work Program. To assist MAG in reducing the amount of obligated federal funds, MAG is requesting that street sweepers be purchased and reimbursement be requested by the agency within one year plus ten calendar days from the date of the MAG authorization letter. The status of remaining PM-10 certified street sweeper projects that have received approval, but have not requested reimbursement is provided. Periodic updates will be provided on the status of the reimbursement requests. Please refer to the enclosed material.

GENERAL ITEMS

10. Request for Future Agenda Items

Topics or issues of interest that the Management Committee would like to have considered for discussion at a future meeting will be requested.

11. Comments from the Committee

An opportunity will be provided for Management Committee members to present a brief summary of current events. The Management Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

12. Adjournment

10. Information and discussion.

11. Information.

MINUTES OF THE
MAG MANAGEMENT COMMITTEE MEETING
July 8, 2009
MAG Office Building - Saguaro Room
Phoenix, Arizona

MEMBERS ATTENDING

Mark Pentz, Chandler, Chair	Scott Butler for Christopher Brady, Mesa
Carl Swenson, Peoria, Vice Chair	Jim Bacon, Paradise Valley
# Matt Busby for George Hoffman, Apache Junction	Frank Fairbanks, Phoenix
Rogene Hill for Charlie McClendon, Avondale	John Kross, Queen Creek
Stephen Cleveland, Buckeye	* Bryan Meyers, Salt River Pima-Maricopa Indian Community
Gary Neiss, Carefree	Bridget Schwartz-Manock for John Little, Scottsdale
* Usama Abujbarah, Cave Creek	Randy Oliver, Surprise
Spencer Isom for B.J. Cornwall, El Mirage	Charlie Meyer, Tempe
Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation	Chris Hagen for Reyes Medrano, Tolleson
Julie Ghatti for Rick Davis, Fountain Hills	Gary Edwards, Wickenburg
Rick Buss, Gila Bend	Mark Hannah for Lloyce Robinson, Youngtown
* David White, Gila River Indian Community	Kwi Sung Kang for John Halikowski, ADOT
George Pettit, Gilbert	Kenny Harris for David Smith, Maricopa County
Horatio Skeete for Ed Beasley, Glendale	Carol Ketcherside for David Boggs, Valley Metro/RPTA
Romina Korke for John Fischbach, Goodyear	
RoseMary Arellano, Guadalupe	
Darryl Crossman, Litchfield Park	

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

1. Call to Order

The meeting was called to order by Chair Mark Pentz at 12:03 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Chair Pentz noted that Matt Busby was participating via teleconference.

Chair Pentz welcomed back Stephen Cleveland, who is Buckeye Interim Town Manager.

Chair Pentz noted material at each place: for item #6, an updated list of names submitted for the MAG Federal Funds Working Group and for agenda item #11, a bill summary chart.

Chair Pentz announced that parking garage validation and transit tickets were available from Valley Metro/RPTA for those using transit to come to the meeting.

3. Call to the Audience

Chair Pentz stated that Call to the Audience provides an opportunity to the public to address the Management Committee on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Chair Pentz noted that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard. Public comments have a three minute time limit and there is a timer to help the public with their presentations.

Chair Pentz recognized public comment from Dianne Barker, who congratulated him on his election as Chair of the Management Committee. Ms. Barker stated that as a citizen, the Management Committee has treated her the best of any group and this started with former Scottsdale City Manager and Management Committee Chair, Dick Bowers. She said that she did not want to take up much of the Committee's time, but wanted to report that the proposed conformity processes include transportation models from 2006 and surveys from 2001. Ms. Barker commented that from a citizen's perspective this is old information and more current information in a growing area is needed. Ms. Barker expressed her appreciation for the citizens who took the time to offer their comments. She noted that Jason Stephens and Kelly Taft included in the Transportation Public Involvement Report all of the comments she submitted, and also included questions asked by Bob McKnight regarding widening at New River and about Deck Park. Ms. Barker stated that we are constrained by money and sometimes we need to break through the regulations for the greater good. Chair Pentz thanked Ms. Barker for her comments.

4. Executive Director's Report

Dennis Smith, MAG Executive Director, reported to the Management Committee on items of interest to the MAG region.

Mr. Smith played a portion of the recently produced MAG Proposition 400 transportation video. He commented that this video provided an opportunity to say thank you to those who supported Proposition 400 with their votes and it is a great medium to show the citizens how the tax is being spent. Mr. Smith stated that a copy of the video was at each place and had been distributed to municipal Channel 11s. He said that if an agency does not have a Channel 11, the video could be shown to community groups. Mr. Smith acknowledged the efforts of Gary Stafford, Kelly Taft, Jason Stephens, Gordon Tyus, and the MAG Transportation and Information Services staff. Chair Pentz thanked Mr. Smith for his report. No questions for Mr. Smith were noted.

5. Approval of Consent Agenda

Chair Pentz stated that agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, #5H, #5I, #5J, #5K, #5L, #5M, and #5N were on the Consent Agenda. He reviewed the public comment guidelines for the Consent Agenda. He noted that no public comment cards had been received.

Chair Pentz asked if any member of the Committee had questions or a request to have a presentation on any Consent Agenda item. None were noted.

Mr. Cleveland moved to recommend approval of Consent Agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, #5H, #5I, #5J, #5K, #5L, #5M, and #5N. Mr. Crossman seconded, and the motion carried unanimously.

5A. Approval of June 10, 2009, Meeting Minutes

The Management Committee, by consent, approved the June 10, 2009, meeting minutes.

5B. Enhancement Peer Review Group Round 17 Recommendations

The Management Committee, by consent, recommended that the list of ranked applications from the MAG Enhancement Peer Review Group be forwarded to the Arizona Department of Transportation for consideration by the State Transportation Enhancement Review Committee. The Enhancement Peer Review Group reviews and recommends a ranked list of Enhancement Fund applications from this region to the State Transportation Enhancement Review Committee (TERC). This year, seven enhancement fund applications totaling \$2,890,498 for projects on local roads were received, with approximately \$8 million available statewide. One application for a project on ADOT right-of-way was received totaling \$1 million, with approximately \$5 million available statewide. The Enhancement Peer Review Group recommends that the list of ranked applications be forwarded to the Arizona Department of Transportation for consideration by the TERC.

5C. Elderly Mobility Sign Project Update

Federal funds in the amount of \$400,000 was programmed in the FY 2007 MAG Unified Planning Work Program for a regional project that would promote elderly mobility in the MAG region. The resulting project was jointly recommended by the Elderly Mobility Stakeholders Group, Transportation Safety Committee and the Management Committee. The final approval by the Regional Council resulted in the installation of nearly 3,100 new street name signs across the region. Some of these signs replaced existing signs at intersections, and others were placed on intersection approaches providing the name of the upcoming cross street. The key feature that was introduced by these signs was the use of a new letter font named Clearview Font. This font has been adopted by many agencies, including the Arizona Department of Transportation, due to its vastly improved legibility. Sixteen MAG member agencies participated in this project and their sign costs are reimbursed by MAG with project funds. As a result of this project, a few local agencies have decided to adopt the use of Clearview Font for all new street name signs. This item was on the agenda for information and discussion.

5D. Consultant Selection for the MAG Hassayampa Framework Study for the Wickenburg Area

The Management Committee, by consent, recommended that Wilson & Company be selected to conduct the Hassayampa Framework Study for the Wickenburg Area, for an amount not to exceed \$75,000. The FY 2009 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council, includes \$70,000 to conduct the Hassayampa Framework Study for the Wickenburg Area. The Town of Wickenburg will contribute \$5,000 toward the project, bringing the total cost of the project to \$75,000. A Request for Proposals for consultants to conduct the study was advertised on April 23, 2009. Four proposals were received from the following firms: Wilbur Smith Associates, Dibble Engineering, HDR, and Wilson & Company. A multi-agency proposal evaluation team consisting of MAG member agencies and MAG staff reviewed the proposal documents. On June 12, 2009, the proposal evaluation team recommended to MAG the selection of Wilson & Company to conduct the project, in an amount not to exceed \$75,000.

5E. Project Changes – Amendments and Administrative Modifications to the FY 2008-2012 MAG Transportation Improvement Program and Material Cost Changes to the ADOT Program

The Management Committee, by consent, recommended approval of amendments and administrative modifications to the FY 2008-2012 Transportation Improvement Program, as appropriate, to the Regional Transportation Plan 2007 Update, and material cost changes to the ADOT Program as shown in the attached tables. The Fiscal Year (FY) 2008-2012 Transportation Improvement Program (TIP) and Regional Transportation Plan Update were approved by the MAG Regional Council on July 25, 2007. Since that time, there have been requests from member agencies to modify projects in the program. To move forward with project implementation for FY 2010, ADOT has requested a number of financial, project description, and schedule changes. The Town of Fountain Hills and the City of Scottsdale have submitted requests for programming American Recovery and Reinvestment Act (ARRA) funds in their community. Valley Metro has requested administrative modifications related to four repayment projects. Details of these requests can be found in the enclosed table. In addition, the enclosed table annotates the material cost changes related to cost increases to the ADOT Program. The Transportation Review Committee recommended approval of this agenda item.

5F. Update to Federal Functional Classification System

The Management Committee, by consent, recommended approval of the proposed updates to the functional classification system. The MAG funding suballocation for the MAG region from the American Recovery and Reinvestment Act (ARRA) requires projects to adhere to the requirements established in the Surface Transportation Program (STP). ARRA funded projects must be located on a facility that is classified as an urban collector or rural major collector or higher in the functional classification hierarchy. Maricopa County and Fort McDowell Yavapai Nation have requested that the functional classification of three roadways located in the Fort McDowell community be updated as related to programming ARRA funds.

5G. Final Closeout of the Federal Fiscal Year (FFY) 2009 MAG Federally Funded Program

The Management Committee, by consent, recommended approval of the Final Closeout for FFY 2009 and recommended amending/adjusting the FY 2008-2012 MAG TIP and the RTP 2007 Update as needed. Since the Regional Council approved the Interim FFY 2009 MAG Closeout, there have been additional request for project deferrals: GDY07-302 and GDY07-709, which are found in Table A. With these new deferrals, the funding available for Closeout increases from \$28.7 to \$29.3 million. The identification of these additional funds for Closeout indicates that the two projects in the rank ordered Contingency List, MMA09-610 and PHX07-740 can be funded. The Transportation Review Committee (TRC) recommended approval of the project deferrals and funding as noted above and also recommended that any remaining Congestion Mitigation Air Quality (CMAQ) Closeout funds be allocated toward funding the remaining street sweepers on the prioritized list for FFY 2009.

5H. Additional Funding for Sweepers on the Approved Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2009 CMAQ Funding

The Management Committee, by consent, recommended approval of additional funding for sweepers on the Approved Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2009 Congestion Mitigation Air Quality (CMAQ) Funding. On January 28, 2009, the MAG Regional Council approved a Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2009 CMAQ funding and retained the prioritized list for any additional FY 2009 CMAQ funds that may become available due to year-end closeout, including any redistributed obligation authority, or additional funding received by this region. Funding for the remaining sweepers on the approved Prioritized List is available from \$685,676 in savings associated with four sweeper projects that have been requested to be deleted, and from \$402,968 in Federal Fiscal Year 2009 Closeout funds recommended by the Transportation Review Committee on June 25, 2009. The following sweepers would be funded: Phoenix (the remaining \$62,696 for project #2); Paradise Valley; Tempe; Salt River Pima-Maricopa Indian Community; Chandler; Youngtown; and Buckeye (\$157,590 for project #1).

5I. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment and administrative modification to the FY 2008-2012 MAG Transportation Improvement Program (TIP). The proposed amendment and administrative modification involves several projects, including Arizona Department of Transportation projects, new American Recovery and Reinvestment Act projects for the Town of Fountain Hills and the City of Scottsdale, and Valley Metro Rail projects. The amendment includes projects that may be categorized as exempt from conformity determinations. The administrative modification includes minor project revisions that do not require a conformity determination. This item was on the agenda for consultation.

5J. Consultation on Proposed Transportation Conformity Processes for the 2009 MAG Conformity Analysis

Federal and state conformity regulations require that MAG consult with federal, state, and local air quality and transportation agencies on proposed processes for the conformity analysis on the Transportation Improvement Program and transportation plan. MAG distributed for comment the proposed processes to be applied beginning with the upcoming conformity analysis for the FY 2010-2014 MAG Transportation Improvement Program and the Regional Transportation Plan 2009 Update. Comments regarding this material were requested by July 22, 2009. This item was on the agenda for consultation.

5K. Consultation on Potentially Regionally Significant Projects for the Draft FY 2010-2014 MAG Transportation Improvement Program

Federal and state conformity regulations require that MAG consult with federal, state, and local air quality and transportation agencies on which transportation projects will be considered “regionally significant” for the purposes of regional emissions analysis. Regionally significant projects are subject to conformity requirements. A list of potentially regionally significant projects from the proposed Draft FY 2010-2014 MAG Transportation Improvement Program was prepared. It was requested that comments regarding the list be reported to MAG by July 22, 2009. This item was on the agenda for consultation.

5L. Amendment to the FY 2010 MAG Unified Planning Work Program and Annual Budget to Accept Funding from the Arizona Department of Environmental Quality for Developing a Roadmap for Greening Water Infrastructure

The Management Committee, by consent, recommended approval to amend the FY 2010 MAG Unified Planning Work Program and Annual Budget to accept \$45,000 from the Arizona Department of Environmental Quality for developing a roadmap for greening water infrastructure. The Arizona Department of Environmental Quality has notified MAG that it would be awarded \$45,000 in stimulus funding from the American Recovery and Reinvestment Act of 2009 for water quality management planning. The funding would be used to conduct a workshop on green infrastructure for water and wastewater treatment plants focusing on Arizona issues, and to prepare a roadmap for greening water infrastructure. It was necessary to amend the FY 2010 MAG Unified Planning Work Program and Annual Budget to accept these funds.

5M. Digital Aerial Photography Partnership with Central Arizona Association of Governments

The Management Committee, by consent, recommended approval to amend the FY 2010 Unified Planning Work Program and Annual Budget for MAG to accept funds from the Central Arizona Association of Governments (CAAG) for the Pinal County portion of the digital aerial photography. In May 2009, the MAG Regional Council approved the FY 2010 Unified Planning Work Program and Annual Budget, which included \$40,000 for digital aerial photography for use in planning activities by both MAG and its member agencies. This imagery is purchased on an annual basis and typically includes substantial portions of Pinal County. This year MAG was approached by CAAG to enter into a partnership to issue a single Invitation for Bids. Cost for the

imagery purchased through the joint Invitation for Bids would be based on the area covered by the purchase. MAG and CAAG would receive the full imagery acquisition. CAAG's payment responsibility would be for the Pinal County portion of the imagery. As in past years, this photography will be made available at no charge to MAG member agencies, as well as to CAAG member agencies.

5N. Annexation Requirements for Census 2010

The 2010 Census is only nine months away. To prepare for this count, MAG wants to ensure that all jurisdictions are aware of the need to complete any annexations by December 31, 2009, and report those annexations to the U.S. Census Bureau by March 1, 2010, in order for population in the newly annexed area to be included in the jurisdiction's Census 2010 population. The U.S. Census Bureau conducts the Boundary and Annexation Survey (BAS) annually to update information about the legal boundaries and names of all governmental units in the United States. The Census Bureau uses the boundary information collected in the BAS to tabulate data for various censuses and surveys, including the 2010 Census of Population and Housing. This item was on the agenda for information.

6. MAG Federal Funds Working Group

Dennis Smith noted that at the June 10, 2009, MAG Management Committee meeting, the expenditure of MAG federal funds was discussed, and following the discussion, it was suggested that a working group be appointed. He said that on June 12, 2009, a memorandum was sent to the Management Committee requesting that potential names for the working group be submitted to MAG. Mr. Smith stated that in 1995, the MAGnificent Seven was formed, and included Stephen Cleveland, Pat McDermott, Ed Beasley, Peter Harvey, Norris Nordvold, Jeff Martin, and Ray Garrison. The group produced a foundation document on the federal funds process, a part of which was the Closeout process. Mr. Smith stated that at that time, there was a problem with projects not making it through the process at ADOT in time to obligate. He indicated that the guideline that projects could be carried forward one time and obligated by March 1 of the following year is not being followed.

Mr. Smith stated that the draft of a new programming process was authored by Eileen Yazzie, MAG Transportation Program Manager, and it is out for review. He noted that 19 names had been submitted for the MAG Federal Funds Working Group. Mr. Smith remarked that this is quite a large group and they were hoping for a smaller group; however, they feel there is merit if key issues can be supported by 19 people. Mr. Smith indicated that the issues could then be presented in September or October to the Management Committee. He commented that the group could deal with the details and the Management Committee could discuss the big picture items. Mr. Smith stated that some of the issues to be discussed include: 1) Having a firm deadline to extend deferral of a project for an additional year; 2) Whether a jurisdiction would be able to ask for more projects if it already has a project that cannot be obligated; 3) Having a formal commitment of local funds, for example, through a city's capital improvement program.

Mr. Smith stated that sometimes an agency will be working on an approved project, which is then not completed, and the agency considers the funds to be theirs to use on another project. He

explained that the Regional Council approved the project and if the project does not proceed, the money comes back to MAG and is put toward a project according to the priority list. Mr. Smith noted that street sweepers are an example of projects that can be obligated quickly.

Ms. Yazzie continued the presentation by saying that between 2001 and 2004, project deferrals totaled less than \$300,000. She advised that in 2005, the amount carried forward grew to \$13 million, in 2006 it was about \$14 million, in 2007 it was \$35 million and in 2008 it was more than \$50 million. Ms. Yazzie commented that this is a more recent problem that they are attempting to address through a revised process.

Ms. Yazzie stated that one of the rules the MAGnificent Seven Committee laid out in 1997 was that a certain amount of federal funds is programmed toward a project and any project cost increases are the burden of the jurisdiction. She advised that of the 26 projects that requested additional funds this year, 15 had cost increases in the range of 13 percent to 300 percent. Ms. Yazzie noted that in this closeout, more federal funds than usual were put toward those projects.

Ms. Yazzie stated that possessing the knowledge of working through the federal process could be a challenge for smaller agencies. She said that the Working Group could possibly develop a procedure for training, education, or partnering with a self-certified member agency.

Mr. Smith stated that the Transportation Review Committee is charged with putting together the Transportation Improvement Program. He explained that it is difficult for committee members to enforce the rule to delete a project after it has already been granted one deferral because the next year it could be their agency making the request. Mr. Smith stated that if an agency's project is deleted, it would probably have a project ready the next year that could utilize closeout funds. He suggested that the Working Group could develop a mechanism for this. Mr. Smith indicated that he thought there needed to be strict enforcement to delete a project, move on and start spending the money.

Mr. Fairbanks applauded Mr. Smith and MAG staff for bringing this issue forward, because this is a serious problem that needs resolution. He said that this is a great approach to come up with a workable solution. Mr. Fairbanks stated that the hidden problem is the tremendous unemployment in all communities. He commented that the \$50 million could be put to use on projects, and this would create jobs and help the economy. Mr. Fairbanks stated that the numbers on the rate of increase in closeout funds were impressive and he thought MAG needs to step up and find something that works. He stated that these delays add to the public suffering and poor economy because there is not enough work.

Mr. Harris asked the mechanism through which agencies could exchange their thoughts and suggestions to meet the September/October deadline. Ms. Yazzie stated that they anticipate one to two meetings of the Working Group and prior to that, staff will be distributing memorandums, white papers, suggestions, and ideas to the Working Group. Mr. Smith said that suggestions and ideas from member agencies could be submitted to Ms. Yazzie who would distribute them to members of the Working Group.

Mr. Fairbanks moved to approve the approach laid out by MAG, to appoint the MAG Federal Funds Working Group on the provided list, and name Chris Brady from Mesa as Chair and Darryl Crossman from Litchfield Park as Vice Chair. Mr. Pettit seconded, and the motion passed unanimously.

7. Transportation Planning Update - Proposition 400 Regional Freeway Program

Bob Hazlett, MAG Senior Engineer, provided the Committee with an update on the strategies identified by MAG staff to address the funding gap in the Regional Freeway Program. He noted this item is on the agenda for information and discussion.

Mr. Hazlett noted that at the last Management Committee meeting he provided a brief overview of the tentative scenario developed for balancing the Regional Freeway and Highway Program and this is to update that presentation. Mr. Hazlett stated that his first map showed the existing Regional Freeway and Highway program that was identified as part of the Regional Transportation Plan, which is funded in large part by Proposition 400. He noted that the original budget was approximately \$9.4 billion and the current Arizona Department of Transportation (ADOT) cost opinion for the program is approximately \$16 billion. He explained that projects obligated through FY 2010 are at \$2.7 billion and the ADOT cost opinion for completing the program is about \$13.2 billion, but the funding available is roughly only \$6.6 billion, leaving a program deficit of \$6.6 billion for the Regional Freeway Program.

Mr. Hazlett presented recommendations for the South Mountain Freeway that were developed through value engineering, including relocating the alignment to 59th Avenue and utilizing the narrower Proposition 300 cross section. Mr. Hazlett stated that MAG communicated the recommendations to ADOT and their staff is ensuring that these recommendations will not negatively impact the Environmental Impact Statement (EIS) timeline. Mr. Hazlett also noted that staff is working with Federal Highway Administration to complete the EIS for a public hearing as quickly as possible and get a final EIS and record of decision. He advised that approximately \$570 million in savings on this corridor were identified through the value engineering recommendations, bringing the revised program cost to approximately \$1.9 billion.

Mr. Hazlett then updated members on Loop 303 by saying that the ADOT cost opinion almost doubled the RTP program amount. He said that some portions of this corridor were identified for deferral and some of the interchanges were re-examined. Mr. Hazlett advised that the Grand Avenue and I-10 interchanges represent about one-third of the budget for the entire corridor, and they tried to minimize the budget and still deliver a working freeway corridor. Mr. Hazlett stated that building a simpler structure at Grand Avenue could save about \$150 million. He stated that an ADOT working group is looking at the interchange at I-10, and he advised that the current cost opinion is approximately \$760 million. Mr. Hazlett stated that ADOT staff has up to 14 different options for this interchange under evaluation and the cost might be reduced to about \$400 million.

Mr. Hazlett stated that another interchange on Loop 303 under evaluation is the Northern Parkway interchange identified by the City of Glendale, to ensure that the interim connection will handle the interim facility.

Mr. Hazlett stated that another part of the tentative scenario is deferrals, which were presented to the Transportation Policy Committee (TPC) by corridor and phase. Mr. Hazlett stated that staff is in the process of completing a summary of the tentative scenario for the TPC's review and hope to have it finished by week's end.

Mr. Smith noted that the summary of the tentative scenario was the result of a request by an elected official to explain the assumptions and reasoning being used when making tradeoffs. He commented that the elected officials are on the line when projects move into another phase, and this summary will explain the logic behind the changes.

Mr. Hazlett reviewed the \$6.6 billion in savings in the tentative scenario that could bring the ADOT cost opinion of \$15.9 billion to \$9.4 billion: value engineering of \$1.6 billion, project deferrals of \$4 billion, lower right of way contingency and construction costs of \$500 million, reduced systemwide costs of \$400 million. Chair Pentz thanked Mr. Hazlett for his report and asked members if they had questions.

Mr. Pettit stated that at the last meeting, one of the underlying discussion points was developing an analysis of how much of the \$16 billion was due to change in scope versus hyperinflation. He asked the status of that analysis so there would be a better understanding of the source of the increase. Mr. Hazlett replied that the information would be incorporated in the summary currently being drafted. He said that this information is a critical component of the paper.

Mr. Smith commented that there is a fundamental flaw in the way the system works because the design concept report is not being planned to a budget. As an example, the RTP indicates there will be a certain number of lanes on a given freeway, however, ADOT does a design concept report that indicates more lanes are needed than the number included in the RTP. Mr. Smith stated that because of declining revenue, the tentative scenario returns the plan to what was promised in the original RTP. He stated that if more revenue becomes available, there is room to widen Loop 303, but the South Mountain would be limited because it would be built like SR-51 with walls. Mr. Smith offered that a corridor by corridor presentation could be given to the Management Committee.

Mr. Hazlett stated that another presentation would be given to the TPC to ensure that we are headed in the right direction before updating the TIP and RTP. He said that they hope to have consensus at the next TPC meeting and from that point move toward making formal changes.

Mr. Smith stated that coding the models would proceed once guidance is given by the TPC, and the Management Committee, TPC and Regional Council could be requested to approve this scenario in September for a conformity analysis. He recalled that when the additional freeway funding election lost in 1994, Governor Symington made recommendations on eliminating and unfunding facilities and then the Regional Council concurred with these recommendations in January 1995. Mr. Smith stated that in 1996, MAG did additional analysis on the revenue projections and were able to put projects back into the program. He stated that it is not easy to balance a program with a \$6 billion deficit, but there is hope the economy will recover and perhaps an interim road could be built on a project that was deferred or additional lanes added. Mr. Smith stated that state law is explicit that the freeway life cycle program must be balanced

and he advised that ADOT is working with MAG because these are major plan changes. He indicated that the more detailed, corridor by corridor presentation would be given to the Management Committee in September.

8. Presentation of the Framework Recommendation for the Interstates-8 and 10-Hidden Valley Transportation Framework Study

Mr. Hazlett stated that the Interstates-8 and 10-Hidden Valley Transportation Framework Study has been underway for about two years and has reached the point for making a recommendation. He noted that the agenda packet includes the executive summary of all of the information relevant to the study.

Mr. Hazlett stated that the Interstates-8 and 10-Hidden Valley Transportation Framework Study is an effort similar to the Interstate 10-Hassayampa Valley Framework Study, and moves farther south to encompass another growth area. He noted that the Hidden Valley population projections are similar to those in the Hassayampa Valley, but the area of the study is much larger – about 3,200 square miles – which is about the size of the state of Delaware.

Mr. Hazlett stated that the Interstates-8 and 10-Hidden Valley Transportation Framework Study was a jointly funded effort by MAG, the Arizona Department of Transportation, the Maricopa County Department of Transportation, Pinal County Public Works, the Town of Buckeye, and the cities of Goodyear and Maricopa. He reported that a significant of information was contributed by the Central Arizona Association of Governments and the City of Casa Grande. He displayed a list of the Study Review Team, which held at least 200 documented meetings, 182 of which he attended himself.

Mr. Hazlett displayed a map of the study area, which extends south to the Gila River and into Pinal County. He said that the study utilized 36 different maps in the environmental scan and considered about 16 alternatives of balanced capacity, maximum capacity if building freeways, and minimum capacity if building arterials.

Mr. Hazlett displayed a map of the framework recommendation of transportation facilities by the project team. He said that in conjunction with the City of Goodyear, a better definition of Loop 303 to I-8 was developed, and in conjunction with Pinal County, a better definition to the Hassayampa Freeway in the area of the cities of Maricopa and Casa Grande was provided. Mr. Hazlett advised that no new transportation corridors across Indian land were recommended. He noted that the Ak-Chin and Gila River Indian Communities actively participated in the Study Review Team. Mr. Hazlett stated that the recommendation is to enhance the facilities they already have and provide ways around the Indian communities to the metro area and accommodate travel demand.

Mr. Hazlett stated that the recommendation also includes a number of parkways and they paid particular attention to wildlife crossings and national monuments. He advised that the Bureau of Land Management, US Fish and Wildlife, the Sonoran Institute, and Arizona Game and Fish actively participated in this effort. Mr. Hazlett advised that the information derived from the environmental scans can be used in environmental studies on any corridor in this area.

Mr. Hazlett stated that they have been reviewing what might be contained in the acceptance resolution with the Transportation Review Committee, and they will seek formal acceptance by the Regional Council of the study's recommendations in September 2009. Mr. Hazlett noted that the Central Phoenix Framework Study is starting soon and will include needed transportation services in the downtown area and the urban core. Chair Pentz thanked Mr. Hazlett for his report. No questions from the Committee were noted.

9. Transportation Public Involvement Report

Jason Stephens, MAG Public Involvement Planner, provided an update of MAG's transportation public involvement efforts for FY 2009. He noted that the information he would present was included in the FY 2009 Transportation Public Involvement Report.

Mr. Stephens noted that as a result of SAFETEA-LU federal guidelines, MAG revised its existing public involvement plan and adopted a new Public Participation Plan in December 2006, which includes a four-phase public input process that is tied to the planning and programming process. Mr. Stephens stated that changes in the planning and programming cycles result in changes to the public involvement phases. He reported that due to a variety of factors, these cycles have changed for FY 2009 and may not follow the phases outlined in the adopted MAG Public Participation Plan, however, MAG continued to conduct a proactive, inclusive public outreach process and will look to update its Public Participation Plan to reflect any changes as new cycles are determined.

Mr. Stephens stated that MAG participated in a number of events during FY 2009. He said that MAG staff hosted booths, gathered input and distributed information to event goers. Mr. Stephens stated that MAG partnered with ADOT, Valley Metro, METRO and the City of Phoenix public transit department where possible. He noted that MAG held a Transportation Public Hearing where a court reporter took down comments verbatim and this transcript is included in the Transportation Public Involvement Report. Mr. Stephens stated that these comments received formal staff responses, which are also included in the Report.

Mr. Stephens reported that MAG, along with Valley Metro, gave a number of presentations to disability groups around the Valley to help those with disabilities understand the planning process and give them tools to navigate the transportation system. He commented that in several instances, MAG and Valley Metro went back to organizations with an actual bus to assist these groups in learning how to utilize the transit system, including how to board, how to purchase tickets, how to utilize their ADA eligibility card, and what to expect when traveling by bus or rail. Mr. Stephens noted that MAG also helped arrange meetings between transit agencies and disability groups to streamline the ADA application process.

Mr. Stephens displayed a sample of the comments received and noted that a more extensive listing was in the report. He said that many comments were transit related, especially questions relating to the new light rail system. Mr. Stephens advised that all of the comments made during the presentations or at events were responded to at the event/presentation or afterward via e-mail, telephone or written correspondence. Chair Pentz thanked Mr. Stephens for his report. No questions for Mr. Stephens were noted.

10. Update on the MAG Library District Stakeholder Group

Nathan Pryor, MAG Senior Policy Planner, reported that at the May MAG Management Committee meeting, it was noted that a request had been received to reconvene the MAG Library District Stakeholders Group. He explained that a portion of a County tax goes toward the Flood Control District and a portion goes toward the Library District, and part of the Library District tax is applied to the reciprocal borrowing agreement. Mr. Pryor noted that according to the reciprocal borrowing agreement, a city will be reimbursed per the reciprocal borrowing rate for use of its library by a Maricopa County resident who is not a resident of their jurisdiction. He said that the reciprocal borrowing agreement also includes the purchase of electronic database subscriptions, such as Consumer Reports magazine, that may be accessed by users in libraries across the County.

Mr. Pryor stated that this Spring, when the Library District informed the cities and towns that the reciprocal borrowing rate would be reduced from \$29 to \$26, the request was received by MAG to reconvene the Stakeholders Group. He said that the Group first met on June 11 and much of the conversation was based on improving communication because some felt there was insufficient notice of the rate change. Mr. Pryor stated that the Group wanted to continue meeting on a more regular basis and also to continue discussion with a smaller subgroup, who then met on June 22. He reported that the subgroup requested that the County provide fiscally related items and County staff is currently preparing an overview of how much tax is collected and where it is budgeted. Mr. Pryor stated that County staff will notify MAG when the information has been compiled and a meeting will then be scheduled. Chair Pentz thanked Mr. Pryor for his report and asked members if they had questions.

Mr. Harris asked if the Stakeholders Group included Harry Courtright. Mr. Pryor replied that was correct and also included Cindy Kolaczynski and John Werbech.

Mr. Smith stated that some cities and towns have submitted their agreements back to the County and will participate in the reciprocal borrowing agreement, while some, such as the City of Glendale, have never participated. He noted some jurisdictions are concerned they will lose money on each transaction and that is the basis for this reexamination. Mr. Smith said that the County has indicated it is open to looking at modifying the reciprocal borrowing rate, and the best outcome would be to renegotiate the rate and keep all jurisdictions in the program.

11. Legislative Update

Mr. Pryor provided an update on legislative issues of interest. He stated that funding for the Highway Trust Fund is projected to be depleted, perhaps by August. Mr. Pryor stated that SAFETEA-LU is set to expire September 30 and Congressman Oberstar, Chair of the House Transportation and Infrastructure Committee, is advancing a bill, which was marked up in subcommittee last month. Mr. Pryor advised that Administration is now seeking 18-month extension of SAFETEA-LU and tying in the Highway Trust Fund.

Mr. Pryor stated that a proposed remedy for the Highway Trust Fund includes spending reductions, but it is unclear which programs would be affected. He stated that revisions to SAFETEA-LU are proposed as Stage One of reform and include guidelines on livability and

linking transportation, environmental, and affordable housing through multimodal efforts. Mr. Pryor indicated that he will continue to monitor this legislation.

Mr. Pryor stated that the regular session of the State Legislature ended on July 1, and approximately 200 bills were passed in the final days, including the budget. He advised that the Governor vetoed much of the budget; and convened a special session to remedy the overall deficit that is projected at \$2.5 billion. Mr. Pryor stated that he will continue to monitor how this may impact transportation funding due to the legislature's proposal of a \$167.5 million fund transfer out of transportation.

Mr. Pryor stated that Senate Bill 1048; regarding Emergency Telecommunications, was passed and sent to the Governor for signature. He advised that this was a long-term effort and explained that the legislation was a restructuring of the fund to change the administrative portion from three percent to five percent. Mr. Pryor stated that this enables the retention and possible recruitment of staff to administer 911 programs. Mr. Pryor expressed his appreciation to the MAG member agencies who supported this legislation.

12. Comments from the Committee

An opportunity will be provided for Management Committee members to present a brief summary of current events. The Management Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Chair Pentz noted that historically, the August meetings have been cancelled unless business arises that requires a meeting. He said that it has been indicated that there is no need for an August meeting, and unless they hear otherwise, the August meeting will be cancelled and a notice will be sent out.

There being no further business, the meeting adjourned at 1:02 p.m.

Chair

Secretary

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

September 8, 2009

SUBJECT:

Project Changes – Amendments and Administrative Modifications to the FY 2008-2012 MAG Transportation Improvement Program and FY 2010 Arterial Life Cycle Program

SUMMARY:

The fiscal year (FY) 2008-2012 Transportation Improvement Program (TIP) and Regional Transportation Plan 2007 Update were approved by the MAG Regional Council on July 25, 2007, and the FY 2010 Arterial Life Cycle Program (ALCP) was approved on June 24, 2009. Since that time, there have been requests from member agencies to modify projects in the program.

The proposed amendments and administrative modifications to the FY 2008-2012 TIP and the FY 2010 ALCP, which were recommended for approval by the Transportation Review Committee (TRC), are listed in the attached Tables. To move forward with project implementation for FY 2010, the Arizona Department of Transportation (ADOT) has requested a number of financial, project description, and schedule changes. The project change requests related to ADOT projects include new sign and pavement preservation projects, and financial adjustments to American Recovery and Reinvestment Act (ARRA) funded projects.

The majority of local projects being amended or modified into the FY 2008-2012 TIP are paving dirt road projects. These projects were previously approved by the Regional Council to be amended into a draft TIP. Project changes are needed for local projects in the FY 2010 ALCP to align with the FY 2008-2012 TIP. Due to the timing of producing the FY 2011-2015 TIP, it is necessary to amend/modify the paving and ALCP projects in the current TIP for projects to begin.

All of the projects to be amended may be categorized as exempt from conformity determinations and an administrative modification does not require a conformity determination.

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.

ACTION NEEDED:

Recommend approval of amendments and administrative modifications to the FY 2008-2012 Transportation Improvement Program, as appropriate, to the Regional Transportation Plan 2007 Update, and the FY 2010 Arterial Life Cycle Program.

PRIOR COMMITTEE ACTIONS:

Transportation Review Committee: On August 27, 2009, the MAG Transportation Review Committee recommended approval of amendments and administrative modifications to the FY 2008-2012 Transportation Improvement Program, as appropriate, to the Regional Transportation Plan 2007 Update, and the FY 2010 Arterial Life Cycle Program.

MEMBERS ATTENDING

- Peoria: David Moody
- ADOT: Steve Hull for Floyd Roehrich
- #Avondale: David Fitzhugh
- Buckeye: Scott Lowe
- Chandler: RJ Zeder for Patrice Kraus
- El Mirage: Lance Calvert
- Fountain Hills: Randy Harrel
- * Gila Bend: Rick Buss
- * Gila River: Sreedevi Samudrala for Doug Torres
- Gilbert: Michelle Gramley for Tami Ryall
- Glendale: Terry Johnson
- Goodyear: Cato Esquivel
- #Guadalupe: Gino Turrubiarres

- * Litchfield Park: Mike Cartsonis
- Maricopa County: John Hauskins
- # Mesa: Scott Butler
- * Paradise Valley: Bill Mead
- Phoenix: Ed Zuercher
- * Queen Creek: Mark Young
- RPTA: Bryan Jungwirth
- Scottsdale: Dave Meinhart
- Surprise: Randy Overmyer
- Tempe: Chris Salomone
- Valley Metro Rail: John Farry
- Wickenburg: Rick Austin
- Youngtown: Grant Anderson for Lloyce Robinson

EX-OFFICIO MEMBERS ATTENDING

- * Regional Bicycle Task Force: Jim Hash, City of Mesa
- * Street Committee: Darryl Crossman, City of Litchfield Park
- * ITS Committee: Mike Mah: City of Chandler

- Pedestrian Working Group: Brandon Forrey, City of Peoria
- * Transportation Safety Committee: Kerry Wilcoxon, City of Phoenix

* Members neither present nor represented by proxy. + - Attended by Videoconference
 # - Attended by Audioconference

CONTACT PERSON:

Eileen O. Yazzie, Transportation Programming Manager, (602) 254-6300.

Request for Project Change
Amendments and Administrative Modifications to the FY08-12 TIP and FY 2010 ALCP
September Management Committee

Highway Projects - TIP FY2008-2012 Amendments & Administrative Modifications														
Section	TIP #	Agency	Project Location	Project Description	Fiscal Year	Length		Fund Type	Local Cost	Federal Cost	ARRA Cost	Regional Cost	Total Cost	Requested Change
Highway	DOT10-801	ADOT	10: MP 129 - 146	Sign replacement/rehabilitation	2010	17		IM	\$ 42,750	\$ 707,250			\$ 750,000	Amend: Create a new sign replacement project in FY 2010.
Highway	DOT10-802	ADOT	17: MP 194 - 201	Sign replacement/rehabilitation	2010	7		IM	\$ 37,050	\$ 612,950			\$ 650,000	Amend: Create a new sign replacement project in FY 2010.
Highway	DOT10-803	ADOT	202 (Red Mountain Fwy): MP 10 - 17	Sign replacement/rehabilitation	2010	7		NHS	\$ 42,750	\$ 707,250			\$ 750,000	Amend: Create a new sign replacement project in FY 2010.
Highway	DOT10-804	ADOT	60 (Grand Ave): Wickenburg - San Domingo Wash	Pavement Preservation	2010	5.1		NH	\$ 330,600	\$ 5,469,400			\$ 5,800,000	Amend: Create a new pavement preservation project in FY 2010.
Highway	DOT10-805	ADOT	8: MP 121 - Big Horn	Pavement Preservation	2010	13.6		IM	\$ 969,000	\$ 16,031,000			\$ 17,000,000	Amend: Create a new pavement preservation project in FY 2010.
Highway	DOT10-806	ADOT	87: Chandler - Mesa City Line	Pavement Preservation	2010	1.32		STP	\$ 86,000	\$ 1,415,000			\$ 1,500,000	Amend: Create a new pavement preservation project in FY 2010.
Highway	DOT07-323	ADOT	101 (Agua Fria Fwy)/99th Ave: I-10 to Van Buren	Roadway Widening	2010	1.0		STP/ARRA	\$ 601,050	\$ 2,498,950	\$ 652,890		\$ 3,752,890	Admin Mod: Modify costs to increase from \$3,603,000 to \$3,752,890
Highway	DOT10-843	ADOT	101L Price Fwy: Baseline Rd to Chandler Blvd	FMS Construction	2010	5		CMAQ	\$ 44,631	\$ 738,369			\$ 783,000	Admin Mod: Change funding source from RARF to CMAQ.
Highway	DOT09-815	ADOT	I-10: Verrado Way to Sarival Rd	Construct General Purpose Lane	2009	1		ARRA			\$ 26,272,000		\$ 26,272,000	Admin Mod: Change project costs from \$28.2 mill to \$26,272,000
Highway	DOT09-818	ADOT	I-17: SR74 to Anthem Way	Construct General Purpose Lane	2009	5		ARRA			\$ 13,314,100		\$ 13,314,100	Admin Mod: Change project costs from \$13,368,500 to \$13,314,100
Highway	DOT07-332	ADOT	US 60: 99th Ave - 83rd Ave	2.5 Miles Widening	2009	1.7		ARRA			\$ 7,647,200		\$ 7,647,200	Admin Mod: Change project costs from \$11.2 mill to \$7,647,200
Highway	DOT06-613	ADOT	SR85: Southern Ave to I-10	2 miles new roadway	2009	2.5		ARRA			\$ 11,042,300		\$ 11,042,300	Admin Mod: Change project costs from \$18.6 mill to \$11,042,300 - pending contract award
Highway	DOT10-850	ADOT	802 (Williams Gateway Fwy): 202 (Santan Fwy) to Ellsworth Rd	Design	2010	2		Local	\$ 12,000,000				\$ 12,000,000	Amend: Add new project to the TIP. Project is being advanced with City of Mesa local funds. Repayment in 2014.
Highway	DOT10-851	ADOT	802 (Williams Gateway Fwy): 202 (Santan Fwy) to Ellsworth Rd	Right of way acquisition	2010	2		Local	\$ 33,000,000				\$ 33,000,000	Amend: Add new project to the TIP. Project is being advanced with City of Mesa local funds. Repayment in 2014.
Highway	BKY10-802	Buckeye	North Watson Road and MC85 Phase I and Phase II	Design pave dirt road project	2010	0.22		Local	\$ 48,840				\$ 48,840	Amend: Add new project to the TIP

Highway Projects - TIP FY2008-2012 Amendments & Administrative Modifications

Section	TIP #	Agency	Project Location	Project Description	Fiscal Year	Length	Fund Type	Local Cost	Federal Cost	ARRA Cost	Regional Cost	Total Cost	Requested Change
Highway	BKY11-801	Buckeye	North Watson Road and MC85 Phase I and Phase II	Pave Unpaved Road	2011	0.22	CMAQ	\$ 3,896	\$ 64,456			\$ 68,352	Amend: Add new project to the TIP
Highway	ELM10-801	El Mirage	Westside of Downtown El Mirage	Design pave dirt road project	2010	1.7	Local - HURF	\$ 40,800				\$ 40,800	Amend: Add new project to the TIP
Highway	ELM11-801	El Mirage	Westside of Downtown El Mirage	Paving existing unpaved alleys	2011	1.7	CMAQ	\$ 24,500	\$ 222,000			\$ 246,500	Amend: Add new project to the TIP
Highway	ELM11-802	El Mirage	Eastside of Downtown El Mirage	Design pave unpaved alley project	2011	2.16	Local - HURF	\$ 49,000				\$ 49,000	Amend: Add new project to the TIP
Highway	ELM12-801	El Mirage	Eastside of Downtown El Mirage	Paving existing unpaved alleys	2012	2.16	CMAQ	\$ 16,985	\$ 281,000			\$ 297,985	Amend: Add new project to the TIP
Highway	FTM10-801	Fort McDowell Yavapai Nation	Hiawatha Hood Rd, SR-87 to 3 miles north	Design pave dirt road project	2010	2.7	Local	\$ 145,000				\$ 145,000	Amend: Add new project to the TIP
Highway	FTM11-801	Fort McDowell Yavapai Nation	Hiawatha Hood Rd, SR-87 to 3 miles north	Pave Unpaved Road	2011	2.7	CMAQ	\$ 56,622	\$ 936,731			\$ 993,353	Amend: Add new project to the TIP
Highway	FTM10-802	Fort McDowell Yavapai Nation	Mustang Way, 1.5 miles north of Fort McDowell Rd, 4 miles north to the northern boundary (Rio Verde)	Design pave dirt road project	2010	4	Local	\$ 155,000				\$ 155,000	Amend: Add new project to the TIP
Highway	FTM11-802	Fort McDowell Yavapai Nation	Mustang Way, 1.5 miles north of Fort McDowell Rd, 4 miles north to the northern boundary (Rio Verde)	Pave Unpaved Road	2011	4	CMAQ	\$ 71,792	\$ 1,187,709			\$ 1,259,500	Amend: Add new project to the TIP
Highway	FTH07-301	Fountain Hills	Shea Blvd: Palisades Blvd to Fountain Hills Blvd	Widen for third (westbound) climbing lane and bicycle lane	2009		STP-MAG & ARRA	\$ 131,000	\$ 2,164,000	\$ 1,081,614		\$ 3,376,614	Admin Mod: Adjust ARRA costs for project from \$410K to \$1,081,614
Highway	FTH09-800	Fountain Hills	Saguaro Blvd: Shea to Palmer Way	Design, and mill and overlay existing roadway	2009	0.5	ARRA			\$ 671,614		\$ 671,614	Amend: Delete project from the TIP
Highway	GLB10-802	Gilbert	Ryan Road: Greenfield Rd to 164th St.	Design pave dirt road project	2010	0.5	Local	\$ 15,000				\$ 15,000	Amend: Add new project to the TIP
Highway	GLB11-806	Gilbert	Ryan Road: Greenfield Rd to 164th St.	Pave Unpaved Road	2011	0.5	CMAQ	\$ 9,840	\$ 162,760			\$ 172,600	Amend: Add new project to the TIP
Highway	GLB11-807	Gilbert	Walnut Road: 162nd Street to 164th Street	Design pave dirt road project	2011	0.3	Local	\$ 7,700				\$ 7,700	Amend: Add new project to the TIP
Highway	GLB12-801	Gilbert	Walnut Road: 162nd Street to 164th Street	Pave Unpaved Road	2012	0.3	CMAQ	\$ 5,262	\$ 87,038			\$ 92,300	Amend: Add new project to the TIP
Highway	GLB11-808	Gilbert	Bonanza Road: 156th St to 157th St	Design pave dirt road project	2011	0.15	Local	\$ 4,500				\$ 4,500	Amend: Add new project to the TIP
Highway	GLB12-802	Gilbert	Bonanza Road: 156th St to 157th St	Pave Unpaved Road	2012	0.15	CMAQ	\$ 3,221	\$ 53,279			\$ 56,500	Amend: Add new project to the TIP
Highway	MMA09-811	Maricopa County	Old US-80 Bridge over Gila River	Rehabilitate bridge	2010	0.1	BR-Bridge Funding/STP-TEA	\$ 6,200,000	\$ 1,500,000			\$ 7,700,000	Admin Mod: Project was originally funded with 100% local, funding changed to include \$1 million of federal Bridge funds, and \$500K of STP-TEA
Highway	MMA10-801	Maricopa County	87th Avenue, Deer Valley Road to Peoria CL (Via Montoya Rd)	Design pave dirt road project and obtain right of way and utility clearances	2010	0.3	Local - HURF	\$ 31,508				\$ 31,508	Amend: Add new project to the TIP

Highway Projects - TIP FY2008-2012 Amendments & Administrative Modifications

Section	TIP #	Agency	Project Location	Project Description	Fiscal Year	Length	Fund Type	Local Cost	Federal Cost	ARRA Cost	Regional Cost	Total Cost	Requested Change
Highway	MMA11-801	Maricopa County	87th Avenue, Deer Valley Road to Peoria CL (Via Montoya Rd)	Pave Unpaved Road	2011	0.3	CMAQ	\$ 11,252	\$ 186,146			\$ 197,398	Amend: Add new project to the TIP
Highway	PHX11-801	Phoenix	Citywide	Design alley dust proofing project	2011	40	Local	\$ 260,000				\$ 260,000	Amend: Add new project to the TIP
Highway	PHX12-801	Phoenix	Citywide	Alley Dust proofing	2012	40	CMAQ	\$ 190,000	\$ 2,009,471			\$ 2,199,471	Amend: Add new project to the TIP
Highway	SRP11-801	SRP-MIC	Mesa Dr: Chaparral Rd to McDonald Dr and McDonald Road: Center to Olive Street	Pave Unpaved Road	2011	1.68	CMAQ	\$ 54,314	\$ 773,483			\$ 827,797	Amend: Add new project to the TIP
Highway	SRP12-801	SRP-MIC	Dobson Road: Arizona Canal to Indian Bend Road and Center: McDonald Dr to Indian Bend Rd	Pave Unpaved Road	2012	1.25	CMAQ	\$ 39,580	\$ 582,967			\$ 622,547	Amend: Add new project to the TIP
Highway	SRP12-802	SRP-MIC	McDonald Road: Alma School Rd to Center and Alma School Rd: Arizona Canal to McDonald Dr	Pave Unpaved Road	2012	1.63	CMAQ	\$ 57,855	\$ 842,145			\$ 900,000	Amend: Add new project to the TIP
Highway	SUR10-801	Surprise	Dove Valley Rd: 163rd Ave. to 179th Ave	Design pave dirt road project	2010	2	Local	\$ 170,000				\$ 170,000	Amend: Add new project to the TIP
Highway	SUR12-801	Surprise	Dove Valley Rd: 163rd Ave. to 179th Ave	Pave Unpaved Road	2012	2	CMAQ	\$ 68,200	\$ 956,800			\$ 1,025,000	Amend: Add new project to the TIP
Highway	SUR09-802	Surprise	Dove Valley Rd: 163rd Ave to 179th Ave	Design Pave dirt road project	2009	2	CMAQ		\$ 150,000			\$ 150,000	Amend: Delete project from the TIP

Highway Projects - TIP FY2008-2012 & FY 2010 ALCP Amendments & Administrative Modifications

RTPID	TIP #	Agency	Project Location	Project Description	Fiscal Year	Fiscal Year (Reimb.)	Length	Fund Type	Local Cost	Federal Cost	ARRA Cost	Regional Cost	Total Cost	Requested Change
All-CHN-20-03	CHN120-07C	Chandler	Chandler Blvd at Dobson Rd	Construct intersection improvement	2010	2010	0.25	RARF	\$ 3,583,978	\$ -		\$ 2,287,228	\$ 5,871,206	Admin Mod: Project deferred from 2009 to 2010.
All-CHN-20-03	CHN10-002RWZ	Chandler	Chandler Blvd at Dobson Rd	Acquisition of right-of-way for intersection improvement	2010	2010	0.25	RARF	\$ 322,104	\$ -		\$ 751,577	\$ 1,073,682	Amend: New TIP project. Acquisition of Right-of-Way to be completed in FY 2010.
ACI-GIL-10-03-A	CHN10-004CZ	Chandler	Gilbert Rd: SR202L/Germann Rd to Queen Creek Rd	Construct roadway widening	2010	2016, 2021	1.3	RARF	\$ 2,678,604	\$ -		\$ 2,703,207	\$ 5,381,811	Original project to be completed in 2009. Portion of project financing is not included in 2010, and a new TIP ID/project is required.
ACI-SHA-10-03-A	FTH10-001DZ	Fountain Hills	Shea Blvd: Palisades Blvd. to Fountain Hills Blvd.	Design roadway widening	2010	2010	1.0	RARF	\$ 17,118	\$ -		\$ 39,805	\$ 56,923	Amend: New TIP project. Design to be completed in FY 2010.
ACI-SHA-10-03-B	FTH10-002DZ	Fountain Hills	Shea Blvd: Technology Dr to Cereus Wash	Design roadway widening	2010	2010	0.8	RARF	\$ 359,455	\$ -		\$ 838,611	\$ 1,198,066	Amend: New TIP Project. Design to be completed in FY 2010.
ACI-SHA-10-03-B	FTH09-908	Fountain Hills	Shea Blvd: Technology Dr to Cereus Wash	Acquisition of right-of-way for roadway widening	2010	2010	0.8	RARF	\$ 77,341	\$ -		\$ 180,459	\$ 257,800	Amend: Updated Local/Regional/Total Costs and project deferred from 2009 to 2010.
ACI-SHA-10-03-B	FTH10-909	Fountain Hills	Shea Blvd: Technology Dr to Cereus Wash	Construct roadway widening	2010	2010	0.8	RARF	\$ 1,966,759	\$ -		\$ 4,589,105	\$ 6,555,864	Admin Mod: Updated Local/Regional/Total Costs.

Highway Projects - TIP FY2008-2012 & FY 2010 ALCP Amendments & Administrative Modifications

RTPID	TIP #	Agency	Project Location	Project Description	Fiscal Year	Fiscal Year (Reimb.)	Length	Fund Type	Local Cost	Federal Cost	ARRA Cost	Regional Cost	Total Cost	Requested Change
AII-GUD-30-03	GLB120-08D	Gilbert	Guadalupe Rd at Cooper Rd	Design intersection improvement	2010	2010	0.2	RARF	\$ 149,193	\$ -		\$ 231,995	\$ 381,188	Amend: Updated Local/Regional/Total Cost and project deferred from 2009 to 2010.
AII-GUD-30-03	GLB120-08RW	Gilbert	Guadalupe Rd at Cooper Rd	Acquisition of right-of-way for intersection improvement	2010	2010	0.2	RARF	\$ 671,761	\$ -		\$ 1,567,442	\$ 2,239,203	Admin Mod: Defer project from 2009 to 2010.
AII-GUD-30-03	GLB10-003CZ	Gilbert	Guadalupe Rd at Cooper Rd	Construct intersection improvement	2011	2011	0.2	RARF	\$ 1,157,418	\$ -		\$ 947,433	\$ 2,104,852	Amend: New TIP project. Construction to be completed in FY 2011.
ACI-PWR-10-03-B	GLB10-005RWZ	Gilbert	Power Rd: Santan Fwy to Pecos Rd	Acquisition of right-of-way for roadway widening	2010	2010	1.5	RARF	\$ 1,184,977	\$ -		\$ 1,306,546	\$ 2,491,523	Amend: New TIP project. Acquisition of Right-of-Way to be completed in FY 2010.
ACI-PWR-10-03-B	GLB400-11D	Gilbert	Power Rd: Santan Fwy to Pecos Rd	Design roadway widening	2010	2010	1.5	RARF	\$ 1,315,755	\$ -		\$ 1,012,650	\$ 2,328,405	Admin Mod: Project deferred from FY 2009 to FY 2010.
ACI-PWR-10-03-B	GLB09-726C	Gilbert	Power Rd: Santan Fwy to Pecos Rd	Construct roadway widening	2010	2011	1.5	RARF	\$ 5,802,195	\$ -		\$ 3,347,314	\$ 9,149,509	Admin Mod: Project deferred from FY 2009 to FY 2010
AII-WNR-10-03	GLB10-007RWZ	Gilbert	Warner Rd at Cooper Rd	Acquisition of right-of-way for intersection improvement	2010	2010	0.4	RARF	\$ 85,722	\$ -		\$ 200,018	\$ 285,740	Amend: New TIP project. Right-of-way acquisition to be completed in FY 2010.
AII-WNR-10-03	GLB10-007RCZ	Gilbert	Warner Rd at Cooper Rd	Construct intersection improvement	2010	2010	0.4	RARF	\$ 1,028,770	\$ -		\$ 2,400,463	\$ 3,429,233	Original project to be completed in 2009. Portion of project financing is not included in 2010, and a new TIP ID/project is required.
ACI-NOR-30-03-B	MMA10-004RWZ	Maricopa County	Northern Parkway: Corridorwide ROW Protection	Acquisition of right-of-way for roadway widening	2010	2011	12.5	STP-MAG	\$ 618,727	\$ 1,443,697		\$ -	\$ 2,062,424	Amend: New TIP Project.
ACI-NOR-30-03-A	MMA10-009DZ	Maricopa County	Northern Parkway: Sarival to Dysart	Design roadway widening	2010	2010	4.1	STP-MAG	\$ 1,370,058	\$ 3,196,803		\$ -	\$ 4,566,861	Amend: New TIP project. Design to be completed in FY 2010.
ACI-NOR-30-03-A	MMA09-916	Maricopa County	Northern Parkway: Sarival to Dysart	Acquisition of right-of-way for roadway widening	2010	2010	4.1	STP-MAG	\$ 7,026,973	\$ 16,396,272		\$ -	\$ 23,423,245	Admin Mod: Project deferred from FY 2009 to FY 2010.
AII-DOB-10-03	MES10-004RWZ	Mesa	Dobson Rd at Guadalupe Rd	Acquisition of right-of-way for intersection improvement	2010	2010	1	RARF	\$ 197,657	\$ -		\$ 461,201	\$ 658,858	Amend: New TIP project.
ACI-GRN-20-03-A	MES10-005DZ	Mesa	Greenfield Rd: Baseline Rd to Southern Ave	Design roadway widening	2010	2010	1	RARF	\$ 10,657	\$ -		\$ 24,866	\$ 35,523	Amend: New TIP project. Design to be completed in FY 2010.
ACI-MES-10-03-B	MES09-911	Mesa	Mesa Dr at Broadway Rd	Design intersection improvement	2010	2010	1	RARF	\$ 42,627	\$ -		\$ 99,462	\$ 142,089	Admin Mod: Project deferred from FY 2009 to FY 2010.
ACI-MES-10-03-A	MES150-08D	Mesa	Mesa Dr: US-60 (Superstition Fwy) to Southern	Design roadway widening	2010	2010	1	RARF	\$ 550,260	\$ -		\$ 1,283,940	\$ 1,834,200	Updated Local/Regional/Total Costs.
ACI-MES-10-03-A	MES10-012RWZ	Mesa	Mesa Dr: US-60 (Superstition Fwy) to Southern	Acquisition of right-of-way for roadway widening	2010	2010	1	RARF	\$ 2,536,816	\$ -		\$ 2,130,501	\$ 4,667,317	Amend: New TIP project.
ACI-PWR-20-03-A	MES10-014DZ	Mesa	Power Rd: East Maricopa Floodway to Santan Fwy/Loop 202	Pre-Design/Design of roadway widening	2010	2012	3.5	RARF	\$ 125,164	\$ -		\$ 292,049	\$ 417,213	Amend: New TIP project.

Highway Projects - TIP FY2008-2012 & FY 2010 ALCP Amendments & Administrative Modifications

RTPID	TIP #	Agency	Project Location	Project Description	Fiscal Year	Fiscal Year (Reimb.)	Length	Fund Type	Local Cost	Federal Cost	ARRA Cost	Regional Cost	Total Cost	Requested Change
ACI-PWR-20-03-A	MES10-014RWZ	Mesa	Power Rd: East Maricopa Floodway to Santan Fwy/Loop 202	Acquisition of right-of-way for roadway widening	2010	2013	3.5	RARF	\$ 287,708	\$ -		\$ 493,176	\$ 780,884	Amend: New TIP project.
ACI-SOU-10-03-A	MES181-09D	Mesa	Southern Ave at Country Club Dr	Design intersection improvement	2010	2010	0.5	RARF	\$ 31,970	\$ -		\$ 74,597	\$ 106,567	Admin Mod: Project deferred from FY 2009 to FY 2010.
ACI-SOU-10-03-A	MES181-09D	Mesa	Southern Ave at Country Club Dr	Design intersection improvement	2010	2010	0.5	RARF	\$ 31,970	\$ -		\$ 74,597	\$ 106,567	Updated Local/Regional/Total Costs.
ACI-SOU-10-03-B	MES10-016DZ	Mesa	Southern Ave at Stapley Dr	Design intersection improvement	2010	2010	0.5	RARF	\$ 21,313	\$ -		\$ 49,731	\$ 71,044	Amend: New TIP project.
ACI-HPV-10-03-B	PEO10-004CZ	Peoria	Happy Valley Rd: Lake Pleasant Pkwy to 67th Ave	Construct roadway widening	2010	2027	4	RARF	\$ 15,663,288	\$ -		\$ 2,483,428	\$ 18,146,716	Original project to be completed in 2009. Portion of project financing is not included in 2010, and a new TIP ID/project is required.
ACI-LKP-10-03-A	PEO10-002DZ	Peoria	Lake Pleasant Pkwy: Dynamite Blvd to L303	Design roadway widening	2010	2013	9.76	RARF	\$ 1,609,228	\$ -		\$ 3,753,612	\$ 5,362,840	Amend: New TIP project.
ACI-SON-10-03-B	PHX10-003DZ	Phoenix	Sonoran Blvd: 10th St to 26th St	Design roadway widening	2010	2011	2	RARF	\$ 973,773	\$ -		\$ 865,439	\$ 1,839,212	Amend: New TIP project.
ACI-SON-10-03-A	PHX10-004DZ	Phoenix	Sonoran Blvd: 15th Ave to 10th St	Design roadway widening	2010	2011	1.75	RARF	\$ 162,392	\$ -		\$ 317,169	\$ 479,561	Amend: New TIP project.
ACI-SON-10-03-C	PHX10-005DZ	Phoenix	Sonoran Blvd: 26th St to Cave Creek	Design roadway widening	2010	2011	2	RARF	\$ 205,560	\$ -		\$ 407,894	\$ 613,454	Amend: New TIP project.
ACI-PMA-30-03	SCT100-08P	Scottsdale	Pima Rd: McKellips Rd to Via Linda	Pre-Design roadway widening	2009	2010	8	RARF	\$ 3,199,851	\$ -		\$ -	\$ 3,199,851	Pre-Design to completed in FY 2009. Previously listed as completed in 2008.
ACI-PMA-30-03	SRP100-08D	Scottsdale	Pima Rd: McKellips Rd to Via Linda	Design roadway widening	2010	2010	8	RARF	\$ 864,156	\$ -		\$ 2,015,143	\$ 2,879,299	Admin Mod: Project deferred from 2009 to 2010.
ACI-PMA-30-03	SRP100-09RW	Scottsdale	Pima Rd: McKellips Rd to Via Linda	Acquisition of right-of-way for roadway widening	2010	2010	8	RARF	\$ 1,520,006	\$ -		\$ 3,546,338	\$ 5,066,345	Admin Mod: Project deferred from 2009 to 2010.
ACI-PMA-10-03-A	SCT10-008DZ	Scottsdale	Pima Rd: Thompson Peak Pkwy to Pinnacle Peak Rd	Design roadway widening	2010	2010	1	RARF	\$ 62,586	\$ -		\$ 146,037	\$ 208,624	Amend: New TIP project. Design to be completed in FY 2010.
ACI-PMA-10-03-A	SCT09-925	Scottsdale	Pima Rd: Thompson Peak Pkwy to Pinnacle Peak Rd	Acquisition of right-of-way for roadway widening	2010	2010	1	RARF	\$ 745,022	\$ -		\$ 1,738,386	\$ 2,483,408	Amend: Updated Local/Regional/Total Costs and project deferred from 2009 to 2010.
ACI-PMA-10-03-A	SCT220-08AC	Scottsdale	Pima Rd: Thompson Peak Pkwy to Pinnacle Peak Rd	Construct roadway widening	2010	2010	1	RARF	\$ 4,639,128	\$ -		\$ 10,824,633	\$ 15,463,762	Admin Mod: Project deferred from FY2009 to FY 2010
ACI-SCT-10-03-A	SCT210-08AP	Scottsdale	Scottsdale Rd: Thompson Peak Pkwy to Pinnacle Peak Rd	Pre-Design roadway widening	2009	2011	2	RARF	\$ 80,022	\$ -		\$ 186,649	\$ 266,672	Pre-Design to be completed in FY 2010. Previously listed as complete in FY 2007.
ACI-SCT-10-03-A	SCT10-014PDZ	Scottsdale	Scottsdale Rd: Thompson Peak Pkwy to Pinnacle Peak Rd	Pre-Design roadway widening	2010	2011	2	RARF	\$ 80,022	\$ -		\$ 186,649	\$ 266,672	Amend: New TIP Project. Pre-Design to be completed in FY 2010.
ACI-SHA-20-03-E	SCT08-930	Scottsdale	Shea at 120/124th Streets	Construct intersection improvement	2010	2024	0.4	RARF	\$ 108,277	\$ -		\$ 252,647	\$ 360,925	Admin Mod: Project deferred from FY 2009 to FY 2010

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

September 8, 2009

SUBJECT:

Conformity Consultation

SUMMARY:

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment and administrative modification to the FY 2008-2012 MAG Transportation Improvement Program (TIP). The proposed amendment and administrative modification involves several projects, including Arizona Department of Transportation projects and PM-10 Pave Unpaved Road projects for FY 2011 and FY 2012. The amendment includes projects that may be categorized as exempt from conformity determinations. The administrative modification includes minor project revisions that do not require a conformity determination. A description of the projects is provided in the attached interagency consultation memorandum. Comments on the conformity assessment are requested by September 25, 2009.

PUBLIC INPUT:

Copies of the conformity assessment have been distributed for consultation to the Federal Transit Administration, Federal Highway Administration, Arizona Department of Transportation, Arizona Department of Environmental Quality, Regional Public Transportation Authority, City of Phoenix Public Transit Department, Maricopa County Air Quality Department, Central Arizona Association of Governments, Pinal County Air Quality Control District, U.S. Environmental Protection Agency and other interested parties including members of the public.

PROS & CONS:

PROS: Interagency consultation for the amendment and administrative modification notifies the planning agencies of project modifications to the TIP.

CONS: The review of the conformity assessment requires additional time in the project approval process.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The amendment and administrative modification may not be considered until the consultation process for the conformity assessment is completed.

POLICY: Federal transportation conformity regulations require interagency consultation on development of the transportation plan, TIP, and associated conformity determinations to include a process involving the Metropolitan Planning Organization, State and local air quality planning

agencies, State and local transportation agencies, Environmental Protection Agency, Federal Highway Administration, and the Federal Transit Administration. Consultation on the conformity assessment has been conducted in accordance with federal regulations, MAG Conformity Consultation Processes adopted by the Regional Council in February 1996 and MAG Transportation Conformity Guidance and Procedures adopted by the Regional Council in March 1996. In addition, federal guidance is followed in response to court rulings regarding transportation conformity.

ACTION NEEDED:

Consultation.

PRIOR COMMITTEE ACTIONS:

None.

CONTACT PERSON:

Dean Giles, Air Quality Planning Program Specialist III, (602) 254-6300.



302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003
Phone (602) 254-6300 ▲ FAX (602) 254-6490

September 8, 2009

TO: Leslie Rogers, Federal Transit Administration
Robert Hollis, Federal Highway Administration
John Halikowski, Arizona Department of Transportation
Benjamin Grumbles, Arizona Department of Environmental Quality
David Boggs, Regional Public Transportation Authority
Debbie Cotton, City of Phoenix Public Transit Department
Lawrence Odle, Maricopa County Air Quality Department
Maxine Brown, Central Arizona Association of Governments
Donald Gabrielson, Pinal County Air Quality Control District
Wienke Tax, U.S. Environmental Protection Agency, Region IX
Other Interested Parties

FROM: Dean Giles, Air Quality Planning Program Specialist

SUBJECT: CONSULTATION ON A CONFORMITY ASSESSMENT FOR A PROPOSED
AMENDMENT AND ADMINISTRATIVE MODIFICATION TO THE FY 2008-2012
MAG TRANSPORTATION IMPROVEMENT PROGRAM

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment and administrative modification to the FY 2008-2012 MAG Transportation Improvement Program (TIP). The proposed amendment and administrative modification involves several projects, including Arizona Department of Transportation projects and PM-10 Pave Unpaved Road projects for FY 2011 and FY 2012. Comments on the conformity assessment are requested by September 25, 2009.

MAG has reviewed the projects for compliance with the federal conformity rule and has found that consultation is required on the conformity assessment. The amendment includes projects that may be categorized as exempt from conformity determinations. The administrative modification includes minor project revisions that do not require a conformity determination. The conformity finding of the TIP and the associated Regional Transportation Plan 2007 Update, as amended, that was made by the Federal Highway Administration and Federal Transit Administration on July 16, 2009 remains unchanged by this action. The conformity assessment is being transmitted for consultation to the agencies listed above and other interested parties. If you have any questions or comments, please contact me at (602) 254-6300.

Attachment

cc: Nancy Wrona, Arizona Department of Environmental Quality
Jennifer Toth, Arizona Department of Transportation
Mark Hodges, Arizona Department of Transportation

ATTACHMENT

CONFORMITY ASSESSMENT FOR A PROPOSED AMENDMENT AND ADMINISTRATIVE MODIFICATION TO THE FY 2008-2012 MAG TRANSPORTATION IMPROVEMENT PROGRAM

The federal transportation conformity rule (40 CFR 93.105) requires interagency consultation when making changes to a Transportation Improvement Program (TIP) and Transportation Plan. The consultation processes are also provided in the Arizona Conformity Rule (R18-2-1405). This information is provided for consultation as outlined in the MAG Conformity Consultation Processes document adopted by the MAG Regional Council on February 28, 1996. In addition, federal guidance is followed in response to court rulings regarding transportation conformity.

The amendment includes projects that may be categorized as exempt from conformity determinations. Types of projects considered exempt are defined in the federal transportation conformity rule at 40 CFR 93.126. The administrative modification includes minor project revisions that do not require a conformity determination. Examples of minor project revisions include funding changes, design, right-of-way, and utility projects. The proposed amendment and administrative modification to the FY 2008-2012 MAG Transportation Improvement Program includes the projects on the attached table. The project number, agency, and description is provided, followed by the conformity assessment.

MAG has reviewed the projects for compliance with the federal conformity rule and consultation is required on the conformity assessment. The projects are not expected to create adverse emission impacts or interfere with Transportation Control Measure implementation. The conformity finding of the TIP and the associated Regional Transportation Plan that was made by the Federal Highway Administration and Federal Transit Administration on July 16, 2009 remains unchanged by this action.

Amendment and Administrative Modification to the FY 2008-2012 MAG Transportation Improvement Program

TIP #	Agency	Project Location	Project Description	Fiscal Year	Length	Fund Type	Local Cost	Federal Cost	ARRA Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
DOT10-801	ADOT	Interstate-10: MP 129 - 146	Sign replacement/rehabilitation	2010	17	IM	\$ 42,750	\$ 707,250			\$ 750,000	Amend: Create a new sign replacement project in FY 2010.	The new project is considered exempt under the category "Directional and informational signs." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
DOT10-802	ADOT	Interstate-17: MP 194 - 201	Sign replacement/rehabilitation	2010	7	IM	\$ 37,050	\$ 612,950			\$ 650,000	Amend: Create a new sign replacement project in FY 2010.	The new project is considered exempt under the category "Directional and informational signs." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
DOT10-803	ADOT	Loop 202 (Red Mountain Fwy): MP 10 - 17	Sign replacement/rehabilitation	2010	7	NHS	\$ 42,750	\$ 707,250			\$ 750,000	Amend: Create a new sign replacement project in FY 2010.	The new project is considered exempt under the category "Directional and informational signs." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
DOT10-804	ADOT	US 60 (Grand Ave): Wickenburg - San Domingo Wash	Pavement Preservation	2010	5.1	NH	\$ 330,600	\$ 5,469,400			\$ 5,800,000	Amend: Create a new pavement preservation project in FY 2010.	The new project is considered exempt under the category "Pavement resurfacing and/or rehabilitation." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
DOT10-805	ADOT	Interstate-8: MP 121 - Big Horn	Pavement Preservation	2010	13.6	IM	\$ 969,000	\$ 16,031,000			\$ 17,000,000	Amend: Create a new pavement preservation project in FY 2010.	The new project is considered exempt under the category "Pavement resurfacing and/or rehabilitation." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
DOT10-806	ADOT	SR 87: Chandler - Mesa City Line	Pavement Preservation	2010	1.32	STP	\$ 86,000	\$ 1,415,000			\$ 1,500,000	Amend: Create a new pavement preservation project in FY 2010.	The new project is considered exempt under the category "Pavement resurfacing and/or rehabilitation." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
DOT07-323	ADOT	Loop 101 (Agua Fria Fwy)99th Ave: I-10 to Van Buren	Roadway Widening	2010	1.0	STP/ARRA	\$ 601,050	\$ 2,498,950	\$ 652,890		\$ 3,752,890	Admin Mod: Modify costs to increase from \$3,603,000 to \$3,752,890	A minor project revision is needed to increase funding. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
DOT10-843	ADOT	Loop 101 Price Fwy: Baseline Rd to Chandler Blvd	Freeway Management System Construction	2010	5	CMAQ	\$ 44,631	\$ 738,369			\$ 783,000	Admin Mod: Change funding source from RARF to CMAQ.	A minor project revision is needed to change funding source. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
DOT09-815	ADOT	Interstate-10: Verrado Way to Sarival Rd	Construct General Purpose Lane	2009	1	ARRA			\$ 26,272,000		\$ 26,272,000	Admin Mod: Change project costs from \$28.2 million to \$26,272,000	A minor project revision is needed to decrease funding. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.

Amendment and Administrative Modification to the FY 2008-2012 MAG Transportation Improvement Program

TIP #	Agency	Project Location	Project Description	Fiscal Year	Length	Fund Type	Local Cost	Federal Cost	ARRA Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
DOT09-818	ADOT	Interstate-17: SR74 to Anthem Way	Construct General Purpose Lane	2009	5	ARRA			\$ 13,314,100		\$ 13,314,100	Admin Mod: Change project costs from \$13,368,500 to \$13,314,100	A minor project revision is needed to decrease funding. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
DOT07-332	ADOT	US 60: 99th Ave - 83rd Ave	2.5 Miles Widening	2009	1.7	ARRA			\$ 7,647,200		\$ 7,647,200	Admin Mod: Change project costs from \$11.2 million to \$7,647,200	A minor project revision is needed to decrease funding. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
DOT06-613	ADOT	SR 85: Southern Ave to I-10	2 miles new roadway	2009	2.5	ARRA			\$ 11,042,300		\$ 11,042,300	Admin Mod: Change project costs from \$18.6 million to \$11,042,300 - pending contract award	A minor project revision is needed to decrease funding. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
DOT10-850	ADOT	802 (Williams Gateway Fwy): 202 (Santan Fwy) to Ellsworth Rd	Design	2010	2	Local	\$ 12,000,000				\$ 12,000,000	Amend: Add new project to the TIP. Project is being advanced with City of Mesa local funds. Repayment in 2014.	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
DOT10-851	ADOT	802 (Williams Gateway Fwy): 202 (Santan Fwy) to Ellsworth Rd	Right of way acquisition	2010	2	Local	\$ 33,000,000				\$ 33,000,000	Amend: Add new project to the TIP. Project is being advanced with City of Mesa local funds. Repayment in 2014.	New project would not change assumptions used in latest regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
BKY10-802	Buckeye	North Watson Road and MC85 Phase I and Phase II	Design pave dirt road project	2010	0.22	Local	\$ 48,840				\$ 48,840	Amend: Add new project to the TIP	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
BKY11-801	Buckeye	North Watson Road and MC85 Phase I and Phase II	Pave Unpaved Road	2011	0.22	CMAQ	\$ 3,896	\$ 64,456			\$ 68,352	Amend: Add new project to the TIP	New project would not change assumptions used in latest regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.

Amendment and Administrative Modification to the FY 2008-2012 MAG Transportation Improvement Program														
TIP #	Agency	Project Location	Project Description	Fiscal Year	Length		Fund Type	Local Cost	Federal Cost	ARRA Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
ELM10-801	El Mirage	Westside of Downtown El Mirage	Design pave dirt road project	2010	1.7		Local - HURF	\$ 40,800				\$ 40,800	Amend: Add new project to the TIP	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
ELM11-801	El Mirage	Westside of Downtown El Mirage	Paving existing unpaved alleys	2011	1.7		CMAQ	\$ 24,500	\$ 222,000			\$ 246,500	Amend: Add new project to the TIP	New project would not change assumptions used in latest regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
ELM11-802	El Mirage	Eastside of Downtown El Mirage	Design pave unpaved alley project	2011	2.16		Local - HURF	\$ 49,000				\$ 49,000	Amend: Add new project to the TIP	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
ELM12-801	El Mirage	Eastside of Downtown El Mirage	Paving existing unpaved alleys	2012	2.16		CMAQ	\$ 16,985	\$ 281,000			\$ 297,985	Amend: Add new project to the TIP	New project would not change assumptions used in latest regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
FTM10-801	Fort McDowell Yavapai Nation	Hiawatha Hood Rd, SR-87 to 3 miles north	Design pave dirt road project	2010	2.7		Local	\$ 145,000				\$ 145,000	Amend: Add new project to the TIP	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
FTM11-801	Fort McDowell Yavapai Nation	Hiawatha Hood Rd, SR-87 to 3 miles north	Pave Unpaved Road	2011	2.7		CMAQ	\$ 56,622	\$ 936,731			\$ 993,353	Amend: Add new project to the TIP	New project would not change assumptions used in latest regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.

Amendment and Administrative Modification to the FY 2008-2012 MAG Transportation Improvement Program

TIP #	Agency	Project Location	Project Description	Fiscal Year	Length	Fund Type	Local Cost	Federal Cost	ARRA Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
FTM10-802	Fort McDowell Yavapai Nation	Mustang Way, 1.5 miles north of Fort McDowell Rd, 4 miles north to the northern boundary (Rio Verde)	Design pave dirt road project	2010	4	Local	\$ 155,000				\$ 155,000	Amend: Add new project to the TIP	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
FTM11-802	Fort McDowell Yavapai Nation	Mustang Way, 1.5 miles north of Fort McDowell Rd, 4 miles north to the northern boundary (Rio Verde)	Pave Unpaved Road	2011	4	CMAQ	\$ 71,792	\$ 1,187,709			\$ 1,259,500	Amend: Add new project to the TIP	New project would not change assumptions used in latest regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
FTH07-301	Fountain Hills	Shea Blvd: Palisades Blvd to Fountain Hills Blvd	Widen for third (westbound) climbing lane and bicycle lane	2009		STP-MAG & ARRA	\$ 131,000	\$ 2,164,000	\$ 1,081,614		\$ 3,376,614	Admin Mod: Adjust ARRA costs for project from \$410K to \$1,081,614	A minor project revision is needed to increase funding. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
FTH09-800	Fountain Hills	Saguaro Blvd: Shea to Palmer Way	Design, and mill and overlay existing roadway	2009	0.5	ARRA			\$ 671,614		\$ 671,614	Amend: Delete project from the TIP	The deleted project is considered exempt under the category "Pavement resurfacing and/or rehabilitation." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
GLB10-802	Gilbert	Ryan Road: Greenfield Rd to 164th St.	Design pave dirt road project	2010	0.5	Local	\$ 15,000				\$ 15,000	Amend: Add new project to the TIP	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
GLB11-806	Gilbert	Ryan Road: Greenfield Rd to 164th St.	Pave Unpaved Road	2011	0.5	CMAQ	\$ 9,840	\$ 162,760			\$ 172,600	Amend: Add new project to the TIP	New project would not change assumptions used in latest regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
GLB11-807	Gilbert	Walnut Road: 162nd Street to 164th Street	Design pave dirt road project	2011	0.3	Local	\$ 7,700				\$ 7,700	Amend: Add new project to the TIP	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.

Amendment and Administrative Modification to the FY 2008-2012 MAG Transportation Improvement Program														
TIP #	Agency	Project Location	Project Description	Fiscal Year	Length		Fund Type	Local Cost	Federal Cost	ARRA Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
GLB12-801	Gilbert	Walnut Road: 162nd Street to 164th Street	Pave Unpaved Road	2012	0.3		CMAQ	\$ 5,262	\$ 87,038			\$ 92,300	Amend: Add new project to the TIP	New project would not change assumptions used in latest regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
GLB11-808	Gilbert	Bonanza Road: 156th St to 157th St	Design pave dirt road project	2011	0.15		Local	\$ 4,500				\$ 4,500	Amend: Add new project to the TIP	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
GLB12-802	Gilbert	Bonanza Road: 156th St to 157th St	Pave Unpaved Road	2012	0.15		CMAQ	\$ 3,221	\$ 53,279			\$ 56,500	Amend: Add new project to the TIP	New project would not change assumptions used in latest regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
MMA09-811	Maricopa County	Old US-80 Bridge over Gila River	Rehabilitate bridge	2010	0.1		BR-Bridge Funding/STP-TEA	\$ 6,200,000	\$ 1,500,000			\$ 7,700,000	Admin Mod: Project was originally funded with 100% local, funding changed to include \$1 million of federal Bridge funds, and \$500K of STP-TEA	A minor project revision is needed to change funding source. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
MMA10-801	Maricopa County	87th Avenue, Deer Valley Road to Peoria CL (Via Montoya Rd)	Design pave dirt road project and obtain right of way and utility clearances	2010	0.3		Local - HURF	\$ 31,508				\$ 31,508	Amend: Add new project to the TIP	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.

Amendment and Administrative Modification to the FY 2008-2012 MAG Transportation Improvement Program

TIP #	Agency	Project Location	Project Description	Fiscal Year	Length	Fund Type	Local Cost	Federal Cost	ARRA Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
MMA11-801	Maricopa County	87th Avenue, Deer Valley Road to Peoria CL (Via Montoya Rd)	Pave Unpaved Road	2011	0.3	CMAQ	\$ 11,252	\$ 186,146			\$ 197,398	Amend: Add new project to the TIP	New project would not change assumptions used in latest regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
PHX11-801	Phoenix	Citywide	Design alley dust proofing project	2011	40	Local	\$ 260,000				\$ 260,000	Amend: Add new project to the TIP	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
PHX12-801	Phoenix	Citywide	Alley Dust proofing	2012	40	CMAQ	\$ 190,000	\$ 2,009,471			\$ 2,199,471	Amend: Add new project to the TIP	New project would not change assumptions used in latest regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
SRP11-801	SRP-MIC	Mesa Dr: Chaparral Rd to McDonald Dr and McDonald Road: Center to Olive Street	Pave Unpaved Road	2011	1.68	CMAQ	\$ 54,314	\$ 773,483			\$ 827,797	Amend: Add new project to the TIP	New project would not change assumptions used in latest regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
SRP12-801	SRP-MIC	Dobson Road: Arizona Canal to Indian Bend Road and Center: McDonald Dr to Indian Bend Rd	Pave Unpaved Road	2012	1.25	CMAQ	\$ 39,580	\$ 582,967			\$ 622,547	Amend: Add new project to the TIP	New project would not change assumptions used in latest regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
SRP12-802	SRP-MIC	McDonald Road: Alma School Rd to Center and Alma School Rd: Arizona Canal to McDonald Dr	Pave Unpaved Road	2012	1.63	CMAQ	\$ 57,855	\$ 842,145			\$ 900,000	Amend: Add new project to the TIP	New project would not change assumptions used in latest regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
SUR10-801	Surprise	Dove Valley Rd: 163rd Ave. to 179th Ave	Design pave dirt road project	2010	2	Local	\$ 170,000				\$ 170,000	Amend: Add new project to the TIP	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.

Amendment and Administrative Modification to the FY 2008-2012 MAG Transportation Improvement Program

TIP #	Agency	Project Location	Project Description	Fiscal Year	Length		Fund Type	Local Cost	Federal Cost	ARRA Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
SUR12-801	Surprise	Dove Valley Rd: 163rd Ave. to 179th Ave	Pave Unpaved Road	2012	2		CMAQ	\$ 68,200	\$ 956,800			\$ 1,025,000	Amend: Add new project to the TIP	New project would not change assumptions used in latest regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
SUR09-802	Surprise	Dove Valley Rd: 163rd Ave to 179th Ave	Design Pave dirt road project	2009	2		CMAQ		\$ 150,000			\$ 150,000	Amend: Delete project from the TIP	The deleted project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.

Highway Projects - TIP FY2008-2012 & FY 2010 ALCP Amendments & Administrative Modifications

TIP #	Agency	Project Location	Project Description	Fiscal Year	Fiscal Year (Reimbursement)	Length	Fund Type	Local Cost	Federal Cost	ARRA Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
CHN120-07C	Chandler	Chandler Blvd at Dobson Rd	Construct intersection improvement	2010	2010	0.25	RARF	\$ 3,583,978	\$ -		\$ 2,287,228	\$ 5,871,206	Admin Mod: Project deferred from 2009 to 2010.	A minor project revision is needed to defer project to 2010. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
CHN10-002RWZ	Chandler	Chandler Blvd at Dobson Rd	Acquisition of right-of-way for intersection improvement	2010	2010	0.25	RARF	\$ 322,104	\$ -		\$ 751,577	\$ 1,073,682	Amend: New TIP project. Acquisition of Right-of-Way to be completed in FY 2010.	New project would not change assumptions used in latest regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
CHN10-004CZ	Chandler	Gilbert Rd: SR202L/Germann Rd to Queen Creek Rd	Construct roadway widening	2010	2016, 2021	1.3	RARF	\$ 2,678,604	\$ -		\$ 2,703,207	\$ 5,381,811	Original project to be completed in 2009. Portion of project financing is not included in 2010, and a new TIP ID/project is required.	New project would not change assumptions used in latest regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
FTH10-001DZ	Fountain Hills	Shea Blvd: Palisades Blvd. to Fountain Hills Blvd.	Design roadway widening	2010	2010	1.0	RARF	\$ 17,118	\$ -		\$ 39,805	\$ 56,923	Amend: New TIP project. Design to be completed in FY 2010.	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
FTH10-002DZ	Fountain Hills	Shea Blvd: Technology Dr to Cereus Wash	Design roadway widening	2010	2010	0.8	RARF	\$ 359,455	\$ -		\$ 838,611	\$ 1,198,066	Amend: New TIP Project. Design to be completed in FY 2010.	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
FTH09-908	Fountain Hills	Shea Blvd: Technology Dr to Cereus Wash	Acquisition of right-of-way for roadway widening	2010	2010	0.8	RARF	\$ 77,341	\$ -		\$ 180,459	\$ 257,800	Amend: Updated Local/Regional/Total Costs and project deferred from 2009 to 2010.	A minor project revision is needed to update funding and defer project to 2010. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
FTH10-909	Fountain Hills	Shea Blvd: Technology Dr to Cereus Wash	Construct roadway widening	2010	2010	0.8	RARF	\$ 1,966,759	\$ -		\$ 4,589,105	\$ 6,555,864	Admin Mod: Updated Local/Regional/Total Costs.	A minor project revision is needed to update funding. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.

Highway Projects - TIP FY2008-2012 & FY 2010 ALCP Amendments & Administrative Modifications														
TIP #	Agency	Project Location	Project Description	Fiscal Year	Fiscal Year (Reimbursement)	Length	Fund Type	Local Cost	Federal Cost	ARRA Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
GLB120-08D	Gilbert	Guadalupe Rd at Cooper Rd	Design intersection improvement	2010	2010	0.2	RARF	\$ 149,193	\$ -		\$ 231,995	\$ 381,188	Amend: Updated Local/Regional/Total Cost and project deferred from 2009 to 2010.	A minor project revision is needed to update funding and defer project to 2010. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
GLB120-08RW	Gilbert	Guadalupe Rd at Cooper Rd	Acquisition of right-of-way for intersection improvement	2010	2010	0.2	RARF	\$ 671,761	\$ -		\$ 1,567,442	\$ 2,239,203	Admin Mod: Defer project from 2009 to 2010.	A minor project revision is needed to defer project to 2010. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
GLB10-003CZ	Gilbert	Guadalupe Rd at Cooper Rd	Construct intersection improvement	2011	2011	0.2	RARF	\$ 1,157,418	\$ -		\$ 947,433	\$ 2,104,852	Amend: New TIP project. Construction to be completed in FY 2011.	New project would not change assumptions used in latest regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
GLB10-005RWZ	Gilbert	Power Rd: Santan Fwy to Pecos Rd	Acquisition of right-of-way for roadway widening	2010	2010	1.5	RARF	\$ 1,184,977	\$ -		\$ 1,306,546	\$ 2,491,523	Amend: New TIP project. Acquisition of Right-of-Way to be completed in FY 2010.	New project would not change assumptions used in latest regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
GLB400-11D	Gilbert	Power Rd: Santan Fwy to Pecos Rd	Design roadway widening	2010	2010	1.5	RARF	\$ 1,315,755	\$ -		\$ 1,012,650	\$ 2,328,405	Admin Mod: Project deferred from FY 2009 to FY 2010.	A minor project revision is needed to defer project to 2010. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
GLB09-726C	Gilbert	Power Rd: Santan Fwy to Pecos Rd	Construct roadway widening	2010	2011	1.5	RARF	\$ 5,802,195	\$ -		\$ 3,347,314	\$ 9,149,509	Admin Mod: Project deferred from FY 2009 to FY 2010	A minor project revision is needed to defer project to 2010. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
GLB10-007RWZ	Gilbert	Warner Rd at Cooper Rd	Acquisition of right-of-way for intersection improvement	2010	2010	0.4	RARF	\$ 85,722	\$ -		\$ 200,018	\$ 285,740	Amend: New TIP project. Right-of-way acquisition to be completed in FY 2010.	New project would not change assumptions used in latest regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
GLB10-007RCZ	Gilbert	Warner Rd at Cooper Rd	Construct intersection improvement	2010	2010	0.4	RARF	\$ 1,028,770	\$ -		\$ 2,400,463	\$ 3,429,233	Original project to be completed in 2009. Portion of project financing is not included in 2010, and a new TIP ID/project is required.	New project would not change assumptions used in latest regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.

Highway Projects - TIP FY2008-2012 & FY 2010 ALCP Amendments & Administrative Modifications														
TIP #	Agency	Project Location	Project Description	Fiscal Year	Fiscal Year (Reimbursement)	Length	Fund Type	Local Cost	Federal Cost	ARRA Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
MMA10-004RWZ	Maricopa County	Northern Parkway: Corridor wide ROW Protection	Acquisition of right-of-way for roadway widening	2010	2011	12.5	STP-MAG	\$ 618,727	\$ 1,443,697		\$ -	\$ 2,062,424	Amend: New TIP Project.	New project would not change assumptions used in latest regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
MMA10-009DZ	Maricopa County	Northern Parkway: Sarival to Dysart	Design roadway widening	2010	2010	4.1	STP-MAG	\$ 1,370,058	\$ 3,196,803		\$ -	\$ 4,566,861	Amend: New TIP project. Design to be completed in FY 2010.	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
MMA09-916	Maricopa County	Northern Parkway: Sarival to Dysart	Acquisition of right-of-way for roadway widening	2010	2010	4.1	STP-MAG	\$ 7,026,973	\$ 16,396,272		\$ -	\$ 23,423,245	Admin Mod: Project deferred from FY 2009 to FY 2010.	A minor project revision is needed to defer project to 2010. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
MES10-004RWZ	Mesa	Dobson Rd at Guadalupe Rd	Acquisition of right-of-way for intersection improvement	2010	2010	1	RARF	\$ 197,657	\$ -		\$ 461,201	\$ 658,858	Amend: New TIP project.	New project would not change assumptions used in latest regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
MES10-005DZ	Mesa	Greenfield Rd: Baseline Rd to Southern Ave	Design roadway widening	2010	2010	1	RARF	\$ 10,657	\$ -		\$ 24,866	\$ 35,523	Amend: New TIP project. Design to be completed in FY 2010.	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
MES09-911	Mesa	Mesa Dr at Broadway Rd	Design intersection improvement	2010	2010	1	RARF	\$ 42,627	\$ -		\$ 99,462	\$ 142,089	Admin Mod: Project deferred from FY 2009 to FY 2010.	A minor project revision is needed to defer project to 2010. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
MES150-08D	Mesa	Mesa Dr: US-60 (Superstition Fwy) to Southern	Design roadway widening	2010	2010	1	RARF	\$ 550,260	\$ -		\$ 1,283,940	\$ 1,834,200	Updated Local/Regional/Total Costs.	A minor project revision is needed to update funding. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.

Highway Projects - TIP FY2008-2012 & FY 2010 ALCP Amendments & Administrative Modifications														
TIP #	Agency	Project Location	Project Description	Fiscal Year	Fiscal Year (Reimbursement)	Length	Fund Type	Local Cost	Federal Cost	ARRA Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
MES10-012RWZ	Mesa	Mesa Dr: US-60 (Superstition Fwy) to Southern	Acquisition of right-of-way for roadway widening	2010	2010	1	RARF	\$ 2,536,816	\$ -		\$ 2,130,501	\$ 4,667,317	Amend: New TIP project.	New project would not change assumptions used in latest regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
MES10-014DZ	Mesa	Power Rd: East Maricopa Floodway to Santan Fwy/Loop 202	Pre-Design/Design of roadway widening	2010	2012	3.5	RARF	\$ 125,164	\$ -		\$ 292,049	\$ 417,213	Amend: New TIP project.	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
MES10-014RWZ	Mesa	Power Rd: East Maricopa Floodway to Santan Fwy/Loop 202	Acquisition of right-of-way for roadway widening	2010	2013	3.5	RARF	\$ 287,708	\$ -		\$ 493,176	\$ 780,884	Amend: New TIP project.	New project would not change assumptions used in latest regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
MES181-09D	Mesa	Southern Ave at Country Club Dr	Design intersection improvement	2010	2010	0.5	RARF	\$ 31,970	\$ -		\$ 74,597	\$ 106,567	Admin Mod: Project deferred from FY 2009 to FY 2010.	A minor project revision is needed to defer project to 2010. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
MES181-09D	Mesa	Southern Ave at Country Club Dr	Design intersection improvement	2010	2010	0.5	RARF	\$ 31,970	\$ -		\$ 74,597	\$ 106,567	Updated Local/Regional/Total Costs.	A minor project revision is needed to update funding. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
MES10-016DZ	Mesa	Southern Ave at Stapley Dr	Design intersection improvement	2010	2010	0.5	RARF	\$ 21,313	\$ -		\$ 49,731	\$ 71,044	Amend: New TIP project.	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
PEO10-004CZ	Peoria	Happy Valley Rd: Lake Pleasant Pkwy to 67th Ave	Construct roadway widening	2010	2027	4	RARF	\$ 15,663,288	\$ -		\$ 2,483,428	\$ 18,146,716	Original project to be completed in 2009. Portion of project financing is not included in 2010, and a new TIP ID/project is required.	New project would not change assumptions used in latest regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.

Highway Projects - TIP FY2008-2012 & FY 2010 ALCP Amendments & Administrative Modifications														
TIP #	Agency	Project Location	Project Description	Fiscal Year	Fiscal Year (Reimbursement)	Length	Fund Type	Local Cost	Federal Cost	ARRA Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
PEO10-002DZ	Peoria	Lake Pleasant Pkwy: Dynamite Blvd to L303	Design roadway widening	2010	2013	9.76	RARF	\$ 1,609,228	\$ -		\$ 3,753,612	\$ 5,362,840	Amend: New TIP project.	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
PHX10-003DZ	Phoenix	Sonoran Blvd: 10th St to 26th St	Design roadway widening	2010	2011	2	RARF	\$ 973,773	\$ -		\$ 865,439	\$ 1,839,212	Amend: New TIP project.	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
PHX10-004DZ	Phoenix	Sonoran Blvd: 15th Ave to 10th St	Design roadway widening	2010	2011	1.75	RARF	\$ 162,392	\$ -		\$ 317,169	\$ 479,561	Amend: New TIP project.	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
PHX10-005DZ	Phoenix	Sonoran Blvd: 26th St to Cave Creek	Design roadway widening	2010	2011	2	RARF	\$ 205,560	\$ -		\$ 407,894	\$ 613,454	Amend: New TIP project.	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
SCT100-08P	Scottsdale	Pima Rd: McKellips Rd to Via Linda	Pre-Design roadway widening	2009	2010	8	RARF	\$ 3,199,851	\$ -		\$ -	\$ 3,199,851	Pre-Design to completed in FY 2009. Previously listed as completed in 2008.	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
SRP100-08D	Scottsdale	Pima Rd: McKellips Rd to Via Linda	Design roadway widening	2010	2010	8	RARF	\$ 864,156	\$ -		\$ 2,015,143	\$ 2,879,299	Admin Mod: Project deferred from 2009 to 2010.	A minor project revision is needed to defer project to 2010. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.

Highway Projects - TIP FY2008-2012 & FY 2010 ALCP Amendments & Administrative Modifications

TIP #	Agency	Project Location	Project Description	Fiscal Year	Fiscal Year (Reimbursement)	Length	Fund Type	Local Cost	Federal Cost	ARRA Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
SRP100-09RW	Scottsdale	Pima Rd: McKellips Rd to Via Linda	Acquisition of right-of-way for roadway widening	2010	2010	8	RARF	\$ 1,520,006	\$ -		\$ 3,546,338	\$ 5,066,345	Admin Mod: Project deferred from 2009 to 2010.	A minor project revision is needed to defer project to 2010. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
SCT10-008DZ	Scottsdale	Pima Rd: Thompson Peak Pkwy to Pinnacle Peak Rd	Design roadway widening	2010	2010	1	RARF	\$ 62,586	\$ -		\$ 146,037	\$ 208,624	Amend: New TIP project. Design to be completed in FY 2010.	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
SCT09-925	Scottsdale	Pima Rd: Thompson Peak Pkwy to Pinnacle Peak Rd	Acquisition of right-of-way for roadway widening	2010	2010	1	RARF	\$ 745,022	\$ -		\$ 1,738,386	\$ 2,483,408	Amend: Updated Local/Regional/Total Costs and project deferred from 2009 to 2010.	A minor project revision is needed to update funding and to defer project to 2010. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
SCT220-08AC	Scottsdale	Pima Rd: Thompson Peak Pkwy to Pinnacle Peak Rd	Construct roadway widening	2010	2010	1	RARF	\$ 4,639,128	\$ -		\$ 10,824,633	\$ 15,463,762	Admin Mod: Project deferred from FY2009 to FY 2010	A minor project revision is needed to defer project to 2010. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
SCT210-08AP	Scottsdale	Scottsdale Rd: Thompson Peak Pkwy to Pinnacle Peak Rd	Pre-Design roadway widening	2009	2011	2	RARF	\$ 80,022	\$ -		\$ 186,649	\$ 266,672	Pre-Design to be completed in FY 2010. Previously listed as complete in FY 2007.	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
SCT10-014PDZ	Scottsdale	Scottsdale Rd: Thompson Peak Pkwy to Pinnacle Peak Rd	Pre-Design roadway widening	2010	2011	2	RARF	\$ 80,022	\$ -		\$ 186,649	\$ 266,672	Amend: New TIP Project. Pre-Design to be completed in FY 2010.	The new project is considered exempt under the category "Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action." The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.
SCT08-930	Scottsdale	Shea at 120/124th Streets	Construct intersection improvement	2010	2024	0.4	RARF	\$ 108,277	\$ -		\$ 252,647	\$ 360,925	Admin Mod: Project deferred from FY 2009 to FY 2010	A minor project revision is needed to defer project to 2010. The conformity status of the TIP and Regional Transportation Plan 2007 Update would remain unchanged.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

September 8, 2009

SUBJECT:

Social Services Block Grant Amendment

SUMMARY:

Under a planning contract with the Arizona Department of Economic Security (DES), MAG annually researches and solicits input on human services needs in the region. The MAG Human Services Coordinating Committee develops recommendations for services to meet these needs through the locally planned dollars under the Social Services Block Grant (SSBG). Services funded by SSBG include assistance to the most vulnerable people in the region, including very low-income children and families, elderly people, victims of domestic violence, homeless people and persons with disabilities.

The FY 2010 Social Services Block Grant allocation recommendations were approved by the MAG Regional Council in February 2009. In June 2009, MAG received a request from the Area Agency on Aging (AAA) to move \$177,775 from the elderly supportive intervention/guidance counseling line item to the elderly home care line item. The request to move funding will assist AAA to maximize the funding that remains after State budget reductions. During the process to develop the original allocations, the MAG Human Services Technical and Coordinating Committees determined elderly supportive intervention/guidance counseling to be a low priority service and elderly home care to be a high priority service. The MAG Human Services Technical Committee recommended approval of the transfer of funds on August 13, 2009. This item will be presented for action to the MAG Human Services Coordinating Committee on October 20, 2009.

PUBLIC INPUT:

An opportunity for public input was provided at the August 13, 2009, MAG Human Services Technical Committee meeting. No input was offered at that time.

PROS & CONS:

PROS: DES allows MAG to identify, at the most local level, priority needs to be funded and contracted by DES in local communities. The Social Services Block Grant is one of the most flexible funding sources, and as such, is a critical funding source to meet human services needs. This revision allows the agency to fully utilize the funds in an appropriate manner.

CONS: The need exceeds the funds available. The funding base at the federal level has not kept pace with this increased need, causing significant funding shortages at the local level. Recent fiscal constraints have made service delivery even more difficult at a time when the need for services is increasing.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The movement of funds from one service to another occurs within the same target group. As budget reductions are implemented, AAA is keeping as many programs operating as possible with available funding. This shift in funding will help the agency maximize the available funding in order to meet the needs of vulnerable older adults.

POLICY: The elderly home care category that will receive the funding is ranked higher than the elderly supportive intervention/guidance counseling line category from which the funding is being moved. The ranking was determined by the MAG Human Services Technical and Coordinating Committees. The movement of funds from a lower ranked service to a higher ranked service category is consistent with the priorities of the two Committees. This revision also supports the priority that these funds should be flexible in order to most appropriately meet the needs and best leverage the resources that exist within the region.

ACTION NEEDED:

Recommend approval to amend the Social Services Block Grant Plan to transfer funding of \$177,775 from the elderly supportive intervention/guidance counseling line item to the elderly home care line item and to send the revised SSBG allocation recommendations for FY 2010 to the Arizona Department of Economic Security.

PRIOR COMMITTEE ACTIONS:

The MAG Human Services Technical Committee voted to recommend approval of the revision to the FY 2010 Social Services Block Grant allocation recommendations on August 13, 2009.

COMMITTEE MEMBERS

- Carl Harris-Morgan, Town of Gilbert, Chairman
- * Bob Baratko, City of Surprise
- Keith Burke for Kathy Berzins, City of Tempe
- + Kyle Bogdon, DES/ACYF
- * Patti Evans, City of Goodyear
- * Stefanie Garcia, City of Chandler Community Services, Inc.
- Laura Guild, DES/CPIP
- * Jeffery Jamison, City of Phoenix
- Tim Cole for Deanna Jonovich, City of Phoenix
- Jim Knaut, Area Agency on Aging
- Eileen Hartnet for Margarita Leyvas, Maricopa County
- + Joyce Lopez-Powell, Valley of the Sun United Way
- Paul Ludwick, City of Scottsdale
- Steven MacFarlane, City of Phoenix
- Doris Marshall, City of Phoenix
- + Jayson Matthews, Tempe Community Council
- Joy McClain, City of Tolleson
- Christina Avila for Sylvia Sheffield, City of Avondale, Vice Chair
- Carol Sherer, DES/DDD

+Those members present by audio/videoconferencing.
*Those members neither present nor represented by proxy.

CONTACT PERSON:

Amy St. Peter, MAG, (602) 452-5049

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

September 8, 2009

SUBJECT:

Vendor Selection for Digital Aerial Photography

SUMMARY:

In May 2009, the MAG Regional Council approved the FY 2010 Unified Planning Work Program and Annual Budget, which included \$40,000 for digital aerial photography for use in planning activities by both MAG and its member agencies. This imagery is purchased on an annual basis and typically includes substantial portions of Pinal County. This year MAG staff was approached by the Central Arizona Association of Governments (CAAG) staff to enter into a partnership to issue a single Invitation for Bids. MAG and CAAG both would receive the full imagery acquisition, and CAAG's payment responsibility would be for the Pinal County portion of the imagery. This photography will be made available at no charge to MAG member agencies, as well as to CAAG member agencies.

On July 22, 2009, the MAG Regional Council approved amending the FY 2010 Unified Planning Work Program and Annual Budget for MAG to accept funds from the Central Arizona Association of Governments for the Pinal County portion of the digital aerial photography. MAG issued the Invitation for Bids on July 24, 2009, and received two bids to provide this product, from Aerials Express and Landiscor Aerial Information. A multi jurisdictional evaluation team, including representatives from member agencies in both MAG and CAAG, reviewed the bids, and unanimously recommended to MAG that the bid from Aerials Express of \$71,500, including tax, be selected. Of this total, MAG would be responsible for \$25,000, including tax, while CAAG would be responsible for \$46,500, including tax. The difference in costs to MAG and CAAG represents the cost of an additional flight made by Aerials Express to cover the eastern portion of Pinal County.

The sample imagery and bid package submitted by Aerials Express demonstrated the highest quality imagery product and the most extensive area flown. The MAG Management Committee is requested to recommend approval of Aerials Express to provide digital aerial photography in an amount of \$71,500, including tax, of which MAG would be responsible for \$25,000, including tax.

PUBLIC INPUT:

None has been received.

PROS & CONS:

PROS: The digital aerial photography will enable member agencies to visually track growth and changes in their communities.

CONS: There are none.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The digital aerial photography can be used in many applications that are currently in place at the jurisdictions.

POLICY: The digital aerial photography is available at no extra cost for all member agencies to use.

ACTION NEEDED:

Recommend approval that Aerials Express be selected to provide digital aerial photography in an amount of \$71,500, with MAG responsible for \$25,000 and CAAG responsible for \$46,500.

PRIOR COMMITTEE ACTIONS:

Evaluation Team: On September 2, 2009, a multi jurisdictional evaluation team reviewed the bids, and it was unanimously recommended to MAG that the bid of \$71,500 including tax, from Aerials Express be selected.

EVALUATION TEAM

Peter Burnett, MAG
Aaron Card, City of Casa Grande
Ian Crittenden, City of Apache Junction
Marta Dent, Flood Control District of Maricopa County

Tom Elder, City of Phoenix (invited)
Angela Gotto, CAAG
Jason Howard, MAG
Timothy Smothers, City of Peoria
Dave Williams, Town of Queen Creek

Regional Council: On July 22, 2009, the MAG Regional Council approved amending the FY 2010 Unified Planning Work Program and Annual Budget for MAG to accept funds from the Central Arizona Association of Governments for the Pinal County portion of the digital aerial photography.

MEMBERS ATTENDING

Councilwoman Peggy Neely, Phoenix, Chair
Mayor Thomas Schoaf, Litchfield Park, Vice Chair
Councilwoman Robin Barker, Apache Junction
Mayor Marie Lopez Rogers, Avondale
Mayor Jackie Meck, Buckeye
Mayor David Schwan, Carefree
Councilman Dick Esser, Cave Creek
Mayor Boyd Dunn, Chandler
Mayor Fred Waterman, El Mirage
* President Clinton Pattea, Fort McDowell Yavapai Nation
Mayor Jay Schlum, Fountain Hills
Mayor Ron Henry, Gila Bend
Lt. Governor Joseph Manuel for Governor William Rhodes, Gila River Indian Community
Vice Mayor Linda Abbott for Mayor John Lewis, Gilbert
Mayor Elaine Scruggs, Glendale
Mayor James M. Cavanaugh, Goodyear
Mayor Yolanda Solarez, Guadalupe

* Supervisor Max W. Wilson, Maricopa County
Vice Mayor Kyle Jones for Mayor Scott Smith, Mesa
Vice Mayor Jini Simpson for Mayor Vernon Parker, Paradise Valley
Mayor Bob Barrett, Peoria
Councilman Gail Barney for Mayor Arthur Sanders, Queen Creek
* President Diane Enos, Salt River Pima-Maricopa Indian Community
Mayor Jim Lane, Scottsdale
* Mayor Lyn Truitt, Surprise
Mayor Hugh Hallman, Tempe
* Mayor Adolfo Gamez, Tolleson
Mayor Kelly Blunt, Wickenburg
Mayor Michael LeVault, Youngtown
Felipe Zubia, State Transportation Board
* Victor Flores, State Transportation Board
* Vacant, Citizens Transportation Oversight Committee

* Those members neither present nor represented by proxy.
Attended by telephone conference call. + Attended by videoconference call.

CONTACT PERSON:

Jason Howard, MAG, (602) 254-6300



302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003
Phone (602) 254-6300 ▲ FAX (602) 254-6490

September 8, 2009

TO: Members of the MAG Management Committee

FROM: Heidi Pahl, MAG Regional Planner

SUBJECT: 2010 CENSUS NEW CONSTRUCTION PROGRAM

The 2010 Census is only seven months away. To ensure that all new housing units are counted, jurisdictions need to complete the New Construction program Registration Form. This item is on the agenda to inform Management Committee members that the form needs to be completed by each jurisdiction, signed by the jurisdiction's highest elected official, and returned to the U.S. Census Bureau by its deadline of October 8, 2009.

Attached are three documents that were sent as a package from the U.S. Census Bureau to your highest elected official in August 2009. They include:

1. A sample letter from the Director of the U.S. Census Bureau
2. Registration Form: 2010 New Construction program
3. New Construction program flyer

Please contact me at the MAG office if you have any questions or concerns.

D-1747

(Entity Name)

(Entity Code)

(Contact ID of the HEO – allow for 7 characters)

(Date)

(HEO Name)

(Position)

(Department Name)

(Mailing Address)

(City) (State) (ZIP)

Dear (Name of HEO):

The U.S. Census Bureau invites your government to participate in the 2010 Census New Construction program. The New Construction program provides an opportunity for officials of local governments to submit a list of city-style addresses for housing units for which basic construction began during or after March 2009 and completion is expected by Census Day, April 1, 2010. The Census Bureau, using the participant supplied addresses, will visit and attempt to enumerate each newly constructed housing unit that has been identified as missing from our list.

The Census Bureau will have updated its address list through a field canvass in your jurisdiction in the spring/summer of 2009; the purpose of the New Construction program is to account for new housing units built after our field canvass was completed. The New Construction program is offered only to local and tribal jurisdictions that contain blocks where the Census Bureau plans to mail the 2010 Census questionnaires to the housing units. In other areas, Census Bureau enumerators will hand deliver questionnaires to all housing units in each block and record addresses for any new housing units.

The accuracy of the address list is critical to the census enumeration. Through participation in the New Construction program, your knowledge can help assure that we achieve complete coverage in our enumeration of your jurisdiction.

The enclosed *2010 Census New Construction Program* flyer provides further information that may assist you in deciding whether to participate in this program. Also enclosed is a New Construction program *Registration Form*.

If your government chooses to participate, please do the following:

- 1) Review the enclosed information about the program;
- 2) Designate a New Construction program liaison;
- 3) Complete, sign, and return the *Registration Form* to the Census Bureau.

The registration form must be completed and received by the Census Bureau by October 8, 2009. The Census Bureau will begin shipping New Construction materials to registered participants beginning in November 2009. If you decide to participate your New Construction submission must be received no later than 45 calendar days after you receive your New Construction materials. Address submissions will only be accepted in electronic format. Program materials will include a choice of shapefiles or PDF maps for reference only. The New Construction program will not accept map updates.

Please return the enclosed form to the Census Bureau as soon as possible in the enclosed FedEx prepaid envelope. If you have any questions regarding the New Construction program, please contact your Census Bureau Regional Census Center by telephone at 1-866-511-5822 or via e-mail at [RCC e-mail address].

Sincerely,

[insert director's name], Director

Enclosures: 2010 New Construction Program flyer (D-1745)
2010 New Construction Registration Form (D-1746)
FedEx prepaid envelop

Registration Form: 2010 New Construction Program

Please complete this form and return it to your U.S. Census Bureau Regional Office.

A. Participation Information		
1. <input type="checkbox"/> YES! Our government would like to participate in the New Construction program. Select One Map Type For Reference Only: <input type="checkbox"/> Reference Shapefile on CD-ROM (including an MTPS program disc for users without GIS software) OR <input type="checkbox"/> Reference PDF Maps on CD-ROM		
2. <input type="checkbox"/> NO, we are not able to participate. Please select all that apply below. We rely on your comments to help us improve the 2010 New Construction program.		
a. <input type="checkbox"/> Insufficient staff	e. <input type="checkbox"/> Unable to provide electronic submission	
b. <input type="checkbox"/> Lack of funds	f. <input type="checkbox"/> No new addresses	
c. <input type="checkbox"/> No time/too busy	g. <input type="checkbox"/> Another government participating on our behalf (Please Print Government Name): _____	
d. <input type="checkbox"/> No local address list available	h. <input type="checkbox"/> Other reason: _____	
B. Official Making this Commitment (Please print)		
Name of official (first, middle initial, last)		
Signature of official (first, middle initial, last)		
Position (Commissioner, Mayor, Supervisor, etc.)		
Telephone Number	E-mail Address	Date (mm/dd/yyyy)
C. Liaison Information		
Please designate your official 2010 New Construction program liaison (work contact) by providing the following information. (Please print)		
Name (Please Print first, middle initial, last)		
Position (Please Print Director, Assessor, Planner, etc.)		
Department, Organization, or Agency Name		
Mailing Address		
City	State	ZIP Code
Delivery Address (house number and street name; the Census Bureau will ship all materials via FedEx. FedEx will not deliver to P.O. Box numbers or P.O. ZIP Codes.)		
City	State	ZIP Code
Telephone Number	FAX Number	E-mail Address

New Construction Program

April 2009

2010 Census New Construction Program

The 2010 Census New Construction program will help ensure that the Census Bureau's address list is as complete and accurate as possible by Census Day, April 1, 2010. The Census Bureau is updating its address list by field canvassing all blocks in the spring/summer of 2009. The New Construction program is the opportunity for you to submit city style mailing addresses for units constructed after the address canvassing operation. Addresses must have basic construction (closing the structure to the elements) completed by Census Day.

How is the New Construction Program Administered?

The 2010 New Construction program operates as follows:

- The New Construction program is offered only to local and tribal jurisdictions that contain blocks where the Census Bureau plans to mail questionnaires to the housing units. In other areas, the Census Bureau will have enumerators hand deliver questionnaires to all housing units in each block and record addresses for any new housing units.
- Each invited government designates a New Construction liaison to submit the New Construction addresses for their jurisdiction.
- The Census Bureau will send the New Construction liaison the Census Bureau materials.
- The New Construction liaison must submit a list of city-style addresses, assigned to the census blocks within its jurisdiction in the Census Bureau predefined format. The maps or spatial data are for use as a reference for assigning Census tract and block codes (geocoding) for each submitted address. No street or boundary updates will be accepted.
- The New Construction program excludes Group Quarters addresses (places where people live or stay, in a group living arrangement, that is owned or managed by an entity or organization providing housing and/or services for the residents). The Census Bureau has a series of operations designed to capture new Group Quarters addresses, including but not limited to, Group Quarters Validation, Group Quarters Advanced Visit, Group Quarters Enumeration, and the Count Review program.

What Type of New Construction Materials Will I Receive?

Address Template

An address list template record layout is included on your CD-ROM. This template will be used to format your local address file for submission.

Census Maps

The New Construction program maps are provided for geocoding purposes only. The reference maps are offered in PDF format or the participant may elect to receive the spatial data from TIGER® in shapefile format that requires a Geographic Information System software application for viewing. For those governments without a GIS software package, the Census Bureau will provide the MAF/TIGER Partnership Software (MTPS). The MTPS is an easy-to-use desktop tool that makes participation easier for jurisdictions without a GIS system. For governments choosing maps in PDF format, the Census Bureau will provide Adobe Reader software to view the PDF maps.

Schedule

The Census Bureau plans on shipping materials beginning November 2009. Participants have 45 days to submit their addresses from receipt of materials.

Questions

If you have questions about the New Construction program, please contact your Census Bureau Regional Census Center at 1-866-511-5822

U S C E N S U S B U R E A U*Helping You Make Informed Decisions***U.S. Department of Commerce**
Economics and Statistics Administration
U.S. CENSUS BUREAU

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

September 8, 2009

SUBJECT:

Update on the American Recovery and Reinvestment Act of 2009: Reallocation of Unused Funds – Policy Options

SUMMARY:

The American Recovery and Reinvestment Act (ARRA) of 2009 was signed by President Obama on February 17, 2009. The ARRA directs transportation infrastructure funds to both highways and transit agencies in states and metropolitan planning organizations. In February 2009, the MAG Regional Council prioritized Highway projects, including a backup list, to be programmed with ARRA funding and approved specific projects to be funded with ARRA transit funds. On March 25, 2009, the MAG Regional Council established a deadline of **November 30, 2009**, for the ARRA funds designated to the MAG region for local projects to be obligated. It was noted in the action approved by the Regional Council that funds from projects that are not obligated will be reprogrammed to meet the federal obligation date of March 2, 2010, in order for Arizona to be eligible to receive funding from other states that are unable to obligate their funds.

Subsequent to these actions, MAG staff and member agencies worked together to program all ARRA funds for the region. Per federal regulations, projects are required to undergo a set of federal clearances prior to obligation and advertisement. Bids for initial ARRA funded projects have come in 20 percent to 50 percent below original estimates, and it is anticipated that future bids will follow this trend. This will result in unobligated ARRA funding available for additional projects in Highway, Transit, and Local categories. In addition, there could possibly be Local funded projects that do not meet the November 30, 2009, obligation deadline set forth by the MAG Regional Council.

Related to highway projects funded with ARRA funds, it is recommended to reprioritize the list of projects based on project readiness to obligate. It is projected that three of the original prioritized projects may not be ready to obligate by March 2010. In addition to the memorandum, there is a table that describes project details and proposed prioritization groups for unobligated/available highway ARRA funds.

As for the local projects funded with ARRA funds, there are three proposed policy options to program anticipated unobligated/available local ARRA funds, which are explained in the memorandum. The Transportation Review Committee discussion mainly focused around funding additional local projects that would be ready to go.

Like the highway ARRA funded projects, transit projects are coming in below their original cost estimates. This issue will be discussed through the Regional Public Transportation Authority (RPTA) committee process in August and September, and a recommendation from the RPTA Board will be heard through the MAG committee process in September and October.

Further explanation of the policy options for allocation of unused ARRA funds, highway, local, and transit are presented in the attached memorandum. This item was on the August agenda of the Transportation Review Committee for information and discussion.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: The transportation infrastructure portion of the American Recovery and Reinvestment Act (ARRA) of 2009 is time sensitive. This information and discussion are timely since the MAG Regional Council set a November 30, 2009 deadline to obligate ARRA funds for Local projects. Additionally, there is a federal deadline of all transportation ARRA funds to be obligated by March 2, 2010.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Projects that wish to utilize transportation federal funds, including the ARRA funds, need to be shown and programmed in the TIP in the year that they expect to commence and may need to undergo an air quality conformity analysis or consultation. This programming process is discussed through the MAG committee process.

POLICY: Federal law requires that the financial plan be developed by the Metropolitan Planning Organization (MPO) in cooperation with the state and transit operator. The state and transit operator must provide the MPO with estimates of available federal and state funds. Also, projects for federal discretionary funds need to be cooperatively developed between MAG and ADOT.

ACTION NEEDED:

Information, discussion and possible recommendation to reprioritize the American Recovery and Reinvestment Act (ARRA) Highway project list based on the ability to obligate, and recommend additional policy direction for reprogramming unobligated Local ARRA funds due to unmet obligation deadlines or construction bids under estimate.

PRIOR COMMITTEE ACTIONS:

Transportation Review Committee: This item was on the MAG Transportation Review Committee’s August 27, 2009, agenda for information and discussion.

MEMBERS ATTENDING

- Peoria: David Moody
- ADOT: Steve Hull for Floyd Roehrich
- # Avondale: David Fitzhugh
- Buckeye: Scott Lowe
- Chandler: RJ Zeder for Patrice Kraus
- El Mirage: Lance Calvert
- Fountain Hills: Randy Harrel
- * Gila Bend: Rick Buss
- * Gila River: Sreedevi Samudrala for Doug Torres
- Gilbert: Michelle Gramley for Tami Ryall
- Glendale: Terry Johnson
- Goodyear: Cato Esquivel
- # Guadalupe: Gino Turrubiarres

- * Litchfield Park: Mike Cartsonis
- Maricopa County: John Hauskins
- #Mesa: Scott Butler
- * Paradise Valley: Bill Mead
- Phoenix: Ed Zuercher
- * Queen Creek: Mark Young
- RPTA: Bryan Jungwirth
- Scottsdale: Dave Meinhart
- Surprise: Randy Overmyer
- Tempe: Chris Salomone
- Valley Metro Rail: John Farry
- Wickenburg: Rick Austin
- Youngtown: Grant Anderson for Lloyce Robinson

EX-OFFICIO MEMBERS ATTENDING

- * Regional Bicycle Task Force: Jim Hash, Mesa
- * Street Committee: Darryl Crossman, Litchfield Park
- * ITS Committee: Mike Mah: Chandler

- Pedestrian Working Group: Brandon Forrey, Peoria
- * Transportation Safety Committee: Kerry Wilcoxon, Phoenix

* Members neither present nor represented by proxy.
- Attended by Audioconference

+ - Attended by Videoconference

CONTACT PERSON:

Eileen O. Yazzie (602) 254-6300.

September 8, 2009

TO: Members of the MAG Management Committee

FROM: Eileen O. Yazzie, Transportation Programming Manager

SUBJECT: AMERICAN RECOVERY AND REINVESTMENT ACT-2009, RE-ALLOCATION OF
UNUSED FUNDS – POLICY OPTIONS

The American Recovery and Reinvestment Act (ARRA) of 2009 was signed by President Obama on February 17, 2009. The Act directs transportation infrastructure funds to highway and transit agencies in State and Metropolitan Planning Organizations (MPO). In February 2009, the MAG Regional Council prioritized Highway projects, including a backup list, to be programmed with ARRA funding and approved specific projects to be funded with ARRA transit funds. In March 2009, the MAG Regional Council approved a policy direction on how to program the ARRA funds designated to the MAG region for local projects, including additional deadlines.

The ARRA legislation also set forth 'Use it or Lose it' terms. For Highway projects funded by ARRA, 50 percent of the funds had to be obligated within 120 days of funding distribution, and 50 percent of Transit projects funded by ARRA had to be obligated within 180 days. The remaining 50 percent of the highway and transit funds and the MPO funding have an obligation deadline of March 2, 2010.

In addition to these federal requirements, the MAG Regional Council approved a deadline of November 30, 2009, for MPO/Local projects to be obligated. Funds from projects that are not obligated will be reprogrammed to meet the federal obligation date of March 2, 2010, in order for Arizona to be eligible to receive funding from other states that are unable to obligate their funds.

MAG has been programming and monitoring the project status of Highway, Transit, and Local projects programmed with ARRA funds on a monthly basis since February 2009. Bids and awards for initial ARRA funded Highway projects have been between 20 percent to 50 percent below original estimates (as programmed in February 2009), and it is anticipated that trend will continue for all construction projects. These issues need to be discussed as they impact policy decisions and direction.

HIGHWAY ARRA PROJECTS

In February 2009, the MAG Regional Council approved a prioritized list which included thirteen (13) rank-ordered Highway projects. This list was prioritized by projects that were part of Proposition 400 and were ready to obligate via the federal process. The \$131 million of ARRA available for Highway projects in the MAG region funded the first five (5) projects based on the project cost estimates at the time.

Since the original allocation, two (2) additional projects have been funded due to lower bid amounts. All of these funding changes have been approved through the MAG committee process between March and July 2009. In anticipation that projects will continue to come in under the initial project estimates, it is projected that the Regional Council will need to prioritize additional projects. The prioritized Highway project list needs to be revisited in preparation for further available ARRA funds. The attached table outlines the suggested funding priority as outlined by categories:

- Prioritized by Regional Council - Currently Funded with ARRA
- Projects Recommended to Be Funded with Available ARRA Funds Based on Project Readiness - Currently Unfunded with ARRA
- Backup List of Projects

MAG has worked with the Arizona Department of Transportation (ADOT) to revise the priority ordered list based on project development. This list retains the original funding priority with a few exceptions. Three (3) of the thirteen (13) Proposition 400 projects most likely will not be ready to obligate by the March 2, 2009, deadline. It is recommended to reprioritize the project list for funding based on the ability for the project to obligate. This means that the first project in the 'Projects Recommended to Be Funded with Available ARRA Funds Based on Project Readiness - Currently Unfunded with ARRA' list, which has completed the federal process and is ready to obligate, will be programmed with ARRA funds and any necessary TIP modifications/amendments will move forward.

MPO/LOCAL ARRA PROJECTS

The American Recovery and Reinvestment Act (ARRA) legislation sub-allocates thirty (30) percent, or \$156.67 million, of Arizona's funding to MPOs. The amount being sub-allocated to MAG is \$104,578,340.

In March 2009, the MAG Regional Council approved a funding allocation for the MPO/Local ARRA funds. The funding allocation gave local agencies a minimum of \$500,000 plus population, and in accordance with the following rules:

1. Establish a deadline of April 3, 2009, to have MAG member agencies define and submit projects to MAG for the sub-allocated funds due to the very limited time to obligate the projects.
2. Have MAG prepare the necessary administrative adjustments/amendments to the FY 2008-2012 MAG Transportation Improvement Program and/or Regional Transportation Plan as appropriate.

3. Have MAG conduct the air quality consultation/conformity if necessary.
4. Establish a deadline of November 30, 2009, for projects to be obligated. Funds from projects that are not obligated will be reprogrammed to meet the federal obligation date of March 2, 2010, in order for Arizona to be eligible to receive funding from other states that are unable to obligate their funds.

It is anticipated that two factors will arise regarding MPO/Local ARRA funding. First, like highway projects, project bids and awards will come in below the estimates, and second, there will be projects that do not meet the November 30, 2009, obligation deadline. Both result in a balance of unprogrammed/available MPO/Local ARRA funds for the MAG region which may be lost if not re-programmed within the March 2, 2010, deadline.

There will be challenges to program any unused balances of ARRA funds due to the mandated federal project development process. Once a project is obligated, the approved clearances cannot be reopened or expanded to adjust to lower costs. There are three policy options related to using unprogrammed/available MPO/Local ARRA funds:

1. Work with ADOT to see if there could be a funding 'swap' of MPO/Local ARRA funds for Surface Transportation Program (STP) funds, which would allow the unobligated projects to continue through the process and obligate by the end of federal fiscal year 2010 (September 30, 2010). This would depend on whether ADOT can use ARRA funds on freeway projects. This would be a coordinated effort between MAG and ADOT.
2. Transfer unprogrammed/available MPO/Local ARRA funds to Transit or Highway projects that are ready to obligate. The funds would not be 'swapped' and this could be a one way transfer.
3. Look into other Local projects that are ready to obligate by March 2, 2010. This will most likely be a limited pool of ready-to-go projects and might not be able to meet the amount of funds needed to be programmed.

Appendix B lists the current MPO/local projects with approved ARRA funding. Please note, project development information may not be fully accurate as coordination continues with local governments, and the ADOT Local Government Section.

TRANSIT ARRA PROJECTS

In February 2009, the Regional Council approved a list of specific projects to be funded with ARRA transit funds. There was not a backup list approved. Like the ARRA funded Highway projects, transit projects are coming in below their original cost estimate. This issue will be discussed through the Regional Public Transportation Authority (RPTA) committee process in August and September, and a recommendation from the RPTA Board will be heard through the MAG committee process in September and October.

American Recover Investment Act (ARRA) - ADOT Allocation Update

KEY

- # Not recommended for prioritization.
- * Obligated, not awarded. Amount subject to change.
- ** Special recommendation.

Prioritized by Regional Council (R.C) - Currently Funded with ARRA

R.C. Priority Order	Recommendation	Prop. 400 Project	Project Location	Project Description	Status	Prog. Cost ('000s)	Actual Cost ('000s)	Diff. ('000s)	Avail. Funding ('000s)	Project Notes
1	1	Yes	I-10: Verrado Way - Sarival Rd	Construct General Purpose Lane	AWARD 07/17/09	\$28,200.0	\$26,271.6	\$1,928.4	\$1,928.4	Contract was awarded on July 17, 2009.
2	2	Yes	I-17: SR74-Anthem Way	Construct General Purpose Lane	CONST 8/7/09	\$13,368.5	\$13,314.1	\$54.4	\$1,982.8	Construction started on August 7, 2009
3	#	Yes	SR802: L202 to Ellsworth	Design & ROW		\$20,400.0			\$1,982.8	This project was advanced from Phase III (2016-2020). The 2009 State Budget fix, removed the State STAN funds; this project is currently unfunded. The design component is \$12 million. The completion of the Environmental Assessment is uncertain at this t
4	3	Yes	US 60: SR 303L - 99th Ave	10 Miles Widening	BID 10/23/09	\$45,000.0	\$44,263.2*	\$736.8	\$2,719.6	The bid is expected to be opened on October 23, 2009.
5	4	Yes	US 60: 99th Ave - 83rd Ave	2.5 Miles Widening	STB 8/14/09	\$11,200.0	\$7,647.2	\$3,552.8	\$6,272.4	Project is currently with State Transportation Board
6	5	Yes	Loop 101: Beardsley Rd / Union Hills	TI Improvement - Widening Union Hills and Bridge with Beardsley connector	BID 9/25/09	\$9,100.0	\$8,239.6*	\$860.4	\$7,132.9	The bid is expected to be opened on September 25, 2009.
7	6	Yes	SR 85: Southern Ave - I 10	2 Miles New Roadway	BID 8/21/09	\$18,600.0	\$11,042.3*	\$7,557.7	\$14,690.6	The bid was opened on August 21, 2009. The lowest bid was \$11,042,300
8	7	Yes	SR 74: MP 20 - MP 22	2 Miles Passing Lane	BID 9/25/09	\$3,900.0			\$14,690.6	The bid is expected to be opened on September 25, 2009.
ARRA Funds Available as of September 8, 2009 to be programmed:									\$14,690.6	

Projects Recommended to be Funded with Available ARRA Funds Based on Project Readiness - Currently Unfunded with ARRA

R.C. Priority Order	Recommendation	Prop. 400 Project	Project Location	Project Description	Status	Prog. Cost ('000s)	Actual Cost ('000s)	Diff. ('000s)	Avail. Funding ('000s)	Project Notes
9	8**	Yes	Loop 101: Northern to Grand SB	Auxiliary lane - 3 miles		\$3,000.0			\$11,690.6	Project is ready to move forward. This project is requested to be combined with un-prioritized auxiliary lane project, Loop 101: 51st Ave to 27th Ave EB. Conformity would have to be assessed.
10	#	Yes	Loop 101: Olive Avenue	TI Improvements		\$3,000.0				This project is still in development and may not make the March 2, 2010 ARRA obligation deadline. Project readiness needs to be monitored. There is current funding committed for the project in 2010.
11	#	Yes	SR 74: MP 13 - MP 15	Construct Passing Lanes		\$2,000.0				This project is still in development and may not make the March 2, 2010 ARRA obligation deadline. Project readiness needs to be monitored. There is current funding committed for the project in 2010.
12	9	Yes	I-17: I-10 to Indian School	Southbound Roadway Improvements		\$1,500.0			\$10,190.6	Final plans due by end of August 2009. Project requested to be funded based on project readiness.

American Recover Investment Act (ARRA) - ADOT Allocation Update

R.C. Priority Order	Recommendation	Prop. 400 Project	Project Location	Project Description	Status	Prog. Cost ('000s)	Actual Cost ('000s)	Diff. ('000s)	Avail. Funding ('000s)	Project Notes
13	#	Yes	Regionwide	Construct Noise Walls		\$15,600.0				This project is still in development and may not make the March 2, 2010 ARRA obligation deadline. Project readiness needs to be monitored. There is current funding committed for the project in 2010. Revised to \$15.6M at the January 2009 Regional Council meeting.
#	8**	No	Loop 101: 51st Ave to 27th Ave EB	Auxiliary lane		\$3,000.0			\$7,190.6	Project is ready to move forward. This project is requested to be combined with auxiliary lane project, Loop 101: Northern to Grand SB. Conformity would have to be assessed.
#	10	Yes	SR 87: Four Peaks - Dos S Ranch Road	Construct Roadway Improvements		\$23,000.0			(\$15,809.4)	The project is projected to be ready to advertise by November 2009. Recommend as a "catch-all" for all remaining ARRA funds after previous bids are submitted.
#	11	Yes	99th Ave: I-10 to MC85	99th Avenue/Van Buren Street intersection with the SRP well relocation, pavement rehabilitation for 99th Avenue from I-10 to Van Buren Street, and acquiring right-of-way.		\$2,500.0			(\$18,309.4)	This is a carry-over from Prop. 300. Project ready to Obligate.

Backup List of Projects to be Funded with Available ARRA Funds Based on Project Readiness - Currently Unfunded with ARRA

R.C. Priority Order	Recommendation	Prop. 400 Project	Project Location	Project Description	Status	Prog. Cost ('000s)	Actual Cost ('000s)	Diff. ('000s)	Avail. Funding ('000s)	Project Notes
#	12	No	SR 87: Gilbert - Shea	Pavement Preservation		\$3,000.0			(\$21,309.4)	Work currently underway.
#	13	No	I-8: Gila Bend Rest Area	Pavement Preservation		\$10,000.0			(\$31,309.4)	
#	14	No	I-8: MP 121 - Rest Area	Pavement Preservation		\$21,000.0			(\$52,309.4)	
#	15	No	US 60: San Domingo - Whitmann	Pavement Preservation		\$11,000.0			(\$63,309.4)	
#	16	No	US 60: Wickenburg to San Domingo Wash	Pavement Preservation		\$3,777.0			(\$67,086.4)	
#	#	Yes	Loop 303: Greenway to Mountain View	Construction		\$135,000.0				Conformity would have to be redetermined. This project is being advanced from 2012 to 2010. Will not be ready to obligate.
#	#	No	Loop 202: MP 10 - MP 17	Sign Replacement		\$1,150.0				
#	#	No	SR 51: MP 7 - MP 14	Sign Replacement		\$1,500.0				
#	#	No	I-10: MP 112 - MP 129	Sign Replacement		\$1,500.0				
#	#	No	I-10: MP 129 - MP 146	Sign Replacement		\$1,500.0				
#	#	No	I-17: MP 194 - MP 201	Sign Replacement		\$1,500.0				

American Recover Investment Act (ARRA) - ADOT Allocation Update

R.C. Priority Order	Recommendation	Prop. 400 Project	Project Location	Project Description	Status	Prog. Cost ('000s)	Actual Cost ('000s)	Diff. ('000s)	Avail. Funding ('000s)	Project Notes
#	#	No	Various Routes	Guard Rails		\$1,800.0				
#	#	No	I-17: 19th Avenue - 16th Street	Pavement Replacement		\$1,500.0				

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review

DATE:

September 8, 2009

SUBJECT:

Acceptance of the Interstates 8 and 10-Hidden Valley Transportation Framework Study

SUMMARY:

As a follow-up to the Interstate 10-Hassayampa Valley Framework Study, MAG and its funding partners, the Arizona Department of Transportation, the Maricopa County Department of Transportation, Pinal County Public Works, the Town of Buckeye, and the Cities of Goodyear and Maricopa, recognized the need to extend framework planning into southwestern Maricopa County and western Pinal County. Beginning in May 2007, a consultant team began framework planning efforts for a 3,200 square mile study area bounded by Gila River on the north, SR-87 and Overfield Road on the east in Pinal County, the Tohono O'odham Indian Community and Barry Goldwater Range on the south, and 459th Avenue on the west in Maricopa County. The project's study team has determined that entitled development represents a population of approximately 2.5 million by buildout.

This study is the second framework effort in the MAG region since the conception of the regional freeway network in 1960, and the Hassayampa Study in 2008, to establish a network of transportation facilities to meet buildout travel demand. In doing so, the study team developed and studied alternatives illustrating high capacity roadway and transit corridors to frame transportation for the Hidden Valley study area. The team also conducted a precursory environmental scan of the study area with the purpose that transportation corridors could be identified to avoid presently known natural and built environmental factors.

At this time, the project's funding partners, in cooperation with a study review team and a project consultant team, have made their final framework recommendation that is ready for study acceptance by the MAG and the Central Arizona Association of Governments (CAAG) Regional Councils. An illustration of the recommendation is attached to this transmittal. The project has received consultant help from DMJM Harris, Inc., and its subconsultants Wilson and Company, Partners for Strategic Action, Lima and Associates, and Curtis Lueck and Associates. Acceptance of the study recommendations is requested.

PUBLIC INPUT:

To date, the project team has conducted more than 200 stakeholder events and meetings to receive public input on the study and transportation framework alternatives. The events included six public meetings, two public-developer forums, presentations to CAAG, and individual meetings with elected officials from the Cities of Casa Grande, Coolidge, Goodyear, and Maricopa, Maricopa County, Pinal County, the Town of Buckeye, and the tribal councils for the Gila River and Ak-Chin Indian Communities.

In addition to the meetings, the project's study team has issued two newsletters for the general public. All information related to the project is available at www.bqaz.org.

PROS & CONS:

PROS: The study recommends a framework for extending and preserving the existing and planned metropolitan freeway network for the next ring of development in the MAG and CAAG regions. The project's recommendations provide guidance to MAG, CAAG, and member agencies for establishing a transportation framework and an implementation strategy to meet buildout travel demands. The recommendations also include an interchange spacing strategy to preserve Interstates 8 and 10 as freight corridors.

CONS: Most of the transportation needs identified in this study will not be funded. Thus, as with the Hassayampa Study, the Regional Council will be requested to accept the study's findings versus actually adopting them. In taking this action, the planning process can be moved forward in an illustrative manner, thereby providing guidance to MAG and the affected agencies in the Hidden Valley for future activities, including updates to the Regional Transportation Plan. The framework recommendations are also based upon presently known natural and built environmental factors.

Future studies could identify potential impacts that may either need mitigation, prevent construction, or require an update to the framework.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The September 2009 request for the project's recommendations is for acceptance. As future planning continues in the MAG region, additional studies will be needed to identify how the project's corridors are ultimately incorporated into the Regional Transportation Plan for possible implementation and construction.

POLICY: This framework study is the second effort of its type for the MAG region since 1960. Preliminary results from the Interstates 8 and 10-Hassayampa Valley Transportation Framework Study are being incorporated by affected agencies in their continuing planning studies and process. From a policy perspective, this study's recommendations provide guidance and coordinated transportation vision to a rapidly developing portion of the metropolitan area.

ACTION NEEDED:

Recommendation to (1) accept the findings of the Interstates 8 and 10-Hidden Valley Transportation Framework Study as the surface and public transportation framework for the Hidden Valley area of the MAG region that is bounded by the Gila River on the north, SR-87 and Pinal County on the east, the Tohono O'Odham Indian Community and the Barry Goldwater Range on the south, and 459th Avenue on the west; (2) adopt a two-mile traffic interchange spacing policy for new freeway facilities within the Hidden Valley area with appropriate planning for non-access crossing of the freeway facilities to facilitate local transportation improvements; (3) accept the findings and implementation strategies as described in the study for inclusion as long-range unfunded illustrative corridors in the Regional Transportation Plan; (4) recommend the affected jurisdictions within the Hidden Valley study area incorporate the study's recommendations into future updates of their general plans; and (5) coordinate this acceptance with the tribal councils of the Gila River and AK Chin Indian Communities.

PRIOR COMMITTEE ACTIONS:

On August 27, 2009, the Transportation Review Committee recommended to (1) accept the findings of the Interstates 8 and 10-Hidden Valley Transportation Framework Study as the surface and public transportation framework for the Hidden Valley area of the MAG region that is bounded by the Gila River on the north, SR-87 and Pinal County on the east, the Tohono O'Odham Indian Community and the Barry Goldwater Range on the south, and 459th Avenue on the west; (2) adopt a two-mile traffic interchange spacing policy for new freeway facilities within the Hidden Valley area with appropriate planning for non-access crossing of the freeway facilities to facilitate local transportation improvements; (3) accept the findings and implementation strategies as described in the study for inclusion as long-range unfunded illustrative corridors in the Regional Transportation Plan; (4) recommend the affected jurisdictions within the Hidden Valley study area incorporate the study's recommendations into future updates of their general plans; and (5) coordinate this acceptance with the tribal councils of the Gila River and AK Chin Indian Communities.

MEMBERS ATTENDING

Peoria: David Moody
ADOT: Steve Hull for Floyd Roehrich
Avondale: David Fitzhugh
Buckeye: Scott Lowe
Chandler: RJ Zeder for Patrice Kraus

El Mirage: Lance Calvert
Fountain Hills: Randy Harrel
* Gila Bend: Rick Buss
* Gila River: Sreedevi Samudrala for Doug Torres

Gilbert: Michelle Gramley for Tami Ryall
Glendale: Terry Johnson
Goodyear: Cato Esquivel
Guadalupe: Gino Turrubiarres
* Litchfield Park: Mike Cartsonis
Maricopa County: John Hauskins
#Mesa: Scott Butler
* Paradise Valley: Bill Mead
Phoenix: Ed Zuercher

* Queen Creek: Mark Young
RPTA: Bryan Jungwirth
Scottsdale: Dave Meinhart
Surprise: Randy Overmyer
Tempe: Chris Salomone
Valley Metro Rail: John Farry
Wickenburg: Rick Austin
Youngtown: Grant Anderson for Lloyce
Robinson

EX-OFFICIO MEMBERS ATTENDING

* Regional Bicycle Task Force: Jim Hash, Mesa
* Street Committee: Darryl Crossman,
Litchfield Park
* ITS Committee: Mike Mah: Chandler

Pedestrian Working Group: Brandon Forrey,
Peoria

* Transportation Safety Committee: Kerry
Wilcoxon, Phoenix

* Members neither present nor represented by proxy.
- Attended by Audioconference

+ - Attended by Videoconference

On July 22, 2009, the Regional Council received a presentation on the study.

MEMBERS ATTENDING

Councilwoman Peggy Neely, Phoenix, Chair
Mayor Thomas Schoaf, Litchfield Park,
Vice Chair
Councilwoman Robin Barker, Apache Junction
Mayor Marie Lopez Rogers, Avondale
Mayor Jackie Meck, Buckeye
Mayor David Schwan, Carefree
Councilman Dick Esser, Cave Creek
Mayor Boyd Dunn, Chandler
Mayor Fred Waterman, El Mirage
* President Clinton Pattea, Fort McDowell
Yavapai Nation
Mayor Jay Schlum, Fountain Hills
Mayor Ron Henry, Gila Bend
Lt. Governor Joseph Manuel for Governor
William Rhodes, Gila River Indian Community
Vice Mayor Linda Abbott for Mayor John Lewis,
Gilbert
Mayor Elaine Scruggs, Glendale
Mayor James M. Cavanaugh, Goodyear
Mayor Yolanda Solarez, Guadalupe

* Supervisor Max W. Wilson, Maricopa County
Vice Mayor Kyle Jones for Mayor Scott Smith,
Mesa
Vice Mayor Jini Simpson for Mayor Vernon
Parker, Paradise Valley
Mayor Bob Barrett, Peoria
Councilman Gail Barney for Mayor Arthur
Sanders, Queen Creek
* President Diane Enos, Salt River
Pima-Maricopa Indian Community
Mayor Jim Lane, Scottsdale
* Mayor Lyn Truitt, Surprise
Mayor Hugh Hallman, Tempe
* Mayor Adolfo Gamez, Tolleson
Mayor Kelly Blunt, Wickenburg
Mayor Michael LeVault, Youngtown
Felipe Zubia, State Transportation Board
* Victor Flores, State Transportation Board
* Vacant, Citizens Transportation Oversight
Committee

* Those members neither present nor represented by proxy.

Attended by telephone conference call.

+ Attended by videoconference call.

On July 15, 2009, the Transportation Policy Committee received a presentation on the study.

MEMBERS ATTENDING

Mayor Marie Lopez Rogers, Avondale, Chair
* Mayor Scott Smith, Mesa, Vice Chair
Councilmember Ron Aames, Peoria

Kent Andrews, Salt River Pima-Maricopa
Indian Community
+ Councilmember Gail Barney, Queen Creek
Stephen Beard, HDR Engineering Inc.

Dave Berry, Swift Transportation
* Jed Billings, FNF Construction
Mayor James Cavanaugh, Goodyear
* Mayor Boyd Dunn, Chandler
* Mayor Hugh Hallman, Tempe
* Eneas Kane, DMB Associates
Mark Killian, The Killian Company/Sunny
Mesa, Inc.
* Mayor Jim Lane, Scottsdale
Mayor John Lewis, Gilbert

* Mayor Jackie Meck, Buckeye
Councilwoman Peggy Neely, Phoenix
* David Scholl
Mayor Elaine Scruggs, Glendale
Mayor Lyn Truitt, Surprise
* Supervisor Max W. Wilson, Maricopa County
Felipe Zubia, State Transportation Board
* Vacant, Citizens Transportation Oversight
Committee

* Not present

Participated by telephone conference call

+ Participated by videoconference call

On July 8, 2009, the Management Committee received a presentation on the study.

MEMBERS ATTENDING

Mark Pentz, Chandler, Chair
Carl Swenson, Peoria, Vice Chair
Matt Busby for George Hoffman,
Apache Junction
Rogene Hill for Charlie McClendon, Avondale
Stephen Cleveland, Buckeye
Gary Neiss, Carefree
* Usama Abujbarah, Cave Creek
Spencer Isom for B.J. Cornwall, El Mirage
Alfonso Rodriguez for Phil Dorchester,
Fort McDowell Yavapai Nation
Julie Ghetti for Rick Davis, Fountain Hills
Rick Buss, Gila Bend
* David White, Gila River Indian Community
George Pettit, Gilbert
Horatio Skeete for Ed Beasley, Glendale
Romina Korke for John Fischbach, Goodyear
RoseMary Arellano, Guadalupe
Darryl Crossman, Litchfield Park

Scott Butler for Christopher Brady, Mesa
Jim Bacon, Paradise Valley
Frank Fairbanks, Phoenix
John Kross, Queen Creek
* Bryan Meyers, Salt River Pima-Maricopa
Indian Community
Bridget Schwartz-Manock for John Little,
Scottsdale
Randy Oliver, Surprise
Charlie Meyer, Tempe
Chris Hagen for Reyes Medrano, Tolleson
Gary Edwards, Wickenburg
Mark Hannah for Lloyce Robinson, Youngtown
Kwi Sung Kang for John Halikowski, ADOT
Kenny Harris for David Smith,
Maricopa County
Carol Ketcherside for David Boggs,
Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

An update on the planning process for the Interstates 8 and 10-Hidden Valley Transportation Framework Study was provided to the Transportation Review Committee, Management Committee, the Transportation Policy Committee, and the MAG Regional Council in June 2008.

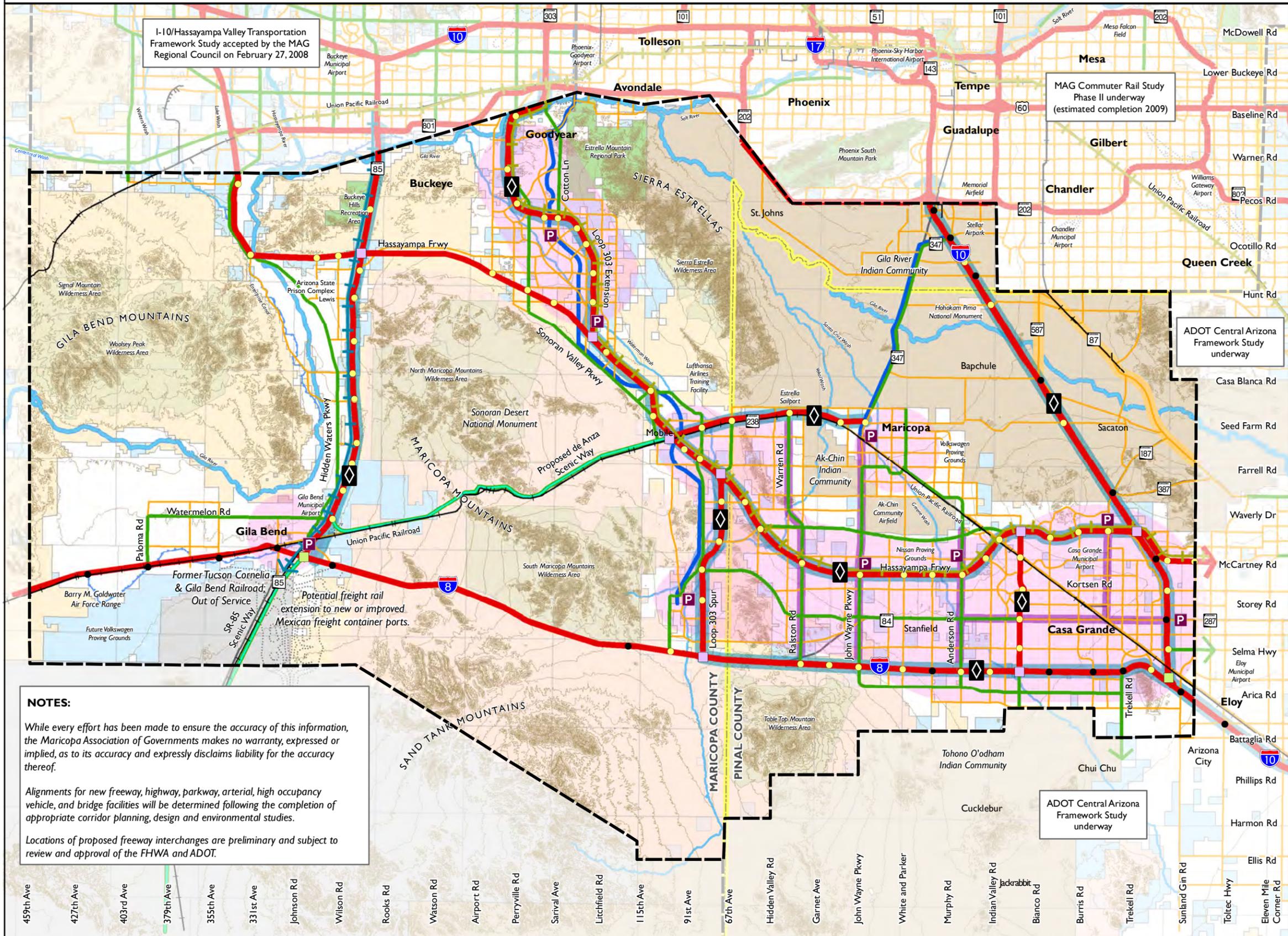
CONTACT PERSON:

Bob Hazlett, MAG Senior Engineer, 602 254-6300.



I-8/I-10 Hidden Valley Transportation Framework Study

Recommended Framework



- Legend**
- Study Area Boundary
 - Existing Railroad
 - Proposed Hidden Valley Network**
 - Arterial
 - Arizona Parkway
 - Arizona Scenic Way
 - Improved/Proposed Freeway
 - Proposed Freight Railroad
 - Safety and Operational Improvements Corridor
 - Existing Traffic Interchange
 - Proposed Traffic Interchange
 - Existing or Programmed System Interchange
 - Proposed System Interchange
 - Proposed Transit Network**
 - Freeway Transit Corridor
 - Parkway Bus Transit Corridor
 - Potential Commuter Rail
 - Enhanced Transit Corridor
 - Potential Local Transit Service Area (including service to support regional transit)
 - Potential Park-n-Ride
 - High Occupancy Vehicle (HOV) Lane

I-10/Hassayampa Valley Transportation Framework Study accepted by the MAG Regional Council on February 27, 2008

MAG Commuter Rail Study Phase II underway (estimated completion 2009)

ADOT Central Arizona Framework Study underway

ADOT Central Arizona Framework Study underway

NOTES:

While every effort has been made to ensure the accuracy of this information, the Maricopa Association of Governments makes no warranty, expressed or implied, as to its accuracy and expressly disclaims liability for the accuracy thereof.

Alignments for new freeway, highway, parkway, arterial, high occupancy vehicle, and bridge facilities will be determined following the completion of appropriate corridor planning, design and environmental studies.

Locations of proposed freeway interchanges are preliminary and subject to review and approval of the FHWA and ADOT.

Note: This proposed network is for a buildout scenario.





September 8, 2009

TO: Members of the MAG Management Committee

FROM: Dean Giles, Air Quality Planning Program Specialist

SUBJECT: STATUS OF REMAINING MAG APPROVED PM-10 CERTIFIED STREET SWEEPER PROJECTS THAT HAVE NOT REQUESTED REIMBURSEMENT

At the June 10, 2009 MAG Management Committee meeting, discussion took place on the implications of delaying the expenditure of MAG Federal Funds. In addition to projects listed in the Transportation Improvement Program, street sweepers were given as an example. To assist MAG in reducing the amount of obligated federal funds carried forward in the MAG Unified Planning Work Program and Annual Budget, MAG is requesting that street sweepers be purchased and reimbursement be requested by the agency within one year plus ten calendar days from the date of the MAG authorization letter. The status of remaining PM-10 certified street sweeper projects that have received approval, but have not been requested for reimbursement is provided in the attached table.

In some cases approved sweeper projects have taken up to three years to request reimbursement. The delay in requesting reimbursement for street sweepers results in obligated federal funds being carried forward in the MAG Unified Planning Work Program and Annual Budget. The Federal Highway Administration has expressed concern regarding the amount of obligated funds being carried forward in the Work Program. To assist MAG member agencies in tracking the purchase of approved sweepers, periodic updates will be provided on the status of the reimbursement requests.

The purchase of PM-10 Certified Street Sweeper Projects supports the committed measure "Sweep Streets with PM-10 Certified Street Sweepers" in the MAG 2007 Five Percent Plan for PM-10. Also, it is important to note that for the conformity analysis for the Transportation Improvement Program and Regional Transportation Plan, MAG only takes emission reduction credit for approved street sweeper projects that have received reimbursement.

If you have any questions, please call me at (602) 254-6300.

**STATUS OF REMAINING PM-10 CERTIFIED STREET SWEEPER PROJECTS
THAT HAVE RECEIVED APPROVAL**

September 8, 2009

	Remaining Projects	CMAQ Allocated	Status
FY 2006 CMAQ			
Approved June 2006			
	None		
Total Remaining Project Costs		\$0	
FY 2007 CMAQ			
Approved June 2006			
	None		
Total Remaining Project Costs		\$0	
FY 2008 CMAQ			
Approved October 2007			
	Gilbert (3)	\$540,738	Proceeding with procurement.
Approved June 2008			
	ADOT	\$166,491	Proceeding with project; timeline uncertain.
	Phoenix (2)	\$396,000	Procurement underway; expects to request reimbursement in early November 2009.
	Peoria	\$196,280	Procurement underway; anticipate sweeper delivery late October or early November, 2009.
Total Remaining Project Costs		\$1,299,509	
FY 2009 CMAQ			
Approved January 2009			
	Glendale (2)	\$381,820	Procurement underway, expected delivery of first sweeper in October 2009. The second sweeper is expected by May 2010.
	Gilbert (2)	\$398,662	Expected to proceed with purchase after the new fiscal year begins July 1, 2009.
	Phoenix (2)	\$280,900	Procurement underway; expects to request reimbursement in early November 2009.
Approved July 2009*			
	Phoenix	\$62,696	
To assist MAG in reducing the amount of obligated federal funds, MAG is requesting that street sweepers be purchased and reimbursement be requested by the agency by September 11, 2010.	Paradise Valley	\$174,319	
	Tempe	\$182,750	
	SRP-MIC	\$137,533	
	Chandler	\$209,097	
	Youngtown	\$164,659	
	Buckeye	\$157,590	
Total Remaining Project Costs		\$2,150,026	
Grand Total Remaining Project Costs FY 2006 - FY 2009		\$3,449,535	

* On July 22, 2009, the MAG Regional Council approved TIP Closeout funding for street sweepers including \$62,696 for City of Phoenix sweeper project #2.

MAG staff contact: Lindy Bauer or Dean Giles, (602) 254-6300