

January 22, 2013

TO: Members of the MAG Regional Council

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

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 11:30 a.m.
Wednesday, January 30, 2013
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

The next MAG Regional Council meeting will be held at the MAG offices at the time and place noted above. Members of the Regional Council may attend either in person, by videoconference or by telephone conference call. Members who wish to remove any items from the Consent Agenda are requested to contact the MAG office. Supporting information is enclosed for your review. The meeting will include a working lunch.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority 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. If you have any questions, please call the MAG Office.

c: MAG Management Committee

**MAG REGIONAL COUNCIL
TENTATIVE AGENDA
January 30, 2013**

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Pledge of Allegiance

3. Call to the Audience

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

4. Executive Director's Report

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

5. Approval of Consent Agenda

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

3. Information.

4. Information and discussion.

5. Approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. Approval of the December 5, 2012, Meeting Minutes

5A. Review and approval of the December 5, 2012, meeting minutes.

TRANSPORTATION ITEMS

*5B. American Recovery and Reinvestment Act Project Completion in the MAG Region

The American Recovery and Reinvestment Act (ARRA) was passed by Congress and signed into law by President Obama in February 2009 to jump-start the economy and to create and save jobs. The Federal Highway Administration and Federal Transit Administration ARRA funding was programmed for projects in the MAG region. The deadline for completing the ARRA projects is fast approaching and the Arizona Department of Transportation has set dates for final expenditures and project closeouts. Please refer to the enclosed material.

5B. Information.

*5C. MAP-21 - A Federal Highway Administration Program Overview and Estimated Funding Levels for the MAG Region

On July 6, 2012, President Obama signed into law P.L. 112-141, the Moving Ahead for Progress in the 21st Century Act (MAP-21). MAP-21 restructures core highway formula programs and merges and consolidates formula programs. Although MAP-21 achieves dramatic policy and programmatic changes, reform of the way highway and transit programs are funded remains a challenge for the future. Available funding for the MAG region under MAP-21 is about 10.8 percent lower than last year, with 16.1 percent and 13.4 percent reductions in Surface Transportation Program (STP) and Congestion Mitigation and Air Quality (CMAQ) funds. There is expected to be an increase of about \$300,000 in highway safety funds and the new Transportation Alternatives program is expected to give the region about \$4.2 million of new funding for the former Transportation Enhancement (TE) and Safe Routes to School (SRTS) programs. MAG will be issuing a call for projects for the new TA program later this year.

5C. Information and discussion.

*5D. MAG Federally Funded Locally Sponsored Project Development Status Report and Project Changes

The MAG Federal Fund Programming Guidelines & Procedures, approved by the MAG Regional Council on October 26, 2011, outlines the

5D. Approval of federal fund projects to be deferred, deleted, advanced, and changed, and of the necessary amendments and administrative modifications to the FY 2011-2015 MAG Transportation Improvement Program, and as

requirements for local agencies to submit status information on the development of their federally funded projects. The MAG Federally Funded Locally Sponsored Project Development Status Report (Status Report) focuses mainly on projects funded with Congestion Mitigation and Air Quality (CMAQ) funds that are programmed to obligate in federal fiscal year (FFY) 2013 and FFY 2014. The information collected in the Project Development Status workbook enables the completion of a financial analysis of the Transportation Improvement Program (TIP) and the calculation of available funding for closeout. The Status Report contains all information gathered for a Tier 1 evaluation. Tier 2 information is also included where project sponsors are requesting to advance projects from FFY 2014 to FFY 2013. This item was recommended for approval at the December 10, 2012, Street Committee and the December 13, 2012, Transportation Review Committee. Additionally, an integrity check was performed on the ALCP changes approved on September 26, 2012, and minor administrative corrections to the TIP are included in the project change sheet. On January 16, 2013, the MAG Management Committee recommended approval. This item is on the January 23, 2013, Transportation Policy Committee agenda. An update will be provided on action taken by the committee. Please refer to the enclosed material.

*5E. Recommendation of Projects for the FY 2013 Traffic Signal Optimization Program

On October 25, 2012, MAG announced a request for new projects for the FY 2013 Traffic Signal Optimization Program (TSOP). The budget available for new TSOP projects is \$243,000. A total of eight project applications was received. On November 15, 2012, the MAG Intelligent Transportation Systems (ITS) Committee reviewed all applications and recommended all eight projects plus two additional before-and-after evaluation projects. The completion of these projects would lead to improved traffic operations in a number of arterial corridors and would directly impact operations at 176 traffic signals in eight affected jurisdictions. The total cost for these projects is estimated at \$243,000. All projects will

appropriate, to the Regional Transportation Plan 2010 Update.

5E. Approval of the list of FY 2013 Traffic Signal Optimization Program projects.

be carried out using MAG on-call consultants. The proposed list of TSOP projects has been recommended for approval by the MAG Transportation Review Committee on December 13, 2012, and the MAG Management Committee on January 16, 2013. Please refer to the enclosed material.

*5F. Year End Closeout Report of Federal Fiscal Year 2012 Funds, and Evaluation of Federal Fiscal Year 2013 Funding Levels for Tier 3 Programming

The MAG Regional Council approved the MAG Federal Fund Programming Guidelines & Procedures (Guidelines), on October 26, 2011. Programming of Federal funds is a dynamic process and MAG staff continuously monitor the approved Transportation Improvement Program (TIP) projects throughout the year, and an evaluation in detail of the projects included in the TIP is completed twice each year. After the detailed analysis of the TIP, and if funding is available or projected to be available for the current and/or upcoming fiscal year, Tiers 2 and 3 processes are undertaken as described in the Guidelines. For FFY 2013, two scenarios were proposed for discussion to address available funds. Scenario Two was recommended for approval by the Transportation Review Committee on December 13, 2012, and the MAG Management Committee on January 16, 2013. Please refer to the enclosed material.

*5G. Appointment of Mayor Jerry Weiers, City of Glendale, to Serve as One of the Seven Largest Cities/Towns Elected Officials on the Transportation Policy Committee

The composition of the Transportation Policy Committee (TPC), established by the Regional Council on April 24, 2002, includes elected officials from the seven largest cities/towns. The new mayor for the City of Glendale, Mayor Jerry Weiers, has notified MAG that he is requesting appointment as the City of Glendale representative on the TPC. The appointment of Mayor Jerry Weiers to the TPC by the Regional Council as one of the seven largest cities/towns elected officials is requested. Please refer to the enclosed material.

5F. Approval of Scenario Two for the Tier 3 closeout of Federal Fiscal Year (FFY) 2013 projects. Scenario Two funds all Congestion Mitigation and Air Quality (CMAQ) project phases that will obligate in FFY 2013 at the maximum federal share, up to 94.3 percent, of eligible project costs, and fund the design phases that can obligate by June 28, 2013, for currently programmed FFY 2014 CMAQ construction and procurement projects; and of the necessary amendments and administrative modifications to the FY 2011-2015 MAG Transportation Improvement Program, and as appropriate, to the Regional Transportation Plan 2010 Update.

5G. Appointment of Mayor Jerry Weiers, City of Glendale, as the one of the seven largest cities/towns elected officials on the Transportation Policy Committee.

AIR QUALITY ITEMS*5H. Status of Remaining MAG Approved PM-10 Certified Street Sweeper Projects That Have Not Requested Reimbursement

A status report is being provided on the remaining PM-10 certified street sweeper projects that have received approval, but have not requested reimbursement. 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. Please refer to the enclosed material.

5H. Information and discussion.

*5I. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment and administrative modification to the FY 2011-2015 MAG Transportation Improvement Program (TIP). The amendment and administrative modification involve several projects, including revisions to projects for Fountain Hills, Glendale, Goodyear, Mesa, Peoria, Phoenix, and Youngtown. 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. Comments are requested by January 25, 2013. Please refer to the enclosed material.

5I. Consultation.

GENERAL ITEMS*5J. Status Update on the June 30, 2012 Single Audit and Management Letter Comments, MAG's Comprehensive Annual Financial Report and OMB Circular A-133 Reports (i.e., "Single Audit") for the Fiscal Year Ended June 30, 2012

The accounting firm of LarsonAllen, LLP has completed the audit of MAG's Comprehensive Annual Financial Report (CAFR) and Single Audit for the fiscal year ended June 30, 2012. An

5J. Acceptance of the audit opinion issued on the MAG Comprehensive Annual Financial Report and Single Audit Report for the year ended June 30, 2012.

unqualified audit opinion was issued on November 12, 2012, on the financial statements of governmental activities, the aggregate discretely presented component units, each major fund and the aggregate remaining fund information. The independent auditors' report on compliance with the requirements applicable to major federal award programs, expressed an unqualified opinion on the Single Audit. The Single Audit report indicated there were no reportable conditions in MAG's internal control over financial reporting considered to be material weaknesses, no instances of noncompliance considered to be material and no questioned costs. The Single Audit report had no new or repeat findings. The CAFR financial statements and related footnotes were prepared in accordance with the Government Finance Officers Association's (GFOA) standards for the Certificate of Achievement for Excellence in Financial Reporting awards program. Management intends to submit the June 30, 2012, CAFR to the GFOA awards program for review. If awarded the certificate for the June 30, 2012, CAFR, this would be the agency's 15th consecutive award. On January 16, 2013, the MAG Management Committee recommended acceptance. This item is on the January 22, 2013, MAG Regional Council Executive Committee agenda. An update will be provided on action taken by the committee. Please refer to the enclosed material.

*5K. Discussion of the Development of the FY 2014 MAG Unified Planning Work Program and Annual Budget

Each year, the Unified Planning Work Program and Annual Budget is developed in conjunction with member agency and public input. The Work Program is reviewed each year by the federal agencies in the spring and approved by the Regional Council in May. This overview of MAG's draft Dues and Assessments and the proposed budget production timeline provides an opportunity for early input into the development of the Work Program and Budget. Please refer to the enclosed material.

5K. Information and input on the development of the fiscal year (FY) 2014 MAG Unified Planning Work Program and Annual Budget.

- *5L. MAG 208 Water Quality Management Plan Amendment for the Service Area Expansion of the Litchfield Park Service Company Doing Business As Liberty Utilities Palm Valley and Sarival Water Reclamation Facilities

The City of Glendale has requested that the MAG 208 Water Quality Management Plan be amended to allow subdivisions and facilities located within the Glendale Municipal Planning Area to be included in the service area for the Litchfield Park Service Company doing business as Liberty Utilities, formerly Liberty Water, Palm Valley and Sarival Water Reclamation Facilities. The facilities are located within the Goodyear Municipal Planning Area and are identified in the current MAG 208 Plan with reserve capacity to accommodate the sewer service needs of the expanded area. The project is within three miles of the City of Avondale, City of El Mirage, City of Goodyear, City of Litchfield Park, City of Peoria, City of Phoenix, Town of Youngtown, Luke Air Force Base, and unincorporated Maricopa County, and all have indicated no objections. A public hearing on the draft amendment was conducted on December 13, 2012. Following the hearing, the MAG Water Quality Advisory Committee unanimously recommended approval of the Draft 208 Plan Amendment. The MAG Management Committee recommended approval on January 16, 2013. Please refer to the enclosed material.

- 5L. Approval of the MAG 208 Water Quality Management Plan Amendment for the Service Area Expansion of the Litchfield Park Service Company Doing Business As Liberty Utilities Palm Valley and Sarival Water Reclamation Facilities.

ITEMS PROPOSED TO BE HEARD

6. Proposed Major Amendment to the MAG Regional Transportation Plan to Add the Light Rail Transit Extension on Main Street: Mesa Drive to Gilbert Road

On October 24, 2012, the MAG Regional Council requested consultation on the proposed major amendment to the Regional Transportation Plan to add a 1.9 mile light rail transit (LRT) extension on Main Street, from Mesa Drive to Gilbert Road. Formal comment on the proposed major amendment is required from the State Transportation Board, the Regional Public Transportation Authority (RPTA), and the Maricopa County Board of Supervisors. Cities and towns, Native American Indian communities, and

6. Approval of the proposed major amendment to the Regional Transportation Plan to add a 1.9 mile light rail transit extension on Main Street, from Mesa Drive to Gilbert Road and that the Regional Transportation Plan and the FY 2011-2015 MAG Transportation Improvement Program be amended subject to the necessary air quality conformity analysis.

the Citizens Transportation Oversight Committee (CTOC) may also provide comments. On November 14, 2012, the Maricopa County Board of Supervisors recommended approval, on November 15, 2012, the Regional Public Transportation Authority recommended approval, and on November 16, 2012, the State Transportation Board recommended approval of the proposed major amendment. The Citizens Transportation Oversight Committee also voted to support this project on November 27, 2012. On January 16, 2013, the MAG Management Committee recommended approval. This item is on the January 23, 2013, Transportation Policy Committee agenda. An update will be provided on action taken by the committee. Please refer to the enclosed material.

7. Report by the National Association of Regional Councils

MAG is a member of the National Association of Regional Councils (NARC). Mayor Marie Lopez Rogers, as the President of the National League of Cities, is a member of the NARC Board of Directors. The Transportation Director from NARC in Washington, D.C., will provide an overview of the organization and brief the MAG Regional Council on upcoming key initiatives.

8. Report on the Freight Transportation Framework Study

On October 27, 2010, the MAG Regional Council approved the consultant selection for the MAG Freight Transportation Framework Study. The goal of the study is to identify freight related economic development opportunities in the Sun Corridor. The freight team conducted surveys, analyzed commodity flows, met with stakeholders, and analyzed 16 freight opportunity locations throughout the Sun Corridor. MAG staff will provide an overview of the final results of the study and discuss next steps. It is anticipated that the study will be reviewed at the March 6, 2013, retreat of the Joint Planning Advisory Council. Please refer to the enclosed material.

7. Information and discussion.

8. Information and discussion.

9. Assignment of Designated Recipient for Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program in the MAG Region

Under MAP-21, Urbanized Areas more than 200,000 in population in coordination with the State may determine which agency will be their Designated Recipient (DR) of FTA, Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program funding. Under MAP-21 two Federal Transit Administration programs have been combined and renamed, and several agencies are eligible to accept the responsibilities of the DR. MAG staff has requested comments and committee recommendations beginning on December 11, 2012 and concluding on January 2, 2013. A staff report is included and the ongoing committee recommendations after January 2, 2013 will be included in an update. This item was recommended for approval during December 2012 by the MAG Ad Hoc Elderly and Persons with Disability Transportation Committee, the MAG Transportation Review Committee, and the MAG Human Services Technical Advisory Committee. The MAG Transit Committee recommended approval on January 10, 2013, and the MAG Management Committee on January 16, 2013. Please refer to the enclosed material.

10. Legislative Update

An update will be provided on legislative issues of interest.

11. Request for Future Agenda Items

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

12. Comments from the Council

An opportunity will be provided for Regional Council members to present a brief summary of current events. The Regional Council 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.

Adjournment

9. Approval that the City of Phoenix Transit Department assume the responsibility as the FTA Designated Recipient of Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program, beginning FFY 2013.

10. Information, discussion, and possible action.

11. Information and discussion.

12. Information.

Councilmember Robin Barker, Mayor David Schwan, Mayor Jay Tibshraeny, and Mr. Roc Arnett joined the meeting via teleconference.

Chair Rogers requested that members of the public who would like to comment fill out a blue public comment card for the Call to the Audience agenda item or a yellow public comment card for Consent Agenda items, or items on the agenda for action. Transit tickets for those who used transit to attend the meeting and parking validation were available from staff.

Chair Rogers welcomed a new member to the MAG Regional Council, Mayor John Cook from Wickenburg, and presented him with his membership certificate.

Chair Rogers introduced proxies for the meeting: Vice Mayor Robin Benning for Mayor Gail Barney, Queen Creek, and Councilmember Daniel Schweiker for Mayor Scott LeMarr, Paradise Valley.

Chair Rogers stated that this was the last Regional Council meeting for Mayor Elaine Scruggs. She presented Mayor Scruggs with the Resolution of Appreciation that had been prepared in recognition of Mayor Scruggs's service to the MAG region, which began even before she was elected Mayor of Glendale in 1993.

Mayor Scruggs stated that only Dennis Smith would remember all of the items mentioned in the Resolution, and she said that she would like to spend a couple of hours with him after she retired. Mayor Scruggs noted that she was glad to see Councilman Schweiker back, who was a hard worker who got things done. She stated that removing MAG from the League of Arizona Cities and Towns and establishing it as its own organization was very important, and she noted that it was a very difficult time in MAG's history, but we got through it. Mayor Scruggs stated that she felt there were three mayors who were instrumental in creating regionalism in Maricopa County: Mayor Paul Johnson from Phoenix, Mayor Neil Giuliano from Tempe, and Mayor Wayne Brown from Mesa. She said that when she first came into office there was not a lot of substance at meetings. She was politically naive and did what she needed to get things done. Mayor Scruggs stated that each of the Regional Council members is integral to its community and works actively every day on issues. She stated that the Regional Council members are an outstanding group of leaders – so different than they were in 1993. Mayor Scruggs gave a lot of credit to Dennis Smith; it took a lot of time and work to get MAG to be the organization it should be. She stated that Mr. Smith has made it a part of his public service to bring in to MAG the highest caliber staff who will be able to carry the organization into the future. Mayor Scruggs thanked the Regional Council members for their friendship and the times everyone came together, and this is what built the region to what it is today. She expressed her respect and admiration for all of the members and indicated she might come back to visit at a future meeting and sit in the audience.

Vice Chair Smith noted that working with Mayor Scruggs has been a wonderful experience and a great privilege. He expressed he would miss her a lot, not only for her institutional knowledge, but for her wisdom and ability to put things in perspective. Vice Chair Smith stated that he hoped she would not stay away for a long time.

3. Call to the Audience

Chair Rogers noted that the Call to the Audience provides an opportunity to members of the audience who wish to speak on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens are requested to not exceed a three minute time period for their comments. A total of 15 minutes is provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit. Those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

Chair Rogers recognized public comment from Marvin Rochelle, who expressed his support for Interstate 11 through Arizona. He stated that he thought Arizona would benefit economically from Interstate 11. Mr. Rochelle also mentioned that no determination has been made if wheelchairs and electric scooters can use bicycle lanes. He said no one has provided an answer for that and he would like to know. Mr. Rochelle stated that this is important to users because some sidewalks are not conducive to wheelchairs and scooters. Chair Rogers thanked Mr. Rochelle for his comments.

Chair Rogers recognized public comment from John Rusinek, who stated that at his last public comment he informed the Regional Council that a bad job was done in laying down gravel on his neighbor's driveway. He said that the City of Phoenix has since told him that it is now a civil matter. Mr. Rusinek stated that the City did not monitor the gravel job at all. He then proceeded to read the City ordinance on dust control. Mr. Rusinek stated that his neighbors had received a variance seven days after the gravel was laid. He stated that the gravel is too large to control dust and is spilling over into his property. Mr. Rusinek stated that dust is a health hazard and the situation on his property has been going on since 2005. Mr. Rusinek's time expired and he said he would continue his comments at the next meeting because he did not want to be discourteous. Chair Rogers thanked Mr. Rusinek for his comments.

Chair Rogers recognized public comment from Pat Vint, who stated that he arrived at Luke Air Force Base from Korea in 1952 and established his business in 1956. Mr. Vint stated that it seems the City of Phoenix discriminates and retaliates against those who make it on their own. He reported that he attended a meeting on September 19 with Phoenix Councilman Gates and Patrick Ravenstein, who is 6'5", 235 pounds and about 40 years younger than Mr. Vint, also attended. Mr. Vint stated that Mr. Ravenstein accused him of threatening him because he carried a cane. He stated that Mr. Ravenstein, Mindy Davis, and Chris Hallett were interviewed. Mr. Vint noted that there were 22 pictures from the restaurant cameras and now he has a police record. He said that two detectives were sent to his house. Chair Rogers asked Mr. Vint to clarify how this was under MAG's jurisdiction. Mr. Vint stated that the cameras and audio are turned off during the public comment period at the end of Phoenix City Council meetings and most of the Council walks out. Mr. Vint stated that somebody has got to listen to the citizens and the problems started with Mayor Paul Johnson. He mentioned that he had gone to the Maricopa County Dust Control department last week and spoke with a nice staff member. Mr. Vint's time expired. Chair Rogers noted that this body could do nothing to help him because the situation he was describing sounded like a civil issue and was not under MAG's jurisdiction. She expressed appreciation to Mr. Vint for his time in coming to the meeting. Mr. Vint then commented that he noticed Mayor Stanton had shown up. He said that Mayor Stanton had been a City Councilman for years and that is all the City of Phoenix gets is council members moving up to mayor. Mr. Vint stated that Mayor

Stanton is so smart he set up an ethics committee run by Rick Romley. He asked Mayor Stanton to stand up, not behind him, but in front of him, because he needs to be protected. Chair Rogers thanked Mr. Vint for his comments.

Chair Rogers recognized public comment from Dianne Barker, who stated that being multimodal feels good and she has been using transit and rideshare for years. She demonstrated the clothing and shoes she wears to ride her bicycle. Ms. Barker stated that she was proud to know Mr. Rochelle, Mr. Vint and Mr. Rusinek. She stated that she thought Mr. Vint's comments were under the jurisdiction of MAG because Phoenix is the grant recipient for federal transit funding. In addition, the City of Phoenix has an environmental department. Ms. Barker then commented on last month's minutes regarding no precedent for payback of the funds for the Mesa light rail project. She said that the public's memory is long. Chair Rogers thanked Ms. Barker for her comments.

4. Executive Director's Report

Dennis Smith, MAG Executive Director, reported on items of interest to the MAG region. Mr. Smith reported that the MAG Economic Development Committee meeting was held on December 4, 2012, in conjunction with an event for small- to medium-sized Sonora, Mexico, businesses. He noted that 17 officials representing businesses from Sonora attended, along with 100 other registrants. Mr. Smith gave credit to the Arizona-Mexico Commission for the success of the event, and noted that the Commission has been working on trade relations with Mexico since the days of Governor Paul Fannin. Mr. Smith added that MAG's job is to work with the local governments and chambers of commerce. He expressed appreciation to staff for making the event a success and to Chair Rogers and Mayor Schoaf for their leadership. Mr. Smith stated that next steps include a visit by a delegation to Nogales.

Mr. Smith stated that MAG was asked by the National Association of Regional Councils to host a regional roundtable to examine and discuss the implementation of the Moving Ahead for Progress in the 21st Century (MAP-21) from the perspective of metropolitan planning organizations and regional councils of governments. He stated that the roundtable will be held on January 31, 2013. Mr. Smith added that the day prior, MAG will host a meeting of the Intermountain West Transportation Management Agencies. He noted that the opening of the Pat Tillman Bridge provides additional opportunity for freight movement along the Interstate 11 corridor.

Mr. Smith extended his appreciation to Mayor Scruggs for the nice comments on MAG staff. He stated that there was not enough room on one page to list all of Mayor Scruggs's accomplishments.

Chair Rogers thanked Mr. Smith for his report. No questions for Mr. Smith were noted.

5. Approval of Consent Agenda

Chair Rogers noted that agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, #5H, #5I, and #5J were on the Consent Agenda.

Chair Rogers asked members if they had questions or requests to hear a consent agenda item individually. None were noted. No requests for public comment were received.

Mayor Wolcott moved to approve the Consent Agenda. Councilmember Esser seconded, and the motion passed unanimously.

5A. Approval of the October 24, 2012, Meeting Minutes

The MAG Regional Council, by consent, approved the October 24, 2012, meeting minutes.

5B. Project Changes - Amendment and Administrative Modification to the FY 2011-2015 MAG Transportation Improvement Program

The MAG Regional Council, by consent, approved amendments and administrative modifications to the FY 2011-2015 MAG Transportation Improvement Program, Arterial Life Cycle Program, and as appropriate, to the Regional Transportation Plan 2010 Update. The Fiscal Year (FY) 2011-2015 Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP) 2010 Update were approved by the MAG Regional Council on July 28, 2010, and have been modified twenty times with the last modification approved by the MAG Regional Council on September 26, 2012. Since then, there is a need to modify projects in the programs. The requested project changes include freeway, highway safety, roadway, Safe Routes to Schools, and transportation enhancement projects. The changes included may be categorized as exempt from conformity determinations, and administrative modifications do not require a conformity determination. On October 25, 2012, the Transportation Review Committee (TRC) recommended approval. Since the TRC meeting, two projects were added to the list of proposed changes which include the new intersection projects at Grand Avenue and Bell Road in Surprise and at Grand Avenue and Thompson Ranch Road in El Mirage. These two projects were included in the Proposition 400 project for improvements on Grand Avenue from L101 to L303. On November 7, 2012, the MAG Management Committee recommended approval of the project change requests.

5C. Salt River Pima-Maricopa Indian Community Project Change Request

The MAG Regional Council, by consent, approved the changes to the Salt River Pima-Maricopa Indian Community project as described, and for the related amendments and modifications to the FY 2011-2015 MAG Transportation Improvement Program, and as appropriate, to the Regional Transportation Plan 2010 Update. The Salt River Pima-Maricopa Indian Community (SRPMIC) requests to reprogram its FY 2013 PM-10 dirt road paving project due to external factors not within its control. The SRPMIC request includes revisions to the location of some sections to be paved to address actions taken by the utility company Salt River Project. The request includes dividing the project into right-of-way and construction phases to address right-of-way actions that were not discovered in the scoping of the project at the Arizona Department of Transportation (ADOT) when the Community made its initial deferral request, and deferring the construction phase of the project to FY 2015 to address time required by the Bureau of Indian Affairs to review right-of-way actions. This is the second request to defer the construction of the project since the adoption of the MAG Federal Fund Programming Guidelines and Procedures (Guidelines) on October 26, 2011. The Guidelines allow for only one project

deferral, but through Section 900 Appeals Process, offer relief to allow the project sponsor to present their request through the MAG committee process. On September 11, 2012, the Street Committee recommended approval of the Community's request to revise the sections to be paved, and to defer the project to FY 2015. A clarification on MAG right-of-way policy was requested before the recommendation to reduce \$1 million from the construction phase and program and \$1 million on the right-of-way phase of the project. The project request was recommended for approval on October 25, 2012, by the MAG Transportation Review Committee and on November 7, 2012, by the MAG Management Committee.

5D. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment and administrative modification to the FY 2011-2015 MAG Transportation Improvement Program (TIP). The amendment and administrative modification involve several projects, including revisions to several Arizona Department of Transportation Freeway Life Cycle projects, changes to Highway Safety Improvement Program projects, and changes to Safe Routes to School 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. Comments were requested by November 30, 2012.

5E. Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2013 CMAQ Funding

The MAG Regional Council, by consent, approved a prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2013 CMAQ funding. The FY 2013 MAG Unified Planning Work Program and Annual Budget and the FY 2011-2015 MAG Transportation Improvement Program contain \$900,000 in FY 2013 Congestion Mitigation and Air Quality Improvement (CMAQ) funding to encourage the purchase and utilization of PM-10 Certified Street Sweepers. An additional \$346,973 in CMAQ is available from sweeper projects that have been requested to be deleted and from savings on sweepers that have cost less than anticipated, for a total amount of \$1,246,973. All of the six sweeper projects for FY 2013 may be funded with the \$1,246,973 in available CMAQ. A prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2013 CMAQ funding was recommended for approval on October 25, 2012, by the MAG Air Quality Technical Advisory Committee and by the MAG Management Committee on November 7, 2012. Prior to the recommendations, the MAG Street Committee reviewed the proposed street sweeper applications on October 17, 2012, in accordance with the MAG Federal Fund Programming Guidelines and Procedures.

5F. Draft July 1, 2012 Maricopa County and Municipality Resident Population Updates

The MAG Regional Council, by consent, approved the draft July 1, 2012 Maricopa County and Municipality Resident Population Updates provided that the Maricopa County control total is within one percent of the final control total. MAG staff has prepared draft July 1, 2012 Maricopa County and Municipality Resident Population Updates. The Updates, which are used to prepare budgets and set expenditure limitations, were prepared using the 2010 Census as the base and updated with housing unit data supplied and verified by MAG member agencies. Because there may be changes to the Maricopa County control total by the Arizona Department of Administration, on October 30, 2012, the MAG

Population Technical Advisory Committee recommended approval of these draft Updates provided that the County control total is within one percent of the final control total. On November 7, 2012, the MAG Management Committee recommended approval.

5G. Maricopa County Resident Population and Employment Projections

The MAG Regional Council, by consent, approved the Maricopa County resident population and employment projections for 2010, 2015, 2020, 2025, 2030, 2035, and 2040 provided the Maricopa County control total is within three percent of the final control total. According to Executive Order 2011-04, the Arizona Department of Administration (ADOA) is responsible for preparing an official set of population projections for Arizona and each of its counties. ADOA has prepared a set of draft resident population projections for Maricopa County consistent with the 2010 Census. MAG has also developed draft employment projections which are consistent with the ADOA population projections. Because there may be changes to the State and county projections totals by ADOA, on October 30, 2012, the MAG POPTAC recommended approval of the draft ADOA 2010 to 2040 population projections for Maricopa County; and the draft 2010 to 2040 employment projections for Maricopa County provided the Maricopa County control total is within three percent of the final control total. On November 7, 2012, the MAG Management Committee recommended approval. The projections are for 2010, 2015, 2020, 2025, 2030, 2035, and 2040. They will be used as the control totals from which MAG will develop a set of sub-regional projections that will be brought to the Management Committee and Regional Council in 2013.

5H. Proposed 2013 Revisions to the MAG Standard Specifications and Details for Public Works Construction

The MAG Standard Specifications and Details Committee has completed its review of proposed revisions to the MAG Standard Specifications and Details for Public Works Construction. These revisions have been recommended for approval by the committee and have been reviewed by MAG member agency Public Works Directors and/or Engineers. It is anticipated that the new 2013 edition will be available for purchase in early January 2013.

5I. U.S. Department of Housing and Urban Development Continuum of Care Program Project Listing

On December 8, 1999, the MAG Regional Council approved MAG becoming the responsible entity for a year-round homeless planning process which includes submittal of the U.S. Department of Housing and Urban Development (HUD) McKinney-Vento Continuum of Care Consolidated Application for the MAG region. The Continuum of Care grant supports permanent supportive housing, transitional housing, and supportive services for homeless individuals and families. A total of \$243 million has been awarded for programs throughout the region since 1999. The 2012 federal application was released on November 9, 2012, with a deadline to HUD on January 18, 2013. A draft list of renewal projects is provided to MAG Regional Council members for information. The final consolidated application will be presented to the MAG Continuum of Care Regional Committee on Homelessness on January 14, 2013, for approval. The Continuum of Care will have an opportunity to apply for \$1,327,737 in new project funding, referred to as the Permanent Housing Bonus. The new funds can be used for Permanent Supportive Housing projects that serve chronically homeless individuals and families.

5J. Appointments of the MAG Economic Development Committee Transportation Industry Positions

The MAG Regional Council, by consent, approved the appointment of Gary T. Haydon from Haydon Building Corporation and G. Michael Hoover from Sundt Construction, Inc., to the transportation industry positions on the Economic Development Committee (EDC). On October 27, 2010, the MAG Regional Council approved the composition of the MAG Economic Development Committee (EDC). The composition includes eleven business member positions that have two-year terms with possible reappointment by recommendation of the Executive Committee and approval of the MAG Regional Council. The business member positions, not including the two transportation positions, were recommended for approval by the MAG Executive Committee on September 17, 2012 and approved at the October 24, 2012, Regional Council meeting. On September 28, 2012, a memorandum was sent to the MAG Regional Council soliciting letters of interest for the two vacant transportation industry positions. On November 19, 2012, the Executive Committee recommended approval of Gary T. Haydon from Haydon Building Corporation and G. Michael Hoover from Sundt Construction, Inc., as the two transportation industry positions to the EDC.

6. Intelligent Transportation Systems Strategic Plan 2012

Debbie Albert, Glendale Traffic Engineer and Chair of the Intelligent Transportation Systems (ITS) Committee, stated that the ITS Strategic Plan, approved in 2001, was outdated and a new plan was developed to reflect current goals. Ms. Albert stated that the structure needed to be modified to allow agencies at various stages of development to be in compliance, to accommodate changes in technology, to be flexible as priorities shift, and to be instrumental in guiding the projects through the Transportation Improvement Program programming process.

Sarath Joshua, MAG staff, continued the presentation. Dr. Joshua stated that ITS refers to a number of technology applications that play a critical role in managing traffic and transportation systems. Dr. Joshua stated that the Plan will be used by the ITS Committee when making recommendations on projects for MAG funding, and plans and studies that will be included in the MAG Work Program.

Dr. Joshua stated that state and local agencies make significant contributions to ITS technologies and use the technology to manage traffic operations. He said that the key changes from the previous plan are the transition from projects to programs and emphasis areas, establishing ITS investment targets for TIP programming and addressing both regional and local ITS priorities.

Dr. Joshua stated that four focus areas for regional ITS investments were identified in the Plan: freeway operations, transit operations, arterial traffic operations, and arterial safety enhancements. He said that there are new concepts called Active Traffic Management and Integrated Corridor Management for achieving a higher level of coordination between freeways and arterials. Dr. Joshua stated that a pilot project is being planned for the Interstate 10 west corridor. He stated that the Plan recommends expanding NextRide information services and transit signal priority. Dr. Joshua stated that another new recommendation in the update is HAWK signals to improve safety for pedestrians while maintaining traffic flow.

Dr. Joshua stated that the Regional Transportation Plan includes about \$6 million per year for ITS projects. He said that the Plan has established the funding targets: 50 percent for Arterial ITS projects, 25 percent for Integrated Corridor Management projects, 20 percent for ITS projects for Safety, and five percent for local agencies' own ITS plans.

Dr. Joshua then reviewed the steps to implementing the ITS Strategic Plan, and the interaction between MAG and the agencies that utilize ITS. He explained about AZTech, a voluntary group that comes together to discuss traffic operations. Dr. Joshua stated that project ideas could originate at the AZTech forum and brought forward to the MAG ITS Committee. Dr. Joshua stated that the plan is based on executing the MAG role of planning for essential ITS technologies.

Chair Rogers thanked Ms. Albert and Dr. Joshua for their reports and asked members if they had questions.

Mayor Schoaf stated that he would add his support for the proposal brought forward at that day's ITS Committee meeting by the City Manager of Litchfield Park regarding the control of traffic signals by emergency vehicles. Mayor Schoaf explained that the public safety agencies in the West Valley are not coordinated on the same system. He stated that there is the potential for serious accidents, which could be avoided if the same system is implemented across all agencies.

Chair Rogers stated that the ITS effort is a model for the nation. She stated that ITS assists the traffic flow on freeways. Chair Rogers expressed appreciation for the efforts on this plan. With no further questions, she called for a motion.

Mayor Schoaf moved approval of the MAG ITS Strategic Plan 2012. Supervisor Wilson seconded, and the motion passed unanimously.

7. Nominations for Business Representatives on the Transportation Policy Committee

Dennis Smith stated that in 2002 when the Transportation Policy Committee (TPC) was formed, the appointments of the six business members were made by the Regional Council. With the passage of Proposition 400 in 2004, the Legislature authorized the President of the Senate and the Speaker of the House of Representatives to appoint the business members. Mr. Smith added that the business members serve six-year terms and can be reappointed.

Mr. Smith stated that one of the seats must represent freight interests, and one name was received for the freight seat, Dave Berry from Swift Transportation. He noted that Swift is the largest freight company in the United States. Mr. Smith stated that Mr. Berry is a charter member of the TPC and he has indicated he would serve another term.

Mr. Smith stated that two names were received for the one regionwide business seat, Ms. Karrin Kunasek Taylor from DMB Associates, Inc., and Greg Bielli from Newland Real Estate Group. Mr. Smith noted that Ms. Taylor is a current member of the TPC and was appointed to fulfill the term of Eneas Kane, also a charter member.

Mr. Smith stated that the law also provides that the Chair of the Regional Planning Agency may submit names to the President and Speaker for consideration, and he noted that these two appointments are House appointments.

Mr. Smith stated that the Regional Council could select two names to submit to the Speaker or could send all three. He added that sometimes the MAG recommendations are appointed, and sometimes they are not. Mr. Smith stated that staff would like direction from the Regional Council on how to proceed on the letter.

Chair Rogers thanked Mr. Smith for his report and asked members if they had questions or comments.

Mayor Wolcott stated that some of the Regional Council wrote letters on behalf of individuals. She said that she thought that action should be taken by the Regional Council to forward the names they felt most appropriate to be appointed to the TPC.

Mayor Scruggs stated that she knows all three of the people and they are all qualified. She indicated that she had not written a letter but thought all of the names should be forwarded and she did not see the need to eliminate one of them. Mayor Scruggs stated that as Mr. Smith mentioned, the Speaker will decide who will be appointed. She stated that a few letters had been written on behalf of Ms. Taylor, but she wanted to mention that Mr. Bielli is a credible person who should be considered for the TPC. Mayor Scruggs stated that Mr. Bielli was a Scottsdale city councilmember and has worked on regional matters. She stated that he has been active in the West Valley and she would not like to see his name eliminated because the other person received more letters.

Mayor Lewis asked for clarification that the Regional Council could forward all three names but the Speaker would make two appointments. Mr. Smith replied that was correct.

Chair Rogers noted that the Speaker could appoint these people or someone entirely different.

Supervisor Wilson stated that all three qualify for the committee and he did not want to pick one over the other.

Supervisor Wilson moved to approve having the Chair of the MAG Regional Council forward the three names for the two business seats on the Transportation Policy Committee to the Speaker of the House of Representatives for consideration. Mayor Scruggs seconded. With no further discussion, the vote on the motion passed unanimously.

8. Solid Waste Best Practices in the MAG Region

Julie Hoffman, MAG staff, reported that at the October 12, 2011, MAG Management Committee meeting, members expressed interest in reconvening the MAG Solid Waste Advisory Committee to share ideas on best practices. She noted that since the first meeting was held in February 2012, the Committee has heard several presentations on successful solid waste projects and programs occurring within the region.

Ms. Hoffman stated that in August 2012, a questionnaire was distributed to the members of the MAG Management Committee requesting assistance in compiling a list of solid waste best practices. She said that a total of 31 best practices were submitted. She indicated that the report showcases the innovative programs being implemented by the MAG member agencies. Ms. Hoffman then reviewed the best practices.

Ms. Hoffman stated that Glendale, Phoenix, and Queen Creek have identified same day trash and recycling as a best practice. She said that program benefits reported include cost savings, route efficiencies, and street sweeping efficiencies since bins are only out one day per week.

Ms. Hoffman discussed recycling programs identified in the report as best practices. She stated that the Scottsdale Commercial Recycling Program has resulted in a decrease in the amount of trash collected, for example, the Scottsdale Unified School District has reduced its trash collection from five days to three days with a goal of two days. Ms. Hoffman stated that last year, Wickenburg expanded its recycling program to curbside for residences and small businesses, and is in the process of expanding it to include multi-family units and larger commercial sites.

Ms. Hoffman stated that education and outreach are critical components of recycling programs. Avondale, Chandler, Mesa, Queen Creek, and Tempe have identified education and outreach efforts as best practices. She noted that many programs include informing students on the importance of managing waste through reducing, reusing, and recycling. Tempe has a program where they use a 32-foot trailer called the Education Recycling Information Center (ERIC) full of interactive displays. Avondale uses a cast of characters, including Bulk E. Pile, to educate, inform and encourage residents to be good stewards of the environment.

Ms. Hoffman stated that some cities have found different ways to divert materials from the landfills. The Chandler Trash to Treasure Program retrieves gently used items, many times brought in for disposal, and donates them to nonprofit organizations. Ms. Hoffman stated that the Goodyear Electronic Waste Recycling Program diverted 7.5 tons of material in the last fiscal year.

Ms. Hoffman reported on green waste diversion programs identified as best practices, which include the Goodyear Christmas Tree Drop-off Program, Litchfield Park Clean Up Day, Maricopa County Waste Diversion and Reuse Program, and the Tempe Green Waste to Compost Program.

Ms. Hoffman stated that one challenging aspect of solid waste is household hazardous waste. She noted that Chandler, Gilbert, Glendale, Goodyear, Litchfield Park, and Tempe have identified programs associated with household hazardous waste collection as best practices. Ms. Hoffman stated that Chandler, Gilbert, and Tempe have permanent facilities where 80-90 percent of materials collected are reused or recycled. She said that Goodyear and Litchfield Park work in cooperation with other West Valley communities to hold hazardous household waste collection events, and Glendale provides a home collection service for its residents.

Ms. Hoffman stated that there are also best practices included in the report associated with operations. For example, the Peoria Hydraulic Leak Prevention Plan has resulted in more than 200 days without a leak, a first for the Solid Waste Division; in Phoenix, Automatic Vehicle Location equipment provides

real time data on operational activities; and the Salt River Pima-Maricopa Indian Community has identified safety, emergency, and special waste procedures at its landfill as best practices, which are critical to protecting the employees and public.

Ms. Hoffman discussed other innovative programs included in the report. She mentioned the Queen Creek Inspection Program for its trash and recycling bins. She noted that the Glendale Landfill Gas-to-Energy Facility uses the methane gas from decomposing trash to generate electricity for approximately 750 homes. Mesa has a partnership with the East Valley Institute of Technology for the refurbishment of Mesa's front-load bins by the Institute's welding students. Phoenix offers its Phoenix Bag Central Program at grocery stores to encourage residents to bring in their plastic bags, which cannot be recycled in the blue recycling bins.

Ms. Hoffman stated that the solid waste best practices demonstrate the great strides being made in the region to reduce the amount of materials being sent to landfills. She said the programs have really engaged the community in sustainable practices.

Ms. Hoffman then reviewed next steps for the Solid Waste Advisory Committee. She said that the Committee is looking at producing a recycling video showcasing the MAG member agencies and the programs provided. Ms. Hoffman stated that the Committee will also be working to obtain regional solid waste management statistics. She said when the Committee was reconvened, members took part in a survey, which showed they were interested in obtaining statistics on solid waste facilities and programs, recycling tonnage and acceptable materials, solid waste rates, and diversion rates.

Ms. Hoffman stated that MAG staff also held informal discussions in the East Valley and West Valley and spoke with the Solid Waste Advisory Committee Chair and Vice Chair regarding other areas for the Committee to discuss. Items mentioned that did not make the cut include: plastic bag bans; zero waste initiatives; pay-as-you-throw programs; and mandatory commercial recycling. However, these items are still under consideration. She asked members of the MAG Regional Council to contact MAG staff if they have any other issues for the Solid Waste Advisory Committee to address.

Ms. Hoffman concluded her presentation by expressing appreciation to the member agencies for their solid waste management efforts and for sharing their best practices. She added that input is welcome.

Chair Rogers thanked Ms. Hoffman for her report and asked members if they had questions.

Mayor Lewis stated that the manager of Gilbert's solid waste program, who is the Vice Chair of the Solid Waste Advisory Committee, was very positive in his comments on this effort. Mayor Lewis stated that he has had the opportunity to visit some environmental classes and see what is being taught at school. He was impressed and suggested sharing the information with teachers and schools.

Vice Chair Smith stated that he would like a followup report to see if a city's best practices have been implemented in another city. He remarked that one of the best ways to learn is to build off another's successes (or failures). Vice Chair Smith added that showing jurisdictions took advantage of best practices or created their own programs modeled on other jurisdictions' programs might create an incentive for others to implement best practices in their own city.

Mayor Stanton stated that Arizona State University has a Sustainable Cities Network and the goal is for cities to challenge each other. He stated that the City of Phoenix recently implemented same day service for garbage and recycling, and this has not only saved money, but also has increased recycling. He stated that the diversion rate in Phoenix is less than 20 percent, which is not that high compared to other major cities. Mayor Stanton stated that the City soon will be announcing a new initiative to increase that rate to 40 percent by year 2020. He stated that some of the current practices will need to be re-thought. Mayor Stanton stated that for the first time, the City will be providing commercial recycling to some downtown businesses that are willing partners. Mayor Stanton stated that perhaps the region would like to look at increasing the diversion rate as a goal in the region. He added that other regions the size of MAG have outpaced us. Mayor Stanton stated that there is a lot of talk about solar technologies, etc., when it comes to sustainability, but recycling is the core of the program.

Vice Mayor Benning stated that the Town of Gilbert assists Queen Creek with sharing its hazardous household waste recycling program. In the spirit of regionalism, those with more resources are sharing to help smaller jurisdictions. Vice Mayor Benning extended his appreciation to the Town of Gilbert.

Mayor Scruggs stated that the City of Glendale has always had same day service for garbage and recycling and it has worked quite well. She said that the citizens prefer not having cans out on the street as much, because a can is usually out the day before pickup, the day of pickup, and sometimes the day after pickup; if there are two different days for garbage and recycling, this amounts to six days the cans are out. Mayor Scruggs stated that materials are only recycled when they are bought and turned into something else. She said the City has excluded some items from recycling since they are not all saleable, for example, glass has 17 different types, and not all are saleable. She added that program restrictions can make recycling so complicated for residents that they lose interest. Mayor Scruggs stated that the City of Glendale has the highest purchase rate from commodity brokers because its collected items are clean, for example, no broken glass mixed with paper. Mayor Scruggs also stated that she thought the emphasis is usually on the pickup and should be on what happens to the items after the pickup and maybe the committee wanted to look at this. She referenced the sharing comments by Vice Mayor Benning by saying that the City of Glendale shares routes with the City of Phoenix, which helps a lot. She said that she thought this type of partnership was important.

9. Early Phase Input Opportunity Report

Jason Stephens, MAG staff, reported on input received during the Early Phase Input Opportunity on the 2014-2018 draft listing of projects for the Transportation Improvement Program.

Mr. Stephens stated that MAG has an adopted four-phase public involvement process – early phase, mid phase, final phase and continuous involvement. This Early Phase provides residents with their initial opportunity to provide input into the Valley’s regional transportation plans and programs before MAG policy committees take action. Mr. Stephens stated that a new participation guide was recently developed that outlines MAG’s roles and responsibilities and is a roadmap for residents on how they can provide input into the planning process.

Mr. Stephens stated that during the early phase, MAG received public comment at its policy committees, as well as at small and large group presentations, and via a direct mailing. MAG received several

responses for project suggestions related to safety, intelligent transportation systems, bicycle projects and dirt roads that were identified for paving. These suggestions were forwarded to member agency staff for consideration and are included in the report. Mr. Stephens displayed a summary of questions/comments received during the Early Phase.

Chair Rogers thanked Mr. Stephens for his report. No questions from the Council were noted.

10. Salt Lake City/Utah Transit Authority Multimodal Transit System Tour

Marc Pearsall, MAG staff, reported that on September 27-28, 2012, leaders and representatives from the MAG region attended a multimodal transit system tour of the Salt Lake City/Utah Transit Authority (UTA) to gather information regarding the economic and transportation benefits of multimodal connectivity among bus transit, light rail, and commuter rail in UTA's transit system along the Wasatch Front Range and Great Salt Lake. Mr. Pearsall noted that the emphasis was on economic development and the benefits that come from the connectivity of transportation modes.

Mr. Pearsall stated that MAG staff has been working with UTA over the past few years to understand how the Salt Lake City region does what it does: It routinely is one of the top ten places to live, has a good quality of life, attractive to business, a mild climate, a downtown, suburbs, lakes, rivers, and skiing.

Mr. Pearsall stated that the UTA staff were very welcoming to the MAG tour attendees and showed them from the ground up the type of system they built. He said that they took a tour of the UTA main facility and rode the Front Runner commuter rail and light rail. Mr. Pearsall stated that tour attendees saw arterial bus rapid transit and transit oriented development.

Mr. Pearsall stated that among the takeaways, attendees noted that the common theme at UTA was cooperation as an element of their success. He explained that in 1997, under the Envision Utah plan, communities decided to work together holistically on a variety of topics, and 15 years later, they have a successful plan.

Mr. Pearsall stated that UTA worked with its state legislature and implemented unique financing and funding options. He noted that UTA centralized operations and innovative engineering and technology. Mr. Pearsall stated that they linked their land use and transportation policies with their water plan. He stated that UTA also was established as a real estate broker, and can control, buy and sell real estate as appropriate with their plan.

Mr. Pearsall stated that typically in a public effort like Envision Utah, two scenarios are developed – one that is current and one that is future. With Envision Utah, the two scenarios were future scenarios that contrasted with each other, and people selected the utopian scenario as how they wanted their futures to be.

Mr. Pearsall displayed photos of transit oriented development, which included historic adaptive reuse of old transit stations into urban malls. He showed arterial bus rapid transit, which can be used in places where light rail and commuter rail could not be implemented. Mr. Pearsall stated that the voters

approved the Frontlines program a few years ago to increase their regional sales tax. He stated that Frontlines has allowed them to expedite the construction of light rail and commuter rail lines.

Chair Rogers thanked Mr. Pearsall for his report and for the great trip. She stated that the trip provided an opportunity to see how other states work cooperatively. Chair Rogers asked tour attendees to share their experiences and perceptions of the tour.

Mayor Wolcott stated that she enjoyed the trip and it was inspirational. She stated that it is useful to take away best practices, which for her was the cooperative spirit. Mayor Wolcott pointed out how this resulted in a system that serves a large region similar to MAG's being almost complete in a span of less than 15 years. She stated that they did not look at chasing growth – they looked at how to grow. This was not just about density but where they want density to be in the future. Mayor Wolcott stated that the biggest learning experience was how the other regions found a way to work together and be completely unified. The political alignment is the biggest takeaway from the trip and is what this region needs to get things done. She expressed her appreciation to Mr. Smith and Mr. Pearsall for putting together the tour.

Vice Chair Smith stated that what interested him is how Utah positioned itself to undertake the Envision Utah effort. He stated that Utah was an economic wasteland in the 1980s and early 1990s and Envision Utah was the realization that things would not change if they continued to do things the way they had been done in the past. The Olympics was a shot in the arm, but they decided they needed to change who they are. Vice Chair Smith stated that what we are doing now is not providing long-term prosperity. He expressed that he thought Arizona is at a crossroads. He stated that growth does not bring us together – it pushes us apart – and adversity brings us together. Vice Chair Smith stated that we cannot rely on the same approach used in the past. He expressed his hope that the efforts of the Economic Development Committee will bring us together. Vice Chair Smith stated that Utah was honest with itself and feared how things could be in the future, and he was not sure we had gotten there yet as a state or a region. Vice Chair Smith stated that he hoped the tour provides an incentive and more meaning to our planning. He expressed his appreciation for both of the tours and said how wonderful it was to learn from what others have done.

Vice Mayor Benning thanked Mr. Pearsall for arranging the tour. He remarked that it was a great opportunity and eye opening. Vice Mayor Benning stated that the level of cooperation between local governments is what makes projects like the one in Utah happen. He stated that strengthening the relationships between local governments and the legislature is important. Vice Mayor Benning stated that the relationship in Arizona is currently contentious and we need to work as a community to change that. Vice Mayor Benning stated that one of the takeaways for him was hearing the Envision Utah people getting their economic and educational leaders to go to the legislature and say this is important for the future of our state. Vice Mayor Benning stated that he feared one particular industry has a louder voice at the state than some of our real economic drivers. He stated that ADOT has a new rail corridor study and he said these types of connections are important to the future of Arizona. Vice Mayor Benning encouraged members when they go back to their communities to work toward a more robust transit system to include all modes – buses, light rail, bus rapid transit, streetcars, commuter rail, and intercity

rail. Vice Mayor Benning stated that Arizona is so much like Utah and can take their ideas and apply them here.

Vice Chair Smith stated that transit was the result of the process, not the process. It is a process that is value driven, not problem driven.

Chair Rogers encouraged members who have not gone on the tour to attend if another trip is planned. She also said that it might be worthwhile to invite legislators who serve on the legislative transportation committee. Chair Rogers expressed her appreciation to Mr. Pearsall for all of the hard work in putting this tour together.

11. Legislative Update

No report.

12. Request for Future Agenda Items

Topics or issues of interest that the Regional Council would like to have considered for discussion at a future meeting were requested.

No requests were noted.

13. Comments from the Council

An opportunity was provided for Regional Council members to present a brief summary of current events. The Regional Council 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.

Vice Chair Smith stated that Allegiant Airlines will begin service to Provo, Utah, beginning in February 2013.

Adjournment

There being no further business, Councilman Esser moved, Supervisor Wilson seconded, and the meeting adjourned at 1:10 p.m.

Chair

Secretary

January 22, 2013

TO: Members of the MAG Regional Council

FROM: Alice Chen, Transportation Planner II

SUBJECT: AMERICAN RECOVERY AND REINVESTMENT ACT PROJECT COMPLETION IN THE MAG REGION

The American Recovery and Reinvestment Act (ARRA) was passed by Congress and signed into law by President Obama in February 2009. As of December 2012, the State has expended 96.5 percent of state-apportioned ARRA funds. The deadline of September 2013 has been established for final completion of all ARRA projects. This memorandum was on the Management Committee agenda in January 2013.

Any ARRA projects which have not yet been final vouchered must be paid out or reimbursed by the Federal Highway Administration (FHWA) by September 2013. Contracts that need to be adjusted/shortened should be discussed and cleared with FHWA in advance. Please refer to the table for critical deadlines.

Deadline	Action
4/15/2013	Arizona Department of Transportation (ADOT)-administered projects: ALL final documentation due from Districts/Project Managers to Field Reports. Certified Acceptance Agency (CA) -administered projects: ALL final documentation must be in to ADOT (final acceptance letter, invoices with all backup, as-builts and any other information needed to complete the final project voucher).
4/22/2013	CA-administered projects: Project review and approval completed by ADOT PMs and documentation transmitted to Contracts Payable.
5/6/2013	CA-administered projects: Processing completed by Contracts Payable and documentation transmitted to Final Voucher.
6/15/2013	ADOT-administered projects: Project Finals completed by Field Reports and transmitted to Contracts Payable.
7/15/2013	ADOT-administered projects: Processing completed by Contracts Payable and transmitted to Final Voucher.
9/1/2013	All ARRA projects: Final Vouchers completed and transmitted to FHWA.
9/15/2013	All ARRA projects: FHWA approves final vouchers and Financial Management Information System for 2013.

If you have any questions or concerns, please contact Lisa Danka, ADOT staff, at Ldanka@azdot.gov or me at achen@azmag.gov or 602-554-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

January 22, 2013

SUBJECT:

MAG Federally Funded Locally Sponsored Project Development Status Report and Project Changes

SUMMARY:

The MAG Federal Fund Programming Guidelines & Procedures, approved by the MAG Regional Council on October 26, 2011, outline the requirements for local agencies to submit status information on the development of their federal funded projects. A Project Development Status Report is produced twice each year, and project changes are completed quarterly or as needed. Additional project change requests have been included for ADOT, Transit, Arterial Life Cycle and Safety projects.

The Project Development Status Report, December 2012, focuses mainly on projects funded with Congestion Mitigation and Air Quality (CMAQ) funds that are programmed to obligate in federal fiscal year (FFY) 2013 and FFY 2014, with updates to three FFY 2012 projects that did not obligate as expected in FFY 2012, and two were deferred to FFY 2014. The Project Development Status workbook (Workbook) that was sent to member agencies required that a project development schedule be completed and project change requests could be requested. Based on information submitted by local agencies, information at times was cross checked with the Arizona Department of Transportation (ADOT) Local Government section for feasibility, and further inquiries were made by MAG staff as appropriate.

The Project Development Status Report notes that of the 33 projects programmed to obligate in FFY 2013, one project (PEO13-902) has requested to defer to FFY 2014, one project has requested to be deleted (SUR12-817), and 32 projects will, by June 30, 2013, successfully submit to ADOT for federal obligation, including one FFY 2012 deferral.

The Project Development Status Report notes that of the 42 projects programmed to obligate in FFY 2014, three projects are requesting a deferral to a later year, two are requesting to be deleted (FTH11-701 and CVK07-601C), several are requesting a project change in local costs, one will request project changes in January 2013 after project limits are redefined, and 39 projects are expected to obligate in FFY 2014 based on the schedules submitted, or if the schedules submitted are modified based on notes in the current report for the December 2012 Project Development Status Report. MAG has received FFY 2014 project commitment letters from member agencies stating that their Tier 1 milestones will be met for obligation by June 30, 2013.

Included in the Table A project change sheet are the requested changes as they relate to the Project Development Status Report. Additionally, ADOT requested a project change to address a settlement for right-of-way, and administrative corrections have been included. Table B contains a Transit project change from a FFY 2012 State of Good Repair grant award. During an analysis of the database and previous Regional Council actions, several administrative corrections are required to

the FY2011-2014 TIP that relate to the approved ALCP and have been included in the Table C project change sheet. Table C contains minor administrative corrections to the ALCP program.

Through cost savings, project cancellations, and an increase in allocations from MAP-21, \$645,000 in Highway Safety Improvement Program (HSIP) funds were available for programming in FY 2013. Table D contains Highway Safety Improvement Program (HSIP) projects that are being advanced from FY 2014 to FY 2013. MAG receives approximately \$1 million per year in federal HSIP funds from ADOT that are allocated to qualifying local agency safety projects. One HSIP project was deemed ineligible for the HSIP funding and will be deleted from the FY 2011-2015 MAG Transportation Improvement Program. The list of projects was recommended for approval by the MAG Safety Committee on January 8, 2013. The proposed advancement of the FY 2013 safety projects listed in Table D will enable MAG to fully program the FY 2013 HSIP allocation to the region which would otherwise revert back to the statewide HSIP pool. Table D was added after the Transportation Review Committee met on December 13, 2012.

PUBLIC INPUT:

None has been received.

PROS & CONS:

PROS: Approval of this Project Development Status Report will allow the projects to proceed in a timely manner in the year that best fits their project development schedule and will complete Tier 1 of the Federal Project Development Process & Dynamic TIP Process for Nov/Dec 2012. Approval of this amendment will allow the Tier 2, Dynamic TIP Process to continue (see Tier 2 attachment for requirements). An update of any additional Tier 2 requests will be provided at the meeting.

CONS: There is no guarantee that sufficient funds will be available in the following fiscal year to cover any or all of the deferred projects should congress fail to authorize a funding level of Obligation Authority that can meet programming levels.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The Project Development Status Report documents projects in the current year and upcoming years in order to track project development, identify problems, and make decisions to ensure federal funds are fully used each year. This report also aids the region in making decisions to keep projects in the current year, defer, advance, or delete them from the program. The action for this item includes the necessary amendments or administrative adjustments to the FY 2011-2015 MAG TIP, and Regional Transportation Plan as appropriate to allow the projects to proceed.

POLICY: This Status Report follows the process explained in the approved MAG Federal Fund Programming Guidelines.

ACTION NEEDED:

Approval of federal fund projects to be deferred, deleted, and changed; and approval of the necessary amendments and administrative modifications to the FY 2011-2015 MAG Transportation Improvement Program, and as appropriate, to the Regional Transportation Plan 2010 Update.

PRIOR COMMITTEE ACTIONS:

This item is on the January 23, 2013, Transportation Policy Committee agenda. An update will be provided on action taken by the committee.

On January 16, 2013, the MAG Management Committee recommended approval.

MEMBERS ATTENDING

- David Cavazos, Phoenix, Chair
- Dr. Spencer Isom, El Mirage, Vice Chair
- # George Hoffman, Apache Junction
- Charlie McClendon, Avondale
- * Stephen Cleveland, Buckeye
- # Gary Neiss, Carefree
- * Usama Abujbarah, Cave Creek
- Rich Dlugas, Chandler
- Alfonso Rodriguez for Phil Dorchester,
Fort McDowell Yavapai Nation
- Ken Buchanan, Fountain Hills
- Rick Buss, Gila Bend
- * David White, Gila River Indian
Community
- Patrick Banger, Gilbert
- Horatio Skeete, Glendale
- Jim Rumpeltes for Brian Dalke,
Goodyear
- * Bill Hernandez, Guadalupe
- Darryl Crossman, Litchfield Park

- Christopher Brady, Mesa
- * Jim Bacon, Paradise Valley
- Carl Swenson, Peoria
- # Wendy Kaserman for John Kross,
Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa
Indian Community
- Dan Worth, Scottsdale
- # Chris Hillman, Surprise
- Charlie Meyer, Tempe
- Reyes Medrano, Tolleson
- Joshua Wright, Wickenburg
- Lloyce Robinson, Youngtown
- Floyd Roehrich for John Halikowski,
ADOT
- John Hauskins for Tom Manos,
Maricopa Co.
- JymeSue McLaren for Steve Banta,
Valley Metro/RPTA

- * Those members neither present nor represented by proxy.
- # Participated by telephone conference call. + Participated by videoconference call.

The project changes in Table D of this item were recommended for approval on January 8, 2013, by the MAG Safety Committee.

MEMBERS ATTENDING

- Michael Duhamel for Linda Gorman,
AAA Arizona
- * Tom Burch, AARP
- Larry Talley for Kohinoor Kar, ADOT
- * Shane Kiesow, Apache Junction
- Chris Hamilton, Avondale
- * Thomas Chlebanowski, Buckeye
- Martin Johnson, Chandler
- * Jorge Gastelum, El Mirage
- +Kelly LaRosa, FHWA
- * Mike Gillespie, Gilbert

- Chris Lemka, Glendale
- + Hugh Bigalk, Goodyear
- Chris Plumb, Maricopa County
- Renate Ehm (Chair), Mesa
- * Jeremy Knapp, Paradise Valley
- Mannar Tamirisa for Jamal Rahimi, Peoria
- Kerry Wilcoxon, Phoenix
- George Williams for Paul Porell, Scottsdale
- + Julian Dresang, Tempe
- Gardner Tabon, RPTA

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

This item was recommended for approval at the December 13, 2012, MAG Transportation Review Committee (TRC). Corrections have been included in the Status Report since the TRC took action, noted in the R1 version.

MEMBERS ATTENDING

Scottsdale: David Meinhart, Chair
Avondale: David Fitzhugh, Vice-Chair
ADOT: Kwi-Sung Kang for Floyd
Roehrich
* Buckeye: Scott Lowe
Chandler: Dan Cook for Patrice Kraus
El Mirage: Sue McDermott
Fountain Hills: Randy Harrel
* Gila Bend: Eric Fitzer
* Gila River: Doug Torres
Gilbert: Leah Hubbard
Glendale: Terry Johnson
* Goodyear: Cato Esquivel
* Guadalupe: Gino Turrubiarres

Litchfield Park: Woody Scoutten
* Maricopa County: John Hauskins
Mesa: Jeff Martin for Scott Butler
* Paradise Valley: Jim Shano
Peoria: Andrew Granger
Phoenix: Rick Naimark
Queen Creek: Troy White
* Surprise: Bob Beckley
Tempe: Chad Heinrich
Valley Metro: John Farry
* Wickenburg: Rick Austin
Youngtown: Grant Anderson for Lloyce
Robinson

EX-OFFICIO MEMBERS ATTENDING

*Street Committee: Charles Andrews,
Avondale
ITS Committee: Debbie Albert, Glendale

Bicycle/Pedestrian Committee: Katherine
Coles, City of Phoenix
*Transportation Safety Committee: Julian
Dresang, City of Tempe

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

This item was recommended for approval on December 11, 2012, by the Street Committee. Following the Committee approval, member agencies called in two administrative corrections that are included in the Status Report, version R1.

MEMBERS ATTENDING

Charles Andrews, Avondale, Chairman
Lupe Harriger, ADOT
* Jose Heredia, Buckeye
Dan Cook, Chandler
* Bob Senita, El Mirage
* Tony Rodriguez, Gila River Indian
Community
* Michael Gillespie, Gilbert
Bob Darr, Glendale
Hugh Bigalk, Goodyear
* Gino Turrubiates, Guadalupe
Thomas Chlebanowski for
Darryl Crossman, Litchfield Park
Chris Plumb, Maricopa County

Maria Deeb, Mesa
* James Shano, Paradise Valley
* Ben Wilson, Peoria
Dana Owsiany, for Shane L. Silsby,
Phoenix
Janet Martin, Queen Creek
* Elaine Cabrera, Salt River Pima-Maricopa
Indian Community
Tom Taylor, for Phil Kercher, Scottsdale
Nicholas Mascia, Surprise
Shelly Seyler, Tempe
* Jason Earp, Tolleson
Grant Anderson for Jim Fox, Youngtown

* Members neither present nor represented by Proxy
+ Attended by Videoconference # Attended by Audioconference

CONTACT PERSON:

Teri Kennedy, Transportation Improvement Program Manager, (602) 254-6300.



PROJECT STATUS REPORT December 2012

Maricopa Association of Governments

302 N. 1st Ave., Suite 300

Phoenix, AZ 85003

Phone: 602-254-6300

Printed: Friday, December 14, 2012

Purpose and Scope

This report was developed pursuant to the MAG Federal Programming Guidelines as approved on October 26, 2011 by the MAG Regional Council. It is required that project sponsors provide MAG with schedules that show clearly when key milestones are to be achieved and an overall project timeline with periodic reporting that demonstrates that the sponsoring agency is making progress in achieving these milestones.

These requirements apply to a two year moving window of projects in the MAG Transportation Improvement Program that are outside the three 20-year life-cycle programs and that are funded with federal Congestion Mitigation Air Quality (CMAQ) or sub allocated urbanized area Surface Transportation Program (MAG-STP) funds. The June report contains current fiscal year follow up information for the end of year closeout.

The data for this report was collected in November, 2012 and is the third round collected under the Guidelines. It includes only CMAQ funded projects that were programmed in federal fiscal years 2013, 2014, and requests to defer to 2015. No freeway, transit or arterial life-cycle program projects are included in this report.

Project Milestones and Project Deferrals

The implementation of the Guidelines was phased in during the October 2011 data collection for the January Report, and an extensive effort to reprogram projects was completed. As a result of this, many of the project schedules that were modified are now on track and the region has greatly reduced the number of deferrals. Because of this, the project schedules shown in this report include very few cases of projects failing to meet key deadlines. It is anticipated that with the completion of the December 2012 data collection effort that all project schedules will be reviewed and updated to meet key milestones per the MAG Federal Programming Guidelines.

Data Descriptions

Project Information Columns:

1. First Column: This column identifies the project sponsor, the identification number in the MAG Transportation Improvement Program of the project and the Federal Fiscal Year the project is programmed.
2. Location Cell: The location of the project as it appears in the MAG Transportation Improvement Program.
3. Work Cell: The work to be performed for the project as defined in the MAG Transportation Improvement Program.
4. Project Type Cell: This is the type of work to be performed by the projects. These types include: Design, Right-of-Way, Construction and Procurement.
5. Design Process Cell: This indicates whether the design is funded from federal sources. If design is federally funded, a project may not proceed beyond 30 percent plans without an environmental clearance. If the design is locally funded, it may proceed beyond 30 percent plans without an environmental clearance, but may risk substantial revision due to mitigation measures identified in the environmental clearance.
6. Environmental Clearance Cell: The type of environmental clearance anticipated for the project. The actual type of environmental clearance required is determined in the early stages of the design process.
7. CMAQ Cell: The amount of CMAQ funds programmed in the MAG Transportation Improvement Program for the project.
8. Total Cell: The total local and federal funds programmed for the project in the MAG Transportation Improvement Program.

Project Scheduling Information Columns:

1. Design Columns:
 - a. Start Column: The date that design work on the project is to begin.

- b. 60% Plans Started Column: The date that work on “60 percent plans” began or is anticipated to begin. This field is not applicable for Right-of-Way, procurement or design projects.
- c. PS&E Completed Column: This is the final plans for the project. For procurement projects this amounts to the specifications, estimates and deployment plan needed to procure equipment and services using federal funds. This is not applicable for design projects.

2. Environmental Columns:

- a. Tech Docs Started Column: This refers to the date work on the technical documents (hazardous materials, cultural and biological surveys) for the environmental clearance has begun or is expected to begin. This is not applicable for design and procurement projects as this level of analysis is not needed for the environmental clearance. In most cases, it is also not required for right-of-way projects as these studies are completed as part of the design for the overall project.
- b. Clearance Approved Column: The date the environmental clearance for the project is expected to be approved.

3. Right-of-Way Columns:

- a. Inventory Started Column: This is the date that right-of-way inventory began or is expected to begin. This field is not applicable for procurement and design projects and some construction projects that require no right-of-way.
- b. Clearance Approved: The date that the right-of-way clearance was approved or expected to be approved.

4. IGA Approval Column:

The date that the IGA was approved or is expected to be approved for the project. This is not applicable for agencies that are self-certified to manage the federal design and construction process. These agencies include the Cities of Chandler, Phoenix, Scottsdale and Tempe, and Maricopa County.

5. FHWA Authorization Column:

The date that a federal funding for a project was or is expected to be approved by the Federal Highway Administration. No work performed on a project is eligible for federal reimbursement prior to the date of authorization.

Notes Colum: The cells in this column contain a note about the project.

Target Dates Row:

The cells in this row identify key dates that are to be achieved for the project to continue in the MAG Transportation Improvement Program and to receive federal funding. They vary by project type (e.g. construction, procurement, etc.), the year the project is programmed and the work activity identified for the column they are located in.

Agency Schedule Rows:

- 1. Initial Row: The dates provided for the initial status report for the project.
- 2. Current Row: The dates provided for the most recent information provided for this report.

Schedule Status Rows:

- 1. Months Ahead Row: The number of months that the current schedule is ahead of the initial schedule provided.
- 2. Months Behind Row: The number of months that the current schedule is behind the initial schedule provided.
- 3. Expected Date Row: The date the project is expected to achieve a milestone.
- 4. Will Meet Target Dates Row: This indicates whether the milestone is expected to meet target deadlines. A checkmark indicates that it is expected to meet the target deadline.

Project Status Report (Sorted by Agency, Year and Project Type)

Project Information			Project Scheduling Information										Notes	
			Category	Design			Environmental		Right-of-Way		IGA Approved	FHWA Author-ization		
				Start	60% Plans Started	PS&E Completed	Tech Docs Started	Clearance Approved	Inventory Started	Clearance Approved				
Avondale AVN13-901 (FFY 2013)	Location	McDowell Rd: 99th Ave to Avondale Blvd and 99th Ave: McDowell Rd to 1/8 mile north	Target Dates			6/30/12	6/30/13	6/30/12	6/30/13	6/30/12	6/30/13	NA	9/30/13	60% plans cannot start until the environmental clearance is approved. The agency appears to be on track to authorize in 2013
	Work	Furnish and install 2 1/8 miles of fiber optic cable, conduit, interdict, associated equipment at 9 traffic signals and one CCTV camera	Agency Schedule	Initial	6/18/12	12/7/12	5/9/13	6/18/12	12/7/12	NA	3/26/13	11/1/12	8/27/13	
	Project Type	Construction		Current	6/18/12	12/7/12	5/9/13	6/18/12	12/7/12	6/30/12	3/26/13	11/1/12	8/27/13	
	Design Process	Federally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	753,467		Expected Date	6/18/12	12/7/12	5/9/13	6/18/12	12/7/12	6/30/12	3/26/13	11/1/12	8/27/13	
	Total	1,187,093		Will Meet Target Dates	NA	✗	✓	✓	✓	✓	✓	✓	✓	
Avondale AVN14-107 (FFY 2014)	Location	Central Avenue (in Avondale): Van Buren Street south to Western Avenue	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	None
	Work	Construct multiuse path	Agency Schedule	Initial	12/1/12	7/1/12	7/1/14	7/1/12	9/1/13	7/1/12	7/1/14	7/1/14	9/1/14	
	Project Type	Construction		Current	12/1/12	4/30/13	12/26/13	1/30/13	4/30/13	6/30/13	3/28/13	8/29/13	2/24/14	
	Design Process	Federally Funded	Schedule Status	Months Ahead	0.0	0.0	6.0	0.0	4.0	0.0	16.0	11.0	6.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	11.0	0.0	8.0	0.0	13.0	0.0	0.0	0.0	
	CMAQ	1,077,405		Expected Date	12/1/12	4/30/13	12/26/13	1/30/13	4/30/13	6/30/13	3/28/13	8/29/13	2/24/14	
	Total	1,392,047		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	
Buckeye BKY11-801 (FFY 2013)	Location	North Watson Road and MC85 Phase I and Phase II	Target Dates			6/30/12	6/30/13	6/30/12	6/30/13	6/30/12	6/30/13	NA	9/30/13	None
	Work	Pave Unpaved Road	Agency Schedule	Initial	4/1/11	6/15/12	9/30/12	10/15/11	5/15/12	NA	7/1/12	NA	10/31/12	
	Project Type	Construction		Current	4/1/11	12/1/12	4/1/13	10/15/11	5/15/12	6/30/12	3/1/13	NA	4/30/13	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	6.0	7.0	0.0	0.0	0.0	9.0	0.0	6.0	
	CMAQ	64,456		Expected Date	4/1/11	12/1/12	4/1/13	10/15/11	5/15/12	6/30/12	3/1/13	NA	4/30/13	
	Total	68,352		Will Meet Target Dates	NA	✗	✓	✓	✓	✓	✓	✓	✓	

Project Status Report (Sorted by Agency, Year and Project Type)

Project Information			Project Scheduling Information										Notes	
			Category	Design			Environmental		Right-of-Way		IGA Approved	FHWA Author-ization		
				Start	60% Plans Started	PS&E Completed	Tech Docs Started	Clearance Approved	Inventory Started	Clearance Approved				
Buckeye BKY13-101 (FFY 2013)	Location	7th St: Norton Dr from Beloat Rd	Target Dates			6/30/12	6/30/13	6/30/12	6/30/13	6/30/12	6/30/13	NA	9/30/13	None
	Work	Construct pave unpaved road project	Agency Schedule	Initial	11/7/11	NA	8/1/12	11/7/11	5/1/12	NA	8/1/12	NA	9/1/12	
	Project Type	Construction		Current	11/7/11	NA	4/1/13	11/7/11	1/14/12	6/30/12	5/23/12	10/1/11	3/1/13	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	4.0	0.0	2.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	9.0	0.0	0.0	0.0	0.0	0.0	6.0	
	CMAQ	233,225		Expected Date	11/7/11	NA	4/1/13	11/7/11	1/14/12	6/30/12	5/23/12	10/1/11	3/1/13	
	Total	247,323		Will Meet Target Dates	NA									
Buckeye BKY10-801 (FFY 2014)	Location	Miller Rd: Hazen Rd to I-10 and Monroe Rd (MC-85): Miller Rd to Apache Rd	Target Dates			6/1/13	6/30/14	6/1/13	6/30/14	6/1/13	6/30/14	NA	9/30/14	None
	Work	Interconnect traffic signals	Agency Schedule	Initial	11/15/11	6/1/12	6/30/14	3/30/12	6/30/13	9/15/12	3/30/13	12/15/12	9/1/14	
	Project Type	Construction		Current	11/15/11	6/1/12	6/30/14	3/30/12	6/30/13	9/15/12	3/30/13	8/30/13	9/1/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	9.0	0.0	
	CMAQ	210,000		Expected Date	11/15/11	6/1/12	6/30/14	3/30/12	6/30/13	9/15/12	3/30/13	8/30/13	9/1/14	
	Total	300,000		Will Meet Target Dates	NA									
Buckeye BKY13-901 (FFY 2014)	Location	Town of Buckeye	Target Dates			6/1/13	6/30/14	6/1/13	6/30/14	6/1/13	6/30/14	NA	9/30/14	None
	Work	Alarcon Blvd and Kino Place Pedestrian Corridor Project	Agency Schedule	Initial	9/15/12	3/30/13	7/30/14	3/15/13	3/30/14	9/15/12	7/30/12	12/15/12	6/1/13	
	Project Type	Construction		Current	9/15/12	3/30/13	6/30/14	3/15/13	6/30/13	9/15/12	7/30/13	8/30/13	9/30/14	
	Design Process	Federally Funded	Schedule Status	Months Ahead	0.0	0.0	1.0	0.0	10.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	13.0	9.0	18.0	
	CMAQ	400,000		Expected Date	9/15/12	3/30/13	6/30/14	3/15/13	6/30/13	9/15/12	7/30/13	8/30/13	9/30/14	
	Total	574,572		Will Meet Target Dates	NA									

Project Status Report (Sorted by Agency, Year and Project Type)

Project Information			Project Scheduling Information										Notes	
			Category	Design			Environmental		Right-of-Way		IGA Approved	FHWA Author-ization		
				Start	60% Plans Started	PS&E Completed	Tech Docs Started	Clearance Approved	Inventory Started	Clearance Approved				
Chandler CHN14-102 (FFY 2014)	Location	Ray, Elliot, Dobson, connecting at Arizona back to TMC	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	None
	Work	Construct ITS project for fiber communications from signals to the TCM	Agency Schedule	Initial	4/4/12	7/11/12	2/5/13	8/1/12	1/10/13	NA	2/8/13	NA	4/1/13	
	Project Type	Construction		Current	4/4/12	7/11/12	2/5/13	6/1/12	11/30/13	6/12/12	2/8/13	10/16/12	3/1/12	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	2.0	0.0	0.0	0.0	0.0	14.0	
	Environmental Clearance			Months Behind	0.0	0.0	0.0	0.0	12.0	0.0	0.0	0.0	0.0	
	CMAQ	589,477		Expected Date	4/4/12	7/11/12	2/5/13	6/1/12	11/30/13	6/12/12	2/8/13	10/16/12	3/1/12	
	Total	814,134		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	
Chandler CHN14-103 (FFY 2014)	Location	Alleys bounded by Dobson Rd, Warner Rd, Alma School Rd and Knox Rd & Alma School Rd, Knox Rd, Arizona Ave and Ray Rd.	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	None
	Work	Construct/Pave Dirt Alleys	Agency Schedule	Initial	NA	NA	8/1/12	8/1/12	2/1/13	NA	2/1/13	NA	6/1/13	
	Project Type	Construction		Current	NA	NA	1/31/13	9/11/12	2/1/13	6/30/13	6/30/14	6/30/14	6/30/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Not Determined at this time		Months Behind	0.0	0.0	7.0	2.0	0.0	0.0	18.0	0.0	14.0	
	CMAQ	741,198		Expected Date	NA	NA	1/31/13	9/11/12	2/1/13	6/30/13	6/30/14	6/30/14	6/30/14	
	Total	786,000		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	
Fountain Hills FTH11-701 (FFY 2014)	Location	Fountain Hills Blvd: Cholla Drive to Crystal Point Dr.	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	Agency has requested to abandon the project
	Work	Design and construct new sidewalk	Agency Schedule	Initial	NA	4/1/13	3/1/14	3/1/13	1/1/14	NA	6/1/13	NA	6/30/14	
	Project Type	Construction		Current	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	300,000		Expected Date	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Total	430,000		Will Meet Target Dates	NA	✗	✗	✗	✗	✗	✗	✗	✗	

Project Status Report (Sorted by Agency, Year and Project Type)

Project Information			Project Scheduling Information										Notes	
			Category	Design			Environmental		Right-of-Way		IGA Approved	FHWA Author-ization		
				Start	60% Plans Started	PS&E Completed	Tech Docs Started	Clearance Approved	Inventory Started	Clearance Approved				
Fountain Hills FTH11-801 (FFY 2014)	Location	Shea Blvd: 142nd St to Eagle Mountain Pkwy	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	Agency indicates that the lead agency will/may change to Scottsdale; project will need to be deferred to 2015. Project Schedule needs to be updated to reflect revised programming
	Work	Construct 12-ft multi-use path (Scottsdale section) and 8-ft sidewalk (Fountain Hills section)	Agency Schedule	Initial	NA	4/1/13	3/1/14	3/1/13	6/1/13	NA	6/1/13	NA	6/30/14	
	Project Type	Construction		Current	NA	NA	NA	NA	NA	NA	NA	NA	9/30/15	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	12.0	
	CMAQ	273,000		Expected Date	NA	NA	NA	NA	NA	NA	NA	NA	9/30/15	
	Total	390,000		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✗	
Fountain Hills FTH14-101 (FFY 2014)	Location	Shea Blvd. and Downtown Area.	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	Agency has requested to defer the project to 2015
	Work	Construct initial deployment of ITS for traffic signals and provide monitoring/control sites at Town Hall and the Street Yard.	Agency Schedule	Initial	NA	4/1/13	3/1/14	3/1/13	6/1/13	NA	6/1/13	NA	6/30/14	
	Project Type	Construction		Current	NA	NA	NA	NA	NA	NA	NA	NA	9/30/15	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance			Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	12.0	
	CMAQ	922,616		Expected Date	NA	NA	NA	NA	NA	NA	NA	NA	9/30/15	
	Total	1,212,023		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	
Fountain Hills FTH14-102 (FFY 2014)	Location	Fountain Hills Blvd, Segundo Dr to Pinto Dr	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	None
	Work	Construct/Pave Dirt Shoulders	Agency Schedule	Initial	NA	NA	7/1/14	NA	7/1/13	NA	7/1/14	7/1/14	9/30/14	
	Project Type	Construction		Current	NA	NA	7/1/14	NA	7/1/13	NA	7/1/14	7/1/14	9/30/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance			Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	255,364		Expected Date	NA	NA	7/1/14	NA	7/1/13	NA	7/1/14	7/1/14	9/30/14	
	Total	270,800		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	

Project Status Report (Sorted by Agency, Year and Project Type)

Project Information			Project Scheduling Information										Notes	
			Category	Design			Environmental		Right-of-Way		IGA Approved	FHWA Author-ization		
				Start	60% Plans Started	PS&E Completed	Tech Docs Started	Clearance Approved	Inventory Started	Clearance Approved				
Gilbert GLB11-806 (FFY 2014)	Location	Ryan Road: Greenfield Rd to 164th St.	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	None
	Work	Pave Unpaved Road	Agency Schedule	Initial	7/1/12	3/2/13	3/1/14	11/2/12	6/1/13	3/2/13	1/1/14	NA	7/1/14	
	Project Type	Construction		Current	7/1/12	3/2/13	3/1/14	11/2/12	6/1/13	3/2/13	1/1/14	NA	7/1/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	162,760		Expected Date	7/1/12	3/2/13	3/1/14	11/2/12	6/1/13	3/2/13	1/1/14	NA	7/1/14	
	Total	172,600		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	
Gilbert GLB12-801 (FFY 2014)	Location	Walnut Road: 162nd Street to 164th Street	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	None
	Work	Pave Unpaved Road	Agency Schedule	Initial	11/15/12	3/2/13	3/1/14	11/2/12	6/1/13	1/2/13	1/1/14	NA	7/1/14	
	Project Type	Construction		Current	11/15/12	5/2/13	3/1/14	3/2/13	6/15/13	3/2/13	1/1/14	NA	7/1/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	2.0	0.0	4.0	1.0	2.0	0.0	0.0	0.0	
	CMAQ	87,038		Expected Date	11/15/12	5/2/13	3/1/14	3/2/13	6/15/13	3/2/13	1/1/14	NA	7/1/14	
	Total	92,300		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	
Gilbert GLB12-802 (FFY 2014)	Location	Bonanza Road: 156th St to 157th St	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	None
	Work	Pave Unpaved Road	Agency Schedule	Initial	11/15/12	3/2/13	3/1/14	11/2/12	6/1/13	3/2/13	1/1/14	NA	7/1/14	
	Project Type	Construction		Current	11/15/12	5/2/13	3/1/14	3/2/13	6/15/13	3/2/13	1/1/14	NA	7/1/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	2.0	0.0	4.0	1.0	0.0	0.0	0.0	0.0	
	CMAQ	53,279		Expected Date	11/15/12	5/2/13	3/1/14	3/2/13	6/15/13	3/2/13	1/1/14	NA	7/1/14	
	Total	56,500		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	

Project Status Report (Sorted by Agency, Year and Project Type)

Project Information			Project Scheduling Information										Notes	
			Category	Design			Environmental		Right-of-Way		IGA Approved	FHWA Author-ization		
				Start	60% Plans Started	PS&E Completed	Tech Docs Started	Clearance Approved	Inventory Started	Clearance Approved				
Gilbert GLB13-102 (FFY 2014)	Location	164th Street: Riggs Rd and Stacey Rd.	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	None
	Work	Construct pave unpaved road project	Agency Schedule	Initial	11/15/12	3/2/13	3/1/14	11/2/12	6/1/13	3/2/13	1/1/14	NA	7/1/14	
	Project Type	Construction		Current	11/15/12	5/2/13	3/1/14	3/2/13	6/15/13	3/2/13	1/1/14	NA	7/1/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	2.0	0.0	4.0	1.0	0.0	0.0	0.0	0.0	
	CMAQ	248,125		Expected Date	11/15/12	5/2/13	3/1/14	3/2/13	6/15/13	3/2/13	1/1/14	NA	7/1/14	
	Total	263,125		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	
Gilbert GLB13-103 (FFY 2014)	Location	156th St: Riggs Rd to 0.25 miles south	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	None
	Work	Construct pave unpaved road project	Agency Schedule	Initial	11/15/12	3/2/13	3/1/14	11/2/12	6/1/13	1/2/13	1/1/14	NA	7/1/14	
	Project Type	Construction		Current	11/15/12	5/2/13	3/1/14	3/2/13	6/15/13	3/2/13	1/1/14	NA	7/1/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	2.0	0.0	4.0	1.0	2.0	0.0	0.0	0.0	
	CMAQ	88,500		Expected Date	11/15/12	5/2/13	3/1/14	3/2/13	6/15/13	3/2/13	1/1/14	NA	7/1/14	
	Total	94,375		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	
Gilbert GLB13-904 (FFY 2015)	Location	Pecos Rd.-Greenfield to Power Rd, Power Rd-Pecos to Queen Creek Rd, Germann Rd-Power to Sossaman Rd	Target Dates			6/30/14	6/30/15	6/30/14	6/30/15	6/30/14	6/30/15	NA	9/30/15	None
	Work	Install approx. 5 mi. of fiber optic cable and communications equip. to connection the Traffic Operations Centers in Gilbert and Queen Creek.	Agency Schedule	Initial	7/1/13	NA	12/31/14	1/1/14	10/1/14	6/30/15	6/30/15	NA	1/1/15	
	Project Type	Construction		Current	7/1/13	NA	12/31/14	1/1/14	10/1/14	6/30/15	6/30/15	NA	1/1/15	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance			Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	137,690		Expected Date	7/1/13	NA	12/31/14	1/1/14	10/1/14	6/30/15	6/30/15	NA	1/1/15	
	Total	196,700		Will Meet Target Dates	NA	✓	✓	✓	✓	✗	✓	✓	✓	

Project Status Report (Sorted by Agency, Year and Project Type)

Project Information			Project Scheduling Information										Notes	
			Category	Design			Environmental		Right-of-Way		IGA Approved	FHWA Author-ization		
				Start	60% Plans Started	PS&E Completed	Tech Docs Started	Clearance Approved	Inventory Started	Clearance Approved				
Gilbert GLB13-905 (FFY 2014)	Location	Guadalupe Rd, Higley Rd, Williams Field Rd	Target Dates			NA	NA	NA	NA	NA	NA	9/30/14	None	
	Work	Gilbert ATMS Fiber East Ring Project - Phase I (Design)	Agency Schedule	Initial	NA	NA	NA	NA	NA	NA	1/1/14	NA		8/1/14
	Project Type	Design		Current	NA	NA	NA	NA	NA	NA	1/1/14	NA		8/1/14
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0		0.0
	Environmental Clearance	NEPA Documentation		Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0		0.0
	CMAQ	122,234		Expected Date	NA	NA	NA	NA	NA	NA	1/1/14	NA		8/1/14
	Total	185,234		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓		✓
Gilbert GLB13-906 (FFY 2013)	Location	Higley Rd, Recker Rd, Guadalupe Rd, Elliot Rd, Warner Rd, Ray Rd, Williams Field Rd	Target Dates			NA	NA	NA	NA	NA	NA	9/30/13	None	
	Work	Gilbert ATMS Fiber East Ring Project - Phase II (Design)	Agency Schedule	Initial	NA	NA	NA	NA	NA	NA	1/1/13	NA		8/1/13
	Project Type	Design		Current	NA	NA	NA	NA	NA	NA	1/1/13	NA		8/1/13
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0		0.0
	Environmental Clearance	NEPA Documentation		Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0		0.0
	CMAQ	122,234		Expected Date	NA	NA	NA	NA	NA	NA	1/1/13	NA		8/1/13
	Total	185,234		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓		✓
Gilbert GLB14-101 (FFY 2014)	Location	Guadalupe Road at SRP Powerline Easement (between Val Vista Drive & Greenfield Road)	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	None
	Work	Construct bicycle crossing improvements	Agency Schedule	Initial	11/15/12	3/2/13	3/1/14	11/2/12	6/1/13	1/2/13	1/1/14	NA	7/1/14	
	Project Type	Construction		Current	11/15/12	5/2/13	3/1/14	3/2/13	6/15/13	3/2/13	1/1/14	NA	7/1/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance			Months Behind	0.0	2.0	0.0	4.0	1.0	2.0	0.0	0.0	0.0	
	CMAQ	497,000		Expected Date	11/15/12	5/2/13	3/1/14	3/2/13	6/15/13	3/2/13	1/1/14	NA	7/1/14	
	Total	635,000		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	

Project Status Report (Sorted by Agency, Year and Project Type)

Project Information			Project Scheduling Information										Notes	
			Category	Design			Environmental		Right-of-Way		IGA Approved	FHWA Author-ization		
				Start	60% Plans Started	PS&E Completed	Tech Docs Started	Clearance Approved	Inventory Started	Clearance Approved				
Gilbert GLB14-102 (FFY 2014)	Location	Seven intersections near Baseline Road & Val Vista Drive (approximately three miles)	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	None
	Work	Install fiber optic communication lines in existing conduits and add new CCTV cameras, traffic signal video detection, and controllers	Agency Schedule	Initial	11/15/12	5/2/13	3/1/14	3/2/13	6/15/13	3/2/13	1/1/14	NA	7/1/14	
	Project Type	Construction		Current	11/15/12	5/2/13	3/1/14	3/2/13	6/15/13	3/2/13	1/1/14	NA	7/1/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance			Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	292,582		Expected Date	11/15/12	5/2/13	3/1/14	3/2/13	6/15/13	3/2/13	1/1/14	NA	7/1/14	
	Total	373,779		Will Meet Target Dates	NA									
Gilbert GLB12-809 (FFY 2014)	Location	Town of Gilbert	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	None
	Work	Design and construct bicycle crossings	Agency Schedule	Initial	11/15/12	3/2/13	3/1/14	11/2/12	6/1/13	3/2/13	1/1/14	NA	7/1/14	
	Project Type	Construction		Current	11/15/12	5/2/13	3/1/14	3/2/13	6/15/13	3/2/13	1/1/14	NA	7/1/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	2.0	0.0	4.0	1.0	0.0	0.0	0.0	0.0	
	CMAQ	490,000		Expected Date	11/15/12	5/2/13	3/1/14	3/2/13	6/15/13	3/2/13	1/1/14	NA	7/1/14	
	Total	700,000		Will Meet Target Dates	NA									
Gilbert GLB13-902 (FFY 2014)	Location	Consolidated/Ray, Eastern/Williams Field, Powerline/McQueen, Powerline/Val Vista, Powerline/Greenfield, Powerline/Recker	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	None
	Work	Gilbert Bicycle Crossing Safety and improvement demonstration Phase II Project	Agency Schedule	Initial	11/15/12	3/2/13	3/1/14	11/2/12	6/1/13	1/2/13	1/1/14	NA	7/1/14	
	Project Type	Construction		Current	11/15/12	5/2/13	3/1/14	3/2/13	6/15/13	3/2/13	1/1/14	NA	7/1/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	2.0	0.0	4.0	1.0	2.0	0.0	0.0	0.0	
	CMAQ	583,000		Expected Date	11/15/12	5/2/13	3/1/14	3/2/13	6/15/13	3/2/13	1/1/14	NA	7/1/14	
	Total	838,000		Will Meet Target Dates	NA									

Project Status Report (Sorted by Agency, Year and Project Type)

Project Information			Project Scheduling Information										Notes	
			Category	Design			Environmental		Right-of-Way		IGA Approved	FHWA Author-ization		
				Start	60% Plans Started	PS&E Completed	Tech Docs Started	Clearance Approved	Inventory Started	Clearance Approved				
Glendale GLN09-610R (FFY 2013)	Location	Glendale Ave to Glenn Dr and 58th Ave to 57th Ave.	Target Dates			6/30/12	6/30/13	6/30/12	6/30/13	6/30/12	6/30/13	NA	9/30/13	None
	Work	Construct Pedestrian Improvements	Agency Schedule	Initial	1/10/11	5/14/11	9/30/11	7/9/11	9/16/11	5/14/11	9/30/11	6/26/12	9/30/12	
	Project Type	Construction		Current	1/10/11	5/14/11	9/30/11	7/9/11	9/16/11	5/14/11	9/30/11	6/26/12	10/1/12	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 1, Categorical Exclusion		Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	315,721		Expected Date	1/10/11	5/14/11	9/30/11	7/9/11	9/16/11	5/14/11	9/30/11	6/26/12	10/1/12	
	Total	493,887		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	
Glendale GLN11-702 (FFY 2013)	Location	New River (East Bank)- Northern Ave to Bethany Home Rd	Target Dates			6/30/12	6/30/13	6/30/12	6/30/13	6/30/12	6/30/13	NA	9/30/13	Agency has requested to update local cost estimate
	Work	Construct multi-use path and underpasses, with landscaping, lighting, parking and pedestrian facilities	Agency Schedule	Initial	10/30/09	2/1/10	9/30/12	10/30/09	3/21/11	3/1/11	3/31/13	10/31/12	9/1/13	
	Project Type	Construction		Current	10/30/09	2/1/10	3/30/13	10/30/09	3/21/11	3/1/11	3/31/13	10/31/12	9/1/13	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	6.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	550,000		Expected Date	10/30/09	2/1/10	3/30/13	10/30/09	3/21/11	3/1/11	3/31/13	10/31/12	9/1/13	
	Total	4,467,120		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	
Glendale GLN12-804 (FFY 2013)	Location	Various locations	Target Dates			6/30/12	6/30/13	6/30/12	6/30/13	6/30/12	6/30/13	NA	9/30/13	Project has minimum design requirements
	Work	Install fiber optic cable and CCTV cameras along Cactus, Thunderbird and Greeway Roads	Agency Schedule	Initial	1/10/12	10/1/12	7/1/13	7/1/12	10/1/12	1/10/12	4/1/13	6/15/13	9/30/13	
	Project Type	Construction		Current	1/10/12	10/1/12	7/1/13	6/1/12	12/1/12	1/10/12	4/1/13	6/15/13	9/30/13	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	1.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	0.0	0.0	2.0	0.0	0.0	0.0	0.0	
	CMAQ	621,664		Expected Date	1/10/12	10/1/12	7/1/13	6/1/12	12/1/12	1/10/12	4/1/13	6/15/13	9/30/13	
	Total	953,633		Will Meet Target Dates	NA	✗	✓	✓	✓	✓	✓	✓	✓	

Project Status Report (Sorted by Agency, Year and Project Type)

Project Information			Project Scheduling Information										Notes	
			Category	Design			Environmental		Right-of-Way		IGA Approved	FHWA Author-ization		
				Start	60% Plans Started	PS&E Completed	Tech Docs Started	Clearance Approved	Inventory Started	Clearance Approved				
Glendale GLN13-901 (FFY 2013)	Location	59th Av, Northern and Bethany Home: Glendale Av, 51st Av and 67th Av; Peoria Av, 47th Av and 67th Av	Target Dates			6/30/12	6/30/13	6/30/12	6/30/13	6/30/12	6/30/13	NA	9/30/13	60% plans have been submitted to ADOT; has minimum desing requirements
	Work	Variable message signs; ITS Conduit and Fiber	Agency Schedule	Initial	9/15/11	7/13/12	1/5/12	5/25/12	7/13/12	9/15/11	10/24/12	4/1/12	6/1/12	
	Project Type	Construction		Current	9/15/11	7/13/12	6/30/13	5/25/12	11/15/12	9/15/11	2/28/13	6/15/13	9/30/13	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	20.0	0.0	4.0	0.0	5.0	16.0	18.0	
	CMAQ	603,437		Expected Date	9/15/11	7/13/12	6/30/13	5/25/12	11/15/12	9/15/11	2/28/13	6/15/13	9/30/13	
	Total	1,031,518		Will Meet Target Dates	NA	✗	✓	✓	✓	✓	✓	✓	✓	
Glendale GLN13-902 (FFY 2013)	Location	East embankment of New river, from Bethany Home Rd. to Northern Ave	Target Dates			6/30/12	6/30/13	6/30/12	6/30/13	6/30/12	6/30/13	NA	9/30/13	None
	Work	New River Multi-Use Path improvements-10-foot wide, concrete cement, paved pathway	Agency Schedule	Initial	6/1/09	2/1/10	3/31/13	10/30/09	3/21/11	3/1/11	3/31/13	10/31/12	9/1/13	
	Project Type	Construction		Current	6/1/09	2/1/10	3/31/13	10/30/09	3/21/11	3/1/11	3/31/13	10/31/12	9/1/13	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	1,000,000		Expected Date	6/1/09	2/1/10	3/31/13	10/30/09	3/21/11	3/1/11	3/31/13	10/31/12	9/1/13	
	Total	1,472,000		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	
Glendale GLN14-101 (FFY 2014)	Location	67th Avenue between Glendale Ave and Cholla Street, near the intersection of 83rd Ave/Maryland	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	None
	Work	Connect approx. 7 intersections, install 4 CCTV cameras, connect fiber communications infrastructure & add equip. to a public safety bldg.	Agency Schedule	Initial	1/1/13	7/1/13	4/1/14	5/1/13	9/1/13	10/1/12	1/1/14	4/1/14	8/1/14	
	Project Type	Construction		Current	1/1/13	6/2/13	6/30/14	6/30/13	1/1/14	1/1/13	2/1/14	6/1/14	8/1/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	1.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Not Determined at this time		Months Behind	0.0	0.0	3.0	2.0	4.0	4.0	1.0	2.0	0.0	
	CMAQ	904,164		Expected Date	1/1/13	6/2/13	6/30/14	6/30/13	1/1/14	1/1/13	2/1/14	6/1/14	8/1/14	
	Total	1,081,664		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	

Project Status Report (Sorted by Agency, Year and Project Type)

Project Information			Project Scheduling Information										Notes	
			Category	Design			Environmental		Right-of-Way		IGA Approved	FHWA Author-ization		
				Start	60% Plans Started	PS&E Completed	Tech Docs Started	Clearance Approved	Inventory Started	Clearance Approved				
Goodyear (FFY 2013)	Location	Citywide	Target Dates			6/30/12	6/30/13	6/30/12	6/30/13	6/30/12	6/30/13	NA	9/30/13	Project has minimum design requirements
	Work	Implement traffic signal system, including installation of ITS backbone and communications equipment	Agency Schedule	Initial	NA	2/29/12	3/7/13	3/1/11	8/31/12	NA	12/7/12	12/7/12	NA	
	Project Type	Construction		Current	NA	12/3/12	3/8/13	3/1/11	6/20/12	3/1/11	1/18/13	3/8/13	5/15/13	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	2.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	10.0	0.0	0.0	0.0	0.0	2.0	4.0	0.0	
	CMAQ	700,000		Expected Date	NA	12/3/12	3/8/13	3/1/11	6/20/12	3/1/11	1/18/13	3/8/13	5/15/13	
	Total	900,000		Will Meet Target Dates	NA	✗	✓	✓	✓	✓	✓	✓	✓	
Goodyear (FFY 2014)	Location	McDowell Rd: Citrus Rd to PebbleCreek Parkway, and Cotton Lane intersections with Van Buren Street, the I-10 eastbound front	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	None
	Work	Design and construct fiber-optic interconnection for traffic signals and video	Agency Schedule	Initial	3/1/12	6/1/13	2/1/14	5/11/12	2/1/13	NA	2/1/13	2/1/14	NA	
	Project Type	Construction		Current	3/1/12	6/1/13	2/1/14	7/3/12	6/1/13	5/11/12	2/1/14	2/1/14	NA	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	0.0	2.0	4.0	0.0	13.0	0.0	0.0	
	CMAQ	588,809		Expected Date	3/1/12	6/1/13	2/1/14	7/3/12	6/1/13	5/11/12	2/1/14	2/1/14	NA	
	Total	624,400		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	
Goodyear (FFY 2014)	Location	Citywide	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	Project has minimum design requirements
	Work	Design and construction of fiber optic interconnect in existing conduit for traffic management through video surveillance and data collection	Agency Schedule	Initial	NA	8/1/13	5/1/14	5/1/12	4/1/13	NA	4/1/13	NA	NA	
	Project Type	Construction		Current	NA	12/1/13	6/1/14	2/1/13	12/1/13	2/1/13	3/1/14	3/1/14	8/1/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	4.0	1.0	10.0	9.0	0.0	12.0	0.0	0.0	
	CMAQ	700,000		Expected Date	NA	12/1/13	6/1/14	2/1/13	12/1/13	2/1/13	3/1/14	3/1/14	8/1/14	
	Total	742,000		Will Meet Target Dates	NA	✗	✓	✓	✓	✓	✓	✓	✓	

Project Status Report (Sorted by Agency, Year and Project Type)

Project Information			Project Scheduling Information										Notes	
			Category	Design			Environmental		Right-of-Way		IGA Approved	FHWA Author-ization		
				Start	60% Plans Started	PS&E Completed	Tech Docs Started	Clearance Approved	Inventory Started	Clearance Approved				
Goodyear GDY14-101 (FFY 2014)	Location	Van Buren Street - Estrella Parkway to Cotton Lane	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	Request to defer to 2015
	Work	Construct traffic signal connection to three existing and one future traffic signal and install CCTV cameras	Agency Schedule	Initial	NA	5/1/13	6/30/14	10/1/13	2/1/14	12/1/12	6/30/14	6/30/14	9/1/14	
	Project Type	Construction		Current	NA	2/15/15	6/20/15	7/1/14	2/1/15	12/1/13	12/1/14	6/20/15	9/1/15	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	24.0	13.0	10.0	13.0	13.0	6.0	13.0	12.0	
	CMAQ	749,164		Expected Date	NA	2/15/15	6/20/15	7/1/14	2/1/15	12/1/13	12/1/14	6/20/15	9/1/15	
	Total	1,000,027		Will Meet Target Dates	NA	✗	✗	✗	✗	✗	✗	✗	✓	
Maricopa County MMA13-101 (FFY 2013)	Location	87th Ave: Deer Valley Rd to Peoria city limits (Via Montoya Rd.)	Target Dates			6/30/12	6/30/13	6/30/12	6/30/13	6/30/12	6/30/13	NA	9/30/13	None
	Work	Construct pave unpaved road project	Agency Schedule	Initial	5/1/11	2/15/12	11/12/12	11/21/11	6/12/12	11/21/11	8/6/12	NA	10/31/12	
	Project Type	Construction		Current	5/1/11	2/15/12	6/28/13	11/21/11	11/30/12	11/21/11	8/6/12	NA	8/1/13	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	8.0	0.0	6.0	0.0	0.0	0.0	10.0	
	CMAQ	422,305		Expected Date	5/1/11	2/15/12	6/28/13	11/21/11	11/30/12	11/21/11	8/6/12	NA	8/1/13	
	Total	447,831		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	
Maricopa County MMA13-901 (FFY 2013)	Location	Southwest Valley, 99th Ave to Cotton Ln to include McDowell Rd, Van Buren St, MC85/Buckeye	Target Dates			NA	NA	NA	NA	NA	NA	NA	9/30/13	None
	Work	Develop a multi-agency Operations Plan	Agency Schedule	Initial	NA	NA	NA	NA	NA	NA	NA	NA	7/1/13	
	Project Type	Design		Current	NA	NA	NA	NA	NA	NA	NA	NA	11/7/12	
	Design Process	Federally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	8.0	
	Environmental Clearance	Not Applicable		Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	35,000		Expected Date	NA	NA	NA	NA	NA	NA	NA	NA	11/7/12	
	Total	50,000		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	

Project Status Report (Sorted by Agency, Year and Project Type)

Project Information			Project Scheduling Information										Notes	
			Category	Design			Environmental		Right-of-Way		IGA Approved	FHWA Author-ization		
				Start	60% Plans Started	PS&E Completed	Tech Docs Started	Clearance Approved	Inventory Started	Clearance Approved				
Maricopa County MMA13-902 (FFY 2013)	Location	Regionwide	Target Dates			NA	6/30/13	NA	6/30/13	NA	NA	NA	9/30/13	Agency has requested to update local cost estimate
	Work	Develop and implement arterial ATIS Enhancements	Agency Schedule	Initial	10/30/11	NA	12/3/12	10/1/12	4/30/13	NA	NA	NA	8/1/13	
	Project Type	Procurement		Current	10/30/11	NA	6/28/13	10/1/12	4/30/13	NA	NA	NA	8/1/13	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 1, Categorical Exclusion		Months Behind	0.0	0.0	8.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	277,083		Expected Date	10/30/11	NA	6/28/13	10/1/12	4/30/13	NA	NA	NA	8/1/13	
	Total	427,083		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	
Maricopa County MMA13-904 (FFY 2013)	Location	McDowell Rd at Avondale Blvd, McDowell Rd at Estrella Pkwy, MC85 at Avondale Blvd, MC85 at Estrella Pkwy	Target Dates			6/30/12	6/30/13	6/30/12	6/30/13	6/30/12	6/30/13	NA	9/30/13	None
	Work	Install arterial DMS and associated conduit, pull boxes, fiber optic cable, communication equipment and electrical service equipment	Agency Schedule	Initial	10/1/11	9/1/12	4/1/13	6/1/12	10/1/12	NA	12/1/12	NA	8/1/13	
	Project Type	Construction		Current	10/1/11	12/1/12	6/30/13	6/1/12	5/31/13	6/1/12	5/31/13	NA	8/1/13	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	4.0	3.0	0.0	9.0	0.0	6.0	0.0	0.0	
	CMAQ	700,000		Expected Date	10/1/11	12/1/12	6/30/13	6/1/12	5/31/13	6/1/12	5/31/13	NA	8/1/13	
	Total	1,000,000		Will Meet Target Dates	NA	✗	✓	✓	✓	✓	✓	✓	✓	
Maricopa County MMA14-101 (FFY 2014)	Location	Associated with AZTech Center-to-Center traffic management system located primarily at ADOT and MCDOT	Target Dates			NA	6/30/14	NA	6/30/14	NA	NA	NA	9/30/14	None
	Work	Upgrade the Regional Archive Data Center Equipment and Systems to enhance archiving capacity and the utility of real time traffic data.	Agency Schedule	Initial	NA	NA	4/20/14	10/1/12	6/28/13	NA	6/28/14	NA	7/20/14	
	Project Type	Procurement		Current	NA	NA	4/20/14	10/1/12	6/28/13	NA	6/28/14	NA	7/20/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance			Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	125,937		Expected Date	NA	NA	4/20/14	10/1/12	6/28/13	NA	6/28/14	NA	7/20/14	
	Total	184,437		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	

Project Status Report (Sorted by Agency, Year and Project Type)

Project Information			Project Scheduling Information										Notes	
			Category	Design			Environmental		Right-of-Way		IGA Approved	FHWA Author-ization		
				Start	60% Plans Started	PS&E Completed	Tech Docs Started	Clearance Approved	Inventory Started	Clearance Approved				
Maricopa County MMA14-102 (FFY 2014)	Location	Various locations along MC85 from Aqua Fria Bridge West Terminal to 75th Ave	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	None
	Work	Construct/Install ITS traffic management capabilities along MC 85	Agency Schedule	Initial	3/1/2012	1/2/13	6/30/14	10/1/12	6/30/13	10/1/12	6/30/14	NA	7/31/14	
	Project Type	Construction		Current	3/1/12	1/2/13	6/30/14	10/1/12	6/30/14	10/1/12	6/30/14	NA	8/1/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Not Determined at this time		Months Behind	0.0	0.0	0.0	0.0	13.0	0.0	0.0	0.0	0.0	
	CMAQ	781,456		Expected Date	3/1/12	1/2/13	6/30/14	10/1/12	6/30/14	10/1/12	6/30/14	NA	8/1/14	
	Total	1,144,456		Will Meet Target Dates	NA									
Maricopa County MMA14-103 (FFY 2014)	Location	Various Low Volume Roads	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	None
	Work	Construct/Pave Dirt Roads	Agency Schedule	Initial	NA	5/15/13	3/15/14	11/15/12	3/1/14	11/15/12	3/1/14	NA	6/30/14	
	Project Type	Construction		Current	NA	5/15/13	3/15/14	11/15/12	3/1/14	11/15/12	3/1/14	NA	6/30/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance			Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	1,117,455		Expected Date	NA	5/15/13	3/15/14	11/15/12	3/1/14	11/15/12	3/1/14	NA	6/30/14	
	Total	1,185,000		Will Meet Target Dates	NA									
Mesa MES07-315 (FFY 2013)	Location	Southern Ave at Country Club Dr	Target Dates			6/30/12	6/30/13	6/30/12	6/30/13	6/30/12	6/30/13	NA	9/30/13	None
	Work	Add 1 right turn lane and three bus pullouts.	Agency Schedule	Initial	11/1/10	1/3/12	2/1/13	10/30/11	5/4/12	10/30/11	9/24/12	NA	9/24/12	
	Project Type	Construction		Current	11/1/10	1/3/12	2/1/13	10/30/11	5/4/12	10/30/11	9/24/12	NA	9/24/12	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	910,000		Expected Date	11/1/10	1/3/12	2/1/13	10/30/11	5/4/12	10/30/11	9/24/12	NA	9/24/12	
	Total	4,347,000		Will Meet Target Dates	NA									

Project Status Report (Sorted by Agency, Year and Project Type)

Project Information			Project Scheduling Information										Notes	
			Category	Design			Environmental		Right-of-Way		IGA Approved	FHWA Author-ization		
				Start	60% Plans Started	PS&E Completed	Tech Docs Started	Clearance Approved	Inventory Started	Clearance Approved				
Mesa MES12-814 (FFY 2014)	Location	Fiesta Pathway (1/4 Mile south of Southern Ave): Extension to the Tempe Canal	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	None
	Work	Construct pedestrian refuge and shelters for the Fiesta Pathway	Agency Schedule	Initial	NA	7/1/12	6/1/14	1/1/14	5/1/14	7/1/12	5/1/14	NA	9/1/14	
	Project Type	Construction		Current	NA	7/1/12	1/1/14	1/1/14	8/1/13	7/1/12	1/1/14	NA	9/1/13	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	5.0	0.0	10.0	0.0	4.0	0.0	13.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	998,870		Expected Date	NA	7/1/12	1/1/14	1/1/14	8/1/13	7/1/12	1/1/14	NA	9/1/13	
	Total	1,426,957		Will Meet Target Dates	NA	✓	✓	✗	✓	✓	✓	✓	✓	
Mesa MES13-902 (FFY 2013)	Location	West Side Real Time Adaptive Proj (initial deploy in Fiesta district), West city limits to Country Club, Broadway to Baseline	Target Dates			NA	6/30/13	NA	6/30/13	NA	NA	NA	9/30/13	None
	Work	Upgrade central traffic control system software to accommodate a lite version of adaptive control	Agency Schedule	Initial	1/1/13	NA	6/30/13	3/4/13	5/1/13	11/5/12	5/1/13	NA	7/1/13	
	Project Type	Procurement		Current	1/1/13	NA	6/30/13	3/4/13	5/1/13	1/14/12	5/1/13	NA	7/1/13	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	10.0	0.0	0.0	0.0	
	Environmental Clearance	Group 1, Categorical Exclusion		Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	318,182		Expected Date	1/1/13	NA	6/30/13	3/4/13	5/1/13	1/14/12	5/1/13	NA	7/1/13	
	Total	468,182		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	
Mesa MES13-906 (FFY 2013)	Location	Bluetooth sensor deployment at approximately 80 intersections to determine travel times along key Mesa E-W and N-S corridors	Target Dates			NA	6/30/13	NA	6/30/13	NA	NA	NA	9/30/13	None
	Work	Construction	Agency Schedule	Initial	4/9/12	NA	6/30/13	1/1/13	5/29/13	NA	6/1/13	NA	8/1/13	
	Project Type	Procurement		Current	4/9/12	NA	6/30/13	1/1/13	5/29/13	5/30/13	6/1/13	NA	8/1/13	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 1, Categorical Exclusion		Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	381,818		Expected Date	4/9/12	NA	6/30/13	1/1/13	5/29/13	5/30/13	6/1/13	NA	8/1/13	
	Total	582,568		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	

Project Status Report (Sorted by Agency, Year and Project Type)

Project Information			Project Scheduling Information										Notes	
			Category	Design			Environmental		Right-of-Way		IGA Approved	FHWA Author-ization		
				Start	60% Plans Started	PS&E Completed	Tech Docs Started	Clearance Approved	Inventory Started	Clearance Approved				
Peoria PEO13-102 (FFY 2013)	Location	Lake Pleasant Parkway: L303 to SR74	Target Dates			6/30/12	6/30/13	6/30/12	6/30/13	6/30/12	6/30/13	NA	9/30/13	60% plans will be skipped for this project; Environmental documents have been submitted
	Work	Pave Unpaved Shoulders	Agency Schedule	Initial	7/1/12	10/1/12	2/1/13	7/1/12	12/1/12	NA	9/1/12	NA	3/1/13	
	Project Type	Construction		Current	7/1/12	10/1/12	9/1/13	6/30/12	5/1/13	6/1/12	3/1/13	6/2/13	6/2/13	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	8.0	0.0	6.0	0.0	6.0	0.0	4.0	
	CMAQ	401,983		Expected Date	7/1/12	10/1/12	9/1/13	6/30/12	5/1/13	6/1/12	3/1/13	6/2/13	6/2/13	
	Total	426,281		Will Meet Target Dates	NA	✗	✗	✓	✓	✓	✓	✓	✓	
Peoria PEO13-103 (FFY 2013)	Location	67th Ave: Happy Valley Rd to approximately 1.76 miles south	Target Dates			6/30/12	6/30/13	6/30/12	6/30/13	6/30/12	6/30/13	NA	9/30/13	60% plans will be skipped for this project
	Work	Pave Unpaved Shoulders	Agency Schedule	Initial	7/1/12	10/1/12	2/1/13	8/1/12	12/1/12	NA	9/1/12	NA	3/1/13	
	Project Type	Construction		Current	7/1/12	10/1/12	9/1/13	2/1/12	5/1/13	6/1/12	3/1/13	6/2/13	6/2/13	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	6.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	8.0	0.0	6.0	0.0	6.0	0.0	4.0	
	CMAQ	214,910		Expected Date	7/1/12	10/1/12	9/1/13	2/1/12	5/1/13	6/1/12	3/1/13	6/2/13	6/2/13	
	Total	227,900		Will Meet Target Dates	NA	✗	✗	✓	✓	✓	✓	✓	✓	
Peoria PEO13-901 (FFY 2014)	Location	83rd Ave: Lone Cactus and continuing north to Jomax Rd	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	This project requires minnum design work and has no right-of-way acquisition
	Work	Install conduit, pull boxes, fiber, and CCTV cameras	Agency Schedule	Initial	1/1/13	3/1/13	9/1/13	1/1/13	1/1/14	9/1/13	5/1/14	5/1/13	7/1/14	
	Project Type	Construction		Current	1/1/13	9/1/13	6/30/14	1/1/13	6/30/14	9/1/13	6/30/14	10/1/13	7/1/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	7.0	11.0	0.0	6.0	0.0	2.0	6.0	0.0	
	CMAQ	700,000		Expected Date	1/1/13	9/1/13	6/30/14	1/1/13	6/30/14	9/1/13	6/30/14	10/1/13	7/1/14	
	Total	1,000,000		Will Meet Target Dates	NA	✗	✓	✓	✓	✗	✓	✓	✓	

Project Status Report (Sorted by Agency, Year and Project Type)

Project Information			Project Scheduling Information										Notes	
			Category	Design			Environmental		Right-of-Way		IGA Approved	FHWA Author-ization		
				Start	60% Plans Started	PS&E Completed	Tech Docs Started	Clearance Approved	Inventory Started	Clearance Approved				
Peoria PEO13-902 (FFY 2013)	Location	New River Pathway, Northern Ave and Olive Ave	Target Dates			6/30/12	6/30/13	6/30/12	6/30/13	6/30/12	6/30/13	NA	9/30/13	Project to be deferred to 2014
	Work	Construct Olive to Northern multi-use path with extension to connect to Glendale path at Northern	Agency Schedule	Initial	5/4/12	12/5/12	6/27/13	5/4/12	8/17/12	NA	2/12/13	5/1/12	9/1/13	
	Project Type	Construction		Current	5/4/12	4/8/13	10/10/14	7/30/12	4/5/13	NA	NA	5/1/12	11/7/11	
	Design Process	Federally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	24.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	4.0	17.0	3.0	8.0	0.0	0.0	0.0	0.0	
	CMAQ	950,000		Expected Date	5/4/12	4/8/13	10/10/14	7/30/12	4/5/13	NA	NA	5/1/12	11/7/11	
	Total	1,184,889		Will Meet Target Dates	NA	✗	✗	✗	✓	✓	✓	✓	✓	
Peoria PEO14-101 (FFY 2014)	Location	Three Corridors: Peoria Ave, Northern Ave, and Olive Ave	Target Dates			NA	6/30/14	NA	6/30/14	NA	NA	NA	9/30/14	None
	Work	Upgrade the existing cabinets, traffic controllers, existing loop detection to video detection, and hardware and software	Agency Schedule	Initial	NA	8/1/13	7/1/13	9/1/12	9/1/13	NA	10/1/13	10/1/13	7/1/14	
	Project Type	Procurement		Current	NA	NA	7/1/13	9/1/12	9/1/13	5/1/13	10/1/13	10/1/13	7/1/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 1, Categorical Exclusion		Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	645,831		Expected Date	NA	NA	7/1/13	9/1/12	9/1/13	5/1/13	10/1/13	10/1/13	7/1/14	
	Total	859,616		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	
Phoenix PHX09-624 (FFY 2012)	Location	Various Locations	Target Dates			6/30/11	6/30/12	6/30/11	6/30/12	6/30/11	6/30/12	NA	9/30/12	The project could not obligate in 2012 due to last minute changes in ADOT procurement rules. The sponsor has requested to defer the project to 2013
	Work	Construct Olive to Northern multi-use path with extension to connect to Glendale path at Northern	Agency Schedule	Initial	5/20/12	NA	6/16/12	11/14/11	6/20/12	5/14/12	5/25/12	NA	9/1/12	
	Project Type	Construction		Current	5/20/12	NA	6/16/12	11/14/11	6/20/12	5/14/12	5/25/12	NA	9/1/13	
	Design Process	Federally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	0.0	0.0	8.0	0.0	0.0	0.0	12.0	
	CMAQ	665,000		Expected Date	5/20/12	NA	6/16/12	11/14/11	6/20/12	5/14/12	5/25/12	NA	9/1/13	
	Total	665,000		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	

Project Status Report (Sorted by Agency, Year and Project Type)

Project Information			Project Scheduling Information										Notes	
			Category	Design			Environmental		Right-of-Way		IGA Approved	FHWA Author-ization		
				Start	60% Plans Started	PS&E Completed	Tech Docs Started	Clearance Approved	Inventory Started	Clearance Approved				
Phoenix PHX09-872 (FFY 2013)	Location	Various locations	Target Dates			6/30/12	6/30/13	6/30/12	6/30/13	6/30/12	6/30/13	NA	9/30/13	None
	Work	Pave/dustproof alleys	Agency Schedule	Initial	5/15/12	NA	6/30/13	6/15/12	2/15/13	4/12/12	7/15/12	NA	9/1/13	
	Project Type	Construction		Current	5/15/12	NA	6/30/13	6/15/12	2/15/13	4/12/12	3/1/13	NA	9/1/13	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	8.0	0.0	0.0	
	CMAQ	1,050,000		Expected Date	5/15/12	NA	6/30/13	6/15/12	2/15/13	4/12/12	3/1/13	NA	9/1/13	
	Total	1,500,000		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	
Phoenix PHX13-102 (FFY 2013)	Location	Various alley locations on 23 segments	Target Dates			6/30/12	6/30/13	6/30/12	6/30/13	6/30/12	6/30/13	NA	9/30/13	None
	Work	Construct dust proof alley project	Agency Schedule	Initial	2/12/12	NA	6/30/13	6/15/12	2/15/13	2/12/12	6/30/12	NA	8/28/13	
	Project Type	Construction		Current	2/12/12	NA	6/30/13	6/15/12	2/15/13	2/12/12	6/30/12	NA	8/28/13	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	1,232,750		Expected Date	2/12/12	NA	6/30/13	6/15/12	2/15/13	2/12/12	6/30/12	NA	8/28/13	
	Total	1,675,250		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	
Phoenix PHX13-901 (FFY 2014)	Location	Nevitt Park and Western Canal (northwest of 46th St and Vineyard Rd)	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	<p>Has a TIP amendment that breaks it into design in FY 2014 and separate right-of-way and construction phases occurring in FY 2015. The schedule shown is for the construction workphase and reflects to current FY 2014 programming of the project.</p> <p>It is anticipated that obligation of design in FY 2014 would require minimum time as the project sponsor is a certified accepted agency.</p>
	Work	Nevitt park Bicycle & Pedestrian Bridge Crossing	Agency Schedule	Initial	10/1/12	5/1/13	10/1/14	10/1/13	5/1/13	3/1/13	10/1/13	NA	9/30/14	
	Project Type	Construction		Current	10/1/12	5/1/13	6/30/15	10/1/13	6/30/14	3/1/13	6/30/15	NA	9/15/15	
	Design Process	Federally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	10.0	0.0	15.0	0.0	23.0	0.0	13.0	
	CMAQ	522,000		Expected Date	10/1/12	5/1/13	6/30/15	10/1/13	6/30/14	3/1/13	6/30/15	NA	9/15/15	
	Total	892,000		Will Meet Target Dates	NA	✓	✗	✗	✓	✓	✗	✓	✗	

Project Status Report (Sorted by Agency, Year and Project Type)

Project Information			Project Scheduling Information										Notes	
			Category	Design			Environmental		Right-of-Way		IGA Approved	FHWA Author-ization		
				Start	60% Plans Started	PS&E Completed	Tech Docs Started	Clearance Approved	Inventory Started	Clearance Approved				
Phoenix PHX13-903 (FFY 2013)	Location	32nd St Washington St to McDowell Rd	Target Dates			6/30/12	6/30/13	6/30/12	6/30/13	6/30/12	6/30/13	NA	9/30/13	None
	Work	Construct 32nd St Pedestrian Enhancement (Washington St to McDowell Rd)	Agency Schedule	Initial	8/20/07	5/12/12	2/1/13	1/12/12	6/1/12	NA	8/1/12	NA	2/1/13	
	Project Type	Construction		Current	8/20/07	5/12/12	4/1/13	1/12/12	2/15/13	NA	3/1/13	NA	5/1/13	
	Design Process	Federally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 1, Categorical Exclusion		Months Behind	0.0	0.0	2.0	0.0	10.0	0.0	8.0	0.0	3.0	
	CMAQ	373,000		Expected Date	8/20/07	5/12/12	4/1/13	1/12/12	2/15/13	NA	3/1/13	NA	5/1/13	
	Total	483,000		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	
Phoenix PHX14-101 (FFY 2014)	Location	Indian School Road: Grand Canal to 16th Street	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	None
	Work	Construct a 10' wide multi-use pathway; and a pre-fabricated multi-use bridge over the Grand Canal.	Agency Schedule	Initial	5/1/12	2/2/13	6/30/14	11/21/12	1/1/13	NA	NA	NA	9/30/14	
	Project Type	Construction		Current	5/1/12	9/1/13	6/30/14	3/1/13	NA	11/1/13	2/1/14	NA	6/1/14	
	Design Process	Federally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	4.0	
	Environmental Clearance			Months Behind	0.0	8.0	0.0	4.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	873,422		Expected Date	5/1/12	9/1/13	6/30/14	3/1/13	NA	11/1/13	2/1/14	NA	6/1/14	
	Total	1,043,746		Will Meet Target Dates	NA	✗	✓	✓	✓	✗	✓	✓	✓	
Phoenix PHX14-103 (FFY 2014)	Location	Fiber Optic Backbone Expansion Phase B	Target Dates			NA	6/30/14	NA	6/30/14	NA	NA	NA	9/30/14	None
	Work	To extend Phase B Fiber Optic Backbone, To provide Traffic Signal interconnect to the City of Phoenix TMC	Agency Schedule	Initial	10/1/13	11/1/13	6/30/14	12/1/13	5/31/14	NA	6/30/14	NA	9/1/14	
	Project Type	Procurement		Current	10/1/13	11/1/13	6/30/14	12/1/13	7/17/12	NA	6/30/14	NA	9/1/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	24.0	0.0	0.0	0.0	0.0	
	Environmental Clearance			Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	754,700		Expected Date	10/1/13	11/1/13	6/30/14	12/1/13	7/17/12	NA	6/30/14	NA	9/1/14	
	Total	978,143		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	

Project Status Report (Sorted by Agency, Year and Project Type)

Project Information			Project Scheduling Information										Notes	
			Category	Design			Environmental		Right-of-Way		IGA Approved	FHWA Author-ization		
				Start	60% Plans Started	PS&E Completed	Tech Docs Started	Clearance Approved	Inventory Started	Clearance Approved				
Phoenix PHX14-104 (FFY 2014)	Location	Various Alleys	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	None
	Work	Construct/Pave Dirt Alleys	Agency Schedule	Initial	2/12/13	NA	6/30/14	6/1/13	2/15/13	2/12/12	6/30/13	NA	8/28/14	
	Project Type	Construction		Current	2/12/13	NA	6/30/14	6/1/13	2/15/13	2/12/12	6/30/13	NA	8/28/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance			Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	1,033,934		Expected Date	2/12/13	NA	6/30/14	6/1/13	2/15/13	2/12/12	6/30/13	NA	8/28/14	
	Total	1,633,934		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	
Queen Creek QNC13-901C (FFY 2014)	Location	Ellsworth Rd and Queen Creek Wash to Chandler Heights Blvd. and Queen Creek Wash.	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	None
	Work	Queen Creek Wash and South Bank Paved Path	Agency Schedule	Initial	7/1/12	4/1/13	5/31/14	9/1/12	3/31/13	10/1/12	12/31/13	6/30/12	6/30/14	
	Project Type	Construction		Current	7/1/12	4/1/13	5/31/14	11/15/12	8/31/13	11/15/12	12/31/13	6/1/14	6/30/14	
	Design Process	Federally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	0.0	3.0	6.0	2.0	0.0	25.0	0.0	
	CMAQ	525,000		Expected Date	7/1/12	4/1/13	5/31/14	11/15/12	8/31/13	11/15/12	12/31/13	6/1/14	6/30/14	
	Total	635,000		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	
Salt River Pima- Maricopa Indian Community SRP12-801 (FFY 2013)	Location	Pave Dirt Roads: Dobson Road, Center Rd, Mesa Dr, McDonald, and Alma School	Target Dates			6/30/12	6/30/13	6/30/12	6/30/13	6/30/12	6/30/13	NA	9/30/13	None
	Work	Pave Unpaved Road	Agency Schedule	Initial	11/15/11	9/28/12	2/28/13	11/15/11	9/28/12	7/28/11	11/30/12	12/1/11	2/28/13	
	Project Type	Construction		Current	11/15/11	9/28/12	2/28/13	11/15/11	9/28/12	7/28/11	11/30/12	12/1/11	2/28/13	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance			Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	2,589,595		Expected Date	11/15/11	9/28/12	2/28/13	11/15/11	9/28/12	7/28/11	11/30/12	12/1/11	2/28/13	
	Total	2,763,631		Will Meet Target Dates	NA	✗	✓	✓	✓	✓	✓	✓	✓	

Project Status Report (Sorted by Agency, Year and Project Type)

Project Information			Project Scheduling Information										Notes	
			Category	Design			Environmental		Right-of-Way		IGA Approved	FHWA Author-ization		
				Start	60% Plans Started	PS&E Completed	Tech Docs Started	Clearance Approved	Inventory Started	Clearance Approved				
Scottsdale SCT13-902 (FFY 2014)	Location	Citywide	Target Dates			NA	6/30/14	NA	6/30/14	NA	NA	NA	9/30/14	None
	Work	Last mile connections from city Fiber Network	Agency Schedule	Initial	6/12/13	11/12/12	4/15/14	2/15/14	5/15/14	NA	NA	NA	6/15/14	
	Project Type	Procurement		Current	6/12/13	11/12/12	4/15/14	2/15/14	5/15/14	NA	NA	NA	6/15/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 1, Categorical Exclusion		Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	350,000		Expected Date	6/12/13	11/12/12	4/15/14	2/15/14	5/15/14	NA	NA	NA	6/15/14	
	Total	700,000		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	
Scottsdale SCT14-102 (FFY 2014)	Location	Frank Llyod Wright Blvd & Loop 101	Target Dates			NA	6/30/14	NA	6/30/14	NA	NA	NA	9/30/14	None
	Work	Construct/Install adaptive traffic control	Agency Schedule	Initial	NA	NA	3/1/14	3/4/13	10/1/13	3/5/13	3/1/14	NA	4/1/14	
	Project Type	Procurement		Current	NA	NA	3/1/14	3/4/13	10/1/13	3/5/13	3/1/14	NA	4/1/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 1, Categorical Exclusion		Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	36,328		Expected Date	NA	NA	3/1/14	3/4/13	10/1/13	3/5/13	3/1/14	NA	4/1/14	
	Total	50,850		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	
Scottsdale SCT14-103 (FFY 2014)	Location	Various Dirt Roads: Via Dona Rd: Scottsdale to Pima Rd, Hayden Rd: Dynamite to Via Dona, Pinnacle Vista Dr: 64th St to 69th S	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	None
	Work	Construct/Pave Dirt Roads	Agency Schedule	Initial	5/1/12	9/17/12	5/10/14	8/1/12	7/29/13	2/1/13	10/16/13	NA	5/2/14	
	Project Type	Construction		Current	5/1/12	9/17/12	5/10/14	8/1/12	7/29/13	2/1/13	10/16/13	NA	5/2/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	1,267,904		Expected Date	5/1/12	9/17/12	5/10/14	8/1/12	7/29/13	2/1/13	10/16/13	NA	5/2/14	
	Total	1,344,543		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	

Project Status Report (Sorted by Agency, Year and Project Type)

Project Information			Project Scheduling Information										Notes	
			Category	Design			Environmental		Right-of-Way		IGA Approved	FHWA Author-ization		
				Start	60% Plans Started	PS&E Completed	Tech Docs Started	Clearance Approved	Inventory Started	Clearance Approved				
Scottsdale SCT14-104 (FFY 2014)	Location	Arizona Canal from Chaparral to Indian Bend Wash	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	None
	Work	Design and Construct multi-use path	Agency Schedule	Initial	6/1/11	1/1/13	12/1/14	5/1/12	1/1/13	5/1/13	8/30/13	NA	2/15/14	
	Project Type	Construction		Current	6/1/11	2/1/12	10/2/12	6/1/11	4/12/12	NA	4/2/12	NA	6/27/12	
	Design Process	Federally Funded	Schedule Status	Months Ahead	0.0	12.0	28.0	12.0	9.0	0.0	18.0	0.0	21.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	1,600,000		Expected Date	6/1/11	2/1/12	10/2/12	6/1/11	4/12/12	NA	4/2/12	NA	6/27/12	
	Total	3,511,700		Will Meet Target Dates	NA									
Surprise SUR11-714C (FFY 2013)	Location	Bell Rd: US-60 (Grand Ave) to 114th Ave	Target Dates			6/30/12	6/30/13	6/30/12	6/30/13	6/30/12	6/30/13	NA	9/30/13	None
	Work	Design, acquire right of way and construct a multi-use path	Agency Schedule	Initial	1/1/11	9/2/11	12/1/12	1/1/11	12/15/11	1/2/11	2/1/13	NA	6/30/13	
	Project Type	Construction		Current	1/1/11	9/2/11	4/30/13	1/1/11	12/15/11	1/2/11	6/30/13	NA	6/30/13	
	Design Process	Federally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	6.0	0.0	0.0	0.0	6.0	0.0	0.0	
	CMAQ	325,000		Expected Date	1/1/11	9/2/11	4/30/13	1/1/11	12/15/11	1/2/11	6/30/13	NA	6/30/13	
	Total	825,000		Will Meet Target Dates	NA									
Surprise SUR12-817 (FFY 2013)	Location	Bell Rd: 141st Ave to Loop 303	Target Dates			6/30/12	6/30/13	6/30/12	6/30/13	6/30/12	6/30/13	NA	9/30/13	Agency has requested to delete this project. Project completed with local funds.
	Work	Construct sidewalks	Agency Schedule	Initial	2/1/12	12/1/12	6/1/13	1/15/12	1/8/12	NA	6/1/13	NA	8/1/13	
	Project Type	Construction		Current	2/1/12	12/1/12	6/1/13	1/15/12	1/8/12	NA	6/1/13	NA	8/1/13	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	892,500		Expected Date	2/1/12	12/1/12	6/1/13	1/15/12	1/8/12	NA	6/1/13	NA	8/1/13	
	Total	1,275,000		Will Meet Target Dates	NA									

Project Status Report (Sorted by Agency, Year and Project Type)

Project Information			Project Scheduling Information										Notes		
			Category	Design			Environmental		Right-of-Way		IGA Approved	FHWA Author-ization			
				Start	60% Plans Started	PS&E Completed	Tech Docs Started	Clearance Approved	Inventory Started	Clearance Approved					
Surprise SUR13-101 (FFY 2013)	Location	Various locations on 10 segments including Cactus Rd: 143rd Ave to Bullard Ave	Target Dates			6/30/12	6/30/13	6/30/12	6/30/13	6/30/12	6/30/13	NA	9/30/13	Draft plans were completed after the deadline, but minimum design work is required. The environmental clearance is expected in early 2013.	
	Work	Pave Unpaved Shoulders	Agency Schedule	Initial	2/1/12	12/1/12	6/1/13	7/1/12	2/8/13	NA	2/1/13	NA	7/1/13		
	Project Type	Construction		Current	2/1/12	3/15/13	12/15/12	1/15/12	1/8/13	2/1/12	2/1/13	6/1/13	7/1/13		
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	6.0	6.0	1.0	0.0	0.0	0.0	0.0		0.0
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	4.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0		0.0
	CMAQ	570,000		Expected Date	2/1/12	3/15/13	12/15/12	1/15/12	1/8/13	2/1/12	2/1/13	6/1/13	7/1/13		
	Total	616,310		Will Meet Target Dates	NA	✗	✓	✓	✓	✓	✓	✓	✓		
Surprise SUR13-901 (FFY 2013)	Location	Loop 303: Peoria Ave to Bell Rd	Target Dates			NA	6/30/13	NA	6/30/13	NA	NA	NA	9/30/13	None	
	Work	Construct fiber optic interconnect to connect TI traffic signals, CCTV cameras, dynamic message signs, and connection to ITS fiber backbone	Agency Schedule	Initial	NA	10/1/12	6/30/13	7/1/12	9/1/12	NA	4/1/13	NA	7/31/13		
	Project Type	Procurement		Current	NA	10/1/12	6/30/13	7/1/12	9/1/12	2/1/13	4/1/13	NA	7/31/13		
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0		
	Environmental Clearance	Group 1, Categorical Exclusion		Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0		
	CMAQ	753,437		Expected Date	NA	10/1/12	6/30/13	7/1/12	9/1/12	2/1/13	4/1/13	NA	7/31/13		
	Total	1,076,338		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓		
Tempe TMP12-805 (FFY 2013)	Location	Hardy Dr: University Dr to Broadway Rd	Target Dates			6/30/11	6/30/12	6/30/12	6/30/13	6/30/12	6/30/13	NA	9/30/13	Technical documents for the environmental clearance were submitted late and the scheduled completion of the environmental clearance is very late. The agency indicates that it can obligate in 2013, but that it will be very close.	
	Work	Pedestrian and bicycle improvements	Agency Schedule	Initial	4/15/12	10/15/12	6/30/13	10/15/12	6/30/13	NA	6/30/13	NA	9/1/13		
	Project Type	Construction		Current	4/15/12	10/15/12	6/30/13	10/15/12	6/30/13	6/30/12	6/30/13	NA	9/1/13		
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0		
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0		
	CMAQ	1,193,891		Expected Date	4/15/12	10/15/12	6/30/13	10/15/12	6/30/13	6/30/12	6/30/13	NA	9/1/13		
	Total	2,645,130		Will Meet Target Dates	NA	✗	✓	✗	✓	✓	✓	✓	✓		

Project Status Report (Sorted by Agency, Year and Project Type)

Project Information			Project Scheduling Information										Notes	
			Category	Design			Environmental		Right-of-Way		IGA Approved	FHWA Author-ization		
				Start	60% Plans Started	PS&E Completed	Tech Docs Started	Clearance Approved	Inventory Started	Clearance Approved				
Tempe TMP13-101 (FFY 2013)	Location	Holdeman Neighborhood Alley Stabilization	Target Dates			6/30/12	6/30/13	6/30/12	6/30/13	6/30/12	6/30/13	NA	9/30/13	Alley paving project; Environmental documents have been submitted, but were submitted after the MAG deadline.
	Work	Construct alley stabilization project	Agency Schedule	Initial	6/15/12	8/15/12	12/1/12	9/15/12	3/15/13	NA	5/15/13	NA	9/1/13	
	Project Type	Construction		Current	6/15/12	NA	5/15/13	9/15/12	5/15/13	6/30/12	5/15/13	NA	7/1/13	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	2.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	6.0	0.0	2.0	0.0	0.0	0.0	0.0	
	CMAQ	531,097		Expected Date	6/15/12	NA	5/15/13	9/15/12	5/15/13	6/30/12	5/15/13	NA	7/1/13	
	Total	563,200		Will Meet Target Dates	NA	✓	✓	✗	✓	✓	✓	✓	✓	
Tempe TMP13-102 (FFY 2013)	Location	North Tempe neighborhood alley stabilization	Target Dates			6/30/12	6/30/13	6/30/12	6/30/13	6/30/12	6/30/13	NA	9/30/13	Alley paving project; Environmental documents have been submitted, but were submitted after the MAG deadline.
	Work	Construct alley stabilization project	Agency Schedule	Initial	1/15/12	8/15/12	12/1/12	9/15/12	5/1/13	NA	5/15/13	NA	9/30/13	
	Project Type	Construction		Current	1/15/12	NA	6/30/13	9/15/12	5/1/13	6/30/12	5/15/13	NA	9/30/13	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	8.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	961,105		Expected Date	1/15/12	NA	6/30/13	9/15/12	5/1/13	6/30/12	5/15/13	NA	9/30/13	
	Total	1,019,200		Will Meet Target Dates	NA	✓	✓	✗	✓	✓	✓	✓	✓	
Tempe TMP13-902 (FFY 2013)	Location	City Wide	Target Dates			6/30/12	6/30/13	6/30/12	6/30/13	6/30/12	6/30/13	NA	9/30/13	30% plans completed and ED submitted; cannot start 60% until ED approved.
	Work	Procure and install traffic control cabinets and hardware-Phase 1 of 3	Agency Schedule	Initial	NA	9/1/12	7/1/13	5/29/12	8/29/12	NA	6/29/12	NA	4/1/13	
	Project Type	Construction		Current	NA	10/25/12	6/30/13	5/29/12	11/16/12	6/30/12	10/16/12	NA	4/1/13	
	Design Process	Federally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 1, Categorical Exclusion		Months Behind	0.0	2.0	0.0	0.0	3.0	0.0	4.0	0.0	0.0	
	CMAQ	539,000		Expected Date	NA	10/25/12	6/30/13	5/29/12	11/16/12	6/30/12	10/16/12	NA	4/1/13	
	Total	770,000		Will Meet Target Dates	NA	✗	✓	✓	✓	✓	✓	✓	✓	

Project Status Report (Sorted by Agency, Year and Project Type)

Project Information			Project Scheduling Information										Notes	
			Category	Design			Environmental		Right-of-Way		IGA Approved	FHWA Author-ization		
				Start	60% Plans Started	PS&E Completed	Tech Docs Started	Clearance Approved	Inventory Started	Clearance Approved				
Tempe TMP14-101 (FFY 2014)	Location	Rural Road to Kiwanis Park	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	None
	Work	Construct multiuse path	Agency Schedule	Initial	9/1/12	5/1/13	7/1/14	12/1/12	7/1/13	12/1/12	7/1/14	NA	9/30/14	
	Project Type	Construction		Current	9/1/12	5/1/13	7/1/14	12/1/12	7/1/13	12/1/12	7/1/14	NA	9/30/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	1,323,000		Expected Date	9/1/12	5/1/13	7/1/14	12/1/12	7/1/13	12/1/12	7/1/14	NA	9/30/14	
	Total	1,690,000		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	
Tempe TMP14-102 (FFY 2014)	Location	Corridors of Elliot/Guadalupe/ Warner	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	This project sponsor has requested to defer this project to 2015
	Work	Construct/Install fiber optic communication to the signals and install wireless radios with CCTVs monitors	Agency Schedule	Initial	5/1/14	5/31/13	6/30/14	9/1/13	12/1/13	NA	11/1/13	NA	9/1/14	
	Project Type	Construction		Current	5/1/14	5/31/14	6/30/15	5/31/14	12/1/14	NA	11/1/14	NA	9/1/15	
	Design Process	Federally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance	Group 2, Categorical Exclusion		Months Behind	0.0	13.0	13.0	10.0	13.0	0.0	13.0	0.0	13.0	
	CMAQ	383,333		Expected Date	5/1/14	5/31/14	6/30/15	5/31/14	12/1/14	NA	11/1/14	NA	9/1/15	
	Total	547,619		Will Meet Target Dates	NA	✗	✗	✗	✗	✓	✗	✓	✗	
Tempe TMP14-103 (FFY 2014)	Location	Evergreen - The area bounded by Broadway R, the Price Frwy, Southern Av and the eastern Tempe city limits	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	None
	Work	Construct/Pave Dirt Alleys	Agency Schedule	Initial	7/1/12	3/1/13	6/30/14	5/1/13	6/30/14	5/1/13	6/30/14	NA	9/30/14	
	Project Type	Construction		Current	7/1/12	3/1/13	6/30/14	5/1/13	6/30/14	5/1/13	6/30/14	NA	9/30/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance			Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	482,057		Expected Date	7/1/12	3/1/13	6/30/14	5/1/13	6/30/14	5/1/13	6/30/14	NA	9/30/14	
	Total	511,197		Will Meet Target Dates	NA	✓	✓	✓	✓	✓	✓	✓	✓	

Project Status Report (Sorted by Agency, Year and Project Type)

Project Information			Project Scheduling Information										Notes	
			Category	Design			Environmental		Right-of-Way		IGA Approved	FHWA Author-ization		
				Start	60% Plans Started	PS&E Completed	Tech Docs Started	Clearance Approved	Inventory Started	Clearance Approved				
Youngtown YTN14-101 (FFY 2014)	Location	Grand Avenue and 111th Avenue to Olive Avenue and Agua Fria Parkway (Approximately 117th Avenue).	Target Dates			6/30/13	6/30/14	6/30/13	6/30/14	6/30/13	6/30/14	NA	9/30/14	Youngtown will submit a reprogramming request for this project
	Work	Construct multiuse path	Agency Schedule	Initial	3/15/12	4/20/12	6/30/14	3/15/12	7/1/13	NA	6/30/14	6/30/14	9/30/14	
	Project Type	Construction		Current	3/15/12	4/20/12	6/30/14	3/15/12	7/1/13	NA	6/30/14	6/30/14	9/30/14	
	Design Process	Locally Funded	Schedule Status	Months Ahead	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	Environmental Clearance			Months Behind	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
	CMAQ	292,800		Expected Date	3/15/12	4/20/12	6/30/14	3/15/12	7/1/13	NA	6/30/14	6/30/14	9/30/14	
	Total	310,500		Will Meet Target Dates	NA									

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

1/14/2013

HIGHWAY														
TIP #	Agency	Project Location	Project Description	Fiscal Year	Est. Date Open	Length miles	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change
CVK07-601C	Gave Creek	Townwide	Pave dirt roads program— Construct	2014		0.5	0	0	CMAQ	\$	\$ 180,000	\$	\$ 180,000	Amend: Agency requested to delete project from TIP.
FTH11-701	Fountain Hills	Fountain Hills Blvd- Cholla Drive to Crystal Point Dr.	Design and construct new sidewalk	2014		0.6	2	2	CMAQ	\$ 130,000	\$ 300,000	\$	\$ 430,000	Amend: Delete Project.
FTH11-801	Fountain Hills	Shea Blvd: 142nd St to Eagle Mountain Pkwy	Construct 12-ft multi-use path (Scottsdale section) and 8-ft sidewalk (Fountain Hills section)	2015		0.6	6	6	CMAQ	\$ 117,000	\$ 273,000	\$ -	\$ 390,000	Amend: Request to defer the project from FY 2014 to FY 2015.
FTH14-101	Fountain Hills	Shea Blvd. and Downtown Area.	Construct initial deployment of ITS for traffic signals and provide monitoring/control sites at Town Hall and the Street Yard.	2015		7.0	0	0	CMAQ	\$ 289,407	\$ 922,616	\$ -	\$ 1,212,023	Amend: Request to defer 1 year.
GLN04-316	Glendale	43rd Ave at Peoria Ave	Design and construct gateway facility	2012	NA		5	5	STP-TEA	282,500	336,826	\$	620,326	Amend: Agency requested to delete project from TIP.
GLN11-702	Glendale	New River (East Bank): Northern Ave to Bethany Home Rd	Construct multi-use path and underpasses, with landscaping, and lighting in two locations.	2013	Jun-14	2.2	0	0	CMAQ	\$ 1,102,113	\$ 550,000	\$ -	\$ 1,652,113	Admin: Reduce total project cost by \$2,815,007; reduce local cost by \$2,815,007. Local match is 33.3% of project phase cost. Project Description update; Reduction of total cost due to eliminating parking, substantial reduction in lighting to two locations, and eliminate signal crossing.
GDY13-901	Goodyear	Citywide	Design and construction of fiber optic interconnect in existing conduit for traffic management through video surveillance and data collection	2014		15.0	0	0	CMAQ	\$ 42,000	\$ 700,000	\$ -	\$ 742,000	Admin: Correct local cost from Feb 22, 2012 RC action, data entry error.
GDY14-101	Goodyear	Van Buren Street - Estrella Parkway to Cotton Lane	Construct traffic signal connection to three existing and one future traffic signal and install CCTV cameras	2015	Jun-16	2	0	0	CMAQ	\$ 250,863	\$ 749,164	\$ -	\$ 1,000,027	Amend: Defer project from FY2014 to FY2015.
MES07-315	Mesa	Southern Ave at Country Club Dr	Add 1 right turn lane and three bus pullouts.	2012					CMAQ	\$ 3,437,000	\$ 910,000	\$	\$ 4,347,000	Amend: Duplicate entry, delete from TIP.
MES08-603	Mesa	Dobson Road Bicycle and Pedestrian Route Improvements (Broadway Road to Main Street)	Construct a bicycle & pedestrian route along Dobson Rd. & upgraded on both side of the street to provide safer pedestrian and bicycle routes.	2012	Jun-13	0.5	4	4	CMAQ	\$ -	\$ 1,471,700	\$ -	\$ 1,471,700	Admin: Project authorized by ADOT/FHWA on 9/12/12; Estimated open date is 2013.
MES12-814	Mesa	Fiesta Paseo Nodes on Southern Avenue between Alma School and Dobson Road	Construct pedestrian refuge and shelters for the Fiesta Pathway	2014	Jun-14	1.0	6	6	CMAQ	\$ 428,087	\$ 998,870	\$ -	\$ 1,426,957	Amend: Correction to length of project from 2 miles to 1 mile. Correction of location from Extension to Tempe Canal, to: Fiesta Paseo Nodes on Southern Ave between Alma Sch. And Dobson Rd.

Maricopa Association of Governments

HIGHWAY														
TIP #	Agency	Project Location	Project Description	Fiscal Year	Est. Date Open	Length miles	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change
MES13-902	Mesa	West Side Real Time Adaptive Proj (initial deploy in Fiesta district), West city limits to Country Club, Broadway to Baseline	Upgrade central traffic control system software to accommodate a lite version of adaptive control	2013	Sep-14	4	4	4	CMAQ	\$ 206,700	\$ 318,182	\$ -	\$ 524,882	Admin: Increase total project cost by \$56,700; increase local cost by \$56,700. Local match rate is 39.4% of project phase cost.
MES13-906	Mesa	Anonymous Re-Identification (ARID) Sensors to Detect Travel Time and Traffic Incidents	Construction	2013	Jul-13	40.0	4	4	CMAQ	\$ 200,750	\$ 381,818	\$ -	\$ 582,568	Admin: Change Project name. from Bluetooth sensor deployment at approximately 80 intersections, to: ARID sensors to detect travel time and traffic incidents. Update completion date.
PEO13-902	Peoria	New River Pathway, Northern Ave and Olive Ave	Construct Olive to Northern multi-use path with extension to connect to Glendale path at Northern	2014	Jul-15	1.1	4	4	CMAQ, STP-TEA	\$ 234,889	\$ 950,000	\$ -	\$ 1,184,889	Amend: Defer the project from FY 2013 to FY 2014. Local cost if 19.8% of total project cost.
PHX09-624	Phoenix	Various Locations	Construct Regional ITS fiber optic backbone, phase B-1	2013		30.0	0	0	CMAQ	\$ -	\$ 665,000	\$ -	\$ 665,000	Amend: Defer form FY 2012 to FY 2013 due to policy changes at ADOT that occurred just prior to expected obligation.
PHX09-872	Phoenix	Various locations	Pave/dustproof alleys	2013	Jun-14	31.8	0	0	CMAQ	\$ 450,000	\$ 1,050,000	\$ -	\$ 1,500,000	Admin: Increase mileage to be paved from 3.0 to 32. New application allows for increased coverage.
PHX13-102	Phoenix	Various alley locations on 33 segments	Construct dust proof alley project	2013	Jun-14	38.1	0	0	CMAQ	\$ 442,500	\$ 1,232,750	\$ -	\$ 1,675,250	Admin: Increase mileage to be paved from 33 to 38 miles. Update locations.
PHX13-901	Phoenix	Nevitt Park and Western Canal (northwest of 46th St and Vineyard Rd)	Nevitt park Bicycle & Pedestrian Bridge Crossing: Construction Phase	2015	Jun-16	0.5	0	0	CMAQ	\$ 18,354	\$ 303,646	\$ -	\$ 322,000	Amend: Defer Construction from FY14 to FY 15 and reduce construction budget to \$322,000 total cost, from \$892,000., New Design Phase for FY2014, new ROW for FY2015. Match is 5.7% of project phase cost. Total project cost reduced from \$892,000 (\$522,000 federal, \$370,000 local) to: \$547,000 (\$515,821 federal, \$31,179 local).
PHX13-901D (NEW)	Phoenix	Nevitt Park and Western Canal (northwest of 46th St and Vineyard Rd)	Nevitt park Bicycle & Pedestrian Bridge Crossing: Design Phase	2014	Jun-15	0.5	0	0	CMAQ	\$ 11,400	\$ 188,600	\$ -	\$ 200,000	Amend: New Design Phase for FY2014. Match is 5.7% of project phase cost. Defer Construction from FY14 to FY 15.
PHX13-901RW (NEW)	Phoenix	Nevitt Park and Western Canal (northwest of 46th St and Vineyard Rd)	Nevitt park Bicycle & Pedestrian Bridge Crossing: ROW Phase	2015	Jun-16	0.5	0	0	CMAQ	\$ 1,425	\$ 23,575	\$ -	\$ 25,000	Amend: New ROW Phase for FY2015. Match is 5.7% of project phase cost. Defer Construction from FY14 to FY 15.
PHX14-181	Phoenix	Nevitt Park: 46th St and Vineyard Rd	Bicycle and Pedestrian Bridge, Right-of-Way Acquisition	2015	Jul-16	0.5	0	0	Local	\$ 200,000	\$ -	\$ -	\$ 200,000	Amend: Defer project from 2014 to 2015, update project description from Bicycle and Pedestrian Bridge, to: Bicycle and Pedestrian Bridge, Right-of-Way Acquisition. Reduce total/local cost from \$224,000 to \$200,000.
PHX15-180	Phoenix	Nevitt Park: 46th St and Vineyard Rd	Bicycle and Pedestrian Bridge, Construction	2016	Jun-16	0.5	0	0	Local	\$ 500,000	\$ -	\$ -	\$ 500,000	Amend: Defer project from 2015 to 2016, update project description from Bicycle and Pedestrian Bridge, to: Bicycle and Pedestrian Bridge, construction. Project is outside of TIP Window, Delete from TIP.

Maricopa Association of Governments

HIGHWAY														
TIP #	Agency	Project Location	Project Description	Fiscal Year	Est. Date Open	Length miles	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change
SUR12-817	Surprise	Bell Rd- 141st Ave to Loop 303	Construct sidewalks	2012					CMAQ	\$ 382,500	\$ 892,500	\$ -	\$ 1,275,000	Amend: Delete project from TIP. Requested previously.
TMP 14-102	Tempe	Corridors of Elliot/Warner/Guadalupe	Construct/install fiber optic communication to the signals and install wireless radios with CCTVs	2015	Sep-16	11	0	0	CMAQ	\$ 164,286	\$ 383,333	\$ -	\$ 547,619	Amend: Defer project from FY2012, to FY 2015. Local cost is 30% of total phase cost.
TMP10-620	Tempe	Broadway Rd: Rural Rd to Mill Ave	Acquire right-of-way and construct pedestrian and bicycle facilities improvements	2014	Dec-12	1	5	5	CMAQ	\$ 1,285,890	\$ 3,857,670	\$ -	\$ 5,143,560	Amend: defer project from 2012 to 2014. Local match is 25% of total phase cost.
TMP10-629	Tempe	Salt River: I-10/Tempe Drain to Priest	Construct Multi-use path	2013	Jun-14	0	0	0	CMAQ	\$ 327,224	\$ 692,777	\$ -	\$ 1,020,001	Amend: defer from 2012 to a 2013. Local cost is 32% of total phase cost.
YTN12-101	Youngtown	Grand Avenue and 111th Avenue to Olive Avenue and Agua Fria Parkway (Approximately 117th Avenue).	Multiuse Path and Peoria ave straightening to accommodate multiuse path: Design Phase	2013	Jun-14	1.25m	2	2	Local	\$ 75,000	\$ -	\$ -	\$ 75,000	Amend: Defer Design Phase from FY2012 to 2013, modify work description to include Peoria Road Straightening. Project sponcer requests CMAQ from FY 2013 closeout if available.
YTN13-101	Youngtown	Grand Avenue and 111th Avenue to Olive Avenue and Agua Fria Parkway (Approximately 117th Avenue).	Multiuse Path and Peoria ave straightening to accommodate multiuse path: ROW aquisition	2014	Jun-15	1.25m	2	2	Local	\$ 50,000	\$ -	\$ -	\$ 50,000	Defer ROW phase to 2014, modify work description to include Peoria Road Straightening and reduce funding from \$60,000 down to \$50,000.
YTN14-101	Youngtown	Grand Avenue and 111th Avenue to Olive Avenue and Agua Fria Parkway (Approximately 117th Avenue).	Multiuse Path and Peoria ave straightening to accommodate multiuse path: Construction phase	2014	Jun-15	1.25m	2	2	CMAQ	\$ 157,200	292,800	\$ -	\$ 450,000	Admin: Increase total project cost by \$130,500 (increase local by \$130,500), project scope revised to address need for straightening Peoria Ave for sightline of multuse pathway. Modify project description.

Changes to TIP in Red

Strike through denotes project deletion and change to TIP.

Table B. Transit Project Changes to the Fiscal Year 2011-2015 MAG Transportation Improvement Program

1/14/2013

Transit			Project Description	Fiscal Year	Est. Date Open	Length miles	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change
TIP #	Agency	Project Location												
PHX12-115T	Phoenix	Regionwide	Purchase Standard 40 ft buses	2012	2013	na	na	na	5309-SGR	-	7,000,000	1,433,735	8,433,735	Amend: New project; Funded at 83% Fed/Reg Match 17%. Federal Register /Vol. 76, No. 215 /Monday, November 7, 2011 /Notices, Project #D2011-BUSP-004.

Changes to TIP in Red

Strike through denotes project deletion and change to TIP.

Table C. Arterial Life Cycle Project Changes to the Fiscal Year 2011-2015 MAG Transportation Improvement

1/14/2013

ALCP																
Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Miles	Lanes Before	Lanes After	Funding	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note
Chandler	2012	2013	CHN12-109DZ	Chandler Blvd at Alma School Rd	Design intersection improvement	0.3	4	6	Local	\$ -		\$ 380,031	\$ 380,031	RARF	\$ 266,059	Admin: TIP listing project change was inadvertently omitted from September 26, 2012 action. Defer reimbursement year.
Maricopa County	2013	2014	MMA12-106RZ3	Northern Parkway: Sarival to Dysart	Construct and landscape roadway widening	4.1	4	6	Local	\$ -	\$ -	\$2,544,850	\$ 2,544,850	STP-MAG	\$ 2,409,793	Amend: Delete TIP listing and replace with MMA14-106CLZ
Maricopa County	2013	2014	MMA14-106CLZ	Northern Parkway: Sarival to Dysart	Construct and landscape roadway widening	4.1	4	6	Local	\$ -	\$ -	\$2,544,850	\$ 2,544,850	STP-MAG	\$ 2,399,794	Amend: New TIP listing programmed at 94.3% federal federal aid funds.
Mesa	2010	2013	MES12-126RZ2	Power Rd: Santan Fwy to Pecos Rd	Right-of-way acquisition for roadway widening	1.5	4	6	Local	\$ -	\$ -	\$3,823,446	\$ 3,823,446	RARF	\$ 1,105,171	Admin: TIP listing project change was inadvertently omitted from September 26, 2012 action. Change agency, defer funding. TIP listing is 2/2 for this workphase's FY13 reimbursement (MES11-126RWZ is 1/2).
Mesa	2010	2013	MES12-126RZ	Power Rd: Santan Fwy to Pecos Rd	Reimbursement for advance design of roadway widening	1.5	4	6	Local	\$ -	\$ -	\$1,189,694	\$ 1,189,694	RARF	\$ 640,185	Admin: TIP listing project change was inadvertently omitted from September 26, 2012 action. Change agency, defer funding. TIP listing is 2/2 for this workphase's FY13 reimbursement (MES11-126DZ is 1/2).
Phoenix	2013	2013	PHX100-12C	Black Mountain Blvd: SR-51 and Loop 101 (Pima Fwy) to Deer Valley Rd	Construct roadway widening	2	0	6	Local	\$ -	\$ -	\$ 546,158	\$ 546,158	STP-MAG	\$ -	Admin: TIP listing project change was inadvertently omitted from September 26, 2012 action. Defer federal reimbursement.
Scottsdale	2013	2013	SCT15-116DZ	Scottsdale Airpark Area	Design Concept Report: Scottsdale Airpark	0	0	0	RARF	\$ -	\$ 704,000	\$ 301,714	\$ 1,005,714	RARF	\$ 704,000	Admin: TIP listing project change was inadvertently omitted from September 26, 2012 action. New TIP listing.

Changes to TIP in Red

Strike-through denotes project deletion and change to TIP.

TABLE D. Amendments and Administrative Modifications to the FY2011-2015 TIP

1/10/2013

Safety Program

Agency	Section	Year	TIPID	Location	Work	Miles	Lanes Before	Lanes After	ALI	In ALCP	TRACS	MIAG	Mode	Funding	Federal	Regional	Local	Total	Requested Change
Cave Creek	Highway	2013	CVK14-100	Various Locations - Town Wide	Sign Inventory Management System and Sign Upgrades- Phase 3	0.0	0	0	NULL	No	-----	Safety	HSIP	44,330	0	0	44,330	Admend: Advance project from FY2014 to 2013.	
Chandler	Highway	2014	CHN14-108	Various Locations - Citywide	Upgrade Bike Lane Pavement Symbols - Phase 2	0.0	0	0	NULL	No	-----	Safety	HSIP	94,555	0	0	94,555	Admend: Delete project from TIP. ADOT determined ineligible.	
Glendale	Highway	2013	GLN14-103	Various Locations - Citywide	Sign Inventory Management System and Sign Upgrades- Phase 2	0.0	0	0	NULL	No	-----	Safety	HSIP	180,000	0	0	180,000	Admend: Advance project from FY2014 to 2013.	
Litchfield Park	Highway	2013	LPK14-100	Various Locations - Citywide	Sign Inventory Management System and Sign Upgrades - Phase 3	0.0	0	0	NULL	No	-----	Safety	HSIP	45,000	0	0	45,000	Admend: Advance project from FY2014 to 2013.	
Scottsdale	Highway	2013	SCT14-116	Various Locations - Citywide	Pedestrian Countdown Signal Heads - Phase 2	0.0	0	0	NULL	No	-----	Safety	HSIP	103,876	0	0	103,876	Admend: Advance project from FY2014 to 2013.	
Tempe	Highway	2013	TMP14-104	Various Locations - Citywide	Pedestrian Countdown Signal Heads and Audible Push Buttons- Phase 3	0.0	0	0	NULL	No	-----	Safety	HSIP	106,917	0	0	106,917	Admend: Advance project from FY2014 to 2013.	
Scottsdale	Highway	2013	SCT14-115	Various Locations - Citywide	Install Changeable Speed Warning Signs - Phase 3	0.0	0	0	NULL	No	-----	Safety	HSIP	101,000	0	0	101,000	Admend: Advance project from FY2014 to 2013.	
														total advancing	581,123				

Change to TIP are in RED

December 5, 2012

TO: Members of the Transportation Review Committee
FROM: Teri Kennedy, Transportation Improvement Program Manager
SUBJECT: TIER 2 - FEDERAL FISCAL YEAR (FFY) 2013 DYNAMIC TIP PROCESS

On July 6, 2012, a new surface transportation authorization act was signed; Moving Ahead for Progress in the Twenty first Century (MAP-21). Under MAP-21 many programs and funding levels changed. MAG staff postponed the summer closeout of FFY2013 CMAQ projects until clarification of funding levels and eligibility was published by ADOT and FHWA. MAG has received preliminary FHWA funding projections in late November, and is able to move forward at this time in FFY2013 CMAQ Closeout utilizing the Dynamic TIP Process.

The Maricopa Association of Governments Regional Council approved the MAG Federal Fund Programming Guidelines & Procedures on October 26, 2011. Requirements of the 500.3- Step 5: Federal Project Development Process & Dynamic TIP Process. Tier 2 of the process is as follows:

- **Tier 2** – CMAQ projects programmed in the TIP that are not in the (current) fiscal year but could be advanced to obligate in the (current) fiscal year FY2013. Projects in this category have second priority overall. Priority in the category will be based on completed milestones.
 - a. For Tier 2 construction projects (currently programmed in FY2014 or FY2015) to be advanced into the current fiscal year FY2013, it is required that three milestones are met:
 - i. Environmental clearance approved if the project is federally funded, otherwise the environmental clearance have been submitted.
 - ii. Completed 60% Design/Engineering plans
 - iii. For right of way purchases, properties are inventoried and appraisals are completed
 - b. For procurement projects to be included in Tier 2, it is required that the environmental, right-of-way and project scoping documents needed to obtain the related clearance have been submitted.
 - c. The project sponsor **is required to submit a letter signed by the sponsor agency engineer** for construction projects that design plans are at 60%, the date that the

environmental clearance was approved or submitted depending on the funding used to design the project, and a letter that certifies that the right of way (if applicable) is underway with properties inventoried. For procurement projects the letter is to identify the dates that submittals were made for the scoping document, the environmental clearance document and the right-of-way clearances document. This information **is due to MAG by January 4th, 2013** (for summation and evaluation) at the January TRC meeting.

- i. At the January TRC meeting, project milestone information will be presented, discussed, and recommendation to move Tier 2 projects into the upcoming federal fiscal year of the TIP.
- ii. Recommendations from TRC move forward to Management Committee and Regional Council in February.

The request to advance FFY 2014 and FFY2015 project(s) to FFY 2013 is to be printed on member agency letterhead and signed by the sponsor agency engineer. MAG staff is available to help with information and questions regarding the Federal Fund Project Commitment Letter Requirements. Please contact Steve Tate at state@azmag.gov or (602) 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

January 22, 2013

SUBJECT:

Recommendation of Projects for the FY 2013 Traffic Signal Optimization Program

SUMMARY:

A formal request for projects for the FY 2013 Traffic Signal Optimization Program (TSOP) was announced by MAG on October 25, 2012. The available TSOP budget in the FY 2013 MAG Work Program is \$243,000, which is carried over from FY 2012. Ten (10) project applications were received for signal timing improvements at 176 intersections in seven jurisdictions. The cost of the ten (10) TSOP projects is estimated at \$243,000, including the evaluation of before-and-after conditions to identify improvements to traffic flow made by selected projects. All recommended projects will be carried out using ten (10) qualified on-call consultants under contract with MAG.

Since its inception in 2004, the MAG Traffic Signal Optimization Program (TSOP) has successfully completed fifty projects that improved traffic signal timing at more than 600 intersections across the region. Projects launched through this program provide technical assistance to member agencies for improving traffic signal coordination, optimization and review of operations through simulation modeling. Technical assistance is provided by consultants under contract with MAG for on-call consulting services.

Traffic signal optimization is one of the most cost-effective ways to improve traffic movement and make our streets safer and efficient. Signal optimization is performed for any or all of the following reasons:

- To adjust signal timing to account for changes in traffic patterns due to new developments and traffic growth
- To reduce motorist frustration and unsafe driving by reducing stops and delay
- To improve traffic flow through a group of signals, thereby reducing emissions and fuel consumption
- To postpone the need for costly long-term road capacity improvement by improving the traffic flow using existing resources

Signal optimization projects have been found to produce benefit to cost ratios as high as 40 to 1. This program, enthusiastically championed by the Intelligent Transportation Systems Committee, provides traffic engineering assistance for refining signal operations across the MAG region. A typical TSOP project costs around \$25,000. These projects do not require a local match.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: The proposed TSOP projects, when implemented, will result in improved traffic operations and reductions in gasoline consumption and vehicular emissions.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: It is essential that local agency technical staff assist in coordinating the execution of these projects by the designated MAG on-call consultant. The projects that would only gather traffic data will involve a follow-up activity by local agency staff, in utilizing the traffic data to implement signal timing improvements. This will require coordination staff participation.

POLICY: None.

ACTION NEEDED:

Approval of the list of FY 2013 Traffic Signal Optimization Program projects.

PRIOR COMMITTEE ACTIONS:

On January 16, 2013, the MAG Management Committee recommended approval of the proposed list of TSOP projects.

MEMBERS ATTENDING

- | | |
|--|---|
| David Cavazos, Phoenix, Chair | Christopher Brady, Mesa |
| Dr. Spencer Isom, El Mirage, Vice Chair | * Jim Bacon, Paradise Valley |
| # George Hoffman, Apache Junction | Carl Swenson, Peoria |
| Charlie McClendon, Avondale | # Wendy Kaserman for John Kross, |
| * Stephen Cleveland, Buckeye | Queen Creek |
| # Gary Neiss, Carefree | * Bryan Meyers, Salt River Pima-Maricopa |
| * Usama Abujbarah, Cave Creek | Indian Community |
| Rich Dlugas, Chandler | Dan Worth, Scottsdale |
| Alfonso Rodriguez for Phil Dorchester, | # Chris Hillman, Surprise |
| Fort McDowell Yavapai Nation | Charlie Meyer, Tempe |
| Ken Buchanan, Fountain Hills | Reyes Medrano, Tolleson |
| Rick Buss, Gila Bend | Joshua Wright, Wickenburg |
| * David White, Gila River Indian Community | Lloyce Robinson, Youngtown |
| Patrick Banger, Gilbert | Floyd Roehrich for John Halikowski, ADOT |
| Horatio Skeete, Glendale | John Hauskins for Tom Manos, Maricopa Co. |
| Jim Rumpeltes for Brian Dalke, Goodyear | JymeSue McLaren for Steve Banta, |
| * Bill Hernandez, Guadalupe | Valley Metro/RPTA |
| Darryl Crossman, Litchfield Park | |

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

MAG Transportation Review Committee: On December 13, 2012, the MAG Transportation Review Committee recommended approval of the proposed list of TSOP projects.

MEMBERS ATTENDING

Scottsdale: David Meinhart, Chair
Avondale: David Fitzhugh, Vice-Chair
ADOT: Kwi-Sung Kang for Floyd Roehrich
* Buckeye: Scott Lowe
Chandler: Dan Cook for Patrice Kraus
El Mirage: Sue McDermott
Fountain Hills: Randy Harrel
* Gila Bend: Eric Fitzer
* Gila River: Doug Torres
Gilbert: Leah Hubbard
Glendale: Terry Johnson
* Goodyear: Cato Esquivel
* Guadalupe: Gino Turrubiarres

Litchfield Park: Woody Scoutten
* Maricopa County: John Hauskins
Mesa: Jeff Martin for Scott Butler
* Paradise Valley: Jim Shano
Peoria: Andrew Granger
Phoenix: Rick Naimark
Queen Creek: Troy White
* Surprise: Bob Beckley
Tempe: Chad Heinrich
Valley Metro: John Farry
* Wickenburg: Rick Austin
Youngtown: Grant Anderson for Lloyce Robinson

EX-OFFICIO MEMBERS ATTENDING

*Street Committee: Charles Andrews, Avondale
ITS Committee: Debbie Albert, Glendale

Bicycle/Pedestrian Committee: Katherine Coles, City of Phoenix
*Transportation Safety Committee: Julian Dresang, City of Tempe

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

MAG Intelligent Transportation Systems Committee: On November 15, 2012, the MAG Intelligent Transportation Systems Committee recommended approval of proposed list of TSOP projects.

MEMBERS ATTENDING

ADOT: Farzana Yasmin for Reza Karimvand
* ASU: Soyoungh Ahn
Avondale: Jeff Brennan for Bennie Robinson
Buckeye: Daymara Cesar for Thomas Chlebanowski
Chandler: Mike Mah
DPS: Capt Burley Copeland
* El Mirage: Jorge Gastelum
FHWA: Jennifer Brown
* Gilbert: Erik Guderian
Glendale: Debbie Albert
* Goodyear: Luke Albert

Maricopa County, Faisal Saleem for Nicolaas Swart
METRO: Suresh Shrivale for Ratna Korepella
Mesa: Avery Rhodes
Peoria: Ron Amaya
Phoenix: Bruce Littleton for Marshall Riegel
Phoenix Public Transit: Nancy Steptoe
* Queen Creek: Bill Birdwell
Scottsdale: Steve Ramsey for Bruce Dressel
Surprise: Albert Garacia for Nicholas Mascia
Tempe: Cathy Hollow

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

CONTACT PERSON:

Sarath Joshua (602) 254-6300.

FY2013 Recommended List of TSOP Projects

Project #	Agency	Project Type	Consultant Project Scope	# of intersections	Estimated Cost
TS13-01	Gilbert	Traffic Data Collection & Evaluation	Gather turning movement data required by agency to optimize signals on 4 major corridors plus additional intersections. Perform a Before & After travel time study upon signal optimization by agency staff.	18	\$15,000
TS13-02	Glendale	Traffic Data Collection & Evaluation	Gather traffic data required by agency. Perform an evaluation of queue delay upon signal optimization by agency staff.	7	\$10,000
TS13-03	Maricopa County	Traffic Data Collection & Signal Optimization	Gather traffic data and develop optimized signal timing for 6 intersections for 4 time periods.	6	\$25,000
TSBA13-03	Maricopa County	Evaluation	Perform a Before & After travel time study.		\$5,000
TS13-04	Mesa & Gilbert	Traffic Data Collection & Evaluation	Collect turning movement counts at 8 freeway interchanges and 22 adjacent intersections. Perform a study on Before & After travel times and potential queue delays, upon signal optimization by agency staff.	30	\$35,000
TS13-05	Peoria	Adaptive Control Evaluation	Gather traffic data and develop weekday timing plans for 4 intersections along Bell Road. Evaluate the performance of optimized timing in comparison to the InSync adaptive traffic control system.	4	\$25,000
TS13-06	Phoenix & ADOT	Freeway-Arterial Corridor Signal Optimization	Signal Timing for I-10 Integrated Corridor Mgmt Scenarios: Develop optimized timing for 6 parallel arterials for potential EB/WB freeway closures at various locations along I-10 from 35th Ave to 59rd Ave	52	\$50,000
TS13-07	Phoenix & ADOT	Freeway-Arterial Corridor Signal Optimization	Signal Timing for I-10 Integrated Corridor Mgmt Scenarios: Develop optimized timing for 6 parallel arterials for potential EB/WB freeway closures at various locations along I-10 from 59th Ave to 83rd Ave	43	\$43,000
TS13-08	Tempe	Signal Optimization	Develop the SYNCHRO model, gather field data & develop optimized signal timing for 16 intersections along McClintock Road from Curry to Watson	16	\$25,000
TSBA13-08	Tempe	Evaluation	Perform a Before & After travel time study		\$10,000
10 Projects				176	\$243,000

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

January 22, 2013

SUBJECT:

Year End Closeout Report of Federal Fiscal Year 2012 Funds, and Evaluation of Federal Fiscal Year 2013 Funding Levels for Tier 3 Programming

SUMMARY:

Closeout of the federal fiscal year (FFY) 2012 Federal Highway Administration (FHWA), Congestion Mitigation and Air Quality (CMAQ) program and the Surface Transportation Program (STP) funding levels was reported by the Arizona Department of Transportation (ADOT) to MAG in December for FFY 2012 fourth quarter. An evaluation of funding shows revenues of \$102.1 million and expenditures of \$81.2 million, which leaves \$17.9 million of CMAQ funds available for carry forward. Additionally in FFY 2012, STP revenues of \$28.1 million and expenditures of \$31.2 million leave a negative \$3.1 million of STP funding for FFY 2013. Please refer to table A for additional detail. The FFY 2012 funding carry forward amounts will be incorporated into the Tier 3 Closeout process.

On July 6, 2012, the Moving Ahead for Progress in the 21st Century (MAP-21) Surface Transportation Authorization Act was signed into law. The federal funding levels for FFY 2013 surface transportation programs have been published and are funded through March 2013. The Obligation Authority (OA) is currently unknown at this time, pending legislative action. MAG will be working under the reasonable assumption that the CMAQ and STP programs will receive a full year authorization with at least a 94.6 percent OA (programming limit). To ensure that all MAG regional OA is fully utilized each year and minimize the risk of loss of funding to the region, staff is moving forward with requesting a Federal Fund Tier 3 Closeout for CMAQ funded projects for FY 2013.

The MAG Federal Fund Programming Guidelines & Procedures, approved by Regional Council on October 26, 2011, outline a dynamic Transportation Improvement Program (TIP) process by defining three tiers of federal fund projects. Tier 3 funding is made available through unprogrammed, deleted, project final vouchers, and unobligated funding. Tier 3 priorities can be, but are not limited to, the following options that can obligate by June 28, 2013:

- Advance federal funded projects to FFY 2013;
- Increase in federal funding to projects due to obligate in FY 2013 (CMAQ can be used to fund 94.3 percent of project phase costs in FFY 2013 for eligible activities);
- Fund regional projects that are eligible for CMAQ and can obligate in FY 2013; and,
- Fund new projects that are eligible for CMAQ and can obligate in FY 2013. If new projects are recommended, the process could be expanded for another one to two months to get project information.

Included in the December 2012 edition of the Federal Funding Status Report, information on project phases that could advance was included. In the report, no FY 2014 or FY 2015 project phase advancements were requested, and many projects requested deferment. An evaluation of FY 2013 projects programmed in the FY 2011-15 TIP based on expected full year apportionment awards of

CMAQ funding, programmed transfers, and carry forward funding due to project closeouts makes \$14.2 million available for programming in FY 2013 (Table B). During the evaluation of FY 2014 projects programmed in the FY 2011-15 TIP, a \$3.5 million over programming of CMAQ funded projects was identified (Table C). This shift of funding from year to year is due primarily to project deferrals and cancellations.

The Transportation Review Committee (TRC) met on December 13, 2012, and discussed two scenarios that MAG staff had developed to closeout the FY 2013 federal CMAQ funded project phases and initially address the FY 2014 over programming. The first step in both scenarios suggested funding current project phases that will obligate in FY 2013 at the maximum federal portion of 94.3 percent. The second step for scenario #2 suggested including all elements of scenario #1 and funding the design phases for current FY 2014 CMAQ funded construction and procurement projects. In both scenarios a balance of funding from FY 2013 would be carried forward to address the FY 2014 over programming based on ADOT and FHWA approval to carry forward the funding.

The TRC recommended scenario #2, and requested staff prepare the closeout project listing, and gain ADOT and FHWA approval to carry forward the balance of CMAQ funding. The detail of project changes that include scenario #2 is attached in the Project Closeout Table. An update of Freeway Lifecycle projects has been included in the current version which was omitted in the version presented at TRC. An update of actual costs for all scenarios is included in updated Tables C, D, and E. Please refer to attachments.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: Approval of these recommendations will allow for additional project phases and increase federal funding for transportation projects in the MAG region for FY 2013 and will provide carry forward funding in FY 2014.

CONS: There is no guarantee that sufficient funds will be available in the following fiscal year.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Action to close out the FFY 2013 MAG federally funded program is needed to ensure that all MAG federal funds are fully used in a timely and equitable manner. These actions may include any necessary amendments or administrative adjustments to the FY 2011-2015 MAG TIP to allow the projects to proceed.

POLICY: Previously adopted MAG policies on the allocation of uncommitted and redistributed federal funds to projects have been followed.

ACTION NEEDED:

Approval of Scenario Two for the Tier 3 closeout of Federal Fiscal Year (FFY) 2013 projects. Scenario Two funds all Congestion Mitigation and Air Quality (CMAQ) project phases that will obligate in FFY 2013 at the maximum federal share, up to 94.3 percent, of eligible project costs, and fund the design phases that can obligate by June 28, 2013, for currently programmed FFY 2014 CMAQ construction and procurement projects; and of the necessary amendments and administrative modifications to the FY 2011-2015 MAG Transportation Improvement Program, and as appropriate, to the Regional Transportation Plan 2010 Update.

PRIOR COMMITTEE ACTIONS:

This item is on the January 23, 2013, MAG Transportation Policy Committee agenda. An update will be provided on action taken by the committee.

MAG Management Committee: On January 16, 2013, the Management Committee recommended approval of Scenario #2: fund all CMAQ project phases that will obligate in FFY 2013 at a the federal share, up to 94.3 percent of project costs, and fund the design phase that can obligate by June 28, 2013 for currently programmed FY 2014 CMAQ construction and procurement projects; and of the necessary amendments and administrative modifications to the FY 2011-2015 MAG Transportation Improvement Program, and as appropriate, to the Regional Transportation Plan 2010 Update.

MEMBERS ATTENDING

- David Cavazos, Phoenix, Chair
- Dr. Spencer Isom, El Mirage, Vice Chair
- # George Hoffman, Apache Junction
- Charlie McClendon, Avondale
- * Stephen Cleveland, Buckeye
- # Gary Neiss, Carefree
- * Usama Abujbarah, Cave Creek
- Rich Dlugas, Chandler
- Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation
- Ken Buchanan, Fountain Hills
- Rick Buss, Gila Bend
- * David White, Gila River Indian Community
- Patrick Banger, Gilbert
- Horatio Skeete, Glendale
- Jim Rumpeltes for Brian Dalke, Goodyear
- * Bill Hernandez, Guadalupe
- Darryl Crossman, Litchfield Park
- Christopher Brady, Mesa
- * Jim Bacon, Paradise Valley
- Carl Swenson, Peoria
- # Wendy Kaserman for John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- Dan Worth, Scottsdale
- # Chris Hillman, Surprise
- Charlie Meyer, Tempe
- Reyes Medrano, Tolleson
- Joshua Wright, Wickenburg
- Lloyce Robinson, Youngtown
- Floyd Roehrich for John Halikowski, ADOT
- John Hauskins for Tom Manos, Maricopa Co.
- JymeSue McLaren for Steve Banta, Valley Metro/RPTA

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

Transportation Review Committee: On December 13, 2012, the TRC recommended approval of Scenario #2: fund all CMAQ project phases that will obligate in FFY 2013 at a the federal share, up to 94.3 percent of project costs, and fund the design phase that can obligate by June 28, 2013 for currently programmed FY 2014 CMAQ construction and procurement projects; and of the necessary amendments and administrative modifications to the FY 2011-2015 MAG Transportation Improvement Program, and as appropriate, to the Regional Transportation Plan 2010 Update.

MEMBERS ATTENDING

- Scottsdale: David Meinhart, Chair
- Avondale: David Fitzhugh, Vice-Chair
- ADOT: Kwi-Sung Kang for Floyd Roehrich
- * Buckeye: Scott Lowe
- Chandler: Dan Cook for Patrice Kraus
- El Mirage: Sue McDermott
- Fountain Hills: Randy Harrel
- * Gila Bend: Eric Fitzer
- * Gila River: Doug Torres
- Gilbert: Leah Hubbard
- Glendale: Terry Johnson

* Goodyear: Cato Esquivel
* Guadalupe: Gino Turrubiarres
Litchfield Park: Woody Scoutten
* Maricopa County: John Hauskins
Mesa: Jeff Martin for Scott Butler
* Paradise Valley: Jim Shano
Peoria: Andrew Granger
Phoenix: Rick Naimark

Queen Creek: Troy White
* Surprise: Bob Beckley
Tempe: Chad Heinrich
Valley Metro: John Farry
* Wickenburg: Rick Austin
Youngtown: Grant Anderson for Lloyce
Robinson

EX-OFFICIO MEMBERS ATTENDING

*Street Committee: Charles Andrews,
Avondale
ITS Committee: Debbie Albert, Glendale

Bicycle/Pedestrian Committee: Katherine
Coles, City of Phoenix
*Transportation Safety Committee: Julian
Dresang, City of Tempe

* Members neither present nor represented by proxy.

+ Attended by Videoconference

Attended by Audioconference

CONTACT PERSON:

Teri Kennedy, (602) 254-6300.

Funding Tables

1/14/2013

TABLE A: FFY2012 MAG FHWA Authorizations, Allocations, and Expenditures

MAG Region FFY2012 Closeout 4th Quarter					
Year/Type of funds	OA Rate	Apportionments	^OA all Areas	CMAQ	STP
FFY2011 FHWA Carry Forward	100%	40,591,573	40,591,572	42,145,814	(664,005)
FFY2012 FHWA Allocations	100%	120,714,819	120,714,818	55,315,294	60,461,561
FFY2012 FHWA MPO Authorizations	100%	(30,530,774)	(30,530,774)	743,261	(32,657,299)
FFY2012 Final Vouchers (closed projects)	100%	4,199,621	4,199,621	3,937,893	261,727
FFY2012 FHWA Authorized Projects	100%	(76,775,154)	(76,775,154)	(40,988,783)	(30,493,325)
FFY2012 FHWA Transfers to Transit	100%	(43,208,128)	(43,208,128)	(43,208,128)	-
Totals		14,991,957	16,546,197	17,945,352	(3,091,341)

Table B: FFY2013 MAG

FHWA Funding Levels for FFY2013 Closeout*					
Year/Type of funds	OA Rate	Apportionments	OA (STP-MAG, CMAQ)	CMAQ	STP
FFY2012 Carry Forward		14,991,957	14,854,011	17,945,352	(3,091,341)
FFY2012 Carry Forward with OA applied at:	94.60%	0	14,051,894	16,976,303	(3,091,341)
*FFY2013 FHWA with OA applied at:	94.60%	47,305,804	94,611,608	45,757,048	48,854,561
*Total FHWA FFY2013 Budget	94.60%	\$ 47,305,804	\$ 108,663,503	\$ 62,733,350	\$ 45,763,220

Table C: FFY2013 and FFY2014 MAG

FHWA Funding for FFY2013 Closeout*					
Year/Type of funds	Rate	Apportionments	OA (STP-MAG, CMAQ)	CMAQ	STP
*Total FHWA FFY2013 Budget	94.60%	47,305,804	108,663,503	62,733,350	45,763,220
FY2013 HWY Projects Currently Programmed in TIP, Federal Portion, Dec 5th RC Action^				(23,425,547)	(47,821,528)
FY2013 FLCP Projects^				(8,675,300)	
FY2013 Transit Rail Programming level (Transfer to Flex)				(16,426,780)	-
Total Available				\$ 14,205,723	\$ (2,058,308)

^ Updated information with actuals

1/2/2013

FHWA Funding for FFY2014*					
Year/Type of funds	Rate	Apportionments	OA (STP-MAG, CMAQ)	CMAQ	STP
*Total FHWA FFY2014 Budget	94.60%		95,406,346	46,141,407	49,264,939
Carry forward from FFY2013 TBD					
FY2014 HWY Projects Currently Programmed in TIP, Federal Portion, Dec 5th RC Action^				(33,064,242)	(60,358,314)
FY2014 Transit Rail Programming level (Transfer to Flex)				(16,564,765)	-
Total Available^	94.60%			\$ (3,487,600)	\$ (11,093,375)

Table D: FFY2013 MAG Scenario One

Scenario 1: Fully Fund current year FFY2013 CMAQ: AQ Pave, Bike/Ped/Paving Projects*					
Year/Type of funds	Rate	Apportionments	OA (STP-MAG, CMAQ)	CMAQ	STP
FFY 2013 Total Available^	94.60%			\$ 14,205,723	\$ (2,058,308)
Fund all FFY2013 CMAQ Construction, Design, and ROW phases at maximum 94.3% Federal rate				(6,309,405)	
Balance				\$ 7,896,318	\$ (2,058,308)

Table E: FFY2013 MAG Scenario Two

Scenario 2: Fully Fund current year FFY2013 CMAQ: AQ Pave, Bike/Ped/Paving projects. AND Fund Design for FFY2014 projects*					
Year/Type of funds	Rate	Apportionments	OA (STP-MAG, CMAQ)	CMAQ	STP
FFY 2013 Total Available^	94.60%			\$ 14,205,723	\$ (2,058,308)
Fund all FFY2013 CMAQ Construction, Design, and ROW phases at maximum 94.3% Federal rate				(6,309,405)	
Fund all FFY2014 Construction Projects for a Design Phase that can obligate by June 28, 2013				(1,286,055)	
Balance				\$ 6,610,263	\$ (2,058,308)

*All amounts are in YOES\$, and OA and funding amounts are subject to change based on federal authorization levels and ADOT allocations.

CloseOut Table. CMAQ CLOSEOUT FFY2013: Non-ALCP Project Changes to the Fiscal Year 2011-2015 MAG Transportation Improvement Program

1/14/2013

HIGHWAY

Agency	Year	TIPID	Location	Work	Miles	Lanes Before	Lanes After	In ALCP	MAG Mode	Funding	Federal	New Federal	Regional	Local	New Local	Total	Note
Avondale	2013	AVN13-901	McDowell Rd: 99th Ave to Avondale Blvd and 99th Ave: McDowell Rd to 1/8 mile north	Furnish and install 2 1/8 miles of fiber optic cable, conduit, interdict, associated equipment at 9 traffic signals and one CCTV camera	2.1	6	6	No	ITS	CMAQ	753,467	1,119,429		433,626	67,664	1,187,093	Admin: increase to 94.3% Federal share of phase total cost.
Buckeye	2013	BKY13-101	7th St: Norton Dr from Beloat Rd	Construct pave unpaved road project	0.4	2	2	No	Air Quality	CMAQ	233,225	233,226		14,098	14,097	247,323	Admin: increase to 94.3% Federal share of phase total cost.
Buckeye	2013	BKY11-801	North Watson Road and MC85 Phase I and Phase II	Pave Unpaved Road	0.2	0	0	No	Air Quality	CMAQ	64,456	64,456		3,896	3,896	68,352	Admin: increase to 94.3% Federal share of phase total cost.
Chandler	2013	CHN13-102	Alleys bounded by Dobson Rd, Warner Rd, Alma School Rd and Knox Rd & Alma School Rd, Knox Rd, Arizona Ave and Ray Rd.	Design work for Pave Dirt Alley project	12.8	0	0	No	Air Quality	Local CMAQ		80,155		85,000	4,845	85,000	Admin: increase to 94.3% Federal share of phase total cost.
Chandler	2012	CHN08-610C	Loop 101 (Price Freeway) at Galveston Street	Construct multi-use path and bridge over the Loop 101 (Price Freeway) at Galveston Street	0.0	0	0	No	Bicycle	CMAQ	3,707,625	4,342,475		894,875	-	4,342,475	Admin: Competitive bid process (opened 1-11-13) yielded higher than engineering estimate. Increase CMAQ funding by 634,850.
El Mirage	2013	ELM13-101	Various Arterial Traffic Signals within City of El Mirage	Design ITS project for various arterial traffic signals within El Mirage limits	13.0	0	0	No	ITS	Local CMAQ		58,985		62,550	3,565	62,550	Admin: increase to 94.3% Federal share of phase total cost.
Gilbert	2013	GLB13-906	Seven intersections near Baseline Rd. and Val Vista Dr. (approx. 3 miles)	Gilbert ATMS Fiber East Ring Project - Phase II (Design)	9.5	0	0	No	ITS	CMAQ	122,234	174,676		63,000	10,558	185,234	Admin: increase to 94.3% Federal share of phase total cost.

CloseOut Table. CMAQ CLOSEOUT FFY2013: Non-ALCP Project Changes to the Fiscal Year 2011-2015 MAG Transportation Improvement Program

1/14/2013

HIGHWAY

Agency	Year	TIPID	Location	Work	Miles	Lanes Before	Lanes After	In ALCP	MAG Mode	Funding	Federal	New Federal	Regional	Local	New Local	Total	Note
Gilbert	2013	GLB13-101	Seven intersections near Baseline Road & Val Vista Drive (approximately three miles)	Design for the installation of fiber optic communication lines and add CCTV cameras, traffic signal video detection, and controllers near	3.0	0	0	No	ITS	Local-CMAQ	44,196	41,677		44,196	2,519	44,196	Admin: increase to 94.3% Federal share of phase total cost.
Glendale	2013	GLN13-901	59th Av, Northern and Bethany Home: Glendale Av, 51st Av and 67th Av; Peoria Av, 47th Av and 67th Av	Variable message signs; ITS Conduit and Fiber	7.0	0	0	No	ITS	CMAQ	603,437	972,721		428,081	58,797	1,031,518	Admin: increase to 94.3% Federal share of phase total cost.
Glendale	2013	GLN13-902	East embankment of New river, from Bethany Home Rd. to Northern Ave	New River Multi-Use Path improvements-10-foot wide, concrete cement, paved pathway	1.2	4	4	No	Bicycle	CMAQ	1,000,000	1,388,096		472,000	83,904	1,472,000	Admin: increase to 94.3% Federal share of phase total cost.
Glendale	2013	GLN09-610R	Glendale Ave to Glenn Dr and 58th Ave to 57th Ave.	Construct Pedestrian Improvements	0.1	4	4	No	Pedestrian	CMAQ	315,721	465,735		178,166	28,152	493,887	Admin: increase to 94.3% Federal share of phase total cost.
Glendale	2013	GLN12-804	Various locations	Install fiber optic cable and CCTV cameras along Cactus, Thunderbird and Greeway Roads	2.0	5	5	No	ITS	CMAQ	621,664	899,276		331,969	54,357	953,633	Admin: increase to 94.3% Federal share of phase total cost.
Glendale	2013	GLN11-702	New River (East Bank): Northern Ave to Bethany Home Rd	Construct multi-use path and underpasses, with landscaping, and lighting in two locations.	2.2	0	0		Bike/ped	CMAQ	550,000	1,557,943		1,102,113	94,170	1,652,113	Admin: increase to 94.3% Federal share of phase total cost.
Goodyear	2013	GDY11-713	Citywide	Implement traffic signal system, including installation of ITS backbone and communications equipment	0.0	0	0	No	ITS	CMAQ	700,000	848,700		200,000	51,300	900,000	Admin: increase to 94.3% Federal share of phase total cost.

CloseOut Table. CMAQ CLOSEOUT FFY2013: Non-ALCP Project Changes to the Fiscal Year 2011-2015 MAG Transportation Improvement Program

1/14/2013

HIGHWAY

Agency	Year	TIPID	Location	Work	Miles	Lanes Before	Lanes After	In ALCP	MAG Mode	Funding	Federal	New Federal	Regional	Local	New Local	Total	Note
MAG	2014	MAG14-102	Regionwide	Pave dirt roads program	0.0	0	0	No	Air-Quality	CMAQ	4,898,000			296,062		5,194,062	Amend: Delete listing. Duplicate listing was placeholder prior to project programming.
Maricopa County	2013	MMA13-904	McDowell Rd at Avondale Blvd, McDowell Rd at Estrella Pkwy, MC85 at Avondale Blvd, MC85 at Estrella Pkwy	Install arterial DMS and associated conduit, pull boxes, fiber optic cable, communication equipment and electrical service equipment	0.0	0	0	No	ITS	CMAQ	700,000	943,000		300,000	57,000	1,000,000	Admin: increase to 94.3% Federal share of phase total cost.
Maricopa County	2013	MMA13-902	Region wide	Develop and implement arterial ATIS Enhancements	0.0	0	0	No	ITS	CMAQ	277,083	402,739		150,000	24,344	427,083	Admin: increase to 94.3% Federal share of phase total cost.
Maricopa County	2013	MMA13-901	Southwest Valley, 99th Ave to Cotton Ln to include McDowell Rd, Van Buren St, MC85/Buckeye	Develop a multi-agency Operations Plan	10.0	0	0	No	ITS	CMAQ	35,000	47,150		15,000	2,850	50,000	Admin: increase to 94.3% Federal share of phase total cost.
Mesa	2013	MES13-906	Anonymous Re-Identification (ARID) Sensors to Detect Travel Time and Traffic Incidents	Construction	40.0	4	4		its	CMAQ	381,818	549,362		200,750	33,206	582,568	Admin: increase to 94.3% Federal share of phase total cost.
Mesa	2013	MES13-902	West Side Real Time Adaptive Proj (initial deploy in Fiesta district), West city limits to Country Club, Broadway to Baseline	Upgrade central traffic control system software to accommodate a lite version of adaptive control	4	4	4		its	CMAQ	318,182	494,964		206,700	29,918	524,882	Admin: increase to 94.3% Federal share of phase total cost.
Peoria	2013	PEO13-101	Three Corridors: Peoria Ave, Northern Ave, and Olive Ave	Design ITS upgrade project to the existing cabinets, traffic controllers, existing loop detection to video detection, and hardware and software	15.0	0	0	No	ITS	Local-CMAQ		56,580		60,000	3,420	60,000	Admin: increase to 94.3% Federal share of phase total cost.

CloseOut Table. CMAQ CLOSEOUT FFY2013: Non-ALCP Project Changes to the Fiscal Year 2011-2015 MAG Transportation Improvement Program

1/14/2013

HIGHWAY

Agency	Year	TIPID	Location	Work	Miles	Lanes Before	Lanes After	In ALCP	MAG Mode	Funding	Federal	New Federal	Regional	Local	New Local	Total	Note
Phoenix	2013	PHX13-903	32nd St Washington St to McDowell Rd	Construct 32nd St Pedestrian Enhancement (Washington St to McDowell Rd)	1.2	0	0	No	Pedestrian	CMAQ	373,000	455,469		110,000	27,531	483,000	Admin: increase to 94.3% Federal share of phase total cost.
Phoenix	2013	PHX13-101	Fiber Optic Backbone Expansion Phase B	Design the fiber optic backbone expansion Phase B	0.0	0	0	No	ITS	Local CMAQ		94,300		100,000	5,700	100,000	Admin: increase to 94.3% Federal share of phase total cost.
Phoenix	2013	PHX13-102	Various alley locations on 33 segments	Construct dust proof alley project	38.1	2	2		AQ	CMAQ	1,232,750	1,579,761		442,500	95,489	1,675,250	Admin: increase to 94.3% Federal share of phase total cost.
Phoenix	2013	PHX09-624	Various Locations	Construct Regional ITS fiber optic backbone, phase B-1	30.0	0	0		its	CMAQ	665,000	627,095			37,905	665,000	Admin: increase local share to 5.7% and decrease federal share to 94.3% phase total cost, due to MAP-21 limits.
Phoenix	2013	PHX09-872	Various locations	Pave/dustproof alleys	31.8	0	0		AQ	CMAQ	1,050,000	1,414,500		450,000	85,500	1,500,000	Admin: increase to 94.3% Federal share of phase total cost.
Salt River Pima-Maricopa Indian Community	2013	SRP12-801	Pave Dirt Roads: Dobson Road, Center Rd, Mesa Dr, McDonald, and Alma School	Pave Unpaved Road	5.4	2	2	No	Air Quality	CMAQ	2,589,595	2,606,104		174,036	157,527	2,763,631	Admin: increase to 94.3% Federal share of phase total cost.
Scottsdale	2013	SCT13-106DZ	Frank Lloyd Wright Frontage Rd: Northsight to Greenway-Hayden Loop	Pre-Design/Design roadway widening	0.8	0	2	Yes	Street	Local CMAQ		948,584		1,005,922	57,338	1,005,922	Admin: increase to 94.3% Federal share of phase total cost.
Scottsdale	2013	SCT13-119	Various Dirt Roads: Via Dona Rd: Scottsdale to Pima Rd, Hayden Rd: Dynamite to Via Dona, Pinnacle Vista Dr: 64th St to 69th S	Design work for Pave Dirt Roads	3.7	2	2	No	Air Quality	Local CMAQ		105,658		112,045	6,387	112,045	Admin: increase to 94.3% Federal share of phase total cost.

CloseOut Table. CMAQ CLOSEOUT FFY2013: Non-ALCP Project Changes to the Fiscal Year 2011-2015 MAG Transportation Improvement Program

1/14/2013

HIGHWAY

Agency	Year	TIPID	Location	Work	Miles	Lanes Before	Lanes After	In ALCP	MAG Mode	Funding	Federal	New Federal	Regional	Local	New Local	Total	Note	
Surprise	2013	SUR11-714C	Bell Rd: US-60 (Grand Ave) to 114th Ave	Design, acquire right of way and construct a multi-use path	2.5	6	6	No	Pedestrian	CMAQ	325,000	777,975	-	500,000	47,025	825,000	Admin: increase to 94.3% Federal share of phase total cost.	
Surprise	2013	SUR12-801C	Dove Valley Rd: 187th Ave to 203rd Ave	Pave Unpaved Road	0.0	2	2	No	Air Quality	CMAQ	856,800	872,275	-	68,200	52,725	925,000	Admin: increase to 94.3% Federal share of phase total cost.	
Surprise	2013	SUR13-901	Loop 303: Peoria Ave to Mountain View Blvd; Loop 303 & Waddell Rd to Colton Ln.	Construct fiber optic interconnect to connect TI traffic signals, CCTV cameras, dynamic message signs, and connection to ITS fiber backbone	4.0	2	2	No	ITS	CMAQ	753,437	1,014,987	-	322,901	61,351	1,076,338	Admin: increase to 94.3% Federal share of phase total cost.	
Surprise	2013	SUR13-101	Various locations on 10 segments including Cactus Rd: 143rd Ave to Bullard Ave	Pave Unpaved Shoulders	8.1	2	2	No	Air Quality	CMAQ	570,000	581,180	-	46,310	35,130	616,310	Admin: increase to 94.3% Federal share of phase total cost.	
Tempe	2013	TMP13-902	City Wide	Procure and install traffic control cabinets and hardware-Phase 1 of 3	0.0	0	0	No	ITS	CMAQ	539,000	726,110	-	231,000	43,890	770,000	Admin: increase to 94.3% Federal share of phase total cost.	
Tempe	2013	TMP12-805	Hardy Dr: University Dr to Broadway Rd	Pedestrian and bicycle improvements	1.0	4	4	No	Pedestrian	CMAQ	1,193,891	1,242,394	-	123,600	75,097	1,317,491	Admin: increase to 94.3% Federal share of phase total cost.	
Tempe	2013	TMP10-629	Salt River: I-10/Tempe Drain to Priest	Construct Multi-use path	0	0	0		Bike/ped	CMAQ	692,777	961,861	-	327,224	58,140	1,020,001	Admin: increase to 94.3% Federal share of phase total cost.	
Youngtown	2013	YTN12-101	Grand Avenue and 111th Avenue to Olive Avenue and Agua Fria Parkway (Approximately 117th Avenue)	Design Phase: Multiuse Path and Peoria ave straightening to accommodate multiuse path	1.25 m	2	2		Bike/ped	Local-CMAQ	-	70,725	-	75,000	4,275	75,000	Admin: increase to 94.3% Federal share of phase total cost.	
												42,959,209						

Projects that have requested project changes from Tier 1, Tier 2 or general requests are noted in RED.

Projects with funding changes due to closeout are noted in GREEN.



January 18, 2013

Mayor Marie Lopez Rogers
Chairman, Maricopa Association of Governments
302 North 1st Avenue, Suite 300
Phoenix, Arizona 85003

Dear Mayor Lopez Rogers:

I am writing to request that the MAG Regional Council consider my appointment to fill Glendale's seat on the Transportation Policy Committee. I look forward to serving with you and other members of the committee.

Sincerely,

A handwritten signature in brown ink, appearing to read "Jerry P. Weiers". The signature is fluid and cursive, with a long horizontal stroke at the end.

Jerry P. Weiers
Mayor

c: Dennis Smith, MAG Executive Director
Brent Stoddard, Glendale Intergovernmental Programs Director



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

January 22, 2013

TO: Members of the MAG Regional Council

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

A status report is being provided on the remaining PM-10 certified street sweeper projects that have received approval, but have not requested reimbursement (see attached table). 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.

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 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 measure "PM-10 Efficient Street Sweepers" in the Revised MAG 1999 Serious Area Particulate Plan for PM-10. In addition, the MAG 2012 Five Percent Plan for PM-10 includes PM-10 Certified Street Sweepers. 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.

Attachment

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

January 22, 2013

	Remaining Projects	CMAQ Allocated	Status
FY 2012 CMAQ			
Approved February 2012			
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 April 8, 2013.	Tempe	\$216,305	
Total Remaining Project Costs		\$216,305	
FY 2013 CMAQ			
Approved December 2012			
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 December 24, 2013.	Phoenix (2)	\$388,636	
	Gilbert	\$218,220	
	Tempe	\$203,976	
	Maricopa County	\$215,469	
	Glendale	\$220,672	
Total Remaining Project Costs		\$1,246,973	
Grand Total Remaining Project Costs		\$1,463,278	

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

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

January 22, 2013

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 2011-2015 MAG Transportation Improvement Program (TIP). The amendment and administrative modification involve several projects, including revisions to projects for Fountain Hills, Glendale, Goodyear, Mesa, Peoria, Phoenix, and Youngtown. 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 revised interagency consultation memorandum. Comments on the conformity assessment are requested by January 25, 2013.

PUBLIC INPUT:

An opportunity for public comment was provided at the January 16, 2013 Management Committee meeting and no public comments were received.

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:

Management Committee: This item was on the agenda of the January 16, 2013 MAG Management Committee meeting for consultation.

MEMBERS ATTENDING

- David Cavazos, Phoenix, Chair
- Dr. Spencer Isom, El Mirage, Vice Chair
- # George Hoffman, Apache Junction
- Charlie McClendon, Avondale
- * Stephen Cleveland, Buckeye
- # Gary Neiss, Carefree
- * Usama Abujbarah, Cave Creek
- Rich Dlugas, Chandler
- Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation
- Ken Buchanan, Fountain Hills
- Rick Buss, Gila Bend
- * David White, Gila River Indian Community
- Patrick Banger, Gilbert
- Horatio Skeete, Glendale
- Jim Rumpeltes for Brian Dalke, Goodyear
- * Bill Hernandez, Guadalupe
- Darryl Crossman, Litchfield Park
- Christopher Brady, Mesa
- * Jim Bacon, Paradise Valley
- Carl Swenson, Peoria
- # Wendy Kaserman for John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- Dan Worth, Scottsdale
- # Chris Hillman, Surprise
- Charlie Meyer, Tempe
- Reyes Medrano, Tolleson
- Joshua Wright, Wickenburg
- Lloyce Robinson, Youngtown
- Floyd Roehrich for John Halikowski, ADOT
- John Hauskins for Tom Manos, Maricopa County
- JymeSue McLaren for Steve Banta, Valley Metro/RPTA

- * Those members neither present nor represented by proxy.
- # Participated by telephone conference call. + Participated by videoconference call.

CONTACT PERSON:

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

January 16, 2013

TO: Leslie Rogers, Federal Transit Administration
Karla Petty, Federal Highway Administration
John Halikowski, Arizona Department of Transportation
Henry Darwin, Arizona Department of Environmental Quality
Neal Young, City of Phoenix Public Transit Department
Stephen Banta, Valley Metro/RPTA
William Wiley, Maricopa County Air Quality Department
Al Larson, Central Arizona Governments
Donald Gabrielson, Pinal County Air Quality Control District
Gregory Nudd, 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 2011-2015
MAG TRANSPORTATION IMPROVEMENT PROGRAM

We are providing notification that additional project information was received since mailing the January 8, 2013 memorandum for consultation on a conformity assessment for an amendment and administrative modification to the FY 2011-2015 MAG Transportation Improvement Program (TIP). A minor project revision to increase funding for a multi-use path and bridge project, CHN08-610C, has been added (shaded). The project is considered to be exempt from conformity. In addition, on January 10, 2013, MAG provided notification that seven Highway Safety Improvement Program projects have been added to the list on page twelve. A revised table is attached. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

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

Attachment

cc: Eric Massey, Arizona Department of Environmental Quality
Scott Omer, Arizona Department of Transportation

Amendment and Administrative Modification to the FY 2011-2015 MAG Transportation Improvement Program

HIGHWAY															
TIP #	Agency	Project Location	Project Description	Fiscal Year	Est. Date Open	Length miles	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
CVK07-601C	Cave Creek	Townwide	Pave dirt roads program - Construct	2014		0.5	0	0	CMAQ	\$ -	\$ 180,000	\$ -	\$ 180,000	Amend: Agency requested to delete project from TIP.	The deleted project would not result in changes to the assumptions used for the most recent regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
FTH11-701	Fountain Hills	Fountain Hills Blvd: Cholla Drive to Crystal Point Dr.	Design and construct new sidewalk	2014		0.6	2	2	CMAQ	\$ 130,000	\$ 300,000	\$ -	\$ 430,000	Amend: Delete Project.	The deleted project is considered exempt under the category "Bicycle and pedestrian facilities." The conformity status of the TIP and Regional Transportation Plan 2010 Updated would remain unchanged.
FTH11-801	Fountain Hills	Shea Blvd: 142nd St to Eagle Mountain Pkwy	Construct 12-ft multi-use path (Scottsdale section) and 8-ft sidewalk (Fountain Hills section)	2015		0.6	6	6	CMAQ	\$ 117,000	\$ 273,000	\$ -	\$ 390,000	Amend: Request to defer the project from FY 2014 to FY 2015.	A minor project revision is needed to defer the project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
FTH14-101	Fountain Hills	Shea Blvd. and Downtown Area.	Construct initial deployment of ITS for traffic signals and provide monitoring/control sites at Town Hall and the Street Yard.	2015		7.0	0	0	CMAQ	\$ 289,407	\$ 922,616	\$ -	\$ 1,212,023	Amend: Request to defer 1 year.	A minor project revision is needed to defer the project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
GLN04-316	Glendale	43rd Ave at Peoria Ave	Design and construct gateway facility	2012	NA		5	5	STP-TEA	283,500	336,826	\$ -	620,326	Amend: Agency requested to delete project from TIP.	The deleted project is considered exempt under the category "Transportation enhancement activities (except rehabilitation and operation of historic transportation buildings, structures, or facilities)." The conformity status of the TIP and Regional Transportation Plan 2010 Updated would remain unchanged.
GLN11-702	Glendale	New River (East Bank): Northern Ave to Bethany Home Rd	Construct multi-use path and underpasses, with landscaping, and lighting in two locations.	2013	Jun-14	2.2	0	0	CMAQ	\$ 1,102,113	\$ 550,000	\$ -	\$ 1,652,113	Admin: Reduce total project cost by \$2,815,007; reduce local cost by \$2,815,007. Local match is 33.3% of project phase cost. Project Description update; Reduction of total cost due to eliminating parking, substantial reduction in lighting to two locations, and eliminate signal crossing.	A minor project revision is needed to reduce project cost and update the project description for the project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
GDY13-901	Goodyear	Citywide	Design and construction of fiber optic interconnect in existing conduit for traffic management through video surveillance and data collection	2014		15.0	0	0	CMAQ	\$ 42,000	\$ 700,000	\$ -	\$ 742,000	Admin: Correct local cost from Feb 22, 2012 RC action, data entry error.	A minor project revision is needed correct project cost. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

TIP #	Agency	Project Location	Project Description	Fiscal Year	Est. Date Open	Length miles	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
GDY14-101	Goodyear	Van Buren Street - Estrella Parkway to Cotton Lane	Construct traffic signal connection to three existing and one future traffic signal and install CCTV cameras	2015	Jun-16	2	0	0	CMAQ	\$ 250,863	\$ 749,164	\$ -	\$ 1,000,027	Amend: Defer project from FY2014 to FY2015.	A minor project revision is needed to defer the project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
MES07-315	Mesa	Southern Ave at Country Club Dr	Add 1 right turn lane and three bus pullouts.	2012					CMAQ	\$ 3,437,000	\$ 910,000	\$ -	\$ 4,347,000	Amend: Duplicate entry, delete from TIP.	A minor project revision is needed to delete duplicate project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
MES08-603	Mesa	Dobson Road Bicycle and Pedestrian Route Improvements (Broadway Road to Main Street)	Construct a bicycle and pedestrian route along Dobson Rd. and upgraded on both side of the street to provide safer pedestrian and bicycle routes.	2012	Jun-13	0.5	4	4	CMAQ	\$ -	\$ 1,471,700	\$ -	\$ 1,471,700	Admin: Project authorized by ADOT/FHWA on 9/12/12; Estimated open date is 2013.	A minor project revision is needed to update TIP listing for the project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
MES12-814	Mesa	Fiesta Paseo Nodes on Southern Avenue between Alma School and Dobson Road	Construct pedestrian refuge and shelters for the Fiesta Pathway	2014	Jun-14	1.0	6	6	CMAQ	\$ 428,087	\$ 998,870	\$ -	\$ 1,426,957	Amend: Correction to length of project from 2 miles to 1 mile. Correction of location from Extension to Tempe Canal, to: Fiesta Paseo Nodes on Southern Ave between Alma School and Dobson Rd.	A minor project revision is needed to update the project description. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
MES13-902	Mesa	West Side Real Time Adaptive Proj (initial deploy in Fiesta district), West city limits to Country Club, Broadway to Baseline	Upgrade central traffic control system software to accommodate a lite version of adaptive control	2013	Sep-14	4	4	4	CMAQ	\$ 206,700	\$ 318,182	\$ -	\$ 524,882	Admin: Increase total project cost by \$56,700; increase local cost by \$56,700. Local match rate is 39.4% of project phase cost.	A minor project revision is needed to increase the project cost. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
MES13-906	Mesa	Anonymous Re-Identification (ARID) Sensors to Detect Travel Time and Traffic Incidents	Construction	2013	Jul-13	40.0	4	4	CMAQ	\$ 200,750	\$ 381,818	\$ -	\$ 582,568	Admin: Change Project name. from Bluetooth sensor deployment at approximately 80 intersections, to: ARID sensors to detect travel time and traffic incidents. Update completion date.	A minor project revision is needed to update the project description. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
PEO13-902	Peoria	New River Pathway, Northern Ave and Olive Ave	Construct Olive to Northern multi-use path with extension to connect to Glendale path at Northern	2014	Jul-15	1.1	4	4	CMAQ, STP-TEA	\$ 234,889	\$ 950,000	\$ -	\$ 1,184,889	Amend: Defer the project from FY 2013 to FY 2014. Local cost is 19.8% of total project cost.	A minor project revision is needed to defer the project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
PHX09-624	Phoenix	Various Locations	Construct Regional ITS fiber optic backbone, phase B-1	2013		30.0	0	0	CMAQ	\$ -	\$ 665,000	\$ -	\$ 665,000	Amend: Defer form FY 2012 to FY 2013 due to policy changes at ADOT that occurred just prior to expected obligation.	A minor project revision is needed to defer the project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
PHX09-872	Phoenix	Various locations	Pave/dustproof alleys	2013	Jun-14	31.8	0	0	CMAQ	\$ 450,000	\$ 1,050,000	\$ -	\$ 1,500,000	Admin: Increase mileage to be paved from 3.0 to 32. New application allows for increased coverage.	A minor project revision is needed to update TIP listing for the project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

TIP #	Agency	Project Location	Project Description	Fiscal Year	Est. Date Open	Length miles	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
PHX13-102	Phoenix	Various alley locations on 33 segments	Construct dust proof alley project	2013	Jun-14	38.1	0	0	CMAQ	\$ 442,500	\$ 1,232,750	\$ -	\$ 1,675,250	Admin: Increase mileage to be paved from 33 to 38 miles. Update locations.	A minor project revision is needed to update TIP listing for the project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
PHX13-901	Phoenix	Nevitt Park and Western Canal (northwest of 46th St and Vineyard Rd)	Nevitt park Bicycle & Pedestrian Bridge Crossing: Construction Phase	2015	Jun-16	0.5	0	0	CMAQ	\$ 18,354	\$ 303,646	\$ -	\$ 322,000	Amend: Defer Construction from FY14 to FY 15 and reduce construction budget to \$322,000 total cost, from \$892,000., New Design Phase for FY2014, new ROW for FY2015. Match is 5.7% of project phase cost. Total project cost reduced from \$892,000 (\$522,000 federal, \$370,000 local) to: \$547,000 (\$515,821 federal, \$31,179 local).	A minor project revision is needed to defer and revised project budget. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
PHX13-901D (NEW)	Phoenix	Nevitt Park and Western Canal (northwest of 46th St and Vineyard Rd)	Nevitt park Bicycle & Pedestrian Bridge Crossing: Design Phase	2014	Jun-15	0.5	0	0	CMAQ	\$ 11,400	\$ 188,600	\$ -	\$ 200,000	Amend: New Design Phase for FY2014. Match is 5.7% of project phase cost. Defer Construction from FY14 to FY 15.	The new project is considered exempt under the category "Bicycle and pedestrian facilities." The conformity status of the TIP and Regional Transportation Plan 2010 Updated would remain unchanged.
PHX13-901RW (NEW)	Phoenix	Nevitt Park and Western Canal (northwest of 46th St and Vineyard Rd)	Nevitt park Bicycle & Pedestrian Bridge Crossing: ROW Phase	2015	Jun-16	0.5	0	0	CMAQ	\$ 1,425	\$ 23,575	\$ -	\$ 25,000	Amend: New ROW Phase for FY2015. Match is 5.7% of project phase cost. Defer Construction from FY14 to FY 15.	The new project is considered exempt under the category "Bicycle and pedestrian facilities." The conformity status of the TIP and Regional Transportation Plan 2010 Updated would remain unchanged.
PHX14-181	Phoenix	Nevitt Park: 46th St and Vineyard Rd	Bicycle and Pedestrian Bridge, Right-of-Way Acquisition	2015	Jul-16	0.5	0	0	Local	\$ 200,000	\$ -	\$ -	\$ 200,000	Amend: Defer project from 2014 to 2015, update project description from Bicycle and Pedestrian Bridge, to: Bicycle and Pedestrian Bridge, Right-of-Way Acquisition. Reduce total/local cost from \$224,000 to \$200,000.	A minor project revision is needed to defer and revised project budget. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
PHX15-180	Phoenix	Nevitt Park: 46th St and Vineyard Rd	Bicycle and Pedestrian Bridge, Construction	2016	Jun-16	0.5	0	0	Local	\$ 500,000	\$ -	\$ -	\$ 500,000	Amend: Defer project from 2015 to 2016, update project description from Bicycle and Pedestrian Bridge, to: Bicycle and Pedestrian Bridge, construction. Project is outside of TIP Window, Delete from TIP.	The deleted project is considered exempt under the category "Bicycle and pedestrian facilities." The conformity status of the TIP and Regional Transportation Plan 2010 Updated would remain unchanged.
SUR12-817	Surprise	Bell Rd: 141st Ave to Loop 303	Construct sidewalks	2012					CMAQ	\$ 382,500	\$ 892,500	\$ -	\$ 1,275,000	Amend: Delete project from TIP. Requested previously.	The deleted project is considered exempt under the category "Bicycle and pedestrian facilities." The conformity status of the TIP and Regional Transportation Plan 2010 Updated would remain unchanged.
TMP 14-102	Tempe	Corridors of Elliot/Warner/Guadalupe	Construct/install fiber optic communication to the signals and install wireless radios with CCTVs	2015	Sep-16	11	0	0	CMAQ	\$ 164,286	\$ 383,333	\$ -	\$ 547,619	Amend: Defer project from FY2012, to FY 2015. Local cost is 30% of total phase cost.	A minor project revision is needed to defer project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

TIP #	Agency	Project Location	Project Description	Fiscal Year	Est. Date Open	Length miles	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
TMP10-620	Tempe	Broadway Rd: Rural Rd to Mill Ave	Acquire right-of-way and construct pedestrian and bicycle facilities improvements	2014	Dec-12	1	5	5	CMAQ	\$ 1,285,890	\$ 3,857,670	\$ -	\$ 5,143,560	Amend: defer project from 2012 to 2014. Local match is 25% of total phase cost.	A minor project revision is needed to defer project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
TMP10-629	Tempe	Salt River: I-10 /Tempe Drain to Priest	Construct Multi-use path	2013	Jun-14	0	0	0	CMAQ	\$ 327,224	\$ 692,777	\$ -	\$ 1,020,001	Amend: defer from 2012 to a 2013. Local cost is 32% of total phase cost.	A minor project revision is needed to defer project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
YTN12-101	Youngtown	Grand Avenue and 111th Avenue to Olive Avenue and Agua Fria Parkway (Approximately 117th Avenue).	Multiuse Path and Peoria Ave straightening to accommodate multiuse path: Design Phase	2013	Jun-14	1.25m	2	2	Local	\$ 75,000	\$ -	\$ -	\$ 75,000	Amend: Defer Design Phase from FY2012 to 2013, modify work description to include Peoria Road straightening. Project sponsor requests CMAQ from FY 2013 closeout if available.	A minor project revision is needed to defer and change project description. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
YTN13-101	Youngtown	Grand Avenue and 111th Avenue to Olive Avenue and Agua Fria Parkway (Approximately 117th Avenue).	Multiuse Path and Peoria Ave straightening to accommodate multiuse path: ROW acquisition	2014	Jun-15	1.25m	2	2	Local	\$ 50,000	\$ -	\$ -	\$ 50,000	Defer ROW phase to 2014, modify work description to include Peoria Road straightening and reduce funding from \$60,000 down to \$50,000.	A minor project revision is needed to defer and change project description. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
YTN14-101	Youngtown	Grand Avenue and 111th Avenue to Olive Avenue and Agua Fria Parkway (Approximately 117th Avenue).	Multiuse Path and Peoria Ave straightening to accommodate multiuse path: Construction phase	2014	Jun-15	1.25m	2	2	CMAQ	\$ 157,200	292,800	\$ -	\$ 450,000	Admin: Increase total project cost by \$130,500 (increase local by \$130,500), project scope revised to address need for straightening Peoria Ave for sightline of multiuse pathway. Modify project description.	A minor project revision is needed to increase project cost and change project description. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

Transit															
TIP #	Agency	Project Location	Project Description	Fiscal Year	Est. Date Open	Length miles	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
PHX12-115T	Phoenix	Regionwide	Purchase Standard 40 ft buses	2012	2013	na	na	na	5309-SGR	-	7,000,000	1,433,735	8,433,735	Amend: New project; Funded at 83% Fed/ Reg Match 17%. Federal Register /Vol. 76, No. 215 /Monday, November 7, 2011 /Notices, Project #D2011-BUSP-004.	The new project is considered exempt under the category "Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet." The conformity status of the TIP and Regional Transportation Plan 2010 Updated would remain unchanged.

ALCP																	
Agency	Work Year	Reimb. Year	TIP ID	Location	Work	Length (Miles)	Lanes Before	Lanes After	Funding	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note	Conformity Assessment
Chandler	2012	2013	CHN12-109DZ	Chandler Blvd at Alma School Rd	Design intersection improvement	0.3	4	6	Local	\$ -	-	\$ 380,031	\$ 380,031	RARF	\$ 266,059	Admin: TIP listing project change was inadvertently omitted from September 26, 2012 action. Defer reimbursement year.	A minor project revision is needed to defer reimbursement year. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2013	2014	MMA12-106RZ3	Northern Parkway: Sarival to Dysart	Construct and landscape roadway widening	4.1	4	6	Local	\$ -	\$ -	\$ 2,544,850	\$ 2,544,850	STP-MAG	\$ 2,409,793	Amend: Delete TIP listing and replace with MMA14-106CLZ	A minor project revision is needed to delete project and replace with new project with revised funding amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2013	2014	MMA14-106CLZ	Northern Parkway: Sarival to Dysart	Construct and landscape roadway widening	4.1	4	6	Local	\$ -	\$ -	\$ 2,544,850	\$ 2,544,850	STP-MAG	\$ 2,399,794	Amend: New TIP listing programmed at 94.3% federal federal aid funds.	A minor project revision is needed to replace project with revised funding amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Mesa	2010	2013	MES12-126RZ2	Power Rd: Santan Fwy to Pecos Rd	Right-of-way acquisition for roadway widening	1.5	4	6	Local	\$ -	\$ -	\$ 3,823,446	\$ 3,823,446	RARF	\$ 1,105,171	Admin: TIP listing project change was inadvertently omitted from September 26, 2012 action. Change agency, defer funding. TIP listing is 2/2 for this workphase's FY13 reimbursement (MES11-126RWZ is 1/2).	A minor project revision is needed to defer funding and change agency. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Mesa	2010	2013	MES12-126RZ	Power Rd: Santan Fwy to Pecos Rd	Reimbursement for advance design of roadway widening	1.5	4	6	Local	\$ -	\$ -	\$ 1,189,694	\$ 1,189,694	RARF	\$ 640,185	Admin: TIP listing project change was inadvertently omitted from September 26, 2012 action. Change agency, defer funding. TIP listing is 2/2 for this workphase's FY13 reimbursement (MES11-126DZ is 1/2).	A minor project revision is needed to defer funding and change agency. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Phoenix	2013	2013	PHX100-12C	Black Mountain Blvd: SR-51 and Loop 101 (Pima Fwy) to Deer Valley Rd	Construct roadway widening	2	0	6	Local	\$ -	\$ -	\$ 546,158	\$ 546,158	STP-MAG	\$ -	Admin: TIP listing project change was inadvertently omitted from September 26, 2012 action. Defer federal reimbursement.	A minor project revision is needed to defer reimbursement year. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

Agency	Work Year	Reimb. Year	TIP ID	Location	Work	Length (Miles)	Lanes Before	Lanes After	Funding	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note	Conformity Assessment
Scottsdale	2013	2013	SCT15-116DZ	Scottsdale Airpark Area	Design Concept Report: Scottsdale Airpark	0	0	0	RARF	\$ -	\$ 704,000	\$ 301,714	\$ 1,005,714	RARF	\$ 704,000	Admin: TIP listing project change was inadvertently omitted from September 26, 2012 action. New TIP listing.	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 2010 Update would remain unchanged.

Agency	Year	TIPID	Location	Work	Miles	Lanes Before	Lanes After	Funding	New Federal	Regional	New Local	Total	Note	Conformity Assessment
Avondale	2013	AVN13-901	McDowell Rd: 99th Ave to Avondale Blvd and 99th Ave: McDowell Rd to 1/8 mile north	Furnish and install 2 1/8 miles of fiber optic cable, conduit, interdict, associated equipment at 9 traffic signals and one CCTV camera	2.1	6	6	CMAQ	\$ 1,119,429	-	\$ 67,664	\$ 1,187,093	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Buckeye	2013	BKY13-101	7th St: Norton Dr from Beloat Rd	Construct pave unpaved road project	0.4	2	2	CMAQ	\$ 233,226	-	\$ 14,097	\$ 247,323	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Buckeye	2013	BKY11-801	North Watson Road and MC85 Phase I and Phase II	Pave Unpaved Road	0.2	0	0	CMAQ	\$ 64,456	-	\$ 3,896	\$ 68,352	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Chandler	2013	CHN13-102	Alleys bounded by Dobson Rd, Warner Rd, Alma School Rd and Knox Rd & Alma School Rd, Knox Rd, Arizona Ave and Ray Rd.	Design work for Pave Dirt Alley project	12.8	0	0	CMAQ	\$ 80,155	-	\$ 4,845	\$ 85,000	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Chandler	2012	CHN08-610C	Loop 101 (Price Freeway) at Galveston Street	Construct multi-use path and bridge over the Loop 101 (Price Freeway) at Galveston Street	0.0	0	0	CMAQ	4,342,475	-	-	4,342,475	Admin: Competitive bid process (opened 1-11-13) yielded higher than engineering estimate. Increase CMAQ funding by \$634,850.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
El Mirage	2013	ELM13-101	Various Arterial Traffic Signals within City of El Mirage	Design ITS project for various arterial traffic signals within El Mirage limits	13.0	0	0	CMAQ	\$ 58,985	-	\$ 3,565	\$ 62,550	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Gilbert	2013	GLB13-906	Seven intersections near Baseline Rd. and Val Vista Dr. (approx. 3 miles)	Gilbert ATMS Fiber East Ring Project - Phase II (Design)	9.5	0	0	CMAQ	\$ 174,676	-	\$ 10,558	\$ 185,234	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Gilbert	2013	GLB13-101	Seven intersections near Baseline Road & Val Vista Drive (approximately three miles)	Design for the installation of fiber optic communication lines and add CCTV cameras, traffic signal video detection, and controllers near	3.0	0	0	CMAQ	\$ 41,677	-	\$ 2,519	\$ 44,196	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Glendale	2013	GLN13-901	59th Av, Northern and Bethany Home: Glendale Av, 51st Av and 67th Av; Peoria Av, 47th Av and 67th Av	Variable message signs; ITS Conduit and Fiber	7.0	0	0	CMAQ	\$ 972,721	-	\$ 58,797	\$ 1,031,518	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Glendale	2013	GLN13-902	East embankment of New river, from Bethany Home Rd. to Northern Ave	New River Multi-Use Path improvements-10-foot wide, concrete cement, paved pathway	1.2	4	4	CMAQ	\$ 1,388,096	-	\$ 83,904	\$ 1,472,000	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Glendale	2013	GLN09-610R	Glendale Ave to Glenn Dr and 58th Ave to 57th Ave.	Construct Pedestrian Improvements	0.1	4	4	CMAQ	\$ 465,735	-	\$ 28,152	\$ 493,887	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

Agency	Year	TIPID	Location	Work	Miles	Lanes Before	Lanes After	Funding	New Federal	Regional	New Local	Total	Note	Conformity Assessment
Glendale	2013	GLN12-804	Various locations	Install fiber optic cable and CCTV cameras along Cactus, Thunderbird and Greeway Roads	2.0	5	5	CMAQ	\$ 899,276	-	\$ 54,357	\$ 953,633	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Glendale	2013	GLN11-702	New River (East Bank): Northern Ave to Bethany Home Rd	Construct multi-use path and underpasses, with landscaping, and lighting in two locations.	2.2	0	0	CMAQ	\$ 1,557,943	-	\$ 94,170	\$ 1,652,113	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Goodyear	2013	GDY11-713	Citywide	Implement traffic signal system, including installation of ITS backbone and communications equipment	0.0	0	0	CMAQ	\$ 848,700	-	\$ 51,300	\$ 900,000	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
MAG	2014	MAG14-102	Regionwide	Pave dirt roads program	0.0	0	0	CMAQ	\$ 4,898,000		\$ 296,062	\$ 5,194,062	Amend: Delete listing. Duplicate listing was placeholder prior to project programming.	A minor project revision is needed to delete project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2013	MMA13-904	McDowell Rd at Avondale Blvd, McDowell Rd at Estrella Pkwy, MC85 at Avondale Blvd, MC85 at Estrella Pkwy	Install arterial DMS and associated conduit, pull boxes, fiber optic cable, communication equipment and electrical service equipment	0.0	0	0	CMAQ	\$ 943,000	-	\$ 57,000	\$ 1,000,000	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2013	MMA13-902	Regionwide	Develop and implement arterial ATIS Enhancements	0.0	0	0	CMAQ	\$ 402,739	-	\$ 24,344	\$ 427,083	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2013	MMA13-901	Southwest Valley, 99th Ave to Cotton Ln to include McDowell Rd, Van Buren St, MC85/Buckeye	Develop a multi-agency Operations Plan	10.0	0	0	CMAQ	\$ 47,150	-	\$ 2,850	\$ 50,000	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Mesa	2013	MES13-906	Anonymous Re-Identification (ARID) Sensors to Detect Travel Time and Traffic Incidents	Construction	40.0	4	4	CMAQ	\$ 549,362	-	\$ 33,206	\$ 582,568	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Mesa	2013	MES13-902	West Side Real Time Adaptive Proj (initial deploy in Fiesta district), West city limits to Country Club, Broadway to Baseline	Upgrade central traffic control system software to accommodate a lite version of adaptive control	4	4	4	CMAQ	\$ 494,964	-	\$ 29,918	\$ 524,882	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Peoria	2013	PEO13-101	Three Corridors: Peoria Ave, Northern Ave, and Olive Ave	Design ITS upgrade project to the existing cabinets, traffic controllers, existing loop detection to video detection, and hardware and software	15.0	0	0	CMAQ	\$ 56,580	-	\$ 3,420	\$ 60,000	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Phoenix	2013	PHX13-903	32nd St Washington St to McDowell Rd	Construct 32nd St Pedestrian Enhancement (Washington St to McDowell Rd)	1.2	0	0	CMAQ	\$ 455,469	-	\$ 27,531	\$ 483,000	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

Agency	Year	TIPID	Location	Work	Miles	Lanes Before	Lanes After	Funding	New Federal	Regional	New Local	Total	Note	Conformity Assessment
Phoenix	2013	PHX13-101	Fiber Optic Backbone Expansion Phase B	Design the fiber optic backbone expansion Phase B	0.0	0	0	CMAQ	\$ 94,300	-	\$ 5,700	\$ 100,000	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Phoenix	2013	PHX13-102	Various alley locations on 33 segments	Construct dust proof alley project	38.1	2	2	CMAQ	\$ 1,579,761	-	\$ 95,489	\$ 1,675,250	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Phoenix	2013	PHX09-624	Various Locations	Construct Regional ITS fiber optic backbone, phase B-1	30.0	0	0	CMAQ	\$ 627,095	-	\$ 37,905	\$ 665,000	Admin: increase local share to 5.7% and decrease federal share to 94.3% phase total cost, due to MAP-21 limits.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Phoenix	2013	PHX09-872	Various locations	Pave/dustproof alleys	31.8	0	0	CMAQ	\$ 1,414,500	-	\$ 85,500	\$ 1,500,000	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Salt River Pima-Maricopa Indian Community	2013	SRP12-801	Pave Dirt Roads: Dobson Road, Center Rd, Mesa Dr, McDonald, and Alma School	Pave Unpaved Road	5.4	2	2	CMAQ	\$ 2,606,104	-	\$ 157,527	\$ 2,763,631	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Scottsdale	2013	SCT13-106DZ	Frank Lloyd Wright Frontage Rd: Northsight to Greenway-Hayden Loop	Pre-Design/Design roadway widening	0.8	0	2	CMAQ	\$ 948,584	-	\$ 57,338	\$ 1,005,922	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Scottsdale	2013	SCT13-119	Various Dirt Roads: Via Dona Rd: Scottsdale to Pima Rd, Hayden Rd: Dynamite to Via Dona, Pinnacle Vista Dr: 64th St to 69th S	Design work for Pave Dirt Roads	3.7	2	2	CMAQ	\$ 105,658	-	\$ 6,387	\$ 112,045	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Surprise	2013	SUR11-714C	Bell Rd: US-60 (Grand Ave) to 114th Ave	Design, acquire right of way and construct a multi-use path	2.5	6	6	CMAQ	\$ 777,975	-	\$ 47,025	\$ 825,000	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Surprise	2013	SUR12-801C	Dove Valley Rd: 187th Ave to 203rd Ave	Pave Unpaved Road	0.0	2	2	CMAQ	\$ 872,275	-	\$ 52,725	\$ 925,000	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Surprise	2013	SUR13-901	Loop 303: Peoria Ave to Mountain View Blvd; Loop 303 & Waddell Rd to Cotton Ln.	Construct fiber optic interconnect to connect TI traffic signals, CCTV cameras, dynamic message signs, and connection to ITS fiber backbone	4.0	2	2	CMAQ	\$ 1,014,987	-	\$ 61,351	\$ 1,076,338	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

Agency	Year	TIPID	Location	Work	Miles	Lanes Before	Lanes After	Funding	New Federal	Regional	New Local	Total	Note	Conformity Assessment
Surprise	2013	SUR13-101	Various locations on 10 segments including Cactus Rd: 143rd Ave to Bullard Ave	Pave Unpaved Shoulders	8.1	2	2	CMAQ	\$ 581,180	-	\$ 35,130	\$ 616,310	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Tempe	2013	TMP13-902	City Wide	Procure and install traffic control cabinets and hardware-Phase 1 of 3	0.0	0	0	CMAQ	\$ 726,110	-	\$ 43,890	\$ 770,000	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Tempe	2013	TMP12-805	Hardy Dr: University Dr to Broadway Rd	Pedestrian and bicycle improvements	1.0	4	4	CMAQ	\$ 1,242,394	-	\$ 75,097	\$ 1,317,491	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Tempe	2013	TMP10-629	Salt River: I-10/Tempe Drain to Priest	Construct Multi-use path	0	0	0	CMAQ	\$ 961,861	-	\$ 58,140	\$ 1,020,001	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Youngtown	2013	YTN12-101	Grand Avenue and 111th Avenue to Olive Avenue and Agua Fria Parkway (Approximately 117th Avenue)	Design Phase: Multiuse Path and Peoria ave straightening to accommodate multiuse path	1.25m	2	2	CMAQ	\$ 70,725	-	\$ 4,275	\$ 75,000	Admin: increase to 94.3% Federal share of phase total cost.	A minor project revision is needed to change project amount. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

Safety Program															
Agency	Section	Year	TIPID	Location	Work	Miles	Lanes Before	Lanes After	Funding	Federal	Regional	Local	Total	Requested Change	Conformity Assessment
Cave Creek	Highway	2013	CVK1 4-100	Various Locations - Town Wide	Sign Inventory Management System and Sign Upgrades- Phase 3	0.0	0	0	HSIP	\$ 44,330	0	0	\$ 44,330	Amend: Advance project from FY2014 to 2013.	The project is considered to be exempt under the category "Highway Safety Improvement Program implementation." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Chandler	Highway	2014	CHN1 4-108	Various Locations - Citywide	Upgrade Bike Lane Pavement Symbols - Phase 2	0.0	0	0	HSIP	\$ 94,555	0	0	\$ 94,555	Amend: Delete project from TIP. ADOT determined ineligible.	The project is considered to be exempt under the category "Highway Safety Improvement Program implementation." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Glendale	Highway	2013	GLN1 4-103	Various Locations - Citywide	Sign Inventory Management System and Sign Upgrades- Phase 2	0.0	0	0	HSIP	\$180,000	0	0	\$ 180,000	Amend: Advance project from FY2014 to 2013.	The project is considered to be exempt under the category "Highway Safety Improvement Program implementation." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Litchfield Park	Highway	2013	LPK14-100	Various Locations - Citywide	Sign Inventory Management System and Sign Upgrades - Phase 3	0.0	0	0	HSIP	\$ 45,000	0	0	\$ 45,000	Amend: Advance project from FY2014 to 2013.	The project is considered to be exempt under the category "Highway Safety Improvement Program implementation." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Scottsdale	Highway	2013	SCT14-116	Various Locations - Citywide	Pedestrian Countdown Signal Heads - Phase 2	0.0	0	0	HSIP	\$103,876	0	0	\$ 103,876	Amend: Advance project from FY2014 to 2013.	The project is considered to be exempt under the category "Highway Safety Improvement Program implementation." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Tempe	Highway	2013	TMP1 4-104	Various Locations - Citywide	Pedestrian Countdown Signal Heads and Audible Push Buttons-Phase 3	0.0	0	0	HSIP	\$106,917	0	0	\$ 106,917	Amend: Advance project from FY2014 to 2013.	The project is considered to be exempt under the category "Highway Safety Improvement Program implementation." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Scottsdale	Highway	2013	SCT14-115	Various Locations - Citywide	Install Changeable Speed Warning Signs - Phase 3	0.0	0	0	HSIP	\$101,000	0	0	\$ 101,000	Amend: Advance project from FY2014 to 2013.	The project is considered to be exempt under the category "Highway Safety Improvement Program implementation." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

January 22, 2013

SUBJECT:

Status Update on the June 30, 2012 Single Audit and Management Letter Comments, MAG's Comprehensive Annual Financial Report and OMB Circular A-133 Reports (i.e., "Single Audit") for the Fiscal Year Ended June 30, 2012

SUMMARY:

The accounting firm of CliftonLarsonAllen, LLP has completed the audit of MAG's Comprehensive Annual Financial Report (CAFR) and Single Audit for the fiscal year ended June 30, 2012. An unqualified audit opinion was issued on November 12, 2012, on the financial statements of governmental activities, the aggregate discretely presented component units, each major fund and the aggregate remaining fund information. The independent auditors' report on compliance, with the requirements applicable to major federal award programs, expressed an unqualified opinion on the Single Audit. The Single Audit report indicated there were no reportable conditions in MAG's internal control over financial reporting considered to be material weaknesses, no instances of noncompliance considered to be material and no questioned costs. The Single Audit report had no new or repeat findings.

The CAFR financial statements and related footnotes were prepared in accordance with the Government Finance Officers Association's (GFOA) standards for the Certificate of Achievement for Excellence in Financial Reporting awards program. Management intends to submit the June 30, 2012 CAFR to the GFOA awards program for review. If awarded the certificate for the June 30, 2012 CAFR, this would be the agency's 15th consecutive award.

PUBLIC INPUT:

None has been received.

PROS & CONS:

PROS: MAG is required by its By-Laws and federal regulations to have an audit performed for all major federal programs on an annual basis. The audit must be performed in compliance with the provisions described in the U.S. Office of Management and Budget ("OMB") Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: LarsonAllen, LLP conducted the audit in accordance with Generally Accepted Auditing Standards (GAAS), and the standards applicable to financial audits contained in the Government Audit Standards, issued by the Comptroller General of the United States and the provisions of OMB Circular A-133. For the year ended June 30, 2012, the audit report indicates that MAG conducted its activities

in conformance with the laws and regulations governing federal financial assistance programs and according to Generally Accepted Accounting Principles (GAAP).

POLICY: Pursuant to Article 12, Section 5 of the MAG By-Laws, the annual audit must be presented to the Regional Council.

ACTION NEEDED:

Acceptance of the audit opinion issued on the MAG Comprehensive Annual Financial Report and Single Audit Report for the year ended June 30, 2012.

PRIOR COMMITTEE ACTIONS:

This item is on the January 22, 2013 MAG Regional Council Executive Committee for recommendation to accept. An update will be provided on action taken by the committee.

On January 16, 2013, the MAG Management Committee recommended acceptance.

MEMBERS ATTENDING

- David Cavazos, Phoenix, Chair
- Dr. Spencer Isom, El Mirage, Vice Chair
- # George Hoffman, Apache Junction
- Charlie McClendon, Avondale
- * Stephen Cleveland, Buckeye
- # Gary Neiss, Carefree
- * Usama Abujbarah, Cave Creek
- Rich Dlugas, Chandler
- Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation
- Ken Buchanan, Fountain Hills
- Rick Buss, Gila Bend
- * David White, Gila River Indian Community
- Patrick Banger, Gilbert
- Horatio Skeete, Glendale
- Jim Rumpeltes for Brian Dalke, Goodyear
- * Bill Hernandez, Guadalupe
- Darryl Crossman, Litchfield Park

- Christopher Brady, Mesa
- * Jim Bacon, Paradise Valley
- Carl Swenson, Peoria
- # Wendy Kaserman for John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- Dan Worth, Scottsdale
- # Chris Hillman, Surprise
- Charlie Meyer, Tempe
- Reyes Medrano, Tolleson
- Joshua Wright, Wickenburg
- Lloyce Robinson, Youngtown
- Floyd Roehrich for John Halikowski, ADOT
- John Hauskins for Tom Manos, Maricopa Co.
- JymeSue McLaren for Steve Banta, Valley Metro/RPTA

- * Those members neither present nor represented by proxy.
- # Participated by telephone conference call. + Participated by videoconference call.

CONTACT PERSON:

Rebecca Kimbrough, MAG, (602) 254-6300



CliftonLarsonAllen

CliftonLarsonAllen LLP
www.cliftonlarsonallen.com

Management and the Regional Council
Maricopa Association of Governments
Phoenix, Arizona

We have audited the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of Maricopa Association of Governments (MAG) for the year ended June 30, 2012, and have issued our report thereon dated November 12, 2012. Professional standards require that we provide you with the following information related to our audit.

Our responsibility under U.S. Generally Accepted Auditing Standards and OMB Circular A-133

As stated in our engagement letter dated May 15, 2012, our responsibility, as described by professional standards, is to express opinions about whether the financial statements prepared by management with your oversight are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles. Our audit of the financial statements does not relieve you or management of your responsibilities.

In planning and performing our audit, we considered MAG's internal control over financial reporting in order to determine our auditing procedures for the purpose of expressing our opinions on the financial statements and not to provide assurance on the internal control over financial reporting. We also considered internal control over compliance with requirements that could have a direct and material effect on a major federal program in order to determine our auditing procedures for the purpose of expressing our opinion on compliance and to test and report on internal control over compliance in accordance with OMB Circular A-133.

As part of obtaining reasonable assurance about whether MAG's financial statements are free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grants, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit. Also in accordance with OMB Circular A-133, we examined, on a test basis, evidence about MAG's compliance with the types of compliance requirements described in the "U.S. Office of Management and Budget (OMB) Circular A-133 Compliance Supplement" applicable to each of its major federal programs for the purpose of expressing an opinion on MAG's compliance with those requirements. While our audit provides a reasonable basis for our opinion, it does not provide a legal determination on MAG's compliance with those requirements.

1. Our responsibility is to plan and perform the audit to obtain reasonable, but not absolute, assurance that the financial statements are free of material misstatement.
2. We are responsible for communicating significant matters related to the audit that are, in our professional judgment, relevant to your responsibilities in overseeing the financial reporting process. However, we are not required to design procedures specifically to identify such matters.

Planned scope and timing of the audit

We performed the audit according to the planned scope and timing previously communicated to you in our meeting about planning matters on October 10, 2012.



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Significant audit findings

Qualitative aspects of accounting practices

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by MAG are described in Note 1 to the financial statements. No new accounting policies were adopted and the application of existing policies was not changed during the year.

We noted no transactions entered into by MAG during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The most sensitive estimates affecting the financial statements were:

Management's estimate of the useful lives of capital assets is based on an analysis of historical data. We evaluated the key factors and assumptions used to develop the useful lives of capital assets in determining that it is reasonable in relation to the financial statements taken as a whole.

Management's estimate of the indirect costs is based on an estimate of the overhead and other indirect costs related to the grant program. We evaluated the key factors and assumption used to develop the indirect cost allocation in determining they are reasonable in relation to the financial statements taken as a whole, as well as determine they did not exceed the indirect cost allowable by the federal grantor.

Management's estimate of the fair value of investments is based on market values quoted by the financial institution. We evaluated the key factors and assumptions used to report the estimated fair value in determining that they are reasonable in relation to the financial statements taken as a whole.

The financial statement disclosures are neutral, consistent, and clear.

Difficulties encountered in performing the audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Corrected and uncorrected misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are trivial, and communicate them to the appropriate level of management. Management has corrected all such misstatements. In addition, none of the misstatements detected as a result of audit procedures and corrected by management were material, either individually or in the aggregate, to each opinion unit's financial statements taken as a whole. Management did not identify and we did not notify them of any uncorrected financial statement misstatements.

Disagreements with management

For purposes of this letter, professional standards define a disagreement with management as a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditors' report. We are pleased to report that no such disagreements arose during the course of our audit.

Management representations

We have requested certain representations from management that are included in the management representation letter dated November 12, 2012.

Management consultations with other independent accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to MAG's financial statements or a determination of the type of auditors' opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Other audit findings or issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as the MAG's auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

Other information in documents containing audited financial statements

Our responsibility for the supplementary information accompanying the financial statements, as described by professional standards, is to evaluate the presentation of the supplementary information in relation to the financial statements as a whole and to report on whether the supplementary information is fairly stated, in all material respects, in relation to the financial statements as a whole. With respect to the supplementary information accompanying the financial statements, we made certain inquiries of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with U.S. generally accepted accounting principles, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statements or to the financial statements themselves. We have issued our report thereon dated November 12, 2012.

Other information is being included in documents containing the audited financial statements and the auditors' report thereon. Our responsibility for such other information does not extend beyond the financial information identified in our auditors' report. We have no responsibility for determining whether such other information is properly stated and do not have an obligation to perform any procedures to corroborate other information contained in such documents. As required by professional standards, we read the other information in order to identify material inconsistencies between the audited financial statements and the other information. We did not identify any material inconsistencies between the other information and the audited financial statements.

With respect to the required supplementary information (RSI) accompanying the financial statements, we made certain inquiries of management about the methods of preparing the RSI, including whether the RSI has been measured and presented in accordance with prescribed guidelines, whether the methods of measurement and preparation have been changed from the prior period, and whether there were any significant assumptions or interpretations underlying the measurement or presentation of the RSI. We compared the RSI for consistency with management's responses to the foregoing inquiries, the basic financial statements, and other knowledge obtained during the audit of the basic financial statements. Because these limited procedures do not provide sufficient evidence, we did not express an opinion or provide any assurance on the RSI.

Our auditors' opinion, the audited financial statements, and the notes to financial statements should only be used in their entirety. Inclusion of the audited financial statements in a document you prepare, such as an annual report, should be done only with our prior approval and review of the document.

* * * * *

This information is intended solely for the use of the Regional Council and management of Maricopa Association of Governments and is not intended to be and should not be used by anyone other than these specified parties.

CliftonLarsonAllen LLP
CliftonLarsonAllen LLP

Phoenix, Arizona
November 12, 2012

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

January 22, 2013

SUBJECT:

Discussion of the Development of the FY 2014 MAG Unified Planning Work Program and Annual Budget

SUMMARY:

Each year, the MAG Unified Planning Work Program and Annual Budget is developed in conjunction with member agency and public input. The Work Program is reviewed each year by the federal agencies in the spring and approved by the Regional Council in May.

Due to the uncertainty of economic conditions, a fifty-percent reduction to the dues and assessment total was approved beginning with the FY 2010 budget. Dues and Assessments continued to be maintained at the fifty percent level each year through FY 2013. During the time MAG Dues and Assessments have been reduced, these additional costs have been covered using MAG reserve funds.

On May 24, 2006, the MAG Regional Council approved applying the CPI-U average for the last calendar year to the draft MAG Dues and Assessments. In order to go forward adjusting for inflation increases, we are recommending for FY 2014 that Dues and Assessments be increased to 75 percent and that the CPI-U average for the calendar years 2010 through 2012 be applied. The average CPI-U from calendar year 2009 through calendar year 2012 is 2.29 percent.

At the January 10 and February 14, 2005, MAG Regional Council Executive Committee meetings, the committee discussed that a minimum dues and assessments amount be set to cover some administrative costs of MAG committee meetings. The minimum amount of \$350 for MAG Dues and Assessments was recommended in the February 14, 2005, meeting to cover administrative costs associated with MAG membership. This minimum amount was adopted beginning with the FY 2006 MAG Unified Planning Work Program and Annual Budget. The MAG draft Dues and Assessments for FY 2014 are presented in Attachment A.

This overview of MAG's draft Dues and Assessments for FY 2014 (Attachment A) provides an opportunity for early input into the development of the FY 2014 Work Program and Budget. The draft Dues and Assessments documents are footnoted for your information.

- ◆ The population numbers used in the draft Dues and Assessments calculation are updated using the most recently approved population estimates for 2012 as indicated on the draft Dues and Assessments for FY 2014 in Attachment A.
- ◆ The information in the footnotes to the draft Dues and Assessments, (b), (c), (d), (e), (f), (g) and (h) remains the same from prior years and describes the calculations for the 9-1-1

Planning Assessment, the Homeless Prevention Assessment and the county portion of the population calculation, respectively.

- ◆ MAG staff is proposing that draft Dues and Assessments be increased from 50 percent to 75 percent for FY 2014 with an increase for the average CPI-U change from calendar year 2009 through 2012. Changes for individual members are due to population shifts and the application of minimum dues and assessments. The application of a minimum dues and assessments amount of \$350 affects four members and is discussed in footnote (d). The draft Dues and Assessments increase each fiscal year prior to FY 2010 has been calculated using the average CPI-U from the prior calendar year as approved by the MAG Regional Council on May 24, 2006.
- ◆ The Homeless Prevention Assessment is only charged to those cities that are CDBG recipients with populations over 50,000 and to Maricopa County.

A draft budget timeline is included for your review as Attachment B. The Webinar presentation of the draft budget is tentatively scheduled for Thursday, February 21, 2013, at 1:30 p.m. in the MAG Palo Verde Room. An invitation to the MAG fiscal year (FY) 2014 Budget Webinar will be included in the February Management Committee material.

PUBLIC INPUT:

No public comments have been received.

PROS & CONS:

PROS: MAG is providing the draft budget timeline and information on draft estimates for Fiscal Year 2014 Dues and Assessments.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: None.

POLICY: None.

ACTION NEEDED:

Information and input on the development of the fiscal year (FY) 2014 MAG Unified Planning Work Program and Annual Budget.

PRIOR COMMITTEE ACTIONS:

This item is on the January 22, 2013, Regional Council Executive Committee agenda for information and input.

This item was on the January 16, 2013 MAG Management Committee for information and input.

MEMBERS ATTENDING

- David Cavazos, Phoenix, Chair
- Dr. Spencer Isom, El Mirage, Vice Chair
- # George Hoffman, Apache Junction
- Charlie McClendon, Avondale
- * Stephen Cleveland, Buckeye
- # Gary Neiss, Carefree

- * Usama Abujbarah, Cave Creek
- Rich Dlugas, Chandler
- Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation
- Ken Buchanan, Fountain Hills
- Rick Buss, Gila Bend

- * David White, Gila River Indian Community
Patrick Banger, Gilbert
Horatio Skeete, Glendale
Jim Rumpeltes for Brian Dalke, Goodyear
- * Bill Hernandez, Guadalupe
Darryl Crossman, Litchfield Park
Christopher Brady, Mesa
- * Jim Bacon, Paradise Valley
Carl Swenson, Peoria
- # Wendy Kaserman for John Kross,
Queen Creek

- * Bryan Meyers, Salt River Pima-Maricopa
Indian Community
Dan Worth, Scottsdale
- # Chris Hillman, Surprise
Charlie Meyer, Tempe
Reyes Medrano, Tolleson
Joshua Wright, Wickenburg
Lloyce Robinson, Youngtown
Floyd Roehrich for John Halikowski, ADOT
John Hauskins for Tom Manos,
Maricopa Co.
JymeSue McLaren for Steve Banta,
Valley Metro/RPTA

- * Those members neither present nor represented by proxy.
- # Participated by telephone conference call. + Participated by videoconference call.

CONTACT PERSON:

Rebecca Kimbrough, MAG Fiscal Services Manager, (602) 452-5051

**Maricopa Association of Governments
Fiscal Year 2014**

Attachment A

Draft Dues And Assessments

Jurisdiction	FY 2012 Budget (a) Population Totals	MAG Member Dues	Solid Waste Planning Assessment	Water Quality Planning Assessment	9-1-1 (b) Planning Assessment	Human Services Planning Assessment	Homeless (c) Prevention Assessment	Total (d) FY 2014 Estimated Dues & Assessments	Total FY 2013 Dues & Assessments	Dues/Assess Change 2014-2013 Over (Under)	2014-2013 % Chg
Apache Junction (f)	36,928	\$1,448	\$72	\$848	\$1,659	\$522		\$4,549	\$2,937	\$1,612	54.89%
Avondale	76,870	\$3,014	\$150	\$1,765	\$3,453	\$1,086	\$982	\$10,450	\$6,892	\$3,558	51.63%
Buckeye	54,102	\$2,122	\$106	\$1,242	\$2,430	\$764		\$6,664	\$4,169	\$2,495	59.85%
Carefree (d)	3,388	\$350	\$7	\$78	\$152	\$48		\$635	\$350	\$285	81.43%
Cave Creek (d)	5,110	\$350	\$10	\$117	\$230	\$72		\$779	\$411	\$368	89.54%
Chandler	241,214	\$9,460	\$472	\$5,538	\$10,835	\$3,408	\$3,082	\$32,795	\$21,345	\$11,450	53.64%
El Mirage	32,067	\$1,258	\$63	\$736	\$1,440	\$453		\$3,950	\$2,605	\$1,345	51.63%
Fort McDowell Yavapai Nation (d) (h)	976	\$350	\$2	\$22	\$44	\$14		\$432	\$350	\$82	23.43%
Fountain Hills	22,695	\$890	\$44	\$521	\$1,019	\$321		\$2,795	\$1,843	\$952	51.65%
Gila Bend (d)	1,932	\$350	\$4	\$44	\$87	\$27		\$512	\$350	\$162	46.29%
Gila River Indian Community (d) (h)	3,010	\$350	\$6	\$69	\$135	\$43		\$603	\$350	\$253	72.29%
Gilbert	219,666	\$8,615	\$430	\$5,044	\$9,867	\$3,104	\$2,807	\$29,867	\$18,844	\$11,023	58.50%
Glendale	229,008	\$8,981	\$448	\$5,258	\$10,287	\$3,236	\$2,926	\$31,136	\$20,495	\$10,641	51.92%
Goodyear	69,018	\$2,707	\$135	\$1,585	\$3,100	\$975		\$8,502	\$5,348	\$3,154	58.98%
Guadalupe (d)	5,943	\$350	\$12	\$136	\$267	\$84		\$849	\$452	\$397	87.83%
Litchfield Park (d)	5,621	\$350	\$11	\$129	\$252	\$79		\$821	\$448	\$373	83.26%
Maricopa County (e)	276,634	\$10,849	\$541	\$6,352	\$12,426	\$3,909	\$3,535	\$37,612	\$24,785	\$12,827	51.75%
Mesa	444,856	\$17,447	\$870	\$10,214	\$19,974	\$6,286	\$5,685	\$60,476	\$39,693	\$20,783	52.36%
Paradise Valley	13,106	\$514	\$26	\$301	\$589	\$185		\$1,615	\$1,050	\$565	53.81%
Peoria (g)	157,660	\$6,184	\$308	\$3,620	\$7,082	\$2,228	\$2,015	\$21,437	\$13,928	\$7,509	53.91%
Phoenix	1,464,727	\$57,430	\$2,863	\$33,624	\$63,624	\$20,692	\$18,714	\$133,323	\$87,494	\$45,829	52.38%
Queen Creek (f)	27,708	\$1,087	\$54	\$636	\$1,245	\$392		\$3,414	\$2,161	\$1,253	57.98%
Salt River Pima-Maricopa (d) (h)	6,437	\$350	\$13	\$148	\$289	\$91		\$891	\$516	\$375	72.67%
Scottsdale	219,713	\$8,617	\$430	\$5,045	\$9,870	\$3,105	\$2,808	\$29,875	\$19,653	\$10,222	52.01%
Surprise	119,530	\$4,687	\$234	\$2,744	\$5,369	\$1,689	\$1,527	\$16,250	\$10,624	\$5,626	52.96%
Tempe	164,659	\$6,457	\$322	\$3,781	\$7,397	\$2,327	\$2,104	\$22,388	\$14,620	\$7,768	53.13%
Tolleson (d)	6,579	\$350	\$13	\$151	\$296	\$93		\$903	\$536	\$367	68.47%
Wickenburg (d) (g)	6,476	\$350	\$13	\$149	\$291	\$92		\$895	\$522	\$373	71.46%
Youngtown (d)	6,188	\$350	\$12	\$142	\$278	\$87		\$869	\$505	\$364	72.08%
TOTALS	3,921,821	\$155,617	\$7,671	\$90,039	\$110,363	\$55,412	\$46,185	\$465,287	\$303,276	\$162,011	

FY 2013 Total Costs		\$101,432	\$5,000	\$58,688	\$71,935	\$36,118	\$30,103
Based on Population		\$54,185	\$2,671	\$31,351	\$38,428	\$19,294	\$16,082
		53.42%	53.42%	53.42%	53.42%	53.42%	53.42%
Per Capita Cost		\$0.04011	\$0.00198	\$0.02321	\$0.02844	\$0.01428	\$0.01190

Each year, the MAG annual Dues and Assessments are apportioned according to per capita populations and the CPI-U from the prior calendar year is applied to the Dues and Assessments. From FY 2010 through FY 2013, Dues and Assessments were reduced by 50% from the FY 2009 amount and this overall lower amount was held constant due to economic conditions. The FY 2014 estimated Dues and Assessments are increased to 75% of the FY 2009 amount and the CPI-U average from calendar year 2009 to the present of 2.29% has been applied. Changes in population and application of the 3-year average CPI-U account for the individual member differences between the FY 2013 and FY 2014 Dues and Assessments totals .

- (a) MAG July 1, 2012 Approved Population. These population updates are needed by the State Economic Estimates Commission by December 15th of each year and are the final estimates.
- (b) The 9-1-1 assessment is apportioned according to per capita populations excluding the City of Phoenix.
- (c) The Homeless Prevention assessment is only charged to cities who are CDBG recipients and have populations over 50,000 and to Maricopa County.
- (d) Total Dues and Assessments minimum at \$350 per member results in an overall increase for these members and a slight adjustment for the other members.
- (e) The Maricopa County portion of the dues and assessments includes the balance of the county, excluding Gila River Indian Community, the Fort McDowell Yavapai Nation, and the Salt River Pima-Maricopa Indian Community (except when calculating the Homeless Prevention assessment).
- (f) Maricopa and Pinal County portions.
- (g) Maricopa and Yavapai County portions.
- (h) Maricopa County portion only.

Maricopa Association of Governments
Fiscal Year 2014
DRAFT January 8, 2013
Work Program and Annual Budget Proposed Timeline

Attachment B

01/10/13	Thursday	Intergovernmental Meeting
01/16/13	Wednesday	Management Committee Meeting-dues/assessments; timeline
01/22/13	Tuesday	Regional Council Executive Committee Meeting-dues/assessments; timeline
01/30/13	Wednesday	Regional Council-dues/assessments; timeline
02/07/13	Thursday	Intergovernmental Meeting
02/13/13	Wednesday	Management Committee Meeting- present new projects; presentation of summary budget documents
02/19/13	Monday	Regional Council Executive Committee Meeting- present new projects; presentation of summary budget documents
02/21/13	Thursday	Budget Workshop-webinar 1:00 p.m. Palo Verde Room, 2nd Floor, MAG Building
02/27/13	Wednesday	Regional Council Meeting- present new projects; presentation of summary budget documents
03/07/13	Thursday	Intergovernmental Meeting
03/13/13	Wednesday	Management Committee Meeting- information and review of draft budget documents
03/18/13	Monday	Regional Council Executive Committee Meeting- information and review of draft budget documents
03/27/13	Wednesday	Regional Council Meeting- information and review of draft budget documents
04/03/13	Wednesday	IPG meeting with FHWA, FTA, ADOT and others
04/04/13	Thursday	Intergovernmental Meeting
04/10/13	Wednesday	Management Committee Meeting- information and review of draft budget documents
04/15/13	Monday	Regional Council Executive Committee Meeting- information and review of draft budget documents
04/24/13	Wednesday	Regional Council Meeting- information and review of draft budget documents
April		Changes in draft budget projects and/or any changes in budgeted staff will be brought to the Executive Committee, Management Committee and Regional Council in their April meetings if needed (TBD)
05/02/13	Thursday	Intergovernmental Meeting
05/08/13	Wednesday	Management Committee meeting - present draft Budget for recommendation of approval
05/13/13	Monday	Regional Council Executive Committee meeting - present draft Budget for recommendation of approval
05/22/13	Wednesday	Regional Council meeting - present draft Budget for approval

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

January 22, 2013

SUBJECT:

MAG 208 Water Quality Management Plan Amendment for the Service Area Expansion of the Litchfield Park Service Company Doing Business As Liberty Utilities Palm Valley and Sarival Water Reclamation Facilities

SUMMARY:

The City of Glendale has requested that the MAG 208 Water Quality Management Plan be amended to allow subdivisions and facilities located within the Glendale Municipal Planning Area to be included in the service area for the Litchfield Park Service Company doing business as Liberty Utilities, formerly Liberty Water, Palm Valley and Sarival Water Reclamation Facilities. The facilities are located within the Goodyear Municipal Planning Area and are identified in the current MAG 208 Plan with reserve capacity to accommodate the sewer service needs of the expanded area. The project is within three miles of the City of Avondale, City of El Mirage, City of Goodyear, City of Litchfield Park, City of Peoria, City of Phoenix, Town of Youngtown, Luke Air Force Base, and unincorporated Maricopa County, and all have indicated no objections.

PUBLIC INPUT:

On December 13, 2012, the MAG Water Quality Advisory Committee conducted a public hearing on the Draft MAG 208 Plan Amendment. No public comments were received on the Draft 208 Amendment. An opportunity for public comment was also provided at the January 16, 2013 MAG Management Committee meeting and no public comments were received.

PROS & CONS:

PROS: Approval of the 208 Plan Amendment would make the service area expansion for the Litchfield Park Service Company doing business as Liberty Utilities Palm Valley and Sarival Water Reclamation Facilities consistent with the MAG 208 Plan. The MAG 208 Water Quality Management Plan is the key guiding document used by Maricopa County and the Arizona Department of Environmental Quality in granting permits for wastewater treatment systems in the MAG region.

CONS: Currently, there do not appear to be any negative impacts associated with the approval of the 208 Plan Amendment.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The 208 Plan Amendment is needed to accommodate sewer service needs in the City of Glendale.

POLICY: The MAG 208 Water Quality Management Plan is the key guiding document used by Maricopa County and the Arizona Department of Environmental Quality in granting permits for wastewater treatment systems in the MAG region. Approval of the 208 Plan Amendment would enable the service area expansion to be deemed consistent with the MAG 208 Plan. Consistency is necessary for permit approvals.

ACTION NEEDED:

Approval of the MAG 208 Water Quality Management Plan Amendment for the Service Area Expansion of the Litchfield Park Service Company Doing Business As Liberty Utilities Palm Valley and Sarival Water Reclamation Facilities.

PRIOR COMMITTEE ACTIONS:

Management Committee: On January 16, 2013, the MAG Management Committee unanimously recommended approval of the Draft MAG 208 Water Quality Management Plan Amendment for the Service Area Expansion of the Litchfield Park Service Company Doing Business As Liberty Utilities Palm Valley and Sarival Water Reclamation Facilities.

MEMBERS ATTENDING

- David Cavazos, Phoenix, Chair
- Dr. Spencer Isom, El Mirage, Vice Chair
- # George Hoffman, Apache Junction
- Charlie McClendon, Avondale
- * Stephen Cleveland, Buckeye
- # Gary Neiss, Carefree
- * Usama Abujbarah, Cave Creek
- Rich Dlugas, Chandler
- Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation
- Ken Buchanan, Fountain Hills
- Rick Buss, Gila Bend
- * David White, Gila River Indian Community
- Patrick Banger, Gilbert
- Horatio Skeete, Glendale
- Jim Rumpeltes for Brian Dalke, Goodyear
- * Bill Hernandez, Guadalupe
- Darryl Crossman, Litchfield Park
- Christopher Brady, Mesa
- * Jim Bacon, Paradise Valley
- Carl Swenson, Peoria
- # Wendy Kaserman for John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- Dan Worth, Scottsdale
- # Chris Hillman, Surprise
- Charlie Meyer, Tempe
- Reyes Medrano, Tolleson
- Joshua Wright, Wickenburg
- Lloyce Robinson, Youngtown
- Floyd Roehrich for John Halikowski, ADOT
- John Hauskins for Tom Manos, Maricopa Co.
- JymeSue McLaren for Steve Banta, Valley Metro/RPTA

- * Those members neither present nor represented by proxy.
- # Participated by telephone conference call.
- + Participated by videoconference call.

Water Quality Advisory Committee: On December 13, 2012, the MAG Water Quality Advisory Committee conducted a public hearing on the Draft 208 Plan Amendment for the Service Area Expansion of the Litchfield Park Service Company Doing Business As Liberty Utilities Palm Valley and Sarival Water Reclamation Facilities. Following the hearing, the Committee unanimously recommended approval of the Draft 208 Plan Amendment to the MAG Management Committee.

MEMBERS ATTENDING

Kathryn Sorensen, Mesa, Chair
Randy Gottler, Phoenix, Vice Chair
Barbara Chappell, Avondale
* Arnold Coronado, Buckeye
Anupa Jain, Chandler
Dave Emon, El Mirage
Mark Horn, Gilbert
Michael Weber, Glendale
Jerry Postema, Goodyear
Robin Bain for Brian Biesemeyer, Peoria
Greg Homel, Queen Creek
Suzanne Grendahl, Scottsdale

* Rich Williams Sr., Surprise
David McNeil, Tempe
Kevin Chadwick, Maricopa County
* John Boyer, Pinnacle West Capital
* Jim Kudlinski, Salt River Project
* Summer Waters, U of A Cooperative
Extension
Sherrie Logg for Michael Byrd, Salt River
Pima-Maricopa Indian Community
Carole Klopatek, Fort McDowell Yavapai
Nation
Glenn Stark, Gila River Indian Community

* Those members neither present nor represented by proxy.
Participated by telephone conference call.

CONTACT PERSON:

Julie Hoffman, MAG, 602-254-6300

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

DATE:

January 22, 2013

SUBJECT:

Proposed Major Amendment to the MAG Regional Transportation Plan to Add the Light Rail Transit Extension on Main Street: Mesa Drive to Gilbert Road

SUMMARY:

On October 24, 2012, the MAG Regional Council requested consultation on the proposed major amendment to the Regional Transportation Plan (RTP) to add a 1.9 mile light rail transit (LRT) extension on Main Street, from Mesa Drive to Gilbert Road. Formal comment on the proposed major amendment is required from the State Transportation Board, the Regional Public Transportation Authority (RPTA), and the Maricopa County Board of Supervisors. Cities and towns, Native American Indian communities, and the Citizens Transportation Oversight Committee (CTOC) may also provide comments. On November 16, 2012, the State Transportation Board recommended approval. On November 14, 2012, the Maricopa County Board of Supervisors recommended approval, and on November 15, 2012, the Regional Public Transportation Authority recommended approval of the proposed major amendment.

With this recommended approval, the air quality conformity analysis process and technical modifications to the Regional Transportation Plan (RTP) and the Transportation Improvement Program (TIP) can move forward. Once the analysis is complete, the results will move through the MAG Committee process in March and April 2013 for approval.

PUBLIC INPUT:

At the January 16, 2013, MAG Management Committee meeting, a citizen expressed concern on light rail because it is at-grade and there have been accidents. The citizen stated that light rail has benefits: it provides transit and is electric. The citizen stated that cities do not vote on major amendments but they need to take more interest in the transfer of federal funds.

PROS & CONS:

PROS: The Gilbert Road extension is forecast to significantly increase ridership on light rail by extending the end of line to Gilbert Road. Gilbert Road provides better access to light rail from the eastern portions of Mesa and the East Valley according to the analysis that was conducted as part of the Alternatives Analysis for the Mesa Drive extension that was a component of the Proposition 400 transit program.

CONS: The proposed action deletes funds from the Arterial Life Cycle Program (ALCP) which reduces the amount of federal highway funds available for street improvements. However, most of the street projects have been or will be completed as development occurs adjacent to the streets.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The proposed action provides travel options to a broader population than the selected arterial street improvements that are being removed from the ALCP. Most of the street projects have been or will be completed as development occurs adjacent to the streets. The Higley projects are not deemed feasible due to neighborhood concerns and have been determined by Mesa as not being a viable concept.

POLICY: The proposed amendment is a major amendment to the Regional Transportation Plan (RTP) since more than one-mile of fixed guideway transit is being added. The deletion of the projects from the ALCP are not subject to the major amendment requirements in state law for the RTP. The movement of federal highway funds from the ALCP to the transit program is a change in the RTP. Although the transfer of Proposition 400 sales funds between modes is not allowed under the terms of the proposition and state law, the transfer of federal highway funds is not subject to the same restriction.

ACTION NEEDED:

Approval of the proposed major amendment to the Regional Transportation Plan to add a 1.9 mile light rail transit extension on Main Street, from Mesa Drive to Gilbert Road and that the Regional Transportation Plan and the FY 2011-2015 MAG Transportation Improvement Program be amended subject to the necessary air quality conformity analysis.

PRIOR COMMITTEE ACTIONS:

On January 16, 2013, the MAG Management Committee recommended approval of the proposed major amendment to the Regional Transportation Plan to add a 1.9 mile light rail transit extension on Main Street, from Mesa Drive to Gilbert Road and that the Regional Transportation Plan and the FY 2011-2015 MAG Transportation Improvement Program be amended subject to the necessary air quality conformity analysis.

MEMBERS ATTENDING

David Cavazos, Phoenix, Chair	Christopher Brady, Mesa
Dr. Spencer Isom, El Mirage, Vice Chair	* Jim Bacon, Paradise Valley
# George Hoffman, Apache Junction	Carl Swenson, Peoria
Charlie McClendon, Avondale	# Wendy Kaserman for John Kross, Queen Creek
* Stephen Cleveland, Buckeye	* Bryan Meyers, Salt River Pima-Maricopa Indian Community
# Gary Neiss, Carefree	Dan Worth, Scottsdale
* Usama Abujbarah, Cave Creek	# Chris Hillman, Surprise
Rich Dlugas, Chandler	Charlie Meyer, Tempe
Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation	Reyes Medrano, Tolleson
Ken Buchanan, Fountain Hills	Joshua Wright, Wickenburg
Rick Buss, Gila Bend	Lloyce Robinson, Youngtown
* David White, Gila River Indian Community	Floyd Roehrich for John Halikowski, ADOT
Patrick Banger, Gilbert	John Hauskins for Tom Manos, Maricopa Co.
Horatio Skeete, Glendale	JymeSue McLaren for Steve Banta, Valley Metro/RPTA
Jim Rumpeltes for Brian Dalke, Goodyear	
* Bill Hernandez, Guadalupe	
Darryl Crossman, Litchfield Park	

* Those members neither present nor represented by proxy.

Participated by telephone conference call. + Participated by videoconference call.

Regional Council: On October 24, 2012, the MAG Regional Council approved the (1) removal of federal Surface Transportation Program (STP) funds totaling \$153,366,043 (2011\$) from sixteen (16) Arterial Life Cycle Program (ALCP) projects and use the funding to reimburse costs associated with design, purchase of right-of-way, and construction of a 1.9 mile light rail transit (LRT) extension on Main Street, from Mesa Drive to Gilbert Road; (2) programming of federal STP funds to reimburse costs associated with the LRT Gilbert Road project which are contingent on federal funding revenue streams and subject to the ALCP financial program; and (3) consultation process with the State Transportation Board, the Maricopa County Board of Supervisors, the Regional Public Transportation Authority, the Indian Communities, the cities and towns in Maricopa County, and the Citizens Transportation Oversight Committee, as required by A.R.S. 28-6353, on the proposal to add a 1.9 LRT extension on Main Street, from Mesa Drive to Gilbert Road to the MAG Regional Transportation Plan 2010 Update and 2011-2015 MAG Transportation Improvement Program as appropriate, contingent on the finding of air quality conformity.

MEMBERS ATTENDING

- | | |
|--|--|
| <ul style="list-style-type: none"> Mayor Marie Lopez Rogers, Avondale, Chair Mayor Scott Smith, Mesa, Vice Chair Councilwoman Robin Barker, Apache Junction Mayor Jackie Meck, Buckeye # Mayor David Schwan, Carefree Councilman Dick Esser, Cave Creek Mayor Jay Tibshraeny, Chandler Mayor Lana Mook, El Mirage * President Clinton Pattea, Fort McDowell Yavapai Nation * Mayor Linda Kavanagh, Fountain Hills * Mayor Ron Henry, Gila Bend * Governor Gregory Mendoza, Gila River Indian Community Councilmember Ben Cooper for Mayor John Lewis, Gilbert # Mayor Elaine Scruggs, Glendale # Mayor Georgia Lord, Goodyear * Mayor Yolanda Solarez, Guadalupe | <ul style="list-style-type: none"> * Mayor Thomas Schoaf, Litchfield Park Supervisor Max W. Wilson, Maricopa Co. Mayor Scott LeMarr, Paradise Valley * Mayor Bob Barrett, Peoria Mayor Greg Stanton, Phoenix Mayor Gail Barney, Queen Creek * President Diane Enos, Salt River Pima-Maricopa Indian Community Mayor W. J. "Jim" Lane, Scottsdale Mayor Sharon Wolcott, Surprise Mayor Mark Mitchell, Tempe * Mayor Adolfo Gamez, Tolleson Councilman Rui Pereira, Wickenburg Mayor Michael LeVault, Youngtown *Victor Flores, State Transportation Board Joseph La Rue, State Transportation Board # Roc Arnett, Citizens Transportation Oversight Committee |
|--|--|

* Those members neither present nor represented by proxy.

Attended by telephone conference call.

+ Attended by videoconference

Transportation Policy Committee: On October 17, 2012, the Transportation Policy Committee recommended to (1) remove federal Surface Transportation Program (STP) funds totaling \$153,366,043 (2011\$) from sixteen (16) Arterial Life Cycle Program (ALCP) projects and use the funding to reimburse costs associated with design, purchase of right-of-way, and construction of a 1.9 mile light rail transit (LRT) extension on Main Street, from Mesa Drive to Gilbert Road; (2) program federal STP funds to reimburse costs associated with the LRT Gilbert Road project which are contingent on federal funding revenue streams and subject to the ALCP financial program; and (3) consult with the State Transportation Board, the Maricopa County Board of Supervisors, the Regional Public Transportation Authority, the Indian Communities, the cities and towns in Maricopa County, and the Citizens Transportation Oversight Committee, as required by A.R.S. 28-6353, on the proposal to add a 1.9 LRT extension on Main Street, from Mesa Drive to Gilbert Road to the MAG Regional Transportation Plan 2010 Update and 2011-2015 MAG Transportation Improvement Program as appropriate, contingent on the finding of air quality conformity.

MEMBERS ATTENDING

Mayor W. J. "Jim" Lane, Scottsdale, Chair
Mayor Jackie Meck, Buckeye, Vice Chair
F. Rockne Arnett, Citizens Transportation
Oversight Committee
Ron Barnes, Total Transit
Mayor Bob Barrett, Peoria
* Dave Berry, Swift Transportation
* Jed Billings, FNF Construction
* Councilmember Ben Cooper, Gilbert
Mayor Mark Mitchell, Tempe
* Councilmember Dick Esser, Cave Creek
Joseph La Rue, State Transportation Board
* Mark Killian, The Killian Company/Sunny
Mesa, Inc.

* Not present

Participated by telephone conference call

+ Participated by videoconference call

CONTACT PERSON:

Eileen Yazzie, (602) 254-6300

* Lt. Governor Stephen Roe Lewis, Gila River
Indian Community
* Garrett Newland, Macerich
* Mayor Marie Lopez Rogers, Avondale
Mayor Georgia Lord, Goodyear
Mayor Elaine Scruggs, Glendale
Councilmember Jack Sellers, Chandler
Mayor Scott Smith, Mesa
* Mayor Greg Stanton, Phoenix
Karrin Kunasek Taylor, DMB Properties
Supervisor Max W. Wilson,
Maricopa County
Mayor Sharon Wolcott, Surprise



Arizona Department of Transportation

Office of the Director

206 South Seventeenth Avenue Phoenix, Arizona 85007-3213

Janice K. Brewer
Governor

John S. Halikowski
Director

November 26, 2012

John A. Bogert
Deputy Director
for Operations

Floyd Roehrich, Jr.
Deputy Director
for Policy

Dennis Smith
Executive Director
Maricopa Association of Governments
302 North 1st Avenue, Ste. 300
Phoenix, AZ 85003

Dear Mr. Smith:

As set forth in Arizona Revised Statute (A.R.S.) 28-6353, the State Transportation Board by majority vote recommends approval of the proposed major amendment to the Regional Transportation Plan to add a 1.9 mile light rail transit (LRT) extension on Main Street from Mesa Drive to Gilbert Road. The State Transportation Board has no further comments on the proposed major amendment.

If you require any additional information or have questions please contact me at (602) 712-7550 or email at froehrich@azdot.gov.

Sincerely,

Floyd Roehrich, Jr, PE

- c: Victor Flores, Vice Chair, State Transportation Board
Joseph La Rue, Board Member, State Transportation Board
Scott Omer, Multimodal Division Director, Arizona Department of Transportation
Robert Samour, Senior Deputy State Engineer for Operations, Arizona Department of Transportation



Maricopa County

Max W. Wilson, Chairman
Board of Supervisors, District 4

301 West Jefferson Street
10th Floor
Phoenix, AZ 85003-2143
Phone: 602-506-7642
Fax: 602-506-4989
www.maricopa.gov

November 14, 2012

The Honorable W.J. "Jim" Lane
Chair, Transportation Policy Committee
Maricopa Association of Governments
302 North 1st Avenue, Suite 300
Phoenix, AZ 85003

Dear Mayor Lane:

The Maricopa County Board of Supervisors appreciates this opportunity to comment on the proposed amendment to the Maricopa Association of Governments (MAG) Regional Transportation Plan (RTP), as described in Dennis Smith's November 1, 2012 letter.

The amendment, as requested by the City of Mesa, would remove federal funds (\$153.4 million) from sixteen Arterial Life Cycle Program (ALCP) projects and use the funding for a 1.9 mile light rail transit (LRT) extension on Main Street, from Mesa Drive to Gilbert Road. The funding that is associated with the sixteen ALCP projects does not align with the timing of the proposed light rail construction. The City of Mesa would provide interim funding using Transportation Project Advancement Notes (T-PANs) and would be reimbursed for its light rail expenditures (\$112 million) and interest expenses (estimated \$21 million) with federal funds in later years.

The Board understands that the removal of the sixteen ALCP projects is not a "major amendment" under state law (A.R.S. § 28-6301.7), but the 1.9 mile LRT

extension is a major amendment because it adds a fixed guideway transit system and is over one mile in length. Therefore, the Maricopa County Board of Supervisors, the Regional Public Transportation Authority (RPTA), and the State Transportation Board each must take action on the proposed LRT amendment to approve, modify, or disapprove the proposed change and provide MAG written notice of the action within 30 days. On October 24, 2012, the MAG Regional Council approved consultation regarding the proposed major amendment. The consultation period closes on December 5.

The Maricopa County Board of Supervisors respectfully submits the following comments:

- We accept the City of Mesa's justification for deleting the sixteen ALCP projects on the following basis: 1) projects that have been substantially completed and/or will be completed by adjacent property developers; 2) projects that are not deemed feasible due to concerns over neighborhood impacts; and 3) projects that are not needed in the planned time horizon due to a change in the rate and/or pattern of development.
- One of the deleted ALCP projects is Meridian Road from Germann Road to Baseline Road. Maricopa County currently maintains a one-half mile of road within this segment. The removal of regional funding from this road does not imply that Maricopa County will most likely complete the project with county funds. Future development will be expected to bear the cost of any such future road improvements. It is our expectation that the removal of regional funding from the sixteen ALCP projects will have no adverse impacts on Mesa's participation in other ALCP projects where Mesa and Maricopa County are funding partners pursuant to any intergovernmental agreement. The county values these partnerships with the city.
- We concur that MAG's deployment of the regional travel demand model without the sixteen ALCP projects has demonstrated the impact on overall system performance is minimal.
- We understand that the LRT extension is projected by the City of Mesa to add approximately 4,000 new riders to the light rail system.

- We understand that the City of Mesa views the LRT extension as a higher priority than the ALCP projects at this time and that this reprogramming of funds has received strong public support in the Mesa community. It is important that continuing public input and support be received for this significant amendment as it continues to advance through the process.

Therefore, at this time the Maricopa County Board of Supervisors agrees with the proposed amendment and recommends approval.

The Board looks forward to consultation on issues affecting the MAG Regional Transportation Plan. We compliment MAG on its attention to the RTP amendment and review processes outlined in state law as well as MAG's efforts to manage life cycle costs associated with the RTP.

Sincerely,

A handwritten signature in cursive script that reads "Max Wilson".

Max Wilson, Chair

Maricopa County Board of Supervisors

cc. Dennis Smith, MAG



Valley Metro.org | 101 N. First Avenue | Suite 1300 | Phoenix, AZ 85003
T 602.262.7433 F 602.262.2682 TTY 602.251.2039

November 27, 2012

Dennis Smith, Executive Director
Maricopa Association of Governments
302 N. 1st Avenue, Suite 300
Phoenix, AZ 85004

RE: Major Amendment to the Regional Transportation Plan – Light Rail Transit
Extension from Mesa Drive to Gilbert Road in Mesa, AZ

Dear Mr. Smith:

Please find attached Resolution 2012-02 passed by the Regional Public Transportation Authority Board (RPTA) on November 15, 2012 recommending that the Maricopa Association of Governments (MAG) Regional Council approve the major amendment to the Regional Transportation Plan (RTP) to extend light rail transit (LRT) from Mesa Drive to Gilbert Road. We request that you forward this action to the MAG Transportation Policy Committee (TPC) to consider as part of its recommendation to the Regional Council.

Valley Metro looks forward to a positive recommendation to amend the RTP in order to begin the development of the Gilbert Road extension of LRT. We are currently under construction on the Central Mesa LRT project that extends the current end-of-line operation of the 20-mile system at Sycamore Road to Mesa Drive. The construction schedule for that extension calls for operation to begin in early 2016, although we anticipate an earlier completion. A positive recommendation would likely result in construction of the Gilbert Road extension beginning prior to the opening of the Central Mesa extension providing additional jobs to the region.

As stated in the attached Resolution, advancing public transportation is critical to the future economic vitality of the region and is an essential component of the transportation network in the valley.

Sincerely,

A handwritten signature in black ink, appearing to read 'S. Banta', written over a faint, larger signature.

Stephen R. Banta
Chief Executive Officer

Attachment: RPTA Resolution 2012-02



Valley Metro.org | 101 N. First Avenue | Suite 1300 | Phoenix, AZ 85003
T 602.262.7433 F 602.262.2682 TTY 602.251.2039

**RESOLUTION 2012-02
A RESOLUTION OF THE
VALLEY METRO REGIONAL PUBLIC TRANSPORTATION AUTHORITY
REGARDING THE MAJOR AMENDMENT TO THE REGIONAL TRANSPORTATION PLAN
EXTENDING THE LIGHT RAIL CORRIDOR EAST ON MAIN STREET TO GILBERT ROAD**

WHEREAS, Valley Metro Rail, Inc. completed an Alternatives Analysis of a high capacity corridor along Main Street in Mesa that recommended light rail as the preferred technology extending from Mesa Drive to Gilbert Road; and

WHEREAS, Maricopa Association of Governments adopted the Locally Preferred Alternative for the corridor to Mesa Drive and the extension to Gilbert Road as an unfunded illustrative project in the Regional Transportation Plan; and

WHEREAS, the City of Mesa has developed a financial plan to fund the design, construction and operation of the extension from Mesa Drive to Gilbert Road, and

WHEREAS, the extension to Gilbert Road requires a major amendment to the Regional Transportation Plan pursuant to A.R.S. 28-6301.7(b); and

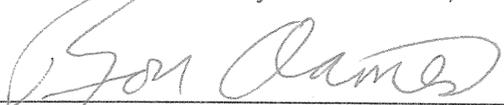
WHEREAS, Maricopa Association of Governments Transportation Policy Committee has recommended approval of the major amendment and beginning a thirty day review period pursuant to A.R.S. 28-6353.E.2; and

WHEREAS, A.R.S. 28-6353.E.2 requires the Board of Directors of the Regional Public Transportation Authority, by a majority vote of the members, to submit a written recommendation to the Transportation Policy Committee that the proposed amendment be approved, modified or disapproved; and

WHEREAS, the development and expansion of public transportation is critical to the future economic vitality of the region and is an essential component of the transportation network in the valley;

NOW THEREFORE BE IT RESOLVED, that the Valley Metro Regional Public Transportation Authority's Board of Directors recommends that the Maricopa Association of Governments Transportation Policy Committee approve the major amendment to the Regional Transportation Plan extending light rail in Mesa east on Main Street to Gilbert Road.

Passed and Adopted by the Valley Metro Regional Public Transportation Authority Board of Directors this 15th day of November, 2012.



Ron Aames, Chairman
Board of Directors
Valley Metro Regional Public Transportation Authority

COPY

F. Rockne "Roc" Arnett, Chairman
Claude Mattox, Member At Large
Kyle Robinson, Maricopa County District 1
Susan R. Brechbill, Maricopa County District 2
Rodney Q. Jarvis, Maricopa County District 3
Larry Woods, Maricopa County District 4
Sharolyn Hohman, Maricopa County District 5



1655 West Jackson Street
Room 170 – Mail Drop 126F
Phoenix, Arizona 85007
Telephone number: 602-712-7519
Fax number: 602-712-8001
www.azdot.gov/CTOC

December 3, 2012

Mr. Dennis Smith
Executive Director, MAG
Maricopa Association of Governments
302 North First Avenue, Suite 300
Phoenix, AZ 85003

Dear Mr. Smith:

The proposed major amendment to the Regional Transportation Plan to add a 1.9 mile Light Rail Transit (LRT) extension on Main Street from Mesa Drive to Gilbert Road to the MAG Regional Transportation Plan - 2010 Update, and the 2011-2015 MAG Transportation Improvement Program was presented to the Citizen's Transportation Oversight Committee during a Special Telephonic meeting on Thursday, November 27, 2012.

The Committee motioned that they supported the proposed major amendment which would remove federal Surface Transportation Program (STP) funds totaling \$153,366,043 from sixteen Arterial Life Cycle Program (ALCP) projects and use the funding to reimburse costs associated with design, purchase of right-of-way, and construction of a 1.9 mile Light Rail Transit extension on Main Street, from Mesa Drive to Gilbert Road; program federal STP funds to reimburse costs associated with the LRT Gilbert Road project which are contingent on federal funding revenue streams and subject to the ALCP financial program; and CTOC is grateful for being consulted with as required by A.R.S. 28-6353, on the proposal to add a 1.9 mile LRT extension on Main Street, from Mesa Drive to Gilbert Road to the MAG Regional Transportation Improvement Program as appropriate, contingent on the finding of air quality conformity.

Sincerely,

Roc Arnett, Chairman
Citizens Transportation Oversight Committee

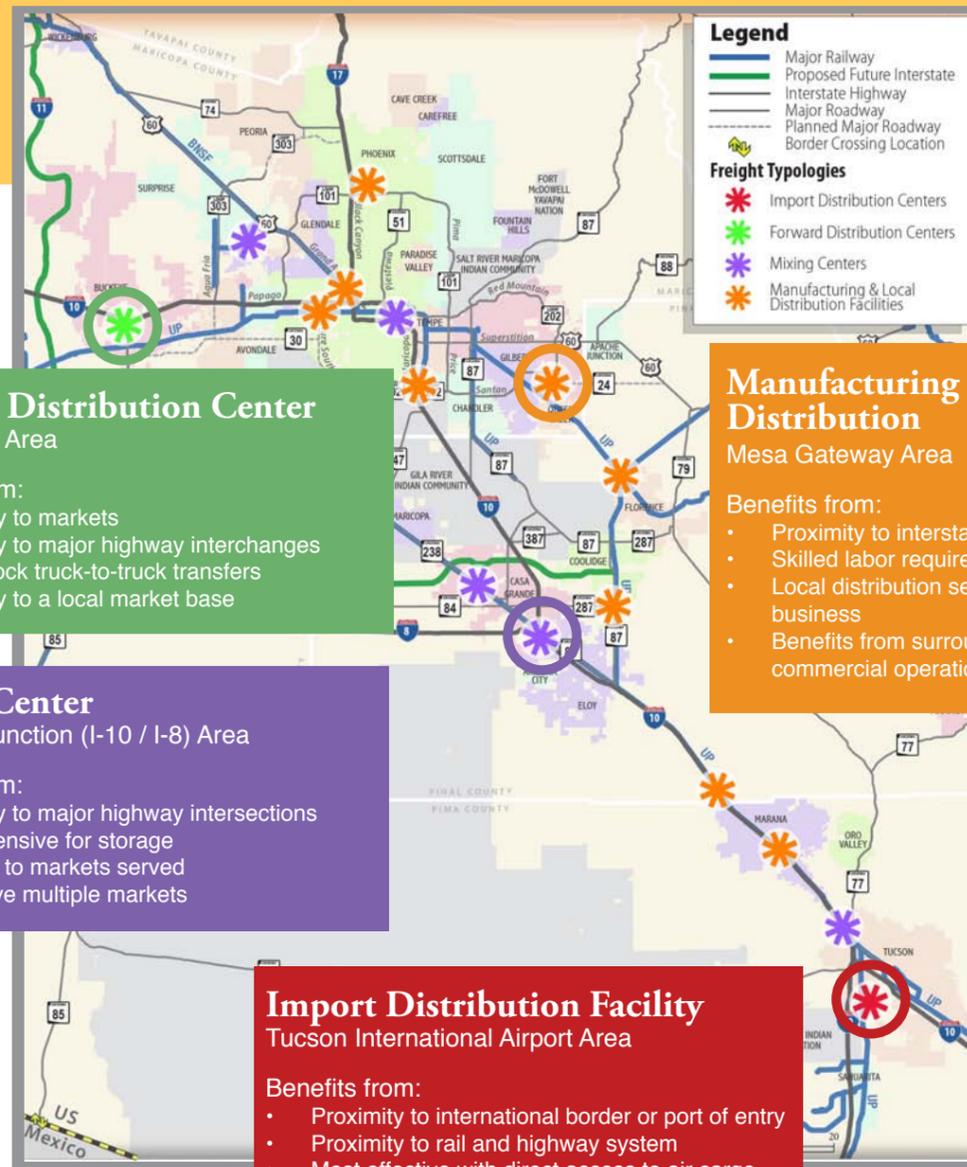
Cc: CTOC Members

Mayor Marie Lopez Rogers of Avondale,
Chair, MAG Regional Council
Mayor W.J. "Jim" Lane of Scottsdale,
Chair, Transportation Policy Committee
File

SUPPLY CHAIN OPPORTUNITIES

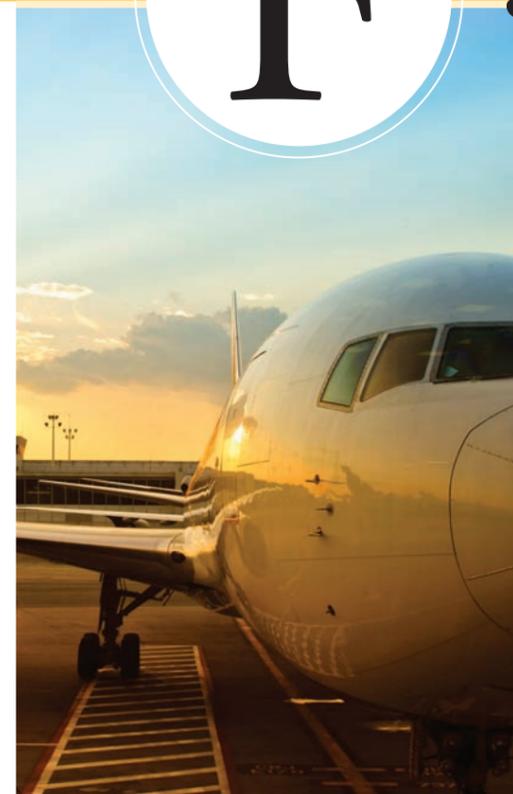
Based on land use context, market opportunities, and supply chain dynamics in the Sun Corridor, freight industry development opportunities fall into four principal types. While a total of 16 locations have been identified for development opportunity as shown on the map, the Framework Study has focused initially on four emerging areas:

Supply Chain Opportunities in Sun Corridor



Examining Freight and Multimodal Opportunities in the Sun Corridor

Freight Transportation FRAMEWORK



A study by the **JOINT PLANNING ADVISORY COUNCIL**
A planning partnership for the Arizona Sun Corridor

Positioned for Success

The Arizona Sun Corridor ranks in the top ten among the largest U.S. metropolitan consumer markets. Approximately 85 percent of the state's population resides within the corridor and it is projected to grow to approximately 12 million by 2050.

The Sun Corridor's prime location makes it a key national market along the east-west trade route between California and Texas and international market along the north-south CANAMEX trade route.

The Sun Corridor's current Mexican- and west-bound traffic offers a base of \$80 billion in annual product value, making the Sun Corridor well positioned as a distribution gateway for nearshored products originating in Mexico and trade via Gulf Coast ports.

The Joint Planning Advisory Council was created by MAG, CAAG, and PAG to evaluate the long-term needs and plans of the three connecting communities. The "Sun Corridor" is one of 11 megaregions identified in the United States that consists of a cluster of metropolitan regions that share environmental and infrastructure systems, economic linkages, and land use patterns.

Air and Rail Cargo Assets

The Sun Corridor has five airports of varying size capable of handling cargo, including belly cargo and all-cargo freighters. These airports have the runway length for wide body freight aircraft to fly non-stop to Asia, Mexico, and Europe.

In addition to the excellent flying weather, several of the primary airports have available land for development and direct access to major interstates and rail, are located in close proximity to large anchor markets, and provide competitive economic development incentives.

AIRPORT	LONGEST RUNWAY LENGTH
Sky Harbor	11,490
Tucson International	10,996
Phoenix-Mesa Gateway	10,401
Phoenix-Goodyear	8,500
Pinal Airpark	6,849

The Sun Corridor is served by two major (Class I) freight railroads, the Union Pacific and the Burlington Northern Santa Fe railroad. The BNSF and UP have major east-west corridors traversing the state, but also have lines connecting to the Phoenix metro area. Union Pacific's mainline passes through Pinal County and the City of Tucson, serving their markets, and providing a connection with the Ferromex rail corridor that serves all of western Mexico



SUN CORRIDOR ECONOMIC DEVELOPMENT INCENTIVES
 Foreign Trade Zones
 Military Reuse Zones
 Sales Tax Exemption for Machinery and Equipment

Major aerospace manufacturers such as Intel, Microchip, Honeywell Aerospace, and other high-tech suppliers are part of a growing time-sensitive economy within the Sun Corridor.





REGIONAL RECOMMENDATIONS

Compete Globally, Nationally and Regionally — Cooperate Locally

The opportunities to grow freight-related economic development requires the Sun Corridor to compete on a global scale with other countries and domestic regions, and to cooperate - not compete - locally between municipalities. The first step to compete in a global market is to agree on a cohesive economic development plan that has a unified voice for the region.

The goal is to establish a clear and positive Sun Corridor identity in the minds of supply chain managers and property developers that influences their perceptions and development plans. This requires a two-step approach. The first step is to focus on a marketing initiative with a brand, communications materials, toolkits for developers, outreach to industry, and some system of leadership to streamline interaction with the freight industry. The second step requires a shared conviction that region-wide benefits will flow from a regional approach. Such conviction assures a sturdy, sustained message for the market and is a basis for agreement on the development actions discussed in the Freight Transportation Framework Study.

Detailed recommendations for the study can be found at <http://www.bqaz.org/freightstudy.asp>

Recommended Action

Coordinate freight economic development efforts, so that the region speaks with a unified voice and a uniform plan to become the global logistics hub of the Southwest.

Create funding programs for improvements and strategic incentives (infrastructure, development incentives, and marketing).

Protect appropriate land for industrial development (create freight districts).

Encourage USDOT and legislature to include Arizona's Interstates in the National Freight Network (MAP-21) (sales tax on internet sales, positive legislation).

Create a special regional designation, such as a Sun Corridor Freight Development Zone.

Build international partnerships.

Conduct a detailed analysis for freight opportunity focus areas identified in the study.

Prepare conceptual business plans for specific opportunities in the Sun Corridor.

Support the ports of entry with Mexico (CANAMEX and nearshoring opportunities).



ACTION

Support education, branding, and marketing to increase the attractiveness and awareness of the Sun Corridor's role in the global supply chain, and as a major anchor market of the Southwest.

Regional and international coordination, policy revisions and market demand are positioning the Sun Corridor as a premier competitive location for business growth and expansion in the Southwest.



Sun Corridor Distribution

Whether a company delivers its product via truck, train, or air, the Sun Corridor has a world class transportation network that will provide shippers and carriers with efficient and reliable transportation options.



Interstate Access

The Sun Corridor's prime location and access to five Interstates provides companies with next day service by truck to the west coast, intermountain west and direct access to Mexican deep sea ports.

CITY	Distance to Ports (Miles)		
	POLA/POLB*	PORT OF HOUSTON	PORT OF OAKLAND
Phoenix-Mesa	380	1,185	730
Casa Grande	430	1,140	780
Tucson	300	1,070	850

* Port of Los Angeles / Port of Long Beach

The Mariposa Port of Entry (Nogales, AZ) is a key link in the CANAMEX corridor connecting Arizona to Mexico. The port of entry is currently under expansion and when completed (2014) will consist of:

- 12 passenger car lanes
- 24/7 operations
- dedicated bus lane
- 8 commercial vehicle lanes
- 56 inspection docks

CITY	Distance to Mexican Ports and Cities (Miles)				
	NOGALES POE*	HERMOSILLO	GUAYMAS	MAZATLAN	MANZANILLO
Phoenix-Mesa	180	350	430	900	1,380
Casa Grande	130	300	380	860	1,330
Tucson	60	230	310	790	1,260

* POE = Port of Entry

Southern California to the Sun Corridor	
Average Rate Per Mile	\$2.78
Average Flat Rate	\$721
Sun Corridor to Southern California	
Average Rate Per Mile	\$1.22
Average Flat Rate	\$401

This presents a significant opportunity to manufacturers and suppliers that locate in the Sun Corridor due to the ability to secure lower rates for exporting their goods from this region to the west coast.



MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

January 22, 2013

SUBJECT:

Assignment of Designated Recipient for Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program in the MAG Region

SUMMARY:

Under Moving Ahead for Progress in the 21st Century Act (MAP-21), the MAG region, in coordination with the State, may determine which agency will be their Designated Recipient (DR) of Federal Transit Administration (FTA), Section 5310 program funding. Previously under SAFETEA-LU, the State of Arizona, Department of Transportation, Multimodal Planning Division was the DR of the Elderly and Persons with Disabilities Transportation Program, and the City of Phoenix, Public Transit Department was the DR of the New Freedom program. Under MAP-21, the two programs have been combined and renamed to Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program. The program no longer provides a single apportionment to the state; it now provides apportionments specifically for large urbanized, small urbanized, and rural areas with a choice to recommend the DR in large (over 200,000 in population) Urbanized Areas (UZAs).

In large UZAs, the recipient charged with administering the Section 5310 Program must be officially designated through a process consistent with FTA sections 5303 and 5304 prior to grant award. The Metropolitan Planning Organization (MPO), State, or another public agency may be a preferred choice based on local circumstances. The designation of a recipient shall be made by the governor in consultation with responsible local officials and publicly owned operators of public transportation, as required in sections 5303 and 5304. As such, FTA asks that in the large urbanized areas, the MPO initiates the process for designating a 5310 Designated Recipient as soon as possible. Funds cannot be awarded until this designation is on file with the FTA Regional office. A State agency could be designated as the recipient of Section 5310 funds for a large urbanized area. However, if the State is selected as the designated recipient in a large urbanized area, the apportioned funds for the large urbanized area must be allocated to agencies within the urbanized area.¹ Current Section 5310 designations remain in effect until changed by the governor of a state by officially notifying the appropriate FTA regional administrator of designation. The designated DR preference for the region must be on file with the FTA regional office.

Historically, federal law has required that an agency be designated to dispense the Urbanized Area Formula Program funds attributable to Transportation Management Areas (urban areas over 200,000 in population). The recipient must be a public body and have the legal authority to receive and dispense federal funds in the urbanized area. The Governor, responsible local officials and publicly owned operators of transit services are required to designate a recipient to apply for, receive and dispense funds for the Transportation Management Area. To amend the recision requires concurrence from the Governor and an appropriately certified resolution from the MPO concurring

¹ (Accessed 12-26-2012, http://www.fta.dot.gov/documents/2012-10-10_MAP-21_FINAL.pdf).

in the designation. On February 26, 1975, the MAG Regional Council approved the City of Phoenix request to be the Designated Recipient for federal transit funds for this urban area. On March 27, 1975, the Urban Mass Transportation Administration concurred in the designation.

MAG planning staff outlined the process for gaining regional preference, which includes determining eligible agencies, defining the responsibilities of the DR, setting the time line for the transfer if approved, and beginning the FY 2013 program schedule.

ADOT is an eligible recipient to take on the assignment of the DR in the MAG region for the 5310 Program. ADOT has been the state administrator for the Section 5310 program for the large urbanized, small urbanized, and rural areas for several years . ADOT has policies and procedures in place and staff in place to administer the Section 5310 award program. ADOT has recommended that they remain the DR and to continue to administer the urbanized area section 5310 funds. See enclosure.

The City of Phoenix Public Transit Department (PTD) is also an eligible recipient to take on the assignment of the DR in the MAG region for the 5310 Program. Currently PTD is the DR for Section 5307, 5309, CMAQ-Flex, STP-Flex, and competitive and earmark grants. PTD administered the former Section 5317 New Freedom award program for a number of years that is now consolidated under Section 5310. PTD also has administered the Section 5316 Job Access and Reverse Commute (JARC) for the Phoenix/Mesa urbanized areas that has been combined with the 5307 program under MAP-21. PTD staff is knowledgeable in all aspects of FTA grant administration; they have policies and procedures in place and staff in place to administer the Section 5310 award program. PTD currently, and for the past several years, has a representative on the MAG Section 5310 Ad Hoc Committee. They have coordinated and collaborated with MAG and ADOT on past Section 5310, Section 5316, and Section 5317 application processes. PTD has requested to take on the Designated Recipient role for the Section 5310 in the Phoenix-Mesa Urbanized Area. See enclosure.

Some of the responsibilities as DR include administering the program, quarterly reporting on each project, ensuring all compliance with Federal and FTA regulations, certifications and assurances, applying for, maintaining and management of grants based on a Program of Projects as developed by the region each year, and to procure capital items.

MAG will continue in the planning capacities that provide Human Services Coordination Plans, program of project development and evaluation, and related planning. With apportionments now being allocated specifically to large urbanized areas, federal guidelines are requesting MPOs to initiate the process for designating DR for Section 5310. The guidelines indicates that the DR to be chosen can address the needs of the community "based on local circumstance." MAG has evaluated each agencies' role, and based on these roles and responsibilities MAG has collected comments and committee actions to make a recommendation for the DR of Section 5310 funding in MAG region. Based on this information, it is recommended that the City of Phoenix assume the DR of Section 5310 funding in the MAG region. A summary of the comments received and the committee actions to date are included in the attached materials.

PUBLIC INPUT:

A summary of the comments received is included in the attached materials. Comments for this topic may be submitted to DeDe Gaisthea at: DGaisthea@azmag.gov.

PROS & CONS:

PROS: Phoenix Public Transit Department (PTD) staff is knowledgeable in all aspects of FTA grant administration and currently manage other FTA regional funds. PTD has previously administered the Section 5317 grant now consolidated into Section 5310. They have provided ADOT assistance with the FY 2012 Section 5317 application process. As referred to in the federal guidelines PTD would provide an opportunity for more local input into the awards program by being located closer to the population to administer the program in the MAG region. Communication and coordination with PTD and MAG have been excellent in the past. PTD is able to assume as DR for the Section 5310 program and will be able to complete the grant for FFY 2013 funding in a timely manner.

CONS: Leaving the DR with the State does not take advantage of the provisions offered in the federal guidelines of designating a DR that will best address the needs of older adults and persons with disabilities “based on local circumstances.” No perceived cons of the City of Phoenix Public Transit Department as the designated DR.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: If approved, MAG will request that ADOT prepare and send the Designation Letter to the Governor’s office for signature, stating that the City of Phoenix, Phoenix Public Transit Department is the recommended Designated Recipient of FTA Section 5310 funds for the MAG region. After the Governor’s signature, ADOT will submit the Governor’s signed letter to FTA for approval. FTA will notify ADOT, MAG, and PTD of acceptance.

POLICY: Under MAP-21, change of the Section 5310 Designated Recipient may be initiated and requested by the MPO. If no preference is made to the state, ADOT remains the DR for Section 5310 funds in the MAG region.

ACTION NEEDED:

Approval that the City of Phoenix Transit Department assume the responsibility as the FTA Designated Recipient of Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program, beginning FFY 2013.

PRIOR COMMITTEE ACTIONS:

On January 16, 2013, the MAG Management Committee recommended approval that the City of Phoenix Transit Department assume the responsibility as the FTA Designated Recipient of Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program, beginning FFY 2013. The motion passed with one abstention (shaded).

MEMBERS ATTENDING

- | | |
|--|--|
| David Cavazos, Phoenix, Chair | Patrick Banger, Gilbert |
| Dr. Spencer Isom, El Mirage, Vice Chair | Horatio Skeete, Glendale |
| # George Hoffman, Apache Junction | Jim Rumpeltes for Brian Dalke, Goodyear |
| Charlie McClendon, Avondale | * Bill Hernandez, Guadalupe |
| * Stephen Cleveland, Buckeye | Darryl Crossman, Litchfield Park |
| # Gary Neiss, Carefree | Christopher Brady, Mesa |
| * Usama Abujbarah, Cave Creek | * Jim Bacon, Paradise Valley |
| Rich Dlugas, Chandler | Carl Swenson, Peoria |
| Alfonso Rodriguez for Phil Dorchester, | # Wendy Kaserman for John Kross, |
| Fort McDowell Yavapai Nation | Queen Creek |
| Ken Buchanan, Fountain Hills | * Bryan Meyers, Salt River Pima-Maricopa |
| Rick Buss, Gila Bend | Indian Community |
| * David White, Gila River Indian Community | Dan Worth, Scottsdale |

Chris Hillman, Surprise
Charlie Meyer, Tempe
Reyes Medrano, Tolleson
Joshua Wright, Wickenburg
Lloyce Robinson, Youngtown
Floyd Roehrich for John Halikowski, ADOT

John Hauskins for Tom Manos,
Maricopa Co.
JymeSue McLaren for Steve Banta,
Valley Metro/RPTA

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

On January 10, 2013, the MAG Transit Committee recommended approval that the City of Phoenix Transit Department assume the responsibility as the FTA Designated Recipient of Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program, beginning FFY 2013.

MEMBERS ATTENDING

#ADOT: Nicole Patrick
Avondale: Kristen Sexton for Rogene Hill
*Buckeye: Andrea Marquez
Chandler: Dan Cook for RJ Zeder
El Mirage: Sue McDermott
*Gilbert: Nicole Dailey
Glendale: Matthew Dudley for Cathy Colbath, Chair
Goodyear: Cato Esquivel
Maricopa County DOT: Mitch Wagner
Mesa: Jodi Sorrell

Paradise Valley: Jeremy Knapp
Peoria: Maher Hazine
Phoenix: Neal Young
*Queen Creek: Vacant/proxy not present
Scottsdale: Madeline Clemann, Vice Chair
Surprise: Karen David Kohlbeck
Tempe: Greg Jordan
*Tolleson: Chris Hagen
Valley Metro: Wulf Grote
Youngtown: Grant Anderson for Jim Fox

*Members neither present nor represented by proxy.

+ - Attended by Videoconference
- Attended by Audioconference

It was recommended that the City of Phoenix, Phoenix Public Transit Department assume as the Designated Recipient at the December 20, 2012, MAG Ad Hoc Elderly and Persons with Disability Transportation Committee.

MEMBERS ATTENDING

Avondale, Kristen Sexton
* Chandler, Ann Marie Riley
Glendale, Matthew Dudley
Goodyear, Christine McMurdy
Mesa, Julie Howard

Phoenix, Wendy Miller
* Surprise, Jessica Blazina
Valley Metro, Deron Lozano

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

It was recommended that the City of Phoenix, Phoenix Public Transit Department assume as the Designated Recipient at the December 13, 2012, MAG Transportation Review Committee.

MEMBERS ATTENDING

- Scottsdale: David Meinhart, Chair
- Avondale: David Fitzhugh, Vice-Chair
- ADOT: Kwi-Sung Kang for Floyd Roehrich
- * Buckeye: Scott Lowe
- Chandler: Dan Cook for Patrice Kraus
- El Mirage: Sue McDermott
- Fountain Hills: Randy Harrel
- * Gila Bend: Eric Fitzer
- * Gila River: Doug Torres
- Gilbert: Leah Hubbard
- Glendale: Terry Johnson
- * Goodyear: Cato Esquivel
- * Guadalupe: Gino Turrubiarres

- Litchfield Park: Woody Scoutten
- * Maricopa County: John Hauskins
- Mesa: Jeff Martin for Scott Butler
- * Paradise Valley: Jim Shano
- Peoria: Andrew Granger
- Phoenix: Rick Naimark
- # Queen Creek: Troy White
- * Surprise: Bob Beckley
- Tempe: Chad Heinrich
- Valley Metro: John Farry
- * Wickenburg: Rick Austin
- Youngtown: Grant Anderson for Lloyce Robinson

EX-OFFICIO MEMBERS ATTENDING

- * Street Committee: Charles Andrews, Avondale
- ITS Committee: Debbie Albert, Glendale

- Bicycle/Pedestrian Committee: Katherine Coles, City of Phoenix
- * Transportation Safety Committee: Julian Dresang, City of Tempe

* Members neither present nor represented by proxy.

+ Attended by Videoconference

Attended by Audioconference

It was recommended that the City of Phoenix, Phoenix Public Transit Department assume as the Designated Recipient at the December 13, 2012, MAG Human Services Technical Advisory Committee.

MEMBERS ATTENDING

- Avondale, Christina Avila
- * Area Agency on Aging, Jim Knaut
- AZ DES, Laura Guild
- + AZ DES/ACYF, Kyle Bogdon
- * AZ DES/DDD, Carol Sherer
- * Buckeye, Krista Cornish
- + Chandler, Leah Powell
- * Gilbert, Jessica Fierro
- * Maricopa County, Margarita Leyvas

- Mesa, Rob Schweitzer
- Phoenix, Tim Cole
- Phoenix, Steven MacFarlane
- Phoenix, Jennifer Turk
- * Surprise, Janeen Gaskins
- * Tempe, Naomi Farrell
- Valley of the Sun United Way, Joyce Lopez-Powell

* Members neither present nor represented by proxy.

+ Attended by videoconference

Attended by Audioconference

CONTACT PERSON:

Teri Kennedy, (602) 254-6300

**Planning Process Outline for Federal Transit Administration,
Section 5310 program Designated Recipient in the MAG region**

Regarding: Assignment of Designated Recipient for Federal Transit Administration (FTA), Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities (Sr/ID) Program in the MAG Region

Under MAP-21, Urbanized Areas over 200,000 in population in coordination with the State may determine which agency will be their Designated Recipient (DR) of FTA, Section 5310 Sr/ID Program funding. Previously under SAFETEA-LU, the State of Arizona, Department of Transportation, Multimodal Planning Division was the DR of the Elderly and Persons with Disabilities program and the City of Phoenix was the DR for the Section 5317 New Freedom Program. Under MAP-21 the two programs have been combined and renamed, and several agencies are eligible to accept the responsibilities of the DR. A few of the responsibilities as DR include quarterly reporting on each project, ensuring all compliance with Federal and FTA regulations, certifications and assurances, and program guidance, applying for, maintaining and management of grants based on a Program Of Projects as developed by the region each year, and to procure capital items. General comments will be collected through January 2, 2013 and provided to MAG Management, Transportation Policy committees, and to Regional Council with a recommendation. Letters of interest from ADOT and from the City of Phoenix are included.

Action requested from Technical Committees/Subcommittees: For information, discussion, and recommendation to approve that the City of Phoenix Transit Department take over the responsibility as the FTA Designated Recipient of Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities (Sr/ID) Program beginning with FFY 2013.

Or, to retain the Arizona Department of Transportation as the Designated Recipient of the Section 5310 (Sr/ID) Program.

Committee/Subcommittee Meetings:

- December 11, 2012: MAG Transportation Ambassador Program, (not a formal committee, information only)
- December 13, 2012: MAG Transportation Review Committee, and MAG Human Services Technical Committee
- December 20, 2012: Elderly & Persons with Disabilities Transportation Committee Ad Hoc Committee Section 5310
- January 10, 2013 MAG Transit Committee*,
- January 30, 2012: Human Services Coordinating Committee*

* MAG Transit Committee, and the Human Services Coordinating Committee could not hear this item at meeting prior to comment deadline period. A Staff Memo will be distributed to MAG Transit Committee, and the Human Services Coordinating Committee members.

For Recommendation of Approval:

Compilation of comments received and Technical Committee/Subcommittee recommendations will be integrated into a modified agenda item with the preferred recommendation for approval to be heard at:

- January 16, 2013 at MAG Management Committee
- January 23, 2013 at MAG Transportation Policy Committee
- January 30, 2013 at MAG Regional Council, for final approval

Regional Approved Designated Recipient:

A letter stating MAG regional preference for Section 5310 DR assignment to be forwarded to ADOT, Director and to the MPD Director by February 4, 2013. ADOT will send the recommendation for assignment of Designated Recipient of Section 5310 funds for the MAG region to Governor for approval and notify the region and FTA of the results.



City of Phoenix
PUBLIC TRANSIT DEPARTMENT

December 13, 2012

Mr. Eric Anderson
Transportation Director
Maricopa Association of Governments
301 N. First Avenue #200
Phoenix, AZ 85003

Dear Mr. Anderson,

The City of Phoenix is formally requesting the designation by the Governor of Arizona to administer the Federal Transit Administration's (FTA) Section 5310 Enhanced Mobility for Seniors and Persons with Disabilities (5310) grant program under the Moving Ahead for Progress in the 21st Century (MAP-21) surface transportation legislation. This request follows discussions held with the Maricopa Association of Governments (MAG) and the Arizona Department of Transportation (ADOT) conducted subsequent to the October 16, 2012 publication in the Federal Register providing program guidance.

The City of Phoenix has been the designated recipient of all Federal Transit Administration funding allocated to the Phoenix Urbanized Area since 1975 without exception. Phoenix staff has years of experience with the 5310 program as a member of the MAG Ad Hoc Elderly and Persons with Disabilities Committee reviewing grant applications, making funding recommendations, and developing the Regional Coordinated Transportation Plan for FTA programs in concert with MAG, ADOT, and local transportation providers.

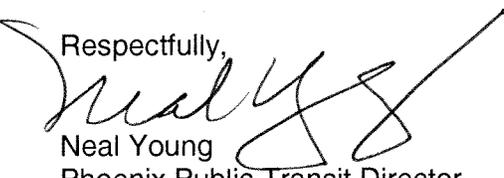
Additionally, the City of Phoenix has administered the 5310 'sister' grant programs, Section 5316 Job Access Reverse Commute and Section 5317 New Freedom under the former surface transportation legislation. The former Section 5317 program has been repealed and is now consolidated into the new Section 5310 under the MAP-21 legislation.

The City of Phoenix has the staffing, resources, and infrastructure in place to administer the program without significant delay or disruption to the subrecipients. Phoenix has two full-time staff to oversee the administration of the program with access to additional resources including, but not limited to procurement and delivery of vehicles; federal compliance and oversight; grant management; and contract administration support.

The City of Phoenix is supported by many Section 5310 stakeholders. At the Transportation Ambassador Program meeting on December 11, 2012, a number of agency representatives provided comments in favor of the City of Phoenix as the designated recipient.

Working with the program stakeholders, Phoenix offers a more localized and flexible approach to administration of these funds. The City of Phoenix has the necessary resources and is committed to providing excellent service to the region as the designated recipient of all Phoenix Urbanized Area funding. Thank you for your consideration of our request to continue in this role.

Respectfully,



Neal Young
Phoenix Public Transit Director

c: Rick Naimark, Phoenix
Thomas Remes, Phoenix
Eileen Yazzie, MAG
Teri Kennedy, MAG
DeDe Gaisthea, MAG
Ken Kessler, Phoenix
Wendy Miller, Phoenix
Joanne McLaughlin, Phoenix



Arizona Department of Transportation
Multimodal Planning Division

206 South Seventeenth Avenue Phoenix, Arizona 85007-3213

Janice K. Brewer
Governor

John S. Halikowski
Director

Scott Omer
Division Director

December 12, 2012

Eric Anderson
Transportation Director
Maricopa Association of Governments
302 North 1st Avenue
Phoenix, AZ 85003

Dear Mr. Anderson,

The Federal transportation bill, Moving Ahead for Progress in the 21st Century (MAP-21), requires the designation of a recipient for the urbanized area funds under the Federal Transit Administration (FTA) Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities grant program. This designation shall be made by the governor in consultation with responsible local officials and publicly owned operators of public transportation. After receiving FTA guidance, it is the understanding of the Arizona Department of Transportation (ADOT) that the current Section 5310 designation is in effect until such a time it is officially changed by the governor and FTA is notified.

Per the Federal Register, Vol. 77, No. 200, October 16, 2012,

In urbanized areas over 200,000 in population, the recipient charged with administering the section 5310 Program must be officially designated through a process consistent with sections 5303 and 5304 prior to grant award. The MPO, State, or another public agency may be a preferred choice based on local circumstances. The designation of a recipient shall be made by the governor in consultation with responsible local officials and publicly owned operators of public transportation, as required in sections 5303 and 5304. As such, FTA asks that in the large urbanized areas, the MPO initiate the process for designating a 5310 Designated Recipient as soon as possible. Funds cannot be awarded until this designation is on file with the FTA Regional office. A State agency could be designated as the recipient of 5310 funds for a large urbanized area. However, if the State is selected as the designated recipient in a large urbanized area, the apportioned funds for the large urbanized area must be allocated to agencies within the urbanized area.

Designated recipients are responsible for administering the program. Responsibilities include: Notifying eligible local entities of funding availability; developing project selection processes; determining project eligibility; developing the program of projects; and ensuring that all sub recipients comply with Federal requirements.

It is our recommendation that the State of Arizona, Department of Transportation, remain the designated recipient (DR) and continue to administer the urbanized area (Phoenix & Tucson) Section 5310 apportionment of funding for the duration of the MAP-21 legislation, which is currently set at two years, to include Federal Fiscal Years 2013 and 2014. At the end of this legislation, we encourage the process

to have the DR status re-evaluated. ADOT's recommendation comes after consultation with the Cities of Phoenix and Tucson, Maricopa Association of Governments (MAG), and Pima Association of Governments (PAG).

The State of Arizona (ADOT) is currently the DR for FTA Sections 5303, 5304, 5307, 5310, and 5311 programs. We believe that ADOT has the organizational infrastructure and capacity to provide the best customer service for the subrecipients in Arizona and to fulfill the FTA grant management requirements. FTA places a great emphasis on program management and requires the DR to have a management plan, as well as sufficient procedures for grant, financial, and asset management, in place. ADOT recently updated its State Management Plan and it is published on our website: http://mpd.azdot.gov/transit_programs_grants/Section5310.asp

Below are some of the highlights of ADOT's ongoing management efforts.

Grant Management:

- ADOT recently invested in a web based grant management system. The system is being developed by Intellegants and is currently being used in several other states, including DOT organizations managing FTA grant programs. There are many benefits to the system that include allowing ADOT to provide a systematic, streamlined, and user friendly approach for subrecipients to access and manage grant funding. Subrecipient profiles, applications, invoicing, progress reports, and vehicle information will be processed and maintained in the system. ADOT is preparing to call for Section 5310 applications for FFY 2013 funding in March through the new software.
- ADOT has taken more control over the application and grant award process. Previously much of the responsibility for evaluation of awards was left to the regions, and each region evaluated applications differently. ADOT will implement a process in FFY 2013 that will standardize evaluation processes across regions based on priorities of ADOT, which include efficient use of funds and vehicles, and coordination of services. A revised application was also introduced in FY 2012, and will be further refined based on MAP 21 requirements in FY 2013.
- ADOT is scheduled to conduct 50 compliance site visits to subrecipient agencies in FFY 2013. This oversight function is required by FTA. ADOT plans on hiring one FTE in 2013 dedicated to training and subrecipient compliance.

Financial Management:

- ADOT has dedicated staff and has a process in place to pay grant invoices from subrecipients in an expeditious manner. Invoices for grant payments are usually processed and paid in thirty days or less, with minimal extraneous requirements for the subrecipient. Financial Management will be further enhanced by the use of the Intelligrants software, which houses all the information needed for the monthly or quarterly reimbursement in one location and provides additional tools for managing grant balances, ensuring timely use of grant funds and closeout of grants, which FTA requires.

Vehicle Management:

- ADOT Equipment Services currently performs both an initial inspection of all FTA funded vehicles and annual inspections throughout a FTA funded vehicle's useful life. This level of oversight is unmatched in comparison with other states.
- ADOT has introduced a strict new policy in regards to lien releases and federal interest. The first revised lien and federal interest policy bases useful life of vehicles on mileage, not age. This is in response to the growing number of vehicle awards released at a certain age that have been underutilized.

ADOT has the policies, procedures, staff, and experience to perform the administrative responsibilities as required by FTA and should remain the designated recipient for the FTA Section 5310 program in the urbanized areas. ADOT's goal is to provide continuity to current and future subrecipients, so that these agencies can focus on their primary goals and objectives, which is to provide needed transportation service to underserved areas in Arizona.

Thank you for consideration of our recommendation.

Sincerely,



Mike Normand
Director, Transit Programs
Arizona Department of Transportation

cc. Teri Kennedy
Joanne McLaughlin
Wendy Miller
DeDe Gaisthea
Eileen Yazzie
Kenneth Kessler

Section 5310 Report: General Comments Received, As Of January 4, 2013

Public comments received at the MAG Transportation Ambassador Program Meeting, December 11, 2012, regarding preference of a designated recipient for the MAG region.

Nonprofit Agencies

- Appreciate the more regional aspect.
- There is a really good partnership with Phoenix, MAG and other stakeholders in the region
- Prefers the city of Phoenix staff to manage the 5310 program. At the last TAP meeting they were introduced. They were very personable, provided contact phone numbers, were enthusiastic and seem like good partners.
- Preference for the City of Phoenix to manage the 5310 program, appreciates the possibility of a more regional approach by Phoenix.
- Noted past issues with the lack of responsiveness of ADOT staff and feels like Phoenix will do a good job managing the 5310 program
- A first time applicant noted interactions with Phoenix staff through the Section 5317 awards program was very encouraging.
- A concern was raised that ADOT has not been responsive to inquiries regarding previous application awards.

Municipalities/Transit Programs

- The City of Phoenix staff is excellent, always helpful, knowledgeable, and organized.
- Both ADOT and the City of Phoenix do a good job managing projects but the City of Phoenix since it is in the region and have been DR for other programs for a numbers of years would like to recommend the City of Phoenix public transit.
- Have worked with Phoenix in the past with other funding programs they have always been responsive.

Consumers

- The City of Phoenix has attended the MAG Transportation Ambassador Program meeting and seems very approachable; they have had a representative at other stakeholder meetings.
- Preference for the City of Phoenix staff to manage the 5310 program due to their experience in managing other programs over the years.