

April 17, 2012

TO: Members of the MAG Regional Council

FROM: Mayor Hugh Hallman, City of Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 11:30 a.m. (Note meeting time)

Wednesday, April 25, 2012
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 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
April 25, 2012**

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. Members will hear a report on the recent remodel of the MAG Offices, and are invited to take a tour following the meeting.

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 March 28, 2012, Meeting Minutes

5A. Review and approval of the March 28, 2012, meeting minutes.

TRANSPORTATION ITEMS

*5B. Arterial Life Cycle Program Status Report

The Arterial Life Cycle Program (ALCP) Status Report provides an update on ALCP projects scheduled for work and/or reimbursement in the current fiscal year, program deadlines, revenues, and finances for the period between October 2011 and March 2012. Please refer to the enclosed material.

5B. Information.

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

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 thirteen times with the last modification approved by the MAG Regional Council on March 28, 2012. Since then, there is a need to modify projects in the programs. The requested project changes may be categorized as exempt from conformity determinations, and administrative modifications do not require a conformity determination. On April 11, 2012, the MAG Management Committee recommended approval of the requested changes. This item is on the April 18, 2012, agenda of the Transportation Policy Committee. An update will be provided on action taken by the committee. Please refer to the enclosed material.

5C. Approval of amendments and administrative modifications to the FY 2011-2015 MAG Transportation Improvement Program, the FY 2012 Arterial Life Cycle Program and to the Regional Transportation Plan 2010 Update, as appropriate.

*5D. FY 2012 Section 5310 Elderly Individuals and Individuals with Disabilities Transportation Program Priority Listing of Applicants

The Federal Transit Administration (FTA) provides Section 5310, Elderly Individuals and Individuals with Disabilities Transportation Program funding, to the Arizona Department of Transportation (ADOT). These capital assistance awards support agencies and public bodies that provide transportation services for older adults and persons with a disability. The councils of

5D. Approval to forward the priority listing of applicants for the FY 2012 FTA Elderly Individuals and Individuals with Disabilities Transportation Program to the Arizona Department of Transportation.

governments, including MAG, prepare priority listings of applications for ADOT to be used when determining awards. Approximately \$3.9 million is available statewide for this year's projects. The priority listing of applicants for FY 2012 Section 5310 Elderly Individuals and Individuals with Disabilities Transportation Program was recommended to be forwarded to ADOT on March 21, 2012, the MAG Ad Hoc Elderly and Persons with Disabilities Transportation Committee and by the MAG Management Committee on April 11, 2012. Please refer to the enclosed material.

AIR QUALITY ITEMS

*5E. 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) and Regional Transportation Plan 2010 Update. The amendment and administrative modification involve several projects, including modifications to Maricopa County Northern Parkway projects in the Arterial Life Cycle Program, and revisions to several Arizona Department of Transportation 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 are requested by April 20, 2012. Please refer to the enclosed material.

5E. Consultation.

*5F. 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

5F. Information and discussion.

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.

ITEMS PROPOSED TO BE HEARD

6. Nominating Committee

Each April, the Chair of the Regional Council appoints a five-member Nominating Committee from the Regional Council. According to the Nominating Process, revised by the Regional Council in April 2002, the Nominating Committee develops a slate of seven candidates. These candidates include a Chair, Vice Chair, Treasurer, the Past Chair, and three members at-large. If the Past Chair is not a current member of the Council, the Nominating Committee nominates an additional at-large member. The past Chair of the Regional Council, if still a current member, serves as Chair of the Nominating Committee. The Nominating Committee is required to provide a balanced slate of officers. The slate of nominations is forwarded to all of the Regional Council members at least two weeks prior to the annual meeting in June. A report on the members of the Nominating Committee will be provided at the Regional Council meeting.

7. Regional Freeway and Highway Life Cycle Program Update

The Regional Freeway and Highway Program Life Cycle Program is under review. In 2009, the Program was reviewed and the Regional Council approved the Tentative Scenario to balance an estimated \$6.6 billion shortfall due to cost overruns and revenue shortfalls. Based upon MAG and Arizona Department of Transportation (ADOT) estimates, the Program is projected to have an additional shortfall of approximately \$300 million due to even lower revenue projections in the Proposition 400 Regional Area Roadway Fund. MAG and ADOT are presently evaluating five scenarios to balance the program and incorporate the reduced revenue estimates.

6. Announcement of the appointment of the members of the Nominating Committee by the Chair of the Regional Council.

7. Information, discussion, and input.

These scenarios include options for repositioning projects to improve cash flow and an alternative for the SR-303L/Estrella Freeway corridor to meet travel demand needs in the Southwest Valley. Major freeway corridors will be reviewed, including those in the Southeast Corridor Major Investment Study. Presentations of the scenarios that are presently under study were made to the MAG Management Committee on April 11, 2012, and to the Transportation Policy Committee on April 18, 2012. An update will be provided on input from the committee.

8. Update on Border Support Resolution and Brookings Metropolitan Business Planning Initiative

At the March 28, 2012, MAG Regional Council meeting, the Resolution of Support for Arizona's Ports of Entry with Mexico was adopted. Staff will provide an update on the discussion of this resolution by other regional planning agencies in Arizona. In addition, an update will be provided on MAG's participation in the Brookings Institution's Metropolitan Business Planning Initiative. This month, MAG presented information at a Brookings meeting in Washington, D.C., on lead initiative concepts that are being explored. A report will be offered on the project's recent activity.

9. Development of the Draft FY 2013 MAG Unified Planning Work Program and Annual Budget

Each year, the MAG Unified Planning Work Program and Annual Budget is developed incrementally in conjunction with member agency and public input. The Work Program is reviewed each year by the federal agencies and approved by the Regional Council in May. This presentation and review of the draft FY 2013 MAG Unified Planning Work Program and Annual Budget represents the budget document development to date. The elements of the budget document are about 90 percent complete. Staff will report on the comments from our federal transportation partners (Federal Highway Administration and the Federal Transit Administration) who attended the

8. Information, discussion, and input.

9. Information and input on the development of the Draft fiscal year (FY) 2013 MAG Unified Planning Work Program and Annual Budget.

Intermodal Planning Group meeting that was held on March 27, 2012. Final approval of the Draft MAG Unified Planning Work Program and Annual Budget is scheduled for the May meetings of the Management Committee, Executive Committee and Regional Council. Please refer to the enclosed material.

10. Legislative Update

An update will be provided on legislative issues of interest.

10. Information, discussion, and possible action.

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.

11. Information and discussion.

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.

12. Information.

Adjournment

**MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL MEETING**

March 28, 2012
MAG Office, Saguaro Room
Phoenix, Arizona

MEMBERS ATTENDING

Mayor Hugh Hallman, Tempe, Chair
Mayor Marie Lopez Rogers, Avondale,
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 Jay Schlum, Fountain Hills
* Mayor Ron Henry, Gila Bend
* Governor Gregory Mendoza, Gila River Indian
Community
Mayor John Lewis, Gilbert
* Mayor Elaine Scruggs, Glendale
Mayor Georgia Lord, Goodyear
* Mayor Yolanda Solarez, Guadalupe

Mayor Thomas Schoaf, Litchfield Park
Supervisor Max W. Wilson, Maricopa Co.
Mayor Scott Smith, Mesa
* 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 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

1. Call to Order

The meeting of the MAG Regional Council was called to order by Chair Hugh Hallman at 11:33 a.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Chair Hallman noted that Roc Arnett, Mayor Gail Barney, Mayor Michael LeVault, Councilman Rui Pereira, Vice Chair Marie Lopez Rogers, Mayor David Schwan, Mayor Scott Smith, and Mayor Jay Tibshraeny were participating in the meeting by teleconference.

Chair Hallman welcomed back to the Regional Council Supervisor Max W. Wilson, representing Maricopa County. Chair Hallman welcomed a new Regional Council member, Joseph La Rue, State Transportation Board member, and presented him with his membership certificate.

Chair Hallman noted that a legislative summary for agenda item #11 was at each place.

Chair Hallman 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 were available from staff.

3. Call to the Audience

Chair Hallman 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 Hallman recognized public comment from Dianne Barker, who stated that multimodal feels good. She said that she used to do cartwheels, but the doctors and lawyers stopped that. Ms. Barker said that she saw Justice Sandra Day O'Connor at the Arizona Centennial celebration and she asked Justice O'Connor what might happen if Ms. Barker were to do a cartwheel in her courthouse to which Justice O'Connor replied to just do it and see what they say. She did the cartwheel and the guards liked it. Ms. Barker stated that it was a good sign that the bicycle rack in the MAG parking garage was full and public transit was on time. She said that MAG and RPTA have recommendations resulting from the Audit of Proposition 400. Ms. Barker stated that one finding is to strengthen the scheduling of fleet planning and even though it is related to the transit agencies, it is the responsibility of MAG to ensure the recommendations are implemented so that Proposition 400 can be delivered. Ms. Barker stated that Steve Banta, the CEO for both METRO and RPTA, has indicated this region has too much administration and could do more in efficiency. She recalled that at one time there was discussion of establishing a district, like Flood Control, to run transportation. Ms. Barker stated that meetings regarding costs are going on at RPTA and it appears fares will increase. She remarked that this region is in for changes and we could do more with less.

Chair Hallman thanked Ms. Barker for her comments and expressed appreciation that she was reading the detail of MAG's plans. He expressed appreciation to Mayor Stanton for his support of a single CEO at RPTA and METRO which would not have happened without that support. Chair Hallman stated that he thought this will lead to greater rail and bus service.

4. Executive Director's Report

Dennis Smith, MAG Executive Director, reported on items of interest in the MAG region. Mr. Smith expressed appreciation to those who submitted entries for the Desert Peaks Awards. Mr. Smith stated that 20 entries had been received for the categories of Public Partnership, Public Private Partnership, Professional Service, Regional Partnership, Regional Excellence, and the new category, Outstanding Economic Development Champion. He reported that the judging panel will select the award recipients in mid-April and the awards will be presented at the Desert Peaks Awards ceremony on June 27, 2012, at the Downtown Phoenix Sheraton, following the annual Regional Council meeting.

Mr. Smith said the recent remodeling of MAG's office space has been a success. He spoke of recent meetings that have been held at the MAG meeting center: the Federal Railroad Administration Southwest Multi-State Rail Planning Study Workshop on March 15, the Western High Speed Rail Alliance board meeting on March 15, and the Intermountain MPO/TMA meeting on March 16.

Mr. Smith stated that a partnering charter for the launch of the Grand Avenue Corridor Optimization and Access Management Plan System Study was signed by Mayor Barrett, Mayor LeVault, Mayor Mook, Mayor Scruggs, Mayor Stanton, Supervisor Wilson, Mayor Wolcott, and ADOT Director John Halikowski. He explained that having a charter signing is a departure from usual practice and the idea is to get a commitment for the study up front by stakeholders. Mr. Smith stated that in 1985, Grand Avenue started as an expressway and there were discussions to convert it to a freeway, but due to funding issues, improvements have consisted of beautification and some intersection improvements. He said that ADOT had considered turning over the corridor to local control and they could make the improvements they wished, however, regional leaders say this is a vital corridor of significance to the region. Mr. Smith stated that studies on Grand Avenue have been done in the past, but not led by elected officials. He noted this study will have the commitment of the elected officials on a solution for Grand Avenue to retain its capacity. He added that the consultant to conduct the study was approved at the March MAG Regional Council Executive Committee meeting. Mr. Smith noted that each participating agency could pick up their copy of the framed agreement and photo from MAG staff after the meeting.

Chair Hallman thanked Mr. Smith for his report. No questions from the Council for Mr. Smith were noted.

5. Approval of Consent Agenda

Chair Hallman noted that agenda items #5A, #5B, #5C, and #5D were on the Consent Agenda. He noted that no public comment cards had been received. Chair Hallman asked members if they had questions or requests to hear an item individually. None were noted.

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

5A. Approval of the February 22, 2012, Meeting Minutes

The MAG Regional Council, by consent, approved the February 22, 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 the amendments and administrative modifications to the FY 2011-2015 MAG Transportation Improvement Program, the 2012 Arterial Life Cycle Program, and as appropriate to the Regional Transportation Plan 2010 Update. The fiscal year (FY) 2011-2015 MAG Transportation Improvement Program and Regional Transportation Plan 2010 Update were approved by the MAG Regional Council on July 28, 2010, and have been modified twelve times with the last modification approved February 22, 2012. Since then, there is a need to modify projects in the programs. Tables A and B include a list of proposed administrative corrections and project changes in the Arterial Life Cycle Program. These modifications are mainly clerical and minor adjustments to financial information. Table C contains project modifications that include redistribution of American Recovery and Reinvestment Act (ARRA), Transportation Enhancement funding, project deferrals and project cancellations. Transit projects include minor budget adjustments and deferrals to the future. The requested changes were recommended for approval on March 14, 2012, by the MAG Management Committee and on March 21, 2012, by the Transportation Policy Committee.

5C. 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 and Regional Transportation Plan 2010 Update. The amendment and administrative modification involve several projects, including changes to Arterial Life Cycle Program projects, transit projects, and increased federal funding for several projects from the redistribution of unobligated American Recovery and Reinvestment Act (ARRA) program funds. 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 March 23, 2012.

5D. Social Services Block Grant Reductions

The MAG Regional Council, by consent, approved forwarding the revised FY 2013 Social Services Block Grant Allocation Recommendations to the Arizona Department of Economic Security. On February 22, 2012, the MAG Regional Council approved that the FY 2013 Social Services Block Grant (SSBG) Allocation Recommendations be forwarded to the Arizona Department of Economic Security. Following the action of the Regional Council, the Arizona Department of Economic Security requested that the allocations be revised to reflect a 3.6 percent decrease or approximately \$139,635. The funding reduction is being implemented by the federal government as a result of a shift in the national population. On March 7, 2012, the MAG Human Services Technical Committee voted to apply the 3.6 percent reduction evenly to all the services funded by SSBG and recommended approval of forwarding

the revised FY 2013 Social Service Block Grant allocation recommendations to the Arizona Department of Economic Security. On March 14, 2012, the MAG Management Committee recommended approval of forwarding the revised FY 2013 Social Services Block Grant Allocation Recommendations to the Arizona Department of Economic Security.

6. Development of the Draft FY 2013 MAG Unified Planning Work Program and Annual Budget

Rebecca Kimbrough, MAG Fiscal Services Manager, provided a report on the development of the draft FY 2013 MAG Unified Planning Work Program and Annual Budget being presented for input. Ms. Kimbrough stated that the draft work program is presented in January each year beginning with the proposed dues and assessments. She noted that MAG staff is proposing that the dues and assessments be maintained for FY 2013 at the 50 percent level.

Ms. Kimbrough stated that the draft proposed projects were presented in February and the program narratives and the estimated budget amounts by project and funding source including carry forward funding amounts are presented in March.

Ms. Kimbrough stated that the MAG capital budget typically includes equipment additions and replacements, mostly for staff computer equipment and software purchases. She explained that the capital budget for FY 2013 includes accounting software and the purchase of one vehicle, which is being leased currently by MAG.

Ms. Kimbrough stated that the indirect rate for FY 2013 is used to project cost amounts for the first draft of the budget each year; the cost detail of the budget is being prepared and will be presented later. She stated that this first draft of the budget includes the regional transportation planning projects for the MAG region and she said that significant revisions are not anticipated.

Ms. Kimbrough stated that the MAG Work Program was reviewed by the Federal Highway Administration and the Federal Transit Administration, as well as MAG's partners: the City of Phoenix, Maricopa County, RPTA, METRO, and the Arizona Department of Environmental Quality, at the March 27, 2012, Intermodal Planning Group meeting. Ms. Kimbrough noted that input from this meeting and MAG's responses will be brought forward at the April Regional Council meeting. Chair Hallman thanked Ms. Kimbrough for her presentation. No questions from the Council were noted.

7. Resolution of Support for Integration of FAA-Unmanned Aircraft Systems into the National Airspace System

Dr. Vicki Panhuse introduced herself and General John Regni as technical advisors to the Arizona Commerce Authority leading the effort for unmanned aircraft systems. She said that she and Gen. Regni already have met with some of the members regarding the FAA's efforts to integrate unmanned and manned flight into national airspace. Dr. Panhuse then spoke of two legislative bills passed by the federal government, both of which designate that the FAA design a program to integrate unmanned and manned flight into national airspace, and include the establishment of six national test ranges. Dr. Panhuse stated that the test ranges have not yet been defined but should include geographic and climatic

diversity integrated with research and development capabilities and infrastructure, and consult with the Department of Defense and NASA. Dr. Panhuse stated that she and Gen. Regni have been meeting with stakeholders and collecting information regarding Arizona's capabilities for the past year.

Dr. Panhuse stated that in the past 30 days the FAA released eight questions for public comment on what the requirements should be. She said they are now collecting that input.

Chair Hallman asked if they saw that response as being a single point or do they seek other interested agencies response to the questions as long as they are consistent with the main effort.

Dr. Panhuse replied that it is a combination of both. She said they sent an email to stakeholders to gather feedback by April 2 and they will provide a unified response. Dr. Panhuse stated that a teleconference is scheduled for April 9 to confirm their understanding of the feedback to develop the Arizona response. They will then go back one more time and she added that the response is due May 8, 2012.

Chair Hallman remarked on the importance of a consistent message and a unified goal.

Supervisor Wilson asked if there would be any impacts to the military presence in the State as a result of this project. Gen. Regni replied that the team is sensitive to continuing all of the military operations that exist in the State currently. He added that there is sufficient airspace outside the restricted airspace at Luke Air Force Base and the Barry M. Goldwater Range, which is a training range, and this is a test program for the FAA. Gen. Regni stated that the 11 candidate sites were those where you could conduct a test and not interfere. He advised that they will be leveraging the assets the military installations already have. Gen. Regni stated that this program will not interfere with Luke Air Force Base or the F-35.

Supervisor Wilson remarked that because the airspace that will be required by the new planes is yet unknown, we need to ensure we are on the same team and we support each other. Gen. Regni replied that the range managers with the military installations are a part of the committee and are working closely with the commanders.

Supervisor Wilson requested a letter from Gen. Regni that this program will not interfere with any resources currently deployed in the State. Supervisor Wilson added that the Governor had appointed him to the Military Affairs Commission.

Gen. Regni stated that they had met with Tom Finnegan and Lisa Atkins from the Military Affairs Commission was involved in the program. Supervisor Wilson expressed that this increased his comfort level.

Dr. Panhuse stated that they had spent four hours at Fort Huachuca on Monday and will be going to the Yuma proving grounds the following week to ensure coordination with those facilities.

Mayor Lord stated that she had a recent conversation with Rusty Mitchell, the Community Relations Officer from Luke Air Force Base, who shared that they will be using every square inch of existing military training airspace in Arizona. While there are no plans now to use that airspace, they have no plans to turn over that airspace for a project such as this.

Dr. Panhuise stated that the Aerospace and Defense Commission evaluated 11 test areas that are not associated with the military, such as the Benson, Seligman, Safford and Kingman airports, which are all in national airspace but not in restricted airspace at all. She added that those are the areas they are looking at. Mayor Lord expressed that this was comforting to hear.

Gen. Regni noted that he had an email from Rusty Mitchell that contained an explanation. He added that Gila Bend is also an issue because it is an emergency landing site and they are staying away from that as well.

Dr. Panhuise stated that they are trying to leverage the knowledge and capabilities of the military installations because they have done manned and unmanned aircraft already.

Dr. Panhuise stated that the key area right now is working on the response to the FAA. She said the goal is to send a delegate to the FAA in Washington, D. C., by mid-May, and present Arizona's case, show what it brings to the table, and why it should be considered. Dr. Panhuise stated that they are working with the Governor's office, the mayors, and other partners in the State to ensure that they have everyone's input and a tight presentation. She stated that they are looking for Regional Council concurrence with their plan and the resolution on the table.

Chair Hallman stated that the proposed resolution is that MAG is supportive of Arizona being designated one of the six national test ranges to integrate unmanned aircraft into the national airspace. He noted that the purpose is to demonstrate political support across the state. Chair Hallman stated that they are not requesting financial or other assistance. He expressed his appreciation for those with interest in military operations and airspace. Chair Hallman indicated that Arizona has a good chance of being considered because it has those assets that could be leveraged, such as universities and business sectors with research and development capabilities. Chair Hallman stated that this is fundamentally economic development, which is the reason the Arizona Commerce Authority is involved. He added that having this test range in Arizona will lead to businesses locating here to support those businesses already here.

Supervisor Wilson asked if this program would be affected by financial cuts to the military. Dr. Panhuise stated that this bill was relevant to the FAA and there is no funding from the Department of Defense relative to the test range. She added that under the FAA modernization act, no additional funds were set aside for test ranges and that is something that still needs to be determined.

Supervisor Wilson asked if additional financing would be needed. Dr. Panhuise replied that a business model would still need to be established for testing at the test ranges.

Chair Hallman commented on funding by saying that the FAA does not have any specific funding for this project but it is in its budget. He stated that a business case needs to be made to demonstrate that

having the test range in Arizona makes sense, and if it happens, it will attract significant economic development associated with the project.

Mayor Stanton expressed his agreement with Chair Hallman. He stated that as the Department of Defense makes cuts, unmanned aircraft systems could become more important and its budget line might be increased. Mayor Stanton stated that the more competitive Arizona could become on the civilian side of unmanned aircraft systems, the more competitive it will become on the military side and align Arizona for a greater percentage of the remaining resources. Mayor Stanton added that it is a strategic advantage and we need to take full advantage.

With no further discussion, Chair Hallman called for a motion. Mayor Schoaf moved to adopt a resolution to support Arizona being selected by the Federal Aviation Administration as one of the six national test ranges to Integrate Unmanned Aircraft Systems (UAS) into the National Airspace System. Councilmember Esser seconded, and the motion passed unanimously.

8. Resolution of Support for Arizona's Ports of Entry with Mexico

Mr. Smith stated that the Resolution of Support for Arizona's Ports of Entry with Mexico is a result of many months of work by the MAG Economic Development Committee and the Joint Planning Advisory Council (JPAC). He said that it began with the MAG Freight Transportation Framework Study that looked at freight flows in the entire state. Mr. Smith said that the study found that Texas was increasing its trade with Mexico while Arizona's trade was flat.

Mr. Smith advised that improvement in Arizona's trade with Mexico is needed because Mexico's economy is the 13th largest in the world. He noted that Mexico being the largest bilateral trading partner with Arizona, accounting for an estimated \$30 million in two-way trade each day. Mr. Smith added that \$7.3 million is spent each day in Arizona by Mexican visitors.

Mr. Smith stated that MAG arranged two trips in December 2011 for elected officials, business leaders and staff from Maricopa, Pinal and Pima counties to visit the Arizona ports of entry in Nogales and San Luis. He said that at the Nogales port of entry trip, they saw infrastructure that was being built with ADOT's stimulus funding. Mr. Smith noted there will be a lot of usage by commercial trucks that will pass by Nogales High School and ADOT has a design concept report underway to study a potential bypass. He added that the bypass is still an unfunded project. Mr. Smith stated that there are also staffing issues at the Nogales port of entry. Mr. Smith stated during the trip to the San Luis port of entry, representatives learned about infrastructure and staffing issues there.

Mr. Smith stated that as a result of these trips, a resolution of support for the ports of entry was developed. He noted that the resolution was discussed at the February 27, 2012, Joint Planning Advisory Council meeting, and comments received were incorporated into the resolution. Mr. Smith stated that the Mayor of Douglas discussed his infrastructure and staffing issues. Comments received from ADOT and Yuma were incorporated. Mr. Smith stated that the draft resolution is being considered by the Central Arizona Association of Governments, the Flagstaff Metropolitan Planning Organization, the

Pima Association of Governments, the SouthEastern Arizona Governments Organization, the Western Arizona Council of Governments, and the Yuma Metropolitan Planning Organization.

Mr. Smith stated that President Obama signed an Executive Order on January 19 establishing Visa and foreign visitor policy goals and a task force on travel and competitiveness goals. He noted that from 2000 to 2010, the country's tourism market share has dropped from 17 percent to 11 percent. Mr. Smith stated that the Executive Order is looking at expediting international travel and tourism, expanding the reciprocal recognition program, expediting travel for the global entry program, and producing a national tourism strategy.

Mr. Smith stated that this draft resolution was on the MAG Economic Development Committee and MAG Management Committee agendas. He remarked that this is a first step to fix trade and be more competitive with Texas. Mr. Smith stated that he saw an article regarding how the produce trade is being diverted from Nogales to Texas. He stated that the Arizona Mexico Commission has been working with the border cities, but the effort needs more strength from additional champions. Mr. Smith stated that the impact of tourism is throughout the state, from the border communities to the ski resorts in Flagstaff. He stated that the goal of the resolution is to get more infrastructure and staffing for the Arizona ports of entry.

Chair Hallman stated that those who went on the trips recognized very quickly that the inability to move people and goods across the border legally has been impacted dramatically by inadequate staffing levels and infrastructure. He said that this resolution is to demonstrate support among the various communities. Chair Hallman remarked that various issues have come out of this discussion, for example, whether Union Pacific will open the Wellton branch line and move goods to the West Valley, whether the freight flows can be improved through Tucson. Chair Hallman stated that this is the very first step to recognize we all have a community of interest to support improving the border crossings and provide for legal movements of goods and people across the border. He remarked that the crossings are sadly unmanned and there is an incredible lack of resources. Chair Hallman stated that he was very impressed with the ingenuity of the staff to create improvements out of nothing, and they need help.

Mr. Smith noted that the Southwest Valley would also like to have the railroad run straight south and connect to the Union Pacific track through Buckeye.

Chair Hallman stated that whatever direction taken, if the situation is not fixed the next steps for improvement cannot be taken. He explained how this resolution resulted from the Joint Planning Advisory Council, a group that has representatives from Maricopa, Pima, and Pinal counties working to improve planning for infrastructure investment and be able to take advantage of economic opportunities. Chair Hallman stated no fiscal or legal considerations are required by the resolution, but is to demonstrate political support to improve trade.

With no further discussion, Chair Hallman requested a motion. Councilmember Barker moved to adopt a Resolution of Support for Arizona's Ports of Entry with Mexico. Mayor Schlum seconded, and the motion passed unanimously.

9. MAG Municipal Aging Services Project Report

Jami Garrison, MAG staff, began the presentation on the Municipal Aging Services Project, which is how to meet the needs and tap into the talents of people aged 65 years and older in this region. Ms. Garrison expressed appreciation to the Virginia G. Piper Charitable Trust for the grant to support the project.

Ms. Garrison gave a summary of the demographics of this region. She said that 12 percent of Maricopa County's 3.8 million residents are aged 65 and older and 31.5 percent of those who are non-institutionalized reported having a disability. For 2010, almost seven percent of the population aged 65 and older reported income below the federal poverty level. Growth of the 65 and older population from 2000 to 2010 was 103,662, or almost 30 percent.

Ms. Garrison displayed a slide of the Population Pyramid; the blue represented males and the pink represented females by age groups and percentage of population. In 1940 Maricopa County had a fairly balanced pyramid, but around 1946 the country experienced the post-war "Baby Boom" and by the 1950 decennial Census the emergence of the "Baby Boomers" is noticed. Ms. Garrison then played a progression of the Population Pyramid by decade and noted how the Baby Boomer generation moves through the distribution of the population. She also called attention to how the older population groups grow, especially the top two groups of ages 80-84 and 85 and older.

Ms. Garrison noted that by 2020 the 65 and older population is projected to grow by 237,000, a 51 percent increase. She remarked that this growth will lead to increased needs for services for the 65 and older population.

Amy St. Peter, MAG Human Services and Special Projects Manager, continued the presentation with a report on the results of interviews and focus groups conducted on behalf of the project. She said that the interviews focused on transportation and social participation, and to gain deeper insights about these areas, 19 focus groups with more than 200 people were conducted.

Ms. St. Peter stated that more than 1,000 respondents throughout the region were surveyed by mail and phone and indicated a desire to age in place and live independently.

Ms. St. Peter displayed a graph that showed people are generally satisfied with the services of parks and trails, volunteer opportunities, recreation, and arts and culture. She said when asked about senior centers, some people are generally satisfied and some are dissatisfied, but the majority are neutral on the topic. Ms. St. Peter said that this may be reflective of the relatively low number of people who frequent senior centers. Ms. St. Peter stated that not all respondents were satisfied with the services for employment, rent/utility assistance, affordable housing, and public transportation.

Ms. St. Peter noted that with approximately one-third of people not being satisfied with the public transportation system, many are concerned with losing their ability to drive. While 94 percent report driving, just under 90 percent report they drive as their primary mode of transportation. Ms. St. Peter stated that two thirds of the survey respondents see themselves driving in ten years, as opposed to nearly

90 percent currently. She noted that transit usage increases from 11 percent now and nearly triples to 30 percent in the future. Ms. St. Peter stated that this projected increase in transit usage translates into support for increased, more effective service throughout the region. If projections are correct, this means the number of seniors potentially using transit by 2020 will double.

Ms. St. Peter then addressed responses to the use of public and nonprofit indoor facilities. She said that many never access the programs currently being offered at indoor facilities. Nearly three quarters of respondents (73 percent) report never using facilities operated by local governments or nonprofit agencies, and within this number, 43 percent indicate lack of awareness as being the main reason. Ms. St. Peter stated that almost one-third reported they do not have time to visit these facilities, and 16 percent report getting support from other sources.

Ms. St. Peter reported on priorities for the future. She said that respondents indicated their desire for improvements in healthcare, transit, the supply of affordable housing, and additional services to care for those living alone. Ms. St. Peter stated that people expressed a strong fear of becoming prisoners in their own homes and being forgotten. Ms. St. Peter stated that these priorities present real implications for services like transit and dial a ride, the mental health system, rental assistance and public safety.

Ms. St. Peter stated that more than 200 people attended the Planning for the Next 100 Years event on February 15, 2012. Attendees at the workshops were asked how to start planning for these impacts. Ms. St. Peter stated that a toolkit is being developed for local governments to use in meeting the needs of seniors. She said that the MAG region was chosen as one of five in the country to participate in the MetLife Foundation City Leaders Institute pilot project. Ms. St. Peter noted that people will be engaged through this project.

Chair Hallman thanked Ms. Garrison and Ms. St. Peter for their reports and asked if there were questions.

Mayor Lewis asked if the statistics shown by county could be broken down by local jurisdiction. Ms. St. Peter replied that she would be able to provide those results upon request.

Mr. La Rue stated the fastest growing age segment is the 85 years and older group and that needs to be tracked. Also, the number of single households aged 65 years and older has doubled from 2000 to 2010 and continues to grow. Mr. La Rue stated that researchers say it is not if you will get dementia, it is when. He stated that those statistics need to be tracked.

Mr. Smith stated that Mr. La Rue had informed him of the partnership between Sun Health Systems and Benevilla in Surprise. The goal is to keep people out of the hospital and in their own homes.

Mr. La Rue stated that their focus is healthy living to keep people out of the hospital.

Supervisor Wilson expressed appreciation on the work being done by Sun Health. He asked if there was any progress on Alzheimer's. Mr. La Rue replied that in the past, scientists thought there would be a

cure, but he did not hold out a lot of hope and he thought people need to figure out a way to live with it. Mr. La Rue stated that they have a robust research center in Sun City if anyone would like a tour.

Chair Hallman noted that AIDS went from a death sentence to a chronic disease due to proper management of medication.

10. Update on the MAG Five Percent Plan for PM-10

Lindy Bauer, MAG Environmental Director, provided an update on the MAG Five Percent Plan for PM-10. She noted that the Arizona Department of Environmental Quality (ADEQ) has submitted the remaining information for the Draft MAG 2012 Five Percent Plan for PM-10 regarding their commitment to assess the effectiveness of the voluntary and emerging control measure (Dust Action General Permit) and information for the Agricultural Best Management Practices Program. Ms. Bauer stated that the draft plan document has now been completed and a public hearing is scheduled for April 12, 2012.

Ms. Bauer stated that during the 30 day public comment period, discussions will continue between the ADEQ and the Environmental Protection Agency (EPA) regarding the Agricultural Best Management Practices Program. Following the consideration of public comments, it is anticipated that action on the plan would be taken by the MAG Regional Council on May 23, 2012. Ms. Bauer welcomed people to view both the full document and the executive summary that are posted on the MAG website.

Ms. Bauer stated that the region needs at least three years of clean data and it is anticipated that EPA will take action on the Plan in February 2013. She indicated that MAG member agencies maintaining their aggressive efforts to prevent exceedances at the monitors and throughout the region is critical. Ms. Bauer noted that to-date in 2012, there have been three PM-10 exceptional event exceedances due to frontal system high winds and residual dust. She also noted that there was concern for the recent fire that occurred in Buckeye that coincided with high winds, however, the region did not exceed the standard.

Ms. Bauer stated that on March 2, 2012, EPA sent a letter to MAG indicating that EPA would consider the MAG comments on the draft exceptional events guidance and the conceptual approach for streamlining the process by enabling states and tribes to make the exceptional events determinations, after consultation with EPA.

Ms. Bauer stated that a copy of the 200-page report prepared by ADEQ to document the exceptional events that occurred from July 2 to 8, 2011, was circulated at the last Regional Council meeting. She noted that the report for five days and 29 exceedances took six months to prepare and she added that the documentation for the remaining 12 packages of exceptional events for 2011 still needs to be prepared.

Ms. Bauer displayed a photo of the huge dust storm that occurred on July 5, 2012, and she pointed out that it took a 200-page document to prove to the EPA what this photo shows. She noted that the state has submitted the document to EPA and we will see what they say.

Ms. Bauer stated that State Representative Reeve's bill, HB 2798, has cleared the House and most of the Senate, and it appears it will pass.

Ms. Bauer stated that the My Turn article written by Chair Hugh Hallman was published by The Arizona Republic. Ms. Bauer expressed appreciation that the facts were presented on the region's efforts to control PM-10.

Chair Hallman stated that the change to the exceptional events process is still being pursued with EPA. He said that the document for the July 2-8, 2011, exceptional events has been submitted. Chair Hallman asked when the next packet would be done. Ms. Bauer replied that ADEQ is charged with preparing the documentation and Maricopa County and MAG provide assistance. Because they were so overwhelmed with work, ADEQ issued a request for proposals to hire consultants, and she thought the proposals were due April 3.

Chair Hallman asked for clarification if ADEQ was moving ahead with work on the next batch or it ceased work and is waiting for the consultants to assist. Ms. Bauer said that the hope is that the work would be done simultaneously rather than sequentially.

Chair Hallman stated that the intent is to submit clean data for 2010, 2011, and 2012, and he added that staff is still working on how 2012 will be submitted since the year has not yet ended. He asked about exceedances in 2009. Ms. Bauer replied that EPA indicated informally that 2009 looked to be a clean year and the state had actually started the documentation, however, its attention was diverted to the exceptional events that occurred in 2011. Chair Hallman said that he thought there were four exceedances in 2009 that were due to exceptional events. Ms. Bauer replied that in 2009, there were more than four exceptional event exceedances and there were approximately seven exceptional events that the state intended to document, but then 2011 happened with many more exceptional events.

Chair Hallman asked for clarification of the reason that it was not possible to document the exceptional events in 2009. Ms. Bauer replied that under the EPA exceptional events rule, the documentation must be submitted within three years of the calendar quarter in which the exceptional events occurred. She noted that some exceptional events occurred in March 2009.

Chair Hallman asked if there was any way to document exceptional events other than a calendar year. Ms. Bauer replied that the EPA air quality standard is based on calendar year data. Chair Hallman asked if that was the reason that the three years of clean data was moved to 2010, 2011, and 2012. Ms. Bauer replied that the deadline of three years from the calendar quarter is included in the exceptional events rule. She noted that there are exceptional events that could be documented in 2009, but the problem is documentation is very resource intensive and the state did not have the resources. Ms. Bauer noted that if 2011 is not documented, the region would not be able to use 2011 toward its three years of clean data.

Chair Hallman expressed his interest in 2009 because 2010 was clean and 2012 is unknown and we are putting a lot at risk with 2012. He indicated he thought if it is not too late with 2009, we ought to consider preparing the documentation, but if it is too late, then he would just like to know and we should not have the discussion. Ms. Bauer stated that MAG encouraged the state to document 2009 because at

least three years of clean data are needed. She advised that with 2009, it is not too late to document all of the exceptional events and they can be documented within three years of the end of the calendar quarter in which they occurred. Chair Hallman said that the deadline would be the end of March for those exceptional events that occurred in the first quarter of 2009. Ms. Bauer replied that was correct and she said it appears the documentation for the first quarter of 2009 will not be done before the deadline.

Councilmember Esser asked about obtaining copies of the dust storm photo. Kelly Taft, MAG Communications Manager, replied that MAG members were free to unlimited use of the photo because MAG had purchased the rights to use it. She noted that the question arose the other day about other agencies associated with MAG using it and she had not heard back from the photographer yet.

Mayor Schoaf suggested that the photo could be sent to Regional Council members electronically.

Mr. Smith remarked that if the exceptional events policy is not fixed, MAG will never emerge from this situation. He indicated that is why legislation was drafted and given to the Congressional Delegation and others. He added that he was unsure if a bill was available to include it. Mr. Smith stated that the events from the Western United States, such as dust storms and forest fires, go to Region IX and this does not work. He remarked that he felt it was the unintended consequence of a rule. Mr. Smith said that no one expected events of such magnitude to occur and it should not take four to six months of work and 200 pages to prove they are exceptional events.

11. Legislative Update

Nathan Pryor, MAG Intergovernmental Policy Coordinator, provided an update on legislative issues of interest. He noted that an updated legislative summary was at each place. Mr. Pryor reported that the Arizona legislative session may be winding down and discussion of the budget has begun in earnest.

Mr. Pryor then addressed federal surface transportation reauthorization, which expires March 31, 2012. He said that both House and Senate versions include provisions that could affect metropolitan planning organizations. Mr. Pryor stated that the Senate bill is a two-year extension to 2013 that includes a slight funding increase and the Interstate 11 designation. He noted an amendment by Senator Bagich that restored funding distributions to regions did not make it into the bill. Mr. Pryor stated that efforts will continue through the National Association of Regional Councils, National League of Cities, and the U.S. Conference of Mayors to ensure that the amendment is included in a bill.

Mr. Pryor stated that the House bill is in disarray and some provisions have been stripped out. He said that they do not have the votes and effectively have no bill. Mr. Pryor stated that there are a number of procedural rules in play, such as when a vote might be called. He added that there is supposed to be a roll call that day at 3:00 p.m. for a 60 day extension of the reauthorization. Mr. Pryor stated that there are concerns for the number of votes needed and he added that two-thirds vote would be required for the 60 day extension to pass. He stated that there are concerns if the House passes the extension that the Senate would support it or their own Senate version. Mr. Pryor explained that if there is a 60 day extension, the House will still need to originate a reauthorization bill due to spending rules.

Chair Hallman thanked Mr. Pryor for his report. No questions from the Council were noted.

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 for future agenda items 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.

Mayor Lewis introduced Kathryn Cuiffo, a Highland High School student, who is on the student council and the Mayor's Youth Advisory Council. She is involved in student government days and was shadowing Gilbert's Intergovernmental Relations Coordinator to learn about government. Ms. Cuiffo was applauded by the Council.

Mayor Stanton stated that the City of Phoenix looks forward to the leadership of the newly appointed County Administrator, Tom Manos, whom he considered an excellent choice. Mayor Stanton stated that a good relationship exists with Mr. Manos in his previous capacity at the County and through his work with the homeless. He extended his congratulations. Mayor Stanton mentioned the announcement of Mayor Scruggs to not seek another term as mayor. He said that she has been truly a transformative leader and a stalwart advocate for the region. Mayor Stanton stated that he had worked with Mayor Scruggs on issues related to Luke Air Force Base. He stated that she had been a friend to the region and it is positive to recognize someone who served in that capacity for such a significant amount of time.

Adjournment

There being no further business, Councilman Esser moved and Mayor Schlum seconded the motion to adjourn the meeting at 12:50 p.m.

Chair

Secretary

Arterial Life Cycle Program



Status Report



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ALCP REVENUE AND FINANCE

In November 2004, the voters of Maricopa County approved Proposition 400, which extended the ½-cent sales tax for transportation through 2025. The tax extension was divided among freeways (56.2%), transit (33.3%) and arterial streets (10.5%) The Arterial Life Cycle Program (ALCP) receives dedicated sales tax revenues from Proposition 400 allocated for transportation improvements to the arterial road network in Maricopa County.

The Regional Transportation Plan (RTP) adopted in 2003 allocates three revenue sources to fund projects in the ALCP. The revenue sources include the half-cent sales tax; Surface Transportation Program – MAG Funds (STP-MAG); and, Congestion Mitigation and Air Quality Improvement Program Funds (CMAQ). Revenues from the ½-cent sales tax allocated to arterials are deposited into the Regional Area Road Fund (RARF) account on a monthly basis.

**TABLE 1. FY 2012 PROPOSITION 400 COLLECTIONS
(July 2011 - February 2012)**

	Freeways	Arterial Streets	Transit	TOTAL
July	\$15,032,996	\$2,808,656	\$8,907,452	\$26,749,104
August	\$13,985,947	\$2,613,033	\$8,287,047	\$24,886,026
September	\$14,873,959	\$2,778,942	\$8,813,218	\$26,466,119
October	\$14,982,882	\$2,799,293	\$8,877,758	\$26,659,933
November	\$14,163,259	\$2,646,160	\$8,392,109	\$25,201,527
December	\$14,638,099	\$2,734,876	\$8,673,464	\$26,046,439
January	\$17,699,979	\$3,306,936	\$10,487,710	\$31,494,624
February	\$14,646,909	\$2,736,522	\$8,678,684	\$26,062,115
TOTAL	\$120,024,029	\$22,424,418	\$71,117,441	\$213,565,887

*Amount excludes debt service from Prop 300

**TABLE 2. TOTAL RARF COLLECTIONS
Estimate v. Actual FY2012 (July 2011 - February 2012)**

	Estimated Total RARF	Actual Total RARF*	Percentage Difference
July	\$26,810,000	\$26,749,104	-0.2%
August	\$25,029,000	\$24,886,026	-0.6%
September	\$25,750,000	\$26,466,119	2.8%
October	\$25,954,000	\$26,659,933	2.7%
November	\$25,680,000	\$25,201,527	-1.9%
December	\$26,207,000	\$26,046,439	-0.6%
January	\$31,476,000	\$31,494,624	0.1%
February	\$25,157,000	\$26,062,115	3.6%
TOTAL	\$212,063,000	\$213,565,887	0.7%

*Amount excludes debt service from Prop 300

Table 1 provides a breakdown of Proposition 400 revenues collected between July 2011 and February 2012 by mode.

Fiscal Year 2012 started on July 1, 2011. Since then, \$22.4 million in additional RARF revenues have been deposited into the arterial account. To date,

more than \$217.5 million Regional Area Road Funds have been collected for the arterial improvements in the region. As of March 2012, the RARF account balance was \$49 million.

During the first eight months of FY2012, \$213.5 million in total RARF revenues have been collected. The amount collected is slightly higher than forecasted for that period. Estimated and actual RARF revenue collections from July 2011 to February 2012 are summarized in Table 2.

The RTP dedicates approximately 3.65% percent of the ALCP RARF funds for planning and implementation studies in the region. The funding allocated for implementation studies is contingent on RARF revenue collections. As a result, the amounts programmed in the ALCP are estimates derived the Arizona Department of Transportation (ADOT) RARF Revenue Forecasts published annually. The remaining regional budget for the implementation studies fluctuate concurrently with the forecasts. Since 2006, \$7.5 million in RARF revenues have been deposited into the RARF Studies account.

For more information about the MAG Implementation and Planning Studies, please see the appendices in the approved Arterial Life Cycle Program available for download at: <http://www.azmag.gov/Projects/Project.asp?CMSID2=1065&MID=Transportation>

ALCP PROJECT HIGHLIGHT: PHASE 1 OF NORTHERN PARKWAY



A ground breaking ceremony commemorating Phase 1 construction activities for Northern Parkway was held on February 29, 2012. The ceremony was attended by, Mayor Lana Mook (City of El Mirage), Mayor Elaine Scruggs (City of Glendale), and Mayor Bob Barrett (City of Peoria), and Chairman Max Wilson (Maricopa County).

The 12.5 mile project extends between Loop 303 and US 60/Grand Avenue will traverse along the current Butler Road

alignment between Loop 303 and Litchfield Road north of Luke Air Force Base and then shift southeastward along the current alignment of Northern Avenue through the cities of El Mirage, Glendale, Peoria and Maricopa County.

The first phase of Northern Parkway includes the interim construction of a four-lane facility between Sarival Avenue to Dysart Road. The ultimate configuration of Northern Parkway will consist of six travel lanes and a center median. Northern Parkway is intended to serve as reliever for Bell Road and as a major east-west route in the West Valley.

FY 2012 ARTERIAL LIFE CYCLE PROGRAM

On February 22, 2012, the MAG Regional Council approved an update to the FY 2012 Arterial Life Cycle Program, the MAG FY 2011-2015 Transportation Improvement Program (TIP), and Regional Transportation Plan (RTP) 2010 Update. An electronic copy of the updated FY 2012 ALCP may be downloaded from the MAG website at:

<http://www.azmag.gov/Projects/Project.asp?CMSID2=1065&MID=Transportation>.

ALCP PROJECT STATUS

Detailed information about projects underway are provided in Tables 3 and 4. Table 3 lists projects programmed for work and/or reimbursement in FY2012, the amount programmed for reimbursement in FY2012, and ALCP project requirements submitted to-date. Table 4

Arterial Life Cycle Program (ALCP) – Status Report

details project reimbursements and expenditures for projects programmed for work and/or reimbursement in FY2012.

This is the 15th Status Report for the Arterial Life Cycle Program. Semi-annually, MAG provides member agencies with an update on the projects in the ALCP. This report and all other ALCP information are available online at

<http://www.azmag.gov/Projects/Project.asp?CMSID2=1065&MID=Transportation>.



Transportation
Division



October 2011 – March 2012

TABLE 3. FY 2012 ARTERIAL LIFE CYCLE PROGRAM
SCHEDULE FOR PROJECTS PROGRAMMED FOR WORK AND/OR REIMBURSEMENT IN FY12

RTP Project	Programmed in the FY12 ALCP	Programmed Reimb. in FY12 (millions)	Reimb. in FY 2012 (millions)	ALCP Project Requirements		
				Overview (PO)	Agreement (PA)	Needed in FY12
CHANDLER						
Chandler Blvd/Alma School: Intersection Improvements	Work and Reimbursement	\$ 2.872	\$ -	Completed 3/2008	Completed 7/2008	PRR
Gilbert Rd: SR-202L/Germann Rd to Queen Creek Rd	Reimbursement Only	\$ 0.674	\$ 0.674	Completed 7/2006	Completed 9/2006	PRR
Gilbert Rd: Queen Creek Rd to Hunt Hwy	Work and Reimbursement	\$ 1.826	\$ -	---	---	PO, PA, PRR
Gilbert Rd: Queen Creek Rd to Ocotillo Rd	Work Only	\$ -	\$ -	---	---	PO, PA, PRR*
Ocotillo Rd: Arizona Ave to McQueen Rd	Work Only	\$ -	\$ -	---	---	PO, PA, PRR*
Price Rd: Santan Fwy to Germann Rd	Reimbursement Only	\$ 3.053	\$ -	Completed 7/2010	Completed 8/2011	PRR
Ray Rd at Alma School Rd: Intersection Improvements	Work Only	\$ -	\$ -	Completed 3/2006	Completed 7/2006	PRR*
CHANDLER/GILBERT						
Queen Creek Rd: Val Vista Dr to Higley Rd	Work and Reimbursement	\$ 1.294	\$ -	---	---	PO, PA, PRR
EL MIRAGE						
El Mirage Rd: Cactus to Grand & Thunderbird Rd: El Mirage to Grand	Work Only		\$ -	---	---	None
FOUNTAIN HILLS						
Shea Blvd: Technology Dr to Cereus Wash	Work and Reimbursement	\$ 0.148	\$ 0.027	Completed 8/2008	Completed 10/2008	PRR
GILBERT						
Guadalupe Rd/Cooper Rd: Intersection Improvements	Work and Reimbursement	\$ 1.443	\$ -	Completed 5/2010	Completed 10/2010	PRR
Ray Rd: Val Vista Dr to Power Rd	Work Only	\$ -	\$ -	---	---	PO, PA, PRR*
GILBERT/MARICOPA COUNTY/MESA						
Power Rd: Santan Fwy to Pecos Rd	Work and Reimbursement	\$ 3.041	\$ -	---	---	PO, PA, PRR
MARICOPA COUNTY						
El Mirage Rd: Bell Rd to Picerne Dr	Work Only	\$ -	\$ -	---	---	PO, PA, PRR*
El Mirage Rd: Northern to Cactus	Work Only	\$ -	\$ -	---	---	None
Gilbert Rd: Bridge over Salt River	Work Only	\$ -	\$ -	---	---	PO, PA, PRR*
Northern Pkwy: Sarival to Dysart	Work and Reimbursement	Funds Obligated in FFY 10/11	\$ 0.596	Completed 4/2010	Completed 3/2011	PRR
Northern Pkwy: ROW Protection	Work and Reimbursement	Funds Obligated in FFY 10/11	\$ 0.597	Completed 4/2010	Completed 3/2011	PRR
Northern Parkway: Dysart to 111th	Work Only	\$ -	\$ -	---	---	PO, PA, PRR*
Northern Parkway: Sarival Overpass	Work Only	\$ -	\$ -	---	---	PO, PA, PRR*
Northern Parkway: Reems Overpass	Work Only	\$ -	\$ -	---	---	None

* Per the ALCP Policies and Procedures approved on December 9, 2009, only the Progress Report Section of PRR is required

SCHEDULE FOR PROJECTS PROGRAMMED FOR WORK AND/OR REIMBURSEMENT IN FY12

MARICOPA COUNTY (Cont'd)						
Northern Parkway: Litchfield Overpass	Work Only	\$ -	\$ -	--	--	None
Northern Parkway: Agua Fria Bridge	Work Only	\$ -	\$ -	--	--	None
MESA						
Dobson/University: Intersection Improvements	Work Only	\$ -	\$ -	--	--	PQ, PA, PRR*
Mesa Dr: US60 to Southern Ave	Work and Reimbursement	\$ 7.591	\$ 0.289	Completed 3/2007	Completed 1/2008	PRR
Southern at Country Club Dr: Intersection Improvements	Work Only	\$ -	\$ -	Completed 2/2002	In Process	PA, PRR*
Southern Ave/Stapley Dr Intersection Improvements	Work and Reimbursement	\$ 1.368	\$ 0.038	Completed 3/2007	Completed 6/2007	PRR
PEORIA						
83rd Avenue: Butler Rd to Mountain View	Work and Reimbursement	\$ 0.584	\$ -	Completed 8/2010	Completed 9/2010	PRR
75th Ave at Thunderbird Rd: Intersection Improvement	Work and Reimbursement	\$ 1.431	\$ -	Completed 8/2010	Completed 9/2010	PRR
Happy Valley Rd: Lake Pleasant Pkwy to 67th Ave	Work and Reimbursement	\$ 9.016	\$ 9.016	Completed 7/2009	Completed 8/2010	PRR
Lake Pleasant Pkwy: Dynamite Blvd to CAP	Work and Reimbursement	\$ 2.645	\$ -	Completed 5/2006	--	PA, PRR
PHOENIX						
Avenida Rio Salado: 51st Avenue to 7th Street	Work and Reimbursement	\$ 23.189	\$ -	Completed 1/2012	In Process	PQ, PA, PRR
Black Mountain Blvd: SR-51 and Loop 101/Pima Fwy to Deer Valley Rd	Work and Reimbursement	\$ 1.288	\$ -	Completed 10/2007	In Process	PA, PRR
Sonoran Blvd: 15th Avenue to Cave Creek	Work and Reimbursement	\$ 18.208	\$ -	Completed 11/2010	Completed 10/2011	PA, PRR
SCOTTSDALE/CAREFREE						
Pima Rd: Thompson Peak Parkway to Pinnacle Peak Parkway	Work and Reimbursement	\$ 8.477	\$ 4.641	Completed 6/2008	Completed 7/2008	PRR
SCOTTSDALE						
Pima Rd: Via Linda to Via De Ventura	Work Only	\$ -	\$ -	Completed 4/2010	--	None
Pima Rd: Via De Ventura to Krail	Work and Reimbursement	\$ 4.057	\$ -	Completed 4/2010	--	PA, PRR
Pima Rd: Thomas Rd to McDowell Rd	Work Only	\$ -	\$ -	Completed 4/2010	--	PA, PRR
Northsight Blvd: Hayden to Frank Lloyd Wright Blvd	Work and Reimbursement	\$ 2.465	\$ -	--	--	PQ, PA, PRR
Frank Lloyd Wright at 76th/78th/82nd Street: Intersection Improvements	Work and Reimbursement	\$ 0.070	\$ -	--	--	PQ, PA, PRR
Scottsdale Rd: Thompson Peak Pkwy to Pinnacle Peak Parkway	Work and Reimbursement	\$ 3.944	\$ 0.063	Completed 5/2010	Completed 7/2010	PA, PRR
Shea Blvd at 120/124th St: Intersection Improvements	Work and Reimbursement	\$ 1.400	\$ -	--	--	PQ, PA, PRR
Shea Blvd: SR-101L to 96th St: ITS Improvements	Work and Reimbursement	\$ 0.433	\$ -	Completed 7/2011	--	PQ, PA, PRR
Shea Blvd at Frank Lloyd Wright Blvd: Intersection Improvements	Work Only	\$ -	\$ -	--	--	PQ, PA, PRR*
Shea Blvd at 125th St: Intersection Improvements	Work Only	\$ -	\$ -	--	--	PQ, PA, PRR*
Shea Blvd at 136th St: Intersection Improvements	Work Only	\$ -	\$ -	--	--	PQ, PA, PRR*

* Per the ALCP Policies and Procedures approved on December 9, 2009, only the Progress Report Section of PRR is required

TABLE 4A. ARTERIAL LIFE CYCLE PROGRAM
STATUS OF RARF-FUNDED PROJECTS UNDERWAY IN FISCAL YEAR 2012
Consistent with the Fiscal Year 2012 ALCP updated on February 22, 2012

FACILITY/LOCATION	SCHEDULE FOR WORK (W) AND/OR REIMB. (R)	REGIONAL FUNDING					TOTAL EXPENDITURES			FINAL FY for CONST	LENGTH* (Miles)	OTHER PROJECT INFORMATION
		Reimb through FY11 (YOE\$)	FY 2012 Est. Reimb. (2011\$)	Est. Reimb FY13-FY26 (2011\$)	Total Reimb FY06-FY26 (2011\$, YOE\$)	Unfunded Due to Deficit (2011\$)	Expend through FY11 (YOE\$)	Estimated Future Expend FY12-FY26 (2011\$)	Total Expend FY06-FY26 (2011\$, YOE\$)			
	FY 2012											
CHANDLER												
Chandler Blvd/Alma School: Intersection Improvements	W/R	0.475	2.872	0.000	3.347	0.942	0.679	10.523	11.202	2012	0.25	
Gilbert Rd: SR-202L/Germann Rd to Queen Creek Rd	R	6.078	0.674	0.000	6.752	0.000	10.316	0.000	10.316	2010	1.30	Project Completed
Gilbert Rd: Queen Creek Rd to Hunt Hwy	W/R	0.000	1.826	1.418	3.244	0.000	1.763	2.808	4.571	2012	4.00	Design & ROW Project Only
Gilbert Rd: Queen Creek Rd to Ocotillo Rd	W	0.000	0.000	7.537	7.537	0.000	0.000	10.767	10.767	2012	1.00	Construction Project Only
Ocotillo Rd: Arizona Ave to McQueen Rd	W	0.000	0.000	5.295	5.295	1.408	1.712	12.317	14.028	2017	1.00	
Price Rd: Santan Fwy to Germann Rd	R	0.000	3.053	0.000	3.053	0.000	4.440	0.000	4.440	2008	1.25	Project Completed
Ray Rd at Alma School Rd: Intersection Improvements	W	2.217	0.000	0.000	2.217	0.000	7.878	4.122	12.001	2012	0.25	
CHANDLER/GILBERT												
Queen Creek Rd: Val Vista Dr to Higley Rd	W/R	0.000	1.294	12.030	13.324	0.000	11.211	7.823	19.034	2012	2.00	Project scope reduced by 1 mile due to developer contributions.
EL MIRAGE												
El Mirage Rd: Cactus to Grand & Thunderbird Rd: El Mirage to Grand	W	0.000	0.000	1.788	1.788	0.000	0.000	2.554	2.554	2012	NA	Design Project Only
FOUNTAIN HILLS												
Shea Blvd: Technology Dr to Cereus Wash	W/R	0.153	0.148	2.285	2.586	0.000	0.218	4.239	4.457	2012	0.80	
GILBERT												
Guadalupe Rd/Cooper Rd: Intersection Improvements	W/R	0.385	1.443	3.230	5.058	0.000	2.678	4.614	7.292	2012	0.50	
Ray Rd: Val Vista Dr to Power Rd	W	0.000	0.000	16.638	16.638	0.000	18.199	5.713	23.912	2012	4.00	

Reimb. Reimbursement(s)
FY Fiscal Year

YOE Year of Expenditure
Expend Expended/Expenditures

\$ Dollars
Est Estimated

* Measured in centerline miles

STATUS OF RARF-FUNDED PROJECTS UNDERWAY IN FISCAL YEAR 2012
Consistent with the Fiscal Year 2012 ALCP updated on February 22, 2012

FACILITY/LOCATION	SCHEDULE FOR WORK (W) AND/OR REIMB. (R)	REGIONAL FUNDING					TOTAL EXPENDITURES			FINAL FY for CONST	LENGTH* (Miles)	OTHER PROJECT INFORMATION
		Reimb through FY11 (YOE\$)	FY 2012 Est. Reimb. (2011\$)	Est. Reimb FY13-FY26 (2011\$)	Total Reimb FY06-FY26 (2011\$, YOE\$)	Unfunded Due to Deficit (2011\$)	Expend through FY11 (YOE\$)	Estimated Future Expend FY12-FY26 (2011\$)	Total Expend FY06-FY26 (2011\$, YOE\$)			
	FY 2012											
GILBERT/MARICOPA COUNTY/MESA												
Pow er Rd: Santan Fw y to Pecos Rd	W/R	0.000	3.041	12.407	15.448	0.000	10.026	18.700	28.726	2012	1.50	
MARICOPA COUNTY												
El Mirage Rd: Bell Rd to Picerne Dr	W	0.000	0.000	0.000	0.000	0.000	0.964	5.072	6.036	2014	0.50	
El Mirage Rd: Northern to Cactus	W	0.000	0.000	1.140	1.140	0.000	0.000	1.629	1.629	2012	NA	Design Project Only
MESA												
Dobson/University: Intersection Improvements	W	0.000	0.000	0.000	0.000	4.921	2.492	4.537	7.030	2012	0.50	
Mesa Dr: US60 to Southern Ave	W/R	1.086	7.591	6.403	15.080	0.000	1.552	19.991	21.543	2013	1.00	
Southern at Country Club Dr: Intersection Improvements	W	0.000	0.000	5.901	5.901	0.000	0.244	8.185	8.429	2013	0.50	
Southern Ave/Stapley Dr Intersection Improvements	W/R	0.219	1.490	10.413	12.122	0.000	2.455	14.888	17.343	2013	0.50	
PEORIA												
83rd Avenue: Butler Rd to Mountain View	W/R	0.000	0.584	3.570	4.154	0.000	0.456	6.355	6.811	2013	1.00	
75th Ave at Thunderbird Rd: Intersection Improvement	W/R	0.462	1.431	0.000	1.893	0.000	0.681	5.549	6.230	2013	0.20	
Happy Valley Rd: Lake Pleasant Pkwy to 67th Ave	W/R	11.618	9.016	0.000	20.634	0.000	50.277	0.000	50.277	2010	5.00	Project Completed
Lake Pleasant Pkwy: Dynamite Blvd to CAP	W/R	0.000	2.645	13.867	16.512	11.114	2.780	3.729	6.509	2014	2.50	
Lake Pleasant Pkwy: CAP to SR74/Carefree Hwy	W	0.000	0.000	0.000	0.000	0.000	0.000	3.544	3.544	2024	1.80	Advance ROW acquisition to occur in FY 2012
PHOENIX												
Sonoran Blvd: 15th Avenue to Cave Creek	W/R	0.000	18.208	14.364	32.572	0.000	30.993	30.838	61.831	2013	7.00	

Reimb. Reimbursement(s)
FY Fiscal Year

YOE Year of Expenditure
Expend Expend/Expenditures

\$ Dollars
Est Estimated

* Measured in centerline miles

STATUS OF RARF-FUNDED PROJECTS UNDERWAY IN FISCAL YEAR 2012
Consistent with the Fiscal Year 2012 ALCP updated on February 22, 2012

FACILITY/LOCATION	SCHEDULE FOR WORK (W) AND/OR REIMB. (R)	REGIONAL FUNDING					TOTAL EXPENDITURES			FINAL FY for CONST	LENGTH* (Miles)	OTHER PROJECT INFORMATION
		Reimb through FY11 (YOE\$)	FY 2012 Est. Reimb. (2011\$)	Est. Reimb FY13-FY26 (2011\$)	Total Reimb FY06-FY26 (2011\$, YOE\$)	Unfunded Due to Deficit (2011\$)	Expend through FY11 (YOE\$)	Estimated Future Expend FY12-FY26 (2011\$)	Total Expend FY06-FY26 (2011\$, YOE\$)			
	FY 2012											
SCOTTSDALE/CAREFREE												
Pima Rd: Thompson Peak Parkway to Pinnacle Peak Parkway	W/R	10.911	8.477	4.560	23.948	0.000	25.511	8.701	34.212	2012	1.50	
SCOTTSDALE												
Pima Rd: Via Linda to Via De Ventura	W	0.000	0.000	1.339	1.339	0.000	0.000	2.354	2.354	2013	1.30	
Pima Rd: Via De Ventura to Krail	W/R	0.000	4.057	3.454	7.511	0.000	10.732	0.000	10.732	2012	1.30	
Pima Rd: Thomas Rd to McDowell Rd	W	0.000	0.000	6.080	6.080	0.000	0.350	8.342	8.692	2013	1.00	
Northsight Blvd: Hayden to Frank Lloyd Wright Blvd	W/R	0.000	2.465	6.689	9.154	0.000	1.006	12.071	13.077	2013	0.35	
Frank Lloyd Wright at 76th/78th/82nd Street: Intersection Improvements	W/R	0.000	0.070	0.775	0.845	0.000	0.000	12.071	12.071	2014	0.50	
Scottsdale Rd: Thompson Peak Parkway to Pinnacle Peak Parkway	W/R	0.694	1.229	9.672	11.595	0.000	2.059	29.213	31.273	2013	2.00	
Shea Blvd at 120/124th St: Intersection Improvements	W/R	0.000	1.400	0.000	1.400	0.000	1.089	0.910	2.000	2012	0.40	
Shea Blvd: SR-101L to 96th St: ITS Improvements	W/R	0.000	0.433	0.000	0.433	0.000	0.619	0.000	0.619	2010	1.00	
Shea Blvd at Frank Lloyd Wright Blvd: Intersection Improvements	W	0.000	0.000	0.664	0.664	0.000	0.685	0.263	0.948	2012	0.25	
Shea Blvd at 125th St: Intersection Improvements	W	0.000	0.000	0.880	0.880	0.000	0.126	1.132	1.257	2012	0.25	
Shea Blvd at 136th St: Intersection Improvements	W	0.000	0.000	0.376	0.376	0.000	0.000	0.537	0.537	2012	0.25	

Reimb. Reimbursement(s)
FY Fiscal Year

YOE Year of Expenditure
Expend Expended/Expenditures

\$ Dollars
Est Estimated

* Measured in centerline miles

TABLE 4B. ARTERIAL LIFE CYCLE PROGRAM
STATUS OF FEDERALLY FUNDED PROJECTS UNDERWAY IN FISCAL YEAR 2012
Consistent with the Fiscal Year 2012 ALCP updated on February 22, 2012

FACILITY/LOCATION	SCHEDULE FOR WORK (W) AND/OR REIMB. (R)	OBLIGATIONS					TOTAL EXPENDITURES			FINAL FY for CONST	LENGTH* (Miles)	OTHER PROJECT INFORMATION
		Obligated through FFY11	Est. Obligations FFY12	Est. Obligations FFY13-FFY26	Total Federal Funding FFY2006-FFY2026	Unfunded Due to Deficit (2011\$)	Expend through FY11 (YOE\$)	Estimated Future Expend FY12-FY26 (2011\$)	Total Expend FY06-FY26 (2011\$,YOE\$)			
	FY 2012											
MARICOPA COUNTY												
Northern Pkw y: Sarival to Dysart	W/R	57.618	0.000	0.000	57.618	0.000	21.085	61.226	82.311	2013	4.10	
Northern Pkw y: ROW Protection	W/R	2.601	0.000	0.000	2.601	0.000	3.716	0.000	3.716	2011	12.50	
Northern Parkw ay: Dysart to 111th	W	0.000	0.000	16.568	16.568	0.000	0.000	23.669	23.669	2014	2.50	
Northern Parkw ay: Sarival Overpass	W	0.000	0.000	3.180	3.180	0.000	0.000	4.543	4.543	2013	0.10	Construction Project Only
Northern Parkw ay: Reems Overpass	W	0.000	0.000	7.315	7.315	0.000	0.000	3.135	3.135	2014	0.10	
Northern Parkw ay: Litchfield Overpass	W	0.000	0.000	8.199	8.199	0.000	0.000	11.713	11.713	2015	0.10	
Northern Parkw ay: Agua Fria Bridge	W	0.000	0.000	5.804	5.804	0.000	0.000	8.291	8.291	2015	0.10	
PHOENIX												
Avendia Rio Salado: 51st Avenue to 7th Street	W/R	0.000	23.189	21.505	44.693	0.000	18.298	53.524	71.822	2015	6.00	Work and funds advanced to FY12
Black Mountain Blvd: SR-51 and Loop 101/Pima Fw y to Deer Valley Rd	W/R	1.300	1.288	19.942	22.530	0.000	3.737	28.489	32.226	2014	2.00	Work and funds deferred from FY12

Reimb. Reimbursement(s)

YOE Year of Expenditure

\$ Dollars

* Measured in centerline miles

FY Fiscal Year

Expend Expended/Expenditures

Est Estimated

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review and action

DATE:

April 17, 2012

SUBJECT:

Project Changes – Amendments and Administrative Modifications to the FY 2011-2015 MAG Transportation Improvement Program, and the FY 2011 Arterial Life Cycle Program.

SUMMARY:

The Fiscal Year (FY) 2011-2015 Transportation Improvement Program (TIP) and Regional Transportation Plan 2010 Update, were approved by the MAG Regional Council on July 28, 2010 and have been modified 13 times with the last amendment approved by the Regional Council on March 28, 2012. Since then, there have been requests from Arizona Department of Transportation (ADOT), cities, and Maricopa County to modify projects in the program.

The attachment listings in Table A (modifications to the TIP) and Table B (non-TIP) are for the FY 2012 Arterial Life Cycle Program (ALCP) that includes changes to the Northern Parkway project which Maricopa County is requesting to advance construct Phase II. All changes to Northern Parkway relate to an updated cost and work schedule. The fiscal balance for funds programmed for this project per year are maintained. These adjustments are necessary for the project to move forward.

Table C in the attachment are project change requests from ADOT, Mesa, Phoenix, and Scottsdale which contain clerical and minor adjustments to financial information on several projects, one project deletion, one project split, one new design project, and two pavement preservation projects.

Table D in the attachment are project change requests from ADOT that meet the MAG Regional Freeway Program definition of Material Cost Changes. The Material Change Policy is attached for your reference.

All of the projects to be added and modified may be categorized as exempt from conformity determinations and administrative modifications do not require a conformity determination.

PUBLIC INPUT:

None.

PROS & CONS:

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

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

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

POLICY: This amendment and administrative modification request is in accord with MAG guidelines.

ACTION NEEDED:

Approval of amendments and administrative modifications to the FY 2011-2015 MAG Transportation Improvement Program, the FY 2012 Arterial Life Cycle Program and to the Regional Transportation Plan 2010 Update, as appropriate.

PRIOR ACTIONS:

MAG Management Committee: On April 11, 2012, the MAG Management Committee recommended approval of the requested amendments and administrative modifications.

MEMBERS ATTENDING

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

* Those members neither present nor represented by proxy.

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

MAG Transportation Review Committee: On March 29, 2012, this item was recommended for approval.

MEMBERS ATTENDING

- Scottsdale: David Meinhart, Chair
- Avondale: David Fitzhugh, Vice-Chair
- ADOT: Robert Samour for Floyd Roehrich
- Buckeye: Jose Heredia for Scott Lowe
- Chandler: Dan Cook for Patrice Kraus
- El Mirage: Lance Calvert
- Fountain Hills: Randy Harrel
- * Gila Bend: Eric Fitzer
- * Gila River: Doug Torres
- Gilbert: Kurt Sharp for Leah Hubbard
- Glendale: Terry Johnson
- Goodyear: Cato Esquivel
- Guadalupe: Gino Turrubartes
- Litchfield Park: Paul Ward for Woody Scoutten
- Maricopa County: John Hauskins
- Mesa: Jeff Martin for Scott Butler
- Paradise Valley: Bill Mead
- Peoria: Andrew Granger
- Phoenix: Ray Dovalina for Rick Naimark
- Queen Creek: Tom Condit
- RPTA: Bryan Jungwirth
- Surprise: Bob Beckley
- Tempe: Chad Heinrich
- Valley Metro Rail: John Farry
- * Wickenburg: Rick Austin
- Youngtown: Grant Anderson for Lloyce Robinson

EX-OFFICIO MEMBERS ATTENDING

- * Street Committee: Charles Andrews
- Bicycle/Pedestrian Committee: Katherine Coles
- * ITS Committee: Debbie Albert
- * Transportation Safety Committee: Julian Dresang

* Members neither present nor represented by proxy.

+ Attended by Videoconference # Attended by Audioconference

CONTACT PERSON:

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

TABLE A. Amendments and Administrative Modifications to the FY2011-2015 TIP and the FY2012 ALCP

Maricopa County has requested to advance construct Phase II of Northern Parkway, which includes the projects listed in Tables A and B below. The Arizona Department of Transportation (ADOT) and the Federal Highway Administration require advanced work to be reflected in the Transportation Improvement Program (TIP) if the work is programmed to occur during the current TIP window (Fiscal Years 2011 – 2015). Reimbursements also must be programmed in the TIP if (1) the reimbursement is programmed to occur in the current TIP window and (2) the reimbursement will occur in a different fiscal year than work occurred. Maricopa County also has requested to reallocate existing programmed ALCP federal funds allocated to Northern Parkway to different segments of the corridor based on the anticipated program schedule. The total amount of federal funding in the ALCP allocated to the program has not changed, and federal funds were not advanced in the requested programming.

Table A includes all the requested project changes to be made to the FY 2011 – 2015 TIP and the FY 2012 Arterial Life Cycle Program (ALCP). Table B includes all requested project changes to be made to the FY 2012 ALCP only. The federal funds in the ALCP were not advanced in the requested programming.

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Miles	Lanes Before	Lanes After	Funding	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note
Maricopa County	2012	2013	MMA12-106RZ	Northern Parkway: Sarival to Dysart	Reimbursement for roadway widening	4	4	6	STP-MAG	\$ 7,030,207	\$	\$	\$ 7,030,207	STP-MAG	\$ 7,030,207	Amend. Delete line item from the TIP. ALCP funds reallocated to other segments. Clerical error on TRC version, miles was incorrectly listed as 2 miles.
Maricopa County	2012	2014	MMA12-106RZ2	Northern Parkway: Sarival to Dysart	Reimbursement for roadway widening	4	4	6	STP-MAG	\$ 5,000,000	\$	\$	\$ 5,000,000	STP-MAG	\$ 5,000,000	Amend. Delete line item from the TIP. ALCP funds reallocated to other segments. Clerical error on TRC version, miles was incorrectly listed as 2 miles.
Maricopa County	2012	2015	MMA12-106RZ3	Northern Parkway: Sarival to Dysart	Reimbursement for roadway widening	4	4	6	STP-MAG	\$ 4,030,207	\$	\$	\$ 4,030,207	STP-MAG	\$ 4,030,207	Amend. Delete line item from the TIP. ALCP funds reallocated to other segments. Clerical error on TRC version, miles was incorrectly listed as 2 miles.
Maricopa County	2013	2013	MMA13-106CLZ	Northern Parkway: Sarival to Dysart	Construct and landscape roadway widening	4	4	6	HURF	\$ 495,970	\$ -	\$ 27,758	\$ 523,728	STP-MAG	\$ 495,970	Amend. Add line item to the TIP. Work continued from previous FFYs. Clerical error on TRC version, miles was incorrectly listed as 2 miles.
Maricopa County	2014	2014	MMA14-106CLZ	Northern Parkway: Sarival to Dysart	Construct and landscape roadway widening	4	4	6	HURF	\$ 2,409,973	\$ -	\$ 134,877	\$ 2,544,850	STP-MAG	\$ 2,409,973	Amend. Add line item to the TIP. Work continued from previous FFYs. Clerical error on TRC version, miles was incorrectly listed as 2 miles.
Maricopa County	2012	2013	MMA11-923	Northern Parkway: Dysart to 111th	Design bridge construction and roadway widening	2.5	2	4	HURF	\$ -	\$ -	\$ 242,000	\$ 242,000	STP-MAG	\$ 169,400	Amend. Change in project scope to include bridge. Total work phase cost increased.
Maricopa County	2013	2013	MMA11-923RZ	Northern Parkway: Dysart to 111th	Reimbursement for design of bridge construction and roadway widening	2.5	2	4	STP-MAG	\$ 169,400	\$ -	\$ -	\$ 169,400	STP-MAG	\$ 169,400	Amend. Add line item in the TIP. Reimbursement for work in FFY12. Received reallocated ALCP funds.
Maricopa County	2013	2013	MMA13-118DZ	Northern Parkway: Dysart to 111th	Design bridge construction and roadway widening	2.5	2	4	STP-MAG	\$ 1,600,967	\$ -	\$ 686,129	\$ 2,287,095	STP-MAG	\$ 1,600,967	Amend. Add new line item to the TIP. Total work phase cost increased. Received reallocated ALCP funds.
Maricopa County	2014	2014	MMA14-118DZ	Northern Parkway: Dysart to 111th	Design bridge construction and roadway widening	2.5	2	4	STP-MAG	\$ 651,204	\$ -	\$ 279,087	\$ 930,291	STP-MAG	\$ 651,204	Amend. Add new line item to the TIP. Total work phase cost increased. Received reallocated ALCP funds.
Maricopa County	2012	2013	MMA11-922	Northern Parkway: Dysart to 111th	Acquisition of right-of-way for bridge construction and roadway widening	2.5	2	4	HURF	\$ -	\$ -	\$ 1,630,134	\$ 1,630,134	STP-MAG	\$ 1,141,094	Amend. Changed project scope to include bridge. Increased work phase total cost. Received reallocated ALCP funds.
Maricopa County	2013	2013	MMA11-922RZ	Northern Parkway: Dysart to 111th	Reimbursement for acquiring of right-of-way for bridge construction and roadway widening	2.5	2	4	STP-MAG	\$ 1,141,094	\$ -	\$ -	\$ 1,141,094	STP-MAG	\$ 1,141,094	Amend. Add new line item to the TIP. Reimbursement advanced from FFY16 to FFY12. Received reallocated ALCP funds.
Maricopa County	2013	2013	MMA13-118RWZ	Northern Parkway: Dysart to 111th	Acquisition of right-of-way for bridge construction and roadway widening	2.5	2	4	STP-MAG	\$ 865,197	\$ -	\$ 370,799	\$ 1,235,996	STP-MAG	\$ 865,197	Amend. Changed project scope to include bridge. Increased work phase total cost. Received reallocated ALCP funds.
Maricopa County	2013	2013	MMA13-118RWZ2	Northern Parkway: Dysart to 111th	Acquisition of right-of-way for bridge construction and roadway widening	2.5	2	4	HURF	\$ 815,890	\$ -	\$ 349,667	\$ 1,165,557	STP-MAG	\$ 815,890	Amend. Add new line item in the TIP. Increased work phase total cost. Received reallocated ALCP funds.
Maricopa County	2014	2014	MMA14-113RWZ	Northern Parkway: Dysart to 111th	Acquisition of right-of-way for bridge construction and roadway widening	2.5	2	4	STP-MAG	\$ 3,205,268	\$ -	\$ 1,373,686	\$ 4,578,954	STP-MAG	\$ 3,205,268	Amend. Add new line item in the TIP. Increased work phase total cost. Received reallocated ALCP funds. Work to occur in FFY14.
Maricopa County	2014	2014	MMA14-113CX	Northern Parkway: Dysart to 111th	Construct bridge and roadway widening	2.5	2	4	STP-MAG	\$ 327,638	\$ -	\$ 140,416	\$ 468,055	STP-MAG	\$ 327,638	Amend. Changed project scope to include bridge. Work deferred from FFY13 to FFY14. Increased total work phase cost. Received reallocated ALCP funds.
Maricopa County	2014	2015	MMA15-113CX	Northern Parkway: Dysart to 111th	Construct bridge and roadway widening	2.5	2	4	HURF	\$ -	\$ -	\$ 5,757,438	\$ 5,757,438	STP-MAG	\$ 4,030,207	Amend. Changed project scope to include bridge. Increased total work phase cost. Received reallocated ALCP funds.
Maricopa County	2015	2015	MMA15-113RZ	Northern Parkway: Dysart to 111th	Reimbursement for constructing bridge and roadway widening	2.5	2	4	STP-MAG	\$ 4,030,207	\$ -	\$ -	\$ 4,030,207	STP-MAG	\$ 4,030,207	Amend. Add new line item in the TIP. Received reallocated ALCP funds.
Maricopa County	2014	2016	MMA14-113CZ	Northern Parkway: Dysart to 111th	Construct bridge and roadway widening	2.5	2	4	HURF	\$ -	\$ -	\$ 5,370,353	\$ 5,370,353	STP-MAG	\$ 3,759,247	Amend. Add new line item in the TIP. Increased total work phase cost. Received reallocated ALCP funds.
Maricopa County	2015	2016	MMA15-113CZ	Northern Parkway: Dysart to 111th	Construct bridge and roadway widening	2.5	2	4	HURF	\$ -	\$ -	\$ 14,543,914	\$ 14,543,914	STP-MAG	\$ 10,180,740	Amend. Add new line item in the TIP. Increased total work phase cost. Received reallocated ALCP funds.
Maricopa County	2012	2016	MMA14-111DZ	Northern Parkway: Agua Fria Bridge	Advance Design roadway widening	0.1	0	4	HURF	\$	\$	\$ 614,143	\$ 614,143	STP-MAG	\$ 429,900	Amend. Delete project from TIP. Work to be conducted as part of Northern Parkway: Dysart to 111th Avenue. ALCP funds reallocated to other projects. Clerical error on TRC version, listed in table B (s/b table A).

TABLE A. (Continued)																
Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Miles	Lanes Before	Lanes After	Funding	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note
Maricopa County	2015	2016	MMA15-111CZ	Northern Parkway: Agua Fria Bridge	Advance Construct roadway widening	0.1	0	4	HURF	\$	\$	\$ 7,676,790	\$ 7,676,790	STP-MAG	\$ 5,373,753	Amend. Delete project from TIP. Work to be conducted as part of Northern Parkway: Dysart to 111th Avenue. ALCP funds reallocated to other projects. Clerical error on TRC version,listed in table B (s/b table A).
Maricopa County	2012	2016	MMA12-925	Northern Parkway: Reems Overpass	Design roadway widening	0.1	0	4	HURF	\$	\$	\$ 1,040,582	\$ 1,040,582	STP-MAG	\$ 728,407	Amend. Delete project from the TIP. Work to be conducted in a new Project combined with the Litchfield Overpass project. ALCP funds reallocated to other segments. Clerical error on TRC version,listed in table B (s/b table A).
Maricopa County	2013	2016	MMA13-008CZ	Northern Parkway: Reems Overpass	Construct roadway widening	0.1	0	4	HURF	\$	\$	\$ 4,704,730	\$ 4,704,730	STP-MAG	\$ 3,293,311	Amend. Delete project from the TIP. Work to be conducted in a new Project combined with the Litchfield Overpass project. ALCP funds reallocated to other segments. Clerical error on TRC version,listed in table B (s/b table A).
Maricopa County	2014	2017	MMA14-008CZ	Northern Parkway: Reems Overpass	Construct roadway widening	0.1	0	4	HURF	\$	\$	\$ 4,704,730	\$ 4,704,730	STP-MAG	\$ 3,293,311	Amend. Delete project from the TIP. Work to be conducted in a new Project combined with the Litchfield Overpass project. ALCP funds reallocated to other segments. Clerical error on TRC version,listed in table B (s/b table A).
Maricopa County	2012	2016	MMA14-110DZ	Northern Parkway: Litchfield Overpass	Design roadway widening	0.1	0	4	HURF	\$	\$	\$ 1,172,064	\$ 1,172,064	STP-MAG	\$ 820,445	Amend. Delete project from the TIP. Work to be conducted in a new Project combined with the Reems Overpass project. ALCP funds reallocated to other segments. Clerical error on TRC version,listed in table B (s/b table A).
Maricopa County	2014	2017	MMA14-110CZ	Northern Parkway: Litchfield Overpass	Construct roadway widening	0.1	0	4	HURF	\$	\$	\$ 5,270,631	\$ 5,270,631	STP-MAG	\$ 3,689,442	Amend. Delete project from the TIP. Work to be conducted in a new Project combined with the Reems Overpass project. ALCP funds reallocated to other segments. Clerical error on TRC version,listed in table B (s/b table A).
Maricopa County	2015	2017	MMA15-110CZ	Northern Parkway: Litchfield Overpass	Construct roadway widening	0.1	0	4	HURF	\$	\$	\$ 5,270,631	\$ 5,270,631	STP-MAG	\$ 3,689,442	Amend. Delete project from the TIP. Work to be conducted in a new Project combined with the Reems Overpass project. ALCP funds reallocated to other segments. Clerical error on TRC version,listed in table B (s/b table A).
Maricopa County	2012	2013	MMA12-117DZ	Northern Parkway: Reems and Litchfield Overpasses	Design roadway widening and overpasses	0.2	0	4	HURF	\$ -	\$ -	\$ 331,053	\$ 331,053	None	\$ -	Amend. Add new project to the TIP. Combined Reems and Litchfield overpass projects. Clerical error on TRC version,listed in table B (s/b table A).
Maricopa County	2013	2013	MMA13-117DZ	Northern Parkway: Reems and Litchfield Overpasses	Design roadway widening and overpasses	0.2	0	4	STP-MAG	\$ 347,606	\$ -	\$ 148,974	\$ 496,580	STP-MAG	\$ 347,606	Amend. Add new project to the TIP. Combined Reems and Litchfield overpass projects. Received reallocated ALCP funds. Clerical error on TRC version,listed in table B (s/b table A).
Maricopa County	2013	2013	MMA13-117CZ	Northern Parkway: Reems and Litchfield Overpasses	Construct roadway widening and overpass	0.2	0	4	HURF	\$ -	\$ -	\$ 516,237	\$ 516,237	None	\$ -	Amend. Add new project to the TIP. Combined Reems and Litchfield overpass projects. Clerical error on TRC version,listed in table B (s/b table A).
Maricopa County	2014	2016	MMA14-117CZ	Northern Parkway: Reems and Litchfield Overpasses	Construct roadway widening and overpass	0.2	0	4	HURF	\$ -	\$ -	\$ 9,808,503	\$ 9,808,503	STP-MAG	\$ 6,865,952	Amend. Add new project to the TIP. Combined Reems and Litchfield overpass projects. Clerical error on TRC version,listed in table B (s/b table A).
Maricopa County	2014	2016	MMA14-112DZ	Northern Parkway: Northern Avenue at Loop 101	Design roadway widening and overpasses	0.5	4	6	HURF	\$ -	\$ -	\$ 1,072,371	\$ 1,072,371	STP-MAG	\$ 750,660	Amend. Increased total work phase cost. Clerical error on TRC version,listed in table B (s/b table A).
Maricopa County	2015	2016	MMA15-112DZ	Northern Parkway: Northern Avenue at Loop 101	Design roadway widening and overpasses	0.5	4	6	HURF	\$ -	\$ -	\$ 500,000	\$ 500,000	STP-MAG	\$ 350,000	Amend. Add new line item to the TIP. Work to occur in FFY15. Increased total work phase cost. Clerical error on TRC version,listed in table B (s/b table A).
Maricopa County	2015	2016	MMA14-112RWZ	Northern Parkway: Northern Avenue at Loop 101	Acquire right-of-way for roadway widening and overpass	0.5	4	6	HURF	\$ -	\$ -	\$ 3,342,340	\$ 3,342,340	STP-MAG	\$ 2,339,638	Amend. Deferred from FFY14 to FFY15. Clerical error on TRC version,listed in table B (s/b table A)..
Maricopa County	2015	2016	MMA15-112CZ	Northern Parkway: Northern Avenue at Loop 101	Construct roadway widening and overpass	0.5	4	6	STP-MAG	\$ 1,123,232	\$ -	\$ 481,385	\$ 1,604,617	STP-MAG	\$ 1,123,232	Amend. Delete line item from the TIP. Worked deferred from FFY2015. Clerical error on TRC version,listed in table B (s/b table A).
Maricopa County	2015	2017	MMA15-112CZ	Northern Parkway: Northern Avenue at Loop 101	Construct roadway widening and overpass	0.5	4	6	HURF	\$	\$	\$ 5,549,846	\$ 5,549,846	STP-MAG	\$ 3,884,892	Amend. Delete line item from the TIP. Worked deferred from FFY2015. Clerical error on TRC version,listed in table B (s/b table A).
Maricopa County	2014	2016	MMA14-119DZ	Northern Parkway: Dysart Overpass	Design roadway widening and overpass	0.1	0	4	HURF	\$ -	\$ -	\$ 500,000	\$ 500,000	STP-MAG	\$ 350,000	Amend. Add new project to the TIP. Work advanced from FFY16. Total work phase cost increased. Clerical error on TRC version,listed in table B (s/b table A).
Maricopa County	2015	2016	MMA15-119DZ	Northern Parkway: Dysart Overpass	Design roadway widening and overpass	0.1	0	4	HURF	\$ -	\$ -	\$ 500,000	\$ 500,000	STP-MAG	\$ 350,000	Amend. Add new project to the TIP. Work advanced from FFY16. Total work phase cost increased. Clerical error on TRC version,listed in table B (s/b table A).

TABLE B. Amendments and Administrative Modifications the FY2012 ALCP (Non-TIP Project Changes)

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Miles	Lanes Before	Lanes After	Funding	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note
Maricopa County	2016	2016	NONE	Northern Parkway: Dysart to 111th	Reimbursement for constructing bridge and roadway widening	2.5	2	4	STP-MAG	\$ 3,759,247	\$ -	\$ -	\$ 3,759,247	STP-MAG	\$ 3,759,247	Amend. Add new line item. Received reallocated ALCP funds. Previous table showed TIP ID. This version removed the TIP ID.
Maricopa County	2016	2016	NONE	Northern Parkway: Dysart to 111th	Reimbursement for constructing bridge and roadway widening	2.5	2	4	STP-MAG	\$10,180,740	\$ -	\$ -	\$10,180,740	STP-MAG	\$10,180,740	Amend ALCP. Received reallocated ALCP funds.
Maricopa County	2016	2016	NONE	Northern Parkway: Reems and Litchfield Overpasses	Reimbursement for constructing roadway widening and overpass	0.2	0	4	STP-MAG	\$ 6,865,952	\$ -	\$ -	\$ 6,865,952	STP-MAG	\$ 6,865,952	Amend ALCP. Received reallocated ALCP funds.
Maricopa County	2016	2016	NONE	Northern Parkway: Northern Avenue at Loop 101	Reimbursement for design of roadway widening and overpasses	0.5	4	6	STP-MAG	\$ 750,660	\$ -	\$ -	\$ 750,660	STP-MAG	\$ 750,660	Amend. Received reallocated ALCP funds.
Maricopa County	2016	2016	NONE	Northern Parkway: Northern Avenue at Loop 101	Reimbursement for design of roadway widening and overpasses	0.5	4	6	STP-MAG	\$ 350,000	\$ -	\$ -	\$ 350,000	STP-MAG	\$ 350,000	Amend ALCP. Received reallocated ALCP funds.
Maricopa County	2016	2016	NONE	Northern Parkway: Northern Avenue at Loop 101	Reimbursement for acquiring right-of-way for roadway widening and overpasses	0.5	4	6	STP-MAG	\$ 2,339,638	\$ -	\$ -	\$ 2,339,638	STP-MAG	\$ 2,339,638	Amend ALCP. Received reallocated ALCP funds.
Maricopa County	2017	2017	NONE	Northern Parkway: Northern Avenue at Loop 101	Reimbursement for constructing roadway widening and overpass	0.5	4	6	STP-MAG	\$ 3,884,892	\$ -	\$ -	\$ 3,884,892	STP-MAG	\$ 3,884,892	Amend ALCP. Received reallocated ALCP funds.
Maricopa County	2016	2016	NONE	Northern Parkway: Dysart Overpass	Reimbursement for design of roadway widening and overpasses	0.1	0	4	STP-MAG	\$ 350,000	\$ -	\$ -	\$ 350,000	STP-MAG	\$ 350,000	Amend ALCP. Received reallocated ALCP funds.
Maricopa County	2016	2016	NONE	Northern Parkway: Dysart Overpass	Reimbursement for design of roadway widening and overpasses	0.1	0	4	STP-MAG	\$ 350,000	\$ -	\$ -	\$ 350,000	STP-MAG	\$ 350,000	Amend ALCP. Received reallocated ALCP funds.
Maricopa County	2016	2017	NONE	Northern Parkway: Dysart Overpass	Design roadway widening and overpass	0.1	0	4	HURF	\$ -	\$ -	\$ 2,784,856	\$ 2,784,856	STP-MAG	\$ 1,949,399	Amend. Total work phase cost increased.
Maricopa County	2017	2017	NONE	Northern Parkway: Dysart Overpass	Reimbursement for design of roadway widening and overpasses	0.1	0	4	STP-MAG	\$ 1,949,399	\$ -	\$ -	\$ 1,949,399	STP-MAG	\$ 1,949,399	Amend ALCP. Received reallocated ALCP funds.
Maricopa County	2017	2017	NONE	Northern Parkway: Dysart Overpass	Construct roadway widening and overpass	0.1	0	4	STP-MAG	\$16,310,508	\$ -	\$ 6,990,218	\$23,300,726	STP-MAG	\$16,310,508	Amend ALCP. Total work phase cost increased. Received reallocated funds.
Maricopa County	2017	2018	NONE	Northern Parkway: Dysart Overpass	Construct roadway widening and overpass	0.1	0	4	HURF	\$ -	\$ -	\$ 6,281,408	\$ 6,281,408	STP-MAG	\$ 4,396,986	Amend ALCP. Total work phase cost increased.
Maricopa County	2018	2018	NONE	Northern Parkway: Dysart Overpass	Reimbursement for constructing roadway widening and overpass	0.1	0	4	STP-MAG	\$ 4,396,986	\$ -	\$ -	\$ 4,396,986	STP-MAG	\$ 4,396,986	Amend ALCP. Received reallocated ALCP funds.
Maricopa County	2016	2016	NONE	Northern Parkway: Corridorwide ROW Protection	Acquire right-of-way for roadway widening	12.5	0	0	STP-MAG	\$ 700,000	\$ -	\$ 300,000	\$ 1,000,000	STP-MAG	\$ 700,000	Amend ALCP. Total segment cost increased.
Maricopa County	2017	2017	NONE	Northern Parkway: Corridorwide ROW Protection	Acquire right-of-way for roadway widening	12.5	0	0	STP-MAG	\$ 700,000	\$ -	\$ 300,000	\$ 1,000,000	STP-MAG	\$ 700,000	Amend ALCP. Total segment cost increased.
Maricopa County	2018	2020	NONE	Northern Parkway: Corridorwide ROW Protection	Acquire right-of-way for roadway widening	12.5	0	0	STP-MAG	\$ -	\$ -	\$ 114,156	\$ 114,156	STP-MAG	\$ 79,909	Amend ALCP. Delete line item from ALCP. Reallocated ALCP funds. Work will not occur in FFY18.
Maricopa County	2019	2020	NONE	Northern Parkway: Corridorwide ROW Protection	Acquire right-of-way for roadway widening	12.5	0	0	STP-MAG	\$ -	\$ -	\$ 114,156	\$ 114,156	STP-MAG	\$ 79,909	Amend ALCP. Delete line item from ALCP. Reallocated ALCP funds. Work will not occur in FFY19.
Maricopa County	2020	2020	NONE	Northern Parkway: Corridorwide ROW Protection	Acquire right-of-way for roadway widening	12.5	0	0	STP-MAG	\$ -	\$ -	\$ 114,156	\$ 114,156	STP-MAG	\$ 79,909	Amend ALCP. Delete line item from ALCP. Reallocated ALCP funds. Work will not occur in FFY20
Maricopa County	2018	2018	NONE	Northern Parkway: Interim construction	Reimbursement for roadway widening	12.5	0	0	STP-MAG	\$ 8,381,161	\$ -	\$ -	\$ 8,381,161	STP-MAG	\$ 8,381,161	Amend ALCP. New segment in the ALCP. Received reallocated ALCP funds.
Maricopa County	2019	2019	NONE	Northern Parkway: Interim construction	Reimbursement for roadway widening	12.5	0	0	STP-MAG	\$ 9,178,747	\$ -	\$ -	\$ 9,178,747	STP-MAG	\$ 9,178,747	Amend ALCP. New segment in the ALCP. Received reallocated ALCP funds.
Maricopa County	2020	2020	NONE	Northern Parkway: Interim construction	Reimbursement for roadway widening	12.5	0	0	STP-MAG	\$ 319,636	\$ -	\$ -	\$ 319,636	STP-MAG	\$ 319,636	Amend ALCP. New segment in the ALCP. Received reallocated ALCP funds.

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

4/11/2012

HIGHWAY													Requested Change
TIP #	Agency	Project Location	Project Description	Fiscal Year	Length miles	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	
DOT12-832	ADOT	40 - Perryville Rd TI	Design traffic interchange	2012	0.2	TI	TI	RARF	\$0	\$0	\$1,300,000	\$1,300,000	Delete design project from FY 2012. The scope and funds for this project will be added to the proposed design build project at the Perryville Rd TI in FY 2013.
DOT13-929	ADOT	101 (Pima Fwy): Shea Blvd to Chaparral Rd	Design general purpose lane	2012	5	8	10	RARF	\$0	\$0	\$3,400,000	\$3,400,000	Admin Mod: Decrease total budget by \$3,000,000 (Decrease of Regional funds \$3,000,000). Split project into two (see DOT12-139): Change name to Shea Blvd to Chaparral Rd from Shea Blvd to SR202L, Red Mtn Fwy.
DOT12-139	ADOT	101 (Pima Fwy): Chaparral Rd to SR202L (Red Mtn Fwy)	Design general purpose lane	2012	5	8	10	RARF	\$0	\$0	\$3,000,000	\$3,000,000	Amend: Original DOT13-929 split into two projects. Add a new roadway design project in FY 2012 for \$3,000,000.
DOT12-100	ADOT	Mt. Ord - Slate Creek	Pavement Preservation	2012	6.0	4	4	NHS	\$199,500	\$3,300,500	\$0	\$3,500,000	Admin Mod: Change name to "Mt. Ord - Slate Creek" from "MP 218 - 224".
DOT12-140	ADOT	202 (Santan Fwy): Lindsay Rd to Gilbert Rd	Convert flat rate load centers to metered service for freeway lighting (pilot project).	2012	1	6	6	NHS	\$10,431	\$172,569	\$0	\$183,000	Amend: Add a new pilot project in FY 2012 for \$183,000.
DOT12-141	ADOT	74: Picacho Wash to Jct I-17	Design pavement preservation	2012	8.8	2	2	STP-AZ	\$17,955	\$297,045	\$0	\$315,000	Amend: Add a new design pavement preservation project in FY 2012 for \$315,000.
DOT12-142	ADOT	87: Hunt Highway to Riggs Rd	Construct pavement preservation	2012	1.14	4	4	STP-AZ	\$39,900	\$660,100	\$0	\$700,000	Amend: Add a pavement preservation construction project in FY 2012 for \$700,000.
MES13-902	Mesa	West Side Real Time Adaptive Project (initial deployment in Fiesta district), West city limits to Country Club drive, Broadway to Baseline	Upgrade central traffic control system software to accommodate a lite version of adaptive control	2013	12	4	4	CMAQ	\$150,000	\$318,182	\$0	\$468,182	Amend TIP: Update the location description to better specify the initial deployment area. (Per CIP FY 11-16, page 140 ITS 022)
MES13-906	Mesa	Bluetooth sensor deployment at approximately 80 intersections to determine travel times along key Mesa E-W and N-S corridors	Construction	2013	40	4	4	CMAQ	\$200,750	\$381,818	\$0	\$582,568	Amend TIP: Update the location description, better specify technology, cost increase. Per CIP FY 11-16, page 132 ITS 023
PHX12-104	PHOENIX	Various Locations	Pontic/Virtis Software for bridge inspections	2012				Bridge	\$5,299	\$87,663	\$0	\$92,962	Change local and fed Cost, and funding source. Total project decreased by \$1,018. Federal funding of \$87,663 utilized from Statewide funds.
PHX12-105	PHOENIX	Various Locations	Equipment rental for bridge inspections	2012				Bridge	\$11,030	\$182,471	\$0	\$193,500	Change local and fed Cost, and funding source. Total project increased by \$49,759. Federal funding of \$182,471 utilized from Statewide funds.
SCT13-102	Scottsdale	Hayden Rd/Thomas Rd	Design Intersection improvement	2012	0.5	N/A	N/A	HSIP	\$8,550	\$141,450	\$0	\$150,000	Increase project cost \$2,222 local, \$36,747 Fed, total work phase cost increase \$38,969. The additional cost increase available from HSIP (statewide) funds. Work phase was originally programmed under award budget.
SCT12-102	Scottsdale	Hayden Rd/Thomas Rd	Construct Intersection improvement	2014	0.5	N/A	N/A	HSIP	\$74,990	\$1,240,631	\$0	\$1,315,621	Increase project cost \$11,702 local, \$193,600 Fed, total work phase cost increase \$205,302. The additional cost increase available from HSIP (statewide) funds. Work phase was originally programmed under award budget.
MAG12-803	MAG	Regionwide	Regionwide bicycle safety education program	2012	---	---	---	CMAQ	\$73,000	\$165,000	\$0	\$238,000	Amend: Delete project form TIP; project is to be funded with PL funds in the UPWP.

Table D. Material Changes To the Regional Freeway Program and to the Fiscal Year 2011-2015 MAG Transportation Improvement Program

4/11/2012

HIGHWAY													Requested Change
TIP #	Agency	Project Location	Project Description	Fiscal Year	Length miles	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	
DOT12-103	ADOT	10: Wintersburg Rd and Sun Valley Parkway	Pavement Preservation	2012	0.5	4	4	IM	\$119,700	\$1,980,300	\$0	\$2,100,000	Amend: Increase total project budget by \$1,669,000 (\$95,133 Local, \$1,573,867 Federal). Change name to Wintersburg Rd. TI and Sun Valley Parkway TI, from Sun Valley Parkway TI. This project will include milling and replacing pavement on ramps and cross roads with AC. The project originally included only the Sun Valley Parkway TI and is being expanded to also include the Wintersburg TI, which is also in need of pavement work. Funds for this project will be provided by ADOT statewide subprograms, which will not affect RTP cash flow.
DOT12-131	ADOT	51: Glendale Ave to SR101L (Pima)	Construct FMS	2012	9	8	8	CMAQ/STP-AZ	\$177,270	\$2,932,730	\$0	\$3,110,000	Amend: Increase total project budget by \$1,110,000 (Federal: CMAQ remains unchanged, increase to add STP-AZ \$1,046,730, and \$63,270 local). The cost increase is due to extending the original FMS project limits from "Bell Rd - SR101L" to "Glendale Ave - SR101L", in order to address additional FMS functions. The work between Glendale Ave. and Bell Rd. includes: (1) install ramp meters, (2) replace acoustic detectors with loop detectors, and (3) upgrade FMS in the corridor from analog to digital. Work between Bell Rd. and SR 101 on SR 51 involves installing ramp meters, CCTV cameras, loops, and DMS signs. Funding for the cost increase will be provided by ADOT statewide program contingency funds, which will not affect RTP cash flow.
DOT10-6C29	ADOT	60 (Grand Ave): 71st Ave to McDowell Rd, Phase 1	Roadway improvements and Pavement Preservation	2012	10	6	6	NHS	\$0	\$18,199,900	\$1,100,100	\$19,300,000	Amend: Increase total project budget by \$3,900,000 (\$222,300 Local, \$3,677,700 Federal) from \$15,400,000 to \$19,300,000. The cost increase is due to the addition of pavement preservation work to the scope of the project. It is more efficient to combine the pavement preservation work with this project than to develop a separate pavement preservation project. Funds for this project will be provided by ADOT district minor project funds, which will not affect RTP cash flow.
DOT12-106	ADOT	87: Jct SR202L to Gilbert Rd	Pavement Preservation	2012	5.2	6	6	NHS	\$199,500	\$3,300,500	\$0	\$3,500,000	Amend: Increase total project budget by \$1,400,000 (\$79,800 Local, \$1,320,200 Fed). The cost increase is due to a scope change from the original milling & replacing 1/2" friction course (only), to include milling & replacing 2" existing pavement, plus the 1/2" friction course. The additional milling & replacing are necessary because underlying cracks and rutting would propagate through a newly placed friction course and significantly shorten the life of the pavement preservation project. Funds for this project will be provided by ADOT statewide subprograms, which will not affect RTP cash flow.

Material Change Policy for the MAG Regional Freeway Program

The 1991 Performance Audit for the MAG Regional Freeway Program recommended that:

Any significant program changes which have major priority or fiscal implications need to be resolved through the involvement of the MAG Regional Council. This body of elected officials can and should provide a valuable forum for assessing and guiding decisions regarding the scope, timing, and financing of the MAG Program at the program and corridor levels. (Recommendation 4.47 of the 1991 Performance Audit of the MAG Freeway Program.)

Since the 1991 Audit, MAG has processed all changes to budgets, project scope, or schedules requested by the Arizona Department of Transportation (ADOT) through the MAG Regional Council for approval. With seven years of project history and with the recommendation of the 1997 Performance Audit, MAG and ADOT are proposing to limit the requested changes that are processed through the Regional Council to those that are material. Under this proposal, all changes will be provided to MAG, however, only the changes that meet definition of “material change” will be forwarded to the Regional Council for action. Requested changes, including those that are below the material change threshold, will be provided to the MAG Transportation Review Committee (TRC) for information. If a requested change must be expedited to meet ADOT’s project schedule, a material change may go to the Management Committee and Regional Council without going to the TRC first.

Definition of Material Change

- A. Material Cost Change:** An increase in the cost of a project that is more than five (5) percent of the adopted project budget, but not less than \$500,000 or any increase greater than \$2.5 million.

- B. Material Scope Change:** A change in a project scope that results in a material cost change and all scope changes that modify project limits by a mile or more, a horizontal alignment change outside of the adopted corridor limits that requires an updated environmental assessment, a vertical alignment or cross-section profile modification that causes the profile classification to change from depressed, at grade or elevated, changes to an interchange location of a 1/4 mile or more, adds design elements (including additional lanes), or adds a new project to the program. Any scope change that causes a material cost change to occur must be approved by the Regional Council.

If the material scope change is requested by a local jurisdiction and meets the definition of an enhancement, then the local jurisdiction must also provide the necessary funding to complete the enhancement. If the material scope change is requested by ADOT, the cost of the scope change, if approved, can be paid from Regional Freeway System funding with the concurrence of the Regional Council. (See A.R.S 28-6353)

According to A.R.S. 28-6351, enhancement means an addition that exceeds generally accepted engineering or design standards for the specific type of facility. ADOT should ensure that the design elements of each new segment meet generally accepted engineering or design standards adopted or accepted for general use by ADOT and are supported by traffic volumes and patterns, the need to serve major public facilities and the need to provide a balanced, multimodal transportation system for Maricopa County.

- C. Material Schedule Change:** A change in the approved schedule for the start of design, right of way, or construction that causes: (1) completion to be delayed by more than three months, or, (2) the completion of the construction phase of the segment to be delayed beyond the year shown on the latest Certified Regional Freeway System map. For the purposes of this policy, completion means that the segment is open to traffic.

Process to Review and Approve Changes

- A. ADOT will forward all requested changes to MAG.
- B. MAG will review each requested change with respect to the definition of material change. Each material change will be reviewed for the impact on the budget, schedule and scope of the MAG Freeway Program.
- C. All of the requested changes, except expedited changes that must be forwarded directly to the Management Committee, will be presented to the TRC as information. Those changes that represent material changes will be highlighted.
- D. Material changes will be forwarded to the MAG Management Committee with a recommendation by MAG staff for approval or disapproval.
- E. The material change and the recommendation of the MAG Management Committee will be forwarded to the MAG Regional Council for final action.
- F. MAG advises ADOT of approved changes.

Approved by the MAG Regional Council May 27, 1998

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 17, 2012

SUBJECT:

FY 2012 Section 5310 Elderly Individuals and Individuals with Disabilities Transportation Program Priority Listing of Applicants

SUMMARY:

The Federal Transit Administration (FTA) provides Section 5310, Elderly Individuals and Individuals with Disabilities Transportation Program funding, to the Arizona Department of Transportation (ADOT). These capital assistance awards support agencies and public bodies that provide transportation services for older adults and for people who have a disability. The councils of governments, including MAG, prepare priority listings of applications for ADOT to be used when determining awards.

On March 21, 2012, the MAG FTA Elderly and Persons with Disabilities Transportation Program Ad Hoc Committee met to interview all applicants and develop a priority listing. This year, 19 agencies submitted applications, which include requests for 43 vans, four mobility management projects, and related software and hardware. All 19 applications were recommended to be awarded.

Approximately \$3.9 million is available statewide for funding this year's projects. This funding comprises traditional FTA 5310 formula funds and federal Surface Transportation Program (STP) Flexible Funds. Applicants within small and large urban planning regions are eligible for STP funding if they can substantiate predominately rural routes or service areas within these regions.

PUBLIC INPUT:

Public comment was solicited through a public notice in January 2012 and another notice in March 2012. No public comment has been received. An opportunity for input also was offered at the MAG Human Services Technical Committee, MAG FTA Elderly and Persons with Disabilities Transportation Program Ad Hoc Committee, and the MAG Human Services Coordinating Committee meetings. No public input was given.

PROS & CONS:

PROS: MAG advises ADOT for the FTA Elderly Individuals and Persons with Disabilities Transportation Program awards. Forwarding this priority listing assists ADOT in awarding capital transportation equipment for special needs in the MAG region. Awards are made on a statewide competitive basis. Arizona chooses to include urban and rural area needs in this program.

CONS: The MAG region does not receive FTA Elderly Individuals and Individuals with Disabilities Transportation Program capital awards in relation to its population. Applicants continue to project growth in the number of people who will require special transportation including additional numbers due to a decrease in public transit services.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: ADOT procures accessible and non-accessible passenger vans, ancillary equipment and mobility management projects with these funds. The FTA provides 90 percent of the award cost, and the applicant provides a 10 percent match plus 1.5 percent to cover costs related to state program administration. All awards meet requirements and inspection standards of federal laws and regulations including the Americans with Disabilities Act (ADA). ADOT takes care of the technical specifications,

procures the equipment, and satisfies all inspection requirements before delivery. ADOT holds liens on vehicles for four years or 100,000 miles, whichever comes first. ADOT will receive quarterly progress reports for the mobility management projects.

POLICY: The Arizona Department of Transportation receives Elderly Individuals and Individuals with Disabilities Transportation Program funds on a formula basis from the U.S. Department of Transportation, Federal Transit Administration.

ACTION NEEDED:

Approval to forward the priority listing of applicants for the FY 2012 FTA Elderly Individuals and Individuals with Disabilities Transportation Program to the Arizona Department of Transportation.

PRIOR COMMITTEE ACTIONS:

On April 11, 2012. The MAG Management Committee recommended the priority listing of applicants for the FY 2012 FTA Elderly Individuals and Individuals with Disabilities Transportation Program to be forwarded to the Arizona Department of Transportation.

MEMBERS ATTENDING

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

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

On March 21, 2012, the MAG Ad Hoc Elderly and Persons with Disabilities Transportation Committee developed the priority listing of applicants for the FTA Elderly Individuals and Individuals with Disabilities Transportation Program and recommended it be forwarded to the Arizona Department of Transportation.

MEMBERS ATTENDING:

- Julie Howard, City of Mesa, Chair
- Markus Coleman, City of Phoenix
- Matt Dudley, City of Glendale, Vice Chair
- Mark Hannah, Town of Youngtown
- Becky Johnson, RPTA
- Ken-Ichi Maruyama, Town of Gilbert
- Christine McMurdy, City of Goodyear
- * Ann Marie Riley, City of Chandler
- * Kristen Taylor, City of Avondale

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

CONTACT PERSON:

DeDe Gaisthea, MAG, (602) 254-6300

**FTA ELDERLY INDIVIDUALS AND INDIVIDUALS WITH DISABILITIES
TRANSPORTATION PROGRAM GRANT 37 (2012)
RECOMMENDED PRIORITY LISTING OF MAG REGION APPLICATIONS**

PRIORITY	APPLICANT & CAPITAL REQUEST(S)	POPULATION SERVICE
1	CHANDLER/GILBERT ARC < (2) Minivan no Lift	Clients of all ages in southeastern Maricopa County with developmental disabilities who need transportation to the agency's supervised day program, employment training, medical and therapy appointments, and social-recreational events.
2	STAND TOGETHER AND RECOVER (STAR) < (2) Maxivan no lift < (7) Vehicle Step and Pole	Services adults with serious mental illness and potentially other forms of accompanied disabilities. Transportation from home, recovery center, community events, and advocacy activities.
3	TERROS, INC. < Mobility Management, GPS Equipment Updates, Vehicle Monitoring System	Terros serves adults who have serious mental illness and may have substance abuse issues. Most have disabilities and are dependent on public transportation. Coordination includes these agencies: Lifewell, Crisis Response Network, EMPACT, Partners in Recovery and CHEEERS.
4	FOOTHILLS CARING CORP < Mobility Management	Provides transportation for older adults and persons with disabilities to and from medical and nutrition appointments, grocery and other shopping errands, and social and recreational outings.
5	MARC CENTER < Mobility Management < (4) Cutaway with Lift, (1) Maxivan Lift Equipped	Provides transportation to educational, therapeutic, rehabilitation and social services to children and adults with developmental and/or physical disabilities and behavioral health challenges.
6	PPEP, INC. /ENCOMPASS < (1) Maxivan Lift Equipped	Provides services to adults with developmental and/or physical disabilities, and serious mental illnesses. Provides transportation services to activities related to job training, employment socialization, and medical care.
7	ARIZONA RECREATION CENTER FOR THE HANDICAPPED (ARCH) < (1) Maxivan no Lift, (1) Minivan no Lift	Provides services to persons with disabilities to enhance and maintain the quality of life by providing transportation services to recreation, wellness, education, and socialization programs.
8	HACIENDA HEALTHCARE, INC. < (2) Minivans with Ramp, (1) Cutaway with Lift	Provides transportation services to persons with developmental disabilities and ventilator dependent individuals who require respiratory therapists during transport.
9	VALLEYLIFE < (1) Minivan no Lift	Provides transportation services to persons with developmental disabilities for their medical, dental, dialysis, surgery appointments from their group homes, and day program areas to their respective destinations.
10	BENEVILLA < (1) Cutaway with Lift, (2) Maxivan with Lift	Benevilla provides community based volunteer services to older adults, person with disabilities and homebound adults. Services include transportation to adult day care centers and home delivered meals.
11	THE CENTERS FOR HABILITATION < (5) Cutaway with Lift	Provides services to a diverse population that includes children and adults with low-incomes with developmental and/or physical disabilities. Provides

**FTA ELDERLY INDIVIDUALS AND INDIVIDUALS WITH DISABILITIES
TRANSPORTATION PROGRAM GRANT 37 (2012)
RECOMMENDED PRIORITY LISTING OF MAG REGION APPLICATIONS**

PRIORITY	APPLICANT & CAPITAL REQUEST(S)	POPULATION SERVICE
		transportation to and from various medical facilities and social activities.
12	UNITED CEREBRAL PALSY OF CENTRAL ARIZONA < (3) Cutaway with Lift	Provides comprehensive services to persons with disabilities and their families with therapy. Provides transportation services to life skills programs, independent living services, educational based programs, and social outlets.
13	CITY OF SURPRISE < (1) Cutaway with Lift	Provides services to older adults and persons with disabilities. Provides transportation services to the senior center for nutrition, socialization, and recreation activities.
14	ONE STEP BEYOND < (2) Minivan with Ramp < (6) GPS	Provides services to persons with developmental disabilities. Provides transportation services to job training, education, socialization and community independence programs.
15	CATHOLIC COMMUNITY SERVICES /VALLEY CENTER OF THE DEAF < (1) Minivan no Lift, (1) Maxivan with Lift	Provides independent living skills, education support, tutoring, orientation and mobility training, and transportation to programs. Provides a program of services for individuals who are deaf and blind, providing support service providers.
16	SCOTTSDALE TRAINING AND REHABILITATION SERVICES, INC. (STARS) < (1) Minivan no Lift, (1) Ford Transit Connect	Provides persons with severe disabilities a variety of programs, including day treatment and training, sheltered employment, job development and placement, on the job training, and transportation to programs.
17	ABOUT CARE < Mobility Management, Hardware and Software	Provides support services using trained volunteers for the elderly and physically challenged homebound residents of Chandler and Gilbert. Support services include transportation, respite care, and friendly visits.
18	LIFEWELL < (5) Minivan no Lift	Provides residential and rehabilitation services including transportation to treatment sites, community resources, medical appointments, rehabilitation, public services, socialization activities, and retail activities for daily living.
19	FRIENDSHIP FOUNDATION < (1) Maxivan with Lift	Provides transportation for older adults living in their own homes and at assisted living facilities to medical appointments, shopping trips and social activities.
20	THE CENTERS FOR HABILITATION < (2) Cutaway with Lift	Clients are a diverse population that includes low-income children and adults with developmental and physical disabilities. Providing transportation to and from various medical facilities and social activities.
21	LIFEWELL < (1) Maxivan no Lift	Provides residential and rehabilitation services including transportation to treatment sites, community resources, medical appointments, rehabilitation, public services, socialization activities, and retail activities for daily living.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 17, 2012

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) and Regional Transportation Plan 2010 Update. The amendment and administrative modification involve several projects, including modifications to Maricopa County Northern Parkway projects in the Arterial Life Cycle Program, and revisions to several Arizona Department of Transportation 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. A description of the projects is provided in the attached interagency consultation memorandum. Comments on the conformity assessment are requested by April 20, 2012.

PUBLIC INPUT:

An opportunity for public comment was provided at the April 11, 2012 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 April 11, 2012 MAG Management Committee meeting for consultation.

MEMBERS ATTENDING

- Charlie Meyer, Tempe, Chair
- * David Cavazos, Phoenix, Vice Chair
- # George Hoffman, Apache Junction
- Charlie McClendon, Avondale
- * Stephen Cleveland, Buckeye
- # Gary Neiss, Carefree
- * Usama Abujbarah, Cave Creek
- Rich Dlugas, Chandler
- Dr. Spencer Isom, El Mirage
- * Phil Dorchester, Fort McDowell
- Yavapai Nation
- Ken Buchanan, Fountain Hills
- Rick Buss, Gila Bend
- * David White, Gila River Indian Community
- Marc Skocypec for Patrick Banger, Gilbert
- Brent Stoddard for Ed Beasley, Glendale
- Brian Dalke, Goodyear
- * Bill Hernandez, Guadalupe

- * Darryl Crossman, Litchfield Park
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- Susan Thorpe for Carl Swenson, Peoria
- John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- David Richert, Scottsdale
- Chris Hillman, Surprise
- Reyes Medrano, Tolleson
- Joshua Wright, Wickenburg
- Lloyce Robinson, Youngtown
- Floyd Roehrich for John Halikowski, ADOT
- John Hauskins for David Smith, Maricopa County
- Bryan Jungwirth 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.

April 3, 2012

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, METRO/RPTA
William Wiley, Maricopa County Air Quality Department
Brian Tapp, Central Arizona Association of 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 AND REGIONAL TRANSPORTATION PLAN 2010 UPDATE

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) and Regional Transportation Plan 2010 Update. The amendment and administrative modification involve several projects, including modifications to Maricopa County Northern Parkway projects in the Arterial Life Cycle Program, and revisions to several Arizona Department of Transportation projects. Comments on the conformity assessment are requested by April 20, 2012.

MAG has reviewed the projects for compliance with the federal conformity rule and has found that consultation is required on the conformity assessment. The amendment includes projects that may be categorized as exempt from conformity determinations. The administrative modification includes minor project revisions that do not require a conformity determination. The conformity finding of the TIP and the associated Regional Transportation Plan 2010 Update, as amended, that was made by the Federal Highway Administration and Federal Transit Administration on March 15, 2012 remains unchanged by this action. The conformity assessment is being transmitted for consultation to the agencies listed above and other interested parties. If you have any questions or comments, please contact me at (602) 254-6300.

Attachment

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

ATTACHMENT

CONFORMITY ASSESSMENT FOR A PROPOSED AMENDMENT AND ADMINISTRATIVE MODIFICATION TO THE FY 2011-2015 MAG TRANSPORTATION IMPROVEMENT PROGRAM AND REGIONAL TRANSPORTATION PLAN 2010 UPDATE

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

The amendment includes projects that may be categorized as exempt from conformity determinations. Types of projects considered exempt are defined in the federal transportation conformity rule at 40 CFR 93.126. The administrative modification includes minor project revisions that do not require a conformity determination. Examples of minor project revisions include schedule, funding source, and funding amount changes. The proposed amendment and administrative modification to the FY 2011-2015 MAG Transportation Improvement Program and Regional Transportation Plan 2010 Update include the projects on the attached table. The project number, agency, and description is provided, followed by the conformity assessment.

MAG has reviewed the projects for compliance with the federal conformity rule and consultation is required on the conformity assessment. The projects are not expected to create adverse emission impacts or interfere with Transportation Control Measure implementation. The conformity finding of the TIP and the associated Regional Transportation Plan 2010 Update, as amended, that was made by the Federal Highway Administration and Federal Transit Administration on March 15, 2012 remains unchanged by this action.

Amendment and Administrative Modification to the FY2011-2015 MAG Transportation Improvement Program and the Regional Transportation Plan 2010 Update

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Miles	Lanes Before	Lanes After	Funding	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note	Conformity Assessment
Maricopa County	2012	2013	MMA12-106RZ	Northern Parkway: Sarival to Dysart	Reimbursement for roadway widening	4	4	6	STP-MAG	\$ 7,030,207	\$ -	\$ -	\$ 7,030,207	STP-MAG	\$ 7,030,207	Amend. Delete line item from the TIP. ALCP funds reallocated to other segments.	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	2012	2014	MMA12-106RZ2	Northern Parkway: Sarival to Dysart	Reimbursement for roadway widening	4	4	6	STP-MAG	\$ 5,000,000	\$ -	\$ -	\$ 5,000,000	STP-MAG	\$ 5,000,000	Amend. Delete line item from the TIP. ALCP funds reallocated to other segments.	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	2012	2015	MMA12-106RZ3	Northern Parkway: Sarival to Dysart	Reimbursement for roadway widening	4	4	6	STP-MAG	\$ 4,030,207	\$ -	\$ -	\$ 4,030,207	STP-MAG	\$ 4,030,207	Amend. Delete line item from the TIP. ALCP funds reallocated to other segments.	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	2013	MMA13-106CLZ	Northern Parkway: Sarival to Dysart	Construct and landscape roadway widening	4	4	6	HURF	\$ 495,970	\$ -	\$ 27,758	\$ 523,728	STP-MAG	\$ 495,970	Amend. Add line item to the TIP. Work continued from previous FFYs.	A minor project revision is needed to continue project into FY 2013. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2014	2014	MMA14-106CLZ	Northern Parkway: Sarival to Dysart	Construct and landscape roadway widening	4	4	6	HURF	\$ 2,409,973	\$ -	\$ 134,877	\$ 2,544,850	STP-MAG	\$ 2,409,973	Amend. Add line item to the TIP. Work continued from previous FFYs.	A minor project revision is needed to continue project into FY 2014. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2012	2013	MMA11-923	Northern Parkway: Dysart to 111th	Design bridge construction and roadway widening	2.5	2	4	HURF	\$ -	\$ -	\$ 242,000	\$ 242,000	STP-MAG	\$ 169,400	Amend. Change in project scope to include bridge. Total work phase cost increased.	A minor project revision is needed to increase funds. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Miles	Lanes Before	Lanes After	Funding	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note	Conformity Assessment
Maricopa County	2013	2013	MMA11-923RZ	Northern Parkway: Dysart to 111th	Reimbursement for design of bridge construction and roadway widening	2.5	2	4	STP-MAG	\$ 169,400	\$ -	\$ -	\$ 169,400	STP-MAG	\$ 169,400	Amend. Add line item in the TIP. Reimbursement for work in FFY12. Received reallocated ALCP funds.	A minor project revision is needed to include new reimbursement project in TIP. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2013	2013	MMA13-118DZ	Northern Parkway: Dysart to 111th	Design bridge construction and roadway widening	2.5	2	4	STP-MAG	\$ 1,600,967	\$ -	\$ 686,129	\$ 2,287,095	STP-MAG	\$ 1,600,967	Amend. Add new line item to the TIP. Total work phase cost increased. Received reallocated ALCP funds.	A minor project revision is needed to increase funds. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2014	2014	MMA14-118DZ	Northern Parkway: Dysart to 111th	Design bridge construction and roadway widening	2.5	2	4	STP-MAG	\$ 651,204	\$ -	\$ 279,087	\$ 930,291	STP-MAG	\$ 651,204	Amend. Add new line item to the TIP. Total work phase cost increased. Received reallocated ALCP funds.	A minor project revision is needed to increase funds. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2012	2013	MMA11-922	Northern Parkway: Dysart to 111th	Acquisition of right-of-way for bridge construction and roadway widening	2.5	2	4	HURF	\$ -	\$ -	\$ 1,630,134	\$ 1,630,134	STP-MAG	\$ 1,141,094	Amend. Changed project scope to include bridge. Increased work phase total cost. Received reallocated ALCP funds.	A minor project revision is needed to increase funds. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2013	2013	MMA11-922RZ	Northern Parkway: Dysart to 111th	Reimbursement for acquiring of right-of-way for bridge construction and roadway widening	2.5	2	4	STP-MAG	\$ 1,141,094	\$ -	\$ -	\$ 1,141,094	STP-MAG	\$ 1,141,094	Amend. Add new line item to the TIP. Reimbursement advanced from FFY16 to FFY12. Received reallocated ALCP funds.	A minor project revision is needed to include new reimbursement project in TIP. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Miles	Lanes Before	Lanes After	Funding	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note	Conformity Assessment
Maricopa County	2013	2013	MMA13-118RWZ	Northern Parkway: Dysart to 111th	Acquisition of right-of-way for bridge construction and roadway widening	2.5	2	4	STP-MAG	\$ 865,197	\$ -	\$ 370,799	\$ 1,235,996	STP-MAG	\$ 865,197	Amend. Changed project scope to include bridge. Increased work phase total cost. Received reallocated ALCP funds.	A minor project revision is needed to increase funds. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2013	2013	MMA13-118RWZ2	Northern Parkway: Dysart to 111th	Acquisition of right-of-way for bridge construction and roadway widening	2.5	2	4	HURF	\$ 815,890	\$ -	\$ 349,667	\$ 1,165,557	STP-MAG	\$ 815,890	Amend. Add new line item in the TIP. Increased work phase total cost. Received reallocated ALCP funds.	A minor project revision is needed to increase funds. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2014	2014	MMA14-113RWZ	Northern Parkway: Dysart to 111th	Acquisition of right-of-way for bridge construction and roadway widening	2.5	2	4	STP-MAG	\$ 3,205,268	\$ -	\$ 1,373,686	\$ 4,578,954	STP-MAG	\$ 3,205,268	Amend. Add new line item in the TIP. Increased work phase total cost. Received reallocated ALCP funds. Work to occur in FFY14.	A minor project revision is needed to increase funds. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2014	2014	MMA14-113CX	Northern Parkway: Dysart to 111th	Construct bridge and roadway widening	2.5	2	4	STP-MAG	\$ 327,638	\$ -	\$ 140,416	\$ 468,055	STP-MAG	\$ 327,638	Amend. Changed project scope to include bridge. Work deferred from FFY13 to FFY14. Increased total work phase cost. Received reallocated ALCP funds.	A minor project revision is needed to increase funds and to defer project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2014	2015	MMA15-113CX	Northern Parkway: Dysart to 111th	Construct bridge and roadway widening	2.5	2	4	HURF	\$ -	\$ -	\$ 5,757,438	\$ 5,757,438	STP-MAG	\$ 4,030,207	Amend. Changed project scope to include bridge. Increased total work phase cost. Received reallocated ALCP funds.	A minor project revision is needed to increase funds. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Miles	Lanes Before	Lanes After	Funding	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note	Conformity Assessment
Maricopa County	2015	2015	MMA15-113RZ	Northern Parkway: Dysart to 111th	Reimbursement for constructing bridge and roadway widening	2.5	2	4	STP-MAG	\$ 4,030,207	\$ -	\$ -	\$ 4,030,207	STP-MAG	\$ 4,030,207	Amend. Add new line item in the TIP. Received reallocated ALCP funds.	A minor project revision is needed to include new reimbursement project in TIP. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2014	2016	MMA14-113CZ	Northern Parkway: Dysart to 111th	Construct bridge and roadway widening	2.5	2	4	HURF	\$ -	\$ -	\$ 5,370,353	\$ 5,370,353	STP-MAG	\$ 3,759,247	Amend. Add new line item in the TIP. Increased total work phase cost. Received reallocated ALCP funds.	A minor project revision is needed to increase funds. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2015	2016	MMA15-113CZ	Northern Parkway: Dysart to 111th	Construct bridge and roadway widening	2.5	2	4	HURF	\$ -	\$ -	\$ 14,543,914	\$ 14,543,914	STP-MAG	\$ 10,180,740	Amend. Add new line item in the TIP. Increased total work phase cost. Received reallocated ALCP funds.	A minor project revision is needed to increase funds. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2012	2016	MMA14-111DZ	Northern Parkway: Agua Fria Bridge	Advance Design roadway widening	0.1	0	4	HURF	\$ -	\$ -	\$ 614,143	\$ 614,143	STP-MAG	\$ 429,900	Amend. Delete project from TIP. Work to be conducted as part of Northern Parkway: Dysart to 111th Avenue. ALCP funds reallocated to other projects.	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	2015	2016	MMA15-111CZ	Northern Parkway: Agua Fria Bridge	Advance Construct roadway widening	0.1	0	4	HURF	\$ -	\$ -	\$ 7,676,790	\$ 7,676,790	STP-MAG	\$ 5,373,753	Amend. Delete project from TIP. Work to be conducted as part of Northern Parkway: Dysart to 111th Avenue. ALCP funds reallocated to other projects.	A minor project revision is needed to delete project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Miles	Lanes Before	Lanes After	Funding	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note	Conformity Assessment
Maricopa County	2012	2016	MMA12-925	Northern Parkway: Reems Overpass	Design roadway widening	0.1	0	4	HURF	\$ -	\$ -	\$ 1,040,582	\$ 1,040,582	STP-MAG	\$ 728,407	Amend. Delete project from the TIP. Work to be conducted in a new Project combined with the Litchfield Overpass project. ALCP funds reallocated to other segments.	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	2016	MMA13-008CZ	Northern Parkway: Reems Overpass	Construct roadway widening	0.1	0	4	HURF	\$ -	\$ -	\$ 4,704,730	\$ 4,704,730	STP-MAG	\$ 3,293,311	Amend. Delete project from the TIP. Work to be conducted in a new Project combined with the Litchfield Overpass project. ALCP funds reallocated to other segments.	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	2014	2017	MMA14-008CZ	Northern Parkway: Reems Overpass	Construct roadway widening	0.1	0	4	HURF	\$ -	\$ -	\$ 4,704,730	\$ 4,704,730	STP-MAG	\$ 3,293,311	Amend. Delete project from the TIP. Work to be conducted in a new Project combined with the Litchfield Overpass project. ALCP funds reallocated to other segments.	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	2012	2016	MMA14-110DZ	Northern Parkway: Litchfield Overpass	Design roadway widening	0.1	0	4	HURF	\$ -	\$ -	\$ 1,172,064	\$ 1,172,064	STP-MAG	\$ 820,445	Amend. Delete project from the TIP. Work to be conducted in a new Project combined with the Reems Overpass project. ALCP funds reallocated to other segments.	A minor project revision is needed to delete project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Miles	Lanes Before	Lanes After	Funding	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note	Conformity Assessment
Maricopa County	2014	2017	MMA14-110CZ	Northern Parkway: Litchfield Overpass	Construct roadway widening	0.1	0	4	HURF	\$ -	\$ -	\$ 5,270,631	\$ 5,270,631	STP-MAG	\$ 3,689,442	Amend. Delete project from the TIP. Work to be conducted in a new Project combined with the Reems Overpass project. ALCP funds reallocated to other segments.	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	2015	2017	MMA15-110CZ	Northern Parkway: Litchfield Overpass	Construct roadway widening	0.1	0	4	HURF	\$ -	\$ -	\$ 5,270,631	\$ 5,270,631	STP-MAG	\$ 3,689,442	Amend. Delete project from the TIP. Work to be conducted in a new Project combined with the Reems Overpass project. ALCP funds reallocated to other segments.	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	2012	2013	MMA12-117DZ	Northern Parkway: Reems and Litchfield Overpasses	Design roadway widening and overpasses	0.2	0	4	HURF	\$ -	\$ -	\$ 331,053	\$ 331,053	None	\$ -	Amend. Add new project to the TIP. Combined Reems and Litchfield overpass projects.	A minor project revision is needed to combine projects. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2013	2013	MMA13-117DZ	Northern Parkway: Reems and Litchfield Overpasses	Design roadway widening and overpasses	0.2	0	4	STP-MAG	\$ 347,606	\$ -	\$ 148,974	\$ 496,580	STP-MAG	\$ 347,606	Amend. Add new project to the TIP. Combined Reems and Litchfield overpass projects. Received reallocated ALCP funds.	A minor project revision is needed to combine projects. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2013	2013	MMA13-117CZ	Northern Parkway: Reems and Litchfield Overpasses	Construct roadway widening and overpass	0.2	0	4	HURF	\$ -	\$ -	\$ 516,237	\$ 516,237	None	\$ -	Amend. Add new project to the TIP. Combined Reems and Litchfield overpass projects.	A minor project revision is needed to combine projects. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2014	2016	MMA14-117CZ	Northern Parkway: Reems and Litchfield Overpasses	Construct roadway widening and overpass	0.2	0	4	HURF	\$ -	\$ -	\$ 9,808,503	\$ 9,808,503	STP-MAG	\$ 6,865,952	Amend. Add new project to the TIP. Combined Reems and Litchfield overpass projects.	A minor project revision is needed to combine projects. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Miles	Lanes Before	Lanes After	Funding	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note	Conformity Assessment
Maricopa County	2014	2016	MMA14-112DZ	Northern Parkway: Northern Avenue at Loop 101	Design roadway widening and overpasses	0.5	4	6	HURF	\$ -	\$ -	\$ 1,072,371	\$ 1,072,371	STP-MAG	\$ 750,660	Amend. Increased total work phase cost.	A minor project revision is needed to increase funds. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2015	2016	MMA15-112DZ	Northern Parkway: Northern Avenue at Loop 101	Design roadway widening and overpasses	0.5	4	6	HURF	\$ -	\$ -	\$ 500,000	\$ 500,000	STP-MAG	\$ 350,000	Amend. Add new line item to the TIP. Work to occur in FFY15. Increased total work phase cost.	A minor project revision is needed to increase funds. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2015	2016	MMA14-112RWZ	Northern Parkway: Northern Avenue at Loop 101	Acquire right-of-way for roadway widening and overpass	0.5	4	6	HURF	\$ -	\$ -	\$ 3,342,340	\$ 3,342,340	STP-MAG	\$ 2,339,638	Amend. Deferred from FFY14 to FFY15.	A minor project revision is needed to defer the project to FFY 2015. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2015	2016	MMA15-112CZ	Northern Parkway: Northern Avenue at Loop 101	Construct roadway widening and overpass	0.5	4	6	STP-MAG	\$ 1,123,232	\$ -	\$ 481,385	\$ 1,604,617	STP-MAG	\$ 1,123,232	Amend. Delete line item from the TIP. Worked deferred from FFY2015.	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	2015	2017	MMA15-112CZ2	Northern Parkway: Northern Avenue at Loop 101	Construct roadway widening and overpass	0.5	4	6	HURF	\$ -	\$ -	\$ 5,549,846	\$ 5,549,846	STP-MAG	\$ 3,884,892	Amend. Delete line item from the TIP. Worked deferred from FFY2015.	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	2014	2016	MMA14-119DZ	Northern Parkway: Dysart Overpass	Design roadway widening and overpass	0.1	0	4	HURF	\$ -	\$ -	\$ 500,000	\$ 500,000	STP-MAG	\$ 350,000	Amend. Add new project to the TIP. Work advanced from FFY16. Total work phase cost increased.	A minor project revision is needed to increase funds and to advance project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2015	2016	MMA15-119DZ	Northern Parkway: Dysart Overpass	Design roadway widening and overpass	0.1	0	4	HURF	\$ -	\$ -	\$ 500,000	\$ 500,000	STP-MAG	\$ 350,000	Amend. Add new project to the TIP. Work advanced from FFY16. Total work phase cost increased.	A minor project revision is needed to increase funds and to advance project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Miles	Lanes Before	Lanes After	Funding	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note	Conformity Assessment
Maricopa County	2016	2016	MMA14-113RZ	Northern Parkway: Dysart to 111th	Reimbursement for constructing bridge and roadway widening	2.5	2	4	STP-MAG	\$ 3,759,247	\$ -	\$ -	\$ 3,759,247	STP-MAG	\$ 3,759,247	Amend. Add new line item. Received reallocated ALCP funds.	A minor project revision is needed to include new reimbursement project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2016	2016	NONE	Northern Parkway: Dysart to 111th	Reimbursement for constructing bridge and roadway widening	2.5	2	4	STP-MAG	\$ 10,180,740	\$ -	\$ -	\$ 10,180,740	STP-MAG	\$ 10,180,740	Amend ALCP. Received reallocated ALCP funds.	A minor project revision is needed to include new reimbursement project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2016	2016	NONE	Northern Parkway: Reems and Litchfield Overpasses	Reimbursement for constructing roadway widening and overpass	0.2	0	4	STP-MAG	\$ 6,865,952	\$ -	\$ -	\$ 6,865,952	STP-MAG	\$ 6,865,952	Amend ALCP. Received reallocated ALCP funds.	A minor project revision is needed to include new reimbursement project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2016	2016	NONE	Northern Parkway: Northern Avenue at Loop 101	Reimbursement for design of roadway widening and overpasses	0.5	4	6	STP-MAG	\$ 750,660	\$ -	\$ -	\$ 750,660	STP-MAG	\$ 750,660	Amend. Received reallocated ALCP funds.	A minor project revision is needed to include new reimbursement project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2016	2016	NONE	Northern Parkway: Northern Avenue at Loop 101	Reimbursement for design of roadway widening and overpasses	0.5	4	6	STP-MAG	\$ 350,000	\$ -	\$ -	\$ 350,000	STP-MAG	\$ 350,000	Amend ALCP. Received reallocated ALCP funds.	A minor project revision is needed to include new reimbursement project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2016	2016	NONE	Northern Parkway: Northern Avenue at Loop 101	Reimbursement for acquiring right-of-way for roadway widening and overpasses	0.5	4	6	STP-MAG	\$ 2,339,638	\$ -	\$ -	\$ 2,339,638	STP-MAG	\$ 2,339,638	Amend ALCP. Received reallocated ALCP funds.	A minor project revision is needed to include new reimbursement project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Miles	Lanes Before	Lanes After	Funding	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note	Conformity Assessment
Maricopa County	2017	2017	NONE	Northern Parkway: Northern Avenue at Loop 101	Reimbursement for constructing roadway widening and overpass	0.5	4	6	STP-MAG	\$ 3,884,892	\$ -	\$ -	\$ 3,884,892	STP-MAG	\$ 3,884,892	Amend ALCP. Received reallocated ALCP funds.	A minor project revision is needed to include new reimbursement project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2016	2016	NONE	Northern Parkway: Dysart Overpass	Reimbursement for design of roadway widening and overpasses	0.1	0	4	STP-MAG	\$ 350,000	\$ -	\$ -	\$ 350,000	STP-MAG	\$ 350,000	Amend ALCP. Received reallocated ALCP funds.	A minor project revision is needed to include new reimbursement project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2016	2016	NONE	Northern Parkway: Dysart Overpass	Reimbursement for design of roadway widening and overpasses	0.1	0	4	STP-MAG	\$ 350,000	\$ -	\$ -	\$ 350,000	STP-MAG	\$ 350,000	Amend ALCP. Received reallocated ALCP funds.	A minor project revision is needed to include new reimbursement project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2016	2017	NONE	Northern Parkway: Dysart Overpass	Design roadway widening and overpass	0.1	0	4	HURF	\$ -	\$ -	\$ 2,784,856	\$ 2,784,856	STP-MAG	\$ 1,949,399	Amend. Total work phase cost increased.	A minor project revision is needed to increase funds. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2017	2017	NONE	Northern Parkway: Dysart Overpass	Reimbursement for design of roadway widening and overpasses	0.1	0	4	STP-MAG	\$ 1,949,399	\$ -	\$ -	\$ 1,949,399	STP-MAG	\$ 1,949,399	Amend ALCP. Received reallocated ALCP funds.	A minor project revision is needed to include new reimbursement project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2017	2017	NONE	Northern Parkway: Dysart Overpass	Construct roadway widening and overpass	0.1	0	4	STP-MAG	\$ 16,310,508	\$ -	\$ 6,990,218	\$ 23,300,726	STP-MAG	\$ 16,310,508	Amend ALCP. Total work phase cost increased. Received reallocated funds.	A minor project revision is needed to increase funds. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2017	2018	NONE	Northern Parkway: Dysart Overpass	Construct roadway widening and overpass	0.1	0	4	HURF	\$ -	\$ -	\$ 6,281,408	\$ 6,281,408	STP-MAG	\$ 4,396,986	Amend ALCP. Total work phase cost increased.	A minor project revision is needed to increase funds. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Miles	Lanes Before	Lanes After	Funding	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note	Conformity Assessment
Maricopa County	2018	2018	NONE	Northern Parkway: Dysart Overpass	Reimbursement for constructing roadway widening and overpass	0.1	0	4	STP-MAG	\$ 4,396,986	\$ -	\$ -	\$ 4,396,986	STP-MAG	\$ 4,396,986	Amend ALCP. Received reallocated ALCP funds.	A minor project revision is needed to include new reimbursement project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2016	2016	NONE	Northern Parkway: Corridorwide ROW Protection	Acquire right-of-way for roadway widening	12.5	0	0	STP-MAG	\$ 700,000	\$ -	\$ 300,000	\$ 1,000,000	STP-MAG	\$ 700,000	Amend ALCP. Total segment cost increased.	A minor project revision is needed to increase funds. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2017	2017	NONE	Northern Parkway: Corridorwide ROW Protection	Acquire right-of-way for roadway widening	12.5	0	0	STP-MAG	\$ 700,000	\$ -	\$ 300,000	\$ 1,000,000	STP-MAG	\$ 700,000	Amend ALCP. Total segment cost increased.	A minor project revision is needed to increase funds. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2018	2020	NONE	Northern Parkway: Corridorwide ROW Protection	Acquire right-of-way for roadway widening	12.5	0	0	STP-MAG	\$ -	\$ -	\$ 114,156	\$ 114,156	STP-MAG	\$ 79,909	Amend ALCP. Delete line item from ALCP. Reallocated ALCP funds. Work will not occur in FFY18.	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	2019	2020	NONE	Northern Parkway: Corridorwide ROW Protection	Acquire right-of-way for roadway widening	12.5	0	0	STP-MAG	\$ -	\$ -	\$ 114,156	\$ 114,156	STP-MAG	\$ 79,909	Amend ALCP. Delete line item from ALCP. Reallocated ALCP funds. Work will not occur in FFY19.	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	2020	2020	NONE	Northern Parkway: Corridorwide ROW Protection	Acquire right-of-way for roadway widening	12.5	0	0	STP-MAG	\$ -	\$ -	\$ 114,156	\$ 114,156	STP-MAG	\$ 79,909	Amend ALCP. Delete line item from ALCP. Reallocated ALCP funds. Work will not occur in FFY20	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	2018	2018	NONE	Northern Parkway: Interim construction	Reimbursement for roadway widening	12.5	0	0	STP-MAG	\$ 8,381,161	\$ -	\$ -	\$ 8,381,161	STP-MAG	\$ 8,381,161	Amend ALCP. New segment in the ALCP. Received reallocated ALCP funds.	A minor project revision is needed to include new reimbursement project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Miles	Lanes Before	Lanes After	Funding	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note	Conformity Assessment
Maricopa County	2019	2019	NONE	Northern Parkway: Interim construction	Reimbursement for roadway widening	12.5	0	0	STP-MAG	\$ 9,178,747	\$ -	\$ -	\$ 9,178,747	STP-MAG	\$ 9,178,747	Amend ALCP. New segment in the ALCP. Received reallocated ALCP funds.	A minor project revision is needed to include new reimbursement project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2020	2020	NONE	Northern Parkway: Interim construction	Reimbursement for roadway widening	12.5	0	0	STP-MAG	\$ 319,636	\$ -	\$ -	\$ 319,636	STP-MAG	\$ 319,636	Amend ALCP. New segment in the ALCP. Received reallocated ALCP funds.	A minor project revision is needed to include new reimbursement project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

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

TIP #	Agency	Project Location	Project Description	Fiscal Year	Length miles	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
DOT12-832	ADOT	10 : Perryville Rd TI	Design traffic interchange	2012	0.2	TI	TI	RARF	\$0	\$0	\$1,300,000	\$1,300,000	Delete design project from FY 2012. The scope and funds for this project will be added to the proposed design build project at the Perryville Rd TI in FY 2013.	A minor project revision is needed to combine projects. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
DOT13-929	ADOT	101 (Pima Fwy): Shea Blvd to Chaparral Rd	Design general purpose lane	2012	5	8	10	RARF	\$0	\$0	\$3,400,000	\$3,400,000	Admin Mod: Decrease total budget by \$3,000,000 (Decrease of Regional funds \$3,000,000). Split project into two (see DOT12-139): Change name to Shea Blvd to Chaparral Rd from Shea Blvd to SR202L, Red Mtn Fwy.	A minor project revision is needed to split project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
DOT12-139	ADOT	101 (Pima Fwy): Chaparral Rd to SR202L (Red Mtn Fwy)	Design general purpose lane	2012	5	8	10	RARF	\$0	\$0	\$3,000,000	\$3,000,000	Amend: Original DOT13-929 split into two projects. Add a new roadway design project in FY 2012 for \$3,000,000.	A minor project revision is needed to split project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
DOT12-100	ADOT	Mt. Ord - Slate Creek	Pavement Preservation	2012	6.0	4	4	NHS	\$199,500	\$3,300,500	\$0	\$3,500,000	Admin Mod: Change name to "Mt. Ord - Slate Creek" from "MP 218 - 224".	A minor project revision is needed to change project description. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
DOT12-140	ADOT	202 (Santan Fwy): Lindsay Rd to Gilbert Rd	Convert flat rate load centers to metered service for freeway lighting (pilot project).	2012	1	6	6	NHS	\$10,431	\$172,569	\$0	\$183,000	Amend: Add a new pilot project in FY 2012 for \$183,000.	The new project is considered exempt under the category "Lighting improvements." The conformity status of the TIP and Regional Transportation plan 2010 Update would remain unchanged.

TIP #	Agency	Project Location	Project Description	Fiscal Year	Length miles	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
DOT12-141	ADOT	74: Picacho Wash to Jct I-17	Design pavement preservation	2012	8.8	2	2	STP-AZ	\$17,955	\$297,045	\$0	\$315,000	Amend: Add a new design pavement preservation project in FY 2012 for \$315,000.	The new project is considered exempt under the category "Pavement resurfacing and/or rehabilitation." The conformity status of the TIP and Regional Transportation plan 2010 Update would remain unchanged.
DOT12-142	ADOT	87: Hunt Highway to Riggs Rd	Construct pavement preservation	2012	1.14	4	4	STP-AZ	\$39,900	\$660,100	\$0	\$700,000	Amend: Add a pavement preservation construction project in FY 2012 for \$700,000.	The new project is considered exempt under the category "Pavement resurfacing and/or rehabilitation." The conformity status of the TIP and Regional Transportation plan 2010 Update would remain unchanged.
MES13-902	Mesa	West Side Real Time Adaptive Project (initial deployment in Fiesta district), West city limits to Country Club drive, Broadway to Baseline	Upgrade central traffic control system software to accommodate a lite version of adaptive control	2013	12	4	4	CMAQ	\$150,000	\$318,182	\$0	\$468,182	Amend TIP: Update the location description to better specify the initial deployment area. (Per CIP FY 11-16, page 140 ITS 022)	A minor project revision is needed to change project description. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
MES13-906	Mesa	Bluetooth sensor deployment at approximately 80 intersections to determine travel times along key Mesa E-W and N-S corridors	Construction	2013	40	4	4	CMAQ	\$200,750	\$381,818	\$0	\$582,568	Amend TIP: Update the location description, better specify technology, cost increase. Per CIP Fy 11-16, page 132 ITS 023	A minor project revision is needed to change project description. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
PHX12-104	Phoenix	Various Locations	Pontic/Virtis Software for bridge inspections	2012				Bridge	\$5,299	\$87,663	\$0	\$92,962	Change local and fed Cost, and funding source. Total project decreased by \$1,018. Federal funding of \$87,663 utilized from Statewide funds.	A minor project revision is needed to decrease project funding amounts. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

TIP #	Agency	Project Location	Project Description	Fiscal Year	Length miles	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
PHX12-105	Phoenix	Various Locations	Equipment rental for bridge inspections	2012				Bridge	\$11,030	\$182,471	\$0	\$193,500	Change local and fed Cost, and funding source. Total project increased by \$49,759. Federal funding of \$182,471 utilized from Statewide funds.	A minor project revision is needed to increase project funding amounts. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
SCT13-102	Scottsdale	Hayden Rd/Thomas Rd	Design Intersection improvement	2012	0.5	N/A	N/A	HSIP	\$8,550	\$141,450	\$0	\$150,000	Increase project cost \$2,222 local, \$36,747 Fed, total work phase cost increase \$38,969. The additional cost increase available from HSIP (statewide) funds. Work phase was originally programmed under award budget.	A minor project revision is needed to increase project funding amounts. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
SCT12-102	Scottsdale	Hayden Rd/Thomas Rd	Construct Intersection improvement	2014	0.5	N/A	N/A	HSIP	\$74,990	\$1,240,631	\$0	\$1,315,621	Increase project cost \$11,702 local, \$193,600 Fed, total work phase cost increase \$205,302. The additional cost increase available from HSIP (statewide) funds. Work phase was originally programmed under award budget.	A minor project revision is needed to increase project funding amounts. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

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

TIP #	Agency	Project Location	Project Description	Fiscal Year	Length miles	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
DOT12-103	ADOT	10: Wintersburg Rd and Sun Valley Parkway	Pavement Preservation	2012	0.5	4	4	IM	\$119,700	\$1,980,300	\$0	\$2,100,000	Amend: Increase total project budget by \$1,669,000 (\$95,133 Local, \$1,573,867 Federal). Change name to Wintersburg Rd. TI and Sun Valley Parkway TI, from Sun Valley Parkway TI. This project will include milling and replacing pavement on ramps and cross roads with AC. The project originally included only the Sun Valley Parkway TI and is being expanded to also include the Wintersburg TI, which is also in need of pavement work. Funds for this project will be provided by ADOT statewide subprograms, which will not affect RTP cash flow.	The project is considered exempt under the category "Pavement resurfacing and/or rehabilitation." The conformity status of the TIP and Regional Transportation plan 2010 Update would remain unchanged.
DOT12-131	ADOT	51: Glendale Ave to SR101L (Pima)	Construct FMS	2012	9	8	8	CMAQ/STP-AZ	\$177,270	\$2,932,730	\$0	\$3,110,000	Amend: Increase total project budget by \$1,110,000 (Federal: CMAQ remains unchanged, increase to add STP-AZ \$1,046,730, and \$63,270 local). The cost increase is due to extending the original FMS project limits from "Bell Rd - SR101L" to "Glendale Ave - SR101L", in order to address additional FMS functions. The work between Glendale Ave. and Bell Rd. includes: (1) install ramp meters, (2) replace acoustic detectors with loop detectors, and (3) upgrade FMS in the corridor from analog to digital. Work between Bell Rd. and SR 101 on SR 51 involves installing ramp meters, CCTV cameras, loops, and DMS signs. Funding for the cost increase will be provided by ADOT statewide program contingency funds, which will not affect RTP cash flow.	The project is considered a "Traffic signal synchronization project" and may be approved, funded, and implemented, and is subject to subsequent regional emissions analyses. The conformity status of the TIP and Regional Transportation plan 2010 Update would remain unchanged.
DOT10-6C29	ADOT	60 (Grand Ave): 71st Ave to McDowell Rd, Phase 1	Roadway improvements and Pavement Preservation	2012	10	6	6	NHS	\$0	\$18,199,900	\$1,100,100	\$19,300,000	Amend: Increase total project budget by \$3,900,000 (\$222,300 Local, \$3,677,700 Federal) from \$15,400,000 to \$19,300,000. The cost increase is due to the addition of pavement preservation work to the scope of the project. It is more efficient to combine the pavement preservation work with this project than to develop a separate pavement preservation project. Funds for this project will be provided by ADOT district minor project funds, which will not affect RTP cash flow.	A minor project revision is needed to increase project funding. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
DOT12-106	ADOT	87: Jct SR202L to Gilbert Rd	Pavement Preservation	2012	5.2	6	6	NHS	\$199,500	\$3,300,500	\$0	\$3,500,000	Amend: Increase total project budget by \$1,400,000 (\$79,800 Local, \$1,320,200 Fed). The cost increase is due to a scope change from the original milling & replacing 1/2" friction course (only), to include milling & replacing 2" existing pavement, plus the 1/2" friction course. The additional milling & replacing are necessary because underlying cracks and rutting would propagate through a newly placed friction course and significantly shorten the life of the pavement preservation project. Funds for this project will be provided by ADOT statewide subprograms, which will not affect RTP cash flow.	A minor project revision is needed to increase project funding. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.



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April 17, 2012

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, while the MAG 2007 Five Percent Plan for PM-10 has been withdrawn, the measures in the plan including the measure "Sweep Street with PM-10 Certified Street Sweepers", continue to be implemented to reduce PM-10. Also, it is important to note that for the conformity analysis for the Transportation Improvement Program and Regional Transportation Plan, MAG only takes emission reduction credit for approved street sweeper projects that have received reimbursement.

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

Attachment

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

April 3, 2012

	Remaining Projects	CMAQ Allocated	Status
FY 2011 CMAQ			
Approved January 2011			
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 March 5, 2012.	Phoenix (2)	\$406,864	Delivery of the street sweepers is anticipated in May 2012.
	Mesa	\$218,915	Delivery of the street sweeper is anticipated the second week of April 2012.
Total Remaining Project Costs		\$625,779	
FY 2012 CMAQ			
Approved December 2011			
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 18, 2012.	Tempe	\$216,305	
	El Mirage	\$212,261	
	Scottsdale	\$188,395	
	Surprise (2)	\$374,030	
	Phoenix	\$236,753	
	Carefree	\$216,174	
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	
	Chandler	\$246,602	
Total Remaining Project Costs		\$1,906,825	
Grand Total Remaining Project Costs FY 2011 - FY 2012		\$2,532,604	

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

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 17, 2012

SUBJECT:

Development of the Fiscal Year 2013 MAG Unified Planning Work Program and Annual Budget

SUMMARY:

Each year staff develops the MAG Unified Planning Work Program and Annual Budget. The Work Program is reviewed in the spring by the federal agencies and approved by the Regional Council in May. The proposed budget information is being presented incrementally in parallel with the development of the budget (see Prior Committee Actions below for the presentation timeline of the budget). This presentation and review of the draft fiscal year (FY) 2013 MAG Unified Planning Work Program and Annual Budget represent the budget document development to-date.

The MAG Management Committee reviewed the development of the Work Program and Annual Budget at its meetings on January 11, 2012, February 8, 2012, March 14, 2012, and April 11, 2012. The Regional Council reviewed the development of the Work Program and Annual Budget at its meetings on January 25, 2012, February 22, 2012 and March 28, 2012. The estimated dues and assessments, newly proposed projects and the first draft of the FY 2013 MAG Unified Planning Work Program and Annual Budget were presented at these meetings. Because of the uncertainty of economic conditions, the MAG Dues and Assessments continue to be reduced by fifty percent in FY 2013. Staff is proposing to continue with the overall reduction to the FY 2013 draft Dues and Assessments of fifty percent with changes for individual members due to population shifts.

Each year new projects are proposed for inclusion in the MAG planning efforts. These new project proposals come from the MAG technical committees and policy committees and through discussions with members and stakeholders regarding joint efforts within the region. These projects are subject to review and input by the committees as they go through the budget process. The proposed new projects for FY 2013 were first presented at the February 2012 committee meetings.

Since these projects were first presented, there is a change to the Maricopa County Trip Reduction Program and a new project has been added. The Trip Reduction Program is overseen by Maricopa County and has been ongoing and funded by MAG and ADEQ for several years. The Trip Reduction Program is a Transportation Control Measure in several air quality plans. MAG has funded this program since FY 1993. Beginning in 1995, the funding amount for the Maricopa County Trip Reduction has been \$910,000. Recently, MAG participated in discussions with Maricopa County regarding this funding amount. County overhead costs for the indirect rate have increased and the county is projecting a shortfall in funding unless this amount increases. To maintain program activity at its current level, the County would need MAG to increase the program funding by \$52,347 each fiscal year for a total amount of \$962,347. For FY 2013, additional funds of \$20,305 are needed to assist the county with one-time computer equipment costs. Also, under the FY 2013 contract with the County, MAG is exploring with the County adding questions that would collect data on skill sets that employers would like to have in hiring new employees. This data would assist the region in evaluating its skills gap, and assist in developing appropriate training programs. This addition to the employer data is estimated to be \$7,358. The total estimated cost for the Maricopa County Trip Reduction Program for FY 2013 is \$990,000. The estimate for ongoing costs of \$52,347 are still under discussion with the County and the Arizona Department of Environmental Quality and you will be advised of any changes to this estimate.

A new project has been added titled as the Cave Creek / Carefree Transportation Framework Study. The Towns of Cave Creek and Carefree have requested MAG assistance in developing a transportation framework plan for the two communities that will enhance the Cave Creek Road connection between the two communities, examine how to create more pedestrian friendly and safe corridors, suggest improvements that could more adequately handle the substantial special event activities, analyze what improvements are needed to enhance regional mobility, and to recommend policies that could improve access management along major corridors. Cave Creek and Carefree are each contributing \$5,000 and the Maricopa County Department of Transportation is investing \$25,000 in the study. The total project cost is \$250,000.

MAG proposed a salary increase for staff in FY 2011 based on the results of an independent compensation study performed in the spring of 2010 by Public Sector Personnel Consultants. Since that time, there have been no adjustments made to staff compensation. MAG is recommending that a proposed five percent increase be included for FY 2013 budgeted salaries and that any increases to individual MAG salaries be performance based. With no increases provided since FY 2011, this accounts for a 2.5 percent average increase per year. All MAG staff are at-will employees. MAG planning and modeling work is very complex and MAG is in competition with private consulting firms for the talent needed to perform this work. This total proposed increase would not exceed a budgeted amount of \$334,361. MAG does not have cost of living increases, provide match for deferred compensation, award longevity pay, give step merit increases, cell phone allowances, or car allowances for its employees. MAG provides no post-retirement benefits for its employees. The annual performance evaluation is the only salary increase in place for MAG staff. Each MAG staff has an annual performance evaluation in June based on this evaluation. Additional overhead costs for other items such as postage, supplies, etc. are not projected for FY 2013.

MAG is requesting the following staff positions for FY 2013:

- Administrative Assistant. This position was hired in August 2011 to assist with the Regional Council Executive Committee and the Economic Development Committee meetings and projects. The position was needed for improved support and assistance in developing agendas, composing meeting minutes, and coordinating special events and functions resulting from these committees. This position used an unfilled vacancy. The vacancy used by this position is being recruited and it is now necessary to create the Administrative Assistant position, to free up an existing vacant position.
- Transportation Planner I/II. The Transportation Planner position will augment the existing planning staff within the Transportation Division. Additional assistance is needed for Transportation Division projects including:
 - development of the Freight Plan,
 - the Managed Lane Feasibility Study,
 - the Transportation and Land Use Integration Study,
 - development of project status report cards,
 - improved and enhanced performance measurement data collection, tracking and reporting,
 - new requirements concerning transportation planning in the proposed re-authorization of the federal transportation act,
 - the incorporation and analysis of new socioeconomic projections that are expected during FY 2013, and
 - assistance with the work in the continued coordination with the MAG partners including the Arizona Department of Transportation, Valley Metro, and the other MAG member agencies.
- Application Developer II. This position is needed to assist in the development of internal applications and databases. There is currently a backlog of projects and we anticipate the number of projects will continue to grow as staff realize and utilize the internal resources available to them. Current pending projects that require support include but are not limited to Geographic Information Services (GIS) projects maintenance, transportation modeling system mapping, MailList

maintenance, development support for AZ-SMART, the transportation performance measurements website development, the MS SQL database environment update, and a web server upgrade. Hiring this position is more cost effective and timely than using consultant resources.

- Contract Specialist I/II. This position is needed to assist with proposal and contract agreements which have doubled over the past 4 years. There is no depth for this position within the MAG organization and with one staff supporting all of the administration of agreements at MAG, a second position is necessary to ensure ongoing support of this area.

The Intermodal Planning Group meeting was held March 27, 2012. This meeting included a review and comments on the draft FY 2013 MAG budget by the Federal Highway Administration, the Federal Transit Administration, the Arizona Department of Transportation (ADOT), and other related parties. Presentations were made by MAG, City of Phoenix, Valley Metro, and METRO. These presentations were received very well by the group and discussions among the group on the elements of the Work Program were positive. If any formal comments from this meeting are received, these will be brought to the committee.

In addition to the detailed MAG Unified Planning Work Program and Annual Budget, a summary budget document, "MAG Programs in Brief," is produced that allows our members to quickly decipher the financial implications of the MAG budget. The summary document includes the list of proposed new projects with summary narratives. The final "MAG Programs in Brief" will present any changes to staff positions and the budgeted resources needed to implement these items.

Information for this presentation of the draft budget documents is included for your early review and input. Enclosed for your information are proposed budget revisions to the draft FY 2013 MAG Unified Planning Work Program and Annual Budget.

The information is considered draft and is subject to change as the budget continues through the review process.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: In January and February proposed new projects and dues and assessments were reviewed. In March, MAG presented a draft summary for the FY 2013 budget document, "MAG Programs in Brief." The revisions to the consultant pages for new and carryforward consultants were also presented in March along with the updated budgeted positions, overall funding allocations, and a copy of the executed Transit Planning Agreement.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The Federal Intermodal Surface Transportation Efficiency Act of 1991 requires a metropolitan planning organization to develop a unified planning work program that meets the requirements of federal law. Additionally, the MAG By-Laws require approval and adoption of a budget for each fiscal year and a service charge schedule.

POLICY: As requested by the MAG Executive Committee and subsequently approved by the Regional Council in May 2002, the MAG Work Program and Annual Budget detail is being presented earlier to the Management Committee and there is increased notice to members on the budget. MAG is providing a budget summary that outlines new programs and presents the necessary resources to implement these programs. This summary allows member agencies to quickly decipher the financial implications of such programs prior to their approval for implementation.

ACTION NEEDED:

Information and input on the development of the fiscal year FY 2013 MAG Unified Planning Work Program and Annual Budget.

PRIOR COMMITTEE ACTIONS:

Executive Committee: This item was on the April 16, 2012, Executive Committee agenda for information and input.

MEMBERS ATTENDING

- Mayor Hugh Hallman, Tempe, Chair
- # Mayor Marie Lopez-Rogers, Avondale, Vice Chair
- * Mayor Scott Smith, Mesa, Treasurer
- # Mayor Jim Lane, Scottsdale
- Mayor Michael LeVault, Youngtown
- * Mayor Thomas L. Schoaf, Litchfield Park
- Mayor Greg Stanton, Phoenix

- * Not present
- # Participated by video or telephone conference call

Management Committee: This item was on the April 11, 2012, Management Committee agenda for information and input.

MEMBERS ATTENDING

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

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

Regional Council: This item was on the March 28, 2012, Regional Council agenda for information and input.

MEMBERS ATTENDING

- Mayor Hugh Hallman, Tempe, Chair
- # Mayor Marie Lopez Rogers, Avondale, 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 Jay Schlum, Fountain Hills
- * Mayor Ron Henry, Gila Bend
- * Governor Gregory Mendoza, Gila River Indian Community

- Mayor John Lewis, Gilbert
- * Mayor Elaine Scruggs, Glendale
- Mayor Georgia Lord, Goodyear
- * Mayor Yolanda Solarez, Guadalupe
- Mayor Thomas Schoaf, Litchfield Park
- Supervisor Max W. Wilson, Maricopa Co.
- # Mayor Scott Smith, Mesa
- * 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 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

Executive Committee: This item was on the March 20, 2012, Executive Committee agenda for information and input.

MEMBERS ATTENDING

- Mayor, Hugh Hallman, Tempe, Chair
- # Mayor, Marie Lopez-Rogers, Avondale, Vice Chair
- Mayor Scott Smith, Mesa, Treasurer

- # Mayor Jim Lane, Scottsdale
- Mayor Michael LeVault, Youngtown
- Mayor Thomas L. Schoaf, Litchfield Park
- Mayor Greg Stanton, Phoenix

* Not present

Participated by video or telephone conference call

Management Committee: This item was on the March 14, 2012, agenda for information and input.

MEMBERS ATTENDING

- Charlie Meyer, Tempe, Chair
- David Cavazos, Phoenix, Vice Chair
- # Matt Busby for George Hoffman, Apache Junction
- Charlie McClendon, Avondale
- # Stephen Cleveland, Buckeye
- * Gary Neiss, Carefree
- Wayne Anderson for Usama Abujbarah, Cave Creek
- Rich Dlugas, Chandler
- Dr. Spencer Isom, El Mirage
- 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 for Ed Beasley, Glendale

- John Fischbach, Goodyear
- * Bill Hernandez, Guadalupe
- Darryl Crossman, Litchfield Park
- Kari Kent for Christopher Brady, Mesa
- Jim Bacon, Paradise Valley
- Carl Swenson, Peoria
- # Patrick Flynn for John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- David Richert, Scottsdale
- Chris Hillman, Surprise
- # Chris Hagen for Reyes Medrano, Tolleson
- Joshua Wright, Wickenburg
- * Lloyce Robinson, Youngtown
- Floyd Roehrich for John Halikowski, ADOT
- David Smith, Maricopa Co.
- Carol Ketcherside for Steve Banta, Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

Regional Council: This item was on the February 22, 2012, Regional Council agenda for information and input.

MEMBERS ATTENDING

- Mayor Hugh Hallman, Tempe, Chair
- Mayor Marie Lopez Rogers, Avondale, Vice Chair
- # Councilwoman Robin Barker, Apache Junction
- Councilman Eric Orsborn for Mayor Jackie Meck, Buckeye
- # Mayor David Schwan, Carefree
- Councilman Dick Esser, Cave Creek
- Councilman Jack Sellers for Mayor Jay Tibshraeny, Chandler
- Mayor Lana Mook, El Mirage
- * President Clinton Pattea, Fort McDowell Yavapai Nation
- * Mayor Jay Schlum, Fountain Hills
- * Mayor Ron Henry, Gila Bend
- * Governor Gregory Mendoza, Gila River Indian Community
- Mayor John Lewis, Gilbert
- Mayor Elaine Scruggs, Glendale
- Mayor Georgia Lord, Goodyear

- * Mayor Yolanda Solarez, Guadalupe
- Mayor Thomas Schoaf, Litchfield Park
- # Supervisor Mary Rose Wilcox, Maricopa Co.
- Mayor Scott Smith, Mesa
- * 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 Adolfo Gamez, Tolleson
- Councilman Rui Pereira, Wickenburg
- Mayor Michael LeVault, Youngtown
- Victor Flores, State Transportation Board
- * Vacant, 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

Executive Committee: This item was on the February 13, 2012, MAG Executive Committee agenda for information and input.

MEMBERS ATTENDING

- * Mayor, Hugh Hallman, Tempe, Chair
- Mayor, Marie Lopez Rogers, Avondale, Vice Chair
- # Mayor Scott Smith, Mesa, Treasurer

- Mayor Jim Lane, Scottsdale
- Mayor Michael LeVault, Youngtown
- # Mayor Greg Stanton, Phoenix
- # Mayor Thomas L. Schoaf, Litchfield Park

* Not present
 # Participated by video or telephone conference call

Management Committee: This item was on the February 8, 2012, MAG Management Committee agenda for information and input.

MEMBERS ATTENDING

- Charlie Meyer, Tempe, Chair
- David Cavazos, Phoenix, Vice Chair
- # George Hoffman, Apache Junction
- Charlie McClendon, Avondale
- # Stephen Cleveland, Buckeye
- Gary Neiss, Carefree
- Wayne Anderson for Usama Abujbarah, Cave Creek
- Rich Dlugas, Chandler
- Dr. Spencer Isom, El Mirage
- Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation
- # Julie Ghetti, Fountain Hills
- Rick Buss, Gila Bend
- * David White, Gila River Indian Community
- Leah Hubbard for Patrick Banger, Gilbert
- Brent Stoddard for Ed Beasley, Glendale

- John Fischbach, Goodyear
- * Bill Hernandez, Guadalupe
- Darryl Crossman, Litchfield Park
- Christopher Brady, Mesa
- * Jim Bacon, Paradise Valley
- Carl Swenson, Peoria
- John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- David Richert, Scottsdale
- Chris Hillman, Surprise
- Reyes Medrano, Tolleson
- Joshua Wright, Wickenburg
- Lloyce Robinson, Youngtown
- Floyd Roehrich for John Halikowski, ADOT
- John Hauskins for David Smith, Maricopa Co.
- Bryan Jungwirth, Valley Metro/RPTA

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

This item was on the January 17, 2012, Executive Committee agenda for information and input.

MEMBERS ATTENDING

- Mayor, Hugh Hallman, Tempe, Chair
- Mayor, Marie Lopez-Rogers, Avondale, Vice Chair
- # Mayor Scott Smith, Mesa, Treasurer
- * Mayor Jim Lane, Scottsdale
- # Mayor Michael LeVault, Youngtown
- Vice Mayor Thelda Williams, Phoenix
- Mayor Thomas L. Schoaf, Litchfield Park

- * Not present
- # Participated by video or telephone conference call

This item was on the January 11, 2012, Management Committee agenda for information and input.

MEMBERS ATTENDING

- Chad Heinrich for Charlie Meyer, Tempe
- David Cavazos, Phoenix, Vice Chair
- # George Hoffman, Apache Junction
- Charlie McClendon, Avondale
- * Stephen Cleveland, Buckeye
- Gary Neiss, Carefree
- Wayne Anderson for Usama Abujbarah, Cave Creek
- Patrice Kraus for Rich Dlugas, Chandler
- Spencer Isom, El Mirage
- * Phil Dorchester, Fort McDowell
- Yavapai Nation
- Julie Ghetti, Fountain Hills
- * Rick Buss, Gila Bend
- * David White, Gila River Indian Community
- Leah Hubbard for Patrick Banger, Gilbert
- Horatio Skeete for Ed Beasley, Glendale
- Paul Luizzi for John Fischbach, Goodyear
- * Bill Hernandez, Guadalupe
- Darryl Crossman, Litchfield Park
- Kari Kent for Christopher Brady, Mesa
- Jim Bacon, Paradise Valley
- Carl Swenson, Peoria
- # Patrick Flynn for John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- David Richert, Scottsdale
- Chris Hillman, Surprise
- Chris Hagen for Reyes Medrano, Tolleson
- Joshua Wright, Wickenburg
- * Lloyce Robinson, Youngtown
- Floyd Roehrich for John Halikowski, ADOT
- John Hauskins for David Smith, Maricopa Co.
- Bryan Jungwirth for 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