

May 19, 2015

TO: Members of the MAG Regional Council

FROM: Mayor Michael LeVault, Town of Youngtown, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 11:30 a.m.
Wednesday, May 27, 2015
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

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

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. Assisted listening devices are available from MAG staff at the meeting. If you have any questions, please call the MAG Office.

c: MAG Management Committee

**MAG REGIONAL COUNCIL
TENTATIVE AGENDA
May 27, 2015**

COMMITTEE ACTION REQUESTED

<p>1. <u>Call to Order</u></p>	
<p>2. <u>Pledge of Allegiance</u></p>	
<p>3. <u>Call to the Audience</u></p> <p>An opportunity will be provided to members of the public to address the Regional Council <u>ON ITEMS THAT ARE NOT ON THE AGENDA THAT ARE WITHIN THE JURISDICTION OF MAG</u>, 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.</p>	<p>3. Information.</p>
<p>4. <u>Executive Director's Report</u></p> <p>The MAG Executive Director will provide a report to the Regional Council on activities of general interest.</p>	<p>4. Information.</p>
<p>5. <u>Approval of Consent Agenda</u></p> <p>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 (*).</p>	<p>5. Approval of the Consent Agenda.</p>

ITEMS PROPOSED FOR CONSENT*

MINUTES

<p>*5A. <u>Approval of the April 22, 2015, Meeting Minutes</u></p>	<p>5A. Review and approval of the April 22, 2015, meeting minutes.</p>
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TRANSPORTATION ITEMS

*5B. Arterial Life Cycle Program Status Report: October 2014 Through March 2015

The Arterial Life Cycle Program Status Report provides detail about the status of projects, revenues, and other relevant program information for the period between October 2014 and March 2015. This is the program's twenty-first status report and second published in FY 2015. Please refer to the enclosed material.

*5C. Arterial Life Cycle Program Regional Area Road Fund Fiscal Year 2015 Closeout Process

The Arterial Life Cycle Program (ALCP) Policies and Procedures establish an annual closeout process to advance reimbursements programmed with funds from the Regional Area Road Fund (RARF) half-cent sales tax allocated to arterial roads. MAG staff has performed an analysis on the ALCP revenues and expenditures and determined that an estimated \$21 million in RARF closeout funds is available this fiscal year. A call for applications was issued to the ALCP Working Group and Street Committee in early March and four applications were received. The proposed Fiscal Year 2015 Regional Area Road Fund Closeout list and the necessary amendments and administrative modifications were recommended for approval on April 23, 2015, by the MAG Transportation Review Committee and on May 13, 2015, by the MAG Management Committee. Please refer to the enclosed material.

*5D. Project Changes – Amendment and Administrative Modification to the FY 2014-2018 MAG Transportation Improvement Program and to the 2035 Regional Transportation Plan

The Fiscal Year (FY) 2014-2018 MAG Transportation Improvement Program (TIP) and 2035 Regional Transportation Plan (RTP) were approved by the MAG Regional Council on January 29, 2014. Since then, there is a need to make project changes. Non-Arterial Life Cycle Program highway and transit project changes are

5B. Information and discussion.

5C. Approval of the proposed Fiscal Year 2015 Regional Area Road Fund Closeout list and the necessary amendments and administrative modifications to the FY 2014-2018 MAG Transportation Improvement Program, the FY 2015 Arterial Life Cycle Program, and as appropriate, to the 2035 Regional Transportation Plan.

5D. Approval of amendments and administrative modifications to the FY 2014-2018 MAG Transportation Improvement Program and, as appropriate, to the 2035 Regional Transportation Plan.

included in Table A. The requested amendments and administrative modifications were recommended for approval on April 23, 2015, by the MAG Transportation Review Committee and on May 13, 2015, by the MAG Management Committee. Please refer to the enclosed material.

*5E. Revision to the MAG Regional Programming Guidelines for Federal Transit Formula Funds - Preventive Maintenance/Operating/Complementary ADA Paratransit Service

The MAG Regional Programming Guidelines for Federal Transit Formula Funds was approved by the MAG Regional Council on March 27, 2013. Section 300 of the guidelines addresses MAG Transportation Programming Priorities. Priority three allocates preventive maintenance funds to agencies that operate transit service using an approved formula. Since the Programming Guidelines were approved, some MAG agencies have adjusted service that better fits their constituents' needs. Areas previously supported by fixed route with the required Complementary Americans with Disabilities Act (ADA) Paratransit Service are now serviced through alternative means (taxi vouchers). As a result, some agencies no longer have a need for preventive maintenance at the same rate as when the program was approved. ADA Complementary Paratransit Service is still required to be provided. The revision to the Programming Guidelines would allow agencies to utilize the allocated funding from the preventive maintenance/operating formula toward Complementary ADA Paratransit Service, as allowed by the Federal Transit Administration. The revision to the MAG Regional Programming Guidelines for Federal Transit Formula Funds was recommended for approval on April 23, 2015, by the MAG Transportation Review Committee and on May 13, 2015, by the MAG Management Committee. Please refer to the enclosed material.

5E. Approval of the revision to the MAG Regional Programming Guidelines for Federal Transit Formula Funds to incorporate language allowing the utilization of regionally allocated funds for Complementary ADA Paratransit Service.

*5F. Programming of Pinal County Surface Transportation Program Projects in the FY 2014-2018 MAG Transportation Improvement Program and the 2035 Regional Transportation Plan

On February 25, 2015, the MAG Regional Council approved the Pinal County Surface Transportation Program Programming and Evaluation Policy, and on February 27, 2015, MAG issued a call for projects. Applications were due April 6, 2015, for an estimated \$5.7 million of available funding between Fiscal Year (FY) 2017 and FY 2019. Four applications totaling \$7.9 million were received from three agencies. On April 14, 2015, the MAG Street Committee conducted a technical review and evaluation of the project applications. Projects have been prioritized for funding based on the technical review, program measures, and evaluative weights. On April 17, 2015, one project was withdrawn by the project sponsor and funding recommendations have been updated. This item was recommended for approval on April 23, 2015, by the MAG Transportation Review Committee and on May 13, 2015, by the MAG Management Committee. Please refer to the enclosed material.

*5G. Project Initiation Pool

To accelerate the initiation of MAG federally funded projects with the Arizona Department of Transportation (ADOT) outside the Life Cycle Programs, MAG, ADOT and the Federal Highway Administration (FHWA) staff have developed a proposal to program a small pool of MAG federal funds on a first-come, first-served basis to cover the initial setup fees for MAG federally funded projects. The proposed pilot program, the Project Initiation Pool, would provide for a limited period of time each year (October 1 through December 31), \$2,829 of federal funds with \$171 of local funds per project for member agencies to use to cover the initial setup fees for MAG federally funded projects. The funding will begin to cover ADOT staff fees to initiate projects, kick off the development of

5F. Approval of the Pinal County Surface Transportation Program projects to be added to the FY 2014-2018 MAG Transportation Improvement Program and 2035 Regional Transportation Plan, contingent on a finding of air quality conformity.

5G. Approval of implementing the Project Initiation Pool.

intergovernmental agreements, and encourage early submittal of projects to ADOT. For certification accepted agencies, this funding may be used to cover part of ADOT staff fees for environmental or other related reviews. Implementation of the Project Initiation Pool was recommended for approval on April 23, 2015, by the MAG Transportation Review Committee and on May 13, 2015, by the MAG Management Committee. Please refer to the enclosed material.

ENVIRONMENTAL ITEMS

*5H. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment and administrative modification to the FY 2014-2018 MAG Transportation Improvement Program and 2035 Regional Transportation Plan. The amendment and administrative modification involve several projects, including Arterial Life Cycle Program 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. Please refer to the enclosed material.

5H. Consultation.

ITEMS PROPOSED TO BE HEARD

6. U.S. Department of Transportation TIGER Grant Round VII - FY 2015

On April 3, 2015, the federal government issued a notice of funding availability (NOFA) for the seventh round of Transportation Investment Generating Economic Recovery (TIGER) discretionary grant funding. The MAG Management Committee received a staff report on the NOFA for TIGER grants on April 8, 2015. TIGER provides for a total of \$500 million through a multimodal, merit-based, competitive grant application process. There is a set aside of \$100 million for rural areas, which leaves \$400 million dedicated for projects in urban areas. The MAG region contains both urban and rural areas.

6. Approval of the Interstates 10/17 Spine Corridor Improvements project for the urban area application and the SR-347 Overpass project for the rural area application for Transportation Investment Generating Economic Recovery (TIGER) Round VII discretionary grant funding.

MAG member agencies were requested to submit non-transit project suggestions by April 16, 2015. On April 22, 2015, the MAG Regional Council received a staff presentation on Round VII of the TIGER grant. The Interstates 10/17 Corridor Improvements project for the urban area application and the SR-347 Overpass project for the rural area application were recommended for approval on April 23, 2015, by the MAG Transportation Review Committee and on May 13, 2015, by the MAG Management Committee. All final grant applications are required to be submitted to the U. S. Department of Transportation by June 4, 2015. Please refer to the enclosed material.

7. Proposed Revision to the Composition of the MAG Economic Development Committee

At the April and May meetings of the MAG Executive Committee, the composition of the MAG Economic Development Committee (EDC) was discussed. Since the inception of the EDC in 2010, the Committee has evolved and the composition has been adjusted. The Executive Committee is recommending that the EDC membership be adjusted to include the following: (1) a representative from the Joint Technical Education Districts (JTEDs) that would rotate every two years; (2) a representative from the Maricopa Community College District; (3) a representative from the Governor's Office; and (4) to allow for the seven largest cities (in addition to the City of Phoenix as the central city) to be represented on the EDC. To keep the balance on the EDC, Peoria would be included as one of the seven largest cities and another at large position would be added in the East Valley. Please refer to the enclosed material.

8. Approval of the Draft FY 2016 MAG Unified Planning Work Program and Annual Budget and the Member Dues and Assessments

Each year MAG develops a Unified Planning Work Program and Annual Budget. This year, draft budget presentations were held and incremental information on the budget was

7. Approval to increase the membership of the MAG Economic Development Committee by the following: (1) a representative from the Joint Technical Education Districts (JTEDs) that would rotate every two years; (2) a representative from the Maricopa Community College District; (3) a representative from the Governor's Office and (4) to allow for the seven largest cities, in addition to the City of Phoenix as the central city, to be represented on the EDC that would add Peoria to the EDC membership and to balance the EDC membership by adding one at-large East Valley city.

8. Approval of the resolution adopting the FY 2016 MAG Unified Planning Work Program and Annual Budget and the Member Dues and Assessments.

presented beginning in January 2015. As adjustments to the budget were made, the draft budget document was updated and presented to the Management Committee, Regional Council Executive Committee, and Regional Council. The Work Program and Annual Budget was reviewed and discussed by state and federal agencies at the March 17, 2015, Intermodal Planning Group meeting. The draft FY 2016 MAG Unified Planning Work Program and Annual Budget and Member Dues and Assessments were recommended for approval on May 13, 2015, by the MAG Management Committee and on May 18, 2015, by the MAG Regional Council Executive Committee. Please refer to the enclosed material.

9. Legislative Update

An update will be provided on legislative issues of interest.

10. 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. Comments from the Council

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

Adjournment

9. Information, discussion, and possible action.

10. Information.

11. Information.

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

April 22, 2015
MAG Office, Saguaro Room
Phoenix, Arizona

MEMBERS ATTENDING

Mayor Michael LeVault, Youngtown, Chair	Mayor Thomas Schoaf, Litchfield Park
Mayor W. J. "Jim" Lane, Scottsdale, Vice Chair	Mayor Christian Price, City of Maricopa
# Vice Mayor Robin Barker, Apache Junction	Supervisor Denny Barney, Maricopa County
* Mayor Kenneth Weise, Avondale	Mayor John Giles, Mesa
Mayor Jackie Meck, Buckeye	* Mayor Michael Collins, Paradise Valley
Councilmember Mike Farrar, Carefree	Mayor Cathy Carlat, Peoria
Councilmember Dick Esser, Cave Creek	Mayor Greg Stanton, Phoenix
# Mayor Jay Tibshraeny, Chandler	* Supervisor Todd House, Pinal County
Mayor Lana Mook, El Mirage	Mayor Gail Barney, Queen Creek
Mayor Tom Rankin, Florence	* President Delbert Ray, Salt River Pima-Maricopa Indian Community
* President Ruben Balderas, Fort McDowell Yavapai Nation	* Mayor Sharon Wolcott, Surprise
Mayor Linda Kavanagh, Fountain Hills	Mayor Mark Mitchell, Tempe
Mayor Chuck Turner, Gila Bend	* Mayor Adolfo Gamez, Tolleson
* Governor Stephen Roe Lewis, Gila River Indian Community	* Mayor John Cook, Wickenburg
Mayor John Lewis, Gilbert	# Mr. Roc Arnett, Citizens Transportation Oversight Committee
Mayor Jerry Weiers, Glendale	* Mr. Joseph La Rue, State Transportation Board
Mayor Georgia Lord, Goodyear	* Mr. Jack Sellers, State Transportation Board
# Mayor Rebecca Jimenez, Guadalupe	

* 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 Michael LeVault at 11:35 a.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Mr. Roc Arnett, Vice Mayor Robin Barker, Mayor Rebecca Jimenez, and Mayor Jay Tibshraeny joined the meeting by teleconference.

Chair LeVault noted that on April 20, 2015, the Executive Committee recommended approval of items #5C, #5D, and #5E that were on the April 22 Regional Council Consent Agenda. He stated that the addendum to the agenda, item #5F, which was previously transmitted, was at each place.

Chair LeVault noted that hearing assisted devices were available from MAG staff. Chair LeVault 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 purchased a transit ticket to attend the meeting and parking validation were available from staff.

3. Call to the Audience

Chair LeVault 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 LeVault noted that no public comment cards had been received.

4. Executive Director's Report

Mr. Dennis Smith, MAG Executive Director, reported on items of interest to the MAG region. Mr. Smith stated that the Stand Up 4 Transportation event was held in downtown Phoenix on April 9, 2015. He noted that Mayor Greg Stanton, Mayor Georgia Lord, and Councilman Jack Sellers were pictured among those attending the event, which included a parade of transportation vehicles.

Mr. Smith reported that Whataburger has partnered with MAG on the *Don't Trash Arizona* program. He stated that Goodyear Mayor Georgia Lord, Glendale Mayor Jerry Weiers, and Chandler Vice Mayor Kevin Hartke recently participated in the program's campaign when they conveyed anti-litter messages at Whataburger Drive-Throughs. Mr. Smith stated that residents were impressed to meet their mayors at the restaurants.

Chair LeVault thanked Mr. Smith for his report.

5. Approval of Consent Agenda

Chair LeVault noted that agenda items #5A, #5B, #5C, #5D, #5E, and #5F were on the Consent Agenda.

Chair LeVault asked members if they had questions or requests to hear a presentation on any of the Consent Agenda items. None were noted.

No public comment cards were received.

Vice Chair Jim Lane moved to approve Consent Agenda items #5A, #5B, #5C, #5D, #5E, and #5F. Councilmember Dick Esser seconded, and the motion passed unanimously.

5A. Approval of the March 25, 2015, Meeting Minutes

The MAG Regional Council, by consent, approved the March 25, 2015, meeting minutes.

5B. Status of Remaining MAG Approved PM-10 Certified Street Sweeper Projects That Have Not Requested Reimbursement

A status report was provided on the remaining PM-10 certified street sweeper projects that have received approval, but have not requested reimbursement. To address new Federal Highway Administration procedures to minimize inactive obligations and to assist MAG in reducing the amount of obligated federal funds carried forward in the MAG Unified Planning Work Program and Annual Budget, we requested that street sweeper projects for FY 2014 CMAQ funding be purchased and reimbursement requests be submitted to MAG by March 26, 2015. In addition, MAG requested that street sweeper projects approved for FY 2015 CMAQ funding on January 28 and February 25, 2015 be purchased and reimbursement requests be submitted to MAG by January 28, 2016 and February 26, 2016, respectively.

5C. Appointment of the MAG Economic Development Committee Arizona Department of Transportation Member Position

The MAG Regional Council, by consent, approved the appointment of Sintra Hoffman, ADOT Assistant Division Director/Public Affairs, as the Arizona Department of Transportation representative on the MAG Economic Development Committee. On October 27, 2010, the MAG Regional Council approved the composition of the MAG Economic Development Committee (EDC). The composition includes 18 MAG member agency positions that have one-year terms with possible reappointment by recommendation of the Executive Committee and approval of the MAG Regional Council. On April 3, 2015, a letter was received from the Arizona Department of Transportation (ADOT) Director recommending Sintra Hoffman, ADOT Assistant Division Director/Public Affairs, serve as the ADOT representative on the EDC. On April 20, 2015, the MAG Regional Council Executive Committee recommended approval of the appointment.

5D. Appointment of the MAG Economic Development Committee Transportation Industry Representative

The MAG Regional Council, by consent, approved the appointment of Tony Bradley, President and Chief Executive Officer, Arizona Trucking Association, as the transportation industry representative on the MAG Economic Development Committee. On October 27, 2010, the MAG Regional Council approved the composition of the MAG Economic Development Committee (EDC). The composition includes twelve business member positions that have two-year terms with possible reappointment by recommendation of the Executive Committee and Regional Council. In September 2014, the EDC business member positions were approved by the Executive Committee and Regional Council, except for one transportation industry representative seat that remained vacant. On April 9, 2015, a letter of

interest for the EDC transportation industry seat was received from Tony Bradley, President and Chief Executive Officer of the Arizona Trucking Association. On April 20, 2015, the MAG Regional Council Executive Committee recommended approval of the appointment of Tony Bradley as the transportation industry representative on the MAG Economic Development Committee.

5E. Status Update on the June 30, 2014 Single Audit and Management Letter Comments, MAG's Comprehensive Annual Financial Report and OMB Circular A-133 Reports (i.e., "Single Audit") for the Fiscal Year Ended June 30, 2014

The MAG Regional Council, by consent, accepted the audit opinion issued on the MAG Comprehensive Annual Financial Report and Single Audit Report for the year ended June 30, 2014. The accounting firm of CliftonLarsonAllen LLP has completed the audit of MAG's Comprehensive Annual Financial Report (CAFR) and Single Audit for the fiscal year ended June 30, 2014. An unmodified audit opinion was issued on March 18, 2015, on the financial statements of the governmental activities, each major fund and the aggregate remaining fund information. The independent auditors' report on compliance with the requirements applicable to major federal award programs, expressed an unmodified opinion on the Single Audit. The Single Audit report indicated a material weakness over internal controls for financial reporting due to the implementation of the new accounting system and the inability to reconcile accounts payable and retainage payable in a timely manner. A significant deficiency was identified not considered to be a material weakness for internal controls over major programs due to a change in federal compliance requiring DUNS numbers from subrecipients for the FY 2014 audit year. Both of these items have been addressed by MAG in order to resolve these issues. The Single Audit report had no repeat findings. The CAFR financial statements and related footnotes were prepared in accordance with the Government Finance Officers Association's (GFOA) standards for the Certificate of Achievement for Excellence in Financial Reporting awards program. Management intends to submit the June 30, 2014, CAFR to the GFOA awards program for review. If awarded the certificate for the June 30, 2014, CAFR, this would be the agency's 17th consecutive award. The audit opinion issued on the MAG Comprehensive Annual Financial Report and Single Audit Report for the year ended June 30, 2014, was recommended for acceptance on April 8, 2015, by the MAG Management Committee and on April 20, 2015, by the MAG Regional Council Executive Committee.

5F. Appointment of Councilmember David N. Smith, City of Scottsdale, to the Transportation Policy Committee

The MAG Regional Council, by consent, appointed Councilmember David N. Smith, City of Scottsdale, to the Transportation Policy Committee. The composition of the Transportation Policy Committee (TPC), established by the Regional Council on April 24, 2002, includes elected officials from the seven largest cities/towns, which includes the City of Scottsdale. Mayor W.J. "Jim" Lane, the current Scottsdale TPC representative, is resigning his seat on the TPC and is requesting that Councilmember David N. Smith be appointed in his place as the City of Scottsdale representative on the TPC as one of the seven largest cities/towns elected officials.

8. Briefing on the City of Phoenix Transportation Plan and Proposed Funding

This agenda item was taken out of order.

Mayor Greg Stanton stated that a significant ballot will take place in August 2015 at the City of Phoenix. The ballot will include Mayoral and City Council elections, Home Rule, pension reform, the General Plan, and the citywide street and transit improvement plan. Mayor Stanton stated that what occurs in a city affects all of the other cities in the region and he wanted everyone to be informed of what was being proposed on the ballot.

Mayor Stanton introduced Mr. Rick Naimark, Phoenix Deputy City Manager, who continued the presentation on the Phoenix street and transit plan. Mr. Naimark stated that he had worked for the City of Phoenix since 1986. He stated that a robust city depends on having robust transportation. Mr. Naimark stated that in 2000, Phoenix voters approved a four-tenths of one cent sales tax, which created a baseline for a good transportation system in the City and included adding Rapid (commuter) bus service, expanding local bus service and alternatives for persons with disabilities, and helping to create the light rail system, which has been transformative.

Mr. Naimark stated that the plan is being proposed because the City of Phoenix will grow and is projected to add the population of the size of Denver in the next 20 years. He remarked that Phoenix needs to continue providing a transportation network to keep people moving, and this would be difficult if no investments are made. Mr. Naimark stated that transit service would need to be cut back by about 40 percent if the 2000 sales tax is not extended. Mr. Naimark stated that the City of Phoenix has planned an expansion of the system that it hopes it will be able to fund.

Mr. Naimark stated that the street system is falling apart. He noted that street repair resources are shrinking and street maintenance is on a 60-years-plus cycle and he added that the typical life of a street in Phoenix is 30 years. Mr. Naimark stated that the City of Phoenix wanted a program to address street needs to provide mobility and economic growth.

Mr. Naimark stated that Phoenix conducted a robust public input process. He said that the Phoenix Mayor and Council appointed a 34-member committee, which was chaired by the Honorable Mary Peters, former U. S. Secretary of Transportation. Mr. Naimark stated that the committee met over a period of six months and they engaged more than 4,000 residents online and in person to express what they liked and disliked and suggestions for improvement of the current transportation system.

Mr. Naimark noted that many comments were received about streets, and with the proposed transportation plan, Phoenix will be able to repave every major street in the City every 30 years. He noted that the new proposal will allow the expansion of existing streets to meet growth, particularly in the Laveen area and far north Phoenix. Mr. Naimark stated that the plan would provide for improvements to sidewalks and ramps for wheel-reliant residents to ensure ease of accessing buses and light rail.

Mr. Naimark displayed a map of new and existing transit routes. He stated that the proposed plan includes expanding light rail south along Central Avenue to Baseline Road, west on Interstate 10 to the 79th Avenue park and ride lot, west to Grand Canyon University, west to Metrocenter Mall, west to ASU West, and east to Paradise Valley Mall. He noted that the plan includes connecting major educational centers and existing and planned major employment centers.

Mr. Naimark also pointed out that the proposed plan includes a new mode in this region: bus rapid transit. He said that they are currently studying heavily used routes along 19th Avenue and 35th Avenue as potential bus rapid transit lines. Mr. Naimark stated that the proposed plan includes new and improved bus service, new and improved Rapid bus service, and new park and ride lots. He remarked that the bus system is the workhorse of the entire transit system and transformative improvements are planned.

Mr. Naimark spoke of economic development along the light rail line. He said that the average economic benefit obtained nationally is four to one, but in the MAG region it is close to seven to one. Mr. Naimark stated that the ASU Downtown, Cityscape, or State Farm locations would not have occurred without light rail.

Mr. Naimark stated that the Valley Metro transit system is the bus system for many schools and he noted that one-third of light rail ridership is students and they will continue to create those connections for education. Mr. Naimark stated that many people enjoy major sporting events by taking light rail to sports venues and are looking to increase their transit ridership to games.

Mr. Naimark stated that they propose continuing the existing four-tenths of a cent sales tax and adding three-tenths of a cent (an increase of one cent on a three dollar purchase). He explained that the sales tax funds would go mostly toward buses, then streets, then light rail. Mr. Naimark stated that the Phoenix portion of the sales tax would increase to 2.3 percent from the current two percent, and he added that this is what it is going to take to transform the transportation system in Phoenix. Mr. Naimark reported that the ballot will be considered by Phoenix voters on August 25, 2015.

Mayor Stanton referenced the slide of light rail. He noted how light rail could extend all the way from the City of Mesa, through the State Capitol area, to the park and ride lot at 79th Avenue in Phoenix.

Mayor Linda Kavanagh expressed her appreciation that connecting destinations, such as Paradise Valley Mall, was a goal. She said that transit to destination points is important to tourists. Mayor Kavanagh asked about measures to get light rail riders to pay their fares. She pointed out a recent television news story that indicated there was not a lot of compliance in paying fares. Mayor Kavanagh also suggested that partnerships be established with hotels and resorts to provide transit tickets to guests.

Mr. Naimark first addressed the fare evasion issue by saying that the METRO light rail system has a four percent fare evasion rate – one of the lowest in the nation. He added that the national average is approximately eight to ten percent and the City of Portland, Oregon, has a 12 percent evasion rate. Mr. Naimark stated that it sometimes appears that a rider has not paid their fare because some persons have passes, such as to social service agencies. He stated that Valley Metro just hired a new security director, who is a former Phoenix Police Lieutenant, and who has various programs underway to focus on fare enforcement. Mr. Naimark added that the percentage of fares paying for bus and light rail in this region is much greater than the amounts in other areas.

Mayor Stanton remarked that the vast majority of riders on light rail have prepaid passes, whether through their employers, schools, or event tickets.

Mr. Naimark stated that he serves on the convention bureau board and would convey Mayor Kavanagh's suggestion about providing transit passes to hotel guests. He noted that the SkyTrain really improved transit usability for tourists.

Mayor Kavanagh stated that the television news story made the system look inefficient and perhaps they could have done more research. She added that she was happy that light rail was headed east and perhaps would reach Fountain Hills someday.

Mayor Stanton expressed that he and most of the Phoenix Council will be supportive of any regional transportation network. He brought up that respondents in a survey indicated that the time was not right to pursue a tax from a regional perspective, but he personally planned to be very active in support of a regional plan.

Councilmember Mike Farrar expressed that the town would like to see the Foothills connected. Mr. Naimark stated that the committee discussed a potential route to Desert Ridge, but it did not make it into the plan.

Mayor Stanton spoke about the funding analysis. He said that the proposed increase to the sales tax is three-tenths of a percent. Mayor Stanton stated that the current light rail funding included a 50 percent local/50 percent federal match. He explained that this region was about the first in the country with a 50 percent match – it usually was 20 to 25 percent local match and 80 percent federal match. Mayor Stanton stated that the relationship between the federal government and local government has changed and is not expected to come back any time soon. He indicated that the Phoenix transportation plan estimated a federal match of approximately 30 percent, the lowest of any match in the country. Mayor Stanton stated that this is how self-sufficiency looks. We can lament the broken relationship with the federal government, or convey to the public that to get infrastructure, you must be more self-reliant. He stated that the plan could be expanded if the federal match is more than 30 percent. Mayor Stanton stated that if the plan is approved by the voters, it will be news across the country because it will be the new normal to not expect the federal government to pick up a high percentage of the costs.

Mr. Naimark stated that staff would be glad to speak with residents in the region about the Phoenix transportation plan.

6. USDOT TIGER Grant Round 7 - FY 2015

Mr. Nathan Pryor, MAG staff, reported that on April 3, 2015, the federal government issued a notice of funding availability (NOFA) for the seventh round of Transportation Investment Generating Economic Recovery (TIGER) discretionary grant funding. He stated that a total of \$500 million is available through a multimodal, merit-based, competitive grant program. There is a set aside of \$100 million for rural areas, which leaves \$400 million dedicated for projects in urban areas.

Mr. Pryor stated that the TIGER grant is an extremely competitive nationwide process with an emphasis on transformative and innovative projects. He indicated that the U. S. Department of Transportation is more favorable to regionally supported applications. Mr. Pryor explained that in early rounds of TIGER grants, MAG member agencies submitted their own applications, but they did not fare well. He noted

that Tucson received a TIGER grant for its street car. Mr. Pryor reported that two years ago, MAG supported application for the Phoenix South Central Transit Corridor, which received a TIGER grant in the amount of \$1.6 million.

Mr. Pryor stated that a call for projects was sent out by MAG on April 8, 2015. He said that the technical aspects of the projects submitted will be reviewed and vetted at the MAG Transportation Review Committee meeting the next day. Mr. Pryor stated that the preference is to recommend one regional project for a TIGER grant, however, individual agencies can submit up to three applications on their own. He noted that a TRC recommendation will come back before the Management Committee and Regional Council in May before final applications are due on June 5. Mr. Pryor noted that no action was being requested today.

Mr. Smith acknowledged MAG staff member, Eileen Yazzie, for her outstanding work at MAG and on the TIGER grant program. He stated that after ten years at MAG, Ms. Yazzie had accepted a position at the City of Phoenix.

Mayor Christian Price asked for clarification that the TRC would be vetting the projects for a recommendation of a regional project to MAG. Mr. Pryor replied that would be an option, because there are awards for two categories: urban and rural. He said that he understood the City of Maricopa was considering submitting a rural category application. Mr. Pryor stated that the intent is for the TRC to make a recommendation on a regional project tomorrow that could be finalized by the Regional Council in May.

Chair LeVault asked for clarification that broad based regional support enhances the success of being awarded a grant. Mr. Pryor replied that was correct. He added that member agencies could submit applications on their own, however, recently MAG has been submitting regionally supported applications because the U. S. DOT has been more favorable to regionally supported applications.

7. 2015 MAG Strategic Transportation Safety Plan

Mr. Sarath Joshua, MAG staff, stated that staff was seeking input and approval of a strategy to address a funding gap related to implementing the MAG Strategic Transportation Safety Plan. He indicated that the report would provide a brief overview of the key features of this Plan, how it aims to improve road safety, and what it will cost to implement the Plan over ten years.

Mr. Joshua reported that approximately 75,000 crashes occur on the road system in the MAG region each year and they result in about 400 deaths and 35,000 injuries. He noted that this represents on average, more than one death and nearly 100 persons injured each day. Mr. Joshua added that in economic terms these crashes represent a loss of about \$4.4 billion each year.

Mr. Joshua stated that these statistics prompt the question of how many of these deaths and injuries can actually be prevented. He explained that systematic road safety planning has demonstrated it is possible to reduce these numbers. Mr. Joshua pointed out examples from countries like Sweden, Netherlands and Australia using a holistic approach for improving road safety, and utilizing strategies that address the

4 Es of road safety – Engineering, Enforcement, Education and Emergency Services. He said that this approach is reflected in the MAG Safety Plan.

Ms. Margaret Boone, MAG staff, continued the presentation. Ms. Boone stated that the development of the MAG Safety Plan began with the goals of MAP-21 legislation for safety performance in reducing fatal and serious injuries on all public roads. She added that the MAG plan was also closely coordinated with the Arizona Safety Plan developed by ADOT to ensure consistency between the two plans.

Ms. Boone stated that the first task was an extensive analysis of crash data for the MAG planning area for the five-year period of 2008-2012. She said that the Safety Committee and other key stakeholders first reviewed this data at a workshop held to establish regional goals and vision followed by a several month process to form a consensus on six action areas and 47 specific strategies. Ms. Boone stated that a ten-year implementation plan was then developed in order to guide a strategy to fund, carry out, and measure the strategies toward overall road safety improvement.

Ms. Boone revealed information that was generated from the analysis of crash data for the MAG planning area in comparison to statewide crash data: in Arizona, nearly 70 percent of all crashes occur in the MAG planning area and nearly 50 percent of all fatal crashes occur in the MAG planning area. She commented that the safety performance of the state of Arizona depends much on how well or poorly the MAG region does in road safety.

Ms. Boone then displayed a graph comparing traffic fatalities and injuries in the MAG region to other urban regions in the western United States. She noted that the MAG region is second only to Houston for the highest traffic fatality rate.

Ms. Boone displayed a detailed breakdown of the crash history for review by the Safety Committee and other key stakeholders, in the form of crash trees. She pointed out that 47 percent of all fatal crashes occurring in the MAG planning area in comparison to the statewide total and of those 80 percent occur on arterials and local roads, with 60 percent of crashes occurring at mid-block. Ms. Boone stated that the majority of crashes occurred at signalized intersections where both left turn and T-bone crashes represent the majority (65 percent) of the crash types.

Ms. Boone stated that the next step in the process identified the predominant crash types, the factors associated with the crashes, and the corresponding six action areas. She said that 47 strategies were then recommended to address these six action areas. Ms. Boone noted that some of the factors were not included in the MAG Safety Plan as they already are included in the state's Safety Plan. She also advised that none of the strategies recommended in the MAG draft Safety Plan requires new legislation, and she added that some strategies are already underway through existing MAG safety programs and projects.

Ms. Boone reported the recommended strategies in the Plan for improving road safety include such elements as installing median and pedestrian crossing islands and pedestrian activated crossings (HAWKS) and locating a Department of Public Safety officer at the ADOT Traffic Operations Center to assist in clearing freeway crashes more efficiently and reducing secondary crashes.

Chair LeVault asked for clarification that locating a Department of Public Safety officer at the ADOT Traffic Operations Center was a MAG pilot program. Ms. Boone replied that was correct; MAG coordinated with ADOT, Federal Highway Administration, and Department of Public Safety to locate a Department of Public Safety officer at the ADOT Traffic Operations Center.

Ms. Boone then addressed the funding of the Safety Plan. She explained that the state receives nearly \$41 million in Highway Safety Improvement Program (HSIP) funds each year. Of this, the MAG region annually receives \$1.9 million, or four percent of the total, as a suballocation to address road safety issues associated with 68 percent of the fatal and serious injury crashes in the state that occur in the MAG planning area. Ms. Boone stated that \$32.7 million, or 80 percent of the HSIP funding is administered by the state as a grab bag for safety improvement projects across the state, with no input from MAG on safety planning priorities. She noted that this is counter to the intent of HSIP funds, which is to address road safety issues.

Ms. Boone stated that the Transportation Policy Committee recommended approval to instruct the MAG staff to enter discussions with ADOT to increase the safety funding suballocation to the MAG region by at least an additional \$3 million annually to help implement the strategies identified in the MAG Strategic Transportation Safety Plan and to work cooperatively with ADOT in demonstrating how the MAG allocation would assist ADOT in meeting the road safety targets and performance measures requirements established in MAP-21.

Chair LeVault thanked Mr. Joshua and Ms. Boone for their reports and asked members if they had questions or comments.

Supervisor Denny Barney asked the likelihood of ADOT responding to MAG's request for additional funds. He commented that more than just asking for extra funds was needed.

Mr. Smith replied that the Transportation Policy Committee discussed that it was not enough to just go with your hand out and request more money. He stated that the TPC discussed that MAG needs to go to ADOT and assist them in meeting the federal requirements by implementing projects in the MAG Safety Plan. Mr. Smith stated that ADOT is required to meet federal performance standards to receive safety funds. He stated that an allocation amount is needed to conduct proper planning, otherwise, every year it is a grab bag.

Chair LeVault recognized public comment from Ms. Dianne Barker, who expressed support for transportation safety and a regional transportation plan. Ms. Barker stated that she believes all residents need to offer input and that is the reason she comes to MAG. She said she was honored that her city councilman wanted her to serve on the commission that developed the Phoenix Transportation Plan. Ms. Barker stated that the Plan needs to interconnect with all of the cities. She urged all of the people to give their input on transportation wants and needs. Chair LeVault thanked Ms. Barker.

Chair LeVault recognized public comment from Mr. Pat Vint, who stated that this is about safety, but he wanted to say that light rail needs to be more economic and timely because it is harming more businesses than it is helping. Mr. Vint stated that he was late getting to the meeting because he was working on elderly issues elsewhere. He noted that the City of Phoenix does not care about the elderly.

Mr. Vint stated that a shortfall in funding will need to be covered by MAG. Chair LeVault thanked Mr. Vint.

Chair LeVault stated that the action recommended by the Transportation Policy Committee was approval to instruct the MAG staff to enter discussions with ADOT to increase the safety funding suballocation to the MAG region by at least an additional \$3 million annually to help implement the strategies identified in the MAG Strategic Transportation Safety Plan and to work cooperatively with ADOT in demonstrating how the MAG allocation would assist ADOT in meeting the road safety targets and performance measures requirements established in MAP-21.

Councilmember Mike Farrar moved, Vice Chair Jim Lane seconded, and the motion passed unanimously.

9. Discussion of the Development of the FY 2016 MAG Unified Planning Work Program and Annual Budget

Ms. Becky Kimbrough, MAG staff, reported on the development of the MAG Unified Planning Work Program and Annual Budget, which is presented to MAG committees beginning in January each year. She stated that the grant for \$200,000 from the Federal Highway Administration for Integrated Corridor Management Deployment Planning will be added to the Work Program and Annual Budget. Ms. Kimbrough stated that a new project called Cost Risk Analysis for the MAG Freeway and Highway Program is being proposed to assist in identifying contingent funds that can then be programmed on other projects right away.

Mr. Dennis Smith stated that MAG has been conducting cost risk analyses under an existing task order and has been very successful. He added that MAG, working with ADOT, located more than \$100 million through cost risk analysis and these funds were then able to be programmed immediately on other projects in the MAG freeway and highway program.

Ms. Kimbrough stated that MAG is proposing a three percent salary increase for FY 2016 budgeted salaries. Ms. Kimbrough stated that any increases to individual MAG salaries are performance based. She explained that MAG does not have a merit step system and the annual performance evaluation each June is the only salary increase in place for MAG staff.

Ms. Kimbrough noted that MAG is requesting two staff positions for FY 2016. One of the positions is an Assistant Director. In discussion with the Executive Committee it was indicated that due to the size and responsibility of the MAG organization, an Assistant Director position be added to the FY 2016 MAG Unified Planning Work Program and Annual Budget. Ms. Kimbrough stated that the other position is a Management Analyst I. This position is needed to assist with work in the Administration Division to provide support for the MAG Economic Development program, including international programs. The position would also assist Human Resources at MAG, which has grown over the past five years. Currently, one staff is supporting all of the Human Resources needs at MAG.

Ms. Kimbrough stated that the draft FY 2016 MAG Unified Planning Work Program and Annual Budget was presented to MAG's federal transportation partners (Federal Highway Administration and the

Federal Transit Administration) at the Intermodal Planning Group meeting on March 17, 2015. She noted that no formal comments have been submitted, but at the meeting, positive comments were received on the Work Program, especially on the AZSmart tool kit that could be utilized across the state.

Chair LeVault thanked Ms. Kimbrough for her report. No questions from the Council were noted.

10. Legislative Update

Mr. Nathan Pryor, MAG staff, provided an update on legislative issues of interest. He first reported on federal legislation. Mr. Pryor said that the Interstate 11 study continues and Congress introduced in the House and Senate legislation with bipartisan support for Intermountain West Corridor Development Act, which would extend the Interstate 11 designation north to Reno, Nevada, and south from the Wickenburg/Phoenix area to Nogales, Arizona.

Mr. Pryor stated that the federal surface transportation legislation, MAP-21, expires the end of May 2015. He noted there are a number of proposals for reauthorization, including the Grow America Act proposed by the Obama administration. Mr. Pryor stated that it proposes to collect approximately \$2 trillion of untaxed foreign earnings that U. S. companies have accumulated overseas, however, it is a one-time revenue. He stated that the legislation includes \$317 billion to the highway system and road safety and approximately \$115 billion to transit.

Mr. Pryor stated that another bill is the Bridge to Sustainable Infrastructure Act, which would index the gas and diesel fuel tax for inflation. He stated that the legislation could be in effect for ten years and he said that it is more sustainable in generating funds. Mr. Pryor stated that the revenue would cover the amount transferred annually from the General Fund to the Highway Trust Fund, which usually has an \$8 billion to \$10 billion funding gap each year. He stated that there are other proposals regarding raising the federal fuel tax and he will continue to monitor developments.

Mr. Pryor stated that last week, Transportation for America reported on state legislative efforts in 2015 to raise additional transportation revenue. He displayed a map that showed those states that were successful in enacting legislation and those that considered legislation. Mr. Pryor stated that there has been discussion that there might be opportunities in the Arizona Legislature for transportation funding next year.

Mr. Pryor then addressed state legislation. He said that Senate Bill (SB) 1274, the ADOT Omnibus bill, includes a provision that proposed transferring the staffing of the Citizens Transportation Oversight Committee (CTOC) to MAG from ADOT. Mr. Pryor stated that the bill died as the Legislature adjourned before it could be concurred.

Mr. Pryor expressed his appreciation to Senator Worsley and Representative Coleman, co-sponsors of the bill, in offering amendments to their bill. He expressed appreciation to Representative Tony Rivero for supporting the Representative Coleman amendment on the House floor and speaking to issues that this bill provision would have created. Mr. Pryor also thanked the MAG member agencies who worked on this issue.

Mr. Pryor then addressed House Bill (HB) 2617, the counties, municipalities, budgets bill. He explained that in the final week of the legislative session, a bill amendment was introduced and approved by the Legislature that, if enacted, would shift some of the funding for the Department of Revenue to MAG and the Pima Association of Governments (PAG). Mr. Pryor noted that this would represent a transfer to the Department of Revenue of \$2.52 million of MAG Proposition 400 funds (approximately \$27 million for the balance of the Prop 400 program). Mr. Pryor added that the PAG portion from its 2006 voter approved half cent sales tax would be approximately \$500,000. Mr. Pryor stated that staff will continue to provide updates as new information becomes available.

Chair LeVault asked members if they had questions or comments.

Supervisor Barney expressed that he thought it would be interesting to have a dialogue on HB 2617. He said there have been conversations that put cities, towns and counties at odds with MAG and Mr. Smith took a strong position.

Mr. Smith stated that the amendment came in very late in the legislative process. Through Chair LeVault, MAG expressed its concerns about paying a portion of Proposition 400 funds to the Department of Revenue. Mr. Smith explained that since 1985, the Department of Revenue has been collecting the sales tax funds for MAG and now for PAG. He expressed that what really concerned him was that the majority of the Proposition 400 regional sales tax funds (57 percent) is allocated toward the State Highway system. He noted that in the PAG region 100 percent of its sales tax funds go toward local projects. Mr. Smith added that in addition almost 100 percent of Proposition 300 went to the State Highway system. Mr. Smith stated that for the pleasure of taxing its citizens, the region now has to fund the Department of Revenue. He added that the proposal came as a total surprise.

Mr. Smith stated that staff heard that the County Supervisors' Association promoted the proposal. He said that staff first heard that the League of Arizona Cities and Towns was going to pay \$10 million and the counties were going to pay \$10 million. Mr. Smith stated that the County Supervisors' Association questioned why the counties were paying and their logic was that MAG and PAG should pay their shares. He said that MAG is paying for the State Highway system through a tax and feels it should not have to pay. Mr. Smith stated that staff is also investigating whether using Proposition 400 funds for this purpose is legal.

Supervisor Barney stated that there is still much work to be done on this and some feelings that are still tender. He stated that the Legislature decided to recover costs from the counties, cities and towns. This nuance came about not from a decision that was made, but from further implementation of bad policy. Supervisor Barney expressed that suggesting MAG and PAG pay seems to be bad policy. He indicated that he thought there was a lot more to this than could be resolved at one meeting. Supervisor Barney expressed respect for Mr. Smith and what has been accomplished, but the Legislature is going to balance the budget and he wanted to ensure that cost recovery was not on the backs of someone else. He said the question is what is the most sustainable way to do that. Supervisor Barney stated that he was not convinced that the counties, cities and towns picking up the 17.5 percent apportioned to them versus to a quasi-governmental agency was part of the discussion of HB 2617 at the very end.

Mr. Smith stated that since the MAG tax is paying to build state highways, the state should pay the cost, not the counties or the cities.

Supervisor Barney stated he did not disagree, but that was not the question that was resolved. To suggest suing the state or attacking the state or questioning the legality of the action, the real question is whether we should be paying the 17.5 percent. Supervisor Barney stated that the ship has sailed and as far as implementation, he thought we need to tread lightly. He commented that if we use the wrong approach, it weakens our position at the Capitol. Supervisor Barney stated that he was not saying he agreed with the 17.5 percent, but it is what it is. He said that we need to decide the plan of approach, and he said that creating an adversarial situation is counter productive. Supervisor Barney remarked that at the end of the day, it is the same taxpayer and the same businesses. He stated that a lot of money could be spent fighting this, but he was convinced that the Legislature in its authority is finding a way to balance the budget. Supervisor Barney expressed that he would dislike seeing MAG spend a lot of financial resources and political capital that will not have the desired outcome and will still fall to the same taxpayer.

Mr. Smith stated that there has been no decision at MAG. He said that he reports to the elected officials and what they want. He said that he thought this was a great discussion.

Chair LeVault stated that the solution to problems begins with dialogue. He added that this issue will be fully vetted by the Executive Committee and Regional Council before any action is taken. Chair LeVault stated that the question is whether Proposition 400 funds are applicable on expenses other than what was approved by the voters. He noted that MAG does not take Proposition 400 funds for operating expenses and is funded by dues.

Mayor Mark Mitchell suggested bringing together a working group before the Executive Committee meeting to discuss this issue. He expressed that he thought there was misinformation out there and dialogue among the MAG Executive Committee, PAG, the County Supervisors and League leadership would be helpful.

Supervisor Barney expressed his appreciation for the suggestion.

Mayor Lane expressed his agreement with Mayor Mitchell. He indicated there had been discussions about the legality of this allocation. It would be irresponsible to take actions that could result in the potential misuse of additional funds to try to fight it.

Mayor Price asked if there was an underlying reason for ADOT wanting to transfer the staffing of CTOC to MAG. Mr. Smith replied that MAG staff has wondered about the reason because there was a lot of energy expended by the opposing side.

Mayor Price asked if the CTOC staffing issue was expected to resurface next year. He remarked that Omnibus bills are generally supported because processes are tweaked to make them more efficient, but it does not make sense for MAG to staff CTOC, an agency that is supposed to be independent. Mr. Smith stated that the amendment to the bill prevailed on the House floor 35-11 to keep the staffing at ADOT.

Chair LeVault stated that he is a consensus builder and believer in dialogue. He indicated he thought the working group was a good idea.

11. Nominating Committee

Chair LeVault noted that a memorandum regarding his appointment of a five-member Nominating Committee was at each place. He said that typically, the past Chair of the Regional Council serves as Chair of the Nominating Committee, however, since the Past Chair is no longer a member of the MAG Regional Council, he appointed Mayor Tom Schoaf.

Chair LeVault noted that the other members of the Nominating Committee are Councilman Dick Esser, Mayor John Lewis, Mayor Georgia Lord, and Mayor Ken Weise. He noted that a memorandum will be sent to Regional Council members requesting letters of interest for the Executive Committee.

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 will be requested.

No requests were noted.

13. 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.

No comments were noted.

Adjournment

There being no further business, the meeting adjourned at 12:50p.m.

Chair

Secretary

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

May 19, 2015

SUBJECT:

Arterial Life Cycle Program Status Report - October 2014 Through March 2015

SUMMARY:

The Arterial Life Cycle Program (ALCP) is the financial management tool for the arterial street component of the Regional Transportation Plan (RTP). Management of the program is guided by the ALCP Policies and Procedures, which were approved by the MAG Regional Council on May 28, 2014. The ALCP Policies and Procedures require that a status report is provided to MAG committee members to give an update on all project requirements and financial information. The ALCP Status Report traditionally has been published on a semiannual basis.

The October 2014 through March 2015 Status Report is the second for FY 2015. The report provides information on the 46 projects scheduled for work and/or reimbursement this fiscal year. Of these 46 projects, 12 are in the design phase, five are in the right-of-way-acquisition phase, 27 are in the construction phase, and two are scheduled for reimbursement only. It is anticipated that 15 of these projects are or will be completed and open to traffic by July 1, 2015.

Scheduled ALCP project reimbursements in FY 2015 total \$65.2 million. Federal funds comprise \$12.0 million of the total programmed reimbursements while the remaining balance of \$53.2 million is programmed with the Regional Area Road Fund (RARF) half-cent sales tax allocated to arterial roads. Through March, actual RARF revenue collections in FY 2015 have totaled \$29.6 million, which is roughly one-percent lower than the amount projected in the November 2013 Arizona Department of Transportation revenue forecast.

A list of ALCP Project Requirements received to-date can be found on pages 4 and 5 of the attached ALCP Status Report. The report also provides additional detail on the status of projects, revenues, and other relevant program information.

PUBLIC INPUT:

None has been received.

PROS & CONS:

PROS: The ALCP Status Report represents a valuable tool to monitor the ALCP and the arterial component of the MAG Regional Transportation Plan.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The information in the ALCP Status Report provides an update on all project requirements and financial information.

POLICY: The ALCP Status Report is required by the ALCP Policies and Procedures, which were approved by the MAG Regional Council on May 28, 2014.

ACTION NEEDED:

Information and discussion.

PRIOR COMMITTEE ACTIONS:

On May 13, 2015, the October 2014 through March 2015 Arterial Life Cycle Program Status Report was on the MAG Management Committee agenda for information and discussion.

MEMBERS ATTENDING

- Kari Kent for Christopher Brady, Mesa
- Darryl Crossman, Litchfield Park, Vice Chair
- # Matt Busby for George Hoffman, Apache Junction
- David Fitzhugh, Avondale
- # Stephen Cleveland, Buckeye
- * Gary Neiss, Carefree
- Peter Jankowski, Cave Creek
- Marsha Reed for Rich Dlugas, Chandler
- Amber Wakeman for Dr. Spencer Isom, El Mirage
- Charles Montoya, Florence
- Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation
- Ken Buchanan, Fountain Hills
- * Ernest Rubi, Gila Bend
- * Tina Notah, Gila River Indian Community
- Patrick Banger, Gilbert
- Jenna Goad for Dick Bowers, Glendale
- Brian Dalke, Goodyear
- * Rosemary Arellano, Guadalupe
- # Gregory Rose, City of Maricopa
- Kevin Burke, Paradise Valley
- Susan Daluddung for Carl Swenson, Peoria
- Ed Zuercher, Phoenix
- # Louis Andersen for Greg Stanley, Pinal County
- Bruce Gardner for John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- Brad Lundahl for Fritz Behring, Scottsdale
- Nicole Lance for Bob Wingenroth, Surprise
- Andrew Ching, Tempe
- Reyes Medrano, Tolleson
- Vince Lorefice for Joshua Wright, Wickenburg
- Jeanne Blackman, Youngtown
- Sintra Hoffman for John Halikowski, ADOT
- Joy Rich for Tom Manos, Maricopa County
- Jyme Sue McLaren for Steve Banta, Valley Metro/RPTA

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

On April 23, 2015, the October 2014 through March 2015 Arterial Life Cycle Program Status Report was presented to the MAG Transportation Review Committee for information and discussion.

MEMBERS ATTENDING

- Avondale: David Fitzhugh, Chair
- ADOT: Brent Cain
- Apache Junction: Emile Schmid for Giao Pham
- Buckeye: Scott Lowe
- * Cave Creek: Ian Cordwell
- Chandler: Dan Cook
- * El Mirage: Jorge Gastelum
- * Fountain Hills: Randy Harrel
- # Gila Bend: Ernie Rubi
- Gila River Indian Community: Sasha Pachito for Tim Oliver
- Gilbert: Leah Hubbard
- Glendale: Jenna Good for Debbie Albert

Goodyear: Cato Esquivel
Litchfield Park: Woody Scoutten
Maricopa (City): Paul Jepson
Maricopa County: Jennifer Toth
Mesa: Jeff Martin for Scott Butler
* Paradise Valley: Jim Shano
Peoria: Andrew Granger
Phoenix: Rick Naimark

Pinal County: Scott Bender
Queen Creek: Mohamed Youssef
Scottsdale: Todd Taylor for Paul Basha
Surprise: Mike Gent
Tempe: Mike Nevarez for Shelly Seyler
Valley Metro: John Farry
* Wickenburg: Vince Lorefice
Youngtown: Grant Anderson

EX-OFFICIO MEMBERS ATTENDING

* Street Committee: Maria Deeb, Mesa
* ITS Committee: Catherine Hollow, Tempe
* FHWA: Ed Stillings

* Bicycle/Pedestrian Committee: Denise Lacey, Maricopa County
* Transportation Safety Committee: Renate Ehm, Mesa

*Members neither present nor represented by proxy
#Attended via audio-conference

On April 14, 2015, the October 2014 through March 2015 Arterial Life Cycle Program Status Report was presented to the MAG Street Committee for information and discussion.

MEMBERS ATTENDING

Maria Angelica Deeb, Mesa, Chair
Chris Hauser, El Mirage, Vice Chair
Susan Anderson, ADOT
Emile Schmid, Apache Junction
Paul Lopez, Avondale
* Jose Heredia, Buckeye
Warren White for Dan Cook, Chandler
@ Ed Stillings for Aryan Lirange, FHWA
* Wayne Costa, Florence
Tim Oliver, Gila River Indian Community
* Greg Smith, Gilbert
Bob Darr, Glendale
* Hugh Bigalk, Goodyear
Rob Dolson for Bill Fay, City of Maricopa

Laurie A. Santana, Maricopa County
* James Shano, Paradise Valley
Jenny Grote, Phoenix
Scott Bender, Pinal County
Ben Wilson, Peoria
Mohamed Youssef for Janet Martin, Queen Creek
Jennifer Jack, Salt River Pima-Maricopa Indian Community
* Phil Kercher, Scottsdale
Dana Owsiany, Surprise
Isaac Chivera, Tempe
* Jason Earp, Tolleson
* Grant Anderson, Youngtown

* Members neither present nor represented by proxy
Members attending by phone
@Ex-officio, non voting member

CONTACT PERSON:

John Bullen, Transportation Planner II, (602) 254-6300.

ARTERIAL LIFE CYCLE PROGRAM



STATUS REPORT

October 2014 - March 2015



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- Page 2: ALCP Project Highlight:
Guadalupe Road at Gilbert Road Intersection Improvements
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- Page 3: FY2015 Arterial Life Cycle Program
- Page 3: ALCP Project Status
- Pages 4-9: ALCP Project Status Tables

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 portion of the tax extension allocated to arterial streets is managed through the Arterial Life Cycle Program (ALCP). Table 1 provides a breakdown of Proposition 400 revenues collected in fiscal year (FY) 2015 by mode.

TABLE 1. FY 2015 PROPOSITION 400 COLLECTIONS (July 2014 - March 2015)				
	Freeways	Arterial Streets	Transit	TOTAL
July	\$17,109,525	\$3,196,620	\$10,137,850	\$30,443,995
August	\$16,966,371	\$3,169,874	\$10,053,027	\$30,189,272
September	\$17,034,712	\$3,182,642	\$10,093,521	\$30,310,875
October	\$17,198,429	\$3,213,230	\$10,190,528	\$30,602,186
November	\$16,894,110	\$3,156,373	\$10,010,211	\$30,060,694
December	\$17,632,145	\$3,294,262	\$10,447,517	\$31,373,924
January	\$20,780,273	\$3,882,435	\$12,312,867	\$36,975,575
February	\$16,855,938	\$3,149,241	\$9,987,593	\$29,992,773
March	\$18,153,420	\$3,391,653	\$10,756,386	\$32,301,460
TOTAL	\$158,624,924	\$29,636,329	\$93,989,501	\$282,250,754

**Amount excludes debt service from Prop 300*

In addition to the half-cent sales tax, the Regional Transportation Plan (RTP) allocates federal Surface Transportation Program – MAG Funds (STP-MAG) and federal Congestion Mitigation and Air Quality Improvement Program Funds (CMAQ) to fund projects in the ALCP.

Revenues from the ½-cent sales tax allocated to arterials are deposited into the Regional Area Road Fund (RARF) arterial account on a monthly basis. To date, actual RARF revenue collections in FY 2015 are 1.2% less than the November 2013 Arizona Department of Transportation (ADOT) RARF revenue forecast. Table 2 provides a summary of estimated versus actual arterial RARF revenue collections over that period.

Fiscal Year 2015 started on July 1, 2014. Through March, \$29.6 million of additional RARF revenues have been deposited into the arterial account. To date, approximately \$321.5 million Regional Area Road Funds have been collected for arterial improvements in the region, \$5.7 million has been earned through income from investments, and more than \$302.2 million of project expenses have been reimbursed. As of the end of February 2014, the RARF project account balance was \$25.0 million.



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 ADOT RARF revenue forecasts published annually. The remaining regional budget for the implementation studies fluctuate concurrently with the forecasts. Since 2006, \$11.5 million in RARF revenues have been deposited into the RARF Studies account.

**TABLE 2. TOTAL ARTERIAL RARF COLLECTIONS
Estimate v. Actual FY2015 (July 2014 - March 2015)**

	Estimated Total RARF	Actual Total RARF*	Percentage Difference
July	\$3,429,175	\$3,196,620	-6.8%
August	\$3,180,566	\$3,169,874	-0.3%
September	\$3,273,614	\$3,182,642	-2.8%
October	\$3,308,729	\$3,213,230	-2.9%
November	\$3,232,172	\$3,156,373	-2.3%
December	\$3,267,210	\$3,294,262	0.8%
January	\$3,920,727	\$3,882,435	-1.0%
February	\$3,158,342	\$3,149,241	-0.3%
March	\$3,220,459	\$3,391,653	5.3%
TOTAL	\$29,990,995	\$29,636,329	-1.2%

**Amount excludes debt service from Prop 300*

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/ALCP>

ALCP PROJECT HIGHLIGHT:

GUADALUPE ROAD AT GILBERT ROAD: INTERSECTION IMPROVEMENTS

The Guadalupe Road at Gilbert Road intersection improvement project was opened to traffic in January 2015. As part of the project, additional left turn lanes were added in all directions and additional right turn lanes were added for southbound and westbound movements. The project also included bike lanes, raised medians, street lighting, drainage improvements, and signal upgrades. Ultimately this project will help reduce congestion and improve safety in the southeast valley.



For additional information about the Guadalupe Road at Gilbert Road intersection improvement project, please contact the Town of Gilbert Engineering Department at (480) 503-6700.



Transportation
Division



FY 2015 PROJECT REQUIREMENTS, REIMBURSEMENTS AND CLOSEOUT

This fiscal year represents the first time in the Arterial Life Cycle Program’s history that all Project Overviews and Project Agreements will have been completed and accepted by the end of the year. Completion of Project Overviews and Project Agreements allows agencies to begin seeking reimbursement for their project expenses.

A total of \$65.5 million has been programmed for reimbursement or obligation this fiscal year. To date, only \$20.9 million, or 32%, of that amount has been reimbursed or obligated. As the fiscal year winds down, it is important that agencies continue to submit reimbursement requests and obligate their federal funding; all FY2015 Project Reimbursement Requests are due to MAG by May 15, 2015 and FY2015 obligation requests are due to ADOT by June 1, 2015.

It is estimated that between \$10 million and \$20 million will be available for RARF closeout due to projects falling behind schedule. RARF closeout allows agencies with completed projects to seek advancement of their programmed reimbursement to the current fiscal year.

FY 2015 ARTERIAL LIFE CYCLE PROGRAM

On March 25, 2015 the MAG Regional Council approved an update to the FY2015 Arterial Life Cycle Program, the MAG FY 2014-2018 Transportation Improvement Program (TIP), and the 2035 Regional Transportation Plan (RTP). An electronic copy of the updated FY 2015 ALCP may be downloaded from the MAG website at:

<http://www.azmag.gov/ALCP>

ALCP PROJECT STATUS

Detailed information about projects underway is provided in Tables 3 and 4. Table 3 lists whether projects are programmed for work and/or reimbursement in FY 2015, the amount programmed for reimbursement in FY 2015, and ALCP project requirements submitted to-date. Table 4 details project reimbursements and expenditures for projects programmed for work and/or reimbursement in FY2015.

This is the 21st 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/ALCP>.



Transportation
Division



TABLE 3. FY 2015 ARTERIAL LIFE CYCLE PROGRAM
SCHEDULE FOR PROJECTS PROGRAMMED FOR WORK AND/OR REIMBURSEMENT IN FY15

RTP Project	Programmed in the FY15 ALCP	Programmed Reimb. in FY15	Reimb. in FY 2015	ALCP Project Requirements		
				Overview (PO)	Agreement (PA)	Needed in FY15
CHANDLER						
Chandler Blvd at Alma School Rd: Intersection Improvements	Work and Reimbursement	\$ 631,992.93	\$ 44,761.050	Completed 3/2008	Completed 7/2008	PRR
Gilbert Rd: Queen Creek Rd to Hunt Hwy	Work and Reimbursement	661,428.48	661,428.48	Completed 5/2012	Completed 8/2012	PRR
Gilbert Rd: Queen Creek Rd to Ocotillo Rd	Work and Reimbursement	62,374.50	62,374.50	Completed 5/2012	Completed 8/2012	PRR
Gilbert Rd: Ocotillo Rd to Chandler Heights	Work Only	-	-	Completed 5/2012	Completed 1/2014	None
Gilbert Rd: Chandler Heights Rd to Hunt Hwy	Work and Reimbursement	Funds obligated in FFY2013	-	Completed 5/2012	Completed 1/2014	PRR
Chandler Heights Rd: Arizona Ave to McQueen Rd	Work Only	-	-	Completed 9/2014	Completed 12/2014	None
McQueen Rd: Ocotillo Rd to Riggs Rd	Reimbursement Only	1,996,685.03	1,503,378.12	Completed 4/2013	Completed 8/2013	PRR
Ocotillo Rd: Arizona Ave to McQueen Rd	Work and Reimbursement	3,195,012.90	7,158.59	Completed 4/2013	Completed 1/2014	PRR
Old Price Rd at Queen Creek Rd: Intersection Improvements	Work and Reimbursement	517,650.00	-	Completed 9/2014	Completed 12/2014	PRR
McQueen Rd: Ocotillo Rd to Chandler Heights	Work and Reimbursement	Funds obligated in FFY2013	-	Completed 4/2013	Completed 4/2014	PRR
McQueen Rd: Chandler Heights to Riggs Rd	Work Only	-	-	Completed 4/2013	Completed 4/2014	PRR
Ray Rd at Dobson Rd: Intersection Improvements Phase I	Work and Reimbursement	266,000.00	-	Completed 9/2014	Completed 12/2014	PRR
Cooper Rd: South of Queen Creek Rd to Chandler Heights	Work and Reimbursement	1,444,450.00	-	Completed 2/2015	Completed 3/2015	PRR
Cooper Rd: Chandler Heights to Riggs Rd	Work and Reimbursement	181,251.98	-	Completed 2/2015	Completed 4/2015	PRR
CHANDLER & GILBERT						
Queen Creek Rd: McQueen Rd to Gilbert Rd	Work and Reimbursement	Funds obligated in FFY2013	\$ -	Completed 4/2014	Completed 7/2014	PRR
EL MIRAGE						
El Mirage Rd: Cactus to Grand & Thunderbird Rd: 127th Ave to Grand	Work and Reimbursement	\$ 935,068.05	\$ 102,452.69	Completed 9/2013	Completed 11/2013	PRR
Thunderbird Rd: 127th Ave to Grand Avenue	Work and Reimbursement	2,028,175.64	527,190.97	Completed 9/2013	Completed 11/2013	PRR
El Mirage Rd: Peoria Ave to Cactus Rd	Work and Reimbursement	1,500,000.00	149,177.73	Completed 10/2013	Completed 1/2014	PRR
El Mirage Rd: Cactus to Grand Avenue	Work Only	-	-	Completed 9/2013	Completed 11/2013	None
FOUNTAIN HILLS						
Shea Blvd: Technology Dr to Cereus Wash	Work and Reimbursement	\$ 2,643,510.29	\$ 735,511.86	Completed 8/2008	Completed 10/2008	PRR
GILBERT						
Elliot Rd at Cooper Rd: Intersection Improvements	Work Only	\$ -	\$ -	Completed 8/2014	---	None
Germann Rd: Val Vista Dr to Higley Rd	Work and Reimbursement	5,497,567.00	947,498.70	Completed 4/2013	Completed 5/2013	PRR
Guadalupe Rd at Cooper Rd: Intersection Improvements	Work and Reimbursement	4,315,033.32	-	Completed 5/2012	Completed 10/2010	PRR
Guadalupe Rd at Gilbert Rd: Intersection Improvements	Work and Reimbursement	2,455,089.30	2,455,089.30	Completed 4/2013	Completed 5/2013	None

SCHEDULE FOR PROJECTS PROGRAMMED FOR WORK AND/OR REIMBURSEMENT IN FY15

RTP Project	Programmed in the FY15 ALCP	Programmed Reimb. in FY15	Reimb. in FY 2015	ALCP Project Requirements		
				Overview (PO)	Agreement (PA)	Needed in FY15
GILBERT/MARICOPA COUNTY/MESA/QUEEN CREEK						
Power Rd: Santan Fwy to Pecos Rd	Reimbursement Only	\$ 7,257,226.00	\$ 7,257,226.00	Completed 4/2012	Completed 11/2012	None
MARICOPA COUNTY						
El Mirage Rd: Northern Ave to Peoria Ave	Work and Reimbursement	\$ 2,442,040.10	\$ 139,242.78	Completed 11/2012	Completed 1/2013	PRR
McKellips Rd: Loop 101 to SRP-MIC/Alma School Rd	Work and Reimbursement	Funds Obligated in FFY 2013	39,551.96	---	Completed 12/2013	PRR
Northern Parkway (Phase I): Sarival to Dysart	Work and Reimbursement	Funds Obligated in FFY 10/11/12	2,125,609.64	Completed 4/2010	Completed 3/2011	PRR
Northern Parkway (Phase II): Sarival to Dysart	Work and Reimbursement	Funds Obligated in FFY 2011	1,757,795.08	Completed 11/2012	Completed 1/2013	PRR
Northern Parkway: Dysart to 111th Ave	Work and Reimbursement	Funds Obligated in FFY 12/13/14	2,799,850.19	Completed 6/2012	Completed 11/2012	PRR
Northern Parkway: Reems and Litchfield Overpasses	Work Only	Funds Obligated in FFY 12/13	6,780,423.01	Completed 6/2012	Completed 11/2012	PRR
Northern Parkway: Northern Ave at Loop 101	Work Only	-	-	Completed 11/2012	Completed 1/2013	None
MESA						
Mesa Dr: US 60 to Southern Ave	Reimbursement Only	\$ 4,276,960.33	\$ 4,276,960.33	Completed 3/2007	Completed 1/2008	None
Mesa Dr: 8th Avenue to Main Street	Work and Reimbursement	653,692.00	77,734.70	Completed 6/2014	Completed 8/2014	PRR
Ray Rd: Ellsworth Rd to Signal Butte	Work Only	-	-	---	---	None
Signal Butte Road: Elliot Rd to Ray Rd	Work Only	-	-	Completed 8/2014	Completed 11/2014	None
PEORIA						
Lake Pleasant Pkwy: Dynamite Blvd to CAP	Work Only	\$ -	\$ -	Completed 5/2006	Completed 10/2011	None
PHOENIX						
Avenida Rio Salado: 51st Ave to 7th Street	Work and Reimbursement	\$ 1,239,589.10	\$ 10,804,110.02	Completed 1/2012	Completed 5/2012	PRR
Black Mountain Blvd: SR-51 and Loop 101/Pima Fwy to Deer Valley Rd	Work and Reimbursement	10,990,117.00	5,708,997.23	Completed 10/2007	Completed 6/2012	PRR
SCOTTSDALE						
Pima Rd: Pinnacle Peak to Happy Valley Rd	Work Only	\$ -	\$ -	---	---	None
Pima Rd: Via Linda to Via De Ventura	Work and Reimbursement	102,189.56	-	Completed 9/2014	Completed 12/2014	PRR
Northsight Blvd: Hayden Rd to Frank Lloyd Wright Blvd	Work and Reimbursement	5,341,634.09	859,194.89	Completed 4/2010	Completed 6/2012	PRR
Raintree Drive: Scottsdale Rd to Hayden Rd	Work and Reimbursement	1,056,217.65	-	Completed 8/2014	Completed 12/2014	PRR
Southbound Loop 101 Frontage Road Connections	Work and Reimbursement	352,072.55	-	Completed 9/2014	Completed 12/2014	PRR
Airpark DCR	Work and Reimbursement	50,386.69	50,386.69	Completed 4/2013	Completed 5/2013	None
Scottsdale Rd: Thompson Peak Pkwy to Pinnacle Peak Pkwy Phase I	Work and Reimbursement	3,372,962.43	740,181.75	Completed 5/2010	Completed 7/2010	PRR

TABLE 4A. ARTERIAL LIFE CYCLE PROGRAM
STATUS OF RARF-FUNDED PROJECTS UNDERWAY IN FISCAL YEAR 2015
Consistent with the Fiscal Year 2015 ALCP approved on March 25, 2015

FACILITY/LOCATION	SCHEDULE FOR WORK (W) AND/OR REIMB. (R)	REGIONAL FUNDING (Millions)					TOTAL EXPENDITURES (Millions)			FINAL FY for CONST	LENGTH* (Miles)	OTHER PROJECT INFORMATION
		Reimb through FY14 (YOE\$)	FY 2015 Est. Reimb. (2014\$)	Est. Reimb FY16-FY26 (2014\$)	Total Reimb FY06-FY26 (2014\$, YOE\$)	Unfunded Due to Deficit (2014\$)	Expend through FY14 (YOE\$)	Estimated Future Expend FY15-FY26 (2014\$)	Total Expend FY06-FY26 (2014\$, YOE\$)			
	FY 2015											
CHANDLER												
Chandler Blvd at Alma School Rd: Intersection Improvements	W/R	0.622	0.632	2.094	3.347	0.942	2.879	7.764	10.642	2017	0.25	
Gilbert Rd: Queen Creek Rd to Hunt Hwy	W/R	2.582	0.661	0.000	3.244	0.000	3.679	0.955	4.634	2015	4.00	Design & ROW only
Gilbert Rd: Queen Creek Rd to Ocotillo Rd	W/R	7.475	0.062	0.000	7.537	0.000	10.705	0.062	10.767	2015	1.00	Construction Only
Gilbert Rd: Ocotillo Rd to Chandler Heights	W	0.000	0.000	6.160	6.160	0.000	7.488	0.849	8.337	2015	1.00	Construction Only
Chandler Heights Rd: Arizona Ave to McQueen Rd	W	0.000	0.000	7.325	7.325	0.000	0.000	21.689	21.689	2020	1.00	
McQueen Rd: Ocotillo Rd to Riggs Rd	R	0.000	1.997	0.000	1.997	0.000	1.997	0.000	1.997	2015	2.00	Design & ROW only
Ocotillo Rd: Arizona Ave to McQueen Rd	W/R	1.161	3.195	0.939	5.295	1.408	2.077	7.946	10.023	2016	1.00	
Old Price Rd at Queen Creek Rd: Intersection Improvements	W/R	0.000	0.518	4.704	5.222	0.000	0.518	2.835	3.352	2015	0.80	
McQueen Rd: Chandler Heights to Riggs Rd	W	0.000	0.000	0.590	0.590	0.000	0.000	10.956	10.956	2015	1.00	Construction Only
Ray Rd at Dobson Rd: Intersection Improvements Phase I	W/R	0.000	0.266	0.000	0.266	0.000	0.080	0.300	0.380	2015	0.30	
Cooper Rd: South of Queen Creek Rd to Chandler Heights	W/R	0.000	1.444	4.202	5.646	0.000	0.000	8.066	8.066	2019	1.60	
Cooper Rd: Chandler Heights to Riggs Rd	W/R	0.000	0.181	3.594	3.775	3.776	0.000	10.068	10.068	2022	1.00	
EL MIRAGE												
El Mirage Rd: Cactus to Grand & Thunderbird Rd: 127th Ave to Grand	W/R	0.853	0.935	0.000	1.788	0.000	1.218	1.336	2.554	2015	2.00	Design Only
Thunderbird Rd: 127th Ave to Grand Avenue	W/R	0.000	2.028	1.965	3.993	0.000	0.000	11.739	11.739	2016	0.50	ROW & Construction Only

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 2015
Consistent with the Fiscal Year 2015 ALCP approved on March 25, 2015

FACILITY/LOCATION	SCHEDULE FOR WORK (W) AND/OR REIMB. (R)	REGIONAL FUNDING (Millions)					TOTAL EXPENDITURES (Millions)			FINAL FY for CONST	LENGTH* (Miles)	OTHER PROJECT INFORMATION
		Reimb through FY14 (YOES)	FY 2015 Est. Reimb. (2014\$)	Est. Reimb FY16-FY26 (2014\$)	Total Reimb FY06-FY26 (2014\$, YOES)	Unfunded Due to Deficit (2014\$)	Expend through FY14 (YOES)	Estimated Future Expend FY15-FY26 (2014\$)	Total Expend FY06-FY26 (2014\$, YOES)			
	FY 2015											
EL MIRAGE (Cont'd)												
El Mirage Rd: Peoria Ave to Cactus Rd	W/R	0.000	1.500	4.936	6.436	0.000	0.000	6.487	6.487	2016	1.00	ROW & Construction Only
El Mirage Rd: Cactus to Grand Avenue	W	0.000	0.000	13.553	13.553	0.000	0.000	19.361	19.361	2016	1.50	ROW & Construction Only
FOUNTAIN HILLS												
Shea Blvd: Technology Dr to Cereus Wash	W/R	0.288	2.644	0.194	3.125	0.000	0.411	4.006	4.417	2016	0.80	
GILBERT												
Elliot Rd at Cooper Rd: Intersection Improvements	W	0.000	0.000	4.140	4.140	0.000	0.000	7.615	7.615	2017	0.50	
Germann Rd: Val Vista Dr to Higley Rd	W/R	0.000	5.498	12.318	17.816	0.000	6.743	7.480	14.223	2015	2.00	
Guadalupe Rd at Cooper Rd: Intersection Improvements	W/R	0.873	4.315	0.000	5.188	0.000	1.247	10.198	11.444	2016	0.50	
Guadalupe Rd at Gilbert Rd: Intersection Improvements	W/R	1.320	2.455	0.000	3.775	0.000	1.885	8.454	10.339	2015	0.50	
GILBERT/MARICOPA COUNTY/MESA/QUEEN CREEK												
Pow er Rd: Santan Fwy to Pecos Rd	R	8.191	7.257	0.000	15.448	0.000	29.418	0.000	29.418	2014	1.50	
MARICOPA COUNTY												
El Mirage Rd: Northern Ave to Peoria Ave	W/R	0.096	2.442	7.789	10.327	0.000	0.013	10.983	10.997	2016	2.00	
MESA												
Mesa Dr: US 60 to Southern Ave	R	10.849	4.231	0.000	15.080	0.000	20.483	0.000	20.483	2014	1.00	
Mesa Dr: 8th Avenue to Main Street	W/R	0.056	0.654	7.563	8.272	0.000	0.000	16.769	16.769	2017	1.00	
Ray Rd: Ellsworth Rd to Signal Butte	W	0.000	0.000	7.420	7.420	0.000	5.393	2.667	8.061	2016	2.00	
Signal Butte Road: Elliot Rd to Ray Rd	W	0.000	0.000	3.912	3.912	0.000	13.480	0.000	13.480	2015	2.00	

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 2015
Consistent with the Fiscal Year 2015 ALCP approved on March 25, 2015

FACILITY/LOCATION	SCHEDULE FOR WORK (W) AND/OR REIMB. (R)	REGIONAL FUNDING (Millions)					TOTAL EXPENDITURES (Millions)			FINAL FY for CONST	LENGTH* (Miles)	OTHER PROJECT INFORMATION
		Reimb through FY14 (YOE\$)	FY 2015 Est. Reimb. (2014\$)	Est. Reimb FY16-FY26 (2014\$)	Total Reimb FY06-FY26 (2014\$, YOE\$)	Unfunded Due to Deficit (2014\$)	Expend through FY14 (YOE\$)	Estimated Future Expend FY15-FY26 (2014\$)	Total Expend FY06-FY26 (2014\$, YOE\$)			
	FY 2015											
PEORIA												
Lake Pleasant Pkw y: Dynamite Blvd to CAP	W	2.645	0.000	13.867	16.512	11.114	21.632	3.222	24.854	2015	2.50	
SCOTTSDALE												
Pima Rd: Pinnacle Peak to Happy Valley Rd	W	0.000	0.000	15.991	15.991	0.000	0.000	22.844	22.844	2019	1.00	
Southbound Loop 101 Frontage Road Connections	W/R	0.000	0.352	2.700	3.052	0.000	0.000	4.600	4.600	2017	0.75	
Airpark DCR	W/R	0.690	0.050	0.000	0.741	0.000	0.986	0.072	1.058	2015	0.00	Design Only
Scottsdale Rd: Thompson Peak Pkw y to Pinnacle Peak Pkw y Phase I	W/R	8.212	3.373	0.000	11.585	0.000	11.732	1.057	12.789	2015	2.00	
Pima Rd: Via Linda to Via De Ventura	W/R	0.000	0.102	1.236	1.339	0.000	0.000	2.354	2.354	2016	1.30	
Northsight Blvd: Hayden Rd to Frank Lloyd Wright Blvd	W/R	8.495	5.342	0.000	13.837	0.000	12.850	0.513	13.363	2015	0.40	
Raintree Drive: Scottsdale Rd to Hayden Rd	W/R	0.000	1.056	12.466	13.523	0.000	0.000	15.893	15.893	2017	1.00	

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 2015
Consistent with the Fiscal Year 2015 ALCP approved on March 25, 2015

FACILITY/LOCATION	SCHEDULE FOR WORK (W) AND/OR REIMB. (R)	OBLIGATIONS (Millions)					TOTAL EXPENDITURES (Millions)			FINAL FY for CONST	LENGTH* (Miles)	OTHER PROJECT INFORMATION
		Obligated through FFY14	Est. Obligations FFY15	Est. Obligations FFY16-FFY26	Total Federal Funding FFY2006-FFY2026	Unfunded Due to Deficit (2014\$)	Expend through FY14 (YOE\$)	Estimated Future Expend FY15-FY26 (2014\$)	Total Expend FY06-FY26 (2014\$,YOE\$)			
	FY 2014											
CHANDLER												
Gilbert Rd: Chandler Heights Rd to Hunt Hwy	W/R	2.048	0.000	1.480	3.528	1.770	0.026	8.398	8.424	2014	1.00	Construction Only
McQueen Rd: Ocotillo Rd to Chandler Heights	W/R	3.896	0.000	0.000	3.896	0.000	0.006	4.125	4.131	2014	1.00	Construction Only
CHANDLER & GILBERT												
Queen Creek Rd: McQueen Rd to Gilbert Rd	W/R	1.515	0.000	5.933	7.448	5.112	0.003	19.014	19.016	2021	2.00	
MARICOPA COUNTY												
McKellips Rd: Loop 101 to SRP-MIC/Alma School Rd	W/R	0.581	0.000	0.000	0.581	14.567	0.001	24.533	24.534	2019	2.00	
Northern Parkway (Phase I): Sarival to Dysart	W/R	60.713	0.000	0.000	60.713	0.000	84.882	4.120	89.001	2014	4.10	
Northern Parkway (Phase II): Sarival to Dysart	W/R	2.400	0.000	0.000	2.400	0.000	0.917	3.234	4.151	2014	4.10	
Northern Parkway (Phase II): Dysart to 111th	W/R	8.918	0.000	26.912	35.830	0.000	8.176	30.034	38.210	2015	2.50	
Northern Parkway (Phase II): Reems and Litchfield Overpasses	W/R	7.214	0.000	0.000	7.214	0.000	0.926	10.227	11.152	2014	0.20	
Northern Parkway (Phase II): Northern Ave at Loop 101	W	0.000	0.000	8.448	8.448	0.000	0.000	12.069	12.069	2016	0.50	
Northern Parkway (Phase II): Dysart Overpass	W	0.000	0.000	23.357	23.357	0.000	0.000	33.366	33.366	2016	0.10	
Northern Parkway: 111th Ave to Grand	W	0.000	0.000	10.198	10.198	0.000	0.000	2.000	2.000	2016	12.50	ROW Only
PHOENIX												
Avendia Rio Salado: 51st Avenue to 7th Street	W/R	43.454	1.240	0.000	44.694	0.000	13.898	58.011	71.909	2015	6.00	
Black Mountain Blvd: SR-51 and Loop 101/Pima Fwy to Deer Valley Rd	W/R	11.790	10.740	0.000	22.530	0.000	3.271	29.234	32.505	2015	2.00	

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

DATE:

May 19, 2015

SUBJECT:

Arterial Life Cycle Program Regional Area Road Fund Fiscal Year 2015 Closeout Process

SUMMARY:

The Arterial Life Cycle Program (ALCP) is the financial management tool for the arterial street component of the Regional Transportation Plan (RTP). Management of the program is guided by the ALCP Policies and Procedures, which were approved by the MAG Regional Council on May 28, 2014. Projects in the ALCP are funded through a combination of Regional Area Road Fund (RARF) half-cent sales tax funds allocated to arterial roads and federal funds. Section 250 of the ALCP Policies and Procedures establishes an annual closeout process to advance reimbursements programmed with RARF from future fiscal years to the current fiscal year. If there is a balance of RARF funding available in the current fiscal year, closeout funds are awarded to projects based on the following order:

1. Projects scheduled for reimbursement in the next fiscal year;
2. All other projects according to the chronological order of the programmed reimbursement;
3. The fiscal year work was completed on the project;
4. The date of the project's final invoice; and
5. The date the final Project Reimbursement Request was accepted by MAG staff.

In February 2015, MAG staff performed an analysis on the ALCP revenues and expenditures and determined that an estimated \$21 million of RARF closeout funds would be available in Fiscal Year (FY) 2015. As a result, MAG staff issued a call-for-applications to the Street Committee and ALCP Working Group in early March. Four applications were received by the April 6, 2015 due date.

MAG staff has performed a detailed financial analysis to determine the impact of proposed closeout options based on the four applications that were submitted. As part of the analysis, MAG staff reviewed eligibility, FY 2015 programmed reimbursements versus actual reimbursements, historical trends in revenue collections, and the impact of closeout scenarios on the draft FY 2016 ALCP. Based on the analysis, MAG staff recommended that the following projects receive full advancement to FY 2015:

1. El Mirage Road: Bell Road to Deer Valley Drive (ACI-ELM-10-03-A)
2. Gilbert Road: Ocotillo Road to Chandler Heights Road (ACI-GIL-10-03-D)
3. 83rd Avenue: Butler Drive to Mountain View (ACI-BRD-10-03-C)
4. Happy Valley Road: I-17 to 35th Avenue (ACI-HPV-20-03-A)

MAG staff had initially recommended that the fourth project, Happy Valley Road: I-17 to 35th Avenue (ACI-HPV-20-03-A), receive at least partial funding depending on amount of reimbursement requests submitted to MAG by the May 15, 2015 deadline. It has since been determined that there would be enough funding to advance the entirety of the programmed reimbursement.

Please refer to the attached table summarizing the list of eligible projects, copies of the closeout applications, and a copy of the relevant excerpts from the ALCP Policies and Procedures detailing the RARF closeout process.

PUBLIC INPUT:

None has been received.

PROS & CONS:

PROS: The RARF closeout process provides a mechanism to distribute RARF to agencies with completed projects to help offset costs and encourage additional investment in roadway improvements.

CONS: The RARF closeout process advances reimbursements from future fiscal years which increases the financial risk to future reimbursements in the program.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The RARF closeout process encourages agencies to complete their projects early.

POLICY: The RARF closeout process is detailed in Section 250 of the Arterial Life Cycle Program Policies and Procedures.

ACTION NEEDED:

Approval of the proposed Fiscal Year 2015 Regional Area Road Fund Closeout list and the necessary amendments and administrative modifications to the FY 2014-2018 MAG Transportation Improvement Program, the FY 2015 Arterial Life Cycle Program, and as appropriate, to the 2035 Regional Transportation Plan.

PRIOR COMMITTEE ACTIONS:

On May 13, 2015, the MAG Management Committee recommended approval of the proposed Fiscal Year 2015 Regional Area Road Fund Closeout list and the necessary amendments and administrative modifications to the FY 2014-2018 MAG Transportation Improvement Program, the FY 2015 Arterial Life Cycle Program, and as appropriate, to the 2035 Regional Transportation Plan.

MEMBERS ATTENDING

- | | |
|---|---|
| Kari Kent for Christopher Brady, Mesa | Brian Dalke, Goodyear |
| Darryl Crossman, Litchfield Park, Vice Chair | * Rosemary Arellano, Guadalupe |
| # Matt Busby for George Hoffman, Apache Junction | # Gregory Rose, City of Maricopa |
| David Fitzhugh, Avondale | Kevin Burke, Paradise Valley |
| # Stephen Cleveland, Buckeye | Susan Daluddung for Carl Swenson, Peoria |
| * Gary Neiss, Carefree | Ed Zuercher, Phoenix |
| Peter Jankowski, Cave Creek | # Louis Andersen for Greg Stanley, Pinal County |
| Marsha Reed for Rich Dlugas, Chandler | Bruce Gardner for John Kross, Queen Creek |
| Amber Wakeman for Dr. Spencer Isom, El Mirage | * Bryan Meyers, Salt River Pima-Maricopa Indian Community |
| Charles Montoya, Florence | Brad Lundahl for Fritz Behring, Scottsdale |
| Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation | Nicole Lance for Bob Wingenroth, Surprise |
| Ken Buchanan, Fountain Hills | Andrew Ching, Tempe |
| * Ernest Rubi, Gila Bend | Reyes Medrano, Tolleson |
| * Tina Notah, Gila River Indian Community | |
| Patrick Banger, Gilbert | |
| Jenna Goad for Dick Bowers, Glendale | |

Vince Lorefica for Joshua Wright,
Wickenburg
Jeanne Blackman, Youngtown
Sintra Hoffman for John Halikowski,
ADOT

Joy Rich for Tom Manos, Maricopa
County
Jyme Sue McLaren for Steve Banta,
Valley Metro/RPTA

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

On April 23, 2015, the MAG Transportation Review Committee recommended approval of the proposed Fiscal Year 2015 Regional Area Road Fund Closeout list and the necessary amendments and administrative modifications to the FY 2014-2018 MAG Transportation Improvement Program, the FY 2015 Arterial Life Cycle Program, and as appropriate, to the 2035 Regional Transportation Plan.

MEMBERS ATTENDING

Avondale: David Fitzhugh, Chair
ADOT: Brent Cain
Apache Junction: Emile Schmid for Giao
Pham
Buckeye: Scott Lowe
* Cave Creek: Ian Cordwell
Chandler: Dan Cook
* El Mirage: Jorge Gastelum
* Fountain Hills: Randy Harrel
Gila Bend: Ernie Rubi
Gila River Indian Community: Sasha
Pachito for Tim Oliver
Gilbert: Leah Hubbard
Glendale: Jenna Good for Debbie Albert
Goodyear: Cato Esquivel

Litchfield Park: Woody Scoutten
Maricopa (City): Paul Jepson
Maricopa County: Jennifer Toth
Mesa: Jeff Martin for Scott Butler
* Paradise Valley: Jim Shano
Peoria: Andrew Granger
Phoenix: Rick Naimark
Pinal County: Scott Bender
Queen Creek: Mohamed Youssef
Scottsdale: Todd Taylor for Paul Basha
Surprise: Mike Gent
Tempe: Mike Nevarez for Shelly Seyler
Valley Metro: John Farry
* Wickenburg: Vince Lorefica
Youngtown: Grant Anderson

EX-OFFICIO MEMBERS ATTENDING

* Street Committee: Maria Deeb, Mesa
* ITS Committee: Catherine Hollow, Tempe
* FHWA: Ed Stillings

* Bicycle/Pedestrian Committee: Denise
Lacey, Maricopa County
* Transportation Safety Committee: Renate
Ehm, City of Mesa

*Members neither present nor represented by proxy
#Attended via audio-conference

CONTACT PERSON:

John Bullen, Transportation Planner II, (602) 254-6300.

FY2015 Regional Area Road Fund (RARF) Closeout Eligible Projects

Eligible projects are in consecutive order based on the fiscal year the project is programmed for reimbursement and fiscal year for work.

Fiscal Year for Reimb.	RTP ID	Lead Agency	Project Name	Fiscal Year for Work	Amount Programmed in Millions (2014\$)	Amount Eligible in Millions (2014\$)	Completed Project Requirements	Recommended for FY2015 Closeout
2017/2020	ACI-ELM-10-03-A	Maricopa County	El Mirage Rd: Bell Rd to Deer Valley Drive	2006-2010	9.725	4.620	PO, PA, PRR	Yes
2017	ACI-GIL-10-03-D	Chandler	Gilbert Rd: Ocotillo Rd to Chandler Heights	2013-2015	6.160	6.160	PO, PA, PRR	Yes
2021	ACI-BRD-10-03-C	Peoria	83rd Ave: Butler Rd to Mountain View	2011-2014	2.593	1.655	PO, PA, PRR	Yes
2024	ACI-HPV-20-03-A	Phoenix	Happy Valley Rd: I-17 to 35th Ave	2003-2005	5.343	5.343	PO, PA, PRR	Yes

* Indicates Requirement is in Process

LEGEND	
PA	Project Agreement
PO	Project Overview
PRR	Project Reimbursement Request
Reimb.	Reimbursement



**ARTERIAL LIFE CYCLE PROGRAM
FY 2015 RARF CLOSEOUT
Project Eligibility Form**

INSTRUCTIONS

Please complete the form below and submit it to MAG by April 6, 2015. Completed forms should be sent to John Bullen by email at jbullen@azmag.gov or by mail to 302 N. 1st Avenue, Suite #300, Phoenix, AZ 85003.

SECTION A: CONTACT INFORMATION

Lead Agency Maricopa County Department of Transportation
 Contact Name Gail H. Chimel
 Title Federal Aid Program Coordinator
 Telephone 602-506-1795 E-mail Address gailchimel@mail.maricopa.gov

SECTION B: ALCP PROJECT DETAILS

Please use the FY 2015 Arterial Life Cycle Program published on February 25, 2015 to complete the fields listed below. To download a copy of the FY 2015 ALCP, please visit the MAG website at: <http://www.azmag.gov/ALCP>

Project #1 El Mirage Road, Bell Road - Deer Valley Drive
 RTPID ACI-ELM-10-03-A TIP # (List All) MMA17-107CRB, MMA20-117CRB
 Project Completion Date October, 2010 Final Invoice Date Feb. 1, 2011
 Remaining Regional Budget \$9,725,246.71

Work Phase	Fiscal Year for Work	Fiscal Year for Reimbursement	Programmed Reimbursement (in millions)
Design	2009	2011	\$603,514.00 (already reimbursed)
ROW	2003-2010	2011	\$1,035,941.00 (already reimbursed)
Construction	2010	2011	\$2,561,354.00 (already reimbursed)
Construction	2010	2017	\$5,000,000.00
Construction	2010	2020	\$4,725,246.71
Total Reimbursed			\$4,200,809.00
Total Remaining			\$9,725,246.71
Total			\$13,926,055.71

***Reimbursable expenses total \$4,619,781.84**



**ARTERIAL LIFE CYCLE PROGRAM
FY 2015 RARF CLOSEOUT
Project Eligibility Form**

INSTRUCTIONS

Please complete the form below and submit it to MAG by April 6, 2015. Completed forms should be sent to John Bullen by email at jbullen@azmag.gov or by mail to 302 N. 1st Avenue, Suite #300, Phoenix, AZ 85003.

SECTION A: CONTACT INFORMATION

Lead Agency CITY OF CHANDLER
 Contact Name DAN COOK
 Title CITY ENGINEER
 Telephone 480-782-3403 E-mail Address DAN.COOK@CHANDLERAZ.GOV

SECTION B: ALCP PROJECT DETAILS

Please use the FY 2015 Arterial Life Cycle Program published on February 25, 2015 to complete the fields listed below. To download a copy of the FY 2015 ALCP, please visit the MAG website at: <http://www.azmag.gov/ALCP>

Project #1 GILBERT ROAD (OCOTILLO ROAD TO CHANDLER HEIGHTS ROAD)
 RTPID ACI-GIL-10-03-D TIP # (List All) CHN14-104CZ; CHN14-104CZ2; CHN17-104CRB
 Project Completion Date 10-28-2014 Final Invoice Date 10-28-2014
 Remaining Regional Budget \$6.160M

Work Phase	Fiscal Year for Work	Fiscal Year for Reimbursement	Programmed Reimbursement (in millions)
Construction	2013-2015	2017	\$6,160,000.00
Total			\$6,160,000.00

Approximate construction costs minus municipal utilities and 30% match is approximately \$6.825M

Achen Gardner contract: \$10,940,100
 SRP \$ 858,589
 Municipal Utilities portion: \$ 2,048,800
 30% ALCP Match: \$ 2,924,949
\$ 6,824,940



**ARTERIAL LIFE CYCLE PROGRAM
FY 2015 RARF CLOSEOUT
Project Eligibility Form**

INSTRUCTIONS

Please complete the form below and submit it to MAG by April 6, 2015. Completed forms should be sent to John Bullen by email at jbullen@azmag.gov or by mail to 302 N. 1st Avenue, Suite #300, Phoenix, AZ 85003.

SECTION A: CONTACT INFORMATION

Lead Agency City of Peoria
 Contact Name Andrew Granger, PE
 Title Engineering Director
 Telephone 623-773-7215 E-mail Address Andrew.Granger@peoriaaz.gov

SECTION B: ALCP PROJECT DETAILS

Please use the FY 2015 Arterial Life Cycle Program published on February 25, 2015 to complete the fields listed below. To download a copy of the FY 2015 ALCP, please visit the MAG website at:

<http://www.azmag.gov/ALCP>

Project #1 83rd Avenue, Butler Drive to Mountain View
 RTPID ACI-BRD-10-03-C TIP # (List All) Design - PEO10-003DZ, PEO12-103DZ;
Construction - PEO11-103CZ, PEO12-103CZ,
PEO12-103C2Z
 Project Completion Date January 2014 Final Invoice Date May 28, 2014
 Remaining Regional Budget \$2,593,358.35

Work Phase	Fiscal Year for Work	Fiscal Year for Reimbursement	Programmed Reimbursement (in millions)
Design	N/A	N/A	Received
ROW	N/A	N/A	Received
Construction	2014	2021	\$2,593,358.35
Total			\$2,593,358.35*

***Reimbursable expenses total \$1,655,042.39**



**ARTERIAL LIFE CYCLE PROGRAM
FY 2015 RARF CLOSEOUT
Project Eligibility Form**

INSTRUCTIONS

Please complete the form below and submit it to MAG by April 6, 2015. Completed forms should be sent to John Bullen by email at jbullen@azmag.gov or by mail to 302 N. 1st Avenue, Suite #300, Phoenix, AZ 85003.

SECTION A: CONTACT INFORMATION

Lead Agency CITY OF PHOENIX
 Contact Name JENNY L. GROTE
 Title DEPUTY STREET TRANSPORTATION DIRECTOR
 Telephone 602-534-7105 E-mail Address Jenny.grote@phoenix.gov

SECTION B: ALCP PROJECT DETAILS

Please use the FY 2015 Arterial Life Cycle Program published on February 25, 2015 to complete the fields listed below. To download a copy of the FY 2015 ALCP, please visit the MAG website at:

<http://www.azmag.gov/ALCP>

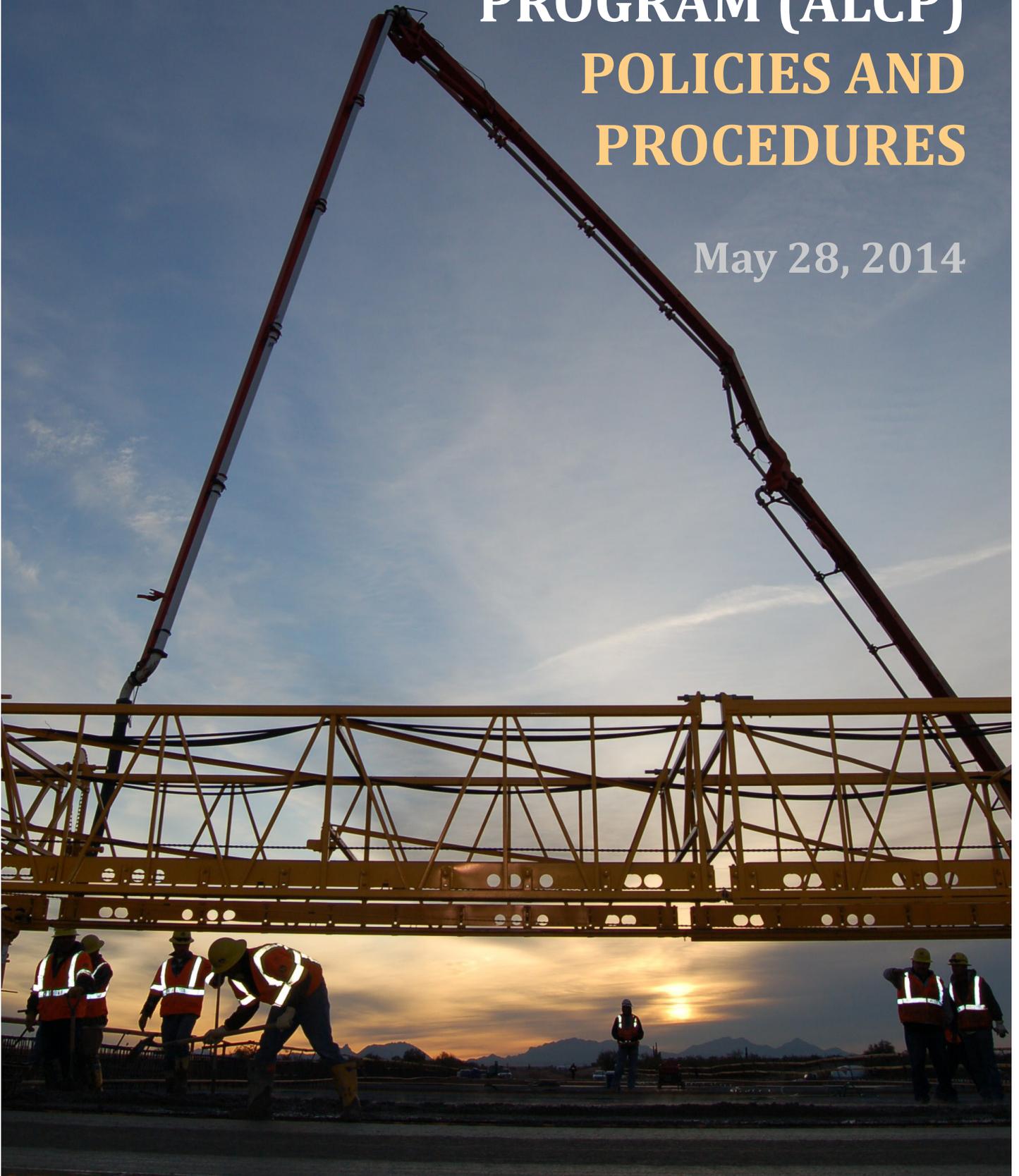
Project #1 Happy Valley Road: I17 - 35th Ave
 RTPID ACI-HPV-20-03-A TIP # (List All) PHX03-205A, PHX03-205B, PHX03-205C
 Project Completion Date 2/28/2005 Final Invoice Date 10/18/2005
 Remaining Regional Budget \$5,342,724.18

Work Phase	Fiscal Year for Work	Fiscal Year for Reimbursement	Programmed Reimbursement (in millions)
Design	2002-2005	FY24/Unfunded	\$587,158.68 (\$78,361.72 unfunded)
ROW	2003-2005	FY24	\$10,538.00
Construction	2004-2006	FY24	\$4,745,027.51
Total			\$5,342,724.18 (\$78,361.72 unfunded)



ARTERIAL LIFE CYCLE PROGRAM (ALCP) POLICIES AND PROCEDURES

May 28, 2014



- a. The inflation rate is calculated using the month of March of the previous year and March of the current year.
- D. For prior work attributable to an ALCP Project that meets eligibility guidelines set in the ALCP Policies and Procedures, the jurisdiction is responsible for inflating the cost amounts to the current year when completing a Project Overview.
1. Each year, MAG will update and release the inflation rate information to the jurisdictions.

SECTION 250: ALCP RARF CLOSEOUT

- A. Annually, MAG Staff will determine the availability of RARF funds to be used for the ALCP RARF Closeout.
1. MAG Staff will demonstrate the fiscal constraint of the ALCP with proposed ALCP RARF Closeout options.
 2. A Project or Project segment in the ALCP may not be adversely impacted, delayed, reduced or removed as a result of the reimbursement of RARF funds in the Closeout process to another Project, portion or segment.
 3. Lead Agencies and other agency(ies)/jurisdiction(s) listed in a Project Agreement that receive RARF Closeout funds will not be liable to reimburse the RARF funds to the Program if a Program deficit occurs in the future.
- B. Lead Agencies should submit a RARF Closeout Notification to MAG per eligible project.
- C. The ALCP RARF Closeout Process will begin at the April TRC and continue through the MAG Committee process in May, one month before the annual update of the ALCP.
1. The ALCP Schedule published annually in the MAG Transportation Programming Guidebook will specify all deadlines pertaining to the ALCP RARF Closeout Process, including relevant due dates.
 2. MAG Staff will notify the ALCP Working Group, in advance, if a change in the ALCP Project Schedule is required.
- D. To be considered as an eligible project for reimbursement with RARF Closeout funds:
1. The Project or Project segment must be completed/closed out at the time the project is submitted for consideration.
 2. The Lead Agency must have completed and submitted final copies the following Project Requirements:
 - a. Project Overview;
 - b. Project Agreement; and,
 - c. Project Reimbursement Request.
 3. All three requirements must be accepted by MAG Staff as complete.
- E. The determination and allocation of ALCP RARF Closeout funds for eligible completed projects will be made according to the following priorities (in sequential order):
1. Projects scheduled for reimbursement in the next fiscal year;

2. All other Projects according to the chronological order of the programmed reimbursements.
- F. If two or more eligible projects are programmed for reimbursement in the same fiscal year, the reimbursement of the eligible projects will be made according to the following additional priorities (in sequential order):
1. The payment date by the Lead Agency of the project final invoice.
 2. The date the Project Reimbursement Request was accepted by MAG Staff.

SECTION 260: ALCP FEDERAL FUNDS CLOSEOUT

- A. Annually, MAG staff will determine the availability of federal funds to use in the ALCP Federal Funds Closeout.
1. MAG Staff will demonstrate the fiscal constraint of the ALCP with proposed ALCP federal fund Closeout options.
 2. A Project or Project segment in the ALCP may not be adversely impacted, delayed, reduced or removed as a result of the award of federal funds in the Closeout process to another Project, portion or segment.
 3. Lead Agencies and other agency(ies)/jurisdiction(s) listed in a Project Agreement that receive federal Closeout funds will not be liable to reimburse the federal funds to the Program if a Program deficit occurs in the future.

SECTION 270: AVAILABILITY OF PROGRAM FUNDS

- A. If there is a balance of program funds in a given year, existing Projects may be accelerated. Any acceleration will occur according to priority order of the ALCP.
1. For Projects to be accelerated, matching local funds must be committed.
 2. If a surplus of program funds occurs within the first two-year programming window, and the Program cash flow does not support RARF closeout, reimbursements will be advanced in the following order:
 - a. Completed Project
 - b. Completed Phase
 - c. Construction Underway
 - d. Construction Ready/Bonded
 - e. Construction Ready
 - f. Right-of-Way Underway
 - g. Right-of-Way Ready
 - h. Design underway
 - i. Design Ready

Table 1. ALCP Project Changes to the Fiscal Year 2014-2018 MAG Transportation Improvement Program and the FY 2015 Arterial Life Cycle Program¹

ALCP - IN TIP			Project Description	Fiscal Year	Est. Date Open	Length (miles)	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Reimb. Fiscal Year	Fund Type	Regional Reimb.	Notes:	RTP ID
TIP #	Agency	Project Location																
MMA15-107CRB	Maricopa County	El Mirage Rd: Bell Rd to Deer Valley Drive	Construct roadway widening	2015	Sep-10	3	2	4	RARF	(4,619,782)	-	4,619,782	-	2015	RARF	4,619,782	Amend: New TIP listing. Advance \$4,619,781.84 from FY 2017 to FY 2015 as part of the 2015 RARF closeout process. Transfer remaining balance to project savings line.	ACI-ELM-10-03-A
MMA17-107CRB	Maricopa County	El Mirage Rd: Bell Rd to Deer Valley Drive	Construct roadway widening	2017	Sep-10	3	2	4	RARF	(5,000,000)	-	5,000,000	-	2017	RARF	5,000,000	Amend: Delete TIP listing. Advance \$4,619,781.84 from FY 2017 to FY 2015 as part of the 2015 RARF closeout process. Transfer remaining balance to project savings line.	ACI-ELM-10-03-A
MMA17-107SRB	Maricopa County	El Mirage Rd: Bell Rd to Deer Valley Drive	Project savings for roadway widening	2017	Sep-10	3	2	4	RARF	-	-	380,218	-	2017	RARF	380,218	Amend: New TIP listing. Advance \$4,619,781.84 from FY 2017 to FY 2015 as part of the 2015 RARF closeout process. Transfer remaining balance to project savings line.	ACI-ELM-10-03-A
MMA20-117SRB	Maricopa County	El Mirage Rd: Bell Rd to Deer Valley Drive	Project savings for roadway widening	2020	Sep-10	3	2	4	RARF	-	-	4,725,247	4,725,247	2020	RARF	4,725,247	Amend: Change listing from MMA20-117CRB to MMA20-117SRB. Change project description from "construct roadway widening" to "project savings for roadway widening." Project has been closed out and regional savings exist.	ACI-ELM-10-03-A
CHN17-104CRB	Chandler	Gilbert Rd: Ocotillo Rd to Chandler Heights	Construct roadway widening	2015	Jun-14	1.0	2	4	RARF	(6,160,000)	-	6,160,000	-	2015	RARF	6,160,000	Amend: Advance listing from 2017 to 2015 as part of the 2015 RARF closeout process.	ACI-GIL-10-03-D
PEO11-103CZ	Peoria	83rd Avenue: Butler Rd to Mountain View	Construct roadway widening	2011	Sep-12	1.0	2	4	Local	181,096	-	-	181,096	--	--	--	Amend: Change work year from 2012 to 2011 to match actual expenditures. Separate project work and reimbursement in different TIP listings.	ACI-BRD-10-03-C
PEO12-103CZ	Peoria	83rd Avenue: Butler Rd to Mountain View	Construct roadway widening	2012	Sep-12	1.0	2	4	Local	2,378,632	-	-	2,378,632	--	--	--	Amend: Change work year from 2013 to 2012 and increase local amount to match actual expenditures. Separate project work and reimbursement in different TIP listings.	ACI-BRD-10-03-C
PEO13-103CRB	Peoria	83rd Avenue: Butler Rd to Mountain View	Construct roadway widening	2013	Sep-12	1.0	2	4	RARF	(977,008)	-	977,008	-	2013	RARF	977,008	Amend: Change TIP ID from PEO12-103C2Z to PEO13-103CRB. Separate project work and reimbursement into different TIP listings.	ACI-BRD-10-03-C
PEO15-103CRB	Peoria	83rd Avenue: Butler Rd to Mountain View	Construct roadway widening	2015	Sep-12	1.0	2	4	RARF	(1,655,042)	-	1,655,042	-	2015	RARF	1,655,042	Amend: New TIP listing. Advance \$1,655,042.39 from FY2021 to FY2015 as part of the 2015 RARF closeout process. Transfer remaining balance to project savings line.	ACI-BRD-10-03-C

Table 1. ALCP Project Changes to the Fiscal Year 2014-2018 MAG Transportation Improvement Program and the FY 2015 Arterial Life Cycle Program¹

5/15/2015

ALCP - IN TIP																		
TIP #	Agency	Project Location	Project Description	Fiscal Year	Est. Date Open	Length (miles)	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Reimb. Fiscal Year	Fund Type	Regional Reimb.	Notes:	RTP ID
PEO21-103SRB	Peoria	83rd Avenue: Butler Rd to Mountain View	Project savings for roadway widening	2021	Sep-12	1.0	2	4	RARF	-	-	938,316	938,316	2021	RARF	938,316	Amend: New listing. Create project savings listing; project has been closed out and regional savings exist.	ACI-BRD-10-03-C
PHX03-205A	Phoenix	Happy Valley: I-17 to 35th Avenue	Design Roadway Widening	2003	Mar-08	1.0	3	6	Local	713,625	-	-	713,625	--	--	--	Amend: Update project design amount based on actual expenditure. Separate project work and reimbursement into different TIP listings.	ACI-HPV-20-03-A
PHX03-205B	Phoenix	Happy Valley: I-17 to 35th Avenue	Acquisition of right-of-way for roadway widening	2004	Mar-08	1.0	3	6	Local	14,567	-	-	14,567	--	--	--	Amend: Update project right-of-way amount based on actual expenditure. Separate project work and reimbursement into different TIP listings.	ACI-HPV-20-03-A
PHX03-205C	Phoenix	Happy Valley: I-17 to 35th Avenue	Construct roadway widening	2005	Mar-08	1.0	3	6	Local	6,432,876	-	-	6,432,876	--	--	--	Amend: Update project construction amount based on actual expenditure. Separate project work and reimbursement into different TIP listings.	ACI-HPV-20-03-A
PHX15-205DRB	Phoenix	Happy Valley: I-17 to 35th Avenue	Design Roadway Widening	2015	Mar-08	1.0	3	6	RARF	(587,159)	-	587,159	-	2015	RARF	587,159	Amend: New TIP listing. Advance project design funding from 2024 to 2015 as part of the 2015 RARF closeout process.	ACI-HPV-20-03-A
PHX15-205RRB	Phoenix	Happy Valley: I-17 to 35th Avenue	Acquisition of right-of-way for roadway widening	2015	Mar-08	1.0	3	6	RARF	(10,538)	-	10,538	-	2015	RARF	10,538	Amend: New TIP listing. Advance project right-of-way funding from 2024 to 2015 as part of the 2015 RARF closeout process.	ACI-HPV-20-03-A
PHX15-205CRB	Phoenix	Happy Valley: I-17 to 35th Avenue	Construct roadway widening	2015	Mar-08	1.0	3	6	RARF	(4,745,028)	-	4,745,028	-	2015	RARF	4,745,028	Amend: New TIP listing. Advance project regional reimbursement from 2024 to 2015 as part of the 2015 RARF closeout process.	ACI-HPV-20-03-A
PHX27-205CRB	Phoenix	Happy Valley: I-17 to 35th Avenue	Construct roadway widening	2027	Mar-08	1	3	6	RARF	(78,362)	-	78,362	-	2027	RARF	78,362	Amend: New listing for reimbursement. Separate project work and reimbursement.	ACI-HPV-20-03-A

1. Rows in the report are sorted in order by the following columns: Agency, RTP ID, Project Description, Fiscal Year, and Fund Type. Changes are in red font. Deletions are show in strike through font. Yellow highlight indicates changes made since Management Committee.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

May 19, 2015

SUBJECT:

Project Changes – Amendment and Administrative Modification to the FY 2014-2018 MAG Transportation Improvement Program and to the 2035 Regional Transportation Plan

SUMMARY:

The Fiscal Year (FY) 2014-2018 MAG Transportation Improvement Program (TIP) and 2035 Regional Transportation Plan (RTP) were approved by the MAG Regional Council on January 29, 2014. Since then, changes are needed.

The project changes in Table A include general changes to railroad safety, freeway, bicycle/pedestrian, transit bus, and transit facility projects from the Arizona Department of Transportation and member agencies. Revisions to the SR-202L listings to reduce costs on work phases and to prepare to add funding to the TIP for an identified required mitigation measure for the half street arterial roadway on Chandler Boulevard from 19th to 27th avenues also are included. The Chandler Boulevard project is contingent on a finding of conformity and will be reviewed at the June committee meetings. Additional general project change listings are also included in Table A. All of the project listings to be amended will be included in conformity consultation.

PUBLIC INPUT:

At the May 13, 2015, Management Committee, a citizen commented that he wanted to know why the TIP has been modified nine times. Why are there that many mistakes? The citizen requested a presentation next time. The MAG FY2014-2018 Transportation Improvement Program as of March 2015, contains 1,822 listings of project work phases and funding notations. The TIP is a record keeping document that tracks changes for the region on federally funded, and regionally significant transportation and related projects. Member agencies frequently request listing changes to address schedule and funding modifications for work phases. Congressional transportation related actions also trigger changes to the TIP. If clerical corrections are needed they are noted.

PROS & CONS:

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

CONS: Federal Funding is not finalized for FFY 2015 and amounts projected to be available for projects are subject to change based on congressional action.

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 2014-2018 MAG Transportation Improvement Program and, as appropriate, to the 2035 Regional Transportation Plan.

PRIOR COMMITTEE ACTIONS:

On May 13, 2015, the MAG Management Committee recommended approval of the Pinal County Surface Transportation Program projects in priority order to be added to the FY 2014-2018 MAG Transportation Improvement Program contingent on a finding of air quality conformity.

MEMBERS ATTENDING

- Kari Kent for Christopher Brady, Mesa
- Darryl Crossman, Litchfield Park, Vice Chair
- # Matt Busby for George Hoffman, Apache Junction
- David Fitzhugh, Avondale
- # Stephen Cleveland, Buckeye
- * Gary Neiss, Carefree
- Peter Jankowski, Cave Creek
- Marsha Reed for Rich Dlugas, Chandler
- Amber Wakeman for Dr. Spencer Isom, El Mirage
- Charles Montoya, Florence
- Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation
- Ken Buchanan, Fountain Hills
- * Ernest Rubi, Gila Bend
- * Tina Notah, Gila River Indian Community
- Patrick Banger, Gilbert
- Jenna Goad for Dick Bowers, Glendale
- Brian Dalke, Goodyear
- * Rosemary Arellano, Guadalupe
- # Gregory Rose, City of Maricopa
- Kevin Burke, Paradise Valley

- Susan Daluddung for Carl Swenson, Peoria
- Ed Zuercher, Phoenix
- # Louis Andersen for Greg Stanley, Pinal County
- Bruce Gardner for John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- Brad Lundahl for Fritz Behring, Scottsdale
- Nicole Lance for Bob Wingenroth, Surprise
- Andrew Ching, Tempe
- Reyes Medrano, Tolleson
- Vince Loreface for Joshua Wright, Wickenburg
- Jeanne Blackman, Youngtown
- Sintra Hoffman for John Halikowski, ADOT
- Joy Rich for Tom Manos, Maricopa County
- Jyme Sue McLaren for Steve Banta, Valley Metro/RPTA

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

On April 23, 2015, the MAG Transportation Review Committee recommended approval of amendments and administrative modifications to the FY 2014-2018 MAG Transportation Improvement Program, and as appropriate, to the 2035 Regional Transportation Plan.

MEMBERS ATTENDING

- Avondale: David Fitzhugh, Chair
- ADOT: Brent Cain
- Apache Junction: Emile Schmid for Giau Pham
- Buckeye: Scott Lowe
- * Cave Creek: Ian Cordwell
- Chandler: Dan Cook

- * El Mirage: Jorge Gastelum
- * Fountain Hills: Randy Harrel
- # Gila Bend: Ernie Rubi
- Gila River Indian Community: Sasha Pachito for Tim Oliver
- Gilbert: Leah Hubbard
- Glendale: Jenna Good for Debbie Albert

Goodyear: Cato Esquivel
Litchfield Park: Woody Scoutten
Maricopa (City): Paul Jepson
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Mesa: Jeff Martin for Scott Butler
* Paradise Valley: Jim Shano
Peoria: Andrew Granger
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Pinal County: Scott Bender
Queen Creek: Mohamed Youssef
Scottsdale: Todd Taylor for Paul Basha
Surprise: Mike Gent
Tempe: Mike Nevarez for Shelly Seyler
Valley Metro: John Farry
* Wickenburg: Vince Lorefice
Youngtown: Grant Anderson

EX-OFFICIO MEMBERS ATTENDING

* Street Committee: Maria Deeb, Mesa
* ITS Committee: Catherine Hollow, Tempe
* FHWA: Ed Stillings

* Bicycle/Pedestrian Committee: Denise Lacey, Maricopa County
* Transportation Safety Committee: Renate Ehm, City of Mesa

*Members neither present nor represented by proxy
#Attended via audio-conference

On April 21, 2015, the MAG Bicycle and Pedestrian Committee recommended approval of a scope modification and to combine two project segments on the Highline Canal, east of Priest Drive/Avenida Del Yaqui south in the City of Tempe (TIP #'s TMP16-405 and TMP17-404), and to the amendments and administrative modifications to the FY 2014-2018 MAG Transportation Improvement Program, and as appropriate, to the 2035 Regional Transportation Plan.

MEMBERS ATTENDING

Katherine Coles, Phoenix, Chair
Jim Hash, Mesa, Vice-Chair
Michael Sanders, ADOT
Raquel Schatz, Apache Junction
Christina Underhill, Avondale
Phil Reimer, Buckeye
Stacy Bridge-Denzak, Carefree
Ian Cordwell, Cave Creek
Jason Crampton, Chandler
Jose Macias, El Mirage
Kristin Myers, Gilbert
Patrick Sage for Purab Adabala, Glendale

Joe Schmitz, Goodyear
Julius Diogenes, Litchfield Park
* Ryan Wozniak, Maricopa
* Denise Lacey, Maricopa County
Brandon Forrey, Peoria
Sidney Urias, Queen Creek
Susan Conklu, Scottsdale
Stephen Chang, Surprise
Eric Iwersen, Tempe
Amanda Leuker, Valley Metro
* Robert Carmona, Wickenburg
Grant Anderson, Youngtown

*Members neither present nor represented by proxy
#Attended via audio-conference

CONTACT PERSON:

Teri Kennedy, Transportation Improvement Program Manager, or Bob Hazlett, Senior Engineering Manager, (602) 254-6300.

**TABLE A: Requested amendments and administrative modifications to the
FY 2014-2018 MAG Transportation Improvement Program (TIP), and the 2035 Regional Transportation Plan¹, TIP AMENDMENT #10**

Sort: Section, Agency, Location, Work Year

TIP Amendment #10																		Reviewed By ²					
Agency	Section	Work Year ⁴	TIP ID	MAG ID	Location	Work	Miles	Lanes Before	Lanes After	ALI/ Federal ID	In Life Cycle Program ⁵	TRACS/ Grant ID	MAG Mode	Funding	Apport. Year ³	Federal	Regional	Local	Total	TIP Change Request	T R C	M C	R C
ADOT	Highway	2019	DOT13-129	41541	10 (Maricopa): 32nd St - SR202L, Santan, Phase 1	Construct Widening	11	10	14	-----	RFHP	-----	Freeway	STP-AZ	2019	17,400,000	126,570,000	-	143,970,000	Amend: Reduce regional and total project cost by \$9,100,000. Transfer funding to DOT19-440.		✓	
ADOT	Highway	2019	DOT19-440	5144	10 (Maricopa): Alameda Drive and Guadalupe Road	Design and construct pedestrian bridges	0.2	10	10	-----	RFHP	-----	Freeway	RARF-HURF	2019	-	9,100,000	-	9,100,000	Amend: Add a new pedestrian bridge design/construction project listing in fiscal year 2019 for \$9,100,000. Project is part of the I-10 Near Term Improvements. Project is expected to be submitted for TIGER Grant, if successful, project could advance to FY2017.		✓	
ADOT	Highway	2015	DOT16-420	43116	10 (Papago): Litchfield Rd to 83rd Ave	Construct FMS	7	10	10	-----	RFHP	-----	Freeway	CMAQ	2015	5,610,850	339,150	-	5,950,000	Amendment: Change project name from "Dysart Rd to 83rd Ave" to "Litchfield Rd to 83rd Ave". Increase total project budget by \$450,000. total project work phase cost is \$5,950,000. The additional funding comes from DOT15-193.	✓	✓	
ADOT	Highway	2015	DOT15-471	43658	15th Avenue and BNSF crossing (025-451A), north of Grant, Phoenix, AZ	ROW Acquisition	0.1	2	2	-----	None	SR244	Safety	STP-RGC	2015	19,000	-	1,000	20,000	Amend: Add new right-of-way acquisition phase for railroad safety project.	✓	✓	
ADOT	Highway	2015	DOT15-470	42529	15th Avenue and UPRR crossing (741-459D), north of Grant, Phoenix, AZ	ROW Acquisition	0.1	2	2	-----	None	SR243	Safety	STP-RGC	2015	28,000	-	2,000	30,000	Amend: Add new right-of-way acquisition phase for railroad safety project.	✓	✓	
ADOT	Highway	2016	DOT16-436	27591	17: SR101L - I-10 Stack Interchange	Design Active Traffic Management (Near-Term Improvement Strategy)	14.5	8	8	-----	RFHP	-----	Freeway	RARF-HURF	2016	-	2,210,000	-	2,210,000	Amendment: Change Project location from "MAG Regionwide" to "I-17: SR101L - I-10". Change work from " Design ITS Traffic Improvements (Near-Term Improvement Strategy)" to "Active Traffic Management (Near-Term Improvement Strategy)".	✓	✓	
ADOT	Highway	2017	DOT17-463	27591	17: SR101L - I-10 Stack Interchange	Construct Active Traffic Management (Near-Term Improvement Strategy)	14.5	8	8	-----	RFHP	-----	Freeway	RARF-HURF	2017	-	-	-	-	Amendment: Add project to be submitted for TIGER grant (estimated total cost \$48.5 million).	✓	✓	
ADOT	Highway	2015	DOT15-463	12318	202 (Santan): Ray Rd - Broadway Rd	Design FMS	5.5	6	6	-----	RFHP	-----	Freeway	CMAQ	2015	475,232	124,768	-	600,000	Amendment: Increase federal cost by \$3,732 and regional cost by 96,268.	✓	✓	
ADOT	Highway	2015	DOT16-491	46948	202 (South Mountain): I-10 Maricopa (MP 54) to I-10 Papago (MP 76) (Design-Build-Maintain)	Conversion for Advance R/W Acquisition	22	0	8	-----	RFHP	-----	Freeway	NHPP	2016	117,536,000	224,398,000	-	341,934,000	Admin: Reduce Regional funding from \$226,398,000 to \$224,398,000. \$2,000,000 to be moved to PHX16-440RW to address mitigation measure. PHX16-440RW will be reviewed at the June meeting.	✓	✓	
ADOT	Highway	2015	DOT16-492	46948	202 (South Mountain): I-10 Maricopa (MP 54) to I-10 Papago (MP 76) (Design-Build-Maintain)	Conversion for Advance Design, Construct and Maintain	22	0	8	-----	RFHP	-----	Freeway	NHPP	2015	96,200,000	57,461,000	-	153,661,000	Admin: Reduce Regional funding from \$64,461,000 to \$57,461,000. \$7,000,000 to be moved to PHX16-440C to address mitigation measure. PHX16-440C will be reviewed at the June meeting.	✓	✓	

**TABLE A: Requested amendments and administrative modifications to the
FY 2014-2018 MAG Transportation Improvement Program (TIP), and the 2035 Regional Transportation Plan¹, TIP AMENDMENT #10**

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TIP Amendment #10																		Reviewed By ²					
Agency	Section	Work Year ⁴	TIP ID	MAG ID	Location	Work	Miles	Lanes Before	Lanes After	ALI/ Federal ID	In Life Cycle Program ⁵	TRACS/ Grant ID	MAG Mode	Funding	Apport. Year ³	Federal	Regional	Local	Total	TIP Change Request	T R C	M C	R C
ADOT	Highway	2015	DOT15-472	46473	32nd St and UPRR crossing (741-536B), north of Air Lane, Phoenix, AZ	Construct Railroad Safety Project	0.1	2	2	-----	None	SR250	Safety	STP-RGC	2015	219,000	-	14,000	233,000	Amend: Add new railroad safety project.	✓	✓	
ADOT	Highway	2015	DOT15-473	18955	40th St and UPRR crossing (741-539W), north of Air Lane, Phoenix, AZ	Construct Railroad Safety Project	0.1	2	2	-----	None	SR251	Safety	STP-RGC	2015	220,000	-	14,000	234,000	Amend: Add new railroad safety project.	✓	✓	
ADOT	Highway	2015	DOT15-427	45878	60 (Grand Ave): MP 82 - Aguila	Design pavement preservation	3.3	4	4	-----	None	-----	Freeway	STP-AZ	2015	97,129	-	5,871	103,000	Amendment: Add a new pavement preservation design project in fiscal year 2015 for \$103,000.	✓	✓	
ADOT	Highway	2018	DOT16-421	16310	60 (Superstition): Crismon Rd to Meridan Rd	Design Widening	2	8	12	-----	RFHP	-----	Freeway	RARF-HURF	2018	-	1,900,000	-	1,900,000	Amend: Defer project from 2016 to 2018.		✓	
ADOT	Highway	2018	DOT11-105	39146	85: Warner Street Bridge	Construct Bridge	0.2	0	4	-----	RFHP	-----	Freeway	RARF-HURF	2018	-	5,300,000	-	5,300,000	Amend: Defer project from 2016 to 2018. Change MAG Mode to Freeway.		✓	
ADOT	Highway	2015	DOT15-426	17408	88: Apache Junction - SR188	Document Highway Easement	45	2	2	-----	None	-----	Street	STP-AZ	2015	323,449	-	19,551	343,000	Amendment: Add a new "Document Highway Easement" project in fiscal year 2015 for \$343,000.	✓	✓	
ADOT	Highway	2014	DOT13-107D3	20301	88: Apache Junction - Tortilla Flat	Design Pavement Preservation	9	2	2	-----	None	-----	Street	STP-AZ	2015	60,975	-	3,686	64,661	Amend: Add new workphase with \$60,975/\$3,686 federal/local. Project authorized in 2014 and FY 2015 STP-AZ is being added to project.		✓	
ADOT	Highway	2015	DOT15-193	9545	MAG regionwide	Construct FMS Rehabilitation	0	0	0	-----	RFHP	-----	Freeway	CMAQ	2015	1,197,610	-	72,390	1,270,000	Admin: Reduce funding by \$450,000 and transfer to DOT16-420.	✓	✓	
ADOT	Highway	2015	DOT15-195	2393	MAG regionwide	STP-MAG funds available for repayment of GANs or AC projects	0	0	0	-----	RFHP	-----	Freeway	STP-MAG	2015	33,368,200	(33,368,200)	-	-	Amend: Reduce federal and regional cost by \$731,800 to reflect actual cost of GANs repayment.		✓	
ADOT	Highway	2015	DOT15-416	29806	Sequoia Charter School, 1460 Horne St., Mesa, AZ 85204	Install new bicycle racks and enclosures on the east and west sides of campus; Demolish masonry wall on west side of the campus; install wrought iron	0	0	0	MES-0(231)-I	None	SF046 01D/03 D/01C	Safety	SRTS	2015	104,900	-	-	104,900	Amend: Delete project. Replaced by DOT15-416D and DOT15-416C as separate design and construction workphases.	✓	✓	

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Agency	Section	Work Year ⁴	TIP ID	MAG ID	Location	Work	Miles	Lanes Before	Lanes After	ALI/ Federal ID	In Life Cycle Program ⁵	TRACS/ Grant ID	MAG Mode	Funding	Apport. Year ³	Federal	Regional	Local	Total	TIP Change Request	T R C	M C	R C
ADOT	Highway	2015	DOT15-416D	29806	Sequoia Charter School, 1460 Horne St., Mesa, AZ 85204	Design new bicycle racks and enclosures on the east and west sides of campus; Demolish masonry wall on west side of the campus, install wrought iron	0	0	0	MES-0(231) T	None	SF046 01D/03 D/01C	Safety	SRTS	2016	42,500	-	-	42,500	Amend: Add new design workphase using \$42,500 of SRTS funding from DOT15-416.	✓	✓	
ADOT	Highway	2015	DOT15-416C	29806	Sequoia Charter School, 1460 Horne St., Mesa, AZ 85204	Construct new bicycle racks and enclosures on the east and west sides of campus; Demolish masonry wall on west side of the campus, install wrought iron	0	0	0	MES-0(231) T	None	SF046 01D/03 D/01C	Safety	SRTS	2017	62,400	-	-	62,400	Amend: Add new construction workphase using \$62,400 of SRTS funding from DOT15-416.	✓	✓	
Avondale	Highway	2015	AVN14-401C	14216	Dysart Rd from Van Buren St to MC85 (Buckeye Rd).	Install ADA compliant sidewalks, ramps, bicycle facilities, pedestrian lighting and rider friendly bus-stop facilities.	1	4	4	-----	None	-----	Bike/Ped	TAP-MAG	2015	1,440,685	-	436,447	1,877,132	Administrative Amendment: Change local funding amount from \$1,250,641 to \$436,447 as identified in Red to match ADOT IGA.	✓	✓	
Avondale	Highway	2017	AVN15-441C	16247	I-10 and the Agua Fria	Construct asphalt path and underpass	0.25	0	0	CM-AVN-0(215) T	None	SZ078 01C	Bike/Ped	CMAQ	2017	1,264,427	-	76,429	1,340,856	Amend: Defer project from 2015 to 2017. This exercises the one-time deferral option on this project.		✓	
Surprise	Highway	2016	SUR16-401RW	3941	Jomax Road from 147th Avenue to East City Limit (133rd Avenue)	Acquire Right of Way from Arizona State Land	1.5	2	2	SUR-0(219) T	None	SZ145 01C/01 D	Air Quality	Local	2016	-	-	392,426	392,426	Amend: Add new locally funded right of way phase for \$392,426.		✓	
Tempe	Highway	2016	TMP16-405	33295	Highline Canal from east of Priest Drive/Avenida Del Yaqui south approximately 2.5 miles.	Construct multi-use path and associated features such as way-finding signs, lighting, signalized crossings and bike amenities including bike racks.	2.5	0	0	-----	None	-----	Bike/Ped	TAP-MAG	2016	1,366,661	-----	100,608	1,467,269	Amend: Delete project. Combine project with TMP17-404.	✓	✓	
Tempe	Highway	2017	TMP17-404	1814	Highline Canal from east of Priest Drive/Avenida Del Yaqui to Chandler City limits	Construct ADA compliant street crossings and multi use path including landscaping, signs, lighting, signalized crossings, bike amenities, and bridges.	4	0	0	-----	None	-----	Bike/Ped	TAP-MAG	2017	3,233,617	-	225,457	3,459,074	Amend: Combine TMP16-405 and TMP17-404. The projects are contiguous and would reduce the design and construction costs to the region and the city.	✓	✓	

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Glendale	Transit	2015	GLN12-812T	42528	North of Union Hills Dr and West of 101L	Construct regional park and ride/transit center	0	0	0	11.33.04	TLCP	-----	Transit Bus	5307	2013	2,976,553	744,138	-	3,720,691	Amend: Decrease funding by \$129,059/\$32,265 federal/regional and move to new design workphase (GLN12-812DT).	✓	✓	
Glendale	Transit	2015	GLN12-182DT	42528	North of Union Hills Dr and West of 101L	Design: regional park and ride/transit center	0	0	0	11.31.04	TLCP	-----	Transit Bus	5307	2013	129,059	32,265	-	161,324	Amend: Add new workphase using federal and regional funding moved from GLN12-812T.	✓	✓	
Peoria	Transit	2012	PEO12-807T	8403	Peoria: Citywide Paratransit	ADA Complementary Paratransit	0	0	0	30.09.01	None	-----	Transit Bus	5307	2012	133,607	-	33,402	167,009	Amend: Change ALI code from 11.7A.00 to 30.09.01. Update work from PM to ADA Complementary Paratransit.	✓	✓	
Peoria	Transit	2013	PEO13-901T	8403	Peoria: Citywide Paratransit	ADA Complementary Paratransit	0	0	0	30.09.01	None	-----	Transit Bus	5307	2013	64,786	-	16,197	80,983	Amend: Change ALI code from 11.7A.00 to 30.09.01. Update work from PM to ADA Complementary Paratransit.	✓	✓	
Phoenix	Transit	2012	PHX12-825T	47717	Regionwide	Preventive Maintenance	0	0	0	11.7A.00	None	-----	Transit Bus	5307	2012	25,692,361	-	6,423,090	32,115,451	Increase from \$25,647,825 federal to \$25,692,361. Net amount left due to deletion of SUR12-803T and SUR12-802T and addition of PHX12-401T.	✓	✓	
Phoenix	Transit	2012	PHX12-401T	8434	Regionwide	Purchase bus: < 30 foot - 3 Replace (dial-a-ride)	0	0	0	11.12.04	TLCP	-----	Transit Bus	5307	2012	158,400	-	39,600	198,000	Amend: New project. From deletion of SUR12-802T and SUR12-803T.	✓	✓	
Phoenix	Transit	2013	PHX13-901T	47717	Regionwide	Preventive Maintenance	0	0	0	11.7A.00	None	-----	Transit Bus	5307	2013	11,616,849	-	2,904,212	14,521,061	Amend: Increase from 11,591,067 federal to \$11,616,849. due to deletion of SUR13-901T	✓	✓	
Phoenix	Transit	2015	VMT10-902T	23260	Regionwide	Purchase 700 mhz radio system replacment (Phase II) - FY2009 5307 Funds	0	0	0	11.42.20	TLCP	AZ-90-X103	Transit Bus	5307	2009	4,571,632	1,142,908	-	5,714,540	Admin: Display apportionment year as 2009.		✓	
Phoenix	Transit	2015	VMT10-902TB	23260	Regionwide	Purchase 700 mhz radio system replacment (Phase II) - FY2010 5307 Funds	0	0	0	11.42.20	TLCP	AZ-90-X103	Transit Bus	5307	2010	1,028,368	257,092	-	1,285,460	Admin: Display apportionment year as 2010. Change MAG ID to 23260. Change life cycle program to TLCP.		✓	
Phoenix	Transit	2015	VMT10-903T	23260	Regionwide	Purchase 700 mhz radio system replacment (Phase III) - FY2010 5307 Funds	0	0	0	11.42.20	TLCP	AZ-90-X103	Transit Bus	5307	2010	6,800,000	1,700,000	-	8,500,000	Admin: Display apportionment year as 2010. Change MAG ID to 23260.		✓	
Phoenix	Transit	2015	PHX15-433T	23260	Regionwide	700 MHz Transit Communications Upgrade	0	0	0	998-00	TLCP	-----	Transit Bus	Federal Interest	2015	1,166,191	291,548	-	1,457,739	Amend: Add new project to reinvest federal proceeds from disposal of assets.	✓	✓	

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Surprise	Transit	2012	SUR12-803T	40702	Regionwide	Purchase bus: < 30-foot - 2 Replace (dial-a-ride)	0	0	0	11.12.04	TLCP	---	Transit-Bus	5307	2012	144,715	36,197	---	180,912	Amend: Delete project. Funding moved to City of Phoenix preventive maintenance (PHX12-825T).	✓	✓	
Surprise	Transit	2012	SUR12-802T	5093	Surprise: Citywide-Paratransit	Preventive-Maintenance	0	0	0	11.7A.00	None	---	Transit-Bus	5307	2012	58,221	---	14,555	72,776	Amend: Delete project. Funding moved to City of Phoenix preventive maintenance (PHX12-825T).	✓	✓	
Surprise	Transit	2013	SUR13-901T	5093	Surprise: Citywide-Paratransit	Preventive-Maintenance	0	0	0	11.7A.00	None	---	Transit-Bus	5307	2013	25,782	---	6,446	32,228	Amend: Delete project. Funding moved to City of Phoenix preventive maintenance (PHX13-901T).	✓	✓	
Valley Metro/RPTA	Transit	2018	VMT18-401T	27060	Regionwide	Purchase bus: standard 40 foot - 4 replace	0	0	0	11.12.01	None	----	Transit Bus	5307-AVN UZA	2018	1,951,600	357,000	-	2,308,600	Amend: Increase funding amounts to reflect 4 bus purchases. No change in work.		✓	

- Notes**
1. Rows in the report are sorted in order by the following columns: Section, Agency, Year and TIP ID. Changes are in red font. Deletions are shown in strike through font.
 2. The following are used to indicate MAG Committees reviewing these TIP listings for amendment: TRC = Transportation Committee, MC = Management Committee, TPC = Transportation Review Committee, RC = Regional Council
 3. The year the funds were apportioned by Congress. This item is included only for informational purposes.
 4. For federal projects this is the year the project will authorize. For transit this is the year the project will appear in a grant.
 5. Life Cycle Programs:
 6. Changes are in red font. Deletions are shown in strike through font.

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

DATE:

May 19, 2015

SUBJECT:

Revision to the MAG Regional Programming Guidelines for Federal Transit Formula Funds - Preventive Maintenance/Operating/Complementary ADA Paratransit Service

SUMMARY:

On May 25, 2011, the MAG Regional Council approved the current methodology for programming Preventive Maintenance for the MAG region. This methodology was incorporated into the *MAG Regional Programming Guidelines for Federal Transit Formula Funds*, which was approved by the MAG Regional Council on March 27, 2013. Section 300 of the guidelines addresses MAG Transportation Programming Priorities. Priority number three, Fund Preventive Maintenance/Operations, allocates preventive maintenance funding to agencies that operate transit service using an approved formula.

Since approval of the MAG Programming Guidelines, some MAG agencies have adjusted service that better fits their constituents' needs. Areas that previously were supported by fixed route are now serviced through alternative means (taxi vouchers). As a result, some agencies no longer have a need for preventive maintenance at the same rate as when the program was approved. The revision to the MAG Programming Guidelines would allow agencies to utilize the allocated funding from the preventive maintenance/operating formula toward Complementary ADA Paratransit Service, as allowed by the Federal Transit Administration.

The proposed changes are underlined.

Under Section 300. TRANSPORTATION PROGRAMMING PRIORITIES

Priority 3. Fund Preventive Maintenance/Operations/Complementary ADA Paratransit Service

Under Section 400. PREVENTIVE MAINTENANCE DISTRIBUTION METHODOLOGY FOR 5307 FORMULA FUNDS:

4. Transit Operators that have exhausted all expenses related to Preventive Maintenance may choose to utilize the balance of the agency's allocation for Operating Assistance for Complementary ADA Paratransit Service. This option does not change the agency's allocation or the regional allocation formula for Preventive Maintenance

PUBLIC INPUT:

At the May 13, 2015 Management Committee, a public comment was submitted that they like that the citizens needs were addressed. Citizens come first.

PROS & CONS:

PROS: The revision would increase flexibility in utilizing funds while maintaining the original intent of the preventive maintenance program.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Agencies that operate transit in the MAG region that receive preventive maintenance funding under the formula approved by the MAG Regional Council would have the option of utilizing the funds for Complementary ADA Paratransit Service. This is ADA service that is required by the Federal Transit Administration for areas that are within 3/4 of a mile of fixed route service. The MAG Transportation Improvement Program would need to be modified for agencies that choose this option.

POLICY: The MAG Regional Programming Guidelines for Federal Transit Formula Funds guidelines would be amended to allow agencies that operate transit, at the time of the federal apportionment, to receive regional federal funds in either Preventive Maintenance or ADA Operations.

ACTION NEEDED:

Approval of the revision to the MAG Regional Programming Guidelines for Federal Transit Formula Funds to incorporate language allowing the utilization of regionally allocated funds for Complementary ADA Paratransit Service.

PRIOR COMMITTEE ACTIONS:

On May 13, 2015, the MAG Management Committee recommended approval of the Pinal County Surface Transportation Program projects in priority order to be added to the FY 2014-2018 MAG Transportation Improvement Program contingent on a finding of air quality conformity.

MEMBERS ATTENDING

Kari Kent for Christopher Brady, Mesa	Kevin Burke, Paradise Valley
Darryl Crossman, Litchfield Park, Vice Chair	Susan Daluddung for Carl Swenson, Peoria
# Matt Busby for George Hoffman, Apache Junction	Ed Zuercher, Phoenix
David Fitzhugh, Avondale	# Louis Andersen for Greg Stanley, Pinal County
# Stephen Cleveland, Buckeye	Bruce Gardner for John Kross, Queen Creek
* Gary Neiss, Carefree	* Bryan Meyers, Salt River Pima-Maricopa Indian Community
Peter Jankowski, Cave Creek	Brad Lundahl for Fritz Behring, Scottsdale
Marsha Reed for Rich Dlugas, Chandler	Nicole Lance for Bob Wingenroth, Surprise
Amber Wakeman for Dr. Spencer Isom, El Mirage	Andrew Ching, Tempe
Charles Montoya, Florence	Reyes Medrano, Tolleson
Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation	Vince Lorefice for Joshua Wright, Wickenburg
Ken Buchanan, Fountain Hills	Jeanne Blackman, Youngtown
* Ernest Rubi, Gila Bend	Sintra Hoffman for John Halikowski, ADOT
* Tina Notah, Gila River Indian Community	Joy Rich for Tom Manos, Maricopa County
Patrick Banger, Gilbert	Jyme Sue McLaren for Steve Banta, Valley Metro/RPTA
Jenna Goad for Dick Bowers, Glendale	
Brian Dalke, Goodyear	
* Rosemary Arellano, Guadalupe	
# Gregory Rose, City of Maricopa	

* Those members neither present nor represented by proxy.

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

On April 23, 2015, the MAG Transportation Review Committee by unanimous vote, recommended approval of the amendment to the MAG Regional Programming Guidelines for Federal Transit Formula Funds to incorporate language allowing the utilization of regionally allocated preventive maintenance funds for Complementary ADA Paratransit Service.

MEMBERS ATTENDING

- Avondale: David Fitzhugh, Chair
- ADOT: Brent Cain
- Apache Junction: Emile Schmid for Giao Pham
- Buckeye: Scott Lowe
- * Cave Creek: Ian Cordwell
- Chandler: Dan Cook
- * El Mirage: Jorge Gastelum
- * Fountain Hills: Randy Harrel
- # Gila Bend: Ernie Rubi
- Gila River Indian Community: Sasha Pachito for Tim Oliver
- Gilbert: Leah Hubbard
- Glendale: Jenna Good for Debbie Albert
- Goodyear: Cato Esquivel

- Litchfield Park: Woody Scoutten
- Maricopa (City): Paul Jepson
- Maricopa County: Jennifer Toth
- Mesa: Jeff Martin for Scott Butler
- * Paradise Valley: Jim Shano
- Peoria: Andrew Granger
- Phoenix: Rick Naimark
- Pinal County: Scott Bender
- Queen Creek: Mohamed Youssef
- Scottsdale: Todd Taylor for Paul Basha
- Surprise: Mike Gent
- Tempe: Mike Nevarez for Shelly Seyler
- Valley Metro: John Farry
- * Wickenburg: Vince Lorefice
- # Youngtown: Grant Anderson

EX-OFFICIO MEMBERS ATTENDING

- * Street Committee: Maria Deeb, Mesa
- * ITS Committee: Catherine Hollow, Tempe
- * FHWA: Ed Stillings

- * Bicycle/Pedestrian Committee: Denise Lacey, Maricopa County
- * Transportation Safety Committee: Renate Ehm, City of Mesa

*Members neither present nor represented by proxy
 #Attended via audio-conference

On April 9, 2015, the MAG Transit Committee by unanimous voice vote recommended approval of the Amendment to the MAG Regional Programming Guidelines for Federal Transit Formula Funds to incorporate language allowing the utilization of regionally allocated preventive maintenance funds for Complementary ADA Paratransit Service.

MEMBERS ATTENDING

- ADOT: Jaclyn Meli
- Avondale: Kristen Sexton, Vice Chair
- # Buckeye: Andrea Marquez
- Chandler: Jason Crampton for RJ Zeder
- # El Mirage: Jose Macias
- # Gilbert: Kristin Myers
- Glendale: Debbie Albert
- * Goodyear: Cato Esquivel
- # Maricopa: David Maestas
- Maricopa County DOT: Suparna Dasgupta
- Mesa: Jodi Sorrell
- * Paradise Valley: Jeremy Knapp

- Peoria: Stuart Kent
- Phoenix: Maria Hyatt, Chair
- # Queen Creek: Sarah Mertins for Mohamed Youssef
- Scottsdale: Ratna Korapella for Madeline Clemann
- Surprise: Martin Lucero
- # Tempe: Robert Yabes
- * Tolleson: Chris Hagen
- Valley Metro: Wulf Grote
- # Youngtown: Grant Anderson

*Members neither present nor represented by proxy
 #Attended via audio-conference

CONTACT PERSON:

Alice Chen, (602) 254-6300.

300. TRANSPORTATION PROGRAMMING PRIORITIES

1. Provide services and improvements as required by law
 - Under MAP-21 it is required that 1% of 5307 funds are used for transit security or be able to certify that it is not necessary to do so.
2. Provide funding for support services for grant management to the designated recipient, the City of Phoenix. Currently, FY2012, this is \$40,000.
3. Fund Preventive Maintenance/Operations/[Complementary ADA Paratransit Service](#).
 - Preventive maintenance funding for the Phoenix-Mesa-Glendale UZA would be distributed based on approved methodology outlined in Section 400. The baseline funding would be 25% of 5307 funds.
 - Avondale/Goodyear UZA would receive operations funding in line with 2012 for the FY TIP years 2014-2018.
4. Fund the Job Access Reverse Commute program using the process outlined in Section 703 Job Access Reverse Commute (JARC).
5. Support the Transit Life Cycle Program (TLCP) capital bus program
6. Support the TLCP capital facility program
7. Support the TLCP regional transit supergrid service
8. Support the other TLCP projects as the program is updated.
9. Fund additional projects based on a regional competitive evaluation process that is outlined in Section 700 Regional Competitive Evaluation Process.

400. PREVENTIVE MAINTENANCE DISTRIBUTION METHODOLOGY FOR 5307 FORMULA FUNDS

On May 25, 2011, the MAG Regional Council approved the current methodology for programming Preventive Maintenance (PM) for the MAG region. This methodology is applied for FY2012 and beyond, and is done so ‘phasing out’ of the old methodology between FY2012 and FY2014.

1. The preventive maintenance distribution methodology first distributes the amounts between the bus and rail program based on operating expense, then distributes funds for bus operators based on a combination of passenger and vehicle revenue miles. Passenger miles are weighted by 10 percent and vehicle revenue miles are weighted by 90 percent. The distribution methodology is updated annually using the most recent NTD published data.
2. Federal funds for preventive maintenance for fiscal years 2012-2015 will be distributed based on a ‘phase out’ approach and use the May 25, 2011 approved preventive

MAG Regional Programming Guidelines for Federal Transit Formula Funds

maintenance distribution methodology. Beginning in FY2012 the allocations, as identified in the adopted July 2010 FY2011-2015 MAG TIP for each operating agency, will be reduced by 25 percent each year, and an additional 25 percent for each subsequent year (50 percent reduction in 2013, 75 percent reduction in 2014), the remaining federal funds will be distributed using the new methodology. Beginning in FY2015, and continuing in the future, PM funds will be completely distributed under the new methodology.

3. Transit Operators Eligible for Operating Assistance in Large Urbanized Areas may choose to utilize Operating Assistance in lieu of Preventive Maintenance.¹ This option does not change the agency's allocation or the regional allocation formula for Preventive Maintenance.

3.4. Transit Operators that have exhausted all expenses related to Preventive Maintenance may choose to utilize the balance of the agency's allocation for Operating Assistance for Complementary ADA Paratransit Service. This option does not change the agency's allocation or the regional allocation formula for Preventive Maintenance

500. PROGRAMMING PROJECTS FOR A NEW MAG TRANSPORTATION IMPROVEMENT PROGRAM

Through the MAG Committee process starting at the MAG Transit Committee, MAG programs transit projects to be funded with federal funds via the MAG Transportation Improvement Program while working cooperatively with MAG member agencies, the designated grant recipient (City of Phoenix), and the transit operators in the region: City of Phoenix, Regional Public Transportation Authority (RPTA), Valley Metro Rail (METRO), City of Glendale, City of Tempe, City of Scottsdale, and the City of Peoria. The MAG TIP and RTP are updated biennially.

Please see for Appendix B for a typical schedule.

1. The Transit Life Cycle Program (TLCP) is updated annually and the projects are programmed using federal and Public Transportation Funds (PTF). The program is updated as a coordinated effort between RPTA and METRO, working with the member agencies in the region. It reflects the principles and goals as stated in the Regional Transportation Plan (RTP) and plans for funding of regional routes, capital projects and bus replacements according to its stated guiding principles.
2. When developing a new TIP and an RTP, MAG/City of Phoenix will work with member agencies and collect information that goes into the Transit Service Inventory Report/Transit Asset Management Plan. This information will be made available at the beginning of the fiscal year when programming a new TIP and RTP.

¹ Eligible operators are public entities that operate fixed route bus service with 100 or fewer buses in maximum peak hour service, and that operate transit service in a large urbanized area.

MAG Regional Programming Guidelines for Federal Transit Formula Funds

3. When developing a new TIP and an RTP, RPTA will submit a project list from the TLCP to MAG.
4. MAG will take the information from the Transit Service Inventory Report/Transit Asset Management Plan, the project list from the TLCP. A draft listing of projects will be produced and reviewed with the MAG Transit Committee. Based on estimate funding levels of federal funds and the draft listings of projects, a calculation will be made to determine funding available for the Regional Competitive Evaluation Process, Section 700.
5. If funding is available for the Regional Competitive Evaluation Process (Section 700), that process will move forward.
6. Projects that are classified as TIP amendments that modify the work scope of a project, must be first approved by the modal technical committee (e.g. Street, Bicycle-Pedestrian, ITS, Safety, Transit) from which the project was first programmed and then proceed through an approval process that includes the Transportation Review Committee, the Management Committee, the Transportation Policy Committee and the Regional Council. All other TIP amendments and Administrative Modifications will begin the approval process at the Transportation Review Committee and include the policy committees as listed above Project changes that are classified as clerical corrections do not require additional approval actions.

600. TRANSIT PROGRAM OF PROJECTS

The Transit Program of Projects is a list of transit projects for a given fiscal year, that is reconciled with the actual Federal apportionments and allocations that are approved by Congress. The schedule for MAG to move forward with a Transit Program of Projects is dependent on Congressional action. **Please Appendix B.**

700. REGIONAL COMPETITIVE EVALUATION PROCESS

701. PHOENIX-MESA-GLENDALE UZA

The Phoenix-Mesa-Glendale UZA will conduct a Regional Competitive Evaluation Process to program remaining Federal Transit Funds. The process will be initiated every two year, consistent with the Regional Transportation Improvement Programming (TIP) cycle or as necessary, per the recommendation of the Transit Committee. **Please refer to Appendix B and Appendix C for detailed guidance on the evaluation criteria and application.** The application will be made available on the MAG website.

The Transit Committee may request a Competitive Evaluation Process during the non-TIP Programming years, however, it is recommended that the process is not conducted more than

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

May 19, 2015

SUBJECT:

Programming of Pinal County Surface Transportation Program Projects in the FY 2014-2018 MAG Transportation Improvement Program and the 2035 Regional Transportation Plan

SUMMARY:

On February 25, 2015, the MAG Regional Council approved the Pinal County Surface Transportation Program Programming and Evaluation Policy. The program is based on six goals and objectives: 1) expand capacity on existing roadways or intersections of high demand, 2) maintain and preserve the region's transportation system, 3) address safety concerns in the existing roadway/intersection conditions, 4) promote connectivity between high demand/capacity roadways and activity centers to advance economic viability, 5) maintain consistency with stated jurisdictional policy, and 6) achieve a significant reduction in congestion on the region's transportation system. Measures and evaluative weights to support those goals and objects also were approved as part of the policy. A summary generated by the evaluation tool results is included.

On February 27, 2015, MAG issued a call for projects with a due date of April 6, 2015. Four applications totaling \$7.9 million of federal aid requests were received from three agencies. See location map. On April 14, 2015, the MAG Street Committee conducted a technical review and evaluation of the project applications. Based on the technical review, program measures, and evaluative weights, the prioritized ranking for projects is as follows:

1. Germann Road: Meridian Road to Ironwood Drive (submitted by: Pinal County)
2. Maricopa-Casa Grande Highway: Porter Road to White & Parker Road(submitted by: City of Maricopa)
3. Tomahawk Road from U.S. 60 to Southern Avenue and Southern Avenue from Weeks Wash to Tomahawk Road (submitted by: Pinal County)
4. Delaware Drive: Apache Trail to Superstition Boulevard (submitted by: City of Apache Junction)

A total of \$5.7 million is estimated to be available between Fiscal Year (FY) 2017 and FY 2019. The available funding does include the unprogrammed carry-forward from Fiscal Years 2014 through 2016. On April 17, 2015, Pinal County withdrew the Tomahawk Road project from consideration. The revised Call For Projects Tally Sheet is included with proposed funding.

PUBLIC INPUT:

At the May 13, 2015 Management Committee, a public comment was submitted that they would like to see the evaluation policy. On February 25, 2015, the MAG Regional Council approved the Pinal County Surface Transportation Program Programming and Evaluation Policy. The Policy may be accessed on the MAG Website: <http://www.azmag.gov/Events/Event.asp?CMSID=6999>

PROS & CONS:

PROS: Approval of the funding and programming for these projects will enable their inclusion in the Transportation Improvement Program (TIP) – contingent upon a finding of air quality conformity – and will allow jurisdictions to develop their projects in a timely and integrated manner.

CONS: Federal Funding is not finalized for FFY 2015 and amounts projected to be available for projects are subject to change based on congressional action.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: All projects have been evaluated using the program measures and weights established by the MAG Regional Council as part of the Pinal County Surface Transportation Program Programming and Evaluation Policy.

POLICY: Projects have been prioritized consistent with the Pinal County Surface Transportation Program Programming and Evaluation Policy.

ACTION NEEDED:

Approval of the Pinal County Surface Transportation Program projects to be added to the FY 2014-2018 MAG Transportation Improvement Program and 2035 Regional Transportation Plan, contingent on a finding of air quality conformity.

PRIOR COMMITTEE ACTIONS:

On May 13, 2015, the MAG Management Committee recommended approval of the Pinal County Surface Transportation Program projects in priority order to be added to the FY 2014-2018 MAG Transportation Improvement Program contingent on a finding of air quality conformity.

MEMBERS ATTENDING

- | | |
|---|---|
| Kari Kent for Christopher Brady, Mesa | Susan Daluddung for Carl Swenson, Peoria |
| Darryl Crossman, Litchfield Park, Vice Chair | Ed Zuercher, Phoenix |
| # Matt Busby for George Hoffman, Apache Junction | # Louis Andersen for Greg Stanley, Pinal County |
| David Fitzhugh, Avondale | Bruce Gardner for John Kross, Queen Creek |
| # Stephen Cleveland, Buckeye | * Bryan Meyers, Salt River Pima-Maricopa Indian Community |
| * Gary Neiss, Carefree | Brad Lundahl for Fritz Behring, Scottsdale |
| Peter Jankowski, Cave Creek | Nicole Lance for Bob Wingenroth, Surprise |
| Marsha Reed for Rich Dlugas, Chandler | Andrew Ching, Tempe |
| Amber Wakeman for Dr. Spencer Isom, El Mirage | Reyes Medrano, Tolleson |
| Charles Montoya, Florence | Vince Loreface for Joshua Wright, Wickenburg |
| Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation | Jeanne Blackman, Youngtown |
| Ken Buchanan, Fountain Hills | Sintra Hoffman for John Halikowski, ADOT |
| * Ernest Rubi, Gila Bend | Joy Rich for Tom Manos, Maricopa County |
| * Tina Notah, Gila River Indian Community | Jyme Sue McLaren for Steve Banta, Valley Metro/RPTA |
| Patrick Banger, Gilbert | |
| Jenna Goad for Dick Bowers, Glendale | |
| Brian Dalke, Goodyear | |
| * Rosemary Arellano, Guadalupe | |
| # Gregory Rose, City of Maricopa | |
| Kevin Burke, Paradise Valley | |

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

On April 23, 2015, the MAG Transportation Review Committee recommended approval of the Pinal County Surface Transportation Program projects in priority order to be added to the FY 2014-2018 MAG Transportation Improvement Program contingent on a finding of air quality conformity.

MEMBERS ATTENDING

- Avondale: David Fitzhugh, Chair
- ADOT: Brent Cain
- Apache Junction: Emile Schmid for Giau Pham
- Buckeye: Scott Lowe
- * Cave Creek: Ian Cordwell
- Chandler: Dan Cook
- * El Mirage: Jorge Gastelum
- * Fountain Hills: Randy Harrel
- # Gila Bend: Ernie Rubi
- Gila River Indian Community: Sasha Pachito for Tim Oliver
- Gilbert: Leah Hubbard
- Glendale: Jenna Good for Debbie Albert
- Goodyear: Cato Esquivel

- Litchfield Park: Woody Scoutten
- Maricopa (City): Paul Jepson
- Maricopa County: Jennifer Toth
- Mesa: Jeff Martin for Scott Butler
- * Paradise Valley: Jim Shano
- Peoria: Andrew Granger
- Phoenix: Rick Naimark
- Pinal County: Scott Bender
- Queen Creek: Mohamed Youssef
- Scottsdale: Todd Taylor for Paul Basha
- Surprise: Mike Gent
- Tempe: Mike Nevarez for Shelly Seyler
- Valley Metro: John Farry
- * Wickenburg: Vince Lorefice
- # Youngtown: Grant Anderson

EX-OFFICIO MEMBERS ATTENDING

- * Street Committee: Maria Deeb, Mesa
- * ITS Committee: Catherine Hollow, Tempe
- * FHWA: Ed Stillings

- * Bicycle/Pedestrian Committee: Denise Lacey, Maricopa County
- * Transportation Safety Committee: Renate Ehm, City of Mesa

*Members neither present nor represented by proxy
 #Attended via audio-conference

On April 14, 2015, the MAG Street Committee recommended forwarding the application data and project rankings to the Transportation Review Committee for project review and selection.

MEMBERS ATTENDING

- Maria Angelica Deeb, Mesa, Chair
- Chris Hauser, El Mirage, Vice Chair
- Susan Anderson, ADOT
- Emile Schmid, Apache Junction
- Paul Lopez, Avondale
- * Jose Heredia, Buckeye
- Warren White for Dan Cook, Chandler
- @ Ed Stillings for Aryan Lirange, FHWA
- * Wayne Costa, Florence
- Tim Oliver, Gila River Indian Community
- * Greg Smith, Gilbert
- Bob Darr, Glendale
- * Hugh Bigalk, Goodyear
- Rob Dolson for Bill Fay, City of Maricopa

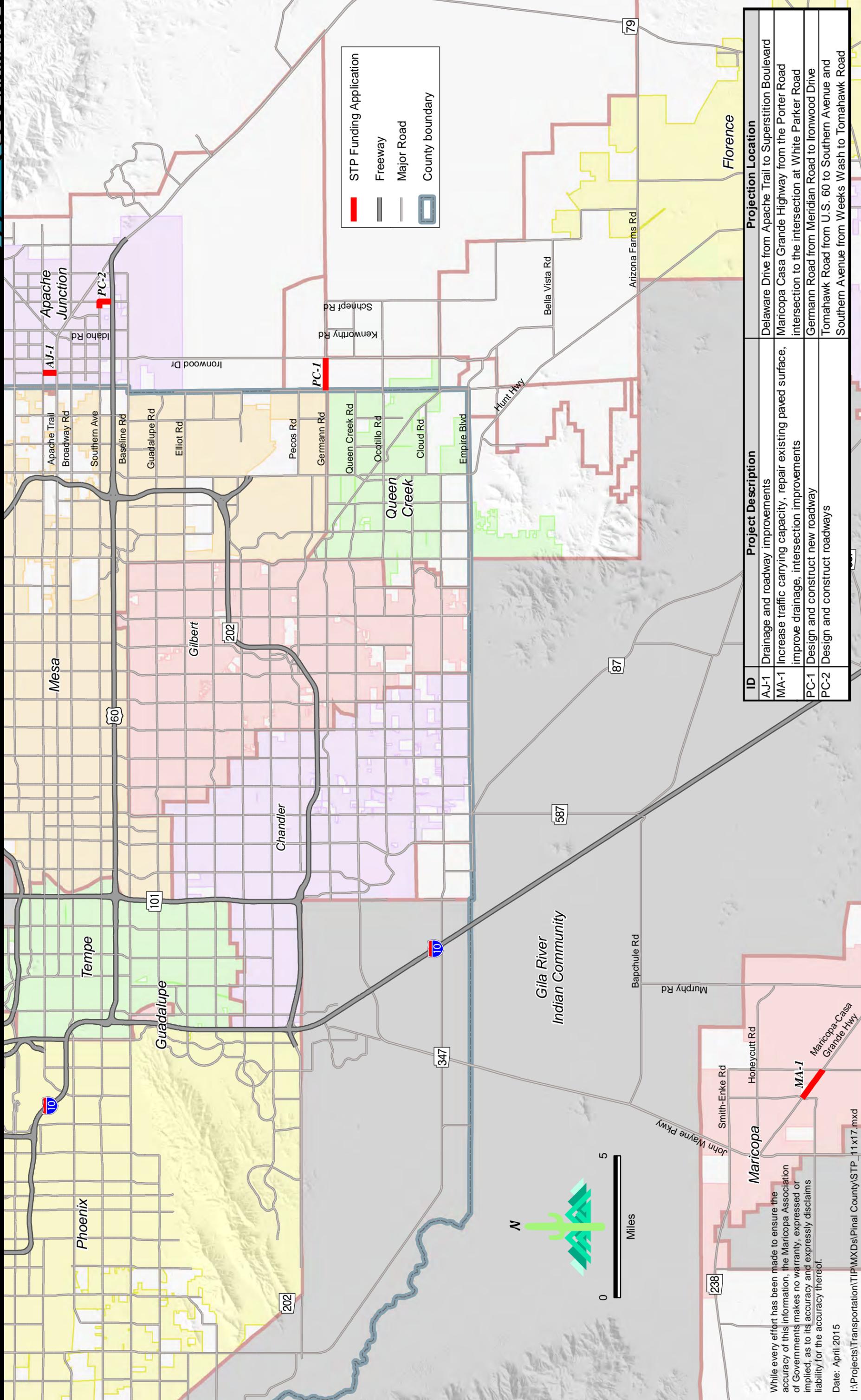
- Laurie A. Santana, Maricopa County
- * James Shano, Paradise Valley
- Jenny Grote, Phoenix
- Scott Bender, Pinal County
- Ben Wilson, Peoria
- Mohamed Youssef for Janet Martin, Queen Creek
- Jennifer Jack, Salt River Pima-Maricopa Indian Community
- * Phil Kercher, Scottsdale
- Dana Owsiany, Surprise
- Isaac Chivera, Tempe
- * Jason Earp, Tolleson
- * Grant Anderson, Youngtown

* Members neither present nor represented by Proxy
 # Members attending by phone @Ex-officio member, non voting member

CONTACT PERSON:

Teri Kennedy, Transportation Improvement Program Manager, or John Bullen, Transportation Planner II (602) 254-6300

Pinal Area Surface Transportation Program (STP) Funding Applications 2015



ID	Project Description	Projection Location
AJ-1	Drainage and roadway improvements	Delaware Drive from Apache Trail to Superstition Boulevard
MA-1	Increase traffic carrying capacity, repair existing paved surface, improve drainage, intersection improvements	Maricopa Casa Grande Highway from the Porter Road intersection to the intersection at White Parker Road
PC-1	Design and construct new roadway	Germann Road from Meridian Road to Ironwood Drive
PC-2	Design and construct roadways	Tomahawk Road from U.S. 60 to Southern Avenue and Southern Avenue from Weeks Wash to Tomahawk Road

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

Date: April 2015

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Pinal County Surface Transportation Program – Call for Projects Evaluation Reference Sheet

Criteria		Delaware Drive: Apache Trail to Superstition Blvd	MCG Highway: Porter Road to White & Parker	Germann Road: Meridian Rd to Ironwood Drive	Tomahawk Rd: US60 to Southern Ave & Southern Ave: Weeks Wash to Tomahawk Rd
Overview	Type of Work	Drainage and Roadway Improvements	Capacity Expansion/Roadway Improvements	Design and construct new roadway	Design and construct roadways
	Segment Length	0.5 Miles	1.6 Miles	1.2 Miles	0.8 Miles
	Lanes Before	2	2	0	3
	Lanes After	2	4	2	4
Annual Average Daily Traffic (AADT)		4,445	10,046	20,140	3,772
Pavement/Bridge Condition (1-5 Scale)		4	2.5	--	2
Peak Period Speed Differential		1.333	0.800	1.222	1.286
Segment/Intersection Capacity (VPLPH)		1,878	99	7,494	797
Crash Rate per 100 million Vehicle-Miles of Travel		2,917	8,449	8,631	9,886
Number of Injuries/Fatalities (3-year average)		0	0.333	2.00	0
Does this project improve regional/multijurisdictional connectivity?		Yes	Yes	Yes	Yes
Distance from the nearest commercial/employment center		< 1 Mile	< 2 Miles	< 1 Mile	< 1 Mile
Does this project involve improvements that address throughput on an existing intersection?		Yes	Yes	Yes	Yes
Does this project involve improvements that address safety on an existing intersection?		Yes	Yes	Yes	Yes
Is this project identified in the jurisdiction General/Transportation Plan?		Yes	Yes	Yes	No
Has this project been requested through a neighborhood or community meeting or by council/board/commission outside of the budget process?		No	No	Yes	No

EVALUATION TOOL FOR STP FUNDED PROJECTS IN PINAL COUNTY

10

Prioritized Results

PROJECT # AND LIMITS		TOTAL SCORE
1	Germann Road: Meridian Road to Ironwood Drive	2.74
2	MCG Highway: Porter Road to White & Parker	2.49
3	Tomahawk Rd: US60 to Southern Ave & Southern Ave: Weeks Wash to Tomahawk Rd	1.97
4	Delaware Drive: Apache Trail to Superstition Blvd	1.36
5		
6		
7		
8		
9		
10		

Call For Projects: PC-STP 2015			
Date Issued:	2/27/2015		
Date Due:	4/6/2015		
Applications Received:	4	1 withdrawn on 4-17-2015	
Total Amount of Requests:	\$ 7,906,284	Requests are higher than funding available.	

Year	Per Year Federal Funding*	FF with Loans	Total FF Available
2017	1,213,265	2,029,795	
2018	1,213,265	2,426,530	
2019	1,241,170	1,241,170	\$ 5,697,495

4/17/2015

Federal Funding (FF) is projected and subject to change.

Projects listed alphabetically by Agency name.

Requests for Federal Aid Funding Proposed Programming <u>Tomahawk Withdrawn</u>																
Agency	Request ed Work Year	Application ID	Evaluation Tool Result	Location	Work	Miles	Lanes Before	Lanes After	Funding Year Awarded	MAG Mode	Funding	Federal	Regional	Local	Total	Notes
Pinal County	2017	PC1	2.74	Germann Road from Meridian Road to Ironwood Drive.	Design: New 28-foot wide roadway segment, and make drainage and roadway improvements on existing segment.	1.17	0+0,2+2	2+2	2017	Street	STP-MAG	\$ 230,258	\$ -	\$ 13,918	\$ 244,176	
Pinal County	2019	PC1	2.74	Germann Road from Meridian Road to Ironwood Drive.	Construct: New 28-foot wide roadway segment, and make drainage and roadway improvements on existing segment.	1.17	0+0,2+2	2+2	2019	Street	STP-MAG	\$ 1,630,060	\$ -	\$ 98,530	\$ 1,728,590	
City of Maricopa	2016	MAR1	2.49	Maricopa Casa Grande Highway from the Porter Road intersection to the intersection at White Parker Road.	Design: Roadway, drainage facilities, and signal improvements including the addition of two though lanes and mill and overlay of the chip seal portion on segment portions.	1.2	1+1	2+2	2012	Street	(CAG Awarded) STP-MAG	\$ 512,000	0	\$ 31,000	\$ 543,000	This project has been previously been awarded with \$543,000 of federal funds through the Central Arizona Association of Governments. The City of Maricopa Entered an Intergovernmental Agreement (IGA/JPA 12-055-I) with the Arizona Department of Transportation on December 4, 2012. The project is identified by TRACS # SS911-01C.
City of Maricopa	2016	MAR1	2.49	Maricopa Casa Grande Highway from the Porter Road intersection to the intersection at White Parker Road.	ROW: Roadway, drainage facilities, and signal improvements including the addition of two though lanes and mill and overlay of the chip seal portion on segment portions.	1.2	1+1	2+2	-	Street	Local	\$ -	0	\$ 385,945	\$ 385,945	
City of Maricopa	2017	MAR1	2.49	Maricopa Casa Grande Highway from the Porter Road intersection to the intersection at White Parker Road.	Construct: Roadway, drainage facilities, and signal improvements including the addition of two though lanes and mill and overlay of the chip seal portion on segment portions.	1.2	1+1	2+2	2017	Street	(CAG Awarded) STP-MAG	\$ 31,000	0	\$ 1,875	\$ 32,875	This project has been previously been awarded with \$543,000 of federal funds through the Central Arizona Association of Governments. The City of Maricopa Entered an Intergovernmental Agreement (IGA/JPA 12-055-I) with the Arizona Department of Transportation on December 4, 2012. The project is identified by TRACS # SS911-01C.
City of Maricopa	2017	MAR1	2.49	Maricopa Casa Grande Highway from the Porter Road intersection to the intersection at White Parker Road.	Construct: Roadway, drainage facilities, and signal improvements including the addition of two though lanes and mill and overlay of the chip seal portion on segment portions.	1.2	1+1	2+2	2017	Street	STP-MAG	\$ 2,000,000	0	\$ 822,313	\$ 2,822,313	
Pinal County	2017	PC2	1.97	Tomahawk Road from U.S. 60 to Southern Avenue and Southern Avenue from Weeks Wash to Tomahawk Road.	Design: Extend the existing minor arterial roadway sections with bike lanes on both sides of the roadways and sidewalks on one side.	0.84	0+0,2+2	2bp+2b	-	Street	STP-MAG	\$ -	\$ -	\$ 18,750	\$ 328,955	Requested \$310,205 of federal funds. Agency has requested to drop project.
Pinal County	2019	PC2	1.97	Tomahawk Road from U.S. 60 to Southern Avenue and Southern Avenue from Weeks Wash to Tomahawk Road.	Construct: Extend the existing minor arterial roadway sections with bike lanes on both sides of the roadways and sidewalks on one side.	0.84	0+0,2+2	2bp+2b	-	Street	STP-MAG	\$ -	\$ -	\$ 2,327,038	\$ 2,327,038	Requested \$2,194,397 of federal funds. Agency has requested to drop project.
Apache Junction	2016	AJ1	1.36	Delaware Drive from Apache Trail to Superstition Boulevard	ROW: Drainage and Roadway Improvements, add bike and ped.	0.5	1+1	1bp+1bp	-	Street	Local	\$ -	\$ -	\$ 1,500	\$ 1,500	
Apache Junction	2018	AJ1	1.36	Delaware Drive from Apache Trail to Superstition Boulevard	Construct: Drainage and Roadway Improvements, add bike and ped.	0.5	1+1	1bp+1bp	2018	Street	STP-MAG	\$ 1,484,784	\$ -	\$ 89,748	\$ 1,574,532	Requested \$1,484,784 of federal funds.
Apache Junction	2015-16	AJ1	1.36	Delaware Drive from Apache Trail to Superstition Boulevard	Design: Drainage and Roadway Improvements, add bike and ped.	0.5	1+1	1bp+1bp	2016	Street	STP-MAG	\$ 56,580	\$ -	\$ 3,420	\$ 60,000	Requested \$56,580 of federal funds.
									this issue Fed Totals			\$ 5,401,682	\$ -	\$ 3,794,037	\$ 10,048,924	

Federal Funding Requested By Evaluation Order and Tomahawk Withdrawn

Evaluation To	Location	Requested Work Year				Grand Total
		2017	2018	2019	2015-16	
2.74	Germann Road from Meridian Road to Ironwood Drive.	230,258		1,630,060		1,860,318
2.49	Maricopa Casa Grande Highway from the Porter Road intersection to the intersection at White Parker Road.	2,000,000				2,000,000
1.97	Tomahawk Road from U.S. 60 to Southern Avenue and Southern Avenue from Weeks Wash to Tomahawk Road.	-		-		-
1.36	Delaware Drive from Apache Trail to Superstition Boulevard		1,484,784		56,580	1,541,364
Grand Total		\$ 2,230,258	\$ 1,484,784	\$ 1,630,060	\$ 56,580	\$ 5,401,682

Federal Aid Funding 2017-2019

\$ 5,697,495

Balance to be rolled to FY2020 for next Call For Projects*

\$ 295,813

* Current estimated Federal Funding

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

May 19, 2015

SUBJECT:

Project Initiation Pool

SUMMARY:

MAG has been working closely with the Arizona Department of Transportation (ADOT) and the Federal Highway Administration (FHWA) to consider approaches to improve the delivery of locally sponsored, federally funded projects. Based on this work, it is proposed that MAG set aside each year for a limited time, a pool of federal aid funding that could be used by member agencies to fund the cost of initiating projects in the ADOT administered federal project development and review process. The federal funding would reduce the amount of out of pocket costs currently paid by member agencies in ADOT review fees and encourage early submittal of projects.

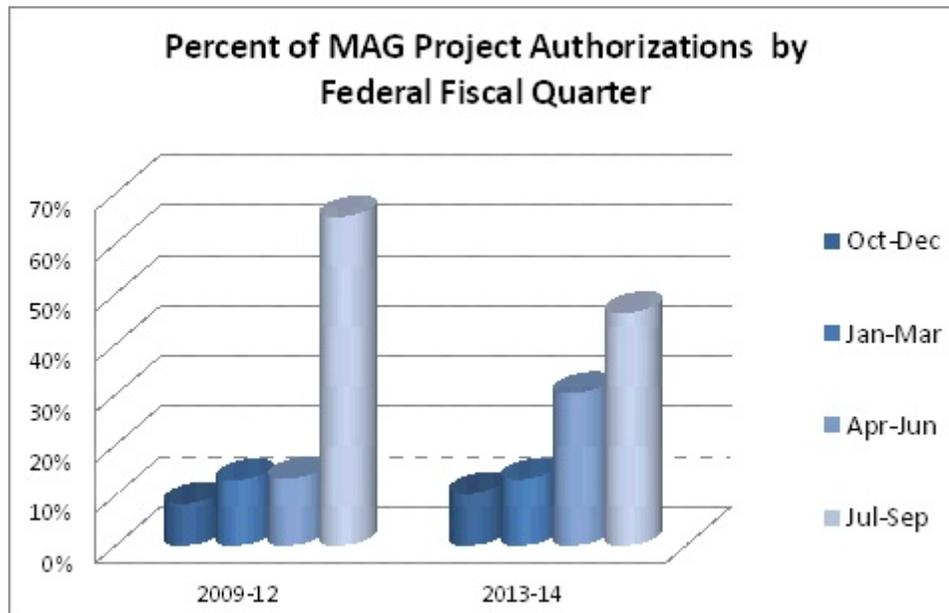
The Project Initiation Pool (PIP) of funding would be open to all member agencies with MAG Federal Highway Administration funded projects outside the MAG life cycle programs. The PIP would provide \$2,829 federal funding per project with a required \$171 in local match, to set up the project at ADOT, obtain Federal and State project numbers, and fund ADOT staff to facilitate the development of Intergovernmental Agreements (IGAs) and other ADOT activities to begin or review projects. The use of this funding would require a simple letter contract with ADOT. If all applicable projects were covered it is estimated that the total size of the pool would average approximately \$137,000 per year in MAG federal funds.

Background

The FY 2014-2018 MAG Transportation Improvement Program (TIP) over the FY 2014-2017 period includes per year, an average of approximately 48 locally sponsored, MAG FHWA funded projects outside the life cycle programs for freeways, arterial streets and transit. These projects must be authorized in the year programmed or lose federal obligation authority. The process to authorize a project is often quite long and involves numerous steps which require multiple interactions between the local project sponsor and ADOT staff. This work activity of project review was previously funded using the statewide Highway Revenue Fund that currently has been substantially reduced, necessitating the increased ADOT review fees.

A major consequence of the current practice is the majority of projects to be authorized arrive to ADOT at or near the deadline and there is not enough staff time to process prior to the end of the State Fiscal Year. The chart on the following page shows the number of authorizations by federal fiscal year quarter for the period from 2009 through 2014.

In the period from 2009 to 2012, ADOT changed the deadline for submitting projects from the beginning of August to June 30th in 2013, and then to June 1st in 2014 and 2015. In all cases, the overwhelming majority of the projects authorize near or at the deadline. This exposes MAG to the risk of losing obligation authority, risks project deferrals, and floods ADOT and FHWA with work at the end of the state fiscal year (June 30), and federal fiscal year (September 30).



Program

To address these problems, it is proposed to set up a pool of MAG federal funds that would be used to pay a portion of the ADOT fees to initiate projects outside the life cycle programs. The funds would be used for the following:

- The setting up of the project in the ADOT database management system and the assignment of ADOT and federal project identification numbers.
- Conducting a kickoff meeting with ADOT staff to inform the member agency of the process needed to authorize projects and allow ADOT staff a preliminary view of the project.
- Beginning early work on the development of an Intergovernmental Agreement (IGA) or a Joint Project Agreement (JPA).
- Any unused funds from these activities would be used to pay for other ADOT fees associated with the project.

For certification accepted agencies (Chandler, Maricopa County, Mesa, Phoenix, Scottsdale, and Tempe) the funding could be used to cover ADOT fees for environmental reviews.

The federal funding available per project would be \$2,829. The sponsoring agency would need to provide \$171 in local match for the federal funding at submittal to ADOT. To authorize the federal funding, the project sponsor would need to sign a simple letter contract with ADOT. All information regarding the PIP program and the letter contract would be available on the MAG website including annual reports on utilization of the pool funding.

To provide member agencies with an incentive to initiate their projects early, the size of the funding pool would be set to less than that needed by the number of projects eligible to use funding from the pool and would be available for only a limited time during the year (first quarter of the federal fiscal year). The pool would not exceed \$250,000 annually. Member agencies would then come to ADOT and authorize funds on a first come, first served basis from the PIP until it reached a balance of zero or an expiration date occurred - December 31st. The ADOT Local Public Agency manager will track and report to the MAG TIP manager on the progress of early submittals utilizing the PIP. Obligation authority not authorized from the PIP would be included in Closeout or loaned to the Arterial Life Cycle Program and returned the following year for use in the PIP.

The total amount of the PIP provided each year would be approved via a TIP amendment by the MAG Regional Council in September or earlier for the coming federal fiscal year. This action would also identify

projects eligible to receive the funding. Eligibility would need to be limited to projects that have not been initiated at ADOT and be based on the type of project (i.e., design, right-of-way, construction and procurement) and the year programmed (i.e., future year projects). The program would operate as a pilot program for three years with an annual report, listing funding utilized and the date by month in which projects authorize.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: Encouragement of early submittal to ADOT on Federal Aid funded projects. Better timelines should be realized for developing projects and making federal authorization deadlines.

CONS: A small amount of MAG and ADOT staff administration time to monitor and produce an annual report will be needed.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The Project Initiation Pool will be listed as a lump sum capped in the TIP with a support document published on the MAG TIP website for eligible projects.

POLICY: The PIP meets federal and state requirements.

ACTION NEEDED:

Approval of implementing the Project Initiation Pool.

PRIOR COMMITTEE ACTIONS:

On May 13, 2015, the MAG Management Committee recommended approval of implementing the Project Initiation Pool.

MEMBERS ATTENDING

- Kari Kent for Christopher Brady, Mesa
- Darryl Crossman, Litchfield Park,
Vice Chair
- # Matt Busby for George Hoffman, Apache
Junction
- David Fitzhugh, Avondale
- # Stephen Cleveland, Buckeye
- * Gary Neiss, Carefree
- Peter Jankowski, Cave Creek
- Marsha Reed for Rich Dlugas, Chandler
- Amber Wakeman for Dr. Spencer Isom,
El Mirage
- Charles Montoya, Florence
- Alfonso Rodriguez for Phil Dorchester,
Fort McDowell Yavapai Nation
- Ken Buchanan, Fountain Hills
- * Ernest Rubi, Gila Bend
- * Tina Notah, Gila River Indian Community
- Patrick Banger, Gilbert
- Jenna Goad for Dick Bowers, Glendale
- Brian Dalke, Goodyear
- * Rosemary Arellano, Guadalupe
- # Gregory Rose, City of Maricopa

- Kevin Burke, Paradise Valley
- Susan Daluddung for Carl Swenson,
Peoria
- Ed Zuercher, Phoenix
- # Louis Andersen for Greg Stanley, Pinal
County
- Bruce Gardner for John Kross,
Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa
Indian Community
- Brad Lundahl for Fritz Behring, Scottsdale
- Nicole Lance for Bob Wingenroth, Surprise
- Andrew Ching, Tempe
- Reyes Medrano, Tolleson
- Vince Lorefice for Joshua Wright,
Wickenburg
- Jeanne Blackman, Youngtown
- Sintra Hoffman for John Halikowski,
ADOT
- Joy Rich for Tom Manos, Maricopa
County
- Jyme Sue McLaren for Steve Banta,
Valley Metro/RPTA

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

On April 23, 2015, the MAG Transportation Review Committee recommended approval of implementing the Project Initiation Pool.

MEMBERS ATTENDING

- | | |
|--|---|
| <ul style="list-style-type: none"> Avondale: David Fitzhugh, Chair ADOT: Brent Cain Apache Junction: Emile Schmid for Giao Pham Buckeye: Scott Lowe * Cave Creek: Ian Cordwell Chandler: Dan Cook * El Mirage: Jorge Gastelum * Fountain Hills: Randy Harrel # Gila Bend: Ernie Rubi Gila River Indian Community: Sasha Pachito for Tim Oliver Gilbert: Leah Hubbard Glendale: Jenna Good for Debbie Albert Goodyear: Cato Esquivel | <ul style="list-style-type: none"> Litchfield Park: Woody Scoutten Maricopa (City): Paul Jepson Maricopa County: Jennifer Toth Mesa: Jeff Martin for Scott Butler * Paradise Valley: Jim Shano Peoria: Andrew Granger Phoenix: Rick Naimark Pinal County: Scott Bender Queen Creek: Mohamed Youssef Scottsdale: Todd Taylor for Paul Basha Surprise: Mike Gent Tempe: Mike Nevarez for Shelly Seyler Valley Metro: John Farry * Wickenburg: Vince Lorefice # Youngtown: Grant Anderson |
|--|---|

EX-OFFICIO MEMBERS ATTENDING

- | | |
|--|--|
| <ul style="list-style-type: none"> * Street Committee: Maria Deeb, Mesa * ITS Committee: Catherine Hollow, Tempe * FHWA: Ed Stillings | <ul style="list-style-type: none"> * Bicycle/Pedestrian Committee: Denise Lacey, Maricopa County * Transportation Safety Committee: Renate Ehm, City of Mesa |
|--|--|

*Members neither present nor represented by proxy #Attended via audio-conference

CONTACT PERSON:

Teri Kennedy or Stephen Tate, MAG, (602) 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

May 19, 2015

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 2014-2018 MAG Transportation Improvement Program (TIP) and 2035 Regional Transportation Plan. The amendment and administrative modification involve several projects, including Arterial Life Cycle Program projects.

Since the May 13, 2015, Management Committee meeting, additional project information was received. 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 complete table with the additional project information (shaded) is provided in the attached interagency consultation memorandum. Comments on the conformity assessment are requested by May 22, 2015.

PUBLIC INPUT:

An opportunity for public comment was provided at the May 13, 2015 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 and 2035 Regional Transportation Plan.

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 May 13, 2015 MAG Management Committee meeting for consultation.

MEMBERS ATTENDING

- Kari Kent for Christopher Brady, Mesa
- Darryl Crossman, Litchfield Park, Vice Chair
- # Matt Busby for George Hoffman, Apache Junction
- David Fitzhugh, Avondale
- # Stephen Cleveland, Buckeye
- * Gary Neiss, Carefree
- Peter Jankowski, Cave Creek
- Marsha Reed for Rich Dlugas, Chandler
- Amber Wakeman for Dr. Spencer Isom, El Mirage
- Charles Montoya, Florence
- Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation
- Ken Buchanan, Fountain Hills
- * Ernest Rubi, Gila Bend
- * Tina Notah, Gila River Indian Community
- Patrick Banger, Gilbert
- Jenna Goad for Dick Bowers, Glendale
- Brian Dalke, Goodyear
- * Rosemary Arellano, Guadalupe
- # Gregory Rose, City of Maricopa
- Kevin Burke, Paradise Valley
- Susan Daluddung for Carl Swenson, Peoria
- Ed Zuercher, Phoenix
- # Louis Andersen for Greg Stanley, Pinal County
- Bruce Gardner for John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- Brad Lundahl for Fritz Behring, Scottsdale
- Nicole Lance for Bob Wingenroth, Surprise
- Andrew Ching, Tempe
- Reyes Medrano, Tolleson
- Vince Lorefice for Joshua Wright, Wickenburg
- Jeanne Blackman, Youngtown
- Sintra Hoffman for John Halikowski, ADOT
- Joy Rich for Tom Manos, Maricopa County
- Jyme Sue McLaren for Steve Banta, Valley Metro/RPTA

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

CONTACT PERSON:

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

May 19, 2015

TO: Leslie Rogers, Federal Transit Administration
Karla Petty, Federal Highway Administration
John Halikowski, Arizona Department of Transportation
Henry Darwin, Arizona Department of Environmental Quality
Maria Hyatt, City of Phoenix Public Transit Department
Stephen Banta, Valley Metro/RPTA
Philip McNeely, Maricopa County Air Quality Department
Kenneth Hall, Central Arizona Governments
Michael Sundblom, Pinal County Air Quality Control District
Sharon Mitchell, Sun Corridor Metropolitan Planning Organization
Jerry Wamsley, 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 2014-2018
MAG TRANSPORTATION IMPROVEMENT PROGRAM AND 2035 REGIONAL
TRANSPORTATION PLAN

We are providing notification of an update to the information included in the May 5, 2015 memorandum for consultation on a conformity assessment for an amendment and administrative modification to the FY 2014-2018 MAG Transportation Improvement Program (TIP) and 2035 MAG Regional Transportation Plan. 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 complete table with additional project information (shaded) is attached. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.

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

Attachment

cc: Eric Massey, Arizona Department of Environmental Quality
Dallas Hammit, P.E., Arizona Department of Transportation

Amendment and Administrative Modification to the FY 2014-2018 MAG Transportation Improvement Program and 2035 MAG Regional Transportation Plan

TIP #	Agency	Project Location	Project Description	Fiscal Year	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Reimb. Fiscal Year	Fund Type	Regional Reimb.	Notes:	Conformity Assessment
MMA15-107CRB	Maricopa County	El Mirage Rd: Bell Rd to Deer Valley Drive	Construct roadway widening	2015	RARF	(4,619,782)	-	4,619,782	-	2015	RARF	4,619,782	Amend: New TIP listing. Advance \$4,619,781.84 from FY 2017 to FY 2015 as part of the 2015 RARF closeout process. Transfer remaining balance to project savings line.	Minor project revision is needed to add new TIP listing and adjust programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
MMA17-107CRB	Maricopa County	El Mirage Rd: Bell Rd to Deer Valley Drive	Construct roadway widening	2017	RARF	(5,000,000)	-	5,000,000	-	2017	RARF	5,000,000	Amend: Delete TIP listing. Advance \$4,619,781.84 from FY 2017 to FY 2015 as part of the 2015 RARF closeout process. Transfer remaining balance to project savings line.	Minor project revision is needed to delete TIP listing. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
MMA17-107SRB	Maricopa County	El Mirage Rd: Bell Rd to Deer Valley Drive	Project savings for roadway widening	2017	RARF	-	-	380,218	-	2017	RARF	380,218	Amend: New TIP listing. Advance \$4,619,781.84 from FY 2017 to FY 2015 as part of the 2015 RARF closeout process. Transfer remaining balance to project savings line.	Minor project revision is needed to add new TIP listing and adjust programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
MMA20-117SRB	Maricopa County	El Mirage Rd: Bell Rd to Deer Valley Drive	Project savings for roadway widening	2020	RARF	-	-	4,725,247	4,725,247	2020	RARF	4,725,247	Amend: Change listing from MMA20-117CRB to MMA20-117SRB. Change project description from "construct roadway widening" to "project savings for roadway widening." Project has been closed out and regional savings exist.	Minor project revision is needed to change TIP number and project description. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
CHN17-104CRB	Chandler	Gilbert Rd: Ocotillo Rd to Chandler Heights	Construct roadway widening	2015	RARF	(6,160,000)	-	6,160,000	-	2015	RARF	6,160,000	Amend: Advance listing from 2017 to 2015 as part of the 2015 RARF closeout process.	Minor project revision is needed to change year for project listing. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
PEO11-103CZ	Peoria	83rd Avenue: Butler Rd to Mountain View	Construct roadway widening	2011	Local	181,096	-	-	181,096	--	--	--	Amend: Change work year from 2012 to 2011 to match actual expenditures. Separate project work and reimbursement in different TIP listings.	Minor project revision is needed to change work year. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
PEO12-103CZ	Peoria	83rd Avenue: Butler Rd to Mountain View	Construct roadway widening	2012	Local	2,378,632	-	-	2,378,632	--	--	--	Amend: Change work year from 2013 to 2012 and increase local amount to match actual expenditures. Separate project work and reimbursement in different TIP listings.	Minor project revision is needed to change work year and programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
PEO13-103CRB	Peoria	83rd Avenue: Butler Rd to Mountain View	Construct roadway widening	2013	RARF	(977,008)	-	977,008	-	2013	RARF	977,008	Amend: Change TIP ID from PEO12-103C2Z to PEO13-103CRB. Separate project work and reimbursement into different TIP listings.	Minor project revision is needed to change TIP number. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.

Amendment and Administrative Modification to the FY 2014-2018 MAG Transportation Improvement Program and 2035 MAG Regional Transportation Plan

TIP #	Agency	Project Location	Project Description	Fiscal Year	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Reimb. Fiscal Year	Fund Type	Regional Reimb.	Notes:	Conformity Assessment
PEO15-103CRB	Peoria	83rd Avenue: Butler Rd to Mountain View	Construct roadway widening	2015	RARF	(1,655,042)	-	1,655,042	-	2015	RARF	1,655,042	Amend: New TIP listing. Advance \$1,655,042.39 from FY2021 to FY2015 as part of the 2015 RARF closeout process. Transfer remaining balance to project savings line.	Minor project revision is needed to add new TIP listing and adjust programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
PEO21-103SRB	Peoria	83rd Avenue: Butler Rd to Mountain View	Project savings for roadway widening	2021	RARF	-	-	938,316	938,316	2021	RARF	938,316	Amend: New listing. Create project savings listing; project has been closed out and regional savings exist.	Minor project revision is needed to add new TIP listing. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
PHX03-205A	Phoenix	Happy Valley: I-17 to 35th Avenue	Design Roadway Widening	2003	Local	713,625	-	-	713,625	--	--	--	Amend: Update project design amount based on actual expenditure. Separate project work and reimbursement into different TIP listings.	Minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
PHX03-205B	Phoenix	Happy Valley: I-17 to 35th Avenue	Acquisition of right-of-way for roadway widening	2004	Local	14,567	-	-	14,567	--	--	--	Amend: Update project right-of-way amount based on actual expenditure. Separate project work and reimbursement into different TIP listings.	Minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
PHX03-205C	Phoenix	Happy Valley: I-17 to 35th Avenue	Construct roadway widening	2005	Local	6,432,876	-	-	6,432,876	--	--	--	Amend: Update project construction amount based on actual expenditure. Separate project work and reimbursement into different TIP listings.	Minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
PHX15-205DRB	Phoenix	Happy Valley: I-17 to 35th Avenue	Design Roadway Widening	2015	RARF	(587,159)	-	587,159	-	2015	RARF	587,159	Amend: New TIP listing. Advance project design funding from 2024 to 2015 as part of the 2015 RARF closeout process.	Minor project revision is needed to add new TIP listing and change funding year. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
PHX15-205RRB	Phoenix	Happy Valley: I-17 to 35th Avenue	Acquisition of right-of-way for roadway widening	2015	RARF	(10,538)	-	10,538	-	2015	RARF	10,538	Amend: New TIP listing. Advance project right-of-way funding from 2024 to 2015 as part of the 2015 RARF closeout process.	Minor project revision is needed to add new TIP listing and change funding year. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
PHX15-205CRB	Phoenix	Happy Valley: I-17 to 35th Avenue	Construct roadway widening	2015	RARF	(4,745,028)	-	4,745,028	-	2015	RARF	4,745,028	Amend: New TIP listing. Advance project regional reimbursement from 2024 to 2015 as part of the 2015 RARF closeout process.	Minor project revision is needed to add new TIP listing and change funding year. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
PHX27-205CRB	Phoenix	Happy Valley: I-17 to 35th Avenue	Construct roadway widening	2027	RARF	(78,362)	-	78,362	-	2027	RARF	78,362	Amend: New listing for reimbursement. Separate project work and reimbursement.	Minor project revision is needed to add new TIP listing. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.

Amendment and Administrative Modification to the FY 2014-2018 MAG Transportation Improvement Program and 2035 Regional Transportation Plan

Agency	Work Year	TIP ID	Location	Work	ALI/ Federal ID	Funding	Federal	Regional	Local	Total	TIP Change Request	Conformity Assessment
ADOT	2019	DOT13-129	10 (Maricopa): 32nd St - SR202L, Santan, Phase 1	Construct Widening	----	STP-AZ	17,400,000	126,570,000	-	143,970,000	Amend: Reduce regional and total project cost by \$9,100,000. Transfer funding to DOT19-440.	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2019	DOT19-440	10 (Maricopa): Alameda Drive and Guadalupe Road	Design and construct pedestrian bridges	----	RARF-HURF	-	9,100,000	-	9,100,000	Amend: Add a new pedestrian bridge design/construction project listing in fiscal year 2019 for \$9,100,000. Project is part of the I-10 Near Term Improvements. Project is expected to be submitted for TIGER Grant, if successful, project could advance to FY2017.	The new project is considered to be exempt under the category "Bicycle and pedestrian facilities." The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2015	DOT16-420	10 (Papago): Litchfield Rd to 83rd Ave	Construct FMS	----	CMAQ	5,610,850	339,150	-	5,950,000	Amendment: Change project name from "Dysart Rd to 83rd Ave" to "Litchfield Rd to 83rd Ave". Increase total project budget by \$450,000. Total project work phase cost is \$5,950,000. The additional funding comes from DOT15-193.	The project is considered a traffic signal synchronization project that may be approved, funded, and implemented and is subject to all subsequent regional emissions analyses. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2015	DOT15-471	15th Avenue and BNSF crossing (025-451A), north of Grant, Phoenix, AZ	ROW Acquisition	----	STP-RGC	19,000	-	1,000	20,000	Amend: Add new right-of-way acquisition phase for railroad safety project.	The new project is considered to be exempt under the category "Railroad/highway crossing." The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2015	DOT15-470	15th Avenue and UPRR crossing (741-459D), north of Grant, Phoenix, AZ	ROW Acquisition	----	STP-RGC	28,000	-	2,000	30,000	Amend: Add new right-of-way acquisition phase for railroad safety project.	The new project is considered to be exempt under the category "Railroad/highway crossing." The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2016	DOT16-436	17: SR101L - I-10 Stack Interchange	Design Active Traffic Management (Near-Term Improvement Strategy)	----	RARF-HURF	-	2,210,000	-	2,210,000	Amendment: Change Project location from "MAG Regionwide" to "I-17: SR101L - I-10". Change work from " Design ITS Traffic Improvements (Near-Term Improvement Strategy)" to "Active Traffic Management (Near-Term Improvement Strategy)".	The new project is considered a traffic signal synchronization project that may be approved, funded, and implemented and is subject to all subsequent regional emissions analyses. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.

Agency	Work Year	TIP ID	Location	Work	ALI/ Federal ID	Funding	Federal	Regional	Local	Total	TIP Change Request	Conformity Assessment
ADOT	2017	DOT17-463	17: SR101L - I-10 Stack Interchange	Construct Active Traffic Management (Near-Term Improvement Strategy)	----	RARF-HURF	-	-	-	-	Amendment: Add project to be submitted for TIGER grant (estimated total cost \$48.5 million).	The new project is considered a traffic signal synchronization project that may be approved, funded, and implemented and is subject to all subsequent regional emissions analyses. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2015	DOT15-463	202 (Santan): Ray Rd - Broadway Rd	Design FMS	----	CMAQ	475,232	124,768	-	600,000	Amendment: Increase federal cost by \$3,732 and regional cost by 96,268.	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2015	DOT16-491	202 (South Mountain): I-10 Maricopa (MP 54) to I-10 Papago (MP 76) (Design-Build-Maintain)	Conversion for Advance R/W Acquisition	----	NHPP	117,536,000	224,398,000	-	341,934,000	Admin: Reduce Regional funding from \$226,398,000 to \$224,398,000. \$2,000,000 to be moved to PHX16-440RW to address mitigation measure. PHX16-440RW will be reviewed at the June meeting.	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2015	DOT16-492	202 (South Mountain): I-10 Maricopa (MP 54) to I-10 Papago (MP 76) (Design-Build-Maintain)	Conversion for Advance Design, Construct and Maintain	----	NHPP	96,200,000	57,461,000	-	153,661,000	Admin: Reduce Regional funding from \$64,461,000 to \$57,461,000. \$7,000,000 to be moved to PHX16-440C to address mitigation measure. PHX16-440C will be reviewed at the June meeting.	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2015	DOT15-472	32nd St and UPRR crossing (741-536B), north of Air Lane, Phoenix, AZ	Construct Railroad Safety Project	----	STP-RGC	219,000	-	14,000	233,000	Amend: Add new railroad safety project.	The new project is considered to be exempt under the category "Railroad/highway crossing." The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2015	DOT15-473	40th St and UPRR crossing (741-539W), north of Air Lane, Phoenix, AZ	Construct Railroad Safety Project	----	STP-RGC	220,000	-	14,000	234,000	Amend: Add new railroad safety project.	The new project is considered to be exempt under the category "Railroad/highway crossing." The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2015	DOT15-427	60 (Grand Ave): MP 82 - Aguila	Design pavement preservation	----	STP-AZ	97,129	-	5,871	103,000	Amendment: Add a new pavement preservation design project in fiscal year 2015 for \$103,000.	The new project is considered to be exempt under the category "Pavement resurfacing and/or rehabilitation." The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.

Agency	Work Year	TIP ID	Location	Work	ALI/ Federal ID	Funding	Federal	Regional	Local	Total	TIP Change Request	Conformity Assessment
ADOT	2018	DOT16-421	60 (Superstition): Crismon Rd to Meridan Rd	Design Widening	----	RARF-HURF	-	1,900,000	-	1,900,000	Amend: Defer project from 2016 to 2018.	A minor project revision is needed to defer project. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2018	DOT11-105	85: Warner Street Bridge	Construct Bridge	----	RARF-HURF	-	5,300,000	-	5,300,000	Amend: Defer project from 2016 to 2018. Change MAG Mode to Freeway.	A minor project revision is needed to defer project. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2015	DOT15-426	88: Apache Junction - SR188	Document Highway Easement	----	STP-AZ	323,449	-	19,551	343,000	Amendment: Add a new "Document Highway Easement" project in fiscal year 2015 for \$343,000.	The new project is considered to be exempt under the category "Specific activities which do not involve or lead directly to construction, such as: Planning and technical studies." The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2014	DOT13-107D3	88: Apache Junction - Tortilla Flat	Design Pavement Preservation	----	STP-AZ	60,975	-	3,686	64,661	Amend: Add new workphase with \$60,975/\$3,686 federal/local. Project authorized in 2014 and FY 2015 STP-AZ is being added to project.	A minor project revision is needed to add new design workphase for project. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2015	DOT15-193	MAG nationwide	Construct FMS Rehabilitation	----	CMAQ	1,197,610	-	72,390	1,270,000	Admin: Reduce funding by \$450,000 and transfer to DOT16-420.	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2015	DOT15-195	MAG nationwide	STP-MAG funds available for repayment of GANs or AC projects	----	STP-MAG	33,368,200	(33,368,200)	-	-	Amend: Reduce federal and regional cost by \$731,800 to reflect actual cost of GANs repayment.	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2015	DOT15-416	Sequoia Charter School, 1460 Horne St., Mesa, AZ 85204	Install new bicycle racks and enclosures on the east and west sides of campus; Demolish masonry wall on west side of the campus, install wrought iron	MES-0(231)T	SRTS	104,900	-	-	104,900	Amend: Delete project. Replaced by DOT15-416D and DOT15-416C as separate design and construction workphases.	The deleted project is considered to be exempt under the category "Bicycle and pedestrian facilities." The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.

Agency	Work Year	TIP ID	Location	Work	ALI/ Federal ID	Funding	Federal	Regional	Local	Total	TIP Change Request	Conformity Assessment
ADOT	2015	DOT15-416D	Sequoia Charter School, 1460 Horne St., Mesa, AZ 85204	Design new bicycle racks and enclosures on the east and west sides of campus; Demolish masonry wall on west side of the campus, install wrought iron	MES-0(231)T	SRTS	42,500	-	-	42,500	Amend: Add new design workphase using \$42,500 of SRTS funding from DOT15-416.	The new project is considered to be exempt under the category "Bicycle and pedestrian facilities." The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2015	DOT15-416C	Sequoia Charter School, 1460 Horne St., Mesa, AZ 85204	Construct new bicycle racks and enclosures on the east and west sides of campus; Demolish masonry wall on west side of the campus, install wrought iron	MES-0(231)T	SRTS	62,400	-	-	62,400	Amend: Add new construction workphase using \$62,400 of SRTS funding from DOT15-416.	The new project is considered to be exempt under the category "Bicycle and pedestrian facilities." The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Avondale	2015	AVN14-401C	Dysart Rd from Van Buren St to MC85 (Buckeye Rd).	Install ADA compliant sidewalks, ramps, bicycle facilities, pedestrian lighting and rider friendly bus-stop facilities.	-----	TAP-MAG	1,440,685	-	436,447	1,877,132	Administrative Amendment; Change local funding amount from \$1,250,641 to \$436,447 to match ADOT IGA.	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Avondale	2017	AVN15-441C	I-10 and the Agua Fria	Construct asphalt path and underpass	CM-AVN-0(215)T	CMAQ	1,264,427	-	76,429	1,340,856	Amend: Defer project from 2015 to 2017. This exercises the one-time deferral option on this project.	A minor project revision is needed to defer project. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Surprise	2016	SUR16-401RW	Jomax Road from 147th Avenue to East City Limit (133rd Avenue)	Acquire Right of Way from Arizona State Land	SUR-0(219)T	Local	-	-	392,426	392,426	Amend: Add new locally funded right of way phase for \$392,426.	The new project would not result in changes to the assumptions used for the most recent regional emissions analysis. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Tempe	2016	TMP16-405	Highline Canal from east of Priest Drive/Avenida Del Yaqui south approximately 2.5 miles.	Construct multi use path and associated features such as way-finding signs, lighting, signalized crossings and bike amenities including bike racks.	-----	TAP-MAG	1,366,661	-	100,608	1,467,269	Amend: Delete project. Combine project with TMP17-404.	The deleted project is considered to be exempt under the category "Bicycle and pedestrian facilities." The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.

Agency	Work Year	TIP ID	Location	Work	ALI/ Federal ID	Funding	Federal	Regional	Local	Total	TIP Change Request	Conformity Assessment
Tempe	2017	TMP17-404	Highline Canal from east of Priest Drive/Avenida Del Yaqui to Chandler City limits	Construct ADA compliant street crossings and multi use path including landscaping, signs, lighting, signalized crossings, bike amenities, and bridges.	-----	TAP-MAG	3,233,617	-	225,457	3,459,074	Amend: Combine TMP16-405 and TMP17-404. The projects are contiguous and would reduce the design and construction costs to the region and the city.	The new project is considered to be exempt under the category "Bicycle and pedestrian facilities." The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Glendale	2015	GLN12-812T	North of Union Hills Dr and West of 101L	Construct regional park and ride/transit center	11.33.04	5307	2,976,553	744,138	-	3,720,691	Amend: Decrease funding by \$129,059/\$32,265 federal/regional and move to new design workphase (GLN12-812DT).	The new project is considered to be exempt from regional emissions analyses under the category "Bus terminals and transfer points." The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Glendale	2015	GLN12-182DT	North of Union Hills Dr and West of 101L	Design: regional park and ride/transit center	11.31.04	5307	129,059	32,265	-	161,324	Amend: Add new workphase using federal and regional funding moved from GLN12-812T.	The new project is considered to be exempt from regional emissions analyses under the category "Bus terminals and transfer points." The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Peoria	2012	PEO12-807T	Peoria: Citywide Paratransit	ADA Complementary Paratransit	30.09.01	5307	133,607	-	33,402	167,009	Amend: Change ALI code from 11.7A.00 to 30.09.01. Update work from PM to ADA Complementary Paratransit.	A minor project revision is needed to change work description. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Peoria	2013	PEO13-901T	Peoria: Citywide Paratransit	ADA Complementary Paratransit	30.09.01	5307	64,786	-	16,197	80,983	Amend: Change ALI code from 11.7A.00 to 30.09.01. Update work from PM to ADA Complementary Paratransit.	A minor project revision is needed to change work description. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Phoenix	2012	PHX12-825T	Regionwide	Preventive Maintenance	11.7A.00	5307	25,692,361	-	6,423,090	32,115,451	Increase from \$25,647,825 federal to \$25,692,361. Net amount left due to deletion of SUR12-803T and SUR12-802T and addition of PHX12-401T.	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Phoenix	2012	PHX12-401T	Regionwide	Purchase bus: < 30 foot - 3 Replace (dial-a-ride)	11.12.04	5307	158,400	-	39,600	198,000	Amend: New project. From deletion of SUR12-802T and SUR12-803T.	The new project is considered to be exempt under the category "Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet." The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Phoenix	2013	PHX13-901T	Regionwide	Preventive Maintenance	11.7A.00	5307	11,616,849	-	2,904,212	14,521,061	Amend: Increase from 11,591,067 federal to \$11,616,849. due to deletion of SUR13-901T	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.

Agency	Work Year	TIP ID	Location	Work	ALI/ Federal ID	Funding	Federal	Regional	Local	Total	TIP Change Request	Conformity Assessment
Phoenix	2015	VMT10-902T	Regionwide	Purchase 700 mhz radio system replacment (Phase II) - FY2009 5307 Funds	11.42.20	5307	4,571,632	1,142,908	-	5,714,540	Admin: Display apportionment year as 2009.	A minor project revision is needed to for apportionment year The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Phoenix	2015	VMT10-902TB	Regionwide	Purchase 700 mhz radio system replacment (Phase II) - FY2010 5307 Funds	11.42.20	5307	1,028,368	257,092	-	1,285,460	Admin: Display apportionment year as 2010. Change MAG ID to 23260. Change life cycle program to TLCP.	A minor project revision is needed to for apportionment year The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Phoenix	2015	VMT10-903T	Regionwide	Purchase 700 mhz radio system replacment (Phase III) - FY2010 5307 Funds	11.42.20	5307	6,800,000	1,700,000	-	8,500,000	Admin: Display apportionment year as 2010. Change MAG ID to 23260.	A minor project revision is needed to for apportionment year The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Phoenix	2015	PHX15-433T	Regionwide	700 MHz Transit Communications Upgrade	998-00	Federal Interest	1,166,191	291,548	-	1,457,739	Amend: Add new project to reinvest federal proceeds from disposal of assets.	The new project is considered to be exempt under the category "Purchase of operating equipment for vehicles (e.g. radios, fareboxes, lifts, etc.)." The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Surprise	2012	SUR12-803T	Regionwide	Purchase bus: < 30 foot - 2 Replace (dial-a-ride)	11.12.04	5307	144,715	36,197	-	180,912	Amend: Delete project. Funding moved to City of Phoenix preventive maintenance (PHX12-825T).	The deleted project is considered to be exempt under the category "Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet." The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Surprise	2012	SUR12-802T	Surprise: Citywide Paratransit	Preventive Maintenance	11.7A.00	5307	58,221	-	14,555	72,776	Amend: Delete project. Funding moved to City of Phoenix preventive maintenance (PHX12-825T).	The deleted project is considered to be exempt under the category "Operating assistance to transit agencies." The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Surprise	2013	SUR13-901T	Surprise: Citywide Paratransit	Preventive Maintenance	11.7A.00	5307	25,782	-	6,446	32,228	Amend: Delete project. Funding moved to City of Phoenix preventive maintenance (PHX13-901T).	The deleted project is considered to be exempt under the category "Operating assistance to transit agencies." The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Valley Metro/RPTA	2018	VMT18-401T	Regionwide	Purchase bus: standard 40 foot - 4 replace	11.12.01	5307-AVN UZA	1,951,600	357,000	-	2,308,600	Amend: Increase funding amounts to reflect 4 bus purchases. No change in work.	A minor project revision is needed to adjust programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

May 19, 2015

SUBJECT:

U. S. Department of Transportation TIGER Grant Round VII - FY 2015

SUMMARY:

On April 3, 2015, the federal government issued a notice of funding availability (NOFA) for the seventh round of Transportation Investment Generating Economic Recovery (TIGER) discretionary grant funding. TIGER provides for a total of \$500 million through a multimodal, merit-based, competitive grant application process. There is a set aside of \$100 million for rural areas, which leaves \$400 million dedicated for projects in urban areas. The MAG region contains both urban and rural areas.

MAG requested member agencies to submit non-transit projects by April 16, 2015. They were discussed at the Transportation Review Committee (TRC) on April 23, 2015. Valley Metro coordinated the collection of transit projects and forwarded them to MAG. The TRC met, discussed projects, and recommended approval of the I-10/I-17 Spine corridor improvements for an urban application. The Spine corridor improvements application is to include an active traffic management system for I-17, a bus ramp from I-10 to the I-17 frontage road for direct access to downtown Phoenix, and two bicycle/pedestrian bridges over I-10. The TRC also recommended the City of Maricopa for the rural application for the State Route 347 Overpass project. The attached information provides details of the projects submitted.

Projects submitted to compete for TIGER funding are evaluated on how well they meet the five primary selection criteria: safety, state of good repair, economic competitiveness, quality of life, environmental sustainability, and project readiness; and the two secondary selection criteria: innovation and partnership. Last year, the MAG Regional Council voted to support the Tempe Street Car and South Phoenix Transit Facility Refurbishment projects for a regional TIGER grant submittal.

The TIGER Round VII application process has fast approaching deadlines. The pre-application was due on May 4, 2015, and the final application is due on June 5, 2015, and requires all projects have a completed benefit-cost analysis per federal guidance. Round VII projects have until September 30, 2017, to obligate, which means projects have all pre-construction activities complete by June 30, 2017.

The NOFA also states that TIGER project grant requests have to be at least \$10 million and no more than \$200 million (except in rural areas - \$1 million minimum). Additionally, projects submitted must have a minimum 20 percent local match, and it has been suggested by the U. S. Department of Transportation (USDOT) to have a 35 – 60 percent local cost share to be competitive. It is also to be noted that the USDOT 'will not consider funds to be matching funds if the source of those funds is ultimately a federal program.'

PUBLIC INPUT:

None.

PROS & CONS:

PROS: The support from the MAG Regional Council for a TIGER application will demonstrate a unified regional action for a project. USDOT has reiterated the importance of regional support for TIGER applications.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: MAG will modify the Transportation Improvement Program (TIP) if TIGER funding for the project(s) is awarded.

POLICY: None.

ACTION NEEDED:

Approval of the Interstates 10/17 Spine Corridor Improvements project for the urban area application and the SR-347 Overpass project for the rural area application for Transportation Investment Generating Economic Recovery (TIGER) Round VII discretionary grant funding.

PRIOR COMMITTEE ACTIONS:

On May 13, 2015, the MAG Management Committee recommended approval of the Interstates10/17 Spine Corridor Improvements project for the urban area application and the SR-347 Overpass project for the rural area application.

MEMBERS ATTENDING

- | | |
|--|--|
| Kari Kent for Christopher Brady, Mesa | Kevin Burke, Paradise Valley |
| Darryl Crossman, Litchfield Park,
Vice Chair | Susan Daluddung for Carl Swenson,
Peoria |
| # Matt Busby for George Hoffman, Apache
Junction | Ed Zuercher, Phoenix |
| David Fitzhugh, Avondale | # Louis Andersen for Greg Stanley, Pinal
County |
| # Stephen Cleveland, Buckeye | Bruce Gardner for John Kross,
Queen Creek |
| * Gary Neiss, Carefree | * Bryan Meyers, Salt River Pima-Maricopa
Indian Community |
| Peter Jankowski, Cave Creek | Brad Lundahl for Fritz Behring, Scottsdale |
| Marsha Reed for Rich Dlugas, Chandler | Nicole Lance for Bob Wingenroth, Surprise |
| Amber Wakeman for Dr. Spencer Isom,
El Mirage | Andrew Ching, Tempe |
| Charles Montoya, Florence | Reyes Medrano, Tolleson |
| Alfonso Rodriguez for Phil Dorchester,
Fort McDowell Yavapai Nation | Vince Lorefice for Joshua Wright,
Wickenburg |
| Ken Buchanan, Fountain Hills | Jeanne Blackman, Youngtown |
| * Ernest Rubi, Gila Bend | Sintra Hoffman for John Halikowski,
ADOT |
| * Tina Notah, Gila River Indian Community | Joy Rich for Tom Manos, Maricopa
County |
| Patrick Banger, Gilbert | Jyme Sue McLaren for Steve Banta,
Valley Metro/RPTA |
| Jenna Goad for Dick Bowers, Glendale | |
| Brian Dalke, Goodyear | |
| * Rosemary Arellano, Guadalupe | |
| # Gregory Rose, City of Maricopa | |

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

On April 23, 2015, the MAG Transportation Review Committee received a report on TIGER, discussed the projects, and recommended approval of supporting the Interstates10/17 Spine Corridor Improvements project for the urban area application and the SR-347 Overpass project for the rural area application.

MEMBERS ATTENDING

- | | |
|--|--------------------------------|
| Avondale: David Fitzhugh, Chair | * Cave Creek: Ian Cordwell |
| ADOT: Brent Cain | Chandler: Dan Cook |
| Apache Junction: Emile Schmid for
Giao Pham | * El Mirage: Jorge Gastelum |
| Buckeye: Scott Lowe | * Fountain Hills: Randy Harrel |
| | # Gila Bend: Ernie Rubi |

Gila River Indian Community: Sasha Pachito for Tim Oliver
Gilbert: Leah Hubbard
Glendale: Jenna Good for Debbie Albert
Goodyear: Cato Esquivel
Litchfield Park: Woody Scoutten
Maricopa (City): Paul Jepson
Maricopa County: Jennifer Toth
Mesa: Jeff Martin for Scott Butler
* Paradise Valley: Jim Shano

Peoria: Andrew Granger
Phoenix: Rick Naimark
Pinal County: Scott Bender
Queen Creek: Mohamed Youssef
Scottsdale: Todd Taylor for Paul Basha
Surprise: Mike Gent
Tempe: Mike Nevarez for Shelly Seyler
Valley Metro: John Farry
* Wickenburg: Vince Lorefice
Youngtown: Grant Anderson

EX-OFFICIO MEMBERS ATTENDING

* Street Committee: Maria Deeb, Mesa
* ITS Committee: Catherine Hollow, Tempe
* FHWA: Ed Stillings

* Bicycle/Pedestrian Committee: Denise Lacey, Maricopa County
* Transportation Safety Committee: Renate Ehm, City of Mesa

*Members neither present nor represented by proxy #Attended via audio-conference

On April 22, 2015, the MAG Regional Council received a staff presentation on Round VII of the TIGER grant.

The MAG Management Committee received a staff report on the NOFA for TIGER grants on April 8, 2015.

CONTACT PERSON:

Nathan Pryor, MAG, (602) 254-6300.



USDOT TIGER Grant - FY2015 - Round 7

Urban Minimum Request: \$10,000,000

Rural Minimum Request: \$1,000,000

Project Suggestions Submitted to MAG

Urban Capital Projects								
Agency & Project Location	Project Description	Total Cost	TIGER Request	Local/Other Funds	Type of Local Funds	% Local Match (min. 20% for Urban)	TIP ID	Has environ. been started?
MAG Spine' Corridor I-10: Alameda and Guadalupe Rd I-17: SR101L to I-10	On I-10, design and construct pedestrian bridge at Alameda Drive in the City of Tempe and at Guadalupe Road in the Cities of Phoenix and Guadalupe, to cross the I-10. On I-17, construct an active traffic management system for Interstate 17. Improvements include adaptive ramp metering; arterial ITS upgrades; variable speed limits/lane control using overhead indicators; and enhanced wrong-way driver warning system.	\$ 58,692,000	\$ 20,000,000	\$ 38,692,000	RARF	66%	DOT17-463, DOT19-440	Not Started, it is a CatEx
Maricopa County MC85: 91st Avenue to 75th Avenue	The project will widen and improve MC85 between 91st Avenue and 75th Avenue. The roadway will be widened to five lanes with curb and gutter, retention basins, signage, and local storm drain systems. Intersections will be expanded to match the widened roadway. New traffic signals will be constructed at the 91st, 83rd, and 75th Avenue intersections with MC85. The project will construct sidewalks, pedestrian sidewalk ramps compliant with Americans with Disabilities Act (ADA) standards.	\$ 21,583,319	\$ 14,029,157	\$ 7,554,162	Local - HURF	35%	Currently not in MAG - TIP	Started in 2012
Maricopa County MC85: Jessie May Way to 91st Avenue	The project will widen and improve MC85 between Jessie May Way and 91st Avenue. The roadway will be widened to five lanes with curb and gutter, retention basins, signage, and local storm drain systems. Intersections will be expanded to match the widened roadway. New traffic signals will be constructed at the 91st, 83rd, and 75th Avenue intersections with MC85. The project will construct sidewalks, pedestrian sidewalk ramps compliant with Americans with Disabilities Act (ADA) standards.	\$ 21,583,319	\$ 14,029,157	\$ 7,554,162	Local - HURF	35%	Currently not in MAG - TIP	Started in 2012
Mesa L202 Santan: Power to Guadalupe Rd.	This project will design and construct a shared-use path along the L202 Santan Freeway corridor from Power to Guadalupe Roads. The pathway will provide a connection to Gilbert's Santan Freeway Trail, Phoenix-Mesa Gateway Airport, new, existing, and future residential and commercial developments along the corridor. The pathway will be located within the freeway right-of-way, but away from the travel lanes.	\$ 18,000,000	\$ 12,500,000	\$ 5,500,000	Not Identified	31%	Currently not in TIP	Not Started
Mesa SR24 Williams Gateway Freeway – Ellsworth to Ironwood	This project will construct a 4.6 mile interim freeway facility extending SR24 from its current endpoint at Ellsworth in the City of Mesa, Maricopa County to Ironwood in Pinal County. The goals for developing an interim solution are to promote economic development by linking future economic activity centers, supporting future population and employment growth sooner rather than later with an interim solution.	\$ 67,199,400	\$ 53,759,520	\$ 13,439,880	Not Identified	20%	Currently not in TIP	Unknown
Phoenix Grand Canal: 23rd Ave/Indian School to Washington/Van Buren	This project completes the canal trail, pedestrian lighting, neighborhood connections, bridges and signalized crossings for the portion of the Grand Canalscape between I-17 (west of 23rd Avenue and Indian School Road). It would link up with Grand Canalscape Phase I and create a contiguous at-grade trail from Tempe Town Lake to I-17 in west Phoenix. The new portion of trail would equate to approximately 8 miles of canal trail and street crossings for biking and walking.	\$ 15,000,000	\$ 10,000,000	\$ 5,000,000	SRP Aesthetic Funds and Local T2020	33%	Currently not in TIP	Not Started



Project Suggestions Submitted to MAG

Urban Capital Projects								
Agency & Project Location	Project Description	Total Cost	TIGER Request	Local/Other Funds	Type of Local Funds	% Local Match (min. 20% for Urban)	TIP ID	Has environ. been started?
Surprise Greenway: Litchfield to Bullard, Grand to Dysart, Sarival to Cotton Lane, Cotton Lane to Verde Vista Drive, Verde Vista Drive to Citrus, Citrus to Perryville, Ped. Bridge @ US-60	The project incorporates a section between Litchfield and Bullard. Major project elements also include: a pedestrian bridge crossing over US60, traffic and pedestrian signals; wider sidewalks; multimodal connections into the Maricopa County Regional Trail System and into the City of El Mirage's park and trails system as well as connections to the City's Park and Ride.	\$ 24,936,277	\$ 19,949,022	\$ 4,987,255	General Funds	20%	Currently not in TIP	One portion is complete, Others not started.
Valley Metro East Bound I-10 to Southbound I-17 (Stack)	Construct a direct access ramp between median of Interstate 10 and I-17 Southbound Frontage Road. (TIP will update project description and total cost based on current engineering cost estimate.)	\$ 24,000,000	\$ 12,000,000	\$ 12,000,000	PTF	50%	VMR16-416T*	Underway
Valley Metro 48th Street Light Rail Station	Construct a new light rail station at 48th Street and Washington.	\$ 16,000,000	\$ 10,000,000	\$ 6,000,000	Not Identified	38%	Currently not in TIP	Not Started
Rural Capital Projects								
Agency & Project Location	Project Description	Total Cost	TIGER Request	Local/Other Funds	Type of Local Funds	% Local Match (no min. match required)	TIP ID	Has environ. been started?
City of Maricopa SR 347	Construct an overpass that will redirect SR 347 traffic over the UPRR tracks. This will be built just east of the existing crossing (at the current site of the AMTRAK station). The project also includes the realignment of the Maricopa Casa Grande Highway, the rebuilding of approach ramps, and the relocation of the AMTRAK station to a location a quarter mile west of the existing site.	\$ 54,000,000	\$ 15,000,000	\$ 39,000,000	Local, ADOT, Ak Chin, and Pinal County	72%	DOT15-420, DOT15-421, DOT16-426, DOT17-424	Completed (FONSI issued April 2015)
Town of Florence SR287/SR79B Intersection Improvement Project	The project improvements are intended to improve roadway safety and capacity and provide facilities for pedestrians and bikes and support multi-accesses to business and roadways. The improvements to the intersection will include modifying the intersection geometry cross section to enhance the intersection operations, utilizing a roundabout geometric configuration, that will have a raised center island and splitter islands at each roundabout approach. New pavement markings, signage, and streetlights will be included.	\$ 2,540,000	\$ 1,600,000	\$ 546,469	HURF and 1/2 cent - Pinal County	22%	FLO18-401	Not Started

*Currently in TIP needs modification, description and cost update.

Contingent on a finding of Conformity, not in current run.

Contingent on a finding of Conformity, in current run.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

May 19, 2015

SUBJECT:

Proposed Revision to the Composition of the MAG Economic Development Committee

SUMMARY:

The Economic Development Committee (EDC) was formed in October 2010 with 12 member agency elected official members and 11 business members. The composition of the EDC was updated and approved by the MAG Regional Council on August 21, 2013 to include 18 member agency elected official and 12 business members. The EDC members include the top leaders from these agencies and industries that work to foster economic development opportunities in the MAG region and in Arizona. The outreach of the EDC has grown in several areas, such as working with the Maricopa Community Colleges and the Joint Technical Education Districts (JTEDs) to provide information and data on the workforce in our region. We also work very closely with the Governor's office to ensure alignment with the Committee's efforts and the State's. On April 20, 2015, the MAG Executive Committee recommended approval to increase the EDC business members by three members that would include a representative from the Governor's office, the Joint Technical Education Districts (JTEDs) that would rotate every two years, and Maricopa Community College. On May 18, 2015, the MAG Executive Committee recommended approval to adjust the composition of the EDC to allow for the seven largest cities, in addition to the City of Phoenix as the central city, to be represented on the EDC. Providing for the seven largest cities to have a seat on the EDC would be similar to the composition of the Transportation Policy Committee and would provide more flexibility to the cities. This would add the City of Peoria to the EDC membership and to balance the EDC membership, one at-large East Valley seat would be added.

PUBLIC INPUT:

No comments have been received.

PROS & CONS:

PROS: Provides a larger representation of the industries in the region to assist in growing the economy and becoming more globally competitive.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: None.

POLICY: Expanding the representation on the Economic Development Committee will allow policy makers to develop a more regional perspective on the economy as well as the opportunities and challenges.

ACTION NEEDED:

Approval to increase the membership of the MAG Economic Development Committee by the following: (1) a representative from the Joint Technical Education Districts (JTEDs) that would rotate every two years; (2) a representative from the Maricopa Community College District; (3) a representative from the Governor's Office and (4) to allow for the seven largest cities, in addition to the City of Phoenix as the central city, to be represented on the EDC that would add Peoria to the EDC membership and to balance the EDC membership by adding one at-large East Valley city.

PRIOR COMMITTEE ACTIONS:

On May 18, 2015, the Regional Council Executive Committee recommended approval to allow for the seven largest cities, in addition to the City of Phoenix as the central city, to be represented on the EDC that would add the City of Peoria to the EDC membership and to balance the EDC membership by adding one at-large East Valley seat.

MEMBERS ATTENDING

Mayor Michael LeVault, Youngtown, Chair
Mayor W.J. "Jim" Lane, Scottsdale, Vice Chair
Mayor Greg Stanton, Phoenix, Treasurer

#Mayor Gail Barney, Queen Creek
Mayor Jackie Meck, Buckeye
*Mayor Mark Mitchell, Tempe
Mayor Lana Mook, El Mirage

* Not present
Participated by video or telephone conference call

This item was on the April 20, 2015, Regional Council Executive Committee agenda to recommend approval to expanding the membership on the EDC to include one representative from the Governor's office, one representative from the Maricopa Community Colleges and one representative from the Joint Technical Education Districts (JTEDs) that would rotate every two years.

MEMBERS ATTENDING

Mayor Michael LeVault, Youngtown, Chair
Mayor W.J. "Jim" Lane, Scottsdale, Vice Chair
*Mayor Greg Stanton, Phoenix, Treasurer
#Mayor Gail Barney, Queen Creek

Mayor Jackie Meck, Buckeye
Mayor Mark Mitchell, Tempe
Mayor Lana Mook, El Mirage

* Not present
Participated by video or telephone conference call

CONTACT PERSON:

Denise McClafferty, MAG Regional Program Manager, (602) 452-5033

MAG Economic Development Committee Composition (Proposed - May 2015)

Mission

The mission of the MAG Economic Development Committee (EDC) is to develop an opportunity-specific and action oriented plan that fosters and advances infrastructure in the MAG Region, especially transportation infrastructure that would further economic development opportunities.

Composition

1. Eighteen (20) MAG member agency elected officials - to be appointed by the MAG Regional Council. **The seven largest cities in addition to the City of Phoenix would have seats on the EDC and be included as part of the (20) MAG member agencies.**
 - Central City
 - Maricopa County
 - Pinal County Member Agency (Apache Junction, Florence, Maricopa or Pinal County)
 - **Eight West Valley**
 - **Eight East Valley**
- The MAG member agency elected officials shall include the Chair, Vice Chair and immediate Past Chair of the Regional Council.
- The Chair of the EDC will be the immediate past chair of the MAG Regional Council.
- The Vice Chair of the EDC will be the Chair of the Regional Council.
- The Chair and Vice Chair of the TPC will be members of the EDC.
- The EDC will also include a seat for an ADOT Transportation Leadership position to be selected by the ADOT Director.

Terms - In accordance with the MAG Committee Operating Policies and Procedures, the MAG member agency elected official members will have one-year terms with possible reappointment by recommendation of the Executive Committee and approval of the MAG Regional Council.

Appointments occur each year at the Regional Council annual meeting.

2. Twelve (15) business members of the MAG Economic Development Committee representing region-wide business interests.

<u>POSITION</u>	<u>REPRESENTATIVE</u>
Governor's Office Representative	Vacant
Economist	Jim Rounds, Elliott Pollack & Company, VP & Senior Economist
Transportation Industry Representatives (2)	Daniel J. Spitz, Vice President & Co-Owner of Achen-Gardner Construction, LLC; Anthony Bradley, President & CEO, Arizona Trucking Association
Education Representatives (4)	Dr. Joseph Cavinato, Professor of Supply Chain Management, Thunderbird; Angela Creedon, Assistant Vice President, Public Affairs, ASU; Joint Technical Advisory Districts; Maricopa Community Colleges.
WESTMARC	William Sheldon, Past Chair of WESTMARC, General Counsel for CopperPoint Mutual Insurance Company
East Valley Partnership	Mark Dreher, Chair of East Valley Partnership
Greater Phoenix Economic Council	Steve Betts, Board Member
Greater Phoenix Leadership	Thomas Franz, President/CEO of the Greater Phoenix Leadership
Development Community	Jim Kenny - El Dorado Holdings Inc.
Phoenix Chamber of Commerce Representative	Todd Sanders, President and CEO of the Phoenix Chamber of Commerce
Arizona Commerce Authority Representative	Sandra Watson, President & CEO

- A quorum is a simple majority of members of the Regional Council on the MAG EDC, participating in person or by teleconference or videoconference, shall constitute a quorum for the transaction of business. Use of proxy at the MAG EDC is not permitted.
- If three (3) consecutive meetings are missed, the position will be considered vacated.
- The MAG EDC will make recommendations to the MAG Regional Council and coordinate with the JPAC.

Terms - The business members will have two-year terms with possible reappointment by recommendation of the Executive Committee and approval of the MAG Regional Council.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

May 19, 2015

SUBJECT:

Approval of the Draft FY 2016 MAG Unified Planning Work Program and Annual Budget and the Member Dues and Assessments

SUMMARY:

Each year staff develops the MAG Unified Planning Work Program and Annual Budget. The Work Program is reviewed in early spring by the federal agencies and approved by the Regional Council in May. The proposed budget information was presented incrementally each month, and adjustments have been made as information was received.

The Management Committee reviewed the development of the Work Program and Annual Budget at its meetings on January 7, February 11, March 11, April 8, 2015, and May 13, 2015. The Regional Council Executive Committee reviewed the draft budget document at its meetings on January 12, February 17, March 16, and April 20, 2015. The Regional Council reviewed the draft budget document at its meetings on January 28, February 25, March 25, and April 22, 2015.

Each year new projects are proposed for inclusion in the MAG planning efforts. The proposed new projects for FY 2016 were first presented at the February 11, 2015, Management Committee meeting, the February 17, 2015, Executive Committee meeting, and the February 25, 2015, Regional Council meeting. These new project proposals come from the various MAG technical committees, policy committees and other 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. Since the budget presentation last month, a revision to the budget has been made to add the project for "Regional Bus Stop ADA Compliance and Accessibility Study" for \$250,000 and to delete a project proposed earlier in the year for the "US-60/SR-24 Superstition Vistas Transportation Framework Study" for \$300,000. Both projects were reviewed by our transportation staff prior to making the recommendation on these projects. This change does not affect the overall budgeted amount for FY 2016.

The review of the draft Work Program and Annual Budget for the Intermodal Planning Group (IPG) meeting on March 17, 2015, was very positively received by both the federal, state and other parties and we have not received any recommendations as the result of this meeting for the FY 2016 Work Program and Annual Budget document at this time.

The draft FY 2016 Work Program and Annual Budget reflects a decrease in total expenditures budgeted. This decrease in budgeted expenses is primarily due to a decrease in carryforward consultant projects. For FY 2016 there is an anticipated net increase in personnel costs of 4.67 percent and a slight decrease in overhead costs of .14 percent. The budgeted personnel cost increase reflects the addition of two staff positions and, in compliance with the new health insurance laws, the increase in potential health insurance coverage requirements for part-time staff. The Arizona State Retirement contribution decreases a small amount from the current 11.60 percent to 11.47 percent for FY 2016. The largest percentage increase is for printing costs and this is due to printing the updated bike and pedestrian maps during FY 2016. The largest percentage decrease in overhead is for budgeted noncapital lease agreements and this is due to the completion of the two operating leases currently in place for vehicles. The capital budget includes

\$38,000 budgeted for purchasing the two leased vehicles as the leases expire during FY 2016. Overall, the overhead budget remains consistent for FY 2016 with a small increase of 3.73 percent. The capital items budget reflects a carryforward amount for the Enterprise Resource Planning system accounting software of \$200,000. This implementation is anticipated to be complete by December 2015. The remaining portion of the capital budget is for ongoing computer equipment and software scheduled for ongoing replacement. The proposed capital budget reflects a decrease of 15 percent from the prior year mostly due to the decreased carryforward for the Enterprise Resource Planning software. Overall, including carryforward totals, the final draft budget for FY 2016 reflects a decrease of 1.08 percent from the budgeted amount in the current year.

The draft of the FY 2016 MAG Unified Planning Work Program and Annual Budget has narrative by division and associated program costs, and draft schedules in the budget appendix, including overall program allocations, allocation of funding by funding source, budgeted positions, dues and assessments, and consultant pages for new and carryforward consultants.

The MAG region, as a Transportation Management Area and as a Metropolitan Planning Organization, is required (by federal regulations 23 CFR 450.314) to describe all of the regional transportation-related activities within the planning area, regardless of funding sources or agencies conducting activities. The regional transportation projects received from other organizations are noted in the Work Program.

PUBLIC INPUT:

No comments have been received.

PROS & CONS:

PROS: MAG is presenting the final draft FY 2016 budget, which provides for an incremental review of key budget details of the complete draft budget.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: In accordance with federal transportation law, MAG is required 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 as it is drafted. MAG is providing a budget summary, "MAG Programs in Brief," 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. The draft FY 2016 Unified Planning Work Program and Annual Budget is also provided.

ACTION NEEDED:

Approval of the resolution adopting the FY 2016 MAG Unified Planning Work Program and Annual Budget and the Member Dues and Assessments.

PRIOR COMMITTEE ACTIONS:

On May 18, 2015, the Executive Committee recommended approval of the FY 2016 MAG Unified Planning Work Program and Annual Budget and the Member Dues and Assessments.

MEMBERS ATTENDING

Mayor Michael LeVault, Youngtown, Chair
Mayor W.J. "Jim" Lane, Scottsdale,
Vice Chair

* Mayor Greg Stanton, Phoenix, Treasurer
Mayor Gail Barney, Queen Creek
Mayor Jackie Meck, Buckeye

Mayor Mark Mitchell, Tempe

Mayor Lana Mook, El Mirage

* Not present

Participated by video or telephone conference call

On May 13, 2015, the Management Committee recommended approval of the resolution adopting the FY 2016 MAG Unified Planning Work Program and Annual Budget and the Member Dues and Assessments.

MEMBERS ATTENDING

- Kari Kent for Christopher Brady, Mesa
- Darryl Crossman, Litchfield Park, Vice Chair
- # Matt Busby for George Hoffman, Apache Junction
- David Fitzhugh, Avondale
- # Stephen Cleveland, Buckeye
- * Gary Neiss, Carefree
- Peter Jankowski, Cave Creek
- Marsha Reed for Rich Dlugas, Chandler
- Amber Wakeman for Dr. Spencer Isom, El Mirage
- Charles Montoya, Florence
- Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation
- Ken Buchanan, Fountain Hills
- * Ernest Rubi, Gila Bend
- * Tina Notah, Gila River Indian Community
- Patrick Banger, Gilbert
- Jenna Goad for Dick Bowers, Glendale
- Brian Dalke, Goodyear
- * Rosemary Arellano, Guadalupe
- # Gregory Rose, City of Maricopa
- Kevin Burke, Paradise Valley

- Susan Daluddung for Carl Swenson, Peoria
- Ed Zuercher, Phoenix
- # Louis Andersen for Greg Stanley, Pinal County
- Bruce Gardner for John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- Brad Lundahl for Fritz Behring, Scottsdale
- Nicole Lance for Bob Wingenroth, Surprise
- Andrew Ching, Tempe
- Reyes Medrano, Tolleson
- Vince Lorefice for Joshua Wright, Wickenburg
- Jeanne Blackman, Youngtown
- Sintra Hoffman for John Halikowski, ADOT
- Joy Rich for Tom Manos, Maricopa County
- Jyme Sue McLaren for Steve Banta, 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 April 23, 2015, Regional Council agenda for information and discussion.

MEMBERS ATTENDING

- Mayor Michael LeVault, Youngtown, Chair
- Mayor W. J. "Jim" Lane, Scottsdale, Vice Chair
- # Vice Mayor Robin Barker, Apache Junction
- * Mayor Kenneth Weise, Avondale
- Mayor Jackie Meck, Buckeye
- Councilmember Mike Farrar, Carefree
- Councilmember Dick Esser, Cave Creek
- # Mayor Jay Tibshraeny, Chandler
- Mayor Lana Mook, El Mirage
- Mayor Tom Rankin, Florence
- * President Ruben Balderas, Fort McDowell Yavapai Nation
- Mayor Linda Kavanagh, Fountain Hills
- Mayor Chuck Turner, Gila Bend

- * Governor Stephen Roe Lewis, Gila River Indian Community
- Mayor John Lewis, Gilbert
- Mayor Jerry Weiers, Glendale
- Mayor Georgia Lord, Goodyear
- # Mayor Rebecca Jimenez, Guadalupe
- Mayor Thomas Schoaf, Litchfield Park
- Mayor Christian Price, City of Maricopa
- Supervisor Denny Barney, Maricopa County
- Mayor John Giles, Mesa
- * Mayor Michael Collins, Paradise Valley
- Mayor Cathy Carlat, Peoria
- Mayor Greg Stanton, Phoenix
- * Supervisor Todd House, Pinal County
- Mayor Gail Barney, Queen Creek

- * President Delbert Ray, Salt River Pima-Maricopa Indian Community
- * Mayor Sharon Wolcott, Surprise
- * Mayor Mark Mitchell, Tempe
- * Mayor Adolfo Gamez, Tolleson
- * Mayor John Cook, Wickenburg
- # Mr. Roc Arnett, Citizens Transportation Oversight Committee
- * Mr. Joseph La Rue, State Transportation Board
- * Mr. Jack Sellers, State Transportation Board

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

This item was on the April 20, 2015, Executive Committee agenda for information and discussion.

MEMBERS ATTENDING

- Mayor Michael LeVault, Youngtown, Chair
- Mayor W.J. "Jim" Lane, Scottsdale, Vice Chair
- * Mayor Greg Stanton, Phoenix, Treasurer
- # Mayor Gail Barney, Queen Creek
- Mayor Jackie Meck, Buckeye
- Mayor Mark Mitchell, Tempe
- Mayor Lana Mook, El Mirage
- * Not present
- # Participated by video or telephone conference call

This item was on the April 8, 2015, MAG Management Committee agenda for information and discussion.

MEMBERS ATTENDING

- Christopher Brady, Mesa, Chair
- Sonny Culbreth for Darryl Crossman, Litchfield Park
- # Matt Busby for George Hoffman, Apache Junction
- David Fitzhugh, Avondale
- Stephen Cleveland, Buckeye
- Gary Neiss, Carefree
- Peter Jankowski, Cave Creek
- Marsha Reed for Rich Dlugas, Chandler
- Dr. Spencer Isom, El Mirage
- # Charles Montoya, Florence
- Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation
- Ken Buchanan, Fountain Hills
- Ernest Rubi, Gila Bend
- * Tina Notah, Gila River Indian Community
- Patrick Banger, Gilbert
- Jenna Goad for Dick Bowers, Glendale
- Brian Dalke, Goodyear
- # Rosemary Arellano, Guadalupe
- Gregory Rose, City of Maricopa
- Kevin Burke, Paradise Valley
- Susan Daluddung for Carl Swenson, Peoria
- Thomas Remes for Ed Zuercher, Phoenix
- Louis Andersen for Greg Stanley, Pinal County
- John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- Brad Lundahl for Fritz Behring, Scottsdale
- Bob Wingenroth, Surprise
- Andrew Ching, Tempe
- # Chris Hagen for Reyes Medrano, Tolleson
- Joshua Wright, Wickenburg
- Jeanne Blackman, Youngtown
- Sintra Hoffman for John Halikowski, ADOT
- Joy Rich for Tom Manos, Maricopa County
- * Steve Banta, 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 March 25, 2015, Regional Council agenda for information and discussion.

MEMBERS ATTENDING

- Mayor Michael LeVault, Youngtown, Chair
- * Mayor W. J. "Jim" Lane, Scottsdale, Vice Chair

- * Vice Mayor Robin Barker, Apache Junction
- # Mayor Kenneth Weise, Avondale
- Mayor Jackie Meck, Buckeye
- Councilmember Mike Farrar, Carefree
- Councilmember Dick Esser, Cave Creek
- # Mayor Jay Tibshraeny, Chandler
- Mayor Lana Mook, El Mirage
- * Mayor Tom Rankin, Florence
- * President Ruben Balderas, Fort McDowell Yavapai Nation
- Mayor Linda Kavanagh, Fountain Hills
- * Mayor Chuck Turner, Gila Bend
- * Governor Stephen Roe Lewis, Gila River Indian Community
- Mayor John Lewis, Gilbert
- Mayor Jerry Weiers, Glendale
- Mayor Georgia Lord, Goodyear
- # Mayor Rebecca Jimenez, Guadalupe
- Mayor Thomas Schoaf, Litchfield Park
- * Mayor Christian Price, City of Maricopa

- * Supervisor Denny Barney, Maricopa County
- Mayor John Giles, Mesa
- * Mayor Michael Collins, Paradise Valley
- Mayor Cathy Carlat, Peoria
- Mayor Greg Stanton, Phoenix
- Supervisor Todd House, Pinal County
- # Mayor Gail Barney, Queen Creek
- * President Delbert Ray, Salt River Pima-Maricopa Indian Community
- Mayor Sharon Wolcott, Surprise
- * Mayor Mark Mitchell, Tempe
- * Mayor Adolfo Gamez, Tolleson
- * Mayor John Cook, Wickenburg
- Mr. Roc Arnett, Citizens Transportation Oversight Committee
- Mr. Joseph La Rue, State Transportation Board
- Mr. Jack Sellers, State Transportation Board

* Those members neither present nor represented by proxy.

Attended by telephone conference call. + Attended by videoconference

This item was on the March 16, 2015, Executive Committee agenda for information and discussion.

MEMBERS ATTENDING

- Mayor Michael LeVault, Youngtown, Chair
- Mayor W.J. "Jim" Lane, Scottsdale, Vice Chair
- Mayor Greg Stanton, Phoenix, Treasurer
- # Mayor Gail Barney, Queen Creek

- # Mayor Jackie Meck, Buckeye
- Mayor Mark Mitchell, Tempe
- * Mayor Lana Mook, El Mirage

* Not present

Participated by video or telephone conference call

This item was on the March 11, 2015, MAG Management Committee agenda for information and discussion.

MEMBERS ATTENDING

- Scott Butler for Christopher Brady, Mesa
- Darryl Crossman, Litchfield Park, Vice Chair
- George Hoffman, Apache Junction
- Gloria Montes for David Fitzhugh, Avondale
- # Stephen Cleveland, Buckeye
- * Gary Neiss, Carefree
- * Peter Jankowski, Cave Creek
- Nachie Marquez for Rich Dlugas, Chandler
- Dr. Spencer Isom, El Mirage
- * Charles Montoya, Florence
- * Phil Dorchester, Fort McDowell Yavapai Nation
- Grady Miller for Ken Buchanan,

- Fountain Hills
- * Ernest Rubi, Gila Bend
- * Tina Notah, Gila River Indian Community
- Patrick Banger, Gilbert
- * Dick Bowers, Glendale
- Brian Dalke, Goodyear
- * Rosemary Arellano, Guadalupe
- Gregory Rose, City of Maricopa
- Kevin Burke, Paradise Valley
- Carl Swenson, Peoria
- Ed Zuercher, Phoenix
- * Greg Stanley, Pinal County
- John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- * Fritz Behring, Scottsdale

Bob Wingenroth, Surprise
Andrew Ching, Tempe
Chris Hagen for Reyes Medrano, Tolleson
Joshua Wright, Wickenburg
Jeanne Blackman, Youngtown

Sintra Hoffman for John Halikowski,
ADOT
Jennifer Toth for Tom Manos, Maricopa
County
Wulf Grote for Steve Banta,
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 February 25, 2015, MAG Regional Council agenda for information and discussion.

MEMBERS ATTENDING

Mayor Michael LeVault, Youngtown, Chair
Mayor W. J. "Jim" Lane, Scottsdale,
Vice Chair
Vice Mayor Robin Barker, Apache Junction
Mayor Kenneth Weise, Avondale
+ Mayor Jackie Meck, Buckeye
Councilmember Mike Farrar, Carefree
Councilmember Reginald Monachino,
Cave Creek
Mayor Jay Tibshraeny, Chandler
Mayor Lana Mook, El Mirage
* Mayor Tom Rankin, Florence
* President Ruben Balderas, Fort
McDowell Yavapai Nation
Mayor Linda Kavanagh, Fountain Hills
* Mayor Chuck Turner, Gila Bend
* Governor Stephen Roe Lewis, Gila River
Indian Community
Mayor John Lewis, Gilbert
Mayor Jerry Weiers, Glendale
* Mayor Georgia Lord, Goodyear
* Mayor Rebecca Jimenez, Guadalupe

* Mayor Thomas Schoaf, Litchfield Park
Mayor Christian Price, City of Maricopa
Supervisor Denny Barney, Maricopa County
* Mayor John Giles, Mesa
Mayor Michael Collins, Paradise Valley
* Mayor Cathy Carlat, Peoria
* Mayor Greg Stanton, Phoenix
* Supervisor Todd House, Pinal County
Mayor Gail Barney, Queen Creek
* President Delbert Ray, Salt River
Pima-Maricopa Indian Community
Mayor Sharon Wolcott, Surprise
Mayor Mark Mitchell, Tempe
* Mayor Adolfo Gamez, Tolleson
Mayor John Cook, Wickenburg
Mr. Roc Arnett, Citizens Transportation
Oversight Committee
* Mr. Joseph La Rue, State Transportation
Board
Mr. Jack Sellers, State Transportation
Board

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

This item was on the February 17, 2015, MAG Regional Council Executive Committee agenda for information and discussion.

MEMBERS ATTENDING

Mayor Michael LeVault, Youngtown, Chair
Mayor W.J. "Jim" Lane, Scottsdale, Vice
Chair
Mayor Greg Stanton, Phoenix, Treasurer
Mayor Gail Barney, Queen Creek

Mayor Jackie Meck, Buckeye
Mayor Mark Mitchell, Tempe
Mayor Lana Mook, El Mirage

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

This item was on the February 11, 2015, MAG Management Committee for information and discussion.

MEMBERS ATTENDING

- Christopher Brady, Mesa, Chair
- Darryl Crossman, Litchfield Park,
Vice Chair
- # Matt Busby for George Hoffman,
Apache Junction
- David Fitzhugh, Avondale
- Stephen Cleveland, Buckeye
- * Gary Neiss, Carefree
- Peter Jankowski, Cave Creek
- Rich Dlugas, Chandler
- Amber Wakeman for Dr. Spencer Isom,
El Mirage
- # Charles Montoya, Florence
- Alfonso Rodriguez for Phil Dorchester,
Fort McDowell Yavapai Nation
- Ken Buchanan, Fountain Hills
- * Ernest Rubi, Gila Bend
- * Tina Notah, Gila River Indian Community
- Heather Wilkey for Patrick Banger, Gilbert
- Brent Stoddard for Brenda S. Fischer,
Glendale
- Brian Dalke, Goodyear
- # Rosemary Arellano, Guadalupe

* Those members neither present nor represented by proxy.

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

This item was on the January 28, 2015, MAG Regional Council agenda for information and discussion.

MEMBERS ATTENDING

- Mayor Michael LeVault, Youngtown, Chair
- Mayor W. J. "Jim" Lane, Scottsdale,
Vice Chair
- * Vice Mayor Robin Barker, Apache Junction
- Vice Mayor Stephanie Karlin for Mayor
Kenneth Weise, Avondale
- * Mayor Jackie Meck, Buckeye
- * Councilmember Mike Farrar, Carefree
- * Councilmember Reginald Monachino,
Cave Creek
- # Mayor Jay Tibshraeny, Chandler
- Mayor Lana Mook, El Mirage
- * Mayor Tom Rankin, Florence
- * President Ruben Balderas, Fort
McDowell Yavapai Nation
- # Mayor Linda Kavanagh, Fountain Hills
- * Mayor Chuck Turner, Gila Bend
- * Governor Stephen Roe Lewis, Gila River
Indian Community
- Mayor John Lewis, Gilbert
- # Mayor Jerry Weiers, Glendale
- Mayor Georgia Lord, Goodyear

- Gregory Rose, City of Maricopa
- Kevin Burke, Paradise Valley
- Susan Daluddung for Carl Swenson, Peoria
- Thomas Remes for Ed Zuercher, Phoenix
- # Louis Anderson for Greg Stanley,
Pinal County
- # John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa
Indian Community
- Brad Lundahl for Fritz Behring, Scottsdale
- Nicole Lance for Bob Wingenroth,
Surprise
- Andrew Ching, Tempe
- Reyes Medrano, Tolleson
- Joshua Wright, Wickenburg
- Jeanne Blackman, Youngtown
- Sintra Hoffman for John Halikowski,
ADOT
- Joy Rich for Tom Manos, Maricopa
County
- John Farry for Steve Banta,
Valley Metro/RPTA

- * Mayor Rebecca Jimenez, Guadalupe
- Mayor Thomas Schoaf, Litchfield Park
- # Mayor Christian Price, City of Maricopa
- Supervisor Denny Barney, Maricopa County
- Mayor John Giles, Mesa
- * Mayor Michael Collins, Paradise Valley
- Mayor Cathy Carlat, Peoria
- * Mayor Greg Stanton, Phoenix
- * Supervisor Todd House, Pinal County
- # Mayor Gail Barney, Queen Creek
- * President Delbert Ray, Salt River
Pima-Maricopa Indian Community
- # Mayor Sharon Wolcott, Surprise
- Mayor Mark Mitchell, Tempe
- * Mayor Adolfo Gamez, Tolleson
- * Mayor John Cook, Wickenburg
- Mr. Roc Arnett, Citizens Transportation
Oversight Committee
- Mr. Joseph La Rue, State Transportation
Board
- Mr. Jack Sellers, State Transportation Board

* Those members neither present nor represented by proxy.

Attended by telephone conference call. + Attended by videoconference

This item was on the January 12, 2015, MAG Regional Council Executive Committee agenda for information and discussion.

MEMBERS ATTENDING

- Mayor Michael LeVault, Youngtown, Chair *
- Mayor W.J. "Jim" Lane, Scottsdale, Vice Chair
- Mayor Greg Stanton, Phoenix, Treasurer
- # Mayor Gail Barney, Queen Creek
- Mayor Jackie Meck, Buckeye
- Mayor Mark Mitchell, Tempe
- Mayor Lana Mook, El Mirage

* Not present # Participated by video or telephone conference call

This item was on the January 7, 2015, MAG Management Committee for information and discussion.

MEMBERS ATTENDING

- Christopher Brady, Mesa, Chair *
- Darryl Crossman, Litchfield Park, Vice Chair #
- # Matt Busby for George Hoffman, Apache Junction *
- Jessica Blazina for David Fitzhugh, Avondale #
- # Roger Klingler for Stephen Cleveland, Buckeye *
- * Gary Neiss, Carefree *
- * Peter Jankowski, Cave Creek
- Rich Dlugas, Chandler *
- Dr. Spencer Isom, El Mirage *
- # Charles Montoya, Florence
- Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation #
- Ken Buchanan, Fountain Hills #
- # Ernest Rubi, Gila Bend
- * Tina Notah, Gila River Indian Community
- Patrick Banger, Gilbert
- Brent Stoddard for Brenda S. Fischer, Glendale
- Brian Dalke, Goodyear
- * Rosemary Arellano, Guadalupe #
- # Gregory Rose, City of Maricopa *
- * Jim Bacon, Paradise Valley
- Jeff Tyne for Carl Swenson, Peoria
- Ed Zuercher, Phoenix #
- # Greg Stanley, Pinal County
- Tracy Corman for John Kross, Queen Creek *
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community *
- * Fritz Behring, Scottsdale *
- * Bob Wingenroth, Surprise
- Andrew Ching, Tempe
- Reyes Medrano, Tolleson
- Joshua Wright, Wickenburg #
- # Jeanne Blackman, Youngtown
- Sintra Hoffman for John Halikowski, ADOT
- Joy Rich for Tom Manos, Maricopa County
- John Farry for Steve Banta, Valley Metro/RPTA

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

CONTACT PERSON:

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