

May 4, 2016

TO: Members of the MAG Street Committee

FROM: Chris Hauser, El Mirage, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, May 10, 2016 - 1:00 p.m.
MAG Office, Suite 200, Ironwood Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. Committee members or their proxies may attend in person, via video-conference or by telephone conference call. Those attending by video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference please contact MAG offices for conference call instructions. Please call in prior to the time noted above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

The next meeting of the MAG Street Committee will be held at the time and place noted above. If you have any questions or need additional information, please contact Teri Kennedy or Steve Tate at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order

For the May meeting, the quorum requirement is 12 members.

2. Introductions and Attendance

An opportunity for new members to introduce themselves and record member attendance at the meeting will be provided.

3. Approval of the March 8, 2016 Meeting Minutes

4. Call to the Audience

An opportunity will be provided to members of the public to address the Street Committee 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. Members of the public 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 Street Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

5. Transportation Programming Manager's Report

The MAG Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.

6. ClearView Font Rescission

The FHWA has rescinded the use of ClearView Font for use on roadways. At the meeting a representative from the FHWA will brief the Committee on the rescissions.

2. For information.

3. Review and approve the minutes from the March 8, 2016 meeting.

4. For information.

5. For information and discussion.

6. For information and discussion.

7. Arterial Life Cycle Program Status Report: December 2015 - April 2016

The Arterial Life Cycle Program Status Report provides detail about the status of projects, revenues, and other relevant program information for the period between December 2015 and April 2016. This is the program's twenty-third status report and the second published in Fiscal Year 2016. An electronic copy of the program will be transmitted electronically and is on the Street Committee page of the MAG website.

8. Draft FY 2017 Arterial Life Cycle Program - Reimbursement Listings

The Regional Transportation Plan (RTP) identified 94 arterial street projects to receive funding from the regional sales tax extension and MAG federal funds. The Arterial Life Cycle Program (ALCP) serves as the financial management tool to implement these projects. Information contained in the ALCP includes project location, regional funding, fiscal year for work, type of work, status of project, and identification of the Lead Agency. As part of the ALCP process, Lead Agencies update project information annually. MAG staff has programmed the draft Fiscal Year (FY) 2017 ALCP based on updated revenue streams, information provided by Lead Agencies, and the principles defined in the ALCP Policies and Procedures. An electronic copy of the listing of programmed reimbursements in the draft FY 2017 ALCP will be transmitted electronically and is on the Street Committee page of the MAG website.

9. FHWA System Performance Notice of Rulemaking

At the meeting MAG staff will provide a short briefing of propose federal rules for system performance.

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

10. Draft FY 2017-2021 Transportation Improvement Program

At the meeting, MAG staff will provide a brief overview of the draft TIP and the schedule for its approval.

11. Request for Future Agenda Items

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

12. Member Agency Update

This section of the Agenda will provide Committee members with an opportunity to share information regarding a variety of transportation-related issues within their respective communities.

13. Next Meeting Date

The next regular Street Committee meeting will be scheduled for Tuesday, June 14, 2016 at 1:00 p.m. in the MAG Offices, Ironwood Room.

Adjournment

10. For information and discussion.

11. For information and discussion.

12. For information and discussion.

13. For information.

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
STREET COMMITTEE

Tuesday, March 8, 2016 1:00 p.m.
MAG Offices, Suite 300,
302 North First Avenue, Phoenix, Arizona 85003

MEMBERS ATTENDING

Bryce Christo for Chris Hauser, El Mirage,
Chair
Eric Boyles for Susan Anderson, ADOT
Emile Schmid, Apache Junction
David Janover, Avondale
* Jose Heredia, Buckeye
Kevin Lair, Chandler
* Aryan Lirange, FHWA
* Wayne Costa, Florence
Tim Oliver, Gila River Indian Community
Kristin Myers for Ken Morgan, Gilbert
Purab Adabala for Patrick Sage, Glendale
* Hugh Bigalk, Goodyear
* Bill Fay, City of Maricopa
Maria Angelica Deeb, Mesa

Robert Woodring, Maricopa County
* Mike Gillespie, Litchfield Park
* James Shano, Paradise Valley
Kini Knudson, Vice Chair, Phoenix
Angeline To for Scott Bender, Pinal County
Ben Wilson, Peoria
* Janet Martin, Queen Creek
Jennifer Jack, Salt River Pima-Maricopa
Indian Community
Andrew Merkley for Phil Kercher, Scottsdale
Dana Owsiany, Surprise
German Piedrahita, Tempe
Jamie McCracken, Tolleson
Grant Anderson, Youngtown

* Members neither present nor represented by Proxy

Members attending by phone

@Ex-officio member, non voting member

OTHERS PRESENT

Brock Barnhart, ADOT
Shelly Ward, Mesa Police Department
Jenny Grote, Phoenix
Quinn Castro, MAG
Chaun Hill, MAG

Teri Kennedy, MAG
David Massey, MAG
Stephen Tate, MAG
Audra Koester Thomas, MAG

1. Call to Order

Vice Chair Kini Knudson called the meeting to order at 1:00 p.m.

2. Introductions and Attendance

Vice Chair Kini Knudson introduced himself and noted that Chair Hauser would not be able to attend Street Committee meetings for next few months due to jury duty. A roll call of members attending by phone was conducted. The following member agencies were not represented at the

meeting: Buckeye, Florence, Goodyear, City of Maricopa, Litchfield Park, Paradise Valley and Queen Creek.

3. Approval of the February 9, 2016 Meeting Minutes

Mr. Grant Anderson moved approval of the minutes. Ms. Dana Owsiany seconded the motion. The motion carried unanimously.

4. Call to the Audience

No members of the audience requested to speak before the Committee.

5. Transportation Programming Manager's Report

Ms. Teri Kennedy briefed the Committee.

MAG is considering a second round of closeout funding and is moving forward to the Regional Council for final approval. Member agencies that are will be using federal funding for design should contact Eric Boyles to expedite the authorization of this funding.

The Federal Highway Administration has released a Notice of Federal Funding Opportunity. The point person for this funding at MAG is Audra Koester Thomas. The MAG Management Committee will address this Notice at its next meeting.

ADOT is accepting applications for Highway Safety Improvement Program funding. Applications are due by March 24th. The MAG Safety Committee will review the applications prior to there transmittal to ADOT.

Mr. Eric Boyles has been appointed as the ADOT representative on the Street Committee.

MAG is developing a new TIP. TIP development for the TIP includes a public meeting and transportation conformity analysis. The new TIP is scheduled for Regional Council action at the end of June.

ADOT will be holding a training session on ADA and Title VI. MAG will be holding a workshop on multimodal level of service measures on April 6th.

MAG is considering applications for 5310 funds in the urban area. ADOT will soon be releasing application forms for the 5310 program in the rural area.

Mesa is hosting a bicycle event - CycloMesa - in May. Ms. Maria Deeb noted that the event was for all ages, that it included bicycle safety activities, food and other fund activities.

Ms. Kennedy concluded by noting that the ALCP project changes approved by the Committee in February will be moving forward to the Management Committee in March with final action by the Regional Council expected by the end of March.

6. Draft FY 2017 - FY 2021 TIP Listings

Mr. Stephen Tate briefed the Committee.

MAG is developing a new FY 2017- 2021 Transportation Improvement Program (TIP). The TIP must include all projects funded with federal surface transportation funding. These projects included the latest rounds of projects selected by MAG for federal funding.

The TIP must also include all regionally significant projects. Regionally significant projects include all roadway projects that add through lane capacity to a mile grid arterial roadway.

MAG has developed a draft listing of highway projects for the review of the Committee. This listing is not final and is subject to revision.

It is requested that the Committee approve the draft listing for air quality conformity analysis. Once the analysis has begun, MAG will not accept changes to the draft TIP that affect air quality conformity for regionally significant projects such as changes to the number of through lanes, length of facility and year programmed. Other changes such as amount and type of funding and changes to features that do not affect through lane capacity will be accepted.

Ms. Kennedy added that the conformity analysis includes privately funded projects and projects that reduce the number of through lanes on arterial roadways.

Vice Chair Knudson asked what impact the requested action would have on MAG member agency projects.

Ms. Kennedy noted that the air quality conformity needed to move forward in order for MAG to approve the ALCP and reimbursement requests associated with the ALCP. She added that she believed it would have little impact as member agencies had already submitted changes to be included in the analysis.

Mr. Grant Anderson moved approval of MAG to proceed with the air quality conformity analysis subject project changes in the next week that do not add or remove projects. Mr. German Piedrahita seconded the motion. The motion carried unanimously.

7. System Level Operating and Maintenance Costs and Revenue Sources for the draft FY 2017-2021 MAG Transportation Improvement Program (TIP) and Update of the Regional Transportation Plan (RTP)

Mr. Tate briefed the Committee.

Federal regulations require that TIP include system level estimates of operating and maintenance (O&M) expenditures for federal-aid highway. The federal regulations also require estimates of funding that would be reasonably available to pay for these expenditures.

To develop these estimates, MAG has developed a survey form to collect revenue and expenditure data for specific types of O&M categories - i.e. lighting, pavement, signs and

markings and traffic signals - and relate them to quantity measures such as lane miles and centerline mileage.

It is anticipated that data from the forms received will be compiled and used to develop unit cost measures on a centerline or lane mile bases and then be applied to established estimates of these quantity measure to produce system level estimates.

MAG is also looking to update a table of Pavement Management Systems for inclusion in the update of the Regional Transportation Plan. The Update is expected to be completed in December.

Vice Chair Knudson asked when the system measures had last been updated. Mr. Tate indicated that the last time data for the estimate had been collected was almost ten years ago and that it should be update with each new TIP approval - at least every four years or less.

Ms. Kennedy notes that we are gradually seeing an increased emphasis on operations and maintenance as the system is getting older and expansion of the system has declined.

In response to a question from Mr. Purab Adabala , it was noted that the breakout of expenditures does not include a breakdown by roadway classification as few if any member agencies accounted for operating and maintenance expenditures by roadway classification.

8. Presentation on Bell Road and Grand Avenue Traffic Interchange Project

Mr. Brock Barnhart from the Arizona Department of Transportation briefed the Committee.

ADOT is in the process of constructing an urban diamond interchange at Grand Avenue and Bell Road. The design of the interchange is unusual for the area as access is through the median. The project requires the relocation of a car dealership and pawn shop, and the provision of access to a park-and-ride lot in the area.

The project is being conducted as a design-build project. This process has resulted in some negative impacts to the business community in the area.

It is anticipated that the project will reduce Grand Avenue by two lanes for approximately 14 months. Beginning in April Bell Road will be closed to traffic for six to eight months. This closure is timed to coincide with the end of Spring Training and is expected to accelerate the completion of the project by four months.

A combination of 134th Avenue, Greenway Road and Dysart Road will be used to divert traffic around the project. Business access will be maintained.

The first phase of the project is complete. Another two phases remain to be completed.

In subsequent back and forth with the Committee it was noted that the full closure of Bell Road offered greater certainty to the community and helped minimize adverse impacts to the community.

9. Request for Future Agenda Items

Vice Chair Knudson requested an agenda item on the rescission of the conditional use approval of ClearView font. He noted that ADOT and a number of cities had worked on the font. It was noted by Ms. Kennedy that the basis for the rescission was study showing that the font had little safety benefit and that the font is proprietary.

10. Member Agency Update

Mr. Grant Anderson reported that Youngtown had recently completed a bicycle lane and road straightening project on Peoria Avenue. An event for the project is scheduled for March 12th at 10:00 a.m.

Vice Chair Knudson reminded members that the Roads and Streets Conference would be held on March 21st through March 25th in Tucson.

Ms. Maria Deeb reported on the scheduled City Caucus at the Conference. She noted that the Caucus would include all of the ADOT district engineers and that they hoped to focus on technology changes.

It was noted by Ms. Kennedy that the Transportation Review Committee meeting may be moved to avoid conflict with the Conference.

11. Next Meeting Date

The Vice Chair noted that the next regular Street Committee is scheduled for Tuesday, April 12, 2016 at 1:00 p.m. in the MAG Offices, Ironwood Room.

Adjournment

The meeting adjourned at 1:49 p.m.