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September 4, 2014

TO: Members of the MAG Transit Committee

FROM: Madeline Clemann, City of Scottsdale, Chair

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, September 11, 2014 – 10:00 a.m.
MAG Office, Suite 200, Ironwood Room
302 North 1st Avenue, Suite 200
Phoenix, AZ 85003

A meeting of the MAG Transit Committee will be held at the time and place noted above. Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage. Committee members or their proxies may attend in person, via videoconference or by telephone conference call. Those attending video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

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 Marc Pearsall or Jason Stephens at the MAG Office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or twelve people for the MAG Transit Committee. If the Transit Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. Please contact Marc Pearsall at (602) 254-6300 if you have any questions or need additional information.

TENTATIVE AGENDA

1. Call to Order

For the September 2014 meeting, the quorum requirement is 11 committee members.

2. Approval of July 10, 2014 Minutes

3. Call to the Audience

An opportunity will be provided to members of the public to address the Transit 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. 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 Transit Committee requests an exception to this limit.

4. Transit Program Manager's Report

Eileen Yazzie, the MAG Transit Program Manager will review recent transit planning activities and upcoming agenda items for other MAG committees.

5. Amendments to the FY 2014- 2018 Transportation Improvement Program – FY 14 and FY 15 Job Access and Reverse Commute Project Listings

Alice Chen of MAG will present the item. On August 27, 2014, the MAG Regional Council approved the priority listing and funding recommendations for the Fiscal Years 2014 and 2015 Job Access and Reverse Commute program. All projects receiving Federal Transit Administration funds must be included in a currently approved Transportation Improvement Program. Please refer to Attachment One for additional information.

1. COMMITTEE ACTION REQUESTED

2. Approve Draft minutes of the July 10, 2014 meeting.

3. For information and discussion.

4. For information and discussion.

5. For approval of the FY 14 and FY 15 Job Access and Reverse Commute Project Listings, amendments and modifications to the FY 2014-2018 MAG Transportation Improvement Program, and as appropriate, to the 2035 Regional Transportation Plan.

6. Regional Transportation Demand Management (TDM) Plan Update

Julie Walker of MAG will present the item. The Maricopa Association of Governments and Valley Metro are considering ways to expand implementation and marketing of alternative transportation modes and schedules. The Regional Transportation Demand Management (TDM) Plan will evaluate the opportunity for new and expanded alternative mode programs to: areas unserved or under-served by transit; areas where drive-alone rates are high; and non-commute travel, such as special events.

7. Semiannual Status Report on Federal Grant Activity

Ken Kessler and Phoenix staff are available for questions and comments. The City of Phoenix is the Designated Recipient (DR) for federal transit funds for the Phoenix Mesa Urbanized Area (UZA). Among other responsibilities, the City of Phoenix manages federal transit grants for the region. In support of MAG's role of coordinating regional transit planning and programming activities, the City of Phoenix will provide quarterly updates to the Transit Committee on the status of existing federal grants. Please refer to Attachment Two for additional information.

8. Request for Future Agenda Items

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

9. Next Meeting Date

The next regular Transit Committee meeting is scheduled for Thursday, October 9, 2014, at 10:00 a.m. in the MAG Office, Ironwood Room.
Adjournment

6. For information, discussion and possible action.

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

DRAFT MEETING MINUTES
MARICOPA ASSOCIATION OF GOVERNMENTS
TRANSIT COMMITTEE

July 10, 2014

Maricopa Association of Governments; Chaparral Room;
302 N. 1st Avenue, Suite 200
Phoenix, Arizona

MEMBERS ATTENDING

ADOT: Nicole Patrick	*Paradise Valley: Jeremy Knapp
#Avondale: Kristen Sexton	Peoria: Bill Mattingly as Proxy
*Buckeye: Andrea Marquez	Phoenix: Ken Kessler for Maria Hyatt
Chandler: Dan Cook for RJ Zeder	Queen Creek: Mohamed Youssef
El Mirage: Jorge Gastelum	Scottsdale: Madeline Clemann, Chair
Gilbert: Kristin Myers	Surprise: Martin Lucero for David Kohlbeck
Glendale: Matthew Dudley for Debbie Albert	#Tempe: Robert Yabes
Goodyear: Cato Esquivel	Tolleson: Chris Hagen
Maricopa: David Maestas	Valley Metro: Wulf Grote
*Maricopa County DOT: Mitch Wagner	Youngtown: Grant Anderson
Mesa: Jodi Sorrell	

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

OTHERS PRESENT

Eileen Yazzie, MAG	Jason Crampton, Chandler
Marc Pearsall, MAG	Kevin Link, Glendale
Margaret Boone, MAG	Joe Bower, Phoenix
Alice Chen, MAG	Stephanie Child, Phoenix
DeDe Gaisthea, MAG	Dianna Evans, Phoenix
Julie Walker, MAG	Wendy Miller, Phoenix
	Ted Mariscal, Phoenix
	Abhi Dayal, Valley Metro
	Ben Limmer, Valley Metro
	Alvin Livingstone, AECOM
	Stephanie Shipp, HDR
	Jennifer Pyne, URS

1. Call to Order

The meeting was called to order at 10:02 a.m. by Chair Clemann. She welcomed everyone in attendance and announced that a quorum was present. She noted that two members were joining the meeting by teleconference: Kristen Sexton of Avondale and Robert Yabes of Tempe. Chair Clemann asked if there were any public comment cards, and there being none, proceeded to the next item on the agenda.

2. Approval of Draft May 8, 2014 Minutes and Draft June 16, 2014 Special Meeting Minutes

Chair Clemann noted there were two meeting minutes to approve, then inquired if there were any comments or corrections to the Draft May 8, 2014 Minutes. Hearing none, she called for a motion on the Draft May 8, 2014 Minutes. Mr. Matthew Dudley of Glendale moved to approve the motion, Mr. Ken Kessler of Phoenix seconded, and the motion passed unanimously. Chair Clemann then asked if there were any comments or corrections to the Draft June 16, 2014 Special Meeting Minutes. Hearing none, she called for a motion on the Draft June 16, 2014 Special Meeting Minutes. Mr. Matthew Dudley of Glendale moved to approve the motion, Mr. Dan Cook of Chandler seconded, and the motion passed unanimously. Chair Clemann then proceeded to the next item on the agenda.

3. Call to the Audience

Chair Clemann stated that she had not received any request to speak cards from the audience and moved onto the next item on the agenda.

4. Transit Program Manager's Report

Chair Clemann invited Eileen Yazzie of MAG to brief the Committee with the Transit Program Manager's Report.

Ms. Yazzie noted that she had a brief update. She began by stating that she appreciated all of the member agencies who had worked throughout the summer to participate in the Valley Metro Transit Service Standards and Performance Measurements, as it was both a federal planning regulation and Prop. 400 performance audit that Valley Metro/RPTA and MAG must adhere to. She also noted that the June 16th Special Meeting, the member agencies recently approved the Ladders of Opportunity Grants, and Regional Council agreed as well to request up to 27 buses for the grant, which would be submitted by July 30th. Ms. Yazzie completed her report.

Chair Clemann thanked Ms. Yazzie for her report and asked if there were further questions or comments regarding the agenda item. Hearing none, she moved onto the next item on the agenda.

5. Job Access and Reverse Commute Priority Ranking and Funding Recommendations

Chair Clemann then invited Ms. Alice Chen of MAG to present a followup report on Job Access and Reverse Commute Priority Ranking and Funding Recommendations. Chair Clemann noted that the item was on the agenda for action and possible approval.

Ms. Chen explained that she did not have a PowerPoint presentation for the agenda item, but that an interactive excel spreadsheet was available should the members need to review different JARC scenarios. She then explained that the item was on the agenda for the second time, having previously been heard at the May 8th Transit Committee meeting. She then referred to the new attachment that was included in the agenda packet and stated that the JARC Policy Guidelines were previously approved by MAG Regional Council on March 26, 2014 for inclusion in the regional programming guidelines. She noted that the memo from March 18th, attachment one, was what the RC approved and was the culmination of three or four working group meetings. She explained, therefore that any recommendations that were made should adhere to the guidelines approved by the Regional Council.

She said that the goal of the Job Access and Reverse Commute program was to improve job access and job related services for low income individuals. She noted that FTA guidelines stated that these funds were broadly eligible, and that the funding eligibility guidelines established by the FTA were utilized in assigning project awards. She also explained that the region had approved guidelines that permitted extending the program from one to two years in duration in order to give operating projects a chance to develop and mature over time. She then explained that the guidelines defined funding minimums and maximums, with the minimum put in place to assist the City of Phoenix, which was managing the grants. The maximums were listed at \$200,000 for individual projects and \$400,000 for collaborative projects. She said the evaluation criteria had four components for the project: was it meeting target population, did it include coordination and outreach, was it a good use of federal funds and did the project meet program intent.

Ms. Chen reminded the members that the evaluation team consisted of members of the transit working group and the chair and vice chair of the Elderly and Persons with Disabilities group. She said that the evaluation process included interviews with each applicant, and that they were granted three slides plus a 5 minute presentation period along with 5-10 minutes of questions from the panel. She then referred to the memo where in March, MAG had initiated a call for projects and began the process early in the hope of including the projects in the TIP before the end of the fiscal year. However, she noted that its non-inclusion and delay was understandable.

She then summarized the guidelines of the JARC program ranking and detailed how each application was ranked, one through 19 with the 20th application deemed ineligible. She noted that in regards to evaluation panelists voting on their own projects, that was permitted, but most agencies declined to vote for their own projects and as a result the rankings were skewed. Specifically, she added that City of Phoenix initially ranked their own projects, but then decided to remove them to permit others to vote solely on the projects merit. Brief discussion followed regarding the revised score sheet from May 8th. She said that ranked position changes were for Zoom (#5) for City of Avondale and for the Route 60 in the Cities of Glendale and Phoenix (#7).

She then explained to the committee that there were three different scenarios for consideration and noted that the computer spreadsheet was available so that different scenarios could be run for review. Option one adhered to the recommendation of the working group, with the exception of the changes to Zoom and the bus Route 60, where the purpose was to fully fund each project in sequence until there were no funds available (FY14-15). Option two would fund FY14 and then reevaluate the process for FY15 and beyond, and option three was a blended option with a bit more nuance, with a steps methodology. Brief commentary followed and Ms. Chen completed her presentation.

Chair Clemann thanked Ms. Chen for her presentation and asked if there were questions or comments regarding the agenda item. Mr. Dudley of Glendale began by stating that he appreciated her walking through the presentation and options, and noted that he believed the evaluation grant process had been very transparent over the past year. Mr. Lucero of Surprise also thanked Ms. Chen for the work she did in explaining the evaluation process and making the process more clear for the committee. He stated that he would be more open in supporting option two or three as alternatives to option one, by providing seed money and rewarding some of those smaller projects within the list of 20, by also helping them through the transition period.

Mr. Anderson of Youngtown inquired about Route 60 and the spreadsheet for funding, and wondered why the year listed was only 2014 but not 15-16 as well. Ms. Chen replied that it was a clerical error that would be corrected during the meeting. Mr. Anderson thanked Ms. Chen and also concurred with Mr. Lucero's preference for option two or three, adding that there was merit to keeping the region's options open for how to fund these grant proposals beyond FY15.

Ms. Hagen of Tolleson commented that they had adjusted their transportation budget to reflect the uncertainty of retaining funding from the grant. Chair Clemann noted that if an agency did not assume it would receive the funding grant in its budget, then its overall budget was in better shape because it was not beholden to that non-guaranteed grant. Ms. Chen added that the numbers shown in option one were accurate, where the subsequent choices were a bit more imprecise. Ms. Yazzie offered clarification on the calculations for the funding factor. Brief discussion on the weighted ranking was offered by Mr. Lucero and Mr. Dudley.

Chair Clemann asked if there were any additional comments. Hearing none, she called for a motion. Mr. Dudley of Glendale moved to: recommend approval of the rankings and funding recommendations of the Evaluation Panel for FY 2014-2015, and the re-evaluation of the JARC guidelines and principles for fiscal years 2016 and beyond. Mr. Kessler of Phoenix seconded, and the motion passed with fifteen ayes, and three nays (Surprise, Youngtown and ADOT). Chair Clemann thanked the committee and asked if there were further questions or comments regarding the agenda item. Brief discussion followed from Mr. Dudley, Ms. Wendy Miller of Phoenix, Mr. Cook, Mr. Lucero, Ms. Sorrell of Mesa and Mr. Grote regarding adjusting the qualitative/quantitative methodology on how projects were ranked in the future. Ms. Yazzie offered a preference directive for all future ranking initiatives to be done directly by the Transit Committee in lieu of a separate working group. Chair Clemann thanked the members for their comments and moved onto the next item on the agenda.

6. Locally Preferred Alternative (LPA) and Proposed Major Amendment to Add the Light Rail Transit Extension on Central Avenue: Washington/Jefferson to Baseline Rd. to the 2035 MAG Regional Transportation Plan

Chair Clemann then invited Ms. Yazzie to present on the Locally Preferred Alternative (LPA) and Proposed Major Amendment to Add the Light Rail Transit Extension on Central Avenue: Washington/Jefferson to Baseline Rd. to the 2035 MAG Regional Transportation Plan.

Ms. Yazzie began by explaining that the presentation and motion included for the LPA and Proposed Major Amendment for South Central LRT was in two parts. She advised that traditionally the two elements were separated, but since the South Central corridor was not yet included in the RTP as a light rail fixed guide-way mode, the motion was a unique case for a major amendment to the RTP. She referred to the Proposition 400 Map from 2004, which showed the region's future high capacity transit systems map. The map showed that South Central Ave was identified as a high capacity corridor, one that currently features arterial BRT, the Central South Mountain Rapid.

The study was initiated and formed by a community-based committee to prepare a plan for Transit 2000 extension, originally approved by Phoenix voters in March 2000. She further explained that the City of Phoenix and Valley Metro Alternatives Analysis was initiated in 2012 for the purpose of developing a recommendation for high capacity transit improvements in the study area. The recommendations included mode, alignment, station locations and street configurations. She added that the Phoenix City Council approved the findings in May 2013. The leading alternative for an LPA (Locally Approved Alternative) was light rail technology on Central Ave/Jefferson/Washington from downtown Phoenix to the area of Central Ave at Baseline Rd. Phoenix had also formed a community working group within the South Phoenix/South Mountain Village, which was approved by City Council in April 2014. She added that the city had projected a cost estimate for capital: \$680M (YOES2035) and that the probable funding source would be an extension of the Phoenix transit tax, mixed with farebox recovery, possible federal discretionary funds, and no regional PTF. They also noted annual operating costs of \$16 million (YOES) with a projected opening in 2034.

Ms. Yazzie also noted that the study area map was about six miles in length, by approximately one mile on either side of the corridor. She also commented on the Tier 1, Alt 1, Alt 2 and Alt 3 maps. The Tier 2 Evaluation had ten evaluation categories: mobility improvement, traffic impacts, land use & economic development, community support, etc. The study also analyzed different modes of technology: bus rapid transit (BRT), modern streetcar (MSC), light rail transit (LRT) as well as review of engineering constraints such as bridges, the Salt River crossing, the Union Pacific Railroad and grade separations in eleven different corridor configurations. She added that the project had featured an extensive and ongoing public involvement program: the aforementioned Phoenix Community Working Group and various corridor meetings.

She then explained that the project and the proposed amendment to the RTP qualified as a Major Amendment in accordance with state statute-A.R.S. 28-6301, which stated that a Major Amendment means 'the addition or deletion of . . . a fixed guideway transit system that either exceeds one mile in length or exceeds an estimated cost of forty million dollars as provided in the RTP.'

Ms. Yazzie then walked the committee through the next steps for the agenda item: July-August 2014 to MAG Transportation Review Committee, MAG Management, TPC and Regional Council; September 2014 to the Maricopa County Board of Supervisors, the RPTA, and the State Transportation Board. In October – December 2014 with a return to the MAG Transportation Review Committee, MAG Management, TPC and Regional Council; and after conformity review and analysis, one final round April 2015 to MAG Transportation Review Committee, and May 2015 to MAG Management, TPC and Regional Council. Ms. Yazzie completed her presentation.

Chair Clemann thanked Ms. Yazzie for her presentation and asked if there were questions or comments regarding the agenda item. Mr. Mattingly of Peoria inquired on when the Phoenix transit sales tax sunsets. Ms. Kessler explained that the T2000 sales tax expires on May 31, 2020. Chair Clemann asked what the annual revenue derived from the T2000 tax was. Mr. Kessler replied that it was approximately \$112 million annually, based on a rate of 4/10s of a cent.

Mr. Dudley said that he believed it was a good project and observed that it was currently in the schedule for 2035, towards the end of the RTP. He advised that if it does move upwards and sooner in the RTP Prop 400 calendar, that the region be aware and recognize that there were other high capacity projects in the schedule in need of funds prior to the new South Central project. Mr. Cook of Chandler asked if Phoenix sales tax would be used exclusively on the project and Mr. Kessler said that the T2000 funds could be used as a local match to secure federal funds. Mr. Grote reminded the committee that if City of Phoenix were to initiate a funding mechanism or plan to accelerate the South Central corridor project prior to its 2035 opening date, then it would be an issue that would be fully vetted and discussed by the Valley Metro Rail Board as a part of the TLCP update.

Chair Clemann asked if there were any further questions or comments regarding the agenda item. Hearing none, she called for a motion: the recommendations to approve: 1.) LPA for the South Central project, including light rail transit on Central Avenue from Washington/Jefferson to Baseline Rd; and (2) consult with the State Transportation Board, the Maricopa County Board of Supervisors, the Regional Public Transportation Authority, the Indian Communities, the cities and towns in Maricopa County, and the Citizens Transportation Oversight Committee for the major amendment process, as required by A.R.S. 28-6353, on the proposal to add the 5 mile light rail transit (LRT) extension on Central Avenue from Downtown Phoenix (near the existing LRT turns at Washington and Jefferson streets) to Baseline Road to the 2035 MAG Regional Transportation Plan, contingent on the finding of air quality conformity.

Mr. Matthew Dudley of Glendale moved to approve the motion, Mr. Ken Kessler of Phoenix seconded, and the motion passed unanimously. Chair Clemann then proceeded to the next item on the agenda.

7. Regional Transportation Demand Management (TDM) Plan

Chair Clemann explained that agenda item #7, the update on the Regional Transportation Demand Management (TDM) Plan, was pulled from the agenda and would be heard at a future meeting. Chair Clemann moved onto the next item on the agenda.

8. Request for Future Agenda Items

Chair Clemann asked the members of the Committee if there were any issues that they would like added as future agenda items. Hearing no further comments, Chair Clemann proceeded to the next item on the agenda.

9. Next Meeting Date

Chair Clemann thanked those present and announced that the next meeting of the MAG Transit Committee would be held on Thursday, August 14, 2014 at 10:00 a.m. in the MAG Ironwood Room. There being no further business, Chair Clemann adjourned the meeting at 11:03 a.m.

ATTACHMENT #1

Agenda Item 5

FY2014 and 2015 Job Access and Reverse Commute Project Listings
Requested amendments and administrative modifications to the
FY 2014-2018 MAG Transportation Improvement Program (TIP), and the 2035 Long Range Plan¹, TIP AMENDMENT #6

Sort: Section, Agency, Location, Work Year

TIP Amendment #6																				
Agency	Section	Work Year ⁴	TIP ID	MAG ID	Location	Work	Miles	Lanes Before	Lanes After	ALI	In ALCP	TRACS	MAG Mode	Funding	Apport. Year ³	Federal	Regional	Local	Total	TIP Change Request
Glendale	Transit	2014	GLN14-401T	NEW	Citywide: Glendale	Route 59	0	0	0	30.09.01	No	----	Transit Bus	5307-JARC	2014	200,000	-	220,000	420,000	Amend: Add new project based on FY 2014-2015 allocations of 5307-JARC funding.
Glendale	Transit	2015	GLN15-403T	NEW	Citywide: Glendale	Route 59	0	0	0	30.09.01	No	----	Transit Bus	5307-JARC	2015	200,000	-	220,000	420,000	Amend: Add new project based on FY 2014-2015 allocations of 5307-JARC funding.
Phoenix	Transit	2014	PHX14-420T	NEW	Citywide: Phoenix	Route 17 with increased frequencies	0	0	0	30.09.01	No	----	Transit Bus	5307-JARC	2014	400,000	-	3,790,545	4,190,545	Amend: Add new project based on FY 2014-2015 allocations of 5307-JARC funding.
Phoenix	Transit	2014	PHX14-421T	NEW	Citywide: Phoenix	Extension of Route 10	0	0	0	30.09.01	No	----	Transit Bus	5307-JARC	2014	200,000	-	1,782,513	1,982,513	Amend: Add new project based on FY 2014-2015 allocations of 5307-JARC funding.
Phoenix	Transit	2015	PHX15-428T	NEW	Citywide: Phoenix	Route 17 with increased frequencies	0	0	0	30.09.01	No	----	Transit Bus	5307-JARC	2015	400,000	-	3,790,545	4,190,545	Amend: Add new project based on FY 2014-2015 allocations of 5307-JARC funding.
Phoenix	Transit	2015	PHX15-429T	NEW	Citywide: Phoenix	Extension of Route 10	0	0	0	30.09.01	No	----	Transit Bus	5307-JARC	2015	200,000	-	1,782,513	1,982,513	Amend: Add new project based on FY 2014-2015 allocations of 5307-JARC funding.
Phoenix	Transit	2014	PHX14-422T	NEW	Citywide: Phoenix and Glendale	Route 60	0	0	0	30.09.01	No	----	Transit Bus	5307-JARC	2014	146,657	-	360,000	506,657	Amend: Add new project based on FY 2014-2015 allocations of 5307-JARC funding.
Phoenix	Transit	2015	PHX15-430T	NEW	Citywide: Phoenix and Glendale	Route 60	0	0	0	30.09.01	No	----	Transit Bus	5307-JARC	2015	146,657	-	360,000	506,657	Amend: Add new project based on FY 2014-2015 allocations of 5307-JARC funding.
Phoenix	Transit	2014	PHX14-423T	NEW	Citywide: Phoenix and Scottsdale	Route 29 with increased frequencies	0	0	0	30.09.01	No	----	Transit Bus	5307-JARC	2014	400,000	-	3,770,899	4,170,899	Amend: Add new project based on FY 2014-2015 allocations of 5307-JARC funding.
Phoenix	Transit	2015	PHX15-432T	NEW	Citywide: Phoenix and Scottsdale	Route 29 with increased frequencies	0	0	0	30.09.01	No	----	Transit Bus	5307-JARC	2015	400,000	-	3,770,899	4,170,899	Amend: Add new project based on FY 2014-2015 allocations of 5307-JARC funding.

**FY2014 and 2015 Job Access and Reverse Commute Project Listings
Requested amendments and administrative modifications to the
FY 2014-2018 MAG Transportation Improvement Program (TIP), and the 2035 Long Range Plan¹, TIP AMENDMENT #6**

Sort: Section, Agency, Location, Work Year

TIP Amendment #6																				
Agency	Section	Work Year ⁴	TIP ID	MAG ID	Location	Work	Miles	Lanes Before	Lanes After	ALI	In ALCP	TRACS	MAG Mode	Funding	Apport. Year ³	Federal	Regional	Local	Total	TIP Change Request
Phoenix	Transit	2014	PHX14-424T	NEW	Citywide: Phoenix and Tolleson	Route 3 with increased frequencies	0	0	0	30.09.01	No	----	Transit Bus	5307-JARC	2014	400,000	-	2,752,070	3,152,070	Amend: Add new project based on FY 2014-2015 allocations of 5307-JARC funding.
Phoenix	Transit	2015	PHX15-433T	NEW	Citywide: Phoenix and Tolleson	Route 3 with increased frequencies	0	0	0	30.09.01	No	----	Transit Bus	5307-JARC	2015	400,000	-	2,752,070	3,152,070	Amend: Add new project based on FY 2014-2015 allocations of 5307-JARC funding.
Tolleson	Transit	2014	TOL14-401T	NEW	Citywide: Tolleson	Zoom	0	0	0	30.09.01	No	----	Transit Bus	5307-JARC	2014	128,870	-	128,870	257,740	Amend: Add new project based on FY 2014-2015 allocations of 5307-JARC funding.
Tolleson	Transit	2015	TOL15-401T	NEW	Citywide: Tolleson	Zoom	0	0	0	30.09.01	No	----	Transit Bus	5307-JARC	2015	128,870	-	128,870	257,740	Amend: Add new project based on FY 2014-2015 allocations of 5307-JARC funding.

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 show 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.

ATTACHMENT #2

Agenda Item 7

**CITY OF PHOENIX PUBLIC TRANSIT DEPARTMENT
FTA GRANT STATUS REPORT
AS OF JUNE 30, 2014**

PROGRAM/ GRANT NUMBER	FEDERAL FUNDING YEAR	GRANT AWARD DATE	FEDERAL FUNDS AWARDED	FEDERAL FUNDS EXPENDED	FEDERAL FUNDS REMAINING	STATUS
<u>Section 5307 Urbanized Area Formula Program</u>						
AZ-90-X074	2005	6/2/2006	43,319,916	40,575,518	2,744,398	Scottsdale (Mustang Transit Center): Design is at 60% and anticipated to be completed next quarter. Utility coordination underway. Construction tentatively scheduled to bid early 2015 contingent on Corp of Engineer's approval. Estimated grant close out: 5/31/16.
AZ-90-X080	2006	4/20/2007	45,336,056	45,336,056	0	Grant closed 4/23/14
AZ-90-X088	2007	8/18/2008	42,409,809	40,156,179	2,253,630	Scottsdale (Mustang Transit Center): Design is at 60% and anticipated to be completed next quarter. Utility coordination underway. Construction tentatively scheduled to bid early 2015 contingent on Corp of Engineer's approval. Estimated grant close out: 5/31/16.
AZ-90-X096	2008	3/3/2010	47,046,732	46,273,944	772,788	Glendale vehicles: remaining buses have been ordered with delivery expected in August. Phoenix Bus: bus purchase complete. Vehicles in revenue service. Phoenix North Transit Facility: Punch list items completed. Facility is fully operational. Estimated grant close out: 12/31/14.
AZ-90-X103	2009/2010	5/31/2011	100,409,589	67,626,705	32,782,884	Phoenix: bus purchase complete. Vehicles in revenue service. North Punch list items completed. Facility is fully operational. 700/800MHz project - A study is being performed to determine transit communications system design. The study is expected to be complete the Fall 2014, with implementation of the new system expected in 2017 or 2018, depending on design option selected. South project has designs completed and permitting obtained. Bidding was higher than anticipated. Will be rebidding with bids due in November 2014. RPTA Bus: buses have been delivered and are in revenue service. Estimated grant close out: 6/30/18.
AZ-90-X109	2011	4/6/2012	53,724,938	49,726,919	3,998,019	Preventive maintenance: Surprise and Peoria are utilizing other grant funds. All others have been reimbursed. Phoenix: bus purchase complete. Vehicles in revenue service. Bus shelter project is complete. RPTA: obtaining Board approval to purchase remaining vehicles off of Akron, OH contract. Glendale DAR: vehicles have been delivered, reimbursed and in revenue service. Project management: costs currently being charged. Avondale: Operating assistance: project complete. Estimated grant close out: 6/30/16.

**CITY OF PHOENIX PUBLIC TRANSIT DEPARTMENT
FTA GRANT STATUS REPORT
AS OF JUNE 30, 2014**

PROGRAM/ GRANT NUMBER	FEDERAL FUNDING YEAR	GRANT AWARD DATE	FEDERAL FUNDS AWARDED	FEDERAL FUNDS EXPENDED	FEDERAL FUNDS REMAINING	STATUS
AZ-90-X114	2012	9/11/2013	46,536,698	40,666,355	5,870,343	Preventive maintenance: Tempe, RPTA continue to charge grant. Phoenix, Scottsdale, Glendale and METRO: complete. Phoenix bus shelters: project is continuing. Avondale Operating assistance: utilizing previous grant funds. Glendale vehicles: orders have been placed with delivery scheduled in Summer 2014. Estimated grant close out: 12/31/16
AZ-90-X124	2013	5/23/2014	35,878,244	6,378,109	29,500,135	Phoenix: vehicles will be ordered in Spring 2015. Glendale: vehicles will be ordered in summer 2015. Preventive maintenance: Phoenix utilizing the funds. Glendale/RPTA/Scottsdale: utilizing previous grant funds. METRO: complete. Phoenix's South Facility: has design completed and permitting obtained. Bidding was higher than anticipated. Will be rebidding with bids due in November 2014. Transit Centers: projects in the early stages of design. Misc. Equipment: working on releasing RFP. Operating Assistance: projects at various stages with reimbursements submitted when needed. Estimated grant close out: 6/30/17.
AZ-90-X128	2013	4/10/2014	4,097,792	0	4,097,792	Phoenix: vehicles to be ordered early spring 2015. RPTA/Avondale: utilizing previous grant funds for operating assistance. Avondale: researching security improvements to be completed utilizing the grant funds. Estimated grant close out: 12/31/16.
5307 Program Total			418,759,774	336,739,784	82,019,990	
<u>CMAQ/STP Transfers from FHWA</u>						
AZ-90-X084	2006	6/21/2006	18,561,754	18,141,928	419,826	Mesa (Loop 202/Power) - Awaiting letter from Mesa to return funds to designated recipient (City of Phoenix). Funds will be reallocated thru regional process. Estimated grant close out: 12/31/15.
AZ-95-X004	2007/2008	11/25/2008	16,538,743	15,950,423	588,320	Phoenix bus: bus purchase complete. Vehicles in revenue service. Mesa (Main/Sycamore Transit Center): awaiting letter from Mesa to return funds to designated recipient (City of Phoenix). Funds will be reallocated thru regional process. Estimated grant close out: 12/31/15.
AZ-95-X006	2008/2009	5/21/2010	43,867,393	36,751,513	7,115,880	Phoenix bus: purchase complete. Vehicles in revenue service. Chandler (Hamilton Street): reimbursement submitted and processed. Glendale (Bell Road/Loop 101 Park-and-ride): design is continuing while final site is being selected. Region evaluating project savings for reallocation. Estimated grant close out: 6/30/15.
AZ-95-X009	2011	4/6/2012	22,575,282	19,646,574	2,928,708	Preventive maintenance (Peoria, Scottsdale, Surprise): utilizing previous grant funds. These funds will be used in FY 2015. Phoenix bus: purchase complete. Vehicles in revenue service. RPTA (vanpool vans): vans have been delivered with reimbursement complete. METRO: Central Mesa project preliminary engineering is completed with construction 53% completed. Tempe South: postponement of project due to route design issues. Will restart in 2014. Estimated grant close out: 6/30/16.

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AZ-95-X013	2009/2010	5/31/2011	23,289,315	22,888,369	400,946	Phoenix bus: will be ordering bus in the spring 2015. METRO: Central Mesa project preliminary engineering is completed with construction 53% completed. All funds have been draw down. RPTA: vehicles reimbursed and in service. Estimated grant close out: 6/30/16.
AZ-95-X015	2012	7/17/2013	29,453,720	9,815,203	19,638,517	Phoenix: first order of buses have been delivered and in revenue service. Will be ordering more buses in Spring 2015. METRO: Central Mesa project is 53% complete. RPTA: vehicles have been ordered, reimbursed and in revenue service. Estimated grant close out: 6/30/16.
AZ-95-X023	2013	7/21/2014	21,838,652	0	21,838,652	METRO: Gilbert Road Extension: work has begun. Central Mesa: the project is 53% completed. Tempe South: project is about 5%, but has been delayed to resolve route issues. Glendale: vehicles will be ordered in spring 2015. RPTA: van pool vans: a new RFP will need to be issued due to Ford no longer making the current model in the contract. Estimated grant close out: 6/30/2017.
CMAQ/STP Transfers Total			176,124,859	123,194,011	52,930,848	
Section 5308 Clean Fuels						
AZ-58-0003	2011	9/20/2011	3,710,235	3,710,235	0	Grant closed 4/23/14
5308 Clean Fuels Total			3,710,235	3,710,235	0	
Section 5309 Bus and Bus Facilities Program						
AZ-03-0066	2012	11/15/2012	54,383,189	28,078,040	26,305,149	METRO - Central Mesa Light Rail Extension: construction is 53% complete. Estimated grant close out: 6/30/16.
AZ-03-0067	2012	9/20/2012	1,310,997	1,310,997	0	Grant closed 4/23/14
AZ-04-0004	2006	8/31/2007	7,312,615	6,602,573	710,042	Phoenix: regional maintenance facility and dial-a-ride facility projects have been cancelled and earmarked funds will be deobligated and returned to FTA. Scottsdale (Skysong): design for transit center completed. Design for sidewalk project is at 15% with completed slated for in the fall. Construction anticipated to be awarded in spring 2015. Estimated grant close out: 12/31/15.
AZ-04-0005	2007	7/21/2008	3,210,240	2,492,000	718,240	Phoenix: regional maintenance facility and dial-a-ride facility projects have been cancelled and earmarked funds will be deobligated and returned to FTA. Scottsdale (Skysong): design for transit center completed. Design for sidewalk project is at 15% with completed slated for in the fall. Construction anticipated to be awarded in spring 2015. Estimated grant close out: 12/31/15.
AZ-04-0008	2008	5/3/2010	7,856,040	7,117,918	738,122	Scottsdale (Skysong): design for transit center completed. Design for sidewalk project is at 15% with completed slated for in the fall. Construction anticipated to be awarded in spring 2015. Estimated grant close out: 12/31/15.

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AZ-04-0011	2009/2010	8/11/2011	5,066,200	1,649,063	3,417,137	Phoenix: East Baseline Park-and-Ride- Design work complete, construction has started. Phoenix bus: RFP released, but award to happen in Fall 2014. Tempe: Bus Replacement- Currently researching new vehicle prototypes. Scottsdale: Skysong Transit Center- design for transit center completed. Design for sidewalk project is at 15% with completed slated for in the fall. Construction anticipated to be awarded in spring 2015. Guadalupe: funds will be returned. Estimated grant close out: 6/30/16.
AZ-04-0014	2008	9/16/2010	245,000	240,969	4,031	Funds will be returned to FTA. Grant closed on 7/30/14.
AZ-04-0015	2010	8/5/2011	2,400,000	1,923,738	476,262	Phoenix: 11th Street Pedestrian: Project is substantially complete. Completing punch list items. Estimated grant closeout: 9/30/14.
AZ-04-0019	2010	9/23/2011	2,917,700	0	2,917,700	Phoenix sent request to FTA for guidance on possible ways for Phoenix to utilize this funding. The funding is for four (4) hybrid buses. Two buses will have supercapacitor batteries and two buses will have lithium-ion batteries. Estimated grant close out: 12/31/15.
AZ-04-0022	2011	8/3/2012	6,320,000	6,320,000	0	Grant closed 4/23/14
AZ-04-0025	2010	9/20/2012	490,000	36,676	453,324	Phoenix: East Baseline Design work complete, but negotiations with landowner have slowed the process. Estimated grant close out: 12/31/14.
AZ-04-0026	2012	2/26/2014	7,000,000	0	7,000,000	Phoenix: buses to be purchased once contract is awarded in fall. Estimated grant close out: 6/30/16.
AZ-88-0001	2012	9/23/2013	4,064,715	1,395,186	2,669,529	RPTA: equipment installed and reimbursement submitted. METRO: OMC shade canopy project is in the early stages but 0% complete. Estimated grant close out: 12/31/15.
5309 Bus Program Total			102,576,696	57,167,160	45,409,536	
Section 5309 Fixed Guideway Modernization Program						
AZ-05-0202	2008	4/12/2010	3,560,398	3,337,389	223,009	Scottsdale (Scottsdale Road Park-and-ride): No further costs. Will see if another agency can utilize project savings. Estimated Grant Closeout: 9/30/14.
AZ-05-0203	2009/2010	5/26/2011	7,453,822	5,688,656	1,765,166	Glendale park-and-ride: design work is continuing, but final site selection has slowed project. Mesa: awaiting letter to return funds to designated recipient (City of Phoenix). Funds will be reallocated thru regional process. Estimated grant close out: 6/30/15.

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AZ-05-0204	2011	4/6/2012	3,602,402	1,359,077	2,243,325	Phoenix: Desert Sky Transit Center - design is completed. Completing land acquisition. METRO: preventive maintenance will be utilized in the next quarter. Estimated grant close out: 12/31/14.
AZ-05-0205	2012	4/24/2013	1,481,866	348,525	1,133,341	Preventive maintenance: funds to be given to METRO in exchange for future Section 5307 funds for RPTA. Estimated grant close out: 9/30/14.
5309 FGM Program Total						
			16,098,488	10,733,647	5,364,841	
Section 5316 Job Access and Reverse Commute (JARC) Program						
AZ-37-X008	2007	8/15/2008	1,515,115	1,113,840	401,275	Phoenix: VMS -project substantially complete. One final milestone payment to be made in the next quarter. Estimated grant closeout: 9/30/2014.
AZ-37-X011	2008/2009	8/11/2010	1,336,332	1,223,373	112,959	RPTA- Rte 685/ Marketing & Promotion- marketing finalizing maps and signs; costs are still being incurred but lower than anticipated. Awaiting final FY2013-14 reconciliation in order to submit reimbursement. Estimated grant close out: 12/31/14.
AZ-37-X014	2011	3/9/2012	1,839,232	1,755,440	83,792	RPTA (Route 184): submitting reimbursements on a quarterly basis, but costs are lower than anticipated. CASS: Temporary Employment Services (TES) - reimbursement submitted when necessary, but costs lower than anticipated. Estimated Grant Closeout: 6/30/15.
AZ-37-X017	2008/09/10	9/21/2010	4,073,588	3,535,796	537,792	RPTA My Stop: project is on-going with bus stop changes occurring. RPTA Rte 72: Reimbursement submitted on a quarterly basis. RPTA Rte 685: reimbursements submitted on a quarterly basis, but costs much lower anticipated. Glendale Gus 1&2/Rte 60: reimbursements submitted on a quarterly basis. Multi-year funding. Estimated grant close out: 12/31/15.
AZ-37-X018	2012	4/24/2013	1,856,800	1,301,384	555,416	CASS - Temporary Employment Services (TES): utilizing prior grant funds. Glendale (Route 60): utilizing prior grant funds. RPTA: Mobility Management (Get Transit Smart);utilizing prior grant funds; Route 251- submitted reimbursement. Route 571 - service began in July 2013. Submitting reimbursements when necessary. Estimate grant close out: 6/30/16.
5316 Program Total						
			10,621,067	8,929,833	1,691,234	
Section 5317 New Freedom Program						
AZ-57-X001	2006	6/13/2008	1,052,690	1,036,130	16,560	Phoenix: funds being utilized for senior cab program. Should be completed in the next quarter. Estimated grant closeout date 12/31/14.
AZ-57-X008	2008	8/19/2009	451,217	451,217	0	Grant to be closed by 7/31/14

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AZ-57-X009	2008/2009	7/28/2010	1,078,889	1,016,111	62,778	Phoenix: senior cab: utilizing previous grant funds. Estimated grant close out: 3/31/15.
AZ-57-X012	2009/2010	6/3/2011	1,820,502	1,539,642	280,860	Glendale: Taxi Voucher, BAG IT, GUS3: Projects are on track. Submitting reimbursements when necessary. RPTA (mobility management and NW Valley DAR): utilizing previous grant funds, but projects are on track. Estimated grant closeout: 6/30/15.
AZ-57-X013	2011	2/17/2012	877,892	698,503	179,389	Glendale: Taxi voucher project - project just beginning. Phoenix: Senior/ADA Cab Programs - utilizing previous grant funds. RPTA Fare Collection: complete. RPTA Volunteer Driver: Reimbursements submitted when needed. Estimated grant close out: 6/30/15.
AZ-57-X016	2012	6/19/2013	1,141,706	509,104	632,602	Admin: submitting reimbursements when needed. Glendale: bus enhancement: solar work is continuing. Taxi Voucher Program: utilizing prior grant funds. NAU: completed. Benevilla: program started in July 2013 with reimbursements submitted when necessary. Peoria: program is well received by citizens and reimbursements submitted when necessary. RPTA: Personal Securement Loops: next order to be placed in the spring. Travel training & cab coupon programs: utilizing previous grant funds. Estimated grant close out: 12/31/16.
5317 Program Total			6,422,896	5,250,707	1,172,189	
Section 5339 Alternatives Analysis Program						
AZ-39-0005	2011	6/21/2012	1,000,000	723,696	276,304	South Central Corridor Study: study is approximately 90% completed. Estimated grant close out: 9/30/14
5339 Program Total			1,000,000	723,696	276,304	
Section 5310 Enhanced mobility of seniors and individuals with disabilities						
AZ-16-X002	2013	5/23/2014	2,328,527	39,646	2,288,881	All vehicles have been ordered and are in various stages of production or being delivered. Misc. Equipment: researching for most feasible equipment to meet agency's needs. Operating assistance is beginning. Estimated grant close out: 12/31/15.
5310 Program Total			2,328,527	39,646	2,288,881	
Section 5337 State of Good Repair						
AZ-54-0001	2013	1/28/2014	540,196	0	540,196	Phoenix: Desert Sky park-and-ride: construction management firm selected. Bid for construction to be issued in September. Estimated grant close out: 6/30/16.
AZ-54-0002	2013	2/11/2014	331,125	48,881	282,244	Brake overhaul work is continuing with 13% of the project complete. Estimated grant close out: 6/30/15.
5337 Program Total			871,321	48,881	822,440	

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<u>Section 5339 Bus/Bus Facilities</u>						
AZ-34-0002	2013	2/5/2014	4,814,141	10,591	4,803,550	Phoenix: buses to be ordered once new contract has been awarded in Fall. Desert Sky P-n-R: construction management firm selected. Bid for construction to be issued in September. Preventive maintenance: utilizing older grant funds. Estimated grant close out: 6/30/17.
5339 Program Total			<u>4,814,141</u>	<u>10,591</u>	<u>4,803,550</u>	
TOTAL			<u>743,328,004</u>	<u>546,548,191</u>	<u>196,779,813</u>	

