



302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003
Phone (602) 254-6300 ▲ FAX (602) 254-6490
E-mail: mag@azmag.gov ▲ Web site: www.azmag.gov

August 7, 2015

TO: Members of the MAG Transit Committee

FROM: Maria Hyatt, City of Phoenix, Chair

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, August 13, 2015 – 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 August 2015 meeting, the quorum requirement is 11 committee members.

2. Approval of May 14, 2015 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

Marc Pearsall, MAG Transit Planner, will present the MAG Transit Program Manager's Report and will review recent transit planning activities and upcoming agenda items for other MAG committees.

5. Amendment and Administrative Modification to the FY 2014-2018 MAG Transportation Improvement Program, and to the 2035 Regional Transportation Plan to add the FY 2015 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Transportation Project Listings for the Phoenix-Mesa Urbanized Area.

1. COMMITTEE ACTION REQUESTED

2. Approve Draft minutes of the May 14, 2015 meeting.

3. For information and discussion.

4. For information and discussion.

5. Recommend approval of the amendments and administrative modifications to the FY 2014-2018 MAG Transportation Improvement Program, and as appropriate, to the 2035 Regional Transportation Plan FY 2015.

DeDe Gaisthea of MAG will present on the item. On June 24, 2015, MAG Regional Council approved the FY 2015 FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program priority listing of projects for the Phoenix-Mesa Urbanized Area (UZA). To be eligible for FTA Section 5310 funding, Metropolitan Planning Organizations (MPO) must ensure that all program activities are included in a Transportation Improvement Program (TIP) for activities in urbanized areas. The FY 2015 Section 5310 priority listing for the Phoenix-Mesa UZA includes five mobility management projects, 22 project requests for vans and equipment, and 13 New Freedom eligible projects.

The full year of funding was unknown at the time of approval of the priority listing. Full year apportionments are expected to be announced in the near term. If the final apportionments are available prior to the committee meeting, the complete FY2015 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Transportation Project Listings for the Phoenix-Mesa Urbanized Area TIP listings will be emailed to the committee.

6. MAG Programming - Year in Preview

Alice Chen of MAG will present on the item. In Fiscal Year 2016, MAG staff, in coordination with the MAG Transit Committee, the City of Phoenix/ Designated Grant Recipient and Valley Metro/RPTA will be developing the FY 2016 Program of Projects (POP) and FY 2017-2021 Transportation Improvement Program (TIP). The programming principles will follow the guidelines approved by the MAG Regional Council on March 27, 2013, last amended on May 27, 2015. (http://azmag.gov/Documents/TC_2015-07-20_Regional-Programming-Guidelines-for-Federal-Transit-Formula-Funds_Amended.pdf). The development process includes the Public Participation and is also a requirement of the

6. For information and discussion.

Federal Transit Administration. All regionally significant projects must be included in an Air Quality Conformity Analysis. Programming efforts for the current cycle will include updates to the guidelines for Priority 4: Job Access and Reverse Commute and Priority 9: Regional Competitive Process. A time-line for discussion will be presented.

7. Regional Transit Needs Assessment

Alice Chen of MAG will present on the item. MAG is conducting a planning exercise to understand and facilitate a discussion of how to meet the transit needs of all its member agencies. To facilitate this effort, a Regional Transit Needs Assessment will be conducted. This exercise is meant to synthesize all local and regional planning efforts related to transit to be included as part of a regional discussion. Please note that this is not a notice of funding availability. To keep the process transparent and collaborative, it is imperative that ALL projects that agencies may request to have federal funding be submitted as part of this discussion. This planning exercise will serve as the basis for discussion of the how to move forward with Priority 4: Fund the Job Access Reverse Commute program and Priority 9: Regional Competitive Evaluation Process. Please refer to Attachment #1 for additional information.

8. ADOT Passenger Rail Study: Tucson To Phoenix Update

Carlos Lopez of ADOT will present on the next step of the Passenger Rail Corridor Study: Tucson to Phoenix. ADOT plans to publish the Tier I draft environmental impact statement for review. This update will provide an overview of the technical and environmental analysis, as well as agency and public feedback on the proposed rail corridor. Please refer to Attachment #2 for additional information.

7. For information and discussion.

8. For information and discussion.

9. Semiannual Status Report on Federal Grant Activity

Ken Kessler and City of 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 semiannual updates to the Transit Committee on the status of existing federal grants. Please refer to Attachment #3 for additional information.

10. 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.

11. Next Meeting Date

The next regular Transit Committee meeting is scheduled for Thursday, September 10, 2015, at 10:00 a.m. in the MAG Office, Ironwood Room.

Adjournment

9. For information and discussion.

10. For information and discussion.

11. For information and discussion.

DRAFT MEETING MINUTES
MARICOPA ASSOCIATION OF GOVERNMENTS
TRANSIT COMMITTEE

May 14, 2015

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

MEMBERS ATTENDING

ADOT: Jaclyn Meli
Avondale: Kristen Sexton, Vice Chair
#Buckeye: Andrea Marquez
Chandler: Dan Cook for RJ Zeder
El Mirage: Jose Macias
Gilbert: Kristin Myers
Glendale: Kevin Link for 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: Mohamed Youssef
Scottsdale: Ratna Korapella for Madeline
Clemann
Surprise: Martin Lucero
Tempe: Mike Nevarez for Robert Yabes
*Tolleson: Chris Hagen
Valley Metro: Abhi Dayal for Wulf Grote
#Youngtown: Grant Anderson

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

OTHERS PRESENT

Marc Pearsall, MAG
Teri Kennedy, MAG
DeDe Gaissthea, MAG
Alex Oreschak, MAG
Margaret Boone, MAG

Jeff Martin, Chandler/Mesa
Ken Kessler, Phoenix
Susan Conklu, Scottsdale
Mercedes McPherson, Scottsdale
David Kohlbeck, Surprise
Abhishek Dayal, Valley Metro
Paul Hodgins, Valley Metro
Deron Lozano, AECOM
Maria Pryce, Foothills Caring Corps.

1. Call to Order

The meeting was called to order at 10:01 a.m. by Chair Maria Hyatt. She welcomed everyone in attendance and announced that a quorum was present. She noted that two members were joining the meeting by teleconference: Andrea Marquez of Buckeye, and Grant Anderson of Youngtown. She asked if there were any public comment cards, and there being none, proceeded to the next item on the agenda.

2. Approval of Draft April 9, 2015 Meeting Minutes

Chair Hyatt inquired if there were any comments or corrections to the Draft April 9, 2015 Minutes. Hearing no further comments, she called for a motion on the Draft April 9, 2015 Minutes. Vice Chair Kristen Sexton moved to approve the motion, Cato Esquivel of Goodyear seconded, and the motion passed unanimously. Chair Hyatt then proceeded to the next item on the agenda.

3. Call to the Audience

Chair Hyatt 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 Hyatt invited Marc Pearsall of MAG to brief the Committee with the Transit Program Manager's Report.

Mr. Pearsall said that he had several items to report on for the Staff Report. He explained that there was no word regarding the status of Congress' new Transportation Authorization Bill, the 2015 Grow America Act. The \$478 billion bill for highway, transit, freight and TIGER programs was sent to Congress on March 30th by the DOT, but no action had been taken. The funding authority for transportation expires on May 31st, so a short two or seven month Continuing Resolution would need to be passed to keep things running in lieu of a preferred, full 6-year plan. He also referenced the ADOT Statewide Safety Improvement Program (HSIP), and MAG would issue a call for projects this week, based on ADOT's call for projects from last week. MAG's Sarath Joshua is the lead.

The CMAQ Call For Projects for Bike-Ped, ITS, paving of unpaved dirt roads and transportation alternatives and sweepers (1 year only) would be released in August, for the years 2018-19-20. He stated that the amendment to the Regional Programming Guidelines for Federal Transit Formula Funds PM/Ops/Complimentary ADA would be approved by RC on May 27. Project Changes Amendment and Administrative Modification to the FY 2014-2018 MAG TIP, and as appropriate, to the 2035 Regional - Transportation Plan would also be approved by RC on May 27 as well. Mr. Pearsall concluded by welcoming new TC member Jaclyn Meli of ADOT. Chair Hyatt thanked Mr. Pearsall and asked if there were further questions or comments regarding the agenda item.

5. City of Scottsdale Crosscut Canal Project Scope Change and Funding Administration Modification

Ms. Teri Kennedy of MAG presented on the agenda item, the City of Scottsdale Crosscut Canal Project scope change and funding administration modification. She added that the item was on the agenda for information, discussion, and recommended approval. She then referred the members to attachment #1 from the agenda and her presentation for overview and reference.

She began with a brief overview of the City of Scottsdale Crosscut Canal Project Scope Change and funding administration modification, which featured the provision to replace FHWA funds with FTA funds. The maps also showed a variety of images. The pink color was for the bridge and path in the original scope. The red color was for an alley connection from original scope, which was no longer being used. The orange was designated for a new alley connection within the updated scope.

She noted that there was no change in funding from TAP to CMAQ – flex (transit), and that there was no change in the total federal funding amount. She concluded and reiterated that the item was for information, discussion, and possible recommended approval of the project scope modification and the provision to replace FHWA funds with FTA funds.

Chair Hyatt thanked the members and asked if there were any further questions or comments regarding the agenda item. Brief clarifying comments were made by Susan Conklu of Scottsdale and Teri Kennedy. Kristin Myers of Gilbert inquired if there would be an ability to tap into the closeout account, but Ms. Kennedy replied only if there was funding available.

Chair Hyatt thanked the members and hearing no further comments or amendments, she called for a motion. Kristin Myers moved to approve the motion, Mohamed Youssef seconded and the motion passed unanimously.

She thanked the members and asked if there were any further questions or comments regarding the agenda item. Hearing none she proceeded to the next item on the agenda.

6. Fiscal Year 2015 Draft Program of Projects (POP) and Amendment and Administrative Modification to the FY 2014-2018 MAG Transportation Improvement Program, and as appropriate, to the 2035 Regional Transportation Plan

Teri Kennedy of MAG continued and presented on the agenda item. She advised that the item was a followup from the previous months' meeting and was on the agenda information, discussion, and recommended approval of the current programming proposal.

She began by noting that there had been some updates since the April 8, 2015 MAG Transit Committee approval. For instance, the Laveen Park-and-Ride total estimated design costs had decreased from \$405,968/\$93,202 to \$220,000/\$55,000 as per Federal/Regional (PHX14-107T/PHX13-909T). She explained further that partial funding was in an existing grant for the Laveen P&R, where the estimated construction cost had decreased from \$2,951,760/\$737,940

to \$2,800,710/\$169,290 Federal/Regional (PHX15-101T). The Laveen P&R right-of-way costs were deleted (PHX14-108T). She concluded by adding that it was based on a preliminary cost estimate, and that the amount may be adjusted based on actual costs, if needed.

Ms. Kennedy then explained the recommendations with the following provisions: If the final apportionment was above the currently programmed levels, funds would be utilized to “advance” future TLCP replacement bus purchase projects at the maximum allowable federal match. The balance of funds that cannot be programmed at the maximum allowable federal match for whole TLCP buses would then be programmed to Preventive Maintenance/Complementary ADA, per the approved methodology. She then referenced: Section 300, the Transportation Programming Priorities, which stipulated funding preventive maintenance (PM) and operations. PM 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. The Avondale/Goodyear UZA would receive operations funding in line with 2012 for the FY TIP years 2014-2018.

She further referenced Section 400, Preventive Maintenance Distribution Methodology for 5307 Formula Funds. This section designated 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. Section 5307 (49 U.S.C. § 5307), up to 10% of an area's apportionment may be used for complementary ADA paratransit service costs. She completed her report.

Chair Hyatt thanked the members and asked if there were any questions or comments regarding the agenda item. Mr. Kent inquired of the scenario if the region did not get a full apportionment for the year. Ms. Kennedy replied that the Laveen P&R would be bid with the South Mountain Freeway, which lowered the cost of P&R and created \$610k in regional savings. The FTA/South Mountain issue depended on design build, coupled with its official clearance in October. The P&R would open in 2018-19, but if the freeway was deferred by the FHWA or courts, then Phoenix would choose to defer P&R funding and release the bid in Oct, followed by a January 2016 reprogram. The 2016 bus acquisitions would also be utilized with a full apportionment, but that Phoenix needed all grants by June. Mr. Lucero asked if advancing bus purchases would it be an issue with a match. Ms. Kennedy explained that Phoenix advanced purchases for buses and vans. Chair Hyatt thanked the members and hearing no further comments or amendments, she called for a motion. Stuart Kent moved to approve the motion, Dan Cook seconded and the motion passed unanimously.

She thanked the members and asked if there were any further questions or comments regarding the agenda item. Hearing none she proceeded to the next item on the agenda.

7. FY 2015 FTA Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities Grant Program Recommendations for the Phoenix-Mesa Urbanized Area.

DeDe Gaisthea of MAG presented on the item and noted that it was on the agenda for action. She advised that the item recommended approval of the priority listing of applicants for the FY 2015 FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Transportation Program for the Phoenix/Mesa UZA priority listing. It would be forwarded to the City of Phoenix Public Transit Department based on final apportionments, and the projects would be funded based

on the rank order. Approval of the associated amendments and administrative modifications to the FY 2014-2018 MAG Transportation Improvement Program and as appropriate to the 2035 Regional Transportation Plan based the final apportionments.

She explained that the FTA Section 5310, Enhance Mobility of Seniors and Individuals with Disabilities, program overview. She stated that the FTA Section 5310 grant program made funding available for capital and operating expenses to support the provision of transportation services to meet the specific needs of seniors (aged 65 and over) and individuals with disabilities when public transportation is insufficient, unavailable, or inappropriate. The premise stemmed from an FTA perspective was that “it was not sufficient that seniors and individuals with disabilities were merely included (or assumed to be included) among the people who will benefit from the project” (FTA C 9070.1G, pg. III-9).

Ms. Gaisthea continued by previewing the MAG Section 5310 Phoenix-Mesa Urbanized Area application process. It was estimated that the full funding apportionment would be \$2.9 million. However, the MAG region received 41 applications from 28 agencies totaling approximately \$4.9 million in requests. The MAG Elderly and Persons with Disabilities Ad Hoc Committee conducted applications evaluations (utilizing six criteria; agency information, experience and capabilities, project description, coordination efforts, budget, and supporting documents), from there the MAG EPWDT Ad-Hoc Committee conducted applicant interviews and developed a priority listing.

The priority listing consideration that FTA required was not less than 55 percent of apportionment for traditional capital projects; mobility management, vehicles, and equipment. The mobility management requests received top priority-projects and a strategy was outlined in the MAG Human Services Coordination Transportation Plan. This provided sub-regional coordination capital and equipment requests for up to two vehicles per agency as well as equipment (based on rank order until, not less than, 55 percent funding apportionment was met, currently still estimated for full year). She continued by adding that up to 45 percent for New Freedom eligible projects and administration for NF eligible requests must meet the intent of the program, and up to \$125,000 based on rank order until funding apportionment were met (including eight percent administration). The MAG EPWDT Ad Hoc Committee upon final evaluation of projects determined one New Freedom project not recommended for funding due to it being a duplicate funding request.

Ms. Gaisthea again stated that the item was on the agenda for action: Recommend approval of the priority listing of applicants for the FY 2015 FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Transportation Program for the Phoenix/Mesa UZA priority listing to be forwarded to the City of Phoenix Public Transit Department based on final apportionments, the projects would be funded based on the rank order. And approval of the associated amendments and administrative modifications to the FY 2014-2018 MAG Transportation Improvement Program and as appropriate to the 2035 Regional Transportation Plan based the final apportionments. She completed her presentation.

Chair Hyatt thanked the members and asked if there were any questions or comments regarding the agenda item. She explained that the elderly ad hoc just approved the funding and Mr. Cook asked if it was for the year 2015. Ms. DeDe Gaisthea replied that the agencies had one year from time of

notice to spend the funds. Ms. Myers noted that she appreciated the efforts that MAG undertook with a helpful baseline salary average review for the Mobility Managers, as well as the overall efforts of the Mobility Managers themselves.

Chair Hyatt thanked the members and hearing no further comments or amendments, she called for a motion. Kristin Myers moved to approve the motion, Ratna Korapella seconded and the motion passed unanimously. She thanked the members and asked if there were any further questions or comments regarding the agenda item. Hearing none she proceeded to the next item on the agenda.

8. Status of Funding Commitment for the Tempe Streetcar Project

Marc Pearsall of MAG presented on the Tempe Streetcar Project update item and noted that it was on the agenda for information, discussion, and possible approval.

He began by referring to the brief presentation and explained the status of funding commitment for the Tempe Streetcar Project as well as the new revised Locally Preferred Alignment (LPA) of 3 miles. The new project cost was revised with an increase of \$23 million. Mr. Mike Nevarez of Tempe noted that Tempe had secured all but 5% of this additional money from local sources, but expected the full amount by the May 21 deadline. With the current schedule, the new LPA would be presenting to Valley METRO Rail Board on May 21, 2015, where they would approve the Transit Life Cycle Program (Rail Section) that included financial plans. In June 2015, the MAG Management, TPC. & Regional Council would hear, recommend and approve the RTP/TIP Amendments and Air Quality Conformity Analysis. It was also estimated that in September 2015, Valley Metro would work with the Federal Transit Administration to submit a Small Starts Grant Application on behalf of Tempe. Mr. Pearsall completed his presentation and noted that he and Tempe Transit Manager Mike Nevarez and Abhi Dayal of Valley Metro were available for questions.

Chair Hyatt thanked the members and asked if there were any questions or comments regarding the agenda item. A brief discussion about the status of the funding prior to the May 21st deadline included Chair Hyatt, Mr. Pearsall, Mr. Nevarez, Mr. Lucero, and Mr. Kent. Ms. Kennedy noted that if the funding was not secured prior to the deadline, then the Streetcar Project would be removed from the pending priority TIP listing and deferred to another future TIP.

Chair Hyatt thanked the members and hearing no further comments or amendments, she asked if there was need for a motion. The consensus by the Committee was that the item was for information and discussion only. She thanked the members and asked if there were any further questions or comments regarding the agenda item. Hearing none she proceeded to the next item on the agenda.

9. \$32.4 Million Loan from the Transit Life Cycle Program to the Gilbert Road Extension Rail Project/Arterial Life Cycle Program and Amendment to the FY 2014-2018 MAG Transportation Improvement Program, Draft FY2016 Arterial Life Cycle Program, and as Appropriate, to the 2035 Regional Transportation Plan

Ms. Teri Kennedy of MAG returned and presented on the agenda item. She added that it was on the agenda for information, discussion, and approval. It was a loan of \$32.4 million in unobligated CMAQ funds from projects that currently were experiencing delays or scope modifications, to Main Street from Mesa Drive to Gilbert Rd (Gilbert Road Extension LRT) to be repaid in FY 2019-2024.

She summarized that this was a part of CMAQ programming for transit projects and programming goals for transit in the MAG Region. CMAQ-eligible projects compete for additional funding on a nationwide basis, and the policy ensures that all federal funding are programmed and awarded through grants annually. The goal of any region was to have plans and priorities in place, ready to apply when the grants become available. She then noted goals of the program were to solve funding matters, scheduling delays and deferrals within each program, while monitoring project schedules and costs. The loan keeps programs whole, while ensuring that planning has time for evaluation and proper delivery of projects. The program also must give adequate time for project planning and development to have the best solutions identified. This was also a part of the goal to reduce the 'fire sale mentality' off avoiding getting backed up against the deadline of using or losing funding. She stated that this was the process for flexing annual federal funding, and until the Federal Authorization occurs, the funds at risk were \$39 million.

She then continued by describing CMAQ funded projects and related rail projects. She explained a summary of changes, based on the current schedule, and stated that Gilbert Road LRT was ready to proceed with full funding committed. She added that work schedules included cash flow for the Scottsdale interim bus project, Capital I-10 West, NW Extension (Metrocenter), and the Laveen P&R, with updates and commitments for the proposed programming in the TIP and RTP as appropriate. For the Tempe Streetcar Project: the FTA Small Starts federal funding would be applied for, if Tempe committed to the identified local shortage. TIP listings would be available for the MAG TRC May meeting, with \$32.4 million advanced to Gilbert LRT. The savings from the Scottsdale LINK and Laved P&R will be addressed with the Short Range Transit Program, available for programming FY2016-2017.

She again stated that the item was for information, discussion, and recommend approval of the programming presented, including a \$32.4 Million Loan from the Transit Life Cycle Program to the Gilbert Road Extension Rail Project/Arterial Life Cycle Program, to be repaid in Fiscal Years 2019 through 2024, and approval of amendments to the FY 2014-2018 MAG Transportation Improvement Program, Draft FY2016 Arterial Life Cycle Program, and as appropriate, to the 2035 Regional Transportation Plan.

Chair Hyatt thanked the members and asked if there were any questions or comments regarding the agenda item. Some clarification was requested on how CMAQ is flexed and repaid. Ms. Kennedy also offered further explanation of the ALCP, the RTP, the TLCP and loan processes. Mr. Abhi Dayal of Valley Metro explained some impacts to the TLCP and the Valley Metro rail program. Ms. Sorrell, Mr. Esquivel and Mr. Lucero briefly commented on the CMAQ financial process and its implications on the region.

Chair Hyatt thanked the members and hearing no further comments or amendments, she called for a motion. Dan Cook moved to approve the motion, Mohamed Youssef seconded and the motion passed unanimously. She thanked the members and asked if there were any further questions or comments regarding the agenda item. Hearing none she proceeded to the next item on the agenda.

10. South Central Project – Proposed Major Amendment to the MAG Regional Transportation Plan to Add the Light Rail Transit Extension on Central Avenue: Washington/Jefferson to Baseline Road.

Marc Pearsall of MAG returned and presented on the South Central Project item. He noted that the item was on the agenda for information, discussion and possible action for approval of the proposed major amendment to the Regional Transportation Plan(RTP) to add a five (5) mile light rail transit (LRT) extension on Central Avenue: Washington/Jefferson to Baseline Road and that the Regional Transportation Plan be amended subject to the necessary air quality conformity analysis.

He continued by summarizing the LPA and proposed Major Amendment (MA) for South Central LRT. He stated that the MA process featured a proposed amendment to the RTP and that the qualifying event triggering the MA had transpired in accordance with A.R.S. 28-6301, which stated that ‘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.’

He then referred to the presentation which outlined future high capacity transit systems(map), and the Alternatives Analysis for South Central corridor, which was initiated in 2012. The purpose was to develop a recommendation for high capacity transit improvements in the study area of South Central Phoenix from downtown to Dobbins Road, along with a review of mode, alignment, station locations and street configuration. The reference maps for the study area were about 6 miles in length from north to south, with a width of about one mile on either side of the corridor. The Locally Preferred Alternative (LPA) recommends the Light Rail mode on Central and 1st Avenues. Agency actions were required between December 2013 through Summer 2015.

Mr. Pearsall then reviewed the project cost estimate, with total capital cost est: \$680M (YOES), along with the Phoenix transit tax contribution, and possible federal discretionary funds. There would be no regional PTF allocated to this corridor, and annual operating costs would equal \$16 million (2034\$), with funding coming from Phoenix transit tax, farebox recovery and a planned opening for 2034. The RTP Major Amendment process was outlined in the Next Steps slide, beginning in September 2014 through June 2015. The following agency approval and sequence was required for this MA process over that duration: Maricopa County Board of Supervisors, RPTA, State Transportation Board, CTOC, MAG Transportation Review Committee, MAG Management, TPC & Regional Council, MAG Transit Committee, Transportation Review Committee, MAG Management, Transportation Policy Committee and finally Regional Council.

Mr. Pearsall completed his presentation and noted that the item was on the agenda for information, discussion and possible action: Approval of the proposed major amendment to the Regional Transportation Plan to add a five (5) mile light rail transit (LRT) extension on Central Avenue: Washington/Jefferson to Baseline Road and that the Regional Transportation Plan be amended subject to the necessary air quality conformity analysis.

Chair Hyatt thanked the members and asked if there were any questions or comments regarding the agenda item. Mr. Cook asked for brief clarification on the Table 10.2 revisions section. Chair Hyatt thanked the members and hearing no further comments or amendments, she called for a motion. Dan Cook moved to approve the motion, Ratna Korapella seconded and the motion passed unanimously. She thanked the members and asked if there were any further questions or comments regarding the agenda item. Hearing none she proceeded to the next item on the agenda.

11. Job Access and Reverse Commute Reimbursement

Teri Kennedy of MAG returned and presented on the agenda item. She noted it was on the agenda for information, discussion, and approval of the notification which requests reimbursements for JARC expenses incurred through June 30, 2015 to be submitted to the DR, City of Phoenix Public Transit Division by July 8, 2015. Ms. Kennedy and Chair Hyatt noted that no action was needed on the item as it was intended for information only at the request of stakeholders.

Chair Hyatt thanked the members and asked if there were any further questions or comments regarding the agenda item. Hearing none she proceeded to the next item on the agenda.

12. Request for Future Agenda Items

Chair Hyatt asked the members of the Committee if there were any issues that they would like added as future agenda items. Ms. Korapella of Scottsdale requested that the Committee have a 5310 grant program discussion at a future meeting. She added that there is a need to streamline the evaluation and selection process. Chair Hyatt thanked the members and hearing no further comments, she proceeded to the next item on the agenda.

13. Next Meeting Date

Chair Hyatt thanked those present and announced that the next meeting of the MAG Transit Committee would be held on Thursday, June 11, 2015 at 10:00 a.m. in the MAG Ironwood Room. There being no further business, Chair Hyatt adjourned the meeting at 11:15 a.m.

ATTACHMENT #1

Agenda Item 7

August 5, 2015

To: MAG Transit Committee

From: Alice Chen, Transportation Planner III

Subject: Regional Transit Needs Assessment

MAG is conducting a planning exercise to understand and facilitate a discussion of how to meet the transit needs of all its member agencies. To facilitate this effort, a Regional Transit Needs Assessment will be conducted. This exercise is meant to synthesize all local and regional planning efforts related to transit to be included as part of a regional discussion. **Please note that this is not a notice of funding availability.** To keep the process transparent and collaborative, it is imperative that **ALL** projects that agencies may request to have federal funding be submitted as part of this discussion.

This planning exercise will serve as the basis for discussion of the how to move forward with Priority 4: Fund the Job Access Reverse Commute program and Priority 9: Regional Competitive Evaluation Process. The DRAFT planning exercise questionnaire is attached in Table A below. The tentative schedule is as follows:

Date	Description	To Do
13-Aug-15	MAG Transit Committee	Discuss process at MAG Transit Committee
10-Sep-15	MAG Transit Committee	Initial listing of needs/ideas discussed
24-Sep-15	All needs/ideas are submitted to MAG	Sponsoring agencies to have all projects submitted to MAG by COB
8-Oct-15	MAG Transit Committee	Regional needs are presented for discussion at MAG Transit Committee. Opportunities for questions.
9-Oct-15	Grant Management	All Invoices over \$5000 due to City of Phoenix
12-Nov-15	MAG Transit Committee	Regional needs discussion continues

Please contact Alice Chen at achen@azmag.gov or 602-254-6300 if you have any questions.

Table A: Planning Needs Exercise Questionnaire (DRAFT)

Title	Provide a working Title for the project
Description	Provide a narrative of the project
Location	Describe the geographic limits of the project impact
Agency (s)	List the sponsoring agencies of the project
Total Project Cost	Provide the estimated project cost
Local match	How much of the project cost will be provided by the sponsoring agency(s)
Federal Request	How much in federal funds is requested
Planning Process Completed	Provide any approved regional planning document or agency local plan that references this project.
Funding Commitment	Provide demonstration of funding commitment in an approved document
Project Type	Indicate project type (operating, rolling stock, bike/pedestrian/transit access facilities, ITS, Safety, other) Please explain.
Funding Details	Be specific about how the funds will be utilized. Include any design, administrative, consultant, procurement, and construction elements. If the project different FTA line item codes, please list them as separate projects. Please contact MAG staff if you have any questions.
NEPA Status	What is the NEPA status (if needed)
ROW Status	What is the ROW status (if needed)

ATTACHMENT #2

Agenda Item 8

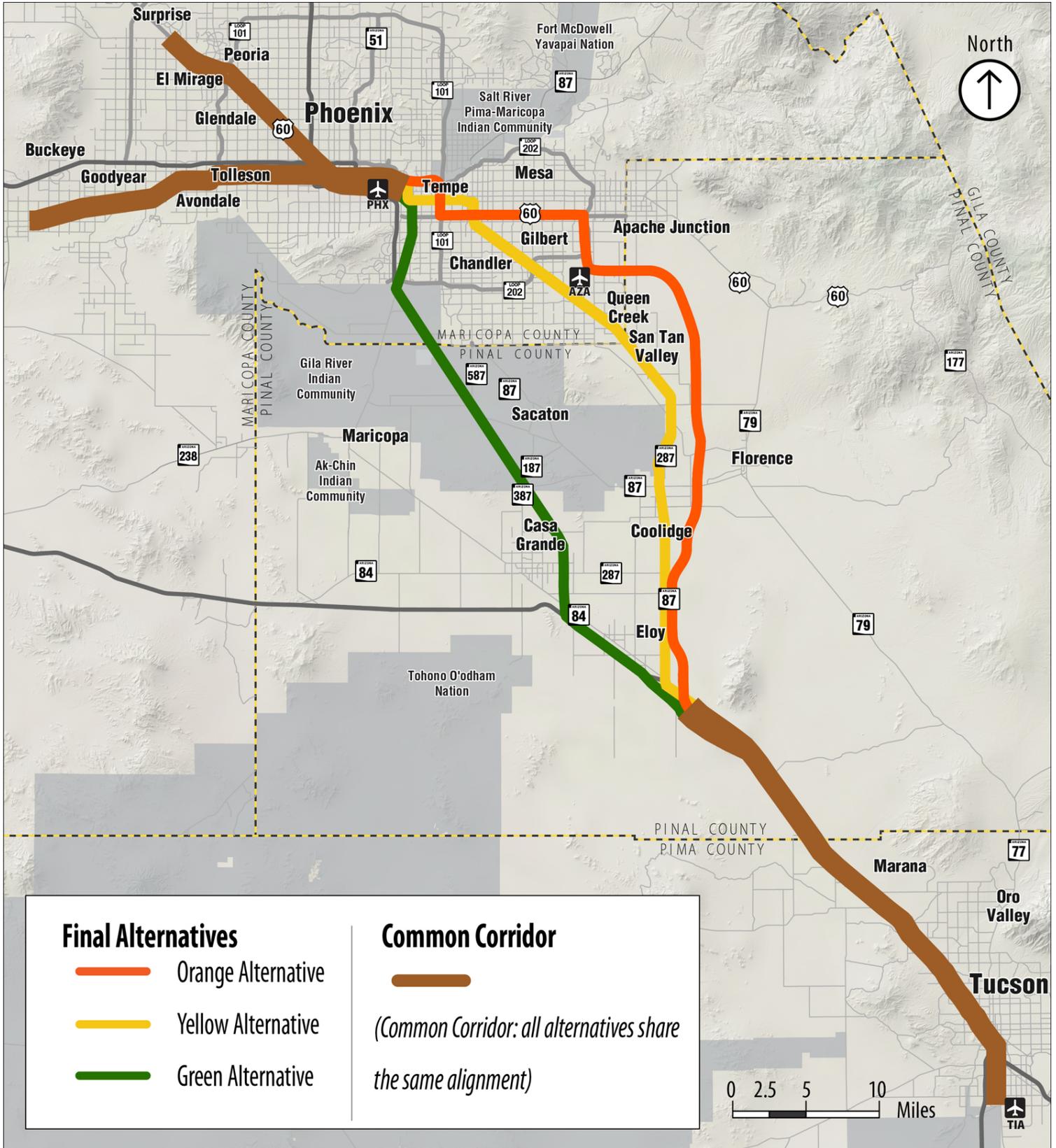


U.S. Department of Transportation
Federal Railroad Administration
Federal Transit Administration



PASSENGER RAIL CORRIDOR STUDY Tucson to Phoenix

www.azdot.gov/planning/CurrentStudies/PassengerRail/overview



ATTACHMENT #3

Agenda Item 9

CITY OF PHOENIX PUBLIC TRANSIT DEPARTMENT
 FTA GRANT STATUS REPORT
 AS OF JUNE 30, 2015

PROGRAM/ GRANT NUMBER	FEDERAL FUNDING YEAR	GRANT AWARD DATE	FEDERAL FUNDS AWARDED	FEDERAL FUNDS EXPENDED	FEDERAL FUNDS REMAINING	STATUS
Section 6307 Urbanized Area Formula Program						
AZ-90-X074	2005	6/2/2008	43,319,916	40,791,322	2,538,594	Scottsdale (Mustang Transit Center): Requested commencement of construction on library path connection from future Mustang Transit Center to city's main path to expedite construction activity. Estimated grant close out: 3/31/18.
AZ-90-X088	2007	8/18/2008	42,409,809	40,156,179	2,253,630	Scottsdale (Mustang Transit Center): Requested commencement of construction on library path connection from future Mustang Transit Center to city's main path to expedite construction activity. Estimated grant close out: 3/31/18.
AZ-90-X096	2008	3/3/2010	47,046,732	46,702,698	344,034	Phoenix: 30% of project completed for engine rebuild. Estimated grant close out: 3/31/16.
AZ-90-X103	2009/2010	5/31/2011	100,409,589	71,213,243	29,196,346	Phoenix: Transit Communications project - A study has been completed to determine transit communications system design. Procurement documents are being prepared, with anticipated solicitation to occur in mid to late 2015, and expected project completion in 2018. South Transit Facility: contract awarded in March 2015. Successful contractor and PTD staff finalizing contract and reviewing plans for rehabilitation. E. Baseline PnR: project completed and servicing transit passengers. RPTA Bus: Orbit buses delivered and in revenue service. Estimated grant close out: 6/30/18.
AZ-90-X109	2011	4/6/2012	53,724,938	52,046,498	1,678,440	Preventive maintenance: Phoenix engine rebuild project at 30% complete. RPTA: funds moved to Scottsdale in order to purchase vehicles off of a contract with Akron, OH transit company. Estimated grant close out: 12/31/16.
AZ-90-X114	2012	9/11/2013	54,113,241	46,160,555	7,952,686	Preventive maintenance: Tempe, RPTA, Glendale continue to charge grant. Phoenix, Scottsdale and METRO are complete. Phoenix DAR vehicles: will be ordering vehicles in Spring 2016. Phoenix Desert Sky PnR: project is at 54% completion. Peoria ADA Paratransit Assistant: gathering documentation for reimbursements. Avondale Operating assistance: letter of assignment between Avondale and RPTA being finalized, so RPTA can request reimbursement for Avondale costs. Glendale vehicles: delivered, reimbursed and in revenue service. Estimated grant close out: 12/31/16

**CITY OF PHOENIX PUBLIC TRANSIT DEPARTMENT
FTA GRANT STATUS REPORT
AS OF JUNE 30, 2015**

PROGRAM/ GRANT NUMBER	FEDERAL FUNDING YEAR	GRANT AWARD DATE	FEDERAL FUNDS AWARDED	FEDERAL FUNDS EXPENDED	FEDERAL FUNDS REMAINING	STATUS
AZ-90-X124	2013	5/23/2014	35,878,244	16,798,637	19,079,607	Phoenix: vehicles ordered; delivery expected in 2016. Glendale: vehicles have been delivered, going thru make-ready. Will be submitting reimbursement by end of next quarter. Preventive maintenance: Phoenix utilizing the funds. Glendale/RPTA/Scottsdale: utilizing previous grant funds. METRO: complete. Phoenix's South Facility: contract awarded in March 2015. Successful contractor and PTD staff finalizing contract and reviewing plans for rehabilitation. Main St/Mesa Dr Transit Center: projects in the early stages of design. Operating Assistance: projects at various stages with reimbursements submitted when needed. Chandler: RFP for bus shelters in the processing of being released. Tempe: CNG Pump Expansion: construction approximately 99% completed. Building systems: currently in design phase. Estimated grant close out: 6/30/17.
AZ-90-X128	2013	4/10/2014	4,087,792	1,542,772	2,555,020	Phoenix: vehicles ordered; delivery expected in 2016. RPTA/Avondale: utilizing previous grant funds for operating assistance. Avondale: researching security improvements to be completed utilizing the grant funds. Estimated grant close out: 6/30/17.
AZ-90-X131	2014	8/7/2014	44,315,972	10,456,689	33,859,283	Phoenix vehicles: 40 ft vehicles ordered; delivery expected in 2016. More 40 ft vehicles to be ordered in late summer 2015. Artic buses will be ordered towards the end of 2015. E. Baseline PnR: project completed and transit passengers utilizing. Laveen PnR: site selection is under review, and project to be complete along with South Mountain Loop 202. Bus shelters: project is ongoing. VMR: 6 bus bay in Mesa - finalizing design while utilizing previous grant funds. RPTA: Peoria bus bay - need and demand assessment needs to be completed. Preventive maintenance: Phoenix is charging to grant. Scottsdale, RPTA, Glendale, Peoria utilizing previous grant funds. Estimated grant close out: 6/30/17.
AZ-90-X133	2014	7/31/2014	3,973,157	0	3,973,157	Phoenix vehicles: 40 ft standard buses to be ordered in late summer 2015. Operating assistance and security enhancements: utilizing previous grant funds. Estimated grant close out: 6/30/17.
5307 Program Total			429,289,390	325,858,593	103,430,797	
CMAQ/STP Transfers from FHWA						
AZ-90-X084	2006	6/21/2006	18,561,754	18,141,928	419,826	Phoenix: vehicles ordered; delivery expected in 2016. Estimated grant close out: 6/30/16.
AZ-95-X004	2007/2008	11/25/2008	16,538,743	15,950,423	588,320	Phoenix: vehicles ordered; delivery expected in 2016. Estimated grant close out: 6/30/16.
AZ-95-X006	2008/2009	5/21/2010	43,867,393	36,880,432	6,986,961	Phoenix bus: vehicles ordered; delivery expected in 2016. Glendale (Bell Road/Loop 101 Park-and-ride): waiting for final negotiations with owner prior to finalizing design. Estimated grant close out: 9/30/16.
AZ-95-X009	2011	4/6/2012	22,575,282	21,151,980	1,423,302	Preventive maintenance (Peoria, Surprise): utilizing previous grant funds. These funds will be used in FY 2016. Phoenix bus: vehicles ordered; delivery expected in 2016. METRO: Central Mesa: construction is 83.2% complete. All funds have been drawn down. Tempe South: revised route submitted to FTA. Estimated grant close out: 12/31/18.

**CITY OF PHOENIX PUBLIC TRANSIT DEPARTMENT
FTA GRANT STATUS REPORT
AS OF JUNE 30, 2015**

PROGRAM/ GRANT NUMBER	FEDERAL FUNDING YEAR	GRANT AWARD DATE	FEDERAL FUNDS		STATUS
			AWARDED	EXPENDED	
			FEDERAL FUNDS AWARDED	FEDERAL FUNDS EXPENDED	FEDERAL FUNDS REMAINING
AZ-95-X013	2009/2010	5/31/2011	23,288,315	22,890,645	398,670 Phoenix bus: 40 ft standard buses to be ordered in late summer 2015. METRO: Central Mesa project completed with opening day scheduled for 8/22/15. 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	36,453,720	20,056,712	16,397,008 Phoenix: first order of buses have been delivered and in revenue service. Additional vehicles ordered; delivery expected in 2016. METRO: Central Mesa project completed with opening day scheduled for 8/22/15. RPTA: vehicles have been have been ordered, reimbursed and in revenue service. Scottsdale vehicles: finalizing contract change orders with Phoenix and RPTA. Purchase order will be issued once the change orders are finalized. Vehicles anticipated to be delivered in summer/fall 2016. Estimated grant close out: 12/31/16.
AZ-95-X023	2013	7/21/2014	21,838,652	1,783,369	20,055,283 METRO: Gilbert Road Extension: project has gone to bid for design with award in the next quarter. Central Mesa: project completed with opening day scheduled for 8/22/15. Tempe South: revised route submitted to FTA. Glendale: vehicles were delivered in June, going thru make-ready cost. RPTA: van pool vans: have been ordered. Estimated grant close out: 6/30/2018.
AZ-95-X027	2014	8/7/2014	2,988,878	0	2,988,878 Preventive maintenance: utilizing previous grant funds. Glendale: vehicles are in the process of being ordered with delivery expected in early 2016. RPTA vanpool vans: vans have been ordered. Estimated grant close out: 12/31/17.
CMAQ/STP Transfers Total			186,113,737	136,855,489	49,258,248
Section 5309 Bus and Bus Facilities Program					
AZ-03-0066	2012	11/15/2012	74,998,999	61,334,802	13,665,197 METRO - Central Mesa Light Rail Extension: construction completed with opening day scheduled for 8/22/15. Estimated grant close out: 6/30/16.
AZ-04-0004	2006	8/31/2007	7,312,615	6,803,740	508,875 Phoenix: regional maintenance facility and dial-a-ride facility projects have been cancelled and earmarked funds will be debilitated 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. City in negotiations with business property owners to acquire right-of-way and easements for McDowell Road sidewalk project. Estimated grant close out: 9/30/17.
AZ-04-0005	2007	7/21/2008	3,210,240	2,537,822	672,418 Phoenix: regional maintenance facility and dial-a-ride facility projects have been cancelled and earmarked funds will be debilitated 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. City in negotiations with business property owners to acquire right-of-way and easements for McDowell Road sidewalk project. Estimated grant close out: 9/30/17.
AZ-04-0008	2008	5/3/2010	7,856,040	7,213,624	642,416 Scottsdale (Skysong): design for transit center completed. Design for sidewalk project is at 15% with completed slated for in the fall. City is negotiations with business property owners to acquire right-of-way and easements for McDowell Road sidewalk project. Estimated grant close out: 9/30/17.

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FTA GRANT STATUS REPORT
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PROGRAM/ GRANT NUMBER	FEDERAL FUNDING YEAR	GRANT AWARD DATE	FEDERAL FUNDS AWARDED	FEDERAL FUNDS EXPENDED	FEDERAL FUNDS REMAINING	STATUS
AZ-04-0011	2009/2010	8/11/2011	5,066,200	1,698,205	3,367,995	Phoenix: East Baseline Park-and-Ride - project complete and transit passengers are utilizing. 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 completion slated for in the fall. City in negotiations with business property owners to acquire right-of-way and easements for McDowell Road sidewalk project. Estimated grant close out: 9/30/17.
AZ-04-0015	2010	8/5/2011	2,400,000	1,924,925	475,075	Phoenix: 11th Street Pedestrian: Project is having concrete redone due to failure. Estimated grant closeout: 3/31/16.
AZ-04-0025	2010	9/20/2012	490,000	490,000	0	Phoenix: East Baseline acquisition is completed. Ensuring all costs have been accounted for. Estimated grant close out: 9/30/15.
AZ-04-0026	2012	2/26/2014	7,000,000	0	7,000,000	Phoenix bus: vehicles ordered; delivery expected in 2016. Estimated grant close out: 6/30/16.
AZ-88-0001	2012	9/23/2013	4,064,715	3,589,352	475,363	RPTA: equipment installed and reimbursement submitted. METRO: OMC shade canopy project: large portion of construction completed. Project is approximately 80% complete. Estimated grant close out: 12/31/15.
5309 Bus Program Total			112,399,809	85,592,470	26,807,339	
Section 5309 Fixed Guideway Modernization Program						
AZ-05-0202	2008	4/12/2010	3,560,398	3,337,389	223,009	Project savings will be reassigned to RPTA for partial reimbursement of buses. Estimated Grant Closeout: 12/31/15.
AZ-05-0203	2009/2010	5/26/2011	7,453,822	5,758,127	1,695,695	Glendale park-and-ride: site selected with environmental clearance received by FTA. Entering final design for transit center. Phoenix bus: vehicles ordered; delivery expected in 2016. Estimated grant close out: 12/31/16.
AZ-05-0204	2011	4/6/2012	3,602,402	3,552,402	50,000	Phoenix: Desert Sky Transit Center - design is completed. Land acquisition is complete. Finalizing costs. METRO: preventive maintenance will be utilized in the next quarter. Estimated grant close out: 9/30/15.
AZ-05-0205	2012	4/24/2013	4,996,436	1,481,866	3,514,570	Glendale park-and-ride: waiting for final negotiations with owner prior to finalizing design. Estimated grant close out: 12/31/17.
5309 FGM Program Total			19,613,058	14,129,784	5,483,274	

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PROGRAM/ GRANT NUMBER	FEDERAL FUNDING YEAR	GRANT AWARD DATE	FEDERAL FUNDS AWARDED	FEDERAL FUNDS EXPENDED	FEDERAL FUNDS REMAINING	STATUS
Section 5316 Job Access and Reverse Commute (JARC) Program						
AZ-37-X011	2008/2009	8/1/2010	1,336,332	1,327,800	8,532	RPTA- Marketing costs: costs are still occurring, but lower than anticipated. Estimated grant close out: 12/31/15.
AZ-37-X014	2011	3/9/2012	1,839,232	1,820,852	18,380	CASS: Temporary Employment Services (TES) - reimbursement submitted when necessary, but costs lower than anticipated. Estimated Grant Closeout: 6/30/16.
AZ-37-X017	2008/09/10	9/21/2010	4,073,588	3,718,585	355,003	RPTA Rte 72: Reimbursement submitted on a quarterly basis. RPTA Rte 685: reimbursements submitted on a quarterly basis, but costs much lower anticipated. Estimated grant close out: 12/31/16.
AZ-37-X018	2012	4/24/2013	1,856,800	1,832,592	24,208	CASS - Temporary Employment Services (TES): utilizing prior grant funds. Estimate grant close out: 6/30/16.
5316 Program Total			9,105,952	8,699,829	406,123	
Section 5317 New Freedom Program						
AZ-57-X009	2008/2009	7/28/2010	1,078,889	1,078,889	0	Phoenix: senior cab: all funds drawn down. Estimated grant close out: 8/31/15.
AZ-57-X012	2009/2010	6/3/2011	1,820,502	1,631,456	189,046	Glendale: Taxi Voucher BAG IT, GUS3: completed and fully reimbursed. RPTA (mobility management and NW Valley DAR): costs are being incurred with reimbursements submitted quarterly. Estimated grant closeout: 6/30/16.
AZ-57-X013	2011	2/17/2012	877,892	718,659	159,233	Glendale: Taxi voucher project - project just beginning. Phoenix: Senior/ADA Cab Programs - utilizing previous grant funds. RPTA Fare Collection: complete. Estimated grant close out: 6/30/17.

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PROGRAM/ GRANT NUMBER	FEDERAL FUNDING YEAR	GRANT AWARD DATE	FEDERAL FUNDS AWARDED	FEDERAL FUNDS EXPENDED	FEDERAL FUNDS REMAINING	STATUS
AZ-57-X016	2012	6/19/2013	1,141,706	769,764	371,942	Phoenix cab programs: project continues with funds being used monthly. Glendale: bus enhancement: contract expected to be awarded at August City Council meeting. Benevlla: program started in July 2013 with reimbursements submitted when necessary. Peoria: program is well received by citizens and reimbursements submitted when necessary. RPTA: Travel training & cab coupon programs: utilizing previous grant funds. Tolleson: awaiting final agreement with Avondale. Estimated grant close out: 12/31/16.
5317 Program Total			4,918,989	4,198,768	720,221	
Section 5339 Alternatives Analysis Program						
AZ-39-0005	2011	6/21/2012	1,000,000	912,826	87,174	South Central Corridor Study: study is approximately 95% completed. Estimated grant close out: 9/30/15.
5339 Program Total			1,000,000	912,826	87,174	
Section 5310 Enhanced mobility of seniors and individuals with disabilities						
AZ-16-X002	2013	5/23/2014	2,328,527	2,178,745	149,782	All vehicles have been delivered and in service. Misc. Equipment: researching for most feasible equipment to meet About Care's needs. RPTA, Glendale, Phoenix, NAU, Nobody's Perfect: Operating assistance - expenses occurring with reimbursement submitted on a quarterly basis. MARC Community Resources, Terros: Mobility management - expenses occurring with reimbursement submitted on a quarterly basis. Estimated grant close out: 12/31/15.
AZ-16-X003	2014	4/1,864	3,314,076	2,350,649	963,427	All vehicles have been delivered. Glendale/RPTA - Operating assistance: utilizing prior year's grant funds. Chandler/Gilbert Arc, Foothills Caring Corp, MARC Community Resources, Terros: Mobility Management: utilizing prior grant funds. Estimated grant close out: 12/31/16.
5310 Program Total			5,642,603	4,529,395	1,113,209	
Section 5337 State of Good Repairs						
AZ-54-0001	2013	1/28/2014	540,196	211,008	329,188	Phoenix: Desert Sky park-and-ride: construction at approximately 54%. RPTA vehicles: waiting for word to apply for buses (2 articles for Tempe). Estimated grant close out: 6/30/16.
AZ-54-0002	2013	2/11/2014	331,125	331,125	0	Light rail brake overhaul work is continuing with 52% of the project complete. Grant amendment being completed for additional funds. Estimated grant close out: 12/31/15.
AZ-54-0004	2014	8/13/2014	340,563	159,556	181,007	Light rail brake overhaul work is continuing with 52% of the project complete. Estimated grant close out: 6/30/16.

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PROGRAM/ GRANT NUMBER	FEDERAL FUNDING YEAR	GRANT AWARD DATE	FEDERAL FUNDS AWARDED	FEDERAL FUNDS EXPENDED	FEDERAL FUNDS REMAINING	STATUS
AZ-54-0005	2014	7/22/2014	2,113,963	0	2,113,963	RPTA: bus contract has been awarded. Vehicles are to be ordered in summer 2015 with delivery in summer 2016. Phoenix: preventive maintenance: utilizing previous grant funds. Estimated grant close out: 12/31/16.
5337 Program Total						
			3,325,847	701,689	2,624,158	
Section 5339 Bus/Bus Facilities						
AZ-34-0002	2013	2/5/2014	4,814,141	160,060	4,654,081	Phoenix: vehicles ordered; delivery expected in 2016. Desert Sky P-r-R: Construction is approximately 54% complete. Preventive maintenance: will be utilizing this fiscal year. Estimated grant close out: 6/30/17.
AZ-34-0004	2014	7/22/2014	5,028,871	0	5,028,871	Phoenix: 40 ft standard buses to be ordered in late summer 2015. Preventive maintenance: utilizing previous grant funds. Estimated grant close out: 6/30/2017.
5339 Program Total						
			9,843,012	160,060	9,682,952	
TOTAL						
			781,252,397	581,638,902	199,613,495	

