

August 12, 2013

TO: Members of the MAG Transportation Safety Committee
FROM: Renate Ehm, City of Mesa, Chair
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, August 20, 2013 10:00 a.m.
MAG Office Building, 2nd Floor, Ironwood Room
302 North First Avenue, Phoenix

A meeting of the MAG Transportation Safety Committee will be held at the time and place noted above. 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.

Please park in the garage under the MAG building, bring your ticket, parking will be validated. For those using transit, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Transportation Safety 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.

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 Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions regarding the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

- | | |
|---|---|
| 1. <u>Call To Order</u> | 2. Review and approve minutes of the meeting held on July 23, 2013. |
| 2. <u>Approval of July 23, 2013 Meeting Minutes</u> | 3. For information. |
| 3. <u>Call to Audience</u> An opportunity will be provided to members of | |

the public to address the Transportation Safety Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless members request an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

4. Program Managers Report

No report at this time.

5. FY 2014-17 HSIP Call for Projects

In response to the call for projects for programming FY 2014-17 MAG HSIP funds, a total of six (6) applications were received from four member agencies to implement systemic and spot safety improvement projects. A summary is provided in Attachment One. There is a total of \$1.1M available in FY2014 and \$1.3M/yr each for FY2015-17. Committee members have received all project applications for their review. In view of the fact that all of the proposed projects can be accommodated with the available budget in respective years, projects were not ranked. The committee will discuss the merits of proposed projects and generate a recommendation. The committee will also discuss a course of action to program the remaining funds.

4. None.

5. For information, discussion and possible action to recommend a list of safety projects to be funded with HSIP in FY2014-2017.

6. Reports by Committee Members on Transportation Safety Activities

Members will be requested to report agency activities or current issues that are related to transportation safety.

7. Request for Future Agenda Items

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

8. Next Meeting

The next meeting is scheduled to be held at **8:30 a.m.** on Tuesday, September 24, 2013. Please note that the Strategic Transportation Safety Plan Visioning Workshop will be held immediately following the committee meeting. Both events will be held in the Ironwood Room on the 2nd Floor of the MAG office building.

Adjournment

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

MINUTES OF
MARICOPA ASSOCIATION OF GOVERNMENTS
TRANSPORTATION SAFETY COMMITTEE

July 23, 2013
Maricopa Association of Governments
Ironwood Room, Suite 200
302 N. 1st Ave,
Phoenix, AZ 85003

MEMBERS ATTENDING

*Linda Gorman, AAA Arizona
Tom Burch, AARP
Larry Talley for Kohinoor Kar, ADOT
Shane Kiesow, City of Apache Junction
Dana Chamberlin for Chris Hamilton, City
of Avondale
*Thomas Chlebanowski, Town of Buckeye
*Martin Johnson, City of Chandler
Jorge Gastelum, City of El Mirage
Kelly LaRosa, FHWA
*Mike Gillespie, Town of Gilbert
*Chris Lemka, City of Glendale

Alberto Gutier, GOHS
Luke Albert for Hugh Bigalk,
City of Goodyear
Nicolaas Swart, Maricopa County
Renate Ehm (Chair), City of Mesa
*Jeremy Knapp, Town of Paradise Valley
+Mannar Tamirisa for Jamal Rahimi, City
of Peoria
Kerry Wilcoxon, City of Phoenix
George Williams, City of Scottsdale
*Jason Mahkovtz, City of Surprise
Julian Dresang, City of Tempe
Gardner Tabon, RPTA

OTHERS PRESENT

Maria Deeb, City of Mesa
Margaret Boone, MAG
Sarath Joshua, MAG
Leo Luo, MAG
Kiran Guntupalli, MAG
Sean Messner, URS
Sasha Saliego, GRIC
Mike Manthey, Parsons

Kristin Myers, ADOT
Patrick Stone, ADOT
Susan Anderson, ADOT
Yung Koprowski, Lee Engineering
Mike Cynecki, Lee Engineering
Tom Larwin, Lee Engineering
+Robert Wunderlich, TTI
+Karen Dixon, TTI

+Teleconference
Videoconference
*Not present

1. Call to Order

Chair Renate Ehm called the meeting to order at 9:31 a.m.

2. Approval of June 27, 2013 Meeting Minutes

Chair Renate Ehm called for any a motion to approve the June 27, 2013 minutes. Nicolaas Swart and Renate noted three amendments. Shane Kiesow moved to approve the minutes with corrections, Nicolaas Swart seconded and the motion passed unanimously.

3. Call to Audience

Chair Renate Ehm made a call to the audience providing an opportunity to members of the public to address the Transportation Safety Committee. None requested.

4. Program Manager's Report

The following items were addressed:

- **2013 Crossing Guard Training**

- Phoenix, July 30th
- August 1st – Mesa
- August 6th - Peoria
- 416 registered as of 7/22/2013

Sarath Joshua noted that events such as this as well as programming opportunities such as the current HSIP call for projects are open to agencies within the expanded planning area.

- **Strategic Transportation Safety Plan**

- TSC will provide oversight along with TSSG – currently seeking TSSG representatives.
- Kick-off meeting will be held immediately after this meeting – Lee Engineering.
- State SHSP – Important to for regional safety planning, 10 task forces, Safety Summit 8 a.m. to 5 p.m. 11/6/2013 at the Desert Willow Conference Center
- MAG STSP website: <http://stsp.azmag.gov>.

- **FHWA/NHI CMF Training Course**

- Currently 17 registrants for the workshop on August 15th in Ironwood from 8 a.m. to 4:30 p.m.
- MAG encourages agencies to participate in the training since HSIP applications will rely heavily on CMF assessment.
- ADOT workshop is full; FHWA encourages MAG agencies to take advantage of this one time training offer.

- **Presentations at Western ITE**

- MAG staff gave a presentation on the Road Safety Assessment program history in the MAG region.
- MAG member agency participation is essential to the success of the RSA program.

5. HSIP Update - ADOT

Larry Talley from ADOT gave an update on discussion from the June 27, 2013 meeting regarding the use of MAG HSIP funding for PAs and DCRs. Mr. Talley stated that the applications for construction of countermeasures that the agency has already identified to address a safety issues need to include a thorough cost estimate and be based on the worst case scenario design of the proposed countermeasures and C/B ratio calculation. Sarath Joshua asked for clarification on whether the MAG HSIP funding can be used to request

projects identified through the RSA process that would move forward with a PA or DCR and lead to the construction of improvements identified. Mr. Tally stated that this funding can be used for PAs and DCRs and should be submitted as one project which would include design and construction to be submitted as one eligibility request in order to streamline the HSIP program. Julian Dresang asked how to include the PA as part of the project if it is not clear what the costs will be until after the PA. Mr. Talley reiterated that the construction and design costs need to be thoroughly assessed in the initial application. Kelly LaRosa suggested that agencies look at the project estimate in a conservative manner to get it programmed in the TIP and then adjust the funding based on the PA or DCR. Sarath Joshua noted that some projects may not fit within the available MAG HSIP funding and asked how agencies could program with the Statewide HSIP. Ms. LaRosa recommended that agency consider using MAG funds for the PA and include how you plan on funding the design and construction which could include a combination of MAG HSIP, local funds, and statewide HSIP. Maria Deeb asked a question regarding the 10 year requirement for construction. ADOT and FHWA stated that the trigger is obligation of the project and that the agency will have 10 years to construct the improvement but that if local funds are used for design the 10 year requirement does not apply. It was agreed that, in the interest of time, the remaining ADOT update on programming sign management systems would be distributed via e-mail to the committee. Mr. Talley pointed out that a checklist for programming systemic projects has been provided for member agency use.

6. FY2014-17 HSIP Call for Projects - MAG

Sarath Joshua discussed the programming details and the schedule for recommendation of the HSIP projects, including a special meeting on August 20, 2013 at 10 a.m. to review and recommend the list of proposed projects. Mr. Joshua noted that all projects will be prioritized and submitted so that should one project not meet FHWA eligibility projects can be moved up for incorporation into the TIP. Mannar Tamirisa asked how the systemic HSIP projects are going to be ranked. Sarath Joshua stated the committee will use the crash reduction justification, C/B ratio information, etc. to rank the projects. Nicolaas Swart noted that there seems to be a shortfall of funding to implement regional safety improvements and asked what is being done in order to meet the regional safety goals. Sarath Joshua answered that the STSP will be working closely with the State SHSP and will address the needs to be incorporated in the next RTP to get other funds to meet these goals.

7. Reports by Committee Members

Chair Renate Ehm called to members reports on safety activities. Kerry Wilcoxon stated that Phoenix has released their 2011 pedestrian crash reports on their website and has hired a consultant to formulate the City's bike plan. Alberto Gutier mentioned the sobriety education effort recently initiated by the City of Scottsdale.

8. Next Meeting

Chair Renate Ehm noted the special meeting scheduled on Tuesday, August 20th at 10:00 a.m. to prioritize the HSIP project applications.

9. Adjournment

Chair Renate Ehm adjourned the meeting at 10:31 AM

**FY2014-17 MAG HSIP
Summary of Projects**

| Agency/ID | Project Title | | FY | Federal \$'s | Local \$'s | Total Cost(\$) |
|------------------|---|---------|-----------|---------------------|-------------------|-----------------------|
| AVN-1 | Sign Management System and Regulatory/Warning Sign Upgrade | Phase 1 | 2014 | \$115,000 | \$0 | \$115,000 |
| | | Phase 2 | 2015 | \$264,000 | \$0 | \$264,000 |
| | | Phase 3 | 2016 | \$207,000 | \$0 | \$207,000 |
| | | Phase 4 | 2017 | \$216,000 | \$0 | \$216,000 |
| AVN-2 | McDowell-Dysart Roads Accessible Pedestrian Signals | Phase 1 | 2014 | \$45,000 | \$0 | \$45,000 |
| | | Phase 2 | 2016 | \$149,904 | \$0 | \$149,904 |
| BKY-1 | Systemic Sign Management System and Sign Panel Reflectivity Upgrades | Phase 1 | 2014 | \$220,500 | \$0 | \$220,500 |
| | | Phase 2 | 2016 | \$167,400 | \$0 | \$167,400 |
| GLN-1 | 59th Avenue and Olive Avenue Design & Construction | Phase 1 | 2015 | \$287,615 | \$17,385 | \$305,000 |
| | | Phase 2 | 2016 | \$1,310,770 | \$57,855 | \$1,368,625 |
| GLN-2 | Sign Management System of Local Roads and Sign Upgrades on Arterial, Collector, and Local Roads | Phase 1 | 2014 | \$245,000 | \$0 | \$245,000 |
| | | Phase 2 | 2015 | \$120,000 | \$0 | \$120,000 |
| GDY-1 | Sign Inventory Management System and Sign Upgrades | Phase 1 | 2014 | \$180,000 | \$0 | \$180,000 |
| | | Phase 2 | 2016 | \$75,000 | \$0 | \$75,000 |

| FY | Federal \$'s |
|-----------|---------------------|
| 2014 | \$805,500.00 |
| 2015 | \$671,615.00 |
| 2016 | \$1,910,074.00 |
| 2017 | \$216,000 |