

July 13, 2007

TO: Members of the Transportation Policy Committee

FROM: Councilmember Peggy Bilsten, Phoenix, Chair

SUBJECT: ADDENDUM TO THE JULY 18, 2007 TRANSPORTATION POLICY COMMITTEE AGENDA

Since mailing the July 18, 2007 TPC agenda, it has become necessary to add an addendum to the agenda. Agenda item #5E, Amendment to the FY 2007-2011 MAG Transportation Improvement Program, has been added to include projects recommended by the Transportation Review Committee. Please contact the MAG office at 602-254-6300 if you have any questions regarding the addendum to the agenda.

ITEM PROPOSED FOR CONSENT*

COMMITTEE ACTION REQUESTED

*5E. Amendment to the FY 2007-2011 MAG Transportation Improvement Program

The FY 2007-2011 MAG Transportation Improvement Program (TIP) was approved by the MAG Regional Council on July 26, 2006. Since that time, two projects have been identified that need to be amended into the TIP. An amendment is required to add two City of Phoenix projects related to bridge management computer software and bridge inspection equipment rental, which will be funded with local and Bridge-Federal Funds. These projects were recommended for approval by the MAG Transportation Review Committee on October 26, 2006. Please refer to the enclosed material.

5E. Recommend approval of an Amendment to the FY 2007-2011 Transportation Improvement Program, as listed on the attached table.

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

DATE:

July 13, 2007

SUBJECT:

Amendment to the FY 2007-2011 MAG Transportation Improvement Program

SUMMARY:

The FY 2007-2011 MAG Transportation Improvement Program (TIP) was approved by the MAG Regional Council on July 26, 2006. Since that time, two projects have been identified that need to be amended into the TIP. An amendment is required to add two City of Phoenix projects related to bridge management computer software and bridge inspection equipment rental, which will be funded with local and Bridge-Federal Funds. These projects were recommended for approval by the MAG Transportation Review Committee on October 26, 2006.

PUBLIC INPUT:

There was no public comment at the October 26, 2006 Transportation Review Committee. The new projects are regarded as exempt projects for air quality conformity.

PROS & CONS:

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

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Projects that wish to utilize transportation federal funds need to be shown in the TIP in the year that they expect to commence and may need to undergo an air quality conformity analysis assessment.

POLICY: This amendment request is in accord with all MAG guidelines.

ACTION NEEDED:

Recommend approval of an Amendment to the FY 2007-2011 Transportation Improvement Program, as listed on the attached table.

PRIOR COMMITTEE ACTIONS:

Transportation Review Committee: On October 26, 2006, the TRC unanimously recommended approval of an Amendment to the FY 2007-2011 Transportation Improvement Program.

MEMBERS ATTENDING

Maricopa County: Mike Sabatini for Mike Ellegood, Chairperson
ADOT: Dan Lance
Avondale: Shirley Gunther for David Fitzhugh
Buckeye: Timothy Edwards for Scott Lowe

Chandler: Patrice Kraus
El Mirage: Mark Fooks for B.J. Cornwall
Fountain Hills: Randy Harrel
* Gila Bend: Lynn Farmer
Gilbert: Tami Ryall
Glendale: Terry Johnson

Goodyear: Cato Esquivel
Guadalupe: Jim Ricker
* Litchfield Park: Mike Cartsonis
Mesa: Jim Huling
Paradise Valley: Robert M. Cicarelli
Peoria: David Moody
Phoenix: Tom Callow

Queen Creek: Mark Young
RPTA: Bryan Jungwirth
Scottsdale: Mary O'Connor
Surprise: Randy Overmyer
Tempe: Carlos De Leon
* Wickenburg: Shane Dille
Valley Metro Rail: John Farry

EX-OFFICIO MEMBERS ATTENDING

*Regional Bicycle Task Force: Randi Alcott,
RPTA
*Street Committee: Darryl Crossman

*Pedestrian Working Group: Eric Iwersen
*ITS Committee: Alan Sanderson

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

CONTACT PERSON:

Eileen Yazzie, (602) 254-6300.

**Amendments and Administrative Modifications to the FY07-11 TIP
July 12, 2007**

**Table A
Amendment - Highway Projects**

PROJ #	Agency	Location	Project Description	Fiscal Year	Length	Fund Type	Local Cost	Federal Cost	Total Cost	Requested Change
PHX07-329R	Phoenix	Various Location	Bridge systems maintenance	2007	0	HURF & Bridge	\$ 3,933	\$ 65,067	\$ 69,000	Add project to the 07-11 MAG TIP
PHX07-739	Phoenix	Various Location	Bridge Inspection Rental Equipment	2007	0	HURF & Bridge	\$ 3,192	\$ 52,808	\$ 56,000	Add project to the 07-11 MAG TIP