MARICOPA ASSOCIATION of GOVERNMENTS

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January 9, 2007

TO: Members of the Transportation Policy Committee

FROM: Councilmember Peggy Bilsten, Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, January 17, 2007 - 4:00 p.m.
MAG Office, Suite 200 - Saguaro Room
302 N. First Avenue, Phoenix

A meeting of the Transportation Policy Committee is scheduled for the time and place noted above. Members of the Committee may attend the meeting either in person, by videoconference, or by telephone conference call. As was discussed at the first meeting of the Committee, proxies would not be allowed. Members who are not able to attend the meeting are encouraged to submit their comments in writing, so that their view would always be a part of the process.

Please park in the garage under the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

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

Refreshments and a light snack will be provided. If you have any questions, please contact me at (602) 262-7441, or Eric Anderson, MAG Transportation Director, or Dennis Smith, MAG Executive Director, at (602) 254-6300.

c: MAG Regional Council
MAG Management Committee

**TRANSPORTATION POLICY COMMITTEE**
**TENTATIVE AGENDA**
**January 17, 2007**

| | | COMMITTEE ACTION REQUESTED |
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| 1. | Call to Order | |
| 2. | Pledge of Allegiance | |
| 3. | Call to the Audience<br><br>An opportunity will be provided to members of the public to address the Transportation Policy 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 Transportation Policy Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard. | 3. Information. |
| 4. | Approval of Consent Agenda<br><br>Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk (*). | 4. Recommend approval of the Consent Agenda. |

**ITEMS PROPOSED FOR CONSENT***

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| *4A. | Approval of November 15, 2006 Meeting Minutes | 4A. Review and approval of the November 15, 2006 meeting minutes. |
| *4B. | Proposed Amendment and Administrative Adjustment to the FY 2007-2011 MAG Transportation Improvement Program<br><br>On May 24, 2006, the MAG Regional Council approved the FY 2007 MAG Unified Planning Work Program and Annual Budget which included a line item to fund an Elderly Mobility Pilot | 4B. Recommend approval of an Amendment and an Administrative Adjustment to the FY 2007-2011 TIP to allow these projects to proceed. |

program project. In June 2006, the MAG Regional Council agreed to allow this project to proceed by means of a fund exchange with the City of Phoenix Public Transit Department. On July 26, 2006, the Regional Council approved the FY 2007-2011 MAG Transportation Improvement Program (TIP) which included $400,000 in STP-MAG funds for the Elderly Mobility project. In order for this project to proceed, an administrative adjustment to the TIP is needed to replace the STP-MAG funded project with a Local funded project and a TIP Amendment is needed to add a new CMAQ-funded bus purchase project to repay the City of Phoenix. This item is on the January 11, 2007 Management Committee agenda. An update will be provided on action taken by the Committee. Please refer to the enclosed material.

*4C. Proposed Administrative Adjustment to the FY 2007-2011 Transportation Improvement Program (TIP) for Transit Projects

On July 26, 2006, the MAG Regional Council approved the FY 2007-2011 MAG Transportation Improvement Program (TIP). Since that time, the Regional Public Transportation Authority (RPTA/Valley Metro) has requested the deferral of two STP-AZ federally funded park-and-ride projects that were not obligated during the last federal fiscal year and an administrative adjustment is needed to accomplish these deferrals. The proposed changes may be categorized as exempt projects or minor project revisions for which an air quality conformity analysis is not required. On December 14, 2006, the Transportation Review Committee recommended approval of both project deferrals. This item is on the January 11, 2007 Management Committee agenda. An update will be provided on action taken by the Committee. Please refer to the enclosed material.

4C. Recommend approval of an Administrative Adjustment to the FY 2007-2011 MAG Transportation Improvement Program to defer two STP-AZ funded transit projects as shown in the attached table.

*4D. Recommendation of Projects for MAG Federal Funding in the FY 2008-2012 MAG Transportation Improvement Program (TIP) - the MAG Federally Funded Program

The MAG Regional Transportation Plan (RTP) targets all future MAG Federal Funds to specific modes and, in some cases, identifies specific projects for the funds. For ITS, Bicycle, Pedestrian and Air Quality projects, the RTP identified funds, but did not specify individual projects. Requests for projects for the MAG Federal funds expected to be available for FY 2012 have been received, and ranked by modal technical advisory committees (TACs). Funds are also available for ITS projects for FYs 2008, 2009 and 2010. The TAC rankings were reviewed by the Transportation Review Committee (TRC) on December 14, 2006. The attached table contains the most recently recommended projects from the Air Quality, Bicycle, Pedestrian and ITS modes. The approved projects from these modes will be combined with other recommendations for the life cycle programs for freeways, arterials and transit, to form a MAG Federally Funded program. This program will then be added to the regionally funded components of the freeway, arterial and transit life cycle programs, projects from the state highway program and any locally/privately funded projects being submitted for inclusion in the TIP to form the draft TIP (Listing of Projects). This item is on the January 11, 2007 Management Committee agenda. An update will be provided on action taken by the Committee. Please refer to the enclosed material.

4D. Recommend approval of the projects for CMAQ discretionary funding and to include those projects in the Draft FY 2008-2012 MAG Transportation Improvement Program for public review and comment.

*4E. Purchase of Loop 303 Right-of-Way by the City of Goodyear

The City of Goodyear has an opportunity to acquire approximately 87 acres of property that is in the alignment for the preferred corridor for the L303 from I-10 to MC 85. The property, if not purchased now, could be developed between now and when the right-of-way would normally be acquired for the freeway. This section of L303 has design and right-of-way funds programmed in 2016 and construction funding in 2018 and 2019.

4E. Recommend approval that the proposal for Goodyear to acquire the property and to be reimbursed at an amount that is the lesser of the amount Goodyear paid for the property or the fair market value of the property, assuming the highest and best use as used in the current appraisal, according to the schedule in the freeway life cycle program for the right-of-way that is required for L303.

Goodyear is proposing that the City purchase the property now for approximately $12 million and that the city would be reimbursed this amount in 2016. The current appraised value of the property is approximately $14.1 million. To protect the freeway life cycle program, Goodyear understands that they will only be reimbursed for the property that is actually needed for the freeway and that, if the freeway corridor is not sited through this property, the City would not receive any reimbursement. Furthermore, Goodyear would agree to be reimbursed less if the appraised value of the property in 2016 is less than the current appraised value. Note that the future appraisal of the property would assume that the highest and best use of the property would be the same as that assumed in the current appraisal rather than as a remnant property. With the conditions that only the property needed for the freeway will be reimbursed and that the amount of the reimbursement will be the amount Goodyear paid for the property or fair market value assuming that the highest and best use of the property would be the same as that assumed in the current appraisal, there is no negative impact on the ADOT freeway life cycle program. The freeway program will potentially benefit from this proposal since any future property value increases and severance damages will be avoided. This item is on the January 11, 2007 Management Committee agenda. An update will be provided on action taken by the Committee. Please refer to the enclosed material.

## ITEMS PROPOSED TO BE HEARD

5. Report on ADOT Litter Pickup and Landscape Maintenance Program

Enhanced litter control and landscape maintenance efforts were funded as part of Proposition 400. ADOT has increased the frequency of litter pickups and landscape maintenance along freeways in the MAG region. A report of the progress made to date, a review of performance indicators, and the current and proposed budget for these activities will be provided by ADOT.

5. Information and discussion.

6. Update on the Litter Prevention and Education Program for the Regional Freeway System in the MAG Region

   On July 18, 2006, the Regional Council approved the selection of RIESTER to design and implement the Litter Prevention and Education Program for the Regional Freeway System in the MAG Region. An update will be provided by RIESTER on its efforts to design and implement the Litter Prevention and Education Program. In addition, RIESTER recently conducted a statewide benchmark survey to learn more about litter behavior and to help provide guidance for targeted campaign messages. RIESTER will present the topline findings of the survey and how its findings will be incorporated into the campaign.

   6. Information and discussion.

7. Proposition 400 Noise Mitigation Funding

   Proposition 400 provided $75 million for noise mitigation along the freeways within the MAG region. A substantial portion of this funding has been used to complete the rubberized asphalt program that was not included as part of the initial round of the ADOT quiet paving program. The balance of the funding was to be used for neighborhood noise mitigation measures, in particular, for neighborhoods that are not likely to receive additional noise mitigation as part of planned freeway improvement projects. A summary of the current status of the rubberized asphalt program and the level of funding that is available for other noise mitigation projects will be provided. Guidance is needed from the Transportation Policy Committee on how the noise mitigation funds should be administered, general criteria that should be established, and the desired role of the TPC in managing the program.

   7. Information, discussion and possible action to provide staff guidance.

8. Legislative Update

   An update will be provided on legislative issues of interest.

   8. Information, discussion and possible action.

9. Status Report on SR 153 (Sky Harbor Freeway)

   The Arizona Department of Transportation (ADOT) and the City of Phoenix are analyzing the benefit and concerns about deleting SR-153 from

   9. Information and discussion.

the Regional Freeway System. ADOT and the City are presently conducting an engineering study, scheduled for completion in March 2007, that will be forwarded to MAG staff for review of the impact and regional implications regarding this consideration. The concept being analyzed includes the transfer of the existing roadway from ADOT to Phoenix and improvements to SR-143 to improve access to Sky Harbor Airport and to allow for enhanced security provisions to be added to the entry/exit points on the east side of the airport. If the decision is made to move forward with this request following the completion of the engineering studies, MAG expects that the formal request for a major plan amendment would be made to the TPC in April 2007.

10. Nominations for Business Representatives on the Transportation Policy Committee

With the passage of Proposition 400 on November 2, 2004, a state law came into effect regarding the appointment of the business members on the Transportation Policy Committee (TPC). According to state law, the President of the Senate and the Speaker of the House of Representatives are authorized to appoint six business members who represent regionwide business interests. On February 16, 2005, the initial regionwide business members appointed by the President of the Senate and Speaker of the House of Representatives assigned themselves by lot to terms of two, four and six years in office. The terms of the two business members serving two year terms expired on December 31, 2006. The law also provides that the Chair of the Regional Planning Agency may submit names to the President of the Senate and Speaker of the House of Representatives for consideration. On January 9, 2007, a memorandum was sent to Regional Council members requesting names for the business representatives. It is anticipated that the Regional Council may make a recommendation on the business members at its January 31, 2007 meeting. Input from TPC members is requested. Please refer to the enclosed material.

10. Information, discussion and input.

# MINUTES OF THE
# MARICOPA ASSOCIATION OF GOVERNMENTS
# TRANSPORTATION POLICY COMMITTEE MEETING

November 15, 2006
MAG Office, Saguaro Room
Phoenix, Arizona

MEMBERS ATTENDING

* Councilmember Peggy Bilsten, Phoenix, Chair
Mayor Keno Hawker, Mesa, Vice Chair
Kent Andrews, Salt River Pima-Maricopa Indian Community
# F. Rockne Arnett, Citizens Transportation Oversight Committee
+ Councilmember Gail Barney, Queen Creek
Stephen Beard, SR Beard & Associates
* Mayor Steven Berman, Gilbert
* Dave Berry, Swift Transportation
Jed S. Billings, FNF Construction
* Mayor Bobby Bryant, Buckeye
Mayor James Cavanaugh, Goodyear
Councilmember Pat Dennis, Peoria
* Mayor Boyd Dunn, Chandler
Councilmember Cliff Elkins, Surprise
# Mayor Hugh Hallman, Tempe
Eneas Kane, DMB Associates
Joe Lane, State Transportation Board
Mayor Marie Lopez-Rogers, Avondale
Mayor Mary Manross, Scottsdale
David Scholl, Westcor
* Mayor Elaine Scruggs, Glendale
* Supervisor Don Stapley, Maricopa County

* Not present
# Participated by telephone conference call
+ Participated by videoconference call

1. Call to Order

The meeting of the Transportation Policy Committee (TPC) was called to order by Vice Chair Keno Hawker at 4:08 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Vice Chair Hawker announced that Mayor Hugh Hallman and Roc Arnett were participating by telephone and Councilmember Gail Barney was participating by videoconference.

Vice Chair Hawker noted materials at each place: a memorandum reporting the unanimous recommendations on agenda items #4B, #4C, and #6 by the Management Committee, and correspondence from Mayor Bobby Bryant, Supervisor Don Stapley, Mayor Thomas Schoaf, and District 6 Representative-elect Sam Crump for agenda item #5.

Vice Chair Hawker requested that members of the public turn in their public comment cards to staff. Transit tickets for those who used transit to attend the meeting and parking garage ticket validation were available from MAG staff.

3. Call to the Audience

Vice Chair Hawker stated that an opportunity is provided to the public to address the Transportation Policy Committee on items that are not on the agenda that are within the jurisdiction of MAG, or non action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three minute time period for their comments. An opportunity is provided to comment on agenda items posted for action at the time the item is heard.

Vice Chair Hawker recognized public comment from Woody Thomas, former Mayor of Litchfield Park, who addressed the TPC on points raised in an editorial written for *The Arizona Republic* by Jon Talton entitled "How deep will we dig?" This editorial was submitted for the record. Mr. Thomas stated that the editorial states that when you find yourself in a hole you need to stop digging. He commented that the issue has to do with responsibility and no authority--MAG is charged with providing transportation for the Valley but has no control over growth. MAG has no control over digging the hole, but can fill in the hole. Mr. Thomas encouraged ramping up commuter rail. He said that the article did a good job of showing communities in competition, which benefitted and moved them forward. Vice Chair Hawker thanked Mr. Thomas for his comments.

4. Approval of Consent Agenda

Public comment is provided for consent items. Each speaker is provided with a total of three minutes to comment on the Consent Agenda. No public comment cards were received.

Vice Chair Hawker stated that agenda items #4A, #4B, #4C, and #4D were on the consent agenda. He asked for clarification of the requested action on agenda item #4C. Eric Anderson, MAG Transportation Director, responded that no action on the item was necessary. He added that the item was on the agenda to provide a status report to the TPC on the Arterial Life Cycle Program. Vice Chair Hawker stated that any member of the committee can request that an item be removed from the consent agenda and considered individually. Vice Chair Hawker asked members if they had questions or comments on any of the consent agenda items. None were noted.

Councilmember Elkins moved to recommend approval of consent agenda items #4A, #4B, #4C, and #4D. Mayor Cavanaugh seconded, and the motion passed unanimously.

4A. Approval of September 20, 2006 Meeting Minutes

The Transportation Policy Committee, by consent, approved the September 20, 2006 meeting minutes.

4B. Changes to the Approved June 28, 2006 Arterial Life Cycle Program (ALCP) Policies and Procedures

The Transportation Policy Committee, by consent, recommended approval of the proposed changes to the previously approved June 28, 2006 ALCP Policies and Procedures. Minor technical refinements

(concerning invoices and administrative adjustments) need to be made to the approved June 28, 2006 Arterial Life Cycle Program (ALCP) Policies and Procedures. These have been discussed with the ALCP Working Group. The MAG Transportation Review Committee and the MAG Management Committee recommended approval of the proposed changes to the ALCP Policies and Procedures.

4C. Arterial Life Cycle Program (ALCP) – Status Report

Each quarter, MAG staff provides member agencies with an update on projects in the Arterial Life Cycle Program (ALCP). This is the third Status Report (covering the period from July to September 2006) for the ALCP. The Status Report includes an update on ALCP Project work, and ALCP revenue/financial section, information about ALCP amendments and administrative adjustments, and the remaining FY 2007 ALCP schedule. This item was on the agenda for information and discussion.

4D. Proposed Amendment and Administrative Adjustment to the FY 2007- June 28, 2006 Arterial Life Cycle Program (ALCP)

The Transportation Policy Committee, by consent, recommended approval of an Amendment and an Administrative Adjustment to the FY 2007 – June 28, 2006 ALCP to add a new segment to a Chandler project, change two Maricopa County project and reimbursement schedules, and make an administrative adjustment to a Phoenix project and a Chandler project to reflect actual project costs. The FY 2007 Arterial Life Cycle Program (ALCP) was approved by MAG Regional Council on June 28, 2006. Since that time, one project has been identified that needs to be segmented, two projects have been identified that need to change project and reimbursement schedules, and two projects have been identified that need to lower and adjust the regional reimbursement amounts. An amendment is required to add the segment to the ALCP and change the project and reimbursement schedules, and an administrative adjustment is needed to adjust the project reimbursement amounts due to lower actual costs. The MAG Transportation Review Committee and the MAG Management Committee recommended approval of the changes to the ALCP.

5. Statewide Transportation Acceleration Needs (STAN) Account

Mr. Anderson addressed the TPC on Statewide Transportation Acceleration Needs (STAN) account. He reviewed items included in the agenda packet. He said that the memorandum outlined the process that was followed to identify project-ready projects. Mr. Anderson stated that a workshop was held November 3, 2006, and followup meetings were conducted with some of the member agencies. On behalf of the organization, he expressed appreciation to the Legislature for providing the funds and the Executive branch for supporting the legislation. Mr. Anderson stated that MAG has a good working relationship with ADOT, which was very important in developing project information. Mr. Anderson noted that copies of the correspondence received on this item were at each place.

Mr. Anderson stated that the STAN account provides $307 million statewide to be used for the acceleration of the construction or reconstruction of freeways, state highways, bridges, and interchanges that are included in regional transportation plans. He stated that the Maricopa County region will receive $184.2 million, or 60 percent of the fund. Mr. Anderson stated that a memorandum was sent to TPC members last week notifying them that ADOT reported that the STAN account will earn interest

until the monies are expended. He noted that a five percent earnings rate was used, bringing the estimated total to $193.4 million.

Mr. Anderson reviewed the project information included in the two charts provided in the agenda packet. He said that the list of project-ready projects was developed in collaboration with ADOT and noted that the funds could be obligated within 12 to 24 months.

Vice Chair Hawker asked if the legislation would allow for repayment or assume the responsibility back from the West Valley cities for the costs incurred in the acceleration of the widening of I-10. Mr. Anderson replied that legislative staff and ADOT staff interpreted the legislation that the amount of money committed by Avondale, Goodyear, and Litchfield Park represented interest expense and is not considered a direct project expense. Mr. Anderson stated that the language in the bill limits STAN funds to direct project expenditures. He stated that MAG staff met with the principals of the West Valley acceleration project and reviewed this with them in detail. Mr. Anderson stated that this was the intent of legislative staff who drafted the bill, as well as ADOT who has the responsibility for implementing the provisions in the statute.

Mayor Lopez-Rogers acknowledged the excellent work of MAG staff and ADOT staff in narrowing down the potential project list and for working with Avondale staff to help them understand why the I-10 widening acceleration would not be considered for STAN funding. Mayor Lopez-Rogers stated that since January, the Avondale City Council has been working to retain secure local, state, and federal funding for this project, which will benefit all commuters. She said that the three cities entered into a commitment to raise local funds and two months later, the Legislature passed the STAN legislation. Mayor Lopez-Rogers expressed the appreciation of her community for the Legislature's efforts. She stated that their project is ineligible because their effort to raise local funds is considered supplanting. Mayor Lopez-Rogers stated that this legislation unintentionally created a disincentive for cities to raise local funds for accelerations. She commented that the goal of STAN to accelerate needed highway projects is the same as the cities'; yet their local fund raising disqualifies their project for STAN funds. Mayor Lopez-Rogers stated that there is a disconnect in this policy. She expressed her support for a balanced regional approach and agreed that funds be divided equitably. Mayor Lopez-Rogers commented that they believe their commitment to raise local funds to accelerate I-10 makes them equally worthy, not less, to receive STAN funding.

Councilmember Dennis asked why there was no estimated cost for the I-10 to Grand Avenue corridor right-of-way. Mr. Anderson replied that there was extensive discussion on this at the November workshop where ADOT provided information on the status of right-of-way on that section of Loop 303. Mr. Anderson said that currently, there is litigation regarding an agreement from the late 1980s to provide right-of-way. He commented that assuming there will be a favorable outcome to this case, ADOT feels there will be sufficient funds for right-of-way acquisition. Mr. Anderson commented that as long as the case is pending, ADOT is reluctant to move forward on right-of-way acquisition because it is unknown the properties they might need to acquire.

Councilmember Dennis asked how Proposition 207 would affect right-of-way acquisitions. Mr. Anderson replied that one of the concerns is not so much with condemnations, but regulatory takings language. He advised that it could have serious consequences on the ability to acquire right-of-way and site freeways in the future.

Mr. Scholl asked for clarification of the construction phase for Loop 303, I-10 to Peoria. Mr. Anderson replied that this project is in Phase Two and construction should begin in 2011. Mr. Scholl asked if this project was not listed because of right-of-way issues. Mr. Anderson replied that it was not so much right-of-way, but that the two sections are mainline sections of the 303. He commented that they are project-ready, but are very expensive. Mr. Anderson stated that there are also drainage issues south of Peoria that have to go to the Gila River, which will require more right-of-way and construction activities to actually build the mainline sections.

Vice Chair Hawker recognized public comment from Mr. Thomas, who said that he did not envy the TPC's position on making this decision. He commented on being co-opted by the Legislature. After MAG conducted a process through the Governance Task Force, the TPC and Proposition 400, the Legislature comes in and gives a double-edged sword. He stated that the good behavior of cities who stepped up to relieve congestion by providing local funds is now being bypassed for funding because the problem is being taken care of. Mr. Thomas stated that providing funds to benefit Anthem is a reward for bad behavior, as discussed at many TPC meetings. Mr. Thomas noted that the County has always been on the Board. He commented that former Representative Overton helped bring the Legislature into this arena and that co-opted the West Valley in this process. Mr. Thomas said that he was glad that projects were proceeding, and encouraged MAG to let the Legislature know how much effort was thrown away and angst has been caused by taking this political shift. Vice Chair Hawker thanked Mr. Thomas for his comments.

Vice Chair Hawker recognized public comment from District 6 Representative-elect Sam Crump, who expressed appreciation for the significant deliberations on prioritizing projects for the STAN funding. He said he had served previously as a City Councilman and understood the difficulties encountered in such a process. Representative-elect Crump stated that the I-17 widening from Loop 101 to Carefree Highway begins next year. He expressed concern that when completed, there will be four lanes each way that will then drop to the existing two lanes to Pioneer, Anthem, and New River. Representative-elect Crump stated that significant growth is taking place in the area of I-17 north of Loop 101. He commented on plans by the City of Phoenix to increase activities in this area. Representative-elect Crump expressed concern that I-17 will experience significant congestion at the Carefree Highway going north. He said this is just not an Anthem issue; it is our gateway to the rest of the state, to I-40, and points beyond. Representative-elect Crump stated that it is important to commerce, tourism, safety, and family. He stated that the stretch from Anthem to Carefree Highway is one of the worst for level of service and crash ratings. Representative-elect Crump expressed appreciation for consideration of that and hoped the TPC would make a positive recommendation for I-17 north of the Carefree Highway. Vice Chair Hawker thanked Representative-elect Crump for his comments.

Councilmember Dennis requested that Representative-elect Crump and the Legislature assist in requesting the federal government to step up and fund these interstates. Representative-elect Crump stated that this was a point well taken.

Vice Chair Hawker asked those participating remotely if they had any comments. Mr. Arnett replied that he had none.

Councilmember Barney stated that from Queen Creek's perspective, the recommendation is fair and equitable and helps the whole region. He stated that the right-of-way preservation for Williams Gateway

is especially important for Queen Creek. Councilmember Barney expressed his thanks for the efforts in putting together the recommendations. He added that he supported the proposal entirely. Vice Chair Hawker asked Councilmember Barney if he was referring to the projects in Supervisor Stapley's letter. Councilmember Barney indicated that was correct.

Mayor Hallman asked for clarification that the amount being discussed was $193.4 million. Vice Chair Hawker replied that was correct.

Mayor Cavanaugh moved to recommend approval of the following projects for STAN funding estimated at approximately $193.4 million: I-10, add a general purpose lane from Verrado Way to Sarival in the amount of $46.9 million; I-17, add a general purpose lane from Anthem to the Carefree Highway in the amount of $33.1 million; Loop 101 (Price), add HOV lane from Baseline to Santan (202) in the amount of $38.5 million; Loop 101 (Pima), add HOV lane from Tatum to Princess in the amount of $32.6 million; right-of-way protection for Williams Gateway Freeway, Loop 202, Santan to Meridien to Ellsworth in the amount of $20.3 million; Loop 303, Bell Road traffic interchange in the amount of $12 million; and Loop 303, construct Cactus and Waddell bridge structures in the amount of $10 million; and to incorporate the required changes in the Draft 2007 Update of the Regional Transportation Plan and the Draft FY 2008-2012 Transportation Improvement Program. Mayor Manross seconded.

Vice Chair Hawker asked if there was discussion on the motion.

Councilmember Elkins stated that all of these projects are important. He said that he was gratified that the TPC can have diverse issues and come up with a solution that benefits all. Councilmember Elkins stated that this list of projects is as good as it can get. It will not provide everything for everyone, but provides something for everyone. We are sending the message to the Legislature that the persons who know transportation and take care of transportation can work together. Councilmember Elkins commented that he hoped this was the first of many allocations to come from the Legislature. He stated that he strongly supported the motion.

Mayor Manross expressed her support for the comments. She said that she appreciated the Legislature working with MAG and encouraged them to continue. Mayor Manross stated that there is a need to talk about how to do this in the future, perhaps about changing the criteria. She said that she hoped the funds will again be appropriated because more will be needed for the Valley. Mayor Manross stated that in 24 months, the traffic count on Loop 101 increased 35 percent. She stated that the Salt River Pima-Maricopa Indian Community and the Scottsdale Airpark are developing tremendously along this freeway. Mayor Manross stated that MAG needs to continue to work with the Legislature and hopefully they will be pleased with our efforts to mitigate congestion and to spread around the improvements.

Mr. Beard stated his support for the motion. He said that as a business member and transportation professional, the recommended projects represent a good regional mix and is an excellent group of projects on the technical side.

Vice Chair Hawker stated that he appreciated the interaction to determine Legislative intent and the staff report to show what was project-ready. He said that his first inclination was to go down the project list and not change the order, but connectivity throughout the state and working on I-10 and I-17 made sense. Vice Chair Hawker expressed his appreciation for the consideration of right-of-way for Williams

Gateway Freeway. He handed out maps that showed a parcel they are interested in acquiring. He said he hoped this one development currently zoned could be stopped and some program money saved. Vice Chair Hawker stated that this is another way to justify spending money on right-of-way protection to the Legislature. He commented that it costs four or five times the cost of building an industrial area to tear it down. This means that you spend either $20 million or $100 million if development is allowed. Vice Chair Hawker stated that is why he was pushing for advance freeway right-of-way protection.

Vice Chair Hawker asked those participating remotely if they had comments on the motion. None were noted. The vote on the question passed unanimously.

6. Requested Changes to the ADOT Program

Mr. Anderson reported that the Arizona Department of Transportation is requesting FY 2007 changes to the MAG Regional Transportation Plan Freeway Program. He noted that MAG is required under state statute to approve material cost changes and program changes. Mr. Anderson stated that the requested changes are the result of ADOT updating costs and schedules based on the latest study and design information. Mr. Anderson stated that and action is being requested due to ADOT's need to advertise projects in mid-January 2007.

He said that MAG and ADOT thoroughly reviewed the requested changes and determined that they are reasonable and necessary to meet the RTP Freeway Program. Mr. Anderson stated that MAG has also reviewed the ADOT cash flows with the requested changes incorporated into the analysis. Although the requested changes increase costs by more than $122 million, the program schedule adjustments and revised revenue projections can accommodate these changes without other program changes being needed.

Mr. Anderson stated that changes include a number of projects related to the I-17 widening from Loop 101 to the Carefree Highway. He advised the right-of-way for the I-17 widening cost changes, $30 million of the $70 million increase has to do with the traffic interchange for Loop 303. Mr. Anderson said that the money originally in Loop 303 budget is now being moved back to I-17. Mr. Anderson stated that additional right-of-way is needed for drainage components. Mr. Anderson stated that the property values for parcels in the corridor are now appraising at $13 to $15 per square foot.

Mr. Anderson noted that MAG staff had discussion with ADOT where they wanted to zero out $2 million allocated to right-of-way for Williams Gateway in 2007. He commented that in light of tonight's motion, staff recommends that it would be prudent to leave this in. Mr. Anderson also noted that $5 million was set aside for right-of-way advance acquisition systemwide. He stated that ADOT requested that this be reduced to $1 million. Mr. Anderson said that staff recommends that this amount be restored to $5 million. He noted that ADOT has indicated there are no pending acquisitions at this point, but there is a lot of time remaining in the fiscal year. Mr. Anderson said that he thought some strategic parcels might be purchased. He advised that this in addition to funds allocated to individual corridors. Mr. Anderson stated that restoring these two right-of-way items would add $6 million to the 2007 program. Mr. Anderson explained that MAG staff met with ADOT staff, and based on their preliminary analysis, the cost increased can be accommodated without any project slipping. Mr. Anderson remarked that staff feels it is necessary and that the two right-of-way items be restored to keep the program on

track. Vice Chair Hawker thanked Mr. Anderson for his report and asked members if they had questions.

Mr. Beard asked for more information on how the $122 million could be accommodated. Mr. Anderson replied that ADOT has just finalized the sales tax projections, which resulted in an increase over the next 20 years of $707 million. He noted that ADOT's portion to the freeway program would be $441 million. Mr. Anderson noted that in addition, a discount factor is built in to the Life Cycle program to account for future inflation, which means we will pick up $182 million in inflation savings. He added that the HURF projection is also up and adds about $60 million to the program. Mr. Anderson stated that because the cash balance will be lowered, interest earnings will decrease, but the program will stay in balance. Mr. Anderson stated that staff feels this is a prudent forecast. He advised that there may be future cost increases; however, we are seeing some moderation on materials costs. Mr. Anderson commented that right-of-way and construction materials cost increases have been a challenge and having the Life Cycle program in place has been a useful tool in ensuring the program remains in balance.

Councilmember Elkins said that he wanted to make a statement that SR-74 is a critical issue and important to the City of Surprise. He said that MCDOT is looking at improvement districts.

Mayor Cavanaugh moved to recommend approval of the requested program changes. Mr. Beard seconded, and the motion carried unanimously.

Mr. Anderson asked for clarification that the motion included that the two changes staff recommended on right-of-way for Williams Gateway and systemwide be restored. Mayor Cavanaugh, as maker of the motion, agreed. Mr. Beard, as second, agreed.

There being no further business, the meeting adjourned at 4:55 p.m.

Chair

Secretary

Agenda Item #4B

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

**DATE**:
January 9, 2007

**SUBJECT:**
Proposed Amendment and Administrative Adjustment to the FY 2007-2011 MAG Transportation Improvement Program

**SUMMARY:**
On May 24, 2006, the MAG Regional Council approved the FY 2007 MAG Unified Planning Work Program and Annual Budget which included a line item to fund an Elderly Mobility Pilot program project. In June 2006, the MAG Regional Council agreed to allow this project to proceed by means of a fund exchange with the City of Phoenix Public Transit Department. The following month, on July 26, 2006, the Regional Council approved the FY 2007-2011 MAG Transportation Improvement Program (TIP) which included $400,000 in STP-MAG funds for the Elderly Mobility project. In order for this project to proceed, an administrative adjustment to the TIP is needed to replace the STP-MAG funded project with a Local funded project and a TIP Amendment is needed to add a new CMAQ-funded bus purchase project to repay the City of Phoenix.

**PUBLIC INPUT:**
An opportunity for public input was provided during the Transportation Review Committee meeting on December 14, 2006 and no public input was received.

**PROS & CONS:**
PROS: Approval of this TIP and Work Program amendment/adjustment is an administrative task that 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 and/or administrative adjustment request is in accord with all MAG guidelines.

**ACTION NEEDED:**
Recommend approval of an Amendment and an Administrative Adjustment to the FY 2007-2011 TIP to allow these projects to proceed.

**PRIOR COMMITTEE ACTIONS:**
Management Committee: This item is on the January 10, 2007 Management Committee agenda. An update will be provided on action taken by the Committee.

Transportation Review Committee: On December 14, 2006, the TRC unanimously recommended, that an Amendment and an Administrative Adjustment to the FY 2007-2011 TIP and FY 2007 UPWP and Annual Budget should be approved to allow these projects to proceed.

MEMBERS ATTENDING

Peoria: David Moody, Acting Chairman
ADOT: Floyd Roehrich for Dan Lance
Avondale: Shirley Gunther for David Fitzhugh
* Buckeye:Scott Lowe
Chandler: Mike Normand for Patrice Kraus
* El Mirage: 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
Maricopa County: Chris Plumb for Mike Ellegood
Mesa: Jim Huling
* Paradise Valley: Robert M. Cicarelli
Phoenix: Don Herp for Tom Callow
# Queen Creek: Mark Young
* RPTA: Bryan Jungwirth
Scottsdale: Dave Meinhart for 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
* Street Committee: Darryl Crossman
* ITS Committee: Alan Sanderson
* Pedestrian Working Group: Eric Iwersen
* Telecommunications Advisory Group

* Those members neither present nor represented by proxy.

**CONTACT PERSON:**
Paul Ward, MAG, 602-254-6300.

| Table One A - Admin Adjustment to the FY 2007-2011 MAG TIP for Highway Projects | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Proj # | Agency | Location | Description | FY | Length | Fund Type | Local Cost | Fed. Cost | Reg. Cost | Total Cost |
| Delete the following project from FY 2007: | | | | | | | | | | |
| MAG07 - 304 | MAG | Regionwide | Elderly mobility pilot program | 2007 | 0 | STP-MAG | $0 | ($400,000) | $0 | ($400,000) |
| And replace it with the following Locally funded project: | | | | | | | | | | |
| MAG07 - 304R | MAG | Regionwide | Elderly mobility pilot program | 2007 | 0 | Local | $400,000 | $0 | $0 | $400,000 |
| Total added to (or deleted from) the FY 2007-2011 MAG TIP: | | | | | | | $400,000 | ($400,000) | $0 | $0 |

| Table One B - Amendment to the FY 2007-2011 MAG TIP for a Transit Project | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Proj # | Agency | Location | Description | FY | Length | Fund Type | Local Cost | Fed. Cost | Reg. Cost | Total Cost |
| Add the following new CMAQ funded bus purchase: | | | | | | | | | | |
| PHX07-308TR | Phoenix | Regionwide | Purchase bus: standard - 1 replace | 2007 | 0 | CMAQ | $25,000 | $400,000 | $0 | $425,000 |
| Total added to (or deleted from) the FY 2007-2011 MAG TIP: | | | | | | | $25,000 | $400,000 | $0 | $425,000 |

Agenda Item #4C

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

**DATE**:
January 9, 2007

**SUBJECT:**
Proposed Administrative Adjustment to the FY 2007-2011 Transportation Improvement Program (TIP) for Transit Projects

**SUMMARY:**
On July 26, 2006, the Regional Council approved the FY 2007-2011 MAG Transportation Improvement Program (TIP). Since that time, the Regional Public Transportation Authority (RPTA/Valley Metro) has requested the deferral of two STP-AZ federally funded park-and-ride projects that were not obligated during the last federal fiscal year and an administrative adjustment is needed to accomplish these deferrals. The proposed changes may be categorized as exempt projects or minor project revisions for which an air quality conformity analysis is not required. Consultation on the conformity assessment for the proposed changes is considered under a separate agenda item. At their meeting on December 14, 2006, the Transportation Review Committee recommended approval of both project deferrals.

**PUBLIC INPUT:**
An opportunity for public input was provided at the MAG Transportation Review Committee meeting on December 14, 2006. All of the projects are included in the air quality conformity consultation process, and this consultation is being considered as a separate agenda item.

**PROS & CONS:**
PROS: Approval of this TIP administrative adjustment 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 administrative adjustment request is in accord with all MAG guidelines.

**ACTION NEEDED:**
Recommend approval of an Administrative Adjustment to the FY 2007-2011 MAG Transportation Improvement Program to defer two STP-AZ funded transit projects as shown in the attached table.

**PRIOR COMMITTEE ACTIONS:**
Management Committee: This item is on the January 10, 2007 Management Committee agenda. An update will be provided on action taken by the Committee.

Transportation Review Committee: On December 14, 2006, the TRC unanimously recommended, that an Administrative Adjustment to the FY 2007-2011 TIP to defer two STP-AZ funded park-and-ride projects.

MEMBERS ATTENDING

Peoria: David Moody, Acting Chairman
ADOT: Floyd Roehrich for Dan Lance
Avondale: Shirley Gunther for David Fitzhugh
* Buckeye:Scott Lowe
Chandler: Mike Normand for Patrice Kraus
* El Mirage: 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
Maricopa County: Chris Plumb for Mike Ellegood
Mesa: Jim Huling
* Paradise Valley: Robert M. Cicarelli
Phoenix: Don Herp for Tom Callow
#Queen Creek: Mark Young
* RPTA: Bryan Jungwirth
Scottsdale: Dave Meinhart for 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, City of Litchfield Park
* ITS Committee: Alan Sanderson, Mesa
* Pedestrian Working Group: Eric Iwersen, Tempe
* Telecommunications Advisory Group:

* Those members neither present nor represented by proxy.

**CONTACT PERSON:**
Paul Ward, MAG, 602-254-6300.

| Table One - Administrative Adjustment to the FY 2007-2011 MAG TIP for Transit Projects | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Proj # | Agency | Location | Description | FY | Length | Fund Type | Local Cost | Fed. Cost | Reg. Cost | Total Cost |
| Show the following projects as having been deferred from FY 2006 to FY 2007: | | | | | | | | | | |
| PHX04-214TRX | Phoenix | Bell Rd at SR-51 | Repayment of regional park-and-ride construction (SR-51/Bell Rd) | 2007 | 0 | STP-AZ | ($1,725,989) | $1,725,989 | $0 | $0 |
| GDY05-203T | Goodyear | Litchfield Rd at I-10 | Design regional park-and-ride (I-10/Litchfield Rd) | 2007 | 0 | STP-AZ | $42,003 | $168,011 | $0 | $210,014 |
| Total added to (or deleted from) the FY 2007-2011 MAG TIP: | | | | | | | ($1,683,986) | $1,894,000 | $0 | $210,014 |

Agenda Item #4D

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

**DATE:**
January 9, 2007

**SUBJECT:**
Recommendation of Projects for MAG Federal Funding in the FY 2008-2012 MAG Transportation Improvement Program (TIP) - the MAG Federally Funded Program

**SUMMARY:**
The MAG Regional Transportation Plan (RTP) targets all future MAG Federal Funds to specific modes and, in some cases, identifies specific projects for the funds. For ITS, Bicycle, Pedestrian and Air Quality projects, the RTP identified funds, but did not specify individual projects. Requests for projects for the MAG Federal funds expected to be available for FY 2012 have been received, and ranked by modal technical advisory committees (TACs). Funds are also available for ITS projects for FYs 2008, 2009 and 2010. The TAC rankings were reviewed by the Transportation Review Committee (TRC) on December 14, 2006. The attached table contains the most recently recommended projects from the Air Quality, Bicycle, Pedestrian and ITS modes. The approved projects from these modes will be combined with other recommendations for the life cycle programs for freeways, arterials and transit, to form a MAG Federally Funded program. This program will then be added to the regionally funded components of the freeway, arterial and transit life cycle programs, projects from the state highway program and any locally/privately funded projects being submitted for inclusion in the TIP to form the draft TIP (Listing of Projects).

**PUBLIC INPUT:**
The results of the early phase public input meetings for the Regional Transportation Plan and TIP are presented in the FY 2007 Early Phase Input Opportunity Report. An opportunity for input will also occur at the mid-phase meetings in March/April 2007 and at the final phase meetings to be conducted upon completion of the air quality conformity analysis. Continuous opportunities for public input are also available. There were no comments on this item from members of the public at the TRC meeting on December 14, 2006.

**PROS & CONS:**
PROS: Approval of the funding for these projects will enable their inclusion in the TIP and will allow jurisdictions to develop their projects in a timely and integrated manner.

CONS: If these projects are not approved, the time to develop projects will be limited. Timely development of projects is needed to ensure that MAG federal funds are fully utilized and to enhance opportunities for additional federal funds.

**TECHNICAL & POLICY IMPLICATIONS:**
TECHNICAL: Project selection has been addressed by members of MAG technical advisory committees. Congestion Management System and Air Quality Emission Reduction scores were considered and the program is fiscally balanced.

POLICY: The MAG federally funded program has been developed in accord with federal regulations and MAG policies.

**ACTION NEEDED:**
Recommend approval of the projects for CMAQ discretionary funding that were recommended by the Transportation Review Committee and to include those projects in the Draft FY 2008-2012 MAG Transportation Improvement Program for public review and comment.

**PRIOR COMMITTEE ACTIONS:**
Management Committee: This item is on the January 10, 2007 Management Committee agenda. An update will be provided on action taken by the Committee.

Transportation Review Committee: On December 14, 2006, the TRC unanimously recommended approval of the projects submitted for consideration for MAG Federal Funds in the Draft FY 2008-2012 MAG TIP, as shown in the attached tables.

MEMBERS ATTENDING

Peoria: David Moody, Acting Chairman
ADOT: Floyd Roehrich for Dan Lance
Avondale: Shirley Gunther for David Fitzhugh
* Buckeye:Scott Lowe
Chandler: Mike Normand for Patrice Kraus
* El Mirage: 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
Maricopa County: Chris Plumb for Mike Ellegood
Mesa: Jim Huling
* Paradise Valley: Robert M. Cicarelli
Phoenix: Don Herp for Tom Callow
# Queen Creek: Mark Young
* RPTA: Bryan Jungwirth
Scottsdale: Dave Meinhart for 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
* Street Committee: Darryl Crossman
* ITS Committee: Alan Sanderson
* Pedestrian Working Group: Eric Iwersen
* Telecommunications Advisory Group:

* Those members neither present nor represented by proxy.

Air Quality Technical Advisory Committee (AQTAC): On September 28, 2006, the AQTAC made a recommendation to forward a priority ranking of air quality projects based on particulate matter (PM-10) reductions, to the Transportation Review Committee for consideration for MAG Federal Funds in the Draft FY 2008-2012 MAG TIP. The vote on the motion passed with one voting no (*italics*)

MEMBERS PRESENT

* Stephen Cleveland, City of Goodyear, Chairman
# Michael Powell, Avondale
Lucky Roberts, Buckeye
# Cynthia White for Jim Weiss, Chandler
* Jamie McCullough, El Mirage
Greg Svelund for Tami Ryall, Gilbert
Doug Kukino, Glendale
# Scott Bouchie, Mesa
Gaye Knight, Phoenix
Larry Person, Scottsdale
Antonio DeLaCruz, Surprise

Oddvar Tveit, Tempe
* Walter Bouchard, Citizen Representative
Corey Woods for Bill Pfeifer, American Lung Association of Arizona
* Sunil Varma, Salt River Project
Brian O'Donnell, Southwest Gas Corporation
* Jim Mikula, Arizona Public Service Company
* Gina Grey, Western States Petroleum Association
*Betsy Turner for Randi Alcott, Valley Metro*
Dave Berry, Arizona Motor Transport Association
* Jeannette Fish, Maricopa County Farm Bureau
* Russell Bowers, Arizona Rock Products Association
* Michelle Rill, Greater Phoenix Chamber of Commerce
Amanda McGennis, Associated General Contractors
* Connie Wilhelm-Garcia, Homebuilders Association of Central Arizona
* Stephen J. Andros, American Institute of Architects - Central Arizona
Mannie Carpenter, Valley Forward
Patrick Clay, University of Arizona - Cooperative Extension
* Beverly Chenausky, Arizona Department of Transportation
Peter Hyde, Arizona Department of Environmental Quality
Wienke Tax, Environmental Protection Agency
Jo Crumbaker, Maricopa County Air Quality Department
* Duane Yantorno, Arizona Department of Weights and Measures
Ed Stillings, Federal Highway Administration
Judi Nelson, Arizona State University
* B. Bobby Ramirez, Salt River Pima-Maricopa Indian Community
* David Rueckert, Citizen Representative

*Members neither present nor represented by proxy.
#Participated via telephone conference call.
+Participated via video conference call.

Combined Pedestrian Working Group and Regional Bicycle Task Force: On October 16, 2006, at a combined meeting of the Pedestrian Working Group and Regional Bicycle Task Force, the combined committee unanimously recommended CMAQ funding for six bicycle projects and six pedestrian projects as shown in the attached tables.

MEMBERS ATTENDING

Tami Ryall, Gilbert, Chair, Regional Bicycle Task Force/Acting Chair of the Pedestrian Working Group
* Bruce Meyers, ADOA General Services
Michael Sanders, ADOT
Brian Fellows, ADOT
Michael Eagan, ASLA, Arizona Chapter
Janeen Gaskins, Avondale
Thomas Chlebanowski, Buckeye
Michael Normand, Chandler
Bill Lazenby, Coalition of Arizona Bicyclists
Mark Smith, El Mirage
Steve Hancock, Glendale
Farhad Tavassoli, Goodyear
Michael Cartsonis, Litchfield Park
Peggy Rubach, Maricopa County
Mitch Foy, Mesa
Brandon Forrey, Peoria
Katherine Coles, Phoenix
Srinivas Goundla, Phoenix
* Randi Alcott, RPTA
Dawn Coomer, Scottsdale
Reed Kempton, Scottsdale
Eric Iwersen, Tempe
Bart Wingard, Surprise

* Those members neither present nor represented by proxy.

Intelligent Transportation Systems (ITS) Committee: On November 1, 2006, the ITS committee unanimously recommended CMAQ funding for the 28 projects as shown in the attached tables, for inclusion in the FY 2008-2012 MAG TIP.

MEMBERS ATTENDING

Alan Sanderson, Mesa, Chairman
Tim Wolfe, ADOT
Kelly LaRosa, Avondale
Thomas Chlebanowski, Buckeye
Mike Mah, Chandler
* BJ Cornwall, El Mirage
* Lisa Taraborelli for Ken-Ichi Maruyama, Gilbert
* Avery Rhodes for Debbie Burdette, Glendale
Nicolaas Swart, Maricopa County
Ron Amaya, Peoria
* Ron Doubek, Phoenix
Michael Pacelli, Queen Creek
Bruce Dressel, Scottsdale
Nicholas Mascia, Surprise
Jim Decker, Tempe
Arkady Bernshteyn, Valley Metro Rail
Mary Kihl, ASU
Mike Lockhart, DPS
Alan Hansen, FHWA
* Dennis Murphy, Phoenix Aviation
Bob Ciotti, Phoenix Public Transit

* Those members neither present nor represented by proxy.

**CONTACT PERSON:**
Paul Ward, (602) 254-6300

REPORT: FY 08-12 MAG Fed Project Recommendations

RECOMMENDATIONS FOR MAG FEDERAL FUNDS IN THE DRAFT FY 2008-2012 MAG TIP

TABLE : 08-12 TIP FED APPLICATIONS 122006

MODE: *AQ or TDM*

RECOMMENDATION STATUS: *Recommended*

| ID# | FY | Location | Type of Work | Fund Type | AQ Score | Local Cost | Federal Cost | Total Cost |
|---|---|---|---|---|---|---|---|---|
| MAGFED -04 | 2012 | Regionwide | Pave unpaved road program | CMAQ | 1,474 | $302,500 | $5,004,000 | $5,306,500 |
| MAGFED -05 | 2012 | Regionwide | Travel reduction program | CMAQ | 4,817 | $0 | $910,000 | $910,000 |
| MAGFED -06 | 2012 | Regionwide | Regional rideshare program | CMAQ | 5,474 | $0 | $721,000 | $721,000 |
| MAGFED -07 | 2012 | Regionwide | MAG/Valley Metro telework outreach and ozone education program | CMAQ | 2,226 | $0 | $330,000 | $330,000 |
| MAGFED -08 | 2012 | Regionwide | Purchase PM-10 certified street sweepers | CMAQ | 1,825 | $55,000 | $900,000 | $955,000 |
| MAGFED -09 | 2012 | Regionwide | Capitol rideshare program | CMAQ | 92,252 | $0 | $135,000 | $135,000 |

TOTALS FOR: *Recommended*

LOCAL: *$357,500* FEDERAL: *$8,000,000* TOTAL: *$8,357,500*

TOTALS FOR *AQ or TDM*

LOCAL: *$357,500* FEDERAL: *$8,000,000* TOTAL: *$8,357,500*

**MODE:** ***Bicycle***

**RECOMMENDATION STATUS:** ***NOT Recommended***

| ID# | FY | Location | Type of Work | Fund Type | AQ Score | Local Cost | Federal Cost | Total Cost |
|---|---|---|---|---|---|---|---|---|
| GLNFED -01 | 2012 | Grand Canal: Loop 101 (Agua Fria Fwy) to New River | Construct 10-ft wide concrete multi-use path, including landscaping, lighting and other features | CMAQ | 510,965 | $310,200 | $723,800 | $1,034,000 |
| SCTFED-02 | 2012 | CAP Canal: Sweetwater Ave to Via Linda Dr | Design and construct 10-ft to 12 ft multi-use path | CMAQ | 616,812 | $1,652,382 | $1,357,382 | $3,009,764 |

**TOTALS FOR:** ***NOT Recommended***

**LOCAL:** ***$1,962,582***

**FEDERAL:** ***$2,081,182***

**TOTAL:** ***$4,043,764***

**RECOMMENDATION STATUS:** ***Recommended***

| ID# | FY | Location | Type of Work | Fund Type | AQ Score | Local Cost | Federal Cost | Total Cost |
|---|---|---|---|---|---|---|---|---|
| AVNFED -01R | 2012 | Thomas Rd (Alignment): Rancho Santa Fe Blvd to 119th Ave | Pre-design and Design for a multi-use path, bridge with lighting and landscaping | CMAQ | 1,297,571 | $300,000 | $700,000 | $1,000,000 |
| CHNFED | 2012 | Chandler Blvd at Price Rd/Loop | Extend bicycle lane through the | CMAQ | 181,273 | $402,381 | $938,889 | $1,341,270 |
| GLBFED-01 | 2012 | Town of Gilbert | Design and construct bicycle crossings | CMAQ | 94,605 | $210,000 | $490,000 | $700,000 |
| GLNFED -04R | 2012 | Loop 101 (Agua Fria Fwy) at 63rd Ave | Construct multi-use overpass | CMAQ | 402,576 | $856,000 | $1,100,000 | $1,956,000 |
| GDYFED | 2012 | Yuma Rd: Estrella Pkwy to | Construct 6-ft bicycle path and signing | CMAQ | 175,831 | $107,700 | $251,300 | $359,000 |
| MAGFED -10 | 2012 | Regionwide | Bicycle safety education program | CMAQ | 25,052 | $10,000 | $165,000 | $175,000 |

**MODE:** ***Bicycle***

**RECOMMENDATION STATUS:** ***Recommended***

| ID# | FY | Location | Type of Work | Fund Type | AQ Score | Local Cost | Federal Cost | Total Cost |
|---|---|---|---|---|---|---|---|---|
| SCTFED-03R | 2012 | Arizona Canal: Chaparral Rd to McDonald Dr | Design and construct 10-ft to 12 ft multi-use path | CMAQ | 812,228 | $1,208,460 | $1,100,000 | $2,308,460 |

**TOTALS FOR:** ***Recommended***

**LOCAL:** ***$3,094,541*** **FEDERAL:** ***$4,745,189*** **TOTAL:** ***$7,839,730***

**TOTALS FOR** ***Bicycle***

**LOCAL:** ***$5,057,123*** **FEDERAL:** ***$6,826,371*** **TOTAL:** ***$11,883,494***

**MODE: *ITS***

**RECOMMENDATION STATUS: *NOT Recommended***

| ID# | FY | Location | Type of Work | Fund Type | AQ Score | Local Cost | Federal Cost | Total Cost |
|---|---|---|---|---|---|---|---|---|
| MMAFED -05 | 2008 | Sun City West | Construct and install new pull boxes, branch conduits, new backbone and branch fiber-optic cable | CMAQ | 1,338,609 | $152,400 | $355,600 | $508,000 |
| MESFED -03 | 2012 | Guadalupe Rd: Loop 101 (Price Fwy) to Extension; Dobson Rd: Lindner to Pampa; and Alma School Rd: Median to Guadalupe Rd | Improve existing fiber-optic communications systems and install communications network and ITS devices | CMAQ | 3,734,269 | $547,000 | $1,000,000 | $1,547,000 |

**TOTALS FOR: *NOT Recommended***

**LOCAL:** ***$699,400***

**FEDERAL:** ***$1,355,600***

**TOTAL:** ***$2,055,000***

**RECOMMENDATION STATUS: *Recommended***

| ID# | FY | Location | Type of Work | Fund Type | AQ Score | Local Cost | Federal Cost | Total Cost |
|---|---|---|---|---|---|---|---|---|
| AVNFED -02R | 2008 | Avondale city hall | Develop strategic plan for the Avondale traffic management system and design operations center | CMAQ | 1,090,116 | $146,439 | $341,691 | $488,130 |
| BKYFED-01R | 2010 | Miller Rd: Hazen Rd to I-10 and Monroe Rd (MC-85): Miller Rd to Apache Rd | Interconnect traffic signals | CMAQ | 485,320 | $90,000 | $210,000 | $300,000 |
| CHNFED -02R | 2009 | Chandler Blvd: Delaware St to Gilbert Rd | Install fiber-optic cable traffic signal interconnection | CMAQ | 1,699,765 | $140,347 | $309,653 | $450,000 |
| GLNFED -02 | 2008 | Various locations | Install CCTV Cameras | CMAQ | 4,774,509 | $96,254 | $219,260 | $315,514 |
| GLNFED -03 | 2012 | Various locations | ITS Deployment | CMAQ | 3,012,197 | $331,969 | $771,664 | $1,103,633 |

**MODE: *ITS***

**RECOMMENDATION STATUS: *Recommended***

| ID# | FY | Location | Type of Work | Fund Type | AQ Score | Local Cost | Federal Cost | Total Cost |
|---|---|---|---|---|---|---|---|---|
| GDYFED -01 | 2012 | McDowell Rd: Sarival Rd to Litchfield Rd | Design and construct fiber-optic interconnection for traffic signals and video | CMAQ | 2,430,808 | $255,541 | $588,809 | $844,350 |
| MAGFED -01 | 2009 | Regionwide | Traffic signal optimization program | CMAQ | 187,352 | $18,092 | $294,908 | $313,000 |
| MAGFED -02 | 2010 | Regionwide | Traffic signal optimization program | CMAQ | 207,724 | $19,503 | $321,497 | $341,000 |
| MAGFED -03 | 2012 | Regionwide | Traffic signal optimization program | CMAQ | 273,555 | $18,135 | $298,865 | $317,000 |
| MMAFED -01R | 2008 | Regionwide | System enhancements to expand arterial traveler information systems, including 511 and AZ511.com | CMAQ | 22,760 | $135,159 | $291,725 | $426,884 |
| MMAFED -03 | 2009 | Glendale, Peoria and Scottsdale City Limits | Establish REACT arterial incident response teams in Glendale and Peoria | CMAQ | 299,549 | $386,380 | $852,479 | $1,238,859 |
| MMAFED | 2010 | 99th Ave: Olive Ave to Bell Rd | Install conduit and fiber-optic cable to connect existing and planned ITS field | CMAQ | 33,555,267 | $657,038 | $492,962 | $1,150,000 |
| MMAFED -02 | 2012 | Olive Ave: Litchfield Rd to Loop 101 (Agua Fria Fwy) | Construct and install new conduit and new fiber-optic cable to connect existing and planned ITS field devices | CMAQ | 38,088,335 | $760,914 | $504,086 | $1,265,000 |
| MMAFED | 2012 | Regionwide | Upgrade regional archived data server | CMAQ | 3,334 | $29,508 | $67,992 | $97,500 |
| MESFED -05 | 2008 | Mesa Dr: 8th Ave to Brown Rd; and Main St:Mesa Dr to Harris Dr | Expand fiber-optic network and link 11 traffic signals to the Mesa TMC | CMAQ | 488,449 | $1,573,227 | $646,773 | $2,220,000 |
| MESFED -06 | 2009 | Along sections of Broadway, Dobson, Alma School and | Establish fiber-optic link on Broadway Rd and connect to west ITS loop | CMAQ | 611,040 | $992,746 | $651,254 | $1,644,000 |
| MESFED -01R | 2010 | Baseline Rd, Southern Ave, Dobson and Alma School Rds | Establish fiber optic link with arterial streets near US-60 (Superstition Fwy) | CMAQ | 172,797 | $1,893,027 | $709,973 | $2,603,000 |

**MODE: *ITS***

**RECOMMENDATION STATUS: *Recommended***

| ID# | FY | Location | Type of Work | Fund Type | AQ Score | Local Cost | Federal Cost | Total Cost |
|---|---|---|---|---|---|---|---|---|
| MESFED -04R | 2012 | University Dr: Dobson Rd to Country Club Dr; and Mesa Dr to Higley Rd | Improve existing fiber-optic communications systems and install communications network and ITS | CMAQ | | $1,934,406 | $659,994 | $2,594,400 |
| QNCFED -03 | 2008 | Queen Creek town center | Construct ITS infrastructure and traffic management system | CMAQ | 5,650,350 | $917,100 | $550,221 | $1,467,321 |
| QNCFED -01R | 2012 | Rittenhouse Rd: Sossaman Rd to 204th St alignment | Construct traffic signal/CCTV system | CMAQ | 5,280,710 | $284,400 | $172,047 | $456,447 |
| QNCFED | 2012 | Ellsworth Rd: Sierra Park Blvd to | Construct traffic signal/CCTV system | CMAQ | 4,185,805 | $176,200 | $254,235 | $430,435 |
| SCTFED-04 | 2008 | Area enclosed by McKellips Rd to Indian School Rd and 64th St to Pima Rd | Replace traffic signal controllers and cabinets | CMAQ | 175,572 | $30,935 | $244,065 | $275,000 |
| SCTFED-05 | 2009 | South Scottsdale | Replace traffic signal controllers and cabinets | CMAQ | 175,272 | $254,244 | $245,756 | $500,000 |
| SCTFED-06 | 2012 | Area enclosing Shea Blvd to Carefree Hwy and 56th St to 136th St | Install dynamic message signs | CMAQ | 3,075,375 | $250,946 | $249,054 | $500,000 |
| SCTFED-07R | 2012 | South Scottsdale | Replace traffic signal controllers and cabinets | CMAQ | 214,704 | $250,946 | $249,054 | $500,000 |
| SURFED | 2008 | Bell Rd at Coyote Lakes, Dysart | Equipment (CCTV cameras) and | CMAQ | 54,321 | $10,475 | $19,525 | $30,000 |
| SURFED -02 | 2012 | Bell Rd: Loop 303 (Estrella Fwy) to Jackrabbit Trl (195th Ave) | Design and connect traffic signals, CCTV cameras and changeable message signs | CMAQ | 2,461,816 | $1,203,783 | $996,217 | $2,200,000 |
| TMPFED -03 | 2008 | Citywide | Engineering services for ITS network components | CMAQ | | $58,275 | $116,739 | $175,014 |
| TMPFED -04R | 2009 | Citywide | Purchase and install malfunction management units in all traffic control cabinents | CMAQ | 105,420 | $67,398 | $135,950 | $203,348 |

**MODE:** ***ITS***

**RECOMMENDATION STATUS:** ***Recommended***

| ID# | FY | Location | Type of Work | Fund Type | AQ Score | Local Cost | Federal Cost | Total Cost |
|---|---|---|---|---|---|---|---|---|
| TMPFED -02R | 2010 | Citywide | Install video detection system | CMAQ | 116,684 | $138,969 | $305,568 | $444,537 |
| TMPFED | 2012 | Citywide | Design and construct fiber-optic cable | CMAQ | 128,696 | $118,643 | $242,528 | $361,171 |
| TMPFED -05 | 2012 | Light Rail Transit Corridor in Tempe | Install CCTV monitoring stations | CMAQ | 618,978 | $139,643 | $285,456 | $425,099 |

**TOTALS FOR:** ***Recommended***

**LOCAL:** ***$13,380,642*** **FEDERAL:** ***$12,300,000*** **TOTAL:** ***$25,680,642***

**TOTALS FOR** ***ITS***

**LOCAL:** ***$14,080,042*** **FEDERAL:** ***$13,655,600*** **TOTAL:** ***$27,735,642***

**MODE:** ***Pedestrian***

**RECOMMENDATION STATUS:** ***NOT Recommended***

| ID# | FY | Location | Type of Work | Fund Type | AQ Score | Local Cost | Federal Cost | Total Cost |
|---|---|---|---|---|---|---|---|---|
| GLBFED-02 | 2012 | Gilbert Downtown Heritage District | Design and construct 6 ft sidewalks | CMAQ | 645,470 | $210,000 | $490,000 | $700,000 |
| GDYFED-02 | 2012 | Yuma Rd: Estrella Pkwy to Litchfield Rd | Construct 8-ft sidewalk, curb and gutter | CMAQ | 2,967,426 | $254,370 | $593,530 | $847,900 |
| SCTFED- | 2012 | Thomas Road, 64th Street to | Improve sidewalks and add bicycle | CMAQ | 751,345 | $4,056,266 | $2,768,016 | $6,824,282 |
| TMPFED-08 | 2012 | Apache Blvd: Terrace Rd to Mill Ave | Pedestrian and bicycle improvements | CMAQ | 827,141 | $830,613 | $1,938,096 | $2,768,709 |

**TOTALS FOR:** ***NOT Recommended***

**LOCAL:** ***$5,351,249***

**FEDERAL:** ***$5,789,642***

**TOTAL:** ***$11,140,891***

**RECOMMENDATION STATUS:** ***Recommended***

| ID# | FY | Location | Type of Work | Fund Type | AQ Score | Local Cost | Federal Cost | Total Cost |
|---|---|---|---|---|---|---|---|---|
| BKYFED- | 2012 | Downtown Buckeye | Construct sidewalks, curb and gutter | CMAQ | 2,810,420 | $94,950 | $221,550 | $316,500 |
| FTHFED-01 | 2012 | Shea Blvd: 142nd St to Eagle Mountain Pkwy | Construct 12-ft multi-use path (Scottsdale section) and 8-ft sidewalk (Fountain Hills section) | CMAQ | 116,966 | $117,000 | $273,000 | $390,000 |
| MESFED-02 | 2012 | 1/4 Mile S. of Southern Ave: Extension to the Tempe Canal | Construct pedestrian refuge and shelters for the Fiesta pathway | CMAQ | 986,847 | $428,087 | $998,870 | $1,426,957 |
| PHXFED-01 | 2012 | Hatcher St: 3rd St to 5th St | Construct 8-ft sidewalk, 3-ft shoulder and landscaping | CMAQ | 2,034,568 | $360,000 | $840,000 | $1,200,000 |
| SURFED-01 | 2012 | Bell Rd: 141st Ave to Loop 303 | Construct sidewalks | CMAQ | 2,047,637 | $382,500 | $892,500 | $1,275,000 |

**MODE:** ***Pedestrian***

**RECOMMENDATION STATUS:** ***Recommended***

| ID# | FY | Location | Type of Work | Fund Type | AQ Score | Local Cost | Federal Cost | Total Cost |
|---|---|---|---|---|---|---|---|---|
| TMPFED -07R | 2012 | Hardy Dr: University Dr to Broadway Rd | Pedestrian and bicycle improvements | CMAQ | 1,419,255 | $1,451,239 | $1,193,891 | $2,645,130 |

**TOTALS FOR:** ***Recommended***

**LOCAL:** ***$2,833,776*** **FEDERAL:** ***$4,419,811*** **TOTAL:** ***$7,253,587***

**TOTALS FOR** ***Pedestrian***

**LOCAL:** ***$8,185,025*** **FEDERAL:** ***$10,209,453*** **TOTAL:** ***$18,394,478***

Agenda Item #4E

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

**DATE:**
January 9, 2007

**SUBJECT:**
Purchase of Loop 303 Right-of-Way by the City of Goodyear

**SUMMARY:**
The City of Goodyear has an opportunity to acquire approximately 87 acres of property that is in the alignment for the preferred corridor for the L303 from I-10 to MC 85. The property, if not purchased now, could be developed between now and when the right-of-way would normally be acquired for the freeway. This section of L303 has design and right-of-way funds programmed in 2016 and construction funding in 2018 and 2019. Goodyear is proposing that the City purchase the property now for approximately $12 million and that the city would be reimbursed this amount in 2016. The current appraised value of the property is approximately $14.1 million. To protect the freeway life cycle program, Goodyear understands that they will only be reimbursed for the property that is actually needed for the freeway and that, if the freeway corridor is not sited through this property, the City would not receive any reimbursement. Furthermore, Goodyear would agree to be reimbursed less if the appraised value of the property in 2016 is less than the current appraised value. Note that the future appraisal of the property would assume that the highest and best use of the property would be the same as that assumed in the current appraisal rather than as a remnant property.

With the conditions that only the property needed for the freeway will be reimbursed and that the amount of the reimbursement will be the amount Goodyear paid for the property or fair market value assuming that the highest and best use of the property would be the same as that assumed in the current appraisal, there is no negative impact on the ADOT freeway life cycle program. The freeway program will potentially benefit from this proposal since any future property value increases and severance damages will be avoided.

**PUBLIC INPUT:**
None.

**PROS & CONS:**
PROS: The proposed acquisition may result in lower right-of-way costs for the freeway program.

CONS: If this part of L303 is not built or if the corridor shifts, the subject property would not be needed and Goodyear would not be reimbursed for the cost of the property.

**TECHNICAL & POLICY IMPLICATIONS:**
TECHNICAL: The L303 corridor alignment may shift as the siting work on the I-10 Reliever, which connects with L303 to the south of the subject property, continues and the design of L303 is finalized.

POLICY: The proposal meets the guidelines set forward in the MAG Freeway Acceleration policy.

**ACTION NEEDED:**
Recommend approval that the proposal for Goodyear to acquire the property and to be reimbursed at an amount that is the lesser of the amount Goodyear paid for the property or the fair market value of the property, assuming the highest and best use as used in the current appraisal, according to the schedule in the freeway life cycle program for the right-of-way that is required for L303.

**PRIOR COMMITTEE ACTIONS:**
Management Committee: This item is on the January 10, 2007 Management Committee agenda. An update will be provided on action taken by the Committee.

**CONTACT PERSON:**
Eric Anderson, MAG, (602) 254-6300

Agenda Item #10

MARICOPA ASSOCIATION of GOVERNMENTS

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January 9, 2007

TO: Members of the MAG Regional Council

FROM: Mayor James M. Cavanaugh, Goodyear, Chair

SUBJECT: SOLICITATION OF NOMINATIONS FOR BUSINESS REPRESENTATIVES ON THE TRANSPORTATION POLICY COMMITTEE

With the passage of Proposition 400 on November 2, 2004, the President of the Senate and the Speaker of the House of Representatives were authorized to appoint six business members to the Transportation Policy Committee (TPC). State law also provides that the Chairman of the Regional Planning Agency may submit names to the President and Speaker for consideration. On December 31, 2006, the terms of two of the TPC business members expired. **We are requesting that possible names for consideration be submitted to MAG by January 16, 2007 for consideration at the January 31, 2007 Regional Council meeting.**

One of the two business members must represent freight interests. This is defined in state law as "a company that derives a substantial portion of its revenue from transporting goods." The other business member would represent regionwide business. The law defines regionwide business as "a company that provides goods or services throughout the county." State law provides that members serve six-year terms of office.

It is anticipated that input on these names will be provided at the January 17, 2007 TPC meeting and a recommendation made by the Regional Council at its January 31, 2007 meeting. The list of TPC members as of December 31, 2006 is attached for your information. The business representatives whose terms have expired are indicated with an asterisk (*). If you have any questions regarding this process for submitting names for consideration, please contact Dennis Smith at the MAG office.

cc: Transportation Policy Committee
MAG Management Committee
Intergovernmental Representatives

# Transportation Policy Committee - as of December 31, 2006

Councilmember Peggy Bilsten, Chair
City of Phoenix

Mayor Keno Hawker, Vice Chair
City of Mesa

Mr. Kent Andrews
Assistant Community Manager
Salt River Pima-Maricopa Indian Community

Mr. Roc Arnett
Chairman, CTOC

Councilmember Gail Barney
Town of Queen Creek

Mr. Steve Beard
Managing Partner
SR Beard & Associates

Mayor Steven Berman
Town of Gilbert

*Mr. Dave Berry
Vice President
Swift Transportation

Mr. Jed S. Billings
President & CEO
FNF Construction

Mayor Bobby Bryant
Town of Buckeye

Mayor Jim Cavanaugh
City of Goodyear

Councilmember Pat Dennis
City of Peoria

Mayor Boyd Dunn
City of Chandler

Councilmember Cliff Elkins
City of Surprise

Mayor Hugh Hallman
City of Tempe

*Mr. Eneas Kane
Vice President and General Counsel
DMB Associates, Inc.

Mr. Mark Killian
The Killian Company/Sunny Mesa Inc.

Mr. Joe Lane
State Transportation Board

Mayor Marie Lopez Rogers
City of Avondale

Mayor Mary Manross
City of Scottsdale

Mr. David C. Scholl
Senior Vice President, Development
Westcor

Mayor Elaine Scruggs
City of Glendale

Supervisor Don Stapley
Maricopa County