

October 18, 2006

TO: Members of the MAG Transportation Review Committee  
FROM: Mike Ellegood, Maricopa County, Chair  
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, October 26, 2006, 10:00 a.m.  
MAG Office, Suite 200, Saguaro Room  
302 North 1st Avenue, Phoenix

A meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.**

Members of the MAG Transportation Review Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTRC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

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 Ken Hall at the MAG Office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or nine people for the MAG TRC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Eric Anderson or Ken Hall at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of Draft September 28, 2006 Minutes</u>	2. Approve Draft minutes of the September 28, 2006 meeting.

3. Call to the Audience

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

4. Transportation Director's Report

Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Director.

5. Approval of Consent Agenda

Committee members can request that an item be removed from the Consent Agenda. Consent items are marked with an asterisk.

3. For information and discussion.

4. For information and discussion.

5. For information and possible action to approve the Consent Agenda.

CONSENT AGENDA

\*6. 2006 Annual Report - Public Hearing

A.R.S. 28-6354 requires that MAG issue an annual report on the status of projects funded by the half-cent sales tax authorized by Proposition 400, and conduct a public hearing on the findings of the report. MAG held a public hearing on the 2006 Annual Report in the MAG offices on October 19, 2006. A summary of the comments received, as well as a transcript of the hearing, will be distributed at the Transportation Review Committee meeting scheduled for October 26, 2006.

6. For information and discussion.

## ITEMS TO BE HEARD

7. Revised Table of Proposed PM-10 Paving of Unpaved Road Projects for FY 2008 and 2009 CMAQ Funding

On October 3, 2006, MAG distributed to members of the MAG Transportation Review Committee (TRC) the MAG Air Quality Technical Advisory Committee (AQTAC) recommendation on a ranking of Proposed PM-10 Paving Unpaved Road Projects for FY 2008 and FY 2009 CMAQ funding. Since that time, a correction for the CMAQ funding amount requested for the FY 2008 City of El Mirage project has been made. The amount requested by El Mirage is \$993,154, but the correction did not change the ranking of the projects. The TRC is requested to review these recommendations and concur with the list of projects for inclusion in the MAG Federally Funded Program. Please refer to Attachment One.

8. Deferral of Unobligated MAG Federally Funded Projects from FYs 2006 to 2007

The FY 2007-2011 MAG TIP was approved by the Regional Council on July 26, 2006, but has not yet been approved by the Governor's designee. Four MAG FY 2006 Federally funded projects that were expected to obligate by the end of the federal FY on September 30 were not able to be authorized. As the FY 2007 Transportation Appropriations Bill has not been approved, ADOT has not yet formally notified MAG of how many Federal funds are available for projects in FY 2007. However, it is understood that the funds not utilized by the non-obligated projects from FY 2006 will be carried forward by ADOT, and reimbursed in FY 2007, so sufficient funds are expected to be available for the deferred

7. For information, discussion and possible action to recommend Pave Dirt Road projects for CMAQ funds in FYs 2008 and 2009.

8. For information, discussion and possible action to recommend and Administrative Adjustment to the FY 2007-2011 MAG Transportation Improvement Program to defer seven projects from FY 2006 to FY 2007 as shown in the attached table.

projects. These projects, which are listed in the table in Attachment Two, need to be deferred and added to FY 2007 in the FY 2007 - FY 2011 TIP. All of the projects are regarded as exempt for air quality improvement purposes, so all that is required to achieve this deferral is an Administrative Adjustment.

9. Requested Changes to Four Mesa Bicycle and Pedestrian Projects.

The City of Mesa has requested to change four bicycle/pedestrian projects that are shown in the current FY 2007-2011 MAG TIP. Two projects have been requested for deferral, one project has been requested for advancement and one advance design/reimbursement project has been requested to be deleted and reverted to a single construction phase in FY 2008. The deferred and accelerated projects involve a very small exchange of funds and there is no funding change for the deleted/reverted project. All of these changes are for projects that are regarded as exempt for air quality purposes and may be accomplished by means of an administrative adjustment. Please refer to the Table in Attachment Three.

10. Requested Addition of Two Phoenix Federally Funded Bridge Projects to FY 2007

The City of Phoenix has notified MAG that they have been awarded Bridge Replacement and Rehabilitation Funds as shown in the Table in Attachment Four. The project concerned are regarded as exempt projects for air quality conformity analysis purposes, but an Amendment to the FY 2007-2011 MAG TIP is needed to add these projects to FY 2007.

9. For information, discussion and possible action to recommend an Administrative Adjustment to the FY 2007-2011 MAG Transportation Improvement Program to exchange two projects in FY 2007 with a project in FY 2010 and to delete a reimbursement project in FY 2008 and revert it to a straight construction project, as shown in the attached table.

10. For information, discussion and possible action to recommend an Amendment to the FY 2007-2011 MAG Transportation Improvement Program to add two Phoenix Federally Funded Bridge Projects to FY 2007.

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

Minor technical refinements (concerning invoices and administrative adjustments) need to be made to the approved June 28, 2006 ALCP Policies and Procedures. These have been discussed with the ALCP Working Group via e-mail. Please refer to Attachment Five.

12. 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 FY07 ALCP schedule. Please note that the sales tax information is expected by October 25, 2006 and will be incorporated at that time. Please refer to Attachment Six.

13. Proposed Amendment and Administrative Adjustment to the FY07-June 28, 2006 Arterial Life Cycle Program (ALCP)

The FY07 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

11. Recommend approval of the proposed changes to the previously approved June 28, 2006 ALCP Policies and Procedures.

12. For information and discussion

13. Recommend approval of an Amendment and an Administrative Adjustment to the FY07 –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.

reimbursement schedules, and an administrative adjustment is needed to adjust the project reimbursement amounts due to lower actual costs. Please refer to Attachment Seven.

14. Member Agency Update

This section of the Agenda will provide Committee members with an opportunity to share information regarding a variety of transportation-related issues within their respective communities.

15. Next Meeting Date

The next regular TRC meeting will be scheduled Thursday, December 14, 2006, at 10:00 a.m. in the MAG Office, Saguaro Room.

14. For information and discussion.

15. For information and discussion.