

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
STREET COMMITTEE

November 8, 2005
MAG Offices, Saguaro Conference Room
302 North First Avenue, Suite 200
Phoenix, Arizona 85003

MEMBERS ATTENDING

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|---|---|
| Larry Shobe, Tempe, Chairman | Cristina Herrera for Chris Plumb, Maricopa County |
| * Andrew Smith, ADOT | Patrick Pittenger, Mesa |
| Punja Khanal for Carnell Thurman, Avondale | Andrew Cooper, Paradise Valley |
| * Chris Young, Buckeye | * Burton Charron, Peoria |
| Dan Cook, Chandler | Chris Casey for Don Herp, Phoenix |
| * Lynn Farmer, Gila Bend | Don Noble for Mark Young, Queen Creek |
| * Michael Vinson, Gila River Indian Community | * Elaine Cabrera, Salt River Pima-Maricopa I.C. |
| * Bruce Ward, Gilbert | Dave Meinhart, Scottsdale |
| Dan Sherwood, Glendale | Bob Maki, Surprise |
| Don French, Goodyear | Richard Rawnsley for Jason Earp, Tolleson |
| Jim Ricker, Guadalupe | * Jesse Mendez, Youngtown |
| Darryl Crossman, Litchfield Park | |
- * Members neither present nor represented by Proxy

OTHERS PRESENT

Mario Brown, Phoenix	Paul Ward, MAG
Eileen O'Connell, MAG	

1. Call to Order

The meeting was called to order by Chairman Larry Shobe at 1:33 p.m.

2. Approval of the October 11, 2005, Meeting Minutes

The draft minutes for the October 11, 2005 were amended to include a brief discussion regarding a potential transportation cost study. The revised minutes for the October 11, 2005 meeting are as follows::

“Patrick Pittenger expressed an interest in having further discussions concerning a potential transportation cost study. Other members concurred with Mr. Pittenger and Mr. Ward indicated that it would be considered at a future meeting.”

With this addendum, the minutes of the October 11, 2005, were unanimously approved.

3. Call to the Audience

There were no members of the public present to address the Street Committee.

4. Transportation Programming Report

The MAG Transportation Programming Manager discussed the process to amend and adjust the MAG Transportation Improvement Program (TIP). Mr. Ward distributed a handout regarding a draft TIP Amendment and Administrative that is expected to be considered by the Regional Council in December and discussed it with the Committee. He noted that MAG is now processing amendments and adjustments on a quarterly basis. He stated that amendments are only required to add or delete projects from the MAG TIP. Any other changes to the TIP are usually accomplished by means of an administrative adjustment.

5. MAG Federally Funded Locally Sponsored Projects Development Status

Mr. Ward referred to the MAG federally funded project status report that had been mailed to members with the agenda packet. He asked whether any members had comments regarding the status of projects in their jurisdiction and/or whether any members would like to provide updates or corrections to the report.

6. Federal Fiscal Year 2005 Closeout

Mr. Ward stated that the closeout process for Federal Fiscal Year (FFY) 2005 had successfully concluded and reported that only approximately \$150,000 in unutilized obligation authority (OA) remained. Based on a standing agreement, this OA was utilized by ADOT and would be returned to MAG for use in the forthcoming FFY 2006.

7. FY 2007-2011 MAG TIP Locally Funded Program Development

Mr. Ward briefly demonstrated the data entry software for the FY 2007-2011 MAG TIP submittal process and answered questions regarding the process. He noted that the locally funded component of the TIP was one of six components that compose the TIP, but that it contained the majority of the projects in the TIP and accounted for more funding than any other component. He indicated that it was appropriate to include some items that are not required under federal regulations as the TIP is used as a guide for understanding transportation activities on a regional basis. He reminded members that project data for inclusion in the FY 2007-2011 MAG TIP should be submitted by member agencies to MAG staff by **Friday, January 13, 2006**.

Although this would be covered in more detail under the next agenda item, Mr. Ward reminded members that some of the projects listed under the "locally funded" component of the TIP should probably be reported as part of the Arterial Life Cycle Program (ALCP) data entry system. He assured members that MAG staff would review all data submitted for inclusion in the TIP and correct double entry of data for projects that might result from the project appearing in both the ALCP and the TIP.

8. Update of TIP Data for Arterial Life Cycle Program

Mr. Ward introduced Ms. Eileen O'Connell, who is the MAG staff coordinator for the ALCP. She briefly demonstrated the data entry system for updating ALCP project data. She indicated that there were two groups of ALCP projects to be updated. The first group and the one to be given priority in updating data are those ALCP projects programmed for the FY 2007-20011 period. The secondary emphasis was on the remaining 15 years of projects that are currently programmed for the FY 2012-2026 period.

Ms. O'Connell, requested that members utilize the data entry system, where appropriate, to report any changes to the TIP projects by **Friday, January 13, 2006**. The remaining projects for FYs 2012 through 2026, should be reported by **Friday, March 17, 2006**. All of the TIP and ALCP databases will be made available on-line at the MAG website.

9. Tentative Schedule

Mr. Ward referred to Attachment Three that was included in the agenda packet and suggested that there would could be some changes from the tentative schedule during the coming months.

10. Adjournment

The meeting was adjourned at 2:45 p.m.