

MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
STREET COMMITTEE

November 12, 2008, 1:30 p.m.  
MAG Offices, Saguaro Conference Room  
302 North First Avenue, Suite 200  
Phoenix, Arizona 85003

MEMBERS ATTENDING

Darryl Crossman, Litchfield Park, Chairman	Chris Plumb, Maricopa County
Lupe Harriger, ADOT	* Ken Hall, Mesa
Charles Andrews, Avondale	Andrew Cooper, Jr., Paradise Valley
David Johnson proxy for Scott Lowe, Buckeye	Chris Kmetty, Peoria
Bob Bortfield for Dan Cook, Chandler	Leticia Vargas for Briiana Leon, Phoenix
Lance Calvert, El Mirage	Dick Schaner, Queen Creek
* Vacant, Gila Bend	* Elaine Cabrera, Salt River Pima-Maricopa I.C.
Tony Rodriguez, Gila River Indian Community	David Meinhart, Scottsdale
Stephanie Prybyl for Jeff Herb, Gilbert	Robert Maki, Surprise
* Wade Ansell, Glendale	Shelly Seyler, Tempe
Brian Barnes for Ron Sievwright, Goodyear	* Jason Earp, Tolleson
* Jim Ricker, Guadalupe	Mark Hannah, Youngtown

\* Members neither present nor represented by Proxy

OTHERS PRESENT

Jose Heredia, Buckeye	Paul Ward, Olsson Associates
Pat Dennis, El Mirage	Stephen Tate, MAG
Hugh Bigalk, Goodyear	Eileen, Yazzie, MAG

1 Call to Order

Chairman Crossman called the meeting to order at 1:31 p.m.

2. Call to the Audience

There were no members of the public at the meeting who expressed a desire to address the Committee.

3. Approval of the October 16, 2008 and October 22, 2008 Meeting Minutes

The minutes of the October 16, 2008 and October 22, 2008 MAG Street Committee were approved unanimously.

4. Transportation Programming Manager's Report

Ms. Yazzie indicated that most of the information she had to provide would be covered under different agenda items. She noted that at the present time, she could provide little funding or obligation information due to the inability of ADOT to produce the needed funding and obligation reports.

5. MAG Federal Fund Local Sponsored Projects Development Status

Mr. Stephen Tate distributed a status report on MAG federally funded projects and asked members to review the report and provide him with updates after the meeting. It was noted that MAG had not received an obligation report from ADOT in almost six months and that the obligation status of some projects in the report may be inaccurate.

6. Final Review of PM-10 Pave Unpaved Road Projects and PM-10 Certified Street Sweeper Applications

Ms. Yazzie briefly described the process that had been used to select PM-10 Pave Unpaved Road and PM-10 Certified Street Sweeper projects for MAG federal funding. Then referring to the project attachments she noted changes and clarifications to data that had been provided by member agencies and requested that if they disagreed with the data on the project sheets or needed to provide additional clarification that they provide it either at or after the meeting.

No member agency indicate that additional clarification or corrections were needed.

7. HPMS Update

Mr. Tate then briefed the Committee on the HPMS update. He noted that each year MAG assisted ADOT in collecting HPMS data for member agency owned roads and that this year this data would be largely limited to roadway ownership, number of through lanes, and the type of paving for roadways. He concluded by noting that he would send out spreadsheets with HPMS data in December and that he would need updated data by the February 1, 2009.

8. MAG Unified Planning Work Program (UPWP)

Ms. Yazzie briefed the Committee on the item. She noted that the MAG Unified Planning Work Program (UPWP) is the MAG operating budget and that it identifies planning studies and activities to be conducted by MAG on behalf of local government agencies in the region. Currently the UPWP is under development.

She requested that if member agencies wished to include a study in the UPWP that they contact her. She noted that in the past, the development of a cost model had been suggested by the Committee for inclusion in the UPWP.

A short discussion ensued and it was concluded that members would contact Ms. Yazzie to provide input into the UPWP.

9. FY 2009-2014 MAG TIP Locally Funded Program Development

Mr. Tate noted that MAG each year provides MAG member agencies with a data entry form to prepare updates for the TIP. He indicated that this year MAG will provide member agencies with a copy of the form on the MAG website by November 17, 2008 and that updates will be due to MAG by January 9, 2009.

10. Vice Chair for the Street Committee

Ms. Yazzie introduced the topic. She noted that currently, the Street Committee has a vacancy in the seat of Vice Chair and that members of the Street Committee are being asked to consider, and present names of committee members interested in serving as Vice-Chair. She concluded by noting that once the names had been compiled, MAG staff would forward the names to the Chair of Regional Council for possible appointment.

A general discussion occurred with several names being put forward. However after a brief discussion, it was determined that the issue was premature and that additional information would be needed prior to putting together a list of names.

11. Adjournment

The meeting adjourned at 2:04 p.m.