

DRAFT MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
TRANSPORTATION REVIEW COMMITTEE

January 25, 2007

Maricopa Association of Governments Office  
302 North First Avenue, Suite 200, Saguaro Room  
Phoenix, Arizona

MEMBERS ATTENDING

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| *Maricopa County: Chris Plumb<br>ADOT: Dan Lance  | *Litchfield Park: Mike Cartsonis<br>Mesa: Jim Huling  |
| *Avondale: David Fitzhugh<br>Buckeye: Scott Lowe<br>Chandler: Patrice Kraus<br>El Mirage: George Flores<br>Fountain Hills: Randy Harrel | *Paradise Valley: Robert M. Cicarelli<br>Peoria: David Moody<br>Phoenix: Don Herp for Tom Callow<br>Queen Creek: Mark Young<br>RPTA: Bryan Jungwirth<br>Scottsdale: Dave Meinhart for<br>Mary O'Connor<br>Surprise: Randy Overmyer<br>Tempe: Carlos De Leon |
| *Gila Bend: Lynn Farmer<br>Gilbert: Tami Ryall<br>Glendale: Terry Johnson<br>Goodyear: Cato Esquivel<br>Guadalupe: Jim Ricker           | +Wickenburg: Shane Dille<br>*Valley Metro Rail: John Farry  |

EX-OFFICIO MEMBERS ATTENDING

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| *Regional Bicycle Task Force: Randi Alcott,<br>RPTA            | *Pedestrian Working Group: Eric Iwersen,<br>City of Tempe |
| *Street Committee: Darryl Crossman, City<br>of Litchfield Park | ITS Committee: Alan Sanderson                             |

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

OTHERS PRESENT

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| Roger Herzog, MAG<br>Paul Ward, MAG<br>Eileen Yazzie, MAG<br>Dean Giles, MAG<br>Bob Antila, Valley Metro/RPTA<br>Floyd Roehrich, ADOT<br>Lynn Timmons, City of Phoenix | Tom Remes, City of Phoenix<br>Brent Stoddard, City of Glendale<br>Jonathan Lindsay, Fennemore Craig |
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1. Call to Order

Acting Chairperson David Moody called the meeting to order at 10:05 a.m.

2. Approval of December 14, 2006 Draft Minutes

Addressing the first order of business, Mr. Moody asked if there were any comments, concerns, or changes to the meeting minutes. Mr. Bryan Jungwirth moved to approve the minutes as presented. Mr. Jim Huling seconded, and the minutes were subsequently approved by unanimous voice vote of the Committee.

3. Call to the Audience

Mr. Moody stated that he had not received any request to speak cards from the audience, and moved on to the next item on the agenda.

4. Transportation Director's Report

Mr. Moody introduced Mr. Roger Herzog, MAG Senior Project Manager, to provide the Transportation Director's report. Mr. Herzog informed the Committee that Mr. Eric Anderson, MAG Transportation Director, was at the State Legislature, testifying at the House Transportation Committee. Mr. Herzog said that Mr. Anderson would provide the next Director's report at the February 2007 meeting of the TRC. Mr. Herzog informed those in attendance that Ken Hall, who ran the Transportation Review Committee and worked with Roger on the Regional Transportation Plan, had left MAG a few weeks ago in pursuit of new opportunities in Alabama. Mr. Herzog thanked Mr. Hall for his hard work. There were no questions, and this concluded Mr. Herzog's report to the Committee.

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

Addressing the next order of business, Mr. Moody introduced Mr. Paul Ward, who provided an update on the revised table of proposed PM-10 paving of unpaved road projects for FY 2008 and FY 2009 CMAQ funding. Mr. Ward called the Committee's attention to Attachment One. This attachment, lists the ranked proposed PM-10 paving unpaved road projects for FY 2008 and 2009 from the Air Quality Advisory Committee. Mr. Ward explained that local jurisdictions submitted project suggestions in September 2006, the Air Quality Advisory Committee technically scored each project and worked with the committee to determine the recommended list of projects. This item was on the December 2006 TRC agenda and it was referred back to the intergovernmental affairs representatives for further questions. The City of Phoenix has a the first ranked project, which is located near the PM-10 monitors that are in violation.

Mr. Ward explained that FY 2008 has \$2.0 million available to fund projects and FY 2009 has \$3.5 million available to fund projects. In FY 2008, the project that is ranked #1 is paving unpaved roads in Phoenix, the project that is ranked #2 is paving unpaved alleys in Litchfield Park, the project that is ranked #3 is paving unpaved roads in Surprise, and the project that is ranked #4 is paving unpaved roads in El Mirage. If the recommendation moves forward, projects #1 & #2 in FY 2008 receive full funding, and project #3 receives about half. For FY 2009, project #1, #2, and #3 will receive full funding and project #4 receives about half.

Mr. Ward concluded his presentation and asked the TRC if they had any questions or comments. Dave Moody questioned Mr. Ward about the \$2 million that is available for funding in FY 2008 and how it does not fund the #4 ranked project that is in El Mirage. Mr. Moody questioned, Does this project then move forward to FY 2009 if it's not funded in FY 2008? Mr. Ward explained that as the current process stands, the project does not move forward, but if the FY 2008 project was felt to be of the highest priority for El Mirage, then it could possibly switch with the El Mirage project in FY 2009. George Flores, the representative from El Mirage, added that the city does support the listing of projects and will continue to work with MAG committees in the future about these items.

Dave Moody asked if there were any other questions. Seeing none, he called for action on agenda item #5. Don Herp from Phoenix moved to recommend the list of Pave Dirt Road projects for CMAQ funding in FY's 2008 and 2009. He also added that it is important that the City of Phoenix addresses the PM-10 areas where the violations currently occur and will welcome the funds to do so. Terry Johnson seconded the motion and the motion was approved by subsequent voice vote of the Committee.

6. Arterial Life Cycle Program (ALCP) - Status Report

Addressing the next order of business, Mr. Moody introduced Ms. Eileen Yazzie, MAG Transportation Planner, to provide information on the Arterial Life Cycle Program (ALCP). Ms. Yazzie called the Committee's attention to the materials in Attachment Two of the Agenda packet, and informed those in attendance that this was the fourth status report for the ALCP, which covers the period between October and December of 2006.

Ms. Yazzie called the Committee's attention to Page Four of the ALCP Status Report. She informed the Committee that prior to the meeting, an updated page was distributed to those in attendance that reflected up-to-date revenue and finance information. Ms. Yazzie also informed the Committee that she included a section explaining projects that need an amendment or an administrative adjustment in the current time period. She noted that on Page Five, Table Four, there is a due date on February 2 for ALCP 2013-2026 project update information. There were no questions, and this concluded Ms. Yazzie's presentation to the Committee

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

Addressing the next order of business, Mr. Moody introduced Ms. Eileen Yazzie, MAG Transportation Planner, to provide information on the proposed amendment and administrative adjustment to the FY 2007 - December 13, 2006 Arterial Life Cycle Program (ALCP). Ms. Yazzie said that a number of changes needed to occur for projects located in Mesa, Maricopa

County, Gilbert, and Chandler. Ms. Yazzie then called the Committee's attention to Attachment Three. She stated that there were a total of four individual project amendments and four administrative adjustments included as part of this agenda item requiring the Committee's consideration.

Ms. Yazzie then addressed the necessary project amendments. She informed those in attendance that the City of Mesa needed to do a scope change on three road widening projects. The McKellips Rd., Southern, and Mesa Dr. projects are changing scopes from road widening projects to intersection improvements, and amendments are necessary at this time because there are regional reimbursements scheduled in FY07. As well, the Power Rd. project led by Maricopa County needs to make a schedule change due to construction.

Ms. Yazzie then addressed the necessary administrative adjustments. She stated that an administrative adjustment was needed for projects in Maricopa County, the Town of Gilbert, and the City of Chandler to adjust the project reimbursement amounts due to lower actual costs

Mr. Terry Johnson then moved to recommend approval of an amendment and administrative adjustment to the FY 2007 - December 13, 2006 ALCP. Mr. Carlos De Leon seconded the motion and was approved by subsequent voice vote of the Committee. There were no questions or discussion, and this concluded Ms. Yazzie's presentation to the Committee.

8. Update and Status of Valley Metro Rail Planning Activities For Information and Discussion

Mr. Moody announced that this agenda item was rescheduled for next month's meeting.

9. Member Agency Update

Mr. Moody asked members of the Committee whether they would like to provide updates; address any issues or areas of concern regarding transportation at the regional level; and asked whether any members in attendance would like to address recent information that was relevant to transportation within their respective communities.

Mr. Dan Lance from ADOT informed those in attendance that the alignment for the Loop-303 freeway from Happy Valley to I-10 was recommended by the ADOT Transportation Board on January 17, 2007. Mr. Lance thanked the City of Phoenix, the City of Peoria and others for their support of the project. He mentioned that 30% design was complete and ADOT is proceeding to 100% design.

Mr. Dave Meinhart from Scottsdale announced that on January 16, 2007, Scottsdale and the Salt River Pima-Maricopa Indian Community moved forward with the agreement on the Pima: McKellips to Via Linda project. It was noted that it is an Arterial Life Cycle Program project and will move forward with design and implementation.

Mr. Moody concluded the update portion by announcing that there was birthday cake after the meeting for Jim Huling's birthday.

10. Next Meeting Date

Mr. Moody informed members in attendance that the next meeting of the Committee would be held on February 22, 2007. There being no further business, Mr. Moody adjourned the meeting at 10:30 a.m.