



November 8, 2017

TO: Members of the MAG Street Committee

FROM: Kini Knudson, Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, November 14, 2017 - 1:00 p.m.
MAG Office, Suite 200, Ironwood Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. Committee members or their proxies may attend in person, via video-conference or by telephone conference call. Those attending by video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference please contact MAG offices for conference call instructions. Please call in prior to the time noted 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 the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

The next meeting of the MAG Street Committee will be held at the time and place noted above. If you have any questions or need additional information, please contact Teri Kennedy or Steve Tate at (602) 254-6300.

50 Years of Serving the Region

TENTATIVE AGENDA

		<u>COMMITTEE ACTION REQUESTED</u>
1.	<p><u>Call to Order</u></p> <p>For the November meeting, the quorum requirement is 13 members.</p>	
2.	<p><u>Introductions and Attendance</u></p> <p>An opportunity for new members to introduce themselves and record member attendance at the meeting will be provided.</p>	2. For information.
3.	<p><u>Approval of the October 10, 2017 Meeting Minutes</u></p>	3. Review and approve the minutes from the October 10, 2017 meeting.
4.	<p><u>Call to the Audience</u></p> <p>An opportunity will be provided to members of the public to address the Street 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. Members of the public 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 Street Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.</p>	4. For information.
5.	<p><u>Transportation Programming Manager's Report</u></p> <p>The MAG Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.</p>	5. For information and discussion.

6. Traffic Data Collection for Calendar Year 2017 6. For information and discussion.

Each year member agencies provide traffic count data for the use of ADOT, MAG and other agencies. This data is used to meet State obligations to the FHWA to provide information necessary for the administration of the Federal-Aid Highway program and to facilitate MAG efforts to validate travel demand models necessary for the determination of conformity to applicable State Implementations Plans (SIPs) for air quality.

MAG requests that member agencies review the traffic count data that they have collected in calendar year 2017 and provide this data to MAG by Friday, December 1, 2017. All count data available regardless of format is appreciated, but preferably, this data should be provided in an electronic format and, if possible, uploaded to the MAG traffic count website. If there are a large number of traffic counts, MAG staff is available to aid agencies in uploading and processing the data.

7. Changes to the ADOT Design Review Policy for Local Public Agency (LPA) Sponsored Projects 7. For information and discussion.

On October 12, 2017, the ADOT Local Public Agency Section distributed a bulletin that announced two changes to ADOT design reviews for LPA projects:

- Design review name change
- Design reviews will be outsourced to ADOT contracted consultants on site in Phoenix; the ADOT review practice will shift to a compliance review instead of a quality review

Jodi Rooney, ADOT LPA Section Manager, will be available to discuss (Please refer to the enclosed material).

8. Arterial Life Cycle Program Status Report: May 2017 - October 2017

The Arterial Life Cycle Program Status Report provides detail about the status of projects, revenues, and other relevant program information for the period between May 2017 and October 2017. This is the program's twenty-sixth status report and the first published in Fiscal Year 2018. Please refer to the enclosed material.

9. Pinal County Arterial and Bridge Program - Project Ranking

On August 7, 2017, MAG released applications for agencies to submit project requests to use Pinal County Surface Transportation Block Grant Program (STBGP) funding. Project applications were due on September 25, 2017, and four applications were received. Projects were presented to the MAG Street Committee on October 10, 2017 to certify the reasonableness and accuracy of application data. Members of the MAG Street Committee also provided qualitative scores for each project following the presentations.

Application data and qualitative scores have been input into the Pinal County Arterial and Bridge Program Evaluative Tool. The tool has established a project ranking consistent with the Pinal County Arterial and Bridge Program - Programming and Evaluation Policy, approved by the MAG Regional Council on September 27, 2017. Please refer to the enclosed material.

10. Proposed PM-10 Certified Street Sweeper Projects for FY 2018 CMAQ Funding

The Maricopa Association of Governments staff has evaluated proposed PM-10 Certified Street Sweeper Projects for emission reductions and corresponding cost-effectiveness for FY 2018 Congestion Mitigation and Air Quality Improvement (CMAQ) Funds. Fifteen projects requesting approximately \$3.75 million in federal

8. For information and discussion.

9. For information, discussion, and possible recommendation to forward the Pinal County Arterial and Bridge Program project ranking to the Transportation Review Committee to recommend projects to be selected and programmed with federal funds, and to recommend approval of the proposed project changes for the FY 2018-2022 MAG Transportation Improvement Program, and 2040 MAG Regional Transportation Plan, as appropriate.

10. For information, discussion and possible recommendation to forward the Street Sweeper ranking to the MAG Management Committee to be selected and programmed with federal funds.

funds were evaluated. The evaluation of these projects and supplemental information are included in the attachment. Attachment A includes the proposed projects that have been listed in order of cost-effectiveness based on the amount of CMAQ funding requested that includes the current funding amounts. Seven sweepers using \$1,755,209 CMAQ funds are proposed for funding and one sweeper that is partially funded. The proposed priority listings is going to the October MAG Management Committee and to the Regional Council for approval. For the eighth through the fifteenth sweepers, MAG staff would like to verify that sponsoring agencies would like to be considered for closeout funding for the PM-10 Certified Street Sweepers. If all agencies with partially or unfunded PM-10 Certified Street Sweepers that were evaluated and would like to be considered, \$1,996,868 of Closeout funds will be included in the scenarios for funding FFY2018 PM-10 Certified Street Sweepers. Material will be provided prior to the meeting.

11. Programming of Paving Unpaved Road Projects for MAG Federal Congestion Mitigation and Air Quality Improvement Program Funding in the FY 2018-2022 MAG Transportation Improvement Program

All proposed FY 2021, and 2022 Congestion Mitigation and Air Quality Improvement Program (CMAQ) paving projects have been evaluated by MAG Air Quality staff and received a cost-effectiveness number (AQ score) within each modal category. Where appropriate, the emission reduction benefits and cost-effectiveness of CMAQ eligible projects have been quantified using the Methodologies for Evaluating Congestion Mitigation and Air Quality Improvement Program projects, approved on September 30, 2011. The MAG Air Quality Technical Advisory Committee reviews proposed projects and makes the recommended

11. For information, discussion, and possible recommendation to forward the paving unpaved road project ranking to the Transportation Review Committee to recommend projects to be selected and programmed with federal funds, and to recommend approval of the proposed project changes for the FY 2018-2022 MAG Transportation Improvement Program, and 2040 MAG Regional Transportation Plan, as appropriate.

ranking based on the evaluations. These recommended ranking and Air Quality evaluations are forwarded and presented to the modal committee to include for final consideration and programming of projects.

There were sixteen complete Paving of Unpaved Road project applications submitted on time. PM-10 Paving of Unpaved Road applications submitted requested a total of \$21,949,205 of CMAQ funds. Of the sixteen that requested CMAQ funds, four of the projects requesting \$6,401,692 are also eligible for PM-2.5 funding. With the scenario included, seven projects are recommended for funding in the PM-10 Pave Unpaved Roads program and one partially funded totaling \$10,100,665 of CMAQ funded paving projects. Two projects totaling \$1,492,626 are included to be funded with PM-2.5 funding. Leaving a balance of zero. Material will be provided prior to the meeting.

12. Tentative Street Committee Meeting Schedule for Calendar Year 2018.

A tentative meeting schedule for Calendar Year 2018 is attached (See enclosed material). Members are requested to review the schedule and if appropriate to approve or revised the schedule for the coming calendar year.

13. Request for Future Agenda Items

Topics or issues of interest that the Street Committee would like to have considered for discussion at a future meeting will be requested.

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.

12. For information, discussion and possible action to approve or revise the Street Committee meeting schedule for Calendar Year 2018.

13. For information and discussion.

14. For information and discussion.

15. Next Meeting Date

The next regular Street Committee meeting will be scheduled for Tuesday, December 12, 2017 at 1:00 p.m. in the MAG Offices, Ironwood Room.

Adjournment

15. For information and discussion.