

SPECIAL NOTICE REGARDING PUBLIC MEETINGS

Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Maricopa Association of Governments has determined that public meetings will be indefinitely held through technological means. Meetings will be open to the public through technological means. In reliance on, and compliance with, the March 13, 2020, Opinion issued by Attorney General Mark Brnovich, the Maricopa Association of Governments provides this special advance notice of the technological means through which public meetings may be accessed. While this special notice is in effect, public comment at meetings will only be accepted through written submissions, which may or may not be read aloud during meetings.

To attend the meeting noticed below by technological means, members of the public may:

1. Access the link to watch a video stream on the MAG website by clicking on the "View and Listen" link provided under the Related Links section at <https://azmag.gov/Event/25689>.
2. Members of the public may submit written comments relating to this meeting to azmag.gov/comment at least one hour prior to the posted start time for the meeting.

If any member of the public has difficulty connecting to the meeting, please contact MAG at (602) 254-6300 for support.

June 10, 2020

TO: Members of the Transportation Policy Committee
FROM: Mayor Jerry Weiers, Glendale, Chair
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting – **11:30 a.m.**
Wednesday, June 17, 2020
TELECONFERENCE

The Transportation Policy Committee meeting has been scheduled at the time noted above. The meeting will be **held as a virtual meeting only**, with no in-person attendance options available at this time. Instructions on how to participate will be provided via email to members of the committee. Members of the public will be able to view and listen to the meeting by going to the committee page, <https://azmag.gov/Event/25689>, on the day of the meeting and clicking on the “View and Listen” link provided under the Related Links section. Public comments can be provided in written format through the MAG website at azmag.gov/comment. If you have questions, please contact the MAG office at (602) 254-6300.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Transportation Policy Committee does not meet the quorum requirement, members who have joined the meeting will be notified that a legal meeting cannot occur and the meeting will end. Your participation in the meeting is strongly encouraged.

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.

If you have any questions regarding the meeting, please contact MAG at (602) 254-6300.

c: MAG Regional Council
MAG Management Committee



Transportation Policy Committee

TENTATIVE AGENDA

June 17, 2020

1. Call to Order

2. Pledge of Allegiance

3. Approval of Consent Agenda

Council members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk (*).

Action Requested:

Approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT *

*3A. Approval of the May 13, 2020, Meeting Minutes

Action Requested:

Approval of the May 13, 2020, meeting minutes.

*3B. Transportation Improvement Program (TIP) Project Changes

The Fiscal Year (FY) 2020-2024 MAG Transportation Improvement Program (TIP) and the 2040 MAG Regional Transportation Plan (RTP) Update were approved by the Regional Council on February 26, 2020, and have since been amended two times. Since approval of the last amendment, additional changes and modifications are needed. It is important to note that some project changes requested are contingent on a new finding of conformity. Please refer to the enclosed material.

Action Requested:

Recommend approval of amendments and administrative modifications to the Fiscal Year (FY) 2020-2024 MAG Transportation Improvement Program (TIP) and 2040 MAG Regional Transportation Plan Update, as appropriate.

***3C. Draft Fiscal Year 2021 Arterial Life Cycle Program**

The 2003 Regional Transportation Plan (RTP) identified 94 arterial street projects to receive funding from the regional sales tax extension and MAG federal funds. The Arterial Life Cycle Program (ALCP) serves as the financial management tool to implement these projects. Information contained in the ALCP includes project location, regional funding, fiscal year for work, status of the project, and identification of the lead agency. As part of the ALCP process, lead agencies update information annually. MAG staff has programmed the draft Fiscal Year (FY) 2021 ALCP based on updated revenue streams, information provided by lead agencies, and the principles defined in the ALCP Policies and Procedures. Please refer to the enclosed material.

Action Requested:

Recommend approval of the Draft Fiscal Year 2021 Arterial Life Cycle Program, contingent on a finding of air quality conformity.

***3D. Draft Fiscal Year 2021 Freeway Life Cycle Program**

The Freeway Life Cycle Program (FLCP) is the management tool for the implementation of freeway and highway projects funded through Proposition 400. The Fiscal Year (FY) 2020 FLCP was approved by the MAG Regional Council on September 25, 2019. Each year, the program goes through an update process to reflect new revenue forecasts, updated cost estimates, and schedule changes. This agenda item reflects the annual update for FY 2021. Please refer to the enclosed material.

Action Requested:

Recommend approval of the Draft Fiscal Year 2021 Freeway Life Cycle Program, contingent on a finding of air quality conformity.

ITEMS PROPOSED TO BE HEARD

4. **Introduction to Microtrenching for Fiber Installation**

The emerging technologies including 5G, in conjunction with the increased utilization of cell phones, GPS, and other forms of communications are causing substantial increase in the need for fiber optic connections. A new form of “microtrenching” has been developed that reduces the time and disruption caused by traditional installation techniques. Representatives from Crown Castle have been asked by Chair Weiers to provide a presentation to the Transportation Policy Committee.

Action Requested:

Information and discussion.

5. **Diamond Grind Pilot Program**

Nearly all of the region’s urban freeway system is covered in a layer of Asphalt Rubber Asphaltic Concrete Friction Course, better known as rubberized asphalt or quiet pavement. Much of the rubberized asphalt overlay was installed between 2003 and 2008, and is either approaching, or has exceeded, its 10-year life cycle. No dedicated funding has been programmed for this capital replacement.

To better understand the status of rubberized asphalt and the alternative noise reduction pavement surface treatments available, MAG and ADOT partnered on a Freeway Pavement Noise Reduction Analysis Study. The results of this study were presented to MAG committees earlier this spring. At that time, direction was provided to work with ADOT to explore potential candidate projects for a pilot program to utilize a diamond grind surface treatment; three projects have since been identified. Please refer to the enclosed material.

Action Requested:

Recommend approval of the diamond grind pilot program.

6. Update on the Development of a New Regional Transportation Plan

MAG has initiated efforts to develop a new Regional Transportation Plan (RTP) that will serve as the basis for the extension of Proposition 400, which will expire at the end of calendar year 2025. An update on the planning work underway, including technical work associated with the development of the new RTP and activities associated with the Management Committee Work Group, will be provided.

Action Requested:

Information and discussion.

7. Legislative Update

An update will be provided on legislative issues of interest.

Action Requested:

Information and discussion.

8. Request for Future Agenda Items

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

Action Requested:

Information.

9. Comments from the Committee

An opportunity will be provided for Transportation Policy Committee members to present a brief summary of current events. The Transportation Policy Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Action Requested:

Information.

Adjournment