

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
STREET COMMITTEE

December 14, 1999
MAG Office Building, Saguaro Conference Room
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

Grant Anderson, Glendale, Acting Chairman	Ron Krosting, Mesa
B.S.B. Murthy for Jess Jarvis, ADOT	Glenn Cornwell, Paradise Valley
*William Bates, Avondale	*Burton Charron, Peoria
*Phil Hughes, Cave Creek	Don Herp, Phoenix
Ty Hofflander, Chandler	*Bob Ronzo, Salt River Pima-Maricopa Indian Community
*Warren Sparks, Gila Bend	Bob Brown for Alex McLaren, Scottsdale
*Gary Thomas, Gilbert	Larry Shobe, Tempe
*Larry Martinez, Goodyear	Manuel Dominguez for Ralph Velez, Tolleson
*Luis Gonzales, Guadalupe	*Don Needham, Youngtown
*George Flanagan, Litchfield Park	
Chris Plumb, Maricopa County	

*Members neither present nor represented by Proxy

OTHERS PRESENT

Mitchell Foy, Mesa	Paul Ward, MAG
Joe LaFortune, Queen Creek	Steve Tate, MAG

1. Call to Order

The meeting was called to order by Acting Chairman Grant Anderson at 1:38 p.m.

2. Approval of the October 12, 1999 Meeting Minutes

The October 12, 1999, meeting minutes were unanimously approved.

3. Call to the Audience and Stakeholders

No members of the public were present.

4. Transportation Programming Manager's Report

Mr. Ward reviewed recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.

5. Report on the Status of Federally Funded Projects Programmed for Fiscal Years 2000 thru 2002 and the Federal Fund Balances

Mr. Ward provided a report on the status of FYs 2000 through 2002 programmed projects, and the current regional federal fund balances. He indicated that the monthly obligation report for October had not been received from ADOT, but that verbal reports indicated no substantial action regarding expenditure of MAG Federal funds.

Mr. Ward indicated that, during the next few years, there were likely to be several opportunities for advancement of projects programmed with MAG Federal funds, but that this would require the early development of the projects concerned. Early indications are that very few FY 2000 projects had started the development process and he urged members to contact Mr. Murthy at ADOT Local Government Services to initiate the process, as soon as possible. He reminded members that March 1 is the date by which requests for carry forward of projects from FY 2000 to FY 2001 need to be submitted to MAG.

6. Street Projects Submitted for Federal Funding in the FY 2001-2005 MAG Transportation Improvement Program

Mr. Ward gave a quick briefing. He noted that at the meeting on October 12, 1999, the Committee ranked the list of potential Street projects submitted for consideration for Federal funding. On November 23, 1999, the Transportation Review Committee (TRC) considered the lists of projects submitted for all modes and recommended approximate amounts for each mode (including approximately \$15 million for Street projects). Since that time, a further opportunity was presented to jurisdictions to submit additional, or revised, projects for paving dirt roads. On December 7, 1999, the TRC recommended a draft list of MAG Federally funded projects for inclusion in the tentative FY 2001-2005 MAG Federal program, for public comment.

Mr. Ward referred to Attachment One, which was a list of all of the existing and recommended projects that had been submitted for federal funding for FYs 2000 through 2005.

7. FY 2001-2005 MAG Transportation Improvement Program Data Entry System

Mr. Tate provide a brief demonstration of the MAG Transportation Improvement Program Data Entry System. He indicated that the form is located on the MAG web site together with a typical database for Maricopa County. Mr. Ward reported that MAG staff were working out some of the bugs with the Data Entry System, which was based on the newly received Paradox 8 Runtime software and that he expected to be able to provide members with their individual databases soon.

It was also noted that the deadline for submission of projects for inclusion in the FY 2001-2005 MAG TIP as **January 21, 1999**. Mr. Ward indicated that, due to some of the problems being encountered with running of the data entry system, MAG staff would be willing to visit individual

agencies to update their TIP submittals.

8. Update of MAG Street Financial Plan

Steve Tate gave a brief update on the Street Financial Plan and went over a handout on unit costs and the methodology being used to update the Plan. Committee members suggested that the Street Financial Plan should include bonding and that some of the units used in the unit cost estimates should be more accurately indicated.

9. Adjournment and Potential Meeting dates for Calendar Year 2000 (Attachment Two)

The draft list of meeting dates for Calendar Year 2000 was unanimously approved and the meeting adjourned at 2:33 p.m.