

MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
STREET COMMITTEE

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

MEMBERS ATTENDING

|   |   |
|---|---|
| Gary Thomas, Gilbert, Chairman            | Ron Krosting, Mesa  |
| Jess Jarvis, ADOT                         | *Glenn Cornwell, Paradise Valley                            |
| *William Bates, Avondale                  | Scott Nodes for Dan Nissen, Peoria                          |
| *Phil Hughes, Cave Creek                  | Don Herp, Phoenix   |
| Ty Hofflander, Chandler                   | *Larry Keeler, Salt River Pima-Maricopa<br>Indian Community |
| *Warren Sparks, Gila Bend                 | Alex McLaren, Scottsdale                                    |
| Dan Sherwood for Grant Anderson, Glendale | 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

|                     |                    |
|---------------------|--------------------|
| B.S.B. Murthy, ADOT | Connie Brown, ADOT |
| Paul Ward, MAG      | Steve Tate, MAG    |

1. Call to Order

The meeting was called to order by Chairman Gary Thomas at 1:38 p.m.

2. Approval of the July 13, 1999 Meeting Minutes

The July 13, 1999 meeting minutes were unanimously approved.

3. Call to the Audience and Stakeholders

No members of the public were present. The Chairman stated that he has accepted a teaching position at Iowa State University and that he would be stepping down from the position of chairman after the October meeting.

Jess Jarvis requested that members of the Committee contact Connie Brown of his office concerning Federal 536 forms. Paul Ward indicated that this item will be on the next agenda.

4. Transportation Programming Report

Mr. Ward indicated that MAG intends to hold a regional transportation stakeholders meeting in the near future as part of its public input process. All other items of note were included as separate agenda items.

5. Report on the Status of Federally Funded Projects Programmed for Fiscal Years 1999 and thru 2003 and Federal Fund Balances

Mr. Ward briefed the Committee on the Federal fund balances. He indicated that MAG would not be carrying over large amounts of cash or obligation authority. He also indicated that all projects appeared to be on track to obligate by the end of the Federal fiscal year. He complimented B.S.B. Murthy on the outstanding work that he and his office had done in working with member agencies to develop projects.

6. Development of the FY 2001-2005 MAG TIP

Mr. Ward briefly reported on the status of the upcoming TIP. He noted that all projects submitted for federal funding should be submitted to MAG by September 24, 1999. All other projects to be included in the TIP should be submitted to MAG by January 22, 2000.

7. MAG Urban Region 1998 Average Weekday Traffic Count Map

Mark Schlappi of MAG staff handed out final draft copies of the MAG 1998 Average Weekday Traffic Count Map. He indicated that September 17, 1999 was the deadline for corrections to the map.

At the request of the Committee Mr. Schlappi agreed to explore putting a copy of the map on the MAG website. He also indicated that he would provide the seasonal adjustment factors used in the calculations used to develop the map.

8. MAG Transportation Management Systems Report, FY 2000 Update

Steve Tate of MAG staff provided a brief overview of the update of the MAG Street Financial Plan Update. He indicated that the update would be based on budgetary data from the member agencies and that the input and review of the Committee would be sought throughout the update process.

When asked about how private funding would be treated in the update, he indicated that the issue of how to account for private funding had been resolved.

9. Adjournment

The meeting adjourned at 2:12 p.m.