

June 3, 2008

TO: Members of the MAG Management Committee

FROM: Charlie McClendon, Avondale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, June 11, 2008- 12:00 noon
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. Members of the Management Committee may attend the meeting either in person, by videoconference or by telephone conference call. The agenda and summaries are being transmitted to the members of the Regional Council to foster increased dialogue regarding the agenda items between members of the Management Committee and Regional Council. You are encouraged to review the supporting information enclosed. Lunch will be provided at a nominal cost.

Please park in the garage under the building, bring your ticket, parking will be validated. For those using transit, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

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 Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Members are reminded of the importance of attendance by yourself or a proxy. Any time that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

c: MAG Regional Council

**MAG MANAGEMENT COMMITTEE
TENTATIVE AGENDA
June 11, 2008**

COMMITTEE ACTION REQUESTED

1. Call to Order
2. Pledge of Allegiance
3. Call to the Audience

An opportunity is provided to the public to address the Management Committee on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens 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 Management Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

4. Executive Director's Report

The MAG Executive Director will provide a report to the Management Committee on activities of general interest.

5. Approval of Consent Agenda

Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk (*).

3. Information.

4. Information and discussion.

5. Recommend approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

- *5A. Approval of May 14, 2008 Meeting Minutes

- 5A. Review and approval of the May 14, 2008 meeting minutes.

TRANSPORTATION ITEMS***5B. Consultant Selection for the MAG Intelligent Transportation Systems and Transportation Safety On-Call Services**

The FY 2009 MAG Unified Planning Work Program and Annual Budget includes a number of projects to be launched in the areas of Intelligent Transportation Systems (ITS) and Transportation Safety. These projects will be executed through on-call consultant contracts with qualified consultants selected in each of the six areas of expertise. A request for qualifications was advertised on March 2, 2008. Two selection panels, composed of members of the ITS Committee and the Transportation Safety Committee, evaluated the proposals and reached consensus to recommend to MAG the selection of a number of qualified consultant teams in each of the areas of expertise. Please refer to the enclosed material.

***5C. Draft Fiscal Year 2009 Arterial Life Cycle Program**

The Regional Transportation Plan (RTP) identifies 94 arterial street projects to receive funding from the regional sales tax extension and from MAG federal funds. The Arterial Life Cycle Program (ALCP) provides information for each of the 94 projects spanning a 20-year life cycle. Information contained in the ALCP includes project location, regional funding, fiscal year (FY) of work, type of work, status of project and the lead agency. As part of the ALCP process, Lead Agencies update project information annually, at a minimum. MAG staff has programmed the Draft FY 2009 ALCP based on the information provided by Lead Agencies and from projected revenue streams of the Regional Area Road Fund (RARF), MAG Surface Transportation Program funds (STP-MAG), and Congestion Mitigation and Air Quality (CMAQ) funds. On May 30, 2008, the Transportation Review Committee recommended approval of the FY 2009 Draft ALCP. Please refer to the enclosed material.

5B. Recommend approval of the selected list of consultants for the ITS and Transportation Safety on-call services, for the following areas of expertise: (1) Traffic Engineering, (2) ITS Planning, (3) ITS Operations Planning, (4) ITS Training, (5) ITS Evaluation, and (6) Transportation Safety.

5C. Recommend approval of the Draft FY 2009 Arterial Life Cycle Program contingent on a new Finding of Conformity for the amendment to the Regional Transportation Plan 2007 Update and FY 2008-2012 MAG Transportation Improvement Program, which will be finalized in July.

AIR QUALITY ITEMS

*5D. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment and administrative modification to the FY 2008-2012 MAG Transportation Improvement Program. The proposed amendment includes the addition of new projects and the administrative modification includes minor revisions to existing projects in the TIP as part of the Interim Closeout of the Federal FY 2008 MAG Federally Funded Program. The new projects may be categorized as exempt and the minor project revisions do not require a conformity determination. Comments on the conformity assessment are requested by June 20, 2008. Please refer to the enclosed material.

5D. Consultation.

GENERAL ITEMS

*5E. Regional Heat Relief Planning Efforts

The Maricopa Association of Governments has developed two maps of resources to help make water and shade available to vulnerable populations during the hot summer months. The first map shows where water hydration stations and refuge locations are located throughout the county, or where people in need can go for water and shade. The second map shows water collection and donation sites in the county, and is useful to people wanting to donate items like water, sun block, lightweight clothing, hats, or other items that provide relief. This item is presented to alert member agencies to resources available throughout the summer months and to solicit assistance in making these resources available. Please refer to the enclosed material.

5E. Information and discussion.

ITEMS PROPOSED TO BE HEARD**TRANSPORTATION ITEMS**

6. Federal Fiscal Year 2008 MAG Federal Funds Interim Closeout and Amendments/Modifications to the FY 2008-2012 MAG Transportation Improvement Program and FY 2008 MAG Unified Planning Work Program and Annual Budget

In May 2008, the Regional Council approved the deferral and deletion of federal funds for 38 projects totaling \$40.05 million (shown on Table A). Considering the available amount of federal funds and the projects approved in Table A, the federal fiscal year (FFY) 2008 Interim Closeout has established the availability of \$14.7 million in unobligated MAG federal funds for the current federal fiscal year. Additional funds may become available due to last minute project deferrals and funds from redistributed Obligation Authority (OA). Member agencies have submitted requests for \$18.45 million in closeout projects. As shown in Table B, the Transportation Review Committee recommended funding 18 projects for a total of \$14.7 million, and recommended approval of a rank ordered contingency list of four projects for the FFY 2008 Interim Closeout. Please refer to the enclosed material.

7. Progress Report on the Interstates 8 and 10- Hidden Valley Transportation Framework Study

Since August 2007, MAG and its funding partners, the Arizona Department of Transportation, Maricopa County Department of Transportation, Pinal County Public Works, the Town of Buckeye, and the Cities of Goodyear and Maricopa, have been developing the Hidden Valley Framework Study. The study area of the project is bounded by the Gila River on the north, SR-87 and Overfeld Road on the east, the Tohono-O'odham Indian Community and Barry Goldwater Range on the south, and 459th Avenue in Maricopa County on the west. The project is in the alternatives development and evaluation stage and is scheduled for completion later this year. A briefing will be provided about the project's progress that will

6. Recommend approval of the FFY 2008 Interim Closeout, as shown in the attached tables and recommend amending/adjusting the FY 2008-2012 MAG TIP and the FY 2008 MAG Unified Planning Work Program and Annual Budget to allow the projects to proceed.

7. Information and discussion.

include key findings, information on alternatives and their evaluation, as well as the proposed steps for completing this effort. Please refer to the enclosed material.

8. Transportation Planning Update

In December 2007, the Regional Council amended the FY 2008 Unified Planning Work Program and Annual Budget for a statewide survey to measure public attitudes regarding transportation. In February 2008, the Regional Council approved the selection of a consultant and statewide focus groups were conducted. Following the focus groups, and with input from the Transportation Policy Committee, a polling instrument was developed for the statewide survey. A scientific household telephone survey was conducted from April 22-May 9, 2008. Survey results are being analyzed, and a presentation summarizing the initial topline findings of the Statewide Transportation Survey will be presented. An update will also be provided on recent ballot proposals. Please refer to the enclosed material.

8. Information and discussion.

GENERAL ITEMS

9. Election of Officers

Each June, the positions of Chair and Vice Chair are elected by the Management Committee.

9. Elect a Chair and Vice Chair.

10. Legislative Update

An update will be provided on legislative issues of interest.

10. Information, discussion and possible action.

11. Comments from the Committee

An opportunity will be provided for Management Committee members to present a brief summary of current events. The Management 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.

11. Information.

MINUTES OF THE
MAG MANAGEMENT COMMITTEE MEETING
May 14, 2008
MAG Office Building - Saguaro Room
Phoenix, Arizona

MEMBERS ATTENDING

- | | |
|-------------------------------------------------------|--------------------------------------------------------------|
| Charlie McClendon, Avondale, Chair | Darryl Crossman, Litchfield Park |
| Patrice Kraus for Mark Pentz, Chandler,
Vice Chair | Christopher Brady, Mesa |
| # George Hoffman, Apache Junction | # Jim Bacon, Paradise Valley |
| Scott Rounds for Jeanine Guy, Buckeye | Carl Swenson for Terry Ellis, Peoria |
| * Jon Pearson, Carefree | Karen Peters for Frank Fairbanks, Phoenix |
| Wayne Anderson for Usama Abujbarah,
Cave Creek | # John Kross, Queen Creek |
| Spencer Isom for B.J. Cornwall,
El Mirage | * Bryan Meyers, Salt River Pima-Maricopa
Indian Community |
| * Phil Dorchester, Fort McDowell
Yavapai Nation | John Little, Scottsdale |
| # Kate Zanon, Fountain Hills | Prisila Ferreira, Surprise |
| * Gila Bend | Charlie Meyer, Tempe |
| * Joseph Manuel, Gila River Indian
Community | * Reyes Medrano, Tolleson |
| George Pettit, Gilbert | Gary Edwards, Wickenburg |
| Jessica Blazina for Ed Beasley, Glendale | Mark Hannah for Lloyce Robinson,
Youngtown |
| John Fischbach, Goodyear | Richard Travis for Victor Mendez, ADOT |
| * RoseMary Arellano, Guadalupe | Kenny Harris for David Smith,
Maricopa County |
| | David Boggs, Valley Metro/RPTA |

- * Those members neither present nor represented by proxy.
- # Participated by telephone conference call.
- + Participated by videoconference call.

1. Call to Order

The meeting was called to order by Chair Charlie McClendon at 12:05 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited. George Hoffman, Jim Bacon, John Kross, and Kate Zanon joined the meeting by teleconference.

Chair McClendon welcomed John Fischbach, the new City Manager of the City of Goodyear, as a member of the Management Committee.

Chair McClendon noted that the material for agenda items #5C and #10 were at each place. He announced that parking garage validation and transit tickets were available from Valley Metro/RPTA for those using transit to come to the meeting.

3. Call to the Audience

Chair McClendon stated that Call to the Audience provides an opportunity to the public to address the Management Committee on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Chair McClendon noted that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard. Public comments have a three minute time limit and there is a timer to help the public with their presentations.

Chair McClendon recognized public comment from Dianne Barker, who said that multimodal feels good. Ms. Barker stated that she had received a transit ticket for using alternative transportation to come to the meeting. She said that someone called to her, "Hey, Buckeye," which is a nut, and maybe she is a nut. Ms. Barker stated that she believed Maricopa County has an air quality problem and that is why she uses alternative fuel buses and rides a bike. She commented that perhaps the bus system might need to be reformed because she beat the bus to the meeting by riding her bike. Ms. Barker added that she did spritz before the meeting. She sang "Time is on My Side," and commented that the TIME Coalition is a misnomer because what you see in the newspapers is the agreement between the Governor and the homebuilders to not be involved with preservation so that the developers will not have to pay impact fees. Ms. Barker stated that maintenance of roads and arterials is needed. She said that we need to ensure that the critical needs package will reflect the biggest population area in the state. Ms. Barker commented that Maricopa County residents do drive across the state, but the County has an air quality problem and is constrained in transportation projects. Ms. Barker suggested that communities should do the right thing in looking at the referendum and be able to see how it is going to affect the areas that pay the most tax. She stated that CTOC did not do its job to look at transit as well as highways in Proposition 400. She asked how a fast and loose referendum could be trusted when controls are not being upheld and there is not enough time to put them in. Chair McClendon thanked Ms. Barker for her comments.

4. Executive Director's Report

Dennis Smith, MAG Executive Director, reported that the MAG will host the Arizona Transportation Summit on May 29, 2008, at the Wigwam Resort. He noted that the agenda was at each place. Mr. Smith stated that Mayor James Cavanaugh, the Chair of the MAG Regional Council, attended a summit of the Texas Transportation Institute and felt that ideas presented by the River of Trade Corridor Coalition (ROTCC) were worthy of pursuing in the region. He stated that the ROTCC is interested in freight movement from Long Beach, California, through Arizona, to Ontario, Canada. Mr. Smith stated that the Executive Committee agreed to a one-year membership in the ROTCC on a trial basis, and it is MAG's turn to sponsor this year's meeting.

Mr. Smith stated that the morning session will feature discussion of Arizona issues. Topics will include Building a Quality Arizona, polling results, pros and cons of public/private partnerships, and the Sun Corridor Megapolitan. Mr. Smith noted that the lunch speaker will be Tom Skancke, a member of the National Surface Transportation Policy and Review Study Commission, who will speak on reform of SAFETEA-LU. Mr. Smith noted that the afternoon session will be the ROTCC meeting. He encouraged member agencies to buy a table for their staff to attend. Chair McClendon thanked Mr. Smith for his report. No questions for Mr. Smith were noted.

5. Approval of Consent Agenda

Chair McClendon stated that agenda items #5A, #5B, #5C, #5D, #5E, and #5F were on the consent agenda. Chair McClendon reviewed the public comment guidelines for the consent agenda. He noted that no public comment cards had been received.

Chair McClendon asked if any member of the committee had questions or a request to have a presentation on any consent agenda item. None were noted.

Mr. Crossman moved to recommend approval of consent agenda items #5A, #5B, #5C, #5D, #5E, and #5F. Mr. Meyer seconded, and the motion carried unanimously.

5A. Approval of April 9, 2008 Meeting Minutes

The Management Committee, by consent, approved the April 9, 2008 meeting minutes.

5B. Pedestrian Design Assistance and Bicycle Design Assistance Projects for 2008 Funding - Phase II

The Management Committee, by consent, recommended approval of the following projects for funding from the Design Assistance Program: Avondale: Garden Lakes Sidewalk (\$60,000); City of Phoenix: Third Street Promenade (\$65,000); and City of Mesa: Adobe Road Complete Streets (\$30,000). The FY 2008 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2007, includes \$200,000 for the Pedestrian Design Assistance Program and \$300,000 for the Bicycle/Shared-Use Design Assistance Program. Four project applications were approved in Phase I. On March 18, 2008, the Pedestrian Working Group and the Regional Bicycle Task Force reviewed and ranked applications for project funding for the Design Assistance Programs. Five applications were received requesting \$373,000 in funding from the \$125,000 funding available from the Pedestrian Design Assistance Program, and two applications were received requesting \$70,000 in funding from the \$30,000 in funding available from the Bicycle Design Assistance Program. The Committees unanimously recommended approval of the following projects for funding from the Design Assistance Program: Avondale: Garden Lakes Sidewalk (\$60,000); City of Phoenix: Third Street Promenade (\$65,000); and City of Mesa: Adobe Road Complete Streets (\$30,000). On April 24, 2008, the Transportation Review Committee concurred with the recommendation.

5C. Interim Closeout of the Federal Fiscal Year 2008 MAG Federally Funded Program

The Management Committee, by consent, recommended approval of a list of projects to be carried forward from federal fiscal year (FFY) 2008 to FFY 2009 or later and approval of a list of projects requesting removal of federal funds. The FFY 2008 Interim Closeout established that member agencies submitted requests to defer or delete federal funds from projects for approximately \$37.2 million. As a result, the amount of funds available during the interim closeout is approximately \$5.0 million. The amount available for the FFY 2008 Closeout may change due to the future project deferrals. Any changes will be provided to the Committee in the upcoming months. The deadline for FFY 2008 Closeout project submittal and initial deferral notification was April 18, 2008.

5D. Arterial Life Cycle Program Status Report

A status report on the Arterial Life Cycle Program (ALCP) is provided for the period between October 2007 and March 2008 and includes an update on ALCP Project work, the remaining FY 2008 ALCP schedule, and ALCP revenues and finances. This item was on the agenda for information.

5E. Consultation on Proposed Transportation Conformity Processes for the 2008 MAG Conformity Analysis

Federal and state conformity regulations require that MAG consult with federal, state, and local air quality and transportation agencies on proposed processes for conformity analyses on the Transportation Improvement Program and the Regional Transportation Plan. MAG is distributing for comment the proposed processes to be applied beginning with the upcoming conformity analysis for an amendment to the FY 2008-2012 MAG Transportation Improvement Program and the Regional Transportation Plan 2007 Update. Comments regarding this material were requested by May 23, 2008. This item was on the agenda for consultation.

5F. Social Services Block Grant Revised Allocation Recommendations

The Management Committee, by consent, recommended approval of the revised FY 2009 Social Services Block Grant allocation recommendations reflecting the proposed funding reduction at the federal level. Under a planning contract with the Arizona Department of Economic Security (DES), the MAG Human Services planning program annually recommends allocations for locally planned Social Services Block Grant (SSBG) dollars to meet human services needs in the MAG region. On March 14, 2008, DES notified MAG that the U.S. Department of Health and Human Services is requiring revised allocation recommendations for SSBG funding reflecting a 19.722 percent budget cut proposed at the federal level. While it is hoped that the proposed budget cut will not be approved, a revised plan needs to be submitted to DES by the end of May.

6. Transportation Planning Update

Kelly Taft, MAG Communications Manager, provided a presentation on a statewide survey of residents. She stated that in order to provide input into the statewide proposal, the Regional

Council approved that a statewide survey be conducted to measure regional and statewide public attitudes, opinions, and interests relevant to addressing transportation needs, including potential solutions and timing. Ms. Taft stated that the main survey will be a telephone poll of 1,200 high efficacy voters that can be analyzed by three subareas: Maricopa County, Pima County and the balance of the state. Ms. Taft stated that following a procurement process, the firm of WestGroup Research was selected to conduct the survey.

Ms. Taft stated that along with the telephone survey, WestGroup recommended that focus groups be conducted to talk more in depth with residents around the state about the main transportation issues they are experiencing and their preferred solutions. Ms. Taft stated that focus groups were conducted in March in Yavapai, Pima and Maricopa Counties. In the Maricopa group, participants were recruited equally from the East, West and Central Valleys.

Ms. Taft stated that respondents' demographics were distributed among gender, age, income level and employment. She noted that while transportation appears to rank behind other issues such as the economy and immigration, all groups agreed that transportation is a critical concern facing the state as well as local areas. Ms. Taft added that congestion, construction, planning and transit were consistently offered as the primary transportation issues or problems facing the local areas. She noted that voters seem to recognize that a lack of funding is a key contributor to the congestion being experienced. Ms. Taft advised that there also was a prevailing attitude that there has been a failure to adequately plan and prepare for growth. When asked who they thought was responsible, a number of respondents referenced ADOT, the State Legislature and a general lack of cooperation among leaders at all levels of government.

Ms. Taft stated that many respondents expressed a strong desire for information about how the transportation planning process occurs and what role they can play in influencing the desired solutions. She pointed out that they also want accountability in any plan to make sure they receive what is promised. Ms. Taft stated that overall, the groups seemed willing to pay for transportation improvements, as long as they felt they could trust the process.

Ms. Taft reported that the participants expressed a desire for a multimodal plan, and most supported the solutions that directly impacted them or their region. She said that when the respondents were asked what options they would support even if additional taxes were needed, many favored transit solutions, especially if gas prices remain high. She advised that the respondents overwhelmingly opposed toll roads, especially converting existing roads to toll roads. Ms. Taft noted that some people indicated they might support toll roads if they are built as alternatives to existing freeways where commuters have a choice as to whether to use them.

Ms. Taft then reviewed the funding option preferences. She said that participants most favored dedicating future growth in tax revenue to transportation, followed by increased developer fees and a statewide sales tax. The least support was given to the options of paying a personal income or statewide property tax and taking funding from other programs.

Ms. Taft stated that respondents indicated that 2008 was not feasible due to the economic climate. Most respondents also saw value in waiting until statewide framework studies were completed and more public involvement was conducted.

Ms. Taft stated that the telephone survey is expected to take about three weeks to complete, after which WestGroup will analyze the findings and present them to the Regional Council and TPC at their May meetings.

Eric Anderson, MAG Transportation Director, provided an overview of the TIME Coalition initiative. He noted that components of the one-cent, 30-year sales tax that would generate \$42.6 billion in statewide funding for transportation include 55 percent or \$23.4 billion toward strategic highway projects, 18 percent or \$7.7 billion toward strategic rail and transit projects and programs, 20 percent or \$8.5 billion toward local mobility projects and programs, four percent or \$1.7 billion to transportation enhancement and walkable/bikeable communities, and three percent or \$1.3 billion to conservation.

Mr. Anderson provided an overview for the uses of the funds. He noted that the MAG region would receive 49 percent of the highway funds, the PAG region 12 percent, and the rest of the state 39 percent. He stated that of the rail and transit projects and programs funds, eight percent would go to the Regional Public Transportation Authority (RPTA) in the MAG region and five percent to the Regional Transportation Authority in Tucson for the streetcar project. He noted that for the most part, the MAG and PAG portions are intended to fund \$1 billion for fixed guideway in those regions. He said that 87 percent of the fund would go toward intercity rail, commuter rail, and other transit services.

Mr. Anderson stated that of the local mobility funds, 60 percent would be committed to the MAG region, which would be distributed to the county, cities, towns and Indian Communities based on population. He noted that the distribution to the remainder of the state would be according to the Highway Users Revenue Fund formula.

Mr. Anderson stated that of enhancement fund would be distributed directly to counties, cities, towns and Indian Communities based on population. He noted that these funds could be used toward programs along transportation corridors such as Safe Routes to School, neighborhood mitigation, transit-oriented development, bicycle and pedestrian projects, and landscaping projects.

Mr. Anderson stated that under the conservation category, grants would be administered by ADOT for open space conservation and wildlife habitat restoration and preservation that are affected by transportation projects. He noted that local governments and 501(c)(3) organizations would be able to apply for these funds.

Mr. Anderson stated that included in the initiative are a number of provisions that lock in funding to the MAG region. He advised that approximately 49 percent of the \$42.6 billion is estimated to come to the MAG region. Mr. Anderson noted that two-thirds of the sales tax is generated in Maricopa County.

Mr. Anderson stated that the TIME Coalition is in the process of collecting the more than 153,000 valid signatures needed by July 3, 2008 to get the initiative on the ballot. Mr. Anderson stated that ADOT is expected to release the program this week, which would be followed by public meetings around the state in June to present the program. He advised that action by the State Transportation Board is anticipated in late June 2008.

Mr. Anderson stated that the highway projects for the MAG region will be submitted to MAG as a recommendation. He advised that federal regulations require a cooperative process between departments of transportation and metropolitan planning organizations. Mr. Anderson noted that the Regional Council has the authority to set the project priorities.

Mr. Anderson stated that currently, the timing and project priorities have not yet been determined and extensive work needs to be done on the cash flow. He advised that as the Regional Transportation Plan was being put together in 2003, the adopted policies included filling cost gaps and accelerating Proposition 400 projects before entertaining new projects.

Mr. Anderson reported that four comments were received during discussion at the joint Transportation Policy Committee/Regional Council meeting on April 23rd. He said that one concern was that the one-cent amount and the length of the tax for 30 years would impact the ability of local jurisdictions to go to their voters for a sales tax to meet the jurisdiction's own needs. Mr. Anderson stated that the second concern expressed was whether this was the right time to go to the voters and ask for a tax increase. He noted that the effective date of the tax has been revised to start in January 2010, rather than January 2009. Mr. Anderson noted that the third comment was regarding the transit component. He stated that with high fuel costs, it was expressed that more investment could probably be done on both a statewide and regional level. Mr. Anderson mentioned that increased demand for light rail is anticipated after its opening in December 2008. Mr. Anderson stated that the fourth concern was equity. He explained that four counties in Arizona currently pay one-half cent sales tax for transportation: Maricopa, Pima, Pinal, and Gila counties. Mr. Anderson said there was concern that the other eleven counties who do not have a sales tax for transportation might be given a free ride.

Mr. Smith stated that with a few exceptions, all of the projects in the initiative are in the MAG Regional Transportation Plan. He advised that the approved policy says that project priorities stay in line unless delayed for certain reasons, such as environmental concerns. Mr. Smith stated that accelerated projects should follow the approved priorities. For unfunded projects, the mini stack at I-10 and SR-51 stands out as a project that could use additional funding. Mr. Smith stated that in the past, ADOT and MAG staff would meet to discuss a plan. When it was reasonably in good shape, it would be brought up through the technical committees to the Transportation Review Committee, Management Committee, Transportation Policy Committee, and Regional Council. Mr. Smith commented that project priorities have not been set and the question is whether to go through that exercise now or wait until the election passes and the money is assured.

7. Fiscal Year 2008 - Arterial Life Cycle Program Regional Area Road Fund Closeout

Mr. Anderson stated that the Arterial Life Cycle Program (ALCP) Regional Area Road Fund (RARF) Closeout concept is a process new to MAG. He said that there are 94 ALCP projects in the Regional Transportation Plan, including 63 arterial street capacity projects and 31 intersection projects. Mr. Anderson noted that many of the ALCP projects are in the East Valley because of the geographic equity balancing exercise during the development of the Regional Transportation Plan. He advised that almost 30 percent of the ALCP projects are being accelerated by local jurisdictions using their own funds. Mr. Anderson stated that this agenda item provides the mechanism to provide the ALCP reimbursements back to the jurisdictions

sooner because the cash is in the bank. He said that the thought is to get the money back to the jurisdictions so they are able to deploy more projects rather than keeping the money in the bank.

Mr. Anderson reviewed the ALCP policies and procedures, which state that there be no adverse impacts due to earlier reimbursements. He advised that staff has done a careful analysis that sufficient funds exist for the life cycle of the program. Mr. Anderson pointed out that completed projects would be eligible for reimbursement according to priority schedule. The policies also provide that accelerated projects completed are eligible for early reimbursement. Mr. Anderson displayed a list of eligible projects for reimbursement, for which requests have been received. Staff conducted a financial analysis, which indicated that only four projects be recommended for reimbursement to be fiscally conservative. He said that staff recommends these four projects be reimbursed early because the financial resources are available to cover all obligations with the program through 2025. Chair McClendon thanked Mr. Anderson for his report. No questions from the Committee were noted.

Mr. Pettit moved to recommend advancing reimbursements from 2012, 2013, and 2014 to 2008 for the FY 2008 Arterial Life Cycle Program (ALCP) Regional Area Road Fund (RARF) Closeout for ALCP Projects: Lake Pleasant Parkway, Arizona Avenue at Chandler Boulevard, and Val Vista: Warner to Pecos, totaling \$14.978 million, and amend the FY 2008 ALCP and 2007 RTP Update as necessary. Ms. Ferreira seconded, and the motion carried unanimously.

8. Update on the Arizona Lottery

Art Macias, Executive Director of the Arizona Lottery, provided an overview of the Arizona Lottery and the use of the revenue it generates. He noted that a Lottery promotional package was at each place. Mr. Macias stated that he reports directly to the Governor, but is beholden to the Legislature for the appropriations to operate. He noted that WestGroup Research tracks how the Arizona Lottery is perceived by the public and mentioned that 72 percent of respondents says that the Lottery is a good option to raise money for the state. Mr. Macias noted that in 2002, 73 percent of voters voted to extend the lottery.

Mr. Macias reported that 2007 was the highest revenue year on record, when the lottery had \$462 million in sales. He stated that 30 percent of the Lottery's profit goes toward programs that might not otherwise be funded, and 56 percent of every dollar is returned to players. Mr. Macias noted that last year, a total of approximately \$140 million in profit was returned to the state and goes toward programs such as public health, education, transportation, and historical and preservation grants, and airports.

Mr. Macias reported on the benefits to the state because of the lottery. He indicated that the payouts to the 1,600 to 1,700 Arizona retailers support jobs. Mr. Macias stated that there have recently integrated new self-serve machines, and new technology has spurred growth in sales. He advised that last year's new product, the Millionaire's Raffle, yielded \$7 million. Mr. Macias reported that Scratchers cards represent more than half of the Lottery's revenue.

Mr. Macias then spoke about the funds that go to Local Transportation Assistance Fund (LTAF II). Mr. Macias reported that over the past four years, the LTAF II has been funded by Powerball earnings, which, he noted, were able to fund LTAF II fully last year.

Mr. Macias stated that in addition to LTAF II, the Arizona Lottery supports the Heritage Fund, the County Assistance Fund, mass transit, economic development, and Healthy Arizona. He advised that over the past 26 years, the Arizona Lottery has contributed \$451 million to projects and programs in the region. Mr. Macias stated that one of the programs is the Court Appointed Special Advocates (CASA) program for children who are going through the court system. He noted that the Arizona Lottery is this program's only funding source.

Mr. Macias stated that \$5.8 million was swept from the Arizona Lottery in 2008 and they anticipate another sweep in 2009. He commented that the Lottery office projects this will have a minimum impact to transit funding through LTAF II. Chair McClendon thanked Mr. Macias for his report. No questions from the Committee were noted.

9 Approval of the Draft FY 2009 MAG Unified Planning Work Program and Annual Budget

Each year staff develops the MAG Unified Planning Work Program and Annual Budget. The Work Program is reviewed in April by the federal agencies and approved by the Regional Council in May. The proposed budget information was presented incrementally and adjustments made as information was received. The Management Committee reviewed the development of the Work Program and Annual Budget at its meetings on January 9, February 13, March 14, and April 9, 2008. The Regional Council reviewed the draft budget document at its meetings on January 30, February 27, March 26 and April 23, 2008.

Each year new projects are proposed for inclusion in the MAG planning efforts. The proposed new projects for FY 2009 were presented at the February 13, 2008 Management Committee meeting, the March 17, 2008 Executive Committee meeting, and the February 27, 2008 Regional Council meeting. Updates on new projects were presented at the March committee meetings. These new project proposals come from the various MAG technical committees, policy committees and other discussions with members and stakeholders regarding joint efforts within the region. These projects are subject to review and input by the committees as they go through the budget process.

The review of the draft Work Program and Annual Budget for the Intermodal Planning Group meeting on April 2, 2008 did not result in any new recommendations for the FY 2009 Work Program and Annual Budget document. The recommendations from last year were implemented in the draft FY 2009 Work Program and include listing the Human Services Coordination Transportation Plan and adding an overview section to the budget document to assist in locating the current issues. A memorandum of understanding signed by the cooperating entities including MAG, the Regional Public Transportation Authority, Valley Metro Rail, and the City of Phoenix for cooperative planning between transit and transportation agencies was added in the appendix to the budget for FY 2008 and is included in the FY 2009 budget.

The capital budget has been revised adding \$14,000 to include the purchase of computer equipment. The estimated total operating costs reflect a 5.04 percent increase from the current year. This increase is, for the most part, due to an increase in budgeted non-capital software. The software purchase was reclassified as an ongoing overhead expense from an allowable, below the line expense during FY 2008. Overall including carryforward totals, the final draft

budget for FY 2009 reflects a decrease of 8.66 percent from the overall budgeted amount in the current year.

The MAG region, as a Transportation Management Area and as a Metropolitan Planning Organization, is required (by federal regulations 23 CFR 450.314) to describe all of the regional transportation-related activities within the planning area, regardless of funding sources or agencies conducting activities. The regional transportation projects received from other organizations are noted in the Work Program.

Becky Kimbrough, MAG Fiscal Services Manager, provided a report on the draft FY 2009 MAG Unified Planning Work Program and Annual Budget. She noted that information on the draft budget was presented each month, beginning in January 2008. Ms. Kimbrough advised that the draft FY 2009 budget is approximately 1.25 percent more than the FY 2008 budget. Chair McClendon thanked Ms. Kimbrough for her report. No questions from the Committee were noted.

Mr. Crossman moved to recommend approval of the resolution adopting the Draft FY 2009 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments. Ms. Ferreira seconded, and the motion carried unanimously.

10. Discussion of the Composition of the MAG Enhancement Funds Working Group and Potential Participation by a Member of the Management Committee

Mr. Smith noted that at each place was the revised agenda item #10 that had been emailed to members. He explained that in the early 1990s, a transportation enhancement program was established through the Intermodal Surface Transportation Efficiency Act (ISTEA). Mr. Smith stated that Surface Transportation Funds (STP) funds were designated as enhancement funds to be used toward eligible bicycle, pedestrian, landscaping, and historic preservation projects. He stated that these funds are available on a statewide basis through an application process. Mr. Smith stated that Arizona has two types of groups that review and rank eligible projects, the Arizona Department of Transportation Enhancement Fund Review Committee (TERC) and a review group from each region that makes recommendations to the TERC.

Mr. Smith stated that in April 1993, the Regional Council established the Enhancement Funds Working Group to make recommendations to the Arizona Department of Transportation Enhancement Fund Review Committee. He explained that the Working Group composition approved by the Regional Council included representatives from modal and other committees that existed at that time, such as the Regional Development Policy Committee and the Billboard Task Force. Mr. Smith stated that in addition, some of the members of the Working Group are no longer in their positions at member agencies and those vacancies need to be filled.

Mr. Smith pointed out revisions proposed for the Management Committee's consideration. (1) Re-establish the Enhancement Funds Working Group as an Enhancement Peer Review Group; (2) Prohibit members serving on the Enhancement Peer Review Group from ranking their own projects; (3) Provide that members on the Enhancement Peer Review Group serve terms up to two years; and, (4) Geographically balance the membership on the Enhancement Peer Review

Group. He noted proposed revisions to the membership of the new Enhancement Peer Review Group: (1) One member from the Streets Committee; (2) One member from the Bicycle Task Force; (3) One member from the Pedestrian Working Group; (4) One historic preservation representative; (5) One landscape architecture/riparian interest representative; (6) One arts representative. Mr. Smith stated that these positions mirror federal legislation. He added that if approved, names of representatives to fill the seats would be provided to the Chair of the Regional Council, who makes appointments to MAG committees.

Mr. Smith noted that one additional task is who will Chair the Enhancement Peer Review Group and represent MAG at the state TERC process. He stated that the appointment requires a lot of review time of the applications and attending a two- or three-day function at the state Transportation Enhancement Fund Review Committee meeting. Mr. Smith stated that historically, the Management Committee representative who co-chaired the Working Group was the Chair or Vice Chair; however, when the Regional Council established the group, it specified only that it be a Management Committee member.

Chair McClendon asked if members had any issues or objections to the six members of the Enhancement Peer Review Group or the proposed four rules.

Ms. Peters stated that Phoenix staff had suggested including a member of the MAG Transportation Review Committee.

Chair McClendon suggested that the Transportation Review Committee member could serve in the Chair role.

Mr. Crossman stated that the most of his concerns had been addressed in the proposed rules, but he would like to add the inclusion of an objective methodology for ranking projects. He said that he had submitted to MAG a sample for consideration. Mr. Crossman stated that in his experience, he saw no methodology for selecting projects. Also, when votes were cast, they were done so privately and not divulged. Mr. Crossman stated that the geographical balance rule was very important and had been lacking. He expressed his agreement with including a member of the Transportation Review Committee. Mr. Smith stated that transparent voting could be added to the rules.

Kevin Wallace, the MAG staff member who supports the Working Group, was asked to come forward and explain the criteria used in the Working Group review and ranking process. Mr. Wallace stated that the Working Group uses a 100-point system that is the same used by the Transportation Enhancement Fund Review Committee. The categories include overall project considerations and objectives, project needs and one-time opportunity, ongoing maintenance of the project, cost effectiveness and reasonable cost factors, community involvement, and community benefit and improvement. Mr. Wallace raised the point that if different criteria were used than the Transportation Enhancement Fund Review Committee, the recommendations could differ from the rankings at the statewide level.

Mr. Crossman said that it would behoove MAG to use the same criteria, but his concern was that there had not been a good effort in making the criteria known, especially at the presentations.

he reported that in questioning members last year, he got the impression they did not follow the criteria.

Chair McClendon asked if criteria existed at the state level. Mr. Wallace replied that was correct. Chair McClendon asked if the criteria were widely known in putting together applications. Mr. Wallace replied that MAG hosts a workshop each year in which the application process is reviewed. In addition, this information is posted on the MAG and ADOT websites.

Mr. Crossman clarified that his concern was not with the applicants, but that the Working Group did not know the criteria.

Chair McClendon stated that another rule to add would be ensuring that the review committee would be made aware of the criteria to be used in the review and ranking process.

Chair McClendon asked for input on the proposal that the Transportation Review Committee representative could serve as Chair.

Mr. Crossman expressed his support for the proposal.

Chair McClendon noted apparent agreement for having the Transportation Review Committee representative serve as Chair.

Chair McClendon called for a motion to make a recommendation regarding the (1) leadership, (2) composition and (3) operating procedures of the Enhancement Funds Working Group, as noted in the memorandum, with the addition of transparent voting and including a member of the Transportation Review Committee representative who could serve as Chair. Mr. Swenson moved, Mr. Meyer seconded, and the motion carried unanimously.

Chair McClendon asked the process for providing candidates for the Chair. Mr. Smith stated that the Transportation Review Committee would be requested to provide more than one name to the Chair of the Regional Council, who would make the Chair appointment.

11. Legislative Update

Nathan Pryor, MAG Senior Policy Planner, provided an update on legislative issues of interest. Mr. Pryor stated that an updated bill summary was at each place.

Mr. Pryor addressed the state 2008 budget. He mentioned one item of note that was the transfer of \$42 million from the STAN account to the Department of Public Safety for highway patrol costs. He stated that the state 2009 budget proposal will be monitored because the 2008 budget fix was done behind closed doors.

Mr. Pryor stated that House Bill 2381, which increased the amount of state 9-1-1 funds from three to five percent that could be used for essential staff, has stalled. He said that City of

Phoenix staff reported it is seeking an alternative bill to insert language to address this and will keep MAG informed.

Mr. Pryor stated that House Bill 2049 has stalled in part due to the 14 amendments proposed by Senator Gould. He stated that one provision would allow single occupant vehicles to use high occupancy vehicle lanes if they meet the federal definition of low emissions. Mr. Pryor noted that he will continue to monitor this bill.

Mr. Pryor stated that the proposed gas tax holiday from Memorial Day to Labor Day is estimated to result in a \$10 billion impact to the Highway Users Revenue Fund. He reported that the House Transportation and Infrastructure Committee has come out in opposition to the proposal. Mr. Pryor commented that the proposal is unlikely to proceed, but he will continue to monitor it.

12. Comments from the Committee

An opportunity will be provided for Management Committee members to present a brief summary of current events. The Management 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.

Mr. Crossman expressed his appreciation to MAG staff for the positive changes proposed to the Enhancement Funds Working Group. He commented that he felt these changes will help the entire region. Mr. Crossman stated that he is Chair of the MAG Streets Committee, and when the MAG group came before the state Transportation Enhancement Funds Review Committee to present their application, there was a name plate for the Street Committee representative. Mr. Crossman stated that the Streets Committee did not know the person and had never appointed this person as their representative. He indicated that this situation prompted him to contact MAG that changes were needed.

There being no further business, the meeting adjourned at 1:20 p.m.

Secretary

Chairman

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

June 3, 2008

SUBJECT:

Consultant Selection for the MAG Intelligent Transportation Systems and Transportation Safety On-Call Services

SUMMARY:

The FY 2009 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2008, includes a number of projects to be launched in the areas of Intelligent Transportation Systems (ITS) and Transportation Safety: (1) Traffic Engineering, (2) ITS Planning, (3) ITS Operations Planning, (4) ITS Training, (5) ITS Evaluation, (6) Transportation Safety. Approximately 28 projects, in the six areas, will be carried out using a list of On-Call consultants that are qualified in each area of technical expertise. The On-Call contracts will be utilized over a span of two-years to complete these projects. Project oversight will be provided by the ITS Committee and the Transportation Safety Committee.

A request for qualifications (RFQ) was advertised on March 2, 2008, and 19 consulting teams submitted proposals for ITS consulting services, with 14 of the teams also seeking to qualify in Transportation Safety. Selection panels consisting of transportation professionals from MAG Member agencies, MAG ITS Committee, MAG Transportation Safety Committee and MAG staff evaluated the proposals and reached a consensus to select a number of qualified consultant teams in each of the six areas of technical expertise. The list of selected consultants is shown on Attachment One.

The origin of the ITS projects to be carried out through on-call consulting services, and what they hope to accomplish in the region are linked to regional ITS objectives and recommendations stated in the MAG ITS Strategic Plan approved in April 2001 and a planned update in 2009.

The transportation safety projects to be launched are based on a recommendation in MAG Strategic Transportation Safety Plan approved in October 2005. The products from these projects will help better identify the road safety issues in the region and produce an annual report on transportation safety.

PUBLIC INPUT:

None has been received.

PROS & CONS:

PROS: Approximately 28 projects, in the six areas of technical expertise, are expected to be launched through the resulting ITS/Transportation Safety on-call services contracts, over a period of two years. These contracts will enable MAG and member agencies obtain consultant services in an efficient manner. Execution of the planned projects using consultant services will be extremely helpful for improving the region's transportation system and related operations. Recent experience at MAG has shown that utilizing on-call consultant services as the method of procurement leads to very efficient execution of projects.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: None.

POLICY: The resulting consultant projects will, in general, not result in any changes to existing regional policies. In the area of traffic signal operations, some projects may lead to recommendations for unified operations.

ACTION NEEDED:

Recommend approval of the selected list of consultants for the ITS and Transportation Safety on-call services, for the following areas of expertise: (1) Traffic Engineering, (2) ITS Planning, (3) ITS Operations Planning, (4) ITS Training, (5) ITS Evaluation, and (6) Transportation Safety.

PRIOR COMMITTEE ACTIONS:

The MAG Transportation Safety Committee recommended approval of the list of consultants for Transportation Safety Projects shown in Attachment One (Areas of Expertise 6) at their April 22, 2008 meeting, with one abstention (shaded).

MEMBERS ATTENDING

- * Linda Gorman, AAA Arizona
Tom Burch, AARP
Kohinoor Kar for Reed Henry, ADOT
- * Doug Dobson, Apache Junction
Simon Washington, ASU
Kelly LaRosa, City of Avondale
- * Martin Johnson, City of Chandler
Lt. Mike Lockhart, DPS
- * Jorge Gastelum, City of El Mirage
Jennifer Brown, FHWA
Ken Maruyama, Town of Gilbert
Chris Lemka, City of Glendale
- * Linda Mendyka, GOHS
Hugh Bigalk, City of Goodyear
Chris Plumb, Maricopa County
Renate Ehm, City of Mesa
- * William Mead, Paradise Valley
Jamal Rahimi, City of Peoria
Kerry Wilcoxon, City of Phoenix (Chair)
Carol Ketcherside, Valley Metro
Paul Porell, City of Scottsdale
Robert Maki, City of Surprise
Julian Dresang, City of Tempe

* not present

The MAG Intelligent Transportation Systems Committee unanimously recommended approval of the list of consultants for ITS Projects shown in Attachment One (Areas of Expertise 1 through 5) at their May 7, 2008 meeting.

MEMBERS ATTENDING

- Lydia Warnick for Scott Nodes, ADOT
- * Soyoung Ahn, ASU
Kelly LaRosa, Avondale
George Williams for David Johnson, Buckeye
- Mike Mah, Chandler
- * Mike Lockhart, DPS
Jerry Horacek for Jorge Gastelum, El Mirage
Alan Hansen, FHWA
- * Ken-Ichi Maruyama, Gilbert
Debbie Albert, Glendale
Luke Albert, Goodyear
- Faisal Saleem for Nicolaas Swart, Maricopa County
Jeff Jenq, Mesa
Ron Amaya, Peoria
- * Ron Doubek, Phoenix
Bob Ciotti, Phoenix Public Transit
- * Michael Pacelli, Queen Creek
Bruce Dressel, Scottsdale
Brian Moberly for Nicholas Mascia, Surprise
- * Jim Decker, Tempe
- * Arkady Bernshteyn, Valley Metro Rail

* not present

On April 10, 2008, the two selection panels met separately to finalize the review of proposals and reached a consensus to recommend to MAG the selection of qualified consultant teams in each of the six areas of technical expertise.

ITS /TE On-Call Selection Panel

Lydia Warnick, ADOT
Hugh Bigalk, City of Goodyear
Faisal Saleem, Maricopa County
Jeff Jenq, City of Mesa
Mike Sutton, Town of Queen Creek
Sarath Joshua, MAG

Transportation Safety On-Call Selection Panel

Renate Ehm, City of Mesa
Kerry Wilcoxon, City of Phoenix
Julian Dresang, City of Tempe
Sarath Joshua, MAG

CONTACT PERSON:

Sarath Joshua, MAG, (602) 254-6300.

MAG ITS, TRAFFIC ENGINEERING AND TRANSPORTATION SAFETY
ON-CALL CONSULTANT SERVICES
RANK ORDERED LIST OF QUALIFIED CONSULTANTS

Area of Expertise 1: Traffic Engineering

1. Kimley-Horn and Associates, Inc.
2. Olsson Associates
3. Lee Engineering LLC
4. AMEC
5. Jacobs Engineering Group Inc.
6. Y.S.Mantri & Associates, LLC
7. PBS&J
8. Ayres Associates, Inc.
9. United Civil Group
10. ITS Engineers & Constructors, Inc.
11. Morrison Maierle Inc.
12. TransCore ITS, LLC

Area of Expertise 2: ITS Planning

1. PBS&J
2. Kimley-Horn and Associates, Inc.
3. Siemens Energy & Automation Inc.
4. Jacobs Engineering Group Inc.
5. Lee Engineering LLC
6. ITS Engineers & Constructors, Inc.
7. TransCore ITS, LLC

Area of Expertise 3: ITS Operations Planning

1. Kimley-Horn and Associates, Inc.
2. PBS&J
3. Siemens Energy & Automation Inc.
4. Lee Engineering LLC
5. Olsson Associates
6. Jacobs Engineering Group Inc.
7. ITS Engineers & Constructors, Inc.

Area of Expertise 4: ITS Training

1. Kimley-Horn and Associates, Inc.
2. PBS&J
3. Lee Engineering LLC
4. Siemens Energy & Automation Inc.
5. Ayres Associates

Area of Expertise 5: ITS Evaluation

1. Kimley-Horn and Associates, Inc.
2. PBS&J
3. Lee Engineering LLC
4. Arizona State University

Area of Expertise 6: Transportation Safety

1. Arizona State University
2. Kimley-Horn and Associates, Inc.
3. Kittelson & Associates, Inc.
4. Lee Engineering LLC
5. Works Consulting LLC

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review

DATE:

June 3, 2008

SUBJECT:

Draft FY 2009 Arterial Life Cycle Program

SUMMARY:

A.R.S. 28-6352 (B) requires MAG to develop a budgeting process that ensures that the costs for the arterial program do not exceed available revenues from the regional sales tax extension and MAG federal funds.

The Arterial Life Cycle Program (ALCP) provides a listing of the original 94 Regional Transportation Plan (RTP) arterial projects and maintains the fiscal constraint of the life cycle program over the remaining 20-year life cycle of the sales tax. The projects follow the priorities established in the Regional Transportation Plan (RTP). In some cases, projects are advanced, deferred or exchanged following the ALCP Policies and Procedures. The ALCP represents a program that is balanced for each year.

As part of the ALCP process, Lead Agencies are required to update ALCP Projects at least once a year and MAG staff will produce a new ALCP that reflects the Project updates. While developing the Draft FY 2009 ALCP, participating Lead Agencies submitted project information for all ALCP Projects following the process and deadlines that were set for the 2008-2012 Transportation Improvement Program (TIP). MAG staff has programmed the Draft FY 2009 ALCP using this project information and the projected revenue streams of the Regional Area Road Fund (RARF), MAG Surface Transportation Program funds (STP-MAG), and Congestion Mitigation and Air Quality (CMAQ) funds.

Per the ALCP Policies and Procedures approved on December 19, 2007, regional reimbursements are adjusted during the annual update process using the United States Consumer Price Index (CPI), All Urban Consumers – West Region All Items (CUUR0400SA0). The inflation rate from 2007\$ to 2008\$ was 3.679%. The Draft FY2009 ALCP includes the inflated reimbursement amounts. MAG staff also inflated the local and regional reimbursement amounts for the ALCP Projects listed in the 2008-2012 Transportation Improvement Program (TIP) Draft amendment, which will be presented at the June meeting of the Transportation Review Committee.

The Draft FY09 ALCP confirms the Project schedules for MAG and jurisdictions to move forward on Project Overviews, Project Agreements, and Project Reimbursement Requests for FY 2009 Projects.

PUBLIC INPUT:

There was no public comment at the May 30, 2008 Transportation Review Committee meeting.

PROS & CONS:

PROS: An approved Draft FY 2008 ALCP meets the legal requirement of MAG for the arterial street component of the RTP. The approved Draft FY 2008 ALCP will allow jurisdictions and MAG to

complete Project Overviews, enter into Project Agreements and allow Lead Agencies to receive regional reimbursements for FY 2009 ALCP Projects.

CONS: None

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: MAG will have a current Life Cycle budget for the arterial portion of Proposition 400, which totals about \$1.8 billion. This information will be also reflected in the amended MAG 2008-2012 TIP.

POLICY: A.R.S. 28-6352 (B) requires that MAG develop a budgeting process for the arterial street component of the RTP.

ACTION NEEDED:

Recommend approval of the Draft FY 2009 Arterial Life Cycle Program contingent on a new Finding of Conformity for the amendment to the Regional Transportation Plan 2007 Update and FY 2008-2012 MAG Transportation Improvement Program, which will be finalized in July.

PRIOR COMMITTEE ACTIONS:

The Transportation Review Committee voted to recommend approval of the Draft FY 2009 Arterial Life Cycle Program (ALCP) on May 30, 2008.

MEMBERS ATTENDING

- | | |
|---------------------------------------------|---------------------------------------------|
| Phoenix: Don Herp for Tom Callow | Litchfield Park: Mike Cartsonis |
| ADOT: Kwi-Sung Kang for Floyd Roehrich | * Maricopa County: John Hauskins |
| Avondale: Janeen Gaskins for David Fitzhugh | Mesa: Scott Butler |
| Buckeye: Scott Borst for Scott Lowe | Paradise Valley: Robert M. Cicarelli |
| Chandler: Patrice Kraus | Peoria: David Moody |
| El Mirage: Lance Calvert | * Queen Creek: Mark Young |
| Fountain Hills: Randy Harrel | RPTA: Bryan Jungwirth |
| * Gila Bend: Lynn Farmer | Scottsdale: Dave Meinhart for Mary O'Connor |
| * Gila River: David White | Surprise: Randy Overmyer |
| Gilbert: Tami Ryall | Tempe: Amber Wakeman for Carlos De Leon |
| Glendale: Bob Darr for Terry Johnson | Valley Metro Rail: John Farry |
| Goodyear: Cato Esquivel | Wickenburg: Gary Edwards |
| * Guadalupe: Jim Ricker | Youngtown: Mark Hannah for Lloyce Robinson |

EX-OFFICIO MEMBERS ATTENDING

- | | |
|-----------------------------------------|---------------------------------------------------|
| * Regional Bicycle Task Force: Jim Hash | Pedestrian Working Group: Brandon Forrey |
| * Street Committee: Darryl Crossman | * Transportation Safety Committee: Kerry Wilcoxon |
| * ITS Committee: Mike Mah | |

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

CONTACT PERSON:

Christina Hopes, Transportation Planner II, 602.254.6300, chopes@mag.maricopa.gov

**ARTERIAL LIFE CYCLE PROGRAM CHANGES
FY2008 to FY2009**

ADVANCE	
City of Mesa	
McKellips Rd: East of Sossaman Rd to Crismon	Advanced DES from FY21 to FY16, ROW from FY22 to FY17, and CONST from FY23 to FY18
McKellips Rd: Crismon to Meridian Rd	Advanced DES from FY23 to FY16, ROW from FY24 to FY17, and CONST from FY25 to FY18
City of Peoria	
Lake Pleasant Pkwy: Dynamite Blvd to L303	Advanced Final DES from FY11 to FY09; ROW from FY12/13 to FY10; and CONST from FY13/14 to FY11
Happy Valley Rd: Lake Pleasant Pkwy to 67th Ave	Advanced DES from FY22 to FY07-FY09; ROW from FY22 to FY08/09; and CONST from FY22 to FY08/09
City of Phoenix	
Sonoran Blvd: Central to 32nd St	Advanced DES from FY11 to FY09 and ROW from FY12 to FY11
DEFER	
City of Chandler	
Chandler Blvd/Dobson Rd: Intersection Improvement	Deferred CONST from FY08 to FY09
Gilbert Rd: SR-202L/Germann to Queen Creek Rd	Deferred DES and ROW from FY07 to FY08/09 and CONST from FY08 to FY08/09
Ray/Alma School: Intersection Improvements	Deferred ROW from FY08 to FY09; and CONST from FY09 to FY10
Queen Creek Rd: Arizona Ave to McQueen Rd	Deferred DES and ROW from FY05 to FY05-FY08 and CONST from FY08 to FY08/09
Queen Creek Rd: McQueen Rd to Lindsay Rd	Deferred DES from FY08 to FY09; ROW from FY09 to FY10; and CONST from FY10 to FY11
Town of Fountain Hills	
Shea Blvd: Palisades Blvd to Saguaro Blvd	Deferred DES from FY08 FY09; See Scope Change
Town of Gilbert	
Elliot Rd/Cooper Rd: Intersection Improvements	Deferred DES from FY11 to FY15; ROW from FY12 to FY16; and CONST from FY13 to FY17
Elliot Rd/Greenfield Rd: Intersection Improvements	Deferred DES from FY11 to FY13; ROW from FY12 to FY14; and CONST from FY13 to FY15
Elliot/Val Vista: Intersection Improvements	Deferred DES from FY11 to FY13; ROW from FY12 to FY14; and CONST from FY13 to FY15
Germann Rd: Gilbert Rd to Val Vista	Deferred DES from FY09 to FY12; ROW from FY10 to FY13; and CONST from FY11 to FY14
Germann Rd: Val Vista to Higley	Deferred DES from FY09 to FY12; ROW from FY10 to FY13; and CONST from FY11 to FY14
Guadalupe/Val Vista: Intersection Improvements	Deferred DES from FY10 to FY16; ROW from FY11 to FY2017; and CONST from FY12 to FY18
Queen Creek Rd: Lindsay Rd to Val Vista	Deferred DES from FY09 to FY11; ROW from FY10 to FY12; and CONST from FY11 to FY13
Queen Creek Rd: Val Vista to Greenfield	Deferred DES from FY09 to FY11; ROW from FY10 to FY12; and CONST from FY11 to FY13
Queen Creek Rd: Greenfield to Higley	Deferred DES from FY09 to FY11; ROW from FY10 to FY12; and CONST from FY11 to FY13
Ray Rd/Gilbert Rd: Intersection Improvements	Deferred DES from FY11 to FY16; ROW from FY12 to FY17; and CONST from FY13 to FY18
Power Rd/Pecos: Intersection Improvements	Deferred reimbursement for DES, ROW, CONST from FY08 to FY09
Maricopa County	
Dobson Rd: Bridge over Salt River	Deferred DES from FY09 to FY13, ROW from FY10 to FY13, and CONST from FY11 to FY14
Gilbert Rd: Bridge over Salt River	Deferred DES from FY09 to FY13, ROW from FY10 to FY14, and CONST from FY11 to FY15

**ARTERIAL LIFE CYCLE PROGRAM CHANGES
FY2008 to FY2009**

McKellips Rd: Bridge over Salt River	Deferred ROW from FY10 to FY13, and CONST from FY11 to FY14
McKellips Rd: Loop 101 (Pima Fwy) to SRP-MIC/Alma School Rd	Deferred DES from FY09 to FY13, ROW from FY10 to FY14, and CONST from FY11 to FY15
Power Rd: Baseline Rd to East Maricopa Floodway	Deferred reimbursement for CONST to FY09; CONST to occur in FY08/09
City of Mesa	
Broadway Rd: Dobson Rd to Country Club Dr	Deferred DES from FY08 to FY09
County Club/University Intersection Improvements	Deferred CONST from FY09 to FY10
Dobson/Guadalupe Intersection Improvements	Deferred CONST from FY09 to FY10
Greenfield Rd: Baseline Rd to Southern Ave	Deferred ROW from FY08 to FY09 and CONST from FY09 to FY10
Greenfield Rd: Southern to University	Deferred PREDES from FY12 to FY13, DES from FY13 to FY14; ROW from FY14 to FY15; CONST from FY15 to FY16
Guadalupe Rd: Hawes Rd to Crismon Rd	Deferred DES from FY11 to FY12; ROW from FY12 to FY13; and CONST from FY13 to FY14
Hawes Rd: Santan Fwy to Ray Rd	Deferred ROW from FY09 to FY10
McKellips/Greenfield Intersection Improvements	Deferred DES from FY11 to FY14; ROW from FY12 to FY15; and CONST from FY13 to FY16
McKellips/Val Vista: Intersection Improvements	Deferred DES from FY11 to FY12; ROW from FY12 to FY13; and CONST from FY13 to FY14
Power Rd: EMF to Santan Fwy	Deferred DES and ROW from FY08 to FY09 and CONST from FY09 to FY10
Thomas Rd: Gilbert to Val Vista	Deferred CONST from FY08/09 to FY10
City of Peoria	
Lake Pleasant Pkwy: L303 to SR74/Carefree Hwy	Deferred DES from FY11 to FY19; ROW from FY11 to FY20; and CONST from FY12 to FY21; See Scope Changes
City of Phoenix	
Happy Valley: 35th Ave to 43rd Ave	Deferred CONST from FY11 to FY12
Happy Valley: 43rd Ave to 55th Ave	Deferred CONST from FY11 to FY12
Happy Valley: 55th to 67th Ave	Deferred DES from FY10 to FY11 and CONST from FY12 to FY13
City of Scottsdale	
Pima Rd: Thompson Peak Pkwy to Pinnacle Peak	Deferred ROW from FY06 to FY08/FY09 and CONST from FY08 to FY09/10
ADD/CHANGE WORK PHASES	
Maricopa County	
McKellips Rd: Loop 101 (Pima Fwy) to SRP-MIC/Alma School Rd	Added Pre-Design for FY08. No reimbursement programmed
City of Phoenix	
Happy Valley: 55th to 67th Ave	Added ROW in FY12
SEGMENT	
City of Mesa	
McKellips/Greenfield & McKellips/Higley & McKellips/Val Vista Intersection Improvements	The original project was to be done concurrently. However, the City of Mesa is now treating the intersections as separate projects. Each intersection will be treated as a separate project to reflect this change. Programmed reimbursements have be split
McKellips/Power and McKellips/Recker Intersection Improvements	The original project was to be done concurrently. However, the City of Mesa is now treating the intersections as separate projects. Each intersection will be treated as a separate project to reflect this change. Programmed reimbursements have be split

**ARTERIAL LIFE CYCLE PROGRAM CHANGES
FY2008 to FY2009**

City of Scottsdale	
Pima Rd: SR101L to Thompson Peak Parkway	Project limits of Pima Rd: Thompson Peak Pkwy to Happy Valley and Dynamite to Cave Creek extended to include SR101L to Thompson Peak Parkway
EXCHANGE	
Town of Gilbert	
Guadalupe Rd/Cooper Rd: Intersection Improvements	Guadalupe/Cooper was exchanged with Guadalupe/Power. Guadalupe/Cooper moved from Phase IV to Phase I, and Guadalupe/Power moved from Phase I to Phase IV.
City of Scottsdale	
SR-101L Frontage Rd: Pima Rd/ Princess Dr to Hayden Rd	Exchanged with Pima Rd: Thompson Peak Pkwy to Pinnacle Peak Parkway. The Frontage Rd moved to Phase II and Pima Rd moved to Phase I.
DELETIONS	
SR-101L South Frontage Rds: Hayden to Pima	Project removed from City of Scottsdale Master Plan. Programmed reimbursements reassigned to Pima Rd: SR101 to Happy Valley Rd and Dynamite Rd to Cave Creek Rd
SCOPE CHANGE	
Town of Fountain Hills	
Shea Blvd: Palisades Blvd to Cereus Wash	Scope change from one contiguous roadway improvement project to two smaller segments and one design only project. The original project limits, Shea Blvd: Palisades Blvd to Saguaro Blvd, have been extended less than 1 mile to Cereus Wash. The amount of reg
Town of Gilbert	
Power Rd: Santan Fwy to Pecos Rd	Segment limit changed from Galveston Rd to Santan Fwy. Project name revised to reflect new segment limits.
Maricopa County	
Northern Parkway: Grand Ave to SR303L	Project scope revised to include new segments and phasing. The replacement project is Northern Pkwy: Sarival to Grand (Phase I)
Northern Parkway: US60 (Grand Ave) to SR101L	Project scope revised to include new segments and phasing. The replacement project is Northern Pkwy: Sarival to Grand (Phase II)
Northern Parkway: SR101L to SR303	Project scope revised to include new segments and phasing. The replacement project is Northern Pkwy: Sarival to Grand (Phase III)
City of Mesa	
Power Rd: EMF to Santan Fwy	Segment limit changed from Galveston Rd to Santan Fwy. Project name revised to reflect new segment limits.
City of Peoria	
Happy Valley: Loop 303 to Lake Pleasant Parkway	The segment Happy Valley Rd: Lake Pleasant Pkwy (LPP) to Terramar Blvd- 0 to 2 lanes was changed to LPP to Loop 303 with work programmed to occur in Phase III.
Lake Pleasant Pkwy: Beardsley Rd and Lake Pleasant Parkway/83rd Avenue to SR74	Project segments revised to include Loop 303 to Dynamite Rd, Union Hills to Dynamite, and L303 to SR74.
City of Scottsdale	
Shea Blvd: SR101L to SR87	Various intersection improvements on the corridor have been consolidated and others have been added. The programmed reimbursement amount for the project did not change; however, existing reimbursements were re-assigned to various intersection improvement
Pima Rd: SR101 to Happy Valley Rd and Dynamite Rd to Cave Creek Rd	Project limits extended 1 mile to include SR101 to Thompson Peak Parkway. Additional funds from South Frontage Rd (deleted project) assigned to the new segment.
OTHER	
City of Chandler	
Price Rd (Extension): SR-202L to I-10	Administrative change to match FY work programmed with FY for reimbursement

**ARTERIAL LIFE CYCLE PROGRAM CHANGES
FY2008 to FY2009**

Arizona Avenue/Ray Rd: Intersection Improvement	Project complete. Excess funds moved to Chandler Blvd/Alma School Intersection Improvement project
Ray Rd/McClintock Dr: Intersection Improvement	Reallocated funds from DES to CONST upon agency request
Chandler Blvd/Alma School: Intersection Improvement	Programmed reimbursement split between FY10 and FY11 to coincide with work programmed
Gilbert Rd: Queen Creek Rd to Chandler Heights Rd	Moved reimbursement from FY21 to FY23
Gilbert Rd: Chandler Heights Rd to Hunt Hwy	Moved reimbursement from FY21 to FY24
Kyrene Rd/Ray Rd: Intersection Improvements	Moved reimbursement from FY24 to FY25
Town of Gilbert	
Elliot Rd/Greenfield Rd: Intersection Improvements	Moved reimbursement for ROW and CONST to FY21
Elliot Rd/Higley Rd: Intersection Improvements	Moved reimbursement for DES, CONST and project savings to FY22
Elliot/Val Vista: Intersection Improvements	Moved reimbursement for DES and ROW to FY23
Germann Rd: Gilbert Rd to Val Vista	Moved reimbursements for DES, ROW and CONST to FY24
Germann Rd: Val Vista to Higley	Moved reimbursement for DES and ROW to FY25. Split CONST reimbursement between FY25/26
Val Vista Rd: Warber Rd to Pecos Rd	RARF Closeout project. Reimbursement in FY14 moved to FY08
Maricopa County	
Dobson Rd: Bridge over Salt River	Moved reimbursement from FY10/11 to FY13/14
City of Mesa	
Baseline Rd: Ellsworth Rd to Meridian	Moved reimbursement from FY22 to FY23
Crimson Rd: Ray Rd to Germann Rd	Moved reimbursement from FY25 to FY26
Gilbert Rd/University Dr: Intersection Improvements	Moved reimbursement from FY21 to FY22
Hawes Rd: Elliot to Santan	Administrative change to match FY for reimbursement with the FY work programmed for CONST
City of Scottsdale	
Pima Rd: Thompson Peak Parkway to Happy Valley Rd and Dynamite Rd to Cave Creek Rd	Project renamed Pima Rd: SR101 to Happy Valley Rd and Dynamite Rd to Cave Creek Rd to reflect scope change
SR-101L South Frontage Rds: Hayden to Pima	Project deleted. Programmed reimbursements reallocated to Pima Rd: SR101 to Happy Valley Rd and Dynamite Rd to Cave Creek Rd
COMPLETIONS	
City of Peoria	
Lake Pleasant Parkway: Union Hills to Dynamite Rd	
City of Phoenix	
Happy Valley Rd: I-17 to 35th Avenue	
City of Scottsdale	
Shea Blvd at Via Linda (Phase I)	
Shea Blvd at Mayo Blvd/134th St	
Shea Blvd at 90/92/96th Streets	

Fiscal Year 2009 Arterial Life Cycle Program
DRAFT FY09 - June 30, 2008
2008\$

Arterial Life Cycle Program KEY
 FY09 - FY26 funds are expressed in 2008\$. FY08 expenditures are in 2007\$, FY07 expenditures are in 2006\$, etc. **A** Regional Reimbursement Funds are expressed in millions.
RARF - Regional Area Road Fund
STP-MAG - Surface Transportation Program Funds
CMAQ - Congestion Mitigation and Air Quality Funds
FY - Fiscal Year (July 1 - June 30) - RARF, Fiscal Year (Oct 1 - Sept 30) - STP & CMAQ
DES - project design
ROW - project right of way acquisition
CONST - project construction
SAVE - project savings
A - project has been advanced from its original phase in the RTP
D - project has been deferred from its original phase in the RTP
E - project has either been advanced or deferred and the money has been exchanged with another project that has been either advanced or deferred
CO - project has been completed or closed out

RTP Project	RTP Code	FY09 Regional Budget 2008\$	Fund Type	Work Phase	FY for Work	A/D/E/CO	FY06 2005\$	FY07 2006\$	FY08 2007\$	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
CHANDLER																											
Arizona Ave/Chandler Blvd: Intersection Improvements	All-ARZ-30-03	\$	RARF	DES	2004	CO			0.189																		
			RARF	ROW	2005	CO			1.013																		
			RARF	CONST	2006	CO			2.380																		
Arizona Ave/Elliott Rd: Intersection Improvements	All-ARZ-10-03	\$ 3,714,286	RARF	DES	2003	CO																					
			RARF	ROW	2006	CO															0.931						
			RARF	CONST	2006	CO															2.783						
Arizona Ave/Ray Rd: Intersection Improvements	All-ARZ-20-03	\$	RARF	DES	2005	CO																					
			RARF	ROW	2006	CO			0.162																		
			RARF	CONST	2007	CO			0.660																		
Arizona Ave/Ocotillo Rd to Hunt Hwy	ACH-ARZ-10-03	\$ 6,110,600	RARF	DES	2005	CO																					
			RARF	ROW	2006	CO			2.842																		
Chandler Blvd/Alma School: Intersection Improvements	All-CHN-10-03	\$ 3,361,796	RARF	DES	2011						0.375																
			RARF	ROW	2012								1.954														
			RARF	CONST	2013								3.782														
Chandler Blvd/Dobson Rd: Intersection Improvements	All-ARZ-20-03	\$ 2,299,502	RARF	DES	2008					0.340																	
			RARF	ROW	2009																						
			RARF	CONST	2010/2011					0.951																	
Chandler Blvd/Kyrene Rd: Intersection Improvements	All-CHN-20-03	\$ 2,299,502	RARF	DES	2005	A																					
			RARF	ROW	2007	A			0.917																		
			RARF	CONST	2009	D			1.306																		
			RARF	CONST	2009	D			2.300																		
Gilbert Rd: SR-202L to Hunt Hwy	ACI-GIL-10-03	\$ 20,608,611	RARF	DES	2013																						
			RARF	ROW	2014									0.178													
			RARF	CONST	2015										0.962												
			RARF	CONST	2015											2.974											
Gilbert Rd: SR-202L to Queen Creek Rd	ACI-GIL-10-03-A		RARF	DES	2008/2009	A																					
			RARF	ROW	2009	A															0.358						
			RARF	CONST	2009	A																					
Gilbert Rd: Queen Creek Rd to Chandler Heights Rd	ACI-GIL-10-03-B		RARF	DES	2009	A																					
			RARF	ROW	2010	A																					
			RARF	CONST	2011	A																					
Gilbert Rd: Chandler Heights Rd to Hunt Hwy	ACI-GIL-10-03-C		RARF	DES	2009	A																					
			RARF	ROW	2010	A																					
			RARF	CONST	2011	A																					
Kyrene Rd/Ray Rd: Intersection Improvements	All-KYR-10-03	\$ 3,714,286	RARF	DES	2012	A																					
			RARF	ROW	2013	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					
			RARF	CONST	2014	A																					

RTP Project	RTP Code	FY09 Regional Budget 2008\$	Fund Type	Work Phase	FY for Work	A/ D/ E/ CO	FY06 2005\$	FY07 2006\$	FY08 2007\$	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Northern Parkway: El Mirage Alternative Access	ACI-NOR-20-03-B		STP-MAG	DES	2019																0.145						
			STP-MAG	ROW	2020																1.742						
			STP-MAG	CONST	2021																2.250						
Northern Parkway: El Mirage Overpass	ACI-NOR-20-03-C		STP-MAG	DES	2019																1.597						
			STP-MAG	CONST	2020																10.088	10.088					
			STP-MAG	DES	2021																0.218						
			STP-MAG	CONST	2022																	2.468					
			STP-MAG	DES	2021																0.871						
			STP-MAG	ROW	2022																	3.484					
			STP-MAG	CONST	2023																		10.233				
			STP-MAG	DES	2022																	1.161					
			STP-MAG	ROW	2023																		4.535				
			STP-MAG	CONST	2024																			14.805			
			STP-MAG	DES	2023																		0.218				
			STP-MAG	ROW	2024																		0.363				
			STP-MAG	CONST	2025																			2.830			
			STP-MAG	CONST	2025																			5.806			
Northern Parkway: 91st to Grand Intersection Improvements	ACI-NOR-20-03-H		STP-MAG	CONST	2025																	1.089	0.363	0.363	0.363		
Northern Parkway: Corridorwide ROW Protection	ACI-NOR-20-03-I		STP-MAG	ROW	2019-2025																						
Northern Parkway: Ultimate Construction	ACI-NOR-20-03-J		STP-MAG	CONST	2025																				6.083		
MESA																											
Baseline Rd: Power Rd to Meridian Rd	ACI-BSL-10-03	\$ 17,612,907				A																					
			RARF	DES	2014																	0.900					
			RARF	ROW	2015																	2.659					
			RARF	CONST	2016																	5.019					
			RARF	DES	2017																		0.900				
			RARF	ROW	2018																		2.699				
			RARF	CONST	2019																		5.396				
			RARF	PRE-DES	2008					0.195																	
			RARF	DES	2009					0.726																	
			RARF	ROW	2009					1.075																	
			RARF	CONST	2010					5.305																	
Country Club/University Intersection Improvements	All-CCB-10-03	\$ 2,755,761				A																					
			RARF	PRE-DES	2007																	0.866					
			RARF	DES	2008																	0.866					
			RARF	ROW	2009																	1.038					
			RARF	CONST	2010																	1.588					
			RARF	DES	2010																						
			RARF	ROW	2011																	0.277					
			RARF	CONST	2012																	0.528					
			RARF	CONST	2012																	1.650					
Crismon Rd: Broadway Rd to Germann Rd	ACI-CRS-10-03	\$ 36,184,339				A																					
			RARF	DES	2014																			1.233			
			RARF	ROW	2015																			3.698			
			RARF	CONST	2016																			7.396			
			RARF	DES	2016																				1.196		
			RARF	ROW	2017																				3.589		
			RARF	CONST	2018																				7.181		
			RARF	DES	2018																					1.197	
			RARF	ROW	2019																					3.569	
			RARF	CONST	2020																					7.105	

RTP Project	RTP Code	FY09 Regional Budget 2008\$	Fund Type	Work Phase	FY for Work	AI DI EI CO	FY06 2005\$	FY07 2006\$	FY08 2007\$	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Dobson Rd/Guadalupe Rd: Intersection Improvements	AI-DOB-10-03	\$ 2,606,463	RARF	PRE-DES 2007	D																						
			RARF	DES 2008				0.072																			
			RARF	ROW 2009					0.514																		
			RARF	CONST 2010	D					2.092																	
Dobson Rd/University Dr: Intersection Improvements	AI-DOB-20-03	\$ 2,755,761	RARF	DES 2009	A																						
			RARF	ROW 2010	A																0.277						
			RARF	CONST 2011	A																0.850						
			RARF	CONST 2011	A																1.649						
Elliot Rd: Power Rd to Meridian Rd	ACI-ELT-10-03	\$ 17,852,538	STP-MAG	DES 2021																	0.900						
			STP-MAG	ROW 2022																		2.699					
			STP-MAG	CONST 2023																			5.259				
			STP-MAG	DES 2023																			0.899				
			STP-MAG	ROW 2024																				2.689			
			STP-MAG	CONST 2025																					5.397		
Geramm Rd: Ellsworth Rd to Signal Butte Rd	ACI-GER-10-03	\$ 12,341,016	RARF	DES 2019	A																	1.245					
			RARF	ROW 2020	A																	3.623					
			RARF	CONST 2021																		7.473					
Gilbert Rd/University Dr: Intersection Improvements	AI-GIL-10-03	\$ 2,755,761	RARF	DES 2007	A																						
			RARF	ROW 2007	A																		0.189				
			RARF	CONST 2009	A																		0.488				
			RARF	CONST 2009	A																		2.069				
Greenfield Rd: University Rd to Baseline Rd	ACI-GRN-20-03	\$ 10,191,989	RARF	DES 2008																							
			RARF	ROW 2009	D			0.454																			
			RARF	CONST 2010	D			0.001	0.616																		
			RARF	PRE-DES 2013	D					4.086																	
			RARF	DES 2014	D																						
			RARF	ROW 2015	D																						
			RARF	CONST 2016	D																						
Guadalupe Rd: Power Rd to Meridian Rd	ACI-GUD-10-03	\$ 22,764,982	RARF	DES 2011																							
			RARF	ROW 2012																							
			RARF	CONST 2013																							
			RARF	DES 2012	D																						
			RARF	ROW 2013	D																						
			RARF	CONST 2014	D																						
			RARF	DES 2013																							
			RARF	ROW 2014																							
			RARF	CONST 2015																							
Hawes Rd: Broadway Rd to Ray Rd	ACI-HWS-10-03	\$ 20,486,483	STP-MAG	DES 2020	A																						
			STP-MAG	ROW 2021																							
			STP-MAG	CONST 2022																							
			STP-MAG	DES 2022																							
			STP-MAG	ROW 2023																							
			STP-MAG	CONST 2024																							
			STP-MAG	DES 2023																							
			STP-MAG	ROW 2024																							
			STP-MAG	CONST 2024																							
			STP-MAG	DES 2024																							
			STP-MAG	ROW 2024																							
			STP-MAG	CONST 2024																							

RTP Project	RTP Code	FY08 Regional Budget 2008\$	Fund Type	Work Phase	FY for Work	A/ D/ E/ CO	FY06 2005\$	FY07 2006\$	FY08 2007\$	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Mesa Dr. Southern Ave to US60 and Mesa Dr to Broadway Rd	ACI-MES-10-03	\$ 7,874,871	RARF	PRE-DES	2008				0.217																		
Mesa Dr. US 60 to Southern Ave	ACI-MES-10-03-A		RARF	DES	2008				1.066																		
			RARF	ROW	2008																						
			RARF	CONST	2010				2.144		4.879																
Mesa Dr/Broadway Rd Intersection Improvements	ACI-MES-10-03-B		RARF	PRE-DES	2009				0.150																		
			RARF	DES	2010						0.701																
			RARF	ROW	2011																						
			RARF	CONST	2012																						
Pecos Rd. Ellsworth Rd to Meridian Rd	ACI-PEC-10-03	\$ 12,460,832	RARF	DES	2012	D						1.246															
			RARF	ROW	2013	D							3.737														
			RARF	CONST	2014	D								7.478													
Ray Rd. Sossaman Rd to Meridian Rd	ACI-RAY-20-03	\$ 24,801,848				A																					
			RARF	DES	2009	A																					
			RARF	ROW	2009	A																					
			RARF	CONST	2010	A																					
Ray Rd. Ellsworth Rd to Meridian Rd	ACI-RAY-20-03-B		MAG	DES	2003																						
			MAG	ROW	2004																						
			MAG	CONST	2005																						
			MAG	SAVE	2005																						
			MAG																								
Signal Butte Rd. Broadway to Pecos Rd	ACI-SGB-10-03	\$ 32,589,868	STP- MAG	DES	2020	A																					
			STP- MAG	ROW	2021	A																					
			STP- MAG	CONST	2022																						
			STP- MAG	DES	2022																						
			STP- MAG	ROW	2023																						
			STP- MAG	CONST	2024																						
			STP- MAG																								
Southern Ave. County Club Dr to Recker Rd	ACI-SOU-10-03	\$ 30,189,992				E																					
			RARF	STUDY	2006																						
			RARF	DES	2009					0.307																	
			RARF	ROW	2010					1.501																	
			RARF	CONST	2011																						
			RARF	PRE-DES	2007							3.003															
			RARF	DES	2009																						
			RARF	ROW	2010																						
			RARF	CONST	2011																						
			RARF	DES	2009																						
			RARF	ROW	2010																						
			RARF	CONST	2011																						
			RARF	DES	2009																						
			RARF	ROW	2010																						
			RARF	CONST	2011																						
			RARF	DES	2011																						
			RARF	ROW	2012																						
			RARF	CONST	2013																						
			RARF																								
			RARF																								
Southern Ave. Sossaman to Meridian	ACI-SOU-20-03	\$ 17,852,538	STP- MAG	DES	2020	A																					
			STP- MAG	ROW	2021	A																					
			STP- MAG	CONST	2022																						
			STP- MAG	DES	2022																						
			STP- MAG	ROW	2023																						
			STP- MAG	CONST	2024																						
			STP- MAG																								
			STP- MAG																								
			STP- MAG																								
			STP- MAG																								
			STP- MAG																								
			STP- MAG																								
			STP- MAG																								
			STP- MAG																								
			STP- MAG																								
			STP- MAG																								
			STP- MAG																								
			STP- MAG																								
			STP- MAG																								
			STP- MAG																								
			STP- MAG																								
			STP- MAG																								
			STP- MAG																								
			STP- MAG																								
			STP- MAG																								
			STP- MAG																								
			STP- MAG																								
			STP- MAG																								
			STP- MAG																								

RTP Project	RTP Code	FY09 Regional Budget 2008\$	Fund Type	Work Phase	FY for Work	A/ D/ E/ CO	FY06 2005\$	FY07 2006\$	FY08 2007\$	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Stapley Dr/University Dr: Intersection Improvements	ACI-STA-10-03	\$ 2,755,761	RARF	DES	2010	A																					
			RARF	ROW	2011	A																					
			RARF	CONST	2012	A																					
Thomas Rd: Gilbert Rd to Val Vista Dr	ACI-THM-10-03	\$ 5,511,522	RARF	DES	2009	D				0.370																	
			RARF	ROW	2009	D				1.376																	
			RARF	CONST	2010	D				3.766																	
University Dr: Val Vista Dr to Hawes Rd	ACH-UNV-10-03	\$ 21,447,009	RARF	DES	2019	A															1.079						
			STP- MAG	DES	2019	A																1.079					
			STP- MAG	ROW	2020	A																3.238					
			STP- MAG	CONST	2021	A																	6.477				
			STP- MAG	DES	2021	A																	1.079				
			STP- MAG	ROW	2022	A																		3.238			
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					
			STP- MAG	CONST	2023	A																					

RTP Project	RTP Code	FY09 Regional Budget 2008\$	Fund Type	Work Phase	FY for Work	AI DI E/ CO	FY06 2005\$	FY07 2006\$	FY08 2007\$	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
SCOTSDALE																											
Carefree Hwy: Cave Creek Rd to Scottsdale Rd	ACI-CFR-10-03	\$ 9,225,808	RARF	DES	2014	A																					
			RARF	ROW	2015	A											2,736										
			RARF	CONST	2016												6,490										
SR-101L North Frontage Roads: Pima/Princess Dr to Scottsdale Rd	ACI-SFN-10-03	\$ 15,931,047																									
SR-101L Frontage Rd: Hayden Rd to Scottsdale Rd	ACI-SFN-10-03-A		RARF	DES	2007			0.688																			
			RARF	ROW	2008			2,481																			
			RARF	CONST	2008			3,553																			
SR-101L Frontage Rd: Pima Rd/Princess Dr to Hayden Rd	ACI-SFN-10-03-B		RARF	PRE-DES	2014	E/D										0.052											
			RARF	DES	2015	E/D										0.621											
			RARF	ROW	2015	E/D										0.605											
			RARF	CONST	2015	E/D										4,655											
			RARF	SAVE	2015	E/D										9,988											
Miller Rd/SR-101L Underpass	ACI-MLR-10-03	\$ 13,778,805	STP-MAG	DES	2018														1,378								
			STP-MAG	ROW	2019														3,380								
			STP-MAG	CONST	2020																9,021						
Pima Rd: Happy Valley Rd to Dynamite Blvd	ACI-PMA-20-03	\$ 23,364,060	RARF	DES	2016																						
			RARF	ROW	2017																						
			RARF	CONST	2018																						
Pima Rd: McKellips Rd to Via Linda	ACI-PMA-30-03	\$ 30,193,554																									
				PRE-DES	2008																						
				DES	2009				2,026																		
				ROW	2009				3,566																		
				CONST	2010/2011					12,910	11,862																
Scottsdale Airport Runway Tunnel	ACI-SAT-10-03	\$ 69,133,654	STP-MAG	CONST	2016-2020																						
				CONST	2020					13,827	13,827	13,827	13,827								13,827						
Scottsdale Rd: Thompson Peak Pkwy to Happy Valley Rd	ACI-SCT-10-03	\$ 13,179,726				A																					
Scottsdale Rd: Thompson Peak Pkwy to Pinnacle Peak Pkwy	ACI-SCT-10-03-A		RARF	PRE-DES	2007	A						0.975															
			RARF	DES	2009	A						0.714															
			RARF	ROW	2010	A						2,515															
			RARF	CONST	2011							7,895															
Scottsdale Rd: Pinnacle Peak Pkwy to Happy Valley Rd	ACI-SCT-10-03-B		RARF	DES	2013																						
			RARF	ROW	2014																						
			RARF	CONST	2015																						
Scottsdale Rd: Happy Valley Rd to Carefree Hwy	ACI-SCT-20-03	\$ 28,036,872																									
			RARF	DES	2016																						
			RARF	ROW	2017																						
			RARF	CONST	2018/2019																						
Shea Blvd: SR-101L to SR-87	ACI-SHA-20-03	\$ 22,864,797				A																					
Shea Blvd at 90th/2nd/SR87: Intersection Improvements	ACI-SHA-20-03-A		RARF	DES	2005	CO																					
			RARF	ROW	2006	CO																					
			RARF	CONST	2007	CO																					
			RARF	DES	2009	A																					
			RARF	ROW	2010	A																					
			RARF	CONST	2010	A																					
Shea Blvd at Via Linda (Phase 1): Intersection Improvements	ACI-SHA-20-03-C		RARF	DES	2005	CO																					
			RARF	CONST	2006	CO																					
			RARF	DES	2005	A																					
			RARF	ROW	2006	A																					
			RARF	CONST	2010	A																					
			RARF	DES	2008	A																					
			RARF	ROW	2008	A																					
			RARF	CONST	2009	A																					
Shea Blvd at Via Linda (Phase 2): Intersection Improvements	ACI-SHA-20-03-D		RARF	CONST	2006	CO																					
			RARF	DES	2005	A																					
			RARF	ROW	2006	A																					
			RARF	CONST	2010	A																					
			RARF	DES	2008	A																					
			RARF	ROW	2008	A																					
			RARF	CONST	2009	A																					
			RARF	DES	2008	A																					
			RARF	ROW	2008	A																					
			RARF	CONST	2009	A																					

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

June 3, 2008

SUBJECT:

Conformity Consultation

SUMMARY:

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment and administrative modification to the FY 2008-2012 MAG Transportation Improvement Program (TIP). The proposed amendment includes the addition of new projects and the administrative modification includes minor revisions to existing projects in the TIP as part of the Interim Closeout of the Federal FY 2008 MAG Federally Funded Program. Comments on the conformity assessment are requested by June 20, 2008.

MAG has reviewed the projects for compliance with the federal conformity rule and has found that the amendment and administrative modification requires consultation on the conformity assessment. The amendment includes projects that may be categorized as exempt from conformity determinations and the administrative modification includes minor project revisions that do not require a conformity determination. A description of the projects is provided in the attached interagency consultation memorandum.

PUBLIC INPUT:

Copies of the conformity assessment have been distributed for consultation to the Federal Highway Administration, Federal Transit Administration, Arizona Department of Environmental Quality, Arizona Department of Transportation, Regional Public Transportation Authority, City of Phoenix Public Transit Department, Maricopa County Air Quality Department, U.S. Environmental Protection Agency, Central Arizona Association of Governments, Pinal County Air Quality Control District, and other interested parties including members of the public.

PROS & CONS:

PROS: Interagency consultation for the amendment notifies the planning agencies of project modifications to the TIP.

CONS: The review of conformity assessment requires additional time in the project approval process.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The amendment may not be considered until the consultation process for the conformity assessment is completed.

POLICY: Federal transportation conformity regulations require interagency consultation on development of the transportation plan, TIP, and associated conformity determinations to include a process involving the Metropolitan Planning Organization, State and local air quality planning agencies,

State and local transportation agencies, Environmental Protection Agency, Federal Highway Administration, and the Federal Transit Administration. Consultation on the conformity assessment has been prepared in accordance with federal regulations, MAG Conformity Consultation Processes adopted by the Regional Council in February 1996 and MAG Transportation Conformity Guidance and Procedures adopted by the Regional Council in March 1996. In addition, federal guidance is followed in response to court rulings regarding transportation conformity.

ACTION NEEDED:

Consultation.

PRIOR COMMITTEE ACTIONS:

Transportation Review Committee: On May 30, 2008, the MAG Transportation Review Committee recommended approving the interim closeout of Federal FY 2008.

MEMBERS ATTENDING

Phoenix: Don Herp for Tom Callow	Litchfield Park: Mike Cartsonis
ADOT: Kwi-Sung Kang for Floyd Roehrich	* Maricopa County: John Hauskins
Avondale: Janeen Gaskins for David Fitzhugh	Mesa: Scott Butler
Buckeye: Scott Borst for Scott Lowe	Paradise Valley: Robert M. Cicarelli
Chandler: Patrice Kraus	Peoria: David Moody
El Mirage: Lance Calvert	* Queen Creek: Mark Young
Fountain Hills: Randy Harrel	RPTA: Bryan Jungwirth
* Gila Bend: Lynn Farmer	Scottsdale: Dave Meinhart for Mary O'Connor
* Gila River: David White	Surprise: Randy Overmyer
Gilbert: Tami Ryall	Tempe: Amber Wakeman for Carlos De Leon
Glendale: Bob Darr for Terry Johnson	Valley Metro Rail: John Farry
Goodyear: Cato Esquivel	Wickenburg: Gary Edwards
* Guadalupe: Jim Ricker	Youngtown: Mark Hannah for Lloyce Robinson

EX-OFFICIO MEMBERS ATTENDING

* Regional Bicycle Task Force: Jim Hash	Pedestrian Working Group: Brandon Forrey
* Street Committee: Darryl Crossman	* Transportation Safety Committee: Kerry Wilcoxon
* ITS Committee: Mike Mah	

* Members neither present nor represented by proxy.
- Attended by Audioconference

+ - Attended by Videoconference

CONTACT PERSON:

Dean Giles, MAG, (602) 254-6300.

June 3, 2008

TO: Leslie Rogers, Federal Transit Administration
Robert Hollis, Federal Highway Administration
Victor Mendez, Arizona Department of Transportation
Stephen Owens, Arizona Department of Environmental Quality
David Boggs, Regional Public Transportation Authority
Debbie Cotton, City of Phoenix Public Transit Department
Robert Kard, Maricopa County Air Quality Department
Maxine Leather, Central Arizona Association of Governments
Donald Gabrielson, Pinal County Air Quality Control District
Wienke Tax, U.S. Environmental Protection Agency, Region IX
Other Interested Parties

FROM: Dean Giles, Air Quality Planning Program Specialist

SUBJECT: CONSULTATION ON A CONFORMITY ASSESSMENT FOR A PROPOSED
AMENDMENT AND ADMINISTRATIVE MODIFICATION TO THE FY 2008-2012
MAG TRANSPORTATION IMPROVEMENT PROGRAM

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment and administrative modification to the FY 2008-2012 MAG Transportation Improvement Program. The proposed amendment includes the addition of new projects and the administrative modification includes minor revisions to existing projects in the TIP as part of the Interim Closeout of the Federal FY 2008 MAG Federally Funded Program. Comments on the conformity assessment are requested by June 20, 2008.

MAG has reviewed the projects for compliance with the federal conformity rule and has found that consultation is required on the conformity assessment. The amendment includes projects that may be categorized as exempt from conformity determinations and the administrative modification includes minor project revisions that do not require a conformity determination. The conformity finding of the TIP and the associated Regional Transportation Plan 2007 Update, as amended, that was made by the Federal Highway Administration and Federal Transit Administration on November 19, 2007 remains unchanged by this action. The conformity assessment is being transmitted for consultation to the agencies and other interested parties listed above. If you have any questions or comments, please contact me at (602) 254-6300.

Attachment

cc: Nancy Wrona, Arizona Department of Environmental Quality

ATTACHMENT

CONFORMITY ASSESSMENT FOR A PROPOSED AMENDMENT AND ADMINISTRATIVE MODIFICATION TO THE FY 2008-2012 MAG TRANSPORTATION IMPROVEMENT PROGRAM

The federal transportation conformity rule requires interagency consultation when making changes to a Transportation Improvement Program (TIP) and Transportation Plan. The consultation processes are also provided in the Arizona Conformity Rule. This information is provided for consultation as outlined in the MAG Conformity Consultation Processes document adopted by the MAG Regional Council on February 28, 1996. In addition, federal guidance is followed in response to court rulings regarding transportation conformity.

The amendment includes projects that may be categorized as exempt from conformity determinations and the administrative modification includes minor project revisions that do not require a conformity determination. Types of projects considered exempt are defined in the federal transportation conformity rule. The proposed amendment and administrative modification to the FY 2008-2012 MAG Transportation Improvement Program includes the projects on the attached table. The project number, agency, and description is provided, followed by the conformity assessment.

MAG has reviewed the projects for compliance with the federal conformity rule and consultation is required on the conformity assessment. The projects are not expected to create adverse emission impacts or interfere with Transportation Control Measure implementation. The conformity finding of the TIP and the associated Regional Transportation Plan that was made by the Federal Highway Administration and Federal Transit Administration on November 19, 2007 remains unchanged by this action.

Agency	Project #	Project Location	Type of Work	Federal Fund Amount	Funding Type	Change	Conformity Assessment
Buckeye	BKY07-703	Various Locations: Yuma Rd, Miller Rd	Pave Dirt Roads	\$ 42,350	CMAQ	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Buckeye	BKY07-704	Various Locations: MC-85/Monroe, Southern Ave, Apache Rd	Pave Dirt Shoulders	\$ 113,000	CMAQ	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Cave Creek	CVK07-601	Townwide	Pave Dirt Road Program	\$ 250,000	CMAQ	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Chandler	CHN06-214	Citywide	Install Chandler Fire/Police Department signal system integration and variable message signs	\$ 377,200	CMAQ	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Chandler	CHN07-601	Commonwealth Ave: Hamilton St. to McQueen Rd	Pave dirt road	\$ 325,000	CMAQ	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Chandler	CHN11-710	Dobson Rd, Alma School Rd and Arizona Ave	Install three pedestrian actuated crossing signals	\$ 271,000	CMAQ	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Fountain Hills	FTH07-301	Shea Boulevard: Palisades Blvd to Fountain Hills Blvd	Widen for third (westbound) climbing lane and bicycle lane	\$ 1,076,000	STP-MAG	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Fort McDowell Yavapai Nation	FTM07-601C	Communitywide	Pave dirt roads program - Construction	\$ 475,000	CMAQ	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Gilbert	GLB04-205	Gilbert Rd: US-60 to Guadalupe Rd; and US-60: Dobson Rd to Gilbert Rd	Install fiber & conduit along Gilbert Rd, fiber only along US-60 (joint with Mesa to link ATMS)	\$ 400,660	CMAQ	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Gilbert	GLB07-302	Eastern Canal: Elliot Rd to Warner Rd (Santan Vista Trail phase III)	Design and construct multi-use path	\$ 500,000	CMAQ	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Gilbert	GLB06-201R (I)	Eastern Canal: Guadalupe Rd to Elliot Rd (Santan Vista Trail phase II)	Design and construct multi-use path	\$ 636,000	CMAQ	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Gilbert	GLB05-107R	Eastern Canal: Baseline Rd to Guadalupe Rd (Santan Vista Trail phase I)	Design and construct multi-use path	\$ 549,769	CMAQ	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Glendale	GLN06-201	Bell Road at Skunk Creek (between Litchfield Road, Olive Avenue, Greenway Road, 83rd Avenue, 75th Avenue	Widen existing bridge to provide pedestrian and bicycle access across bridge.	\$ 424,950	CMAQ	Defer project from FY 2008 to FY 2010.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Glendale	GLN07-779	Glendale Ave: Loop 101 to Luke AFB	Pave Dirt Shoulders	\$ 133,035	CMAQ	Defer project from FY 2008 to FY 2010.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Glendale	GLN08-605	Various Locations (Goodyear Pave Dirt Road Program)	Pave Access points	\$ 63,000	CMAQ	Defer project from FY 2008 to FY 2010.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Goodyear	GDY07-302	Guadalupe Rd: Highline Canal to Calle Bella Vista	Pave dirt road Add left and right turn lanes, curb, gutter, sidewalks, frontage road, bus stops and cross walks	\$ 449,600	CMAQ	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Guadalupe	GDL05-202	Litchfield Road Bypass at Wigwam Boulevard	Construct Bicycle Underpass	\$ 886,420	CMAQ	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
MariCopa County	MMA120-06D	Northern Pkwy: US-60 (Grand Ave) to SR-303	Pre-design and design of roadway widening	\$ 3,582,000	STP-MAG	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
MariCopa County	MMA120-08RW1	Northern Pkwy: Dysart Rd to SR-303	Acquire right-of-way for roadway widening	\$ 16,084,000	STP-MAG	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.

Agency	Project #	Project Location	Type of Work	Federal Fund Amount	Funding Type	Change	Conformity Assessment
Mesa	MES08-603	Longmore: Broadway Rd to Main Street (EVIT)	Design and construct bicycle path to connect Broadway Rd. with the Light Rail Station at Main Street and Sycamore	\$ 1,157,739	CMAQ	Defer project from FY 2008 to FY 2010.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Mesa	MES08-604	Loop 202 (Red Mtn Fwy)	Design and install fiber optic and devices and complete connections at network hubs	\$ 838,700	CMAQ	Defer project from FY 2008 to FY 2010.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Mesa	MES08-807	ITS Signal Conversions-Phase 3 (Mesa Dr. and Main Street)	Expand fiber-optic network and link 11 traffic signals to the Mesa TMC	\$ 646,773	CMAQ	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Peoria	PEO08-602	84th Ave: Peoria Ave to Monroe St	Design & Construct at grade pedestrian improvements	\$ 1,164,057	CMAQ	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Peoria	PEO06-202C	91st and Olive Avenue	Intersection Widening	\$ 800,000	CMAQ	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Phoenix	PHX07-317	Downtown Phoenix Parking Management System	Design Parking Management System (Phase 3)	\$ 400,000	CMAQ	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Phoenix	PHX07-740	Various Locations	Pave Dirt Roads	\$ 1,408,135	CMAQ	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Phoenix	PHX07-741	Various Locations	Pave Dirt Shoulders	\$ 1,204,684	CMAQ	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Queen Creek	QNC07-746	Hunt Highway: Power Rd to Ellsworth	Pave Dirt Shoulders	\$ 204,893	CMAQ	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Queen Creek	QNC08-803	Queen Creek Town Center	Construct ITS Infrastructure and Traffic Management System	\$ 550,221	CMAQ	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Queen Creek	QNC07-745	Chandler Heights Road: Power Road to Hawes Road	Pave Dirt Shoulders	\$ 111,691	CMAQ	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Scottsdale	SCT07-606	Dynamite Blvd: Pima Rd to Alma School	Install vertical curb and gutter	\$ 500,000	CMAQ	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Surprise	SUR08-819	Saguaro View Area	Pave unpaved roads	\$ 535,688	CMAQ	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Surprise	SUR07-325	Various locations	Pave dirt roads	\$ 305,520	CMAQ	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Tempe	TMP08-602	College Avenue Pedestrian Improvements	Construct pedestrian improvements	\$ 1,550,000	CMAQ	Defer project from FY 2008 to FY 2009.	Minor project revision to defer project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Fountain Hills	FTH08-601	Saguaro Blvd: Colony Dr. to Desert Vista	Pave existing dirt alleys (east side)	\$ 133,210	CMAQ	Project will be completed with local funds.	Minor project revision to change source of funds. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Goodyear	GDY07-304	Yuma Rd at Bullard Wash	Construct bridge and approaches	\$ 746,000	STP-MAG	Project will be completed with local funds.	Minor project revision to change source of funds. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Goodyear	GDY07-301	Bullard Ave: Yuma Rd to Van Buren St	Pave dirt road	\$ 438,000	CMAQ	Project will be completed with local funds.	Minor project revision to change source of funds. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Queen Creek	QNC06-201	Ellsworth at Ocotillo Rd.	Reconstruct intersection to add left turn lanes, curb, gutter, sidewalk and traffic signals	\$ 300,000	CMAQ	Delete project from Transportation Improvement Program. Project is included in an Improvement District.	Deletion of the project would not change the assumptions used in the regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.

Agency	Project #	Project Location	Type of Work	Federal Fund Amount	Funding Type	Change	Conformity Assessment
Avondale	AVN08-624	McDowell Rd.: Aqua Fria Bridge to 119th Ave (north side)	Construct pedestrian improvements to the sidewalk on the north side of the roadway.	\$ 194,180	CMAQ	Increase federal aid amount by \$302,820, from \$194,180 to \$497,000.	Minor project revision to change amount of funds. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Avondale	AVN11-706	Buckeye Road: Avondale Blvd. to 117th Ave. alignment	To design and construct sidewalks and landscaping	\$ 150,000	CMAQ	Increase federal aid amount by \$155,900, from \$150,000 to \$305,900 and advance project from FY 2011 to FY 2008.	Minor project revision to increase amount of funds and to advance project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Chandler	CHN06-216C1	Western Canal: Price Road to Hamilton Street (1 of 2)	Construct a paved pathway along the south bank of the Western Canal	\$ 1,033,600	CMAQ	Increase federal aid amount by \$379,086, from \$1,033,600 to \$1,412,686	Minor project revision to increase amount of funds. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Chandler	NEW	Various Locations	Purchase of Autoscope video detection cameras to be placed in various signalized intersections around the City.		CMAQ	Add new project to FY 2008 with a federal aid amount of \$518,650.	Project is considered exempt from conformity requirements under the category "traffic control devices and operating assistance other than signalization projects." The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Chandler	CHN08-610	Loop 101 (Price Freeway) at Galveston Street	Final Design of a multi-use path and bridge over the Loop 101 (Price Freeway) at Galveston Street	\$ 1,783,600	CMAQ	Programmed federal aid amount for project is \$1,783,600. Advance \$618,608 to FY 2008 for final design.	Minor project revision to increase amount of funds. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Gilbert	GLB11-731	Town of Gilbert Heritage District	Design and construction of sidewalks, landscaping and other pedestrian improvements	\$ 420,000	CMAQ	Advance project from FY 2011 to FY 2008.	Minor project revision to advance project to FY 2008. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Glendale	GLN05-501	51st Avenue at Northern Avenue	Safety improvements to the 51st/Northern intersection	\$ 500,000	CMAQ	Increase federal aid amount by \$400,000, from \$500,000 to \$900,000.	Minor project revision to increase amount of funds. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Glendale	GLN07-777	51st Avenue at Camelback Rd	Safety improvements to the 51st/Camelback intersection	\$ 500,000	CMAQ	Increase federal aid amount by \$400,000, from \$500,000 to \$900,000.	Minor project revision to increase amount of funds. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Goodyear	NEW	Interstate-10 at Litchfield Rd	Acquire land - regional park-and-ride		CMAQ	Add new project to FY 2008 with a federal aid amount of \$746,000.	The addition of the land acquisition project would not change the assumptions used in the regional emissions analysis. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Goodyear	NEW	Citywide	Purchase bus <30 feet - 5 expand		CMAQ		Project is considered exempt from conformity requirements under the category "purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet." The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
MAG	MAG08-606	Regionwide	Purchase PM-10 Street Sweepers	\$ 1,110,000	CMAQ	Increase federal aid amount by \$1,959,471, from \$1,110,000 to \$3,069,471.	Minor project revision to increase amount of funds. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Mesa	MES13-905	Consolidated Canal Multi-Use Path, 8th Street to Lindsay Road	Complete the design and construction of a 10-foot wide concrete pathway.	\$ 1,099,000	CMAQ	Advance project from FY 2013 to FY 2008.	Minor project revision to advance project to FY 2008. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Mesa	MES08-807	TS Signal Conversions - Phase 3 (Mesa Dr. and Main Street)	Expand fiber-optic network and link 11 traffic signals to the Mesa TMC	\$ 646,773	CMAQ	Increase federal aid amount by \$1,908,227, from \$646,773 to \$2,555,000.	Minor project revision to increase amount of funds. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Phoenix	PHX11-737	24th St. Chipman Rd to Roeser Rd	Acquire right of way and construct multi-use path	\$ 1,700,000	CMAQ	Advance project from FY 2011 to FY 2008	Minor project revision to advance project to FY 2008. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.

Agency	Project #	Project Location	Type of Work	Federal Fund Amount	Funding Type	Change	Conformity Assessment
Phoenix	PHX10-632	Salt River, 24th St to Priest Drive (Rio Salado Pathway- South side)	Design & acquire right of way for multi-use path	\$ 1,601,606	CMAQ	Programmed federal aid amount for project is \$1,601,606. Advance \$400,000 to FY 2008 for design.	Minor project revision to increase amount of funds and to advance project. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Scottsdale	SCT08-608	Indian Bend Wash, Jackrabbit Rd to crossing	Add multi-use path and grade-separated crossing	\$ 494,891	CMAQ	Increase federal aid amount by \$412,560, from \$494,891 to \$907,451.	Minor project revision to increase amount of funds. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Surprise	SUR08-806	Bell Road and Coyote Lakes, Dysart and 134th Ave.	Provide and install CCTV cameras on existing traffic signals	\$ 19,525	CMAQ	Increase federal aid amount by \$8,745, from \$19,525 to \$28,000.	Minor project revision to increase amount of funds. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Tempe	TMP09-802	Citywide	Purchase and install malfunction management units in all traffic control cabinets.	\$ 135,950	CMAQ	Advance project from FY 2009 to FY 2008.	Minor project revision to advance project to FY 2008. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Tempe	TMP11-703	Various Locations	Install wireless communications and CCTV monitoring at 26 intersections.	\$ 218,400	CMAQ	Advance project from FY 2011 to FY 2008.	Minor project revision to advance project to FY 2008. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Tempe	TMP04-102	Curry Road, Scottsdale Road to McClintock Drive	Design and construct pedestrian facilities	\$ 438,200	CMAQ	Increase federal aid amount by \$463,960, from \$438,200 to \$902,160.	Minor project revision to increase amount of funds. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.
Valley Metro Rail	NEW	Regionwide	Reimbursement for construction activities for the Central Phoenix/East Valley (METRO) light rail transit project		CMAQ	Increase federal aid amount by \$5,291,850 (Phase I), and by \$326,150 (Phase II).	Minor project revision to increase amount of funds. The conformity status of the TIP and Regional Transportation Plan would remain unchanged.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

June 3, 2008

SUBJECT:

Regional Heat Relief Planning Efforts

SUMMARY:

The Maricopa Association of Governments has developed two maps of resources to help make water and shade available to vulnerable populations during the hot summer months. The first map shows where water hydration stations and refuge locations are located throughout the county, or where people in need can go for water and shade. The second map shows water collection and donation sites in the county, and is useful to people wanting to donate items like water, sun block, lightweight clothing, hats, or other items that provide relief. Municipalities are developing heat relief plans, faith-based groups are organizing volunteers, and individuals are contributing water, sun block and other critical items.

Many heat-relief efforts have been put in place to prevent people from dying from heat-related illnesses. The maps are part of a regional response to the heat related deaths of dozens of homeless people three years ago. This item is presented to alert member agencies to resources available throughout the summer months and to solicit assistance in making these resources available.

PUBLIC INPUT:

No public comments were received at the April 15, 2008 meeting of the MAG Human Services Coordinating Committee meeting or the April 10, 2008 MAG Human Services Technical Committee meeting.

PROS & CONS:

PROS: Planning and prevention efforts will reduce the number of deaths from heat-related illnesses. Joint planning efforts ensure collaboration throughout the community and will help to raise awareness about the issue. Such coordination also uses resources more efficiently.

CONS: It can be difficult and labor intensive to provide information and preventative services to homeless people. It is anticipated that this will be an ongoing priority for the outreach teams, social services agencies and municipalities.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Municipalities and the County have plans that are currently in place and are initiated by National Weather Service messages. Four determining factors are considered to initiate a message: temperature, humidity, amount of cloudiness, and expected duration of heat. There are three types of heat-related messages; heat advisory, excessive heat watch, and excessive heat warning. Each message will trigger action steps ranging from public awareness campaigns to temporary emergency shelter. Two maps have been created to aid in the prevention efforts. The first map shows where each of the water hydration stations and refuge locations are located throughout the county. The second map shows water collection and donation sites in the county. The maps will be distributed throughout the community, linked to the CONTACTS shelter hotline at (602) 263-8900 and available on the MAG website. The CONTACTS will send outreach teams to people reported as being in need of assistance. This is a new development in regional heat relief planning.

POLICY: The coordination effort for water collection, distribution and respite locations is extensive and requires additional outreach and volunteer efforts. However, prevention efforts and planning are much more cost effective and proactive than responding to medical emergencies. Careful planning in advance will reduce the number of deaths, the cost of facing a crisis unprepared, and bad publicity received if a crisis occurs.

ACTION NEEDED:

Information and discussion.

PRIOR COMMITTEE ACTIONS:

MAG Human Services Coordinating Committee: A presentation about regional heat relief planning efforts was provided to the MAG Human Services Coordinating Committee on April 15, 2008.

MEMBERS ATTENDING

- Mayor Marie Lopez Rogers, Avondale, Chair
- * Vice Mayor Rob Antoniak, Goodyear
- * Councilmember Dave Crozier, Gilbert
- * Councilmember Roy Delgado, El Mirage
- + Councilmember Trinity Donovan, Chandler
- + Leslie Evans, Tempe Community Council
- Laura Guild for Susan Hallett, Arizona Department of Economic Security
- + Councilmember Kyle Jones, Mesa, Vice Chair
- * Vice Mayor Manuel Martinez, Glendale
- * Carol McCormack, Mesa United Way
- Donna Reid, Chair of the City of Scottsdale Human Services Commission
- + Councilmember Onnie Shekerjian, Tempe
- * Supervisor Mary Rose Wilcox, Maricopa County

+Those members present by audio/videoconferencing.

*Those members neither present nor represented by proxy.

MAG Human Services Technical Committee: A presentation about regional heat relief planning efforts was provided to the MAG Human Services Technical Committee on April 10, 2008.

MEMBERS ATTENDING

- Carl Harris-Morgan, Town of Gilbert, Chairman
- + Bob Baratko, City of Surprise
- * Kathy Berzins, City of Tempe
- Kyle Bogdon, DES/ACYF
- * Paige Garrett, Quality of Life Community Services, Inc
- Joyce Gross, Town of Buckeye
- Jeffery Jamison, City of Phoenix
- Deanna Jonovich, City of Phoenix
- Jim Knaut, Area Agency on Aging
- Frances Delgado for Margarita Leyvas, Maricopa County
- Nanette Lubin for Joyce Lopez-Powell, Valley of the Sun United Way
- Steven MacFarlane, City of Phoenix
- Doris Marshall, City of Phoenix
- Jayson Matthews, Tempe Community Council
- Joy McClain, City of Tolleson
- * Sandra Mendez, DES/CSA
- Sylvia Sheffield, City of Avondale, Vice Chair
- Martha Finnegan for Carol Sherer, DES/DDD
- Connie Stepnitz, City of Goodyear

+Those members present by audio/videoconferencing.

*Those members neither present nor represented by proxy.

CONTACT PERSON:

Amy St. Peter, Human Services Manager, (602) 254-6300

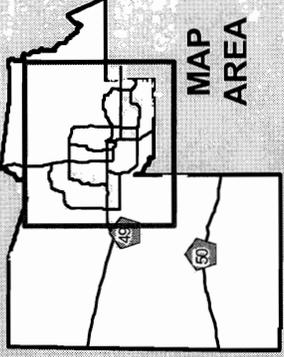
- Hydration Stations
- Refuge/Hydration Locations
- Hydration Stations during Heat Warnings issued by the National Weather Service
- Other Features
- Municipal Planning Area
- Major Roads
- Freeways/Expressways
- Existing
- Planned

CONTACTS Shelter Hotline: (602) 263-8900
 (CONTACTS = Community Network for Accessing Shelter)

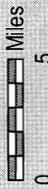
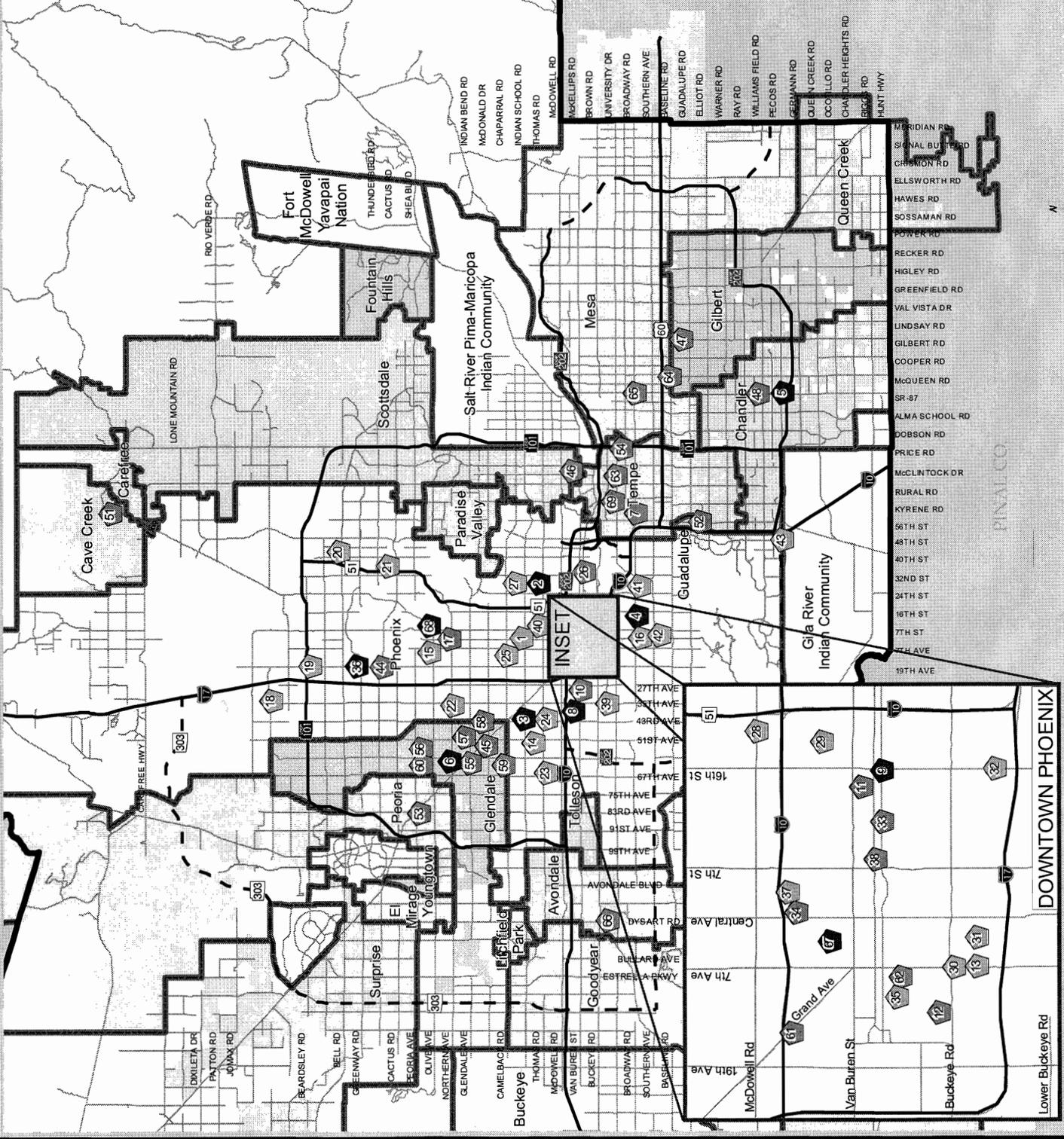
Hydration Station: A place where people can go to get water or other donations. For more information on hydration efforts contact Brande Mead at (602) 452-5060 or via email at bmead@mag.maricopa.gov.

Refuge Location: A location that provides a safe, cool place indoors during the day for homeless people. Water should be provided. For more information about refuge efforts contact Brande Mead at (602) 452-5060 or via email at bmead@mag.maricopa.gov.

See back for location information



While every effort has been made to ensure the accuracy of this information, the Maricopa Association of Governments makes no warranty, expressed or implied, as to its accuracy and expressly disclaims liability for the accuracy thereof.



Water Hydration Stations and Refuge Locations, Summer 2008

1 The Cultural Cup 537 E. Osborn M 11:4; T 8:30-2; W 8:30-4; Th 11:30-2; F 8:30-12 (602) 266-8370	2 Salvation Army 3308 N. 28th St. (602) 267-4174 (602) 267-4174 8:00 am-2:00pm During Excessive Heat Warnings	3 Salvation Army 4318 W. Clarendon (602) 267-4174 (602) 267-4174 8:00 am-2:00pm During Excessive Heat Warnings	4 Salvation Army 1351 E. Broadway (602) 267-4174 8:00 am-2:00pm During Excessive Heat Warnings	5 Salvation Army 85 E. Saragosa St. (602) 267-4174 8:00 am-2:00pm During Excessive Heat Warnings	6 Salvation Army 6010 W. Northern (602) 267-4174 8:00 am-2:00pm During Excessive Heat Warnings	7 CEDA Food Pantry 930 W. Broadway (Suite 2) Mon-Fri 9-12pm & 1-3pm (480) 921-1990	8 Salvation Army 3420 W. Roosevelt (602) 267-4174 8:00 am-2:00pm During Excessive Heat Warnings	9 Salvation Army 1540 E. Jefferson (602) 267-4174 8:00 am-2:00pm During Excessive Heat Warnings
10 My Father's House 3030 W. Van Buren Mon-Fri 10-2pm (602) 253-7600	11 Home on the Way Ministries 1539 E. Monroe St. Mon-Fri 10am-2pm (602) 253-7600	12 Valley Christian Centers, Inc 1326 W. Hadley St. Mon-Fri 8am-5pm (602) 258-5163	13 Central Phoenix Family Services Center 1250 S. 7th Ave. Mon-Fri. 8am-5pm (602) 261-8806	14 John F. Long Family Services Center 3454 N. 51st Ave. Mon-Fri 8am-5pm (602) 261-8806	15 Sunnyslope Family Services Center 914 W. Hatcher Mon-Fri 8am-5pm (602) 261-8806	16 Travis L. Williams Family Services Center 4732 S. Central Mon-Fri 8am-5pm (602) 261-8806	17 Trinity Lutheran Church 9424 N. 7th Ave. Mon-Fri 10am-2pm (602) 943-3311	18 Goulet A.C. Beuf Community Center 3435 W. Pinnacle Peak Rd. Mon-Fri 8am-5pm (602) 261-8806
19 Deer Valley Community Center 2001 W. Wahuila Mon-Fri. 8am-5pm (602) 261-8806	20 Paradise Valley Senior Center 17042 N. 40th St. Mon-Fri 8am-5pm (602) 261-8806	21 Shadow Mountain Senior Center 3546 E. Sweetwater Mon-Fri 8am-5pm (602) 261-8806	22 Manzanita Senior Center 3584 W. Northern Mon-Fri 8:00am-5:00pm (602) 261-8806	23 Desert West Senior Center 6501 W. Virginia Mon-Fri 8am-5pm (602) 261-8806	24 Adam Diaz Senior Center 4115 W. Thomas Mon-Fri 8am-5pm (602) 261-8806	25 Chinese Senior Center 734 W. Elm St Mon-Fri 8am-5pm (602) 261-8806	26 UMOM New Day Centers 3320 E. Van Buren Sun-Sat (24rs a day) (602) 677-9955	27 Devonshire Senior Center 2802 E. Devonshire Mon-Fri 8am-5pm (602) 261-8806
28 McDowell Place Senior Center 1845 W. McDowell Mon-Fri 8am-5pm (602) 261-8806	29 Luke Krohn Senior Center 1940 1/2 E. Villa St Mon-Fri 8am-5pm (602) 261-8806	30 Senior Opp. West Center 1220 S. 7th Ave. Mon-Fri 8am-5pm (602) 261-8806	31 Marcos De Niza Senior Center 305 W. Pima Rd. Mon-Fri 8am-5pm (602) 261-8806	32 Senior Services East Senior Center 1818 S. 16th St. Mon-Fri 8am-5pm (602) 261-8806	33 F.I.B.C.O. 1141 E. Jefferson Mon - Fri. 10:00am-1:30pm (602) 258-1998 ext. 2213	34 Terros, Inc. 1029 N. 1st St Mon. - Fri. 7am-5pm (602) 685-6086	35 Lodestar Day Resource Center 1125 W. Jackson M - F 7:30-4:30 & Sat-Sun 8am-5pm (602) 525-0931	36 Salvation Army 15025 N. 19 th Ave. (602) 267-4174 8:00 am-2:00pm During Excessive Heat Warnings
37 Grace Lutheran 1124 N. 3rd St. Mon-Fri 8am-5pm (Hope Hall) (602) 423-7668	38 Tanner Chapel AME Church 20 S. 8th St. Tues & Fri. 11am-3pm (480) 838-4138	39 Phoenix Rescue Mission 1801 S. 35th Ave. Mon-Fri 8am-7pm & Sat/Sun 4-7pm (602) 346-3330	40 Foundation for Senior Living 1201 E. Thomas Mon-Fri 8am-5pm (602) 285-0505 ext.118	41 First Pentecostal Church 2701 E. Marguerite Sat 9am-5pm (602) 276-9075	42 South Mountain Community Center 212 E. Alta Vista Mon-Fri 8am-5pm (602) 261-8806	43 Pecos Community Center 17010 S. 48th St. Mon-Fri 8am-5pm (602) 261-8806	44 North Hills Church Bld. E 15025 N. 19th Ave. Mon-Fri 8am-5pm (623) 930-2854	45 Glendale City Hall 5850 W. Glendale Mon-Fri 8am-5pm (623) 930-2854
46 Vista Del Camino 7700 E. Roosevelt Mon-Fri 8am-5pm (480) 312-2323	47 Gilbert CAP 1140 N. Gilbert Rd. Ste. 109 Mon-Fri 7am-4pm (480) 963-4321	48 Chandler CAP 650 N. Arizona Ave. Mon-Fri 7am-4pm (480) 963-4321	49 Buckeye CAP 106 N. 5th Street Mon-Fri 8am-5pm (623) 349-6615	50 Gila Bend CAP 202 N. Euclid Street Mon-Fri 7:30am-6pm (602) 252-3186	51 Cave Creek Marshal's Office 37622 N. Cave Creek Rd. (480) 730-3093	52 Guadalupe CAP 9241 S. Avenida Del Yaqui Mon-Fri 9am-2pm (480) 730-3093	53 Peoria CAP 8335 W. Jefferson Mon-Fri 8am-9pm (623) 979-3911	54 Tempe CAP 2150 E. Orange Mon-Fri 8am-5pm (480) 350-5880
55 Teague Library 7010 N. 58th Ave. M-Th 9am-9pm; Fri 9am-6pm; Sa-Su 9am-5pm (623) 930 3430	56 Glendale Library 5959 W. Brown M-Th 9am-9pm; Fri 9am-6pm; Sa&Su 9am-1pm (623) 930 3430	57 Glendale Community Center 5401 W. Ocotillo M-F 8am-9pm (623) 930-4700	58 Rose Lane Community Center 5003 W. Marlette M-F 9am-5pm (623) 930-4700	59 O'Neil Community Center 6448 W. Missouri M-F 9am-5pm (623) 930-4700	60 Glendale Adult Center 5970 W. Brown St. M-F 8am-8pm; Sa 9am-1pm (623) 930-4700	61 Phoenix World Outreach 1601 W. Grand Ave. Mon-Fri 8am-5pm	62 St. Vincent de Paul 1125 W. Jackson Mon-Fri 8am-5pm	63 Mesa Fire Dept. Volunteer Center 2830 E. Adobe Mon-Fri 8am-5pm
64 United Food Bank 358 E. Javelina Mon-Fri 7am-5pm Collection bins out on weekends.	65 Paz de Cristo 424 W. Broadway Mon-Fri 9am-6pm Sat-Sun 1 pm-5pm	66 Word of Grace Church 655 E. University M-Th 8 am-5 pm Sa 5 pm-8 pm Su 9 am-2 pm	67 The Salvation Army NE Corner of 3 rd Ave. and Fillmore 8:00 am-2:00pm During Excessive Heat Warnings	68 The Salvation Army SW Corner of 5 th Street and Hatcher 8:00 am-2:00pm During Excessive Heat Warnings	69 The Salvation Army 714 S. Myrtle Ave. M-Fri 9am-4pm (480) 967-8649			

Collection/Donation Sites (Summer 2008)

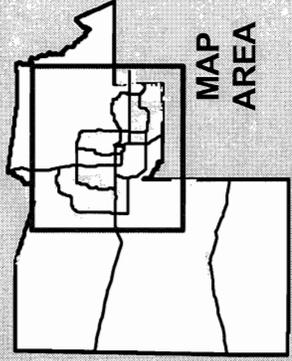
-  Collection/Donation Sites
-  Other Features
-  Municipal Planning Area
-  Major Roads
-  Freeways/Expressways
-  Existing
-  Planned

Collection/Donation Site:

A place where people can drop off water or other appropriate donations like light colored tee-shirts, sun block, socks and underwear, hats, and pre-packaged snack items.

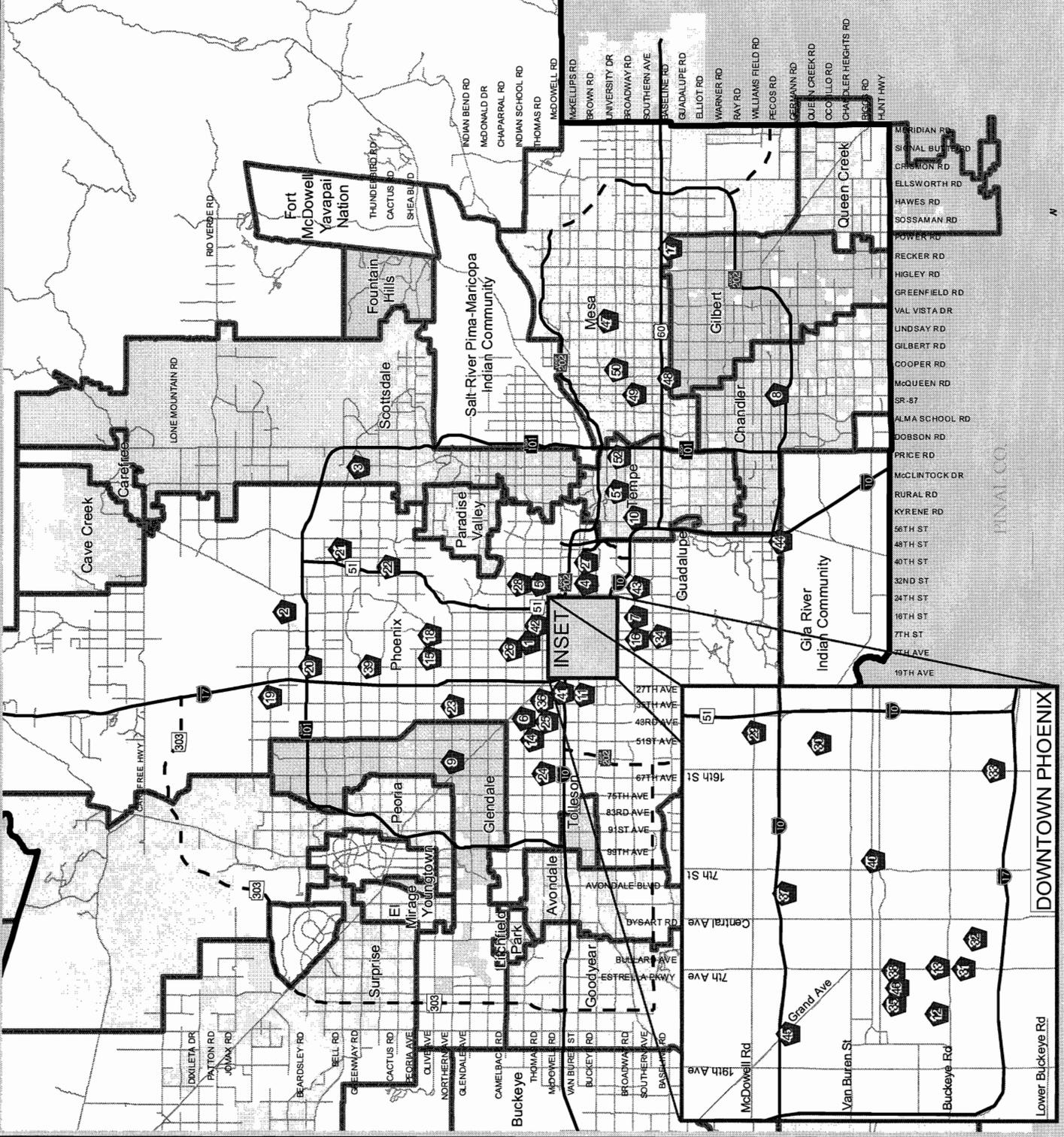
Community Information and Referral:
(602) 263-8856

See back for location information



**MAP
AREA**

While every effort has been made to ensure the accuracy of this information, the Maricopa Association of Governments makes no warranty, expressed or implied, as to its accuracy and expressly disclaims liability for the accuracy thereof.



Water Collection and Donation Sites, Summer 2008

1 The Cultural Cup 537 E. Osborn Phoenix M 11-4; T 8:30-2; W 8:30-4; Th 11:30-2; F 8:30-12 (602) 266-8370	2 Sonlit Foundation 22223 N. 16th St. Phoenix Mon-Fri 7:30am-5:00pm (602) 859-0012	3 AZ Helping Hands 7890 E. McClain Dr. Scottsdale M, T, Th, Fri 9am-5pm Call first 480-889-0604	4 The Salvation Army 2707 E. Van Buren Phoenix Mon-Fri 8am-2pm (602) 267-4174	5 The Salvation Army 3308 N. 28th St. Phoenix Mon-Fri 8am-2pm (602) 267-4174	6 The Salvation Army 4318 W. Clarendon Ave. Phoenix Mon-Fri 8am-2pm (602) 267-4174	7 The Salvation Army 1351 E. Broadway Rd. Phoenix Mon-Fri 8am-2pm (602) 267-4174	8 The Salvation Army 85 E. Saragosa St. Chandler Mon-Fri 8am-2pm (602) 267-4174
9 The Salvation Army 6010 W. Northern Ave. Glendale Mon-Fri 8am-2pm (602) 267-4174	10 CEDA Food Pantry 930 W. Broadway Tempe Mon-Fri 9-12pm & 1-3pm (Suite 2) (480) 921-1990	11 My Father's House 3030 W. Van Buren Phoenix Mon-Fri 10-2pm (602) 253-7600	12 Valley Christian Centers, Inc 1326 W. Hadley St. Phoenix Mon-Fri 8am-5pm (602) 258-5163	13 Central Phoenix Family Services Center 1250 S. 7th Ave. Phoenix Mon-Fri. 8am-5pm (602) 261-8806	14 John F. Long Family Services Center 3454 N. 51st. Ave. Phoenix Mon-Fri 8am-5pm (602) 261-8806	15 Sunnyslope Family Services Center 914 W. Hatcher Phoenix Mon-Fri 8am-5pm (602) 261-8806	16 Travis Williams Family Services Center 4732 S. Central Phoenix Mon-Fri 8am-5pm (602) 261-8806
17 Fountain of Life Christian Flwshp. 6052 E. Baseline Mesa, Suite 112 Tues & Fri. 10am-12:00pm (480) 219-9443	18 Trinity Lutheran Church 9424 N. 7th Ave. Phoenix Mon-Fri 8am-2pm (602) 943-3311	19 Goulet A.C. Beuf Community Center 3435 W. Pinnacle Peak Rd. Phoenix Mon-Fri 8am-5pm (602) 261-8806	20 Deer Valley Community Center 2001 W. Wahaha Phoenix Mon-Fri. 8am-5pm (602) 261-8806	21 Paradise Valley Senior Center 17042 N. 40th St. Phoenix Mon-Fri 8am-5pm (602) 261-8806	22 Shadow Mountain Senior Center 3546 E. Sweetwater Phoenix Mon-Fri 8:00am-5:00pm (602) 261-8806	23 Manzanita Senior Center 3584 W. Northern Phoenix Mon-Fri 8am-5pm (602) 261-8806	24 Desert West Senior Center 6501 W. Virginia Phoenix Mon-Fri 8am-5pm (602) 261-8806
25 Adam Diaz Senior Center 4115 W. Thomas Phoenix Mon-Fri 8am-5pm (602) 261-8806	26 Chinese Senior Center 734 W. Elm St Phoenix Mon-Fri 8am-5pm (602) 261-8806	27 UMOM New Day Centers 3320 E. Van Buren Phoenix Sun- Sat 24 hrs Cases only (602) 677-9955	28 Devonshire Senior Center 2802 E. Devonshire Phoenix Mon-Fri 8am-5pm (602) 261-8806	29 McDowell Place Senior Center 1845 W. McDowell Phoenix Mon-Fri 8am-5pm (602) 261-8806	30 Luke Krohn Senior Center 1940 1/2 E. Villa St. Phoenix Mon-Fri 8am-5pm (602) 261-8806	31 Senior Opportunities West Center 1220 S. 7th Ave. Phoenix Mon-Fri 8am-5pm (602) 261-8806	32 Marcos De Niza Senior Center 305 W. Pima Rd. Phoenix Mon-Fri 8am-5pm (602) 261-8806
33 Senior Services East Senior Center 1818 S. 16th St. Phoenix Mon-Fri 8am-5pm (602) 261-8806	34 South Mountain Community Center 212 E. Alta Vista Phoenix Mon-Fri 8am-5pm (602) 261-8806	35 Lodestar Day Resource Center 1125 W. Jackson Phoenix M - F 7:30-4:30 & Sat-Sun 8am-5pm (602) 525-0931	36 Rehoboth Saints Center 2315 N. 35th Ave. Phoenix Mon-Fri 8am-12pm (602) 272-4133	37 Grace Lutheran 1124 N. 3rd St. Phoenix Mon-Fri 8am-5pm (Hope Hall) (602) 423-7668	38 St. Joseph the Worker 1125 W. Jackson St. Phoenix Mon-Fri 7am-4pm (602) 417-9854	39 North Hills Church 15025 N 19th Ave. Phoenix Mon-Thurs 9am-5pm (623) 271-9368	40 Tanner Chapel AME Church 20 S. 8th St. Phoenix Tues & Fri. 11am-3pm (480) 838-4138
41 Phoenix Rescue Mission 1468 N. 26th Ave. Phoenix Mon-Sat 8:30am-3:30pm (602) 346-3330	42 Foundation for Senior Living 1201 E. Thomas Rd. Phoenix Mon-Fri 8am-5pm (602) 285-0505 ext.118	43 First Pentecostal Church 2701 E. Marguerite Phoenix Sun 9am-12:30pm; T 7-8:30pm; Th 7-8:30pm (602) 276-9075	44 Pecos Community Center 17010 S. 48th St. Phoenix Mon-Fri 8am-5pm (602) 261-8806	45 Phoenix World Outreach 1601 W. Grand Ave. Phoenix Mon-Fri 8am-4pm	46 St. Vincent de Paul 1125 W. Jackson Phoenix Mon-Fri 8am-5pm	47 Mesa Fire Dept. Volunteer Center 2830 E. Adobe Mesa Mon-Fri 8am-5pm	48 United Food Bank 358 E. Javelina Mesa Mon-Fri 7am-5pm Collection bins out on weekends.
49 Paz de Cristo 424 W. Broadway Mesa Mon-Fri 9am-6pm Sat-Sun 1 pm-5pm	50 Word of Grace Church 655 E. University Mesa M-Th 8 am-5 pm Sa 5 pm-8 pm Su 9 am-2 pm	51 Tumbleweed TYRC 101 E. 6th St. Tempe Mon-Sat 10:15am-5:30pm (877) 966-TYRC	52 Tempe Community Action Agency 2150 E. Orange St. Tempe Mon-Fri 8am-5pm				

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

June 3, 2008

SUBJECT:

Federal Fiscal Year 2008 MAG Federal Funds Interim Closeout and Amendments/Modifications to the FY 2008-2012 MAG Transportation Improvement Program and FY 2008 MAG Unified Planning Work Program and Annual Budget

SUMMARY:

MAG attempts to utilize all of the spending authority, known as Obligation Authority (OA), that is made available to the region. To meet this goal, MAG established a Closeout process. The most important criteria for a Closeout project are that it must have completed the federal project development process and be in a position to obligate by the end of the current federal fiscal year.

Each year, the process to close out the MAG federally funded program is completed in three steps. First, the federal funds that have been sub-allocated to the MAG region are compared with the list of projects programmed in the current year (Federal Fiscal Year 2008) of the most recent Transportation Improvement Program (TIP). Second, MAG agencies request the deferral from the current federal fiscal year to the following, or later, of any projects that are not likely to be completed through the federal development process in time and also can request to delete federal funds from programmed projects. Third, projects are identified that are able to utilize the funds available that are identified in the first two steps and from any other OA that might become available from federal sources.

Federal Fiscal Year (FFY) 2008 Obligation Authority

The amount of Surface Transportation Program funds (STP-MAG), and Congestion Mitigation and Air Quality (CMAQ) funds available for FFY 2008 is \$130.4 million.

The total amount programmed for FFY 2008 is \$134.8 million, however, member agencies have submitted requests to defer or delete federal funds from projects for approximately \$40.1 million. Table A reflects the approved Project Deferrals and Removal of Funds. This leaves an unobligated balance for FFY 2008 of \$35.65 million. To balance the fiscally constrained Arterial Life Cycle Program (ALCP), \$21 million in MAG-STP funds will be carried forward to FFY 2009. This would leave a remaining balance of \$14.7 million of unobligated funds for Closeout.

The remaining balance of unobligated funds is subject to change dependent on member agency deferral notifications and the notification of redistributed obligation authority.

Projects Submitted for Closeout Funds

There were 21 projects submitted to MAG for Closeout funds. Of the 21 projects, 18 were submitted on or before the due date, and three were submitted after the due date.

Of the 21 projects, seven projects were identified to be advanced, one project requested to be advanced and have additional funds, nine projects were requested to have additional funds added, and four are identified as new. These are identified in Table B. The total amount requested through the

Closeout is \$18,453,377. Of the \$18.45 million requested, \$4,741,958 is the amount requested for projects to be advanced, and \$13,711,419 is the amount requested as additional funds or new projects.

The Air Quality Technical Advisory Committee recommended a CMAQ evaluation to the Transportation Review Committee (TRC) for the projects submitted for use of Closeout funds.

The TRC met on May 30, 2008 used the guidance from the current Closeout Priorities, and recommended that 18 projects be funded with FFY 2008 Closeout funds for a total of \$14.7 million, and a contingency list of four rank-ordered projects be funded with any additional Closeout funds. Table B explains the projects that were submitted and the TRC recommendation for projects to use available Closeout funds and the recommendation for a contingency list of rank ordered projects to be funded dependent on future available Closeout funds.

The current Closeout Priorities are:

1. The first priority for uncommitted and redistributed obligation authority occurring in the first year of the program will be to **advance current federally funded programmed projects** that are ready to be obligated.
2. The second priority is to **increase the federal share of projects** being obligated in the first year of the program. The process of selecting these projects will consider committee input and results of the management systems;
3. **Any other projects.**

An Amendment/Modification to the FY 2008-2012 MAG Transportation Improvement Program and the FY 2008 MAG Unified Planning Work Program and Annual Budget will be necessary if the interim Closeout is approved.

PUBLIC INPUT:

An opportunity for public input was provided at the MAG Transportation Review Committee meeting on May 30, 2008. No public comment was received.

PROS & CONS:

PROS: Approval of these recommendations will allow for additional and accelerated transportation projects to be funded in the MAG region.

CONS: There is no guarantee that sufficient funds will be available in the following fiscal year to cover any or all of the deferred projects.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Action to close out the FFY 2008 MAG federally funded program is needed to ensure that all MAG federal funds are fully used in a timely and equitable manner. These actions include any necessary amendments or administrative adjustments to the FY 2008-2012 MAG TIP and the FY 2008 MAG Unified Planning Work Program and Annual Budget to allow the projects to proceed.

POLICY: Previously adopted MAG policies on the allocation of uncommitted and redistributed federal funds to projects have been followed.

ACTION NEEDED:

Recommend approval of the FFY 2008 interim closeout, as shown in the attached Tables, and recommend amending/modifying the FY 2008-2012 MAG TIP and the FY 2008 MAG Unified Planning Work Program and Annual Budget to allow the projects to proceed.

PRIOR COMMITTEE ACTIONS:

Transportation Review Committee: On May 30, 2008, the TRC recommended approving the interim closeout of Federal FY 2008, as shown in the attached Tables.

MEMBERS ATTENDING

- Phoenix: Don Herp for Tom Callow
- ADOT: Kwi-Sung Kang for Floyd Roehrich
- Avondale: Janeen Gaskins for David Fitzhugh
- Buckeye: Scott Borst for Scott Lowe
- Chandler: Patrice Kraus
- El Mirage: Lance Calvert
- Fountain Hills: Randy Harrel
- * Gila Bend: Lynn Farmer
- * Gila River: David White
- Gilbert: Tami Ryall
- Glendale: Bob Darr for Terry Johnson
- Goodyear: Cato Esquivel
- * Guadalupe: Jim Ricker
- Litchfield Park: Mike Cartsonis
- * Maricopa County: John Hauskins
- Mesa: Scott Butler
- Paradise Valley: Robert M. Cicarelli
- Peoria: David Moody
- * Queen Creek: Mark Young
- RPTA: Bryan Jungwirth
- Scottsdale: Dave Meinhart for Mary O'Connor
- Surprise: Randy Overmyer
- Tempe: Amber Wakeman for Carlos De Leon
- Valley Metro Rail: John Farry
- Wickenburg: Gary Edwards
- Youngtown: Mark Hannah for Lloyce Robinson

EX-OFFICIO MEMBERS ATTENDING

- * Regional Bicycle Task Force: Jim Hash
- * Street Committee: Darryl Crossman
- * ITS Committee: Mike Mah
- Pedestrian Working Group: Brandon Forrey
- * Transportation Safety Committee: Kerry Wilcoxon

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

+ - Attended by Videoconference

CONTACT PERSON:

Eileen O. Yazzie, Transportation Programming Manager, 602.452.5058, eyazzie@mag.maricopa.gov

MAG FFY08 Interim Closeout - Project Deferrals and Deletion of Federal Funds
TABLE A
MAG Management Committee - June 3, 2008

Defer or Delete	City	ID#	TRACS #	Location	Type of Work	Mode	Fed Fund Amount	Funding Type	Deferral Year	Has this been deferred before?	# of times deferred before	Total, including this year
DEFER												
Defer	Buckeye	BKY07-703		Various Locations: Yuma Rd, Miller Rd	Pave Dirt Roads	AQ or TDM	\$ 42,350	CMAQ	2009	No	0	1
Defer	Buckeye	BKY07-704		Various Locations: MC-85/Monroe, Southern Ave, Apache Rd	Pave Dirt Shoulders	AQ or TDM	\$ 113,000	CMAQ	2009	No	0	1
Defer	Cave Creek	CVK07-601	SS68601C	Townwide	Pave Dirt Road Program	AQ or TDM	\$ 250,000	CMAQ	2009	Yes	1	2
Defer	Chandler	CHN06-214	SS62503D & 01C	Citywide	Install Chandler Fire/Police Department signal system integration and variable message signs	ITS	\$ 300,000	CMAQ	2009	Yes	2	3
Defer	Chandler	CHN07-601		Commonwealth Ave: Hamilton St. to McQueen Rd	Pave dirt road	AQ or TDM	\$ 325,000	CMAQ	2009	Yes	1	2
Defer	Chandler	CHN11-710		Western Canal, Bike path at Dobson Rd, Alma School Rd and Arizona Ave	Install three pedestrian actuated crossing signals	Bike & Ped	\$ 271,000	CMAQ	2009	No	0	1
Defer	Fountain Hills	FTH07-301	SS64601C	Shea Boulevard: Palisades Blvd to Fountain Hills Blvd	Widen for third (westbound) climbing lane and bicycle lane	Street	\$ 1,076,000	STP-MAG	2009	Yes	1	2
Defer	Ft. McDowell	FTM07-601C		Communitywide	Pave dirt roads program - Construction	AQ or TDM	\$ 475,000	CMAQ	2009	Yes	1	2
Defer	Gilbert	GLB04-205		Gilbert Rd: US-60 to Guadalupe Rd; and US-60: Dobson Rd to Gilbert Rd	Install fiber & conduit along Gilbert Rd, fiber only along US-60 (joint with Mesa to link ATMS)	ITS	\$ 400,660	CMAQ	2009	Yes	3	4
Defer	Gilbert	GLB07-302		Eastern Canal: Elliot Rd to Warner Rd (Santian Vista Trail phase III)	Design and construct multi-use path	Bicycle	\$ 500,000	CMAQ	2009	Yes	1	2
Defer	Gilbert	GLB06-201R		Eastern Canal: Guadalupe Rd to Elliot Rd (Santian Vista Trail phase II)	Design and construct multi-use path	Bicycle	\$ 636,000	CMAQ	2009	Yes	2	3
Defer	Gilbert	GLB05-107R		Eastern Canal: Baseline Rd to Guadalupe Rd (Santian Vista Trail phase I)	Design and construct multi-use path	Bicycle	\$ 549,769	CMAQ	2009	Yes	3	4
Defer	Glendale	GLN06-201	SS69001C	Bell Road at Skunk Creek (between 67th and 75th Avenues)	Widen existing bridge to provide pedestrian and bicycle access across bridge.	Bike & Ped	\$ 424,350	CMAQ	2010	Yes	1	2
Defer	Glendale	GLN07-779	SS69501C	Litchfield Road, Olive Avenue, Greenway Road, 83rd Avenue, 75th Avenue	Pave Dirt Shoulders	AQ or TDM	\$ 133,035	CMAQ	2010	No	0	1
Defer	Glendale	GLN08-605	SS70001C	Glendale Ave: Loop 101 to Luke AFB	Pave Access points	AQ or TDM	\$ 63,000	CMAQ	2010	No	0	1
Defer	Goodyear	GDY07-302	SS55701C	Various Locations (Goodyear Pave Dirt Road Program)	Pave dirt road	AQ or TDM	\$ 449,600	CMAQ	2009	Yes	1	2
Defer	Guadalupe	GDL05-202		Guadalupe Rd: Highline Canal to Calle Bella Vista	Add left and right turn lanes, curb, gutter, sidewalks, frontage road, bus stops and cross walks	Street	\$ 500,000	CMAQ	2009	Yes	3	4
Defer	Litchfield Park	LPK05-101C	SS 607 01C	Litchfield Road Bypass at Wigwam Boulevard	Construct Bicycle Underpass	Bicycle	\$ 886,420	CMAQ	2009	yes	3	4
Defer	Maricopa County	MMA120-06D		Northern Pkwy: US-60 (Grand Ave) to SR-303	Pre-design and design of roadway widening	Street	\$ 3,582,000	STP-MAG	2009	Yes	2	3
Defer	Maricopa County	MMA120-08RW1		Northern Pkwy: Dysart Rd to SR-303	Acquire right-of-way for roadway widening	Street	\$ 16,084,000	STP-MAG	2009	Yes	1	2

Defer or Delete	City	ID#	TRACS #	Location	Type of Work	Mode	Fed Fund Amount	Funding Type	Deferral Year	Has this been deferred before?	# of times deferred before	Total, including this year
Defer	Mesa	MES08-603		Longmore: Broadway Rd to Main Street (EVIT)	Design and construct bicycle path to connect Broadway Rd. with the Light Rail Station at Main Street and Sycamore	Bicycle	\$ 1,157,739	CMAQ	2010	No	0	1
Defer	Mesa	MES08-604		Loop 202 (Red Mtn Fwy)	Design and install fiber optic and devices and complete connections at network hubs	ITS	\$ 838,700	CMAQ	2010	No	0	1
Defer	Mesa	MES08-807		ITS Signal Conversions-Phase 3 (Mesa Dr. and Main Street)	Expand fiber-optic network and link 11 traffic signals to the Mesa TMC	ITS	\$ 646,773	CMAQ	2009	No	0	1
Defer	Peoria	PE008-602	SS65701C	84th Ave: Peoria Ave to Monroe St	Design & Construct at grade pedestrian improvements	Ped	\$ 1,164,057	CMAQ	2009	Yes	1	2
Defer	Peoria	PE006-202C	SS603.01 C	91st and Olive Avenue	Intersection Widening	Street	\$ 800,000.00	CMAQ	2009	Yes	1	2
Defer	Phoenix	PHX07-317	SS45203D	Downtown Phoenix Parking Management System	Design Parking Management System (Phase 3)	ITS	\$ 400,000	CMAQ	2009	Yes	1	2
Defer	Phoenix	PHX07-740	SS694-03D	Various Locations	Pave Dirt Roads	AQ or TDM	\$ 1,408,135	CMAQ	2009	No	1	2
Defer	Phoenix	PHX07-741	SS696-03D	Various Locations	Pave Dirt Shoulders	AQ or TDM	\$ 1,204,684	CMAQ	2009	No	0	1
Defer	Queen Creek	QNC07-746	QCR-0(203)	Hunt Highway: Power Rd to Ellsworth	Pave Dirt Shoulders	AQ or TDM	\$ 204,893	CMAQ	2009	No	0	1
Defer	Queen Creek	QNC08-803	SS68001C	Queen Creek Town Center	Construct ITS Infrastructure and Traffic Management System	ITS	\$ 550,221	CMAQ	2009	No	0	1
Defer	Queen Creek	QNC07-745	SS70201C	Chandler Heights Road: Power Road to Hawes Road	Pave Dirt Shoulders	AQ or TDM	\$ 111,691	CMAQ	2009	No	0	1
Defer	Scottsdale	SCT07-606		Dynamite Blvd: Pima Rd to Alma School	Install vertical curb and gutter	AQ or TDM	\$ 500,000	CMAQ	2009	No	0	1
Defer	Surprise	SUR08-819		Saguaro View Area	Pave unpaved roads	AQ or TDM	\$ 535,688	CMAQ	2009	No	0	1
Defer	Surprise	SUR07-325		Various locations	Pave dirt roads	AQ or TDM	\$ 305,520	CMAQ	2009	No	0	1
Defer	Tempe	TMP08-602	SS64001C	College Avenue Pedestrian Improvements	Construct pedestrian improvements	Ped	\$ 1,550,000	CMAQ	2009	No	0	1
DELETE FEDERAL FUNDS												
Delete	Fountain Hills	FTH08-601	SS66001C	Saguaro Blvd: Colony Dr. to Desert Vista	Pave existing dirt alleys (east side)	AQ or TDM	\$ 133,210	CMAQ	Delete	Project will be completed with local funds.		
Delete	Goodyear	GDY07-304		Yuma Rd at Bullard Wash	Construct bridge and approaches	Street	\$ 746,000	STP-MAG	Delete	Project will be completed with local funds.		
Delete	Goodyear	GDY07-301		Bullard Ave: Yuma Rd to Van Buren St	Pave dirt road	AQ or TDM	\$ 438,000	CMAQ	Delete	Project will be completed with local funds.		
Delete	Queen Creek	QNC06-201		Ellsworth at Ocotillo Rd.	Reconstruct intersection to add left turn lanes, curb, gutter, sidewalk and traffic signals	Street	\$ 300,000	CMAQ	Delete	This project is included in an Improvement District Project.		

Total FFY08 Project Deferrals and Deletion of Federal Funds
\$ 40,056,495

**PROJECTS SUBMITTED FOR CLOSEOUT - FFY08
TABLE - B
MAG Management Committee - June 3, 2008**

Projects Funded for FFY08 Closeout, Recommended from the Transportation Review Committee on May 30, 2008							Closeout Priority & Fiscal Impact			
Submitted on time	TIP #	Name of Agency	Project & Location	Project Description	Current Year	Type of funds	Amount Requested	Close out Priority	Advanced Funds	Additional OR New Fed. Funds
Yes	PHX11-737	Phoenix	24 th St: Chipman Rd to Roeser Rd	Acquire right of way and construct multi-use path	2011	CMAQ	\$ 1,700,000	1 - Advance	\$ 1,700,000	
Yes	TMP09-802	Tempe	Citywide	Purchase and install malfunction management units in all traffic control cabinets.	2009	CMAQ	\$ 135,950	1 - Advance	\$ 135,950	
Yes	TMP11-703	Tempe	Various Locations	Install wireless communications and CCTV monitoring at 26 intersections.	2008	CMAQ	\$ 218,400	1 - Advance	\$ 218,400	
Yes	CHN08-610	Chandler	Loop 101 (Price Freeway) at Galveston Street	Final Design of a multi-use path and bridge over the Loop 101 (Price Freeway) at Galveston Street	2009	CMAQ	\$ 618,608	1 - Advance - Partial Project	\$ 618,608	
Yes	PHX10-632	Phoenix	Salt River: 24 th St to Priest Drive (Rio Salado Pathway- South side)	Design & acquire right of way for multi-use path	2010	CMAQ	\$ 400,000	1 - Advance - Partial Project 1 & 2 -	\$ 400,000	
Yes	AVN11-706	Avondale	Buckeye Road: Avondale Blvd. to 117th Ave. alignment	To design and construct sidewalks and landscaping	2011	CMAQ	\$ 305,900	Advance & Additional Funds	\$ 150,000	\$ 155,900
Yes	AVN08-624	Avondale	McDowell Rd.: Aqua Fria Bridge to 119th Ave (north side)	Construct pedestrian improvements to the sidewalk on the north side of the roadway.	2008	CMAQ	\$ 302,820	2 - Additional funds		\$ 302,820
Yes	CHN06-216C1	Chandler	Western Canal: Price Road to Hamilton Street (1 of 2)	Construct a paved pathway along the south bank of the Western Canal	2008	CMAQ	\$ 379,086	2 - Additional funds		\$ 379,086
Yes	GLN05-501	Glendale	51st Avenue at Northern Avenue	Safety improvements to the 51 st /Northern intersection	2008	CMAQ OR STP	\$ 400,000	2 - Additional funds		\$ 400,000
Yes	GLN07-777	Glendale	51st Avenue at Camelback Rd	Safety improvements to the 51 st /Camelback intersection	2008	CMAQ OR STP	\$ 400,000	2 - Additional funds		\$ 400,000
Yes	MAG08-606	MAG	Regionwide	Purchase PM-10 Street Sweepers	2008	CMAQ	\$ 1,959,471	2 - Additional funds		\$1,959,471
Yes	SCT08-608	Scottsdale	Indian Bend Wash: Jackrabbit Rd to Chaparral Rd	Add multi-use path and grade-separated crossing	2008	CMAQ	\$ 412,560	2 - Additional funds		\$ 412,560
Yes	SUR08-806	Surprise	Bell Road and Coyote Lakes, Dysart and 134th Ave.	Provide and install CCTV cameras on existing traffic signals	2008	CMAQ	\$ 8,745	2 - Additional funds		\$ 8,745

CONTINUED - Projects Funded for FFY08 Closeout, Recommended from the Transportation Review Committee on May 30, 2008							Closeout Priority & Fiscal Impact			
Submitted on time	TIP #	Name of Agency	Project & Location	Project Description	Current Year	Type of funds	Amount Requested	Close out Priority	Advanced Funds	Additional OR New Fed. Funds
Yes	TMP04-102	Tempe	Curry Road: Scottsdale Road to McClintock Drive	Design and construct pedestrian facilities	2008	CMAQ	\$ 463,960	2 - Additional funds		\$ 463,960
Yes	NEW	Chandler	Various Locations	Purchase of Autoscope video detection cameras to be placed in various signalized intersections around the City.	NEW	CMAQ	\$ 518,650	3 - NEW		\$ 518,650
Yes	NEW	Goodyear	I-10 at Litchfield Rd	Acquire land - regional park-and-ride	NEW	CMAQ OR STP-FLEX	\$ 746,000	3 - NEW		\$ 746,000
Yes	NEW	Goodyear	Citywide	Purchase bus <30 feet - 5 expand	NEW	CMAQ	\$ 438,000	3 - NEW		\$ 438,000
Yes	NEW	Valley Metro Rail	Regionwide	Reimbursement for construction activities for the Central Phoenix/East Valley (METRO) light rail transit project	NEW	CMAQ	\$ 5,291,850	3 - NEW		\$5,291,850
Total Projects Recommended for FFY08 Closeout								\$ 14,700,000		

Contingency List - Rank Ordered, Recommended by the Transportation Review Committee on May 30, 2008							Closeout Priority & Fiscal Impact			
Submitted on time	TIP #	Name of Agency	Project & Location	Project Description	Current Year	Type of funds	Amount Requested	Close out Priority	Advanced Funds	Additional OR New Fed. Funds
Yes	NEW	Valley Metro Rail	Regionwide	Reimbursement for construction activities for the Central Phoenix/East Valley (METRO) light rail transit project	NEW	CMAQ	\$ 326,150	3 - NEW		\$ 326,150
No	GLB11-731	Gilbert	Town of Gilbert Heritage District	Design and construction of sidewalks, landscaping and other pedestrian improvements	2011	CMAQ	\$ 420,000	1 - Advance	\$ 420,000	
No	MES13-905	Mesa	Consolidated Canal Multi-Use Path, 8 th Street to Lindsay Road	Complete the design and construction of a 10-foot wide concrete pathway.	2013	CMAQ	\$ 1,099,000	1 - Advance	\$ 1,099,000	
No	MES08-807	Mesa	TS Signal Conversions - Phase 3 (Mesa Dr. and Main Street)	Expand fiber-optic network and link 11 traffic signals to the Mesa TMC	2008	CMAQ	\$ 1,908,227	2 - Additional funds		\$1,908,227
Total Projects on Contingency List								\$ 3,753,377		

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review

DATE:

June 3, 2008

SUBJECT:

Progress Report on the Interstates 8 and 10-Hidden Valley Transportation Framework Study

SUMMARY:

As a follow-up to the Interstate 10-Hassayampa Valley Framework Study, MAG and its funding partners, the Arizona Department of Transportation, the Maricopa County Department of Transportation, Pinal County Public Works, the Town of Buckeye, and the Cities of Goodyear and Maricopa, recognized the need to extend framework planning into southwest Maricopa County and western Pinal County. Beginning in May 2007, a consultant team began framework planning efforts for a 3,200 square mile study area bounded by the Gila River on the north, SR-87 and Overfield Road on the east in Pinal County, the Tohono O'Odham Indian Community and Barry Goldwater Range on the south, and 459th Avenue on the west in Maricopa County. The project's study team has determined that entitled development in the study area represents a population of approximately 2.5 million by buildout.

This study is the second framework effort in the MAG region, since the conception of the regional freeway network in 1960, and the Hassayampa Study in 2008, to establish a network of transportation facilities to meet buildout travel demand. In doing so, the study team has identified alternatives illustrating high capacity roadway and transit corridors to frame transportation for the Hidden Valley study area. The team also conducted a precursory environmental scan of the study area so that transportation corridors could be identified to avoid presently known natural and built environmental factors.

Illustrations of this project's Transportation Framework Alternatives are attached. The project has received consultant help from DMJM Harris, Inc., and its sub-consultants, Wilson and Company, Partners for Strategic Action, Lima and Associates, and Curtis Lueck and Associates.

The next steps to completing this project include identifying a framework recommendation, delineating the traffic interchanges along Interstates 8 and 10 and the high-capacity freeway corridors proposals, completing project documentation, and discussing the project's recommendations with affected stakeholders. The project team estimates completion of the project by the end of 2008.

PUBLIC INPUT:

To date, the project team has conducted more than 85 stakeholder events and meetings to receive public input on the study and transportation framework alternatives. The events included three public meetings, two public-developer forums, presentations to the Central Arizona Association of Governments, and individual meetings with elected officials from Maricopa County, Pinal County, the City of Goodyear, the City of Casa Grande, the City of Goodyear, and the Town of Buckeye. The project team has begun providing information about this project's alternatives to the affected city councils in Buckeye, Goodyear, Maricopa, Casa Grande, and Florence, as well as the tribal councils for the Gila River and Ak-Chin Indian Communities.

In addition to the meetings, the project's study team has issued two newsletters for the general public. All information related to the project is available at www.bqaz.org.

PROS & CONS:

PROS: When completed, the study will recommend a framework for extending and preserving the existing and planned metropolitan freeway network for the next ring of development in the MAG region. The project's recommendations provide guidance to MAG and member agencies for establishing a transportation framework and an implementation strategy to meet buildout travel demands. The recommendations also include an interchange spacing strategy to preserve Interstates 8 and 10 as freight corridors.

CONS: Most of the transportation needs identified in this study will not be funded. As with the Hassayampa Study, the Regional Council will be requested to accept the study's findings versus actually adopting them. In taking this action, the planning process can be moved forward in an illustrative manner, thereby providing guidance to MAG and the affected agencies in the Hidden Valley for future activities, including updates to the Regional Transportation Plan. The framework recommendations are also based upon presently known natural and built environmental factors. Future studies could identify potential impacts that may either need mitigation, prevent construction, or require an update to the framework.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: None at this time. However, as the project moves toward conclusion, the request will be for acceptance. As future planning continues in the MAG region, additional studies will be needed to identify how the project's corridors are ultimately incorporated into the Regional Transportation Plan for possible implementation and construction.

POLICY: None at this time. It is important to note that this framework study is the second effort of its type for the MAG region since 1960. The study also represents the second in series of statewide framework studies begun in the MAG region by the Hassayampa Study that was accepted by Regional Council in February 2008. Preliminary results from the Interstates 8 and 10-Hidden Valley Roadway Framework Study will be incorporated by affected agencies in their continuing planning studies and process. From a policy perspective, this study's recommendations provide guidance and coordinated transportation vision to a rapidly developing portion of the metropolitan area.

ACTION NEEDED:

Information and discussion.

PRIOR COMMITTEE ACTIONS:

The MAG Transportation Review Committee received a presentation on Friday, May 30, 2008. Comments have been received and incorporated into the project's findings and recommendations.

MEMBERS ATTENDING

Phoenix: Don Herp for Tom Callow	Goodyear: Cato Esquivel
ADOT: Kwi-Sung Kang for Floyd Roehrich	* Guadalupe: Jim Ricker
Avondale: Janeen Gaskins for David Fitzhugh	Litchfield Park: Mike Cartsonis
Buckeye: Scott Borst for Scott Lowe	* Maricopa County: John Hauskins
Chandler: Patrice Kraus	Mesa: Scott Butler
El Mirage: Lance Calvert	Paradise Valley: Robert M. Cicarelli
Fountain Hills: Randy Harrel	Peoria: David Moody
* Gila Bend: Lynn Farmer	* Queen Creek: Mark Young
* Gila River: David White	RPTA: Bryan Jungwirth
Gilbert: Tami Ryall	Scottsdale: Dave Meinhart for Mary O'Connor
Glendale: Bob Darr for Terry Johnson	Surprise: Randy Overmyer

Tempe: Amber Wakeman for
Carlos De Leon
Valley Metro Rail: John Farry

Wickenburg: Gary Edwards
Youngtown: Mark Hannah for
Lloyce Robinson

EX-OFFICIO MEMBERS ATTENDING

- * Regional Bicycle Task Force: Jim Hash
- * Street Committee: Darryl Crossman
- * ITS Committee: Mike Mah

- Pedestrian Working Group: Brandon Forrey
- * Transportation Safety Committee: Kerry Wilcoxon

* Members neither present nor represented by proxy.

+ - Attended by Videoconference

- Attended by Audioconference

CONTACT PERSON:

Bob Hazlett, MAG Senior Engineer, 602 254-6300. For more information about the project, please visit www.bqaz.org and click on the Interstates 8 and 10-Hidden Valley Roadway Framework Study tab.

I-8 & I-10 Hidden Valley Transportation Framework Study

The study team will use the recently refined General Plan land use data to learn how well the alternatives can meet future travel demands, test refinements to each alternative, and establish performance measures. The team will then apply a broad range of criteria to evaluate the alternatives and develop a recommended scenario, which may be a hybrid of the original alternatives. Table 2 presents a list of planning goals for the project and potential evaluation criteria associated with each.

Prior to determination of the preferred alternative for long-range roadway and transit system development, the team will again meet with stakeholders and present its preliminary recommendations at another set of community workshops this summer. The study is slated for completion by fall 2008, in time for integration into the Statewide Framework Planning process currently being led by ADOT in cooperation with Arizona's COGs and MPOs.

Goal	Potential Criteria for Evaluating Alternatives
Safety	Intensity of Roadway System Use Proportion of Travel on the Safest Facilities
Mobility	Prevalence of Freeway Congestion Efficiency of Freeway Traffic Flow Efficiency of Surface Street Traffic Flow Overall Congestion Balanced Traffic Flow North-South Traffic Flow and Directional Network Capacity East-West Traffic Flow and Directional Network Capacity Local Transit Mobility Subregional Transit Mobility Regional Transit Mobility
Access	Residential Access to Freeways Residential Access to Transit Employment Access to Freeways Employment Access to Transit

Goal	Potential Criteria for Evaluating Alternatives
Planning Consistency	Municipal/County Transportation Planning Public Land Use and Economic Development Planning Private Community Planning
Environmental Compatibility	Flood Control Structure Impacts Floodplain and Drainage Impacts Impacts to Public Recreational Land Impacts to Sensitive Habitats and Species Wildlife Movement Impacts Air Quality and Fuel Conservation Vehicle Occupancy Rate Average Travel Speed
Cost	Construction Cost Cost of Maintaining Transportation Infrastructure Land Acquisition Cost
Ease of Implementation	Funding Partners' and Study Review Team Support Stakeholder and Community Acceptance Legal or Institutional Constraints

Table 2: Planning Goals and Potential Evaluation Criteria



Additional Information

For more information, please contact:

Bob Hazlett
MAG Project Manager
(602) 254-6300

or by e-mail:
hiddevally@mag.maricopa.gov

The website www.bqaz.org (bqAZ stands for "Building a Quality Arizona") offers details of both the Hidden Valley and Hassayampa Framework Studies.

I-8 & I-10 Hidden Valley Transportation Framework Study

Calendar

MAG has scheduled the second development forum in which everyone is encouraged to participate. Please mark your calendar for:

Second Development Forum:

Thursday May 15, 2008;
3 pm to 5 pm.
Central Arizona College
Gloria R. Sheldon
University Center Auditorium
8470 North Overfield Road,
Coolidge, Arizona 85228



Introduction

The Interstate 8 and Interstate 10 Hidden Valley Transportation Framework Study is being conducted by the Maricopa Association of Governments (MAG) and its Funding Partners: the cities of Goodyear and Maricopa, the Town of Buckeye, the Maricopa County Department of Transportation, the Pinal County Department of Public Works, and the Arizona Department of Transportation. The Central Association of Governments (CAAG) has also partnered unofficially with MAG. The Study Area boundaries are generally the Gila River on the north, the I-8 corridor on the south, Overfield Road (east of I-10) on the east, and 459th Avenue on the west. This area, which encompasses approximately 3,000 square miles (larger than the state of Delaware), is situated within Maricopa and Pinal counties. The Hidden Valley contains two Native American Indian communities, five wilderness areas and the Sonoran Desert National Monument.

Purpose

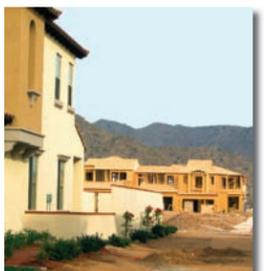
The Hidden Valley Framework Study purpose is to begin planning a transportation network that can address projected growth in the fast-growing region immediately south of the Phoenix metropolitan area. The planning timeframes are 2030 and buildout, which may occur after 2050. The following table shows the magnitude of the expected growth. At buildout, the Hidden Valley study area will have roughly two-thirds the population of Maricopa County today.

Specific objectives of the study include:

Date or Scenario	Population	Employment (Jobs)
2005	90,000	49,000
2030	448,000	224,000
Buildout Condition (post-2050)	2,469,000	1,096,000

Table 1: Recent and Projected Population and Employment, Hidden Valley Study Area

- Define new high-capacity transportation corridors such as freeways throughout the area
- Help define future access for Interstate highways (I-8 and I-10) in the study area
- Establish access management strategies for high-capacity corridors that ensure efficient and safe operation of the roadways
- Examine alternative funding strategies
- Determine logical phasing of major transportation improvements
- Integrate recommendations with results of the recently completed MAG Interstate 10-Hassayampa Valley Roadway Framework Study, which covered much of the territory just north of the Hidden Valley study area
- Prepare a comprehensive set of maps (now available in draft for public review at www.bqaz.org), illustrating characteristics of the study area's natural and man-made environment



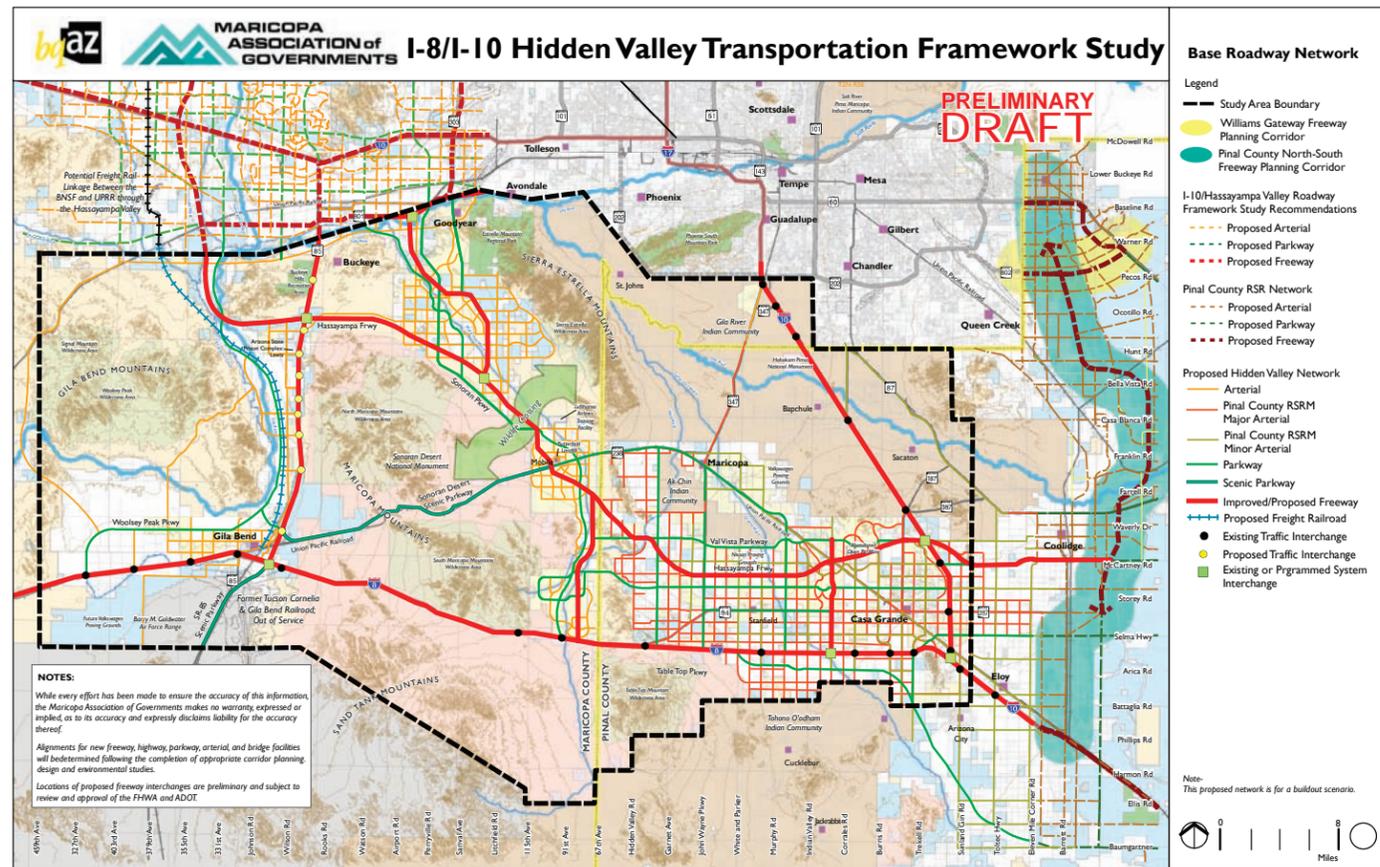


Figure 1: Base Roadway Network
Base Roadway Network

With extensive input from the Funding Partners, members of the Study Review Team, and other stakeholders interviewed individually or in small groups, the study team developed a preliminary long-range roadway network intended to stimulate discussion of alternatives. This base network was designed to:

- Connect planned networks to create a seamless regional roadway system. Elements of the system come from numerous current plans and studies, such as the Pinal County Regionally Significant Routes for Safety and Mobility, City of Maricopa Regional Transportation Plan, City of Casa Grande Small Area Transportation Study, and City of Goodyear Sonoran Valley General Plan Amendment.
- Develop a framework for areas with no existing or planned network.

- Create a regional functional classification system encompassing freeways, arterial roadways, and intermediate facilities known as parkways. By providing additional right-of-way and carefully controlling access, especially left turns, parkways can offer far greater capacity than arterials at a fraction of the cost of freeways.

Figure 1 illustrates the preliminary base roadway network, which was also presented at three community workshops held in Casa Grande, Goodyear and Maricopa early in 2008. The map highlights potential freeways and parkways, but also shows principal arterials generally along a north-south and east-west grid where topography permits. Existing traffic interchanges on I-8 and I-10 are also displayed. The preferred spacing between high-capacity roadway corridors is generally eight to ten miles between freeways and three to

four miles between parkways. However, all maps are meant to identify generalized corridors only. All of the illustrative alignments shown are subject to change during more detailed studies. As an example, the city of Casa Grande is currently initiating a corridor study to establish the optimal alignment for a future freeway or other access-controlled facility along the approximate alignment of Val Vista Road.

Figure 1 shows no new roadways or major widening of state highways within either the Gila River or Ak-Chin Indian Community. The project's sponsors respect the authority of these tribal communities as sovereign nations to control economic development within their boundaries, and to decide what transportation facilities will serve tribal lands. The Gila River Indian Community is undertaking a community-wide transportation study to begin its decision-making process.

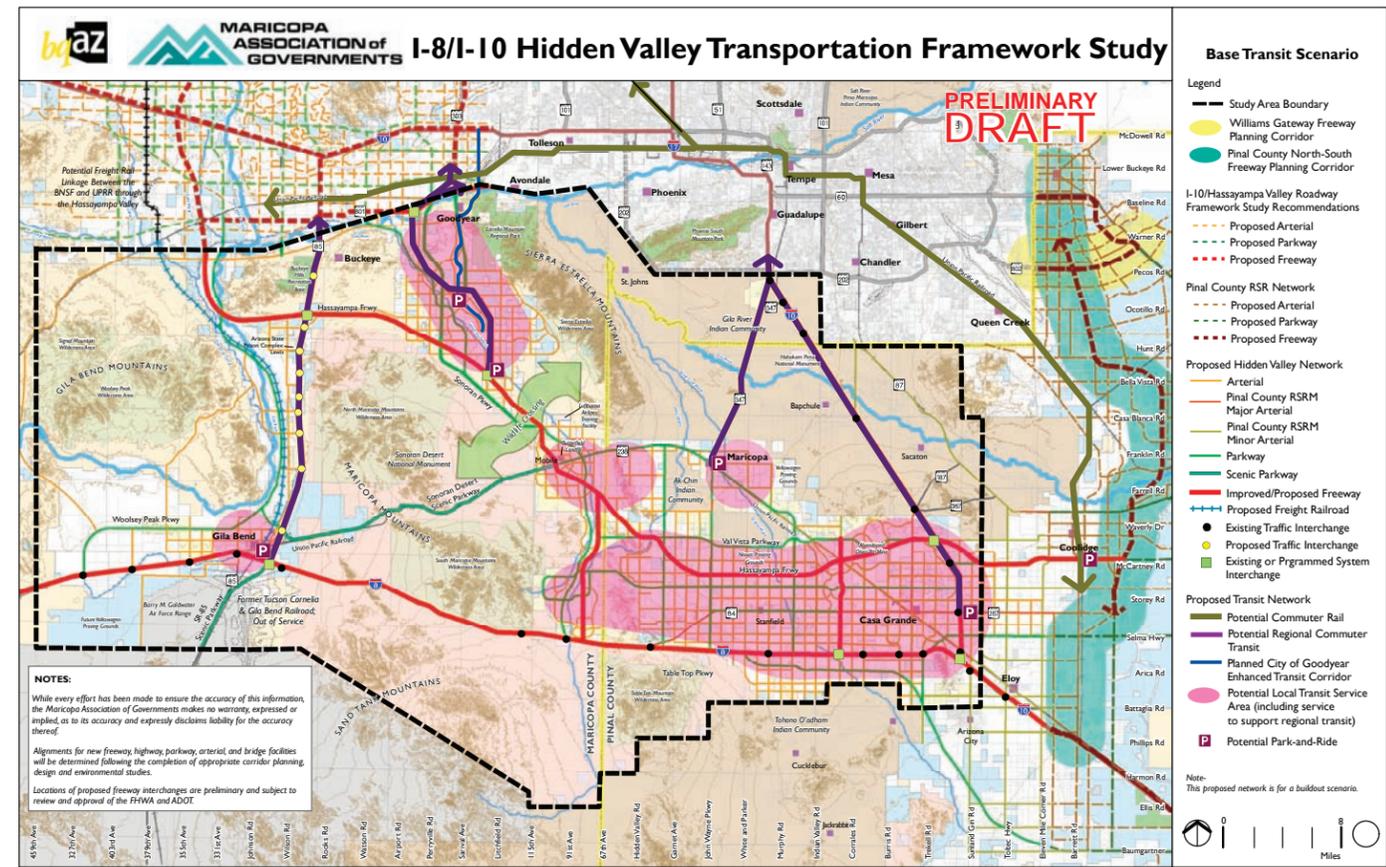


Figure 2: Base Transit Scenario
Base Transit Network

As the name implies, the Hidden Valley Transportation Framework Study focuses on more than roadways. Public transit has gained increasing recognition as an essential part of a balanced and comprehensive transportation system at the state, regional and local levels. A current example in the Hidden Valley is the new commuter express bus service from the City of Maricopa to the Phoenix metropolitan area.

Figure 2 illustrates a highly generalized concept for future transit service in the Hidden Valley. Within the more urbanized portions of the study area, local bus ser-

vice would provide basic mobility along arterial streets. Regional commuter transportation services, such as freeway Bus Rapid Transit, would connect Hidden Valley communities to major employment destinations and activity centers in the greater Phoenix metropolitan area. Additional bus routes could provide peak period connections to commuter rail services operating outside the study area. Other potential elements of the ultimate transit system include park-and-ride lots, enhanced transit corridors such as the one illustrated in Goodyear, and local circulators in selected areas.

Development and Evaluation of Alternatives

With further assistance from the Funding Partners, the Study Review Team, and participants at the second Development Forum scheduled for May 15th, the study team is developing and testing a set of alternatives to the base network for both roadways and transit. These alternatives will include, but not necessarily be limited to:

- A “maximum mobility” roadway alternative, with slightly less emphasis on environmental sensitivity than the base network. The maximum mobility alternative is designed to increase roadway capacity both east-west and north-south and to be highly supportive of key economic activity centers. It will be refined

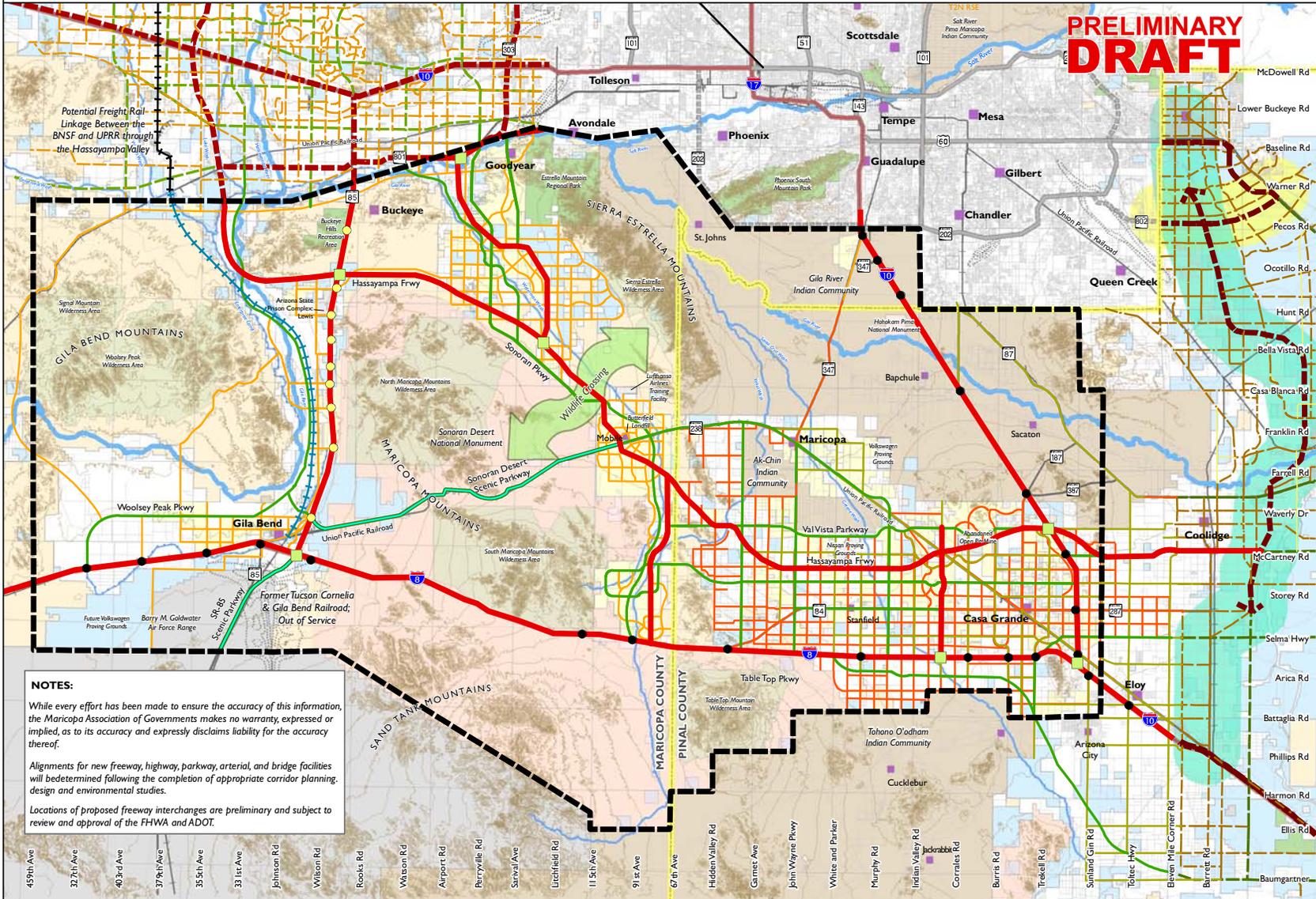
to address specific deficiencies that the latest MAG model of the study area uncovers in the base network scenario under buildout and year 2030 conditions.

- A “minimum impact” roadway alternative. In contrast to the maximum mobility alternative, this scenario is designed to augment environmental sensitivity at the cost of some reduction in regional roadway capacity. This alternative will reduce both impacts to existing land uses and access to major activity centers.
- An enhanced transit scenario with somewhat higher levels of local and regional transit service in the Hidden Valley.



I-8/I-10 Hidden Valley Transportation Framework Study

PRELIMINARY DRAFT



Alternative A: Balanced Capacity

- Legend**
- Study Area Boundary
 - Williams Gateway Freeway Planning Corridor
 - Pinal County North-South Freeway Planning Corridor
- I-10/Hassayampa Valley Roadway Framework Study Recommendations**
- Proposed Arterial
 - Proposed Parkway
 - Proposed Freeway
- Pinal County RSR Network**
- Proposed Arterial
 - Proposed Parkway
 - Proposed Freeway
- Proposed Hidden Valley Network**
- Arterial
 - Pinal County RSRM Major Arterial
 - Pinal County RSRM Minor Arterial
 - Parkway
 - Scenic Parkway
 - Improved/Proposed Freeway
 - Proposed Freight Railroad
 - Existing Traffic Interchange
 - Proposed Traffic Interchange
 - Existing or Programmed System Interchange
- Note: This proposed network is for a buildout scenario.
- 0 8 Miles

NOTES:

While every effort has been made to ensure the accuracy of this information, the Maricopa Association of Governments makes no warranty, expressed or implied, as to its accuracy and expressly disclaims liability for the accuracy thereof.

Alignments for new freeway, highway, parkway, arterial, and bridge facilities will be determined following the completion of appropriate corridor planning, design and environmental studies.

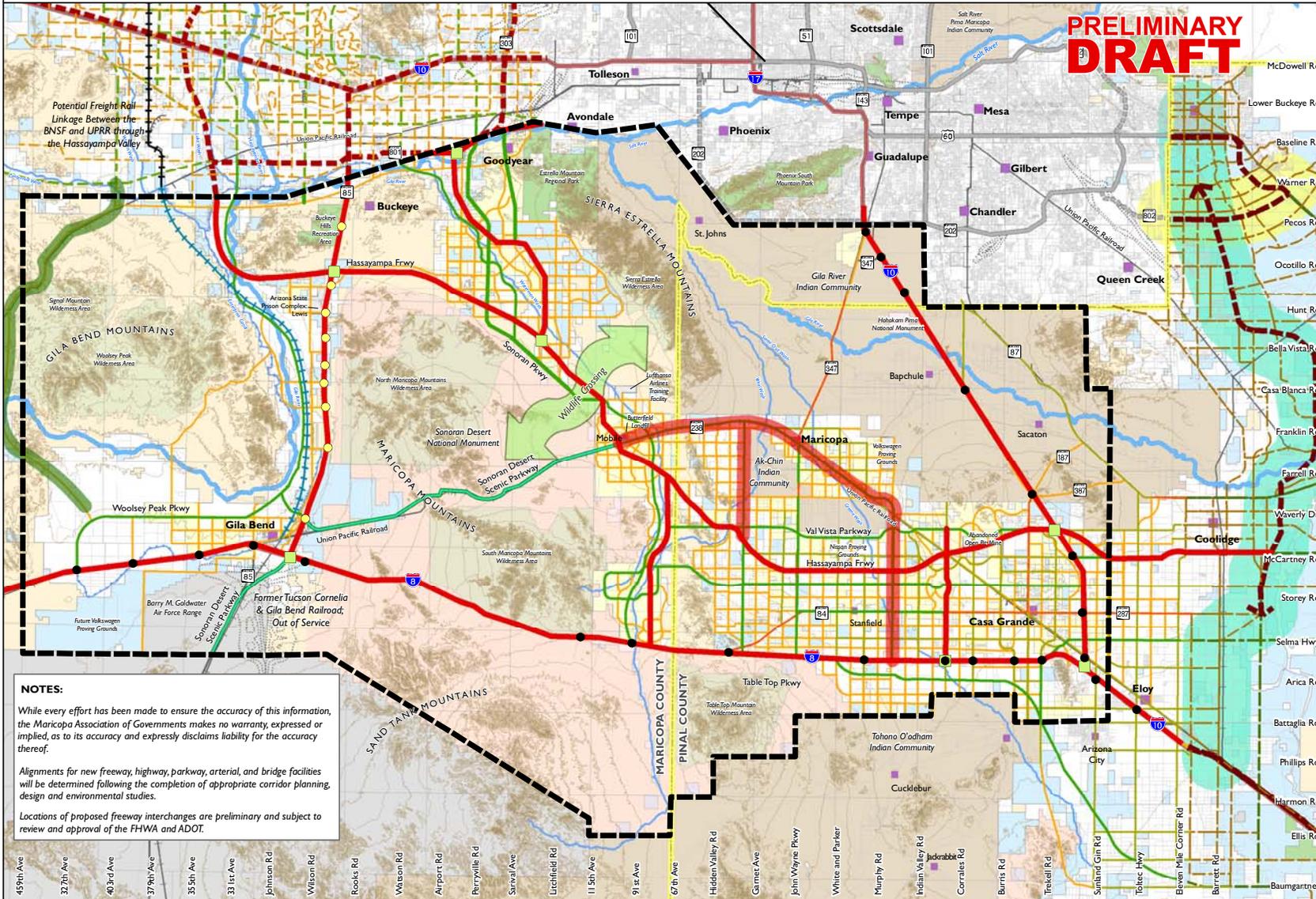
Locations of proposed freeway interchanges are preliminary and subject to review and approval of the FHWA and ADOT.

Sources: MAG, ADOT, ALRIS, Maricopa County, Pinal County, City of Casa Grande, City of Goodyear, City of Maricopa, Town of Gila Bend; 2007



I-8/I-10 Hidden Valley Transportation Framework Study

PRELIMINARY DRAFT



Alternative B: Maximum Mobility

- Legend**
- Study Area Boundary
 - Williams Gateway Freeway Planning Corridor
 - Pinal County North-South Freeway Planning Corridor
- I-10/Hassayampa Valley Roadway Framework Study Recommendations**
- Proposed Arterial
 - Proposed Parkway
 - Proposed Freeway
- Pinal County RSR Network**
- Proposed Arterial
 - Proposed Parkway
 - Proposed Freeway
- Proposed Hidden Valley Network**
- Arterial
 - Pinal County RSRM Major Arterial
 - Pinal County RSRM Minor Arterial
 - Parkway
 - Scenic Parkway
 - Improved/Proposed Freeway
 - Proposed Freight Railroad
 - Existing Traffic Interchange
 - Proposed Traffic Interchange
 - Existing or Programmed System Interchange
- Network Classification Changes (as opposed to Alternative A)**
- Freeway
 - Parkway
- Note: This proposed network is for a buildout scenario.
- Miles

NOTES:

While every effort has been made to ensure the accuracy of this information, the Maricopa Association of Governments makes no warranty, expressed or implied, as to its accuracy and expressly disclaims liability for the accuracy thereof.

Alignments for new freeway, highway, parkway, arterial, and bridge facilities will be determined following the completion of appropriate corridor planning, design and environmental studies.

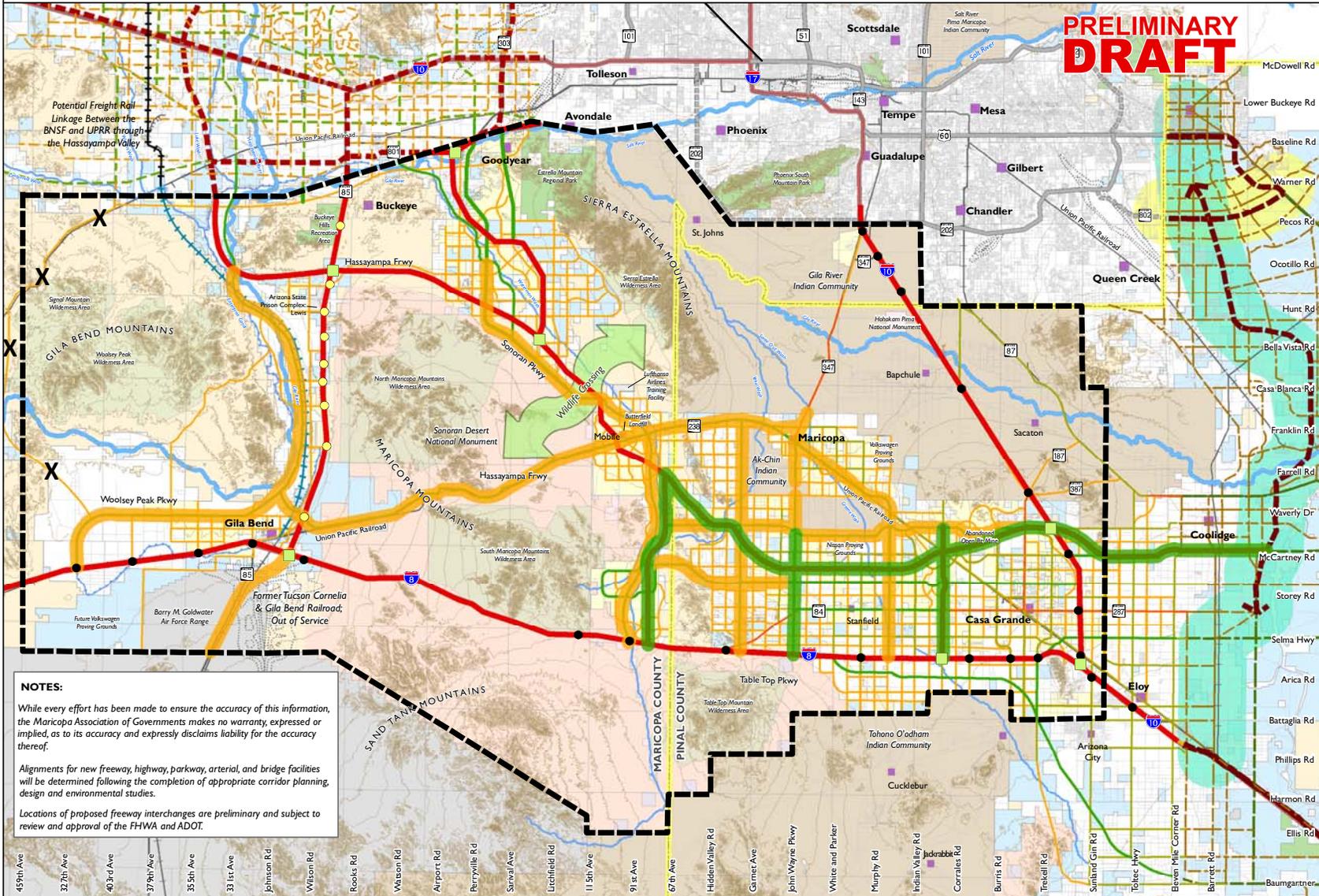
Locations of proposed freeway interchanges are preliminary and subject to review and approval of the FHWA and ADOT.

Sources: MAG, ADOT, ALRIS, Maricopa County, Pinal County, City of Casa Grande, City of Goodyear, City of Maricopa, Town of Gila Bend; 2007



I-8/I-10 Hidden Valley Transportation Framework Study

PRELIMINARY DRAFT



Alternative C: Minimum Impact

Legend

- Study Area Boundary
- Williams Gateway Freeway Planning Corridor
- Pinal County North-South Freeway Planning Corridor

I-10/Hassayampa Valley Roadway Framework Study Recommendations

- Proposed Arterial
- Proposed Parkway
- Proposed Freeway

Pinal County RSR Network

- Proposed Arterial
- Proposed Parkway
- Proposed Freeway

Proposed Hidden Valley Network

- Arterial
- Pinal County RSRM Major Arterial
- Pinal County RSRM Minor Arterial
- Parkway
- Improved/Proposed Freeway
- Proposed Freight Railroad
- Existing Traffic Interchange
- Proposed Traffic Interchange
- Existing or Programmed System Interchange

Network Classification Changes (as opposed to Alternative A)

- Arterial
- Parkway
- Remove Corridor
- Scenic Parkway (Removed)

Note: This proposed network is for a buildout scenario.



NOTES:

While every effort has been made to ensure the accuracy of this information, the Maricopa Association of Governments makes no warranty, expressed or implied, as to its accuracy and expressly disclaims liability for the accuracy thereof.

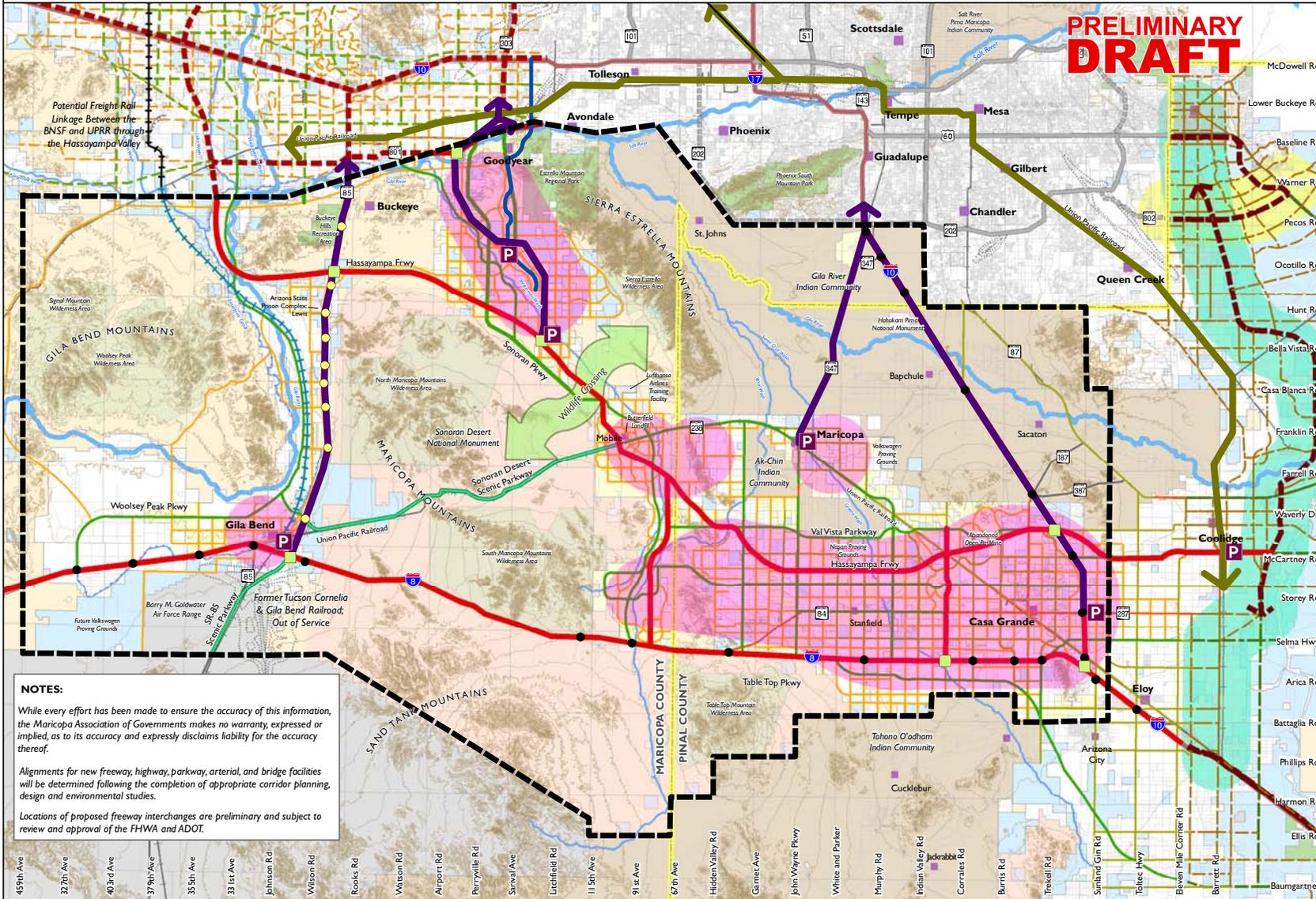
Alignments for new freeway, highway, parkway, arterial, and bridge facilities will be determined following the completion of appropriate corridor planning, design and environmental studies.

Locations of proposed freeway interchanges are preliminary and subject to review and approval of the FHWA and ADOT.



I-8/I-10 Hidden Valley Transportation Framework Study

PRELIMINARY DRAFT



Transit Alternative A: Base Transit Scenario

- Legend**
- Study Area Boundary
 - Williams Gateway Freeway Planning Corridor
 - Pinal County North-South Freeway Planning Corridor
- I-10/Hassayampa Valley Roadway Framework Study Recommendations**
- Proposed Arterial
 - Proposed Parkway
 - Proposed Freeway
- Pinal County RSR Network**
- Proposed Arterial
 - Proposed Parkway
 - Proposed Freeway
- Proposed Hidden Valley Network**
- Arterial
 - Pinal County RSRM Major Arterial
 - Pinal County RSRM Minor Arterial
 - Parkway
 - Scenic Parkway
 - Improved/Proposed Freeway
 - Proposed Freight Railroad
 - Existing Traffic Interchange
 - Proposed Traffic Interchange
 - Existing or Programmed System Interchange
- Proposed Transit Network**
- Potential Commuter Rail
 - Potential Regional Commuter Transit
 - Planned City of Goodyear Enhanced Transit Corridor
 - Potential Local Transit Service Area (including service to support regional transit)
 - P Potential Park-and-Ride
- Note: This proposed network is for a buildout scenario.
- 0 8 Miles

NOTES:

While every effort has been made to ensure the accuracy of this information, the Maricopa Association of Governments makes no warranty, expressed or implied, as to its accuracy and expressly disclaims liability for the accuracy thereof.

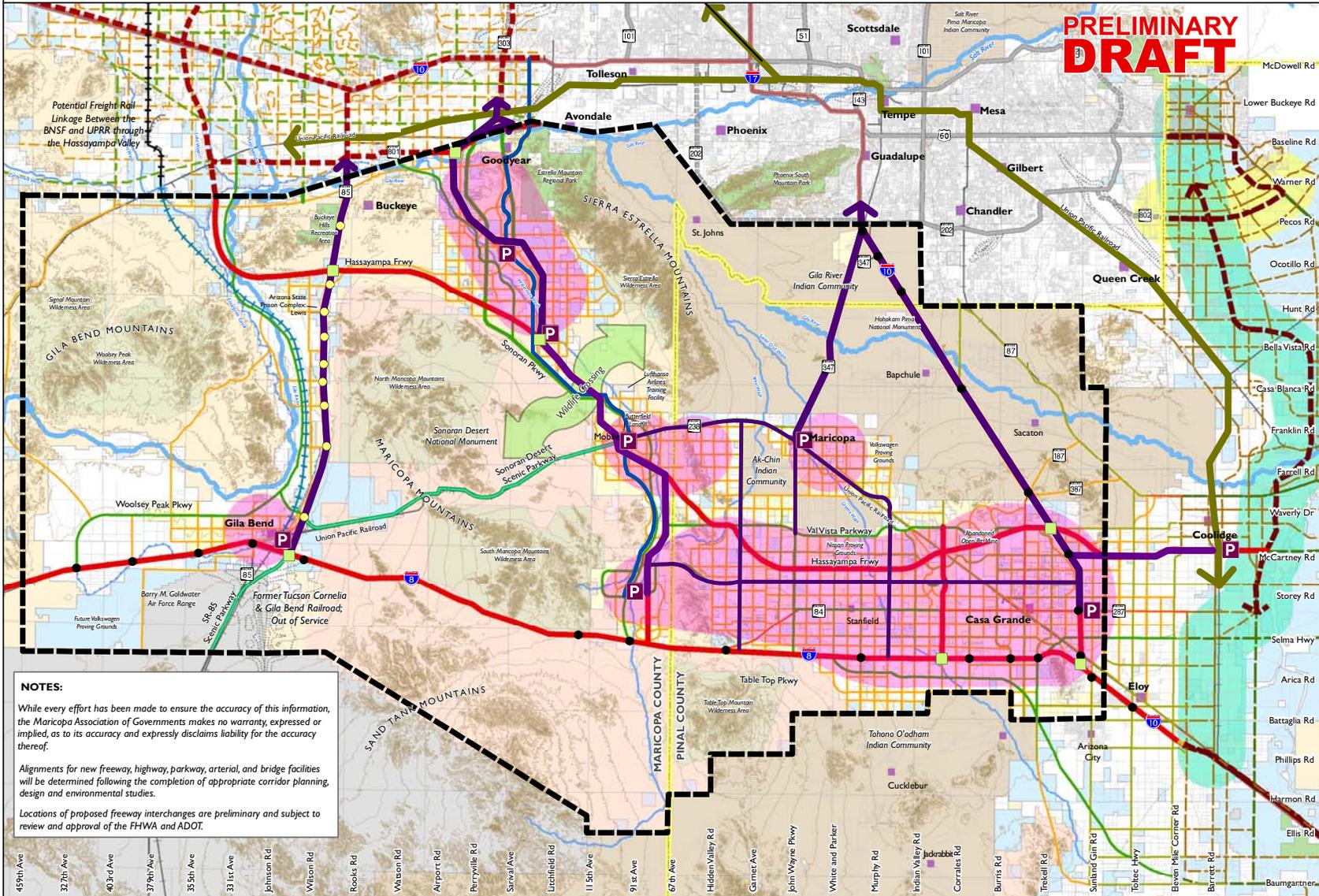
Alignments for new freeway, highway, parkway, arterial, and bridge facilities will be determined following the completion of appropriate corridor planning, design and environmental studies.

Locations of proposed freeway interchanges are preliminary and subject to review and approval of the FHWA and ADOT.



I-8/I-10 Hidden Valley Transportation Framework Study

PRELIMINARY DRAFT



Transit Alternative B: Enhanced Transit Scenario

- Legend**
- Study Area Boundary
 - Williams Gateway Freeway Planning Corridor
 - Pinal County North-South Freeway Planning Corridor
- I-10/Hassayampa Valley Roadway Framework Study Recommendations**
- Proposed Arterial
 - Proposed Parkway
 - Proposed Freeway
- Pinal County RSR Network**
- Proposed Arterial
 - Proposed Parkway
 - Proposed Freeway
- Proposed Hidden Valley Network**
- Arterial
 - Pinal County RSRM Major Arterial
 - Pinal County RSRM Minor Arterial
 - Parkway
 - Scenic Parkway
 - Improved/Proposed Freeway
 - Proposed Freight Railroad
 - Existing Traffic Interchange
 - Proposed Traffic Interchange
 - Existing or Programmed System Interchange
- Proposed Transit Network**
- Potential Commuter Rail
 - Potential Regional Commuter Transit
 - Potential Local Commuter Transit
 - Planned City of Goodyear Enhanced Transit Corridor
 - Potential Local Transit Service Area (including service to support regional transit)
 - Potential Park-n-Ride
- Note: This proposed network is for a buildout scenario.*
- 0 8 Miles

NOTES:

While every effort has been made to ensure the accuracy of this information, the Maricopa Association of Governments makes no warranty, expressed or implied, as to its accuracy and expressly disclaims liability for the accuracy thereof.

Alignments for new freeway, highway, parkway, arterial, and bridge facilities will be determined following the completion of appropriate corridor planning, design and environmental studies.

Locations of proposed freeway interchanges are preliminary and subject to review and approval of the FHWA and ADOT.

Sources: MAG, ADOT, ALRIS, Maricopa County, Pinal County, City of Casa Grande, City of Goodyear, City of Maricopa, Town of Gila Bend; 2007

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

June 3, 2008

SUBJECT:

Statewide Transportation Survey

SUMMARY:

On December 19, 2007, the MAG Regional Council recommended that a public attitude survey be conducted. The Regional Council recommended that the FY 2008 MAG Unified Planning Work Program and Annual Budget be amended to include \$55,000 for the survey. In February 2008, the Transportation Policy Committee recommended the selection of WestGroup Research, Inc., to conduct the survey. The Regional Council approved the selection and in March 2008, MAG contracted with WestGroup to conduct the survey, including three focus groups and a statistically valid, random-sample statewide telephone survey of 1,200 likely voters.

The purpose of the survey is to better understand public attitudes regarding transportation needs, potential solutions, and timing. The scientific household telephone survey was designed to explore citizen attitudes regarding transportation issues and potential solutions on a regional and statewide basis in addressing mobility needs. In March 2008, three focus groups were held in Maricopa, Pima, and Yavapai counties to explore citizen attitudes and to provide input into the development of the polling instrument. A workshop was held on April 16, 2008, to receive input from the TPC to further refine the polling instrument.

A summary of the focus group findings was presented to the Transportation Policy Committee and the MAG Regional Council during a joint meeting April 23, 2008, and to the Management Committee on May 14, 2008. The telephone portion of the Statewide Transportation Survey was conducted from April 22-May 9, 2008. A total of 1,224 telephone interviews were completed. At their May meetings, the Transportation Policy Committee and Regional Council were provided presentations on the topline results from the telephone survey.

PUBLIC INPUT:

No public input was received regarding the amended budget or the consultant selection. Public input was received regarding transportation issues during the three focus groups held on March 23, 24, and 25, 2008. Additional public input was received from 1,224 telephone respondents of the Statewide Transportation Survey from April 22-May 9, 2008.

PROS & CONS:

PROS: The statewide transportation survey will provide important public input that will help inform statewide framework studies regarding public attitudes on transportation priorities, future demand, and potential financing strategies.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The consultant will tabulate survey results, key findings, detailed findings, and conclusions. Recommendations from this survey will provide transportation planning guidance to the statewide framework studies being conducted by MAG and ADOT.

POLICY: The scientific survey represents an important opportunity for the public to provide information regarding citizens' transportation needs and priorities, which will provide valuable assistance in setting policy direction for an anticipated statewide transportation initiative.

ACTION NEEDED:

Information and discussion.

PRIOR COMMITTEE ACTIONS:

On February 27, 2008, The MAG Regional Council approved the selection of WestGroup Research, Inc., to conduct the Statewide Transportation Survey.

MEMBERS ATTENDING

Mayor James M. Cavanaugh, Goodyear,
Chair
* Mayor Mary Manross, Scottsdale, Vice Chair
* Councilmember Robin Barker, Apache
Junction
Mayor Marie Lopez Rogers, Avondale
+ Mayor Bobby Bryant, Buckeye
Mayor Wayne Fulcher, Carefree
Councilmember Dick Esser, Cave Creek
Mayor Boyd Dunn, Chandler
Mayor Fred Waterman, El Mirage
* President Clinton Pattea, Fort McDowell
Yavapai Nation
Councilmember Jay Schlum for
Mayor Wally Nichols, Fountain Hills
Mayor Fred Hull, Gila Bend
* Governor William Rhodes, Gila River Indian
Community
Mayor Steven Berman, Gilbert
* Mayor Elaine Scruggs, Glendale
Mayor Rebecca Jimenez, Guadalupe

Mayor Thomas Schoaf, Litchfield Park
Supervisor Max W. Wilson, Maricopa County
Vice Mayor Claudia Walters for Mayor
Keno Hawker, Mesa
Councilmember Brian Cooney for Mayor
Ed Winkler, Paradise Valley
Mayor Bob Barrett, Peoria
Vice Mayor Peggy Neely, Phoenix
Mayor Art Sanders, Queen Creek
* President Diane Enos, Salt River
Pima-Maricopa Indian Community
Mayor Lyn Truitt, Surprise
Mayor Hugh Hallman, Tempe
* Mayor Adolfo Gamez, Tolleson
Mayor Ron Badowski, Wickenburg
Mayor Michael LeVault, Youngtown
Felipe Zubia, State Transportation Board
* Vacant, State Transportation Board
* David Martin, Citizens Transportation
Oversight Committee

* Those members neither present nor represented by proxy.

Attended by telephone conference call.

+ Attended by videoconference call.

CONTACT PERSON:

Kelly Taft, MAG Communications Manager, (602) 254-6300.