



Transportation Advisory Board

MARICOPA COUNTY DEPARTMENT OF TRANSPORTATION

MINUTES

Tuesday, September 16, 2014

The Board was offered written materials pertaining to agenda items prior to the meeting. (This material is available upon request to the Maricopa County Department of Transportation.) The Board retains the right to take agenda items out of order as needed for quorum or other purposes. This meeting was posted in accordance with the Arizona Open Meeting Law and Statement of Posting located in the Clerk of the Board of Supervisors' office.

TAB MEMBERS PRESENT

Chairman, Marc Erpenbeck, District 1
Vice Chairman, Jeff Martin, District 2
Merlyn Carlson, District 4

STAFF MEMBERS PRESENT

John Hauskins, Director
John Paulsen, County Attorney's Office
Jack Lorbeer, Planning
Kellee Kelley, Planning
Margaret Gianfarcaro, Planning
Chuck Williams, Planning
Denise Lacey, Planning
Lee Jimenez, Planning
Tricia Brown, Project Management
Laurie Kattreh, Planning
Suparna Dasgupta, Planning
Clemenc Ligocki, Planning
Nayeli Perez-Martinez, Engineering
Michelle Markson, Planning
John Shi, Project Management & Construction
Jimmy Camp, Engineering
Cynthia Robinson, Facilities/Customer Service Manager

GUESTS PRESENT

Cato Esquivel, Goodyear
Christina McMurdy, Goodyear
Luke Albert, Goodyear
Paul Ward, Award Consulting and Engineering
Dan Cook, Chandler
Steve Jimenez, SCI
Richard Wallace, Jacobs
John Tuter, Littlejohn
Erika McCalvin, Fort McDowell Yavapai Nation
Alfonso Rodriguez, Fort McDowell Yavapai Nation

REGULAR BUSINESS

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

2. INTRODUCTIONS

Attendees introduced themselves. A quorum was present.

3. CALL TO THE PUBLIC

No requests to speak were presented.

4. APPROVAL OF MEETING MINUTES

Presentation: None scheduled

Suggested Action: It is moved that the Transportation Advisory Board approve the minutes of the July 29, 2014 TAB Meeting as submitted.

ACTION: *Motion passed unanimously.*

GENERAL BUSINESS

5. DIRECTOR'S UPDATE

MCDOT and County News

Mr. Hauskins presented and discussed the following topics:

- Signing of Golf Cart Legislation
- Northern Parkway – Dysart Road to 111th Avenue Public Meeting
- MCDOT Task Force

6. TAB REGULAR MEETING SCHEDULE FOR 2015

Kellee Kelley, TAB Staff Coordinator, presented the schedule for the 2015 Regular TAB meetings.

MOTION: Vice Chairman Martin motioned to approve the 2015 Regular TAB meeting schedule as presented by Kellee Kelley. Board Member Carlson seconded the motion.

ACTION: *Motion passed unanimously.*

7. SPECIAL PROJECT FUND (SPF) PROJECT RECOMMENDATIONS FOR FY 2015

Presentation: Kellee Kelley, TAB Staff Coordinator

Suggested Action: For information, discussion and possible action

Kellee Kelley, TAB Staff Coordinator presented Special Project Fund recommendations for fiscal year 2015. Ms. Kelley reviewed the Special Project Fund budget, procedure and policy authorized by the Board of Supervisors in June of 2007. She explained the criteria for projects to be considered for approval.

Four applications were received, for a total of \$2,728,671; however, one application was deemed ineligible. The total requested funding for the three remaining projects was \$1,986,529. Applications were submitted by the cities of Chandler and Goodyear and Fort McDowell Yavapai Nation.

Ms. Kelley introduced a representative from each of the respective agencies that submitted an application and asked that they present their project to the TAB members.

Dan Cook represented the City of Chandler and presented the Germann Road Arizona Avenue to Hamilton Street Project. The project is a four-lane major arterial; current Average Daily Traffic (ADT) is 10,949 and current Pavement Quality Index (for the City of Chandler) is between 30 and 40. The City of Chandler is requesting \$350,000 to repair

several base pavement failures, upgrade the sidewalk and curb ramps to current ADA standards, and to repair Salt River Project and Southwest Gas trench failures.

Luke Albert represented the City of Goodyear and presented the Perryville Road Asphalt Overlay Project. The project is located at the new I-10 and Perryville Road interchange which is projected to have an 850% increase in traffic by the year 2025 and a significant increase in truck traffic. The City of Goodyear is requesting \$161,529 to fund this project.

Alfonso Rodriguez represented the Fort McDowell Yavapai Nation and presented their safety improvements project. This project is located on Fort McDowell Road, from south of Hillside Road to Yavapai Road. Fort McDowell Road is the main road in the community and the latest Average Daily Traffic (ADT) in the project vicinity exceeds 1,820. Traffic accidents within the project area have yielded fatalities and a benefit - cost ratio of 45.14 as submitted on the Fort McDowell Yavapai Nation benefit/cost ration worksheet. The priority in Phase 1 is to add a left turn lane at Hillside Road and to improve the sight distance at the curve directly north of Hillside Road. Also the project would extend the street lighting from the curve south of Hillside Road northwards through the intersection and further north, as far as Harquahala Road. Phase Two is to improve the sight distance at the curve between Harquahala Road and Yavapai Road and to extend the street lighting north of Harquahala Road through the curve south of Yavapai Road. Phase Three is to improve the sight distance at the curve directly south of Hillside Road and to install new street lighting within the limits of the Yavapai Road intersection. Fort McDowell Yavapai Nation is requesting \$1.475 million dollars to complete all phases of this project.

MCDOT provided the scoring results for each project. Chandler received an overall project rating score of 68.74, Goodyear received a score of 42.4 and Fort McDowell received a score of 32.99.

MCDOT's recommendation to the TAB is to recommend to the Board of Supervisors that funding from the Special Project Fund be provided to fund the City of Chandler project in the amount of \$350,000 and the City of Goodyear project in the amount of \$161,529 with those cities annexing those roads within 90 days of completion of those projects. MCDOT further recommends to the TAB to fund the Safety Study, Design and Construction of Phase 1, the Design of Phase 2 and Phase 3 and partially fund the Construction of Phase 2 for a total funding amount of \$988,471.

MOTION: Board Member Carlson motioned to approve staff recommendations and to recommend to the Board of Supervisors to fund the City of Chandler and the City of Goodyear projects and to partially fund the Fort McDowell Yavapai Nation project, from the Special Project Fund for the fiscal year 2015, as described by MCDOT staff. Vice Chairman Martin seconded the motion.

ACTION: *Motion passed unanimously.*

8. RECOMMENDATION OF SPECIAL PROJECT FUND (SPF) BUDGET FOR FY 2016

Kellee Kelley, TAB Staff Coordinator, presented the Special Project Fund Budget Authorization for Fiscal Year 2016.

MOTION: Vice Chairman Martin, moved that the TAB recommend to the Maricopa County Board of Supervisors (BOS) that they authorize \$1,500,000 for the Special Project Fund in the MCDOT budget for FY2016. Board Member Carlson, seconded the motion.

ACTION: *Motion passed unanimously.*

9. STANDARD REPORTS

There was no discussion.

10. TAB FORUM

TAB members to present a brief summary of current events or information of general interest in a public forum. The TAB is not allowed to discuss any matter that is not specifically identified on the agenda.

No reports were given.

11. NEXT MEETING DATE

The next TAB meeting is scheduled for Tuesday, November 18, 2014 at 9:00 a.m.

12. REQUEST FOR FUTURE AGENDA ITEMS

Topics or issues of interest that Transportation Advisory Board would like to have considered for discussion at a future meeting.

No requests were noted.

13. CALL TO ADJOURN

The meeting adjourned at 9:45 a.m.