



Transportation Advisory Board

MARICOPA COUNTY DEPARTMENT OF TRANSPORTATION

DRAFT MINUTES

Wednesday, February 24, 2016

ADVISORY BOARD MEMBERS

Chairman Marc Erpenbeck (Dist. 1)	Present Telephonically
Ted Geisler (Dist. 2)	Present Telephonically
Wes Gullet (Dist. 3)	Present Telephonically
Merlyn Carlson (Dist. 4)	Absent
Terrance Evans (Dist. 5)	Absent

STAFF MEMBERS PRESENT

Jennifer Toth, Director
John Paulsen, County Attorney's Office
Kellee Kelley, Intergovernmental Relations
Clemenc Ligocki, Intergovernmental Relations
Chuck Williams, Transportation Improvement Program (TIP) Manager
Michelle Markson, Engineering

REGULAR BUSINESS

1. CALL TO ORDER

The meeting was called to order at 11:02 a.m.

2. ROLL CALL

In attendance telephonically: Marc Erpenbeck, Ted Geisler, and Wes Gullet.

Absent: Merlyn Carlson and Terrance Evans.

A MOTION was made by Wes Gullet and was SECONDED by Vice-Chair Ted Geisler that participation in this meeting may occur telephonically. MOTION CARRIED unanimously by a 3-0 vote.

3. CALL TO THE PUBLIC

No requests to speak were presented.

GENERAL BUSINESS

4. MCDOT FY 2017-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Director Jennifer Toth discussed the proposed Transportation Improvement Plan (TIP) which was e-mailed to the Board members. She explained what changes have been made since the first draft was presented to them at the February 16, 2016 TAB meeting. Specifically, Riggs Road has been split into two projects. MCDOT will take the lead on the first project which extends from Ellsworth Road to Crismon Road. The Town of Queen Creek will take the lead on the second project which is from Crismon Road to Meridian Road. There have also been changes made to the funding of the Northern Parkway project. As MAG revises their Arterial Life Cycle Program (ALCP) funding, MCDOT will adjust the funding in the TIP accordingly. Director Toth stated that the proposed TIP is now ready for Board of Supervisors' (BOS) approval.

Chairman Erpenbeck asked for an explanation of the funding of the 5% bin labor reserves which are on the latest proposed version of the TIP.

TIP Manager, Chuck Williams explained that this was an administrative function to ensure the TIP is in balance.

Director Toth added that as we charge labor to projects there is an exchange between the operating fund and the capital improvement funds. As the budget is submitted for the operating fund, the Capital Improvement Fund or TIP must be updated.

Chairman Erpenbeck inquired if there was a clerical error on the Dobson Road Bridge project because the previous version of the TIP indicated that there were funds for Design and Construction. The February 22nd revised TIP indicates it is for Design only. Director Toth stated that it was a clerical error and that staff would update the TIP to include Design and Construction for the Dobson Road Bridge project.

A MOTION was made by Wes Gullet and was SECONDED by Vice-Chair Ted Geisler to approve the FY 2017-2021 TIP with the correct to the Dobson Road Bridge project. A roll call vote was taken. MOTION CARRIED unanimously by a 3-0 vote.

5. CALL TO ADJOURN

The meeting adjourned at 11:08 a.m.