Every Day Counts
Arizona Local Public Agency Stakeholder Council

Thursday, June 14, 2018 - 10:00AM – 2:00PM
Maricopa Association of Governments (MAG)
302 N. 1st Ave, Phoenix, Arizona 85003 - Saguaro - 2nd Floor Conference Room

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WELCOME AND INTRODUCTIONS **10:00AM - 10:05AM**

MEETING PURPOSE **10:05AM - 10:10AM**

To enhance the communication dialog between ADOT, FHWA and Local Public Agencies (LPAs) on topics concerning transportation projects funded under the Federal-aid Highway Program by providing an opportunity to learn and share information. **HANDOUT**

SUMMARY OF MARCH 8, 2018 MEETING AND TOPICS **10:10AM - 10:30AM**

- Review of March 8, 2018 meeting minutes.
  - Action items for EDC members and ADOT staff.
- History Matrix
- EDC Meeting Structure
- Project Status Tracking Tool – To be discussed further.
- Financial Management Services– Patrick Stone
  - HURF Announcements, bridges funded with HURF funds, FHWA electronic authorizations, ADOT inactive list, and local agency revolving accounts.
- Right-of-Way – Richard Erickson
  - Initiation of negotiations, certification form, ROW clearances, new ROW coordinator.
- Environmental Planning Group – Paul O'Brien
  - Environmental scoping, CE/NEPA Assignment.
- Project Management Group
  - Steve O'Brien announcement, 2017/2018 delivery of projects thus far.

PARTICIPANT FEEDBACK AND OPEN DISCUSSION **10:30AM - 11:30AM**

Project Status Tracking Tool.

FHWA UPDATE **11:30PM - 11:45PM**

Low Bidder general discussion.
Tiger Grant is now Build Grant.

LUNCH BREAK **11:45AM - 12:15PM**

Pre-ordered lunch delivered by Jason's Deli.

IDO DEVELOPMENT UPDATE **12:15PM - 1:15PM**

- Financial Management Services/HURF Announcements – Patrick Stone
- Highway Safety Improvement Program (HSIP) Updates – Kerry Wilcoxon
    - 2019-2020 Issues and concerns
        - HSIP eligibility.
        - Scoping appropriately:
            - Scoping letter/document for development/design.
        - What the PM reviews.
        - Costs
        - Responsibility of the local agency/ownership.
        - Q&A for Kerry.

ROUNDTABLE **1:15PM - 1:55PM**

ANNOUNCEMENTS – 2018 EDC MEETING DATES **1:55PM - 2:00PM**

- September 13, 2018 – TBD
- December 12, 2018