

Every Day Counts 3

Arizona Local Public Agency Stakeholder Council

Tuesday, March 17, 2015

11:00AM – 3:00PM

Maricopa Association of Governments (MAG)

302 N. 1st Ave, Saguaro Conference Room

Phoenix, Arizona 85003

MEETING PURPOSE:

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

Welcome and Introductions

Overview Meeting minutes: December 4, 2014

FHWA Update

Panel Members - ADOT Patrick Stone / FHWA Roman Moreno and Nantambu Carlock

Finance Panel Discussion:

- Roles and Responsibilities
- Funding FAHP projects
- Obligation and De-obligation
- Budget vs. Finance
- News from Super Circular
- Questions and Answers

Lunch: One hour, on your own

Finance Panel Discussion:

- Reimbursements
- Inactive Projects
- Innovative financing of projects (FHWA)
- ADOT Design Review fees
- Close-outs
- Questions and Answers

Next Steps:

Announcements:

Next Meeting, Thursday, June 16, 2015

Adjourn

