

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 - Saguardo - 2nd Floor Conference Room

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