

Every Day Counts

Arizona Local Public Agency Stakeholder Council

Thursday, September 27, 2018 - 10:00AM – 2:00PM

Maricopa Association of Governments (MAG)

302 N. 1st Ave, Phoenix, Arizona 85003 - Ironwood - 2nd Floor Conference Room

WELCOME AND INTRODUCTIONS

10:00 AM - 10:05 AM

SUMMARY OF JUNE 14, 2018 MEETING AND TOPICS

10:05 AM - 10:15 AM

Review of June 14, 2018 meeting minutes.

- Mark Henige reviewed the Every Day Counts (EDC) initiative and purpose handout developed by Federal Highway Administration.
- Project Status Tracking Tool
 - General Consensus – One tool will not fit all agencies.
- FHWA Update
 - Target Setting
 - Build Grants
 - SEP 14
- Financial Management Services – Patrick Stone
 - HURF Announcements
- Highway Safety Improvement Program (HSIP) Updates – Kerry Wilcoxon

PARTICIPANT FEEDBACK DISCUSSION OF JUNE 14 TOPICS

10:15 AM - 10:30 AM

Open discussion regarding the topics from the June 14 meeting.

EDC 4 INNOVATION OF THE MONTH VIDEOS

10:30 AM - 10:45 AM

Pavement preservation...when, where and how handout.

https://www.youtube.com/watch?v=ep3j7f_LuM&feature=youtu.be

<https://www.youtube.com/watch?v=qNXFD6LSoxo&feature=youtu.be>

ASPHALT AND PAVEMENT INNOVATION PRESENTATION

10:45 AM - 11:30 AM

Speakers include Kevin Robertson, ADOT Surface Treatment Engineer and Christian Collins, Town of Florence.

HOW TO AVOID THE RIGHT-OF-WAY (ROW) ZOMBIES

11:30 AM - 11:45 AM

December EDC pre-planning discussion with Matt Tolman, ADOT ROW Project Coordinator.

LUNCH BREAK

Pre-ordered lunch from Potbelly Sandwich Shop.

11:45 AM - 12:15 PM**FHWA UPDATE**

- <https://www.youtube.com/watch?v=y4sUfXkLtxw&feature=youtu.be>
- The role of the EDC council.
- Every Day Counts (ECC) 4 Updates
- Every Day Counts (EDC) 5 Roll Out
- Innovation Day Summary and Highlights
- Indefinite-Delivery Indefinite Quantity (ID/IQ) Updates

12:15 PM - 12:30 PM**PROJECT CLOSEOUT**

Presentation by Patrick Stone, Federal Aid Administrator for ADOT Financial Management Services. Review of the new project closeout dashboard that will assist with tracking closeout funds.

12:30 PM - 1:00 PM**PROJECT MANAGEMENT GROUP (PMG) UPDATES**

Open discussion with PMG staff.

1:00 PM - 1:30 PM**ROUNDTABLE**

General discussion on new issues and topics related to local public agencies.

1:30 PM - 1:55 PM**ANNOUNCEMENTS – 2018 EDC MEETING DATES**

- December 12, 2018
- New 2019 Dates TBD

1:55 PM - 2:00 PM