

SUBJECT: Draft Project List for the 2018-2022 Transportation Improvement Program

Meeting	Meeting Date	Agenda Category	Agenda Item #
Regional Council	March 23, 2017	Consent Action	4d

REQUESTED ACTION/SUGGESTED MOTION

The Regional Council will be asked to approve the draft project list for the FY 2018-2022 TIP.

ASSOCIATED OWP WORK ELEMENT/GOAL

Work Element 1441, Transportation Programming and Finance.

SUMMARY

The Transportation Planning Committee has recommended approval of the draft FY 2018-2022 TIP. Programming recommendations for the draft were made by TPC.

The draft project lists will be modeled for air quality conformity and Title VI compliance. It will then be presented to the public for review at three open houses on March 28, 29 and 30. The final TIP will be presented to Management Committee and Regional Council in May for final approval.

PRIOR BOARD AND/OR COMMITTEE ACTION

- TPC recommended approval of draft project lists for HURF 12.6%, PDAF, STP and RTAG at its October meeting.
- The RTA TMC, at its Nov. 28, 2016, meeting, recommended that: The TPC be tasked to get the expenditures in the TIP to match the available funding, with the option for financing on a case-by-case analysis of projects ready for construction.
- TPC recommended approval of a draft project list for Transit projects at its Dec. 14 meeting.
- TPC recommended approval of a 5-year RTA cashflow strategy at its Jan. 18 meeting.
- TPC recommended approval of a fiscally constrained RTA project list, and made minor adjustments to the STP and HURF 12.6% projects lists at its Feb. 21 meeting.
- Management Committee recommended approval of this item at its March 8 meeting.

FINANCIAL CONSIDERATIONS

The draft TIP project list maintains fiscal constraint in each year for each funding source.

TECHNICAL, POLICY, LEGAL OR OTHER CONSIDERATIONS

The estimated HURF 12.6% funds in 2020, 2021 and 2022 are fully programmed in the FY 2018-2022 TIP to deliver the RTA program rather than building the contingency fund. In future TIPs, if actual revenues exceed estimated revenues, contingency funds in these years will be maintained according to policy.

ATTACHED ADDITIONAL BACKUP INFORMATION

Draft TIP Project List for:

- STP
- HURF 12.6%
- PDAF
- HSIP
- RTAG
- RTA
- ADOT Program
- Transit Program

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