PLEASE NOTIFY ACOG AT 405-234-2264 (TDD/TTY CALL 7-1-1 STATEWIDE) BY 5 P.M. MONDAY, SEPTEMBER 26, IF YOU REQUIRE ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT OR SECTION 504 OF THE REHABILITATION ACT.



association of central oklahoma governments

Chair Pete White
Oklahoma City Councilmember

Vice-Chair Jay Adams Mustang Mayor

Secretary/Treasurer Matt Dukes Midwest City Mayor

Executive Director John G. Johnson

AGENDA

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG)
INTERMODAL TRANSPORTATION POLICY COMMITTEE (ITPC)

Thursday, September 29, 2016

ACOG BOARD ROOM – 21 E. MAIN STREET, SUITE 100, OKLAHOMA CITY, OK 1:20 p.m.

(or immediately following the 9-1-1 Policy Committee meeting if later than 1:20 p.m.)

A. CALL TO ORDER (ATTACHMENT A)

Roll Call and Introduction of Guests

B. APPROVAL OF THE AUGUST 11, 2016 MINUTES (ATTACHMENT B)

ACTION REQUESTED: Motion to approve the August 11, 2016 minutes.

C. CONSENT DOCKET

INFORMATION: This item is placed on the agenda so that the Intermodal Transportation Policy Committee, by unanimous consent, may designate those agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with the approval of all Committee members, that item will be heard in regular order. Staff recommends that Items C-1 through C-4 be placed on the Consent Docket.

ACTION REQUESTED: Motion to place Items C-1 through C-4 on the Consent Docket and approve or acknowledge those items, subject to any conditions included in that item.

C. CONSENT DOCKET ITEMS:

1. CALL FOR PROJECTS — ACOG CLEAN AIR GRANTS FOR OCARTS AREA PUBLIC FLEETS (ATTACHMENT C-1)

INFORMATION: ACOG staff plans to release its next Call for Projects under the ACOG CLEAN AIR Grants for OCARTS Area Public Fleets, offering approximately \$521,010 in CMAQ funding. An overview of the public fleet conversion program is on the <u>Clean Cities website</u>. The webpage contains a link to the <u>acogok.org/solicitations</u> where the RFP will appear upon the October 3 release date.

ACTION REQUESTED: None. For information only.

2. REVIEW OF THE OCARTS AREA REGIONAL SNOW ROUTES (ATTACHMENT C-2)

INFORMATION: It is critical that the regional snow route map accurately reflects local snow route plans to ensure consistent public information. If any changes are necessary, please submit your suggestions by email to jsebesta@acogok.org by Monday, October 3, 2016.

ACTION REQUESTED: None. For information only.

3. OKLAHOMA CITY AREA REGIONAL TRANSPORTATION STUDY (OCARTS) AREA LINE ITEM PROJECTS AND ADMINISTRATIVE MODIFICATIONS (ATTACHMENT C-3)

INFORMATION: Attached is a list of the FFY 2016 statewide line item projects and administrative modifications located within the OCARTS area, as provided by the Oklahoma Department of Transportation (ODOT) Local Government and Programs Divisions.

ACTION REQUESTED: None. For information only.

4. STATUS OF SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) PROJECTS IN THE OCARTS TRANSPORTATION MANAGEMENT AREA (TMA) (ATTACHMENT C-4)

INFORMATION: Attached is information on the status of all programmed OCARTS area Surface Transportation Program Urbanized Area (STP-UZA) projects, as provided by the ODOT Local Government Division.

ACTION REQUESTED: None. For information only.

- D. ITEMS REQUIRING INDIVIDUAL ACTION AND/OR DISCUSSION:
 - 1. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENT TO THE FFY 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM BY ODOT (ATTACHMENT D-1)

INFORMATION: The Oklahoma Department of Transportation (0D0T) has requested an amendment to the FFY 2016 element of the FFY 2015-2018 0CARTS Area Transportation Improvement Program (TIP) to increase the statewide line item for Preliminary Engineering to \$36,000,000. The Intermodal Transportation Technical Committee recommends approval.

ACTION REQUESTED: Motion to amend the FFY 2016 element of the FFY 2015-2018 OCARTS Area TIP by increasing the amount listed in the Preliminary Engineering statewide line item, as requested by ODOT.

2. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENT TO THE FFY 2017 TRANSIT ELEMENT OF THE FFY 2017-2020 OCARTS AREA TIP BY COTPA (ATTACHMENT D-2)

INFORMATION: The Central Oklahoma Transportation and Parking Authority (COTPA) has submitted a revised program of projects for the EMBARK bus system to amend the FFY 2017 Transit Element of the upcoming FFY 2017-2020 OCARTS Area Transportation Improvement Program (TIP). The ITTC recommends approval.

ACTION REQUESTED: Motion to amend the FFY 2017-2020 OCARTS Area TIP by replacing the COTPA FFY 2017 Transit Element with the attached programs of projects, and submit the same to the Oklahoma Department of Transportation (ODOT) for amendment of the Statewide Transportation Improvement Program (STIP).

3. ENVIRONMENTAL, SOCIAL, AND ECONOMIC IMPACTS OF ENCOMPASS 2040 (ATTACHMENT D-3)

INFORMATION: As part of the Encompass 2040 metropolitan transportation plan, ACOG staff, in close coordination with local, state, and federal agencies, assessed the potential environmental, social, and economic impacts of the Plan's proposed transportation system. This process is designed to help ensure that transportation projects included in the Plan will improve mobility and increase economic vitality, without adversely impacting environmental or cultural resources.

ACTION REQUESTED: None. For information only.

4. ENCOMPASS 2040 PUBLIC OUTREACH (ATTACHMENT D-4)

INFORMATION: A summary brochure for the Encompass 2040 Draft Plan has been developed, as well as a calendar of public involvement activities that will occur between mid-September and mid-October. Copies of the Encompass 2040 Draft Plan Summary and calendar of events will be provided to the committee at the September meeting.

ACTION REQUESTED: None. For information only.

5. TRANSPORTATION NEWS AND UPDATES

INFORMATION: Staff will provide an update on current projects to the Committee.

- E. NEW BUSINESS
- F. ADJOURN

Deadline for October Intermodal Transportation Technical Committee (ITTC) Agenda Items: 4 p.m. Thursday, September 29, 2016

Next ITPC Meeting will be at our new facility:

4201 N. Lincoln Blvd., Oklahoma City, OK

1:20 p.m. Thursday, October 27, 2016

INTERMODAL TRANSPORTATION POLICY COMMITTEE

OFFICE BEARERS

(Also listed by entity below.)

HON. PETE WHITE CHAIR OKLAHOMA CITY
HON. JAY ADAMS VICE-CHAIR MUSTANG

HON. MATT DUKES SECRETARY/TREASURER MIDWEST CITY

LOCAL GOVERNMENT MEMBERS

CITY/ORGANIZATION	MEMBERS	ALTERNATES
BETHANY	HON. PHILLIP SHIREY, COUNCILMEMBER	HON. BRYAN TAYLOR, MAYOR
		HON. RANDY LUINSTRA, COUNCILMEMBER
BLANCHARD	HON. YVONNE LACKEY, COUNCILMEMBER	HON. D. SMITH, COUNCILMEMBER
CEDAR VALLEY	HON. STAN WIECZOREK, MAYOR	HON. TERRY HAMILTON, TRUSTEE
CHOCTAW	HON. ROGER MALONE, COUNCILMEMBER	HON. LARRY GOELLER, COUNCILMEMBER
		HON. JERRY BOWER, COUNCILMEMBER
COLE	HON. WILLIAM ANDERSON, TRUSTEE	HON. ROBERT GREEN, TRUSTEE
		HON. RONNIE LYNN MCCASKILL, TRUSTEE
DEL CITY	HON. KEN BARTLETT, VICE MAYOR	HON. BRIAN E. LINLEY, MAYOR
EDMOND	HON. ELIZABETH WANER, COUNCILMEMBER	HON. VICTORIA CALDWELL, COUNCILMEMBER
FOREST PARK	HON. MARIANNE YARBROUGH, TRUSTEE	HON. DOROTHY O. WINSTON, MAYOR
GOLDSBY	HON. KRIS HYDE, COUNCILMEMBER	HON. RANDY SIMMONS, COUNCILMEMBER
GUTHRIE	HON. STEVEN J. GENTLING, MAYOR	HON. JEFF TAYLOR, COUNCILMEMBER
HARRAH	HON. KIM BISHOP, COUNCILMEMBER	HON. TOM BARRON, COUNCILMEMBER
JONES CITY	HON. RAY POLAND, MAYOR	HON. MATT ELERICK, COUNCILMEMBER
LEXINGTON	HON. DAVID ADAMS, MAYOR	VACANT
LUTHER	HON. CECILIA TAFT, MAYOR	HON. BIRLENE LANGLEY, TRUSTEE
MIDWEST CITY	HON. MATT DUKES, MAYOR	HON. RICK DAWKINS, COUNCILMEMBER
		HON. DANIEL MCCLURE JR., COUNCILMEMBER

INTERMODAL TRANSPORTATION POLICY COMMITTEE (CONT.)

LOCAL GOVERNMENT MEMBERS (CONT.)

MUSTANG HON NEWCASTLE HON	N. MARK HAMM, COUNCILMEMBER N. JAY ADAMS, MAYOR N. MIKE FULLERTON, COUNCILMEMBER N. PETER HOFFMAN, MAYOR	HON. GLENN LEWIS, MAYOR ANY MOORE COUNCILMEMBER HON. BRIAN GRIDER, COUNCILMEMBER HON. GENE REID, VICE MAYOR HON. TOMMY CLAY, COUNCILMEMBER VACANT
NEWCASTLE HON	N. MIKE FULLERTON, COUNCILMEMBER N. PETER HOFFMAN, MAYOR	HON. BRIAN GRIDER, COUNCILMEMBER HON. GENE REID, VICE MAYOR HON. TOMMY CLAY, COUNCILMEMBER
NEWCASTLE HON	N. MIKE FULLERTON, COUNCILMEMBER N. PETER HOFFMAN, MAYOR	HON. GENE REID, VICE MAYOR HON. TOMMY CLAY, COUNCILMEMBER
	N. PETER HOFFMAN, MAYOR	HON. TOMMY CLAY, COUNCILMEMBER
NICHOLS HILLS HON		,
NICHOLS HILLS HON		VACANT
	AL HAN DHANDHDEV COUNCIL MEMBER	
NICOMA PARK HON	N. JIM PUMPHREY, COUNCILMEMBER	HON. MARK COCHELL, MAYOR
NOBLE HON	N. MARGE HILL, COUNCILMEMBER	HON. GAIL HATFIELD, COUNCILMEMBER
		HON. DIANNE GRAY, COUNCILMEMBER
NORMAN HON	N. LYNNE MILLER, MAYOR	HON. ROBERT CASTLEBERRY, COUNCILMEMBER
OKLAHOMA CITY HON	N. PETE WHITE, COUNCILMEMBER	ANY OKLAHOMA CITY COUNCILMEMBER
PIEDMONT HON	N. JOHN BROWN, COUNCILMEMBER	HON. KEVAN BLASDEL, COUNCILMEMBER
		HON. VALERIE THOMERSON, MAYOR
PURCELL HON	N. TOM MCCURDY, COUNCILMEMBER	HON. TED COX, VICE MAYOR
		HON. GRAHAM FISHBURN, COUNCILMEMBER
SLAUGHTERVILLE HON	N. JOHN KOEHLER, MAYOR	VACANT
SPENCER HON	N. EARNEST WARE, MAYOR	HON. MARSHA JEFFERSON, VICE MAYOR
TUTTLE HON	N. MARY SMITH, COUNCILMEMBER	HON. TERESA BUCK, COUNCILMEMBER
THE VILLAGE HON	N. DAVID BENNETT, MAYOR	HON. HUTCH HIBBARD, COUNCILMEMBER
WARR ACRES HON	N. JIM MICKLEY, VICE-MAYOR	HON. PATRICK WOOLLEY, MAYOR
YUKON HON	N. MIKE MCEACHERN, COUNCILMEMBER	HON. RICHARD RUSSELL, COUNCILMEMBER
CANADIAN COUNTY HON	N. MARC HADER, COMMISSIONER	HON. JACK STEWART, COMMISSIONER
		HON. DAVID ANDERSON, COMMISSIONER
CLEVELAND COUNTY HON	N. ROD CLEVELAND, COMMISSIONER	HON. DARRY STACY, COMMISSIONER
		HON. HAROLD HARALSON, COMMISSIONER
LOGAN COUNTY HON	N. MARVEN GOODMAN, COMMISSIONER	HON. MIKE PEARSON, COMMISSIONER
	•	HON. MONTY PIEARCY, COMMISSIONER

INTERMODAL TRANSPORTATION POLICY COMMITTEE (CONT.)

LOCAL GOVERNMENT MEMBERS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
MCCLAIN COUNTY	HON. WILSON LYLES, COMMISSIONER	HON. CHARLES FOSTER, COMMISSIONER
OKLAHOMA COUNTY	HON. WILLA JOHNSON, COMMISSIONER	HON. BRIAN MAUGHAN, COMMISSIONER
		HON. RAYMOND L. VAUGHN, JR., COMMISSIONER

AGENCY MEMBERS

	AGENCI MEMBERS								
CITY/ORGANIZATION	MEMBERS	ALTERNATES							
CENTRAL OKLAHOMA	JASON FERBRACHE	LARRY HOPPER							
TRANSPORTATION AND PARKING	ADMINISTRATOR	PRINCIPAL PLANNER							
AUTHORITY (COTPA)		MARTY DICKENS							
		FED ASSETS & GRANTS COORDINATOR							
CLEVELAND AREA RAPID TRANSIT	DOUG MYERS	KARLEENE SMITH							
(CART)	DIRECTOR	PLANNER AND GRANT SPECIALIST							
OKLAHOMA CITY AIRPORT TRUST	RANDON RIEGER, P.E.	JOHN STORMS							
	CIVIL ENGINEER III	CIVIL ENGINEER IV							
OKLAHOMA DEPT. OF	BRIAN TAYLOR, DIVISION ENGINEER	JOE ECHELLE, ASST. DIV. ENG.							
TRANSPORTATION (ODOT)	DIVISION 4	DIVISION 4							
		LAURA CHANEY, TRANSP. MANAGER							
		LOCAL GOVERNMENT DIVISION							
OKLAHOMA TRANSPORTATION	DAN B. OVERLAND	VACANT							
COMMISSION (OTC) — DIVISION III —	TRANSPORTATION COMMISSIONER								
MCCLAIN & CLEVELAND COUNTIES IN									
OCARTS AREA									
OKLAHOMA TRANSPORTATION	GREG LOVE	VACANT							
COMMISSION (OTC) — DIVISION IV —	TRANSPORTATION COMMISSIONER								
CANADIAN, LOGAN, & OKLAHOMA									
COUNTIES IN OCARTS AREA									
OKLAHOMA TRANSPORTATION	BRADLEY W. BURGESS	VACANT							
COMMISSION (OTC) — DIVISION VII —	TRANSPORTATION COMMISSIONER								
GRADY COUNTY IN OCARTS AREA									

NON-VOTING MEMBERS

CITY/ORGANIZATION	MEMBERS	ALTERNATES
FEDERAL AVIATION ADMINISTRATION (FAA)	GLENN BOLES, MANAGER AR/OK AIRPORTS DEVLPMT. OFFICE	VACANT
FEDERAL HIGHWAY ADMINISTRATION	BASHARAT SIDDIQI	CARL SELBY
(FHWA)	OKLAHOMA DIVISION ADMINISTRATOR	PROGRAM SUPPORT TEAM LEADER
		ISAAC AKEM COMMUNITY PLANNER
FEDERAL TRANSIT ADMINISTRATION (FTA)	ROBERT C. PATRICK REG'L ADMIN.	VACANT

INTERMODAL TRANSPORTATION POLICY COMMITTEE MINUTES OF THE MEETING THURSDAY, AUGUST 11, 2016

A regular meeting of the Intermodal Transportation Policy Committee was convened on Thursday, August 11, 2016, in the Association of Central Oklahoma Governments (ACOG) Board Room, 21 East Main Street, Suite 100, Oklahoma City, Oklahoma. This meeting was held as indicated by advance notice filed with the Oklahoma County Clerk and by notice posted at the ACOG offices at least twenty-four (24) hours prior to the meeting.

Moore

Mustang

Piedmont

PRESIDING	ENTITY
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Hon. Pete White, Councilmember Oklahoma City

MEMBERS PRESENT

Hon. Stan Wieczorek, Mayor Cedar Valley Hon. Roger Malone, Councilmember Choctaw Hon. Ken Bartlett, Vice Mayor Del City Hon, Elizabeth Waner, Councilmember Edmond Hon. Marianne Yarbrough, Trustee Forest Park Hon. Kim Bishop, Councilmember Harrah Hon. Ray Poland, Mayor Jones City Hon. Matt Dukes, Mayor Midwest City

Hon. Mark Hamm, Councilmember

Hon. Jay Adams, Mayor

Hon. Gene Reid, Councilmember

Hon. Jim Pumphrey, Councilmember

Nicoma Park

Hon. Lynne Miller, Mayor

Norman

Hon. John Brown, Councilmember

Hon. Kevan Blasdel, Councilmember Piedmont
Hon. John Koehler, Mayor Slaughterville
Hon. Earnest Ware, Mayor Spencer
Hop. Maru Smith, Councilmember Tuttle

Hon. Mary Smith, Councilmember

Hon. David Bennett, Mayor

Hon. Patrick Woolley, Mayor

Hon. Mike McEachern, Councilmember

Tuttle

The Village

Warr Acres

Yukon

Hon. Marc Hader, Commissioner

Hon. Marven Goodman, Commissioner

Hon. Mike Pearson, Commissioner

Hon. Wilson Lyles, Commissioner

Hon. Willa Johnson, Commissioner

Canadian County

Logan County

McClain County

Oklahoma County

AGENCY MEMBERS PRESENT

Jason Ferbrache, Administrator Central OK Transportation & Parking Authority
Larry Hopper, Principal Planner Central OK Transportation & Parking Authority

Doug Myers, Director Cleveland Area Rapid Transit

GUESTS PRESENT

Louisa McCune

Daniel Nguyen, Project Management-Division 4

Anita Koehler, Citizen Hon. Larry Maples, Trustee

ACOG STAFF PRESENT

John G. Johnson

Holly Massie John Sharp

Jennifer Sebesta Conrad Aaron

Shelby Templin

Charlotte Adcock

Madeline Smith

Beverly Garner Debbie Cook

Julie Smedlund

Jennifer McCollum

Karen Douglas Angela Hankins

MEMBERS ABSENT

Hon. Phillip Shirey, Councilmember

Hon. Yvonne Lackey, Councilmember

Hon. William Anderson, Trustee

No Designee

Hon. Steven J. Gentling, Mayor

Hon. David Adams, Mayor

Hon. Cecilia Taft, Mayor

Hon. Peter Hoffman, Mayor Hon. Marge Hill, Councilmember

Hon. Tom McCurdy, Councilmember

Hon. Rod Cleveland, Commissioner

AGENCY MEMBERS ABSENT

Randon Rieger, Civil Engineer III Brian Taylor, Division Engineer

Dan B. Overland, Transportation Commissioner

Greg Love, Transportation Commissioner

Bradley W. Burgess, Transportation Commissioner

NON-VOTING MEMBERS ABSENT

Glenn Boles, Manager

Basharat Siddiqi, Oklahoma Division Administrator

Robert C. Patrick, Regional Administrator

ENTITY

Kirkpatrick Foundation

Oklahoma Department of Transportation

Slaughterville **Union City**

POSITION

Executive Director

Special Programs Officer II, TPS

Program Coordinator, TPS

GIS Specialist, TPS

GIS Technician, TPS

Assistant Planner, TPS

Assistant Planner-Multimodal, TPS

Intern, TPS

Administrative Assistant, TPS

Finance Director

Division Director, Information Technology

Director of Communications

Grants & Economic Development Manager

Finance Div. Temporary Grants Accountant

ENTITY

Bethany

Blanchard

Cole

Goldsby

Guthrie

Lexington

Luther

Noble

Purcell

Cleveland County

Nichols Hills

Oklahoma City Airport Trust

Oklahoma Department of Transportation

Oklahoma Transportation Commission Dist. III

Oklahoma Transportation Commission Dist. IV

Oklahoma Transportation Commission Dist. VII

ENTITY

Federal Aviation Administration

Federal Highway Administration

Federal Transit Administration

A. <u>CALL TO ORDER</u>

Chairman Pete White called the meeting to order at 1:35 p.m., welcoming all in attendance. ACOG Executive Director John G. Johnson called the roll, stating that a quorum was present.

B. <u>APPROVAL OF THE JUNE 30, 2016 MINUTES</u>

There being no discussion, Mayor John Koehler moved to approve the June 30, 2016 minutes. Councilmember Mary Smith seconded the motion. The motion carried.

C. CONSENT DOCKET ITEMS:

- 1. PROPOSED FINAL CONGESTION MANAGEMENT PROCESS REPORT
 - **ACTION REQUESTED:** Motion to approve the Congestion Management Process (CMP) report.
- 2. PROPOSED FINAL ENCOMPASS 2040 PERFORMANCE MEASURES
 - **ACTION REQUESTED:** Motion to approve the Encompass 2040 Performance Measures.
- 3. <u>REVIEW OF CRITERIA AND PROCESS FOR EVALUATION OF SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) PROJECTS</u>
 - **ACTION REQUESTED:** Review STP-UZA Evaluation Criteria and provide suggested changes to ACOG staff by Friday, August 19.
- 4. OKLAHOMA CITY AREA REGIONAL TRANSPORTATION STUDY (OCARTS) AREA LINE ITEM PROJECTS AND ADMINISTRATIVE MODIFICATIONS
 - **ACTION REQUESTED:** None. For information only.
- 5. <u>STATUS OF SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) PROJECTS IN</u> THE OCARTS TRANSPORTATION MANAGEMENT AREA (TMA)

ACTION REQUESTED: None. For information only.

Mayor Jay Adams moved to place Items C-1 through C-5 on the Consent Docket and approve or acknowledge those items, subject to any conditions included in those items. Councilmember John Brown seconded the motion. The motion carried.

D. <u>ITEMS REQUIRING INDIVIDUAL ACTION AND/OR DISCUSSION:</u>

1. <u>PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENT TO THE FFY 2015-2018</u> TRANSPORTATION IMPROVEMENT PROGRAM BY ODOT

Chairman Pete White opened the public hearing. There being no response from the public, Mayor John Koehler moved to close the public hearing. Councilmember John Brown seconded the motion. The motion carried and the public hearing was closed.

Holly Massie said the purpose of this amendment is to increase the cost of a utility relocation project related to future bridge reconstruction at I-35 over Deep Fork Creek, 4.5 miles north of I-40. She said it will be funded with 90 percent National Highway Performance Program funds and 10 percent state funds.

Daniel Nguyen, ODOT, said the original estimate was \$1.6 million, but a more recent study determined that more utilities would have to be moved and the utility relocation estimate came in higher at \$2.2 million.

Mayor Ray Poland moved to amend the FFY 2016 element of the FFY 2015-2018 OCARTS Area TIP to include an updated cost estimate for utility relocation for the I-35 Bridge over Deep Fork Creek, located in the City of Oklahoma City, as requested by ODOT. Mayor Jay Adams seconded the motion. The motion carried.

2. FINANCIAL STRATEGY FOR ENCOMPASS 2040

Holly Massie said the purpose of this item is to provide a comparison between the projected revenues that were developed for the Encompass 2040 long-range plan with the estimated cost of each of the alternate networks that have been prepared in order to demonstrate which of the alternates are financially feasible and to select one that will be the long-range plan. She said it is a requirement of FHWA and FTA that the long-range plan be financially constrained.

Ms. Massie reviewed the anticipated revenues for Encompass 2040, noting that this was originally presented last March. She said the total estimated revenues is \$10.4 billion.

Ms. Massie then reviewed the estimated costs for the Encompass 2040 alternates. She said Alternate 1 is the present plus committed network. Alternate 2 includes Alternate 1, as well as local government projects received during the Encompass 2040 call for projects (including bike-ped components), long-range projects from 0D0T, the two new 0CARTS area turnpikes proposed by 0TA, current transit service, the downtown 0klahoma City modern streetcar, gap projects identified by ACOG staff.

Ms. Massie said that Alternate 3 includes all improvements from Alternates 1 and 2, plus a regional transit network consistent with the Fixed Guideway Study and the Commuter Corridors Study. This adds bus rapid transit routes, commuter rail routes, and an enhanced bus network to support the rail. ACOG developed an estimated cost for capital and operating expenses for the regional transit components; however, there is no dedicated revenue source or financial commitment identified for any of these improvements.

She noted that Alternate 1 is estimated to cost \$7.2 billion, Alternate 2 - \$10.3 billion and Alternate 3 - \$12.7 billion. Alternate 2 was presented as the affordable plan in the table on the last page of the agenda memorandum.

Mayor Ray Poland moved to approve the financial plan for Encompass 2040. Councilmember Jim Pumphrey seconded the motion. The motion carried.

3. RECOMMENDED ENCOMPASS 2040 PLAN TRANSPORTATION ALTERNATE NETWORK

Jennifer Sebesta said that over the past six months, ACOG staff, in close coordination with member entity staff, has developed and tested alternate street and highway networks in order to prepare the region's next long-range transportation plan, Encompass 2040. Three alternates were developed and modeled, and two alternates are financially feasible for 2040 (Alternate 1 and Alternate 2).

Ms. Sebesta reminded the Committee that the alternates were modeled using two potential land use patterns for the region in 2040 — Scenario 1 (Historical Trend) which continues similar development patterns of the past with no new zoning initiatives and Scenario 2 (Nodal Growth), which encourages infill, nodal and downtown development in each community to support future regional transit.

Ms. Sebesta said the 2040 land use scenarios have demonstrated that the region has potential to gain more transportation efficiencies if it develops in a pattern like Scenario 2; however, this pattern is dependent on future land use decisions made at the local level. She then presented the air quality analysis results (EPA MOVES) and estimated costs of the alternates, and said staff is recommending Alternate 2 as the preferred alternate for Encompass 2040. She said a summary of the model outputs for each alternate network, by scenario, was available in the table provided at the end of the memorandum.

Ms. Sebesta said Alternate 3 was for illustrative purposes at this time, but was unfunded. She noted that the ITTC and Citizens Advisory Committee recommended selection of Alternate 2, and advised that the CAC further expressed its support for the vision of Alternate 3 and its desire for the MPO to continue regional planning efforts that would lead to the funding and implementation of a regional transit system. Councilmember Elizabeth Waner wanted to make sure regional transit efforts were not abandoned, and to make note that our region needs to proceed in a more mindful way for funding.

Mayor Ray Poland moved to select the Alternate 2 Network for inclusion in the Encompass 2040 metropolitan transportation plan, and to authorize ACOG staff to seek public review and comment. Councilmember Jim Pumphrey seconded the motion. The motion carried.

4. TRANSPORTATION NEWS AND UPDATES

John Johnson said ACOG staff has been developing the Encompass 2040 Draft Plan Summary so that the public participation can begin. He said the next steps include seeking public review and comment starting in September, and final plan adoption in October. He said this has been a huge effort and thanked the transportation division for their work.

Mr. Johnson said that the Regional Transit Authority Task Force is meeting on a monthly basis to try and sort out what the questions are about process, marketing, and who has and who has not been successful in the U.S. He said that over the next two months, the Task Force will have someone from Phoenix, AZ and from Texas A & M University to talk about the trends across the country and whose methodology is being used; hopefully learning from mistakes that have been made in order to shorten the time frame as our region goes forward.

E. NEW BUSINESS

Chairman White asked if there was any new business to present. No new business was presented.

F. ADJOURN

There being no further business, Chairman White adjourned the meeting at 1:55 p.m.

Association of Central Oklahoma Governments

21 E. Main St, Suite 100, Oklahoma City, OK 73104-2405
[405] 234-2264 Fax: [405] 234-2200 TDD/TTY: 7-1-1 Statewide
www.acogok.org e-mail: acog@acogok.org

MEMORANDUM

DATE: September 22, 2016

T0: Intermodal Transportation Policy Committee

FROM: Eric Pollard, Clean Cities Coordinator

Transportation & Planning Services

SUBJECT: Call for Projects – ACOG CLEAN AIR Grants for OCARTS Area Public Fleets

INFORMATION:

In 2009, ACOG developed a Public Fleet Conversion Grants program in response to tightening air quality standards and the prospect of EPA non-attainment designation in Central Oklahoma. Alternative fuels and vehicles, as well as advanced vehicle technologies, continue to be viable fleet strategies to mitigate vehicle emissions and the volume of fuel consumed.

To date, ACOG's Public Fleet Conversion Grants program has awarded over \$2.5 million in Congestion Mitigation Air Quality (CMAQ) funds to help OCARTS member entities and OCARTS area public entities purchase clean-fuel and clean-emission fleet vehicles, and alternative fueling infrastructure.

ACOG staff plans to release its next Call for Projects under the ACOG CLEAN AIR Grants for OCARTS Area Public Fleets, offering approximately \$521,010 in CMAQ funding. Pertinent dates include:

Application Submission Opening	October 3, 2016
Application Submission Deadline	4:00 p.m., November 16, 2016
Award Contracts Distributed on or before	January 13, 2017

An overview of the public fleet conversion program is on the <u>Clean Cities website</u>. The webpage contains a link to the <u>acogok.org/solicitations</u> where the RFP will appear upon the October 3 release date.

ACTION REQUESTED:

Association of Central Oklahoma Governments

21 E. Main St, Suite 100, Oklahoma City, OK 73104-2405 [405] 234-2264 Fax: [405] 234-2200 TDD: [405] 234-2217 www.acogok.org e-mail: acog@acogok.org

MEMORANDUM

DATE: September 22, 2016

TO: Intermodal Transportation Policy Committee

FROM: Jennifer Sebesta, Associate Planner

Transportation & Planning Services

SUBJECT: Review of the OCARTS Area Regional Snow Routes

INFORMATION:

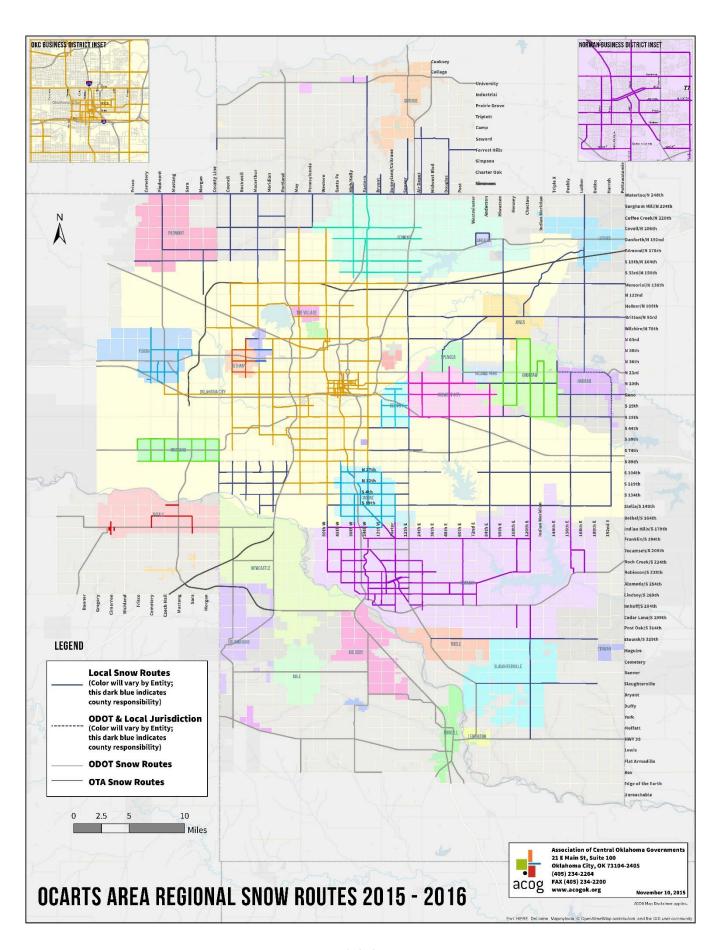
In August 2007, the OCARTS area Regional Snow Routes Committee was formed to assist in the interjurisdictional coordination of snow and ice management activities throughout the OCARTS area. The committee was tasked to develop a regional map that highlights the best route choices for motorists during winter storm events. As a result, a network of regional snow routes was established and the related regional map was made available to the public via websites and press releases. This system of regional snow routes assists in providing better service and increased safety for all travelers within the region, including emergency vehicles, school buses, public transportation, and commercial vehicle traffic.

Since the 2015-2016 winter season, some snow route changes may have occurred at the local level. As the 2016-2017 winter season approaches, OCARTS member entities are asked to review the current regional snow routes and determine if additional changes or updates are needed.

It is critical that the regional snow route map accurately reflects local snow route plans to ensure consistent public information. If any changes are necessary, please submit your suggestions by email to jsebesta@acogok.org by Monday, October 3, 2016. Should significant regional gaps arise due to the requested changes, the Regional Snow Routes Committee may be convened to resolve emerging issues.

A map of the most up-to-date regional snow routes is attached to the agenda memo or <u>click at this link</u>. More detailed maps showing each jurisdiction's responsibility can be made available upon request.

ACTION REQUESTED:



Association of Central Oklahoma Governments

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[405] 234-2264 Fax: (405) 234-2200 TDD/TTY: 7-1-1 Statewide
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MEMORANDUM

DATE: September 22, 2016

TO: Intermodal Transportation Policy Committee

FROM: Holly Massie, Special Programs Officer II

Transportation & Planning Services

SUBJECT: OCARTS Area Line Item Projects and Administrative Modifications

INFORMATION:

Attached is a list of the FFY 2016 statewide line item projects and a list of the administrative modifications located within the OCARTS area, as provided by the ODOT Local Government Division and ODOT Programs Division. Projects added since the last report are in bold and shaded.

Title 23 CFR §450.324 authorizes the grouping of small scale projects by function, work type, and/or geographic area that are not of appropriate scale for individual identification in the TIP and Statewide Transportation Improvement Program (STIP).

ACTION REQUESTED:

FFY 2016 OCARTS Area Line Item Projects

	OCARTO AIGU EMO ROM 110JUGG							
Project JP Number	County	Project Type	Description	City	Project Total	Line Item	Line Item JP Number	ODOT Submit to FHWA
23085(37)	Oklahoma	Safety Improvement	RELOCATION AND REPAIR OF FIBER OPTIC AND COMMUNICATION EQUIPMENT	Oklahoma City	\$600,000	Safety Improvement	17051(22)	10/29/2015
28127(10)	Oklahoma	Prel Eng	STATEWIDE ITS: OU CONTRACT FOR P.E. SERVICES Oklahoma City \$532,000 Preliminary Engineering		21016(16)	10/29/2015		
30444(05)	Oklahoma	Prel Eng	I-35: ADD ADDITIONAL RAMPS FOR I-35 AND SB AT THE I-40/I-35 JCT Oklahoma City \$1,182,067 Preliminary Engineering		21016(16)	10/29/2015		
23310(07)	Oklahoma	R/W Clearance	I-40: W.B. & E.B. BRIDGES OVER CRUTCHO CREEK & SE 15TH STREET APPROX 2.3 & 2.6 MILE EAST OF I-35	Del City	\$214,708	R/W Clearance	19720(17)	11/25/2015
29623(04)	Oklahoma	Resurface	SH 270: FROM 0.4 MI. SE OF US 62, EXTEND SOUTHERLY 3.5 MI. TO SE 29TH ST.	SH 270: FROM 0.4 MI. SE OF US 62, EXTEND Harrah \$604 500 Resurface		20780(16)	1/6/2016	
31480(29)	Logan	Safety Improvement	SRS - GUTHRIE UPPER ELEM. SCH. NON- INFASTRUCTURE	Guthrie	\$20,000	Safety Improvement	25625(16)	1/28/2016
32425(04)	Oklahoma	Prel Eng	I-35 FROM KILPATRICK N TO WATERLOO RD. PRELIM ENG. EC-1688	Edmond	\$2,034,738	Preliminary Engineering	21016(16)	2/2/2016
32387(04)	Oklahoma	Safety Improvement	N TRIPLE X RD SIGNAL & SURFACE WITH STILLWATER CENTRAL RAILROAD MAINLINE	Uklahoma City I \$261.073 I		Safety Improvement	17051(22)	2/29/2016
32404(04)	Cleveland	Safety Improvement	CITY OF NORMAN INSTALLATION OF TRAFFIC SIGNAL SYSTEM AT SH77H AND INDIAN HILLS RD	Norman	\$252,109	Safety Improvement	17051(22)	3/1/2016
32384(04)	Oklahoma/ Canadian	Safety Improvement	INSTALLATION OF IMPACT ATTENUATORS ALONG THE INTERSTATE SYSTEM IN OKLAHOMA & CANADIAN COUNTIES	Oklahoma & Canadian Counties	\$345,992	Safety Improvement	17051(22)	3/1/2016
31480(42)	Logan	Enhancement	SRS - GUTHRIE UPPER ELEMENTARY SCHOOL INFRASTRUCTURE	Guthrie	\$83,479	Enhancement	25625(16)	3/2/2016
27905(06)	Oklahoma	R/W Clearance	I-235 NORTHBOUND OFF RAMP IMPROVEMENTS AT 23RD ST.	Oklahoma City	\$30,030	R/W Clearance	19720(17)	3/3/2016
31018(05)	Oklahoma	Prel Eng	I-44: BRIDGE REHABILITATION OVER I-240, 1.3 MILES NORTH OF THE CLEVELAND CO LINE W/ RAMP & NB MAINLINE EC-1704B GARVER PE FOR 31018(04)	Oklahoma City	\$164,200	Preliminary Engineering	21016(16)	3/15/2016
31019(05)	Oklahoma	Prel Eng	I-44: NB AND SB BRIDGE REHABILITATION OVER 59TH ST 0.75 MILES SOUTH OF THE SH-152 JCT EC- 1704C - CP&Y, INC - PE FOR 31019(04)	Oklahoma City	\$179,300	Preliminary Engineering	21016(16)	3/15/2016

FFY 2016
OCARTS Area Line Item Projects (Cont.)

OCANTS Area Line Item Flojects (Cont.)							
County	Project Type	Description	City	Project Total	Line Item	Line Item JP Number	ODOT Submit to FHWA
Oklahoma	Prel Eng	I-44 JOINT SEAL & PIER CAP PROTECTION ON BELLE ISLE BRIDGE EC-1704D - EST, INC - PE FOR 31817(04)	Oklahoma City	\$190,633	Preliminary Engineering	21016(16)	3/17/2016
Oklahoma	Safety Improvement	RAILROAD SIGNAL PROJECT AT N PORTLAND AVE W/ UNION PACIFIC Oklahoma City \$388,890 Safety Improvement		,	17051(22)	3/21/2016	
Oklahoma	Safety Improvement	Uklahoma City I \$294.915 I		17051(22)	3/25/2016		
Oklahoma	Enhancement	MIDWEST CITY MID-AMERICA TRAIL (PE FOR 28817(04))	Midwest City	\$68,632	Enhancement	17633(22)	6/1/2016
Oklahoma	Enhancement	CONNECT W/ WEST PALMER LOOP W/ MID-BLOCK CROSSING @ MIDWEST BLVD. (PE FOR 31433(04))	Midwest City	\$25,737	Enhancement	17633(22)	6/1/2016
Oklahoma	Enhancement	WEST PALMER LOOP TR; WEST SIDE OF TINKER, EXCLUSION ZONE, BEG @ SOUTH END SOLDIER CR TRAIL & EXT TO S.E. 29TH ST. (PE FOR 31437(04))	Midwest City	y \$93,026 Enhanceme		17633(22)	6/1/2016
Oklahoma	Prel Eng	BNSF FORCE ACCT FOR OKC HUB PROJECT PEDESTRIAN UNDERPASS	Oklahoma City \$22 000		,	21016(16)	6/13/2016
Oklahoma	R/W Clearance	I-40: E.B. AND W.B. BRIDGES OVER SOONER ROAD 3.1 MILES EAST OF I-35 Clearance		19720(17)	6/3/2016		
Cleveland	R/W Clearance	SH-9 OVER LITTLE RIVER, 12.3 MI EAST OF US-77	Norman	\$31,797	\$31,797 R/W Clearance		6/7/2016
Oklahoma	Safety Improvement	BNSF FORCE ACCT FOR OKC HUB PROJECT PEDESTRIAN UNDERPASS	Oklahoma City	\$22,000	Safety Improvement	17051(22)	6/13/2016
Cleveland	Preliminary Engineering	I-35 CORRIDOR TRAFFIC STUDY FROM 4TH ST- TECUMSEH RD (INDIAN HILLS RD INTERCHANGE)	Norman	\$775,000 Preliminary Engineering		21016(16)	7/14/2016
Oklahoma	Safety Improvement	RAILROAD SIGNAL AT MERIDIAN AVE WITH STILLWATER CENTRAL RAILROAD (DOT# 669050E)	050E) Oklahoma City \$301,140 Safety Improvement		17051(22)	7/22/2016	
Oklahoma	Preliminary Engineering	I-40: BRIDGE RAISING AT POST RD, WESTMINISTER RD OVER I-40	Oklahoma City \$268,340 Preliminary Engineering		21016(16)	8/2/2016	
Oklahoma	Preliminary Engineering	I-40: BRIDGE RAISING AT ANDERSON RD AND I-240 WB RAMP ON I-40 Preliminary Engineering		21016(16)	8/2/2016		
Canadian	Safety Improvement	RAILROAD SIGNAL PROJECT AT MORGAN RD W/ UNION PACIFIC	Oklahoma City	\$410,313	Safety Improvement	17051(22)	8/9/2016
	Oklahoma Oklahoma Oklahoma Oklahoma Oklahoma Oklahoma Oklahoma Cleveland Oklahoma Cleveland Oklahoma Cleveland Oklahoma	Oklahoma Prel Eng Oklahoma Safety Improvement Oklahoma Enhancement Oklahoma Enhancement Oklahoma Enhancement Oklahoma Prel Eng Oklahoma R/W Clearance Cleveland R/W Clearance Oklahoma Safety Improvement Cleveland Preliminary Engineering Oklahoma Safety	County Project Type Description Oklahoma Prel Eng H-44 JOINT SEAL & PIER CAP PROTECTION ON BELLE ISLE BRIDGE EC-1704D - EST, INC - PE FOR 31817(04) Oklahoma Safety Improvement RAILFOAD SIGNAL PROJECT AT N PORTLAND AVE W/ UNION PACIFIC Oklahoma Safety Improvement RILWATER CENTRAL RAILFOAD MAINLINE Oklahoma Enhancement CONNECT W/ WEST PALMER LOOP W/ MID-BLOCK CROSSING @ MIDWEST BLVD. (PE FOR 31433(04)) Oklahoma Enhancement RILWATER LOOP TR; WEST SIDE OF TINKER, EXCLUSION ZONE, BEG @ SOUTH END SOLDIER CR TRAIL & EXT TO S.E. 29TH ST. (PE FOR 31437(04)) Oklahoma RIW Clearance SH-9 OVER LITTLE RIVER, 12.3 MI EAST OF US-77 Oklahoma Safety Improvement PEDESTRIAN UNDERPASS Cleveland Preliminary Engineering Provement PEDESTRIAN UNDERPASS Oklahoma Preliminary Engineering Provement STILLWATER CENTRAL RAILFOAD ND H-140: BRIDGE RAISING AT ANDERSON RD AND I-240 WB SAFETY RESIDENCE AND RESIDENCE ROSSING RESIDENCE RESIDENCE ROSSING RESIDENCE ROSSING RESIDENCE ROSSING RESIDENCE ROSSING RESIDENCE ROSSING RESIDENCE RESIDENCE ROSSING RESIDENCE ROSSING RESIDENCE ROSSING RESIDENCE RESIDENCE ROSSING RESIDENCE ROSSING RESIDENCE ROSSING RESIDENCE RESIDENCE RESIDENCE RESIDENCE ROSSING RESIDENCE	County Project Type Description City Oklahoma Prel Eng Safety Improvement W JUNION PACIFIC Oklahoma Enhancement STILLWATER CENTRAL RAILROAD MAINLINE Oklahoma Enhancement CONNECT W WEST PALMER LOOP W MID-BLOCK CROSSING @ MIDWEST BLVD. (PE FOR 31433(04)) Oklahoma Enhancement WEST PALMER LOOP TR; WEST SIDE OF TINKER, EXCLUSION ZONE, BEG @ SOUTH END SOLDIER CR TRAIL & EXT TO S.E. 29TH ST. (PE FOR 31433(04)) Oklahoma Prel Eng BNSF FORCE ACCT FOR OKC HUB PROJECT Oklahoma RAW Clearance Oklahoma Safety Improvement PEDESTRIAN UNDERPASS Oklahoma Prel Eng Roy SH-9 OVER LITTLE RIVER, 12.3 MI EAST OF US-77 Norman Oklahoma Preliminary Inscorption Traffic STUDY FROM 4TH ST-TECUMSEH RD (INDIAN HILLS RD INTERCHANGE) Oklahoma Preliminary Inscorption Safety Improvement PEDESTRIAN UNDERPASS Oklahoma Preliminary Inscorption Traffic STUDY FROM 4TH ST-TECUMSEH RD (INDIAN HILLS RD INTERCHANGE) Oklahoma Preliminary Inscorption Safety Improvement Tracumset RD (INDIAN HILLS RD INTERCHANGE) Oklahoma Preliminary Inscorption Still Scorption Scorption Still Scorption Scorption Scorption Still Scorption Still Scorption Scorption Scorption Still Scorption Sc	County Project Type Description City Project Total Oklahoma Prel Eng I-44 JOINT SEAL & PIER CAP PROTECTION ON BELLE ISLE BRIDGE EC-1704D - EST, INC - PE FOR SI31817(04) Oklahoma City \$190,633 Oklahoma Safety Improvement RAILROAD SIGNAL PROJECT AT N PORTLAND AVE W/ UNION PACIFIC Oklahoma City \$388,890 Oklahoma Safety Improvement NE 150TH ST SIGNAL AND SURFACE WITH STILLWATER CENTRAL RAILROAD MAINLINE Oklahoma City \$294,915 Oklahoma Enhancement MIDWEST CITY MID-AMERICA TRAIL (PE FOR 28317(04)) Midwest City \$68,632 Oklahoma Enhancement CONNECT W/ WEST PALMER LOOP W/ MID-BLOCK CROSSING @ MIDWEST BLVD. (PE FOR 31433(04)) Midwest City \$25,737 Oklahoma Enhancement WEST PALMER LOOP TR: WEST SIDE OF TINKER, EXCLUSION ZONE, BEG @ SOUTH END SOLDIER OR TRAIL & EXT TO S.E. 29TH ST. (PE FOR 31437(04)) Midwest City \$393,026 Oklahoma Prel Eng BNSF FORCE ACCT FOR OKC HUB PROJECT Oklahoma City \$22,000 Oklahoma R/W Clearance SH-9 OVER LITTLE RIVER, 12.3 MI EAST OF US-77 Norman \$31,797 Oklahoma Safety Improvement I-35 CORRIDOR TRAFFIC STUDY FROM 4TH ST-EDED	County Project Type Description City Project Total Line Item	County Project Type Description City Project Total Line Item JP Number

FFY 2016
OCARTS Area Line Item Projects (Cont.)

Project JP Number	County	Project Type	Description	City	Project Total	Line Item	Line Item JP Number	ODOT Submit to FHWA
32489(04)	Oklahoma	_	RAILROAD SIGNAL PROJECT AT WEST RENO AVE W/ UNION PACIFIC	Oklahoma City	\$361,920	Safety Improvement	17051(22)	8/9/2016
32589(26)	Canadian	Safety	COUNTLINE RD WITH STILLWATER CENTRAL Oktanoma City \$253.750 '		Safety Improvement	17051(22)	8/9/2016	
32589(25)	Oklahoma		RAILROAD SIGNAL PROJECT AT SW74TH STREET WITH STILLWATER CENTRAL RAILROAD Oklahoma City \$246,499 Improvement			17051(22)	8/9/2016	
32492(04)	Canadian	Safety Improvement	SIGNAL SURFACE PROJECT AT SW104TH ST W/ STILLWATER CENTRAL RAILROAD	Oklahoma City	\$254,757	Safety Improvement	17051(22)	8/9/2016
32558(04)	Oklahoma		RAILROAD SIGNAL PROJECT AT NE10TH ST WITH STILLWATER CENTRAL RAILROAD	Oklahoma City	\$208,283	Safety Improvement	17051(22)	8/9/2016
32493(04)	Canadian	Safety Improvement	SIGNAL SURFACE PROJECT AT SW119TH ST W/ STILLWATER CENTRAL RAILROAD	Oklahoma City	\$259,441	Safety Improvement	17051(22)	8/9/2016
32557(04)	Oklahoma	_	RAILROAD SIGNAL PROJECT AT NE36TH ST WITH STILLWATER CENTRAL RAILROAD	Oklahoma City	\$353,883	Safety Improvement	17051(22)	8/9/2016
32406(04)	Oklahoma	Safety Improvement	SIGNAL SURFACE PROJECT AT MIDWEST BLVD WITH STILLWATER CENTRAL RAILROAD MAINLINE	Spencer	\$258,589	Safety Improvement	17051(22)	8/10/2016
31440(04)	Oklahoma	Enhancement	SIDEWALK IMPROVEMENTS; N.W.50TH ST BEG @ MERIDIAN AVE. & EXT WEST TO MACARTHUR BLVD.	Warr Acres	\$218,237	Enhancement	17633(22)	8/26/2016
31436(04)	Oklahoma		SE 29TH ST TRAIL; MULTI-USE TRAIL FR SOONER RD TO AIR DEPOT BLVD ALONG S.E.29TH ST (ADD TO 10-16; LATE ADD)	Oklahoma City	\$788,339	Enhancement	17633(22)	8/26/2016
26423(06)	Oklahoma		SH-66 FROM APPROX. 6.50 MI EAST OF I-35; EAST APPROX 7.63	Edmond, Luther & Oklahoma City	\$527,520	R/W Clearance	19720(17)	8/30/2016
28819(05)	Oklahoma	Enhancement	BETHANY ACTIVE LIVING PROJECT (PE FOR 28819(04))	Bethany	\$41,000	Enhancement	17633(22)	8/30/2016
Grand Total					\$14,644,049			

Source: ODOT Local Government Division and ODOT Programs Division

FFY 2016
OCARTS Area Projects with Administrative Modifications

Project JP Number	County	Project Type	Description	City	Project Total	Modification	ODOT Submit to FHWA
09032(20)	Oklahoma	Grade/Drain/ Surface	I-240: MAINLINE RECONSTRUCTION, INCLUDING RAMP REVERSALS AT SANTA FE PHASE 1	Oklahoma City	\$10,485,724	Updated Estimate	11/24/2015
31507(04)	Cleveland	Grade/Drain/ Bridge/Surface	LINDSEY STREET, FROM BERRY ROAD TO PICKARD AVENUE Norman \$6,035		\$6,035,861	Updated Estimate	3/22/2016
17428(89)	Oklahoma	Grade/Drain/ Surface	Oklahoma City \$5,700,000		Updated Estimate	4/18/2016	
21860(04)	Logan	Bridge & Approaches	SH-33: OVER COTTONWOOD CREEK, NOBLE STREET RAILROAD	Guthrie	\$15,200,000	Change to Advanced Construction Funds	6/1/2016
24285(04)	Cleveland	Safety Improvement	TRAFFIC SIGNALS UPGRADES TO LED & UPS & INTERCONNECTION AT 8 INTER. ON BOYD ST. BETWEEN CLASSEN BLVD. AND BERRY RD.	Norman	\$568,902	Change in Estimate	7/20/2016
31566(04)	Cleveland	Safety Improvement	CONSTRUCT TRAFFIC SIGNAL AT PORTLAND AVE. & SW 119TH ST.	Oklahoma City	\$245,687	Change in Estimate	7/20/2016
30658(04)	Cleveland	Traffic Signals	ROBINSON ST. & 48TH AVE. NW; INTERCONNECT TRAFF SIGNALS BETWEEN 48TH AVE. NW & BROOKHAVEN BLVD.	Oklahoma City	\$348,361	Change in Estimate	8/31/2016
24364(04)	Oklahoma	Grade, Drain & Surface	WIDENING SE 15TH ST. BETWEEN LYNN FRY BLVD. & ANDERSON RD.	Midwest City \$9,063,681		Change in Estimate	8/31/2016
31476(04)	Oklahoma	Resurface	MIDWEST BLVD./SE 15TH INT. W TO OELKE DR. RESURFACE, BUILD SIDEWALK	O OELKE DR. Midwest City		Change in Estimate	8/31/2016
Grand Total					\$50,428,776		

Source: ODOT Local Government Division and ODOT Programs Division

Association of Central Oklahoma Governments

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MEMORANDUM

DATE: September 22, 2016

TO: Intermodal Transportation Policy Committee

FROM: Holly Massie, Special Programs Officer

Transportation & Planning Services

SUBJECT: Status of Surface Transportation Program Urbanized Area (STP-UZA) Projects in the

OCARTS Transportation Management Area (TMA)

INFORMATION:

Attached is information on the status of all programmed OCARTS area Surface Transportation Program Urbanized Area (STP-UZA) projects, as provided by the ODOT Local Government Division.

The attachment includes a FFY 2016 0D0T Local Government Division calendar, a status report on the FFY 2016 STP-UZA projects included in the FFY 2015-2018 0CARTS Area TIP, and the FFY 2017, FFY 2018, FFY 2019 and FFY 2020 STP-UZA projects for the upcoming FFY 2017-FFY 2020 TIP. The TIP projects are followed by lists of programmed projects that have been assigned a year from FFY 2021 to FFY 2023 for 8-year planning purposes only, as well as additional unscheduled projects.

ACTION REQUESTED:

Oklahoma Department of Transportation Local Government Division Calendar

Federal Fiscal Year 2016

Federal Fiscal Year 2016 Letting Month	Project Sponsor to Provide Final Right- of- Way Clearance Documents to ODOT Right-of-Way Div.	NEPA & R/W, Clearances at ODOT Local Gov't. Division Project on TIP	Project Sponsor to Provide Final Plans (11x 17) and Estimate for Local Gov't Div. approval	Project Sponsor to Provide ODOT-Approved Signed Final Plans to Local Gov't Div.	Project Sponsor to Deposit Local Matching Funds with ODOT	ODOT Bid Opening Date	Award Date/ Commission Meetings
January 16	August 24, 2015	August 31, 2015	October 12, 2015	October 19, 2015	December 22, 2015	January 21, 2016	February 8, 2016
February 16	August 24, 2015	August 31, 2015	November 9, 2015	November 16, 2015	January 19, 2016	February 18, 2016	March 7, 2016
March 16	November 3, 2015	November 11, 2015	December 7, 2015	December 14, 2015	February 16, 2016	March 17, 2016	April 4, 2016
April 16	December 8, 2015	December 16, 2015	January 11, 2016	January 18, 2016	March 22, 2016	April 21, 2016	May 2, 2016
May 16	January 5, 2016	January 13, 2016	February 8, 2016	February 15, 2016	April 19, 2016	May 19, 2016	June 6, 2016
June 16	February 2, 2016	February 10, 2016	March 7, 2016	March 14, 2016	May 17, 2016	June 16, 2016	July 11, 2016
July 16	March 8, 2016	March 16, 2016	April 11, 2016	April 18, 2016	June 21, 2016	July 21, 2016	August 1, 2016
August 16	April 5, 2016	April 13, 2016	May 9, 2016	May 16, 2016	July 19, 2016	August 18, 2016	September 6, 2016
September 16	May 3, 2016	May 11, 2016	June 6, 2016	June 13, 2016	August 16, 2016	September 15, 2016	October 3, 2016
October 16	June 7, 2016	June 15, 2016	July 11, 2016	July 18, 2016	September 20, 2016	October 20, 2016	November 7, 2016
November 16	July 5, 2016	July 13, 2016	August 8, 2016	August 15, 2016	October 18, 2016	November 17, 2016	December 5, 2016
December 16	No scheduled letting	No scheduled letting	No scheduled letting	No scheduled letting	No scheduled letting	No scheduled letting	January 3, 2017
January 17	August 23, 2016	August 31, 2016	October 10, 2016	October 17, 2016	December 20, 2016	January 19, 2017	February 6, 2017
February 17	August 23, 2016	August 31, 2016	November 7, 2016	November 14, 2016	January 17, 2017	February 16, 2017	March 6, 2017
March 17	November 1, 2016	November 9, 2016	December 5, 2016	December 12, 2016	February 14, 2017	March 16, 2017	April 3, 2017

To secure FFY 2016 funding, a project MUST receive final Right of Way clearance and have preliminary final plans to ODOT not later than the last working day of August 2016. This must be accompanied by an updated estimate for use in requesting FHWA authorization. Projects meeting the above criteria but that have not been scheduled for a letting (final plans approved and accepted by ODOT) will be scheduled for letting as time and funding permits.

9/8/2016				RBANIZED AREA S				3							
Sponsor	Job No.	Description	% Fed. Funds	Estimated STP Funds	P/H Plans	P/H Mtg.	Envir. Submit	Envir. Hold	Envir. Clear	R/W Plans	Prelim. Plans	R/W Hold	R/W Clear	Final Plans	Bid Opening
Midwest City		SE 15th, Lynn Fry Blvd. to Anderson Widen from 2 to 4 Ln Divided (Sidewalk)	80%	\$6,968,118	Х	Х	Х	X	Х	Х	Х	Х	Х	Х	Sep-16
Logan County 2	30826(04)	Air Depot, Prairie Grove, Douglas & Seward Guardrail Repl - 3 Locations	100%	\$106,080	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Jan-16
Norman	22139(04)	Main Street, University to Porter Signal Interconnect & Lighting **	100%	\$604,200	Х	Х	Х	Χ	Х	Х	Х	Х			Mar-17
Norman	24285(04)	Boyd, Berry Rd. to Classen Blvd. Signal Interconnect & Upgr.	100%	\$481,440	Х	Х	Х	Χ	Х	Х	Х	Х	Х	Х	Sep-16
Norman	26835(04)	Franklin Rd., over Little River Bridge Replacement	80%	\$2,516,600	Х	Х	Х	Χ	Х	Х	Х	Х	Х	Х	Sep-16
Norman	28903(04)	Lindsey, Constitution, Imhoff * Resurface	80%	\$498,618	Х	Χ	Х	Х	Х	Х	Х	Х	Х	Х	Nov-16
Norman		City wide, Phase 4 Pavement Markings	100%	\$204,000	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Jan-16
Norman	30607(04)	Robinson, Peters to 12th Ave. NE Signal Interconnect	100%	\$229,500	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Jan-16
Norman	30007(04)	Rock Creek Rd. & Sequoyah Trail Dr. New Signal & Interconnect	100%	\$270,300	Х	X	Х	X	Х	Х	Х	Х	Х	Х	Jan-16
Norman	31507(04)	Lindsey St., Berry Rd. to Pickard Ave. Intersec. Modif. & Bridge (BL & SWs)	80%	\$3,060,000	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Apr-16
Norman	31510(04)	Main Street, 36th Ave. W to 24th Ave. W New Signal & Interconnect	100%	\$153,000	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Jan-16
Oklahoma City	31504(04)	Santa Fe Depot Intermodal Hub * TIGER V Grant Approval Impr. (All Modes)	80%	\$2,000,000	Х	Х	Х	Х	Х	Х	Х				Jan-17
Oklahoma City	131566(1)/1\	Portland and SW 119th New Traffic Signal	100%	\$162,648	Х	Χ	Х	Х	Х	Х	Х	Х	Х	Х	Sep-16
Oklahoma City		NW 150th and Sugar Loaf Dr. * New Traffic Signal	100%	\$130,032	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Jan-16
Oklahoma City	1 3 1 2 4 4 4 1 1 2 1 1	Rockwell, Reno to NW 10th Resurface	80%	\$709,930	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Jan-16
The Village	1.31.11.211.21	Britton Road, Penn to May, Phase 1 Reconstruct/Resurface (Sidewalk)	80%	\$782,236	Х	Х	Х								Jan-17
		Total		\$18,876,702			E	= Enviro	nmenta	al expire	ed S	= Sche	duled		

^{*} STP-UZA funds are capped at the estimate. Project sponsor will overmatch.

^{**} Tied to 28810(04) TE Main Street Project.

9/8/2016		FFY		RBANIZED AREA S											
Sponsor	Job No.	Description	% Fed. Funds	Estimated STP Funds	P/H Plans	P/H Mtg.	Envir. Submit	Envir. Hold	Envir. Clear	R/W Plans	Prelim. Plans	R/W Hold	R/W Clear	Final Plans	Bid Opening
Del City		Reno, 0.3 mi. E of Sunnylane Bridge Rehabilitation over Cherry Creek	80%	\$590,866	Х	Х	Х	X		Х		Х	Х		Jan-17
Edmond		Broadway, Danforth, Boulevard & Santa Fe Safety Improvement - ITS Phase 2	80%	\$3,374,009	Х	Χ					Х				
Midwest City	1314/6(14)	SE 15th, Oelke to Midwest Blvd. Resurface (Sidewalk)	80%	\$2,087,523	Х	Х	Х	X	Х	Х	Х	Х	Х	Х	Oct-16
Norman	126836(1)41	Main St @ Brookhaven Creek Bridge Replacement (Sidewalks)	80%	\$3,977,738	Х	Х	Х	Х	Х	Х	Х	Х	Х		Apr-17
Norman		City wide Signal Upgrades - MUTCD Compliance	100%	\$374,125	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Oct-16
Norman		12th Ave. SE, Cedar Lane Rd. to SH-9 Widen to 4 Lanes & Signal Mod. (Sidewalk/Bike Lane)	80%	\$2,539,455	Х	Х	Х	Х		Х	Х				Apr-17
Norman		City wide Signal Upgr - Video Detect., Phase 2	100%	\$522,750	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Oct-16
Norman	30501(04)	36th Ave. NW & Havenbrook St. Intersec. Mod. & Signals (Sidewalks)	80%	\$977,850	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Oct-16
Norman	1306581071	Robinson St. & 48th Avenue NW New Signal & Interconnect (Ped x-ing)	100%	\$299,874	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Oct-16
Norman		Main St., 24th Ave. W to University Blvd. Signal Interconnect	100%	\$284,130	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Oct-16
Norman	1.3745711141	City wide, Phase 5 Pavement Markings	100%	\$205,000	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Oct-16
Oklahoma City	1307300041	Memorial Rd, SH-74 (Portland) to Penn* Resurface	80%	\$1,334,135	Х	Х	Х	Х	Х	Х	Х				
Oklahoma City		NW 23 St, Ross Ave to Miller Blvd Pedestrian Hybird Beacon	100%	\$96,892											
Oklahoma County	1786711171	Hiwassee Rd., 0.1 mi. N of NE 63rd Bridge Reconstruction	80%	\$457,668	Х	Х	Х			Х	Х	Х	Х	Х	Jan-17
Oklahoma County	20335(04)	Luther Road., 0.1 mi S of Memorial Rd Bridge Reconstruction	80%	\$579,878	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Nov-16
The Village	13159/11/41	Britton Road, Penn to May, Phase 2 Reconstruct/Resurface (Sidewalk)	80%	\$819,672	Х	Х	Х								
Tuttle		N. Cimarron Rd, Main St to Grimes St School Zone Improvements	100%	\$41,135	Х	Х	Х								
		Total		\$18,562,700			Е	= Enviro	nmenta	al expire	ed S	= Sche	duled		

^{*} STP-UZA funds are capped at the estimate. Project sponsor will overmatch.

9/8/2016		FF		RBANIZED AREA S				-							
Sponsor	Job No.	Description	% Fed. Funds	Estimated STP	P/H Plans	P/H	Envir. Submit	Envir. Hold	Envir. Clear	R/W Plans	Prelim. Plans	R/W Hold	R/W Clear	Final Plans	Bid Opening
Edmond		Danforth and Kelly Intersection Modification (MM Path)	80%	\$3,938,990											, ,
Midwest City		City wide, Phase 2 Pavement Markings	100%	\$288,750	Х	Х	Х	Χ	Х		X			Х	
Midwest City		City Wide (14 Locations) Signal Upgrades/Guardrails	100%	\$420,000											
Norman	1/00091141	City wide Signal Upgrades-Emerg. Vehicle Pre-emption	100%	\$567,000											
Norman	29300(04)	24th Ave. SE, N of Lindsey to Robinson Widen from 2 to 4 Lanes (SW & BL)	80%	\$4,095,840	Х	Х	Х								
Norman	30484(04)	City wide Signal Upgr - Pedestrian Controls	100%	\$517,545	Х	Х									
Norman	31506(04)	Robinson, Brookhaven Creek to I-35* Widen (4 to 6 Lanes) (Sidewalks)	80%	\$3,232,344											
Oklahoma City	1315211111	NW 10th, Penn Ave to May Ave Reconstruct (Sidewalk)	80%	\$1,404,307	Х	Х	Х								
Oklahoma City		Meridian Ave, between NW 52nd and NW 53rd Pedestrian Hybrid Beacon	100%	\$99,255			Х							_	
Warr Acres	17827(04)	MacArthur, NW 34th to NW 47th Widen to 5/Int Mod @ NW 36th (Sidewalks)	80%	\$4,399,670	Х	Х			Е		Х				
+ OTD 1174 (co.d-		Total		\$18,963,701			Е	= Envir	onment	al expire	ed S	= Sche	duled		

^{*} STP-UZA funds are capped at the estimate. Project sponsor will overmatch.

9/8/2016		FDV		RBANIZED AREA											
		FFY	% Fed.	PROJECTS IN UP Estimated STP	P/H	P/H			Envir.	R/W	Prelim.	R/W	R/W	Final	Bid
Sponsor	Job No.	Description	% red. Funds	Funds	Plans		Envir. Submit	Envir. Hold				Hold		Plans	Opening
Edmond		Danforth, Fretz-Thomas/Thomas, Danforth to Covell Widen-Danforth to 5, Thomas to 3 (MM Paths)	80%	\$4,404,524	1 Idilis	ivitg.	Submit	TIOIG	Cieai	i iaiis	1 Idilis	TIOIG	Oleai	i iaiis	Ореннід
Norman	129300004)1	24th Ave. SE, Alameda St. to Robinson St. Widen (2 to 4) & Signals (Sidewalk and Bikelane)	80%	\$4,193,360	Х	Х	Х								
Norman	1.30000000411	24th Avenue NW & Tee Drive/Tee Circle Intersec Modif & New Traffic Signals (Sidewalks)	80%	\$1,148,100	Х	Х	Х	Χ	Х						
Oklahoma City	1//3/11/0811	City wide, Phase 5 Upgrade Signals to LED	100%	\$392,883											
Oklahoma City	1//3/1/1/1911	City wide, Phase 6 Signal Upgrades to LED	100%	\$215,317											
Oklahoma City	1.307/8000411	SW 104th, Western to May Resurface & Intersec. Modif. (Sidewalk)	80%	\$2,839,803	Х	Х	Х								
Oklahoma City		Council Rd., SW 8th to Reno Reconstruct (Sidewalk)	80%	\$2,580,948			Х								
Oklahoma City	13/4/00/41	NE 122 & Broadway Ext Frontage Roads New Signal	100%	\$379,824											
Oklahoma City	1324/9(04)	NW 192 & Danforth Farms/Dartmoor New Signal	100%	\$239,863											
Oklahoma County	I ZNAKALIJALI	N. 206th (Covell Rd.) and MacArthur Blvd.* Intersec. Modif. & Widening (SW-NW Cor)	80%	\$2,830,949	Х	Х	Х	Х	Х	Х	Х	Х	Х		
		Total		\$19,225,571			E	= Enviro	onmenta	al expir	ed S	= Sche	duled		

^{*} STP-UZA funds are capped at the estimate. Project sponsor will overmatch.

9/8/2016		FFY		RBANIZED AREA S											
Sponsor	Job No.	Description	% Fed. Funds	Estimated STP	P/H Plans	P/H Mtg.	Envir. Submit		Envir. Clear	R/W Plans	Prelim. Plans	R/W Hold		Final Plans	Bid Opening
Del City	31525(04)	Sunnylane Rd., Reno to NE 4th Reconstruct (Sidewalks)	80%	\$1,930,605	Х	Х					Х				
Del City	31327(04)	NE 4th, 0.4 mi. E of Sunnylane Bridge Rehabilitation	80%	\$600,303	Х	Х	Х	Χ		Х	Х	Χ	Х		
Edmond	21127(04)	Sooner, 3000' N of Covell Bridge Reconstruction (Sidewalks)	80%	\$1,987,080											
Logan2		Multiple Locations Sign Replacement	100%	\$90,000											
Midwest City	31548(04)	SE 29th, Midwest Blvd to Douglas Widen (4 to 4 Divided) (Trail - N side)	80%	\$886,160	Х	Χ									
Norman	LINGTRUIAL	36th Ave. NW, Tecumseh to Franklin Widen to 4 ln & Int. Mod. @ Franklin (SW & BL)	80%	\$5,610,000	Х	Χ									
Norman	30188(04)	Alameda, Ridge Lake Blvd to 48th Ave E Widen from 2 to 4 Lanes (Sidewalk)	80%	\$3,484,800											
Norman		Classen, near Brooks & N of 12th Ave. SE Sidewalk @ 2 locations (East side)	80%	\$132,000	Х	Χ									
Oklahoma City		May Ave. Bridge over NW Expressway* Bridge Deck Rehabilitation	80%	\$521,009											
Oklahoma City	31483(04)	I-240 Frontage Roads, Penn to Western Resurface (Sidewalks)	80%	\$1,491,046											
Oklahoma City		I-240 Frontage Roads, Western to Santa Fe Resurface (Sidewalks)	80%	\$1,491,046											
Oklahoma City	31498(04)	Memorial, MacArthur to SH-74 (Portland) Resurface (Sidewalk)	80%	\$1,122,028			Х	Χ							
Oklahoma County		NE 164th, 0.1 mi W of Harrah Rd. Bridge Reconstruction	80%	\$509,724	Х	Х	Х		Х	Х					
		Total		\$19,855,801			Е	= Enviro	onmenta	al expir	ed S	= Sche	duled		

^{*} STP-UZA funds are capped at the estimate. Project sponsor will overmatch.

9/8/2016			ACOG U	RBANIZED AREA S	STP PR	OGRAN	/ STATUS	3							
9/8/2010				FFY 2021 Projects	- 8-Y e	ar Plar	1								
Sponsor	Job No.	Description	% Fed. Funds	Estimated STP Funds	P/H Plans	P/H Mtg.	Envir. Submit	Envir. Hold	Envir.	R/W Plans	Prelim. Plans	R/W Hold	R/W	Final Plans	Bid
Logan1	25089(04)	Coltrane, Waterloo to Simmons (Phase 3) Widen to 3 lanes	80%	\$2,000,000	X	X	X	X	X	FIGITS	X	Holu	Clear	Flairs	Opening
Logan1		Coltrane, Simmons to Simpson (Phase 2) Reconstruct - Grade, Drain, Surface	80%	\$2,792,320	Х	Χ	Х	Х	Х		Х				
Logan1	32641(04)	Coltrane, Simpson to Seward (Phase 1) Reconstruct - Grade, Drain, Surface	80%	\$2,531,200	Х	Χ	Х	Х	Х		Х				
Mustang	31513(04)	Mustang Rd., SH-152 to RR Tracks Widen/Reconstruct (Sidewalk)	80%	\$2,209,680	Х	Х	Х								
Norman	24281(04)	Rock Creek @ 12th Ave. NW & Trailwoods Intersec. Mod. and Signals (Sidewalks)	80%	\$2,750,000	Х	Χ	х				X				
Oklahoma City	1.307410741	WB NW 10th Street Bridge over Grand Blvd. Bridge Rehabilitation	80%	\$733,698											
Oklahoma City	30326(04)	Western, NW 178th to N City Limit Widen to 4 Lanes & Bridge (Sidewalk)	80%	\$6,523,878	Х	Χ	Х		Х		Х		Х	Х	
		Total		\$19,540,776			Е	= Enviro	onmenta	al expir	ed S	= Sche	duled		

9/8/2016			ACOG U	RBANIZED AREA S	STP PR	OGRAN	/I STATUS	3							
9/0/2010				FFY 2022 Projects	s - 8-Y e	ar Plan)								
Sponsor	Job No.	Description	% Fed.	Estimated STP	P/H	P/H	Envir.	Envir.			Prelim.	R/W	R/W	Final	Bid
Орогізої		·	Funds	Funds	Plans	Mtg.	Submit	Hold	Clear	Plans	Plans	Hold	Clear	Plans	Opening
Norman	30794(04)	Rock Creek Rd., Grandview Ave. to 36th Ave. NW Widen (SW & BL)	80%	\$2,189,000	Х	Χ	Х								
Norman	1 3 2 4 5 1 1 1 1 4 1	Flood Ave., from Gray St. to Dakota St. Sidewalks	80%	\$200,000											
McClain	1301100021	NE of SH-76/SH-39 Junction Bridge over Dibble Creek & Trib.	80%	\$836,440	Х	Х	Х								
Midwest		Douglas CE 4th to NE 10th	80%	\$440,000	Х	_		•				_			_
City	31477(04)	Resurface (Sidewalk)	00%	\$ 44 0,000	^										
Midwest	31546(04)	Douglas Blvd, SE 4th to NE 10th St	80%	\$886,160											
City	31340(04)	Resurface (Sidewalk)	0070	ψοσο, 100											
Oklahoma City	30619(04)	South side of SW 74th St., May Ave. to Hillcrest Dr. New Sidewalk	80%	\$209,712	Х	Χ	Х								
Oklahoma	1.308/0041	S. Santa Fe, SW 59th St. to SW 44th St.	80%	\$382.186			Х								
City		New Sidewalk		. ,											
Oklahoma City	31497(04)	Resurrace	80%	\$1,159,740											
Oklahoma City	1.5 1.5.501041	Over NW Expressway near Wilshire Pedestrian Bridge	80%	\$2,395,444											
Oklahoma County	128767(04)	N. MacArthur Blvd. fr. Edmond Rd. to Covell Rd. Roadway and Bridge Improvements	80%	\$7,500,000	Х	Х	Х			Х	Х	Х	Х	Х	
Yukon	26149(04)	Yukon Parkway, SH 66 and Wagner Rd Widen (2 to 4 Lanes)	80%	\$3,977,600											
		Total		\$20,176,282			Е	= Enviro	onmenta	al expir	ed S	= Sche	duled		

9/8/2016			ACOG U	RBANIZED AREA S	STP PR	OGRAN	/ STATUS	3							
9/0/2010				FFY 2023 Projects	s - 8-Ye	ar Plar	1		_						
Sponsor	Job No.	Description	% Fed.	Estimated STP	P/H		Envir.		Envir.		Prelim.	R/W	R/W	Final	Bid
-	1		Funds	Funds	Plans	Mtg.	Submit	Hold	Clear	Plans	Plans	Hold	Clear	Plans	Opening
Canadian County	1.5/4.54(1)41	Richland Rd., from Britton Rd. to Hefner Rd. Reconstruct	80%	\$1,685,147											
Logan2	28051(04)	Pine St., Waterloo to Charter Oak Rd. Resurface	80%	\$998,800											
Logan2	28720(04)	Simmons, I-35 to Douglas Reconstruct	80%	\$2,555,626											
Logan2	1/8//011/41	Charter Oak Rd., I-35 to Douglas Reconstruct	80%	\$2,534,577											
McClain	31268(04)	3 mi N & .9 mi W of SH-24/SH-39 Junction Bridge over Sand Creek	80%	\$968,000	Х	Χ									
Midwest City	21041(04)	Douglas Blvd. and SE 29th Intersection Modification (Sidewalk)	80%	\$1,878,800											
Midwest City	1//485(1)41	Douglas Blvd. & SE 15th St. Intersection Modification (Sidewalks)	80%	\$2,332,000											
		Total		\$12,952,950			Е	= Enviro	onmenta	al expir	ed S	= Sche	duled		

9/8/2016		*UNSCHEDI	JLED PO	DL - ACOG URBAN	IIZED A	REA S	TP PROG	RAM ST	ATUS				
Sponsor	Job No.	Description	% Fed. Funds	Estimated STP Funds	P/H Plans	P/H Mtg.	Envir. Submit		Envir. Clear		R/W Hold	Final Plans	Bid Opening
Blanchard	31514(04)	10th St. NE, US-62 to SH-76 Resurface/some base repair (Sidewalks)	80%	\$691,647		ŭ							
Canadian County	32435(04)	NW 164th St., from Frisco Rd. to Cemetery Rd. Reconstruct	80%	\$1,484,900									
Canadian County	32436(04)	NW 164th St., from Cemetery Rd. to Piedmont Rd. Resurface	80%	\$395,520									
Choctaw	28544(04)	City Wide Pavement Markings	100%	\$350,563									
Choctaw	28996(04)	Hiwassee, NE 10th to Reno Resurface	80%	\$540,000									
Choctaw	32579(04)	NE 10th Street, Henney Road to Harper Road Reconstruct Sidewalk	80%	\$120,000									
Choctaw	32580(04)	SE 29th Street & Choctaw Road Intersection Modification	80%	\$356,000									
Choctaw	32581(04)	NE 10th Street, Choctaw Road to Triple X Road Reconstruct/Resurface	80%	\$616,000									
Choctaw	32582(04)	E. Reno Ave., Hiwassee Rd. to Indian Meridian Rd. Reconstruct/Resurface	80%	\$1,156,000									
Del City	19788(04)	City wide Sign Replacement	100%	\$60,000									
Edmond	17012(04)	33rd, Coltrane to I-35 Widen to 4-In divided w/ L turns (Sidewalks)	80%	\$3,504,297			Х		Е	X			
Edmond	22320(04)	15th and Broadway Add L & R Turn Lanes on 15th (Sidewalks)	80%	\$385,643									
Logan2	30211(04)	Charter Oak Rd., Douglas to Westminster Resurface	80%	\$678,240									
McClain County	30111(04)	NE of SH-76/SH-74B Junction Bridge over N Fork of Walnut Creek	80%	\$812,160	Х	Χ							
McClain County		Bryant Ave. between 0.5 mi. N of S 220th & SH-39 Resurface	80%	\$841,524									
Midwest City	31478(04)	SE 29th, Midwest Blvd. to Douglas Widen (4 to 5 Lanes) (Sidewalk)	80%	\$3,024,000									
Moore	13715(04)	Broadway - S 4th to S 19th Grade, Drain & Surface	80%	\$840,000									
Moore	21075(04)	Telephone Rd., SW 19th, extending S. Sidewalks	80%	\$132,000									
Moore	21076(04)	Sidewalks - Both Sides	80%	\$169,818									
Moore	32638(04)	SW 34th, Telephone Rd. to Santa Fe Widen to 4 lanes	80%	\$2,400,000	Х								
Norman		Front St., Robinson to Eufaula Grade, Drain & Surface	80%	\$1,450,400	Х	Х	Х		Е				
Norman	24284(04)	Alameda & Summit Lakes/Lochwood Dr. Traffic Signal & Interconnect	100%	\$265,000									
Norman	26825(04)	36th Ave. NE 0.5 mi. N of Franklin Rd. Bridge Replacement	80%	\$928,828									

9/8/2016		*UNSCHEDULE	D POOL -	ACOG URBANIZE	D ARE	A STP F	PROGRAM	// STATU	JS (Cor	nt.)					
Sponsor	Job No.	Description	% Fed. Funds	Estimated STP Funds	P/H Plans	P/H Mtg.	Envir. Submit			R/W Plans	Prelim. Plans	R/W Hold	R/W Clear	Final Plans	Bid Opening
Norman	26834(04)	36th Ave. NE, 0.2 mi. S of Robinson over Rock Crk. Bridge and Approaches	80%	\$935,736											
Norman	26918(05)	36th Ave. NW, Franklin to N of Indian Hills Rd. Widening, including one traffic signal	80%	\$5,430,360											
Norman	29300(05)	24th Ave. E, from Alameda St. to Robinson St. Widening 2 to 4 lanes with signals	80%	\$3,360,000	Х	Х	Х								
Norman	32432(04)	City wide - Various Road Segments (Phase 5) Pavement Markings	100%	\$200,000	Х	Χ	Х								
Norman	32529(04)	48th Ave. NW, Rock Crk. Rd. to Tecumseh Rd. Widening & Reconstruction	80%	\$5,617,560											
Norman	32531(04)	New Traffic Signal Vehicle Video Detection System Installation (Phase 3)	100%	\$500,000											
Norman	32533(04)	12th Ave. E, bet. Alameda St. & Robinson St. Traffic Signal Interconnection Upgrade	100%	\$201,000											
Norman	32534(04)	Intersection of 36th Ave. NW & Tecumseh Rd. Roadway & Traffic Signal Modification	80%	\$202,800											
Norman	32535(04)	48th Ave. NW, Tecumseh Rd. to Franklin Rd. Widening & Reconstruction	80%	\$5,086,120											
Norman	32536(04)	48th Ave. NW, Franklin Rd. to Indian Hills Widening & Reconstruction	80%	\$5,788,120											
Norman	32537(04)	Robinson St. Bridge over Brookhaven Creek Rehabilitation of Joints	80%	\$200,000											
Norman	32538(04)	48th Ave. NW, Robinson St. to Rock Creek Rd. Widening & Reconstruction	80%	\$4,831,320											
Norman	32539(04)	12th Ave NW, N of Rock Crk Rd-S of Tecumseh Rd Widening & Reconstruction	80%	\$5,065,840											
Norman	32540(04)	Indian Hills Rd., 48th Ave. NW to I-35 Widening & Reconstruction	80%	\$7,120,360											
Oklahoma City	17149(04)	MacArthur, SW 5th to Airport Rd. Resurface	80%	\$508,000											
Oklahoma City	21132(05)	City wide, Phase 6 Pavement Markings	100%	\$269,297											
Oklahoma City	21132(06)	City wide, Phase 7 Pavement Markings	100%	\$317,115											
Oklahoma City		City wide, Phase 8 Pavement Markings	100%	\$473,290											
Oklahoma City	21132(08)	City Wide, Phase 9 Pavement Markings	100%	\$500,000											
Oklahoma City	22321(09)	City wide, Phase 6 Upgrade Signals to LED	100%	\$472,459											
Oklahoma City	22321(10)	City Wide, Phase 7 Upgrade Signals to LED	80%	\$500,000										_	

9/8/2016		*UNSCHEDU	ED POOL -	ACOG URBANIZE	D AREA	A STP I	PROGRAM	/ STATU	JS (Cor	nt.)				
Sponsor	Job No.	Description	% Fed. Funds	Estimated STP Funds	P/H Plans	P/H Mtg.	Envir. Submit			R/W Plans	R/W Hold	R/W Clear	Final Plans	Bid Opening
Oklahoma City	29302(04)	Council Rd., I-40 to SH-152 Resurface (Sidewalks/Bike Lanes)	80%	\$3,209,680										
Oklahoma City	29303(04)	SE 29th, High Ave. to Eastern Resurface	80%	\$518,400										
Oklahoma City	30233(04)	SE 44th, Eastern to Bryant Resurface & Bus Stop Pad (SW & Bus)	80%	\$847,281										
Oklahoma City	30238(04)	Wilshire Blvd., Kelley Ave. to Broadway Ext. Resurface	80%	\$514,297										
Oklahoma City	31484(04)	NE 63rd, Sooner to Midwest Blvd. Resurface	80%	\$607,325										
Oklahoma City	31500(04)	Reno Ave., Penn to Klein Ave. Resurface (Sidewalk)	80%	\$932,652										
Oklahoma City		Meridian, NW 50th to NW Expressway Resurface	80%	\$926,517										
Oklahoma City	31503(04)	I-240 Frontage Roads, Santa Fe to Shields Resurface (Sidewalks)	80%	\$432,856										
Oklahoma City	31303(04)	May Ave. over Oklahoma River Bridge Rehabilitation	80%	\$1,541,279										
Oklahoma City	31313(04)	NW 10th, County Line Rd. to Council Reconstruct (Sidewalk)	80%	\$827,626										
Oklahoma City	31516(04)	Martin Luther King, NE 4th to NE 10th Reconstruct (Sidewalk)	80%	\$1,344,993										
Oklahoma City	31519(04)	Harrison Ave., NE 4th to I-235 Reconstruct	80%	\$581,848										
Oklahoma City	31520(04)	Kelley Ave., N of NE 3th to NE 50th Reconstruct	80%	\$949,387										
Oklahoma City	31524(04)	Hudson, Reno to relocated I-40 Reconstruct (Sidewalk)	80%	\$1,690,443										
Oklahoma City		Harrah Rd., I-40 to 1/2 mi. N of SE 59th Widen (2 to 4) & Bridge Replace.	80%	\$8,035,088										
Oklahoma City	31529(04)	Kelley Ave., NE 122nd to Memorial Widen (2 to 4)	80%	\$2,863,905										
Oklahoma City	31530(04)	Pennsylvania, NW 178th to NW 192nd Widen (2 to 4)	80%	\$3,886,071										
Oklahoma City	31531(04)	MacArthur Blvd., NW 150th to NW 164th Widen (2 to 4)	80%	\$3,351,548										
Oklahoma City	31555(04)	NW 164, east of Portland to May Widen (2 to 4)	80%	\$2,475,266										
Oklahoma City	31534(04)	Bryant, NE 122nd to Memorial Rd. Widen (2 to 4) & Intersec. Modif.	80%	\$3,620,344										
Oklahoma City	31535(04)	NW 63rd, Penn to May Sidewalks & Ped Xing Controls	80%	\$238,464										

9/8/2016		*UNSCHEDULEI	D POOL -	ACOG URBANIZEI	D ARE	A STP F	PROGRAM	M STATU	JS (Cor	nt.)					
Sponsor	Job No.	Description	% Fed.	Estimated STP	P/H	P/H	Envir.		Envir.		Prelim.	R/W	R/W	Final	Bid
		·	Funds	Funds	Plans	Mtg.	Submit	Hold	Clear	Plans	Plans	Hold	Clear	Plans	Opening
Oklahoma	31537(04)	Walker, SW 59th to I-240	80%	\$233,496											
			0070	Ψ233,430											
Oklahoma	21529(04)	Pennsylvania, SW 9th to SW 15th	80%	\$91,809											
City	31336(04)	Sidewalks & Ped Xing Controls	00%	φ91,009											
Oklahoma	31539(04)	Kelley, NE 23rd to NE 36th	80%	¢4 400 274											
City	31339(04)	Reconstruct (Sidewalk)	00%	\$1,498,271											
Oklahoma	21540(04)	Morgan Rd., SW 44th to SW 29th	80%	\$2,020 EGE											
City	31340(04)	Morgan Rd., SW 44th to SW 29th Widen (2 to 4) & Intersec. Modif. Council Rd. over N. Capadian River	00%	\$2,929,565											
Oklahoma	31542(04)	Council Rd. over N. Canadian River	80%	£4,000,000											
City	31542(04)	Bridge Rehabilitation	00%	\$1,002,996											
Oklahoma	31543(04)	Reno Ave., Meridian to MacArthur	80%	\$230,515											
City	31343(04)	Sidewalks & Ped Xing Controls	00%	φ230,313											
Oklahoma	31544(04)	NW 10th, County Line Rd. to Morgan	80%	\$842,547											
City	31344(04)	Reconstruct (Sidewalk)	00%	Ф042, 34 <i>1</i>											
Oklahoma	18896(04)	Reno Ave., Westminster to Hiwassee	80%	#0.700.000			Х								
County	` ′	Widening to 4 Lanes	00%	\$2,720,000			^								
Oklahoma	22110(04)	Wildow to 4 long \$ 2 lot Mod (Sidowalka)	80%	\$6,944,000											
County	22110(04)	Widen to 4 lane & 2 Int. Mod. (Sidewalks)	00%	φυ,944,000											
Morr Aoroo	20704(04)	NW 50th, Meridian Ave. to MacArthur Blvd. (S side)	900/	£199,000											
Warr Acres	30704(04)	New Sidewalk	80%	\$188,000											

*Note: The unscheduled STP-UZA projects are <u>not</u> included in the OCARTS Area TIP.

E = Environmental expired

S = Scheduled

Association of Central Oklahoma Governments

21 E. Main St, Suite 100, Oklahoma City, OK 73104-2405
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MEMORANDUM

DATE: September 22, 2016

TO: Intermodal Transportation Policy Committee

FROM: Holly Massie, Special Programs Officer II

Transportation & Planning Services

SUBJECT: Public Hearing and Action on Request for Amendment to the FFY 2015-2018

Transportation Improvement Program by ODOT

INFORMATION:

The Oklahoma Department of Transportation (ODOT) has requested an amendment to the FFY 2016 element of the FFY 2015-2018 OCARTS Area Transportation Improvement Program (TIP) to increase the statewide line item for Preliminary Engineering to \$36,000,000.

Part of this increase will be used for engineering costs associated with OCARTS area Transportation Alternatives Program (TAP) projects previously approved for local government members. The attached letter from ODOT further describes the request. As individual projects under this line item are submitted to the Federal Highway Administration for authorization, that information will be provided to the ITTC and ITPC in future agendas (see Agenda Item Attachment IV-F).

Title 23 CFR §450.324 authorizes the grouping of small scale projects by function, work type, and/or geographic area that are not of appropriate scale for individual identification in the TIP and STIP.

ACTION REQUESTED:

Motion to amend the FFY 2016 element of the FFY 2015-2018 OCARTS Area TIP by increasing the amount listed in the Preliminary Engineering statewide line item, as requested by ODOT.



August 16, 2016

Mr. John G. Johnson, Executive Director Association of Central Oklahoma Governments 21 E. Main, Suite 100 Oklahoma City, Oklahoma 73104

Dear Mr. Johnson:

The Oklahoma Department of Transportation requests that the Federal Fiscal Year 2015-2018 ACOG Transportation Improvement Program (TIP) be amended to include the following project:

TIP YEAR		FUNDING
FFY 2016	Statewide Line Item FFY 2016 STIP: STATEWIDE PRELIMINARY ENGINEERING Job Piece: 21016(16) J2-1016 (016)	FED=\$36,000,000.00 STATE=\$.00 TOTAL=\$36,000,000.00 (Increase of \$9M in funding)

Project has been advertised as an amendment to the ACOG Transportation Improvement Program.

If you have any questions concerning this amendment request, please contact Dan Arnold at (405) 522-1145.

Sincerely,

Dan Arnold Accountant III Programs Division

c: FHWA

Association of Central Oklahoma Governments

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MEMORANDUM

DATE: September 22, 2016

TO: Intermodal Transportation Policy Committee

FROM: Holly Massie, Special Programs Officer II

Transportation & Planning Services

SUBJECT: Public Hearing and Action on Request for Amendment to the FFY 2017 Transit Element of

the FFY 2017-2020 OCARTS Area TIP by COTPA

INFORMATION:

The Central Oklahoma Transportation and Parking Authority (COTPA) has submitted a revised program of projects for the EMBARK bus system to amend the FFY 2017 Transit Element of the upcoming FFY 2017-2020 OCARTS Area Transportation Improvement Program (TIP).

COTPA is requesting this amendment to reflect final FFY 2016 apportionment figures from the Federal Transit Administration (FTA) Section 5307 and 5339 programs, and to update other programs related to CNG bus purchases, installation of CNG fueling facilities, improvements to the downtown Transit Center, and increased funding for Edmond Citylink.

COTPA will be submitting its grant request to FTA this month, and this amendment will ensure consistency among the OCARTS TIP, the Statewide Transportation Improvement Program (STIP), and the grant request. Upon approval, the attached program of projects will supersede and replace the FFY 2017 COTPA Transit Element (page 42) of the FFY 2017-2020 OCARTS Area TIP.

ACTION REQUESTED:

Motion to amend the FFY 2017-2020 OCARTS Area TIP by replacing the COTPA FFY 2017 Transit Element with the attached programs of projects, and submit the same to the Oklahoma Department of Transportation (ODOT) for amendment of the Statewide Transportation Improvement Program (STIP).

300 SW 7TH STREET OKLAHOMA CITY OKLAHOMA 73109

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adminstration 405.297.1331

embarkok.com

Ms. Holly Massie, Special Programs Officer II Association of Central Oklahoma Governments 21 E. Main, Suite 100 Oklahoma City, Oklahoma 73104-2405

September 6, 2016



RE: Amendment One, FY 2017 Transportation Improvement Program (TIP)

Dear Ms. Massie:

Please place this request for amending the FY 2017 Transit Element TIP on the September agendas of the ACOG Intermodal Transportation Technical Committee and the ACOG Intermodal Policy Committee. The Central Oklahoma Transportation and Parking Authority (COTPA) will rely on this TIP amendment and ACOG's public notice as well as ACOG's public involvement process as the basis for EMBARK's application for FTA grants this fall.

COTPA is amending its FY 2017 TIP proposal now that final FY 2016 FTA Section 5307 and 5339 funding apportionment figures have been released and since Citylink's needs have been confirmed. The FY 2017 TIP amendment resembles one acted upon by ACOG in June 2015. The main changes are to reduce certain categories in order to facilitate CNG bus purchases, to make improvements at COTPA's Hudson Avenue Transit Center, and budget more for Edmond Citylink. In addition, there are some provisions for ferry boat maintenance funds and for adjustments to the use of CMAQ funds allocated to COTPA in order to purchase and install the CNG fueling facility at South May. Finally, in case EMBARK's recent 5339 (b) discretionary grant application is successful, this proposed TIP amendment will serve to reduce the steps necessary by various entities to make the funds available for bus purchases.

Should you have any questions regarding this TIP submittal, please contact me at 297-3935.

Sincerely,

Larry Hopper, AICP

Larry Hopper

Planning Manager/Principal Planner

cc: Jason Ferbrache

Marty Dickens Melisa Rousey

Attachment

Central Oklahoma's Transportation & Parking Authority

TRANSIT ELEMENT

TRANSPORTATION IMPROVEMENT PROGRAM CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY FFY 2017 Amendment One, Fall 2016

		ELDIDAIC	EEDEDAI	LOCAL	
PROJECT DESCRIPTION		FUNDING SOURCE	FEDERAL SHARE	LOCAL SHARE	TOTAL
	TROSECT DESCRIPTION	SOURCE	SHARE	SHARE	IOIAL
I.	CAPITAL	(Fed./Local Share)			
	A. Preventive Maintenance (EMBARK)	FTA 5307(80/20)	\$ 4,700,000	\$1,175,000	\$ 5,875,000
	B. Bus and Bus Facilities Enhancement (1%)	FTA 5307(80/20)	81,305	20,326	101,632
	C. Security Project (1%)	FTA 5307(80/20)	81,305	20,326	101,632
	D. South May CNG Fueling Facility	FTA 5307(80/20)	800,000	200,000	1,000,000
	E. Hudson Avenue Transit Center Improvements	FTA 5307(80/20)	300,000	75,000	375,000
	F. Bus Replacement of .37 40' Bus	FTA 5307(85/15)	73,465	12,964	86,429
	G. Bus Replacement of 1.82 of two (2) 40' buses	FTA 5339(85/15)	734,035	129,536	863,571
	H. Bus Replacement of six (6) 40' buses	FTA 5339 (c) FFY 16 70/30 CMAQ to 5307	1,932,000	828,000	2,760,000
	I. CNG Fueling Facility	FFY 14 80/20	190,000	47,500	237,500
	J. CNG Fueling Facility	CMAQ to 5307 FFY 15 80/20 CMAQ to 5307	190,000	47,500	237,500
	K. CNG Fueling Facility	FFY 16 80/20	190,000	47,500	237,500
	L. Ferryboat Formula Program	FHW A FBP 1121 FFY 14 80/20	21,235	5,309	26,544
	M. Ferryboat Formula Program	FHWA FBP 1121 FFY 15 80/20	21,324	5,331	26,655
	N. Ferryboat Formula Program	FHWA FBP 1121 FFY 16 80/20	21,486	5,372	26,858
	SUBTOTAL - CAPITAL			\$2,619,664	\$11,955,819
II.	NON-CAPITAL	(Fed./Local Share)			
	A. ADA Complimentary Paratransit Service*	FTA 5307(80/20)	813,053	203,263	1,016,316
	B. Operations (Citylink)	FTA 5307(50/50)	500,000	500,000	1,000,000
	SUBTOTAL - OPERATIONS		\$ 1,313,053	\$ 703,263	\$ 2,016,316
III. PLANNING PROJECTS					
	A. Planning Activities of the UPWP	FTA 5307(80/20)	\$ 700,000	175,000	\$ 875,000
	B. Consultant Studies: NW Corridor/Planning Surveys	FTA 5307(80/20)	\$1,397 \$ 781,397	20,349	101,746
	SUBTOTAL - PLANNING/OTHER PROJECTS			195,349	\$ 976,746
		\$11,430,605	\$3,518,276	\$14,948,881	

^{*} Project will help implement the Americans with Disabilities Act Paratransit Plan developed by COTPA.

Note: All Section 5307 and 5339 Rolling Stock Items are 85%/15%; except FTA 5339 (b) overmatched at 30%. Security and Enhancement to be 1% of 5307. Other Section 5307 projects are 80%/20%. Security and Enhancement to be 1% of 5307. 40' CNG Buses Estimated at \$460,000-475,000 each

Association of Central Oklahoma Governments

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MEMORANDUM

DATE: September 22, 2016

TO: Intermodal Transportation Policy Committee

FROM: Jennifer Sebesta, Associate Planner

Transportation & Planning Services

SUBJECT: Environmental, Social, and Economic Impacts of Encompass 2040

INFORMATION:

As part of the Encompass 2040 metropolitan transportation plan, ACOG staff, in close coordination with local, state, and federal agencies, assessed the potential environmental, social, and economic impacts of the Plan's proposed transportation system. This process is designed to help ensure that transportation projects included in the Plan will improve mobility and increase economic vitality, without adversely impacting environmental or cultural resources.

Transportation projects included in the Encompass 2040 Plan have been evaluated at the regional level as it pertains to the following factors:

- **Environmental:** Parks and recreational areas, wildlife and endangered species, flood plains, water quality, hazardous waste and superfund sites, and air quality
- **Social:** Archaeological sites, tribal lands, national historic sites and districts, and noise sensitive areas
- **Economic:** Residential and business displacements, low income and traditionally underserved groups (environmental justice), and estimated Plan costs and revenues

The Encompass 2040 impact analysis is regional in scale and does not replace environmental assessments required by the National Environmental Policy Act (NEPA).

ACTION REQUESTED:

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MEMORANDUM

DATE: September 22, 2016

TO: Intermodal Transportation Policy Committee

FROM: Jennifer McCollum, Division Director

Public Relations and Outreach

SUBJECT: Encompass 2040 Public Outreach

INFORMATION:

At its August meeting, the Intermodal Transportation Policy Committee (ITPC) authorized ACOG staff to seek public review and comment on the recommended Encompass 2040 Metropolitan Transportation Plan. The Alternate 2 Network was selected by the ITPC for inclusion in the Plan.

As a result, a summary brochure for the Encompass 2040 Draft Plan has been developed as well as a calendar of public involvement activities that will occur between mid-September and mid-October. Copies of the Encompass 2040 Draft Plan Summary and calendar of events will be provided to the committee at the September meeting.

ACTION REQUESTED: