

April 9, 2012

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Hugh Hallman, City of Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA FOR
THE MAG REGIONAL COUNCIL EXECUTIVE COMMITTEE

Monday, April 16, 2012 - 12:00 Noon
MAG Office, Suite 200 - Ironwood
302 North 1st Avenue, Phoenix

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. Members of the Committee may attend the meeting either in person or by telephone conference.

Please park in the garage under the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Denise McClafferty at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions regarding the Executive Committee agenda items, please contact me at 480-350-8221. For MAG staff, please contact Dennis Smith, MAG Executive Director, at (602) 254-6300.

MAG EXECUTIVE COMMITTEE
TENTATIVE AGENDA
APRIL 16, 2012

COMMITTEE ACTION REQUESTED

1. Call to Order

The meeting of the Executive Committee will be called to order.

2. Call to the Audience

An opportunity will be provided to members of the public to address the Executive Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three-minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Executive Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of Executive Committee Consent Agenda

Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk (*).

2. Information and discussion.

3. Approval of Executive Committee Consent Agenda.

ITEMS PROPOSED FOR CONSENT*
BY THE EXECUTIVE COMMITTEE

*3A. Approval of the March 19, 2012 Executive Committee Meeting Minutes

3A. Approval of the March 19, 2012 Executive Committee meeting minutes.

*3B. Amendment to the FY 2012 MAG Unified Planning Work Program and Annual Budget to Accept \$250,000 of FHWA State Planning and Research Funds From the Pima Association of Governments for the Activity-Based Model

3B. Approval to amendment the FY 2012 MAG Unified Planning Work Program and Annual Budget to accept \$250,000 of FHWA State Planning and Research Funds from the Pima Association of Governments for the Activity-Based

Development Project and Amendment of the Corresponding Contract With Parsons Brinckerhoff, Inc.

The FY 2012 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2011, includes the Activity-Based Model (ABM) Development Project - Phases 2 and 3. The ABM is a next generation regional travel demand forecasting model that will allow addressing of emerging planning needs. MAG and the Pima Association of Governments (PAG) have established a mutual agreement for Phases 2 and 3 of the ABM. This collaboration will allow MAG to increase dramatically the quality of travel demand forecasts along the I-10 corridor. The corresponding Memorandum of Agreement between MAG and PAG was executed by MAG on June 21, 2011. MAG and PAG resolved to collaborate on the development and implementation of the ABM and ensure that the work is completed in accordance with and subject to all provisions of the MAG contract with PB Americas, Inc. (currently Parsons Brinckerhoff, Inc.) and subsequent amendments. In accordance with the agreement, PAG has transferred \$250,000 of its Federal Highway Administration (FHWA) State Planning and Research (SPR) funds to MAG and proceeded with collaborative work on the project. An amendment to the contract was prepared in order to reflect additional scope and budget designated for the PAG portion of the model development and related improvements to the model. This item is on the April 11, 2012 Management Committee agenda for recommendation. Please refer to the enclosed material.

*3C. Financial Auditor Selection for the Maricopa Association of Governments

The Maricopa Association of Governments requested proposals from qualified firms of certified public accountants to audit MAG's financial statements for five consecutive years beginning in fiscal year 2012. In response to the

Model Development Project and amendment of the corresponding MAG contract with Parsons Brinckerhoff, Inc., to reflect additional scope and budget designated for the PAG portion of the model development and related improvements to the model.

3C. Approval to select CliftonLarsonAllen, LLP to perform the MAG annual financial audit for fiscal year 2012 with four one-year options to renew through 2016.

Request for Proposals released in February 2012, MAG received six proposals from qualified certified public accountant firms. A multi-agency proposal evaluation team reviewed the proposals and met on March 22, 2012. The proposal evaluation team recommended to MAG that CliftonLarsonAllen, LLP be selected to perform the financial audit at MAG for the period beginning FY 2012 with four one-year options to renew through FY 2016. This item is on the April 11, 2012 Management Committee agenda for recommendation. Please refer to the enclosed material.

*3D. Amendment to the FY 2012 MAG Unified Planning Work Program and Annual Budget to Accept Funding from Governor's Office for Children, Youth, and Families for Domestic Violence Planning

The FY 2012 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 25, 2011. A grant for Human Services was awarded on December 30, 2011 to Regional Community Partners (RCP) for work on the MAG Protocol Evaluation Project. This project work includes an evaluation and recommendations on the protocols used to arrest and prosecute domestic violence offenders. This item is to accept this grant and approve an amendment to the MAG 2012 Unified Planning Work Program and Annual Budget (UPWP) increasing the budget for RCP by \$160,428. Please refer to the enclosed material.

3D. Approval of the budget amendment to the FY 2012 MAG Unified Planning Work Program and Annual Budget to include grant funding in the amount of \$160,428 from the Governor's Office for Children, Youth, and Families for domestic violence planning.

ITEMS PROPOSED TO BE HEARD
BY THE EXECUTIVE COMMITTEE

4. Update on the MAG Five Percent Plan for PM-10

A public hearing on the Draft MAG 2012 Five Percent Plan for PM-10 is tentatively scheduled for April 12, 2012. During the 30 day public comment period, discussions have been continuing between the ADEQ and the Environmental Protection Agency (EPA) regarding

4. Information and discussion.

the Agricultural Best Management Practices Program. Following the consideration of public comments, it is anticipated that the MAG Regional Council would take action on the plan at the May 23, 2012 meeting. In addition, the region needs at least three years of clean data as measured by the monitors for EPA to determine that the standard has been met. It is critical for the MAG member agencies to maintain their aggressive efforts to prevent exceedances at the monitors and throughout the region. An update on PM-10 exceedances and exceptional events will be provided. ADEQ is in the process of procuring consultant assistance to prepare the documentation for the remaining packages of exceptional events in 2011. Technical assistance will also be provided by Maricopa County and MAG staff. Please refer to the enclosed material.

5. Update on the Economic Development Committee and the Brookings Metropolitan Business Planning Initiative

In October 2010, the Executive Committee recommended the creation of the Economic Development Committee (EDC). At that time, it was suggested that a two year sunset review by the MAG Regional Council be included with the formation of this committee. October 2012 will be two years since the EDC was formed. A survey instrument has been sent out to the EDC members to gauge the effectiveness of the committee.

On May 3, 2011, the EDC suggested that MAG participate in the Brookings Metropolitan Business Planning Initiative with the Greater Phoenix Economic Council (GPEC) to provide greater direction regarding economic development in this region. This was approved by the Regional Council at its May 25, 2011 meeting. Staff will provide an update on the EDC and the activities of the Brookings project.

5. Information, discussion and input.

6. Development of the Draft FY 2013 MAG Unified Planning Work Program and Annual Budget

Each year, the MAG Unified Planning Work Program and Annual Budget is developed incrementally in conjunction with member agency and public input. The Work Program is reviewed each year by the federal agencies and approved by the Regional Council in May. This presentation and review of the draft FY 2013 MAG Unified Planning Work Program and Annual Budget represents the budget document development to date. The elements of the budget document are about 90 percent complete. Staff will report on the comments from our federal transportation partners (Federal Highway Administration and the Federal Transit Administration) who attended the Intermodal Planning Group meeting that was held on March 27, 2012. Final approval of the Draft MAG Unified Planning Work Program and Annual Budget is scheduled for the May meetings of the Management Committee, Executive Committee and Regional Council. Please refer to the enclosed material.

7. Request for Future Agenda Items

Topics or issues of interest that the Executive Committee would like to have considered for discussion at a future meeting will be requested.

8. Comments from the Committee

An opportunity will be provided for the Executive Committee members to present a brief summary of current events. The Executive Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Adjournment

6. Information and input on the development of the Draft fiscal year (FY) 2013 MAG Unified Planning Work Program and Annual Budget.

7. Information and discussion.

8. Information.

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
MAG REGIONAL COUNCIL EXECUTIVE COMMITTEE

March 19, 2012

MAG Offices, Ironwood Room
302 N. 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

Mayor, Hugh Hallman, Tempe, Chair
#Mayor, Marie Lopez-Rogers, Avondale,
Vice Chair
*Mayor Scott Smith, Mesa, Treasurer
#Mayor Jim Lane, Scottsdale
Mayor Michael LeVault, Youngtown

Mayor Thomas L. Schoaf, Litchfield Park,
Past Chair
Mayor Greg Stanton, Phoenix

* Not present

Participated by video or telephone conference call

1. Call to Order

The Executive Committee meeting was called to order by Chair Hallman at 12:09 p.m.

Chair Hallman stated that public comment cards were available for those members of the public who wish to comment. Transit tickets were available from Valley Metro for those using transit to come to the meeting. Parking validation was available from MAG staff for those who parked in the parking garage.

2. Call to the Audience

Chair Hallman stated that according to the MAG public comment process, members of the audience who wish to speak are requested to fill out the public comment cards. He stated that there is a three-minute time limit. Public comment is provided at the beginning of the meeting for items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Chair Hallman noted that no public comment cards had been received.

3. Consent Agenda

Chair Hallman noted that prior to action on the consent agenda, members of the audience are provided an opportunity to comment on consent items that are being presented for action. Following the comment period, committee members may request that an item be removed from the consent agenda.

Chair Hallman requested a motion to approve the consent agenda. Mayor Lopez-Rogers moved to approve items #3A and #3E. Mayor Lane seconded the motion and the motion carried unanimously.

3A. Approval of the February 13, 2012 Executive Committee Meeting Minutes

The Regional Council Executive Committee, by consent, approved the February 13, 2012 Executive Committee meeting minutes.

3B. 2012 Federal Discretionary Grants

The Regional Council Executive Committee, by consent, approved to move forward with the grant application process with the eight (8) projects that were identified by transit operators as MAG regional projects. The Federal Transit Administration (FTA) released three Notices of Funding Availability (NOFAs) for bus and bus facility related projects on February 7, 2012. They have short due dates with the first of the three required to be submitted to FTA by March 22, 2012. This agenda item was discussed at the MAG Transit Committee on February 9, 2012, and the members suggested that the Transit Operators Working Group meet to discuss project ideas and recommend moving forward with those that: 1) Provide the most benefit to the most individuals in the region - either directly or indirectly, 2) Have the attributes that most closely fit with FTA's funding objectives as stated in the NOFAs. The Transit Operators Working Group met on February 15, 2012, and reviewed 21 project concepts. The group identified eight projects with total project costs of approximating \$53 million that best fit the criteria stated above.

3C. Consultant Selection for the US-60/Grand Avenue Corridor Optimization and Access Management Plan System Study

The Regional Council Executive Committee, by consent, approved Burgess & Niple, Inc., to conduct the US-60/Grand Avenue Corridor Optimization and Access Management Plan System Study for an amount not to exceed \$850,000. The study would identify a long-term solution for accommodating travel demand and adjacent property access in this corridor. The study will consist of two distinct phases: (1) Corridor Optimization to establish operating principles to improve the effectiveness of traffic operations along US-60/Grand Avenue and (2) an Access Management Plan that will provide a detailed milepost-by-milepost description of adjacent property access to US-60/Grand Avenue. In addition, a corridor-wide vision, goals, and priorities (e.g., economic development, safety, and mobility) will be developed as part of the study. A request for proposals was issued on November 21, 2011, and five proposals were received by the due date of December 19, 2011. A multi-agency review team evaluated the proposals and interviewed three consultant teams. On February 29, 2012, the proposal review team recommended to MAG the selection of Burgess and Niple, Inc., to conduct the study.

3D. Arizona Aerospace and Defense Website Project

The Regional Council Executive Committee, by consent, approved to provide Arizona Commerce Authority up to \$16,000 as MAG's share of the Aerospace and Defense Website enhancement project to improve the Arizona aerospace supply chain, to foster economic development and optimize the flow of freight supporting the A&D industry throughout Arizona. On June 7, 2011, the Economic Development Committee was provided a report on the Aerospace and Defense (A&D) industry. It was noted that through better coordination of the supply chain, it would be possible to foster economic development and optimize the flow of freight supporting the A&D industry throughout Arizona. Since that time, the Arizona Commerce Authority (ACA), the Arizona Department of Transportation (ADOT), MAG and the Pima Association of Governments (PAG) have been working on enhancing the supply chain and mapping portion of the ACA Aerospace and Defense website. The website will include a portal where companies are able to update their own profiles. It will also include a built-in function that notifies companies when their profiles need updating. Using the State Contract, a Request for Quotes was developed and two responses were received. The contract for this project is not to exceed \$60,000, with ACA contributing one-third (\$20,000), ADOT contributing one-third (\$20,000), and MAG and PAG sharing one-third according to population percentages (MAG \$16,000 and PAG \$4,000).

3E. Consultant Selection for the Northwest Valley Local Transit System Study

The Regional Council Executive Committee, by consent, approved Moore & Associates to conduct the Northwest Valley Local Transit system Study at a cost not to exceed \$238,000. The fiscal year (FY) 2012 MAG Unified Planning Work Program and Annual Budget, as amended by the MAG Regional Council Executive Committee in September 2011, includes \$78,000 for the Northwest Valley Local Transit System Study (to be matched with \$160,000 from ADOT). The study purpose is to identify opportunities and strategies for improving the existing transit service in the northwest valley and to develop a short, mid, and long range local transit plan that effectively provides local transit and para-transit circulation options within the northwest valley and also connects to the regional transit system. The project will be completed in a maximum of twelve (12) months from the date of the notice to proceed at a cost not to exceed \$238,000. On January 27, 2012, MAG issued a Request for Proposals to conduct the study. On March 8, 2012, a multi-agency evaluation team interviewed five consultant teams and recommended to MAG the selection of Moore & Associates to conduct the study.

4. Update on the MAG Five Percent Plan for PM-10

Lindy Bauer informed the committee that the Arizona Department of Environmental Quality (ADEQ) submitted the remaining information for the Draft MAG 2012 Five Percent Plan for PM-10 regarding their commitment to assess the effectiveness of the voluntary and emerging control measure (Dust Action General Permit) and information for the Agricultural Best Management Practices Program. She noted the draft plan document has now been completed and

a public hearing is scheduled for April 12, 2012 with a thirty day public comment period.

Ms. Bauer stated the region needs three years of clean data as measured by the monitors for EPA to determine that the standard has been met and to date in 2012, there have been three PM-10 exceptional event exceedances due to frontal system high winds on January 21, 2012, residual dust on January 22, 2012 and frontal system high winds on February 27, 2012.

Ms. Bauer noted ADEQ is continuing to prepare the documentation for the remaining twelve packages of exceptional events that took place in 2011 with technical assistance from Maricopa County and MAG staff. She informed the committee that on March 2, 2012, EPA sent a letter to MAG indicating that EPA would consider the MAG comments on the draft exceptional events guidance and the conceptual approach for streamlining the process by enabling states and tribes to make the exceptional events determinations, after consultation with the EPA.

Ms. Bauer indicated on March 3, 2012 the Arizona Republic published a “My Turn” in regards to the week long air quality reporting the newspaper ran in February.

Chair Hallman asked if there were any comments or questions.

Mayor Schoaf asked if it was possible to submit exceptional events documentation closer to the actual date of when the event took place. Ms. Lindy stated it would be possible if the length of time it takes to process the documentation is shortened, however, preparing the documentation is very time and labor intensive.

Mayor LeVault asked how long it takes for the EPA to rule. Ms. Bauer stated the EPA can take eighteen months to rule once they receive all the data, according to the EPA draft Exceptional Events Implementation Guidance issued in May 2011. She added that there is no specific deadline in the current EPA Exceptional Events Rule for EPA to take action, which is one of the issues.

5. Development of the Draft FY 2013 MAG Unified Planning Work Program and Annual Budget

Becky Kimbrough, MAG Fiscal Services Manager, provided a report on the development of the FY 2013 MAG Unified Planning Work Program and Annual Budget. She noted the draft budget for FY 2013 has been sent and is about 70 percent complete and the first draft MAG FY 2013 budget includes the program narratives and the estimated budget amounts by project and funding source, including carry forward funding amounts. She stated the indirect rate for FY 2013 is used to project cost amounts for the first draft of the budget each year; the cost detail of the budget is being prepared and will be presented next month.

Ms. Kimbrough informed the committee that the draft of the budget includes the MAG capital budget. She noted that typically the capital budget only includes equipment additions and replacements, mostly for staff computer equipment, and software purchases. She noted the

capital budget for FY 2013 also includes accounting software this year. The cost has not yet been determined and the anticipated cost-range is in this first draft.

Ms. Kimbrough indicated that the capital budget also includes the purchase of two vehicles. One of the vehicles is currently being leased by MAG with the lease expiring at the end of this fiscal year. This first draft budget includes the Regional Transportation Planning projects for the MAG region.

Ms. Kimbrough noted the first draft of the FY 2013 budget will also be the document used for the Intermodal Planning Group meeting. She stated this meeting is a review of the budget by the Federal Highway Administration, the Federal Transit Administration, the Environmental Protection Agency, as well as our partners including the City of Phoenix, Maricopa County, RPTA, Valley METRO, the Arizona Department of Environmental Quality, and other interested parties. The meeting has been scheduled for the morning of Tuesday, March 27, 2012.

Chair Hallman asked if there were any comments or questions. There were none.

6. Discussion of New Software for Accounting

Becky Kimbrough, MAG Fiscal Services Manager, stated in 1999, MAG purchased the AXIUM PROTRAX Accounting Software System and was recently notified the software will no longer be supported as of July 1, 2013. She has contacted other COG's and MPO's along with accounting software experts, Gartner, for information and recommendations. She noted in order to provide adequate time for evaluation of a new accounting software and implementation of the accounting selection, MAG is issuing a request to procure a new accounting package in the March-April 2012 time frame.

Ms. Kimbrough indicated key elements of the needs assessments and system requirements include compliance with the Governmental Accounting Standards Board, applications that are Window-based, capability to produce financial information and reports used both internally and by outside entities such as FHWA and ADOT, flexibility in retrieving financial information, import and export data capabilities, staff size, financial stability, the reputation of the software developers, length of time the product has been on the market, and software support.

Ms. Kimbrough noted there are many system solutions and anticipated the cost to be in a range of \$200,000 and \$600,000 for software, training, implementation and support. She noted as more information is available on what packages will work for MAG, that information will be brought to the Committee.

Chair Hallman asked if there were any questions or comments.

Mayor LeVault asked what kind of security measures are in place for back up. Ms. Kimbrough noted MAG has daily incremental back up stored off site and a disaster preparedness plan where

files could be accessed.

Mayor Hallman asked why is this accounting software no longer being supported. Ms. Kimbrough noted the vendor has upgraded their accounting system that replaces this system. She noted the new system will be dropping the module for contracts, which allowed MAG to do grant management and accounting. She stated she has met with the vendor on three different occasions and was informed they could possibly make customized software for our needs.

Mayor Hallman asked what was the original cost of the software package. Ms. Kimbrough stated the cost for installation and implementation was \$70,000 in 1999. She noted upgrading to the new system with installation, implementation and training without the grant management module would be approximately \$130,000.

7. Request for Future Agenda Items

Chair Hallman asked if there were any requests for future agenda items. There were none.

8. Comments from the Committee

Chair Hallman asked if there were any comments for the committee members. There were no comments.

Adjournment

Mayor LeVault moved to adjourn the Executive Committee meeting. Mayor Schoaf seconded the motion and the motion carried unanimously. There being no further business, the Executive Committee adjourned at 12:41 p.m.

Chair

Secretary

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 9, 2012

SUBJECT:

Amendment to the FY 2012 MAG Unified Planning Work Program and Annual Budget to Accept \$250,000 of FHWA State Planning and Research Funds From the Pima Association of Governments for the Activity-Based Model Development Project and Amendment of the Corresponding Contract With Parsons Brinckerhoff, Inc.

SUMMARY:

The fiscal year (FY) 2012 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2011, includes \$500,000 for the second phase of development of the Activity-Based travel forecasting Model (ABM). The purpose of the project is to complete development of the new generation travel demand forecasting model at MAG. The ABM will allow MAG to address emerging regional planning challenges in a timely manner. MAG has completed successfully the first phase of the ABM development and is approaching completion of the second phase.

MAG and the Pima Association of Governments (PAG) have established a mutual agreement for Phases 2 and 3 of the ABM. This collaboration will allow MAG to dramatically increase the quality of travel demand forecasts along the I-10 corridor and improve overall regional forecast. The corresponding Memorandum of Agreement between MAG and PAG was executed by MAG on June 21, 2011. MAG and PAG resolved to collaborate on the development and implementation of the ABM and ensure that the work is completed in accordance with and subject to all provisions of MAG Contract #454 with PB Americas, Inc. (currently Parsons Brinckerhoff, Inc.) and subsequent amendments. In accordance with the agreement PAG has transferred \$250,000 of its FHWA State Planning and Research (SPR) funds to MAG and proceeded with collaborative work on the project. An amendment to the contract #454 was prepared in order to reflect additional scope and budget designated for the PAG portion of the model development and related improvements to the model.

The selected consultant - Parsons Brinckerhoff, Inc. - may, at MAG's discretion, also be retained to complete Phase 3 of the project at a cost not to exceed \$500,000. Main deliverables from the first phase are available on the MAG website.

PUBLIC INPUT:

No public input has been received.

PROS & CONS:

PROS: This project will enable MAG and MAG member agencies to ensure that emerging planning and travel forecasting needs are addressed in a timely manner, and proper transportation modeling tools are available to support future transportation policy decisions and transportation project evaluations. The amendment provides for improved quality of travel forecast along the I-10 corridor

and allows MAG and PAG to capitalize on the single modeling platform. The contract amendment will allow each of the agencies (MAG and PAG) to explicitly account for the travel demand changes in the neighboring region.

CONS: Delaying the amendment could compromise efficiency of the transportation modeling work required for ongoing and future highway and transit projects and transportation policy decision evaluation. Due to the complex technical nature of the development and interdependence between technical tasks for the project, timely processing of the contract amendment is important.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The contract amendment will benefit MAG in terms of improved model capabilities and forecast accuracy. This project will provide modeling tools for evaluation of transportation policies and projects that cannot be properly evaluated under assumptions of four-step trip-based travel forecasting models. It constitutes development of a new generation travel forecasting model needed for required accuracy and consistency of the forecasts.

POLICY: The contract amendment will allow each of the agencies (MAG and PAG) to explicitly account for the travel demand changes in the neighboring region and capitalize on collaboration in developing and maintaining the same modeling platform. The amendment will also allow to streamline information exchange between the two regions required for travel forecasting purposes.

ACTION NEEDED:

Approval of an amendment to the FY 2012 MAG Unified Planning Work Program and Annual Budget to accept \$250,000 of FHWA State Planning and Research Funds from the Pima Association of Governments for the Activity-Based Model Development Project and amendment of the corresponding MAG contract with Parsons Brinckerhoff, Inc., to reflect additional scope and budget designated for the PAG portion of the model development and related improvements to the model.

PRIOR COMMITTEE ACTIONS:

MAG Management Committee: This item is on the April 11, 2012, Management Committee agenda. An update will be provided on action taken by the committee.

On December 10, 2010, MAG issued a Request for Proposals to complete development of the MAG ABM, and implementation of the ABM at MAG. On February 3, 2011, a multi-agency evaluation team recommended to MAG the selection of PB Americas, Inc., to complete development of the second phase of the ABM for an amount not to exceed \$500,000, and, at MAG's discretion, complete Phase 3 of the project at a cost not to exceed \$500,000. On February 9, 2011, MAG Management Committee recommended approval of the selection of PB Americas, Inc., to complete development of the second phase of the ABM for an amount not to exceed \$500,000, and, at MAG's discretion, complete Phase 3 of the project at a cost not to exceed \$500,000. On February 14, 2011, the MAG Regional Council Executive Committee approved consultant selection of PB Americas, Inc. to complete development of the second phase of the ABM for an amount not to exceed \$500,000, and, at MAG's discretion, complete Phase 3 of the project at a cost not to exceed \$500,000.

CONTACT PERSON:

Vladimir Livshits, MAG (602) 254-6300

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 9, 2012

SUBJECT:

Financial Auditor Selection for the Maricopa Association of Governments

SUMMARY:

The Maricopa Association of Governments requested proposals from qualified firms of certified public accountants to audit the financial statements for five consecutive years beginning in fiscal year 2012. In response to the Request for Proposals released in February 2012, MAG received six proposals from qualified certified public accountant firms, including CliftonLarsonAllen, LLP; Grant Thornton, LLP; Heinfeld, Meech & Co., PC; Hinton Burdick Hall and Spilker, PLLC; Mayer Hoffman McCann, PC; and Miller, Allen and Company, PC. A multi-agency proposal evaluation team reviewed the proposals and met to do a final evaluation of the proposals on March 22, 2012. The multi-agency proposal evaluation team recommended to MAG that CliftonLarsonAllen, LLP be selected to perform the financial audit at MAG for the period beginning FY 2012 with four one-year options to renew through FY 2016.

The all-inclusive price summary for the financial audit by CliftonLarsonAllen, LLP for each of the fiscal years 2012 through 2016 is listed below:

June 30, 2012	\$38,295
June 30, 2013	\$38,295
June 30, 2014	\$39,200
June 30, 2015	\$39,200
June 30, 2016	\$40,200

PUBLIC INPUT:

None.

PROS & CONS:

PROS: MAG is required by its By-laws and federal regulations to have an audit performed for all major federal programs on an annual basis. The audit must be performed in compliance with the provisions described in the U.S. Office of Management and Budget (“OMB”) Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The annual financial audit must be in accordance with Generally Accepted Auditing Standards (GAAS), and the standards applicable to financial audits contained in the Government Audit Standards, issued by the Comptroller General of the United States and the provisions of OMB Circular A-133. Additionally, the audit report will indicate whether MAG conducted its activities in conformance with the laws and regulations governing federal financial assistance programs and according to Generally Accepted Accounting Principles (GAAP).

POLICY: Pursuant to Article 12, Section 5 of the MAG By-laws, an annual audit must be conducted by a public accountant or a certified public accountant selected by the Regional Council at the end of each fiscal year.

ACTION NEEDED:

Approval to select CliftonLarsonAllen, LLP to perform the MAG annual financial audit for fiscal year 2012 with four one-year options to renew through 2016.

PRIOR COMMITTEE ACTIONS:

MAG Management Committee: This item is on the April 11, 2012, Management committee agenda. An update will be provided on action taken by the committee.

On March 22, 2012, a multi-agency proposal evaluation team recommended to MAG the selection of CliftonLarsonAllen, LLP to perform the MAG annual financial audit for fiscal year 2012 with four one-year options to renew through 2016.

Jerry Hart, City of Tempe
Ken Kessler, City of Phoenix
Don Sehorn, AMWUA

Rebecca Kimbrough, MAG
Veronica Martinez, MAG

CONTACT PERSON:

Rebecca Kimbrough, Fiscal Services Manager, (602) 254-6300.



April 9, 2010

TO: Members of MAG Regional Community Partners Board of Directors

FROM: Amy St. Peter, Human Services and Special Projects Manager

SUBJECT: ACCEPT FUNDING FROM THE GOVERNOR'S OFFICE FOR CHILDREN, YOUTH, AND FAMILIES FOR DOMESTIC VIOLENCE PLANNING

The FY 2012 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 25, 2011. A grant for Human Services was awarded on December 30, 2011 to Regional Community Partners (RCP) for work on the MAG Protocol Evaluation Project. This project work includes an evaluation and recommendations on the protocols used to arrest and prosecute domestic violence offenders. This item is to accept this grant and recommend approval of an amendment to the MAG 2010 Unified Planning Work Program and Annual Budget (UPWP) increasing the budget for RCP by \$160,428.

The MAG Protocol Evaluation Project (PEP) will increase safety for victims and accountability for offenders by addressing any gaps in the system. As the process is streamlined, cost savings will accrue and these funds can be used to serve more victims. The project will highlight the most promising practices used both regionally and nationally. The elements that make these practices effective will be identified and used to construct a framework that can be implemented in any city or town. Training will be developed on the framework of promising practices and solutions to address any barriers found to effective implementation of the grant. Videos will be available to professionals and the public to expand coverage and awareness.

The strength of the project is found in the expertise of the partners committed to the project's success. A total of 20 partners including MAG have formally agreed to support PEP. Many more partners will be invited to ensure broad implementation and accurate geographic and cultural representation. The initial partners include the following: Apache Junction Police Department, AZ Coalition Against Domestic Violence, AZ Criminal Justice Commission, AZ Peace Officers Standards and Training Board, AZ Prosecuting Attorney's Advisory Council, Avondale Police Department, Buckeye Police Department, El Mirage Police Department, Gilbert Police Department, Glendale City Court, Maricopa County Attorney's Office, Mesa Prosecutor's Office, Peoria Police Department, Phoenix Family Advocacy Center, Phoenix Police Department, Phoenix Prosecutor's Office, Scottsdale City Prosecutor's Office, Sojourner Center, Southwest Family Advocacy Center, and Tolleson Police Department. MAG is indebted to these partners and to the Governor's Office for their support of this endeavor.

If you have any questions regarding this amendment, please contact me at the MAG office at (602) 254-6300.

2012 Exceedances of the 24-Hour PM-10 Standard by Date
(Preliminary Data Through April 4, 2012)

Date	Monitor	24-Hour Avg. PM-10 Concentration in $\mu\text{g}/\text{m}^3$	Additional Information
January 21, 2012	West 43rd Ave.	209.6	Frontal system high winds. During the event, a maximum west-southwest wind speed of 32.8 mph was recorded and an hourly average of 17.9 mph.
January 22, 2012	Higley	163.3	Residual dust from January 21, 2012 frontal system high winds.
February 27, 2012	West 43rd Ave.	167.8	Frontal system high winds. Three continuous Pinal County PM-10 monitors recorded exceedances on February 27, 2012.
April 3, 2012	West Chandler	402.4	According to the Arizona Department of Environmental Quality, the exceedances on April 3, 2012 and April 4, 2012 were caused by localized agricultural activity. Concentrations began increasing between 9:00 pm and 10:00 pm on April 3, 2012 and remained elevated through approximately 1:30 am on April 4, 2012.
April 4, 2012	West Chandler	196.5	According to the Arizona Department of Environmental Quality, the exceedances on April 3, 2012 and April 4, 2012 were caused by localized agricultural activity. Concentrations began increasing between 9:00 pm and 10:00 pm on April 3, 2012 and remained elevated through approximately 1:30 am on April 4, 2012.

2012 Exceedances of the 24-Hour PM-10 Standard by Monitor
(Preliminary Data Through April 4, 2012)

Monitor	Date	24-Hour Avg. PM-10 Concentration in $\mu\text{g}/\text{m}^3$	Additional Information
Higley	January 22, 2012	163.3	Residual dust from January 21, 2012 frontal system high winds.
West Chandler	April 3, 2012	402.4	According to the Arizona Department of Environmental Quality, the exceedances on April 3, 2012 and April 4, 2012 were caused by localized agricultural activity. Concentrations began increasing between 9:00 pm and 10:00 pm on April 3, 2012 and remained elevated through approximately 1:30 am on April 4, 2012.
	April 4, 2012	196.5	According to the Arizona Department of Environmental Quality, the exceedances on April 3, 2012 and April 4, 2012 were caused by localized agricultural activity. Concentrations began increasing between 9:00 pm and 10:00 pm on April 3, 2012 and remained elevated through approximately 1:30 am on April 4, 2012.
West 43rd Ave.	January 21, 2012	209.6	Frontal system high winds. During the event, a maximum west-southwest wind speed of 32.8 mph was recorded and an hourly average of 17.9 mph.
	February 27, 2012	167.8	Frontal system high winds. Three continuous Pinal County PM-10 monitors recorded exceedances on February 27, 2012.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 9, 2012

SUBJECT:

Development of the Fiscal Year 2013 MAG Unified Planning Work Program and Annual Budget

SUMMARY:

Each year staff develops the MAG Unified Planning Work Program and Annual Budget. The Work Program is reviewed in the spring by the federal agencies and approved by the Regional Council in May. The proposed budget information is being presented incrementally in parallel with the development of the budget (see Prior Committee Actions below for the presentation timeline of the budget). This presentation and review of the draft fiscal year (FY) 2013 MAG Unified Planning Work Program and Annual Budget represent the budget document development to-date.

The MAG Management Committee reviewed the development of the Work Program and Annual Budget at its meetings on January 11, 2012, February 8, 2012, March 14, 2012, and April 11, 2012. The Regional Council reviewed the development of the Work Program and Annual Budget at its meetings on January 25, 2012, February 22, 2012 and March 28, 2012. The estimated dues and assessments, newly proposed projects and the first draft of the FY 2013 MAG Unified Planning Work Program and Annual Budget were presented at these meetings. Because of the uncertainty of economic conditions, the MAG Dues and Assessments continue to be reduced by fifty percent in FY 2013. Staff is proposing to continue with the overall reduction to the FY 2013 draft Dues and Assessments of fifty percent with changes for individual members due to population shifts.

Each year new projects are proposed for inclusion in the MAG planning efforts. These new project proposals come from the MAG technical committees and policy committees and through discussions with members and stakeholders regarding joint efforts within the region. These projects are subject to review and input by the committees as they go through the budget process. The proposed new projects for FY 2013 were first presented to the MAG Management Committee at the February 8, 2012, meeting.

Since these projects were first presented, there is a change to the Maricopa County Trip Reduction Program and a new project has been added. The Trip Reduction Program is overseen by Maricopa County and has been ongoing and funded by MAG and ADEQ for several years. The Trip Reduction Program is a Transportation Control Measure in several air quality plans. MAG has funded this program for \$910,000 since FY 2000. Recently, MAG participated in discussions with Maricopa County regarding this funding amount. County overhead costs for the indirect rate have increased and the county is projecting a shortfall in funding unless this amount increases. To maintain program activity at its current level, the County would need MAG to increase the program funding by \$52,347 each fiscal year for a total amount of \$962,347. For FY 2013, additional funds of \$20,305 are needed to assist the county with one-time computer equipment costs. Also, under the FY 2013 contract with the County, MAG is exploring with the County adding questions that would collect data on skill sets that employers would like to have in hiring new employees. This data would assist the region in evaluating its skills gap, and assist in developing appropriate training programs. This addition to the employer data is estimated to be \$7,358. The total estimated cost for the Maricopa County Trip Reduction Program for FY 2013 is \$990,000. The estimate for ongoing costs of \$52,347 are still under discussion with the County and the Arizona Department of Environmental Quality and you will be advised of any changes to this estimate.

A new project has been added titled as the Cave Creek / Carefree Transportation Framework Study. The Towns of Cave Creek and Carefree have requested MAG assistance in developing a transportation framework plan for the two communities that will enhance the Cave Creek Road connection between the two communities, examine how to create more pedestrian friendly and safe corridors, suggest improvements that could more adequately handle the substantial special event activities, analyze what improvements are needed to enhance regional mobility, and to recommend policies that could improve access management along major corridors. Cave Creek and Carefree are each contributing \$5,000 and the Maricopa County Department of Transportation is investing \$25,000 in the study. The total project cost is \$250,000.

MAG proposed a salary increase for staff in FY 2011 based on the results of an independent compensation study performed in the spring of 2010 by Public Sector Personnel Consultants. Since that time, there have been no adjustments made to staff compensation. MAG is recommending that a proposed five percent increase be included for FY 2013 budgeted salaries and that any increases to individual MAG salaries be performance based. With no increases provided since FY 2011, this accounts for a 2.5 percent average increase per year. All MAG staff are at-will employees. MAG planning and modeling work is very complex and MAG is in competition with private consulting firms for the talent needed to perform this work. This total proposed increase would not exceed a budgeted amount of \$334,361. MAG does not have cost of living increases, provide match for deferred compensation, award longevity pay, give step merit increases, cell phone allowances, or car allowances for its employees. MAG provides no post-retirement benefits for its employees. The annual performance evaluation is the only salary increase in place for MAG staff. Each MAG staff has an annual performance evaluation in June based on this evaluation. Additional overhead costs for other items such as postage, supplies, etc. are not projected for FY 2013.

MAG is requesting the following staff positions for FY 2013:

- Administrative Assistant. This position was hired in August 2011 to assist with the Regional Council Executive Committee and the Economic Development Committee meetings and projects. The position was needed for improved support and assistance in developing agendas, composing meeting minutes, and coordinating special events and functions resulting from these committees. This position used an unfilled vacancy. The vacancy used by this position is being recruited and it is now necessary to create the Administrative Assistant position, to free up an existing vacant position.
- Transportation Planner I/II. The Transportation Planner position will augment the existing planning staff within the Transportation Division. Additional assistance is needed for Transportation Division projects including:
 - development of the Freight Plan,
 - the Managed Lane Feasibility Study,
 - the Transportation and Land Use Integration Study,
 - development of project status report cards,
 - improved and enhanced performance measurement data collection, tracking and reporting,
 - new requirements concerning transportation planning in the proposed re-authorization of the federal transportation act,
 - the incorporation and analysis of new socioeconomic projections that are expected during FY 2013, and
 - assistance with the work in the continued coordination with the MAG partners including the Arizona Department of Transportation, Valley Metro, and the other MAG member agencies.
- Application Developer II. This position is needed to assist in the development of internal applications and databases. There is currently a backlog of projects and we anticipate the number of projects will continue to grow as staff realize and utilize the internal resources available to them. Current pending projects that require support include but are not limited to Geographic Information Services (GIS) projects maintenance, transportation modeling system mapping, MailList

maintenance, development support for AZ-SMART, the transportation performance measurements website development, the MS SQL database environment update, and a web server upgrade. Hiring this position is more cost effective and timely than using consultant resources.

- Contract Specialist I/II. This position is needed to assist with proposal and contract agreements which have doubled over the past 4 years. There is no depth for this position within the MAG organization and with one staff supporting all of the administration of agreements at MAG, a second position is necessary to ensure ongoing support of this area.

The Intermodal Planning Group meeting was held March 27, 2012. This meeting included a review and comments on the draft FY 2013 MAG budget by the Federal Highway Administration, the Federal Transit Administration, the Arizona Department of Transportation (ADOT), and other related parties. Presentations were made by MAG, City of Phoenix, Valley Metro, and METRO. These presentations were received very well by the group and discussions among the group on the elements of the Work Program were positive. If any formal comments from this meeting are received, these will be brought to the committee.

In addition to the detailed MAG Unified Planning Work Program and Annual Budget, a summary budget document, "MAG Programs in Brief," is produced that allows our members to quickly decipher the financial implications of the MAG budget. The summary document includes the list of proposed new projects with summary narratives. The final "MAG Programs in Brief" will present any changes to staff positions and the budgeted resources needed to implement these items.

Information for this presentation of the draft budget documents is included for your early review and input. Enclosed for your information are proposed budget revisions to the draft FY 2013 MAG Unified Planning Work Program and Annual Budget.

The information is considered draft and is subject to change as the budget continues through the review process.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: In January and February proposed new projects and dues and assessments were reviewed. In March, MAG presented a draft summary for the FY 2013 budget document, "MAG Programs in Brief." The revisions to the consultant pages for new and carryforward consultants were also presented in March along with the updated budgeted positions, overall funding allocations, and a copy of the executed Transit Planning Agreement.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The Federal Intermodal Surface Transportation Efficiency Act of 1991 requires a metropolitan planning organization to develop a unified planning work program that meets the requirements of federal law. Additionally, the MAG By-Laws require approval and adoption of a budget for each fiscal year and a service charge schedule.

POLICY: As requested by the MAG Executive Committee and subsequently approved by the Regional Council in May 2002, the MAG Work Program and Annual Budget detail is being presented earlier to the Management Committee and there is increased notice to members on the budget. MAG is providing a budget summary that outlines new programs and presents the necessary resources to implement these programs. This summary allows member agencies to quickly decipher the financial implications of such programs prior to their approval for implementation.

ACTION NEEDED:

Information and input on the development of the fiscal year FY 2013 MAG Unified Planning Work Program and Annual Budget.

PRIOR COMMITTEE ACTIONS:

Management Committee: This item was on the April 11, 2012, Management Committee agenda for information and input.

Regional Council: This item was on the March 28, 2012, Regional Council agenda for information and input.

MEMBERS ATTENDING

- Mayor Hugh Hallman, Tempe, Chair
- # Mayor Marie Lopez Rogers, Avondale, Vice Chair
- Councilwoman Robin Barker, Apache Junction
- Mayor Jackie Meck, Buckeye
- # Mayor David Schwan, Carefree
- Councilman Dick Esser, Cave Creek
- # Mayor Jay Tibshraeny, Chandler
- Mayor Lana Mook, El Mirage
- * President Clinton Pattea, Fort McDowell Yavapai Nation
- Mayor Jay Schlum, Fountain Hills
- * Mayor Ron Henry, Gila Bend
- * Governor Gregory Mendoza, Gila River Indian Community
- Mayor John Lewis, Gilbert
- * Mayor Elaine Scruggs, Glendale
- Mayor Georgia Lord, Goodyear
- * Mayor Yolanda Solarez, Guadalupe
- Mayor Thomas Schoaf, Litchfield Park
- Supervisor Max W. Wilson, Maricopa Co.
- # Mayor Scott Smith, Mesa
- * Mayor Scott LeMarr, Paradise Valley
- * Mayor Bob Barrett, Peoria
- Mayor Greg Stanton, Phoenix
- # Mayor Gail Barney, Queen Creek
- * President Diane Enos, Salt River Pima-Maricopa Indian Community
- Mayor W. J. "Jim" Lane, Scottsdale
- Mayor Sharon Wolcott, Surprise
- * Mayor Adolfo Gamez, Tolleson
- # Councilman Rui Pereira, Wickenburg
- # Mayor Michael LeVault, Youngtown
- Victor Flores, State Transportation Board
- Joseph La Rue, State Transportation Board
- # Roc Arnett, Citizens Transportation Oversight Committee

* Those members neither present nor represented by proxy.
Attended by telephone conference call. + Attended by videoconference

Executive Committee: This item was on the March 20, 2012, Executive Committee agenda for information and input.

MEMBERS ATTENDING

- Mayor, Hugh Hallman, Tempe, Chair
- # Mayor, Marie Lopez-Rogers, Avondale, Vice Chair
- Mayor Scott Smith, Mesa, Treasurer
- # Mayor Jim Lane, Scottsdale
- Mayor Michael LeVault, Youngtown
- Mayor Thomas L. Schoaf, Litchfield Park
- Mayor Greg Stanton, Phoenix

* Not present
Participated by video or telephone conference call

Management Committee: This item was on the March 14, 2012, agenda for information and input.

MEMBERS ATTENDING

- Charlie Meyer, Tempe, Chair
- David Cavazos, Phoenix, Vice Chair
- # Matt Busby for George Hoffman, Apache Junction
- Charlie McClendon, Avondale
- # Stephen Cleveland, Buckeye
- * Gary Neiss, Carefree
- Wayne Anderson for Usama Abujbarah, Cave Creek
- Rich Dlugas, Chandler
- Dr. Spencer Isom, El Mirage
- Alfonso Rodriguez for Phil Dorchester,

Fort McDowell Yavapai Nation
 # Ken Buchanan, Fountain Hills
 Rick Buss, Gila Bend
 * David White, Gila River Indian Community
 Patrick Banger, Gilbert
 Horatio Skeete for Ed Beasley, Glendale
 John Fischbach, Goodyear
 * Bill Hernandez, Guadalupe
 Darryl Crossman, Litchfield Park
 Kari Kent for Christopher Brady, Mesa
 Jim Bacon, Paradise Valley
 Carl Swenson, Peoria

Patrick Flynn for John Kross, Queen Creek
 * Bryan Meyers, Salt River Pima-Maricopa
 Indian Community
 David Richert, Scottsdale
 Chris Hillman, Surprise
 # Chris Hagen for Reyes Medrano, Tolleson
 Joshua Wright, Wickenburg
 * Lloyce Robinson, Youngtown
 Floyd Roehrich for John Halikowski, ADOT
 David Smith, Maricopa Co.
 Carol Ketcherside for Steve Banta,
 Valley Metro/RPTA

* Those members neither present nor represented by proxy.
 # Participated by telephone conference call. + Participated by videoconference call.

Regional Council: This item was on the February 22, 2012, Regional Council agenda for information and input.

MEMBERS ATTENDING

Mayor Hugh Hallman, Tempe, Chair
 Mayor Marie Lopez Rogers, Avondale,
 Vice Chair
 # Councilwoman Robin Barker, Apache Junction
 Councilman Eric Orsborn for Mayor Jackie
 Meck, Buckeye
 # Mayor David Schwan, Carefree
 Councilman Dick Esser, Cave Creek
 Councilman Jack Sellers for Mayor Jay
 Tibshraeny, Chandler
 Mayor Lana Mook, El Mirage
 * President Clinton Pattea, Fort McDowell
 Yavapai Nation
 * Mayor Jay Schlum, Fountain Hills
 * Mayor Ron Henry, Gila Bend
 * Governor Gregory Mendoza, Gila River Indian
 Community
 Mayor John Lewis, Gilbert
 Mayor Elaine Scruggs, Glendale
 Mayor Georgia Lord, Goodyear

* Mayor Yolanda Solarez, Guadalupe
 Mayor Thomas Schoaf, Litchfield Park
 # Supervisor Mary Rose Wilcox, Maricopa Co.
 Mayor Scott Smith, Mesa
 * Mayor Scott LeMarr, Paradise Valley
 Mayor Bob Barrett, Peoria
 Mayor Greg Stanton, Phoenix
 Mayor Gail Barney, Queen Creek
 * President Diane Enos, Salt River
 Pima-Maricopa Indian Community
 * Mayor W. J. "Jim" Lane, Scottsdale
 Mayor Sharon Wolcott, Surprise
 * Mayor Adolfo Gamez, Tolleson
 Councilman Rui Pereira, Wickenburg
 Mayor Michael LeVault, Youngtown
 Victor Flores, State Transportation Board
 * Vacant, State Transportation Board
 Roc Arnett, Citizens Transportation
 Oversight Committee

* Those members neither present nor represented by proxy.
 # Attended by telephone conference call. + Attended by videoconference

Executive Committee: This item was on the February 13, 2012, MAG Executive Committee agenda for information and input.

MEMBERS ATTENDING

* Mayor, Hugh Hallman, Tempe, Chair
 Mayor, Marie Lopez Rogers, Avondale,
 Vice Chair
 # Mayor Scott Smith, Mesa, Treasurer

Mayor Jim Lane, Scottsdale
 Mayor Michael LeVault, Youngtown
 # Mayor Greg Stanton, Phoenix
 # Mayor Thomas L. Schoaf, Litchfield Park

* Not present
 # Participated by video or telephone conference call

Management Committee: This item was on the February 8, 2012, MAG Management Committee agenda for information and input.

MEMBERS ATTENDING

Charlie Meyer, Tempe, Chair
David Cavazos, Phoenix, Vice Chair
George Hoffman, Apache Junction
Charlie McClendon, Avondale
Stephen Cleveland, Buckeye
Gary Neiss, Carefree
Wayne Anderson for Usama Abujbarah,
Cave Creek
Rich Dlugas, Chandler
Dr. Spencer Isom, El Mirage
Alfonso Rodriguez for Phil Dorchester,
Fort McDowell Yavapai Nation
Julie Ghetti, Fountain Hills
Rick Buss, Gila Bend
* David White, Gila River Indian Community
Leah Hubbard for Patrick Banger, Gilbert
Brent Stoddard for Ed Beasley, Glendale
John Fischbach, Goodyear

* Bill Hernandez, Guadalupe
Darryl Crossman, Litchfield Park
Christopher Brady, Mesa
* Jim Bacon, Paradise Valley
Carl Swenson, Peoria
John Kross, Queen Creek
* Bryan Meyers, Salt River Pima-Maricopa
Indian Community
David Richert, Scottsdale
Chris Hillman, Surprise
Reyes Medrano, Tolleson
Joshua Wright, Wickenburg
Lloyce Robinson, Youngtown
Floyd Roehrich for John Halikowski, ADOT
John Hauskins for David Smith,
Maricopa Co.
Bryan Jungwirth, Valley Metro/RPTA

* Those members neither present nor represented by proxy.
Participated by telephone conference call. + Participated by videoconference call.

This item was on the January 17, 2012, Executive Committee agenda for information and input.

MEMBERS ATTENDING

Mayor, Hugh Hallman, Tempe, Chair
Mayor, Marie Lopez-Rogers, Avondale,
Vice Chair
Mayor Scott Smith, Mesa, Treasurer

* Mayor Jim Lane, Scottsdale
Mayor Michael LeVault, Youngtown
Vice Mayor Thelda Williams, Phoenix
Mayor Thomas L. Schoaf, Litchfield Park

* Not present
Participated by video or telephone conference call

This item was on the January 11, 2012, Management Committee agenda for information and input.

MEMBERS ATTENDING

Chad Heinrich for Charlie Meyer, Tempe
David Cavazos, Phoenix, Vice Chair
George Hoffman, Apache Junction
Charlie McClendon, Avondale
* Stephen Cleveland, Buckeye
Gary Neiss, Carefree
Wayne Anderson for Usama Abujbarah,
Cave Creek
Patrice Kraus for Rich Dlugas, Chandler
Spencer Isom, El Mirage
* Phil Dorchester, Fort McDowell
Yavapai Nation
Julie Ghetti, Fountain Hills
* Rick Buss, Gila Bend
* David White, Gila River Indian Community
Leah Hubbard for Patrick Banger, Gilbert
Horatio Skeete for Ed Beasley, Glendale

Paul Luizzi for John Fischbach,
Goodyear
* Bill Hernandez, Guadalupe
Darryl Crossman, Litchfield Park
Kari Kent for Christopher Brady, Mesa
Jim Bacon, Paradise Valley
Carl Swenson, Peoria
Patrick Flynn for John Kross, Queen Creek
* Bryan Meyers, Salt River Pima-Maricopa
Indian Community
David Richert, Scottsdale
Chris Hillman, Surprise
Chris Hagen for Reyes Medrano, Tolleson
Joshua Wright, Wickenburg
* Lloyce Robinson, Youngtown
Floyd Roehrich for John Halikowski, ADOT
John Hauskins for David Smith, Maricopa Co.
Bryan Jungwirth for Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call. + Participated by videoconference call.

CONTACT PERSON:

Rebecca Kimbrough, MAG Fiscal Services Manager, (602) 452-5051