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May 31, 2011

TO: Members of the MAG Management Committee
FROM: Carl Swenson, Peoria, Chair
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, June 8, 2011 - 12:00 noon
Burton Barr Central Library (see enclosed map)
Pulliam Auditorium, First Floor
1221 N. Central Avenue, Phoenix, AZ 85004

PLEASE NOTE THAT THE MEETING WILL BE HELD OFFSITE

The next Management Committee meeting will be held at the time and place noted above. Members of the Management Committee may attend the meeting either in person or by telephone conference call. Lunch will be provided at a nominal cost.

Please park in the library's surface parking lot located off East Willetta Street. Note that left turns are restricted from southbound Central onto East Willetta. For those using transit, Valley Metro/RPTA will provide transit tickets for your trip. The McDowell and Central light rail station is located just north of the library.

The agenda and summaries are also being transmitted to the members of the Regional Council to foster increased dialogue between members of the Management Committee and Regional Council. You are encouraged to review the supporting information enclosed.

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 Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Members are reminded of the importance of attendance by yourself or a proxy. Any time that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

c: MAG Regional Council

A Voluntary Association of Local Governments in Maricopa County

City of Apache Junction ▲ City of Avondale ▲ Town of Buckeye ▲ Town of Carefree ▲ Town of Cave Creek ▲ City of Chandler ▲ City of El Mirage ▲ Fort McDowell Yavapai Nation ▲ Town of Fountain Hills ▲ Town of Gila Bend
Gila River Indian Community ▲ Town of Gilbert ▲ City of Glendale ▲ City of Goodyear ▲ Town of Guadalupe ▲ City of Litchfield Park ▲ Maricopa County ▲ City of Mesa ▲ Town of Paradise Valley ▲ City of Peoria ▲ City of Phoenix
Town of Queen Creek ▲ Salt River Pima-Maricopa Indian Community ▲ City of Scottsdale ▲ City of Surprise ▲ City of Tempe ▲ City of Tolleson ▲ Town of Wickenburg ▲ Town of Youngtown ▲ Arizona Department of Transportation

**MAG MANAGEMENT COMMITTEE
TENTATIVE AGENDA
June 8, 2011**

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Pledge of Allegiance

3. Call to the Audience

An opportunity is provided to the public to address the Management Committee on 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. Citizens 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 Management Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

4. Executive Director's Report

The MAG Executive Director will provide a report to the Management Committee on activities of general interest.

5. Approval of 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 (*).

3. Information.

4. Information and discussion.

5. Recommend approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. Approval of May 11, 2011, Meeting Minutes

5A. Review and approval of the May 11, 2011, meeting minutes.

TRANSPORTATION ITEMS***5B. Project Changes – Amendment and Administrative Modification to the FY 2011-2015 MAG Transportation Improvement Program**

The Fiscal Year MAG 2011-2015 Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP) 2010 Update were approved by the MAG Regional Council on July 28, 2010, and have been modified seven times with the last modification planned for approval in May 2011. Since then, there is a need to modify projects in the programs that are receiving federal Highway Safety Improvement Program (HSIP) funds. The Transportation Review Committee recommended approval for these two projects on May 26, 2011. Since that time, the Arizona Department of Transportation has requested to modify three projects and add three new projects to the TIP. Please refer to the enclosed material.

5B. Recommend approval of amendments and administrative modifications to the FY 2011-2015 MAG Transportation Improvement Program, and as appropriate, to the Regional Transportation Plan 2010 Update.

AIR QUALITY ITEMS***5C. Conformity Consultation**

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment and administrative modification to the FY 2011-2015 MAG Transportation Improvement Program (TIP). The amendment and administrative modification involve several projects, including Highway Safety Improvement Program projects and projects for the Interim Closeout of the Federal Fiscal Year 2011 MAG Federally Funded Program. The amendment includes projects that may be categorized as exempt from conformity determinations. The administrative modification includes minor project revisions that do not require a conformity determination. Comments are requested by June 24, 2011. Please refer to the enclosed material.

5C. Consultation.

GENERAL ITEMS***5D. Amendment to the FY 2011 MAG Unified Planning Work Program and Annual Budget to Move \$140,000 From the Regional Community Network Operations Consultant to the 2011 Regional Community Network Implementation On-Call Project**

5D. Recommend approval of amending the FY 2011 MAG Unified Planning Work Program and Annual Budget to move \$140,000 from the Regional Community Network Operations consultant to the FY 2011 Regional Community Network Implementation On-Call.

The FY 2011 MAG Unified Planning Work Program and Annual Budget included \$180,000 for the Regional Community Network (RCN) Operations consultant. Staff is proposing that \$140,000 of this be moved to the FY 2011 Regional Community Network Implementation On-Call to enable additional planning and maintenance of the RCN. This will include evaluating options for expansion, developing and maintaining the existing network, and providing management assistance as required. Projects will include troubleshooting connectivity issues, evaluating expansion requests from agencies and maintaining the infrastructure equipment. Please refer to the enclosed material.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEMS

6. Arizona Department of Transportation Graffiti Removal Program

At the May 11, 2011, MAG Management Committee meeting, the Arizona Department of Transportation (ADOT) was requested to provide a presentation on its graffiti removal efforts on the regional freeway system. An ADOT representative will present a report to the Management Committee.

7. Interim Closeout of the Federal Fiscal Year (FFY) 2011 MAG Federally Funded Program

On May 26, 2011, the Transportation Review Committee (TRC) recommended to advance three projects (Priority #1), and program the \$2.65 million made available through Closeout to increase funding on projects based on modal categories (Priority #2). Under the Air Quality/Paving category, it was recommended to increase funds to ELM09-802 as formally requested, and increase federal funds to other FY 2011 paving projects. For the Intelligent Transportation System (ITS) and Bicycle/Pedestrian category, it was recommended to increase funds to projects based on the PM-10 emission reduction rankings. Attachment One lists the projects and revised cost information related to the recommendation. The TRC also recommended approval of requests to delete federal funds and defer projects from FFY 2011 to FFY 2012 or later. Please see Attachment Two for

6. Information and discussion.

7. Recommend approval of: (1) to advance three projects, priority #1, and program the \$2.65 million made available through Closeout to increase funding on projects based on modal categories, priority #2. For the Air Quality/Paving category, to increase funds to ELM09-802, and increase federal funds to other FY 2011 paving projects. For the Intelligent Transportation System (ITS) and Bicycle/Pedestrian category, to increase funds to projects based on the PM-10 emission reductions ranking. (2) to delete federal funds from projects and to defer projects from FFY 2011 to FFY 2012 or later, and (3) to amend and modify the FY 2011-2015 Transportation Improvement Program, and as appropriate, the Regional Transportation Plan 2010 Update.

a list of these projects. Attachment Three is a compilation of all projects submitted for FFY 2011 Closeout. Attachment Four lists the projects submitted for FFY 2011 Closeout by ranked by PM-10 emissions reduction.

AIR QUALITY ITEMS

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

At the April meeting, the new Revised 2008 Annual PM-10 Emissions Inventory that would be used as the foundation for the new Five Percent Plan for PM-10 was discussed. MAG has now prepared preliminary projections of PM-10 emissions for 2011 and 2012, based upon the Revised 2008 Annual Emissions Inventory for the Maricopa Nonattainment Area. These preliminary projections are being reviewed with the Environmental Protection Agency. Ultimately, the projections will be used to calculate the five percent reduction in emissions target for the new plan. On May 26, 2011, MAG conducted a third workshop on preventing PM-10 exceedances as part of a proactive effort to obtain the three years of clean data needed for attainment. On May 2, 2011, the Environmental Protection Agency provided Draft Guidance Documents on the Implementation of the Exceptional Events Rule. The draft guidance materials identify the four independent criteria on which exclusion of event-affected data depends, describe the administrative process and associated timing for submittal and review of demonstrations, provide answers to frequently asked questions, and provide previously reviewed demonstrations and best practice components. Comments are due by June 30, 2011. Please refer to the enclosed material.

8. Information and discussion.

GENERAL ITEMS

9. MAG Economic Development Committee Update

A report will be provided on the activities of the MAG Economic Development Committee (EDC). At the June 7, 2010, meeting of the EDC, the aerospace industry will be discussed. Staff will also provide an update on the effort with the Greater Phoenix Economic Council to develop a joint web site, and the efforts to conduct business roundtables with the Canadian business community and the

9. Information and discussion.

Mexican business community. A report will also be provided on the proposal to conduct a Metropolitan Business Plan sponsored by the Brookings Institute. Please refer to the enclosed material.

10. Election of Officers

Each June, the positions of Chair and Vice Chair are elected by the Management Committee. According to the MAG Committee Operating Policies and Procedures, approved by the Regional Council, the Chair works with members to nominate a manager for the Vice Chair position and the current Vice Chair is nominated for the position of Chair. The positions serve one-year terms.

11. Request for Future Agenda Items

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

12. Comments from the Committee

An opportunity will be provided for Management Committee members to present a brief summary of current events. The Management 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

10. Elect a Chair and Vice Chair.

11. Information and discussion.

12. Information.

