

October 8, 2010

TO: Members of the MAG Regional Council

FROM: Mayor Thomas L. Schoaf, Litchfield Park, Chair

SUBJECT: SOLICITATION OF NOMINATIONS FOR BUSINESS REPRESENTATIVES
ON THE TRANSPORTATION POLICY COMMITTEE

With the passage of Proposition 400 on November 2, 2004, the President of the Senate and the Speaker of the House of Representatives were authorized to appoint six business members to the Transportation Policy Committee (TPC). State law also provides that the Chairman of the Regional Planning Agency may submit names to the President and Speaker for consideration. On December 31, 2010, the terms of two of the TPC business members will expire. **We are requesting that possible names for consideration be submitted to MAG by November 5, 2010, for consideration at the November 17, 2010, TPC meeting and the December 8, 2010, Regional Council meeting.**

One of the six business members must represent transit interests. This is defined in state law as “an individual with demonstrated interest and experience with public transportation.” The other business member would represent regionwide business. The law defines regionwide business as “a company that provides goods or services throughout the county.” State law provides that members serve six-year terms of office.

It is anticipated that input on these names will be provided at the November 17, 2010, TPC meeting and a recommendation made by the Regional Council at its December 8, 2010, meeting. The list of TPC members is attached for your information. The business representatives whose terms will expire are indicated with an asterisk (*) on the following page. If you have any questions regarding this process for submitting names for consideration, please contact Dennis Smith at the MAG office.

cc: Transportation Policy Committee
MAG Management Committee
Intergovernmental Representatives

Transportation Policy Committee - October 2010

Mayor Scott Smith, Chair
City of Mesa

Councilmember Peggy Neely, Vice Chair
City of Phoenix

Mr. Roc Arnett
Chair, Citizens Transportation Oversight
Committee

Mayor Bob Barrett
City of Peoria

*Mr. Steve Beard
Senior Vice President National Transit Director
HDR Engineering, Inc.

Mr. Dave Berry
Vice President
Swift Transportation

Mr. Jed S. Billings
President & CEO
FNF Construction

Mayor Jim Cavanaugh
City of Goodyear

Councilmember Shana Ellis
City of Tempe

Councilmember Dick Esser
Town of Cave Creek

Mr. Victor Flores
Member, State Transportation Board

Mr. Mark Killian
The Killian Company/Sunny Mesa Inc.

Mayor Jim Lane
City of Scottsdale

Mayor Marie Lopez Rogers
City of Avondale

Phillip K. Matthews, P.E.
Assistant Director, Engineering and Construction
Services
Salt River Pima-Maricopa Indian Community

Mayor Jackie Meck
Town of Buckeye

Vice Mayor Les Presmyk
Town of Gilbert

*Mr. David C. Scholl
Valley Businessman, retired Vice President of
Westcor

Mayor Elaine Scruggs
City of Glendale

Councilmember Jack Sellers
City of Chandler

Ms. Karrin Kunasek Taylor
Executive Vice President
DMB Associates, Inc.

Mayor Lyn Truitt
City of Surprise

Supervisor Max Wilson
Maricopa County

Terms of Appointments of Business Representatives to the Transportation Policy Committee

Years are calendar years - January 1 through December 31

		2005	2006	2007	2008	2009	2010	2011	2012		
H	Berry (Freight)	YEAR 1	YEAR 2	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6		

H	*Taylor (Regionwide business)	YEAR 1	YEAR 2	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6		
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* Appointed in 2010 to serve the remainder of the term vacated by Eneas Kane.

S	Billings (Construction)	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6
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S	*Killian (Regionwide business)	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6
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* Appointed in 2006 to serve the remainder of the term vacated by Kirk Adams.

H	Beard (Transit)	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6				
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S	Scholl (Regionwide business)	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6				
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Legend:

2005 appointments	2007 appointments	2009 appointments
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Criteria for Appointments of Business Representatives to the Transportation Policy Committee:

Six business members of the TPC represent regionwide business interests. The law defines regionwide business as “a company that provides goods or services throughout the county.”

- Three of the six business members represent regionwide business interests (“Regionwide business” indicates regionwide business representatives)
- One of the six business members must represent transit interests (“Transit” indicates transit representative)
- One of the six business members must represent freight interests (“Freight” indicates freight representative)
- One of the six business members must represent construction interests (“Construction” indicates construction representative)

The President of the Senate and the Speaker of the House of Representatives shall each appoint three members to the committee.

- “S” indicates appointees of the President of the Senate
- “H” indicates appointees of the Speaker of the House of Representatives

Appointments are for six year terms, with the exception of the initial 2005 appointments, when the appointees drew lots of two, four, and six years.

The Chairman of the Regional Planning Agency may submit names to the President of the Senate and Speaker of the House of Representatives for consideration for appointment to the Transportation Policy Committee.



City of Phoenix

OFFICE OF THE CITY COUNCIL
Councilwoman Peggy Neely
District 2

November 2, 2010

The Honorable Thomas L. Schoaf
Chair, Regional Council
Maricopa Association of Governments
302 North 1st Avenue, Suite 300
Phoenix, Arizona 85003

Re: Nominee for Consideration for Business Representatives on the Transportation Policy Committee

Dear Mayor Schoaf:

As a member of the Transportation Policy Committee (TPC) representing Phoenix, I would like to forward the nomination of Westcor's Garrett Newland, Vice President of Development, for the open TPC business seat.

Mr. Newland understands the needs of both municipalities and the business community in regard to the important transportation and infrastructure background Valleywide. Overall, he has nearly 20 years experience in real estate, economic development and project management in Arizona and New Mexico.

Mr. Newland has now lived in the Valley for 16 years. He has extensive regional exposure through his work with the City of Mesa, City of Chandler, the Greater Phoenix Economic Council and now Westcor. His work at Westcor brings him in touch with municipalities across the Valley, such as Gilbert, Mesa, Chandler, Scottsdale, Surprise and Goodyear. This work includes extensive transportation planning as well as the other vital pieces of infrastructure needed within our communities to promote continued economic development.

Thank you for your consideration. Mr. Newland's experience in transportation issues and dedication to the entire region make him an excellent selection for this position.

Respectfully,

A handwritten signature in black ink that reads "Peggy Neely".

Peggy Neely
City of Phoenix

Councilwoman – District 2

Cc: Mayor Scott Smith, Mesa, Transportation Policy Committee Chair
Dennis Smith, Executive Director, Maricopa Association of Governments

November 5, 2010

Dennis Smith
Executive Director
Maricopa Association of Governments
302 North 1st Avenue
Phoenix, AZ 85003

Re: Re-Appointment to the MAG Transportation Policy Committee

Dear Dennis,

As you know, my term on the MAG Transportation Policy Committee (TPC) is expiring. With this letter, I am requesting consideration for re-appointment to the MAG TPC. I believe I have the support of the local transit community to fill this position for an additional term.

Please call me if you have any questions or if there is any additional information I can provide.

Sincerely,



Stephen R. Beard
Senior Vice President, Transit Market Sector Director
HDR Engineering, Inc.

cc: Mayor Smith, City of Mesa