

March 20, 2012

TO: Members of the MAG Regional Council

FROM: Mayor Hugh Hallman, City of Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

**Meeting - 11:30 a.m. (Note meeting time)**

Wednesday, March 28, 2012  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

The next MAG Regional Council meeting will be held at the MAG offices at the time and place noted above. Members of the Regional Council may attend either in person, by videoconference or by telephone conference call. Members who wish to remove any items from the Consent Agenda are requested to contact the MAG office. Supporting information is enclosed for your review. The meeting will include a working lunch.

Please park in the garage underneath 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 the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. If you have any questions, please call the MAG Office.

c: MAG Management Committee

**MAG REGIONAL COUNCIL  
TENTATIVE AGENDA  
March 28, 2012**

**COMMITTEE ACTION REQUESTED**

1. Call to Order

2. Pledge of Allegiance

3. Call to the Audience

An opportunity will be provided to members of the public to address the Regional Council 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. 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 Regional Council 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 Regional Council on activities of general interest. Members will hear a report on the recent remodel of the MAG Offices, and are invited to take a tour following the meeting.

5. Approval of Consent Agenda

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

3. Information.

4. Information and discussion.

5. Approval of the Consent Agenda.

**ITEMS PROPOSED FOR CONSENT\***

**MINUTES**

\*5A. Approval of the February 22, 2012, Meeting Minutes

5A. Review and approval of the February 22, 2012, meeting minutes.

**TRANSPORTATION ITEMS**

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

The fiscal year (FY) 2011-2015 MAG Transportation Improvement Program and Regional Transportation Plan 2010 Update were approved by the MAG Regional Council on July 28, 2010, and have been modified twelve times with the last modification approved February 22, 2012. Since then, there is a need to modify projects in the programs. Please refer to Tables A and B for a list of proposed administrative corrections and project changes in the Arterial Life Cycle Program. These modifications are mainly clerical and minor adjustments to financial information. Table C contains project modifications that include redistribution of American Recovery and Reinvestment Act (ARRA), Transportation Enhancement funding, project deferrals and project cancellations. Transit projects include minor budget adjustments and deferrals to the future. On March 14, 2012, the MAG Management Committee recommended approval of the requested changes. This item is on the March 21, 2012, Transportation Policy Committee agenda. An update will be provided on action taken by the committee. Please refer to the enclosed material.

5B. Approval of the amendments and administrative modifications to the FY 2011-2015 MAG Transportation Improvement Program, the 2012 Arterial Life Cycle 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 and Regional Transportation Plan 2010 Update. The amendment and administrative modification involve several projects, including changes to Arterial Life Cycle Program projects, transit projects, and increased federal funding for several projects from the redistribution of unobligated American Recovery and Reinvestment Act

5C. Consultation.

(ARRA) program funds. 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 March 23, 2012. Please refer to the enclosed material.

### GENERAL ITEMS

\*5D. Social Services Block Grant Reductions

On February 22, 2012, the MAG Regional Council approved that the FY 2013 Social Services Block Grant (SSBG) Allocation Recommendations be forwarded to the Arizona Department of Economic Security. Following the action of the Regional Council, the Arizona Department of Economic Security requested that the allocations be revised to reflect a 3.6 percent decrease or approximately \$139,635. The funding reduction is being implemented by the federal government as a result of a shift in the national population. On March 7, 2012, the MAG Human Services Technical Committee voted to apply the 3.6 percent reduction evenly to all the services funded by SSBG and recommended approval of forwarding the revised FY 2013 Social Service Block Grant allocation recommendations to the Arizona Department of Economic Security. On March 14, 2012, the MAG Management Committee recommended approval of forwarding the revised FY 2013 Social Services Block Grant Allocation Recommendations to the Arizona Department of Economic Security. Please refer to the enclosed material.

5D. Approval of forwarding the revised FY 2013 Social Services Block Grant Allocation Recommendations to the Arizona Department of Economic Security.

### ITEMS PROPOSED TO BE HEARD

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

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

by the Regional Council in May. This presentation and review of the draft FY 2013 MAG Unified Planning Work Program and Annual Budget represent the budget document development to date. The elements of the budget document are about 70 percent complete. Please refer to the enclosed material.

7. Resolution of Support for Integration of FAA-Unmanned Aircraft Systems into the National Airspace System

The National Defense Authorization Act of 2012 and the Federal Aviation Administration (FAA) Modernization and Reform Act of 2012 contain specific direction to the Department of Transportation and the FAA to safely integrate unmanned and manned flight, including establishing six national test ranges. The Arizona Commerce Authority (ACA) is coordinating an effort to formally present Arizona's case to meet the FAA requirements for Unmanned Aircraft Systems (UAS) national test ranges. Three primary range locations and eight secondary options have been identified for FAA's consideration. The Association for Unmanned Vehicle Systems International (AUVSI) estimates that over the next 15 years, more than 23,000 jobs could be created in the United States as a result of UAS integration into the National Airspace System, and more than \$1.6 billion in wages. A draft resolution to support range locations in Arizona for the FAA-UAS National Test Ranges was developed and presented to the MAG Economic Development Committee (EDC). On March 6, 2012, the EDC recommended adopting a resolution to support Arizona being selected by the Federal Aviation Administration as one of the six national test ranges to Integrate Unmanned Aircraft Systems (UAS) into the National Airspace System. The draft resolution was included on the March 14, 2012, MAG Management Committee agenda. It is envisioned that the MAG Regional Council and Economic Development Committee members would be requested to sign the resolution if adopted. Please refer to the enclosed material.

7. Adoption of a resolution to support Arizona being selected by the Federal Aviation Administration as one of the six national test ranges to Integrate Unmanned Aircraft Systems (UAS) into the National Airspace System.

8. Resolution of Support for Arizona's Ports of Entry with Mexico

In December 2011, elected officials, business leaders and staff from Maricopa, Pinal and Pima counties visited the Arizona ports of entry in Nogales and San Luis. The purpose of the trips was to better understand the challenges facing freight movement to and from Mexico and Arizona. As a result of these trips, a resolution of support for our borders was developed and reviewed by each organization. The resolution also was discussed at the February 27, 2012 Joint Planning Advisory Council (JPAC) meeting. Comments from this meeting were incorporated into the resolution. The draft resolution was presented to the MAG Economic Development Committee (EDC). On March 6, 2012, the EDC recommended adoption of a resolution of support for Arizona's Ports of Entry with Mexico. The draft resolution was included on the March 14, 2012, MAG Management Committee agenda. Please refer to the enclosed material.

9. MAG Municipal Aging Services Project Report

On February 15, 2012, more than 200 people attended the Planning the Next 100 Years event as part of the MAG Municipal Aging Services Project. The event included a presentation about the results of key informant interviews, focus groups, and a survey conducted with adults aged 55 years and more in this region. The region's participation in the MetLife City Leaders Institute also was announced at the event. A report on the results of the event, as well as the other community engagement activities, will be provided. Please refer to the enclosed material.

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

The Arizona Department of Environmental Quality (ADEQ) has 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

8. Adoption of a Resolution of Support for Arizona's Ports of Entry with Mexico.

9. Information and discussion.

10. Information and discussion.

Management Practices Program. The draft plan document has now been completed. A public hearing is tentatively scheduled for April 12, 2012. During the 30 day public comment period, discussions will continue between the ADEQ and the Environmental Protection Agency (EPA) regarding 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 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. 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. ADEQ is continuing to prepare the documentation for the remaining 12 packages of exceptional events in 2011 with technical assistance from Maricopa County and MAG staff. 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 EPA. Please refer to the enclosed material.

11. Legislative Update

An update will be provided on legislative issues of interest.

12. Request for Future Agenda Items

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

11. Information, discussion, and possible action.

12. Information and discussion.

13. Comments from the Council

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

13. Information.

**MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
REGIONAL COUNCIL MEETING**

February 22, 2012  
MAG Office, Saguaro Room  
Phoenix, Arizona

MEMBERS ATTENDING

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

1. Call to Order

The meeting of the MAG Regional Council was called to order by Chair Hugh Hallman at 11:35 a.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Chair Hallman noted that Mayor David Schwan, Supervisor Mary Rose Wilcox and Councilwoman Robin Barker were participating in the meeting by teleconference.

Chair Hallman presented membership certificates to two new Regional Council members: Mayor Greg Stanton from Phoenix and Councilman Rui Pereira from Wickenburg.

Chair Hallman noted that a legislative summary for agenda item #10 was at each place.

Chair Hallman requested that members of the public who would like to comment fill out a blue public comment card for the Call to the Audience agenda item or a yellow public comment card for Consent Agenda items, or items on the agenda for action. He noted that transit tickets for those who used transit to attend the meeting were available from staff.

3. Call to the Audience

Chair Hallman noted that the Call to the Audience provides an opportunity to members of the audience who wish to speak 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. Citizens are requested to not exceed a three minute time period for their comments. A total of 15 minutes is provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit. Those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

No requests for public comment were received.

4. Executive Director's Report

Dennis Smith, MAG Executive Director, first expressed his appreciation to members for the attendance at the new meeting time of 11:30 a.m.

Mr. Smith then reported on items of interest in the MAG region. Mr. Smith stated that names of community leaders to serve on the judging panel for the Desert Peaks Awards had been submitted by west valley jurisdictions so far. Mr. Smith stated that a new award has been added this year, the Outstanding Economic Development Champion.

Mr. Smith announced that Governor Brewer's office had awarded a STOP Violence Against Women grant for more than \$160,000 to the MAG Domestic Violence Protocol Evaluation project. He noted that the project has been very well received and has expanded to include many participants.

Mr. Smith reported that 272 people registered for the "Planning for the Next 100 Years" conference, which was held February 15, 2012, at the Phoenix Convention Center. He said that the conference, which is a part of the MAG Municipal Aging Project, was sponsored by the Virginia G. Piper Charitable Trust. He stated that best practices for preparing for services that will be needed by their residents aged 65 years and older were presented at the conference. Mr. Smith stated that Amy St. Peter, MAG Human Services Manager, and Carol Kratz and Michelle Dionisio appeared on the Horizon television show to

talk about the project. He noted that the results of a survey and focus groups will be provided in the next Regional Council agenda.

Mr. Smith stated that interest has been expressed in another tour of the Utah Transit Authority (UTA) for those who could not attend the last trip. He stated that the previous tour highlighted multimodal transit, such as commuter rail, light rail, and bus rapid transit. Mr. Smith noted that the local Utah mayors who joined the tour spoke of the benefits their communities received and they discussed various financing tools available in Utah. He remarked that the City of Peoria is taking the lead on House Bill 2469, regarding a financing tool of revenue districts, which is moving through the Legislature.

Chair Hallman thanked Mr. Smith for his report. No questions from the Council for Mr. Smith were noted.

5. Approval of Consent Agenda

Chair Hallman noted that agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, #5H, #5I, and #5J were on the Consent Agenda. He noted that no public comment cards had been received. Chair Hallman asked members if they had questions or requests to hear an item individually. None were noted.

Mayor LeVault moved to approve the Consent Agenda. Councilman Esser seconded, and the motion passed unanimously.

5A. Approval of the January 25, 2012, Meeting Minutes

The MAG Regional Council, by consent, approved the January 25, 2012, meeting minutes.

5B. ADOT Red Letter Process

In June of 1996, the MAG Regional Council approved the Arizona Department of Transportation (ADOT) Red Letter process, which requires MAG member agencies to notify ADOT of potential development activities in freeway alignments. Development activities include actions on plans, zoning and permits. ADOT has forwarded a list of notifications from July 1, 2011 to December 31, 2011. Of the 70 notices received, none had an impact to the State Highway System.

5C. FY 2013 MAG Human Services Coordination Transportation Plan

The MAG Regional Council, by consent, approved the FY 2013 MAG Human Services Coordination Transportation Plan. The federal Safe, Accountable, Flexible, Efficient Transportation Equity Act - A Legacy for Users (SAFETEA-LU) requires the establishment of a locally developed, coordinated public transit-human services transportation plan for all Federal Transit Administration programs for underserved populations: the Elderly Individuals and Individuals with Disabilities program (Section 5310); the Job Access and Reverse Commute program (Section 5316); and the New Freedom program (Section 5317). Since 2007, MAG has updated this coordination plan annually in compliance with this requirement. The fiscal year (FY) 2013 MAG Human Services Coordination Transportation Plan was

recommended for approval by the MAG Human Services Technical Committee on January 12, 2012, the MAG Human Services Coordinating Committee on January 25, 2012, and the MAG Management Committee on February 8, 2012.

5D. Recommendation to the Arizona Department of Transportation Safe Routes to School Program

The MAG Regional Council, by consent, approved the ranked list of projects for submission to the ADOT Safe Routes to School Program. The Arizona Department of Transportation's (ADOT) Safe Routes to School Program provides annual grants for road safety improvement projects that are related to access to schools. The program provides grants to public and non-profit agencies for projects that improve road safety and encourage more K-8 children to walk or bike to their neighborhood schools. This is the sixth cycle of the program, and grants will be provided to projects that implement infrastructure improvements as well as projects that would involve education, training and encouragement. In response to the ADOT request for proposals announced in October 2011, a total of 16 project applications from the MAG region were received by ADOT. The ADOT proposal review process stipulates that MPOs and COGs must recommend a ranked list of projects to ADOT by February 24, 2012. These recommendations will be considered by a statewide Safe Routes to School panel that will make a final recommendation to ADOT. The MAG Transportation Safety Committee reviewed all project proposals, and on January 24, 2012, recommended a ranked list of projects from the region as the MAG recommendation to ADOT. On February 8, 2012, the MAG Management Committee recommended approval of the ranked list of projects.

5E. MAG Federally Funded Locally Sponsored Project Development Status Report

The MAG Regional Council, by consent, approved federal fund projects to be deferred, deleted, advanced, and changed; and of the necessary amendments and administrative modifications to the FY 2011-2015 MAG Transportation Improvement Program, and as appropriate, to the Regional Transportation Plan 2010 Update. The MAG Federal Fund Programming Guidelines & Procedures, approved by the MAG Regional Council on October 26, 2011, outline the requirements for local agencies to submit status information on the development of their federal funded projects. This Project Development Status Report focuses mainly on projects funded with Congestion Mitigation and Air Quality (CMAQ) funds that are programmed to obligate in federal fiscal year (FFY) 2012 and FFY 2013. The Project Development Status workbook that was sent to member agencies required that a project development schedule was completed and project change requests could be requested. Based on information submitted by local agencies, information at times was cross checked with the ADOT Local Government section for feasibility, and further inquiries were made by MAG staff. The Project Development Status Report notes that of the 47 projects programmed to obligate in FFY 2012, 13 are requesting a deferral to a later year, four are requesting to be deleted or have funds reprogrammed, six are requesting a project change, and 30 are projected to obligate based on the schedule submitted. The Project Development Status Report notes that of the 46 projects programmed to obligate in FFY 2013, two are requesting to be advanced to FFY 2012, 10 are requesting a deferral to a later year, four are requesting to be deleted or have funds reprogrammed, two are requesting a project change, and the rest are projected to obligate in FFY 2013 based on the schedule submitted. This item was recommended

for approval by the MAG Transportation Review Committee on January 26, 2012, and by the MAG Management Committee on February 8, 2012.

5F. 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 the deferral, deletion, and advancement of Congestion Mitigation and Air Quality projects for fiscal years 2012, 2013, and 2014. 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 were requested by February 17, 2012.

5G. Social Services Block Grant Allocation Recommendations

The MAG Regional Council, by consent, approved the Social Services Block Grant (SSBG) allocation recommendations for FY 2013 to be forwarded to the Arizona Department of Economic Security. Through a partnership with the Arizona Department of Economic Security (DES), the MAG Human Services Coordinating Committee prioritizes services to receive funding with locally planned Social Services Block Grant (SSBG) dollars. Services funded by SSBG support assistance to the most vulnerable people in the region, including four target groups of Older Adults; People with Disabilities; People with Developmental Disabilities; and Adults, Families, and Children. Upon completion of research and a service ranking exercise, it is proposed to move \$118,654 to the highest priority services. The FY 2013 SSBG allocation recommendations were recommended for approval by the MAG Human Services Coordinating Committee on January 25, 2012, the MAG Human Services Technical Committee on January 12, 2012, and the MAG Management Committee on February 8, 2012.

5H. Economic Development Committee Vacancy

The MAG Regional Council, by consent, approved the appointment of Mayor Sharon Wolcott to fill the vacant Economic Development Committee West Valley seat. The composition of the Economic Development Committee (EDC), approved by the Regional Council, includes the Chair and the Vice Chair of the Transportation Policy Committee (TPC). On January 25, 2012, the Regional Council appointed Mayor Jackie Meck, Town of Buckeye, as the Vice Chair of the TPC. This left the West Valley seat that Mayor Meck previously held on the EDC vacant. A memorandum was sent to the Regional Council members explaining the vacant West Valley seat and requesting letters of interest for this seat be sent to the Regional Council Chair. On February 13, 2012, the MAG Regional Council Executive Committee recommended approval of Mayor Sharon Wolcott to fill the vacant West Valley seat on the EDC.

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

Each year, the MAG Unified Planning Work Program and Annual Budget is developed in conjunction with member agency and public input. The Work Program is reviewed each year by the federal agencies

in April and approved by the Regional Council in May. To provide an early start in developing the Work Program and Budget, this is an overview of MAG's draft proposed new projects for the FY 2013 Work Program. The updated draft budget timeline, the invitation for the Budget Webinar presentation on February 16, 2012, at 1:30 P.M. in the MAG Palo Verde Room, estimated dues and assessments, and the proposed new projects were included with the budget documents.

5J. Regional Council Meeting Time for June 27, 2012

The MAG Regional Council, by consent, approved a 5:00 p.m. meeting time for the annual meeting of the MAG Regional Council on June 27, 2012, to accommodate the biannual Desert Peaks Awards ceremony. On January 25, 2012, the MAG Regional Council approved changing the time of the monthly MAG Regional Council meetings from 5:00 p.m. to 11:30 a.m. The time change is effective beginning with the February 22, 2012, MAG Regional Council meeting. On June 27, 2012, the biannual Desert Peaks Awards event will be held. In the past, this event began with the annual meeting of the Regional Council at 5:00 p.m., followed by the Desert Peaks Awards ceremony at 5:30 p.m. On February 13, 2012, to accommodate the biannual Desert Peaks Awards ceremony, the MAG Regional Council Executive Committee recommended holding the June 27, 2012, annual meeting of the MAG Regional Council at 5:00 p.m.

6. Tier 3 - Closeout Priorities for Federal Fiscal Year (FFY) 2012

Eileen Yazzie, MAG Transportation Planning Project Manager, presented a report on Tier 3 funding, which is made available through unprogrammed, deleted, and unobligated funding. She noted that the agenda material included a summary transmittal, memorandum, the program of projects tables, and Scenario #4 that was recommended by the Transportation Review Committee and Management Committee.

Ms. Yazzie noted that since the MAG Management Committee recommended approval, the City of Scottsdale contacted MAG staff of a duplicate record in the project set to obligate. She advised that this increases the amount for closeout. She explained the projected amounts available for FFY 2012 closeout of Congestion Mitigation and Air Quality (CMAQ), Surface Transportation Program (STP) funds and carry forward funds. Ms. Yazzie stated that it is anticipated there will be about a \$38 million balance of CMAQ funds and about a \$1 million balance of STP funds.

Ms. Yazzie stated that the recommendation is for approval of Scenario #4: fund projects that will obligate in FFY 2012 at a 50 percent increase of the federal share, up to 100 percent of project costs, with an additional \$293,000 of federal funds to CHN12-805, and the remaining balance is flexed to transit, with projects and priorities developed at a later time to close out Federal Fiscal Year (FFY) 2012; and of the necessary amendments and administrative modifications to the FY 2011-2015 MAG Transportation Improvement Program, the FY 2012 MAG Unified Planning Work Program and Annual Budget, and as appropriate, to the Regional Transportation Plan 2010 Update.

Ms. Yazzie stated that the MAG Transit Committee has begun discussing programming eligible projects. She said that flexing the funds to preventive maintenance for the operating budgets of bus and light rail

is one option, and she added that another round of service cuts and fare increases was anticipated to be implemented in July. Ms. Yazzie stated that the deadline for programming the funds is August, but they are aiming to finalize the programming by the end of spring.

Chair Hallman thanked Ms. Yazzie for her report. He noted that flexing is the opportunity to move funds to transit. No questions from the Council were noted.

Mayor Barney moved approval of Scenario #4: fund projects that will obligate in FFY 2012 at a 50 percent increase of the federal share, up to 100 percent of project costs, with an additional \$293,000 of federal funds to CHN12-805, and the remaining balance is flexed to transit, with projects and priorities developed at a later time to close out Federal Fiscal Year (FFY) 2012; and of the necessary amendments and administrative modifications to the FY 2011-2015 MAG Transportation Improvement Program, the FY 2012 MAG Unified Planning Work Program and Annual Budget, and as appropriate, to the Regional Transportation Plan 2010 Update. Supervisor Wilcox seconded, and the motion passed unanimously.

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

Lindy Bauer, MAG Environmental Director, provided an update on the MAG Five Percent Plan for PM-10. An editorial that had been submitted to *The Arizona Republic* but not yet published, was distributed. Chair Hallman noted that the editorial had been written in response to the series of articles published in the paper to demonstrate that MAG has been proactive with air quality issues.

Ms. Bauer stated that the Arizona Department of Environmental Quality (ADEQ) has now submitted information for the Draft MAG 2012 Five Percent Plan for PM-10 regarding its commitment to assess the effectiveness of the voluntary and emerging control measure (Dust Action General Permit). She stated that the ADEQ, the Environmental Protection Agency (EPA) and Governor's Best Management Practices Committee are having additional discussions regarding the Agricultural Best Management Practices Program. Ms. Bauer noted that as soon as these issues are resolved, MAG will be able to finalize the document and submit it for public review.

Ms. Bauer stated that the region needs three years of clean data as measured by the monitors for EPA to determine that the standard has been met. She expressed appreciation for the efforts put forth by member agencies and added that it is critical for the member agencies to maintain their aggressive efforts to prevent exceedances at the monitors and throughout the region. Ms. Bauer explained that to date in 2012, there have been two PM-10 exceptional event exceedances due to a 32.5 mile per hour wind at the West 43<sup>rd</sup> Avenue monitor on January 21, 2012, and residual dust at the Higley monitor in Gilbert on January 22, 2012.

Ms. Bauer sent around the table a copy of the 200-page report that ADEQ prepared to document the exceptional events that occurred from July 2 to 8, 2011, with the technical assistance from Maricopa County and MAG staff. She noted that the report took six months to prepare and she added that it is now available for a 30 day public comment period. Ms. Bauer stated that due to the extensive work required, ADEQ will be hiring a consultant to prepare the documentation for the remaining 12 packages of exceptional events for 2011.

Ms. Bauer stated that Representative Reeve has introduced House Bill 2798, which requires cities, towns, the county, and state agencies to report to ADEQ by March 30 annually how they are implementing measures. She noted that the cities and town submitted the documentation to Representative Reeve as she requested and Representative Reeve acknowledged that the cities and towns have been implementing the measures. Ms. Bauer noted that the bill has passed the House Environmental Committee.

Ms. Bauer then referenced the series of articles on air quality that appeared in The Arizona Republic. She noted concern because this region has not had a violation of the carbon monoxide standard since 1996, and no violations of the one hour ozone standard since 1996; for the eight-hour ozone standard, no violations of the .08 parts per million standard since 2004, and only one violation at a monitor of the more stringent eight-hour ozone standard of .075 parts per million.

Ms. Bauer stated that EPA sent proposed rulemaking on how it will designate the regions. The lowest category, which is the least severe category, is called marginal and ranges from .076 ppm to .086 ppm. Ms. Bauer stated that MAG's design value would be .077, so the region would be very low in that category.

Ms. Bauer stated that for PM-10 EPA indicated informally that 2009 may be a clean year and in 2010 there was one exceedance that was not a violation. She noted that there was one exceedance in 2011 that was not a violation, but several exceptional events which ADEQ is documenting.

Ms. Bauer stated that the My Turn article written by Chair Hallman was sent to The Arizona Republic on February 7 and February 16, but has still not been published. She said that the paper said it hopes to give MAG a publication date soon.

Mr. Smith stated that this region will not attain the standard until the EPA exceptional events policy is fixed. He said that putting together all of the documentation that demonstrated what one picture could have shown is a tremendous waste of money and resources that could have been put toward other environmental issues. Mr. Smith stated that MAG worked with its consultants, drafted legislative language, and hoped to find a vehicle in Congress to have a reasonable policy to address environmental issues.

Mr. Smith commented on the cost to produce the 200-page document and noted that the 101 exceedances constituted 21 exceptional events days. Ms. Bauer noted that 12 more documentation packets are needed.

Mayor Scruggs stated that the situation has been misrepresented in spite of MAG's efforts to communicate the facts and there seems to be disinterest by The Arizona Republic in presenting both sides of the story. She suggested producing a video in concert with the cable stations to get the word out on an ongoing basis.

Mr. Smith stated that MAG staff have been in communication with the editorial board and received a very good editorial, the issue was on the reporting side. He noted that MAG Communications Manager Kelly Taft had been in contact with The Arizona Republic continuously, including this morning.

Chair Hallman stated that a package might be the best means to communicate with others, for example, the Congressional Delegation and others in Washington, D. C. He remarked that the photo of the haboob is useful, but the video of the haboob rolling across the Valley is impressive. With agreement noted by the Regional Council, Chair Hallman directed staff to draft a sketch outline of the video for Regional Council review.

8. Greater Phoenix Rising Website

Denise McClafferty, MAG Management Analyst, stated that in an effort to provide regional information to companies that are considering relocating or expanding in the Phoenix metro area, the Greater Phoenix Rising website was officially launched in November 2011. Ms. McClafferty expressed appreciation to the staff of MAG and the Greater Phoenix Economic Council (GPEC) who developed the joint website. She noted that the website was completely developed in-house, and custom tools were built to develop and maintain this site.

Ms. McClafferty demonstrated the new life and safety and key assets sections. She noted how Arizona compares favorably to other states in its weather conditions and low occurrence of natural disasters. Ms. McClafferty stated that the key assets section includes data on the number of college degrees conferred and the locations of daycare centers and hi-tech employers. She stated that a video was produced for the website that profiles companies that have relocated or expanded in the Valley and have been successful. The video was played. Ms. McClafferty stated that a transportation video also has been produced and is available on the website. She stated that the more links there are to a website, the more it will result in a web search and she requested that member agencies link to the Greater Phoenix Rising website.

Chair Hallman thanked Ms. McClafferty for her report and asked members if they had questions.

Mayor Lewis asked the next steps. Ms. McClafferty replied that all components of the website are now active and staff are working on the production of videos for other sections. She added that MAG's data are on the website and are updated regularly.

Mayor Barrett asked if water availability was addressed. He stated that this is one tool that is used against Arizona. Ms. McClafferty replied that she could find that out, and if data were available on a regional level, they could look into making it available on the website.

Chair Hallman stated that water availability would be an element in the key assets section.

Mr. Smith suggested showing the chain of lakes leading from the White Mountains in one of the videos. He encouraged member agencies and other agencies, such as economic development groups, to link to the website to increase the search results.

Chair Hallman stated that government links and Arizona State University links move up a site's standings in the search engines.

9. Arizona Centennial Celebration

The Honorable John Driggs, former mayor of the City of Phoenix and member of the Arizona Historical Advisory Commission, addressed the Regional Council on the project to restore the historic Arizona State Capitol in celebration of the Arizona Centennial. Mayor Driggs stated that he had met with the Management Committee in January. He provided material on the project.

Mayor Driggs stated that he was requesting an email on agency letterhead within ten days that he could take to the Speaker of the House, who is the Chair of the Legislative Council, and the President of the Senate, who is the Alternating Chair, and they control the State Capitol. Mayor Driggs stated that according to Wikipedia, a capitol typically contains the meeting place for its state's legislature and offices for the state's governor, though the Arizona State Capitol is now a museum, and the legislature and the governor's office are in nearby buildings.

Mayor Driggs stated that he was on the first Centennial Commission established by the State Legislature, and later, Governor Napolitano, by Executive Order, established the second Centennial Commission. He advised that the Executive Order said that the signature project would be restoration of the State Capitol. Mayor Driggs remarked that restoring the State Capitol could define the start of the second 100 years of statehood. Mayor Driggs stated that this is the first meeting with Regional Councils in the state.

Chair Hallman thanked Mayor Driggs for his presentation and asked if there were any questions.

Mayor Schoaf asked for clarification of what the contents of the email requested by Mayor Driggs should include. Mayor Driggs replied that he was requesting that the email on letterhead include financial and general support for the project. He stated that in 2008, a letter was sent to every mayor and county supervisor asking for contributions for the centennial. Mayor Driggs stated that agencies with more than 50,000 population were asked to contribute \$5,000; 25,000 to 50,000 population were asked to contribute \$3,000; and less than 25,000 in population were asked to contribute \$2,000. He noted that he had received less than ten percent response. Mayor Driggs stated that if jurisdictions are not able to contribute, they could express their support of the State Capitol project. He remarked that an amount of \$25 million to \$40 million is needed, but the money is hard to raise if no one knows the money is needed.

10. Legislative Update

Nathan Pryor reported on legislative issues of interest. He noted that a legislative summary of bills currently in the House and Senate was at each place, and he added that he would be updating the summary to include House Bill 2469 that Mr. Smith mentioned. Mr. Pryor stated that he would be monitoring the Governor's and Legislative budget for potential impacts to such programs as the Highway Users Revenue Fund and the Emergency Telecommunications Fund.

Mr. Pryor stated that last week he attended the National Association of Regional Councils conference in Washington, D. C., where surface transportation reauthorization was a major topic of discussion. He noted that the House and the Senate each have bills, which are unlikely to pass by the March 31 deadline, and he noted that the funding might be by continuing resolution to 2013.

Mr. Pryor said that the remainder of his report would focus on the Gila River Indian Community referendum on the South Mountain Freeway. Mr. Pryor stated that in 2009, the Gila River Indian Community's then-Lt. Governor Joseph Manuel expressed interest in looking at an on-reservation alignment for the freeway. He stated that the Gila River Indian Community's then-Governor William Rhodes sent a letter to Governor Brewer expressing interest and one month later, she accepted the invitation to look at an on-reservation alignment.

Mr. Pryor stated that since 2010, the Gila River Indian Community, ADOT, and MAG staff have been working on a potential alignment. He said that the Community brought the issue through its process and the Tribal Council decided on having a referendum. Mr. Pryor stated that on February 7, 2012, community members went to the polls and out of 1,481 votes cast, 603 voted to build the freeway on Pecos Road, 158 voted to not build the freeway on community land, and 720 voted for no-build anywhere.

Mr. Pryor stated that the next steps are to complete the environmental impact statement on the Pecos Road alignment, receive a record of decision in 2013, and begin construction in 2015. Mr. Pryor expressed his appreciation to the Gila River Indian Community, especially to Manager David White and his staff, for working with MAG and ADOT staff during this process.

Chair Hallman thanked Mr. Pryor for his report and asked if there were questions.

Mayor Lewis asked if there were challenges ahead for the Pecos Road alignment or was it ready to proceed. Mr. Pryor responded that the South Mountain Freeway is a legacy project from 1985 and \$1.9 billion is budgeted in the Regional Transportation Plan for the facility. He stated that there are a number of issues to be resolved through the environmental impact statement, including the right of way footprint and going through the South Mountain ridge.

Mayor Lewis asked if the facility not being on their land had relieved concerns of the Gila River Indian Community, even though there would be impacts. Mr. Pryor stated that staff attended numerous public events and heard concerns expressed by Community members, such as for air quality. He noted that others expressed interest in development opportunities. Mr. Pryor stated that an on-reservation facility would have gone around the mountain ridges and connected to I-10 in the 51<sup>st</sup> Avenue area just north of the Vee Quiva casino.

Chair Hallman noted that 720 votes were no build, but combining the yes vote and the no on tribal land but build the facility vote totaled 761 votes. He noted that even in the Gila River Indian Community there is support for building the facility, just not on tribal land.

Mayor Stanton stated that the Gila River Indian Community considers South Mountain to be sacred, and this issue will need to be addressed by the environmental impact statement. He added that the Community will need to say whether its religious concerns have been addressed adequately and it might be the focus of future litigation.

Mayor Lewis stated that the Pecos Road route puts religious concerns at the forefront, and he thought people hoped to have the route on Community land to avoid the South Mountain ridge.

Mr. Pryor stated that there are still opportunities for individuals and the Community to weigh in during the public input process of the environmental impact statement.

Mayor Scruggs asked how long this process would continue. She said that many communities lost significant transportation corridors and transit opportunities and service. Mayor Scruggs asked why funding was being held for this project when there was so much opposition. She commented that the Pecos Road alignment did not seem to be embraced by the City of Phoenix and a lot of opponents to the project attended a recent MAG meeting and made known that they would not cease their efforts to stop the freeway from being built. Mayor Scruggs asked if there was a lawsuit, would the \$2 billion remain in an account without the ability to be used by agencies that have lost projects and experienced cutbacks to service. She also asked if the \$2 billion earned interest.

Mr. Smith replied that the funds would earn interest if the funding is at ADOT. He noted that there are funding issues out to 2014 when this facility becomes available in cash flow. Mr. Smith stated that there is a push for this project due to its significance to the Valley and that it would provide an alternative to I-10, Baseline Road and Southern Avenue. He stated that the public hearings will take place in October and we need to get an answer for the people in Ahwatukee and the Gila River Indian Community. Mr. Smith stated that from a modeling perspective, this facility needs to be built.

Mayor Scruggs stated that her question is how long do we wait? She stated that the West Valley is very aware of problems on I-10 and local governments stress their own budgets to relieve I-10. Mayor Scruggs also brought up that the I-10 Reliever was removed from discussion and then I-11 was added to the discussion. She stated that there are two powerful groups – the City of Phoenix and the Gila River Indian Community – who do not agree with where the facility will be built. Mayor Scruggs stated that she worked on the sales tax elections in 1985 and 2004 and she understands that the freeway is needed, but while people lose projects they need, this \$2 billion sits there. She said that this is probably not politically correct but it is time to start discussing it.

Mr. Smith reported that Fredda Bisman, MAG General Counsel, informed that further discussion would require this item to be agendaized.

Chair Hallman stated that this could be an item on a future Regional Council agenda.

Mayor Smith requested that the agenda item specifically address the comment that the people of Ahwatukee deserve an answer. He remarked that this comment confused him because there were only

two options: Pecos Road or the Gila River Indian Community. Mr. Smith replied that he merely meant that the residents of Ahwatukee deserve to know if the facility will be built or not.

Councilman Sellers stated his agreement with Mayor Scruggs that the situation is frustrating, but his frustration is why can't we build the freeway because it is needed.

Chair Hallman asked members for items that they would like to be included in the future agenda presentation.

Mayor Stanton stated that the presentation should go back to the history of the original tax that paid for the freeway so that people know that due to financial shortages, decisions were made by Governor Symington on what the transportation priorities should be. He stated that after the record of decision there could be significant legal issues related to going through a designated mountain preserve which might require an executive session. Mayor Stanton added that the challenges would not be from the City of Phoenix, but perhaps by tribal and environmental organizations. He stated that just as there are mixed feelings among the general population, there are mixed feelings among the Phoenix City Council. Mayor Stanton stated that these are issues he hoped could be addressed in more detail and he wanted the record to accurately reflect the history of the project.

Chair Hallman stated that the history might need to be reintroduced to people new to the Regional Council. He referenced a 2006 editorial letter written by then Mayors Keno Hawker, Boyd Dunn, and Steve Berman, expressing support for the construction of the South Mountain Freeway. Chair Hallman stated that the most recent delay resulted from the hope that two issues would be resolved: that the impact to homes in Ahwatukee would be eliminated and the mountain range would be preserved, but this did not happen. He stated that the majority vote at the Gila River Indian Community supported that a freeway be built, but not on tribal land, and this should be a part of the record and discussion, as well as projections that show why this freeway is necessary or important, historical travel demand studies, the north/south travel, the I-10 corridor between Phoenix and Tucson, trade corridor issues, and the ability to travel east to west across the country bypassing the Phoenix downtown area.

Mayor Scruggs commented that there has been a need for the South Mountain Freeway since 1985 and it is preferable if it had been built before the situation became a crisis, but her question was how much longer these funds will be held hostage when everyone is under financial crisis. Mayor Scruggs suggested that the funds could be replaced later when financial times are better. She stated that another important legal question is whether a sovereign nation could stop the construction of a freeway on land that is not in their nation. Mayor Scruggs stated that another issue is when will the Phoenix City Council make a decision. She stated that everyone is under stress and everyone has transportation needs. Mayor Scruggs stated that her questions are not whether the freeway should be built, but how long do we wait for other entities to make decisions instead of spending the money on other projects and replenishing it later and what are an entity's rights to stop what was voted on by the citizens.

Chair Hallman stated that there are differing views on whether there is \$2 billion in cash sitting in a bank account as opposed to being budgeted for future expenditure. He stated that the question is really when would we have that completed and is that a higher priority than other projects scheduled in the budget.

Chair Hallman stated that there were hard decisions made over the past four years to make cuts to priorities that were of lesser importance. He also stated that rarely has a decision been made by the popular vote of the community in which a freeway was built. If that was the case, for example, US-60 that goes through Tempe would still be a two-lane road in both directions and Mesa, Chandler and Gilbert would have a difficult time moving their traffic. Chair Hallman noted the opposition of the Tempe residents, including himself, to the expansion, but an agreement was reached. He stated that if there is public desire that the freeway moves forward then that same accommodation will need to be reached. Chair Hallman stated that it is this body that decides the priorities and each community needs to understand the implications to its community. He stated that this will be a moment in history that will make a significant difference in what the Valley will look like.

Councilman Sellers stated that the communities represented in the aforementioned 2006 letter have never wavered from the position expressing support for the freeway.

Ms. Bisman expressed concern that the Regional Council was getting into substantive discussion that would need to take place under its own agenda item.

Mayor Stanton stated that he would represent the entire City of Phoenix while at Regional Council meetings, not just his personal opinions. He stated that the City of Phoenix has not impeded the environmental impact statement process and he added that there are many complicated issues with a lot of important interests at stake. Mayor Stanton stated that Mayor Scruggs had raised important questions. He said that he felt it was important to discuss whether the Regional Council wanted to short circuit the process or allow the environmental impact statement and the record of decision to take its course. Mayor Stanton stated that he would state his opinion about continuing with the ongoing process at a later meeting when the item was agendaized. He added that legal issues are almost certainly inevitable with the current alignment, not by the City of Phoenix, but by other organizations.

Chair Hallman directed staff to include in the presentation the history of the project, the options available, and schedule a potential executive session due to potential legal issues. He stated that discussions during executive sessions are not to be discussed outside the session and he urged members to discuss this topic with their individual legal counsels. Chair Hallman requested that staff also provide information on environmental impact statement litigation in the Valley, for example, expansion of airports as well as freeways, and outside of the County, such as Atlanta in the mid-1990s. He stated that he did not want the agenda to include too many other items for discussion, in order to allow for a full and thorough discussion of this issue.

#### 11. Request for Future Agenda Items

Topics or issues of interest that the Regional Council would like to have considered for discussion at a future meeting were requested. No requests for future agenda items were noted.

Chair Hallman requested adding an item on funding mechanisms for the Brookings Institution Metropolitan Business Plan.

12. Comments from the Council

An opportunity was provided for Regional Council members to present a brief summary of current events. The Regional Council 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.

No comments from the Council were noted.

Adjournment

There being no further business, Mr. Arnett moved and Councilman Esser seconded the motion to adjourn the meeting at 12:55 p.m.

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Chair

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Secretary

# **MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review**

**DATE:**

March 20, 2012

**SUBJECT:**

Project Changes – Amendment and Administrative Modification to the FY 2011-2015 MAG Transportation Improvement Program

**SUMMARY:**

The fiscal year (FY) 2011-2015 MAG 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 twelve times with the last modification approved by the Regional Council on February 22, 2012. Since then, there is a need to modify projects in the programs. The attached tables list all project changes and note modifications made to the project from the last approved TIP. These modifications are mainly clerical and minor adjustments to financial information. The projects listed in Tables A and B are project changes related to the Arterial Life Cycle Program that were verified since the last annual update. The additional project change requests are modifications to project costs from the last project update report received in February 2012.

The projects in Table C include American Recovery and Reinvestment Act (ARRA) projects that were programmed in federal fiscal year (FFY) 2010 and received additional funding from a redistribution of unobligated funds in 2012 to meet current estimated project costs. Additionally, the Arizona Department of Transportation requests one project to defer to a later year, one project to receive transportation enhancement funds that are now available, one project to suspend outside of the TIP window, and projects with administrative modifications. Transit project changes from various agencies include revisions to funding and type of vehicles to existing programmed projects. Requests for two projects to be deferred to 2013, and two projects to be deferred out of the current TIP are included.

**PUBLIC INPUT:**

None has been received.

**PROS & CONS:**

PROS: Approval of this TIP amendment and administrative modifications will allow the projects to proceed in a timely manner.

CONS: None.

**TECHNICAL & POLICY IMPLICATIONS:**

TECHNICAL: Projects that wish to utilize transportation federal funds need to be shown in the TIP in the year that they expect to commence and may need to undergo an air quality conformity analysis or consultation.

POLICY: This amendment and administrative modification request is in accord with MAG guidelines.

**PRIOR COMMITTEE ACTIONS:**

MAG Transportation Policy Committee: This item is on the March 21, 2012 MAG Transportation Policy Committee agenda. An update will be provided on action taken by the committee.

MAG Management Committee: On March 14, 2012, the Management Committee recommended 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.

**MEMBERS ATTENDING**

- |  |  |
|--|--|
| Charlie Meyer, Tempe, Chair  | John Fischbach, Goodyear                                     |
| David Cavazos, Phoenix, Vice Chair                                     | * Bill Hernandez, Guadalupe                                  |
| # Matt Busby for George Hoffman,<br>Apache Junction                    | Darryl Crossman, Litchfield Park                             |
| Charlie McClendon, Avondale  | Kari Kent for Christopher Brady, Mesa                        |
| # Stephen Cleveland, Buckeye   | Jim Bacon, Paradise Valley                                   |
| * Gary Neiss, Carefree   | Carl Swenson, Peoria   |
| Wayne Anderson for Usama Abujbarah,<br>Cave Creek                      | # Patrick Flynn for John Kross, Queen Creek                  |
| Rich Dlugas, Chandler  | * Bryan Meyers, Salt River Pima-Maricopa<br>Indian Community |
| Dr. Spencer Isom, El Mirage  | David Richert, Scottsdale                                    |
| Alfonso Rodriguez for Phil Dorchester,<br>Fort McDowell Yavapai Nation | Chris Hillman, Surprise                                      |
| # Ken Buchanan, Fountain Hills   | # Chris Hagen for Reyes Medrano, Tolleson                    |
| Rick Buss, Gila Bend   | Joshua Wright, Wickenburg                                    |
| * David White, Gila River Indian Community                             | * Lloyce Robinson, Youngtown                                 |
| Patrick Banger, Gilbert  | Floyd Roehrich for John Halikowski, ADOT                     |
| Horatio Skeete for Ed Beasley, Glendale                                | David Smith, Maricopa Co.                                    |
|  | Carol Ketcherside for Steve Banta,<br>Valley Metro/RPTA      |

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

**ACTION NEEDED:**

Approval of the amendments and administrative modifications to the FY 2011-2015 MAG Transportation Improvement Program, the 2012 Arterial Life Cycle Program, and as appropriate to the Regional Transportation Plan 2010 Update.

**CONTACT PERSON:**

Teri Kennedy, Transportation Improvement Program Manager  
Eileen O. Yazzie, Transportation Planning Project Manager, (602) 254-6300.

TABLE A: Arterial Life Cycle Program (ALCP) Project Changes to the Fiscal Year 2011-2015 MAG Transportation Improvement Program

**TABLE A. Amendments and Administrative Modifications to the FY2011-2015 TIP and the FY2012 ALCP**

3/9/2012

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note
El Mirage	2015	2016	MMA15-102CZ	Thunderbird Rd: El Mirage Road to Grand Avenue	Construct roadway widening	\$ -	\$ -	\$ 3,469,271	\$ 3,469,271	RARF	\$ 2,428,490	Admin Mod. Reimb. Year is 2016 not 2015.
Gilbert	2014	2023	GLB11-810D	Greenfield Rd: Elliot Rd to Ray Rd	Design roadway widening	\$ -	\$ -	\$ 599,607	\$ 599,607	RARF	\$ 419,469	Admin Mod. Reimb. Year is 2023 not 2015.
Gilbert	2015	2023	GLB12-815RW	Greenfield Rd: Elliot Rd to Ray Rd	Acquire right-of-way for roadway widening	\$ -	\$ -	\$ 2,452,666	\$ 2,452,666	RARF	\$ 1,602,433	Admin Mod. Reimb. Year is 2023 not 2015.
Gilbert	2010	2011	GLB120-08RW	Guadalupe Rd at Cooper Rd	Acquire right-of-way for intersection improvement	\$ -	\$ -	\$ 28,475	\$ 28,475	RARF	\$ 19,933	Amendment; clerical error. Add line item back into the TIP from FY11 Annual Update.
Gilbert	2011	2011	GLB09-910	Guadalupe Rd at Cooper Rd	Construct intersection improvement	\$ -	\$ 8,050	\$ 3,450	\$ 11,500	RARF	\$ 8,050	Admin Mod; clerical error. TIP ID number change, cost changes.
Gilbert	2011	2012	GLB120-08RW2	Guadalupe Rd at Cooper Rd	Acquire right-of-way for intersection improvement	\$ -	\$ -	\$ 2,060,903	\$ 2,060,903	RARF	\$ 1,442,632	Amendment; clerical error. Add line item back into the TIP from FY11 Annual Update.
Gilbert	2012	2014	GLB120-08CZ	Guadalupe Rd at Cooper Rd	Construct intersection improvement	\$ -	\$ -	\$ 4,614,306	\$ 4,614,306	RARF	\$ 3,230,014	Admin Mod; clerical error. TIP ID number change, cost changes.
Maricopa County	2014	2014	MMA11-103RWZ	Gilbert Road Bridge over the Salt River	Acquire right-of-way for roadway widening	\$ -	\$ -	\$ 3,083,773	\$ 3,083,773	STP-MAG	\$ 2,057,110	Admin Mod; Work to be done in 2014 not 2011.
Mesa	2013	2014	MES150-10CZ2	Mesa Dr: US-60 (Superstition Fwy) to Southern	Construct roadway widening	\$ -	\$ -	\$ 9,146,700	\$ 9,146,700	RARF	\$ 6,402,690	Admin Mod. Reimb. Year is 2014 not 2015.
Mesa	2011	2012	MES11-016DZ3	Southern Ave at Stapley Dr	Design intersection improvement	\$ -	\$ 256,911	\$ 110,105	\$ 367,015	RARF		Admin Mod; Reduced project costs. Regional funds reduced.
Mesa	2012	2012	MES11-016DZ3	Southern Ave at Stapley Dr	Design intersection improvement	\$ -	\$ 256,911	\$ 110,105	\$ 367,015	RARF		Admin Mod; Reduced project costs. Regional funds reduced.
Mesa	2013	2013	MES183-10RW	Southern Ave at Stapley Dr	Acquisition of right-of-way for intersection improvement	\$ -	\$ 474,508	\$ 203,361	\$ 677,869	RARF		Admin Mod; Work deferred from 2012 to 2013. Reduced project costs. Regional funds reduced.
Mesa	2013	2013	MES13-118CZ	Southern Ave at Stapley Dr	Construct intersection improvement	\$ 6,697,212	\$ 4,326,639	\$ 0	\$ 11,023,851	HSIP/RARF		Amend. Reduced project costs. Changed funding type.
Scottsdale	2010	2012	SCT10-014PDZ	Scottsdale Rd: Thompson Peak Pkwy to Pinnacle Peak Rd	Pre-Design roadway widening	\$ -	\$ -	\$ 282,749	\$ 282,749	RARF	\$ 197,924	Admin Mod. Work phase is for pre-design not design.

TABLE A: Arterial Life Cycle Program (ALCP) Project Changes to the Fiscal Year 2011-2015 MAG Transportation Improvement Program

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note
Chandler	2005	2012	CHN05-107DZ	Price Rd: Santan to Germann	Reimbursement for advance design of roadway widening	\$ -	\$ 172,217	\$ 73,807	\$ 246,024	RARF	\$ 172,217	Amend. Add line item to the TIP. Reduce regional share in ALCP.
Chandler	2008	2012	CHN08-107CZ	Price Rd: Santan to Germann	Reimbursement for advance construction of roadway widening	\$ -	\$ 3,586,518	\$ 1,537,079	\$ 5,123,598	RARF	\$ 3,586,518	Amend. Add line item to the TIP. Increase regional share in ALCP.
El Mirage	2013	2015	ELM13-102RWZ	Thunderbird Rd: El Mirage Road to Grand Avenue	Acquisition of right-of-way for roadway widening	\$ -	\$ -	\$ 502,961	\$ 502,961	RARF	\$ 352,073	Admin. Mod. Clerical error in TIP Suffix. Changed MMA to ELM
El Mirage	2014	2015	ELM14-102CZ	Thunderbird Rd: El Mirage Road to Grand Avenue	Construct roadway widening	\$ -	\$ -	\$ 51,454	\$ 51,454	RARF	\$ 36,018	Admin. Mod. Clerical error in TIP Suffix. Changed MMA to ELM
El Mirage	2015	2016	ELM15-102CZ	Thunderbird Rd: El Mirage Road to Grand Avenue	Construct roadway widening	\$ -	\$ -	\$ 3,469,271	\$ 3,469,271	RARF	\$ 2,428,490	Admin. Mod. Clerical error in TIP Suffix. Changed MMA to ELM
El Mirage	2013	2016	ELM13-103RWZ	El Mirage Rd: Peoria Avenue to Cactus Road	Acquisition of right-of-way for roadway widening	\$ -	\$ -	\$ 3,108,718	\$ 3,108,718	RARF	\$ 2,176,103	Admin. Mod. Clerical error in TIP Suffix. Changed MMA to ELM
El Mirage	2014	2016	ELM14-103CZ	El Mirage Rd: Peoria Avenue to Cactus Road	Construct roadway widening	\$ -	\$ -	\$ 3,882,930	\$ 3,882,930	RARF	\$ 2,718,051	Admin. Mod. Clerical error in TIP Suffix. Changed MMA to ELM
El Mirage	2015	2016	ELM15-103CZ	El Mirage Rd: Peoria Avenue to Cactus Road	Construct roadway widening	\$ -	\$ -	\$ 3,882,930	\$ 3,882,930	RARF	\$ 2,718,051	Admin. Mod. Clerical error in TIP Suffix. Changed MMA to ELM

TABLE B. Non-TIP ALCP Project Changes

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note
Gilbert	2010	2011	GLB120-08D	Guadalupe Rd at Cooper Rd	Design intersection improvement	\$ -	\$ -	\$ 509,908	\$ 509,908	RARF	\$ 356,936	Cost adjustment to reflect actual expenditures

Changes to last approved TIP in red.

Table C. Non-ALCP Project Changes to the Fiscal Year 2011-2015 MAG Transportation Improvement Program

3/12/2012

HIGHWAY													
TIP #	Agency	Project Location	Project Description	Fiscal Year	Length miles	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change
CHN12-117	CITY OF CHANDLER	L101/PRICE FREEWAY AT GALVESTON DRAINAGE IMPROVEMENT AT BASIN "G"	CONSTRUCT STORM DRAINAGE PUMP STATION	2013	1	0	0	STP-AZ	\$ 216,000	\$ 224,000	-	\$ 440,000	Defer to Fed Fiscal Year 2013 (OCT 1, 2013). ADOT request
ELM09-801	El Mirage	Various Locations	Pre-Engineer/Design and mill & replace existing road	2012		0	0	ARRA	\$ -	\$ 633,600	-	\$ 633,600	Add'l federal funding from redistribution of unobligated ARRA; project total cost is increased \$46,792 in federal funds. Project moved from FFY2010 (previous TIP) to FFY2012 (current TIP).
BKY09-801	Buckeye	Various Locations	Prelim. Engineering, design, and construction of mill & replace	2012		0	0	ARRA	\$ -	\$ 1,274,037	-	\$ 1,274,037	Add'l federal funding from redistribution of unobligated ARRA; project total cost is increased \$145,137 in federal funds. Project moved from FFY2010 (previous TIP) to FFY2012 (current TIP).
FTH11-101ABS	Fountain Hills	Shea Blvd, Fountain Hills Blvd to Saguaro Blvd (SS45101C)	Mill and Overlay	2012		0	0	ARRA	\$ -	\$ 1,133,611	-	\$ 1,133,611	Add'l federal funding from redistribution of unobligated ARRA; project total cost is increased \$11,222 in federal funds. Project moved from FFY2010 (previous TIP) to FFY2012 (current TIP).
GDY11-713	Goodyear	ITS Citywide	Implement traffic signal system, including installation of ITS backbone and communications equipment	2013		0.0	0	CMAQ	\$ 200,000	\$ 700,000	-	\$ 900,000	Reduce local match and total project cost.
GLN09-807	Glendale	Litchfield Rd. - Missouri to Northern Ave.	Pre-Engineer/Design and construct pavement surface treatment	2012	2	0	0	ARRA	\$ -	\$ 653,966	-	\$ 653,966	Add'l federal funding from redistribution of unobligated ARRA; project total cost is increased \$143,966 in federal funds. Project moved from FFY2010 (previous TIP) to FFY2012 (current TIP).
GLN11-704	Glendale	Maryland Avenue: 67th-69th & 79th-83rd Avenues	Spot Improvements on Maryland Avenue for Bike Lanes	2012	0.0	0	0	STP-TE	\$ 22,321	\$ 369,276	-	\$ 391,597	ADOT distributed \$203,237 in TE funds.
PHX10-842	Phoenix	McDowell Road & 32nd Street	Intersection Improvement including Streetlights, Bus bay and Building Removal	2015	0.0	0	0	STP-HES	1,000,000	500,000	0	1,500,000	ADOT and City of Phoenix, suspend project and remove from the TIP. ADOT Project Number SS725 01C Federal ID# PHX-0(228)A
SCT12-129	Scottsdale	Arizona Canal from Chaparral to Indian Bend Wash	Design multi-use path	2012	2	n/a	n/a	CMAQ		\$ 600,000	-	\$ 600,000	Amend: Add design phase of project in 2012. Project funding was originally in 2012.
SCT14-104	Scottsdale	Arizona Canal from Chaparral to Indian Bend Wash	Construct multi-use path	2014	2	n/a	n/a	CMAQ	\$ 1,911,700	\$ 1,600,000	-	\$ 3,511,700	Admin Mod: Lower project costs and remove underpass from project work.
SCT11-101	Scottsdale	Az Canal: 60th St-Goldwater Blvd, 64th St/Thomas, 64th/Indian School, 68th/Indian School, ped bridge/Lafayette Park	Design 14-foot wide shared-use path	2011	0.9	0	0	Local	\$ 449,000	\$ -	-	\$ 449,000	Amend: Project location to start at 60th St-Goldwater Blvd (instead of 64th)
SCT14-101	Scottsdale	Az Canal: 60th St-Goldwater Blvd, 64th St/Thomas, 64th/Indian School, 68th/Indian School, ped bridge/Lafayette Park	Construct 14-foot wide shared-use path	2014	0.9	0	0	CMAQ, STP-TEA	\$ 30,223	\$ 2,823,780	\$ -	\$ 2,854,003	Amend: Project location to start at 60th St-Goldwater Blvd (instead of 64th)

TRANSIT													
TIP #	Agency	Project Location	Project Description	Fiscal Year	Length	A.L.I.	Year of Fund	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change
VMR12-107T	VMR-Metro	METRO Rail Operations and Maintenance Center in Phoenix	Pre-Design/Design solar shade canopies and solar panels - FY2011 5309-Disc. Funds	2012	n/a	11.41.02	2011	5309 - Disc	\$ 44,000	\$ 176,000		\$ 220,000	Decrease total cost by \$150,370; (\$226,370 Local and \$ 76,000 Federal)
VMR12-108T	VMR-Metro	METRO Rail Operations and Maintenance Center in Phoenix	Install solar shade canopies and solar panels - FY2011 5309-Disc. Funds	2012	n/a	11.44.02	2011	5309 - Disc	\$ 7,186,850	\$ 2,615,000		\$ 9,801,850	Increase total cost by \$150,370; (\$150,370 Local, \$ 0 Federal)
GLN09-607T	Glendale	Glendale	Purchase bus: < 30 foot - 3 replace (dial-a-ride) - FY2010 5307 Funds	2012	n/a	11.12.04	2011	5307	\$ 205,610	\$ 51,403		\$ 257,013	Received in grant X103 - Funding remains constant but we are purchasing 2 DAR cutaways and 1 GUS cutaway
GLN10-805T	Glendale	Regionwide	Purchase bus: 30 foot - 2 replace (GUS)	2012	n/a	11.12.04	2011	5307	\$ 320,000	\$ 80,000		\$ 400,000	Increase funding amount by \$224,374
GLN11-001T	Glendale	Regionwide	Purchase bus: < 30 foot - 2 replace (GUS)	2012	n/a	11.12.04	2012	5307	\$ 176,000	\$ 44,000		\$ 220,000	Increase Funding Amount by \$39,008
GLN11-701T	Glendale	Regionwide	Purchase bus: < 30 foot - 2 replace (dial-a-ride)	2012	n/a	11.12.04	2012	5307	\$ 144,000	\$ 36,000		\$ 180,000	Decrease to 2 buses and decrease funding by \$362,682
GLN12-814T	Glendale	Regionwide	Purchase bus: < 30 foot - 5 replace (dial-a-ride)	2013	n/a	11.12.04	2013	5307	\$ 389,376	\$ 97,344		\$ 486,720	Increase funding amount by \$21,040
GLN12-815T	Glendale	Regionwide	Purchase bus: < 30 foot - 1 replace (GUS)	2013	n/a	11.12.04	2013	5307	\$ 95,101	\$ 23,775		\$ 118,876	Increase funding amount by \$25,740 (description error)
GLN13-902T	Glendale	Regionwide	Purchase bus: < 30 foot - 2 replace (GUS)	2015	n/a	11.12.04	2015	5307	\$ 197,976	\$ 49,494		\$ 247,470	Defer 1 year to 2015. Increase funding amount by \$55,558
GLN13-903T	Glendale	Regionwide	Purchase bus: < 30 foot - 3 replace (dial-a-ride)	2015	n/a	11.12.04	2015	5307	\$ 242,970	\$ 60,743		\$ 303,713	Defer 1 year to 2015. Increase funding amount by \$15,845
GLN14-102T	Glendale	Regionwide	Purchase bus: < 30 foot - 1 expand (dial-a-ride)	delete	n/a	11.13.04	out of TIP	5307	\$ 76,765	\$ 19,191		\$ 95,956	Defer out of current TIP
GLN15-102T	Glendale	Regionwide	Purchase bus: < 30 foot - 3 replace (dial-a-ride)	delete	n/a	-----	out of TIP	5307	\$ 237,202	\$ 59,300		\$ 296,502	Defer out of current TIP

change since Management Committee  
Red denotes change to TIP

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

## **INFORMATION SUMMARY... for your review**

**DATE:**

March 20, 2012

**SUBJECT:**

Conformity Consultation

**SUMMARY:**

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) and Regional Transportation Plan 2010 Update. The amendment and administrative modification involve several projects, including changes to Arterial Life Cycle Program projects, transit projects, and increased federal funding for several projects from the redistribution of unobligated American Recovery and Reinvestment Act (ARRA) program funds. 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. A description of the projects is provided in the attached interagency consultation memorandum. Comments on the conformity assessment are requested by March 23, 2012.

**PUBLIC INPUT:**

An opportunity for public comment was provided at the March 14, 2012 Management Committee meeting and no public comments were received.

**PROS & CONS:**

**PROS:** Interagency consultation for the amendment and administrative modification notifies the planning agencies of project modifications to the TIP.

**CONS:** The review of the conformity assessment requires additional time in the project approval process.

**TECHNICAL & POLICY IMPLICATIONS:**

**TECHNICAL:** The amendment and administrative modification may not be considered until the consultation process for the conformity assessment is completed.

**POLICY:** Federal transportation conformity regulations require interagency consultation on development of the transportation plan, TIP, and associated conformity determinations to include a process involving the Metropolitan Planning Organization, State and local air quality planning agencies, State and local transportation agencies, Environmental Protection Agency, Federal Highway Administration, and the Federal Transit Administration. Consultation on the conformity assessment has been conducted in accordance with federal regulations, MAG Conformity Consultation Processes adopted by the Regional Council in February 1996 and MAG Transportation Conformity Guidance and Procedures adopted by the Regional Council in March 1996. In addition, federal guidance is followed in response to court rulings regarding transportation conformity.

**ACTION NEEDED:**

Consultation.

**PRIOR COMMITTEE ACTIONS:**

Management Committee: This item was on the agenda of the March 14, 2012 MAG Management Committee meeting for consultation.

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 County
- 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.

**CONTACT PERSON:**

Dean Giles, Air Quality Planning Program Specialist, (602) 254-6300.

March 6, 2012

TO: Leslie Rogers, Federal Transit Administration  
Karla Petty, Federal Highway Administration  
John Halikowski, Arizona Department of Transportation  
Henry Darwin, Arizona Department of Environmental Quality  
Neal Young, City of Phoenix Public Transit Department  
Stephen Banta, METRO/RPTA  
William Wiley, Maricopa County Air Quality Department  
Brian Tapp, Central Arizona Association of Governments  
Donald Gabrielson, Pinal County Air Quality Control District  
Gregory Nudd, U.S. Environmental Protection Agency, Region IX  
Other Interested Parties

FROM: Dean Giles, Air Quality Planning Program Specialist

SUBJECT: CONSULTATION ON A CONFORMITY ASSESSMENT FOR A PROPOSED AMENDMENT  
AND ADMINISTRATIVE MODIFICATION TO THE FY 2011-2015 MAG TRANSPORTATION  
IMPROVEMENT PROGRAM AND REGIONAL TRANSPORTATION PLAN 2010 UPDATE

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) and Regional Transportation Plan 2010 Update. The amendment and administrative modification involve several projects, including changes to Arterial Life Cycle Program projects, transit projects, and increased federal funding for several projects from the redistribution of unobligated American Recovery and Reinvestment Act (ARRA) program funds. Comments on the conformity assessment are requested by March 23, 2012.

MAG has reviewed the projects for compliance with the federal conformity rule and has found that consultation is required on the conformity assessment. 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. The conformity finding of the TIP and the associated Regional Transportation Plan 2010 Update, as amended, that was made by the Federal Highway Administration and Federal Transit Administration on January 19, 2011 remains unchanged by this action. The conformity assessment is being transmitted for consultation to the agencies listed above and other interested parties. If you have any questions or comments, please contact me at (602) 254-6300.

Attachment

cc: Eric Massey, Arizona Department of Environmental Quality  
Scott Omer, Arizona Department of Transportation

## ATTACHMENT

### CONFORMITY ASSESSMENT FOR A PROPOSED AMENDMENT AND ADMINISTRATIVE MODIFICATION TO THE FY 2011-2015 MAG TRANSPORTATION IMPROVEMENT PROGRAM AND REGIONAL TRANSPORTATION PLAN 2010 UPDATE

The federal transportation conformity rule (40 CFR 93.105) requires interagency consultation when making changes to a Transportation Improvement Program (TIP) and Transportation Plan. The consultation processes are also provided in the Arizona Conformity Rule (R18-2-1405). This information is provided for consultation as outlined in the MAG Conformity Consultation Processes document adopted by the MAG Regional Council on February 28, 1996. In addition, federal guidance is followed in response to court rulings regarding transportation conformity.

The amendment includes projects that may be categorized as exempt from conformity determinations. Types of projects considered exempt are defined in the federal transportation conformity rule at 40 CFR 93.126. The administrative modification includes minor project revisions that do not require a conformity determination. Examples of minor project revisions include schedule, funding source, and funding amount changes. The proposed amendment and administrative modification to the FY 2011-2015 MAG Transportation Improvement Program and Regional Transportation Plan 2010 Update include the projects on the attached tables. The project number, agency, and description is provided, followed by the conformity assessment.

MAG has reviewed the projects for compliance with the federal conformity rule and consultation is required on the conformity assessment. The projects are not expected to create adverse emission impacts or interfere with Transportation Control Measure implementation. The conformity finding of the TIP and the associated Regional Transportation Plan 2010 Update, as amended, that was made by the Federal Highway Administration and Federal Transit Administration on January 19, 2011 remains unchanged by this action.

**Amendment and Administrative Modification to the FY 2011-2015 MAG Transportation Improvement Program and Regional Transportation Plan 2010 Update**

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note	Conformity Assessment
El Mirage	2015	2016	MMA15-102CZ	Thunderbird Rd: El Mirage Road to Grand Avenue	Construct roadway widening	\$ -	\$ -	\$ 3,469,271	\$ 3,469,271	RARF	\$ 2,428,490	Admin Mod. Reimb. Year is 2016 not 2015.	A minor project revision is needed to change reimbursement year. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Gilbert	2014	2023	GLB11-810D	Greenfield Rd: Elliot Rd to Ray Rd	Design roadway widening	\$ -	\$ -	\$ 599,607	\$ 599,607	RARF	\$ 419,469	Admin Mod. Reimb. Year is 2023 not 2015.	A minor project revision is needed to change reimbursement year. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Gilbert	2015	2023	GLB12-815RW	Greenfield Rd: Elliot Rd to Ray Rd	Acquire right-of-way for roadway widening	\$ -	\$ -	\$ 2,452,666	\$ 2,452,666	RARF	\$ 1,602,433	Admin Mod. Reimb. Year is 2023 not 2015.	A minor project revision is needed to change reimbursement year. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Gilbert	2010	2011	GLB120-08RW	Guadalupe Rd at Cooper Rd	Acquire right-of-way for intersection improvement	\$ -	\$ -	\$ 28,475	\$ 28,475	RARF	\$ 19,933	Amendment; clerical error. Add line item back into the TIP from FY11 Annual Update.	An amendment is needed to add project into the TIP. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Gilbert	2011	2011	GLB09-910	Guadalupe Rd at Cooper Rd	Construct intersection improvement	\$ -	\$ 8,050	\$ 3,450	\$ 11,500	RARF	\$ 8,050	Admin Mod.	A minor project revision is needed to change funding amounts. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Gilbert	2011	2012	GLB120-08RW2	Guadalupe Rd at Cooper Rd	Acquire right-of-way for intersection improvement	\$ -	\$ -	\$ 2,060,903	\$ 2,060,903	RARF	\$ 1,442,632	Amendment; clerical error. Add line item back into the TIP from FY11 Annual Update.	An amendment is needed to add project into the TIP. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Gilbert	2012	2014	GLB120-08CZ	Guadalupe Rd at Cooper Rd	Construct intersection improvement	\$ -	\$ -	\$ 4,614,306	\$ 4,614,306	RARF	\$ 3,230,014	Admin Mod.	A minor project revision is needed to defer project and change funding amounts. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2014	2014	MMA11-103RWZ	Gilbert Road Bridge over the Salt River	Acquire right-of-way for roadway widening	\$ -	\$ -	\$ 3,083,773	\$ 3,083,773	STP-MAG	\$ 2,057,110	Admin Mod. Work to be done in 2014 not 2011.	A minor project revision is needed to defer project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note	Conformity Assessment
Mesa	2013	2014	MES150-10CZ2	Mesa Dr: US-60 (Superstition Fwy) to Southern	Construct roadway widening	\$ -	\$ -	\$ 9,146,700	\$ 9,146,700	RARF	\$ 6,402,690	Admin Mod. Reimb. Year is 2014 not 2015.	A minor project revision is needed to change reimbursement year. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Mesa	2011	2012	MES11-016DZ3	Southern Ave at Stapley Dr	Design intersection improvement	0	\$ 256,911	\$ 110,105	\$ 367,015	RARF		Admin Mod. Reduced project costs. Regional funds reduced.	A minor project revision is needed to change funding amounts. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Mesa	2012	2012	MES11-016DZ3	Southern Ave at Stapley Dr	Design intersection improvement	0	\$ 256,911	\$ 110,105	\$ 367,015	RARF		Admin Mod Reduced project costs. Regional funds reduced.	A minor project revision is needed to change funding amounts. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Mesa	2013	2013	MES183-10RW	Southern Ave at Stapley Dr	Acquisition of right-of-way for intersection improvement	0	\$ 474,508	\$ 203,361	\$ 677,869	RARF		Admin Mod Work deferred from 2012 to 2013. Reduced project costs. Regional funds reduced.	A minor project revision is needed to defer project and change project funding. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Mesa	2013	2013	MES13-118CZ	Southern Ave at Stapley Dr	Construct intersection improvement	\$ 6,697,212	\$ 4,326,639	0	\$ 11,023,851	HSIP/RARF		Admin Mod Reduced project costs. Changed funding type.	A minor project revision is needed to change funding amounts and type. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Scottsdale	2010	2012	SCT10-014PDZ	Scottsdale Rd: Thompson Peak Pkwy to Pinnacle Peak Rd	Pre-Design roadway widening	\$ -	\$ -	\$ 282,749	\$ 282,749	RARF	\$ 197,924	Admin Mod. Work phase is for pre--design not design.	A minor project revision is needed to change work description. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Chandler	2005	2012	CHN05-107DZ	Price Rd: Santan to Germann	Reimbursement for advance design of roadway widening	\$ -	\$ 172,217	\$ 73,807	\$ 246,024	RARF	\$ 172,217	Amend. Add line item to the TIP. Reduce regional share in ALCP.	A minor project revision is needed to add reimbursement year for completed project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Chandler	2008	2012	CHN08-107CZ	Price Rd: Santan to Germann	Reimbursement for advance construction of roadway widening	\$ -	\$ 3,586,518	\$ 1,537,079	\$ 5,123,598	RARF	\$ 3,586,518	Amend. Add line item to the TIP. Increase regional share in ALCP.	A minor project revision is needed to add reimbursement year for completed project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note	Conformity Assessment
El Mirage	2013	2015	ELM13-102RWZ	Thunderbird Rd: El Mirage Road to Grand Avenue	Acquisition of right-of-way for roadway widening	\$ -	\$ -	\$ 502,961	\$ 502,961	RARF	\$ 352,073	Admin. Mod. Clerical error in TIP Suffix. Changed MMA to ELM	A minor project revision is needed to change the Transportation Improvement Program identification number from Maricopa County to El Mirage. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
El Mirage	2014	2015	ELM14-102CZ	Thunderbird Rd: El Mirage Road to Grand Avenue	Construct roadway widening	\$ -	\$ -	\$ 51,454	\$ 51,454	RARF	\$ 36,018	Admin. Mod. Clerical error in TIP Suffix. Changed MMA to ELM	A minor project revision is needed to change the Transportation Improvement Program identification number from Maricopa County to El Mirage. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
El Mirage	2015	2016	ELM15-102CZ	Thunderbird Rd: El Mirage Road to Grand Avenue	Construct roadway widening	\$ -	\$ -	\$ 3,469,271	\$ 3,469,271	RARF	\$ 2,428,490	Admin. Mod. Clerical error in TIP Suffix. Changed MMA to ELM	A minor project revision is needed to change the Transportation Improvement Program identification number from Maricopa County to El Mirage. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
El Mirage	2013	2016	ELM13-103RWZ	El Mirage Rd: Peoria Avenue to Cactus Road	Acquisition of right-of-way for roadway widening	\$ -	\$ -	\$ 3,108,718	\$ 3,108,718	RARF	\$ 2,176,103	Admin. Mod. Clerical error in TIP Suffix. Changed MMA to ELM	A minor project revision is needed to change the Transportation Improvement Program identification number from Maricopa County to El Mirage. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
El Mirage	2014	2016	ELM14-103CZ	El Mirage Rd: Peoria Avenue to Cactus Road	Construct roadway widening	\$ -	\$ -	\$ 3,882,930	\$ 3,882,930	RARF	\$ 2,718,051	Admin. Mod. Clerical error in TIP Suffix. Changed MMA to ELM	A minor project revision is needed to change the Transportation Improvement Program identification number from Maricopa County to El Mirage. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
El Mirage	2015	2016	ELM15-103CZ	El Mirage Rd: Peoria Avenue to Cactus Road	Construct roadway widening	\$ -	\$ -	\$ 3,882,930	\$ 3,882,930	RARF	\$ 2,718,051	Admin. Mod. Clerical error in TIP Suffix. Changed MMA to ELM	A minor project revision is needed to change the Transportation Improvement Program identification number from Maricopa County to El Mirage. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note	Conformity Assessment
Gilbert	2010	2011	GLB120-08D	Guadalupe Rd at Cooper Rd	Design intersection improvement	\$ -	\$ -	\$ 509,908	\$ 509,908	RARF	\$ 356,936	Cost adjustment to reflect actual expenditures	A minor project revision is needed to change funding amounts. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

Amendment and Administrative Modification to the FY 2011-2015 MAG Transportation Improvement Program

HIGHWAY														
TIP #	Agency	Project Location	Project Description	Fiscal Year	Length (miles)	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
CHN12-117	Chandler	L101/Price Freeway at Galveston Drainage Improvement at Basin "G"	Construct storm drainage pump station	2013	1	0	0	STP-AZ	\$ 216,000	\$ 224,000	-	\$ 440,000	Defer to Fed Fiscal Year 2013 (OCT 1, 2013), ADOT request	A minor project revision is needed to defer the project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
ELM09-801	El Mirage	Various Locations	Pre-Engineer/Design and mill & replace existing road	2012		0	0	ARRA	\$ -	\$ 633,600	-	\$ 633,600	Add'l federal funding from redistribution of unobligated ARRA; project total cost is increased \$46,792 in federal funds. Project moved from FFY2010 (previous TIP) to FFY2012 (current TIP).	The project is considered exempt under the category "Pavement resurfacing and/or rehabilitation." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
BKY09-801	Buckeye	Various Locations	Prelim. Engineering, design, and construction of mill & replace	2012		0	0	ARRA	\$ -	\$ 1,274,037	-	\$ 1,274,037	Add'l federal funding from redistribution of unobligated ARRA; project total cost is increased \$145,137 in federal funds. Project moved from FFY2010 (previous TIP) to FFY2012 (current TIP).	The project is considered exempt under the category "Pavement resurfacing and/or rehabilitation." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
FTH11-101ABS	Fountain Hills	Shea Blvd, Fountain Hills Blvd to Saguaro Blvd (SS45101C)	Mill and Overlay	2012		0	0	ARRA	\$ -	\$ 1,133,611		\$ 1,133,611	Add'l federal funding from redistribution of unobligated ARRA; project total cost is increased \$11,222 in federal funds. Project moved from FFY2010 (previous TIP) to FFY2012 (current TIP).	The project is considered exempt under the category "Pavement resurfacing and/or rehabilitation." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
GDY11-713	Goodyear	ITS Citywide	Implement traffic signal system, including installation of ITS backbone and communications equipment	2013		0	0	CMAQ	\$ -	\$ 200,000	\$ 700,000	\$ 900,000	Reduce local match and total project cost.	A minor project revision is needed to adjust the funding. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

TIP #	Agency	Project Location	Project Description	Fiscal Year	Length (miles)	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
GLN09-807	Glendale	Litchfield Rd. - Missouri to Northern Ave.	Pre-Engineer/Design and construct pavement surface treatment	2012	2	0	0	ARRA	\$ -	\$ 653,966	-	\$ 653,966	Add'l federal funding from redistribution of unobligated ARRA; project total cost is increased \$143,966 in federal funds. Project moved from FFY2010 (previous TIP) to FFY2012 (current TIP).	The project is considered exempt under the category "Pavement resurfacing and/or rehabilitation." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
GLN11-704	Glendale	Maryland Avenue: 67th-69th & 79th-83rd Avenues	Spot Improvements on Maryland Avenue for Bike Lanes	2012	0.0	0	0	STP-TE	\$ 22,321	\$ 369,276	-	\$ 391,597	ADOT distributed \$203,237 in TE funds.	A minor project revision is needed to adjust the funding. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
SCT12-129	Scottsdale	Arizona Canal from Chaparral to Indian Bend Wash	Design multi-use path	2012	2	n/a	n/a	CMAQ		\$ 600,000		\$ 600,000	Amend: Add design phase of project in 2012. Project funding was originally in 2012.	The project is considered exempt under the category "Bicycle and pedestrian facilities." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
SCT14-104	Scottsdale	Arizona Canal from Chaparral to Indian Bend Wash	Construct multi-use path	2014	2	n/a	n/a	CMAQ	\$ 1,911,700	\$ 1,600,000		\$ 3,511,700	Admin Mod: Lower project costs and remove underpass from project work.	The project is considered exempt under the category "Bicycle and pedestrian facilities." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
SCT11-101	Scottsdale	Az Canal: 60th St-Goldwater Blvd, 64th St/Thomas, 64th/Indian School, 68th/Indian School, ped bridge/Lafayette Park	Design 14-foot wide shared-use path	2011	0.9	0	0	Local	\$ 449,000	\$ -		\$ 449,000	Amend: Project location to start at 60th St-Goldwater Blvd (instead of 64th)	The project is considered exempt under the category "Bicycle and pedestrian facilities." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
SCT14-101	Scottsdale	Az Canal: 60th St-Goldwater Blvd, 64th St/Thomas, 64th/Indian School, 68th/Indian School, ped bridge/Lafayette Park	Construct 14-foot wide shared-use path	2014	0.9	0	0	CMAQ, STP-TEA	\$ 30,223	\$ 2,823,780	\$ -	\$ 2,854,003	Amend: Project location to start at 60th St-Goldwater Blvd (instead of 64th)	The project is considered exempt under the category "Bicycle and pedestrian facilities." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

TRANSIT														
TIP #	Agency	Project Location	Project Description	Fiscal Year	Length	A.L.I.	Year of Fund	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
VMR12-107T	VMR-Metro	METRO Rail Operations and Maintenance Center in Phoenix	Pre-Design/Design solar shade canopies and solar panels - FY2011 5309-Disc. Funds	2012	n/a	11.41.02	2011	5309 - Disc	\$ 44,000	\$ 176,000		\$ 220,000	Decrease total cost by \$150,370; (\$226,370 Local and \$ 76,000 Federal)	A minor project revision is needed to adjust the funding. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
VMR12-108T	VMR-Metro	METRO Rail Operations and Maintenance Center in Phoenix	Install solar shade canopies and solar panels - FY2011 5309-Disc. Funds	2012	n/a	11.44.02	2011	5309 - Disc	\$ 7,186,850	\$ 2,615,000		\$ 9,801,850	Increase total cost by \$150,370; (\$150,370 Local, \$ 0 Federal)	A minor project revision is needed to adjust the funding. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
GLN09-607T	Glendale	Glendale	Purchase bus: < 30 foot - 3 replace (dial-a-ride) - FY2010 5307 Funds	2012	n/a	11.12.04	2011	5307	\$ 205,610	\$ 51,403		\$ 257,013	Received in grant X103 - Funding remains constant but we are purchasing 2 DAR cutaways and 1 GUS cutaway	The project is considered exempt under the category "Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
GLN10-805T	Glendale	Regionwide	Purchase bus: 30 foot - 2 replace (GUS)	2012	n/a	11.12.04	2011	5307	\$ 320,000	\$ 80,000		\$ 400,000	Increase funding amount by \$224,374	A minor project revision is needed to adjust the funding. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
GLN11-001T	Glendale	Regionwide	Purchase bus: < 30 foot - 2 replace (GUS)	2012	n/a	11.12.04	2012	5307	\$ 176,000	\$ 44,000		\$ 220,000	Increase Funding Amount by \$39,008	A minor project revision is needed to adjust the funding. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
GLN11-701T	Glendale	Regionwide	Purchase bus: < 30 foot - 2 replace (dial-a-ride)	2012	n/a	11.12.04	2012	5307	\$ 144,000	\$ 36,000		\$ 180,000	Decrease to 2 buses and decrease funding by \$362,682	The project is considered exempt under the category "Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

TIP #	Agency	Project Location	Project Description	Fiscal Year	Length	A.L.I.	Year of Fund	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
GLN12-814T	Glendale	Regionwide	Purchase bus: < 30 foot - 5 replace (dial-a-ride)	2013	n/a	11.12.04	2013	5307	\$ 389,376	\$ 97,344		\$ 486,720	Increase funding amount by \$21,040	A minor project revision is needed to adjust the funding. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
GLN12-815T	Glendale	Regionwide	Purchase bus: < 30 foot - 1 replace (GUS)	2013	n/a	11.12.04	2013	5307	\$ 95,101	\$ 23,775		\$ 118,876	Increase funding amount by \$25,840	A minor project revision is needed to adjust the funding. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
GLN13-902T	Glendale	Regionwide	Purchase bus: < 30 foot - 2 replace (GUS)	2015	n/a	11.12.04	2015	5307	\$ 197,976	\$ 49,494		\$ 247,470	Defer 1 year to 2015. Increase funding amount by \$55,558	A minor project revision is needed to defer the project and adjust the funding. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
GLN13-903T	Glendale	Regionwide	Purchase bus: < 30 foot - 3 replace (dial-a-ride)	2015	n/a	11.12.04	2015	5307	\$ 242,970	\$ 60,743		\$ 303,713	Defer 1 year to 2015. Increase funding amount by \$15,845	A minor project revision is needed to defer the project and adjust the funding. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
GLN14-102T	Glendale	Regionwide	Purchase bus: < 30 foot - 1 expand (dial-a-ride)	delete	n/a	11.13.04	out of TIP	5307	\$ 76,765	\$ 19,191		\$ 95,956	Defer out of current TIP	The project is considered exempt under the category "Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
GLN15-102T	Glendale	Regionwide	Purchase bus: < 30 foot - 3 replace (dial-a-ride)	delete	n/a	----	out of TIP	5307	\$ 237,202	\$ 59,300		\$ 296,502	Defer out of current TIP	The project is considered exempt under the category "Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

# MARICOPA ASSOCIATION OF GOVERNMENTS

## INFORMATION SUMMARY... for your review

**DATE:**

March 20, 2012

**SUBJECT:**

Social Services Block Grant Allocation Recommendations

**SUMMARY:**

On February 22, 2012, the MAG Regional Council approved the FY 2013 Social Services Block Grant (SSBG) Allocation Recommendations be forwarded to the Arizona Department of Economic Security. The Arizona Department of Economic Security has requested that the allocations be revised to reflect a 3.6 percent decrease or approximately \$139,635. The funding reduction is being implemented by the federal government as a result of a shift in the national population. The MAG Human Services Technical Committee met on March 7, 2012 to revise the FY 2012 allocation recommendations as requested. The Committee voted to apply the 3.6 percent reduction evenly to all of the services funded by SSBG. The MAG Management Committee met on March 14, 2012 and recommended approval of the revised FY 2013 SSBG allocation recommendations.

**PUBLIC INPUT:**

Opportunities for public input were made available at the January MAG Human Services Technical and Coordinating Committee meetings and at the March 14, 2012, MAG Management Committee meeting. No input was offered at those meetings. The public was invited to complete the service ranking exercise that informed the vote of the Committees. A total of 23 members of the public provided input. Nearly half (11) of the public feedback came from agencies serving older adults, resulting in emphasis on services for older adults.

**PROS & CONS:**

**PROS:** As needs increase and funding becomes uncertain, it is more important than ever to strategically assess and define priorities in order to maximize the existing resources. The SSBG allocation recommendation combines the expertise of the member agencies and the benefit of detailed research to recommend strategies that will directly impact regional human services. This year, it is proposed to move \$118,654 to the highest priority services in order to make best use of limited resources.

**CONS:** None are anticipated.

**TECHNICAL & POLICY IMPLICATIONS:**

**TECHNICAL:** Community input is an important part of the process to develop the allocation recommendations. The MAG Human Services Technical and Coordinating Committees, for the most part, represent a broad range of human services programs and perspectives. The specific expertise of members of the public contribute valuable information to particular target groups served by SSBG funding. This year, a disproportionate share of the public feedback on the allocation recommendations came from agencies serving older adults. While this information is valuable, the unintended consequence was the skewing of the ranking exercise results in favor of services for older adults. This artificially devalues services for other target groups not as well represented in the service ranking exercise. For the first time, the Committees voted to use only the rankings submitted by the Committee members with the commitment to enhance the process in the future to accommodate public input in a balanced way.

POLICY: Throughout the next year, the MAG Human Services Technical and Coordinating Committees will diligently research and identify enhancements that will incorporate changes to the allocation development process. These changes will ensure public input is meaningfully used in a balanced way. The decision to use the Committee member rankings this year was made on the basis that Committee members, for the most part, represent MAG member agencies that have an interest in a broad range of human services issues. This balanced perspective offers a responsible way to recommend allocations that is not skewed in favor of any one target group.

**ACTION NEEDED:**

Approval of forwarding the revised FY 2013 Social Services Block Grant Allocation Recommendations to the Arizona Department of Economic Security.

**PRIOR COMMITTEE ACTIONS:**

On March 14, 2012 the MAG Management Committee recommended approval that the Revised Social Services Block Grant (SSBG) Allocation Recommendations for FY 2013 be forwarded to the Arizona Department of Economic Security.

MEMBERS ATTENDING

- |  |  |
|--|--|
| Charlie Meyer, Tempe, Chair  | John Fischbach, Goodyear                                     |
| David Cavazos, Phoenix, Vice Chair                                     | * Bill Hernandez, Guadalupe                                  |
| # Matt Busby for George Hoffman,<br>Apache Junction                    | Darryl Crossman, Litchfield Park                             |
| Charlie McClendon, Avondale  | Kari Kent for Christopher Brady, Mesa                        |
| # Stephen Cleveland, Buckeye   | Jim Bacon, Paradise Valley                                   |
| * Gary Neiss, Carefree   | Carl Swenson, Peoria   |
| Wayne Anderson for Usama Abujbarah,<br>Cave Creek                      | # Patrick Flynn for John Kross, Queen Creek                  |
| Rich Dlugas, Chandler  | * Bryan Meyers, Salt River Pima-Maricopa<br>Indian Community |
| Dr. Spencer Isom, El Mirage  | David Richert, Scottsdale                                    |
| Alfonso Rodriguez for Phil Dorchester,<br>Fort McDowell Yavapai Nation | Chris Hillman, Surprise                                      |
| # Ken Buchanan, Fountain Hills   | # Chris Hagen for Reyes Medrano, Tolleson                    |
| Rick Buss, Gila Bend   | Joshua Wright, Wickenburg                                    |
| * David White, Gila River Indian Community                             | * Lloyce Robinson, Youngtown                                 |
| Patrick Banger, Gilbert  | Floyd Roehrich for John Halikowski, ADOT                     |
| Horatio Skeete for Ed Beasley, Glendale                                | David Smith, Maricopa Co.                                    |
|  | Carol Ketcherside for Steve Banta,<br>Valley Metro/RPTA      |

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

On March 7, 2012, the MAG Human Services Technical Committee voted to apply the 3.6 percent reduction evenly to all the services funded by SSBG and recommended approval of forwarding the revised FY 2013 Social Service Block Grant allocation recommendations to the Arizona Department of Economic Security.

**COMMITTEE MEMBERS**

- |   |  |
|---|--|
| + Mary Berumen, Mesa                                      | Deanna Jonovich, Phoenix, Chair                    |
| + Sarah Stone for Kyle Bogdon, DES/ACYF                   | Jim Knaut, Area Agency on Aging                    |
| * Krista Cornish, Town of Buckeye                         | * Margarita Leyvas, Maricopa County,<br>Vice Chair |
| + Patty Russell for Naomi Farrell, City of Tempe          | Joyce Lopez-Powell, Valley of the Sun              |
| + Laura Guild, Arizona Department of<br>Economic Security | United Way   |
| Tim Cole for Jeffery Jamison, Phoenix                     | Steven MacFarlane, Phoenix                         |

- + Jayson Matthews, Tempe Community Council
- + Leah Powell, Chandler

- \* Cindy Saverino, Arizona Department of Economic Security  
Sylvia Sheffield, Avondale
- + Carol Sherer, Arizona Department of Economic Security/DDD

+Those members present by audio/videoconferencing.

\*Those members neither present nor represented by proxy.

On February 8, 2012, the MAG Management Committee recommended approval of the Social Services Block Grant (SSBG) allocation recommendations for FY 2013 to be forwarded to the Arizona Department of Economic Security.

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 Roerich 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.

On January 25, 2012, the MAG Human Services Coordinating Committee voted unanimously to recommend approval of the MAG FY 2013 Social Services Block Grant allocation recommendations.

MEMBERS ATTENDING

- + Barbara Lloyd for Arleen Chin, Tempe Community Council
- + Vice Mayor Trinity Donovan, Chandler, Chair
- + Councilmember Alex Finter, Mesa
- + Mayor Marie Lopez Rogers, Avondale
- + Councilmember Manuel Martinez, Glendale

- Councilmember Michael Nowakowski, Phoenix, Chair
- JoAnne Osborne, Vice Mayor, Goodyear, Vice Chair
- \* Councilmember Jordan Ray, Gilbert
- \* Supervisor Mary Rose Wilcox, Maricopa Co.
- \* Councilmember Mike Woodard, Surprise

+Those members present by audio/videoconferencing.

\*Those members neither present nor represented by proxy.

On January 12, 2012, the MAG Human Services Technical Committee voted to recommend approval of the MAG FY 2013 Social Services Block Grant allocation recommendations with one member voting against (*italics*).

COMMITTEE MEMBERS

- |   |   |
|---|---|
| Jessica Gonzalez for Deanna Jonovich,<br>Phoenix        | Hasrah Thomas for Joyce Lopez-Powell,<br>Valley of the Sun United Way |
| * Mary Berumen, Mesa                                    | Steven MacFarlane, Phoenix  |
| + Kyle Bogdon, DES/ACYF                                 | Jayson Matthews, Tempe Community<br>Council                           |
| * Krista Cornish, Town of Buckeye                       | + Leah Powell, Chandler   |
| * Naomi Farrell, City of Tempe                          | * Cindy Saverino, Arizona Department of<br>Economic Security          |
| Laura Guild, Arizona Department of<br>Economic Security | Sylvia Sheffield, Avondale  |
| Tim Cole for Jeffery Jamison, Phoenix                   | + Carol Sherer, Arizona Department of<br>Economic Security/DDD        |
| <i>Jim Knaut, Area Agency on Aging</i>                  |   |
| Margarita Leyvas, Maricopa County,<br>Vice Chair        |   |

+Those members present by audio/videoconferencing.  
\*Those members neither present nor represented by proxy.

**CONTACT PERSON:**

Amy St. Peter, MAG Human Services Manager, (602) 254-6300

Social Services Block Grant  
 FY 2013 Draft Target Allocation Recommendations by Committee Members  
 Revised Funding Level - March 5, 2012

Target Group	Service Rank	Magnitude of Change	Service Title & Service Ranking Across Target Group	FY2012 Funding		% of target groups	\$ Amount of Change	FY2013 Funding	Revised Planning Level Reduction - 3.6%	FY 2013 REVISED ALLOCATIONS
AFC	A	++	AFC: Case Mgt: Homeless, Emergency Shltr	\$185,052		24%	\$19,154	\$204,206	\$7,424	\$196,781
AFC	A	++	AFC: Case Mgt: Homeless, Transitional Housing	\$65,220		9%	\$6,751	\$71,971	\$2,617	\$69,354
AFC	A	++	AFC: Shltr: Homeless Families and Individuals	\$88,473		12%	\$9,157	\$97,631	\$3,550	\$94,081
ELD	A	++	ELD: Home Delivered Meals	\$425,498		56%	\$44,041	\$469,539	\$17,071	\$452,468
				<b>\$764,244</b>	<b>\$79,103.13</b>		<b>\$79,103</b>	<b>\$843,347</b>		<b>\$812,685</b>
AFC	B	+	AFC: Case Mgt: Basic Needs	\$1,044,355		66%	\$26,212	\$1,070,567	\$38,923	\$1,031,644
AFC	B	+	AFC: Crisis Shltr Svcs.: Children and Runaway Children	\$74,295		5%	\$1,865	\$76,160	\$2,769	\$73,391
AFC	B	+	AFC: Crisis Shltr Svcs.: Domestic Violence	\$357,291		23%	\$8,968	\$366,259	\$13,316	\$352,943
AFC	B	+	AFC: Shltr: Transitional housing for elderly homeless people who have disabilities	\$99,884		6%	\$2,507	\$102,391	\$3,723	\$98,669
				<b>\$1,575,826</b>	<b>\$39,551.56</b>		<b>\$39,552</b>	<b>\$1,615,378</b>		<b>\$1,556,646</b>
AFC	C	0	AFC: Case Mgt: Pregnant/Parenting Youth	\$38,785				\$38,785	\$1,410	\$37,375
AFC	C	0	AFC: Transportation: Homeless/Unemployed	\$0				\$0	\$0	\$0
ELD	C	0	ELD: Adult Day Care/Adult Day Health Care: Homeless, Emergency Shltr	\$203,322				\$203,322	\$7,392	\$195,930
ELD	C	0	ELD: Home Care: HK/HM, Chore, Home Health Aid, Personal Care, Respite and Nursing Svcs.	\$354,510				\$354,510	\$12,889	\$341,621
ELD	C	0	ELD: Transportation	\$0				\$0	\$0	\$0
PwD	C	0	PwD: Home Delivered Meals	\$19,768				\$19,768	\$719	\$19,049
				<b>\$616,385</b>				<b>\$616,385</b>		<b>\$593,975</b>
AFC	D	-	AFC: Supportive Intervention/Guidance Counseling: High Risk Children	\$54,859		-10%	(\$5,486)	\$49,373	\$1,795	\$47,578
AFC	D	-	AFC: Supportive Intervention/Guidance Counseling: Outpatient Domestic Violence Victims	\$40,332		-10%	(\$4,033)	\$36,299	\$1,320	\$34,979
DD	D	-	DD: Ext Supported Empl Svcs: Individuals with DD in need of work training opps.	\$329,405		-10%	(\$32,941)	\$296,465	\$10,779	\$285,686
DD	D	-	DD: Ext. Supported Empl. Svcs.: Individuals with DD who reside in the family home and are in need of work training \ opps.	\$64,403		-10%	(\$6,440)	\$57,963	\$2,107	\$55,855
DD	D	-	DD: Respite Service	\$34,237		-10%	(\$3,424)	\$30,813	\$1,120	\$29,693
DD	D	-	DD: Transportation Service	\$0		-10%	\$0	\$0	\$0	\$0
PwD	D	-	PwD: Adult Day Care/Adult Day Health Care	\$11,830		-10%	(\$1,183)	\$10,647	\$387	\$10,260
PwD	D	-	PwD: Congregate Meals	\$12,850		-10%	(\$1,285)	\$11,565	\$420	\$11,144
PwD	D	-	PwD: Home Care	\$33,785		-10%	(\$3,379)	\$30,407	\$1,106	\$29,301
				<b>\$581,701</b>				<b>\$523,531</b>		<b>\$504,497</b>
DD	E	--	DD: Attendant Care Svcs.	\$24,348		-20%	(\$4,870)	\$19,478	\$708	\$18,770
DD	E	--	DD: Habilitation Svcs.	\$24,583		-20%	(\$4,917)	\$19,666	\$715	\$18,951
ELD	E	--	ELD: Supportive Intervention/Guidance Counseling	\$0		-20%	\$0	\$0	\$0	\$0
PwD	E	--	PwD: Adaptive Aids/Devices	\$12,340		-20%	(\$2,468)	\$9,872	\$359	\$9,513
PwD	E	--	PwD: Rehabilitation Instructional Svcs.	\$12,889		-20%	(\$2,578)	\$10,311	\$375	\$9,936
PwD	E	--	PwD: Supported Empl., Ext.	\$211,004		-20%	(\$42,201)	\$168,803	\$6,137	\$162,666
PwD	E	--	PwD: Supportive Intervention/Guidance Counseling	\$17,260		-20%	(\$3,452)	\$13,808	\$502	\$13,306
				<b>\$302,423</b>				<b>\$241,938</b>	<b>\$139,635</b>	<b>\$233,142</b>
				<b>\$3,840,579</b>		<b>\$ Amt Reallocated:</b>	<b>\$118,655</b>	<b>\$3,840,579</b>		<b>\$3,700,944</b>

Reduction to locally planned funding level: **\$139,635**  
 New projected SFY 2013 SSBG funding amount for MAG region **\$3,700,944**

# MARICOPA ASSOCIATION OF GOVERNMENTS

## INFORMATION SUMMARY... for your review

**DATE:**

March 20, 2012

**SUBJECT:**

Development of the Draft FY 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 information (see Prior Committee Actions below for the presentation timeline of the budget). This presentation and review of the draft FY 2013 MAG Unified Planning Work Program and Annual Budget represent the budget document development to-date.

The Regional Council Executive Committee reviewed the development of the Work Program and Annual Budget at its February 13, 2012 meeting. The Regional Council reviewed the draft Work program and Annual Budget at its February 22, 2012 meeting. Because of the uncertainty of economic conditions, beginning with the FY 2009 Work Program, MAG Dues and Assessments were held constant between FY 2008 and 2009. With the continuing uncertainty of economic conditions, MAG dues were reduced by fifty percent in FY 2010 through FY 2012. Staff is proposing to maintain 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 at the February 13, 2012, Regional Council Executive Committee meeting and the February 22, 2012, Regional Council meeting.

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 final summary budget highlights the changes from the prior year budget in a summarized form. The summary document also includes the list of new projects with summary narrative, any changes to staff positions if necessary, and the budgeted resources needed to implement these items. This draft was presented to the Regional Council Executive Committee at its March 19, 2012 meeting.

Information for this presentation of the draft budget documents is included for your early review and input. Enclosed for your information are the following documents:

- Draft of the FY 2013 "MAG Programs in Brief." The draft documents present the newly proposed projects.

- Draft FY 2013 MAG Unified Planning Work Program and Annual Budget. The program budget estimates are draft presentations.

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

The draft of the FY 2013 MAG Unified Planning Work Program and Annual Budget has narrative by division and associated program costs, and draft schedules in the budget appendix, including overall program allocations, allocation of funding by funding source, dues and assessments, and consultant pages for new and carryforward consultants.

The draft budget also has information on the MAG region as a Transportation Management Area and as a Metropolitan Planning Organization. MAG is required (by Federal regulations 23 CFR 450.314) to describe all of the regional transportation-related activities within the planning area, regardless of funding sources or agencies conducting activities.

**PUBLIC INPUT:**

None.

**PROS & CONS:**

PROS: In January and February proposed dues and assessments and new projects were reviewed. MAG is presenting a draft summary for the FY 2013 budget document, "MAG Programs in Brief." The format for this document is included for continuous review. The budget summary will allow our members to quickly decipher the financial implications of the MAG budget.

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 draft fiscal year (FY) 2013 MAG Unified Planning Work Program and Annual Budget.

**PRIOR COMMITTEE ACTIONS:**

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,  
Past Chair  
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, Past Chair

- \* 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, Past Chair

- \* 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



RESOLUTION OF THE MARICOPA ASSOCIATION OF GOVERNMENTS SUPPORTING ARIZONA  
BEING DESIGNATED AS A NATIONAL TEST RANGE TO INTEGRATE UNMANNED AIRCRAFT  
SYSTEMS INTO THE NATIONAL AIRSPACE SYSTEM

WHEREAS, the Maricopa Association of Governments (MAG) is a council of governments and metropolitan planning organization composed of twenty-five cities and towns within Maricopa County and the contiguous urbanized area, the County of Maricopa, the Gila River Indian Community, the Salt River Pima-Maricopa Indian Community, the Fort McDowell Yavapai Nation, the Arizona Department of Transportation, and the Citizens Transportation Oversight Committee; and

WHEREAS, MAG has formed the Economic Development Committee consisting of regional business and public sector leaders to support economic development in Maricopa County and the vital linkages for commerce throughout the state; and

WHEREAS, the Arizona Commerce Authority is the lead coordinator for Arizona seeking designation to meet the Federal Aviation Administration-Unmanned Aircraft Systems (FAA-UAS) National Test Range requirements; and

WHEREAS, Public Law 112-81 National Defense Authorization Act of 2012 and the Federal Modernization and Reform Act of 2012, contain specific direction to the Department of Transportation and the Federal Aviation Administration to safely integrate unmanned and manned flight, including establishing six national test ranges; and

WHEREAS, Public Law 112-81 directs that within 90 days (March 30, 2012), the Secretary of Defense and the Administrator of the FAA are to report to Congress on progress integrating UAS into the National Airspace System (NAS) and within 180 days (June 28, 2012), the Administrator of the FAA is to establish a program to integrate UAS into the NAS at six national test ranges; and

WHEREAS, between 2010 and 2025, more than 23,000 UAS jobs could be created by the integration of unmanned aircraft into the NAS; and

WHEREAS, Arizona is already the de facto leader in UAS testing. Fort Huachuca is home to the world's largest UAS Training Center and 10,000 UAS operators have been certified to operate UASs; and

WHEREAS, Arizona has identified three primary range locations for FAA's consideration and eight secondary options as well, and Arizona's proposed test ranges would accommodate large and small UAS operations; and

WHEREAS, Arizona boasts more than 350 days a year of perfect flying weather, ideal for continual testing; and

WHEREAS, Arizona hosts a broad range of aerospace and engineering research facilities, including the Arizona Laboratories for Security and Defense Research, and robust academic research at the University of

Arizona, Arizona State University, Embry-Riddle Aeronautical University and Northern Arizona University. Additionally, Cochise College-Northrop Grumman Innovation Campus offers Associate Degrees in UAS Flight Operations and Systems Technicians; and

WHEREAS, Arizona hosts numerous large aerospace defense contractors developing, testing and producing aerospace concepts and vehicles. Additionally, Arizona has 1,300 companies in the aerospace and defense contractor and supply chain; and

WHEREAS, Phoenix Sky Harbor International Airport is the ninth busiest in the USA and in the top-15 in the world, assisted by Phoenix-Mesa Gateway Airport that has hosted the largest aircraft in the world; and

WHEREAS, on March 6, 2012, the MAG Economic Development Committee recognized that Arizona has an enviable array of assets to meet the FAA-UAS National Test Ranges Requirements recommended that the MAG Regional Council fully support Arizona being designated as one of the six national test sites; and

NOW THEREFORE, BE IT RESOLVED THAT THE MARICOPA ASSOCIATION OF GOVERNMENTS REGIONAL COUNCIL supports Arizona being designated as one of the six National Test Ranges to integrate unmanned aircraft into the National Airspace System.

PASSED AND ADOPTED BY THE REGIONAL COUNCIL OF THE MARICOPA ASSOCIATION OF GOVERNMENTS AND SUPPORTED BY THE ECONOMIC DEVELOPMENT COMMITTEE THIS TWENTY-EIGHTH DAY OF MARCH 2012.

ATTEST:

Members, MAG Regional Council

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Hugh Hallman, Chair  
Mayor, City of Tempe

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Marie Lopez Rogers, Vice Chair  
Mayor, City of Avondale

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Robin Barker  
Councilwoman, City of Apache Junction

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Jackie Meck  
Mayor, Town of Buckeye

---

David Schwan  
Mayor, Town of Carefree

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Dick Esser  
Councilman, Town of Cave Creek

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Jay Tibshraeny  
Mayor, City of Chandler

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Lana Mook  
Mayor, City of El Mirage

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Clinton Pattea  
President, Fort McDowell Yavapai Nation

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Jay Schlum  
Mayor, Town of Fountain Hills

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Ron Henry  
Mayor, Town of Gila Bend

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Gregory Mendoza  
Governor , Gila River Indian Community

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John Lewis  
Mayor, Town of Gilbert

---

Elaine Scruggs  
Mayor, City of Glendale

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Georgia Lord  
Mayor, City of Goodyear

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Yolanda Solarez  
Mayor, Town of Guadalupe

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Thomas Schoaf  
Mayor, City of Litchfield Park

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Max W. Wilson  
Supervisor, Maricopa County

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Scott Smith  
Mayor, City of Mesa

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Scott LeMarr  
Mayor, Town of Paradise Valley

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Bob Barrett  
Mayor, City of Peoria

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Greg Stanton  
Mayor, City of Phoenix

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Gail Barney  
Mayor, Town of Queen Creek

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Diane Enos  
President, Salt River Pima-Maricopa  
Indian Community

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W. J. "Jim" Lane  
Mayor, City of Scottsdale

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Sharon Wolcott  
Mayor, City of Surprise

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Adolfo Gamez  
Mayor, City of Tolleson

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Rui Pereira  
Councilman, Town of Wickenburg

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Michael LeVault  
Mayor, Town of Youngtown

---

Victor Flores  
Member, State Transportation Board

---

Roc Arnett  
Chair, Citizens Transportation Oversight  
Committee

Additional Members, MAG Economic Development Committee

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Steven Betts  
Board Member, Greater Phoenix Economic  
Council

---

Dr. Joseph Cavinato  
Professor, Thunderbird School of Global  
Management

---

Mark Dreher  
Chair, East Valley Partnership

---

Thomas Franz  
President & CEO, Greater Phoenix Leadership

---

Jim Kenny  
President, El Dorado Holdings, Inc.

---

Mary Peters  
Mary Peters Consulting

---

Jim Rounds  
Senior Vice President & Economist, Elliott D.  
Pollack & Company

---

Floyd Roehrich, Jr.  
Deputy Director for Policy, ADOT

---

Todd Sanders  
President & CEO, Greater Phoenix Chamber of  
Commerce

---

Jack Sellers  
Councilmember, City of Chandler

---

Jeffrey Simmons  
Attorney at Law, Ryley Carlock & Applewhite

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Sandra Watson  
Chief Operating Officer, Arizona Commerce  
Authority

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Candace Wiest  
Vice Chair, WESTMARC

---

Supervisor Mary Rose Wilcox, Maricopa  
County

**RESOLUTION OF SUPPORT  
FOR ARIZONA'S PORTS OF ENTRY WITH MEXICO**

WHEREAS, the regional planning organizations sharing the border with Mexico and the regional planning agencies in the Sun Corridor: Central Arizona Association of Governments (CAAG), Flagstaff Metropolitan Planning Organization (FMPO), Maricopa Association of Governments (MAG), Pima Association of Governments (PAG), SouthEastern Arizona Governments Organization (SEAGO), Western Arizona Council of Governments (WACOG), and Yuma Metropolitan Planning Organization (YMPO), and other regional planning agencies and Native American Communities that may wish to join in this effort, hereafter referred to as the Regional Planning Agencies, desire to advocate for resources to improve Arizona's ports of entry with Mexico; and

WHEREAS, legal entry of Mexican residents and goods is an essential element of Arizona's economy, with Mexico being the largest bilateral trading partner with Arizona accounting for an estimated \$30 million in two-way trade each day; and

WHEREAS, it is estimated \$7.3 million is spent each day in Arizona by Mexican visitors; and

WHEREAS, Texas exports \$72.6 billion worth of products to Mexico each year, while Arizona exports \$5.1 billion each year to Mexico; and

WHEREAS, the Texas commercial ports of entry have the staffing resources to operate for longer periods of time when compared to the Arizona commercial ports of entry. The Arizona commercial ports of entry operate on average 8 to 10 hours per day, creating delays at the Arizona border and causing businesses to leave Arizona for the more efficient Texas ports of entry; and

WHEREAS, infrastructure improvements have been made to some Arizona ports of entry, and are being made to other Arizona ports of entry, yet the U.S. Customs and Border protection staffing levels for these ports of entry are inadequate based upon the improved infrastructure; and

WHEREAS, improvements to Arizona's transportation infrastructure connecting Arizona's ports of entry are needed, such as:

- Funding an alternative to State Route 189 near the Mariposa Port of Entry in Nogales
- Improving the San Luis Arizona Port of Entry 1
- Restoring the Wellton Branch rail line for freight and Amtrak service
- Improving US-95 and infrastructure to support the North/South traffic flow on the Arizona Department of Transportation designated Western CANAMEX passage
- Supporting Juan Sanchez Boulevard construction, Avenue E widening, and the SR-195 Connector to the Robert A. Vaughn Expressway (RAVE) and US-95
- Funding improvements to the Douglas Port of Entry, connecting routes of Chino Road and developing infrastructure; and

WHEREAS, to effectively enhance the flow of commerce to and from Mexico through Arizona it is necessary to improve the infrastructure in Mexico leading up to the Arizona port of entry to support import and export; and

WHEREAS, on September 3, 2009, the League of Arizona Cities and Towns adopted Resolution #1 in their Municipal Policy Statement urging the Governor, State Legislature and Arizona Congressional Delegation to support federal funding for Arizona's ports of entry including the expansion of and improvement of all forms of federal, state and local facilities and infrastructure related to the trade into and out of the ports of entry in the State of Arizona; and

WHEREAS, due to the necessity to act immediately, the Regional Planning Agencies noted in this resolution have signed with the understanding that other governmental and non-profit economic development organizations will be joining in supporting this resolution:

NOW, THEREFORE, BE IT RESOLVED BY THE REGIONAL PLANNING AGENCIES as follows:

SECTION 1. That it is the intent of the respective Regional Planning Agencies to jointly advocate to the Arizona Congressional Delegation for increased U.S. Customs and Border protection staffing for the Arizona/Mexico ports of entry and port of entry construction and improvements such as the San Luis Port of Entry 1 and Douglas, and advancing technologies.

SECTION 2. That the Regional Planning Agencies jointly support highway and rail infrastructure that supports our Arizona/Mexico ports of entry and urge the State Transportation Board to consider the economic development potential of projects in the Arizona Department of Transportation's Long-Range Transportation Plan, and to explore additional funding and creative financing to implement these projects for the economic vitality of Arizona.

SECTION 3. That the Regional Planning Agencies agree to work cooperatively with our state partners, the Arizona Department of Transportation, the Arizona Commerce Authority, the Arizona Mexico Commission and the Governor's CANAMEX Task Force, and our federal partners, the United States Customs and Border Patrol, the General Services Administration, the Federal Highway Administration and the Federal Transit Administration, to support the necessary planning to improve the global competitiveness for Arizona with Mexico, which is the 13<sup>th</sup> largest economy in the world.

SECTION 4. That the Regional Planning Agencies agree to work cooperatively with our state partners and our neighboring agencies in Mexico to encourage improving the infrastructure in Mexico to enhance the flow of commerce through the Arizona/Mexico ports of entry.

PASSED, ADOPTED AND APPROVED BY THE REGIONAL PLANNING AGENCIES OF CENTRAL ARIZONA ASSOCIATION OF GOVERNMENTS, FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION, MARICOPA ASSOCIATION OF GOVERNMENTS, PIMA ASSOCIATION OF GOVERNMENTS, SOUTHEASTERN ARIZONA GOVERNMENTS ASSOCIATION, WESTERN ARIZONA COUNCIL OF GOVERNMENTS, AND YUMA METROPOLITAN PLANNING ORGANIZATION, ON THE DATES PROVIDED BELOW.

ATTEST:

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Fernando Shipley, Chair  
CAAG Regional Council  
Mayor, City of Globe

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Brian Tapp  
CAAG Executive Director

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Date

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Hank Rogers, Chair  
FMPO Executive Board  
Member, State Transportation Board

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David Wessel  
FMPO Manager

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Date

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Hugh Hallman, Chair  
MAG Regional Council  
Mayor, City of Tempe

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Dennis Smith  
MAG Executive Director

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Date

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Jennifer Eckstrom, Chair  
PAG Regional Council  
Mayor, Town of South Tucson

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Gary Hayes  
PAG Executive Director

---

Date

---

Drew John, Chair  
SEAGO Regional Council  
Supervisor, Graham County

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Randy Heiss  
SEAGO Executive Director

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Date

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Janice Shelton, Chair  
WACOG Executive Board  
Superintendent, La Paz County Schools

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Brian H. Babiars  
WACOG Executive Director

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Date

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Paul Johnson, Chair  
YMPO Executive Board  
Councilman, City of Yuma

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Charlene FitzGerald  
YMPO Executive Director

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Date

## Regional Overview: 65 Years and Older

UNITED STATES			MARICOPA COUNTY		
Subject	Number	Pct	Subject	Number	Pct
<b>POPULATION<sup>1</sup></b>			<b>POPULATION<sup>1</sup></b>		
2010 Total Population.....	308,745,538		2010 Total Population.....	3,817,117	
2000 Total Population.....	281,421,906		2000 Total Population.....	3,072,149	
Change 2000 to 2010.....	27,323,632	9.7	Change 2000 to 2010.....	744,968	24.2
2010 65+ Population.....	40,267,984		2010 65+ Population.....	462,641	
2000 65+ Population.....	34,991,753		2000 65+ Population.....	358,979	
Change 2000 to 2010.....	5,276,231	15.1	Change 2000 to 2010.....	103,662	28.9
<b>IN SKILLED-NURSING FACILITIES<sup>1</sup></b>			<b>IN SKILLED-NURSING FACILITIES<sup>1</sup></b>		
Total population 65 years and older.....	40,267,984	100.0	Total population 65 years and older.....	462,641	100.0
In skilled-nursing facilities.....	1,252,635	3.1	In skilled-nursing facilities.....	6,273	1.4
Male.....	360,762	28.8	Male.....	2,002	31.9
Female.....	891,873	71.2	Female.....	4,271	68.1
<b>GRANDPARENTS<sup>2</sup></b>			<b>GRANDPARENTS<sup>2</sup></b>		
Responsible for			Responsible for		
grandchildren under 18 years.....	2,750,046	100.0	grandchildren under 18 years.....	34,571	100.0
Grandparent 65 years and older.....	485,202	17.6	Grandparent 65 years and older.....	4,649	13.4
<b>DISABILITY STATUS<sup>2</sup></b>			<b>DISABILITY STATUS<sup>2</sup></b>		
Civilian noninstitutionalized population			Civilian noninstitutionalized population		
65 years and older.....	39,132,252	100.0	65 years and older.....	457,689	100.0
With any disability.....	14,361,536	36.7	With any disability.....	144,172	31.5
No disability.....	24,770,716	63.3	No disability.....	313,517	68.5
<b>VETERAN STATUS<sup>2</sup></b>			<b>VETERAN STATUS<sup>2</sup></b>		
Civilian population 65 years and older.....	40,433,525	100.0	Civilian population 65 years and older.....	464,909	100.0
Civilian veteran.....	9,137,977	22.6	Civilian veteran.....	116,227	25.0
<b>POVERTY<sup>2</sup></b>			<b>POVERTY<sup>2</sup></b>		
Population for whom			Population for whom		
poverty status is determined.....	301,535,021	100.0	poverty status is determined.....	3,778,090	100.0
Below poverty level.....	46,134,858	15.3	Below poverty level.....	623,385	16.5
65 years and older.....	39,131,641	13.0	65 years and older.....	457,689	12.1
Below poverty level.....	3,521,848	9.0	Below poverty level.....	31,581	6.9
<b>INCOME IN PAST 12 MONTHS<sup>2</sup></b>			<b>INCOME IN PAST 12 MONTHS<sup>2</sup></b>		
<i>(in 2010 inflation-adjusted dollars)</i>			<i>(in 2010 inflation-adjusted dollars)</i>		
Households with			Households with		
householder age 65 years and older.....	24,874,092	100.0	householder age 65 years and older.....	279,411	100.0
With earnings.....	8,531,814	34.3	With earnings.....	88,294	31.6
Mean earnings.....	\$ 44,470		Mean earnings.....	\$ 44,181	
With Social Security income.....	22,784,668	91.6	With Social Security income.....	258,735	92.6
Mean Social Security income.....	\$ 17,653		Mean Social Security income.....	\$ 19,276	
With Supplemental Security income.....	1,591,942	6.4	With Supplemental Security income.....	13,412	4.8
Mean Supplemental Security income..	\$ 8,335		Mean Supplemental Security income..	\$ 10,237	
With cash public assistance income.....	422,860	1.7	With cash public assistance income.....	3,632	1.3
Mean cash public assistance income..	\$ 3,627		Mean cash public assistance income..	\$ 4,149	
With retirement income.....	12,014,186	48.3	With retirement income.....	138,588	49.6
Mean retirement income.....	\$ 21,656		Mean retirement income.....	\$ 22,087	
With Food Stamp/SNAP benefits.....	1,890,431	7.6	With Food Stamp/SNAP benefits.....	15,088	5.4

<sup>1</sup> Source: U.S. Census Bureau, Decennial Census Programs (2000 and 2010), Summary File 1.

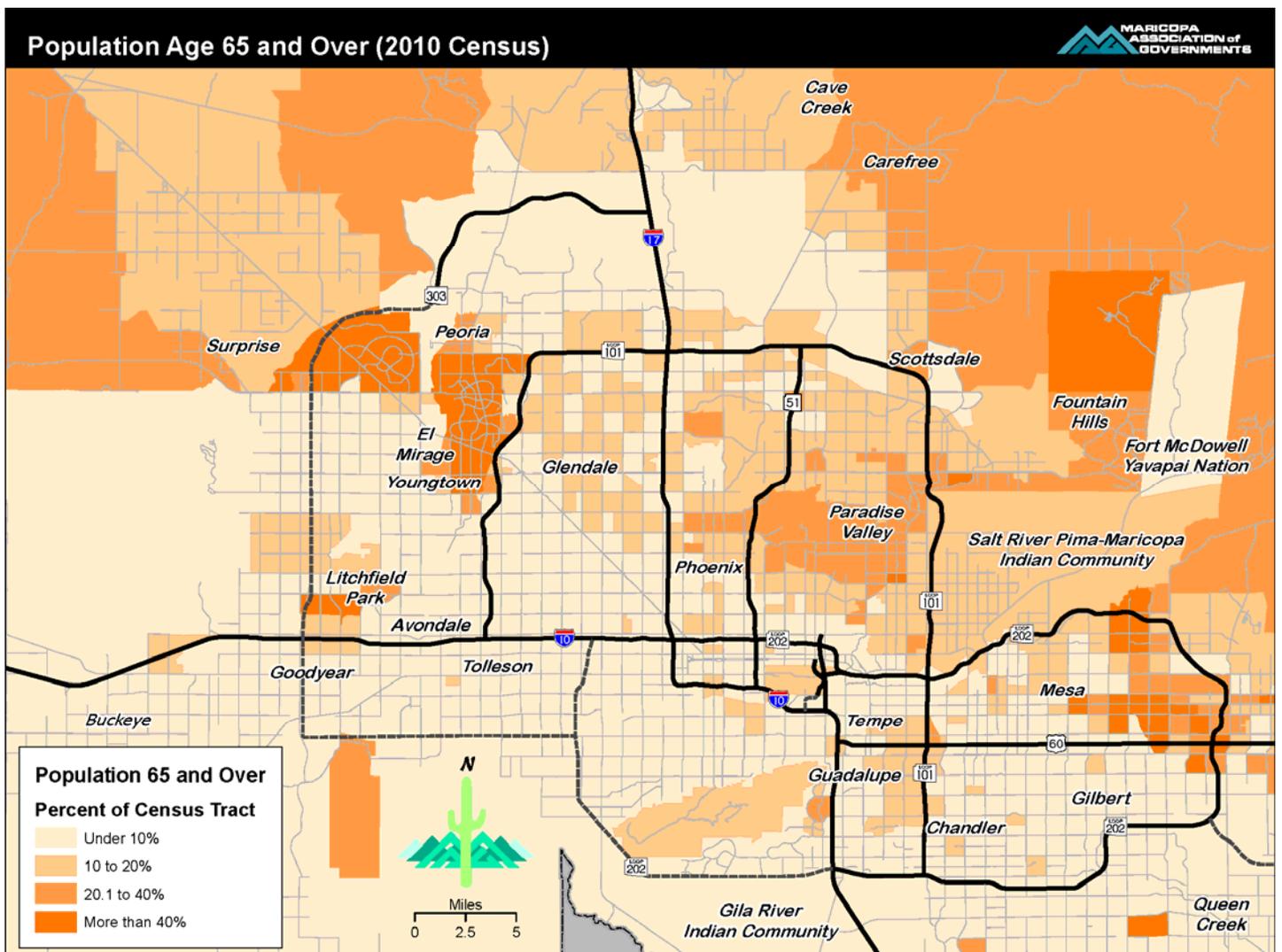
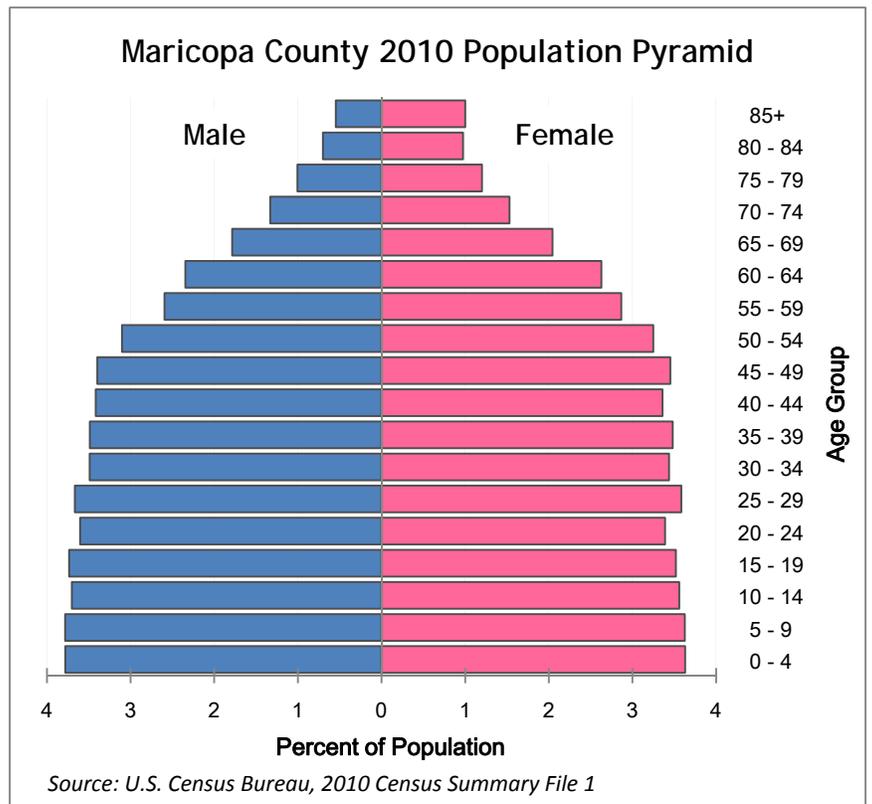
<sup>2</sup> Source: U.S. Census Bureau, American Community Survey (ACS) 2010 1-Year Estimates. ACS data are based on a sample and are subject to sampling variability. The degree of uncertainty for an estimate is represented through the use of a margin of error (MOE). In addition to sampling variability, the ACS estimates are subject to nonsampling error. The effect of nonsampling error is not represented in these tables. Supporting documentation on subject definitions, data accuracy, and statistical testing can be found on the American Community Survey website ([www.census.gov/acs](http://www.census.gov/acs)) in the Data and Documentation section. Sample size and data quality measures (including coverage rates, allocation rates, and response rates) can be found on the American Community Survey website ([www.census.gov/acs](http://www.census.gov/acs)) in the Methodology section.

Note: Although the ACS produces population, demographic and housing unit estimates, for 2010, the 2010 Census provides the official counts of the population and housing units for the nation, states, counties, cities and towns.

## Population Pyramid

In addition to examining the number, percent, and growth rate of certain age groups, the population pyramid is a key tool used by demographers and researchers for assessing a population's age and gender composition. The population pyramid shows the numeric distribution of males (on the left) and females (on the right) by single years of age.

The population pyramid also gives some context to how the population distribution will likely shift in the near future. The Baby Boom population in 2010 appears in the middle of the pyramid (at ages 46 to 64). This population will begin aging into the 65 and older ages in coming years, and future growth will most likely see unprecedented increases in the older age groups.





UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
WASHINGTON, D.C. 20460

MAR - 2 2012

Mr. Hugh Hallman  
Chair, Maricopa Association of Governments Regional Council  
Mayor of Tempe  
302 North 1<sup>st</sup> Avenue  
Phoenix, Arizona 85003

OFFICE OF  
AIR AND RADIATION

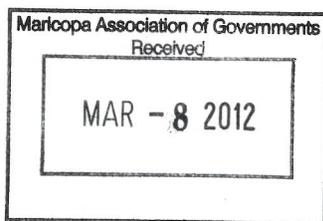
Dear Mr. Hallman:

Thank you for your letter of November 22, 2011, which identifies a conceptual approach to streamlining the exceptional events demonstration development and review process. I appreciate the importance of this issue for your community and region, and the efforts of your agency working with EPA to provide documentation on recent exceptional events. It is very important that EPA work closely with our partners, such the Maricopa Association of Governments Regional Council, as we find ways to improve how we handle exceptional air quality events.

As you are aware, the U.S. Environmental Protection Agency released the draft Exceptional Events Rule (EER) guidance documents on May 2, 2011. Our initial comment period for state, local, and tribal agencies ended on June 30, 2011, and we are currently compiling submitted comments and revising the draft guidance documents. We intend to distribute the compiled Response to Comments document to the original commenters, which includes the Maricopa Association of Governments Regional Council soon. We will also publish a Notice of Availability in the Federal Register announcing the availability of the revised draft exceptional events guidance documents for a 30-day public comment period.

We will consider your comments and streamlining approach as well as other feedback we get during the public comment period, at the conclusion of which we will determine our next steps, including whether to pursue final guidance and/or make a decision on whether to proceed with rule amendments. We will keep you and your staff involved in the development of the guidance and/or rule as we proceed. I recognize the importance of this issue and appreciate your thoughtful input.

Again, thank you for your letter and for your review and interest in the EPA's draft exceptional events guidance documents. We look forward to working with you to improve the exceptional events process.



Sincerely,

A handwritten signature in black ink, appearing to read "Janet McCabe".

Janet McCabe  
Principal Deputy Assistant Administrator

cc: Deborah Jordon  
Colleen McKaughan