

January 20, 2015

TO: Members of the MAG Regional Council

FROM: Mayor Michael LeVault, Town of Youngtown, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 11:30 a.m.
Wednesday, January 28, 2015
MAG Office, Suite 200 - Saguaro Room
302 North 1st 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 Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. Assisted listening devices are available from MAG staff at the meeting. If you have any questions, please call the MAG Office.

c: MAG Management Committee

**MAG REGIONAL COUNCIL
TENTATIVE AGENDA
January 28, 2015**

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 THAT ARE NOT ON THE AGENDA THAT ARE WITHIN 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.

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.

5. Approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. Approval of the December 3, 2014, Meeting Minutes

5A. Review and approval of the December 3, 2014, meeting minutes.

TRANSPORTATION ITEMS

- *5B. Appointment of Mayor Cathy Carlat, City of Peoria, to Serve as One of the Seven Largest Cities/Towns Elected Officials on the Transportation Policy Committee

The composition of the Transportation Policy Committee (TPC), established by the Regional Council on April 24, 2002, includes elected officials from the seven largest cities/towns, which includes the City of Peoria. MAG recently received a letter requesting that Mayor Cathy Carlat of the City of Peoria be appointed as the City of Peoria representative on the TPC. The appointment of Mayor Cathy Carlat to the TPC by the Regional Council as one of the seven largest cities/towns elected officials is requested. Please refer to the enclosed material.

- *5C. Project Changes – Amendment and Administrative Modification to the FY 2014-2018 MAG Transportation Improvement Program, and to the 2035 Regional Transportation Plan

The Fiscal Year (FY) 2014-2018 MAG Transportation Improvement Program and 2035 Regional Transportation Plan were approved by the MAG Regional Council on January 29, 2014, and have been modified six times, with the last modification approved on October 22, 2014. Due to a critical deadline for an Arizona Department of Transportation project bid and an updated Federal Transit Administration grant submittal deadline, there is a need to make project changes. Additional member agency requests and general administrative modifications are also included. Highway project changes are included in Table A. Transit project changes are included in Table B. On January 7, 2015, the MAG Management Committee recommended approval of amendments and administrative modifications. Changes since the Management Committee reviewed this item are tinted. Please refer to the enclosed material.

- 5B. Appointment of Mayor Cathy Carlat, City of Peoria, as the one of the seven largest cities/towns elected officials on the Transportation Policy Committee.

- 5C. Approval of amendments and administrative modifications to the FY 2014-2018 MAG Transportation Improvement Program, and as appropriate, to the 2035 Regional Transportation Plan.

ENVIRONMENTAL ITEMS

*5D. Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2015 CMAQ Funding

The Fiscal Year (FY) 2015 MAG Unified Planning Work Program and Annual Budget and the FY 2014-2018 MAG Transportation Improvement Program contain \$1,404,238 in FY 2015 Congestion Mitigation and Air Quality Improvement (CMAQ) funding to encourage the purchase and utilization of PM-10 Certified Street Sweepers. On October 23, 2014, the MAG Air Quality Technical Advisory Committee recommended a prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2015 CMAQ funding. Prior to the MAG Air Quality Technical Advisory Committee recommendation, the MAG Street Committee reviewed the proposed street sweeper applications on October 14, 2014, in accordance with the MAG Federal Fund Programming Guidelines and Procedures. On January 7, 2015, the MAG Management Committee recommended approval. Please refer to the enclosed material.

*5E. Additional Funding for a Sweeper on the Approved Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2014 CMAQ Funding

On February 26, 2014, the MAG Regional Council approved a Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2014 Congestion Mitigation and Air Quality Improvement (CMAQ) Funding. Also, on March 26, 2014, the MAG Regional Council approved an additional \$640,169.97 in CMAQ funding for street sweepers through the FY 2014 federal funds TIP closeout. All twelve PM-10 Certified Street Sweeper projects on the approved prioritized list are funded. MAG staff received two inquiries on additional street sweeper funding with only one requesting additional funding at this time. Due to higher costs than anticipated, the City of Litchfield Park is now requesting an

5D. Approval of a prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2015 CMAQ funding and to retain the prioritized list for any additional FY 2015 CMAQ funds that may become available due to closeout or additional funding received by this region.

5E. Approval of \$1,501.87 in funding for a City of Litchfield Park street sweeper on the Approved Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2014 CMAQ funding.

additional \$1,501.87 in CMAQ funding for the purchase of a PM-10 certified street sweeper increasing the total CMAQ amount for the project from \$225,516 to \$227,017.87. The additional FY 2014 CMAQ funding is available from street sweeper projects that have cost less than anticipated. On January 7, 2015, the MAG Management Committee recommended approval. Please refer to the enclosed material.

*5F. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment and administrative modification to the FY 2014-2018 MAG Transportation Improvement Program and 2035 Regional Transportation Plan. The amendment and administrative modification involve several projects, including projects for the Arizona Department of Transportation. 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. Please refer to the enclosed material.

5F. Consultation.

GENERAL ITEMS

*5G. Ratification of the Annual Performance Review and Compensation Benefits of the MAG Executive Director

In January 2003, the Regional Council approved an agreement to hire the current Executive Director. As part of this agreement, it was provided that the Executive Director would receive an annual performance review conducted by the Executive Committee. On November 25, 2014, the electronic survey and Major Regional Goals and Results for FY 2014-2015 were sent to members of the MAG Regional Council Executive Committee and MAG Regional Council to receive their input on the review. The results of the completed surveys were summarized and were discussed by the members of the Executive Committee. On January 12, 2015, the MAG

5G. Ratification of the action of the Executive Committee regarding compensation/benefits of the MAG Executive Director.

Regional Council Executive Committee discussed the performance of the Executive Director, and took action regarding the compensation/benefits of the Executive Director. The action of the Executive Committee is being presented to the Regional Council for ratification. Please refer to the enclosed material.

*5H. Arizona Trade and Investment Office Memorandum of Understanding with the Arizona Commerce Authority

In December 2013, the Regional Council approved providing \$25,000 in MAG dues to the City of Phoenix to partner in the establishment of an in-market trade, investment and tourism office in Mexico City. Since that time, the City of Phoenix and the Arizona Commerce Authority (ACA) have worked to jointly collaborate on this effort. MAG staff has attended several meetings regarding the trade office with the City of Phoenix, the ACA and their contractors. As a partner to this initiative, MAG has been requested by the ACA to enter into a Memorandum of Understanding (MOU) to establish a protocol for services and to memorialize understandings between MAG and ACA relating to the establishment and operation of the trade and investment office in Mexico City, Mexico. As part of this MOU, MAG will be issuing the previously approved \$25,000 for the trade and investment office in Mexico City to ACA. This item was recommended for approval at the January 6, 2015 Economic Development Committee meeting and at the January 12, 2015, MAG Regional Council Executive Committee meeting. Please refer to the enclosed material.

5H. Approval to enter into a Memorandum of Understanding with the Arizona Commerce Authority for the Arizona Trade and Investment Office and to send the previously approved \$25,000 for this office to the Arizona Commerce Authority.

ITEMS PROPOSED TO BE HEARD

6. Discussion of the Development of the FY 2016 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

6. Information and discussion.

by the federal agencies in the spring and approved by the Regional Council in May. In January, MAG provides the draft Dues and Assessments and the proposed budget production timeline. This provides an opportunity for early input into the development of the Work Program and Budget. Please refer to the enclosed material.

7. Update on the Arizona Center for Law in the Public Interest Lawsuit on the MAG 2012 Five Percent Plan for PM-10

According to the MAG Washington, D. C., legal counsel, the U. S. Ninth Circuit Court of Appeals allowed MAG to submit an intervenor brief for consideration by December 31, 2014, in the lawsuit filed by the Arizona Center for Law in the Public Interest on the MAG 2012 Five Percent Plan for PM-10. The Environmental Protection Agency (EPA) brief was due on December 17, 2014, and the Arizona Department of Environmental Quality brief was due on December 31, 2014. The MAG Washington legal counsel is closely coordinating with the State and EPA. An update will be provided. The briefs can be accessed through the following links:

- [EPA Brief: Lawsuit on the MAG 2012 Five Percent Plan for PM-10](#)
- [EPA Brief: Supplemental Excerpts Lawsuit on the MAG Five Percent Plan](#)
- [MAG Respondent-Intervenor Brief and Supplemental Excerpt Lawsuit on the MAG 2012 Five Percent Plan for PM-10](#)
- [State of Arizona's Answering Brief Lawsuit on the MAG Five Percent Plan for PM-10](#)

8. Interstate 10/Interstate 17 Corridor Master Plan Update

On August 12, 2013, the MAG Regional Council Executive Committee amended the FY 2014 MAG Unified Planning Work Program and Annual Budget for \$2,500,000 with Regional Freeway and Highway Program funds to develop the

7. Information and discussion.

8. Information and discussion.

Interstate 10/Interstate 17 Corridor Master Plan. This project is in response to the 2012 decision for suspending the two environmental impact statement (EIS) studies for the corridor between the SR-101L/Agua Fria-Pima "North Stack" and SR-202L/Santan-South Mountain "Pecos Stack" traffic interchanges. By studying both corridors together, rather than separately, certain economies of scale can be realized to establish a common vision and operating principles for accommodating existing and future travel demand. MAG has contracted with HDR, Inc., to deliver the Corridor Master Plan and the project effort has started. The study team is readying the project for its first round of public information meetings beginning the week of February 23, 2015. A briefing on the master plan progress, including a demonstration of the MetroQuest tool for public outreach, will be provided.

9. Legislative Update

An update will be provided on legislative issues of interest.

9. Information, discussion, and possible action.

10. 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.

10. Information.

11. 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.

11. Information.

Adjournment

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

December 3, 2014
MAG Office, Saguaro Room
Phoenix, Arizona

MEMBERS ATTENDING

Mayor Michael LeVault, Youngtown, Chair	# Mayor Rebecca Jimenez, Guadalupe
Mayor W. J. "Jim" Lane, Scottsdale, Vice Chair	Mayor Thomas Schoaf, Litchfield Park
Vice Mayor Robin Barker, Apache Junction	Mayor Christian Price, City of Maricopa
* Mayor Kenneth Weise, Avondale	* Supervisor Steve Chucuri, Maricopa County
* Mayor Jackie Meck, Buckeye	Mayor John Giles, Mesa
Councilmember Mike Farrar, Carefree	* Mayor Scott LeMarr, Paradise Valley
Councilmember Reginald Monachino, Cave Creek	* Mayor Bob Barrett, Peoria
# Mayor Jay Tibshraeny, Chandler	* Mayor Greg Stanton, Phoenix
Mayor Lana Mook, El Mirage	* Supervisor Todd House, Pinal County
* Mayor Tom Rankin, Florence	Mayor Gail Barney, Queen Creek
* President Ruben Balderas, Fort McDowell Yavapai Nation	* President Diane Enos, Salt River Pima-Maricopa Indian Community
Mayor Linda Kavanagh, Fountain Hills	* Mayor Sharon Wolcott, Surprise
Mayor Chuck Turner, Gila Bend	Mayor Mark Mitchell, Tempe
* Governor Gregory Mendoza, Gila River Indian Community	* Mayor Adolfo Gamez, Tolleson
Mayor John Lewis, Gilbert	* Mayor John Cook, Wickenburg
Mayor Jerry Weiers, Glendale	Mr. Roc Arnett, Citizens Transportation Oversight Committee
Mayor Georgia Lord, Goodyear	* Mr. Joseph La Rue, State Transportation Board
	Mr. Jack Sellers, State Transportation Board

* 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 Michael LeVault at 11:35 a.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Mayor Jay Tibshraeny and Mayor Rebecca Jimenez joined the meeting by teleconference.

Chair LeVault welcomed back to the Regional Council Mayor Chuck Turner of Gila Bend.

Chair LeVault noted that materials for agenda items #5B and #6 were at each place.

Chair LeVault noted that hearing assisted devices were available from MAG staff. Chair LeVault 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. Transit tickets for those who purchased a transit ticket to attend the meeting and parking validation were available from staff.

3. Call to the Audience

Chair LeVault 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.

Before hearing public comment, Chair LeVault noted that he is a believer in providing the public with the opportunity to speak, but as Chair, he will not allow personal attacks. He reminded the public that MAG is a council of governments and does not have jurisdiction over municipalities or member agencies. Chair LeVault suggested that a municipality's council might be a better forum for an individual to present their problem.

Chair LeVault recognized public comment from Mr. Marvin Rochelle, who remarked that there were many accomplishments this year, in particular the office in Mexico City to promote trade with Mexico. He noted that this will interlink with Interstate 11. Mr. Rochelle stated that many people oppose toll roads because they do not understand them. He stated that toll roads save time and fuel for a relatively low cost of 50 cents or 75 cents. Mr. Rochelle stated that traffic delays cost more in time and fuel than the toll. He requested that he be provided an update on the status of the promised light rail in the West Valley, which is needed because of traffic congestion. Mr. Rochelle stated that his trip from Loop 101 area to the meeting took 38 minutes because traffic was backed up. He wished everyone a wonderful Christmas or Hanukkah. Chair LeVault thanked Mr. Rochelle for his comments.

Chair LeVault recognized public comment from Mr. Pat Vint, who thanked Chair LeVault for his comments on what the citizens can do or think. He stated that this country is close to race riots and he wanted everyone to listen closely to what he was going to say. Mr. Vint stated that Detective Tony Davis is his personal bodyguard and he respects him and does not care what color a person is. He stated that the problem starts at the top – with the President of the United States, with Eric Holder, the undesirable Reverends Al Sharpton and Jesse Jackson. Mr. Vint stated that the black news media are the worst of all and are inciting riots. He informed the Regional Council that if they cannot address

problems at MAG they should not come to meetings. Mr. Vint noted that neither his mayor nor manager was present at the meeting. He stated that bad people are taking over. Mr. Vint stated that the young people in the news media today are a bunch of idiots and are controlled. He said they are crazy and believe that the United States is a filthy nation and that is what Obama thinks. Chair LeVault thanked Mr. Vint for his comments.

Chair LeVault recognized public comment from Mr. John Rusinek, who stated that he has commented at MAG many times on dust, discrimination, and retaliation. He passed around a picture of gravel. Mr. Rusinek stated that a four-home gated community development is being built on the lot next door to his house. He explained that a gravel-paved turnaround driveway is among the plans. Mr. Rusinek stated that the size of the gravel on the property to the west of his lot is the correct size, but the gravel to the east of his property is not – it is one-inch gravel and has grass growing through. He stated that the owner was given a variance by the City of Phoenix. Mr. Rusinek was reading a portion of the ordinance. His time expired and Chair LeVault asked Mr. Rusinek to conclude his comments. Chair LeVault thanked Mr. Rusinek for attending the meeting.

Chair LeVault recognized public comment from Ms. Dianne Barker, who said she is a resident of Phoenix and that she was sorry her mayor was not present. Ms. Barker spoke about her letter regarding what is MAG's jurisdiction and public comment. She stated that there is a difference between personal attacks and criticism and the Open Meeting Law says officials can respond to criticism. Ms. Barker stated that she believed MAG has taken steps forward on public comment. She stated that the City of Phoenix has a public comment period that is bifurcated from the agenda. Ms. Barker spoke of the trip reduction plan and dust that are under MAG's jurisdiction. She stated that the law says that 85 percent of staff in cities more than 50,000 in population should be on flex time from October to April. Ms. Barker added that this is part of a lawsuit by the Sierra Club. Chair LeVault thanked Ms. Barker for her comments.

4. Executive Director's Report

Mr. Dennis Smith, MAG Executive Director, reported on items of interest to the MAG region. He stated that on November 10 to 11, 2014, MAG officials traveled to Hermosillo, Mexico, on a trade mission. He expressed appreciation to Ms. Alana Chavez-Langdon, MAG staff, for the outstanding job in organizing the trip.

Mr. Smith stated that the pilot program to co-locate Department of Public Safety officers at the Arizona Department of Transportation Traffic Operations Center was announced at a press conference on October 29, 2014. Mr. Smith noted that speakers included Chair Michael LeVault, Mayor Greg Stanton, the Federal Highway Administration Division Administrator Arizona Karla Petty, and Arizona Department of Transportation Director John Halikowski. Mr. Smith stated that program evaluation metrics are currently being developed.

Mr. Smith stated that member agency planner and economic development staff recently attended a workshop on MAG's economic development tools.

Mr. Smith stated that MAG recently hosted the Arizona Councils of Governments and Metropolitan Planning Organizations at a workshop on best practices for information technology, human resources, socioeconomic data, geographic information systems, and fiscal services.

Mr. Smith stated that MAG hosted a “meet and greet” that morning with representatives from Arizona's Trade and Investment Office in Mexico City, who are visiting the area. The purpose of this trip was to learn more about Arizona and further understand the interest MAG member agencies may have in promoting economic development opportunities in Mexico.

Mr. Smith stated that domestic violence will be discussed at two upcoming meetings – one in the West Valley on December 16, 2014, at the Rio Salado Community in Surprise, and one in the East Valley on December 18, 2014, at the Southeast Regional Library in Gilbert. He stated that the purpose of the meetings is to discuss specific barriers and obstacles faced by domestic violence victims in the criminal justice process.

Mr. Smith announced that MAG had won the Virginia G. Piper Trust Encore prize for Exceptional Organization for exceeding traditional regional planning and launching the Arizona Age-Friendly Network. Mr. Smith noted that the goal is to connect older adults with people of all ages to meaningful opportunities in their communities. He stated that MAG is one of three agencies to win a \$5,000 prize. Benevilla won the \$5,000 prize and a \$50,000 prize. The award video was played. Mr. Smith stated that MAG staff will assist jurisdictions who would like to create their own Age-Friendly Network program.

Chair LeVault expressed his appreciation for the effectiveness and efficiency of staff.

5. Approval of Consent Agenda

Chair LeVault noted that agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, #5H, #5I, #5J, #5K, and #5L were on the Consent Agenda.

Chair LeVault asked members if they had questions or requests to hear a Consent Agenda item individually. None were noted.

Chair LeVault called for a motion to approve Consent Agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, #5H, #5I, #5J, #5K, and #5L. Mr. Jack Sellers moved approval of the Consent Agenda. Vice Mayor Robin Barker seconded, and the motion passed unanimously.

5A. Approval of the October 22, 2014, Meeting Minutes

The MAG Regional Council, by consent, approved the October 22, 2014, meeting minutes.

5B. Draft 2014 Annual Report on the Status of the Implementation of Proposition 400

Proposition 400, approved by the voters of Maricopa County in November 2004, authorized the extension of a half-cent sales tax for use on transportation projects in the MAG Regional Transportation Plan. Arizona Revised Statute 28-6354 requires that MAG issue an annual report on projects included in Proposition 400, addressing factors such as project status, funding, and priorities. The Draft 2014 Annual Report is the tenth report in the series and covers the status of the life cycle programs for freeways/highways, arterial streets, and public transit.

5C. Arterial Life Cycle Program Status Report - May 2014 through September 2014

The Arterial Life Cycle Program (ALCP) is the financial management tool for the arterial street component of the Regional Transportation Plan (RTP). Management of the program is guided by the ALCP Policies and Procedures, which were approved by the MAG Regional Council on May 28, 2014. The ALCP Policies and Procedures require that a status report is provided to MAG committee members to give an update on all project requirements and financial information. The ALCP Status Report has traditionally been published on a semiannual basis. The May 2014 through September 2014 Status Report is the first for FY 2015. The report provides information on the 46 projects scheduled for work and/or reimbursement this fiscal year. Of these 46 projects, 12 are in the design phase, five are in the right-of-way-acquisition phase, 27 are in the construction phase, and two are scheduled for reimbursement only. It is anticipated that 15 of these projects are or will be completed and open to traffic by July 1, 2015. Scheduled ALCP project reimbursements in FY 2015 total \$78.2 million. Federal funds comprise \$25.0 million of the total programmed reimbursements while the remaining balance of \$53.2 million is programmed with the half-cent sales tax allocated to arterial roads, known as the Regional Area Road Fund (RARF). Through August, actual RARF revenue collections in FY 2015 have totaled \$6.1 million, which is two percent higher than the October 2013 Arizona Department of Transportation revenue forecast. A list of ALCP Project Requirements received to date can be found on pages 4 and 5 of the ALCP Status Report. The report also provides additional detail on the status of projects, revenues, and other relevant program information.

5D. Acceptance of the Central Phoenix Transportation Framework Study

The MAG Regional Council, by consent, accepted the findings from the Central Phoenix Transportation Framework Study and the companion Downtown Phoenix Core Connections and Operations Study to inform development of the next generation of the Regional Transportation Plan; and to recommend the affected MAG member agencies within the Central Phoenix Transportation Framework Study area consider incorporating these findings into future updates of their general plans. On October 22, 2014, the MAG Regional Council received a report on the Central Phoenix Transportation Framework Study. The study identifies the long-range transportation needs for the center of the MAG region in an area bounded by SR-101L on the north, east, and west, and the Gila River Indian Community on the South. Since beginning the study in 2010, the study team has reached out to numerous representatives from the general public, MAG member agencies, and Valley Metro/RPTA. Through stakeholder meetings, geographic dialogues, two planning charettes, and 14 Planning Partner events, the project has identified varying transportation opportunities to meet future travel demand and thereby inform development of

the NextGen Regional Transportation Plan. During the tenure of this project, study findings have been used to launch other major planning efforts for Metropolitan Phoenix, including the Southeast Corridor Major Investment Study, MAG's COMPASS (Corridor Optimization, Access Management Plan, and Systems Study) initiatives for US-60/Grand Avenue and 99th Avenue, the MAG Managed Lanes Network Development Strategy, and the Interstate 10/Interstate 17 Corridor Master Plan. The study findings were recommended for acceptance on October 23, 2014, by the MAG Transportation Review Committee, on November 5, 2014, by the MAG Management Committee, and on November 12, 2014, by the Transportation Policy Committee.

5E. Traffic Signal Optimization Program Recommendation of Projects for FY 2015

The MAG Regional Council, by consent, approved the list of Traffic Signal Optimization Program projects for FY 2015. The MAG Traffic Signal Optimization Program (TSOP) provides technical assistance to member agencies for improving traffic signal operations, and delivers training to agency staff via an annual workshop. Since its inception in 2004, the program has completed 101 projects affecting nearly 1,000 signalized intersections. On September 3, 2014, MAG announced a request for new TSOP projects for FY 2015. A total of 14 project applications was received. On October 7, 2014, the MAG Intelligent Transportation System Committee reviewed all applications and recommended nine of the proposed projects, plus two additional projects that would involve performing before-and-after evaluations and a workshop to provide training on traffic signal timing software. The execution of these projects would help improve traffic signal coordination along a number of major arterial corridors in addition to freeway-arterial coordination in the I-10 corridor. The budget available for new TSOP projects is \$300,000 and the total estimated cost for all 11 projects, which are to be carried out using MAG on-call consultants, is estimated to be \$303,000. The additional \$3,000 required will be met by remaining TSOP funds carried over from FY 2014. The 11 projects were recommended for approval on October 23, 2014, by the MAG Transportation Review Committee and on November 5, 2014, by the MAG Management Committee.

5F. MAG Public Involvement Progress Report

As part of its adopted public involvement process, MAG provides quarterly progress reports on public involvement activities to MAG policy committees for information and to convey input. MAG responds to all of the comments received as appropriate. The MAG public involvement process adheres to all federal requirements under the current federal transportation planning legislation and is dedicated to providing all of the region's residents and interested parties an opportunity to comment on transportation plans and programs.

5G. Status of Remaining MAG Approved PM-10 Certified Street Sweeper Projects That Have Not Requested Reimbursement

A status report is provided on the remaining PM-10 certified street sweeper projects that have received approval, but have not requested reimbursement. To address new Federal Highway Administration procedures to minimize inactive obligations and to assist MAG in reducing the amount of obligated federal funds carried forward in the MAG Unified Planning Work Program and Annual Budget, we are

requesting that street sweeper projects for FY 2014 CMAQ funding be purchased and reimbursement requests be submitted to MAG by March 26, 2015. In addition, recently MAG was notified of another instance in which a street sweeper disposal occurred without Arizona Department of Transportation (ADOT) approval. ADOT procedures require that member agencies obtain ADOT approval prior to the disposal of a CMAQ-funded street sweeper.

5H. Update on the Arizona Center for Law in the Public Interest Lawsuit on the MAG 2012 Five Percent Plan for PM-10

On October 16, 2014, the Arizona Center for Law in the Public Interest filed a brief in the Center's lawsuit to challenge the Environmental Protection Agency's approval of the MAG 2012 Five Percent Plan for PM-10. The brief addresses exceptional events; Agricultural Best Management Practices Program; best available control measures and most stringent measures; and contingency measures. On September 24, 2014, the MAG Regional Council approved MAG's Washington, D. C., legal counsel to file a motion for MAG to intervene on behalf of the respondent in the lawsuit. On October 23, 2014, the Washington, D. C., legal counsel filed the MAG motion to intervene. MAG had been coordinating closely with Maricopa County on a potential joint motion to intervene. Since Maricopa County is a member of MAG, Maricopa County staff has indicated that the MAG motion already represents the interests of the MAG members on this matter. Maricopa County may seek authorization to file an Amicus Curiae brief in the event that such a brief is necessary and/or appropriate. On October 29, 2014, the Arizona Center for Law in the Public Interest filed in opposition to the MAG motion to intervene since it was filed late and they contend that the State and EPA can more than adequately represent any interest that MAG may have in this proceeding. On November 7, 2014, MAG's legal counsel filed a reply brief that emphasized how MAG has unique and substantial interests in the outcome of the litigation, the intervention would not prejudice the Petitioner's interests, and the court has discretion to grant its motion to intervene out of time. Previously, on September 24, 2014, the U.S. Ninth Circuit Court of Appeals had granted the State's motion to intervene.

5I. Approval of the Draft July 1, 2014 Maricopa County and Municipality Resident Population Updates

The MAG Regional Council, by consent, approved the draft July 1, 2014 Maricopa County and Municipality Resident Population Updates provided that the Maricopa County control total is within one percent of the final control total. MAG staff has prepared draft July 1, 2014 Maricopa County and Municipality Resident Population Updates. The Updates, which are used to prepare budgets and set expenditure limitations, were prepared using the 2010 Census as the base and updated with housing unit data supplied and verified by MAG member agencies. Since there may be changes to the Maricopa County control total by the Arizona Department of Administration, on October 28, 2014, the MAG Population Technical Advisory Committee recommended approval of these draft Updates provided that the County control total is within one percent of the final control total. On November 5, 2014, the MAG Management Committee recommended approval.

5J. Proposed 2015 Edition of the MAG Standard Specifications and Details for Public Works Construction

The MAG Standard Specifications and Details for Public Works Construction represent the best professional thinking of representatives from many agency Public Works/Engineering Departments, and are reviewed and refined by members of the construction industry. They were written to fulfill the need for uniform rules for public works construction performed for Maricopa County and the various cities and public agencies in the county. It further fulfills the need for adequate standards by the smaller communities and agencies who could not afford to promulgate such standards for themselves. The MAG Standard Specifications and Details Committee has completed its 2014 review of proposed revisions to the MAG publication. A summary of these recommendations has also been sent to MAG Public Works Directors for review for a period of one month. The package sent to the MAG Public Works Directors included links to the Draft 2015 Revised Specifications and Details. This information is available online for review at the following internet address: <https://www.azmag.gov/Events/Event.asp?CMSID=6895>. If no objections to any of the proposed revisions have been suggested within the review time frame, then the proposed revisions will be regarded as approved and formal changes to the printed and electronic copies will be released. It is anticipated that the 2015 Edition of the Standard Specifications and Details for Public Works Construction will be available for purchase in January 2015.

5K. Appointment of the East Valley MAG Economic Development Committee Member Agency Position

The MAG Regional Council, by consent, approved the appointment of Mayor John Giles of the City of Mesa to the East Valley Economic Development Committee member agency position. In August 2013, the MAG Regional Council approved increasing the composition of the Economic Development Committee (EDC) to include eighteen MAG member agency positions that have one-year terms with possible reappointment by recommendation of the Executive Committee and approval of the MAG Regional Council. On August 27, 2014, the MAG Regional Council approved the appointments/reappointments of the member agency positions on the EDC to serve a one-year term. On October 8, 2014, Councilmember Alex Finter, City of Mesa, submitted a letter vacating his East Valley seat on the EDC. On October 14, 2014, a memorandum was sent to the MAG Regional Council members soliciting letters of interest for the East Valley EDC member agency position. One letter requesting consideration for the East Valley seat, from Mayor John Giles of the City of Mesa, was received. On November 17, 2014, the MAG Executive Committee recommended that Mayor Giles be appointed as a member of the EDC representing the East Valley.

5L. Continuum of Care Committee Governance Update

The MAG Continuum of Care Regional Committee on Homelessness has worked with a diverse array of partners to develop regional solutions to end homelessness. Each year, the expertise of the Committee and community partners has resulted in more people being housed and supported in their quest for stability. Staffed by the Maricopa Association of Governments since 1999, the Continuum of Care has successfully competed in the national application for funding, securing more than \$295 million. Over the years, the annual HUD funding award has increased and now supports more than 60 homeless assistance programs in 24 different agencies. This award has been an important and consistent source

of funding for the community. In response to the HEARTH Act, changes are being made to ensure we are in compliance with the federal requirements and to improve the efficacy of the Continuum of Care. These changes have been identified and championed by talented partners throughout the region and are described in the Governance Charter and Operating Policies, approved by the Continuum of Care Regional Committee on Homelessness on January 27, 2014. The Charter identifies the goals, purpose, composition, responsibilities and governance structure of the MAG Continuum of Care. The Continuum of Care Committee decision-making group has transitioned to be known as the Continuum of Care Board. The former Continuum of Care Planning Subcommittee, technical advisory group, is now called the Continuum of Care Committee. The governance changes to the Continuum of Care groups are presented for information purposes. Thanks to the dedication of the people involved, the Continuum of Care is positioned to continue making a difference in the lives of those who are homeless.

6. Census Test 2015

Mr. Scott Wilken, MAG staff, reported that the U. S. Census Bureau has selected portions of the MAG region to conduct tests of collection technologies and sampling methods for the 2020 Census. He introduced Ms. Cathy Lacy, Regional Director of the U. S. Census Bureau in Denver.

Ms. Lacy stated that the Census Test 2015 is to research procedures and methods to streamline 2020 Census costs, to accomplish more with less. Ms. Lacy stated that no Internet option was available in the 2010 Census, but in the test conducted last year in Maryland, 58 percent of the respondents communicated their answers via the Internet.

Ms. Lacy stated that the most expensive element of a census is field staff going to houses that have not returned their census forms, which historically is approximately one-third of households. To increase efficiencies, the Census Bureau will be experimenting with computer-based training of staff, real-time caseload management by studying organizations such as UPS and FedEx to route workers more efficiently, testing Smartphone data collection and whether people would trust a Census worker using their own device, testing a new field management structure that could include one less level of supervision, and the possibility of using existing government data (such as IRS documents and birth and death records).

Ms. Lacy stated that the MAG region was chosen by the Census Bureau as the testing site because they were looking to test its re-engineered methodologies due to the area's diversity, mobility, and close proximity of urban, suburban, and rural sections. She noted that 1.6 million households, shown in green on the map at each place, will receive notification postcards in March 2015. Ms. Lacy added that many important decisions will be based on the results of the test.

Ms. Lacy then reviewed the Census Test timeline. She said that the office jobs have already been posted and the local Census office at 4000 N. Central Avenue in Phoenix will open on January 26, 2015. Ms. Lacy stated that there will be no advertising campaign. She stated that management team members are being hired this month and trained next month. As she mentioned earlier, the post card will be sent to 1.6 million households on March 23, 2015, the first contact of the public with the exception of recruiting. She noted that Census Day will be April 1, 2015, as usual. Ms. Lacy explained that

respondents can reply to the ten questions via the Internet through May 31, 2015. She noted that the Census Bureau anticipates hiring approximately 600 people for the 2015 test, however, this number could go down if the Internet and mail response is successful. Ms. Lacy stated that a questionnaire will be mailed to non-responders and after that, field staff follow-up visits will occur from May 15, 2015 through June 26, 2015.

Ms. Lacy stated that a test of the Bring Your Own Device will take place in July 2015 to gauge people's level of trust. She noted that to ensure safety, all data will be saved on the Cloud and nothing will be saved or can be accessed by individual devices. Ms. Lacy stated that the Phoenix Census office will be closed in mid-June 2015.

Ms. Lacy stated that stated that numerous office and field job positions will be available. Ms. Lacy stated that some positions will work out of their homes. She noted that the jobs telephone line is 1-800-361-6891.

The jobs website is http://www.census.gov/regions/denver/www/jobs/arizona_jobs.php.

Ms. Lacy stated that local governments can assist by collaborating with the Denver Regional Office, spreading the word about job openings, and encouraging participation among their residents. She noted that a test in 2014 resulted in a 40 percent response rate.

Chair LeVault thanked Ms. Lacy for her report and asked members if they had questions.

Mayor Linda Kavanagh inquired about the ten questions that would be asked in the 2015 Census Test. Ms. Lacy replied that respondents would be asked non-intrusive questions, such as their name, address, household roster, relationship to those in the household, race, ethnicity, age, etc.

Mayor Kavanagh asked for clarification that legal status was not one of the questions. Ms. Lacy replied that was correct. She added that no data will be produced from the test. This test is to validate the new management structure, Internet options, etc.

Mayor Jim Lane asked if the test would include questions on citizenship or legal status. Ms. Lacy replied it would not. He noted that this is the same as the regular Census and is not an exception – it will ask who is residing in this particular household. Ms. Lacy replied that was correct.

Mayor Lane remarked that this might not be in the Census Bureau's realm, but could this data from the test be utilized for the calculation of state shared revenue. Ms. Lacy replied that the Census Bureau will not be publishing any of the data from the test. She noted the reason is that when a census or special census is being conducted, the Bureau ensures that all households are listed. In the 2015 Test, the Bureau will be using the households provided on an address list, which they will not be verifying or ensuring it is up to date. Therefore, it will not be a true count of residents. She noted that in addition, they are only counting portions of the MAG region.

Mayor Lane asked about any anticipated cost savings. Ms. Lacy replied that there are numerous components to cost savings, such as optimizing non-responsive households, Internet responses, and existing government records. She indicated that they will evaluate the processes used in the test. Mayor Lane asked if the process could have increased costs. Ms. Lacy replied that is always a possibility, however, they anticipate there will be significant cost savings.

Mayor Lane stated that security, reliability and the accuracy of data are important. Ms. Lacy stated that the test data will be compared to the government records data to determine accuracy and whether it would be a valid tool.

Councilmember Reg Monachino asked if a list of the data being requested from the IRS was available and would that data ultimately be available to the public. Ms. Lacy replied that they never release individual information and the information they do release is in statistical format. As far as the list of data being requested from the IRS, she could verify she was correct, but she believed the data to be requested were the categories she listed earlier – name, address, household roster, relationship to those in the household, race, ethnicity, age, etc.

Chair LeVault asked how the census ensures counts are not duplicative or counted in a place that is not their residence. Ms. Lacy noted that they are better able to do this during an actual census, however, there used to be a question asking the respondent to indicate if this was their usual place of residence (defined as more than six months out of the year). If they are going to use that question again, the data of the test and the American Community Survey could be compared to see if the outcome is comparable.

Chair LeVault asked if the only way to avoid someone being counted twice was a respondent answering questions honestly. Ms. Lacy noted that at the 2010 Census, the Bureau ran a check of name, age and race across the country and they would have to follow up on those seeming to be duplicates. She said that they will compare the data from the 2015 test with the 2010 American Community Survey.

7. Proposed Major Amendment to the MAG Regional Transportation Plan to Add the Light Rail Transit Extension on Central Avenue: Washington/Jefferson to Baseline Road

Ms. Eileen Yazzie, MAG staff, presented a report on the proposed major amendment to the MAG Regional Transportation Plan to add the light rail transit extension on Central Avenue: Washington/Jefferson to Baseline Road.

Ms. Yazzie explained that this was the second of three steps in the MAG committee process for approving this major amendment. The first step was the Regional Council approval of the Locally Preferred Alternative (LPA) of light rail for five miles on Central Avenue and of starting the major amendment process through the MAG committees. The major amendment process, by state statutes, requires the State Transportation Board, Regional Public Transportation Authority, and the Maricopa County Board of Supervisors to take action to approve or disapprove the requested amendment. Ms. Yazzie stated that MAG also consults with member agencies and the Citizens Transportation Oversight Committee, who may offer comments. She noted that the State Transportation Board, Regional Public

Transportation Authority, and the Maricopa County Board of Supervisors recommended approval in September 2014.

Ms. Yazzie noted that today's action was to move forward the amendment and conduct an air quality conformity analysis. Ms. Yazzie noted that if the Regional Council approves step two, step three is anticipated to occur during April and May 2015 when the MAG committees will take action on the air quality conformity analysis and amendments to the Regional Transportation Plan.

Chair LeVault thanked Ms. Yazzie for her report and asked if there were questions.

Mayor Linda Kavanagh asked if overall light rail ridership data were available. Ms. Yazzie replied that she would forward data of the 20-mile starter segment and the projected ridership of the light rail transit extension on Central Avenue: Washington/Jefferson to Baseline Road. She added that ridership numbers are projected for the locally preferred alternative each time there is an extension of the light rail line.

Mayor Kavanagh stated that light rail is free to visitors to tourist areas in Salt Lake City. She asked if there was a similar program among hotels in this region to offer light rail passes. Ms. Yazzie replied that she was aware of an incentive offered by US Airways Arena to their ticket holders. She remarked that they might encourage hotels and tourist attractions to offer light rail passes.

Mayor Lane expressed his continued concern for using federal discretionary funds, which are in short supply. He stated that the City of Scottsdale has chosen not to use light rail component but to use buses. Mayor Lane commented on a concern to denigrate the availability of funding to other projects. He expressed concern that a policy change is being taken in effect to replace a successful bus line with a light rail line to get people out of cars and into light rail. Mayor Lane stated that Phoenix has reasons for implementing this alternative, however, he felt that using federal funding in this manner has a negative effect on funding for the rest of the system as federal funds become more limited.

Ms. Yazzie noted that the majority of light rail extensions are pursuing New Starts/Small Starts discretionary funds, for example, the Tempe Streetcar, Interstate 10 West, West Phoenix, and Downtown Glendale. Ms. Yazzie stated that 100 percent of the South Central light rail project is being funded with Phoenix sales tax revenue dedicated to transit. She added that this concern was also discussed at the Valley Metro Rail Board meeting. Ms. Yazzie stated that in addition to being locally funded, all light rail operations are paid by Tempe, Phoenix, Mesa, and in the future by Glendale. Mayor Lane expressed his appreciation for the explanation that clarified funding.

Mayor Thomas Schoaf stated that since there is not a formal way to request payment to ride light rail, how do we know the number of riders and the percentage of those who ride light rail without paying. Ms. Yazzie responded that there was significant fare evasion at the beginning of light rail operation, and Valley Metro took a very aggressive approach and revised its fare collection process, ticket validators and security. Ms. Yazzie remarked that currently, fare evasion is quite low and those paying are in the 95 percent range, if not higher. She added that she could get the final numbers.

Mayor Kavanagh asked if operations costs included the per rider subsidy. Ms. Yazzie replied that farebox recovery is a part of paying for the cost of operations. She indicated that she thought the farebox return rate for light rail was approximately 40 percent, which is quite high. Ms. Yazzie stated that the remainder is paid by the three cities of Tempe, Phoenix, and Mesa. She noted that added into this is a small amount from advertising.

Mayor Lana Mook stated that many cities have representatives who sit on the Valley Metro Boards. She suggested that summaries from their meetings on these types of issues could be helpful to those at MAG who might or might not have a Valley Metro representative.

Mr. Smith noted that if the Regional Council approves the requested amendment for an air quality conformity analysis, it will be back for the third step in the major amendment approval process. He stated that staff will work with Valley Metro to compile a list of Frequently Asked Questions to accompany the agenda packet.

Chair LeVault recognized public comment from Mr. Vint, who stated that he could not hear some of the discussion because people do not turn on their microphones. He noted that the Citizens Transportation Oversight Committee may provide comments and agenda item #5F is about citizen comments, but no one reported on citizen comments. Mr. Vint asked if people wondered what would happen if a city did not have citizens. He said that Dennis Smith thinks he is a czar and does not want him commenting. Chair LeVault informed Mr. Vint that he needed to keep his comments relevant to the agenda item and would not tolerate using the comment period for personal attacks. Mr. Vint said that he was commenting on the agenda item and suggested arresting him and putting him in jail. He stated that he did not give a (expletive). He had done his time in Korea. Mr. Vint stated that this light rail project going to Baseline Road is a disaster. He said that the light rail route on 19th Avenue is no better than when the project started, where businesses are being put out of business because of the construction. Mr. Vint stated that businesses along the South Central light rail route need to be asked what they need to survive during construction. He stated that citizens are the most important thing; everyone is a citizen and MAG would not be needed if there were not citizens. Chair LeVault thanked Mr. Vint for his comments.

With no additional comments, Chair LeVault called for a motion.

Mayor John Giles moved approval of the proposed major amendment to the Regional Transportation Plan to add a five (5) mile light rail transit (LRT) extension on Central Avenue: Washington/Jefferson to Baseline Road and that the Regional Transportation Plan be amended subject to the necessary air quality conformity analysis. Vice Mayor Robin Barker seconded, and the motion passed unanimously.

8. MAG 208 Water Quality Management Plan Amendment for the West Valley Regional Water Reclamation Facility

Ms. Julie Hoffman, MAG staff, stated that the City of Glendale and Maricopa County have requested that the MAG 208 Water Quality Management Plan be amended to include the West Valley Regional Water Reclamation Facility. The facility would be located in the Glendale Municipal Planning Area and serve a portion of the Glendale Municipal Planning Area that includes unincorporated areas of Maricopa

County. Ms. Hoffman stated that the facility would have an ultimate capacity of eight million gallons per day. Reclaimed water would be disposed of through reuse, recharge, and a potential Arizona Pollutant Discharge Elimination System Permit discharge to Bullard Wash south of Litchfield Park via a below-ground pipeline; Roosevelt Irrigation District Canal south of Litchfield Park via a below-ground pipeline; and/or to the Agua Fria River via existing concrete lined stormwater channels.

Ms. Hoffman pointed out on a map the location of the area to be served by the West Valley Regional Water Reclamation Facility and the jurisdictions that are located within three miles of area to be served by the facility. Ms. Hoffman noted that these jurisdictions include Avondale, Buckeye, El Mirage, Goodyear, Litchfield Park, Surprise, Youngtown, and Luke Air Force Base. She said the jurisdictions were requested to review the draft 208 Amendment and indicate no objections. Letters of no objection have been received from these jurisdictions with three of the letters including conditions. She added that the conditions are described in the transmittal summary in the agenda packet.

Ms. Hoffman noted the location of the Russell Ranch Water Reclamation Facility, which is a small facility in the Glendale Municipal Planning area that serves Russell Ranch. She explained that once the West Valley Regional Water Reclamation Facility is operational, flows currently sent to the Russell Ranch Water Reclamation Facility would be redirected to the new facility and the Russell Ranch facility would be retired. Ms. Hoffman stated that if any delays occur in construction of the West Valley Regional Water Reclamation Facility, short-term treatment capacity improvements may be implemented at the Russell Ranch facility as an interim treatment solution for the initial development. She added that the capacity of the Russell Ranch Water Reclamation Facility would not exceed the 400,000 gallons per day ultimate capacity currently identified in the MAG 208 Plan.

Ms. Hoffman reviewed the schedule of actions regarding the draft 208 Plan Amendment for the West Valley Regional Water Reclamation Facility. On May 21, 2014, the MAG Water Quality Advisory Committee reviewed the draft 208 Amendment and authorized the public hearing. On August 21, 2014, the MAG Water Quality Advisory Committee conducted a public hearing and immediately following the public hearing, the Committee had discussion and considered public comments received. Since there were some issues presented, the Committee tabled the draft 208 Amendment. Ms. Hoffman noted that following this, the relevant parties met and worked through the issues raised at the public hearing and meeting. She noted that a response to the public comments received was prepared. On October 21, 2014, the Water Quality Advisory Committee reviewed the response to comments and recommended approval of the Draft 208 Amendment, with one member voting no and one member abstaining. On November 5, 2014, the MAG Management Committee recommended approval of the draft 208 Amendment noting EPCOR's commitment to zero impact to Luke Air Force Base, with one member voting no. Ms. Hoffman noted that the amendment is before the MAG Regional Council today for action. She said that following the action of the Regional Council, the amendment would then go to the State Water Quality Management Working Group on December 9, 2014. The 208 Amendment would then be submitted by MAG to the Arizona Department of Environmental Quality, which would certify that the amendment is consistent with the MAG 208 Plan and State Water Quality Management Plan and submit it to the Environmental Protection Agency for approval. Ms. Hoffman mentioned that Mr. Frank Metzler from EPCOR Water was present to answer any questions.

Mayor Lana Mook stated that El Mirage's concern is with open air treatment of water and retention basins because they tend to attract birds. She expressed her understanding that this was addressed at the MAG Management Committee meeting and she added that she was glad Mr. Metzler was at the Regional Council meeting so that he could discuss the commitment by EPCOR. Mayor Mook stated that the City wants to ensure that there is zero impact to Luke Air Force Base from the West Valley Regional Water Reclamation Facility and that Luke Air Force Base has the opportunity to approve the plan that addresses covering the water areas of the treatment facility. She also noted that the last two downed jets were due to birds and they do not want this facility to attract birds, which would impact Luke Air Force Base.

Mr. Frank Metzler, project manager from EPCOR Water Arizona, addressed the Regional Council. He said that EPCOR has been coordinating closely with Luke Air Force Base since day one of the MAG 208 Process for the West Valley Regional Water Reclamation Facility. Mr. Metzler stated that EPCOR is 100 percent committed to being a good neighbor and working in a cooperative fashion with Luke Air Force Base. He stated that EPCOR has solicited Luke's input on the siting of the facility, the design of the facility, and has asked Luke's input and guidance on how to design the facility to mitigate the possibility of bird strikes. Mr. Metzler stated that EPCOR has incorporated Luke's guidance and requirements into the design of the facility. He said that EPCOR is committed going forward during construction and operations to ensure that nothing they do will increase the possibility of bird strikes for Air Force activities. Mr. Metzler noted that the EPCOR plant will cost approximately \$50 million to \$60 million to construct, however, one Air Force jet costs approximately \$120 million, so they understand the issues at stake and take them very seriously.

Chair LeVault asked Mayor Mook if Mr. Metzler's remarks addressed her concerns. Mayor Mook indicated they did. No further questions from the Regional Council were noted.

Mayor Mook moved approval of the MAG 208 Water Quality Management Plan Amendment for the West Valley Regional Water Reclamation Facility noting EPCOR's commitment to zero impact to Luke Air Force Base. Mayor John Lewis seconded, and the motion passed with Mayor Christian Price abstaining.

Chair LeVault noted that the City of Maricopa abstains because MAG By-Laws state that members of MAG that are in the Pinal County Area are entitled to vote on all matters coming before any meetings of its membership except those that are exclusive to the Maricopa County Boundary defined by State Law or through a planning designation by a Governor's Executive Order, including Section 208 Water Quality Management Planning. Mr. Smith noted that the three agencies participate in the Central Arizona Governments 208 water quality management planning process.

9. Resolution of Support for Acceleration of the SR-189 Project

Mr. Dennis Smith referenced the opening of the reconstructed Mariposa Port of Entry has received additional staffing through the efforts of Congressman Matt Salmon, among others. He explained how there is a bottleneck north of State Route 189 (SR-189), which also passes by a high school. Mr. Smith stated that the Arizona Department of Transportation (ADOT) has been working on an interchange

configuration needed to fix the bottleneck and has committed funds for environmental work and design. Mr. Smith stated that the Councils of Governments in Arizona have been discussing a resolution of support for accelerating the SR-189 project while holding harmless existing, currently programmed projects.

Mr. Smith stated that options for an acceleration could include creative financing or using funds from ADOT pavement preservation. He reported that SR-189 is contained in the draft ADOT Five-Year Transportation Facilities Construction Program and perhaps it could be reprioritized to the current five year program.

Mr. Smith explained that support for the Resolution is not a commitment by MAG for funding, but it says the interchange is essential to the economic vitality of the entire state of Arizona while holding harmless those projects currently programmed. Mr. Smith stated that this project will help all of Arizona. He said that transportation investments are made to improve the economy. He said that the goal is to move trucks as efficiently as possible in order to be competitive with other states, such as New Mexico and Texas.

Chair LeVault thanked Mr. Smith for his report and asked if there were questions.

Mayor Lane asked if the acceleration of the SR-189 project would be coordinated with the staffing and facility improvements that have already been made to speed up crossing at the port of entry. Mr. Smith replied yes, the port of entry was improved and given extra staffing, and addressing the bottleneck on SR-189 is the next step. He added that work also needs to be done on the Mexico side and he thought the resolution showed a good faith effort to make improvements on the U.S. side of the port and would they consider making improvements on the Mexico side. Mr. Smith stated that Mexico will be making \$1 billion in improvements to Highway 15. He indicated that he felt these combined improvements could increase the exports from Arizona.

Mayor Lane remarked that it is a matter of being collaborative that leads to the efficient use of these investments.

Mayor Schoaf asked if the City of Nogales supports the alternative build being presented. Mr. Smith replied that there are actually two or three alternatives. He noted the City of Nogales Council has approved a resolution of support for SR-189. Mayor Schoaf stated that approximately one year ago, he learned that the elected officials at the City of Nogales did not support all of the alternatives discussed by the state. He added that he felt MAG would want to put its efforts behind a solution to the problem, but also ensure respecting the desires of local government. Mr. Smith stated that the draft Resolution before the Regional Council was drafted by the SouthEastern Arizona Governments Organization, which includes the City of Nogales. Mayor Schoaf acknowledged that he was satisfied as long as the Nogales concerns had been addressed.

Chair LeVault stated that after going through the port he witnessed a number of issues that result in intolerable delays at the border. He added that any investments will result in a vast improvement. With no further questions, Chair LeVault called for a motion.

Mayor Chuck Turner moved approval of supporting the draft resolution, requesting the respective Regional Planning Agencies to work cooperatively to jointly advocate to the Arizona Department of Transportation, the Federal Highway Administration, the State Transportation Board, Arizona's Congressional Delegation, the Arizona Legislature, and other public and private stakeholders, to explore additional funding, creative financing, and additional statutory flexibility in order to advance the construction of the preferred build alternative for State Route-189 into the ADOT Five-Year Transportation Facilities Construction Program while holding harmless those projects currently programmed therein. Mayor Tom Schoaf seconded, and the motion passed unanimously.

10. Solicitation of Nominations for Business Representatives on the Transportation Policy Committee

Mr. Dennis Smith reported on appointments of the business representatives to the Transportation Policy Committee. With the passage of Proposition 400 on November 2, 2004, the President of the Senate and the Speaker of the House of Representatives were authorized to appoint six business members to the Transportation Policy Committee (TPC). He added that State law also provides that the Chairman of the Regional Planning Agency may submit names to the President and Speaker for consideration.

Mr. Smith stated that on December 31, 2014, the terms of two of the TPC business members will expire. Construction is defined as “a company whose primary function consists of building freeways, highways or major arterial streets”; Regionwide business is defined as “a company that provides goods or services throughout the county.” Mr. Smith stated that the appointments will be made by President Andy Biggs.

Mr. Smith noted that on October 2, 2014, a memorandum was sent to MAG Regional Council members requesting possible names for consideration. Two letters were received and they were included in the Transportation Policy Committee agenda packet. Mr. Smith stated that one letter was for the construction seat (Mr. Todd F. Kinney of Okland Construction, submitted by Mayor Thomas Schoaf); one letter for the regionwide business seat (Mr. Steve Gervais of Land Advisors Organization, submitted by Mayor Georgia Lord). Mr. Smith reported that an additional letter for the construction seat was submitted following the Transportation Policy Committee meeting: Mr. Doug DeClusin of Sunland Asphalt, submitted by Mr. David Martin, Chair of Arizona Chapter Associated General Contractors. Mr. Smith noted that there are three names for two seats, and in the past, the Regional Council forwarded all names for consideration in the appointments. He added that MAG is not the final appointing body.

Chair LeVault thanked Mr. Smith for his report and asked Regional Council members for input.

Mr. Jack Sellers moved to approve having the Chair of the MAG Regional Council forward all three names for the two business seats on the Transportation Policy Committee to the President of the Arizona Senate for consideration. Councilmember Mike Farrar seconded, and the motion passed unanimously.

11. Update on the Streamlining of the 208 Water Quality Management Plan Process

Ms. Julie Hoffman stated that on September 24, 2014, the Regional Council was briefed on efforts by the Arizona Department of Environmental Quality to streamline the 208 Water Quality Management Plan Process. ADEQ has proposed a streamlining approach that would result in the issuance of permits

for wastewater treatment facilities without first going through the MAG 208 Process and receiving Regional Council approval. Ms. Hoffman stated that several members of the Regional Council expressed concern on the ADEQ streamlining approach. These comments were gathered to be provided to ADEQ for the State Water Quality Management Working Group meeting on October 14, 2014, which was later canceled.

Ms. Hoffman noted that following the Regional Council meeting, in an effort of good diplomacy, MAG staff deferred on writing a letter and held a constructive, face-to-face meeting with ADEQ on October 1, 2014. At the meeting, MAG staff conveyed that the MAG member agencies do not want to jeopardize the integrity of the MAG 208 Water Quality Management Plan process. Ms. Hoffman reported that ADEQ indicated that it has committed to reducing permitting time by 50 percent. ADEQ is trying to be more responsive to their customers, the regulated community. Ms. Hoffman stated that common ground was also discussed at the meeting, such as the importance of economic development. MAG staff agreed to work with ADEQ on streamlining options that would not jeopardize the integrity of the 208 Process.

Ms. Hoffman noted that on November 7, 2014, ADEQ conducted a strategy meeting with MAG and brought in a representative from the Governor's Government Transformation Office, Rob Woods, to discuss using the Lean approach in streamlining the 208 Process. She explained that the State has been using Lean to streamlining various processes. Ms. Hoffman noted that MAG staff arrived at the meeting prepared to discuss streamlining of the MAG 208 Process. At the start of the meeting ADEQ acknowledged that this time they would be applying Lean to an organization other than its own. As a result, they had met with the facilitator from the Governor's Office the day before the strategy meeting to discuss it.

Ms. Hoffman noted that at the November 7, 2014, strategy meeting, ADEQ indicated that the whole process needs to be studied. She reported that ADEQ indicated that they want to look at the process, starting when the utility first decides that they want to build a plant, when the utility approaches the local government, to see what goes on at the city level. They would then go through the MAG process and ADEQ process. Ms. Hoffman noted that this was a departure from what was discussed previously, which was to streamline the MAG 208 Process, and MAG staff indicated that they would need to report back to the MAG Executive Director.

Ms. Hoffman noted that ADEQ also indicated at the meeting that they would like to see 208 pushed closer to planning and zoning since it is duplicative, which is not the case. She said that ADEQ indicated it would like to get a group of developers together to look at how the process is conducted in the cities. The technical people would get together and map out the entire process over the course of a day and a half, which would be a shortened version of the Lean process. Ms. Hoffman noted that leadership would be brought in at the end to review.

Ms. Hoffman stated that ADEQ indicated that they streamlined the Aquifer Protection Permit Process in 2012 and in the first year they met the five year goal of reducing permitting time by 50 percent.

Ms. Hoffman noted that MAG staff conducted additional research on how long the MAG 208 Process has taken for the twenty-two 208 Amendments that have been approved in the past 12 years. She stated that the MAG 208 Process, which begins with the first Water Quality Advisory Committee meeting and then to Regional Council approval, takes approximately three months. Ms. Hoffman stated that this was communicated to ADEQ and the representative from the Governor's Office.

Ms. Hoffman stated that at the November 7th meeting, Rob Woods from the Government Transformation Office recognized that an agency is able to streamline without using Lean. In addition, he stated that Lean does not stress one size fits all. He also noted that Lean is a mechanical process and not suited to create policy.

Ms. Hoffman stated that following the November 7th meeting, MAG staff contacted ADEQ and indicated that given the discussion at the strategy meeting, MAG would be streamlining its 208 Process to make it more efficient. She said that MAG staff is envisioning a small group of cities and towns, Maricopa County, a private utility representative, a homebuilder representative, and ADEQ to assist with streamlining the process. Ms. Hoffman stated that MAG will also invite the representative from the Governor's Office to the meeting. She added that this process will begin after the first of the year.

Chair LeVault thanked Ms. Hoffman for her report and asked if there were any questions.

Mr. Smith mentioned an article he had read about the length of time it takes to get a subdivision going in the State of Arizona compared to the State of Texas. He stated that Texas is doing this more quickly than Arizona. Mr. Smith stated that MAG does not control any city process and the jurisdictions could look at their own internal process. He stated that the homebuilding industry has fallen on hard times and a best practice could be developed, looking at the 208 Process from beginning to end, to be more competitive. MAG could work on its own piece and remain open-minded to looking at the whole process and not just the MAG piece.

Mayor Lane expressed his appreciation for this approach and added that each city needs to look at its own process. He said that it might take time, but beginning the conversation is beneficial.

Mayor Schoaf asked if tools in the Lean process will be used for streamlining the 208 process. Ms. Hoffman replied that the Governor's Government Transformation Office has been using the Lean process for various state process improvements. She mentioned that they had a discussion on the Lean process at the November 7th strategy meeting.

Mayor Schoaf asked if a representative from the Governor's Office would assist with the Lean elements. Ms. Hoffman noted that he would be invited to the meetings. Mayor Schoaf stated that he has more than a decade of experience with Lean tools and he advised that someone trying to use the Lean tools who is not an expert in how the tools work can become frustrated and it might not necessarily produce the best results. Mayor Schoaf recommended having someone trained in the Lean tools facilitate the meetings and it is also a good idea to have staff trained on the Lean process.

Chair LeVault asked if Lean was an acronym. Mayor Schoaf replied that Lean is a word that summarizes tools that were developed in industry. It was originally Lean manufacturing, but can be known by other names at various companies. Mayor Schoaf described the concept as referring to a series of methodologies that analyze processes and improving them by remove things that do not add value.

12. Legislative Update

No report was needed.

13. 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 were noted.

14. 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.

Mr. Smith acknowledged Sarath Joshua, MAG staff, for his dedication on the implementation of the pilot program of Department of Public Service officers being onsite at the Arizona Department of Transportation Traffic Operations Center. He remarked that this project could result in saving lives. Mr. Smith stated that this project demonstrated that one person can make a difference.

Chair LeVault congratulated Mayor Price on his new baby.

Mayor Kavanagh referenced the letter to Supervisor Barney regarding the mulch fire burning in the West Valley. The letter stated that the fire would be allowed to burn itself out and that the air pollution was awful. She asked if MAG had any jurisdiction or involvement on this.

Mr. Smith consulted with MAG General Counsel, Ms. Fredda Bisman, to ask if Ms. Lindy Bauer, MAG staff, could address the Regional Council if there was no discussion.

Ms. Bisman replied that MAG could send a written statement to the Regional Council after the meeting or place the item on a future agenda.

Mayor Georgia Lord noted that the West Valley Mayors will be meeting on this topic because there were a number of questions on the process. She noted that a conference call of the county, mayors and staff took place on December 1 to form a platform.

Mr. Smith stated that Ms. Bauer could attend the meeting if appropriate.

Adjournment

There being no further business, the meeting adjourned at 1:05 p.m.

Chair

Secretary



City of Peoria

CITY MANAGER'S OFFICE

8401 West Monroe Street
Peoria, Arizona 85345
T 623.773.7300
F 623.773.7309

January 6, 2015

Dennis Smith
Maricopa Association of Governments
302 N 1st Ave # 300
Phoenix, AZ 85003

Dear Mr. Smith: *DENNIS*

As you may know, on January 6, 2015, the City of Peoria will swear Cathy Carlat in as Mayor. As part of her new role, Mayor-Elect Carlat will represent the City of Peoria on both the MAG Regional Council and the Transportation Policy Committee. Please update your records accordingly.

Mayor-Elect Carlat's vision for Peoria and the Metro Phoenix region is forward-thinking and she will continue to represent Peoria well as a value to both committees.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Carl Swenson".

Carl Swenson
City Manager

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

January 20, 2015

SUBJECT:

Project Changes – Amendment and Administrative Modification to the FY 2014-2018 MAG Transportation Improvement Program, FY 2015 Unified Planning Work Program, and to the 2035 Regional Transportation Plan

SUMMARY:

The Fiscal Year (FY) 2014-2018 MAG Transportation Improvement Program (TIP) and 2035 Regional Transportation Plan (RTP) were approved by the MAG Regional Council on January 29, 2014, and have been modified six times. Project changes have been requested by the Arizona Department of Transportation (ADOT) and are needed at this time. In addition, the Federal Transit Administration (FTA) has announced a shortened timeframe for submitting 2015 grants due to a system changeover and grants must be submitted by January 2015. Additional member agency requests are also included.

The project changes in Table A (modifications to the TIP) include required modifications for a project bid announcement, general year-end clean up of listings that reflect actuals from FY 2014, current and future year updates to work schedules, adjustments to project costs based on current engineering estimates, and administrative modifications.

The project changes in Table B include needed project changes for submitting a grant to the FTA related to lapsing 2016 funding, general project change requests, and administrative modifications.

Changes since the Management Committee recommendation are **tinted**. All of the projects to be amended may be categorized as exempt from conformity determinations.

PUBLIC INPUT:

None has been received.

PROS & CONS:

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

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Projects that wish to utilize transportation federal funds, or that are regionally significant 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.

ACTION NEEDED:

Approval of amendments and administrative modifications to the FY 2014-2018 MAG Transportation Improvement Program, and as appropriate, to the 2035 Regional Transportation Plan.

PRIOR COMMITTEE ACTIONS:

On January 7, 2015, the MAG Management Committee recommended approval of amendments and administrative modifications to the FY 2014-2018 MAG Transportation Improvement Program, and as appropriate, to the 2035 Regional Transportation Plan.

MEMBERS ATTENDING

- Christopher Brady, Mesa, Chair
- Darryl Crossman, Litchfield Park, Vice Chair
- # Matt Busby for George Hoffman, Apache Junction
- Jessica Blazina for David Fitzhugh, Avondale
- # Roger Klingler for Stephen Cleveland, Buckeye
- * Gary Neiss, Carefree
- * Peter Jankowski, Cave Creek
- Rich Dlugas, Chandler
- Dr. Spencer Isom, El Mirage
- # Charles Montoya, Florence
- Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation
- Ken Buchanan, Fountain Hills
- # Ernest Rubi, Gila Bend
- * Tina Notah, Gila River Indian Community
- Patrick Banger, Gilbert
- Brent Stoddard for Brenda S. Fischer, Glendale
- Brian Dalke, Goodyear
- * Rosemary Arellano, Guadalupe
- # Gregory Rose, City of Maricopa
- * Jim Bacon, Paradise Valley
- Jeff Tyne for Carl Swenson, Peoria
- Ed Zuercher, Phoenix
- # Greg Stanley, Pinal County
- Tracy Corman for John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- * Fritz Behring, Scottsdale
- * Bob Wingenroth, Surprise
- Andrew Ching, Tempe
- Reyes Medrano, Tolleson
- Joshua Wright, Wickenburg
- # Jeanne Blackman, Youngtown
- Sintra Hoffman for John Halikowski, ADOT
- Joy Rich for Tom Manos, Maricopa County
- John Farry 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:

Teri Kennedy, Transportation Improvement Program Manager, (602) 254-6300.

**TABLE A: Requested amendments and administrative modifications to the
FY 2014-2018 MAG Transportation Improvement Program (TIP), and the 2035 Long Range Plan¹, TIP AMENDMENT #7**

Sort: Section, Agency, Location, Work Year

TIP Amendment #7																			Reviewed By ²			
Agency	Section	Work Year ⁴	TIP ID	MAG ID	Location	Work	Miles	Lanes Before	Lanes After	ALI	In Life Cycle Program ⁵	TRACS/Grant ID	MAG Mode	Funding	Apport. Year ³	Federal	Regional	Local	Total	TIP Change Request	M C	R C
ADOT	Highway	2015	DOT14-190	10381	10 (Papago): 3rd Ave to 3rd St Deck Park Tunnel	Construct Drainage Improvements	1	10	10	----	No	----	Freeway	NHPP	2015	1,791,700	-	108,300	1,900,000	Amend: Increase federal/local costs from \$1,574,810/\$95,190 to \$1,791,700/\$108,300. Update location name for consistent formatting.	✓	
ADOT	Highway	2014	DOT15-415D	35521	10 (Papago): Fairway Dr (El Mirage Rd) TI	Design traffic interchange	0.2	10	10	----	RFHP	----	Freeway	RARF	2014	-	58,257	-	58,257	Admin: Advance partial design to 2014 with \$58,257 of regional funds. Move remaining design cost to DOT15-415D2. Update location name for consistent formatting.	✓	
ADOT	Highway	2015	DOT15-415D2	35521	10 (Papago): Fairway Dr (El Mirage Rd) TI	Design traffic interchange	0.2	10	10	----	RFHP	----	Freeway	RARF	2015	-	941,743	-	941,743	Amend: Add new workphase for FY 2015 design work. Use remaining \$941,743 from DOT15-415D.	✓	
ADOT	Highway	2014	DOT14-152	23271	303 (Estrella): Grand Ave/SR303L Interchange, Interim	Construction Interim TI	0	0	0	----	RFHP	----	Freeway	NHPP	2014	48,400,000	7,600,000	85,509	56,085,509	Amend: Decrease federal cost by \$4,408,000. Increase regional cost by \$4,408,000. Increase local cost by \$85,509. Update location name for consistent formatting.	✓	
ADOT	Highway	2014	DOT14-120	26148	17: Dove Valley Road	Traffic Signals and Striping	3	4	4	----	RFHP	----	Other	RARF	2014	-	148,048	-	148,048	Admin: Increase by \$8,048 to actual cost as authorized.	✓	
ADOT	Highway	2014	DOT14-415	21164	8: Bender Wash, MP 126	Design drainage improvements	0.4	4	4	----	No	----	Freeway	NHPP	2014	463,956	-	28,044	492,000	Admin: Update location name.	✓	
ADOT	Highway	2016	DOT16-422	21164	8: Bender Wash, MP 126	Construct drainage improvements	0.4	4	4	----	No	----	Freeway	NHPP	2016	1,671,939	-	101,061	1,773,000	Admin: Update location name. Correct length of project to 0.4 miles.	✓	
ADOT	Highway	2014	DOT14-178	18238	8: Freeman Rd to Maricopa-Pinal County Line	Construct Pavement Preservation	6.5	4	4	----	No	----	Freeway	NHPP	2014	308,191	-	18,629	326,820	Amend: Increase federal cost by \$20,576 and local cost by \$1,244 to reflect actual costs.	✓	
ADOT	Highway	2014	DOT13-107	20301	88: Apache Junction - Tortilla Flat	Design Pavement Preservation	9	2	2	----	No	----	Street	STP-AZ	2014	315,905	-	19,095	335,000	Amend: Defer Design from FY2013 to FY2014.	✓	
ADOT	Highway	2014	DOT13-107D2	20301	88: Apache Junction - Tortilla Flat	Design Pavement Preservation	9	2	2	----	No	----	Street	STP-AZ	2014	221,925	-	13,414	235,339	Amend: Add additional Design funds from contingency program.	✓	
ADOT	Highway	2014	DOT14-180	2393	MAG regionwide	STP-MAG funds available for repayment of GANs or AC projects	0	0	0	----	RFHP	----	Freeway	STP-MAG	2014	33,779,743	(33,779,743)	-	-	Admin: Reduce programmed amount by \$320,257 from estimated to actual.	✓	

**TABLE A: Requested amendments and administrative modifications to the
FY 2014-2018 MAG Transportation Improvement Program (TIP), and the 2035 Long Range Plan¹, TIP AMENDMENT #7**

Sort: Section, Agency, Location, Work Year

TIP Amendment #7																			Reviewed By ²			
Agency	Section	Work Year ⁴	TIP ID	MAG ID	Location	Work	Miles	Lanes Before	Lanes After	ALI	In Life Cycle Program ⁵	TRACS/Grant ID	MAG Mode	Funding	Apport. Year ³	Federal	Regional	Local	Total	TIP Change Request	M C	R C
ADOT	Highway	2013	DOT14-173	9545	MAG regionwide	Design FMS Rehabilitation	0	0	0	-----	RFHP	-----	Freeway	CMAQ	2013	377,200	-	22,800	400,000	Amend: Advance project from 2014 to 2013. Project authorized August 2013.	✓	
ADOT	Highway	2014	DOT14-173D2	9545	MAG regionwide	Design FMS Rehabilitation	0	0	0	-----	RFHP	-----	Freeway	CMAQ	2014	150,880	-	9,120	160,000	Amend: Add new TIP listing. Original project authorized in FY2013. Additional funding of \$150,880 federal and \$9,120 local is needed and authorized on 10-20-2014, add new FY2014 listing. Total project cost is now \$560,000.	✓	
Apache Junction	Highway	2015	APJ14-402	1483	Ironwood Drive: Broadway Avenue to Apache Trail	Construct Roadway Improvements	1	4	4	-----	No	-----	Street	STP-MAG	2015	1,070,000	-	862,259	1,932,259	Admin: Increase local funding by \$797,582 due to updated engineering cost estimate. No change to federal funding.	✓	
Apache Junction	Highway	2015	APJ15-441D	47549	Southern Ave, Winchester Rd to Royal Palms Rd; Winchester Rd, Hondo Ave to Southern Ave	Design for Reconstruction of sidewalks with ADA compliant ramps and driveways.	0.9	0	0	-----	No	-----	Bike/Ped	Local	2015	-	-	180,000	180,000	Amend: Add project work phase to TIP. Construction is federally funded under APJ17-401. Agency requests federal funds if available in FY2015 closeout for design.	✓	
Avondale	Highway	2014	AVN15-441D	16247	I-10 and the Agua Fria	Design multiuse path and underpass	0.25	0	0	-----	No	SZ078 01D	Bike/Ped	CMAQ	2014	217,000	-	13,117	230,117	Admin: Defer project from FY 2013 to FY 2014.	✓	
Gilbert	Highway	2016	GLB16-410	21195	202 (Santan): Lindsay Road TI	Preliminary Design (Phase I - DCR) for New Freeway Interchange	0.75	6	6	-----	No	-----	Freeway	Local	2016	-	-	500,000	500,000	Amend: Add new Preliminary Design project.	✓	
Glendale	Highway	2015	GLN15-401	15375	Northern Parkway	Design Median Cable Barrier	0	0	0	-----	No	-----	Safety	Local	2015	-	-	120,000	120,000	Admin: Change federally funded design to locally funded design. Project is awaiting determination of eligibility for Federal funding.	✓	
Goodyear	Highway	2014	GDY13-901	1627	Citywide	Design and construction of fiber optic interconnect in existing conduit for traffic management through video surveillance and data collection	15	0	0	-----	No	SZ069 01C/02 D	ITS	CMAQ	2014	499,790	-	30,210	530,000	Admin: Project authorized at \$499,790 federal. Reduce Federal by \$200,210 and reduce local by \$11,790 to reflect actuals.	✓	
Goodyear	Highway	2014	GDY12-801	46357	McDowell Rd: Citrus Rd to PebbleCreek Parkway, and Cotton Lane intersections with Van Buren Street, the I-10 eastbound front	Design and construct fiber-optic interconnection for traffic signals and video	3	4	4	-----	No	SS983 01C	ITS	CMAQ	2014	160,311	-	9,690	170,001	Admin: Project Authorized at \$160,311 federal. Amend TIP listing to reflect actuals. Reduce federal by \$428,498. Reduce local by \$ 25,901.	✓	

**TABLE A: Requested amendments and administrative modifications to the
FY 2014-2018 MAG Transportation Improvement Program (TIP), and the 2035 Long Range Plan¹, TIP AMENDMENT #7**

Sort: Section, Agency, Location, Work Year

TIP Amendment #7																			Reviewed By ²			
Agency	Section	Work Year ⁴	TIP ID	MAG ID	Location	Work	Miles	Lanes Before	Lanes After	ALI	In Life Cycle Program ⁵	TRACS/ Grant ID	MAG Mode	Funding	Apport. Year ³	Federal	Regional	Local	Total	TIP Change Request	M C	R C
MAG	Highway	2014	MAG14-103C2	35055	Regionwide	Purchase PM-10 certified street sweepers FY2014 and program implementation.	0	0	0	----	No	----	Air Quality	CMAQ	2014	647,262	-	39,124	686,386	Amend: Project authorized 7/16/2014. Move from FY 2015 fo FY 2014.	✓	
Peoria	Highway	2014	PEO13-901D	1615	83rd Ave: Lone Cactus and continuing north to Jomax Rd	Design conduit, pull boxes, fiber, and CCTV cameras	0	2	2	----	No	SZ062 01C	ITS	Local	2014	-	-	145,500	145,500	Admin: Project workphase listing had incorrect ID as QNC14-401, Change to PEO13-901D.	✓	
Peoria	Highway	2014	PEO13-901	1615	83rd Ave: Lone Cactus and continuing north to Jomax Rd	Install conduit, pull boxes, fiber, and CCTV cameras	0	2	2	----	None	SZ062 01C	ITS	CMAQ	2014	700,649	-	42,351	743,000	Admin: Project authorized during FY2014 for 743,000, which is \$402,000 total cost below what was awarded during competitive programming (\$379,086 federal). Reduce local by \$22,914, reduce federal by \$379,086.		
Peoria	Highway	2015	PEO13-901C2	1615	83rd Ave: Lone Cactus and continuing north to Jomax Rd	Install conduit, pull boxes, fiber, and CCTV cameras	0	2	2	----	None	SZ062 01C	ITS	CMAQ	2015	29,001	-	1,753	30,754	Amend: Project authorized for less than programmed during FY2014. Bids returned at \$30,754 more than FY2014 authorized amount. Increase federal funding by \$29,001 federal, and \$1,753 local. Total project cost is \$773,754; see PEO13-901.		
Peoria	Highway	2014	PEO13-903	34964	New River Pathway, Northern Ave and Olive Ave	Design of Olive to Northern multi-use path with extension to connect to Glendale path at Northern	1.1	4	4	----	No	----	Bike/Ped	STP-TEA	2014	378,511	-	184,585	563,096	Amend: Defer from FY2012 to FY2014. Increase Federal funding by \$128,511, increase local funding by \$169,474. Project has CMAQ and TAP-MAG funding. Total local cost is \$246,288, total federal funding is \$ 1,399,333.	✓	
Scottsdale	Highway	2015	SCT15-463	36826	Scottsdale (Various)	Highway advisory radio deployment	101	0	0	----	No	SZ096 01C	ITS	CMAQ	2015	380,040	-----	38,000	418,040	Amend: Delete project from TIP.	✓	

Notes

1. Rows in the report are sorted in order by the following columns: Section, Agency, Year and TIP ID. Changes are in red font. Deletions are show in strike through font.

2. The following are used to indicate MAG Committees reviewing these TIP listings for amendment: TRC = Transportation Committee, MC = Management Committee, TPC = Transportation Review Committee, RC = Regional Council

3. The year the funds were apportioned by Congress. This item is included only for informational purposes.

4. For federal projects this is the year the project will authorize. For transit this is the year the project will appear in a grant.

5. Life Cycle Programs:

6. Changes are in red font. Deletions are shown in strike through font. Highlighted changes in yellow have been added subsequent to Management Committee review.

**TABLE B: Requested amendments and administrative modifications to the
FY 2014-2018 MAG Transportation Improvement Program (TIP), and the 2035 Long Range Plan¹, TIP AMENDMENT #7**

Sort: Section, Agency, Location, Work Year

TIP Amendment #7																				Reviewed		
Agency	Section	Work Year ⁴	TIP ID	MAG ID	Location	Work	Miles	Lanes Before	Lanes After	ALI	In Life Cycle Program ⁵	TRACS/Grant ID	MAG Mode	Funding	Apport. Year ³	Federal	Regional	Local	Total	TIP Change Request	M C	R C
Valley Metro/RPTA	Transit	2018	VMT18-401T	27060	Regionwide	Purchase bus: standard 40 foot - 4 replace	0	0	0	11.12.01	No	----	Transit Bus	5307-AVN UZA	2018	2,023,000	357,000	-	2,380,000	Amend: Increase replacement buses from 1 to 4. Move up replacement bus purchases originally planned to be programmed in 2019/2020/2021. Federal and regional cost corrected subsequent to Management Committee review due to clerical error.	✓	
Glendale	Transit	2015	GLN11-809T	42528	North of Union Hills Dr and West of 101L	Acquire right of way - regional park and ride (FY 2012 5309-FGM)	0	0	0	11.32.04	TLCP	----	Transit Bus	5309-FGM	2012	1,200,000	300,000	-	1,500,000	Amend: Defer from 2014 to 2015. Reduce cost from \$3,514,570/\$804,353 to \$1,200,000/\$300,000 due to lower land appraisal. Balance of funds reprogrammed to GLN15-405T. Update location and work description per agency request.	✓	
Glendale	Transit	2015	GLN12-812T	42528	North of Union Hills Dr and West of 101L	Construct regional park and ride	0	0	0	11.33.04	TLCP	----	Transit Bus	5307	2013	3,105,612	776,403	-	3,882,015	Amend: Update location and work description per agency request. Defer from 2013 to 2015.	✓	
Glendale	Transit	2015	GLN15-405T	42528	North of Union Hills Dr and West of 101L	Construct - regional park and ride (FY 2012 5309-FGM)	0	0	0	11.33.04	TLCP	----	Transit Bus	5309-FGM	2012	2,314,570	578,643	-	2,893,213	Amend: Add new workphase. ROW costs lower than originally programmed. Balance of funds from GLN11-809T moved to construction. Increase regional match from \$504,343 to \$578,643.	✓	

Notes

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3. The year the funds were apportioned by Congress. This item is included only for informational purposes.
4. For federal projects this is the year the project will authorize. For transit this is the year the project will appear in a grant.
5. Life Cycle Programs:

6. Changes are in red font. Deletions are shown in strike through font. Highlighted changes in yellow have been added subsequent to Management Committee review.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

January 20, 2015

SUBJECT:

Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2015 CMAQ Funding

SUMMARY:

The purchase of PM-10 Certified Street Sweepers supports a committed control measure made in regional air quality plans to reduce particulate matter that becomes airborne from vehicle travel on paved roads. The Fiscal Year (FY) 2015 MAG Unified Planning Work Program and Annual Budget and the FY 2014-2018 MAG Transportation Improvement Program contain \$1,404,238 in FY 2015 Congestion Mitigation and Air Quality Improvement (CMAQ) funding to encourage the purchase and utilization of PM-10 Certified Street Sweepers. On October 23, 2014, the MAG Air Quality Technical Advisory Committee recommended a prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2015 CMAQ funding. On January 7, 2015, the MAG Management Committee recommended approval of the prioritized list.

Consistent with federal CMAQ guidance, MAG staff evaluated the sweeper projects for estimated emission reductions and cost-effectiveness based on federal funds requested. In addition, the Committee considered other data such as emission reductions, proximity to PM-10 monitors, frequency of sweeping, geographical area to be swept, expansion of areas to be swept, and number of certified street sweepers already purchased.

According to the MAG Federal Fund Programming Guidelines and Procedures, project applications are to be reviewed by the MAG Street Committee. On October 14, 2014, the Street Committee conducted a review of the PM-10 Certified Street Sweeper project applications.

PUBLIC INPUT:

An opportunity for public comment was provided at the January 7, 2015 MAG Management Committee and October 23, 2014 MAG Air Quality Technical Advisory Committee meeting. No public comments have been received.

PROS & CONS:

PROS: The purchase of PM-10 certified street sweeper projects supports the measure "PM-10 Efficient Street Sweepers" in the Revised MAG 1999 Serious Area Particulate Plan for PM-10. In addition, the MAG 2012 Five Percent Plan for PM-10 includes PM-10 Certified Street Sweepers.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The Serious Area PM-10 Plan contains the committed measure "PM-10 Efficient Street Sweepers".

POLICY: Using CMAQ funding for the member agency purchase of PM-10 Certified Street Sweepers will assist in the reduction of PM-10 emissions in the Maricopa County PM-10 Nonattainment Area.

ACTION NEEDED:

Approval of a prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2015 CMAQ funding and to retain the prioritized list for any additional FY 2015 CMAQ funds that may become available due to closeout or additional funding received by this region.

PRIOR COMMITTEE ACTIONS:

Management Committee: On January 7, 2015, the MAG Management Committee recommended approval of a prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2015 CMAQ funding.

MEMBERS ATTENDING

- Christopher Brady, Mesa, Chair
- Darryl Crossman, Litchfield Park, Vice Chair
- # Matt Busby for George Hoffman, Apache Junction
- Jessica Blazina for David Fitzhugh, Avondale
- # Roger Klingler for Stephen Cleveland, Buckeye
- * Gary Neiss, Carefree
- * Peter Jankowski, Cave Creek
- Rich Dlugas, Chandler
- Dr. Spencer Isom, El Mirage
- # Charles Montoya, Florence
- Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation
- Ken Buchanan, Fountain Hills
- # Ernest Rubi, Gila Bend
- * Tina Notah, Gila River Indian Community
- Patrick Banger, Gilbert
- Brent Stoddard for Brenda S. Fischer, Glendale
- Brian Dalke, Goodyear
- * Rosemary Arellano, Guadalupe
- # Gregory Rose, City of Maricopa
- * Jim Bacon, Paradise Valley
- Jeff Tyne for Carl Swenson, Peoria
- Ed Zuercher, Phoenix
- # Greg Stanley, Pinal County
- Tracy Corman for John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- * Fritz Behring, Scottsdale
- * Bob Wingenroth, Surprise
- Andrew Ching, Tempe
- Reyes Medrano, Tolleson
- Joshua Wright, Wickenburg
- # Jeanne Blackman, Youngtown
- Sintra Hoffman for John Halikowski, ADOT
- Joy Rich for Tom Manos, Maricopa County
- John Farry for Steve Banta, Valley Metro/RPTA

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

Air Quality Technical Advisory Committee: On October 23, 2014, the MAG Air Quality Technical Advisory Committee recommended a prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2015 CMAQ funding.

MEMBERS ATTENDING

- William Mattingly, Peoria, Chairman
- Drew Bryck, Avondale
- Susan Avans for John Minear, Buckeye
- # Jim Weiss, Chandler
- * Jamie McCullough, El Mirage
- Jessica Koberna, Gilbert
- Megan Sheldon, Glendale
- * Cato Esquivel, Goodyear
- # Kazi Haque, Maricopa
- # Greg Edwards for Scott Bouchie, Mesa
- Joe Giudice for Philip McNeely, Phoenix
- Sam Brown for Tim Conner, Scottsdale
- Antonio DeLaCruz, Surprise
- Oddvar Tveit, Tempe
- * Steve Trussell, Arizona Rock Products Association
- Ashley Ferguson for Claudia Whitehead, Greater Phoenix Chamber of Commerce
- # Amanda McGennis, Associated General Contractors
- * Spencer Kamps, Homebuilders Association of Central Arizona
- * Mannie Carpenter, Valley Forward
- # Kai Umeda, University of Arizona Cooperative Extension
- Joonwon Joo for Beverly Chenausky, Arizona Department of Transportation
- * Diane Arnst, Arizona Department of

MAG Air Quality Technical Advisory Committee Recommendation

Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2015 CMAQ Funding

\$1,404,238 in CMAQ Funding is Available for Sweeper Projects

										Supplemental Information			
Agency	Federal Cost	Local Cost	Total Cost*	Daily Emission Reduction (Kilograms/day)	Cost-Effectiveness (CMAQ dollar cost per annual metric ton reduced)	The requested certified street sweeper will:				Have local resources been committed for staff or equipment to support the sweeper project?		Please indicate in what geographical area(s) the requested certified street sweeper will operate	Number of certified street sweepers owned and operated by your agency. ++
						Replace non-certified sweeper	Expand	Increase Frequency	Replace older certified sweeper	Yes	No		
Phoenix #1 +	\$220,936	\$13,355	\$234,291	1,407	\$61				✓	✓		Area from 107 th Ave. to 16 th St., Camelback Rd. to Dobbins Rd.	34
Phoenix #2 +	\$220,936	\$13,355	\$234,291	547	\$158				✓	✓		Area from 107 th Ave. to 16 th St., Camelback Rd. to Dobbins Rd.	34
Peoria +	\$231,215	\$13,976	\$245,191	159	\$567				✓	✓		City limits from Northern Ave. to SR 74 and 67 th Ave. to El Mirage Rd.	5
Goodyear +	\$218,884	\$13,230	\$232,114	66	\$1,293				✓	✓		Dysart Rd. to Perryville Rd. from Camelback Rd. to Riggs Rd.	4
Surprise #1 +	\$214,750	\$12,981	\$227,731	64	\$1,307				✓	✓		Citywide.	9
Surprise #2 +	\$214,750	\$12,981	\$227,731	64	\$1,307				✓	✓		Citywide.	9
Surprise #3 + ♦	\$214,750	\$12,981	\$227,731	61	\$1,376				✓	✓		Citywide.	9
Subtotal	\$1,536,221												
Amount Available	\$1,404,238												
Balance	-\$131,983												
Surprise #4 +	\$214,750	\$12,981	\$227,731	61	\$1,376				✓	✓		Citywide.	9
Pinal County #1 +	\$223,473	\$13,508	\$236,981	16	\$5,292	✓					✓	San Tan Area: Thompson Rd. to Quail Run Ln.; Bella Vista Rd. to Germann Rd.	4
Buckeye +	\$222,863	\$13,471	\$236,334	13	\$6,489		✓		✓	✓		Rooks Rd. to 195 th Ave., Indian School Rd. to Beloit Rd.	4
Maricopa #1 +	\$238,687	\$14,428	\$253,115	10	\$9,243				✓	✓		Citywide.	4
Maricopa #2 +	\$238,687	\$14,428	\$253,115	10	\$9,243				✓	✓		Citywide.	4
Chandler #2 +	\$236,822	\$14,315	\$251,137	8	\$11,904				✓	✓		Dobson Rd. south of Queen Creek Rd. jogging south east to McQueen Rd. and Hunt Hwy., then east to Val Vista Rd., then north along city boundary to Gilbert Rd. and Queen Creek Rd.	10
Scottsdale	\$201,444	\$12,176	\$213,620	5	\$15,194				✓	✓		Bell Rd. to Doubletree Ranch Rd., and Loop 101 Fwy. to 144 th St.	7
Chandler #1 +	\$236,822	\$14,315	\$251,137	5	\$17,558				✓	✓		Price Rd. south of Western Canal to Chandler Blvd., then east to Gilbert Rd., then north along city boundary back to Western Canal between Arizona Ave. and McQueen Rd.	10

										Supplemental Information			
Agency	Federal Cost	Local Cost	Total Cost*	Daily Emission Reduction (Kilograms/day)	Cost-Effectiveness (CMAQ dollar cost per annual metric ton reduced)	The requested certified street sweeper will:				Have local resources been committed for staff or equipment to support the sweeper project?		Please indicate in what geographical area(s) the requested certified street sweeper will operate	Number of certified street sweepers owned and operated by your agency. ++
						Replace non-certified sweeper	Expand	Increase Frequency	Replace older certified sweeper	Yes	No		
Pinal County #2 +	\$223,473	\$13,508	\$236,981	5	\$19,109	✓					✓	Stanfield Area: Interstate-8 to SR 238, Fuqua Rd. to Western Pinal County Line.	4
Pinal County #3 +	\$223,473	\$13,508	\$236,981	1	\$60,355	✓					✓	Apache Junction Area: Meridian Rd. to Barkley Rd. and Baseline Rd. to McDowell Rd. alignment.	4
Total	\$3,796,715												

* Total cost for the CMAQ eligible portion of the project, excludes ineligible equipment.

+ Proposed sweeper projects for Phoenix #1, Phoenix #2, Peoria, Goodyear, Surprise #1, Surprise #2, Surprise #3, Surprise #4, Pinal County#1, Buckeye, Maricopa #1, Maricopa #2, Chandler #2, Chandler #1, Pinal County #2, and Pinal County #3 indicate sweeping within four miles of a PM-10 monitor.

++ The total number of certified street sweepers owned and operated by the agency, regardless of funding source.

◆ For Surprise #3 sweeper project, initial funding of \$82,767 is available in FY 2015 CMAQ. The remaining \$131,983 of the \$241,750 requested for the project may become available due to year-end closeout including any additional funding received by the region.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

January 20, 2015

SUBJECT:

Additional Funding for a Sweeper on the Approved Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2014 CMAQ Funding

SUMMARY:

On February 26, 2014, the MAG Regional Council approved a Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2014 Congestion Mitigation and Air Quality Improvement (CMAQ) Funding. Also, on March 26, 2014, the MAG Regional Council approved an additional \$640,169.97 in CMAQ funding for street sweepers through the FY 2014 federal fund Transportation Improvement Program closeout. All twelve PM-10 Certified Street Sweeper Projects on the approved prioritized list are funded. MAG staff received two inquiries on additional funding with only one requesting additional funding at this time. Due to higher costs than anticipated, the City of Litchfield Park is now requesting an additional \$1,501.87 in CMAQ funding for the purchase of a PM-10 certified street sweeper increasing the total CMAQ amount for the project from \$225,516 to \$227,017.87. The additional FY 2014 CMAQ funding is available from street sweeper projects that have cost less than anticipated. On January 7, 2015, the MAG Management Committee recommended approval.

PUBLIC INPUT:

An opportunity for public comment was provided at the January 7, 2015 MAG Management Committee. No public comments have been received.

PROS & CONS:

PROS: The purchase of PM-10 certified street sweeper projects supports the measure “PM-10 Efficient Street Sweepers” in the Revised MAG 1999 Serious Area Particulate Plan for PM-10. In addition, the MAG 2012 Five Percent Plan for PM-10 includes PM-10 Certified Street Sweepers.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The Serious Area PM-10 Plan contains the committed measure “PM-10 Efficient Street Sweepers”.

POLICY: Using CMAQ funding for the member agency purchase of PM-10 Certified Street Sweepers will assist in the reduction of PM-10 emissions in the Maricopa County PM-10 Nonattainment Area.

ACTION NEEDED:

Approval of \$1,501.87 in additional funding for a City of Litchfield Park street sweeper on the Approved Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2014 CMAQ Funding.

PRIOR COMMITTEE ACTIONS:

Management Committee: On January 7, 2015, the MAG Management Committee recommended approval of \$1,501.87 in additional funding for a City of Litchfield Park street sweeper on the Approved Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2014 CMAQ Funding.

MEMBERS ATTENDING

- Christopher Brady, Mesa, Chair
- Darryl Crossman, Litchfield Park, Vice Chair
- # Matt Busby for George Hoffman, Apache Junction
- Jessica Blazina for David Fitzhugh, Avondale
- # Roger Klingler for Stephen Cleveland, Buckeye
- * Gary Neiss, Carefree
- * Peter Jankowski, Cave Creek
- Rich Dlugas, Chandler
- Dr. Spencer Isom, El Mirage
- # Charles Montoya, Florence
- Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation
- Ken Buchanan, Fountain Hills
- # Ernest Rubi, Gila Bend
- * Tina Notah, Gila River Indian Community
- Patrick Banger, Gilbert
- Brent Stoddard for Brenda S. Fischer, Glendale
- Brian Dalke, Goodyear
- * Rosemary Arellano, Guadalupe
- # Gregory Rose, City of Maricopa
- * Jim Bacon, Paradise Valley
- Jeff Tyne for Carl Swenson, Peoria
- Ed Zuercher, Phoenix
- # Greg Stanley, Pinal County
- Tracy Corman for John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- * Fritz Behring, Scottsdale
- * Bob Wingenroth, Surprise
- Andrew Ching, Tempe
- Reyes Medrano, Tolleson
- Joshua Wright, Wickenburg
- # Jeanne Blackman, Youngtown
- Sintra Hoffman for John Halikowski, ADOT
- Joy Rich for Tom Manos, Maricopa County
- John Farry 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: On February 26, 2014, the MAG Regional Council approved a prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2014 CMAQ funding.

MEMBERS ATTENDING

- Mayor Scott Smith, Mesa, Chair
- Mayor Michael LeVault, Youngtown, Vice Chair
- * Vice Mayor Robin Barker, Apache Junction
- Mayor Marie Lopez Rogers, Avondale
- Mayor Jackie Meck, Buckeye
- Councilmember Mike Farrar, Carefree
- Councilmember Reginald Monachino, Cave Creek
- # Mayor Jay Tibshraeny, Chandler
- Mayor Lana Mook, El Mirage
- Mayor Tom Rankin, Florence
- * President Ruben Balderas, Fort McDowell Yavapai Nation
- Mayor Linda Kavanagh, Fountain Hills
- * Mayor Steven Holt, Gila Bend
- * Governor Gregory Mendoza, Gila River Indian Community
- Mayor John Lewis, Gilbert
- Mayor Jerry Weiers, Glendale
- # Mayor Georgia Lord, Goodyear
- Mayor Rebecca Jimenez, Guadalupe
- Mayor Thomas Schoaf, Litchfield Park
- # Mayor Christian Price, City of Maricopa
- * Supervisor Steve Chucru, Maricopa County
- * Mayor Scott LeMarr, Paradise Valley
- # Councilmember Cathy Carlat, Peoria
- Mayor Greg Stanton, Phoenix
- * Supervisor Todd House, Pinal County
- 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 Mark Mitchell, Tempe
- * Mayor Adolfo Gamez, Tolleson
- Mayor John Cook, Wickenburg

Jack Sellers, State Transportation Board
 Joseph La Rue, State Transportation Board
 Roc Arnett, Citizens Transportation
 Oversight Committee

* Those members neither present nor represented by proxy.

Attended by telephone conference call.

+ Attended by videoconference

Management Committee: On February 12, 2014, the MAG Management Committee recommended approval of a prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2014 CMAQ funding.

MEMBERS ATTENDING

- Amber Wakeman for Dr. Spencer Isom, El Mirage
- Scott Butler for Christopher Brady, Mesa
- # Matt Busby for George Hoffman, Apache Junction
- Charlie McClendon, Avondale
- * Stephen Cleveland, Buckeye
- * Gary Neiss, Carefree
- Peter Jankowski, Cave Creek
- Rich Dlugas, Chandler
- Jess Knudson for Charles Montoya, Florence
- * Phil Dorchester, Fort McDowell Yavapai Nation
- Ken Buchanan, Fountain Hills
- Rick Buss, Gila Bend
- * David White, Gila River Indian Community
- Patrick Banger, Gilbert
- Jenna Goad for Brenda S. Fischer, Glendale
- Brian Dalke, Goodyear

- Rosemary Arellano, Guadalupe
- Darryl Crossman, Litchfield Park
- Gregory Rose, City of Maricopa
- Jim Bacon, Paradise Valley
- Carl Swenson, Peoria
- Ed Zuercher, Phoenix
- # Greg Stanley, Pinal County
- John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- * Fritz Behring, Scottsdale
- Chris Hillman, Surprise
- Andrew Ching, Tempe
- Reyes Medrano, Tolleson
- Joshua Wright, Wickenburg
- Jeanne Blackman, Youngtown
- Brent Cain for John Halikowski, ADOT
- John Hauskins for Tom Manos, Maricopa County
- Jyme Sue McLaren for Steve Banta, Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

Air Quality Technical Advisory Committee: On January 23, 2014, the MAG Air Quality Technical Advisory Committee recommended a prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2014 CMAQ funding.

MEMBERS ATTENDING

- Philip McNeely, Phoenix, Chairman
- William Mattingly, Peoria, Vice Chair
- * Daniel Culotta, Avondale
- John Minear, Buckeye
- # Jim Weiss, Chandler
- # Jamie McCullough, El Mirage

- * Jeannette Fish, Maricopa County Farm Bureau
- Steve Trussell, Arizona Rock Products Association
- * Claudia Whitehead, Greater Phoenix Chamber of Commerce

- * Jessica Koberna, Gilbert
- Megan Sheldon, Glendale
- * Cato Esquivel, Goodyear
- Kazi Haque, Maricopa
- # Greg Edwards for Scott Bouchie, Mesa
- Tim Conner, Scottsdale
- Antonio DeLaCruz, Surprise
- Oddvar Tveit, Tempe
- * Youngtown
- Ramona Simpson, Queen Creek
- Walter Bouchard, American Lung Association of Arizona
- Kristin Watt, Salt River Project
- # Rebecca Hudson, Southwest Gas Corporation
- Ann Carlton, Arizona Public Service Company
- # Gina Grey, Western States Petroleum Association
- Robert Forrest, Valley Metro/RPTA
- * Dave Berry, Arizona Motor Transport Association
- * Amanda McGennis, Associated General Contractors
- * Spencer Kamps, Homebuilders Association of Central Arizona
- # Mannie Carpenter, Valley Forward
- # Kai Umeda, University of Arizona Cooperative Extension
- Joonwon Joo for Beverly Chenausky, Arizona Department of Transportation
- Diane Arnst, Arizona Department of Environmental Quality
- * Environmental Protection Agency
- Thomas Ekren, Maricopa County Air Quality Department
- Scott DiBiase, Pinal County
- Michelle Wilson, Arizona Department of Weights and Measures
- Ed Stillings, Federal Highway Administration
- * Judi Nelson, Arizona State University
- Stan Belone, Salt River Pima-Maricopa Indian Community

*Members neither present nor represented by proxy. #Participated via telephone conference call.
 +Participated via video conference call.

Street Committee: On January 14, 2014, the MAG Street Committee reviewed and discussed PM-10 Certified Street Sweeper Project Applications. This item was on the agenda for information and discussion, there was no committee action.

MEMBERS ATTENDING

- Dana Owsiany, Phoenix, Chair Woman
- Patrick Stone for Steve Beasley ADOT
- Charles Andrews, Avondale
- * Jose Heredia, Buckeye
- Dan Cook, Chandler
- Jorge Gastelum, El Mirage
- * Aryan Lirange, FHWA
- Wayne Costa, Florence
- Tim Oliver, Gila River Indian Community
- * Michael Gillespie, Gilbert
- Bob Darr, Glendale
- Luke Albert for Hugh Bigalk, Goodyear
- David Gu for Darryl Crossman, Litchfield Park
- Bill Fay, Maricopa City
- * Jack M. Lorbeer, Maricopa County
- Maria Angelica Deeb, Mesa
- * James Shano, Paradise Valley
- Scott Bender, Pinal County
- Dab Nissen for Ben Wilson, Peoria
- Janet Martin, Queen Creek
- * Elaine Cabrera, Salt River Pima-Maricopa Indian Community
- Phil Kercher, Scottsdale
- Suneel Garg, Surprise
- Isaac Chivera, Tempe
- * Jason Earp, Tolleson
- Grant Anderson, Youngtown

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

Street Committee: On December 10, 2013, the MAG Street Committee reviewed and discussed PM-10 Certified Street Sweeper Project Applications. This item was on the agenda for information and discussion, there was no committee action.

MEMBERS ATTENDING

- * Charles Andrews, Avondale, Chairman
Patrick Stone for Steve Beasley ADOT
- * Jose Heredia, Buckeye
Dan Cook, Chandler
- * Bob Senita, El Mirage
- * Wayne Costa, Florence
- * Tim Oliver, Gila River Indian Community
Tom Condit for Michael Gillespie, Gilbert
Bob Darr, Glendale
Luke Albert for Hugh Bigalk, Goodyear
Jules Diogenes for Darryl Crossman,
Litchfield Park
- * David Maestas for Bill Fay, Maricopa City
- * Jack M. Lorbeer, Maricopa County
Maria Deeb, Mesa
- * James Shano, Paradise Valley
Scott Bender, Pinal County
Ben Wilson, Peoria
Dana Owsiany, Phoenix
Janet Martin for Tracy Coreman, Queen Creek
- * Elaine Cabrera, Salt River Pima-Maricopa
Indian Community
- * Phil Kercher, Scottsdale
Suneel Garg, Surprise
Isaac Chivera, Tempe
- * Jason Earp, Tolleson
Grant Anderson, Youngtown

- * Members neither present nor represented by Proxy

CONTACT PERSON:

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

Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2014 CMAQ Funding Approved by MAG Regional Council on February 26 and March 26, 2014[#]

\$2,518,031 in CMAQ Funding is Available for Sweeper Projects

										Supplemental Information			
Agency	Federal Cost	Local Cost	Total Cost*	Daily Emission Reduction (Kilograms/day)	Cost-Effectiveness (CMAQ dollar cost per annual metric ton reduced)	The requested certified street sweeper will:				Have local resources been committed for additional staff or equipment to support the sweeper project?		Please indicate in what geographical area(s) the requested certified street sweeper will operate	Number of certified street sweepers owned and operated by your agency. ++
						Replace non-certified sweeper	Expand	Increase Frequency	Replace older certified sweeper	Yes	No		
Phoenix #2 +	\$224,193	\$13,551	\$237,744	124	\$708				✓	✓		Area within city bounded by 111 th Ave. to 1 st Ave., W. Bethany Home Rd. to W. Pecos Rd.	34
El Mirage +	\$166,840	\$10,085	\$176,925	74	\$882				✓		✓	Northern Ave. north to Thompson Ranch Rd.; Dysart Rd. to the Agua Fria river bed	2
Queen Creek +	\$178,472	\$10,788	\$189,260	70	\$998				✓		✓	Major and minor arterial routes townwide from Power Rd. to Meridian Rd., and from Germann Rd. to Empire Rd.	4
Surprise #2 +	\$191,190	\$11,557	\$202,747	69	\$1,082				✓	✓		Citywide	8
Surprise #1 +	\$191,190	\$11,557	\$202,747	69	\$1,082				✓	✓		Citywide	8
Phoenix #1 +	\$224,193	\$13,551	\$237,744	62	\$1,407				✓		✓	Area within city bounded by 111 th Ave. to 1 st Ave., W. Bethany Home Rd. to W. Pecos Rd.	34
Goodyear	\$229,717	\$13,885	\$243,602	43	\$2,080				✓	✓		Dysart Rd. to Perryville Rd. from Camelback Rd. to Riggs Rd.	4
Pinal County +	\$225,784	\$13,648	\$239,432	20	\$4,381	✓					✓	Thompson Rd. to Quail Run Ln.; Bella Vista Rd. to Germann Rd.	3
Florence	\$177,496	\$10,729	\$188,225	7	\$10,270	✓	✓	✓			✓	Will operate in an area bounded by Arizona Farms Rd., East-West Hunt Hwy., Felix Rd., and North-South Hunt Hwy.	1
Mesa #1 +	\$241,720	\$14,611	\$256,331	9	\$10,967				✓		✓	Price Rd. to Signal Butte Rd. and Baseline Rd. to Thomas Rd.	7
Mesa #2 +	\$241,720	\$14,611	\$256,331	9	\$10,967				✓		✓	Price Rd. to Signal Butte Rd. and Baseline Rd. to Thomas Rd.	7
Litchfield Park ‡	\$225,516	\$13,631	\$239,147	7	\$12,763		✓	✓		✓		Entire city	1
Total	\$2,518,031												

‡ In November 2014, the City of Litchfield Park requested additional federal funding of \$1,501.87, to increase the federal project amount from \$225,516 to \$227,017.87. The additional funding is available from sweeper projects that have cost less than anticipated.

On March 26, 2014, the MAG Regional Council approved an additional \$640,169.97 in CMAQ funding for street sweepers through the approval of the Evaluation of Federal Fiscal Year 2014 Funding Levels, and Tier II and Tier III Proposals. This additional funding, together with \$647,262.02 in carryforward funds, will allow for the purchase of the remaining street sweeper projects on the prioritized list.

* Total cost for the CMAQ eligible portion of the project, excludes ineligible equipment.

+ Proposed sweeper projects for Phoenix #2, El Mirage, Queen Creek, Surprise #2, Surprise #1, Phoenix #1, Pinal County, Mesa #1, and Mesa #2 indicate sweeping within four miles of a PM-10 monitor.

++ The total number of certified street sweepers owned and operated by the agency, regardless of funding source.

Note: On January 30, 2014, Tempe informed MAG that it is withdrawing the FY 2014 CMAQ funding application for a street sweeper.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

January 20, 2015

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 2014-2018 MAG Transportation Improvement Program (TIP) and 2035 Regional Transportation Plan. The amendment and administrative modification involve several projects, including Arizona Department of Transportation projects.

Since the January 7, 2015, Management Committee meeting, additional project information was received. 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 complete table with the additional project information (shaded) is provided in the attached interagency consultation memorandum. Comments on the conformity assessment are requested by January 23, 2015.

PUBLIC INPUT:

An opportunity for public comment was provided at the January 7, 2015 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 and 2035 Regional Transportation Plan.

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 January 7, 2015 MAG Management Committee meeting for consultation.

MEMBERS ATTENDING

- Christopher Brady, Mesa, Chair
- Darryl Crossman, Litchfield Park, Vice Chair
- # Matt Busby for George Hoffman, Apache Junction
- Jessica Blazina for David Fitzhugh, Avondale
- # Roger Klingler for Stephen Cleveland, Buckeye
- * Gary Neiss, Carefree
- * Peter Jankowski, Cave Creek
- Rich Dlugas, Chandler
- Dr. Spencer Isom, El Mirage
- # Charles Montoya, Florence
- Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation
- Ken Buchanan, Fountain Hills
- # Ernest Rubi, Gila Bend
- * Tina Notah, Gila River Indian Community
- Patrick Banger, Gilbert
- Brent Stoddard for Brenda S. Fischer, Glendale
- Brian Dalke, Goodyear
- * Rosemary Arellano, Guadalupe
- # Gregory Rose, City of Maricopa
- * Jim Bacon, Paradise Valley
- Jeff Tyne for Carl Swenson, Peoria
- Ed Zuercher, Phoenix
- # Greg Stanley, Pinal County
- Tracy Corman for John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- * Fritz Behring, Scottsdale
- * Bob Wingenroth, Surprise
- Andrew Ching, Tempe
- Reyes Medrano, Tolleson
- Joshua Wright, Wickenburg
- # Jeanne Blackman, Youngtown
- Sintra Hoffman for John Halikowski, ADOT
- Joy Rich for Tom Manos, Maricopa County
- John Farry 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.

January 20, 2015

TO: Leslie Rogers, Federal Transit Administration
Karla Petty, Federal Highway Administration
John Halikowski, Arizona Department of Transportation
Henry Darwin, Arizona Department of Environmental Quality
Maria Hyatt, City of Phoenix Public Transit Department
Stephen Banta, Valley Metro/RPTA
Philip McNeely, Maricopa County Air Quality Department
Kenneth Hall, Central Arizona Governments
Michael Sundblom, Pinal County Air Quality Control District
Sharon Mitchell, Sun Corridor Metropolitan Planning Organization
Jerry Wamsley, 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 2014-2018
MAG TRANSPORTATION IMPROVEMENT PROGRAM AND 2035 REGIONAL
TRANSPORTATION PLAN

We are providing notification of an update to the information included in the December 17, 2014 memorandum for consultation on a conformity assessment for an amendment and administrative modification to the FY 2014-2018 MAG Transportation Improvement Program (TIP) and 2035 Regional Transportation Plan. 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 new table with additional project information (shaded) is attached. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.

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

Amendment and Administrative Modification to the FY FY 2014-2018 MAG Transportation Improvement Program and 2035 Regional Transportation Plan

Agency	Work Year	TIP ID	Location	Work	Miles	Funding	Federal	Regional	Local	Total	TIP Change Request	Conformity Assessment
ADOT	2015	DOT14-190	10 (Papago): 3rd Ave to 3rd St Deck Park Tunnel	Construct Drainage Improvements	1	NHPP	1,791,700	-	108,300	1,900,000	Amend: Increase federal/local costs from \$1,574,810/\$95,190 to \$1,791,700/\$108,300. Update location name for consistent formatting.	A minor project revision is needed to change the programmed amount and update location name. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2014	DOT15-415D	10 (Papago): Fairway Dr (El Mirage Rd) TI	Design traffic interchange	0.2	RARF	-	58,257	-	58,257	Admin: Advance partial design to 2014 with \$58,257 of regional funds. Move remaining design cost to DOT15-415D2. Update location name for consistent formatting.	A minor project revision is needed to change the programmed amount, advance project, and update location name. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2015	DOT15-415D2	10 (Papago): Fairway Dr (El Mirage Rd) TI	Design traffic interchange	0.2	RARF	-	941,743	-	941,743	Amend: Add new workphase for FY 2015 design work. Use remaining \$941,743 from DOT15-415D.	A minor project revision is needed to add new workphase. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2014	DOT14-152	303 (Estrella): Grand Ave/SR303L Interchange, Interim	Construction Interim TI	0	NHPP	48,400,000	7,600,000	85,509	56,085,509	Amend: Decrease federal cost by \$4,408,000. Increase regional cost by \$4,408,000. Increase local cost by \$85,509. Update location name for consistent formatting.	A minor project revision is needed to change the programmed amount and update location name. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2014	DOT14-120	17: Dove Valley Road	Traffic Signals and Striping	3	RARF	-	148,048	-	148,048	Admin: Increase by \$8,048 to actual cost as authorized.	A minor project revision is needed to change the programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2014	DOT14-415	8: Bender Wash, MP 126	Design drainage improvements	0.4	NHPP	463,956	-	28,044	492,000	Admin: Update location name.	A minor project revision is needed to update the location name. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2016	DOT16-422	8: Bender Wash, MP 126	Construct drainage improvements	0.4	NHPP	1,671,939	-	101,061	1,773,000	Admin: Update location name. Correct length of project to 0.4 miles.	A minor project revision is needed to update the location name and correct length. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2014	DOT14-178	8: Freeman Rd to Maricopa-Pinal County Line	Construct Pavement Preservation	6.5	NHPP	308,191	-	18,629	326,820	Amend: Increase federal cost by \$20,576 and local cost by \$1,244 to reflect actual costs.	A minor project revision is needed to change the programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2014	DOT13-107	88: Apache Junction - Tortilla Flat	Design Pavement Preservation	9	STP-AZ	315,905	-	19,095	335,000	Amend: Defer Design from FY2013 to FY2014.	A minor project revision is needed to defer project. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.

Agency	Work Year	TIP ID	Location	Work	Miles	Funding	Federal	Regional	Local	Total	TIP Change Request	Conformity Assessment
ADOT	2014	DOT13-107D2	88: Apache Junction - Tortilla Flat	Design Pavement Preservation	9	STP-AZ	221,925	-	13,414	235,339	Amend: Add additional Design funds from contingency program.	A minor project revision is needed to change the programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2014	DOT14-180	MAG regionwide	STP-MAG funds available for repayment of GANs or AC projects	0	STP-MAG	33,779,743	(33,779,743)	-	-	Admin: Reduce programmed amount by \$320,257 from estimated to actual.	A minor project revision is needed to change the programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2013	DOT14-173	MAG regionwide	Design FMS Rehabilitation	0	CMAQ	377,200	-	22,800	400,000	Amend: Advance project from 2014 to 2013. Project authorized August 2013.	A minor project revision is needed to advance project. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
ADOT	2014	DOT14-173D2	MAG regionwide	Design FMS Rehabilitation	0	CMAQ	150,880	-	9,120	160,000	Amend: Add new TIP listing. Original project authorized in FY2013. Additional funding of \$150,880 federal and \$9,120 local is needed and authorized on 10-20-2014, add new FY2014 listing. Total project cost is now \$560,000.	A minor project revision is needed to add new TIP listing for project. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Apache Junction	2015	APJ14-402	Ironwood Drive: Broadway Avenue to Apache Trail	Construct Roadway Improvements	1	STP-MAG	1,070,000	-	862,259	1,932,259	Admin: Increase local funding by \$797,582 due to updated engineering cost estimate. No change to federal funding.	A minor project revision is needed to change the programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Apache Junction	2015	APJ15-441D	Southern Ave, Winchester Rd to Royal Palms Rd; Winchester Rd, Hondo Ave to Southern Ave	Design for Reconstruction of sidewalks with ADA compliant ramps and driveways.	0.9	Local	-	-	180,000	180,000	Amend: Add project work phase to TIP. Construction is federally funded under APJ17-401. Agency requests federal funds if available in FY2015 closeout for design.	The project phase would not result in changes to the assumptions used for the most recent regional emissions analysis. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Avondale	2014	AVN15-441C	I-10 and the Agua Fria	Design multiuse path and underpass	0.25	CMAQ	217,000	-	13,117	230,117	Admin: Defer project from FY 2013 to FY 2014.	A minor project revision is needed to defer project. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Gilbert	2016	GLB16-410	202 (Santan): Lindsay Road TI	Preliminary Design (Phase I - DCR) for New Freeway Interchange	0.75	Local	-	-	500,000	500,000	Amend: Add new Preliminary Design project.	The new project phase would not result in changes to the assumptions used for the most recent regional emissions analysis. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Glendale	2015	GLN15-401	Northern Parkway	Design Median Cable Barrier	0	Local	-	-	120,000	120,000	Admin: Change federally funded design to locally funded design. Project is awaiting determination of eligibility for Federal funding.	A minor project revision is needed to change the funding source. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.

Agency	Work Year	TIP ID	Location	Work	Miles	Funding	Federal	Regional	Local	Total	TIP Change Request	Conformity Assessment
Goodyear	2014	GDY13-901	Citywide	Design and construction of fiber optic interconnect in existing conduit for traffic management through video surveillance and data collection	15	CMAQ	499,790	-	30,210	530,000	Admin: Project authorized at \$499,790 federal. Reduce Federal by \$200,210 and reduce local by \$11,790 to reflect actuals.	A minor project revision is needed to change the programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Goodyear	2014	GDY12-801	McDowell Rd: Citrus Rd to PebbleCreek Parkway, and Cotton Lane intersections with Van Buren Street, the I-10 eastbound front	Design and construct fiber-optic interconnection for traffic signals and video	3	CMAQ	160,311	-	9,690	170,001	Admin: Project Authorized at \$160,311 federal. Amend TIP listing to reflect actuals. Reduce federal by \$428,498. Reduce local by \$25,901.	A minor project revision is needed to change the programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
MAG	2015	MAG15-470	Avondale (Citywide)	Design Strategic Transportation Safety Plan	0	HSIP-MAG	125,851	-	7,607	133,458	Admin: Change from locally led project to a MAG UPWP project. Change TIP ID from AVN15-409.	A minor project revision is needed to change the project lead. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
MAG	2014	MAG14-103C2	Regionwide	Purchase PM-10 certified street sweepers FY2014 and program implementation	0	CMAQ	647,262	-	39,124	686,386	Amend: Project authorized 7/16/2014. Move from FY 2015 to FY 2014.	A minor project revision is needed to advance project. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Peoria	2014	PEO13-901D	83rd Ave: Lone Cactus and continuing north to Jomax Rd	Design conduit, pull boxes, fiber, and CCTV cameras	0	Local	-	-	145,500	145,500	Admin: Project workphase listing had incorrect ID as QNC14-401, Change to PEO13-901D.	A minor project revision is needed to correct listing. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Peoria	2014	PEO13-901	83rd Ave: Lone Cactus and continuing north to Jomax Rd	Install conduit, pull boxes, fiber, and CCTV cameras	0	CMAQ	700,649	-	42,351	743,000	Admin: Project authorized during FY2014 for 743,000, which is \$402,000 total cost below what was awarded during competitive programming (\$379,086 federal). Reduce local by \$22,914, reduce federal by \$379,086.	A minor project revision is needed to change the programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Peoria	2015	PEO13-901C2	83rd Ave: Lone Cactus and continuing north to Jomax Rd	Install conduit, pull boxes, fiber, and CCTV cameras	0	CMAQ	29,001	-	1,753	30,754	Amend: Project authorized for less than programmed during FY2014. Bids returned at \$30,754 more than FY2014 authorized amount. Increase federal funding by \$29,001 federal, and \$1,753 local. Total project cost is \$773,754; see PEO13-901.	A minor project revision is needed to change the programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.

Agency	Work Year	TIP ID	Location	Work	Miles	Funding	Federal	Regional	Local	Total	TIP Change Request	Conformity Assessment
Peoria	2014	PEO13-903	New River Pathway, Northern Ave and Olive Ave	Design of Olive to Northern multi-use path with extension to connect to Glendale path at Northern	1.1	STP-TEA	378,511	-	184,585	563,096	Amend: Defer from FY2012 to FY2014. Increase Federal funding by \$128,511, increase local funding by \$169,474. Project has CMAQ and TAP-MAG funding. Total local cost is \$246,288, total federal funding is \$1,399,333.	A minor project revision is needed to defer and change the programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Scottsdale	2015	SCT15-463	Scottsdale (Various)	Highway advisory radio deployment	101	CMAQ	380,040	-	38,000	418,040	Amend: Delete project from TIP.	The deleted project would not result in changes to the assumptions used for the most recent regional emissions analysis. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.

Agency	Work Year	TIP ID	Location	Work	ALI	Funding	Federal	Regional	Local	Total	TIP Change Request	Conformity Assessment
Valley Metro/RPTA	2018	VMT18-401T	Regionwide	Purchase bus: standard 40 foot - 4 replace	11.12.01	5307-AVN UZA	2,023,000	357,000	-	2,380,000	Amend: Increase replacement buses from 1 to 4. Move up replacement bus purchases originally planned to be programmed in 2019/2020/2021.	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 2035 Regional Transportation Plan would remain unchanged.
Glendale	2015	GLN11-809T	North of Union Hills Dr and West of 101L	Acquire right of way - regional park and ride (FY 2012 5309-FGM)	11.32.04	5309-FGM	1,200,000	300,000	-	1,500,000	Amend: Defer from 2014 to 2015. Reduce cost from \$3,514,570/\$804,353 to \$1,200,000/\$300,000 due to lower land appraisal. Balance of funds reprogrammed to GLN15-405T. Update location and work description per agency request.	A minor project revision is needed to defer and change the programmed amount. The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Glendale	2015	GLN12-812T	North of Union Hills Dr and West of 101L	Construct regional park and ride	11.33.04	5307	3,105,612	776,403	-	3,882,015	Amend: Update location and work description per agency request. Defer from 2013 to 2015.	The project is considered exempt from regional emissions analyses under the category "Bus terminals and transfer points." The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.
Glendale	2015	GLN15-405T	North of Union Hills Dr and West of 101L	Construct - regional park and ride (FY 2012 5309-FGM)	11.33.04	5309-FGM	2,314,570	578,643	-	2,893,213	Amend: Add new workphase. ROW costs lower than originally programmed. Balance of funds from GLN11-809T moved to construction. Increase regional match from \$504,343 to \$578,643.	The project is considered exempt from regional emissions analyses under the category "Bus terminals and transfer points." The conformity status of the TIP and 2035 Regional Transportation Plan would remain unchanged.



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January 20, 2015

TO: Members of the MAG Regional Council

FROM: Mayor Michael LeVault, Youngtown, Chair

SUBJECT: RATIFICATION OF THE ANNUAL PERFORMANCE REVIEW AND COMPENSATION OF THE MAG EXECUTIVE DIRECTOR

On January 12, 2015, the Regional Council Executive Committee conducted the annual performance evaluation of the MAG Executive Director. The Executive Committee took action to continue the present compensation and benefits of the Executive Director. Ratification of the action by the Executive Committee is being requested.

The performance evaluation was done in consultation with the Regional Council as part of the Executive Director's employment agreement. In January 2003, the Regional Council approved an agreement to hire the current Executive Director. As part of the evaluation for calendar year 2014, in November, a survey was sent to the members of the Regional Council to comment on the performance of the Executive Director.

On January 12, 2015, the Executive Committee reviewed the comments from the Regional Council and Executive Committee and discussed the performance of the Executive Director. The Executive Committee took action to continue the current compensation and benefits of the Executive Director.

If you have any questions regarding the action of the Executive Committee, please contact me at (623) 262-7744.

MEMORANDUM OF UNDERSTANDING

between the

Maricopa Association of Governments

and the

Arizona Commerce Authority

This Memorandum of Understanding (“MOU”) is made as of the ___ day of _____, 20____ (the “Effective Date”) to memorialize understandings between the Maricopa Association of Governments (“MAG”), an Arizona non-profit corporation and Council of Governments, and the Arizona Commerce Authority (“ACA”), an agency of the State of Arizona, relating to the Parties’ cooperation in the establishment and operation of a trade and investment office in Mexico City, Mexico. The parties are hereinafter sometimes together referred to as the “Parties” and individually as a “Party.”

I. RECITALS

- A.** In 2014, the Arizona Legislature approved HB2703, thereby appropriating \$300,000 to the ACA for the opening and operation of an Arizona Trade Office in Mexico.
- B.** Based on HB2703, the ACA issued a Request for Proposals (“RFP”) seeking contractors in Mexico to open and operate the office under the supervision of the ACA. The RFP was drafted and reviewed in conjunction with other partners, including MAG.
- C.** On the basis of the proposals submitted, an ACA contract was awarded to Infosurance, S. de R.L. de C.V., a Mexico Corporation (“Infosurance”).
- D.** In October 2014, the ACA through Infosurance, opened the Arizona Trade and Investment Office. The office is currently operational, staffed by three full-time Infosurance employees.

II. RESPONSIBILITIES

The ACA and MAG agree to the following with respect to the Arizona Trade and Investment Office:

- 1.** The ACA through Infosurance will provide, to MAG members, MAG staff, and MAG members’ staff (collectively referred to as “MAG”) access to business services, such as office space and availability, internet access and support services at the office.
- 2.** The ACA through Infosurance will educate MAG and its members and individuals on doing business in Mexico, including providing general market information and information on government support programs as appropriate.
- 3.** The ACA through Infosurance will assist companies referred by MAG and its members in the search for suitable contacts in Mexico for distribution,

representation, joint ventures and other commercial activities, and shall provide follow up information as well as the results of such export assistance, such as export sales generated, contracts signed or any other measurable results in a monthly basis.

4. The ACA, in coordination with Infosurance, will work with designated contact person at MAG to identify strategic partners, industry events and markets to promote Arizona's statewide Building an International Network (BIEN) business to business database and connection tool in Mexico.
5. The ACA will provide access to participate in monthly Mexico Office update conference calls to a designated contact person from MAG.
6. The ACA through Infosurance will provide information and facilitate seminars, presentations and conferences on industry related topics to promote MAG's interests in areas such as commerce, transportation and trade corridors, tourism, educational institutions, health related services and other industries as appropriate.
7. The ACA will maintain a single point of contact (POC) at the ACA for MAG for the sake of streamlining communications. Coordination of communication, office availability, support, trade leads, export assistance, and the like will be conducted through the POC.
8. Within 30 days of the Effective Date of this MOU, MAG will pay \$25,000 to the ACA to support the opening and operation of the Arizona Trade and Investment Office.

III. GENERAL TERMS AND CONDITIONS

- A. Duration. This MOU will be in effect from the Effective Date to June 30, 2015 and may be renewed in writing, signed by both Parties, for up to two (2) additional one-year terms, upon the terms and conditions set forth in this MOU.
- B. Termination. This MOU may be terminated by either Party with or without cause upon thirty (30) days written notice to the other Party; in emergency circumstances or where other cause exists, this MOU may be terminated without prior notice. In the event this MOU is terminated pursuant to this Section, ACA will refund to MAG a pro-rata share of the payment made pursuant to Section II(8) attributable to the balance of the contract term remaining at the time of termination. (by way of example only, if the MOU is terminated at the end of the 6th month, MAG would receive a refund in the amount of \$12,500 (6 months remaining term, at \$2,083 per month.)
- C. Scope; Amendments. This MOU constitutes the full and complete understanding and agreement of the Parties. This MOU supersedes and replaces any and all previous representations, understandings, and agreements, written or oral, relating to its

subject matter. This MOU and its terms may not be modified or changed except in writing signed by both Parties.

- D. Relationship of Parties. Nothing in this MOU may be construed as creating an independent contractor, party, partnership, franchise or joint venture relationship between the Parties and neither Party has or will have the authority to act on behalf of the other, and neither Party may make representations to the contrary. Neither Party is authorized to obligate or bind the other Party in any manner whatsoever, and nothing contained in this MOU gives or is intended to give any right of any kind to third persons. Nothing in this MOU may be construed to create an employer/employee relationship between the Parties or between any Party and the employees of the other Party (or that Parties' contractors or subcontractors). This MOU does not involve the joint exercise of common powers.
- E. Assignment. This MOU may not be assigned or transferred, and no Party may substitute any other person or entity for that Party, without the prior written consent of the other Party. Any attempted or purported assignment of this MOU, in whole or in part, without written consent will be void and of no effect.
- F. Limitation on Liability. To the maximum extent permitted by law, in no event will either Party be responsible for any incidental damages, consequential damages, exemplary damages of any kind, lost goodwill, lost profits, lost business and/or any indirect economic damages whatsoever regardless of whether such damages arise from claims based upon contract, negligence, tort (including strict liability or other legal theory), a breach of any warranty or provision of this MOU, and regardless of whether a Party was advised or had reason to know of the possibility of incurring such damages in advance.
- G. Compliance with Applicable Laws. Each Party will carry out its activities pursuant to this MOU in full compliance with all applicable laws, ordinances, Executive Orders, rules, regulations, standards, and codes of federal, state and local governments, including, but not limited to, the Immigration Reform and Control Act of 1986, the Drug Free Workplace Act of 1989 and the Americans with Disabilities Act, whether or not specifically referenced in this MOU.
- H. Notice. All notices directed to a Party relating to the administration and performance of this MOU must be referred to the Party's representative or any other person designated by such Party for such purpose. The Parties hereby designate the following persons as their initial representatives for purposes of this MOU, and agree to notify one another in writing within ten days of any change in that Party's Representative's contact information.

MAG:

ACA: Brian Sherman
brians@azcommerce.com
300 N. Central Avenue, Suite 1900
Phoenix, Arizona 85004
(602) 845-1218

- I. Notice of A.R.S. § 38-511. This agreement is subject to A.R.S. § 38-511.
- J. To the extent applicable under A.R.S. § 41-4401, each Party to this MOU warrants to the other that the warranting Party is in compliance with all Federal immigration laws and regulations that relate to their employees and with the E-Verify Program under A.R.S. § 23-214(A). The Parties each acknowledges that a breach of the above-mentioned warranty by any Party or its Subconsultants shall be deemed a material breach of this MOU subject to penalties up to and including termination of this MOU. Each Party retains the legal right to randomly inspect the papers and records of any employee of the other Party who works on this MOU to ensure compliance with the above-mentioned warranty.

A Party will not be considered to be in material breach of the foregoing warranty if the Party and its Subconsultants establish that they have complied with the employment verification provisions prescribed by Title 8 USCA § 1324(a) and (b) of the Federal Immigration and Nationality Act and the E-verify requirements prescribed by Arizona Revised Statutes § 23-214(A) to the extent applicable to this MOU.

The provisions of this Section must be included in any contract a Party enters into with any and all of its Subconsultants who provide Services under this MOU or any subcontract. As used in this Section, "Services" are defined as furnishing labor, time, or effort in the State of Arizona by a party. Services may also include construction or maintenance of any structure, building, or transportation facility, or improvement to real property.

- K. Severability. If any provision of this MOU shall for any reason be held to be illegal, invalid or unenforceable in any respect, (a) there shall be added, in lieu of such illegal, invalid or unenforceable provision, a provision as similar in terms to such illegal, invalid or unenforceable provision as may be possible and be legal, valid and enforceable and (b) the remaining provisions of this MOU shall remain in full force and effect and shall not be affected by the illegal, invalid or unenforceable provision or by its modification in accordance with the preceding clause (a).

[Signature page follows]

Maricopa Association of Governments:

MARICOPA ASSOCIATION OF GOVERNMENTS,
an Association of Governments

By: _____

Its: _____

ACA:

ARIZONA COMMERCE AUTHORITY,
an agency of the State of Arizona

By: _____

Sandra Watson

Its: President and CEO

PHOENIX 53637-1 189316v3

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

January 20, 2015

SUBJECT:

Discussion of the Development of the FY 2016 MAG Unified Planning Work Program and Annual Budget

SUMMARY:

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 the spring and approved by the Regional Council in May. To provide an early start in developing the Work Program and Budget, this presentation is an overview of MAG's proposed member Dues and Assessments and the MAG budget development timeline. The draft MAG Dues and Assessments are presented using the prior fiscal year average Consumer Price Index-Urban Consumers (CPI-U) of 2.07. The calendar year 2014 CPI-U is not yet available, but will be released in early 2015. At that time, the draft MAG Dues and Assessments will be updated and the adjusted draft MAG Dues and Assessments will be presented. We anticipate little change to the CPI-U as the result of incorporating the final CPI-U number.

The minimum amount of \$350 for MAG Dues and Assessments covers administrative costs associated with MAG membership. This minimum amount of \$350 affects two members. The MAG draft Dues and Assessments for FY 2016 are presented in Attachment A.

This overview of MAG's draft Dues and Assessments for FY 2016 (Attachment A) provides an opportunity for early input into the development of the FY 2016 Work Program and Budget. The draft Dues and Assessments documents are footnoted for your information.

- ◆ The population numbers used in the draft Dues and Assessments calculation are updated using the most recently approved population estimates for 2014 as indicated on the draft Dues and Assessments for FY 2016 in Attachment A.
- ◆ The information in the footnotes to the draft Dues and Assessments, (b), (c), (d), (e), (f), (g) and (h) remains the same from prior years and describes the calculations for the 9-1-1 Planning Assessment, the Homeless Prevention Assessment and each county's portion of the population calculation, respectively.
- ◆ The average CPI-U for calendar year 2014 is not yet available to calculate the final draft MAG Dues and Assessments. As soon as this number becomes available, it will be used to update the draft Dues and Assessments and will be presented. Changes for individual members are due to population shifts and the application of minimum dues and assessments. The application of a minimum dues and assessments amount of \$350 affects two members and is discussed in footnote (d).

- ◆ The Homeless Prevention Assessment is only charged to those cities that are Community Development Block Grant recipients with populations over 50,000 and to Maricopa County and Pinal County.

A draft budget timeline is included for your review as Attachment B. The Webinar presentation of the draft budget is tentatively scheduled for Thursday, February 19, 2015, at 1:00 p.m. in the MAG Cottonwood Room. An invitation to the MAG Fiscal Year (FY) 2016 Budget Webinar will be included in the February agenda material.

PUBLIC INPUT:

No public comments have been received.

PROS & CONS:

PROS: MAG is providing the draft budget timeline and information on draft estimates for Fiscal Year 2016 Dues and Assessments.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The draft MAG Dues and Assessments for FY 2016 have been prepared using the methodology that was approved by the MAG Regional Council.

POLICY: In accordance with the MAG Fund Balance Policy, should the unassigned fund balance of the General Fund ever drop below the minimum 15 percent range, MAG Regional Council can consider reducing expenditures to eliminate any structural deficit, or the MAG Regional Council can increase revenues or pursue other funding sources, or some combination of the two options. Should the unassigned fund balance of the General Fund ever exceed the maximum 25 percent range, the MAG Regional Council will consider such fund balance surpluses for use as a reduction to member dues and assessments and/or one-time expenditures that are nonrecurring in nature and which will not require additional future expense outlays for maintenance, additional staffing or other recurring expenditures.

ACTION NEEDED:

Information and discussion.

PRIOR COMMITTEE ACTIONS:

This item was on the January 12, 2015, MAG Regional Council Executive Committee agenda for information and discussion.

MEMBERS ATTENDING

Mayor Michael LeVault, Youngtown, Chair	#	Mayor Gail Barney, Queen Creek
Mayor W.J. "Jim" Lane, Scottsdale, Vice Chair	*	Mayor Jackie Meck, Buckeye
Mayor Greg Stanton, Phoenix, Treasurer		Mayor Mark Mitchell, Tempe
		Mayor Lana Mook, El Mirage

* Not present

Participated by video or telephone conference call

This item was on the January 7, 2015, MAG Management Committee agenda for information and discussion.

MEMBERS ATTENDING

- Christopher Brady, Mesa , Chair
- Darryl Crossman, Litchfield Park, Vice Chair
- # Matt Busby for George Hoffman,
Apache Junction
- Jessica Blazina for David Fitzhugh,
Avondale
- # Roger Klingler for Stephen Cleveland,
Buckeye
- * Gary Neiss, Carefree
- * Peter Jankowski, Cave Creek
- Rich Dlugas, Chandler
- Dr. Spencer Isom, El Mirage
- # Charles Montoya, Florence
- Alfonso Rodriguez for Phil Dorchester,
Fort McDowell Yavapai Nation
- Ken Buchanan, Fountain Hills
- # Ernest Rubi, Gila Bend
- * Tina Notah, Gila River Indian Community
- Patrick Banger, Gilbert
- Brent Stoddard for Brenda S. Fischer,
Glendale
- Brian Dalke, Goodyear

- * Rosemary Arellano, Guadalupe
- # Gregory Rose, City of Maricopa
- * Jim Bacon, Paradise Valley
- Jeff Tyne for Carl Swenson, Peoria
- Ed Zuercher, Phoenix
- # Greg Stanley, Pinal County
- Tracy Corman for John Kross, Queen
Creek
- * Bryan Meyers, Salt River Pima-
Maricopa Indian Community
- * Fritz Behring, Scottsdale
- * Bob Wingenroth, Surprise
- Andrew Ching, Tempe
- Reyes Medrano, Tolleson
- Joshua Wright, Wickenburg
- # Jeanne Blackman, Youngtown
- Sintra Hoffman for John Halikowski,
ADOT
- Joy Rich for Tom Manos, Maricopa
County
- John Farry 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:

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

Maricopa Association of Governments
December 10, 2014 estimate for Fiscal Year 2016

ATTACHMENT A

Draft Dues And Assessments

Jurisdiction	FY 2015 Budget (a)	MAG	Solid Waste	Water Quality (j)	9-1-1 (b)	Human Services	Homeless (c)	Total (d)	Total
	Population	Member	Planning	Planning	Planning	Planning	Prevention	FY 2016 Estimated	FY 2015
Totals		Dues	Assessment	Assessment	Assessment	Assessment	Assessment	Dues & Assessments	Dues & Assessments
Apache Junction (f)	37,639	\$1,987	\$98	\$1,208	\$2,199	\$707		\$6,199	\$6,174
Avondale	78,090	\$4,123	\$203	\$2,505	\$4,563	\$1,467	\$1,352	\$14,213	\$14,058
Buckeye	58,795	\$3,105	\$153	\$1,886	\$3,435	\$1,104		\$9,683	\$9,266
Carefree	3,453	\$182	\$9	\$111	\$202	\$65		\$569	\$562
Cave Creek	5,354	\$283	\$14	\$172	\$313	\$101		\$883	\$859
Chandler	249,423	\$13,170	\$649	\$8,002	\$14,573	\$4,685	\$4,318	\$45,397	\$44,649
El Mirage	32,857	\$1,735	\$85	\$1,054	\$1,920	\$617		\$5,411	\$5,329
Florence (i)	26,828	\$1,417	\$70			\$504		\$1,991	\$1,885
Fort McDowell Yavapai Nation (d) (h)	991	\$238	\$3	\$32	\$58	\$19		\$350	\$350
Fountain Hills	23,090	\$1,219	\$60	\$741	\$1,349	\$434		\$3,803	\$3,757
Gila Bend (d)	1,960	\$130	\$5	\$63	\$115	\$37		\$350	\$350
Gila River Indian Community (i)	11,857	\$626	\$31	\$380	\$693	\$223		\$1,953	\$1,957
Gilbert	235,493	\$12,435	\$612	\$7,555	\$13,759	\$4,423	\$4,077	\$42,861	\$41,277
Glendale	232,680	\$12,286	\$605	\$7,465	\$13,595	\$4,371	\$4,028	\$42,350	\$41,913
Goodyear	74,743	\$3,947	\$194	\$2,398	\$4,367	\$1,404		\$12,310	\$11,861
Guadalupe	6,084	\$321	\$16	\$195	\$355	\$114		\$1,001	\$988
Litchfield Park	5,893	\$311	\$15	\$189	\$344	\$111		\$970	\$946
Maricopa (i)	46,708	\$2,466	\$121	\$2,729	\$877			\$6,193	\$6,099
Maricopa County (e)	280,426	\$14,807	\$729	\$8,996	\$16,385	\$5,267	\$4,855	\$51,039	\$50,389
Mesa	455,567	\$24,055	\$1,185	\$14,615	\$26,618	\$8,557	\$7,887	\$82,917	\$81,665
Paradise Valley	13,457	\$711	\$35	\$432	\$786	\$253		\$2,217	\$2,179
Peoria (g)	163,839	\$8,651	\$426	\$5,256	\$9,573	\$3,078	\$2,836	\$29,820	\$29,117
Phoenix	1,506,439	\$79,545	\$3,916	\$48,329		\$28,297	\$26,079	\$186,166	\$182,814
Pinal County (c)(i)	133,715	\$7,061	\$348		\$7,813	\$2,512	\$2,315	\$20,049	\$19,030
Queen Creek (f)	31,767	\$1,677	\$83	\$1,019	\$1,856	\$597		\$5,232	\$4,842
Salt River Pima-Maricopa (h)	6,557	\$346	\$17	\$210	\$383	\$123		\$1,079	\$1,067
Scottsdale	225,698	\$11,918	\$587	\$7,241	\$13,187	\$4,239	\$3,907	\$41,079	\$40,300
Surprise	123,797	\$6,537	\$322	\$3,972	\$7,233	\$2,325	\$2,143	\$22,532	\$22,058
Tempe	169,529	\$8,952	\$441	\$5,439	\$9,905	\$3,184	\$2,935	\$30,856	\$29,953
Tolleson	6,777	\$358	\$18	\$217	\$396	\$127		\$1,116	\$1,089
Wickenburg (g)	6,602	\$349	\$17	\$212	\$386	\$124		\$1,088	\$1,069
Youngtown	6,415	\$339	\$17	\$206	\$375	\$120		\$1,057	\$1,024
TOTALS	4,262,523	\$225,287	\$11,084	\$130,100	\$159,465	\$80,066	\$66,732	\$672,734	\$658,876

FY 2015 Total Costs		\$220,510	\$10,859	\$127,458	\$156,229	\$78,443	\$65,377
Based on Population		\$4,777	\$225	\$2,642	\$3,236	\$1,623	\$1,355
		2.17%	2.07%	2.07%	2.07%	2.07%	2.07%
Per Capita Cost		\$0.05285	\$0.00260	\$0.03052	\$0.03741	\$0.01878	\$0.01566

Each year, the MAG annual Dues and Assessments are apportioned according to per capita populations and the CPI-U from the prior calendar year is applied to the Dues and Assessments. The final calendar year CPI-U change for 2014 will be determined and applied in early 2016 when this number becomes available. The average prior fiscal year CPI-U change of 2.07 % has been applied to the draft MAG Dues and Assessments as an estimate until the CPI-U calendar year becomes available. Changes in population account for the individual member differences between the FY 2015 and FY 2016 Dues and Assessments totals.

- (a) MAG July 1, 2014 Approved Population within one percent of the approved Maricopa County control total are used. These population updates are needed by the State Economic Estimates Commission by December 15th of each year and in order to project the final estimates.
- (b) The 9-1-1 assessment is apportioned according to per capita populations excluding the City of Phoenix that performs 9-1-1 operations and the Town of Florence that is not part of the Maricopa Region 9-1-1 system.
- (c) The Homeless Prevention assessment is only charged to cities who are CDBG recipients and have populations over 50,000 and to Maricopa County and Pinal County.
- (d) Total Dues and Assessments minimum at \$350 per member results in an overall increase for these members and a slight adjustment for the other members.
- (e) The Maricopa County portion of the dues and assessments includes the balance of the county, excluding the Fort McDowell Yavapai Nation and the Salt River Pima-Maricopa Indian Community (except when calculating the Homeless Prevention assessment).
- (f) Maricopa and Pinal County portions.
- (g) Maricopa and Yavapai County portions.
- (h) Maricopa County portion only.
- (i) The Pinal County portion of the dues and assessments includes unincorporated areas in Pinal County in the the MAG Metropolitan Planning Organization Area planning boundaries; also included is the entire population of the Gila River Indian Community as well as the Town of Florence and the City of Maricopa.
- (j) The Water Quality Planning Assessment is applied to the members that have their Water Quality Planning performed by the Maricopa Region.

Maricopa Association of Governments
 Fiscal Year 2016
 DRAFT December 15, 2014
Work Program and Annual Budget Proposed Timeline

01/06/15	Tuesday	Intergovernmental Meeting
01/07/15	Wednesday	Management Committee Meeting-dues/assessments; timeline
01/12/15	Monday	Regional Council Executive Committee Meeting-dues/assessments; timeline
01/28/15	Wednesday	Regional Council-dues/assessments; timeline
02/05/15	Thursday	Intergovernmental Meeting
02/11/15	Wednesday	Management Committee Meeting- present new projects; presentation of summary budget documents
02/17/15	Tuesday	Regional Council Executive Committee Meeting- present new projects; presentation of summary budget documents
02/19/15	Thursday	Budget Workshop-webinar 1:00 p.m.Cottonwood Room, 2nd Floor, MAG Building
02/25/15	Wednesday	Regional Council Meeting- present new projects; presentation of summary budget documents
03/05/15	Thursday	Intergovernmental Meeting
03/11/15	Wednesday	Management Committee Meeting- information and review of draft budget documents
03/16/15	Monday	Regional Council Executive Committee Meeting- information and review of draft budget documents
03/25/15	Wednesday	Regional Council Meeting- information and review of draft budget documents
April	TBD	IPG meeting with FHWA, FTA, ADOT and others
04/02/15	Thursday	Intergovernmental Meeting
04/08/15	Wednesday	Management Committee Meeting- information and review of draft budget documents
04/20/15	Monday	Regional Council Executive Committee Meeting- information and review of draft budget documents
04/22/15	Wednesday	Regional Council Meeting- information and review of draft budget documents
April		Changes in draft budget projects and/or any changes in budgeted staff will be brought to the Executive Committee, Management Committee and Regional Council in their April meetings if needed (TBD)
05/07/15	Thursday	Intergovernmental Meeting
05/13/15	Wednesday	Management Committee meeting - present draft Budget for recommendation of approval
05/18/15	Monday	Regional Council Executive Committee meeting - present draft Budget for recommendation of approval
05/27/15	Wednesday	Regional Council meeting - present draft Budget for approval