

April 18, 2006

TO: Members of the MAG Regional Council

FROM: Mayor Keno Hawker, Mesa, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 5:00 p.m.  
Wednesday, April 26, 2006  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

Dinner - 6:30 p.m.  
MAG Office, Suite 200

The next 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. MAG will host a dinner/reception for the Regional Council members following the meeting in the MAG Cholla Room on the 2nd floor. Supporting information is enclosed for your review.

Please park in the garage under the Compass Bank Building. Parking places will be reserved for Regional Council members on the first and second levels of the garage. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

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

If you have any questions, please call the MAG office.

**MAG REGIONAL COUNCIL  
TENTATIVE AGENDA  
April 26, 2006**

**COUNCIL ACTION REQUESTED**

1. Call to Order

2. Pledge of Allegiance

3. Call to the Audience

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

4. Executive Director's Report

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

5. Approval of Consent Agenda

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

3. Information.

4. Information and discussion.

5. Approval of the Consent Agenda.

**ITEMS PROPOSED FOR CONSENT\***

**MINUTES**

\*5A. Approval of the March 29, 2006 Meeting Minutes

5A. Review and approval of the March 29, 2006 meeting minutes.

## TRANSPORTATION ITEMS

\*5B. Recommendations to Arizona Department of Transportation for the FTA Elderly and Persons with Disabilities Transportation Program

The Federal Transit Administration (FTA) provides approximately \$3 million annually to the Arizona Department of Transportation (ADOT) for capital assistance to agencies and public bodies that provide transportation services for people who are elderly and for people with disabilities. ADOT has again requested that the MAG Elderly and Persons with Disabilities Transportation Ad Hoc Committee (EPDT) rank the Maricopa applications for the FTA Section 5310 funding. The ranking provided by MAG is considered by ADOT in determining which applicants are to be awarded funding. This year, 14 applications for capital assistance awards, totaling 24 van requests and miscellaneous radio requests, were received. On March 21, 2006, the EPDT ranked the applications received. On April 5, 2006, the MAG Management Committee recommended forwarding the priority listing. Please refer to the enclosed material.

\*5C. Interim Closeout of the Federal Fiscal Year (FFY) 2006 MAG Federally Funded Program

A revised initial closeout established that there was a temporary deficit of \$6.9 million in MAG Federal funds. By March 1, 2006, member agencies submitted requests to defer approximately \$11.2 million in projects from FY 2006 to FFY 2007 or later. As a result, the amount of funds available during the interim closeout is now just over \$4.3 million. The deadline for member agencies to submit requests for projects that can utilize these funds by the end of the Federal fiscal year is April 28, 2006. The Transportation Review Committee and the Management Committee recommended approval a list of projects to be carried forward. This item is on the April 19, 2006 Transportation Policy Committee agenda. Please refer to the enclosed material.

5B. Forward the priority listing of applicants for FTA Elderly and Persons with Disabilities Transportation Program to the Arizona Department of Transportation.

5C. Approval of a list of projects to be carried forward from FY 2006 to FY 2007 or later and to discuss possible priorities for utilizing MAG federal funds that become available through the FY 2006 Closeout Process.

## GENERAL ITEMS

\*5D. 2006 MAG Regional Human Services Plan

One of the main responsibilities of the MAG Human Services Coordinating Committee is to develop a regional human services plan. The purpose of this plan is to identify critical human services issues and to present the funding allocation recommendations for the Social Service Block Grant. The 2006 MAG Regional Human Services Plan has been created on the basis of broad public input, local expertise and national research. The Plan provides an environmental scan and addresses funding and issues related to adults, families, children, the elderly, persons with disabilities and developmental disabilities, homelessness, and domestic violence. Best practices and next steps are cited as available in each section. Please refer to the enclosed material.

\*5E. Department of Housing and Urban Development Stuart B. McKinney Continuum of Care Consolidated Application Process for Maricopa County

The MAG Continuum of Care Regional Committee on Homelessness is the responsible entity for a year round planning process. This includes the submittal of the Department of Housing and Urban Development Stuart B. McKinney Consolidated Application for the MAG Region. On April 17, 2006, 49 applications were received including one new application to permanently house chronically homeless individuals. Since 1999, a total of \$106 million has been awarded to the region. Last year, the region received more than \$20 million for 48 applications. It is anticipated our area will be similarly awarded this year. Please refer to the enclosed material.

\*5F. Resolution for Permanent Supportive Housing and Services Funding

On March 27, 2006, the MAG Continuum of Care Regional Committee on Homelessness

5D. Approval of the 2006 MAG Regional Human Services Plan.

5E. Information and discussion.

5F. Information and discussion.

approved a resolution on funding for permanent supportive housing and services. The resolution was initiated in response to the presentation given by Maricopa County Manager, David Smith, to the Regional Council on January 25, 2006. The resolution resolves that the members of the MAG Continuum of Care Regional Committee on Homelessness explore different options to fund permanent supportive housing and services in ways that are consistent with the needs, priorities and resources within their communities. Please refer to the enclosed material.

\*5G. Nominating Committee

Each April, the Chair of the Regional Council appoints a five-member Nominating Committee from the Regional Council. According to the Nominating Process, revised by the Regional Council in April 2002, the Nominating Committee develops a slate of seven candidates. These candidates include a Chair, Vice Chair, Treasurer, the Past Chair, and three members at-large. If the Past Chair is not a current member of the Council, the Nominating Committee nominates an additional at-large member. The past Chair of the Regional Council, if still a current member, serves as Chair of the Nominating Committee. The Nominating Committee is required to provide a balanced slate of officers. The slate of nominations is forwarded to all of the Regional Council members at least two weeks prior to the annual meeting in June. A report will be provided.

\*5H. Discussion of the Draft FY 2007 MAG Unified Planning Work Program and Annual Budget and Expenditures and Projects in the MAG Unified Planning Work Program and Annual Budget

Each year, the MAG Unified Planning Work Program and Annual Budget is developed incrementally in conjunction with member agency and public input. The Work Program is reviewed each year by the federal agencies and approved by the Regional Council in May. This presentation and review of the draft FY 2007 MAG Unified Planning Work Program and Annual

5G. Announcement of the appointment of the members of the Nominating Committee by the Chair of the Regional Council.

5H. Input on the development of the FY 2007 MAG Unified Planning Work Program and Annual Budget.

Budget represents the budget document development to-date. The elements of the budget document are about 90 percent complete. Please refer to the enclosed material.

## ITEMS PROPOSED TO BE HEARD

### TRANSPORTATION ITEMS

6. FY 2006 ADOT Freeway/Highway Program in the MAG Region - Proposed Material Cost Increases

A.R.S. 28-6353 requires that MAG approve any change in priorities, new projects or changes that would materially increase program costs in the Regional Transportation Plan. The Arizona Department of Transportation (ADOT) has requested cost increases for 12 projects in FY 2006 that meet the "Material Increase" criteria. These increases total approximately \$28.1 million and reflect recent cost increases in right-of-way, construction materials, and overall project bid levels, as well as design considerations. The cost increases can be accommodated within current cash flow by the deferral of other projects, in priority order, the majority of which are not ready for obligation in FY 2006. Other Freeway/Highway Program changes, including projects that are being deferred by one year or more, are being included in the new Draft 2007-2011 TIP and will not require a separate action. The Transportation Review Committee and the Management Committee recommended approval of the material cost increases. This item is on the April 19, 2006 Transportation Policy Committee agenda. Please refer to the enclosed material.

7. Request to Advance the Widening of I-10

MAG has received a request to accelerate a project that is part of the Freeway Life Cycle program. Goodyear, with the support of Avondale, Buckeye and Litchfield Park, is proposing to advance the widening of I-10 from Loop 101 to the east of the future interchange at Loop 303. This section of I-10 was identified as

6. Approval of the material cost increases for the 12 projects in FY 2006 as shown in the enclosed material.

7. Approval of the proposal to accelerate the widening of I-10 from Loop 101 to the vicinity of Sarival Road in the West Valley and include this project in the draft FY 2007 to FY 2011 Transportation Improvement Program for the purpose of air quality conformity analysis.

a Phase II project in the Regional Transportation Plan. In the ADOT Life Cycle Program, the section from L101 to Dysart Road is scheduled for construction in 2014 and the section from Dysart Road to just east of L303 is scheduled for construction in 2011. The financing for the acceleration is anticipated to be from the ADOT HELP program for the design and from the issuance of Grant Anticipation Notes (GANs) for the construction. As proposed, the sponsoring jurisdiction would be reimbursed a portion of the interest costs for the financing as provided by the MAG Freeway Acceleration Policy. The advanced schedule for this project, if approved, would be included in the draft MAG FY 2007-2011 Transportation Improvement Program and the Regional Transportation Plan FY 2006 Update that are being developed and presented for consideration in April for the purpose of air quality conformity analysis. On April 5, 2006, the Management Committee recommended approval. This item is on the April 19, 2006 Transportation Policy Committee agenda. Please refer to the enclosed material.

8A. FY 2006 MAG Mid-Phase Public Input Opportunity

Under MAG's adopted public involvement process, members of the public are provided the opportunity to provide input on transportation plans and programs during four phases: Early Phase, Mid-Phase, Final Phase and Continuous Involvement. The Mid-Phase Public Input Opportunity was conducted from February 2006 through March 2006. Input opportunities included meetings of the MAG Management Committee, Transportation Policy Committee and Regional Council, several special events and a Joint Transportation Open House and Public Hearing. Events and opportunities were held in conjunction with the Arizona Department of Transportation, Valley Metro and METRO when possible. Staff will provide an overview of input received. Please refer to the enclosed material.

8A. Information and discussion.

8B. Approval of the Draft FY 2007-2011 MAG Transportation Improvement Program for an Air Quality Conformity Analysis

The 1990 Clean Air Act Amendments require that the MAG Transportation Improvement Program (TIP) be in conformance with the applicable air quality plans. The Draft FY 2007-2011 TIP contains all of the major elements of the first phase of the Regional Transportation Plan (RTP), plus an additional year (2011). All MAG member agencies have been consulted regarding projects and these changes have been incorporated in the draft document, including some new locally and privately funded projects. The draft TIP contains more than 1,200 transportation projects, totals almost \$6.3 billion and identifies Federally funded projects, ADOT projects, transit projects (including light rail), and all regionally significant projects within the region. The Transportation Review Committee and the Management Committee recommended approval of the Draft FY 2007-2011 MAG TIP for an air quality conformity analysis. This item is on the April 19, 2006 Transportation Policy Committee agenda. Please refer to the enclosed material.

8C. Approval of the Draft MAG Regional Transportation Plan - 2006 Update for an Air Quality Conformity Analysis

The 1990 Clean Air Act Amendments require that transportation plans and programs be in conformance with applicable air quality plans. To comply with this requirement, an air quality conformity analysis of the Draft MAG Regional Transportation Plan - 2006 Update needs to be conducted prior to consideration of the Plan for final approval. The major new items in the 2006 Update are revised revenue estimates, and inclusion of the life cycle programs for freeways/highways, arterial streets, and transit. The Transportation Review Committee and the Management Committee recommended approval of the Draft MAG Regional Transportation Plan - 2006 Update for an air quality conformity analysis. This item is on the

8B. Approval of the Draft FY 2007-2011 MAG Transportation Improvement Program for an air quality conformity analysis.

8C. Approval of the Draft MAG Regional Transportation Plan - 2006 Update for an Air Quality Conformity Analysis.

April 19, 2006 Transportation Policy Committee agenda. Please refer to the enclosed material.

**GENERAL ITEMS**

9. Legislative Update

An update will be provided on legislative issues of interest. Please refer to the enclosed material.

10. 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.

9. Information, discussion and possible action.

10. Information.

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

March 29, 2006  
MAG Office, Saguaro Room  
Phoenix, Arizona

**MEMBERS ATTENDING**

Mayor Keno Hawker, Mesa, Chair  
Mayor Woody Thomas, Litchfield Park,  
Vice Chair  
Councilmember Dave Waldron for Mayor  
Douglas Coleman, Apache Junction  
Mayor Marie Lopez-Rogers, Avondale  
Vice Mayor Chris Urwiller for Mayor Dusty  
Hull, Buckeye  
Mayor Edward Morgan, Carefree  
Vice Mayor Dick Esser, Cave Creek  
\* Mayor Boyd Dunn, Chandler  
\* Mayor Fred Waterman, El Mirage  
\* President Raphael Bear, Fort McDowell  
Yavapai Nation  
Mayor Wally Nichols, Fountain Hills  
+ Mayor Daniel Birchfield, Gila Bend  
\* Governor William Rhodes, Gila River Indian  
Community  
Mayor Steven Berman, Gilbert  
# Mayor Elaine Scruggs, Glendale  
Mayor James M. Cavanaugh, Goodyear  
\* Mayor Bernadette Jimenez, Guadalupe

Supervisor Max Wilson, Maricopa County  
Councilmember Jini Simpson for  
Mayor Ron Clarke, Paradise Valley  
Councilmember Pat Dennis for  
Mayor John Keegan, Peoria  
Councilmember Peggy Neely for  
Mayor Phil Gordon, Phoenix  
# Mayor Wendy Feldman-Kerr, Queen Creek  
\* President Joni Ramos, Salt River  
Pima-Maricopa Indian Community  
\* Mayor Mary Manross, Scottsdale  
Vice Mayor Danny Arismendez for  
Mayor Joan Shafer, Surprise  
\* Mayor Hugh Hallman, Tempe  
\* Mayor Adolfo Gamez, Tolleson  
# Mayor Ron Badowski, Wickenburg  
\* Mayor Bryan Hackbarth, Youngtown  
\* Vacant, ADOT  
Joe Lane, ADOT  
\* F. Rockne Arnett, Citizens Transportation  
Oversight Committee

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

1. Call to Order

The meeting of the MAG Regional Council was called to order by Chair Keno Hawker at 5:10 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Chair Hawker stated that Mayor Elaine Scruggs, Glendale, Mayor Wendy Feldman-Kerr, Queen Creek, and Mayor Ron Badowski, Wickenburg, were participating by telephone. Mayor Daniel Birchfield, Gila Bend, and Councilmember Dave Waldron as proxy for Mayor Doug Coleman, Apache Junction, were participating via videoconference. Chair Hawker introduced Vice Mayor Chris Urwiller as proxy for Mayor Dusty Hull, Buckeye; Councilmember Jini Simpson as proxy for Mayor Ron Clarke, Paradise Valley; and Vice Mayor Danny Arismendez as proxy for Mayor Joan Shafer, Surprise.

Chair Hawker noted materials at each place: For agenda items #5C and #6, a memorandum reporting the unanimous recommendation of the TPC on these items; for agenda item #10, cost analyses; and for agenda item #12, the addendum to the agenda and a memorandum on a name that was submitted were at each place. Chair Hawker noted that parking validation and transit tickets were available from staff.

### 3. Call to the Audience

Chair Hawker noted that according to MAG's public comment process, members of the audience who wish to speak are requested to fill out public comment cards. The opportunity for public comment is provided to members of the public to address the Regional Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit. Those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

Chair Hawker recognized public comment from Dianne Barker, who took a compressed natural gas bus to the meeting. She extended her thanks for the transit tickets. Ms. Barker brought Sky Harbor Airport Pal Pocket guides for members. Ms. Barker noted that some cities are trying to preserve the airspace around the airport from tall buildings. She said that people are exiting I-10 and going through the airport. Even though the roadway capacity between terminals three and four has been increased, there is still a bottleneck at terminal two. Ms. Barker urged the mayors to look at multimodal transit and other airports as relievers. She spoke about the Transit Watch program to identify routes during times of a crisis. Ms. Barker said that she wants to promote more public participation in the process. Chair Hawker thanked Ms. Barker for her comments.

Chair Hawker recognized public comment from William Crowley, who noted that spring training will end in three days and the brochures will be printed in two days. He wondered why the successful printing and distribution process used last year was not continued. Mr. Crowley stated that no Phoenix representative was at the public hearing, nor was there a quorum of the Regional Council or RPTA Board present. He suggested that the public hearing be held in conjunction with the Regional Council meeting so there would be a quorum. Mr. Crowley stated that he knew the 'Parasite Valley' representative had a problem with the town being called that, but they are not allowing buses to run through their town. Mr. Crowley noted that there are 6,914 bus stops, but only 1,874 are covered because everyone is busy covering park and ride lots. He stated that he had bicycle surveys if anyone wanted one. Mr. Crowley stated that if the streets in the supergrid do not meet, the job is not being done correctly. Chair Hawker thanked Mr. Crowley for his comments.

#### 4. Executive Director's Report

Dennis Smith reported that the deadline to submit Desert Peaks Nominations has been extended to Friday, April 7, 2006.

Mr. Smith stated that MAG conducted an open house and public hearing on March 10, 2006 in cooperation with the State Transportation Board, Valley Metro, METRO and the Citizen's Transportation Oversight Committee. He said that staff received public comment on the draft FY 2007-2011 TIP, Draft 2006 Update of the Regional Transportation Plan and ADOT plans for the MAG region. He added that comments received will be included in the Mid Phase Input Opportunity Report.

Mr. Smith stated that the next meeting of the Crime Prevention Stakeholders Group is April 4, 2006 from 10:30 a.m. to 12:00 noon at the MAG office in the Saguaro Room. He said that this effort was spearheaded by Maricopa County to develop strategies for the prevention of crime to lessen the flow of inmates to the jail system. Mr. Smith announced that the due date for submittals to the County for crime prevention programs is April 28, 2006.

Mr. Smith stated that the 2006 Annual Walk to End Domestic Violence is planned for Saturday, April 22, 2006 at 7:00 a.m. at Wesley Bolin Plaza. He said that the team registration deadline is April 15th and all member agencies are invited to form teams. Mr. Smith noted that last year Mesa, Phoenix, Scottsdale, Chandler, Gilbert and Peoria formed teams. Mr. Smith stated that the 2005 Walk raised \$250,000 for local domestic violence shelters and the goal this year is \$300,000.

Mr. Smith stated that a user-friendly version of the executive summary for the FY 2006-2010 MAG TIP has been produced and a copy was at each place. The document has summaries by jurisdiction for all member agencies with projects in the TIP and includes at-a-glance funding and project tables, photos and quick facts, as well as complete project listings and maps of regionally significant projects by year.

Mr. Smith introduced new MAG employees. Jeff Romine, Senior Regional Economist, who worked as a Research Economist at the University of Colorado and as a Regional Economist at the Denver Regional Council of Governments (DRCOG). He received his master's in public administration from Drake University and a Ph.D. in public policy and economics from the University of Colorado. Leo Luo, ITS Safety Engineer, attended the University of Virginia and received a master's degree in Civil Engineering in Transportation. He also received a bachelor's and master's degree in Civil Engineering from Southwest Jiaotong University in China and worked as a transportation planner and engineer at Guangdong Department of Transportation in China.

Chair Hawker stated that recently, all of the Councils of Governments (COGs) in Arizona met regarding a transportation plan that would encompass the entire state. He said that the meeting was brought about because the growth projections done by MAG in cooperation with the other COGs. He spoke of the need for discussion and cooperation among partners statewide and to not just focus on Maricopa County. Chair Hawker stated that there is a lot of data that can be shared among organizations. He stated that problems, perspectives and ideas were shared and discussion from the meeting will continue at the League of Arizona Cities and Towns. Chair Hawker stated that suggestions included funding, indexing the gas tax, impact fees to mitigate effects of housing developments, a statewide sales or property tax,

and new roads being toll roads. Chair Hawker said that he thought it was a great initial gathering and looked forward to more on a statewide basis. He expressed his appreciation to the other Regional Council members who attended, Mayor Thomas, Mayor Manross, and Mayor Cavanaugh.

Vice Chair Thomas commented that there is an effort in the State to improve transit. He added that they heard from Yuma and Kingman about the integration of rail. Vice Chair Thomas added that the hope is to see a more unified statewide approach.

Mayor Cavanaugh said that the smaller rural areas are wary of the huge metropolitan area and we need to consider their deep seated issues. We will gain from considering them, but it will take awhile.

## 5. Approval of Consent Agenda

Chair Hawker stated that public comment is provided for consent items. Each speaker is provided with a total of three minutes to comment on the consent agenda. After hearing public comments, any member of the Council can request that an item be removed from the consent agenda and considered individually. He stated that agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, #5H, #5I, and #5J were on the consent agenda. Chair Hawker noted that tonight there was an event in honor of Cesar Chavez that some Regional Council members were planning on attending. He said that if there are no objections, he would like to move agenda item #6, City of Phoenix Request to Advance the I-17/ Dove Valley Road Traffic Interchange, to the Consent Agenda. No objections were noted.

Chair Hawker recognized public comment from Dianne Barker, who thanked Paul Ward for the description of the closeout process in his agenda material. She urged those who want to know more about these funds to read the material. Ms. Barker stated that there is federal money available for many projects. She stated that she understood that transit and street sweeper projects are candidates to use these funds, but she did not think they went through the modeling process. Ms. Barker said that she did not think the federal government returned enough money to Arizona. Some areas have to spend down their local funds and she hoped they would get reimbursed with earmarks. Ms. Barker stated that the bottom line is there are worthwhile regional projects for the area that solve congestion and pollution. Closeout is a small part of the big picture. Ms. Barker stated that we need the federal government to give back what we put in. We are growing and we do not need to support the Big Dig. Chair Hawker thanked Ms. Barker for her comments.

Chair Hawker recognized public comment from Mr. Crowley, who stated that the Dove Valley interchange needs to be done to the full footprint. Mr. Crowley commented on agenda item #5B. He said that all of the Proposition 300 funds have been received, but where is the money coming from to pay the of \$34 million per year for the next ten years. Mr. Crowley stated that the price of gasoline has increased 30 cents in the last month. He said that he saw a bus idling in Desert Sky Mall for 40 minutes and the law that allows this needs to be changed. Mr. Crowley asked how can the consent agenda items be done correctly if only a three minutes comment period is allowed. He said that there was no public comment on the census item, but he has said many times to count him. Mr. Crowley said that he had not been counted in 25 years and he guessed the \$100,000 that would have been received for him as a resident was not needed. Mr. Crowley said that his comment on air quality conformity at Management Committee was not reflected in the agenda material. He stated that Federal guidelines say that public

comment must be taken when action is being taken, which is at the end of the process. Mr. Crowley stated that bus service needs to be included on the streets in the supergrid. He said that if the roads are built out, that means there are more people in the area. If that is so, why not have bus service? Chair Hawker thanked Mr. Crowley for his comments.

Chair Hawker asked members if they would like to remove any item from the Consent Agenda to be considered individually. Vice Mayor Arismendez requested that agenda item #5G be removed.

Hearing no further requests, Chair Hawker called for a motion to approve consent agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5H, #5I, and #5J. Vice Chair Thomas moved, Mayor Lopez-Rogers seconded, and the motion passed unanimously.

5A. Approval of the February 22, 2006 Meeting Minutes

The Regional Council, by consent, approved the February 22, 2006 meeting minutes.

5B. Initial Closeout of the Federal Fiscal Year (FFY) 2006 MAG Federally Funded Program

Annual suballocations of Federal Obligation Authority (OA) to the MAG region must be used or they could be lost. Each year, the process to close out the MAG federally funded program is completed in three distinct steps. First, the federal funds that have been suballocated to the MAG region are compared with the list of projects programmed in the current year (FFY 2005) of the most recent Transportation Improvement Program (TIP). Second, by March 1, MAG agencies request the deferral from the current federal fiscal year to the following, or later, of any projects that are not likely to be completed through the federal development process in time. Third, projects are identified that are able to utilize the funds available from the first two phases and from any other obligation authority (OA) that might become available from federal sources. In this phase of the FY 2006 closeout process, approximately \$1.5 million is available for the initial closeout. Requests to defer MAG federally funded projects from FY 2006 to FY 2007 were due March 1, 2006.

5C. Proposed Amendment to the FY 2006-2010 Transportation Improvement Program for Highway and Transit Projects

The Regional Council, by consent, approved a TIP Amendment to the FY 2006-2010 MAG Transportation Improvement Program to add a Bridge Replacement funded Bridge Scour project in Phoenix; two locally funded ITS Design projects in Mesa; two new 5307 funded transit projects for Avondale and Valley Metro and one new 5309 funded project in Tempe, as shown in the attached tables. On July 25, 2005, the FY 2006-2010 MAG Transportation Improvement Program (TIP) was approved by the MAG Regional Council. Since then, the following six projects have been identified that need to be added to the TIP: a Bridge Replacement funded Bridge Scour project in Phoenix; two locally funded Intelligent Transportation System (ITS) Design projects in Mesa; two new 5307 funded transit projects for Avondale and Valley Metro and one new 5309 funded project in Tempe. The Transportation Review Committee and the Management Committee recommended approval of the Amendment for the projects listed.

5D. Consultation on Proposed Transportation Conformity Processes for the 2006 MAG Conformity Analysis

Federal and state conformity regulations require that MAG consult with federal, state, and local air quality and transportation agencies on proposed processes for the conformity analysis on the Transportation Improvement Program and Plan. MAG is distributing for comment the proposed processes to be applied in the upcoming conformity analysis for the FY 2007-2011 MAG Transportation Improvement Program and the Regional Transportation Plan - 2006 Update. Comments regarding this material were requested by March 24, 2006.

5E. Consultation on Potentially Regionally Significant Projects of the FY 2007-2011 MAG Transportation Improvement Program

Federal and state conformity regulations require Metropolitan Planning Organizations such as MAG to consult with state and local air quality and transportation agencies, the U.S. Environmental Protection Agency, and the U.S. Department of Transportation regarding which transportation projects will be considered "regionally significant" for the purposes of regional emissions analysis. Regionally significant projects are subject to conformity requirements. A list of potentially regionally significant projects from the proposed FY 2007-2011 MAG Transportation Improvement Program has been prepared. It is requested that comments regarding the list be reported to MAG by March 24, 2006. This item was on the agenda for consultation.

5F. Conformity Consultation

MAG is conducting consultation on a conformity assessment for an amendment to the FY 2006-2010 MAG Transportation Improvement Program. The proposed amendment includes the addition of three new federally-funded transit projects for Avondale, Tempe, and Valley Metro. The amendment also includes a City of Phoenix federal-aid bridge scour project and two City of Mesa Intelligent Transportation System projects. All of the projects are for addition to FY 2006. The amendment includes new projects that are exempt from conformity determinations.

5H. Department of Housing and Urban Development Stuart B. McKinney Continuum of Care Consolidated Application Process for Maricopa County

The MAG Continuum of Care Regional Committee on Homelessness is the responsible entity for a year round homeless planning process. This includes the submittal of the Department of Housing and Urban Development (HUD) Stuart B. McKinney Continuum of Care Consolidated Application for the Maricopa Region. The 2006 application has been released by HUD, initiating the local application process. Applications are due April 14, 2006 at noon. Technical assistance is available upon request. The only opportunity for new projects is permanent supportive housing for chronically homeless individuals. Since 1999, \$106 million have been awarded to the Region. Last year, the region received more than \$20 million for 48 homeless service providers. It is anticipated that our region will be awarded comparably in 2006.

5I. MAG 208 Small Plant Review and Approval for the Proposed City of Peoria Estates at Lakeside Wastewater Treatment Plant

The Regional Council, by consent, approved the proposed City of Peoria Estates at Lakeside Wastewater Treatment Plant as part of the MAG 208 Water Quality Management Plan. The City of Peoria has requested that MAG review the proposed Estates at Lakeside Wastewater Treatment Plant through the Small Plant Review and Approval Process of the MAG 208 Water Quality Management Plan. The plant would have an ultimate capacity of 120,000 gallons per day and effluent would be disposed of through deep well injection into the aquifer. The City of Phoenix is within three miles of the project and does not object to the proposed plant. Since the Lake Pleasant Park is within three miles of the project, Maricopa County has also indicated no objections. The MAG Water Quality Advisory Committee and the MAG Management Committee recommended approval.

5J. Arizona Department of Economic Security Socioeconomic Projections

In January 2006, the Arizona Department of Economic Security (DES) released a draft set of 2007 to 2055 resident population projections for Arizona counties including Maricopa County. These projections will be considered at the DES Population Technical Advisory Committee on March 22, 2006. It is anticipated that MAG will express concern with the numbers. According to Executive Order 95-2, DES is to prepare official resident population projections once every five years, while MAG prepares subregional projections consistent with the Maricopa County population control total developed by DES. The last set of official resident population projections was produced by DES in February 1997, nine years ago. In 2003, because there was a need to have updated socioeconomic projections for the development of the MAG Regional Transportation Plan and because DES had not approved an updated set of projections, MAG developed an interim set of population projections. The interim population projections used a Maricopa County control total based upon work done by the University of Arizona and Arizona State University to support a study by the Arizona Department of Commerce to develop a long-range economic strategy for the state. In January 2006, DES released draft July 1, 2007 to 2055 resident population projections for Arizona counties including Maricopa County. The DES Population Technical Advisory Committee will be considering recommending approval of the projections at its March 22, 2006 meeting. Although the DES draft resident population projections for Maricopa County are within a reasonable range, MAG has a number of concerns. These concerns relate to the methodology that was used to produce the projections and the fact that they are based on an unofficial July 1, 2005 population estimate instead of the results of the Census Survey. MAG is also concerned about the draft projections for Pinal and Pima counties, which have an impact on Maricopa County. In addition, on February 8, 2006, the Governor issued Executive Order 2006-04 that will "enhance the development of accurate population estimates and projections and labor market information in the state" by evaluating best practices throughout the United States and making recommendations to the Governor to enhance the current processes. Based on the current methodological issues with this set of projections proposed by DES and the new Executive Order that will consider enhancing the current methodology, it is anticipated that MAG will express concern with the DES County Population Projections at the March 22, 2006 DES POPTAC meeting and support a review of the population estimate and projection process in the evaluation established by the Governor's Executive Order 2006-04.

6. City of Phoenix Request to Advance the I-17/ Dove Valley Road Traffic Interchange

This item was moved to the Consent Agenda.

The Regional Council, by consent, approved the City of Phoenix Request to Advance the I-17/Dove Valley Road Traffic Interchange project. MAG has received a request to accelerate a project that is part of the Freeway Life Cycle program. The City of Phoenix has submitted a request to advance the construction of the I-17 and Dove Valley Road Traffic Interchange (TI) by approximately 15 years to coincide with the widening of I-17 in FY 2007. The Dove Valley TI is listed in the Regional Transportation Plan as a Phase IV project and is currently in the ADOT Life Cycle Program for design funding in 2021 and construction in 2022. The City will provide the funding for the acceleration of the project with repayment as provided in the ADOT Life Cycle Program at the time of the repayment. The project would be accelerated under the MAG Freeway/Highway Acceleration policy with the repayment subject to program accelerations or delays as any other project in the life cycle program. The City will be responsible for one-half of the interest cost. The advanced schedule for this project, if approved, would be included in the draft MAG FY 2007-2011 Transportation Improvement Program and the Regional Transportation Plan FY 2006 Update that are being developed and will be presented for consideration in April for the purpose of air quality conformity analysis. The Management Committee and the Transportation Policy Committee recommended approval of the request.

5G. Status Report on 2005 Census Survey

This item was removed from the Consent Agenda.

Mr. Smith reported that the Regional Council approved undertaking a regionwide census survey on December 3, 2003. The decision to pursue a survey was made after extensive study by a subcommittee of the Management Committee that examined options for updating the 2000 decennial census. Mr. Smith stated that the options included : 1) Conducting a door to door special census, similar to the effort conducted in 1995, with an estimated cost of \$31 million. 2) Conducting a Census Survey with an estimated cost of \$7.5 million. 3) Using the County Control number developed by Department of Economic Security (DES) with the sub-county allocation of population done through the MAG process.

Mr. Smith stated that the Federal Highway Administration indicated that its federal funds participation in the Survey would be capped at \$6 million. He explained that this would mean that conducting a door to door special census would require a MAG member agency contribution of approximately \$25 million. The subcommittee believed that the door to door cost would be prohibitive. Mr. Smith stated that due to past reliability problems with the DES process, the group believed that a Census Survey would be the best option.

Mr. Smith advised that in January 2004, the Arizona Office of the Auditor General reviewed the DES process for estimating population and made several recommendations. In February 2006, the Governor issued Executive Order 2006-04, establishing the Arizona Data Estimates and Projections Task Force to evaluate the best practices of other states for developing accurate population and employment estimates and projections and make recommendations for Arizona.

Mr. Smith stated that on February 23, 2006, DES approved a July 1, 2005 estimate for Maricopa County of 3,648,545. On March 2, 2006, the Census Bureau provided a full count of Group Quarters from the 2005 Census Survey. On March 16, 2006, another division of the Census Bureau, using a separate methodology, released the latest estimate of 3,635,528 for Maricopa County. On March 24, 2006 MAG received preliminary survey results for the MAG region, indicating a September 1, 2005 population of 3,507,573. He noted that this is 140,972 less than the DES estimate and 127,955 less than the Census Bureau County number released on March 16, 2006.

Mr. Smith advised that missed housing units could be a part of the discrepancy, but it appears that the vacancy rate might also be the cause. He noted that the DES estimate used the vacancy rate from the 2000 Census of 9.2 percent, whereas, the overall vacancy rate from the Census Survey was 12.5 percent.

Mr. Smith said that the Census Bureau has provided a deadline of April 7, 2006 for review of the preliminary survey results and to provide comments. He added that some housing units were missed and those need to be forwarded. Mr. Smith reported that the Census Bureau has indicated that with the funding remaining in the contract, additional review of the survey could be provided to examine issues such as the seasonal vacancy rate.

Mr. Smith offered two options: 1) Provide information to the Census Bureau to get a clearer answer by the end of April. 2) Allow the Census Bureau continue to work on the numbers and get closer to the County number that the Bureau released to the newspaper. He commented that some jurisdictions are better with the Census Bureau numbers now, some are better with the DES numbers, which could only be used if the state law was changed.

Mayor Berman asked how the discrepancy for the Town of Gilbert could be so large? Ms. Walton replied there are a number of reasons besides the change in vacancy rates and persons per household. 1) The survey itself—when MAG contracted with the Census Bureau, they informed us the error rate for a survey would be plus or minus two percent. 2) The way the survey was conducted—the Census Bureau chose certain blocks and random samples of units in those blocks. She indicated that there is a possibility that high growth areas might not have been selected. 3) The number we are looking at begins with the 2000 Census number and adds the number of certificates of occupancy. She commented that a miscount in the 2000 Census is also a possibility.

Vice Mayor Arismendez stated that members of MAG paid \$8 million to conduct this Census Survey, plus the additional staff time put in for the past two years. He noted that the City of Surprise paid \$189,000 for its share of the survey. Vice Mayor Arismendez expressed that the Census Bureau should be held accountable and MAG should continue to work with them to resolve any inconsistencies rather than throwing out something that our taxpayers funded. He expressed that the results of the Survey make a big difference to his City.

Chair Hawker stated that if the larger number for Maricopa County is used versus the smaller number, as an aggregate everyone benefits. He said that also, this region is competing with the rest of the state. Chair Hawker suggested getting the information to the Census Bureau and address the seasonal vacancies. He commented that it is our responsibility as municipalities to get the Bureau our housing starts and check their numbers.

Vice Mayor Arismendez commented that there was too large a gap between the DES and Census Bureau number and this concerned him.

Chair Hawker noted that the biggest loser was the City of Mesa, which would lose \$3 to \$6 million per year. Chair Hawker stated that everyone would like to get accurate numbers. He asked if it would get us closer to the an accurate number if we let the Bureau do additional work on seasonal vacancies and provide additional information. Mr. Smith replied that staff believes the numbers will go up but the magnitude is unknown.

Fredda Bisman, MAG General Counsel, was present to update members on a memorandum received from the Department of Revenue on the revised numbers. She said that in the memorandum, the Department did not commit to accept new numbers after May 1, 2006, but indicated that in the past, the Department has accepted revised numbers after the deadline. Ms. Bisman commented that she believed the May 1 deadline was directory, not mandatory and the Department has discretion. She added that the Department's memorandum indicated this would not be harmful to taxpayers nor municipalities and might be beneficial.

Chair Hawker asked if there was any way to legally challenge the Census Bureau or legal recourse to get the \$8 million back. He commented that the Bureau divided Mesa into two parts and said East Mesa did not grow, even though everything else indicates it did. Ms. Bisman stated that she had not looked specifically at that issue, but was not optimistic about challenging the federal government. She added that it would be very difficult because the federal government has many immunities. Ms. Bisman said that the Census Bureau could say that different methodologies provide different results.

Councilmember Dennis asked the timeframe in which a challenge could be made. Mr. Smith replied that the deadline is April 7, 2006. Councilmember Dennis commented that is a short period and asked if there was no mechanism for challenge after that? Ms. Bisman replied that a challenge must be made by April 7. Mr. Smith added that municipalities need to submit other information, such as voter records to show addresses or street files the Census Bureau does not have.

Chair Hawker asked if a followup could be done for seasonal vacancies. Ms. Walton replied that vacancies were looked at in two separate parts—those who responded to the survey and those whom they contacted by followup visit. She indicated that a followup with those who responded would take approximately one month and those visited would probably take an additional month. Chair Hawker asked about seasonal vacancies. Ms. Walton replied that the Census Bureau defines resident population as those who reside six months or more out of the year. She added that the Bureau discards those not residing for that length of time and calls the unit vacant even though it is occupied. Ms. Walton stated that the Census Bureau is reviewing the methodology on seasonal vacancies. She added that the population number can only increase. Mr. Smith advised that the population for the region could increase but shares could change. Ms. Walton stated that there are two jurisdictions whose population decreased, but their share of the revenue increased. She said that it would help if cities could provide proof of occupancy rates persons or independent surveys.

Chair Hawker asked how elected officials would know that the persons per household should be changed without doing their own surveys? Ms. Walton responded that would be very difficult to do in a short

time frame. She said that the Census Bureau has been very supportive of helping MAG. Ms. Walton explained that they are looking at the surveys—it is possible that some people indicated one occupant when there could have been many. She said that this could be compared to the 2000 Census. Chair Hawker asked if the completed surveys were protected information. Ms. Walton replied that they were. She added that staff asked for this information at the census tract level and were told it could not be provided. She said that they could only provide the information at the city or subarea level that was contracted for. Chair Hawker commented that Mesa has single family homes that are now multi-family homes, some occupied by those here illegally. He thought it is uncertain if a census worker came to the door that the actual number of residents would be reported.

Mayor Feldman-Kerr stated that she understood that a city that wants to appeal must pay a fee. Mr. Smith replied that there is a fund balance that could be used to address these types of issues. He commented that staff could come back about charging member agencies if all of the funds were expended, but he did not think that would happen.

Mayor Cavanaugh asked how the results differed from previous counts experienced by the Census Bureau. Ms. Walton replied that other mid-decade censuses were full counts, not surveys, which explains how this differs. She said that the Census Bureau attributes the difference in the two surveys issued virtually the same day to methodology. Mayor Cavanaugh asked for clarification about using the DES number. Mr. Smith replied that to do the Census Survey, it had to be put into state statute. The statute also said the numbers received from the method contracted for must be used; otherwise you would need to go back to the Legislature. Mr. Smith noted that some cities did better with the Survey and it was not uniform that everyone would do better with the DES numbers. Mayor Cavanaugh asked if the final date of July 1 to complete a resurvey would affect the timing of receiving money from the State. Ms. Walton replied that she understood it would not.

Chair Hawker asked when the state shared revenue is divided up. Mr. Smith replied that is why MAG contacted the Department of Revenue. He commented on the short time frame because the Census Bureau is trying to get the numbers to the Department of Revenue.

Chair Hawker stated he was hearing that everyone would like the Census Bureau to perform as hired and try to get the numbers right.

Supervisor Wilson asked if a move should be made from the top down, rather than the bottom up. Mr. Smith replied that staff has gone to the second in command at the Census Bureau who assured staff he is talking to the director. Mr. Smith added that staff even discussed flying to Washington to discuss the issue. He said that the initial thought was to take the vacancy rate from the decennial census and plug into the survey. This resulted in almost the same number as the one released to the Arizona Republic, but six to eight member agencies would still not do as well as the Census Survey number. Supervisor Wilson offered to contact politicians in Washington if it would be worthwhile. Mr. Smith replied that staff feels they have the full cooperation of the Census Bureau. He added that the Bureau is trying to get the numbers right as much as MAG is.

Chair Hawker said that he was hearing comments from the Regional Council to try to get as accurate and complete data as possible and continue to work with the Census Bureau.

Chair Hawker stated that action items on the agenda would be heard next.

10. Approval of the Preliminary Site Recommendation and Authorization to Obtain Financial, Legal and Program Management Services for the Regional Governmental Service Center

This agenda item was taken out of order.

Denise McClafferty stated that on March 20, 2006, the consensus of the MAG Executive Committee was to preliminarily select the McKinley and 1st Avenue site for the Regional Governmental Service Center pending legal and financial review of the development agreement. She said that the site provides meeting room space, building and parking security, optimal ingress and egress, and it is on the light rail line. Ms. McClafferty stated that the estimated cost of the building is the high \$60 million to mid \$70 million range, which does not include costs such as specialized systems.

Ms. McClafferty reported that the Executive Committee authorized the Executive Director to request financial, legal and program management services related to the regional building project. She stated that the services of a bond attorney, real estate/construction attorney, program manager, and a financial advisor would be needed. These professional services are anticipated to range from \$150 to \$300 per hour and funded by MAG contingency funds. Ms. McClafferty stated that there is an opportunity to piggyback off the City of Phoenix RFQ for on-call legal services. She noted that staff is researching firms and rates, which will be presented at the April 17, 2006 Executive Committee meeting. Ms. McClafferty added that action by the Executive Committee would be ratified by the Regional Council.

Ms. McClafferty stated that remaining in the current building is still an option. She said that the Compass Bank space on the first floor of the building will become available June 2006 and the fourth floor will become available in 2008. Ms. McClafferty referred to the purchase and lease analyses at each place. She noted that the net cost to MAG to purchase is \$28.53 per square foot; to lease is \$33.13. Ms. McClafferty said that the analyses takes into consideration remodeling of floors one and four in the current building, the MAG percentage of common space in the new building, and square footage that might be subleased.

Chair Hawker stated that he served on the Building Lease Working Group. He said that the First Avenue and McKinley site was chosen from the two downtown choices because it would be a custom building built to our needs. The other building was shared with ASU and more in the heart of downtown. He said that this made access simpler in the McKinley building. Chair Hawker stated that it will be five to ten years before the core builds out to the McKinley site and it will have the same type of amenities, but to have a custom building, he felt it will be worth it. Chair Hawker stated that the building could be built to suit our needs. He said that another bonus is that MAG will own a building after 20 years. Chair Hawker stated that the Executive Committee supported this selection. He said that having a government service building will allow elected officials and staff to attend meetings back to back in the same building.

Mr. Smith stated that the decision tonight is to preliminarily select the site at McKinley and 1st Avenue, then have a legal and financial review, scrub down the legal documents and bring back to the Regional Council. He said that professional assistance for financial, legal and program management services is

needed. Chair Hawker advised that the Regional Council would not be committing to building a building just getting the information to make a decision.

Chair Hawker recognized public comment from Mr. Crowley, who stated that he felt Block 26 was not looked at. He said this would be a part of the Governmental Mall area. Mr. Crowley stated that he was glad the Regional Council was not committing to a site because the County's offer had not been considered. Chair Hawker thanked Mr. Crowley for his comments.

Chair Hawker asked members if they had questions. Hearing none, he called for a motion to approve the preliminary site selection of the McKinley and 1st Avenue site for the Regional Governmental Service Center pending legal and financial review of the development agreement, and authorization for MAG to obtain financial, legal and program management services for the Regional Governmental Service Center. Vice Chair Thomas moved, Mayor Cavanaugh seconded, and the motion carried unanimously.

12. Recommendation for a Business Representative on the Transportation Policy Committee

Mr. Smith noted that according to HB 2456, the President of the Senate and the Speaker of the House each appoint three business representatives to the Transportation Policy Committee. He reported On March 15, 2006, the Maricopa County Board of Supervisors appointed Representative Chuck Gray to fill the vacant Senate seat for District 19, due to the passing of Senator Marilyn Jarrett. This appointment created a vacancy in the House of Representatives. On March 17, 2006, the Maricopa County Board of Supervisors appointed Mr. Kirk Adams, a member of the TPC, to fill the vacant House of Representatives seat. Mr. Smith stated that Kirk Adams is constitutionally no longer eligible to serve on the TPC. He noted that Mr. Adams was appointed by President Ken Bennett. Mr. Smith advised that state law also says that the Chair of the Regional Planning Agency may submit names to the President of the Senate and the Speaker of the House of Representatives for consideration for appointment to the TPC. Mr. Smith stated that Regional members were requested to submit names of persons who represent regionwide business interests, and one name was submitted.

Chair Hawker stated that he had submitted the name of Mark Killian, of the Killian Company/Sunny Mesa Incorporated. Chair Hawker stated that Mr. Killian was a past Speaker of the House and was an active businessman.

Vice Chair Thomas moved to forward to the President of the Senate for consideration the name of Mark Killian to fill the remainder of the four year term of Mr. Kirk Adams on the Transportation Policy Committee. Supervisor Wilson, noting that Mr. Killian was an outstanding individual and an excellent choice, seconded the motion. The vote carried unanimously.

7. Regionally Significant Development Projects

Rita Walton addressed the Committee on the transportation costs of Regionally Significant Development Projects (RSDP). In 2003, the Regional Council directed MAG staff to evaluate RSDPs submitted by individual member agencies, if the agency requested it, for an 18 month evaluation period. Ms. Walton said that the information requested by the Regional Council was population, total vehicle miles traveled

(VMT), and estimated construction cost of freeway and arterial lanes needed to accommodate the growth or potential growth, presented at a regional level only.

Ms. Walton stated that in July 2005, the Regional Council approved the preparation of an annual paper on the regional impacts of cumulative development. The Regional Council recommended including all data from July 1 through June 30 for each year. The first paper would cover the period ending June 30, 2005, and would include all RSDP projects dating from the July 1, 2003 start-up.

Ms. Walton stated that RSDP criteria were developed by the Planner Stakeholder Group and approved by the Regional Council and apply to all projects that meet certain size thresholds. A RSDP generates demand for one lane mile of capacity on a freeway. Ms. Walton gave 2,800 housing units or a 640-acre development as examples of RSDPs.

Ms. Walton stated that information submitted included residential completions, general plan and general plan amendment and land use changes, developments, and RSDPs. The methodology used to calculate the transportation costs of various developments was based on statistics derived from the MAG transportation models, cost of construction estimates, and VMT standards per lane-mile by transportation facility. Ms. Walton stated that the report focused on freeway and arterial street construction costs only, and does not include any costs associated with other roadways and other transportation modes, such as transit. Ms. Walton stated that the methodology showed that the construction cost per freeway lane per vehicle mile was \$310.08; per arterial lane per vehicle mile was \$88.24.

Ms. Walton explained that residential building completions indicate the direction and amount of actual growth and are used by MAG in preparing population updates and projections. She added that residential completions signify certificates of occupancy being granted by the jurisdiction. Ms. Walton stated that residential completions accounted for 88,000 new units. This is consistent with the housing unit growth projected in the MAG Interim Socioeconomic Projections, approved by the MAG Regional Council in June 2003, and it is likely that a majority of these units was incorporated in the development of the MAG Regional Transportation Plan. Therefore, regional transportation capacity would already have been planned for this growth.

Ms. Walton stated that MAG staff collects existing and future land use information from MAG member agencies. She noted that comparing July 1, 2003 to July 1, 2005 shows that low density residential has decreased four percent, medium density residential has increased one percent, mixed use has increased two percent, and open space has increased one percent.

Ms. Walton stated that total developments were analyzed for two time periods. For the July 1, 2003 to June 30, 2005 time period, 88 developments accounted for 10.5 million VMT and a construction cost of \$1.69 billion. For the July 1, 2003 to December 31, 2005 time period, 328 developments accounted for 17.3 million VMT and a construction cost of \$2.79 billion. Ms. Walton noted that RSDPs account for 10 percent of all the developments received by MAG, but account for 90 percent of the VMT and construction costs.

Ms. Walton reviewed next steps. She stated that other costs, such as maintenance, operations, and other infrastructure, could be reviewed and/or added to the analysis. Revenue impacts, such as sales tax and assessments, could offset costs. The Building a Quality Regional Community project could be refocused to address RSDP enhancements. Ms. Walton stated that the data needs and data collection process could be refined to ensure development information is current. The work of peer MPOs and other agencies could be reviewed to see if similar work had been done. The analysis of the RSDP could be modified as directed. Ms. Walton noted that Roger Herzog, Senior Transportation Project Manager, was also available for questions.

Chair Hawker thanked Ms. Walton for her report. He asked if this process could be used for an analysis of costs to put infrastructure in place where there was no arterial network. Ms. Walton stated that the transportation model could be run to evaluate that, and with no roads, they would have to be added to the model. Chair Hawker asked if a cost factor could be developed. Ms. Walton replied that it could. Chair Hawker stated that those who buy next to those roads could do a buy-in. Chair Hawker stated that he had been reading about adequate public facilities. He referenced a concept that defines a level of service prior to new development being built and then projects the degradation of service resulting from the development. The developers would mitigate this degradation of service by installing traffic signals, intersections, and widening roads. Chair Hawker said that this could be a tool for city and town councils to put the pressure on development so that the existing taxpayers would not pay for the infrastructure. Chair Hawker stated that he wanted to share how communities could use this tool for developments of that size.

Councilmember Dennis stated that existing roads are still impacted even though they not a part of the development because of pass-through traffic. The key is to move people, not just through that particular development.

Supervisor Wilson stated that there is a project going in along the Carefree Highway. He said they are trying to not have traffic signals every half-mile. One requirement was to have an overpass instead of a signal, which will costs \$30 million. Supervisor Wilson stated that the developer agreed to do that. He commented that there is more involved than the cost of a street, it is also keeping traffic flowing. Supervisor Wilson said that Bell Road used to be the way Carefree Highway is today. The Carefree Highway will touch several towns and the idea is to keep transportation moving as best as possible.

8. Discussion of the Draft FY 2007 MAG Unified Planning Work Program and Annual Budget and Expenditures and Projects in the MAG Unified Planning Work Program and Annual Budget

Becky Kimbrough stated that each year, the MAG Unified Planning Work Program and Annual Budget is developed incrementally in conjunction with member agency and public input. Included in the agenda materials was the Programs in Brief, a summary budget that highlights the changes from the prior year budget and includes a list of new projects, new staff positions, and the budgeted resources needed to implement these items. Ms. Kimbrough noted that proposed new projects include the Access to Freeway Condition Information Via Handheld Devices and the Southwest Valley/Western Pinal County Transportation Study. Additional support was recommended for Valley Metro Rail for extending the rail system in the RTP.

Ms. Kimbrough noted that the Dues and Assessments were revised to reflect that the Executive Committee directed staff to use the 2005 Consumer Price Index for all urban consumers (CPI-U) instead of the ADOT Regional Freeway System Certification inflation factor. Ms. Kimbrough noted the CPI-U of 3.4 percent has been applied to the estimated dues and assessments for FY 2007, which results in a decrease in estimated dues and assessments of approximately \$20,106.

Ms. Kimbrough stated that contingency funds are available to address projects on growth issues. Ms. Kimbrough stated that the total proposed overall FY 2007 budget with carryforward reflects a decrease from last year because of the reduction in the costs of two projects--the Community Emergency Notification System and the 2005 Census Survey. Ms. Kimbrough noted that MAG's partners, the Intermodal Planning Group, will review the MAG Work Program on April 6, 2006 and she would report back with any comments from that meeting.

Chair Hawker asked the ADOT inflation factor. Ms. Kimbrough replied that it was originally set at seven percent and was reset at four percent in January. Chair Hawker commented that the Executive Committee had changed the inflation rate because it was thought that the CPI-U more closely reflected as staff-driven organization than the ADOT inflation rate which deals more with construction.

#### 9. Legislative Update

Matt Clark provided an update on legislative issues of interest. He said that HCR 2031, the eminent domain/takings bill, failed in the House and SB 1019, its companion bill, appears to be limping to its death. He said that this brings renewed optimism that there will be a compromise. Mr. Clark said that leadership in the House and Senate continue to consult on the surplus funds that may be used for transportation but will keep the Regional Council informed.

Councilmember Simpson asked about a striker bill to HB 2381 that was passed that day. She said that she understood it will make changes to the assessment and collection of municipal development fees, etc. Councilmember Simpson commented that this could cost the cities the ability to collect taxes on construction transactions. Mr. Clark replied that he would research the bill and get back to her immediately.

Chair Hawker recognized public comment from Mr. Crowley, who stated that air quality is MAG's job. He said that MAG had not taken action on the bus idling issue he raised earlier. Mr. Crowley stated that the amount of money in the Work Program for the Human Services retreat is insufficient. He added that the retreat should also be held sooner than February 2007. Mr. Crowley stated that MAG should go to the Legislature to get more money for expanding transit service because not everyone needs freeways. He referred to the supergrid map and commented that there should be bus service on all of the roads in the supergrid. Chair Hawker thanked Mr. Crowley for his comments.

#### 13. Comments from the Council

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

No comments from the Council were noted.

There being no further business, the Regional Council meeting adjourned at 6:45 p.m.

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Secretary

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Chair

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

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

**DATE:**

April 18, 2006

**SUBJECT:**

Recommendations to Arizona Department of Transportation for the FTA Elderly and Persons with Disabilities Transportation Program

**SUMMARY:**

On March 21, 2006, the MAG FTA Elderly and Persons with Disabilities Transportation Ad Hoc Committee ranked applications for the Federal Transit Administration (FTA) Section 5310 funding. FTA provides these funds to the Arizona Department of Transportation (ADOT) for capital assistance to agencies and public bodies that provide transportation services for people who are elderly and for people who have a disability. This year, 14 applications for capital assistance awards, totaling 24 van requests and four radio requests, were received and considered by the Committee.

The ranking provided by MAG is considered by ADOT in determining which applicants are to be awarded. ADOT procures accessible and non-accessible passenger vans and ancillary equipment with these funds. The FTA provides 80 percent of the award cost, and the applicant provides a 20 percent match plus 2.5 percent to cover costs related to state program administration.

Approximately \$3 million is available statewide for funding this year's projects. This funding comprises traditional FTA 5310 formula funds and federal Surface Transportation Program (STP) Flexible Funds. The latter is from additional funding targeted by the State Transportation Board toward augmenting rural-area programs. Applicants within small and large urban planning regions are eligible for STP funding if they can substantiate predominately rural routes or service areas within these regions.

**PUBLIC INPUT:**

Public comment was solicited in one public notice in February 2006 and one public notice in March 2006. A citizen at the April Management Committee meeting said he supported this effort and advocated for more funding to support such efforts.

**PROS & CONS:**

**PROS:** MAG advises ADOT for the FTA Elderly and Persons with Disabilities Transportation Program awards. Forwarding these rankings assists ADOT in awarding capital transportation equipment for special needs in the MAG region. Awards are made on a statewide competitive basis and Arizona chooses to include urban and rural area needs in this program.

**CONS:** The MAG region does not receive EPDT Program capital awards in relation to its population. Applicants continue to project growth in the number of people who will require special transportation.

**TECHNICAL & POLICY IMPLICATIONS:**

**TECHNICAL:** All awards meet requirements and inspection standards of federal laws and regulations including the Americans with Disabilities Act (ADA). ADOT takes care of the technical specifications, procures the equipment, and satisfies all inspection requirements before delivery. ADOT holds liens on vehicles for four years or 100,000 miles, whichever comes first.

POLICY: The Arizona Department of Transportation receives Elderly and Persons with Disabilities Transportation Program funds on a formula basis from the U.S. Department of Transportation, Federal Transit Administration. STP funds are targeted at vehicle replacement needs in predominately rural areas, including rural areas of mostly urban counties such as Maricopa.

**ACTION NEEDED:**

Forward the priority listing of applicants for FTA Elderly and Persons with Disabilities Transportation Program to the Arizona Department of Transportation.

**PRIOR COMMITTEE ACTIONS:**

The MAG Management Committee recommended forwarding the priority listing of applicants for FTA Elderly and Persons with Disabilities Transportation Program to the Arizona Department of Transportation at the April 5, 2006 meeting.

MEMBERS ATTENDING

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|---|--|
| Ed Beasley, Glendale, Chair   | Mike Cartsonis for Darryl Crossman,<br>Litchfield Park       |
| Bridget Schwartz-Manock for Jan Dolan,<br>Scottsdale, Vice Chair      | Christopher Brady, Mesa                                      |
| # George Hoffman, Apache Junction                                     | Tom Martinsen, Paradise Valley                               |
| Charlie McClendon, Avondale   | Terry Ellis, Peoria  |
| Carroll Reynolds, Buckeye   | Frank Fairbanks, Phoenix                                     |
| * Jon Pearson, Carefree   | Cynthia Seelhammer, Queen Creek                              |
| Usama Abujbarah, Cave Creek   | * Bryan Meyers, Salt River Pima-Maricopa<br>Indian Community |
| Patrice Kraus for Mark Pentz, Chandler                                | Jim Rumpeltes, Surprise                                      |
| * B.J. Cornwall, El Mirage  | Amber Wakeman for Will Manley, Tempe                         |
| Alfonso Rodriguez for Orlando Moreno,<br>Fort McDowell Yavapai Nation | * Reyes Medrano, Tolleson                                    |
| # Tim Pickering, Fountain Hills                                       | * Shane Dille, Wickenburg                                    |
| * Lynn Farmer, Gila Bend  | Mark Fooks, Youngtown  |
| * Gila River Indian Community   | Dale Buskirk for Victor Mendez, ADOT                         |
| George Pettit, Gilbert  | David Smith, Maricopa County                                 |
| Stephen Cleveland, Goodyear   | Bryan Jungwirth for David Boggs,<br>Valley Metro/RPTA        |
| Mark Johnson, Guadalupe   |  |

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

The MAG Ad Hoc Elderly and Persons with Disabilities Transportation Committee met on March 10, 2006, to receive applications and discuss ranking policies and procedures; met on March 21, 2006 to interview all applicants and approve priority rankings.

MEMBERS:

- |  |  |
|--|--|
| Jim Rumpeltes, City of Surprise, Chair | Connie Fraijo, AZ Department of<br>Economic Security |
| Terri Collins, RPTA                    | Mitchell Foy, City of Mesa                           |
| Matt Dudley, City of Glendale          | Linda Snidecor, City of Goodyear                     |

**CONTACT PERSON:**

Amy St. Peter, MAG, 254-6300

**FTA ELDERLY AND PERSONS WITH DISABILITIES TRANSPORTATION  
PROGRAM GRANT 30 (2006)  
RECOMMENDED RANKING OF MAG REGION APPLICATIONS**

<b>RANK</b>	<b>APPLICANT &amp; CAPITAL REQUEST(S)</b>	<b>POPULATION SERVED</b>
1	<b>MARC CENTER</b> < One Type 4, 6 passenger minivan (replacement)	Marc Center provides personal, social and community services to children and adults with developmental disabilities and serious mental illness.
2	<b>MARC CENTER</b> < One Type 4, 6 passenger minivan (replacement)	Marc Center provides personal, social and community services to children and adults with developmental disabilities and serious mental illness.
3	<b>CHANDLER/GILBERT ARC</b>  < One 12-passenger maxivan (replacement)	Clients of all ages in southeastern Maricopa County with developmental disabilities who need transportation to the agency's supervised day program, employment training, medical and therapy appointments, and social-recreational events.
4	<b>THE CENTERS FOR HABILITATION</b> < One, Type 2 lift-equipped cutaway (replacement)	Offers a continuum of programs that support, provide care and empower Arizonans with significant developmental and physical disabilities.
5	<b>ARIZONA BRIDGE TO INDEPENDENT LIVING</b> < One Type 2 lift equipped cutaway (replacement)	Offers and promotes programs designed to empower people with disabilities to take personal responsibility so they may achieve or continue independent lifestyles in the community.
6	<b>SCOTTSDALE TRAINING &amp; REHABILITATION SERVICES</b> < One, 6 passenger minivan (replacement)	Provides people with special challenges the opportunity and resources to realize their individual potentials through a variety of programs, including day treatment, job development, etc.
7	<b>HORIZON HUMAN SERVICES</b> < One Type 4, 6 passenger minivan (replacement)	Private, nonprofit agency serving individuals with psychiatric disabilities and/or developmental disabilities, some who are elderly. Programs include behavioral health treatment, prevention and other services.
8	<b>HACIENDA, INC</b> < One, Type 2 lift-equipped maxivan	Developmentally disabled children and young adults who are residents of the facility, clients of Hacienda programs (Day Treatment Early Intervention) and ventilator dependent individuals who are referred by DES/DDD.
9	<b>PORTABLE PRACTICAL EDUCATIONAL PREPARATION, INC.</b> < One, Type 2 lift-equipped cutaway	Group homes and day programs for developmentally disabled and/or physically disabled adults.
10	<b>VALLEY OF THE SUN SCHOOLS AND HABILITATION CENTER</b> < One, 12 passenger Maxivan	Programming for individuals with mental retardation or other disabilities
11	<b>FOUNDATION FOR SENIOR LIVING</b> < One, Type 2 lift-equipped cutaway	Provides services, education and advocacy to preserve independence and enhance quality of life for all seniors, seniors with disabilities and their caregivers.

**FTA ELDERLY AND PERSONS WITH DISABILITIES TRANSPORTATION  
PROGRAM GRANT 30 (2006)  
RECOMMENDED RANKING OF MAG REGION APPLICATIONS**

<b>RANK</b>	<b>APPLICANT &amp; CAPITAL REQUEST(S)</b>	<b>POPULATION SERVED</b>
12	<b>MARC CENTER</b> < One Type 4, 6 passenger minivan (replacement)	Marc Center provides personal, social and community services to children and adults with developmental disabilities and serious mental illness.
13	<b>THE CENTERS FOR HABILITATION</b> < One, Type 2 lift-equipped cutaway (replacement)	Offers a continuum of programs that support, provide care and empower Arizonans with significant developmental and physical disabilities.
14	<b>HORIZON HUMAN SERVICES</b> < One Type 4, 6 passenger minivan (replacement)	Private, nonprofit agency serving individuals with psychiatric disabilities and/or developmental disabilities, some who are elderly. Programs include behavioral health treatment, prevention and other services.
15	<b>INTERFAITH COMMUNITY CARE</b> < One, Type 2 lift equipped cutaway	Interfaith Community Care empowers elderly and disabled individuals to improve their quality of life by promoting physical, psychological, spiritual, and social well-being.
16	<b>FAMILY INVOLVEMENT CENTER</b> < One, 12 passenger maxivan	Education and support to families of youth/children with emotional, behavioral and mental health disabilities.
17	<b>FACING THE FUTURE WITH HOPE MENTOR PROGRAM</b> < One, 12 passenger maxivan	Workforce preparation, college preparatory project for disabled.
18	<b>SURVIVORS ON OUR OWN OF ARIZONA, INC.</b> < One, 12 passenger maxivan	Non-clinical recovery of seriously mentally ill, serving meals, food share and clothing, peer support, education, computers, pre-GED, and specialty classes.
19	<b>MARC CENTER</b> < One Type 4, 6 passenger minivan (replacement)	Marc Center provides personal, social and community services to children and adults with developmental disabilities and serious mental illness.
20	<b>HORIZON HUMAN SERVICES</b> < One Type 4, 6 passenger minivan (replacement)	Private, nonprofit agency serving individuals with psychiatric disabilities and/or developmental disabilities, some who are elderly. Programs include behavioral health treatment, prevention and other services.
21	<b>MARC CENTER</b> < One Type 3, 12 passenger minivan (replacement)	Marc Center provides personal, social and community services to children and adults with developmental disabilities and serious mental illness.
22	<b>MARC CENTER</b> < One Type 3, 12 passenger minivan (replacement)	Marc Center provides personal, social and community services to children and adults with developmental disabilities and serious mental illness.
23	<b>FAMILY INVOLVEMENT CENTER</b> < One, 6 passenger maxivan	Education and support to families of youth/children with emotional, behavioral and mental health disabilities.
24	<b>FACING THE FUTURE WITH HOPE MENTOR PROGRAM</b>	Workforce preparation, college preparatory project for disabled.

**FTA ELDERLY AND PERSONS WITH DISABILITIES TRANSPORTATION  
PROGRAM GRANT 30 (2006)  
RECOMMENDED RANKING OF MAG REGION APPLICATIONS**

<b>RANK</b>	<b>APPLICANT &amp; CAPITAL REQUEST(S)</b>	<b>POPULATION SERVED</b>
25	<p>&lt; One, 6 passenger maxivan</p> <p><b>THE CENTERS FOR HABILITATION</b></p> <p>&lt; Strobe warning lights.</p> <p>&lt; Two Nextel radios.</p> <p>&lt; Two back up alarms.</p>	Offers a continuum of programs that support, provide care and empower Arizonans with significant developmental and physical disabilities.
26	<p><b>FAMILY INVOLVEMENT CENTER</b></p> <p>&lt; Two, 2-way radios</p> <p>&lt; One dispatching/scheduling software</p>	Education and support to families of youth/children with emotional, behavioral and mental health disabilities.

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

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

**DATE:**

April 18, 2006

**SUBJECT:**

Interim Closeout of the Federal Fiscal Year (FFY) 2006 MAG Federally Funded Program

**SUMMARY:**

A revised initial closeout established that there was a temporary deficit of \$6.9 million in the MAG federally funded program for federal fiscal year (FFY) 2006. By March 1, 2006, member agencies submitted requests to defer approximately \$11.2 million in projects from FFY 2006 to FFY 2007 or later. As a result, the amount of funds available during the interim closeout is now just over \$4.3 million. The deadline for member agencies to submit requests for projects that can utilize these funds by the end of FFY 2006 the Federal fiscal year is **April 28, 2006**. For additional information, please see the attached memorandum and table.

**PUBLIC INPUT:**

At the MAG Transportation Review Committee meeting on March 23, 2006, citizen input was received regarding the need to do a complete job on any transportation improvements the first time, so that later work at the same location is not necessary. Also, it was suggested that construction projects use cement from Arizona Indian Communities and that a penny per dollar tax be added to gasoline to generate additional revenues for transportation improvements. At the April 5, 2006 Management Committee meeting, the citizen clarified his previous comment that the penny tax could also provide revenue for transportation maintenance and transit improvements.

**PROS & CONS:**

**PROS:** Approval of these recommendations will allow for additional and accelerated transportation projects to be funded in the MAG region. If all MAG federal funds are obligated on time, redistributed OA may become available.

**CONS:** If the OA is not used by September 30, 2006, the region may not receive any redistributed OA and may lose the OA that is currently available. There is no guarantee that sufficient funds will be available in the following fiscal year to cover any or all of the deferred projects. Uncertainty over the reauthorization of the federal legislation makes this problem more acute.

**TECHNICAL & POLICY IMPLICATIONS:**

**TECHNICAL:** Action to close out the FFY 2006 MAG federally funded program is needed to ensure that all MAG federal funds are fully used in a timely and equitable manner. These actions may include any necessary amendments or administrative adjustments to the FY 2006-2010 MAG TIP and the FY 2006 and FY 2007 MAG Unified Planning Work Programs and Annual Budgets to allow the projects to proceed.

**POLICY:** Previously adopted MAG policies on the allocation of uncommitted and redistributed federal funds to projects have been followed.

**ACTION NEEDED:**

Approval of a list of projects to be carried forward from FY 2006 to FY 2007 or later and to discuss possible priorities for utilizing MAG federal funds that become available through the FY 2006 Closeout Process.

## **PRIOR COMMITTEE ACTIONS:**

This item is on the April 19, 2006 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee.

On April 5, 2006, the Management Committee recommended approval of a list of projects to be carried forward from FY 2006 to FY 2007 or later and to discuss possible priorities for utilizing MAG federal funds that become available through the FY 2006 Closeout Process.

### MEMBERS ATTENDING

Ed Beasley, Glendale, Chair	Mike Cartsonis for Darryl Crossman, Litchfield Park
Bridget Schwartz-Manock for Jan Dolan, Scottsdale, Vice Chair	Christopher Brady, Mesa
# George Hoffman, Apache Junction	Tom Martinsen, Paradise Valley
Charlie McClendon, Avondale	Terry Ellis, Peoria
Carroll Reynolds, Buckeye	Frank Fairbanks, Phoenix
* Jon Pearson, Carefree	Cynthia Seelhammer, Queen Creek
Usama Abujbarah, Cave Creek	* Bryan Meyers, Salt River Pima-Maricopa Indian Community
Patrice Kraus for Mark Pentz, Chandler	Jim Rumpeltes, Surprise
* B.J. Cornwall, El Mirage	Amber Wakeman for Will Manley, Tempe
Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation	* Reyes Medrano, Tolleson
# Tim Pickering, Fountain Hills	* Shane Dille, Wickenburg
* Lynn Farmer, Gila Bend	Mark Fooks, Youngtown
* Gila River Indian Community	Dale Buskirk for Victor Mendez, ADOT
George Pettit, Gilbert	David Smith, Maricopa County
Stephen Cleveland, Goodyear	Bryan Jungwirth for David Boggs, Valley Metro/RPTA
Mark Johnson, Guadalupe	

\* Those members neither present nor represented by proxy.

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

Transportation Review Committee: On March 23, 2006, the TRC unanimously recommended that the nineteen projects, as shown in the table in the attached memorandum, should be allowed to defer from FFY 2006 to FFY 2007.

### MEMBERS ATTENDING

Phoenix: Tom Callow, Acting Chairman	Maricopa County: Chris Plumb for Mike Ellegood
ADOT: Dan Lance	Mesa: Jeff Martin
Avondale: David Fitzhugh	Paradise Valley: Robert M. Cicarelli
Chandler: Patrice Kraus	Peoria: David Moody
* El Mirage: B.J. Cornwall	Queen Creek: Mark Young
Fountain Hills: Randy Harrel	RPTA: Bryan Jungwirth
* Gila Bend: Lynn Farmer	Scottsdale: Mary O'Connor
Gilbert: Greg Sveland for Tami Ryall	* Surprise: Randy Overmyer
Glendale: Terry Johnson	Tempe: Carlos De Leon
Goodyear: Cato Esquivel	Valley Metro Rail: John Farry
Guadalupe: Jim Ricker	* Wickenburg: Shane Dille
Litchfield Park: Mike Cartsonis	

### EX-OFFICIO MEMBERS ATTENDING

* Regional Bicycle Task Force: Randi Alcott	* Pedestrian Working Group: Eric Iwersen
* Street Committee: Darryl Crossman	* Telecommunications Advisory Group:
* ITS Committee: Alan Sanderson, Mesa	

\* Those members neither present nor represented by proxy.

## **CONTACT PERSON:**

Paul Ward, MAG, 602-254-6300.

April 18, 2006

TO: Members of MAG Regional Council

FROM: Paul D. Ward, Transportation Programming Manager

SUBJECT: FEDERAL FISCAL YEAR (FFY) 2006 INTERIM YEAR END CLOSEOUT

During the interim phase of the year end closeout of the FFY 2006 MAG Federally funded program, member agencies have submitted requests to defer approximately \$11.2 million in projects from the current fiscal year to next year. The funds released by these deferrals are added to any uncommitted funds that are available from the initial closeout. When a planned commitment of \$8.4 million to the Arterial Life Cycle Program is included into the list of programmed projects, a revised initial closeout shows that the region had a \$6.9 million deficit during the initial closeout, instead of an expected \$1.5 million surplus. With the deferred projects added in, the total of MAG Federal funds expected during the initial and interim closeout phases comes to approximately \$4.3 million. Member agencies are requested to submit projects to MAG to utilize these funds available by **April 28, 2006**.

### BACKGROUND

A memorandum detailing the fiscal year end closeout process was sent to member agencies in February, 2006 and a copy has been posted on the MAG website. Current guidelines for the year end closeout process were approved by the Regional Council in 1995 and were slightly revised in 1996 and 2001. As requested at last month's TRC meeting, a copy of the original 1995 FFY Closeout Priorities are shown in the Appendix after Table One.

### FFY 2006 INITIAL CLOSEOUT ESTIMATES

The FY 2006 Federal funds available for programming amount to \$96.1 million. This amount reflects the extremely low amount of Obligation Authority (OA) made available this year to the State, approximately 86 percent (an average expectation of 94 percent OA would have provided an additional \$9 million to the region). The revised total of the projects programmed (including the ALCP commitment) comes to \$104 million, leaving a deficit of \$7.9 million.

### DEFERRED PROJECTS

Nineteen currently programmed projects, totaling \$11.2 million, have been identified that need to be deferred to FY 2007. These projects are shown in the attached Table One.

## SUBMITTAL OF PROJECTS

The primary criteria for the projects submitted for funding is that they must be able to utilize the funds available by the end of the federal fiscal year. This means that the projects concerned must be sufficiently developed for ADOT Local Governments staff to recommend that be projects are ready to be authorized by the Federal authorities. It is expected that the TRC will review the funds available and may discuss preferences for how the funds available should be targeted.

If the acceleration of an existing programmed project (or a phase of an existing project) is involved, a new application form is not needed. Member agencies should note the TIP project ID number and how many federal funds are being requested. Similarly, if additional funds for current year projects are submitted, new applications are not necessary. Members are requested to note the TIP ID number and specify the additional amount and type of funds requested and give details of the additional local match anticipated. If new projects are submitted, members should use the TIP data entry applications forms for the appropriate mode as shown on the TIP page of the MAG website. Members are requested to submit projects for the \$4.3 million expected to be available (all CMAQ funds) to MAG staff, by **Friday, April 28, 2006**.

MAG staff will review the projects and make estimates of emission reductions for a possible ranking of projects, as appropriate. If it is possible, review by technical advisory committees may take place in May, and it is expected that TRC action on the interim list of closeout projects will occur by May 25, 2006, with Management Committee, Transportation Policy Committee and Regional Council action taking place in June, 2006.

If there are any questions regarding the FY 2006 year end closeout process, or the submittal of projects, please call Paul Ward at 602-254-6300.

**Table One - FY 2006 MAG Federally Funded Program - Interim Closeout**

Proj #	Project Description	Fund Type	Fed Funds
<b>Projects Requested for Deferral</b>			
CHN03-107R	Chandler: Ryan Rd; Pave dirt road	CMAQ	\$188,600
CHN06-214	Chandler: Citywide; Install Fire/Police signal system	CMAQ	\$377,200
CHN06-216C	Chandler: Western Canal; Construct multi-use path	CMAQ	\$1,033,600
GBD05-202	Gila Bend: Martin Ave; Pedestrian improvements	STP-MAG	\$188,600
GLB06-201R	Gilbert: Eastern Canal (Santan II); Multi-use path	CMAQ	\$636,000
GLB04-205	Gilbert: US-60 and Gilbert Rd; Fibre-optic and conduit	CMAQ	\$400,660
GLN06-201	Glendale: Bell Rd at Skunk Creek	CMAQ	\$424,350
GLN06-202	Glendale: Various locations; ITS fibre project	CMAQ	\$894,000
GDL04-201	Guadalupe: 8413 S Avenida Del Yaqui; Emergency signal	STP-MAG	\$47,000
GDL05-202	Guadalupe: Guadalupe Rd: Highline Canal to Calle Bella Vista; Add sidewalks, bus stops and cross walks	CMAQ	\$500,000
LPK05-101	Litchfield Park: Litchfield Rd Bypass at Wigwam Boulevard; Construct bicycle underpass	CMAQ	\$886,420
MMA05-214	Maricopa County: PM-10 roads, various locations; Paving dirt roads (2005)	CMAQ	\$1,000,000
MMA06-208R	Maricopa County: PM-10 roads, various locations; Paving dirt roads (2006)	CMAQ	\$1,000,000
MMA06-207	Maricopa County: Regionwide; Construct Aztech smart corridors, Phase 3 (design-build)	CMAQ	\$1,350,000
MES06-203C	Mesa: Pepper Place; Construct multi-use path	CMAQ	\$305,961
PEO06-202	Peoria: 91st Ave at Olive Ave; Improve intersection	CMAQ	\$800,000
QNC06-201	Queen Creek: Ellsworth at Ocotillo; Reconstruct intersection	CMAQ	\$300,000
TMP04-102	Tempe: Curry Rd: Scottsdale Rd to McClintock Dr; Design and construct pedestrian facilities	CMAQ	\$438,200
TMP05-105	Tempe: University Dr: Perry Lane to Price Rd; Design and construct pedestrian facilities	CMAQ	\$400,000
<b>Total FY 2006 MAG Federally Funded Projects Requested for Deferral</b>			<b>\$11,170,591</b>

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

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

**DATE:**

April 18, 2006

**SUBJECT:**

2006 MAG Regional Human Services Plan

**SUMMARY:**

One of the main responsibilities of the MAG Human Services Coordinating Committee is to develop a Regional Human Services Plan. The purpose of this Plan is to identify critical human services issues and to present the funding allocation recommendations for the Social Service Block Grant. The 2006 Regional Human Services Plan has been created on the basis of broad public input, local expertise and national research. The Plan provides an environmental scan and addresses funding and issues related to adults, families, children, the elderly, persons with disabilities and developmental disabilities, homelessness, and domestic violence. Best practices and next steps are cited as available in each section.

**PUBLIC INPUT:**

More than 250 people gave input by attending 23 focus groups and three community hearings last summer. An additional 174 people submitted comments via a written survey, an online survey or by leaving a message on voice mail. This input formed the foundation for the Plan. In addition, a citizen at the April Management Committee offered support for human services planning at MAG. He also said that more money should be spent on the Human Services Retreat proposed in the 2007 Unified Work Program and that the event should be held earlier than February 2007.

**PROS & CONS:**

**PROS:** A benefit of the Plan is that it provides a tool to raise awareness about human services issues that exist in the MAG region. The Plan may be used for planning purposes on both a municipal and a regional level. The information may also be utilized to support strategies to address these issues, such as requests for funding or building community support.

**CONS:** While the Plan is comprehensive, some human services issues that others consider important may be missing. Additionally, some may want more depth in the issues that are covered. The Plan should not be misconstrued as the last word on human services, but rather, the beginning of a dialogue about the service areas addressed by the Social Service Block Grant allocation recommendations and the human services committees at MAG.

**TECHNICAL & POLICY IMPLICATIONS:**

**TECHNICAL:** Good statistical data is often needed by municipalities to inform their planning process. This Plan provides quality information about human services priorities, resources and needs in the region.

**POLICY:** The Plan helps to connect the public with policymakers by conveying input directly received from the former. Between the public input and the committee process at MAG, more than 500 people offered their insight about human services issues. Policies may be more responsive to emerging needs when based on direct public input.

**ACTION NEEDED:**

Approval of the 2006 MAG Regional Human Services Plan.

## **PRIOR COMMITTEE ACTIONS:**

The MAG Human Services Coordinating Committee will review and consider recommending approval of the Plan on April 20, 2006. An update on action taken by the Committee will be provided.

The MAG Management Committee recommended approval of the Plan on April 5, 2006.

## **MEMBERS ATTENDING**

Ed Beasley, Glendale, Chair	Mike Cartsonis for Darryl Crossman, Litchfield Park
Bridget Schwartz-Manock for Jan Dolan, Scottsdale, Vice Chair	Christopher Brady, Mesa
# George Hoffman, Apache Junction	Tom Martinsen, Paradise Valley
Charlie McClendon, Avondale	Terry Ellis, Peoria
Carroll Reynolds, Buckeye	Frank Fairbanks, Phoenix
* Jon Pearson, Carefree	Cynthia Seelhammer, Queen Creek
Usama Abujbarah, Cave Creek	* Bryan Meyers, Salt River Pima-Maricopa Indian Community
Patrice Kraus for Mark Pentz, Chandler	Jim Rumpeltes, Surprise
* B.J. Cornwall, El Mirage	Amber Wakeman for Will Manley, Tempe
Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation	* Reyes Medrano, Tolleson
# Tim Pickering, Fountain Hills	* Shane Dille, Wickenburg
* Lynn Farmer, Gila Bend	Mark Fooks, Youngtown
* Gila River Indian Community	Dale Buskirk for Victor Mendez, ADOT
George Pettit, Gilbert	David Smith, Maricopa County
Stephen Cleveland, Goodyear	Bryan Jungwirth for David Boggs, Valley Metro/RPTA
Mark Johnson, Guadalupe	

\* Those members neither present nor represented by proxy.

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

The MAG Human Services Technical Committee voted unanimously to recommended approval of the 2006 MAG Regional Human Services Plan on March 9, 2006.

## **TECHNICAL COMMITTEE MEMBERS ATTENDING**

Carl Harris-Morgan, Town of Gilbert, Chair	Maricopa County
* Wayne Tormala, Phoenix, Vice Chair	* John Paul Lopez, Tolleson
* Lorenzo Aguirre, El Mirage	Trinity Donovan for Joyce Lopez-Powell, VSUW
Kit Kelly for Nichole Ayoola, Mesa	Bob Baratko for Dan Lundberg, Surprise
* Judy Bowden, Mesa United Way	Doris Marshall, Phoenix
+Linda Snidecor for Kelly Dalton, Goodyear	Jeff Young for Sandra Mendez, DES/CSA
Deanna Jonovich for Moises Gallegos, Phoenix	Kyle Moore, DES/ACYF
Paige Garrett, Glendale Human Services Council	Susan Neidlinger, DES/DDD
Jayson Matthews for Kate Hanley, Tempe Community Council	Sandra Reagan, Southwest Community Network
Cindy Ensign for Connie James, Scottsdale	Sylvia Sheffield, Avondale
* Mary Lynn Kasunic, Area Agency on Aging	Judy Tapscott, Tempe
Barbara Knox, DES/RSA	+ Patrick Tyrrell, Chandler
Virginia Sturgill for Margarita Leyvas,	Neal Young, Phoenix

\*Those members neither present nor represented by proxy.

+Those members present by audio/videoconferencing.

## **CONTACT PERSON:**

Amy St. Peter, MAG Human Services Manager, 602.254.6300

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

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

**DATE:**

April 18, 2006

**SUBJECT:**

Department of Housing and Urban Development Stuart B. McKinney Continuum of Care Consolidated Application Process for Maricopa County

**SUMMARY:**

On December 8, 1999, the Regional Council approved MAG becoming the responsible entity for a year-round homeless planning process which includes submittal of the Department of Housing and Urban Development (HUD) Stuart B. McKinney Continuum of Care Consolidated Application for the MAG Region. The Continuum of Care grant supports permanent and transitional housing as well as supportive services. Information on the 2006 application process is provided to inform MAG member agencies about this funding opportunity. Last year, the region received more than \$20 million for 48 homeless service providers. A total of \$106 million has been awarded to the region since 1999. It is anticipated that the region will be awarded comparably in 2006.

HUD has released the application, initiating the local application process. Notice of this application and time line has been e-mailed to members of the Regional Council, Management Committee and Continuum of Care, and intergovernmental staff. Technical assistance is available through MAG staff to any MAG member agency wanting to submit an application. The only opportunity for new projects is for permanent supportive housing (operations dollars) for chronically homeless individuals.

Applications were submitted on April 14, 2006. The Ranking and Review Committee, administered by the Valley of the Sun United Way, is in the process of a reviewing and scoring each application submitted. The tentative ranking order will be complete by April 25, 2006 and will be presented for information and discussion. The MAG Continuum of Care Regional Committee on Homelessness will approve the final rankings at the May 22, 2006 meeting. Those final rankings will be presented to the MAG Regional Council for information and discussion in May 2006.

**PUBLIC INPUT:**

The development of the vision, goals, objectives, evaluation criteria and local application was crafted based on public input from consumers, providers of services, local and state governmental representatives. The process of the local application was reviewed at the MAG Continuum of Care Regional Committee on Homelessness meeting on January 23, 2006. Public input was received at this meeting. One citizen stressed the importance of having a consistent review process to rank the applications. Another citizen said the Department of Housing and Urban Development should include families in the definition of chronically homeless people. The current definition only includes individuals. A third citizen said participation in the Homeless Street Count should be considered when ranking the applications.

At the April 5, 2006 MAG Management Committee meeting, a citizen voiced support of the Human Services items on the agenda and commented that human services items need more funding.

## **PROS & CONS:**

**PROS:** A coordinated application and planning process is recommended by the U.S. Department of Housing and Urban Development to maximize competitiveness for the federal Stuart B. McKinney Act funds. Working groups composed of stakeholders are involved from the inception of the planning process and remain involved throughout. Using this model, there has been widespread consensus about the types of issues related to homelessness in the Valley and assistance with information needed for the federal grant. The model emphasizes the need for collaboration among public and private agencies to ensure that individuals and families who are homeless are assisted in moving from homelessness to permanent housing and greater self-sufficiency. Since 1994, all applicants for funding from these programs have been required to demonstrate that their programs play an integral role in their community's Continuum of Care.

**CONS:** The HUD Continuum of Care grant is the largest block of funding that comes to the region for housing and services for persons who are homeless. Since the Continuum of Care is the mandated process for developing this grant application, submission of the application through the MAG Continuum of Care is necessary in order to draw down the funds. The Continuum of Care process is competitive with up to 20 percent of the Continuum of Care defunded by HUD annually. If this region did not submit this grant through the existing MAG Continuum of Care process, potentially the funding for the region could be lost in perpetuity.

## **TECHNICAL & POLICY IMPLICATIONS:**

**TECHNICAL:** The federal application process requires a tremendous amount of staff time to develop the community consensus and to gather the information requested by HUD. This task is complicated by the lack of a consistent data base on needs, services provided and funds expended. The planning process has identified the need to develop more complete data for the next application through a comprehensive countywide street count and shelter survey. The implementation of the Maricopa Homeless Management Information System (HMIS) will also assist in the collection of system wide data in future years.

**POLICY:** The MAG Continuum of Care Regional Committee on Homelessness was created at the request of HUD and with the approval of the MAG Regional Council. This policy level council is composed of a variety of representatives, including elected officials, representatives of the Governor's Office, several state legislators, several funding agencies, service providers, HUD, the religious community, advocates and consumers. This is a broad-based community committee that has agreed to take the responsibility for homeless planning and to ensure that a regional grant application is submitted each year. The Committee has been an effective method to discuss and move forward with regional solutions addressing homelessness.

## **ACTION NEEDED:**

Information and discussion

## **PRIOR COMMITTEE ACTIONS:**

The HUD application process was on the agenda for information and discussion at the April 5, 2006 Management Committee meeting.

## MEMBERS ATTENDING

Ed Beasley, Glendale, Chair	Usama Abujbarah, Cave Creek
Bridget Schwartz-Manock for Jan Dolan, Scottsdale, Vice Chair	Patrice Kraus for Mark Pentz, Chandler
# George Hoffman, Apache Junction	* B.J. Cornwall, El Mirage
Charlie McClendon, Avondale	Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation
Carroll Reynolds, Buckeye	# Tim Pickering, Fountain Hills
* Jon Pearson, Carefree	* Lynn Farmer, Gila Bend

- \* Gila River Indian Community  
George Pettit, Gilbert  
Stephen Cleveland, Goodyear  
Mark Johnson, Guadalupe  
Mike Cartsonis for Darryl Crossman,  
Litchfield Park  
Christopher Brady, Mesa  
Tom Martinsen, Paradise Valley  
Terry Ellis, Peoria  
Frank Fairbanks, Phoenix  
Cynthia Seelhammer, Queen Creek
- \* Bryan Meyers, Salt River Pima-Maricopa

- Indian Community  
Jim Rumpeltes, Surprise  
Amber Wakeman for Will Manley,  
Tempe
- \* Reyes Medrano, Tolleson
- \* Shane Dille, Wickenburg  
Mark Fooks, Youngtown  
Dale Buskirk for Victor Mendez, ADOT  
David Smith, Maricopa County  
Bryan Jungwirth for David Boggs,  
Valley Metro/RPTA

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

The Continuum of Care Regional Committee on Homelessness reviewed the planning process at the January 23, 2006 meeting.

**MEMBERS ATTENDING:**

- Councilmember Greg Stanton, Phoenix, Chair
- \* Lorenzo Aguirre, City of El Mirage  
Roberto Armijo, Community Information &  
Referral Services  
Maryann Beerling Thomas,  
New Arizona Family  
Allie Bones, DES/CPM  
Judy Bowden, Mesa United Way  
Brad Bridwell, US Vets  
Tom Canasi, City of Tempe, Co-Vice Chair
- \* Kendra Cea, APS  
Linda Snidecor for Kelly Dalton, Goodyear  
Trinity Donovan, Valley of the Sun United  
Way
- \* Ken Einbinder, US HUD  
Councilmember Steve Frate, Glendale  
Theresa James, City of Tempe  
Fred Karnas, Governor' Office, C Y & F  
Don Keuth, Phoenix Community Alliance,  
Co-Vice Chair
- \* Dan Lundberg, City of Surprise  
Mike McQuaid, HSC

- Carrie Mascaro, Catholic Social Services  
Meggan Medina for AZ Department of  
Housing
- \* Guy Mikkelsen, Foundation for Senior Living
- \* Darlene Newsom, United Methodist Outreach  
Ministries  
Crucita Nuñez-Ochoa, Chicanos  
Por La Causa
- \* Brenda Robbins, Department of Health Svcs.
- \* Frank Scarpati, Community Bridges  
Stephen Sparks for Laura Skotnicki, Save the  
Family  
Annette Stein, Maricopa County HS  
Jeff Taylor, Phoenix Rescue Mission  
Margaret Trujillo, Maricopa County Courts  
Kit Kelly for Councilmember Mike Whalen,  
Mesa
- \* Supervisor Mary Rose Wilcox,  
Maricopa County  
Ted Williams, AZ Behavioral Health Corp.  
Diana Yazzie Devine, Native American  
Connections

- \* Those members neither present nor represented by proxy.

**CONTACT PERSON:**

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

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

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

**DATE:**

April 18, 2006

**SUBJECT:**

Resolution for Permanent Supportive Housing and Services Funding

**SUMMARY:**

At the Management Committee meeting on November 9, 2005, Maricopa County presented a request for \$1 million to help support the Human Services Campus. Since the presentation, additional ideas have been discussed to establish a multi-source, permanent funding stream that is not dependent on state and local government funds, with which to build/purchase permanent housing options and supportive services. Potential sources include revenue generated from the sale of naming rights and utilization of vacant Maricopa County land parcels. On January 25, 2006, Maricopa County Manager David Smith presented to the MAG Regional Council an update on the possible strategies. The MAG Regional Council suggested that a resolution be developed through the MAG Continuum of Care Regional Committee on Homelessness. The MAG Continuum of Care Regional Committee on Homelessness approved the resolution on March 27, 2006. The resolution was on the April 5, 2006 Management Committee agenda for information and discussion.

**PUBLIC INPUT:**

At numerous MAG committee meetings, a citizen has urged support for the Human Services Campus and for housing with supportive services. At the April 5, 2006 MAG Management Committee meeting, a citizen voiced their support of the Human Services items on the agenda, including the resolution, and commented that human services items need more funding.

**PROS & CONS:**

**PROS:** The resolution will encourage all cities and towns to explore options to fund permanent supportive housing and services in ways that are consistent with the need, priorities and resources of their community. There is an overall lack of funding for housing and services for homeless people and this will provide the forum to address new ways of attracting funding.

**CONS:** Many sources of funding have been cut over the past few years making it difficult to fund permanent supportive housing and services for homeless people.

**TECHNICAL & POLICY IMPLICATIONS:**

**TECHNICAL:** It is more cost effective to place homeless people into permanent supportive housing than it is to provide emergency services to them while they are on the streets. Studies have shown that permanent supportive housing costs are lower than those associated with jail, prison, shelter, and mental or medical hospital beds. While in permanent supportive housing programs, 80 to 90 percent of families and individuals utilizing services remain consistently housed. Also, more than 80 percent of adults enter the workforce or continue their education.

**POLICY:** The growth rate in Maricopa County is continuing to increase and housing costs are rising. It is becoming even more difficult to identify affordable housing in which to house homeless individuals and families.

**ACTION NEEDED:**

Information and discussion.

**PRIOR COMMITTEE ACTIONS:**

The resolution was on the April 5, 2006 Management Committee agenda for information and discussion.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair	Mike Cartsonis for Darryl Crossman, Litchfield Park
Bridget Schwartz-Manock for Jan Dolan, Scottsdale, Vice Chair	Christopher Brady, Mesa
# George Hoffman, Apache Junction	Tom Martinsen, Paradise Valley
Charlie McClendon, Avondale	Terry Ellis, Peoria
Carroll Reynolds, Buckeye	Frank Fairbanks, Phoenix
* Jon Pearson, Carefree	Cynthia Seelhammer, Queen Creek
Usama Abujbarah, Cave Creek	* Bryan Meyers, Salt River Pima-Maricopa Indian Community
Patrice Kraus for Mark Pentz, Chandler	Jim Rumpeltes, Surprise
* B.J. Cornwall, El Mirage	Amber Wakeman for Will Manley, Tempe
Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation	* Reyes Medrano, Tolleson
# Tim Pickering, Fountain Hills	* Shane Dille, Wickenburg
* Lynn Farmer, Gila Bend	Mark Fooks, Youngtown
* Gila River Indian Community	Dale Buskirk for Victor Mendez, ADOT
George Pettit, Gilbert	David Smith, Maricopa County
Stephen Cleveland, Goodyear	Bryan Jungwirth for David Boggs, Valley Metro/RPTA
Mark Johnson, Guadalupe	

\* Those members neither present nor represented by proxy.

# Participated by telephone conference call.

+ Participated by videoconference call.

The Continuum of Care Regional Committee on Homelessness approved the resolution at the March 27, 2006 meeting.

MEMBERS ATTENDING:

Councilmember Greg Stanton, Phoenix, Chair	Fred Karnas, Governor' Office, C Y & F
Roberto Armijo, Community Information & Referral Services	Don Keuth, Phoenix Community Alliance, Co-Vice Chair
Maryann Beerling Thomas, New Arizona Family	*Dan Lundberg, Surprise
Allison Blanchard, Governor's Office	Mike McQuaid, HSC
*Allie Bones, DES/CPM	Carrie Mascaro, Catholic Social Services
*Judy Bowden, Mesa United Way	*Guy Mikkelsen, Foundation for Senior Living
Brad Bridwell, US Vets	Darlene Newsom, United Methodist Outreach Ministries
Kathryn Brown, AZ Dept of Corrections	Crucita Nuñez-Ochoa, Chicanos Por La Causa
Tom Canasi, Tempe, Co-Vice Chair	*Brenda Robbins, Department of Health Svcs.
Kendra Cea, APS	*Frank Scarpati, Community Bridges
Linda Snidecor for Kelly Dalton, Goodyear	Laura Skotnicki, Save the Family
Trinity Donovan, Valley of the Sun United Way	Annette Stein, Maricopa County HS
*Ken Einbinder, US HUD	Jeff Taylor, Phoenix Rescue Mission
Councilmember Steve Frate, Glendale,	Jacki Taylor, ACEH
*Theresa James, Tempe	*Margaret Trujillo, Maricopa County Courts

Judie Welch, Phoenix Police Department  
\*Mike Whalen, Councilmember of Mesa  
\*Supervisor Mary Rose Wilcox, Maricopa County

Liz Morales for Ted Williams, AZ Behavioral Health Corporation  
Diana Yazzie Devine, Native American Connections

\*Those members neither present nor represented by proxy.

+Those members present by audio or video conference.

On February 27, 2006, the Planning Subcommittee of the MAG Continuum of Care Regional Committee on Homelessness reviewed a draft resolution and recommended it for approval by the MAG Continuum of Care Regional Committee on Homelessness.

#### MEMBERS ATTENDING:

Maryann Beerling Thomas, New Arizona Family  
Brad Bridwell, U.S. Veterans' Initiative  
Kathryn Brown, AZ Department of Corrections  
Ray Burrell, Nova Safe Haven  
Steve Carter, Nova Safe Haven  
Tim Cole, City of Phoenix  
Trinity Donovan, Valley of the Sun United Way  
Robert Duvall, Community Information and Referral  
John Gallagher, Area Agency on Aging  
Jami Gates, Labor's Community Service Agency  
Dick Geasland, Tumbleweed  
Rodney Harrison, Woodland Historic District  
Theresa James, City of Tempe  
Katie Kahle, AZ Coalition to End Homelessness  
Nicholas Krump, Woodland Historic District  
Paul Ludwick, Workgroups by Design  
Nick Margiotta, Phoenix Police Department

Mike McQuaid, Human Services Campus, LLC  
Meggan Medina, Arizona Department of Housing  
Elizabeth Morales, Arizona Behavioral Health  
Vincie Muhammad, CCSTF  
Darlene Newsome, UMOM  
Crucita Nuanez-Ochoa, DeColores  
Courtney Penniman, Meta – Another Chance  
Marlena Pina, The Salvation Army  
Tom Pynn, Chicanos Por La Causa  
Laura Skotnicki, Save the Family  
Sherrie Wagoner, Home Base Youth Services  
John Wall, Central Arizona Shelter Services  
Judie Welch, Phoenix Police Department  
Diana Whittle, City of Glendale  
Lisa Wilson, City of Mesa  
Diana Yazzie Devine, Native American Connections  
Leon Yikes, Advocates for the Disabled

David Smith, Maricopa County Manager, presented homeless planning strategies to the MAG Regional Council at the January 25, 2006 meeting. It was suggested that a resolution be developed through the MAG Continuum of Care Committee.

#### MEMBERS ATTENDING

Mayor Keno Hawker, Mesa, Chair  
# Mayor Woody Thomas, Litchfield Park, Vice Chair  
+ Councilmember Dave Waldron for Mayor Douglas Coleman, Apache Junction  
Mayor Marie Lopez-Rogers, Avondale  
\* Mayor Dusty Hull, Buckeye  
\* Mayor Edward Morgan, Carefree  
Vice Mayor Dick Esser, Cave Creek  
\* Mayor Boyd Dunn, Chandler  
\* Mayor Fred Waterman, El Mirage  
President Raphael Bear, Fort McDowell Yavapai Nation  
Mayor Wally Nichols, Fountain Hills

+ Mayor Daniel Birchfield, Gila Bend  
\* Governor William Rhodes, Gila River Indian Community  
Mayor Steven Berman, Gilbert  
Mayor Elaine Scruggs, Glendale  
Mayor James M. Cavanaugh, Goodyear  
Mayor Bernadette Jimenez, Guadalupe  
\* Supervisor Don Stapley, Maricopa County  
\* Mayor Ron Clarke, Paradise Valley  
Vice Mayor Bob Barrett for Mayor John Keegan, Peoria  
\* Mayor Phil Gordon, Phoenix  
+ Councilmember Gary Holloway for Mayor Wendy Feldman-Kerr, Queen Creek

- \* President Joni Ramos, Salt River  
Pima-Maricopa Indian Community
- Mayor Mary Manross, Scottsdale
- \* Mayor Joan Shafer, Surprise
- # Mayor Hugh Hallman, Tempe
- # Mayor Adolfo Gamez, Tolleson

- \* Mayor Ron Badowski, Wickenburg
- \* Mayor Bryan Hackbarth, Youngtown
- \* Vacant, ADOT  
Joe Lane, ADOT
- F. Rockne Arnett, Citizens Transportation  
Oversight Committee

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

At the Management Committee meeting on November 9, 2005, Maricopa County presented a request for \$1 million to help support the Human Services Campus.

#### MEMBERS ATTENDING

- Mike Hutchinson, Mesa, Chair
- Ed Beasley, Glendale, Vice Chair
- # George Hoffman, Apache Junction
- Stephanie Prybyl for Charlie McClendon,  
Avondale
- Carroll Reynolds, Buckeye
- \* Jon Pearson, Carefree
- \* Usama Abujbarah, Cave Creek
- Mark Pentz, Chandler
- \* B.J. Cornwall, El Mirage
- \* Orlando Moreno, Fort McDowell Yavapai  
Nation
- Tim Pickering, Fountain Hills
- \* Lynn Farmer, Gila Bend
- \* Urban Giff, Gila River Indian Community
- George Pettit, Gilbert
- Stephen Cleveland, Goodyear

- Mark Johnson, Guadalupe
- Darryl Crossman, Litchfield Park
- Tom Martinsen, Paradise Valley
- Terry Ellis, Peoria
- Frank Fairbanks, Phoenix
- # Cynthia Seelhammer, Queen Creek
- \* Bryan Meyers, Salt River  
Pima-Maricopa Indian Community
- Jan Dolan, Scottsdale
- Jim Rumpeltes, Surprise
- Will Manley, Tempe
- \* Reyes Medrano, Tolleson
- \* Shane Dille, Wickenburg
- Mark Fooks, Youngtown
- Dale Buskirk for Victor Mendez, ADOT
- David Smith, Maricopa County
- David Boggs, Valley Metro/RPTA

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

#### **CONTACT PERSON:**

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

**RESOLUTION ON  
Funding for Permanent Supportive Housing and Services**

A Resolution of the Maricopa Association of Governments (MAG) Continuum of Care Regional Committee on Homelessness addressing the need for supportive housing and services funding for homeless people in Maricopa County.

**WHEREAS**, there are 10,000 to 12,000 homeless individuals and families sleeping on the streets and in shelters on any given night in the MAG Region; and

**WHEREAS**, the homeless population presents a wide array of needs and challenges because of the many subpopulations it effects, such as families, individuals, youth, veterans, victims of domestic violence, and persons with mental illness, HIV/AIDS, and substance abuse problems; and

**WHEREAS**, permanent supportive housing costs are lower than those associated with jail, prison, shelter, and mental or medical hospital beds; and

**WHEREAS**, many of the sources of funding for support services have been reduced significantly over the past years due to budget cuts. These reductions in funding not only eliminate the possibility of new programs being funded, but also jeopardize existing ones; and

**WHEREAS**, many homeless people suffer from chronic health conditions, mental illness and drug or alcohol addictions and need support services in order to overcome their illness or and ultimately become successful, self-sufficient, contributing individuals in our society; and

**NOW, THEREFORE**, be it resolved that the members of the Maricopa Association of Governments Continuum of Care Regional Committee on Homelessness will explore different options to fund permanent supportive housing and services in ways that are consistent with the needs, priorities and resources within their communities, some options include the following:

1. Establish a multi-source, permanent funding stream to provide new housing units and/or service dollars.
2. Seek additional funding sources, state and local government to place a priority on funding for new housing units and services.
3. Use proceeds from naming rights or marketing programs to fund new housing units and/or services.

PASSED AND ADOPTED BY THE MARICOPA ASSOCIATION  
OF GOVERNMENTS CONTINUUM OF CARE REGIONAL  
COMMITTEE ON HOMELESSNESS this \_\_\_\_day of \_\_\_\_\_  
200\_\_.

\_\_\_\_\_

CHAIR OF THE MAG CONTINUUM OF CARE  
REGIONAL COMMITTEE ON HOMELESSNESS

ATTEST:

\_\_\_\_\_

VICE CHAIR OF THE MAG CONTINUUM OF CARE  
REGIONAL COMMITTEE ON HOMELESSNESS

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

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

**DATE:**

April 18, 2006

**SUBJECT:**

Discussion of the Draft FY 2007 MAG Unified Planning Work Program and Annual Budget and Expenditures and Projects in the MAG Unified Planning Work Program and Annual Budget

**SUMMARY:**

Each year staff develops the MAG Unified Planning Work Program and Annual Budget. The Work Program is reviewed in April by the federal agencies and approved by the Regional Council in May. The proposed budget information is being presented incrementally in parallel with the development of the budget information (see Prior Committee Actions below for the presentation of the budget timeline). This presentation and review of the FY 2007 MAG Unified Planning Work Program and Annual Budget represent the budget document development to-date. The elements of the budget document are about 90 percent complete.

The Management Committee reviewed the development of the Work Program and Annual Budget at its meetings on January 11, February 8, March 8 and April 5, 2006. The Regional Council reviewed the draft budget document at its meetings on January 25, February 22, and March 29, 2006. The estimated dues and assessments were originally presented using the construction inflation factor from the most current Regional Freeway System Certification. At the Regional Council Executive Committee meeting on February 13, 2006, staff was directed to explore other indices for calculating the estimated dues and assessments. Information on potential inflation indices was taken to the March 20 Regional Council Executive Committee meeting for review and staff was directed to use the prior year Consumer Price Index for all urban consumers (CPI-U). The annual CPI-U factor for 2005 is 3.4 percent and this has been applied to the estimated dues and assessments for FY 2007. Using the CPI-U factor of 3.4 percent results in a decrease in estimated dues and assessments of \$20,106. A revised estimated Dues and Assessments document updated with the CPI-U for the prior year is included. The official census numbers from the Special Census 2005 project are expected by the end of June. The allocation of the estimated dues and assessments will be revised to reflect any changes to the allocation based on the most current population numbers approved by the Regional Council.

In May 2004, a formal compensation study on the MAG salary schedule was performed by an outside consultant. Adjustments to the MAG salary structure were made based on the approved recommendations from this study. At the February 13, 2006 Executive Committee meeting, the Executive Committee approved a review of the MAG salary structure. This study is currently underway and it is anticipated that the results of this study will be incorporated into the final budget in May.

Each year new projects are proposed for inclusion in the MAG planning efforts. These new project proposals come from the various MAG technical committees, policy committees and other discussions with members and stakeholders regarding joint efforts within the region. These projects are subject to review and input by the committees as they go through the budget process. The proposed new projects for FY 2007 were presented at the February 8, 2006 Management Committee meeting, the February 13, 2006 Executive Committee meeting, and the February 22, 2006 Regional Council meeting. A preliminary discussion on a *Southwest Valley/Western Pinal County Transportation Study* is currently taking place. The details of this proposed project are not yet available, but it is initially proposed to be a shared cost study between Pinal County, Maricopa County, ADOT, MAG and other potential partners including related towns and cities. The preliminary estimate for the MAG portion of this study is budgeted at \$200,000.

Updates on this proposed study will be provided. An updated proposed project listing is included for your review.

Staff is recommending that an additional \$250,000 be included in the draft Work Program for FY 2007 to help cover administrative costs at Valley Metro Rail for FY 2007 to address the planning for the light rail extension that was included in the Regional Transportation Plan. It is anticipated that this funding would be from Federal Highway Administration. Interest was also expressed at the Executive Committee to have the flexibility in the budget to address future growth issues such as adequate public facilities. If these types of studies are desired, existing projects such as *Building a Quality Regional Community*, could be modified, or a new project could be initiated using contingency funds.

The Intermodal Planning Group (IPG) meeting was held on April 6, 2006. The draft budget document was reviewed at this meeting. There was discussion on the remaining CMAQ funding for the videoconference project which is budgeted as carryforward in FY 2007. It is anticipated that the remaining budgeted CMAQ funding will be spent during FY 2007 and that the ongoing charges for the MAG portion of the videoconference system could be incorporated into the MAG budget as overhead. The Federal Transit Administration recommended incorporating the FTA Planning Emphasis Areas into the draft budget and noted that these are similar to the FHWA Planning Emphasis Areas. The draft budget for FY 2007 will include the FTA Planning Emphasis Areas.

The draft budget with any revisions will be provided at the May 2006 Regional Council meeting. Major budget revisions are not anticipated at this time. A request to approve the budget will be requested at this meeting. This information is presented in draft and is subject to change as the budget continues through the review process.

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

**PUBLIC INPUT:**

At the February 13, 2006 Executive Committee meeting, a citizen commented on having covered park and ride lots, but not all transit stops are sheltered. At March Management Committee and Regional Council meetings, a citizen commented that more money should be dedicated to the 2007 Human Services Retreat and programs.

**PROS & CONS:**

PROS: MAG is presenting an update of the draft FY 2007 budget, which provides for an incremental review of key budget details of the complete draft budget.

CONS: None.

**TECHNICAL & POLICY IMPLICATIONS:**

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

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

**ACTION NEEDED:**

Input on the development of the FY 2007 MAG Unified Planning Work Program and Annual Budget.

## **PRIOR COMMITTEE ACTIONS:**

On April 5, 2006, the Management Committee was provided a detailed listing of proposed new projects new projects for FY 2007, a draft "MAG Programs in Brief," and a draft FY 2007 budget document.

### MEMBERS ATTENDING

- |   |  |
|---|--|
| Ed Beasley, Glendale, Chair   | Mike Cartsonis for Darryl Crossman,<br>Litchfield Park       |
| Bridget Schwartz-Manock for Jan Dolan,<br>Scottsdale, Vice Chair      | Christopher Brady, Mesa                                      |
| # George Hoffman, Apache Junction                                     | Tom Martinsen, Paradise Valley                               |
| Charlie McClendon, Avondale   | Terry Ellis, Peoria  |
| Carroll Reynolds, Buckeye   | Frank Fairbanks, Phoenix                                     |
| * Jon Pearson, Carefree   | Cynthia Seelhammer, Queen Creek                              |
| Usama Abujbarah, Cave Creek   | * Bryan Meyers, Salt River Pima-Maricopa<br>Indian Community |
| Patrice Kraus for Mark Pentz, Chandler                                | Jim Rumpeltes, Surprise                                      |
| * B.J. Cornwall, El Mirage  | Amber Wakeman for Will Manley,<br>Tempe                      |
| Alfonso Rodriguez for Orlando Moreno, Fort<br>McDowell Yavapai Nation | * Reyes Medrano, Tolleson                                    |
| # Tim Pickering, Fountain Hills                                       | * Shane Dille, Wickenburg                                    |
| * Lynn Farmer, Gila Bend  | Mark Fooks, Youngtown  |
| * Gila River Indian Community   | Dale Buskirk for Victor Mendez, ADOT                         |
| George Pettit, Gilbert  | David Smith, Maricopa County                                 |
| Stephen Cleveland, Goodyear   | Bryan Jungwirth for David Boggs,<br>Valley Metro/RPTA        |
| Mark Johnson, Guadalupe   |  |

\* Those members neither present nor represented by proxy.

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

On March 29, 2006, the Regional Council was provided a detailed listing of proposed new projects new projects for FY 2007, a draft "MAG Programs in Brief," and a draft FY 2007 budget document.

### MEMBERS ATTENDING

- |  |  |
|--|--|
| Mayor Keno Hawker, Mesa, Chair   | Supervisor Max Wilson, Maricopa County                               |
| Mayor Woody Thomas, Litchfield Park,<br>Vice Chair                       | Councilmember Jini Simpson for<br>Mayor Ron Clarke, Paradise Valley  |
| Councilmember Dave Waldron for Mayor<br>Douglas Coleman, Apache Junction | Councilmember Pat Dennis for<br>Mayor John Keegan, Peoria            |
| Mayor Marie Lopez-Rogers, Avondale                                       | Councilmember Peggy Neely for<br>Mayor Phil Gordon, Phoenix          |
| Vice Mayor Chris Urwiller for Mayor Dusty<br>Hull, Buckeye               | # Mayor Wendy Feldman-Kerr, Queen Creek                              |
| Mayor Edward Morgan, Carefree  | * President Joni Ramos, Salt River<br>Pima-Maricopa Indian Community |
| Vice Mayor Dick Esser, Cave Creek  | * Mayor Mary Manross, Scottsdale                                     |
| * Mayor Boyd Dunn, Chandler  | Vice Mayor Danny Arismendez for<br>Mayor Joan Shafer, Surprise       |
| * Mayor Fred Waterman, El Mirage   | * Mayor Hugh Hallman, Tempe  |
| * President Raphael Bear, Fort McDowell<br>Yavapai Nation                | * Mayor Adolfo Gamez, Tolleson                                       |
| Mayor Wally Nichols, Fountain Hills                                      | # Mayor Ron Badowski, Wickenburg                                     |
| + Mayor Daniel Birchfield, Gila Bend                                     | * Mayor Bryan Hackbarth, Youngtown                                   |
| * Governor William Rhodes, Gila River Indian<br>Community                | * Vacant, ADOT   |
| Mayor Steven Berman, Gilbert   | Joe Lane, ADOT   |
| # Mayor Elaine Scruggs, Glendale   | * F. Rockne Arnett, Citizens Transportation<br>Oversight Committee   |
| Mayor James M. Cavanaugh, Goodyear                                       |  |
| * Mayor Bernadette Jimenez, Guadalupe                                    |  |

\* Those members neither present nor represented by proxy.

# Attended by telephone conference call. + Attended by videoconference call.

On March 20, 2006, the Executive Committee was provided a detailed listing of proposed new projects new projects for FY 2007, a draft "MAG Programs in Brief," and a draft FY 2007 budget document.

MEMBERS ATTENDING

Mayor Keno Hawker, Mesa, Chair  
Mayor Woody Thomas, Litchfield Park,  
Vice Chair  
Mayor Mary Manross, Scottsdale, Treasurer

Mayor Wendy Feldman-Kerr, Queen Creek  
\* Mayor Phil Gordon, Phoenix  
\* Mayor Joan Shafer, Surprise  
Mayor James M. Cavanaugh, Goodyear

\* Not present # Participated by videoconference or telephone conference call

On March 8, 2006, the MAG Management Committee was provided a detailed listing of proposed new projects new projects for FY 2007, a draft "MAG Programs in Brief," and a draft FY 2007 budget document.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair  
Jan Dolan, Scottsdale, Vice Chair  
# Janine Hanna-Solley for George  
Hoffman, Apache Junction  
Charlie McClendon, Avondale  
Carroll Reynolds, Buckeye  
\* Jon Pearson, Carefree  
\* Usama Abujbarah, Cave Creek  
Mark Pentz, Chandler  
\* B.J. Cornwall, El Mirage  
Alfonso Rodriguez for Orlando Moreno, Fort  
McDowell Yavapai Nation  
Ellen Pence for Tim Pickering,  
Fountain Hills  
+ Lynn Farmer, Gila Bend  
\* Gila River Indian Community  
George Pettit, Gilbert  
Stephen Cleveland, Goodyear

Mark Johnson, Guadalupe  
Darryl Crossman, Litchfield Park  
Christopher Brady, Mesa  
Tom Martinsen, Paradise Valley  
Terry Ellis, Peoria  
Frank Fairbanks, Phoenix  
# Cynthia Seelhammer, Queen Creek  
Jacob Moore for Bryan Meyers, Salt River  
Pima-Maricopa Indian Community  
Jim Rumpeltes, Surprise  
Will Manley, Tempe  
\* Reyes Medrano, Tolleson  
\* Shane Dille, Wickenburg  
Mark Fooks, Youngtown  
Dale Buskirk for Victor Mendez, ADOT  
David Smith, Maricopa County  
David Boggs, Valley Metro/RPTA

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

On February 22, 2006, the MAG Regional Council was provided a proposed budget timeline, proposed dues and assessments, projected funding sources and uses, a draft "MAG Programs in Brief," and a detailed listing of proposed new projects for FY 2007.

MEMBERS ATTENDING

Mayor Keno Hawker, Mesa, Chair  
Mayor Woody Thomas, Litchfield Park,  
Vice Chair  
\* Mayor Douglas Coleman, Apache Junction  
Councilmember Jim Buster for Mayor Marie  
Lopez-Rogers, Avondale  
Mayor Dusty Hull, Buckeye  
\* Mayor Edward Morgan, Carefree  
\* Vice Mayor Dick Esser, Cave Creek  
Mayor Boyd Dunn, Chandler  
Mayor Fred Waterman, El Mirage  
\* President Raphael Bear, Fort McDowell  
Yavapai Nation  
Councilmember John Kavanagh for Mayor  
Wally Nichols, Fountain Hills  
\* Mayor Daniel Birchfield, Gila Bend  
\* Governor William Rhodes, Gila River Indian

Community  
Mayor Steven Berman, Gilbert  
\* Mayor Elaine Scruggs, Glendale  
Mayor James M. Cavanaugh, Goodyear  
\* Mayor Bernadette Jimenez, Guadalupe  
Supervisor Max Wilson, Maricopa County  
Councilmember Jini Simpson for  
Mayor Ron Clarke, Paradise Valley  
Mayor John Keegan, Peoria  
Councilmember Peggy Neely for  
Mayor Phil Gordon, Phoenix  
# Mayor Wendy Feldman-Kerr, Queen Creek  
\* President Joni Ramos, Salt River  
Pima-Maricopa Indian Community  
Mayor Mary Manross, Scottsdale  
Mayor Joan Shafer, Surprise  
Mayor Hugh Hallman, Tempe

- Mayor Adolfo Gamez, Tolleson
- # Mayor Ron Badowski, Wickenburg
- \* Mayor Bryan Hackbarth, Youngtown
- \* Vacant, ADOT

- \* Joe Lane, ADOT
- F. Rockne Arnett, Citizens Transportation Oversight Committee

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

Executive Committee: On February 13, 2006, the Executive Committee was provided a proposed budget timeline, proposed dues and assessments, projected funding sources and uses, a draft "MAG Programs in Brief," a detailed listing of proposed new projects for FY 2007 and an invitation for the videoconference Budget Workshop.

MEMBERS ATTENDING

- |  |                                       |
|--|---------------------------------------|
| Mayor Keno Hawker, Mesa, Chair                     | Mayor Wendy Feldman-Kerr, Queen Creek |
| Mayor Woody Thomas, Litchfield Park,<br>Vice Chair | Mayor Phil Gordon, Phoenix            |
| # Mayor Mary Manross, Scottsdale, Treasurer        | Mayor Joan Shafer, Surprise           |
|  | Mayor James M. Cavanaugh, Goodyear    |

- \* Not present
- # Participated by videoconference or telephone conference call

Management Committee: On February 8, 2006, the Management Committee was provided a proposed budget timeline, proposed dues and assessments, projected funding sources and uses, a draft "MAG Programs in Brief," a detailed listing of proposed new projects for FY 2007 and an invitation for the videoconference Budget Workshop.

MEMBERS ATTENDING

- |   |  |
|---|--|
| Dana Tranberg for Ed Beasley,<br>Glendale, Chair                      | Mark Johnson, Guadalupe                |
| Jan Dolan, Scottsdale, Vice Chair                                     | Darryl Crossman, Litchfield Park       |
| # Janine Solley for George Hoffman,<br>Apache Junction                | Christopher Brady, Mesa                |
| Charlie McClendon, Avondale   | * Tom Martinsen, Paradise Valley       |
| Carroll Reynolds, Buckeye   | John Wenderski for Terry Ellis, Peoria |
| * Jon Pearson, Carefree   | Frank Fairbanks, Phoenix               |
| * Usama Abujbarah, Cave Creek   | # Cynthia Seelhammer, Queen Creek      |
| Mark Pentz, Chandler  | * Bryan Meyers, Salt River             |
| * B.J. Cornwall, El Mirage  | Pima-Maricopa Indian Community         |
| Alfonso Rodriguez for Orlando Moreno,<br>Fort McDowell Yavapai Nation | Jim Rumpeltes, Surprise                |
| Tim Pickering, Fountain Hills   | Will Manley, Tempe                     |
| + Lynn Farmer, Gila Bend  | Reyes Medrano, Tolleson                |
| * Urban Giff, Gila River Indian Community                             | Shane Dille, Wickenburg                |
| George Pettit, Gilbert  | Mark Fooks, Youngtown                  |
| Stephen Cleveland, Goodyear   | Dale Buskirk for Victor Mendez, ADOT   |
|   | David Smith, Maricopa County           |
|   | David Boggs, Valley Metro/RPTA         |

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

On January 25, 2006, MAG Regional Council was provided a proposed budget timeline and proposed dues and assessments.

MEMBERS ATTENDING

- |  |                                    |
|--|------------------------------------|
| Mayor Keno Hawker, Mesa, Chair   | Mayor Marie Lopez-Rogers, Avondale |
| # Mayor Woody Thomas, Litchfield Park,<br>Vice Chair                       | * Mayor Dusty Hull, Buckeye        |
| + Councilmember Dave Waldron for Mayor<br>Douglas Coleman, Apache Junction | * Mayor Edward Morgan, Carefree    |
|  | Vice Mayor Dick Esser, Cave Creek  |
|  | * Mayor Boyd Dunn, Chandler        |

- \* Mayor Fred Waterman, El Mirage  
President Raphael Bear, Fort McDowell  
Yavapai Nation  
Mayor Wally Nichols, Fountain Hills
- + Mayor Daniel Birchfield, Gila Bend
- \* Governor William Rhodes, Gila River Indian  
Community  
Mayor Steven Berman, Gilbert  
Mayor Elaine Scruggs, Glendale  
Mayor James M. Cavanaugh, Goodyear  
Mayor Bernadette Jimenez, Guadalupe
- \* Supervisor Don Stapley, Maricopa County
- \* Mayor Ron Clarke, Paradise Valley  
Vice Mayor Bob Barrett for Mayor John  
Keegan, Peoria

- \* Mayor Phil Gordon, Phoenix
- + Councilmember Gary Holloway for  
Mayor Wendy Feldman-Kerr, Queen Creek
- \* President Joni Ramos, Salt River  
Pima-Maricopa Indian Community  
Mayor Mary Manross, Scottsdale
- \* Mayor Joan Shafer, Surprise
- # Mayor Hugh Hallman, Tempe
- # Mayor Adolfo Gamez, Tolleson
- \* Mayor Ron Badowski, Wickenburg
- \* Mayor Bryan Hackbarth, Youngtown
- \* Vacant, ADOT  
Joe Lane, ADOT  
F. Rockne Arnett, Citizens Transportation  
Oversight Committee

\* Those members neither present nor represented by proxy.

# Attended by telephone conference call. + Attended by videoconference call.

On January 11, 2006, the Management Committee was provided a proposed budget timeline and proposed dues and assessments.

#### MEMBERS ATTENDING

- Dana Tranberg for Ed Beasley,  
Glendale, Chair
- Jan Dolan, Scottsdale, Vice Chair
- \* George Hoffman, Apache Junction  
Charlie McClendon, Avondale  
Carroll Reynolds, Buckeye
- \* Jon Pearson, Carefree
- \* Usama Abujbarah, Cave Creek  
Patrice Kraus for Mark Pentz, Chandler  
B.J. Cornwall, El Mirage  
Alfonso Rodriguez for Orlando Moreno, Fort  
McDowell Yavapai Nation  
Tim Pickering, Fountain Hills
- \* Lynn Farmer, Gila Bend  
Urban Giff, Gila River Indian Community  
George Pettit, Gilbert  
Stephen Cleveland, Goodyear  
Mark Johnson, Guadalupe

- Darryl Crossman, Litchfield Park  
Christopher Brady, Mesa
- \* Tom Martinsen, Paradise Valley  
Terry Ellis, Peoria  
Frank Fairbanks, Phoenix
- # Cynthia Seelhammer, Queen Creek
- \* Bryan Meyers, Salt River  
Pima-Maricopa Indian Community  
Jim Rumpeltes, Surprise  
Amber Wakeman, for Will Manley,  
Tempe
- \* Reyes Medrano, Tolleson
- \* Shane Dille, Wickenburg  
Mark Fooks, Youngtown  
Dale Buskirk for Victor Mendez, ADOT  
David Smith, Maricopa County  
David Boggs, Valley Metro/RPTA

\* Those members neither present nor represented by proxy.

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

On January 9, 2006, the MAG Regional Council Executive Committee was provided a proposed budget timeline and proposed dues and assessments.

#### MEMBERS ATTENDING

- Mayor Keno Hawker, Mesa, Chair
- Mayor Woody Thomas, Litchfield Park,  
Vice Chair
- Mayor Mary Manross, Scottsdale, Treasurer

- Mayor Wendy Feldman-Kerr, Queen Creek
- \* Mayor Phil Gordon, Phoenix
- Mayor Joan Shafer, Surprise
- Mayor James M. Cavanaugh, Goodyear

\* Not present

# Participated by videoconference or telephone conference call

#### **CONTACT PERSON:**

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

**Maricopa Association of Governments**  
**Fiscal Year 2007**  
**April 18, 2006**  
**Draft Dues And Assessments**

Jurisdiction	July 1, 2004 (a) Population Totals	MAG Member Dues	Solid Waste (b) Planning Assessment	Water Quality Planning Assessment	9-1-1 (c) Planning Assessment	Human Services Planning Assessment	Homeless (d) Prevention Assessment	Total (e) FY 2007 Estimated Dues & Assessments
Apache Junction	34,400	\$1,895	\$97	\$1,099	\$2,237	\$676		\$6,004
Avondale	60,255	\$3,320	\$169	\$1,925	\$3,919	\$1,185		\$10,518
Buckeye	14,505	\$799	\$41	\$463	\$943	\$285		\$2,531
Carefree	3,310	\$182	\$9	\$106	\$215	\$65		\$577
Cave Creek	4,370	\$241	\$12	\$140	\$284	\$86		\$763
Chandler	220,705	\$12,159	\$620	\$7,052	\$14,354	\$4,340	\$3,988	\$42,513
El Mirage	28,310	\$1,560	\$80	\$905	\$1,841	\$557		\$4,943
Fort McDowell Yavapai Nation	824	\$247	\$2	\$26	\$54	\$16		\$345
Fountain Hills	22,475	\$1,238	\$63	\$718	\$1,462	\$442		\$3,923
Gila Bend	2,030	\$112	\$6	\$65	\$132	\$40		\$355
Gila River Indian Community	2,740	\$151	\$8	\$88	\$178	\$54		\$479
Gilbert	164,685	\$9,073	\$463	\$5,262	\$10,711	\$3,238	\$2,975	\$31,722
Glendale	233,330	\$12,854	\$655	\$7,456	\$15,175	\$4,588	\$4,216	\$44,944
Goodyear	35,810	\$1,973	\$101	\$1,144	\$2,329	\$704		\$6,251
Guadalupe	5,380	\$296	\$15	\$172	\$350	\$106		\$939
Litchfield Park	3,920	\$216	\$11	\$125	\$255	\$77		\$684
Maricopa County (f)	232,860	\$12,829	\$654	\$7,441	\$15,145	\$4,579	\$4,207	\$44,855
Mesa	447,130	\$24,633	\$1,256	\$14,287	\$29,080	\$8,792	\$8,079	\$86,127
Paradise Valley	14,410	\$794	\$40	\$460	\$937	\$283		\$2,514
Peoria	132,300	\$7,289	\$372	\$4,227	\$8,605	\$2,601	\$2,390	\$25,484
Phoenix	1,416,055	\$78,012	\$3,978	\$45,248	\$93,792	\$27,845	\$25,585	\$180,668
Queen Creek	11,645	\$642	\$33	\$372	\$757	\$229		\$2,033
Salt River Pima-Maricopa	6,780	\$374	\$19	\$217	\$441	\$133		\$1,184
Scottsdale	221,130	\$12,182	\$621	\$7,066	\$14,382	\$4,348	\$3,995	\$42,594
Surprise	63,960	\$3,524	\$180	\$2,044	\$4,160	\$1,258		\$11,166
Tempe	160,820	\$8,860	\$452	\$5,139	\$10,459	\$3,162	\$2,906	\$30,978
Tolleson	5,445	\$300	\$15	\$174	\$354	\$107		\$950
Wickenburg	5,970	\$329	\$17	\$191	\$388	\$117		\$1,042
Youngtown	3,970	\$219	\$11	\$127	\$258	\$78		\$693
<b>TOTALS</b>	<b>3,559,524</b>	<b>\$196,303</b>	<b>\$10,000</b>	<b>\$113,739</b>	<b>\$139,405</b>	<b>\$69,991</b>	<b>\$58,341</b>	<b>\$587,779</b>

<b>FY 2006 Total Costs</b>		\$189,650	\$10,000	\$110,000	\$134,823	\$67,691	\$56,422
<b>Based on Population</b>		\$6,653	\$0	\$3,739	\$4,582	\$2,300	\$1,919
<b>Per Capita Cost</b>		\$0.05515	\$0.00281	\$0.03195	\$0.03916	\$0.01966	\$0.01639

The annual dues and assessments are apportioned according to per capita populations and are increased using the CPI-U from the prior year. The CPI-U used for FY 2007 is 3.4%.

- (a) The official census numbers for 2005 are anticipated to be ready in May 2006. The final population numbers approved by Regional Council will be used for this calculation.
- (b) The Solid Waste Planning Assessment remains at the fiscal year 2006 amount of \$10,000. There is no anticipated increased activity in fiscal year 2007 for this program.
- (c) The 9-1-1 assessment is apportioned according to per capita populations excluding the City of Phoenix.
- (d) The Homeless Prevention assessment is only charged to cities who are CDBG recipients and have populations over 50,000 and to Maricopa County.
- (e) Total Dues and Assessments are based on a minimum of \$350 per member.
- (f) The Maricopa County portion of the dues and assessments includes the balance of the county, excluding Gila River Indian Community, the Fort McDowell Yavapai Nation, and the Salt River Pima-Maricopa Indian Community (except when calculating the Homeless Prevention assessment).

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**TRANSPORTATION PROGRAM PROJECTS**

**Project 1. Update of Congestion Management Process (CMP).**

**Brief Description:** Passage of SAFETEA-LU and interim guidance from Federal Highway Administration (FHWA) require the region to “assess the extent that the [region’s] existing CMS meets the new statutory requirements for a congestion management process under amended 23 U.S.C. 134(k)(3) and 49 U.S.C. 5303(k)(3) and define a plan and schedule to implement this process.” A formal reevaluation of the existing MAG CMS will be required as part of this assessment. MAG has a Congestion Management System (CMS) that was first approved in August 1994, primarily as a result of regulations stemming from the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA). The MAG CMS contains a variety of elements that focus on updating and analyzing a series of performance measures, policies, strategies and rating procedures and then identifying, evaluating and rating a series of projects for incorporation into the regional Transportation Improvement Program (TIP).

**Proposed Budget:** \$300,000 to \$400,000.

**Project 2. 2007 External Travel Survey.**

**Brief Description:** The purpose of this study is to update information on vehicle travel that crosses into or out of the modeling area boundaries of the MAG region. The last external travel survey was conducted by MAG in 1999. By repeating this survey on a regular basis, current travel behavior can be observed, long term trends can be monitored, and the effect of the changes on the system can be evaluated. The data to be derived from the external travel survey include trip origins and destinations stratified by vehicle class and time of day. An important subset of this information is through truck travel. Data gathered from the surveys will include vehicle occupancy, origins, destinations, purpose of trip, and vehicle type. The resulting profile will show patterns of vehicle travel reflecting location, time of day, and purpose for trip which will be used to calibrate the MAG Regional Travel Demand Model.

**Proposed Budget:** \$300,000.

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**Project 3. Implementation of Regional Traffic Monitoring System.**

**Brief Description:** The purpose of this study is to address technical and institutional issues in implementing a regional traffic monitoring system in cooperation with the Arizona Department of Transportation (ADOT). As of late 2005, ADOT has designated numerous traffic detectors from their Freeway Management System (FMS) as priority locations for gathering traffic data for planning purposes. Various data quality and equipment maintenance problems have delayed previous attempts to gather usable traffic data. The study will produce three deliverables: 1) technical guidance on periodic evaluation of ADOT FMS detector data; 2) an annual report that summarizes traffic conditions and trends in 2005; and 3) a report that summarizes recommendations for improving various aspects of the traffic monitoring system. The contractor for the study will also work closely and provide technical assistance to MAG and ADOT in further implementing the regional traffic management system.

**Proposed Budget:** \$95,000.

**Project 4. Local Street and Highway Cost and Bid Database.**

**Brief Description:** The MAG Street Committee has discussed the development of bid estimates database for street and highway projects. This procedure could be utilized by members agencies to more accurately estimate costs of a variety of projects similar to the database that is maintained by ADOT for state highway projects. By being able to analyze a series of bids for a variety of different bid items, it will be possible to spot trends in construction material and labor cost increases (or decreases) and this should allow for a smoother process for providing funding for the delivery of transportation projects.

**Proposed Budget:** \$200,000.

**Project 5. Commuter Rail Update.**

**Brief Description:** An update of the commuter rail component of the 2003 High Capacity Transit Study is being proposed because of the high level of interest in commuter rail in the region. The proposed project would update the inventory and assessment of the rail infrastructure in the MAG region, prepare ridership projections, assess the capital and operating costs and fare revenue, develop a detailed implementation plan, and review possible funding options.

**Proposed Budget:** \$300,000.

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**Project 6. 2007 Regional Travel Speed Study.**

**Brief Description:** The travel speed data will be used to calibrate the MAG travel demand model, to accommodate the needs of MAG member agencies, traffic engineers, and the general public. The last regional traffic travel speed study was conducted in 2002. With rapid population growth and change of traffic patterns in the MAG region, it is necessary to conduct a new travel speed study and update the MAG databases on a periodic basis. Data will be collected for the AM peak period, the midday, and the PM peak period on about 2,000 centerline miles of freeways and arterial streets.

**Proposed Budget:** \$500,000.

**Project 7. Pedestrian Design Assistance Program.**

**Brief Description:** The Pedestrian Design Assistance program was initiated in 1996 to encourage the development of designs for pedestrian facilities according to the MAG Pedestrian Policies and Design Guidelines. The intent of the program is to stimulate integration of pedestrian facilities into the planning and design of all types of infrastructure and development. The MAG Pedestrian Work Group supports the continuation of this program.

**Proposed Budget:** \$200,000.

**Project 8. Bicycle Design Assistance Program.**

**Brief Description:** The Bicycle Design Assistance program would be developed similar to the Pedestrian Design Assistance Program. The intent of the program is to design crossings, on-street and off-street facilities with an emphasis on creating an interconnected network. There are hundreds of miles of canals that could potentially be connected to create an amazing greenbelt throughout the region similar to Scottsdale's Indian Bend Wash. The MAG Regional Bicycle Task Force supports the implementation of this new program.

**Proposed Budget:** \$300,000.

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**Project 9. Context Sensitive Design.**

**Brief Description:** MAG proposes a four-day workshop with recognized leaders in effective Context Sensitive Design (CSD) professional practices. CSD is among the most significant concepts to emerge in highway project planning, design, and construction in recent years. Also known as “Thinking Beyond the Pavement,” it is a process of creating public works projects that meet the needs of the users, the neighboring communities, and the environment. It integrates projects into the context or setting in a sensitive manner through careful planning, consideration of different perspectives, and tailoring designs to particular project circumstances. In the project planning stage, community and environmental issues are dealt with through design innovation and features that reduce impacts and result in a transportation project that is more integrated into the specific area in which they are located.

**Proposed Budget:** \$20,000.

**Project 10. Access Management.**

**Brief Description:** This workshop covers access management along streets and highways. General benefits as well as the social, economic, political, and legal implications of access control are examined. Existing access management practices and policies from states and jurisdictions are used as examples of what types of programs have been implemented and how effective they have been. Through in-depth discussion, access management techniques and the warrants for their use are reviewed. Guidelines for design and application of these access management techniques are described in detail. Strategies for developing and implementing retrofit programs to improve existing access control are presented. The workshop illustrates the application of various techniques and strategies by other states. Techniques and procedures for evaluating the impacts of access control on the safety and operations of the highway system are also covered.

**Proposed Budget:** \$10,000.

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**Project 11: Ramp Metering Strategies for Bottleneck Improvement.**

**Brief Description:** The purpose of this study, to be conducted in cooperation with the Arizona Department of Transportation (ADOT), is to provide technical guidance to MAG in the area of ramp metering. The Federal Highway Administration (FHWA) recognizes ramp metering as a key strategy for proactively managing freeway congestion and bottlenecks. Ramp metering has the potential to reduce or eliminate adverse impacts of bottlenecks. Potential benefits include reductions in delay, travel time, fuel consumption, and emissions. However, a ramp metering system should be carefully planned and designed to produce expected benefits, while keeping motorists happy. The study will produce three deliverables: 1) technical guidance on periodic evaluation of ADOT's existing ramp metering system, 2) technical guidance/training on issues that need to be addressed for future ramp metering installations; and 3) a report summarizing all work performed. The contractor for the study will also work closely and provide technical assistance to MAG and ADOT in other areas related to areas.

The study will provide valuable information/resource that MAG can use in: 1) evaluating existing and proposed ramp metering systems, and 2) planning for more proactive traffic operations and management. Technical guidance provided by the contractor will help MAG in identifying options, strategies, and hardware infrastructure needed to target specific bottlenecks on the freeway system.

**Proposed Budget:** \$95,000.

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**Project 12: Access to Freeway Condition Information Via Handheld Devices.**

**Brief Description:** This project will create an Internet Web page that can be accessed via handheld Web-enabled devices such as Personal Digital Assistants and cellular telephones. The information to be posted on this Web page will be the same freeway traffic speed information that is currently displayed at the ADOT Web site AZ511.com. A similar display has been developed for the Houston metropolitan region by the Texas Transportation Institute (TTI). This project is also expected to be implemented using TTI expertise.

The execution of this project will help alleviate traffic congestion and improve air quality in the region. The proposed Web page, anticipated to be located at the ADOT FMS Web server, would provide access to real-time freeway condition information to many commuters in the region. Providing access to real-time freeway condition information to motorists heading for the freeway would help motorists select routes that may be less congested, thus helping balance traffic demand with available road capacity on the freeway and arterial systems. It is likely the success of this project would lead to similar applications for real-time transit information, currently available in many urban regions.

**Proposed Budget:** \$40,000.

**Project 13: Litter Education.**

**Brief Description:** This project scope of work is currently being developed. MAG will be requesting proposals from qualified consultants for a Litter Prevention and Education Program for the Regional Freeway System in the MAG Region. The purpose of the program will be to develop and implement a strategy for increased public awareness as a way to reduce litter along freeway and highway corridors in the MAG Region. In January 2006, the Regional Council approved the expenditure of \$200,000 in Proposition 400 funding to be spent on Litter Prevention and Education. The funding will augment \$100,000 in ADOT resources for litter education. An estimate has been provided for the proposed Litter Public Education project work. Updates on this project will be provided.

**Proposed Budget:** \$380,000.

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**Project 14: Southwest Valley/Western Pinal County Transportation Study.**

**Brief Description:** A preliminary discussion on a “Southwest Valley/Western Pinal County Transportation Study” is currently taking place. The details of this proposed project are not yet available, but it is initially proposed to be a shared cost study between Pinal County, Maricopa County, ADOT, MAG and other potential partners including related towns and cities. Preliminary estimates for this study is \$400,000 with proposed costs shared among the partners on this project. Updates on this proposed study will be provided.

**Proposed Budget:** \$200,000.

**INFORMATION SERVICES PROGRAM PROJECTS**

**Project 15. Socioeconomic Models Surveys and Assumptions Enhancement Project.**

**Brief Description:** MAG socioeconomic models are required to produce projections for a number of socioeconomic attributes that are key to the MAG transportation modeling. It is essential to conduct surveys to understand the socioeconomic characteristics such as household size, composition and age, income levels, job/housing balance, seasonal and transient populations, etc. Based on these surveys, assumptions are made and models are developed for the projections of these socioeconomic attributes.

MAG socioeconomic models are required to produce projections for a number of socioeconomic attributes that are key to the MAG transportation and air quality modeling activities. This consultant project is essential to the ongoing maintenance and understanding of existing socioeconomic characteristics and development of projections.

**Proposed Budget:** \$150,000.

**Project 16. Pilot Project for Innovative Three Dimensional Data Sets.**

**Brief Description:** New Geographic Information Systems (GIS) products are being produced and marketed, including oblique imagery and other three dimensional datasets. This project would include investigating these products and vendors and purchasing data for selected areas to evaluate its usefulness to MAG and MAG member agencies.

It is anticipated that this data would enhance MAG databases with improved accuracy and visual capabilities. Other Councils of Governments are making extensive use of oblique imagery and MAG should determine whether this imagery would be of benefit.

**Proposed Budget:** \$40,000.

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**HUMAN SERVICES PROGRAM PROJECTS**

**Project 17. Regional Human Services Retreat.**

**Brief Description:** The goal of the Regional Human Services Retreat is to engage the members of the MAG Human Services committees, subcommittees, member agencies and community stakeholders in a dialogue about service integration. At the event, participants will identify ways to streamline communication and activities in order to better serve the community through a wide variety of players.

A plan will be developed throughout the course of the retreat that will identify responsible parties and strategies for integrating services across the disciplines within the committee structure at MAG. These disciplines include:

- a. Human Services Transportation
- b. Elderly Mobility
- c. Homelessness
- d. Domestic Violence
- e. Youth
- f. Aging
- g. Disabilities
- h. Developmental Disabilities

The event will build on the issues featured in the 2006 MAG Regional Human Services Plan. Community participation will be a critical component of the retreat to ensure the plans are responsive to current local concerns.

This event will improve regional human services planning by making communication more responsive and activities more effective by engaging a broad audience including the public sector, private sector, faith based and community organizations. Centralized planning will reduce duplication of efforts within MAG and throughout the community. This event will also provide followup to the 2006 MAG Regional Human Services Plan and lay the foundation for the next plan.

The event will be held in February 2007.

**Proposed Budget:** \$7,600.

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**ENVIRONMENTAL PROGRAM PROJECTS**

**Project 18. Air Quality Technical Assistance On-Call.**

**Brief Description:** As the designated Regional Air Quality Planning Agency for the Maricopa area, MAG conducts air quality modeling and prepares air quality plans to attain and maintain the National Ambient Air Quality Standards. MAG is in the process of preparing the Eight-Hour Ozone Plan that is due to EPA on June 15, 2007. In addition, MAG is initiating the development of a Five Percent Plan for PM-10 due to apparent violations of the 24-hour PM-10 standard at two monitors. The Five Percent Plan for PM-10 is due to EPA by December 31, 2007 and must show a five percent reduction in PM-10 emissions per year until attainment is achieved at all monitors. In preparing the Eight-Hour Ozone and Five Percent PM-10 Plans, MAG may require technical assistance in one or more of the following areas: (1) recommending models and reviewing modeling protocols; (2) compiling inputs for and performing meteorological, emissions, and/or dispersion modeling; (3) reviewing model outputs; (4) researching and evaluating potential control measures; and (5) preparing technical documentation. MAG may also require technical assistance in performing air quality conformity analyses for transportation plans, programs, and projects. This conformity assistance may include technical research, preparation of assumptions, emissions modeling, and documentation. MAG may also require technical assistance in order to address other Clean Air Act requirements, new EPA standards and regulations, and court rulings, as they occur.

MAG is the designated Regional Air Quality Planning Agency for the Maricopa area. This FY 2007 technical assistance on-call will enable MAG to complete the air quality modeling and technical work necessary to submit approvable plans to EPA by the required dates in 2007.

**Proposed Budget:** \$250,000.

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

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

**DATE:**

April 18, 2006

**SUBJECT:**

FY 2006 ADOT Freeway/Highway Program in the MAG Region - Proposed Material Cost Increases

**SUMMARY:**

A.R.S. 28-6353 requires that MAG approve any change in priorities, new projects or changes that would materially increase program costs in the Regional Transportation Plan. The Arizona Department of Transportation (ADOT) has requested cost increases for 12 projects in FY 2006 that meet the "Material Increase" criteria. These increases total approximately \$28.1 million and reflect recent cost increases in right-of-way, construction materials, and overall project bid levels, as well as design considerations. The proposed cost increases can be accommodated within current cash flow by the deferral of other projects, in priority order, the majority of which are not ready for obligation in FY 2006. A listing of the specific projects for which cost increases are being requested for FY 2006 is attached. On April 5, 2006, the MAG Management Committee recommended a total of 12 projects compared to the 11 recommended by the MAG Transportation Review Committee (TRC) on March 23, 2006, due to the inclusion of one additional project that was identified by ADOT after the TRC action.

Other Freeway/Highway Program changes, including projects that are being deferred by one year or more, are being included in the Draft 2007-2011 TIP and will not require a separate action.

**PUBLIC INPUT:**

At the MAG Transportation Review Committee meeting on March 23, 2006, citizen input was received regarding the need to do a complete job on any transportation improvements the first time, so that later work at the same location is not necessary. Also, it was suggested that construction projects use cement from Arizona Indian Communities and that a penny per dollar tax be added to gasoline to generate additional revenues for transportation improvements. In addition, the need to address development of the CANAMEX Corridor in Maricopa County was identified. At the April 5, 2006 MAG Management Committee meeting, citizen comments were received concerning the need for committed sources of cement for transportation construction projects and that any new transportation revenues should be directed not only at facility improvements but also maintenance. The citizen commented that bus stops need to be covered before park and ride lots and that the numbers for transit facilities as shown in the Annual Transit Report need to be bifurcated.

**PROS & CONS:**

PROS: ADOT monitors the costs and revenues for the Regional Freeway Program on a regular basis and recommends changes to schedules, scopes and budgets as needed.

CONS: The proposed additional costs on the listed projects may reduce the ability to accommodate other program changes in the future.

**TECHNICAL & POLICY IMPLICATIONS:**

TECHNICAL: None

POLICY: Life cycle program management is a key element to ensure that the freeway program stays on budget and schedule.

**ACTION NEEDED:**

Approval of the material cost increases for the 12 projects in FY 2006 as shown in the enclosed material.

**PRIOR COMMITTEE ACTIONS:**

This item is on the April 19, 2006 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee.

Management Committee: On April 5, 2006, the MAG Management Committee recommended approval of the material cost increases for the 12 projects identified for FY 2006.

**MEMBERS ATTENDING**

Ed Beasley, Glendale, Chair	Mike Cartsonis for Darryl Crossman, Litchfield Park
Bridget Schwartz-Manock for Jan Dolan, Scottsdale, Vice Chair	Christopher Brady, Mesa
# George Hoffman, Apache Junction	Tom Martinsen, Paradise Valley
Charlie McClendon, Avondale	Terry Ellis, Peoria
Carroll Reynolds, Buckeye	Frank Fairbanks, Phoenix
* Jon Pearson, Carefree	Cynthia Seelhammer, Queen Creek
Usama Abujbarah, Cave Creek	* Bryan Meyers, Salt River Pima-Maricopa Indian Community
Patrice Kraus for Mark Pentz, Chandler	Jim Rumpeltes, Surprise
* B.J. Cornwall, El Mirage	Amber Wakeman for Will Manley, Tempe
Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation	* Reyes Medrano, Tolleson
# Tim Pickering, Fountain Hills	* Shane Dille, Wickenburg
* Lynn Farmer, Gila Bend	Mark Fooks, Youngtown
* Gila River Indian Community	Dale Buskirk for Victor Mendez, ADOT
George Pettit, Gilbert	David Smith, Maricopa County
Stephen Cleveland, Goodyear	Bryan Jungwirth for David Boggs, Valley Metro/RPTA
Mark Johnson, Guadalupe	

\* Those members neither present nor represented by proxy.

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

Transportation Review Committee: On March 23, 2006, the MAG Transportation Review Committee recommended approval of the material cost increases for the 11 projects in FY 2006.

**MEMBERS ATTENDING**

Maricopa County: Chris Plumb for Mike Ellegood, Chair	* Litchfield Park: Mike Cartsonis
ADOT: Dan Lance	Mesa: Jeff Martin for Jim Huling
Avondale: David Fitzhugh	Paradise Valley: Robert M. Cicarelli
Chandler: Patrice Kraus	Peoria: David Moody
* El Mirage: B.J. Cornwall	Phoenix: Tom Callow
Fountain Hills: Randy Harrel	Queen Creek: Mark Young
* Gila Bend: Lynn Farmer	RPTA: Bryan Jungwirth
Gilbert: Greg Sveland for Tami Ryall	Scottsdale: Mary O'Connor
Glendale: Terry Johnson	Surprise: Randy Overmyer
Goodyear: Cato Esquivel	Tempe: Carlos De Leon
Guadalupe: Jim Ricker	* Wickenburg: Shane Dille
	Valley Metro Rail: John Farry

**EX-OFFICIO MEMBERS ATTENDING**

\*Regional Bicycle Task Force: Randi Alcott  
\*Street Committee: Larry Shobe

ITS Committee: Alan Sanderson  
\* Pedestrian Working Group: Eric Iwersen  
\* Telecommunications Advisory Group:

\* Members neither present nor represented by Proxy + - Attended by Videoconference

**CONTACT PERSON:**

Eric Anderson, MAG, 602-254-6300.

**ARIZONA DEPARTMENT OF TRANSPORTATION  
PROPOSED MAG FY 2006 MATERIAL COST INCREASES**

Route	Phase	Project	Budget (000)		Increase	Other Misc. Changes (Comments)	Item No.
			From	To			
<b>I-10, PAPAGO AND MARICOPA</b>							
10	RW	Bullard TI	\$1,000	\$4,000	\$3,000	Based on latest cost estimates.	43006
10	RC	Bullard TI	\$10,000	\$11,000	\$1,000	Based on latest cost estimates. Change funding to Federal from State.	14902
10	RC	Ray Rd TI	\$4,943	\$6,138	\$1,195	Based on latest cost estimates.	15606
<b>I-17, BLACK CANYON</b>							
17	RW	Jomax TI	\$8,000	\$8,500	\$500	Based on latest cost estimates.	43306
17	RC	Jomax / Dixileta TI	\$23,000	\$29,700	\$6,700	Based on latest cost estimates. Combine two projects. Change funding to Federal from State.	40106 & 40206
<b>US-60, SUPERSTITION</b>							
60	RC	Higley Rd TI	\$1,300	\$4,100	\$2,800	Based on latest cost estimates.	14206
<b>SR-85</b>							
85	RD/RW/UC	Southern Ave - I-10	\$3,431	\$6,231	\$2,800	Based on latest cost estimates.	20906
<b>US-93</b>							
93	RW	Wickenburg Bypass	\$2,550	\$10,250	\$7,700	Based on latest cost estimates.	21105
<b>101L, PIMA</b>							
101	LC	SRP-MIC - Camelback Rd	\$5,750	\$6,550	\$800	Based on latest cost estimates.	82100
<b>202L, SANTAN</b>							
202	LC	Gilbert Rd - Frye Rd	\$5,000	\$5,500	\$500	Based on latest cost estimates.	80307
202	LC	Frye Rd - Power Rd	\$5,750	\$6,250	\$500	Based on latest cost estimates.	80707
202	LC	Power Rd - Elliot Rd	\$3,398	\$4,000	\$602	Based on latest cost estimates.	81906
				<b>TOTAL:</b>	<b>\$28,097</b>		

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

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

**DATE:**

April 18, 2006

**SUBJECT:**

Request to Advance the Widening of I-10

**SUMMARY:**

MAG has received a request to accelerate a project that is part of the Freeway Life Cycle program. Goodyear, with the support of Avondale, Buckeye and Litchfield Park, is proposing to advance the widening of I-10 from Loop 101 to just east of Sarival Road. With the widening completed, I-10 will have four general purpose lanes and a HOV lane in each direction which matches the lane profile of I-10 east of the L101 interchange. This section of I-10 was identified as a Phase II project in the Regional Transportation Plan. Please see the enclosed memorandum for a more detailed description of the proposal and financial plan.

The advanced schedule for this project, if approved, would be included in the draft MAG FY 2007-2011 Transportation Improvement Program and the Regional Transportation Plan FY 2006 Update that are being developed and presented for consideration in April for the purpose of air quality conformity analysis.

**PUBLIC INPUT:**

At the April 5, 2006 Management Committee meeting, a citizen urged building the South Mountain Freeway to its full footprint. The citizen expressed appreciation for good planning.

**PROS & CONS:**

**PROS:** The proposal to accelerate the widening of I-10 from L101 to the vicinity of Sarival Road will result in the increased capacity of I-10 which cause a reduction in congestion and fewer accidents.

**CONS:** The accelerated construction increases the workload for ADOT and uses a portion of the financial capacity.

**TECHNICAL & POLICY IMPLICATIONS:**

**TECHNICAL:** Advance construction projects need to be shown in the TIP in the year that they commence. The repayment of the advance construction also needs to be shown in the respective year that repayment is due in the ADOT Life Cycle Program.

**POLICY:** This request to advance this project is in accord with the MAG Highway Acceleration Policy adopted by the MAG Regional Council in March 2000.

**ACTION NEEDED:**

Approval of the proposal to accelerate the widening of I-10 from Loop 101 to the vicinity of Sarival Road in the West Valley and include this project in the draft FY 2007 to FY 2011 Transportation Improvement Program for the purpose of air quality conformity analysis.

## **PRIOR COMMITTEE ACTIONS:**

This item is on the April 19, 2006 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee.

Management Committee: On April 5, 2006, the Management Committee recommended approval of the Proposal to Accelerate Widening of I-10 in the West Valley and include this project in the draft FY 2007 to FY 2011 Transportation Improvement Program for the purpose of air quality conformity analysis.

## MEMBERS ATTENDING

Ed Beasley, Glendale, Chair	Mike Cartsonis for Darryl Crossman, Litchfield Park
Bridget Schwartz-Manock for Jan Dolan, Scottsdale, Vice Chair	Christopher Brady, Mesa
# George Hoffman, Apache Junction	Tom Martinsen, Paradise Valley
Charlie McClendon, Avondale	Terry Ellis, Peoria
Carroll Reynolds, Buckeye	Frank Fairbanks, Phoenix
* Jon Pearson, Carefree	Cynthia Seelhammer, Queen Creek
Usama Abujbarah, Cave Creek	* Bryan Meyers, Salt River Pima-Maricopa Indian Community
Patrice Kraus for Mark Pentz, Chandler	Jim Rumpeltes, Surprise
* B.J. Cornwall, El Mirage	Amber Wakeman for Will Manley, Tempe
Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation	* Reyes Medrano, Tolleson
# Tim Pickering, Fountain Hills	* Shane Dille, Wickenburg
* Lynn Farmer, Gila Bend	Mark Fooks, Youngtown
* Gila River Indian Community	Dale Buskirk for Victor Mendez, ADOT
George Pettit, Gilbert	David Smith, Maricopa County
Stephen Cleveland, Goodyear	Bryan Jungwirth for David Boggs, Valley Metro/RPTA
Mark Johnson, Guadalupe	

\* Those members neither present nor represented by proxy.

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

The request to advance the widening of I-10 was included on the February 23, 2006 Transportation Review Committee agenda for information and discussion.

## MEMBERS ATTENDING

Maricopa County: Mike Ellegood, Chairperson	Mesa: Jim Huling
ADOT: Dan Lance	* Paradise Valley: Robert M. Cicarelli
Avondale: David Fitzhugh	Peoria: David Moody
Chandler: Patrice Kraus	Phoenix: Don Herp for Tom Callow
* El Mirage: B.J. Cornwall	Queen Creek: Mark Young
Fountain Hills: Randy Harrel	RPTA: Bryan Jungwirth
* Gila Bend: Lynn Farmer	Scottsdale: Dave Meinhardt for Mary O'Connor
Gilbert: Ken Maruyama for Tami Ryall	Surprise: Randy Overmyer
Glendale: Terry Johnson	Tempe: Carlos De Leon
Goodyear: Cato Esquivel	* Wickenburg: Shane Dille
Guadalupe: Jim Ricker	Valley Metro Rail: John Farry
* Litchfield Park: Mike Cartsonis	

## EX-OFFICIO MEMBERS ATTENDING

\*Regional Bicycle Task Force: Randi Alcott  
\*Street Committee: Larry Shobe  
ITS Committee: Alan Sanderson

\*Pedestrian Working Group: Eric Iwersen  
\*Telecommunications Advisory Group:

## **CONTACT PERSON:**

Eric Anderson, MAG Transportation Director, 602-254-6300.

April 18, 2006

**TO:** Members of the MAG Regional Council

**FROM:** Eric J. Anderson, MAG Transportation Director

**SUBJECT:** PROPOSAL TO ACCELERATE THE WIDENING OF INTERSTATE 10

MAG has received a request from the Goodyear, with the support of Avondale, Buckeye and Litchfield Park, to accelerate the widening of Interstate 10 from the Loop 101 connection to just east of Sarival Road, which is in the vicinity of the future connection with Loop 303. The widening of this section of I-10 is a Phase II project in the Regional Transportation Plan (FY 2011 to FY 2015). When the widening is completed, I-10 will have four general purpose lanes and an HOV lane in each direction, which matches the lane profile of I-10 east of the L101 interchange. In the ADOT Life Cycle Program, the section from L101 to Dysart Road is scheduled for construction in 2014 and the section from Dysart Road to L303 is scheduled for construction in 2011.

### **Background**

MAG adopted the Highway Acceleration Policy on March 22, 2000 (attached) to provide policy direction and guidance of the advancement of highway projects. The essence of the policy is that sponsoring jurisdiction can advance a project in the highway program by identifying a financing source and committing to pay for a portion of the interest cost until the financing is paid off. No other project in the program can be affected by the advancement. This means that the sponsoring jurisdiction is responsible for higher than anticipated costs for the project. Furthermore, the MAG policy provides that the payments from the program to repay the financing are subject to the same delays as other projects in the program is program revenues are lower or costs are higher resulting in program delays. In a similar fashion, if revenues are higher or costs are lower, then the entire program could be advanced, including the repayment for the accelerated project.

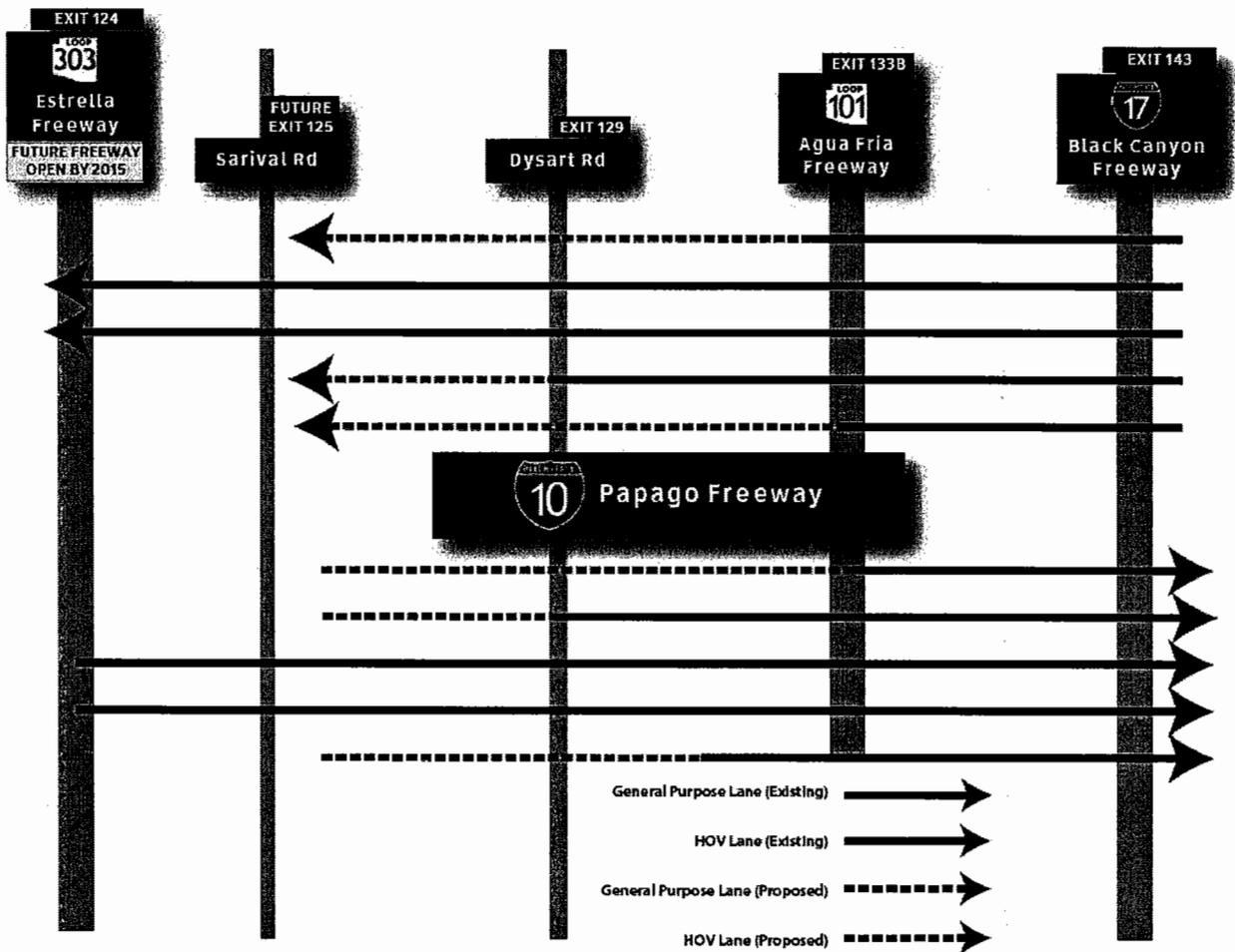
### **Description of the Project**

The proposed project includes the following two elements with the ADOT construction schedule noted for each:

1. I-10: L101 to Dysart Road: Add a general purpose lane on the outside and HOV lane in the median. Construction would begin in 2008 rather than 2014 as programmed in the ADOT Life Cycle Program.
2. I-10: Dysart Road to 1,700' east of Sarival Road: Add a general purpose lane on the outside and add a general purpose lane and HOV lane in the median. Construction would begin in 2008 rather than 2011.

Figure 1 shows a depiction of the lane configuration for the proposed project.

**Figure 1**



**Financial Plan**

The estimated cost of the projects being accelerated is \$130.2 million. The highest financing level needed, given the current cost estimates and proposed schedule, is \$125.5 million. Goodyear is using a \$7.4 million Highway Expansion and Extension Loan Program (HELP) loan from ADOT to fund the advancement of the design work for the widening. The balance of the financing for the acceleration is proposed to be from the issuance of Grant Anticipation Notes (GANs) for the construction. GANs are a financing technique that leverages federal highway funds. GANs have been used to advance specific projects, such as the Pecos Road/I-10 Traffic Interchange, and for the advancement of the Proposition 300 program for completion in 2007.

Figure 2 shows the estimated annual GAN capacity available to the MAG region. ADOT has limited total statewide GAN financing to \$800 million, with \$400 million available to the MAG region. Figure 2 also shows the impact of the proposed I-10 widening financing on the GAN capacity assuming current cost estimates and cash flow requirements. The GAN capacity for the MAG region falls to a low of \$119 million in 2010 and then grows to almost \$200 million in 2011 and more than \$300 million by 2012.

Figure 2			
GAN Capacity Estimates for MAG Region			
(Millions of Dollars)			
Fiscal Year	Estimated GAN Capacity	Estimated GANs for I-10 Widening	Remaining Capacity
2006	125	0	125
2007	162	0	162
2008	193	71	122
2009	217	21	125
2010	242	31	119
2011	291	-29	197
2012	349	-46	301
2013	400	0	352
2014	400	-42	394
2015	400	-6	400
Source: ADOT and MAG, April 18, 2006.			
ADOT GAN Capacity = \$800 million			
MAG Region Share = \$400 million			

**Interest Expense Reimbursement**

The interest expense that is eligible for reimbursement to the sponsoring jurisdiction from the program is described in paragraph eight (8) of the MAG adopted policy which states:

“For Regional Freeway Program projects, eligible interest /inflation costs will be calculated at the rate of one-half of the discount factor used by ADOT for the program year in which the project is scheduled to begin, but not to exceed the total cost of borrowing of the jurisdiction.”

Therefore, the local share of the interest expense using the reimbursement provisions is:

$$\text{Local Share of Interest} = \text{Loan Interest Rate} - (50\% \times \text{ADOT Discount Rate})$$

The discount rate is the inflation rate that ADOT assumes in the life cycle program for future inflation. Pending further construction cost increase information, the ADOT discount rates as presented in the January 2006 Life Cycle Certification for the Freeway Program are as follows:

Figure 3	
Fiscal Year	ADOT Discount Rate for Construction
2007	3.0%
2008	6.0%
2009	3.0%
2010	3.0%
2011	3.0%
Source: Life Cycle Certification ADOT, January 2006.	

**Reimbursement of HELP Loan for Design**

Under the proposed accelerated project, the design is scheduled to begin in 2007. Therefore the local share of the interest expense for the HELP loan that is advancing the design work would be:

$$\text{Local Share} = \text{Loan Interest Rate} - (50\% \times \text{ADOT 2007 Discount Rate})$$

$$\text{Local Share} = \text{Loan Interest Rate} - (50\% \times 3.0 \%)$$

For the purposes of the financial analysis for the project, a 5% loan interest rate has been assumed. Therefore, the local share of the HELP loan would be:

$$\text{Local Share of HELP loan interest} = 5\% - 1.5\%$$

$$\text{Local Share of HELP loan interest} = 3.5\%$$

**Reimbursement of GAN Loan for Construction**

Construction is scheduled to begin in 2008. Therefore the local share of the interest expense for the GAN loan that is being used to advanced the construction would be:

$$\text{Local Share} = \text{Loan Interest Rate} - (50\% \times \text{ADOT 2008 Discount Rate})$$

$$\text{Local Share} = \text{Loan Interest Rate} - (50\% \times 6.0 \%)$$

For the purposes of the financial analysis for the project, a 5% loan interest rate has been assumed. Therefore, the local share of the GAN loan would be:

$$\text{Local Share of GAN loan interest} = 5\% - 3\%$$

$$\text{Local Share of GAN loan interest} = 2\%$$

**Summary of Interest Reimbursement**

Based on the cash flow analysis prepared by ADOT and MAG for the I-10 widening proposal the estimated interest expense for the project is \$25.2 million, assuming a 5%

interest rate on the financing. The table below shows the allocation of the interest costs between the local communities and the freeway program using the reimbursement provisions of the adopted MAG policy.

Figure 4			
Allocation of Estimated Interest Expense			
Millions of Dollars			
Phase	Total Estimated Interest Expense	Shares Based on MAG Policy	
		Local Share	Program Share
Design	\$ 1.08	\$ 0.76	\$ 0.33
Construction	\$ 24.17	\$ 9.67	\$ 14.50
<b>Total</b>	<b>\$ 25.25</b>	<b>\$ 10.43</b>	<b>\$ 14.83</b>
<b>% of Total</b>	100.0%	41.3%	58.7%

**MAG TIP and Plan**

The advanced schedule for this project, if approved, would be included in the draft MAG FY 2007-2011 Transportation Improvement Program and the Regional Transportation Plan FY 2006 Update that are being developed and presented for consideration in April for the purpose of air quality conformity analysis.

**MAG Highway Acceleration Policy**  
**Adopted by the MAG Regional Council**  
**March 22, 2000**

**PURPOSE:** The completion of the regional freeway program and other state highways is key to the continued economic viability of Maricopa County by improving mobility and reducing levels of future traffic congestion. Regional cooperation is critical for expediting progress toward the goal of completing the regional freeway system and other important regional transportation projects. MAG recognizes that the freeway program must be in fiscal balance and that established priorities must be maintained. MAG recognizes that local jurisdictions may want to accelerate highway projects by providing their financial resources to the freeway program. Acceleration of specific highway projects benefits not only the affected local jurisdiction but also the entire region. To provide another source of financing that allows the acceleration of freeway construction in the region, MAG has adopted this Highway Acceleration Policy to ensure that any local financing is provided in a fiscally prudent manner so that other projects planned are not affected.

1. Projects must be in the adopted Regional Freeway Program, Transportation Improvement Program or the MAG Long Range Transportation Plan. Projects may include right-of-way acquisition, design, or construction.
2. ADOT will continue to be responsible for all aspects of right-of-way acquisition, design and construction.
3. Local funding for enhancements beyond the elements of the Regional Freeway Program or ADOT standards for other highway projects is not eligible for repayment.
4. Repayment for projects outside a jurisdiction's limits should only be approved with the agreement of the jurisdiction in which the project is located.
5. Coordination with adjacent jurisdictions is important to avoid adverse impacts. ADOT must consider the impact of project acceleration on other planned highway projects so that adverse traffic impacts do not result.
6. Any previous commitments to provide local funding for the Life Cycle Program should be maintained.
7. Repayment of principal/project costs and eligible interest/inflation costs for Regional Freeway Program projects must follow the same highway construction priorities and schedule as in the Regional Freeway program.

Repayment of principal/project costs and eligible interest/inflation costs for other highway projects must follow the schedule as listed in the MAG Transportation Improvement Program or the priorities as listed in the MAG Long Range Plan. If the project is not yet prioritized in the MAG Long Range Plan, then MAG and ADOT shall cooperatively determine an appropriate start date for the project taking into consideration the MAG adopted priority criteria, project size, and other factors.

**MAG Highway Acceleration Policy**  
**Adopted by the MAG Regional Council**  
**March 22, 2000**

8. For Regional Freeway Program projects, eligible interest /inflation costs will be calculated at the rate of one-half of the discount factor used by ADOT for the program year in which the project is scheduled to begin, but not to exceed the total cost of borrowing of the jurisdiction. The total cost of borrowing of the jurisdiction may include actual interest expense, imputed interest cost based on documented market rates if cash balances are used, and costs of issuance, if any. The discount factor shall be the factor applicable to the type of project being accelerated, i.e. right of way, construction or design.

For other highway projects, interest/inflation costs will not be eligible for reimbursement.

9. If program revenues are lower than expected, then the payment schedule should be subject to delays or funding reductions in the same manner as any other project. If program revenues are higher than expected, then the payment schedule should be advanced in the same manner as any other project.
10. No highway project, portion or segment in the adopted Regional Freeway Program, MAG Transportation Improvement Program, or the MAG Long Range Transportation Plan is to be adversely impacted, delayed, reduced or removed as a result of the acceleration of another project, portion or segment. No highway project, portion or segment in the adopted Regional Freeway Program, MAG Transportation Improvement Program, or the MAG Long Range Transportation Plan is to be adversely impacted, delayed, reduced or removed from the adopted Regional Freeway Program with respect to meeting air quality conformity requirements as a result of the acceleration of another project, portion or segment.
11. ADOT will notify MAG of any requests to accelerate highway projects for review and approval by the Regional Council.
12. The agreement between the local jurisdiction and ADOT may include the option of reverting to the original project schedule under certain circumstances as long as all non-recoverable costs incurred or committed are paid for by the jurisdiction.

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

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

**DATE:**

April 18, 2006

**SUBJECT:**

FY 2006 MAG Mid-Phase Public Input Opportunity

**SUMMARY:**

The Mid-Phase Public Input Opportunity is one part of MAG's four-phase public involvement process. The mid-phase allows for initial plan analysis prior to the approval of a Draft TIP or Plan update. The FY 2006 Mid-Phase Public Input Opportunity included a Joint Transportation Open House and Public Hearing, as well as a number of other special events held in cooperation with the Arizona Department of Transportation (ADOT), Valley Metro/Regional Public Transportation Authority and METRO.

During the FY 2006 Mid-Phase Public Input Opportunity, MAG and the above partnering agencies participated in and cosponsored events from February through March. Various forums for input were used. MAG received public comment at the Martin Luther King Day Celebration, Black History Festival and African-American Day at the State Legislature. In addition, MAG co-hosted a Joint Transportation Open House and Public Hearing with ADOT, the Citizens Transportation Oversight Committee, Valley Metro and METRO. Staff from all of the agencies provided information, responded to comments and answered questions.

**PUBLIC INPUT:**

Input received throughout the Mid-Phase Input Opportunity from February through March is included in the attached FY 2006 Mid-Phase Input Opportunity Report. A citizen commented at April 5, 2006 Management Committee meeting that there was not a quorum of MAG mayors at the Joint Transportation Public Hearing; the City of Phoenix was not present; documents submitted were not included in the Mid-Phase Report; names of people listed in the public hearing transcript were not present; and that there is not enough public outreach being done.

**PROS & CONS:**

**PROS:** The FY 2006 Mid-Phase Public Input Opportunity provides an opportunity for the public to provide comment on transportation plans and programs prior to approval by MAG policy committees, in accordance with federal law. The input process also provides information regarding the meeting process, content, and results to participants, staff, decision makers, federal agencies and other interested parties.

**CONS:** None.

**TECHNICAL & POLICY IMPLICATIONS:**

**TECHNICAL:** This input will be considered in the development of the FY 2007-2011 Transportation Improvement Program.

**POLICY:** MAG adopted an expanded public involvement process for the annual update of MAG transportation plans and programs, in accordance with the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21). The public involvement process is divided into four phases: early input, mid-phase, final phase

and continuous involvement. The mid-phase process fulfills both the federal requirements and MAG policy, while the report conveys these results to policymakers.

**ACTION NEEDED:**

Information and discussion.

**PRIOR COMMITTEE ACTIONS:**

This item is on the April 19, 2006 Transportation Policy Committee agenda for information and discussion.

This item was on the April 5, 2006 Management Committee agenda for information and discussion.

**MEMBERS ATTENDING**

- |   |  |
|---|--|
| Ed Beasley, Glendale, Chair   | Mike Cartsonis for Darryl Crossman,<br>Litchfield Park       |
| Bridget Schwartz-Manock for Jan Dolan,<br>Scottsdale, Vice Chair      | Christopher Brady, Mesa                                      |
| # George Hoffman, Apache Junction                                     | Tom Martinsen, Paradise Valley                               |
| Charlie McClendon, Avondale   | Terry Ellis, Peoria  |
| Carroll Reynolds, Buckeye   | Frank Fairbanks, Phoenix                                     |
| * Jon Pearson, Carefree   | Cynthia Seelhammer, Queen Creek                              |
| Usama Abujbarah, Cave Creek   | * Bryan Meyers, Salt River Pima-Maricopa<br>Indian Community |
| Patrice Kraus for Mark Pentz, Chandler                                | Jim Rumpeltes, Surprise                                      |
| * B.J. Cornwall, El Mirage  | Amber Wakeman for Will Manley,<br>Tempe                      |
| Alfonso Rodriguez for Orlando Moreno,<br>Fort McDowell Yavapai Nation | * Reyes Medrano, Tolleson                                    |
| # Tim Pickering, Fountain Hills                                       | * Shane Dille, Wickenburg                                    |
| * Lynn Farmer, Gila Bend  | Mark Fooks, Youngtown  |
| * Gila River Indian Community   | Dale Buskirk for Victor Mendez, ADOT                         |
| George Pettit, Gilbert  | David Smith, Maricopa County                                 |
| Stephen Cleveland, Goodyear   | Bryan Jungwirth for David Boggs,<br>Valley Metro/RPTA        |
| Mark Johnson, Guadalupe   |  |

\* Those members neither present nor represented by proxy.

# Participated by telephone conference call.

+ Participated by videoconference call.

**CONTACT PERSON:**

Jason Stephens, MAG Public Involvement Planner, or Kelly Taft, MAG Communications Manager, (602) 254-6300.

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

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

**DATE:**

April 18, 2006

**SUBJECT:**

Approval of the Draft FY 2007-2011 MAG Transportation Improvement Program for an Air Quality Conformity Analysis

**SUMMARY:**

The 1990 Clean Air Act Amendments require that the MAG Transportation Improvement Program (TIP) be in conformance with the applicable air quality plans. The TIP serves as a five-year regional guide for the preservation, management and expansion of public transportation services, including highways, ridesharing, transit facilities and various congestion mitigation and air quality improvement projects.

The Draft FY 2007-2011 TIP contains all of the major elements of the first phase of the Regional Transportation Plan (RTP), plus an additional year (2011). All MAG member agencies have been consulted regarding projects and these changes have been incorporated in the draft document, including some new locally and privately funded projects. The draft TIP contains more than 1,200 transportation projects, totals almost \$6.3 billion and identifies Federally funded projects, ADOT projects, transit projects (including light rail), and all regionally significant projects within the region. Members will be asked to recommend approval of the program to undergo an air quality conformity analysis process. On April 5, 2006, the Management Committee recommended approving the Draft TIP (Listing of Projects), together with projects shown on the first three Errata Sheets. A copy of the updated Draft 07-11 TIP (Listing of Projects) (including changes shown in the first four Errata Sheets) is attached, together with a list of new ADOT projects and those that are being deferred from FY 2006 to FY 2007 and any new projects being added on Errata Sheet 07-04.

**PUBLIC INPUT:**

The Draft FY 2007-2011 MAG TIP has been developed as a continuation of the process used to update the Long Range Plan. The public involvement process for the development of the TIP is summarized in the FY 2006 Mid Phase Input Opportunity Report, which is being considered as a separate agenda item. At the MAG Transportation Review Committee meeting on March 23, 2006, citizen input was received regarding the need to do a complete job on any transportation improvements the first time, so that later work at the same location is not necessary. Also, it was suggested that construction projects use cement from Arizona Indian Communities and that a penny per dollar tax be added to gasoline to generate additional revenues for transportation improvements. At the April 5, 2006 Management Committee meeting, a citizen commented that MAG did not have a quorum at the public hearing and that no one from Phoenix attended. The citizen commented that a question was raised to MAG staff by another citizen that light rail projects did not have CMAQ scores. The citizen expressed concern about the bus facility on I-10 and Deck Park Tunnel not being completed even though it was planned in 1986, the length of time buses are allowed to idle, and that light rail was only going to the Metrocenter area and not to Metrocenter itself.

**PROS & CONS:**

PROS: Approval of this item will allow the projects included in the TIP to undergo a conformity

analysis and continue the process to enable them to be implemented. If this item is not approved, most of the projects that are not included in the previous TIP will remain invalid projects and will not be eligible for construction or for using federal funds.

CONS: None.

### **TECHNICAL & POLICY IMPLICATIONS:**

**TECHNICAL:** The TIP needs to undergo a conformity analysis for air quality purposes prior to being formally approved by the Regional Council and the Governor. The conformity analysis and the federally funded program also need to be reviewed and approved by federal officials.

**POLICY:** Projects included in the TIP have been developed in accord with MAG policies regarding the RTP, Freeways (including High Occupancy Vehicle Lanes), Transit (including Light Rail), the Arterial Program, Transportation Control Measures and Transportation Demand Management. Approval of the TIP for a conformity analysis implies approval of the projects contained within the TIP, including agreeing that the allocation of federal funds is appropriate, and agreement that these projects should proceed.

### **ACTION NEEDED:**

Approval of the Draft FY 2007-2011 MAG Transportation Improvement Program for an air quality conformity analysis.

### **PRIOR COMMITTEE ACTIONS:**

This item is on the Transportation Policy Committee agenda for action on April 19, 2006, and a report of their action will be provided at the meeting.

**Management Committee:** On April 5, 2006, the Management Committee recommended approval of the Draft FY 2007-2011 MAG Transportation Improvement Program for an air quality conformity analysis.

### MEMBERS ATTENDING

Ed Beasley, Glendale, Chair	Mike Cartsonis for Darryl Crossman, Litchfield Park
Bridget Schwartz-Manock for Jan Dolan, Scottsdale, Vice Chair	# Christopher Brady, Mesa
# George Hoffman, Apache Junction	Tom Martinsen, Paradise Valley
Charlie McClendon, Avondale	Terry Ellis, Peoria
Carroll Reynolds, Buckeye	Frank Fairbanks, Phoenix
* Jon Pearson, Carefree	Cynthia Seelhammer, Queen Creek
Usama Abujbarah, Cave Creek	* Bryan Meyers, Salt River Pima-Maricopa Indian Community
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* Gila River Indian Community	Dale Buskirk for Victor Mendez, ADOT
George Pettit, Gilbert	David Smith, Maricopa County
Stephen Cleveland, Goodyear	Bryan Jungwirth for David Boggs, Valley Metro/RPTA
Mark Johnson, Guadalupe	

\* Those members neither present nor represented by proxy.

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

Transportation Review Committee: On March 23, 2006, the TRC unanimously recommended the Draft FY 2007-2011 MAG TIP, including changes presented on Errata Sheet 07-02, for an air quality conformity analysis.

MEMBERS ATTENDING

Phoenix: Tom Callow, Acting Chairman	Maricopa County: Chris Plumb for Mike Ellegood
ADOT: Dan Lance	Mesa: Jeff Martin
Avondale: David Fitzhugh	Paradise Valley: Robert M. Cicarelli
Chandler: Patrice Kraus	Peoria: David Moody
* El Mirage: B.J. Cornwall	Queen Creek: Mark Young
Fountain Hills: Randy Harrel	RPTA: Bryan Jungwirth
* Gila Bend: Lynn Farmer	Scottsdale: Mary O'Connor
Gilbert: Greg Sveland for Tami Ryall	* Surprise: Randy Overmyer
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Goodyear: Cato Esquivel	Valley Metro Rail: John Farry
Guadalupe: Jim Ricker	* Wickenburg: Shane Dille
Litchfield Park: Mike Cartsonis	

EX-OFFICIO MEMBERS ATTENDING

* Regional Bicycle Task Force: Randi Alcott, RPTA	* ITS Committee: Alan Sanderson, Mesa
* Street Committee: Darryl Crossman, Litchfield Park	* Pedestrian Working Group: Eric Iwersen, Tempe
	* Telecommunications Advisory Group:

\* Those members neither present nor represented by proxy.

**CONTACT PERSON:**

Paul Ward or Stephen Tate, (602) 254-6300.

**ARIZONA DEPARTMENT OF TRANSPORTATION  
PROPOSED DEFERRALS FROM FY 2006 TO FY 2007 OR LATER**

Route	Phase	Project	Fiscal Year		Budget (000)			Other Misc. Changes (Comments)	Item No.
			From	To	From	To	Change		
10	RW	40th St - Baseline Rd	06	07	\$5,000	\$5,000	\$0	Based on expected duration of study, this R/W project will not be ready in FY06.	17206
10	RD	40th St - Baseline Rd	06	07	\$5,775	\$5,775	\$0	Based on expected duration of study, this design project will not be ready in FY06.	40006
17	Drainage	Greenway Rd / Thunderbird Rd	06	07	\$4,000	\$8,000	\$4,000	Based on latest cost estimates. Delay project to balance cashflow.	12506
17	RC	Deer Valley TI	06	None	\$1,911	\$0	(\$1,911)	Work is not needed.	15905
85	RC	MP 139.01 - MP 141.71	06	07	\$18,878	\$18,878	\$0	Due to R/W issues, this project can not be advertised in FY06.	15104
93	RC	Wickenburg Bypass	06	07	\$24,000	\$26,800	\$2,800	Based on latest cost estimates. Need additional time to coordinate with Maricopa County Flood Control District.	13606
101	RC	64th St TI	06	07	\$18,000	\$23,000	\$5,000	Based on latest cost estimates. Design will not be ready for bid in FY06 due to cultural resource review issue. Change funding to Federal from State.	20404
153	LD	Superior Ave - University Dr	06	08	\$60	\$60	\$0	To align with construction schedule. Transfer to RTP funding	82506
303	RD/RW	I-10 - US60, Grand Ave	06	06/07	\$10,000	\$5,000	(\$5,000)	Leave \$5M for RW in FY06 and move \$5M to FY07. DCR not completed in time for FY06 design.	40906
SW	MISC	Asphalt Rubber Noise Mitigation (FY06)	06	06/07	\$11,500	\$5,222	(\$6,278)	Obligated \$6,278K of RTP funds in FY06 and move \$5,222K to FY07. Delay Quiet Pavement #7 project to balance cashflow.	41506
						<b>TOTAL:</b>	<b>(\$1,389)</b>		

**ARIZONA DEPARTMENT OF TRANSPORTATION  
PROPOSED NEW PROJECTS IN THE MAG REGION FYS 2007-2011**

Route	Location	Phase	Description	Approx. Cost	FY
10	303L - Dysart Rd	Construction	Construct HOV/GPL	\$84,000,000	2011
10	SR51 - 40th St, CD Road	Construction	Construct CD Road	\$120,000,000	2011
10	Reliever 303L, Estrella - 202L, South Mountain (R/W Protection)	R/W	R/W Protection	\$5,000,000	2011
17	Arizona Canal - 101L	Design	Design FMS	\$770,000	2011
17	101L - Carefree Highway	Design	Design FMS	\$880,000	2011
51	Bell Rd - 101L	Design	Design FMS	\$220,000	2011
60	Superstition fwy Lindsay Rd Half Interchange	Design	Design TI	\$400,000	2011
74	Carefree Hwy US60, Grand - 303L, Estrella (R/W Protection)	R/W	R/W Protection	\$1,000,000	2011
101	Agua Fria Fwy Beardsley Rd	Design	Design TI	\$2,600,000	2011
101	Pima Fwy Tatum Blvd - Princess Dr	Construction	Construct HOV	\$26,000,000	2011
101	Pima Fwy I-17 - SR51	Design	Design FMS	\$770,000	2011
101	Pima Fwy SR51 - Princess Dr	Design	Design FMS	\$660,000	2011
202	South Mountain Fwy 51st Ave - I-10 West	Construction	Construct new freeway	\$190,000,000	2011
202	South Mountain Fwy I-10 East/Santan TI - 51st Ave	R/W	R/W acquisition	\$80,000,000	2011
202	Red Mountain Fwy Rural Rd - 101L	Design	Design GPL	\$1,430,000	2011
202	Santan Fwy Dobson Rd - I-10	Design	Design FMS	\$550,000	2011
202	Santan Fwy Dobson Rd - I-10	Design	Design HOV/Ramp	\$4,000,000	2011
303	Estrella Fwy I-10 - US60, Grand Ave	Construction	Construct new freeway	\$150,000,000	2011
999	Systemwide Noise Mitigation Projects	Construction	Noise Mitigation Projects	\$1,000,000	2011
999	Systemwide Preliminary Engineering, Management Consultants	Design	Preliminary Engineering, Management Consultants	\$13,000,000	2011
999	Systemwide Preliminary Engineering, ADOT Staff	Admin	Preliminary Engineering, ADOT Staff	\$1,200,000	2011

**ARIZONA DEPARTMENT OF TRANSPORTATION  
PROPOSED NEW PROJECTS IN THE MAG REGION FYS 2007-2011**

Route	Location	Phase	Description	Approx. Cost	FY
999	Design Change Orders	Design	Design Change Orders	\$3,000,000	2011
999	Risk Management Indemnification	Admin	Risk Management Indemnification	\$2,500,000	2011
999	R/W Advance Acquisition	R/W	R/W Advance Acquisition	\$5,000,000	2011
999	R/W Plans & Titles	R/W	R/W Plans & Titles	\$2,500,000	2011
999	R/W Property Management	R/W	R/W Property Management	\$500,000	2011
999	Maintenance (Landscape, litter & sweep)	Maint	Maintenance (Landscape, litter & sweep)	\$13,000,000	2011
999	Freeway Management System Projects	Design/Construction	Freeway Management System Projects	\$3,370,000	2011
999	Freeway Service Patrols	Misc	Freeway Service Patrols	\$876,000	2011
			<b>NEW FY 2011 PROJECTS TOTAL:</b>	<b>\$714,226,000</b>	
<b>NEW TRAFFIC INTERCHANGES</b>					
10	Bullard Avenue		Construct New Traffic Interchange	\$6,000,000	2006
17	Jomax Road		Construct New Traffic Interchange	\$10,000,000	
17	Lone Mountain Road		Construct New Traffic Interchange	\$10,000,000	
17	Dove Valley Road		Construct New Traffic Interchange	\$10,000,000	
60	Lindsay Road		Construct New Traffic Interchange	\$4,500,000	
101	Bethany Home Road		Construct New Traffic Interchange	\$5,500,000	
101	Union Hills Drive/Beardsley Rd.		Construct New Traffic Interchange	\$5,500,000	
101	Black Mountain Parkway		Construct New Traffic Interchange	\$28,000,000	
101	64th Street		Construct New Traffic Interchange	\$10,000,000	
			<b>NEW TRAFFIC INTERCHANGE PROJECTS TOTAL:</b>	<b>\$89,500,000</b>	

**ARIZONA DEPARTMENT OF TRANSPORTATION  
PROPOSED NEW PROJECTS IN THE MAG REGION FYS 2007-2011**

Route	Location	Phase	Description	Approx. Cost	FY
<b>PROPOSED ADOT FMS PROJECTS</b>					
101	Pima Fwy Red Mountain TI (202L) - 90th Street		Construct FMS	\$9,900,000	2007
17	Peoria - Deer Valley		Design FMS	\$580,000	2008
101	and 202 202L-90th St. & 101L-SR87		Design FMS	\$1,160,000	2008
17	Peoria - Deer Valley		Construct FMS	\$7,500,000	2009
101	and 202 202L-90th St. & 101L-SR87		Construct FMS	\$15,400,000	2009
101	Price Fwy Guadalupe Rd. - Chandler Blvd		Design FMS	\$500,000	2009
101	Price Fwy Guadalupe Rd. - Chandler Blvd		Construct FMS	\$6,600,000	2010
51	and 101 Bell - 101L & I-17-Scottsdale		Design FMS	\$1,100,000	2010
51	and 101 Bell - 101L & I-17-Scottsdale		Construct FMS	\$13,500,000	2010
10	Chandler Blvd - Queen Creek		Design FMS	\$400,000	
10	Chandler Blvd - Queen Creek		Construct FMS	\$4,800,000	
17	Deer Valley - Happy Valley		Design FMS	\$170,000	
17	Deer Valley - Happy Valley		Construct FMS	\$2,100,000	
60	Power - Idaho		Design FMS	\$700,000	
60	Power - Idaho		Construct FMS	\$9,600,000	
10	and 101 99th Ave-83rd Ave & I-10 - Grand Ave		Design FMS	\$950,000	
10	and 101 99th Ave-83rd Ave & I-10 - Grand Ave		Construct FMS	\$12,600,000	
101	Agua Fria Fwy Grand Ave - I-17		Design FMS	\$1,100,000	
101	Agua Fria Fwy Grand Ave - I-17		Construct FMS	\$15,600,000	
202	Santan Fwy Gilbert - I-10		Design FMS	\$900,000	

**ARIZONA DEPARTMENT OF TRANSPORTATION  
PROPOSED NEW PROJECTS IN THE MAG REGION FYS 2007-2011**

<b>Route</b>	<b>Location</b>	<b>Phase</b>	<b>Description</b>	<b>Approx. Cost</b>	<b>FY</b>
202	Santan Fwy Gilbert - I-10		Construct FMS	\$13,200,000	
202	Santan Fwy SR 87 - Power		Design FMS	\$850,000	
202	Santan Fwy SR 87 - Power		Construct FMS	\$11,400,000	
<b>NEW FMS PROJECTS TOTAL:</b>				<b>\$130,610,000</b>	

**STATUS: Advanced**

ID#	FY	Agency	Location	Type of Work	Miles	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Errata Reason
CHN410-08AD	2007	Chandler	Gilbert Rd: Loop 202 (Santan Fwy) to Queen Creek Rd	Advance design roadway widening for repayment in 2022	1.30	4	6	Local	1,065,000	0	0	1,065,000	Project status changed from No Change to Advanced from 2008 to 2007
CHN410-09ARW	2007	Chandler	Gilbert Rd: Loop 202 (Santan Fwy) to Queen Creek Rd	Advance acquire right of way for roadway widening for repayment in 2022	1.30	4	6	Local	2,900,000	0	0	2,900,000	Project status changed from No Change to Advanced from 2009 to 2007
CHN410-10AC	2008	Chandler	Gilbert Rd: Loop 202 (Santan Fwy) to Queen Creek Rd	Advance construct roadway widening for repayment in 2022	1.30	4	6	Local	7,100,000	0	0	7,100,000	Project status changed from No Change to Advanced from 2010 to 2008

**STATUS: Deferred**

ID#	FY	Agency	Location	Type of Work	Miles	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Errata Reason
CHN110-07D	2008	Chandler	Chandler Blvd at Alma School Rd	Design intersection improvement	1.00	4	6	RARF	379,000	0	320,000	699,000	Project status changed from No Change to Deferred from 2007 to 2008
CHN110-08RW	2009	Chandler	Chandler Blvd at Alma School Rd	Acquire right of way for intersection improvement	1.00	4	6	RARF	941,000	0	859,000	1,800,000	Project status changed from No Change to Deferred from 2008 to 2009
CHN110-09C	2010	Chandler	Chandler Blvd at Alma School Rd	Construct intersection improvement	1.00	4	6	RARF	2,488,000	0	2,172,000	4,660,000	Project status changed from No Change to Deferred from 2009 to 2010
CHN120-06RW	2007	Chandler	Chandler Blvd at Dobson Rd	Acquire right of way for intersection improvement	1.00	4	6	RARF	1,078,000	0	1,222,000	2,300,000	Project status changed from Underway to Deferred from 2006 to 2007 and regional funds increased from \$1,028,000 to \$1,222,000

**STATUS: Deferred**

ID#	FY	Agency	Location	Type of Work	Miles	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Errata Reason
CHN120-07C	2008	Chandler	Chandler Blvd at Dobson Rd	Construct intersection improvement	1.00	4	6	RARF	2,626,000	0	2,074,000	4,700,000	Project status changed from Underway to Deferred from 2007 to 2008

**STATUS: Deleted**

ID#	FY	Agency	Location	Type of Work	Miles	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Errata Reason
CHN210-09AD	2009	Chandler	Arizona Ave: Ocotillo Rd to Hunt Hwy	Advance design roadway widening for repayment in 2011	3.00	4	6	Local	482,724	0	0	482,724	Advance design project deleted (replaced by straight design in 2011)
CHN210-09ADX	2011	Chandler	Arizona Ave: Ocotillo Rd to Hunt Hwy	Repayment of design for roadway widening advance designed in 2009	3.00	4	6	RARF	0	0	338,000	338,000	Repayment project deleted (replaced by straight design in 2011)
CHN210-09ARWX	2011	Chandler	Arizona Ave: Ocotillo Rd to Hunt Hwy	Repayment of right of way acquisition for roadway widening advance acquired in 2010	3.00	4	6	RARF	0	0	1,763,000	1,763,000	Project deleted from TIP (deferred to 2012)
CHN210-11C	2011	Chandler	Arizona Ave: Ocotillo Rd to Hunt Hwy	Construct roadway widening	3.00	4	6	RARF	6,187,000	0	3,413,000	9,600,000	Project deleted from TIP (deferred to 2012)
CHN210-99ARW	2010	Chandler	Arizona Ave: Ocotillo Rd to Hunt Hwy	Advance acquire right of way for roadway widening for repayment in 2011	3.00	4	6	Local	2,865,000	0	0	2,865,000	Project deleted from TIP (deferred to 2012 and changed to straight acquisition)

**STATUS: New**

ID#	FY	Agency	Location	Type of Work	Miles	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Errata Reason
CHN210-09D	2011	Chandler	Arizona Ave: Ocotillo Rd to Hunt Hwy	Design roadway widening	3.00	4	6	RARF	144,724	0	338,000	482,724	New project added to 2004 (replaces advance design in 2009 and repayment in 2011)

**STATUS: No Change**

ID#	FY	Agency	Location	Type of Work	Miles	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Errata Reason
CHN240-10ARW	2010	Chandler	Queen Creek Rd: McQueen Rd to Lindsay Rd	Advance acquire right of way for roadway widening for repayment in 2012	3.00	4	6	Local	5,200,000	0	0	5,200,000	Project status changed from No Change to Advanced from 2010 to 2009

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

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

**DATE:**

April 18, 2006

**SUBJECT:**

Approval of the Draft MAG Regional Transportation Plan - 2006 Update for an Air Quality Conformity Analysis

**SUMMARY:**

The 1990 Clean Air Act Amendments require that transportation plans and programs be in conformance with applicable air quality plans. To comply with this requirement, an air quality conformity analysis of the Draft MAG Regional Transportation Plan (RTP) - 2006 Update needs to be conducted prior to consideration of the Plan for final approval. The major new items in the 2006 Update are revised revenue estimates, and inclusion of the life cycle programs for freeways/highways, arterial streets, and transit. The life cycle programs are consistent with the project priorities originally identified in the RTP, and provide a detailed listing of project scheduling and funding by year. These programs would replace the project phases and costs that were originally presented in the RTP. Inclusion of the life cycle programs in the RTP will facilitate progress monitoring and establish a basis for future decision-making regarding possible program adjustments. Approval to proceed with the air quality conformity analysis of the Draft 2006 RTP Update is being requested under this agenda item. Please refer to the enclosed material or the MAG website at <http://www.mag.maricopa.gov/detail.cms?item=5836>.

**PUBLIC INPUT:**

The results of early and mid-phase public input meetings for the Draft 2006 RTP Update and Draft FY 2007-2011 TIP are presented in the FY 2006 Early Phase Input Opportunity Report and the FY 2006 Mid-Phase Input Opportunity Report. An opportunity for input also occurred at the MAG Transportation Review Committee meetings on February 23, 2006 and March 23, 2006. At these meetings, citizen input was received regarding the need to expand the regional bus grid to provide service throughout Maricopa County, especially in the East Valley and the far West Valley. It was suggested that Bus Rapid Transit be extended to areas such as Carefree and Cave Creek. Comments were also received concerning the desire for better outreach and notification on public meetings and workshops addressing the RTP and TIP. In addition, it was stated that a penny per dollar tax should be added to gasoline to generate additional revenues for transportation improvements, which should focus on arterial street projects. At the April 5, 2006 MAG Management Committee meeting, citizen comments were received concerning the need for consistent information in transit planning reports and the need to specify if funding for bus stop improvements will also be applied to any light rail locations. Also, input was received regarding the desire to have bus stop shelters installed before funds are expended on providing covered parking for transit users.

**PROS & CONS:**

**PROS:** The RTP is a federal requirement. Approval of this Update incorporates the latest information and helps continue the region's eligibility for federal funds.

**CONS:** None.

**TECHNICAL & POLICY IMPLICATIONS:**

**TECHNICAL:** The Update ensures consistency between the TIP and Plan for purposes of conformity analysis.

**POLICY:** Inclusion of the life cycle programs in the RTP will facilitate progress monitoring and assist in the decision-making process regarding possible adjustments to project scopes and priorities.

**ACTION NEEDED:**

Approval of the Draft MAG Regional Transportation Plan - 2006 Update for an Air Quality Conformity Analysis.

**PRIOR COMMITTEE ACTIONS:**

Management Committee: On April 5, 2006, the MAG Management Committee recommended approval of the Draft MAG Regional Transportation Plan - 2006 Update for Air Quality Conformity Analysis.

**MEMBERS ATTENDING**

Ed Beasley, Glendale, Chair	Mike Cartsonis for Darryl Crossman, Litchfield Park
Bridget Schwartz-Manock for Jan Dolan, Scottsdale, Vice Chair	Christopher Brady, Mesa
# George Hoffman, Apache Junction	Tom Martinsen, Paradise Valley
Charlie McClendon, Avondale	Terry Ellis, Peoria
Carroll Reynolds, Buckeye	Frank Fairbanks, Phoenix
* Jon Pearson, Carefree	Cynthia Seelhammer, Queen Creek
Usama Abujbarah, Cave Creek	* Bryan Meyers, Salt River Pima-Maricopa Indian Community
Patrice Kraus for Mark Pentz, Chandler	Jim Rumpeltes, Surprise
* B.J. Cornwall, El Mirage	Amber Wakeman for Will Manley, Tempe
Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation	* Reyes Medrano, Tolleson
# Tim Pickering, Fountain Hills	* Shane Dille, Wickenburg
* Lynn Farmer, Gila Bend	Mark Fooks, Youngtown
* Gila River Indian Community	Dale Buskirk for Victor Mendez, ADOT
George Pettit, Gilbert	David Smith, Maricopa County
Stephen Cleveland, Goodyear	Bryan Jungwirth for David Boggs, Valley Metro/RPTA
Mark Johnson, Guadalupe	

\* Those members neither present nor represented by proxy.

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

Transportation Review Committee: On March 23, 2006, the MAG Transportation Review Committee recommended the Draft MAG Regional Transportation Plan - 2006 Update for Air Quality Conformity Analysis.

**MEMBERS ATTENDING**

Maricopa County: Chris Plumb for Mike Ellegood, Chair	* Litchfield Park: Mike Cartsonis
ADOT: Dan Lance	* Mesa: Jeff Martin for Jim Huling
Avondale: David Fitzhugh	Paradise Valley: Robert M. Cicarelli
Chandler: Patrice Kraus	Peoria: David Moody
* El Mirage: B.J. Cornwall	Phoenix: Tom Callow
Fountain Hills: Randy Harrel	Queen Creek: Mark Young
* Gila Bend: Lynn Farmer	RPTA: Bryan Jungwirth
Gilbert: Greg Sveland for Tami Ryall	Scottsdale: Mary O'Connor
Glendale: Terry Johnson	Surprise: Randy Overmyer
Goodyear: Cato Esquivel	Tempe: Carlos De Leon
Guadalupe: Jim Ricker	* Wickenburg: Shane Dille
	Valley Metro Rail: John Farry

**EX-OFFICIO MEMBERS ATTENDING**

\* Regional Bicycle Task Force: Randi Alcott  
\* Street Committee: Larry Shobe

ITS Committee: Alan Sanderson  
\* Pedestrian Working Group: Eric Iwersen  
\* Telecommunications Advisory Group:

\* Members neither present nor represented by Proxy + - Attended by Videoconference

**CONTACT PERSON:**

Roger Herzog, MAG, 602-254-6300.

**MAG Related Bills**  
**BILL SUMMARY**  
 (47<sup>th</sup> Legislature – 2nd Regular Session)  
 Updated: April 10, 2006

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Land Use Regulation; Compensation	SCR 1019 (As Amended)	Bee, Bennett, Burns R, Jarrett, & Tibshraeny	<p style="text-align: center;"><b>LAND USE; COMPENSATION; &amp; EMINENT DOMAIN</b></p> <p>The Strike Everything Amendment to SCR 1019 proposes a ballot measure that, among other things, would require governments to compensate property owners for every zoning or land use decision they make.</p> <p>If passed the law would freeze current zoning, preventing government from responding to future community concerns.</p> <p>Examples of actions that could trigger lawsuits and payment from government:</p> <ul style="list-style-type: none"> <li>• Approval or disapproval of historic overlay zoning;</li> <li>• Change in residential density;</li> <li>• Change from commercial, residential or industrial use;</li> <li>• Approval or disapproval of building height limits;</li> <li>• Approval or disapproval of neighborhood-developed special planning districts;</li> <li>• Approval or disapproval of liquor licenses;</li> <li>• Regulation of business hours or building design;</li> <li>• Enforcement or enactment of neighborhood preservation codes; and</li> <li>• Virtually any other land use regulation.</li> </ul> <p>Furthermore, the law will provide a right to compensation when the zoning authority takes <u>no</u> action, as long as the owner can show that inaction reduces the value of his property.</p>	SENATE FIRST READ: 01/26/06 SECOND READ: 02/01/06 TRANS: DPA/SE 02/16/06 RULES: PFCA 2/22/06 COW: DPA 3/22/06 THIRD READING: 3/22/06 Sent to House: 3/22/06 HOUSE FIRST READING: 3/22/06 SECOND READING: 3/27/06 Assigned: FMPR: DPA 3/27/06 RULES:	Oppose

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Takings; Public Use; Juries; Fees	SCR 1002	Blendu Bee Burns R Martin Flake Gould Gray L Harper Huppenthal Verschoor Weiers JP	<p>Would propose for the 2006 general election ballot a constitutional amendment granting any party the right to request a jury trial to determine whether or not the taking of the property is intended for public use. Additional amendment changed the legislation to ensure that the proposal only applies to cities.</p> <p>Concerns: By allowing "any affected party" to appeal, the set of possible appeals and the dynamics of the appeal process increase by orders of magnitude.</p> <p>A Strike Everything amendment was passed in the House FMPR Committee that would propose for the 2006 general election ballot a constitutional amendment that does the following:</p> <ul style="list-style-type: none"> <li>• Stipulates that the EEC must determine the estimated State General Fund revenues by February 1 for the next Fiscal Year (FY).</li> <li>• Establishes that the Legislature and the Governor must enact the state budget and all other matters relating to the state budget by April 15 for the following FY.</li> <li>• Mandates that except for any other law relating to an increase in state agency or department budgets, if the Legislature and the Governor do not enact the state budget and all other matters relating to it by April 15, the budget that was adopted in the previous FY will be the budget for the next FY except that the amount for each state agency or department for the next FY must be increased or decreased by the lesser of: <ol style="list-style-type: none"> <li>1. The combined positive or negative percentage change for the most recent available twelve-month period in the population and the cost of living.</li> <li>2. The increase or decrease in State General Fund revenues as determined by the EEC.</li> </ol> </li> <li>• Declares that the amount of one-time appropriations of monies for state programs must not be included in the base of state entities for purposes of the calculation.</li> <li>• Permits the Legislature to adjust state entity budgets based on changes in the revenues estimated by the EEC.</li> </ul>	SENATE FIRST READ: 01/11/06 SECOND READ: 01/12/06 Assigned: JUD: DPA 1/23/06 RULES: PFC 1/30/06 COW: DPA 2/02/06 Sent to House 2/09/06 HOUSE FIRST READING: 2/20/06 SECOND READING: 2/21/06 Assigned: FMPR: DPA/SE 3/14/06 RULES:	Oppose

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Eminent Domain; Presumption	HCR 2002	Gray C Borges Pearce	<p>States that the use of eminent domain by the state, a political subdivision of the state or a person creates a presumption that the taking is for a private use. The burden would rest with the state, political subdivision or person exercising eminent domain to establish by clear and convincing evidence facts rebutting the presumption.</p> <p>Concerns: The proposed language is tantamount to alleging that the condemning authority is attempting to perpetrate a fraud on the court in every condemnation action that it files. Ordinarily, in pleadings filed with the court, the condemning authority alleges, as required by law that the taking is for a public purpose. A presumption that the taking is actually for a private purpose seems to accuse the condemning authority of being untruthful in every condemnation pleading it files.</p> <p>On March 27, 2006 a Strike Everything Amendment was passed in the Senate Judiciary Committee that, subject to voter approval, require the Legislature to ensure that the annual budget is balanced.</p>	<p>HOUSE FIRST READ: 1/09/06 SECOND READ: 1/10/06 Assigned FMPR: DP 1/09/06 RULES: C&amp;P 01/31/06. COW: DPA 2/09/06 Third Read 2/13/06 Sent to Senate SENATE FIRST READ: 2/15/06 SECOND READ: 2/16/06 Assigned: JUD: DPA/SE 3/27/06 RULES</p>	Oppose

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Takings; Public Use; Jury Determination	HCR 2003	Gray C Burges Pearce	<p>Very similar to SCR 1002. Allows a private property owner to request a jury to determine whether an eminent domain taking is for a public use.</p> <p>Concerns: By allowing "any affected party" to appeal, the set of possible appeals and the dynamics of the appeal process increase by orders of magnitude.</p> <p>On March 30, 2006 a Strike Everything Amendment was passed in the Senate Judiciary Committee that, subject to voter approval, prohibits a public employee labor organization (PELO) from using employee dues or fees for political activities unless the PELO has consent of the employee.</p>	<p>HOUSE FIRST READ: 1/09/06 SECOND READ: 1/10/06 Assigned FMPR: DPA 1/09/06 RULES: C&amp;P 01/31/06. COW: DPA 2/09/06 Third Read 2/13/06 Sent to Senate SENATE FIRST READ: 2/15/06 SECOND READ: 2/16/06 Assigned: JUD: DPA/SE 3/30/06 RULES</p>	Oppose
Land Use Regulation: Compensation	HCR 2031	Gray C	<p>The bill is identical to the amended version of SCR 1019. It proposes a ballot measure that, among other things, would require governments to compensate property owners for every zoning or land use decision they make.</p>	<p>HOUSE FIRST READ: 1/30/06 SECOND READ: 1/31/06 Assigned: FMPR: DPA/SE 2/13/06 RULES: C&amp;P 3/07/06 COW: DPA 3/14/06 THIRD READING: 3/22/06 FAILED 2/3 VOTING REQUIREMENT</p>	Oppose

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Eminent domain; fees; costs; interest	HB 2062	Gray, C Borges Pearce	Requires plaintiffs in actions for condemnation to fully disclose in writing the final project, including all aspects of work that must be performed to complete the project, to the property owner of record.	HOUSE FIRST READ: 1/09/06 SECOND READ: 1/10/06 Assigned FMPR: DP 1/09/06 RULES: C&P 01/09/06. Approved House COW: DPA 01/26/06 Third Read 2/13/06 Passed the House 2/13/06. Sent to Senate SENATE FIRST READ: 2/14/06 SECOND READ: 2/15/06 Assigned: GOV: DPA 3/16/06 RULES: PFC 3/20/06	Oppose

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Eminent Domain; Appraisals; Taxes	HB 2736	Farnsworth Gorman	Appraisals shall include the property's "good will value." Plaintiff responsible for any property taxes paid during the condemnation within process. The court shall make the final order of condemnation within 180 days after the commencement of the condemnation action. Changes made to relocation costs and appraisal language. A government entity may not sell, lease, or transfer property that it acquires through eminent domain for 10 years.	HOUSE FIRST READ: 02/02/06 SECOND READ: 02/06/06 Assigned: FMPR: DP 02/13/06 RULES: C&P 3/07/06 COW: DP 3/13/06 THIRD READ: 3/15/06 Sent to Senate SENATE FIRST READ: 3/16/06 SECOND READ: 3/21/06 Assigned: GOV: DPA 3/30/06 RULES: PFC 4/05/06	Oppose
<b>TRANSPORTATION</b>					

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
<b>Bond Requirements; Authorized Third Parties</b>	SB 1098	Verschoor	<p>Increases the bond requirement for individuals applying to participate in the Arizona Department of Transportation's (ADOT) Motor Vehicle Division (MVD) third party program. Updates exemptions from the third party application bond requirement.</p> <p>A Strike Everything amendment was adopted in the House Transportation Committee on Thursday March 9, 2006. The amendment will do the following:</p> <ul style="list-style-type: none"> <li>• Appropriates \$463 million to a highway acceleration account in the state highway fund.</li> <li>• 50% of the appropriated funds would go to Maricopa County.</li> <li>• 25% of the appropriated funds would go to counties with a population of 500,000 or more persons.</li> <li>• 25% of the appropriated funds would go to counties with a population of less than 500,000 or less persons.</li> <li>• Design a right of way purchase or construction related to new, or improvements to, I-10 between milepost 230 and milepost 260 (City of Tucson and the edge of Pima County).</li> </ul>	SENATE FIRST READ: 01/11/06 SECOND READ: 01/12/06 Assigned: TRANS: DP 1/24/06 RULES: PFC 1/30/06 COW: DP 2/08/06 THIRD READING: 2/08/06 Sent to House 2/08/06 HOUSE FIRST READ: 02/20/06 SECOND READ: 02/21/06 Assigned: TRANS: DPA/SE 3/09/06 RULES:	Support House Trans Committee Amendment

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Appropriation Highway Const.	SB 1248	Blendu	<p>Appropriates \$118 million in FY 2006-2007 to the State Highway Fund to accelerate existing highway construction projects. According to ADOT, from October 2003 to October 2005, the prices of the six primary materials used in highway construction have increased in the following amounts:</p> <ul style="list-style-type: none"> <li>• Steel 41 percent</li> <li>• Concrete 21 percent</li> <li>• Lumber 9 percent</li> <li>• Gasoline 104 percent</li> <li>• Diesel 162 percent</li> <li>• Asphalt 40 percent</li> </ul> <p>This legislation will result in a \$118 million impact to the state General Fund in FY 2006-2007.</p> <p><u>Amendments Adopted by the Appropriations Committee</u></p> <ul style="list-style-type: none"> <li>• Increases the appropriation to \$118 million from \$100 million.</li> <li>• Appropriates the monies to the State Highway Fund instead of ADOT.</li> </ul> <p><u>Amendments Adopted on the Floor</u></p> <ul style="list-style-type: none"> <li>• Amendment by Sen. Martin that forces funds to be used on I-10 and/or I-17</li> </ul> <p>A Strike Everything Amendment was passed by the Appropriations Committee on April 5, 2006 that appropriates to SB 1248 \$300,000 and three FTE positions from the state General Fund in FY 2006-07 to the Department of Health Services (DHS) for osteoporosis research</p>	<p>SENATE FIRST READ: 01/19/06  SECOND READ: 01/25/06  Assigned:  TRANS: DP  02/07/06  APPROP: DPA  2/14/06  RULES: PFC  2/20/06  COW: DPA 2/22/06  THIRD READING: 3/06/06  Sent to House 3/06/06  HOUSE FIRST READ: 3/09/06  SECOND READ: 3/13/06  Assigned:  TRANS: 4/04/06  W/D  APPROPS P:  DPA/SE 4/05/06  RULES:</p>	Support

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
ADOT ITS	SB 1420	Martin	<p>Appropriates \$15 million from the state general fund in fiscal year 2006 - 2007 to ADOT for funding of ADOT ITS systems in Maricopa County consisting of highway cameras, message boards and a web site with current highway information. The state general fund would be repaid over a 14-year period (\$1 million per yr.) from the Regional Area Road Fund. These accelerated expenditures have not been included in the MAG Transportation Improvement Program. The section of highway that would be instrumented is 15 miles on Interstate 17 from Dunlap to Carefree Highway. This project is currently programmed for construction in 2013. The current bill requires that payments be made to the general fund on an annual basis beginning in 2007. There are a number of projects programmed prior to 2013, which have a higher priority.</p>	<p>SENATE FIRST READ: 01/30/06  SECOND READ: 02/01/06  Assigned  TRANS: DP 2/14/06  APPROP:  RULES:</p>	Monitor
I-17 Widening	SB 1504	<p>Martin, Bee,  Bennet,  Blendu,  Miranda,  Aguirre,  Flake,  Garcia,  Harper,  Mitchell,  Tibshraeny,  Verschoor,  Gorman,  Gallardo,  Reagan,  Stump</p>	<p>The sum of \$75,000,000 is appropriated from the state general fund in fiscal year 2006-2007 and in each of the five subsequent fiscal years to the department of transportation for the widening of interstate 17 from Carefree highway north approximately twenty miles to Black Canyon City with an additional highway lane in each direction. ADOT has completed the Design Concept Report (DCR) to Black Canyon City. An environmental assessment (or environmental impact statement) would need to be completed before design could begin (1-2 years for an EA or 3 + years if an EIS is required). Design could take 2 years. Construction probably could not start for at least 3 year and perhaps longer.</p>	<p>SENATE FIRST READ: 1/31/06  SECOND READ: 2/02/06  Assigned:  APPROP:  TRANS: DP 2/14/06  RULES:</p>	Monitor

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Relating to municipal debt	HCR 2001	Nelson Mason Blendu Prezelski Weiers	Increases the bonding capacity from 6 percent to 20 percent for public safety and transportation projects.	HOUSE FIRST READ: 1/09/06 SECOND READ: 1/10/06 Assigned: CMMMA DP 1/10/06 GRGFA DP 1/18/06 RULES: C&P 01/31/06 COW: DP 2/13/06. Sent to Senate SENATE FIRST READ: 2/15/06 SECOND READ: 2/16/06 Assigned: GOV: DP 3/16/06 RULES:	Support

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
State highway fund bonds	HB 2206	Biggs	Removes the statutory cap (currently set at \$1.3 billion) on Highway User Revenue Fund (HURF) parity bonds issued by the State Transportation Board.	HOUSE FIRST READ: 1/17/06 SECOND READ: 1/18/06 Assigned: TRANS: DP 01/19/06. APPROP (P): DP 2/01/06 RULES: Amend C&P 2/21/06 COW: DPA2/23/06 Sent to Senate SENATE FIRST READ: 2/28/06 SECOND READ: 3/01/06 Assigned: TRANS: DP 3/14/06 APPROP: HELD 3/28/06 RULES:	Support
Appropriation; highway monies; repayment	HB 2332	McClure Konopnicki Lopez	Appropriates \$52,215,300 from the State General Fund to the Highway User Revenue Fund (HURF) for distribution to counties for repayment of HURF monies diverted in fiscal year 2004-2005.	HOUSE FIRST READ: 1/17/06 SECOND READ: 1/18/06 Assigned: TRANS: DPA 01/26/06. APPROP (P): RULES:	Support

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Freeway expansion; Intergovernmental Agreements	HB 2756	Weiers Kirkpatrick Allen Brown Chase Downing Jones McLain Pearce	Provides that three or more contiguous cities may enter into an intergovernmental agreement for a period of not to exceed five years for the construction or expansion of controlled access highways in the state or interstate highway system. The cities would have an election to increase the sales tax by the same percentage in each city. The monies from the tax would be provided to the state treasurer and to ADOT. Each year, the tax is collected, an equal amount up to \$5 million per year would be allocated from the state general fund to the state treasurer for deposit into the ADOT freeway construction account. Projects are required to be identified in the ADOT Long Range Transportation Plan.	HOUSE FIRST READ: 02/02/06 SECOND READ: 02/06/06 Assigned: TRANS: DISC/HELD 2/23/06 APPROP (P) RULES	Monitor
Transportation Facilities; Priorities; Appropriation	HB 2769	Gorman Borges Mason Pierce Martin Barnes Burns Farnsworth Groe Hershberger Jones McLain Murphy Nelson Nichols Paton	Provides that an ADOT departmental committee in recommending priorities shall give additional weight to projects that relieve congestion, improve accessibility, promote safety and provide economic benefits to major arterial routes. A sum of \$80 million is appropriated from the state general fund in fiscal year 2006-2007 to ADOT for deposit in a separate account of the state highway fund for cost related to new construction and improvements to the portion of Interstate 17 between the Loop 101 and northern edge of Maricopa County to relieve congestion, improve accessibility, promote safety and provide economic benefits.	HOUSE FIRST READ: 02/07/06 SECOND READ: 02/08/06 Assigned: TRANS: DISC/HELD 2/23/06 APPROP (P) RULES:	Monitor

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
<p><b>ADOT; Receiving monies from developer</b></p>	<p>HB 2791</p>	<p>Chase P</p>	<p>Allows the Arizona Department of Transportation to receive monies from a developer for use by the department for transportation projects.</p> <p>Current statute provides exemptions from bidding requirements for private entities that fund transportation projects with private monies. However, the statute does impose mandates on a private entity that chooses to pay for construction of a transportation project. These requirements include:</p> <ul style="list-style-type: none"> <li>• The private entity must obtain a bond in an amount equal to one hundred twenty-five per cent of the anticipated construction cost of the project before advertising for bids.</li> <li>• The private entity must solicit sealed bids from at least four contractors who are prequalified by the department to perform a contract of the anticipated dollar amount of the construction.</li> <li>• The private entity is required to Award the contract to the best bidder taking into account price and other criteria as provided in the bid documents.</li> <li>• The private entity must obtain bonds from the selected contractor that provide the same coverage as performance and payment bonds issued under title 34, chapter 2, article 2.</li> <li>• The private entity is required to use department construction standards and pay all costs of department reviews of the contract and inspections of the project.</li> <li>• In addition, current statute allows the Department to accept donations of land for transportation purposes; for the construction, improvement and maintenance of state highways or bridges; or for transportation construction equipment.</li> </ul> <p>This bill was introduced as a vehicle to pass a compromise that the developers, ADOT, legislature, and the AG hope to reach in the near future. The language is expected to change and a Strike Everything Amendment will put the legislative compromise in place before it passes the legislature.</p>	<p>HOUSE FIRST READ: 02/07/06  SECOND READ: 02/08/06  Assigned:  TRANS: DP 2/23/06  APPROP (P):  RULES:</p>	<p>Monitor</p>

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Local building construction; procedures	HB 2136	Nelson Blendu	<p><b>OTHERS</b></p> <p>Specifies that cities and towns must follow regulations outlined in title 34 relating to local building construction and procedures.</p> <p>An amendment was approved in the Senate Government Committee on March 16, 2006 that stated that "a notice shall be published by advertising in a newspaper of general circulation in the county in which the agent is located for two consecutive publications if it is a weekly newspaper or for two publications that are at least six but no more than ten days apart if it is a daily newspaper."</p>	<p>HOUSE FIRST READ: 1/11/06  SECOND READ: 1/12/06  Assigned: CMMA: DP  01/17/06  GRGFA: DPA  02/01/06  RULES: C&amp;P  02/14/06  COW: DPA 2/16/06  Sent to Senate 2/20/06  SENATE FIRST READ: 2/21/06  SECOND READ: 2/28/06  Assigned: GOV: DPA 3/16/06  RULES: PFC  3/20/06  COW: DPA 3/30/06  THIRD READING: 4/04/06  Sent to House 4/04/06</p>	Support

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Municipal Planning; Fees Disclosure Now: Development Fee; Capital Improvements Plan	HB 2381	Patton Bee	<p>HB 2381 requires all planning fees collected and spent by a department to be made available, upon request by the legislatives body's planning department.</p> <p>A Strike Everything Amendment was added to the bill in the House GRFGA Committee. The amendment represents a complete overhaul of the development impact fee process.</p> <p>MAG and cities are concerned about this legislation for two main reasons. First, the bill will preempt local authority to set construction sales tax rates at an amount higher than other tax rates. While most larger cities do not have a discrepancy in their construction sales tax rate, several mid-size and small growing cities use a higher construction sales tax rate to pay for enhanced infrastructure and other projects to support growth. Second, the legislation will require all cities to link their development fees to projects contained within a Capital Improvement Plan. The CIP requirement is truly the most troubling part because of the additional requirements that it places on the use of development impact fees.</p>	<p>HOUSE FIRST READ: 1/19/06 SECOND READ: 1/23/06 Assigned: CMMA: W/D 2/14/06 GRGFA: DPA/SE 2/22/06 RULES: C&amp;P 3/02/06 COW: DPA 3/09/06 THIRD READ: 3/13/06 Sent to Senate 3/14/06 SENATE FIRST READ: 3/15/06 SECOND READ: 3/16/06 Assigned: GAR: DPA 3/29/06 RULES: PFCA 4/03/06</p>	Oppose

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Underground facilities; Marking procedures	HB 2708	Tully P	<p>HB 2708 removes the exemption for underground facilities operators from marking sewer systems installed before December 31, 2005.</p> <p><b>Provisions</b></p> <ul style="list-style-type: none"> <li>• Adds <i>underground facilities owned by another person</i> and installed before December 31, 2005 to the facilities that an operator of a sewer system is responsible for locating and marking if the facilities are located in any public street, alley, right-of-way dedicated to public use or utility easement.</li> <li>• Stipulates that underground facilities installed after December 31, 2005 <i>must</i> be located by referring to installation records of the facility <i>and</i> by using a statutorily approved method. Alternatively, underground facilities installed before January 1, 2006 <i>may</i> be located using installation records or other records relating to the facility, but <i>must</i> be located using statutorily approved methods.</li> <li>• Eliminates the exemption from an obligation for a person to represent that an underground sewer facility is abandoned if it was installed on or before December 31, 2005, and it is not owned by an underground facilities operator of a sewer system.</li> </ul> <p><b>Amendments</b></p> <p><b>Counties, Municipalities and Military Affairs</b></p> <ul style="list-style-type: none"> <li>• Removes the requirement to mark underground sewer facilities installed before December 31, 2005.</li> <li>• Allows for the use of available installation records or other records relating to the facility when locating an underground facility installed before December 31, 2005.</li> <li>• Removes the obligation for a person to present that an underground sewer facility is abandoned if the facilities were installed before December 31, 2005.</li> <li>• Clarifies that Homeowners' Associations that own underground sewer facilities located in a public right-of-way are not responsible for marking underground facilities by including them in the definition of "person" and exempting them from the definition of "underground facilities operators."</li> <li>• Prohibits a building official or political subdivision from requiring the installation of one or more sewer clean-outs for the purposes of locating an underground facility except as required by building code.</li> </ul>	<p>HOUSE FIRST  READ: 2/02/06  SECOND READ:  2/06/06  Assigned:  FMPPR: WD 2/15/06  COM: WD 2/15/06  TRANS: DPA  2/16/06  RULES: C&amp;P  02/21/06  COW: DPA 3/07/06  Sent to Senate  3/10/06  SENATE FIRST  READ: 3/13/06  SECOND READ:  3/14/06  Assigned:  CED:  RULES:</p>	

**Committee Legend:**

APP	Appropriations
APP-B	Appropriations - Boone
APP-P	Appropriations - Pearce
CED	Commerce and Economic Development
CMA	Counties, Municipalities and Military Affairs
COM	Commerce
COW	Committee of the Whole
ED	K-12 Education
ENV	Environment
FII	Financial Institutions and Insurance
FIN	Finance
FMPR	Federal Mandates and Property Rights
FS	Family Services
GAR	Government Accountability and Reform
GOV	Government
GRGFA	Government Reform and Govt Finance Accountability
HE	Higher Education
HEA	Health
HS	Human Services
JUD	Judiciary
NRRA	Natural Resources and Rural Affairs
NRA	Natural Resources and Agriculture
PIR	Public Institutions and Retirement
RULES	Rules
S/E	Strike Everything
TRANS	Transportation
UCCT	Universities, Community Colleges and Technology
WM	Ways and Means
W/D	Withdrawn