

December 28, 2004

TO: Members of the MAG Management Committee

FROM: Mike Hutchinson, Mesa, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, January 5, 2005 - noon (Meeting will begin promptly at noon)
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. Members of the Management Committee may attend the meeting either in person, by videoconference or by telephone conference call. The agenda and summaries are being transmitted to the members of the Regional Council to foster increased dialogue regarding the agenda items between members of the Management Committee and Regional Council. You are encouraged to review the supporting information enclosed. Lunch will be provided at a nominal cost.

Please park in the garage under the building, bring your ticket, parking will be validated. Special parking places marked "MANAGEMENT COMMITTEE MEMBER" will be reserved for Management Committee members on the fourth and fifth levels of the garage. For those using transit, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

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

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

**MAG MANAGEMENT COMMITTEE
TENTATIVE AGENDA
January 5, 2005**

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Pledge of Allegiance

3. Call to the Audience

An opportunity is provided to the public to address the Management Committee on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Management Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

4. Executive Director's Report

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

5. Approval of Consent Agenda

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

3. Information.

4. Information and discussion.

5. Recommend approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. Approval of November 10, 2004 Meeting Minutes

5A. Review and approve the November 10, 2004 meeting minutes.

TRANSPORTATION ITEM***5B. Red Letter Notification**

In June 1996, the Regional Council approved the ADOT Red Letter process, which requires MAG member agencies to notify ADOT of potential development activities in freeway alignments. Development activities include actions on plans, zoning and permits. ADOT has forwarded a list of notifications for the first six months of 2004. Upon request any of the notices can be removed from the consent agenda and returned for action at a future meeting. Please refer to the enclosed material.

5B. Information and discussion.

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

MAG is conducting consultation on a conformity assessment for an amendment to the FY 2004-2007 MAG Transportation Improvement Program. The proposed amendment includes Arizona Department of Transportation projects and a City of Peoria transportation enhancement funded project for addition to FY 2005. The amendment includes projects that may be categorized as exempt from conformity determinations. Please refer to the enclosed material.

5C. For consultation.

GENERAL ITEMS***5D. Draft MAG 208 Small Plant Review and Approval for the Expansion of the Ruth Fisher School Wastewater Treatment Plant**

Maricopa County has requested that MAG review the proposed expansion of the Ruth Fisher School Wastewater Treatment Plant through the Small Plant Review and Approval Process of the MAG 208 Water Quality Management Plan. The plant is identified in the current MAG 208 Plan for a capacity of 15,000 gallons per day (gpd). The expansion would increase the facility to 45,000 gpd. Reclaimed effluent from the facility would be disposed through reuse and recharge. On

5D. Recommend approval of the proposed expansion of the Ruth Fisher School Wastewater Treatment Plant as part of the MAG 208 Water Quality Management Plan.

November 30, 2004, the MAG Water Quality Advisory Committee recommended approval of the Small Plant Review and Approval of the proposed plant expansion. Please refer to the enclosed material.

- *5E. Status Update on the June 30, 2004 Single Audit and Management Letter Comments, MAG's Comprehensive Annual Financial Report (CAFR) and OMB Circular A-133 Reports (i.e., "Single Audit") for the Fiscal Year Ended June 30, 2004

The public accounting firm of Deloitte & Touche LLP has completed the audit of MAG's Comprehensive Annual Financial Report (CAFR) and Single Audit for the fiscal year ended June 30, 2004. An unqualified audit opinion was issued on December 20, 2004 on the financial statements of governmental activities, the aggregate discretely presented component units, each major fund and the aggregate remaining fund information. The independent auditors' report on compliance, with the requirements applicable to major federal award programs, expressed an unqualified opinion on the Single Audit. The Single Audit report indicated there were no reportable conditions in MAG's internal control over financial reporting considered to be material weaknesses, no instances of noncompliance considered to be material and no questioned costs. No new or repeat Management Letter comments were issued for the fiscal year ended June 30, 2004. Please refer to the enclosed material.

- 5E. Recommend acceptance of the MAG Comprehensive Annual Financial Report and Single Audit Report for the year ended June 30, 2004.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEM

6. Draft Regional Freeway Program for FY 2006 to FY 2010 and Amendment to the FY 2004-2007 MAG Transportation Improvement Program

MAG and ADOT have prepared a draft annual regional freeway program for the first phase of the Regional Transportation Plan (RTP), which covers the period from FY 2006 through FY 2010. The draft program follows the Phase I priorities and budgets established in the Regional

6. Recommend the draft Regional Freeway Program for FY 2006 to FY 2010 for incorporation into the draft Transportation Improvement Program (TIP) for public review and comment and to recommend that the FY 2005 project changes be approved and added to the FY 2004-2007 MAG TIP, including the Peoria Enhancement funded project.

Transportation Plan adopted on November 25, 2003. The draft program provides a more detailed plan for the projects including line items for right of way, design and engineering and construction where appropriate. The program also includes an initial plan for the expenditure of funds from the \$279 million landscape maintenance and litter control fund and the \$75 million mitigation fund that were established by the RTP and funded by Proposition 400. It is anticipated that the programming of the maintenance and litter control funds will be the subject of further review by the Transportation Policy Committee. The draft regional freeway program will be incorporated into the draft Transportation Improvement Program for FY 2006 - FY 2010, which will be available for public review and comment through March 2005. In addition, ADOT has requested that adjustments be made to the current FY 2005 program to include design and right of way projects that are needed to meet the Phase I project commitments. These projects need to be added to the FY 2004 to FY 2007 TIP, including a previously programmed Enhancement funded project recently identified by the City of Peoria. Please refer to the enclosed material.

GENERAL ITEMS

7. Discussion of the Development of the FY 2006 MAG Unified Planning Work Program and Annual Budget

Each year, the Unified Planning Work Program and Annual Budget is developed in conjunction with member agency and public input. The Work Program is reviewed each year by the federal agencies in April and approved by the Regional Council in May. To provide an early start in developing the Work Program and Budget, this presentation is an overview of MAG's draft Dues and Assessments for the FY 2006 Work Program. A draft budget production timeline is also being included. Please refer to the enclosed material.

7. Input on the development of the Work Program and Annual Budget.

8. Sales Tax Incentives and Revenue Sharing

Since July, the Executive Committee has been discussing sales tax incentives and proposed revenue sharing agreements in the Valley. This issue is being monitored since it is anticipated that there will be legislative measures to preempt municipalities from using development incentives introduced during next year's legislative session. Executive Committee members have requested that a model resolution be brought to the Management Committee and Regional Council for discussion. Please refer to the enclosed material.

9. Comments from the Committee

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

8. Information and discussion.

9. Information.