

July 6, 2004

TO: Members of the MAG Management Committee

FROM: Mike Hutchinson, Mesa, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, July 14, 2004 - 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
July 14, 2004**

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Pledge of Allegiance</u>	
3. <u>Call to the Audience</u> 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.	3. Information.
4. <u>Executive Director's Report</u> The MAG Executive Director will provide a report to the Management Committee on activities of general interest.	4. Information and discussion.
5. <u>Approval of Consent Agenda</u> 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.	5. Recommend approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. <u>Approval of June 9, 2004 Meeting Minutes</u>	5A. Review and approve the June 9, 2004 meeting minutes.
--	--

TRANSPORTATION ITEMS

*5B. Enhancement Funds Working Group Round XII Recommendations

The Enhancement Funds Working Group was formed by the MAG Regional Council in April 1993 to review and recommend a ranked list of Enhancement Fund applications from this region to the State Transportation Enhancement Review Committee (TERC). This year, 17 enhancement fund applications for local funds were received totaling \$7,778,758 with approximately \$7.5 million available statewide. Four applications for state funds were received totaling \$3,608,331 with approximately \$5.5 million available statewide. The Working Group recommends that the attached ranked applications be forwarded to the Arizona Department of Transportation for consideration by the TERC. Please refer to the enclosed material.

*5C. Proposed Amendment and Administrative Adjustment to the FY 2004-2007 Transportation Improvement Program for ADOT Highway Projects

ADOT has now approved the FY 2005-2009 State Highway Program and there have been several changes to projects listed in the previous program. As the FY 2005-2009 MAG Transportation Improvement Program (TIP) is not being developed, MAG staff has conducted an analysis of the ADOT changes and has produced a list of TIP amendments and/or administrative adjustments to balance the two programs. The Transportation Review Committee recommended approval of an amendment and/or administrative adjustment to the TIP. Please refer to the enclosed material.

*5D. Federal Fiscal Year 2004 Final Closeout and Amendment/Adjustments to the FY 2004-2007 MAG Transportation Improvement Program

On June 23, 2004, the Regional Council approved a list of projects to be deferred from FFY 2004 to FFY 2005 or later and approved a list

5B. Recommend that ranked applications from the MAG Enhancement Funds Working Group be forwarded to the Arizona Department of Transportation for consideration by the State Transportation Enhancement Review Committee.

5C. Recommend approval of an amendment and/or administrative adjustment to the FY 2004-2007 Transportation Improvement Program to add, delete, or make changes to some State Highway Program projects.

5D. Recommend approving the final closeout of Federal FY 2004, as shown in the attached Tables and recommend amending/adjusting the FY 2004-2007 MAG TIP to allow the projects to proceed.

of projects to utilize the funds that are expected to be available as part of the Year End Closeout process. These projects included some contingency projects that could use any additional, supplemental or redistributed obligation authority that may be received. Since that time, four further projects have requested to be deferred. The complete list of contingency projects has now been funded with currently available funds and there is a surplus of approximately \$1 million. At their June 29, 2004, meeting, the TRC recommended that the four additional projects be deferred and further recommended a list of prioritized contingency projects that can utilize the currently available \$1 million, plus any additional Final FFY 2004 Closeout funds that may become available. Please refer to the enclosed material.

*5E. Draft FY 2006-2010 MAG TIP Guidance Report

Each year at the beginning of the cycle to develop the next Transportation Improvement Program (TIP), MAG provides a TIP Guidance Report (TGR) that updates the regional Transportation Management Systems, Title VI, environmental justice and other socioeconomic factors, and other policy changes with regard to programming TIP projects. The Transportation Review Committee recommended acceptance of the FY 2006-2010 MAG TGR. Please refer to the enclosed material.

5E. Recommend acceptance of the Draft FY 2006-2010 MAG Transportation Improvement Program Guidance Report.

AIR QUALITY ITEM

*5F. Conformity Consultation

MAG is conducting consultation on a conformity assessment for an amendment to the FY 2004-2007 MAG Transportation Improvement Program (TIP). The amendment includes projects as part of the Federal FY 2004 Final Closeout of the MAG Federally Funded Program. In addition, the amendment includes Arizona Department of Transportation changes to some State Highway Program projects for consistency between the FY 2005-2009 State Highway Program currently being developed by ADOT and the FY 2004-2007 MAG TIP. The

5F. For consultation.

amendment includes projects that may be categorized as exempt from conformity determinations and minor project revisions that do not require conformity determinations. Please refer to the enclosed material.

GENERAL ITEMS

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

On December 18, 1999, the Regional Council approved MAG becoming the responsible entity for a year round planning process for federal funds for homeless programs. This includes the submittal of the Department of Housing and Urban Development Stuart B. McKinney Continuum of Care Consolidated Application for Maricopa County. The Continuum of Care grant supports permanent and transitional housing services. It is anticipated that the region could receive up to \$17 million in 2004. Last year, the region received \$15.9 million. A ranking and review process, administered by Valley of the Sun United Way, is in process. The rankings will be completed on July 16, 2004. The Management Committee is requested to comment on the process thus far. Please refer to the enclosed material.

*5H. Building Codes Compilation and Web Addition Project

In May 2004, the Management Committee deferred action on the Building Codes Web Addition project for staff to explore alternatives to completing the project in the most cost effective manner. Following discussions with Arizona State University (ASU) School of Construction, it was determined that an intern, assisted by staff and the Building Codes Committee, could complete the tasks associated with this project. The intern would cost approximately \$12,000, with this amount being funded using existing MAG dues. This option was presented to the Building Codes Committee at their June meeting, and members

5G. Information, discussion and possible comment on the Homeless Continuum of Care process and projects.

5H. Recommend approval of reducing the originally budgeted amount of \$70,000 in the FY 2005 Unified Planning Work Program for the Building Codes Compilation and Web Addition project and using an intern for approximately \$12,000, to accomplish the project with funding provided by existing MAG dues.

of the Building Codes Committee expressed support for this concept. Please refer to the enclosed material.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEMS

- 6. Requested Change to the MAG Regional Freeway Program

The Arizona Department of Transportation has requested a material change to the FY 2004 MAG Regional Freeway Program. A.R.S. 28-6353 requires that MAG approve any change in priorities, new projects, or requests that materially increase the cost of a project. Final cost estimates for the segment of the Red Mountain Freeway, from Power Road to University Drive, have shown a cost increase of \$54 million. MAG has examined the need for this change and finds that it is warranted. A review of the net impact of this change indicates that the cash balances for the MAG Regional Freeway Program are adequate to accommodate the requested changes. Please refer to the enclosed material.

- 7. Maricopa County Department of Transportation Update

The Maricopa County Department of Transportation (MCDOT) will discuss its current and future roles, and some options under consideration for future activities of MCDOT. An important element of this is to explore how MCDOT and other MAG member agencies can better work together and serve one another in the future.

- 6. Recommend approval of the cost increase for the Red Mountain Freeway from Power Road to University Drive.

- 7. Information and discussion.

AIR QUALITY ITEM

- 8. Update on Maricopa County Fugitive Dust Control Rules

The Maricopa County Fugitive Dust Control Rules are key measures for reducing particulate matter in the Revised MAG 1999 Serious Area Particulate Plan for PM-10 and the new Salt River

- 8. Information and discussion.

PM-10 State Implementation Plan Revision. The rules cover rock products processing plants and a variety of dust sources. An update will be presented on the enforcement efforts, enhancements, and other contemplated improvements to the rules, including additional personnel.

GENERAL ITEMS

9. State Trust Land Reform

A coalition is working on a package of reforms to the Arizona Enabling Act, Constitution and Statutes to change the method for planning, management, and disposition of State Trust Land. The coalition includes the beneficiaries of State Trust Land, the State Land Department, a coalition of conservation interests, the League of Arizona Cities and Towns, Valley Partnership, and the Cattlemen's Association, among others. For three years, this coalition has been working on a framework and drafting the necessary legislative changes to implement the framework. An ad hoc committee of the legislature was formed to determine if a special session of the legislature should be called so that this item could go to the ballot in November. An update will be provided on the progress of the ad hoc committee and the potential impact of its actions on member agencies.

10. Preparations for Conducting the 2005 Census Survey

In December 2003, the MAG Regional Council approved conducting a 2005 Census Survey estimated to cost \$7.5 million. Federal Highway Administration (FHWA) funds would cover \$4.148 million of the cost, while the remaining \$3.352 million would be incurred by MAG member agencies in accordance with a cost allocation formula developed by the MAG Management Subcommittee on 2005 Population Options. In March 2004, MAG entered into an agreement with the Census Bureau for conducting the 2005 Census Survey. Staff will provide a status report on preparations that will

9. Information and discussion.

10. Information and discussion.

need to be made for the 2005 Census Survey and discuss options for involving MAG member agencies in the implementation of the survey. Please refer to the enclosed material.

II. 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.

II. Information.