

July 2, 2002

TO: Members of the MAG Management Committee

FROM: Terry Ellis, Peoria, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, July 10, 2002 - noon (Meeting will begin promptly at noon)  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

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.

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.

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 10, 2002**

	<b><u>COMMITTEE ACTION REQUESTED</u></b>
1. <u>Call to Order</u>	
2. <u>Pledge of Allegiance</u>	
3. <u>Approval of June 12, 2002 Meeting Minutes</u>	3. Review and approve June 12, 2002 meeting minutes.
4. <u>Call to the Audience</u>  An opportunity will be provided to members of the public to address the Management Committee for items that are not included on the agenda. 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.	4. For information.
5. <u>Interim Executive Director's Report</u>  The MAG Interim Executive Director will provide a report to the Management Committee on activities of general interest.	5. For information and discussion.
6. <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.	6. Recommend approval of the Consent Agenda.

## ITEM PROPOSED FOR CONSENT\*

## TRANSPORTATION ITEMS

\*7. Enhancement Funds Working Group Round X Recommendations

The Enhancement Funds Working Group received 16 enhancement fund applications for local funds, totaling \$5,726,274 with approximately \$7.5 million available statewide. Three applications for state funds were received totaling \$998,009 with approximately \$5.5 million available statewide. The Working Group ranked the projects and recommended that they be forwarded to the Arizona Department of Transportation (ADOT). The Working Group also recommended that two local applications not be forwarded to ADOT. Please refer to the enclosed material.

\*8. Draft FY 2004-2008 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 which 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 Report and also recommended deferring the programming of 2008 MAG federal funds, which except for certain air quality projects, may need to be programmed for air quality conformity purposes. Please refer to the enclosed material.

\*9. Federal Fiscal Year 2002 MAG Federal Funds Final Closeout and Administrative Adjustment to the FY 2002-2006 MAG Transportation Improvement Program

On June 25, 2002, the Transportation Review Committee recommended the final closeout to the FY 2002-2006 MAG Transportation Improvement Program. The Committee recommended utilizing any uncommitted or redistributed Obligation Authority (OA) on

7. 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.

8. Recommend acceptance of the Draft FY 2004-2008 MAG Transportation Improvement Program Guidance Report.

9. Recommend approval of the following to close out the MAG Federally funded program: (1) an additional \$468,000 (CMAQ) for advancing a City of Peoria traffic synchronization project; (2) \$313,000 (CMAQ) for advancing the design of the dual left turn lane project at Stapley Drive at US-60 and (3) \$303,000 (CMAQ) for advancing the design of the dual left turn lane project at Val Vista Drive; and (4) to "loan" any unused OA to

providing (1) an additional \$468,000 (CMAQ) for advancing a City of Peoria traffic synchronization project; (2) \$313,000 (CMAQ) for advancing the design of the dual left turn lane project at Stapley Drive at US-60 and (3) \$303,000 (CMAQ) for advancing the design of the dual left turn lane project at Val Vista Drive. All three projects are either currently shown in the first year of the TIP or are currently underway. To allow these projects to utilize the federal funds, an administrative adjustment to the FY 2002-2006 MAG TIP is necessary. Please refer to the enclosed material.

ADOT, to be reimbursed the following fiscal year.

### AIR QUALITY ITEMS

\*10. Finding of Conformity for the Draft FY 2003-2007 MAG Transportation Improvement Program and the Draft Long Range Transportation Plan 2002 Update

The Draft 2002 Conformity Analysis concludes that the draft Transportation Improvement Program (TIP) and the Long Range Transportation Plan (LRTP) meet all applicable federal conformity requirements and are in conformance with applicable air quality plans. An update will be provided on comments received. Approval of the conformity finding by the Regional Council is required for MAG adoption of the TIP and LRTP. Please refer to the enclosed material.

10. Recommend approval of the Finding of Conformity for the Draft FY 2003-2007 MAG Transportation Improvement Program and Draft MAG Long Range Transportation Plan 2002 Update.

\*11. Conformity Consultation

MAG is conducting consultation on a conformity assessment for an amendment to the Draft FY 2003-2007 MAG Transportation Improvement Program and Draft Long Range Transportation Plan 2002 Update to reflect modifications to Mill Avenue in the City of Tempe. In addition, consultation is being conducted on the closeout of the FY 2002 MAG Federal funds. Please refer to the enclosed material.

11. For consultation.

\*12. Draft MAG Comments on the Implementation of the New Eight Hour Ozone Standard

The Environmental Protection Agency is requesting comments on the implementation of the new eight hour ozone standard. Key issues include: classification of areas, attainment dates, transport, transportation conformity, and CMAQ funding implications. On May 30, 2002, the MAG Air Quality Technical Advisory Committee reviewed and discussed a draft list of MAG comments. Please refer to the enclosed material.

12. Information and possible discussion of the draft MAG comments on the implementation of the new eight hour ozone standard.

### GENERAL ITEMS

\*13. Small Plant Review and Approval Process for the Proposed Quintero Wastewater Treatment Facility

The City of Peoria has requested that MAG review the proposed Quintero Wastewater Treatment Facility through the Small Plant Review and Approval Process of the MAG 208 Water Quality Management Plan. The facility would have an ultimate capacity of 150,000 gallons per day and excess reclaimed water would be disposed of through reuse. The City of Surprise and the Maricopa County unincorporated area are within three miles of the project, and both have indicated they do not object to the proposed facility. On July 8, 2002, the MAG Water Quality Advisory Committee is scheduled to consider the proposal. The recommendation of the Committee will be provided to the Management Committee. Please refer to the enclosed material.

13. Recommend approval of the proposed Quintero Wastewater Treatment Facility as part of the MAG 208 Water Quality Management Plan.

\*14. Census 2000 Data Release

On May 24, 2002, the United States Bureau of the Census released Census 2000 sample data for Arizona, its counties and its places. These data include, but are not limited to, education, employment, income, industry, language at home, occupation, poverty, housing units and housing value. MAG staff has extracted these data for MAG member agencies and incorporated them into a series of tables. Later

14. Information and possible discussion.

this summer, these data will be released at the Census Tract and Block Group level of geography. Please refer to the enclosed material.

### ITEMS PROPOSED TO BE HEARD

#### TRANSPORTATION ITEMS

15A. FY 2002 MAG Final Phase Public Input Opportunity (5 minutes)

As part of its FY 2002 Final Phase Public Input Opportunity, the Maricopa Association of Governments co-sponsored several events in conjunction with the Arizona Department of Transportation (ADOT), Valley Metro, and Valley Connections. The Final Phase Open House and Public Hearing was conducted on Monday, July 1, 2002 and provided information on the Draft FY 2003-2007 Transportation Improvement Program (TIP), various aspects of the Draft FY 2002 Long Range Transportation Plan (LRTP) Update and the Draft FY 2002 Conformity Analysis. The results of these meetings will be transmitted to Management Committee members prior to the meeting. Please refer to the enclosed material.

15B. Approval of the Draft FY 2003-2007 MAG Transportation Improvement Program (5 minutes)

Each year, MAG develops a Transportation Improvement Program (TIP) that lists all required transportation related projects in the MAG region for up to the next five years. The MAG Regional Council approved the Draft FY 2003-2007 MAG TIP in April 2002, for the purpose of conducting a conformity analysis. This analysis is now complete, and on July 1, 2002, a public hearing was held as the culmination of a month long public review of the Draft TIP, the Long Range Transportation Plan 2002 Update and the Draft 2002 Conformity Analysis. The results of this public hearing will be included as part of the Final Phase Input Opportunity Report. The Draft TIP comprises 943 highway projects costing \$3.173 billion (\$794 million federal) and 317 transit

15A. Recommend acceptance of the FY 2002 MAG Final Phase Input Opportunity Report.

15B. Recommend approval of the Draft FY 2003-2007 MAG Transportation Improvement Program contingent upon a finding of conformity of the TIP with the applicable state and federal air quality implementation plans.

projects costing \$1.339 billion (\$645 million federal). Please refer to the enclosed material.

15C. Approval of the Draft MAG Long Range Transportation Plan 2002 Update (5 minutes)

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, a conformity analysis was conducted on the update to the MAG Long Range Transportation Plan (LRTP). Key items addressed in the 2002 Update include: (1) extending the time horizon to 2022, (2) addition of a half-diamond interchange on the Agua Fria Freeway at Bethany Home, and (3) incorporation of the West Valley Multi-modal Transportation Corridor Plan. Please refer to the enclosed material.

15C. Recommend approval of the Draft MAG Long Range Transportation Plan 2002 Update contingent upon a finding of conformity of the LRTP with the applicable state and federal air quality implementation plans.

#### AIR QUALITY ITEMS

16. Strengthened Enforcement of Maricopa County Dust Control Rules (10 minutes)

The Maricopa County Fugitive Dust Control Rule 210 is a key measure in the MAG Revised 1999 Serious Area Particulate Plan for PM-10. This rule covers a wide variety of fugitive dust sources. A presentation will be given on the status of the strengthened enforcement efforts by Maricopa County.

16. For information.

17. Valley Telework Update (5 minutes)

MAG provides funding to the Regional Public Transportation Authority for the Valley Telework Project. Telework supports trip reduction and air quality goals. In 1998, the Regional Public Transportation Authority established the Valley Telework Project to provide telework promotional activities and telework technical assistance to public agencies and private businesses. For FY 2002, the Valley Telework Project is budgeted at \$290,000 in federal Congestion Mitigation and Air Quality Improvement funds. The RPTA will provide a progress report on the Valley Telework Project. Please refer to the enclosed material.

17. For information and discussion.