

October 30, 2007

TO: Members of the MAG Management Committee

FROM: Jan Dolan, Scottsdale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, November 7, 2007 - 12:00 to 1:00 p.m.  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> 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. 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.

c: MAG Regional Council

**MAG MANAGEMENT COMMITTEE  
TENTATIVE AGENDA  
November 7, 2007**

**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. 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. Recommend approval of the Consent Agenda.

**ITEMS PROPOSED FOR CONSENT\***

- \*4A. Approval of October 3, 2007 Meeting Minutes
- \*4B. Pedestrian and Bicycle Design Assistance Programs

The FY 2008 MAG Unified Planning Work Program and Annual Budget, approved by the Regional Council in May 2007, includes \$200,000 for the Pedestrian Design Assistance Program and \$300,000 for the Bicycle/Shared-Use Design Assistance Program. Four project applications were submitted by member agencies. On

- 4A. Review and approval of the October 3, 2007 meeting minutes.
- 4B. Recommend approval of the following projects for funding from the Design Assistance Program: City of Scottsdale, 70th Street Pedestrian and Bicycle Connection (\$55,000); Town of Gilbert, Pedestrian Safety & Traffic Calming Demonstration Project (\$75,000); Town of Gilbert, Bicycle Crossing Safety and Improvement Demonstration Phase II Project (\$90,000); City of Peoria, New River Underpass at Olive Avenue (\$125,000).

September 18, 2007, the MAG Bicycle Task Force and the MAG Pedestrian Working Group recommended four projects for approval. The Pedestrian Working Group, the Bicycle Task Force, and the Transportation Review Committee unanimously recommended the four Design Assistance projects for approval. Please refer to the enclosed material.

\*4C. MAG Regional Bikeway Master Plan

In June 2005, the MAG Regional Council approved \$150,000 of Congestion Mitigation and Air Quality (CMAQ) funding for the development of the MAG Regional Bikeway Master Plan. On August 21, 2007, the MAG Regional Bicycle Task Force recommended the MAG Regional Bikeway Master Plan for approval. The Master Plan serves as a guide for improving, expanding and connecting the MAG Region's bicycle facility network. The MAG Pedestrian Working Group, the MAG Bicycle Task Force, and the Transportation Review Committee unanimously recommended the MAG Regional Bikeway Master Plan for approval. Please refer to the enclosed material.

4C. Recommend approval of the MAG Regional Bikeway Master Plan.

\*4D. Arterial Life Cycle Program Status Report

A status report on the Arterial Life Cycle Program (ALCP) will be provided for the period between July and September 2007 and will include an update on ALCP Project work, the remaining FY 2008 ALCP schedule, and ALCP revenues and finances. Please refer to the enclosed material.

4D. Information.

\*4E. Proposed 2008 Revisions to MAG Standard Specifications and Details for Public Works Construction

The MAG Standard Specifications and Details Committee has completed its review of proposed 2008 revisions to the MAG Standard Specifications and Details for Public Works Construction. These revisions are currently being reviewed by MAG Member Agency Public Works Directors and/or Engineers. It is anticipated that the annual update

4E. Information.

packet will be available for purchase in early January 2008. Please refer to the enclosed material.

\*4F. Update to the Arterial Life Cycle Program Policies and Procedures

The Arterial Life Cycle Program (ALCP) Policies and Procedures, approved by the MAG Regional Council on December 13, 2006, requires revisions. The proposed revisions include a section on Regional Area Road Fund (RARF) closeout policies and other minor technical refinements. On October 25, 2007, the Transportation Review Committee recommended approval of the revisions. Please refer to the enclosed material.

\*4G. Vendor Selection for Digital Aerial Photography

In May 2007, the MAG Regional Council approved the FY 2008 Unified Planning Work Program and Annual Budget, which included \$85,000 for digital aerial photography for use in planning activities by both MAG and its member agencies. As in past years, this photography has been made available at no charge to MAG member agencies. MAG issued an Invitation for Bids and on September 14, 2007 received three bids to provide this product, from Aerials Express, AirPhotoUSA (Digital Globe) and Landiscor. A multi jurisdictional evaluation team reviewed the bids, and it was recommended to MAG that the lowest bid of \$32,250 plus tax from Aerials Express be selected. The MAG Management Committee is requested to recommend approval of Aerials Express to provide digital aerial photography in an amount of \$32,250 plus applicable tax. Please refer to the enclosed material.

\*4H. Approval of the Draft July 1, 2007 Maricopa County and Municipality Resident Population Updates

MAG staff has prepared draft July 1, 2007 Maricopa County and Municipality Resident Population Updates. The Updates, which are used

4F. Recommend approval of the proposed changes to the previously approved December 13, 2006 ALCP Policies and Procedures.

4G. Recommend approval of the selection of Aerials Express to provide digital aerial photography in an amount of \$32,250 plus applicable tax.

4H. Recommend approval of the July 1, 2007 Maricopa County and Municipality Resident Population Updates provided that the Maricopa County control total is within one percent of the final control total.

to allocate \$23 million in lottery funds to local jurisdictions, prepare budgets and set expenditure limitations, were prepared using the 2005 Census Survey as the base and housing unit data supplied and verified by MAG member agencies. Because there may be changes to the Maricopa County control total by DES, the MAG POPTAC recommended approval of these Updates provided that the County control total is within one percent of the final control total. Please refer to the enclosed material.

### ITEMS PROPOSED TO BE HEARD

5. Commuter Rail Strategic Plan

Since February 2007, MAG has been working on a Commuter Rail Strategic Plan, which will establish a framework for implementing commuter rail service in Maricopa County and northern Pinal County. The MAG consultant will provide a briefing on the study process to date, including proceedings of the Commuter Rail Stakeholders Group. The present schedule anticipates completing the project in February 2008.

6. Update on the Incarceration of Municipal Prisoners Stakeholders Group

On May 9, 2007, the MAG Management Committee formed a Stakeholders Group to more fully examine the Maricopa County prisoner per diem and bookings rates and explore possible options to the present system. The Stakeholders Group consensus recommendations included Maricopa County Finance Department providing draft rate estimates to member agencies by February 1st of each year, encouraging the use of videoconferencing for adjudication, and member agencies' managing case flow to result in multiple jurisdictions sharing or the County covering the cost of the per diem expense of the prisoner. At the last meeting, members of the Stakeholders Group requested the County staff to investigate whether the draft rate projections could be made available in October, to coincide with municipal budget cycles for the fiscal year. County staff

5. Information and discussion.

6. Information and discussion.

reported that a study is currently undertaking of the method for calculating the per diem and bookings rates which will likely be used to reestablish 2007-08 rates and be the base rate for MAG's five year rate projections. Please refer to the enclosed material.

7. Interest in Holding an Informal Discussion of Managers

For several years, this region has experienced one of the largest growth rates in the United States. Since 2000, this region has added 835,000 new residents, a growth rate of more than 27 percent. Seven cities have more than doubled during that time and four cities have added more than 50,000 residents. Five communities have increased by more than 200 percent. Along with this rapid growth, several communities have undergone great change resulting in many new managers bringing new ideas and experiences from other areas. To work effectively as a region, great relationships and effective communication are essential. To assist in addressing these issues, an informal regional dialogue event has been suggested. Prior to the event, a short profile questionnaire would be distributed to managers and the results compiled to assist in enhancing relationships. At the event, managers would be invited to share their experiences in small group discussion and a national speaker focusing on global and national trends would complete the approximate one-half day event. Interest in holding this type of event and ideas for the potential program will be solicited from the members of the Management Committee.

8. 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.

7. Information and discussion.

8. Information.