MARICOPA ASSOCIATION of GOVERNMENTS

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May 2, 2006

TO: Members of the MAG Management Committee

FROM: Ed Beasley, Glendale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, May 10, 2006 - noon to 1:00 p.m. (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. 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
May 10, 2006

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.

3. Information.

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 (*).

4. Recommend approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

*4A. Approval of April 5, 2006 Meeting Minutes

4A. Review and approve the April 5, 2006 meeting minutes.

*4B. Consultant Contract for MAG Socioeconomic Model Enhancements Support

The FY 2006 MAG Unified Planning Work Program and Annual Budget includes $35,000 for enhancing the MAG socioeconomic models. MAG is in the process of developing a statewide socioeconomic model, Arizona Socioeconomic Modeling, Analysis and Reporting Toolbox (AZ-

4B. Recommend approval of the selection of Planning Technologies to support enhancing the MAG socioeconomic model for an amount not to exceed $35,000.

SMART). The AZ-SMART socioeconomic modeling suite will primarily support socioeconomic activities at MAG. AZ-SMART will build upon a model that MAG currently uses, the Subarea Allocation Model (SAM). This model was developed by Planning Technologies. Since Planning Technologies is the developer of SAM, it is uniquely able to provide detailed technical guidance and support on the programming and implementation for AZ-SMART. Staff is recommending that Planning Technologies be selected to provide socioeconomic model enhancements in the amount of $35,000. Please refer to the enclosed material.

*4C. Consultant Selection for the MAG Highway Performance Monitoring System Traffic Count Study - Phase II

The FY 2006 MAG Unified Planning Work Program and Annual Budget includes funding to conduct traffic counts for the Highway Performance Monitoring System (HPMS). A request for proposals was advertised for the second phase of the MAG HPMS Traffic Count Study. One proposal was received from Field Data Services of Arizona. A multi-jurisdictional review team evaluated the proposal and recommended to MAG that Field Data Services of Arizona be selected. The contractor will conduct bi-directional volume and classification counts for five continuous days, on three separate occasions, in 2006. The counts will be conducted on the same route that the MAG Silt Loading Study is measuring particulate emissions. Please refer to the enclosed material.

4C. Recommend approval of the selection of Field Data Services of Arizona to conduct the MAG HPMS Traffic Count Study - Phase II for an amount not to exceed $41,760.

*4D. Consultant Selection to Provide MAG Travel Demand Software and Related Services and Amendment to the MAG FY 2006 MAG Unified Planning Work Program and Annual Budget

A core business of MAG is to provide transportation modeling services for the MAG member agencies. EMME/2, the software used for this computer modeling, has been in use since 1993. At the October 27, 2005 Transportation Review Committee meeting, staff discussed

4D. Recommend approval of the selection of Caliper Corporation to provide travel demand software and related services for an amount not to exceed $80,000, and to amend the FY 2006 MAG Unified Planning Work Program and Annual Budget to include this project with funding being provided through MAG contingency funds.

exploring other software that would provide more features for this region. This would provide MAG with new travel demand software in order to expand the model and achieve a high degree of GIS integration for modeling activities. A Request for Proposals was advertised and four proposals were received. A multi-jurisdictional evaluation team interviewed the firms and evaluated their software packages. On April 20, 2006, the evaluation team recommended to MAG the selection of Caliper Corporation to provide software and related services for an amount not to exceed $80,000. An amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget is needed to include this project with the funding being provided through MAG contingency funds. Please refer to the enclosed material.

*4E. Proposed Amendment and Administrative Adjustment to the FY 2006-2010 Transportation Improvement Program for Highway Projects

Since approval of the FY 2006-2010 MAG Transportation Improvement Program (TIP) on July 25, 2005, ADOT has requested funding changes to four freeway interchange construction projects that are currently programmed in FYs 2006 and 2007 of the TIP with State and/or Local Funds. In addition, ADOT has requested the addition of two regionally funded environmental studies on I-10 between Loop 101 (Agua Fria Freeway) and Loop 303 and from Loop 303 to State Route 85 to FY 2006. The four construction projects are already listed in the current TIP and any material cost increases have already been approved as part of a prior Regional Council action. Therefore, a TIP Amendment is not required for them to proceed and air quality conformity is not affected, but an Administrative Adjustment is being processed to formally notify all interested parties of the proposed change to federal funding. However, the two studies are new additions to the TIP and an Amendment is required, although both studies are regarded as exempt for air quality conformity purposes. The Transportation Review Committee recommended approval of the proposed Amendment and

4E. Recommend approval of a TIP Amendment to add two regionally funded environmental studies to FY 2006 and an Administrative Adjustment to change the funding on four FY 2006 and 2007 ADOT freeway interchange construction projects from State and Local funds to Federal.

Administrative Adjustment to the FY 2006-2010 TIP. Please refer to the enclosed material.

*4F. Conformity Consultation

MAG is conducting consultation on a conformity assessment for an amendment to the FY 2006-2010 MAG Transportation Improvement Program. The amendment includes funding changes to four Arizona Department of Transportation freeway interchange projects that are currently programmed in fiscal years 2006 and 2007. In addition, the amendment includes two new Interstate-10 environmental studies in FY 2006. The amendment includes projects that may be categorized as exempt from conformity determinations and minor project revisions that do not require a conformity determination. Please refer to the enclosed material.

4F. Consultation.

*4G. Department of Housing and Urban Development Stuart B. McKinney Continuum of Care Consolidated Application Process for Maricopa County

In April 2006, the MAG Continuum of Care Regional Committee on Homelessness received 48 Department of Housing and Urban Development (HUD) applications from nonprofit organizations in the region for homeless assistance funding. A rating and review process was administered by the Valley of the Sun United Way. The strategic rating and ranking of applications were completed on April 26, 2006. The application, recommendations, and rankings are due to HUD on May 25, 2006. The rankings are being provided the Management Committee for information and discussion. Please refer to the enclosed material.

4G. Information and discussion.

*4H. Formation of a Human Services Transportation Coordination Stakeholders Group

As part of the MAG Human Services and Senior Transportation Assessment and Coordination Project, it is requested that MAG convene a Human Services Transportation Coordination Stakeholders Group. The Group will represent

4H. Approval to form a Human Services Transportation Coordination Stakeholders Group.

human services agencies, elderly mobility stakeholders, service providers in the region, individuals who support United We Ride objectives, key decision-makers, and people willing to assume leadership positions on coordination issues. The group will meet once a month over eight months and will review and provide input for the coordination plan. This information is being presented to inform the municipalities about this activity and to solicit participation in the group.

*4I. Domestic Violence Economic Case Statement Survey

The MAG Regional Domestic Violence Council's Victim Services Subcommittee is conducting a pilot survey, and later a full survey, of MAG member agencies to determine the criminal justice public service costs of domestic violence for municipalities in the MAG Region. This particular effort focuses on the related criminal justice services that are provided to domestic violence victims and the costs in prosecuting the abusers. This information is being presented to inform the municipalities of this effort and to garner support in ensuring 100 percent participation of the municipalities. The Regional Domestic Violence Council recommended approval of the draft survey. Please refer to the enclosed material.

4I. Information and discussion.

*4J. Draft MAG 208 Water Quality Management Plan Amendment for the Service Area Expansion of the Litchfield Park Service Company Palm Valley and Sarival Water Reclamation Facilities

The Town of Buckeye, the City of Glendale, and Maricopa County have expressed interest in the provision of sewer service by the Litchfield Park Service Company Palm Valley and Sarival Water Reclamation Facilities located in the Goodyear Municipal Planning Area to developments within their planning areas. The facilities are identified in the current MAG 208 Plan with reserve capacity to accommodate the sewer service needs of these developments. The cities of Goodyear and Surprise are within three miles of the project, and

4J. Recommend approval of the Draft MAG 208 Water Quality Management Plan Amendment for the Service Area Expansion of the Litchfield Park Service Company Palm Valley and Sarival Water Reclamation Facilities.

both have indicated no objections. A public hearing on the draft amendment was conducted on April 25, 2006. Following the hearing, the MAG Water Quality Advisory Committee unanimously recommended approval of the Draft 208 Plan Amendment. Please refer to the enclosed material.

*4K. Draft MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Anthem at Sun Valley South and Tartesso East Water Reclamation Facilities

The Town of Buckeye has requested that MAG amend the 208 Water Quality Management Plan to include the Anthem at Sun Valley South and Tartesso East Water Reclamation Facilities. The Anthem at Sun Valley South facility would have an ultimate capacity of 4.5 million gallons per day (mgd) and reclaimed water would be disposed of through reuse, recharge, and an Arizona Pollutant Discharge Elimination System (AZPDES) Permit discharge. The receiving stream for the AZPDES Permit discharge would be an unnamed wash tributary to the White Tanks Wash. Flow from the White Tanks Wash would be retained in the Flood Retardant Structure (FRS) No. 1 on the north side of Interstate 10. The FRS No. 1 is designed to retain flows from approximately the 100-year storm event. Beyond this storm event, flow would be discharged from the FRS No. 1 into the Hassayampa River. The Tartesso East facility would have an ultimate capacity of 9.6 mgd and reclaimed water would be disposed of through reuse, recharge, and an AZPDES Permit discharge. The receiving stream for the AZPDES Permit discharge would be an unnamed wash. Flow from the wash would be retained in the FRS No. 1 on the north side of Interstate 10. Beyond the 100-year storm event, flow would be discharged from the FRS No. 1 into the Hassayampa River. The Maricopa County unincorporated area is within three miles of both projects, and the County has indicated no objections. A public hearing on the draft amendment was conducted on April 25, 2006. Following the hearing, the MAG Water Quality Advisory Committee unanimously recommended

4K. Recommend approval of the Draft MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Anthem at Sun Valley South and Tartesso East Water Reclamation Facilities.

approval of the Draft 208 Plan Amendment. Please refer to the enclosed material.

*4L. Management Committee Nomination Process

In June 2005, the Management Committee elected Mike Hutchinson as Chair and Ed Beasley as Vice Chair. In November 2005, due to the retirement of Mr. Hutchinson, the Management Committee elected Vice Chair Beasley as Chair and Jan Dolan as Vice Chair to serve the remainder of the term to June 30, 2006.

According to the nomination process that was determined by the Management Committee in May 2002, the outgoing Chair of the Management Committee would be responsible for working with members to nominate a manager for the Vice Chair position, and the current Vice Chair would be nominated for the position of Chair. At the meeting, it was acknowledged that the tradition was for officers to serve two one-year terms, and that the positions rotate to achieve geographic balance.

To date, the current Chair has served for one year, six months as Vice Chair and six months as the Chair. The Vice Chair has served six months. Traditionally these positions have served two one-year terms before rotating. In June, the election of officers will be held.

4L. Information and discussion.

*4M. Status Report on the Arterial Life Cycle Program

Each quarter, MAG staff will provide member agencies with an update on projects in the Arterial Life Cycle Program (ALCP). As the program progresses, the information provided in this report will be updated. This is the first Status Report, January – March 2006, and includes changes to the approved October 26, 2005 ALCP that are in the Draft FY 2007 ALCP, a status report on ALCP Projects, an ALCP Revenue/Financial Section, and an upcoming ALCP schedule. Please refer to the enclosed material.

4M. Information and discussion.

*4N. Consultant Selection for the MAG PM-10 Source Attribution and Deposition Study

The FY 2006 Unified Planning Work Program and Annual Budget includes $200,000 to perform a PM-10 Source Attribution and Deposition Study. A request for proposals was advertised and six proposals were received from Clarkson University, HydroBio, Sierra Research, Sonoma Technology, Technical & Business Systems, and Weston Solutions. A multi-agency team met to evaluate the proposals. Due to the important role this Study will play in helping the region attain the PM-10 standard, the evaluation team recommended the selection of Sierra Research for an amount not to exceed $200,000, and Technical & Business Systems, for an amount not to exceed $165,000. The additional funding of $165,000 will be obtained from MAG Contingency Funds. Please refer to the enclosed material.

4N. Recommend approval that Sierra Research be selected for an amount not to exceed $200,000 and Technical & Business Systems be selected for an amount not to exceed $165,000, to perform the MAG PM-10 Source Attribution and Deposition Study.

ITEMS PROPOSED TO BE HEARD

5. Approval of the Draft FY 2007 MAG Unified Planning Work Program and Annual Budget

In May 2006, the Draft FY 2007 MAG Unified Planning Work Program and Annual Budget is being presented for approval. As adjustments to the budget were made, the draft budget document was updated and presented to the Management Committee, Regional Council Executive Committee, and Regional Council. The draft budget is complete except for any adjustments needed from a final recommendation on the compensation update from the Regional Council Executive Committee expected at the May 15, 2006 meeting, Also, when the final population numbers are received at the end of June 2006, these numbers will be incorporated into the final dues and assessment formula. An update will be presented at the Management Committee meeting. Please refer to the enclosed material.

5. Recommend approval of the resolution adopting the Draft FY 2007 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments, pending receipt of the 2005 Census Survey numbers.

6. Census Survey Update

   On April 21, 2006, census workers began fieldwork to verify data collected in the 2005 Census Survey. About 180 people have been hired and trained for this effort. Fieldwork will be conducted in every jurisdiction that participated in the 2005 Census Survey. It is anticipated that the cost of this additional work will be within the original budgeted amount. Fieldwork should be completed by June 1, 2006. Once all the data are collected, it will be processed, reviewed and analyzed. It is anticipated that the Census Bureau will issue a final set of numbers by June 30, 2006. Status reports will continue to be provided monthly until the 2005 census effort is complete. An update will be provided.

6. Information and discussion.

7. Legislative Update

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

7. Information, discussion and possible action.

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.

8. Information.

MINUTES OF THE
MAG MANAGEMENT COMMITTEE MEETING
April 5, 2006
MAG Office Building - Saguaro Room
Phoenix, Arizona

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair
Bridget Schwartz-Manock for 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
* 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.

1. Call to Order

The meeting was called to order by Chair Ed Beasley at 12:10 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Chair Beasley announced that Tim Pickering and George Hoffman were attending via teleconference. Chair Beasley stated that transit tickets were available from Valley Metro/RPTA for those using transit to come to the meeting. Parking validation was available from MAG staff for those who parked in the parking garage. He noted that materials for agenda items #6, #8B, #11 and #12 were at each place.

3. Call to the Audience

Chair Beasley stated that Call to the Audience provides an opportunity 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. Chair Beasley noted that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard. Public comments have a three minute time limit and there is a timer to help the public with their presentations. Chair Beasley stated that for members of the audience who wish to speak, comment cards were available from the staff.

Chair Beasley recognized public comment from Mr. Crowley, who said that MAG did not have a quorum at the joint public hearing–there was only one representative. Mr. Crowley stated that the transcript says that Debbie Cotton was at the hearing, but she was not, nor was anyone from Phoenix at the table. For agenda items #5D and #5F, Mr. Crowley urged cities to pay what they owe. Mr. Crowley stated that he wanted to be counted when a census is done. For agenda item #9, Mr. Crowley stated that block 26 should be looked at. For agenda item #11, he commented that Sheriff Arpaio is the main mental health care provider in the county. Mr. Crowley noted that at least 28 percent of those incarcerated have some sort of mental illness. Chair Beasley thanked Mr. Crowley for his comments.

4. Executive Director's Report

Dennis Smith reported that the deadline for the Desert Peaks Awards nominations has been extended to Friday, April 7, 2006.

Mr. Smith stated that the Crime Prevention Stakeholder Group met April 4, 2006. He noted that the Stakeholders are looking at innovative ways of crime prevention. The 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 will take place Saturday, April 22, 2006 at 7:00 a.m. at the Wesley Bolin Plaza. He said that all member agencies are invited to form teams and sign up for the Walk. The team registration deadline is April 15, 2006. Mr. Smith noted that last year, the walk raised $250,000 for local domestic violence shelters and the goal this year is $300,000. He said that the cities of Mesa, Phoenix, Scottsdale, Chandler, Gilbert and Peoria formed teams for last year's Walk.

Mr. Smith stated that a user-friendly version of the executive summary for the FY 2006-2010 MAG TIP has been produced. The document includes summaries by jurisdiction for all member agencies with projects in the TIP, at-a-glance funding and project tables, photos and quick facts, complete project listings and maps of regionally significant projects by year. Mr. Smith noted that copies were provided to Regional Council members at the meeting on March 29, 2006 and would be mailed out to Management Committee members.

Mr. Smith introduced a new MAG staff member, Leo Luo, ITS Safety Engineer. Mr. Luo comes from Virginia where he attended the University of Virginia and received a master's degree in

Civil Engineering in Transportation. He also received bachelor's and master's degrees in Civil Engineering from Southwest Jiaotong University in China. Mr. Luo worked as a transportation planner and engineer at Guangdong Department of Transportation in China.

Mr. Smith stated that a meeting of the Four Corner COG Directors March 30 and 31 at the Doubletree Paradise Valley Resort. Mr. Smith noted that the meeting made him more appreciative of the great structure at MAG. He said that the other associations do not have Management Committees, Life Cycle Programs, nor rubberized asphalt programs. He also noted that they do not have the good relationships with their DOTs or federal agencies that MAG does. Mr. Smith noted that the Transportation Policy Committee is another unique feature of MAG's.

Mr. Smith stated that a Regional Planning Dialogue Retreat was held in Casa Grande on March 23 and 24, 2006. The Retreat included the elected officials from Arizona COG's and their Directors. Mr. Smith stated that topics included leapfrog development, but the centralized theme was transportation. He noted that I-10 is symptomatic of the problem with gateway routes that are in dire need of funding. Mr. Smith noted that there is an effort to put a coalition together to work on statewide plan. Mr. Smith stated that there is a plan to reconvene at the League Conference in Tucson in August 2006 to prepare for the legislative session.

5. Approval of Consent Agenda

Chair Beasley stated that public comment would be heard before action was taken on the 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 Committee can request that an item be removed from the consent agenda and considered individually. Chair Beasley stated that agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, and #5H were on the consent agenda.

Chair Beasley recognized public comment from William Crowley, who stated that the FTA Elderly and Persons with Disabilities Transportation Program is not being addressed to the total it should be. Mr. Crowley stated that a one-cent tax per gallon of gasoline could be used for maintenance, in addition to improvements. Mr. Crowley stated that more than $7,000 should be spent on the MAG Human Services Retreat and it should take place sooner than later. He stated that many jurisdictions have not paid their share to the Homeless Campus. Mr. Crowley noted that he had not yet read the Human Services Plan so he could not offer comment. Chair Beasley thanked Mr. Crowley for his comments.

Mr. Pettit updated members on the 2005 Census Survey. He said that the Census Bureau has extended the date to April 14, 2006 for jurisdictions to submit their concerns. Mr. Pettit stated that the Population Technical Advisory Committee and the Census Survey Oversight Committee met April 4, 2006 and discussed the appeals process.

Mr. McClendon stated that he understood that the numbers needed to be submitted to the Department of Revenue by May 1, 2006. Mr. Pettit replied that staff researched this and found that the Department will extend this date. Mr. McClendon commented that it is difficult for cities, who are in the middle of their budget planning, to develop budgets when it is unknown what the revenue to a city will be. Mr. McClendon also said that it was disturbing that using the

DES numbers was a possibility because cities had paid for the Survey. Mr. Smith noted that the Survey data would be used; DES numbers could be used only if state law was changed.

With no further discussion of the consent agenda, Chair Beasley called for a motion to recommend approval of consent agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, and #5H. Mr. Pettit moved, Mr. Cleveland seconded, and the motion carried unanimously.

5A. Approval of March 8, 2006 Meeting Minutes

The Management Committee, by consent, approved the March 8, 2006 meeting minutes.

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

The Management Committee, by consent, recommended forwarding the priority listing of applicants for FTA Elderly and Persons with Disabilities Transportation Program to the Arizona Department of Transportation. 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.

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

The Management Committee, by consent, 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. 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 recommended approval.

5D. 2006 MAG Regional Human Services Plan

The Management Committee, by consent, recommended approval of the 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.

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 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, a total of $106 million has 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. This item was on the agenda for information and discussion.

5F. Resolution on Funding for Permanent Supportive Housing and Services

On March 27, 2006, the MAG Continuum of Care Regional Committee on Homelessness 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. This item was on the agenda for information and discussion.

5G. Consultant Selection for the MAG Specifications and Details Inventory Project

The Management Committee, by consent, recommended approval to select AZ-FLASH Companies, LLC. for the MAG Specifications and Details Inventory Project for an amount not to exceed $80,000. The FY 2005 MAG Unified Planning Work Program and Annual Budget includes $80,000 of Surface Transportation Program funding for the development of the MAG Specifications and Details Inventory Project. The desired results of this inventory effort are to obtain information concerning the character and extent of existing agency supplements to the MAG Standard Specifications and Details for Public Works Construction, as well as gather and categorize the supplemental specifications and details. A request for proposals was advertised and two proposals were received. A multi-agency review team met to evaluate the proposals on March 22, 2006. The evaluation team is recommending that the firm AZ-FLASH Companies, LLC be selected for the MAG Specifications and Details Inventory Project for an amount not to exceed $80,000.

5H. 2005 Census Survey

On March 24, 2006, MAG received the preliminary results of the 2005 Census Survey. These survey results indicated a September 1, 2005 population estimate for Maricopa County of 3,507,573. The census survey noted a vacancy rate for many of the jurisdictions, an overall 12.5 percent, compared to the Census 2000 vacancy rate of 9.2 percent. MAG held extensive discussions with Census Bureau staff to discuss the discrepancy in vacancy rates. The Census Bureau offered to resurvey vacant housing units, and indicated that it would cost approximately $400,000 that would be within the original survey budget. This resurvey may increase the population numbers, however the final impact is unknown. The results are preliminary and are subject to change. Comments regarding the survey need to be submitted to the Census Bureau by April 7, 2006. This item was on the agenda for information and discussion.

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

Eric Anderson noted that the Management Committee had been briefed earlier on cost increases and how they were affecting construction of projects in the MAG region. In response to concerns about these cost increases, MAG hosted a Construction Cost Forum in January 2006. Mr. Anderson stated that the Arizona Department of Transportation has requested cost increases for projects in FY 2006 that meet the Material Cost Increase criteria. These increases reflect recent cost increases in right-of-way, construction materials, and overall project bid levels, as well as design considerations. Mr. Anderson noted that at each member's place was a revised list of material cost increases, which was updated to include a 12th project. Mr. Anderson stated that state law requires that MAG approve any change in priorities, new projects or changes that would materially increase program costs in the Regional Transportation Plan. He advised that staff reviewed the changes and determined that the cost increases can be accommodated within current cash flow by the deferral of other projects, in priority order, that are not ready for obligation in FY 2006. Chair Beasley thanked Mr. Anderson for his report and asked members if they had questions.

Mr. McClendon commented that the staff reports says that the rubberized asphalt project would not be ready for obligation in FY 2006. He asked why it would not be ready since it did not seem that it would require any design work. Mr. Anderson replied that the rubberized asphalt project was being delayed due to price increases and other factors, not because it was not ready to obligate. He noted that the language in the material would be corrected to clarify this.

Chair Beasley recognized public comment from Mr. Crowley, who commented that the price of a gallon of gas has increased 35 cents over the last month. He said that a one cent tax per dollar of gas is needed to fund maintenance and future construction of transit and transportation; otherwise, you will keep coming back asking for more taxes. Mr. Crowley stated that a committed source for cement is needed to help with cost increases. Chair Beasley thanked Mr. Crowley for his comments.

Chair Beasley asked members if there were any further comments from the Committee. Hearing none, he requested a motion. Mr. Buskirk moved to recommend approval of the material cost

increases for the 12 projects in FY 2006 as shown in the enclosed material. Mr. Pettit seconded, and the motion carried unanimously.

7. Request to Advance the Widening of I-10

Mr. Anderson reported on a request MAG received to accelerate a project that is part of the Freeway Life Cycle program. He said that the City of Goodyear, with the support of the City of Avondale, the City of Litchfield Park, and the Town of Buckeye, is proposing to advance the widening of I-10 from Loop 101 to Loop 303. Mr. Anderson stated that the proposal today is to add a general purpose lane from Dysart Road to Loop 303 and an HOV lane in the median. He noted that this will provide a continuous HOV lane from downtown Phoenix. Mr. Anderson stated that the project also includes a general purpose lane to the outside from Loop 101 to the future connection with Loop 303. He noted there is a similar configuration on the eastbound side. Mr. Anderson stated that this section of I-10 was identified as a Phase II project in the Regional Transportation Plan. The second phase, which will be considered at a later time, would widen I-10 from Loop 303 to SR-85. Mr. Anderson stated that the proposal being considered today is from Loop 101 to Loop 303 to add general purpose lanes to the inside and outside and HOV lanes. He noted that currently, there are two general purpose lanes westbound past Loop 101 and no HOV lane. Mr. Anderson said that the same pattern is present in the eastbound lanes, except that there are three general purpose lanes from Dysart to I-17. He commented that the areas with two lanes are frequently congested.

Mr. Anderson stated that construction of the Loop 101 to Dysart Road segment was scheduled in the RTP for 2014 and is proposed to start in 2008. The Dysart Road to Sarival Road segment was scheduled for 2011 and is proposed to 2008 for the inside lanes and 2009 for the outside lanes. Mr. Anderson explained that the year difference is attributed to environmental work that needs to be completed.

Mr. Anderson stated that the last component of the project is the realignment of I-10. He said this segment is approximately two and one-half miles in length, beginning to the east of the Loop 303 connection and ends at approximately Citrus Avenue. Mr. Anderson advised that realignment is scheduled for 2011 and is proposed for 2009. The realignment is needed to accommodate the interchange with Loop 303. Mr. Anderson remarked that he understood this segment might not be accelerated and discussion with the Southwest Valley communities was continuing.

Mr. Anderson then reviewed the financial information on the project. He said that the estimate of the cost of the widening, using the most recent cost information, is approximately $225.9 million. Mr. Anderson stated that Goodyear applied for an ADOT HELP loan for the design work in the amount of $7.4 million. In addition, Grant Anticipation Notes (GANs), issued by ADOT, will be utilized for the bulk of the financing. Mr. Anderson noted that GANs have been used for the Pecos Road Traffic Interchange on I-10 and to accelerate the completion of the Proposition 300 program.

Mr. Cleveland stated that four city councils met last night and came out with signed resolutions stating their commitment for a long-term relationship for the next 20 years to address the

infrastructure needs on I-10. He said that the I-10 widening will eventually continue to SR-85 with Buckeye's participation. Mr. Cleveland noted that there is immediacy to proceeding with the project instead of waiting for up to seven years because this section is the most deadly in the United States. He said that on I-10, .71 accidents per mile occur within the City of Phoenix, 1.56 per mile within the City of Avondale, and 2.0 within the City of Goodyear, compared to .19 for the rest of the United States.

Mr. Cleveland stated that the public has spoken. He commented that the cities looked at alternatives. Mr. Cleveland noted that 200 people showed up at the Avondale/Goodyear/ Litchfield Park/Buckeye council meeting, including representatives from the State and the Legislature, and interested parties. Mr. Cleveland stated that the four cities believe they are prepared to make something happen because they cannot afford to wait. They have committed local funds to comply with the adopted MAG Acceleration Policy so other projects will not be negatively impacted. Mr. Cleveland stated that they were requesting that the Management Committee consider including this project in the FY 2007-2011 TIP.

Chair Beasley asked members if they had questions. Mr. Brady asked if the acceleration was in compliance with the existing acceleration policy and if it would affect other projects. Mr. Anderson replied that the project complies with the adopted MAG Acceleration Policy. He noted that one of the cornerstones of the policy is that as projects are accelerated, no other projects would be negatively impacted. Mr. Anderson remarked that staff carefully scrutinizes accelerations to ensure this.

Ms. Kraus asked for clarification between the discrepancy in newspaper articles that reported the cities' share would be $66 million and the MAG material that says $17.4 million. Mr. Anderson responded that the newspaper reported the total interest for the entire project to SR-85. He noted that SR-85 widening would not occur until 2013 and this would need subsequent MAG approval. Mr. Anderson stated that the resolutions by the four cities included the entire widening assuming the next project is approved through the MAG process. He said that the amount reported in the newspaper is for a larger project than what was being considered and includes all of the interest.

Ms. Kraus commended the four cities for working together. She said that it conveys a great message to those watching as the RTP is implemented. Ms. Kraus asked for clarification of the GANs capacity. Mr. Anderson stated that GANs are issued by the Arizona Department of Transportation and security for GANs are the federal funds flowing to ADOT. In reality, we are using program funds, including federal, sales tax, and HURF funds. Mr. Anderson stated that the capacity analysis is tied only to the federal funds flowing to ADOT. He explained that a portion of the statewide GANs is allocated to MAG. He stated that MAG used some capacity for the acceleration of the I-10/Pecos Road interchange on I-10 and the acceleration of the freeway system for completion in 2007. He remarked that it is typical when developing highway programs to use HURF and RARF bonds and reserve GANs for specific project accelerations or future uses such cost increases. Mr. Anderson advised that the MAG program has significant capacity at this point and it is growing as old GANs are being paid off. Mr. Anderson said that this project will use about three-quarters of the capacity, which will then be freed up as the notes are paid off in 2013 and 2015.

Ms. Kraus asked if it was fair to say that this one project would be using significant capacity. Mr. Anderson replied that was a fair statement, however, there is HURF and RARF bonding in the program. He stated that this was a fairly good use of this technique. Ms. Kraus stated that when Chandler utilized the acceleration process, they looked at bite-sized pieces. She expressed that she was a little concerned about accelerating so large a project because the RTP is at the beginning stages and there is a lot of scrutiny. Ms. Kraus asked if cities discussed accelerating the design and construction later?

Mr. Cleveland replied that by April 21, 2006, they had gone through two review processes with recommendations for approval. He added that the cities think the State Transportation Board will approve the $7.4 million. Mr. Cleveland stated that the cities do not want to wait until 2009 and are willing to step up with a financial commitment so that ADOT can start the next phase in Mayor or June and the design can be completed by September 2007. Mr. Cleveland commented that they are incrementally phasing this project and would not allocate all of the bonds all at one time. Mr. Cleveland explained the current schedule where the 2011 Dysart to Sarival segment could not start until 2014, until the Agua Fria to Dysart segment is completed because you cannot have hourglass effect. Mr. Cleveland noted that ADOT reviewed the cash flow model and found that it works. He added that Buckeye agreed to step into the process 15 years before they are assured of any additional lane capacity so the project can move forward.

Ms. Kraus asked when the design would be complete. Mr. Cleveland replied it would be complete in September 2007. He then explained that because of how the projects were scheduled in the RTP, the segment in Goodyear, scheduled for 2009, would have to wait until after the segment in Avondale, scheduled in 2011, was completed. Ms. Kraus asked if there had been any discussion to accelerate the design projects so they would be shelf ready. Mr. Cleveland replied it will be shelf ready in September 2007. Ms. Kraus expressed concern about committing a lot to this particular project. She asked if they could just move forward the design and have no commitment on construction until people were more comfortable with how the RTP was progressing. Mr. Cleveland replied that there were 14 deaths in this section of road, which is an elevated, two-lane rural design in an urban setting with large trucks and drivers going 65 mph. He stated that this has caused their electorate to say there is no waiting. Mr. Cleveland stated there is federal and state interest in expediting funding for freeway systems, not just this segment. He added that this acceleration would not have happened without their research and support. Mr. Cleveland also extended thanks to the County for helping them with this effort.

Ms. Kraus expressed that she was not suggesting this project be delayed, but thought the focus could be on the design and then see what state and/or federal funds might be available. She said that she was concerned about committing to this when not all the financial partners are at the table. Ms. Kraus commented that this is a big bite at the beginning stage of the program.

Mr. Smith stated that one could say that this is a parochial effort, but he did not see it that way. He noted that accelerations have been done for other projects, such as the Santan. Mr. Smith stated that the Texas River of Trade organization visited MAG and expressed concern for I-10. He stated that as a freight corridor, it serves the Valley, Tucson, and other areas. Mr. Smith stated that the West Valley, and also the entire region, will benefit if this is completed.

Mr. Rodriguez asked about the impact to the South Mountain Freeway. Mr. Anderson replied that ADOT is still considering three alternatives as connections for the South Mountain, none of which will impact this project, which is west of the alternatives. Regarding financing, we have extensive bonding capacity. Mr. Anderson noted that because of the lengthy EIS process, some of the projects for the South Mountain will be pushed out farther, thus freeing up cash flow. Mr. Rodriguez asked if South Mountain traffic studies would be postponed and if the change in traffic patterns resulting from the widening would be taken into account. Mr. Anderson replied that South Mountain traffic studies would not be postponed because project money cannot spend money until the EIS Record of Decision is completed. Mr. Anderson stated that the consulting firm that did the traffic analysis on I-10 also that did the Design Concept Report and is involved in other segments of I-10. He added that MAG provided them up-to-date traffic numbers and all of the analyses are based on the current traffic information.

Ms. Schwartz-Manock stated that she heard an IGA with ADOT usually would be signed before it comes to MAG. Mr. Anderson replied that an IGA typically follows MAG action because IGAs require a lot of work.

Mr. Anderson referenced the question asked by Ms. Kraus about committing only to design without committing to construction. He stated that the ADOT HELP Advisory Committee asked if construction would be accelerated for this project. Mr. Anderson stated that the HELP Advisory Committee expressed concern about funding design without a commitment on construction.

Ms. Kraus commented that she did not want to give the impression that Chandler is not supportive of advancing the project, she was just concerned about committing such a large amount of money at this early stage of the program when better alternatives to funding may develop after the design. Mr. Anderson advised that if other funding mechanisms become available between now and when the GANs are issued, we will take a look at them. Ms. Kraus asked if that would necessitate that the IGA be redone. Mr. Anderson replied that it would, but if it is worthwhile, it would be done.

Mr. McClendon stated that the cities are working hard to find other funding sources. He commented that regardless of funding source, this needs to be added to the TIP in order to move ahead.

Mr. Ellis moved to recommend approval of the Proposal to Accelerate Widening of I-10 from Loop 101 to the vicinity of the I-10/L303 junction 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. Mr. McClendon seconded.

Before a vote was taken, Chair Beasley commented that it was a worthy project. He asked who pays, who votes, and who handles if there were cost overruns. Mr. Anderson if the cost is higher than shown at approval, the sponsoring jurisdiction would be responsible for finding financing to cover the higher costs. He said that we are seeing a plateauing of costs. Mr. Anderson noted that if costs were too high, the sponsoring jurisdiction might say they could not do the project. He added that there are safeguards in place to ensure the program would not share the cost risk.

Chair Beasley recognized public comment from Mr. Crowley, who urged building the South Mountain and all alignments to their full footprint. He said that he also appreciated good planning, which is demonstrated in this project, unlike Anthem. Chair Beasley thanked Mr. Crowley for his comments.

Mr. Rumpeltes stated that he supported the project, as long as other projects were not adversely impacted. He added that the graphic that showed the Estrella as a freeway needed to be revised because it would not be a freeway until Phase II of the Proposition 400 program.

Hearing no further discussion, Chair Beasley called for a vote on the question, which passed unanimously.

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

Jason Stephens reported the input received during the Mid-Phase Input Opportunity, which was received from February 2006 through March 2006 on the FY 2007-2011 Transportation Improvement Program and the Regional Transportation Plan - 2006 Update. Mr. Stephens stated that MAG has an adopted four-phase public involvement process – early phase, mid phase, final phase and continuous involvement. He said that 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 Valley Metro Rail. Mr. Stephens displayed some of the questions and comments received, all of which were summarized in the report that was included in the agenda packet. Chair Beasley thanked Mr. Stephens for his report. No questions from the Committee were noted.

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

Paul Ward updated members on the development of the MAG Transportation Improvement Program (TIP). He said that all projects come from the FY 2006-2010 MAG TIP and the Regional Transportation Plan. Mr. Ward stated that a TIP is required every four years; however, MAG drafts a TIP every year due to the region's high rate of growth and air quality concerns. MAG Federally funded projects were submitted September through December; ADOT and transit projects were added by December; and the remaining projects by the end of January. Mr. Ward stated that the Draft TIP is considered for approval to undergo an air quality conformity analysis in April, which is complete by May or June. Mr. Ward stated that this is followed by a public hearing in June, with Regional Council approval anticipated in July.

Mr. Ward stated that TIP includes all regionally significant projects and contains 623 street projects, 247 transit projects, 120 freeway projects, 108 bicycle and pedestrian projects, 65 ITS projects, 33 air quality or transportation demand management projects, and 21 bridge, maintenance, or other projects. Mr. Ward said that the TIP includes a total of $6.29 billion from all sources and explained how the funding is allocated by mode. He stated that the TIP includes $463.2 million in federal funds.

Mr. Ward stated that material was at each place that included: 1) Errata sheet 07-03, which shows any additions or changes to projects that were received after the mailout; 2) Two tables that showed ADOT new projects and changes to existing projects in the State Highway System in the MAG Region. He noted that the two tables had inadvertently been omitted from the agenda packet. Mr. Ward stated that all of these projects have already been included in the Draft TIP. Chair Beasley thanked Mr. Ward for his presentation and asked members if they had questions.

Ms. Seelhammer stated that the Town of Queen Creek is a gateway community to the fast-growing Pinal County area. The Town is small in population and 75 percent to 80 percent of its traffic is pass-through traffic. Ms. Seelhammer commented that the Town has $107 million in projects, but only $400,000 is federally funded. She said that this seems like a small amount when there is $463 million in federal funds. Ms. Seelhammer stated that she would like to discuss this with staff to ensure the Town gets its share of federal funds.

Chair Beasley recognized public comment from Mr. Crowley, who commented that a newspaper article he had submitted to staff was not included in the Input Opportunity Report. He added that no one from the City of Phoenix attended the public hearing. Mr. Crowley said that Dianne Barker asked a question about light rail receiving CMAQ funds when it did not have a CMS score. He said that the report only says that she was correct, and he added that the money needs to be returned if it is not allocated properly. Mr. Crowley stated that the law that allows buses to idle for extended periods needs to be changed. He stated that the light rail station at 25th Avenue and Mountain View Road is not multimodal and does not connect across the freeway to Metrocenter. Mr. Crowley commented that on average, there were only two notifications printed per bus for a hearing May 23, 2006. Chair Beasley thanked Mr. Crowley for his comments.

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

Roger Herzog stated that 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, it is necessary to conduct a conformity analysis on the 2006 update to the MAG Regional Transportation Plan (RTP). Mr. Herzog stated that the 2006 Update includes FY 2007 through FY 2026. 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. He stated that the Update establishes a base for program monitoring and future decision-making on program adjustments. Mr. Herzog noted that the approval of the 2006 Update follows the same schedule as the approval of the TIP.

Chair Beasley recognized public comment from Mr. Crowley, who commented that the amount of money going to bus and light rail passenger facilities needed to be bifurcated. He added that

right now, it is listed in one total amount. Mr. Crowley urged that bus stops need to be covered before park and ride lots are covered. Chair Beasley thanked Mr. Crowley for his comments.

Mr. Cleveland moved to recommend approval of the Draft FY 2007-2011 MAG Transportation Improvement Program and to recommend approval of the Draft MAG Regional Transportation Plan - 2006 Update for air quality conformity analysis. Ms. Kraus seconded, and the motion carried unanimously.

9. Update on the Regional Governmental Service Center

Denise McClafferty reviewed recent updates on the Regional Governmental Service Center. She said that both the Executive Committee and the Building Lease Working Group (BLWG) have met on a continual basis regarding this project. Ms. McClafferty stated that the purpose of the regional office building is to house four regional agencies, including MAG, RPTA, Valley Metro Rail and Arizona Municipal Water Users Association in one central location that is easily accessible. The building would also provide appropriate security, optimal meeting room space and adequate parking.

Ms. McClafferty stated that the BLWG researched approximately 20 sites, from downtown to midtown and even by the airport area. Proposals were received on five sites, which include Maricopa County Block #26 (west of the Forensic Science bld on 7th Ave & Jefferson), Central and Van Buren, McKinley and 1st Avenue, Washington and 45th Streets, and 2nd Avenue west of the YMCA site. She said that the BLWG narrowed down the five sites to two potential sites, Central and Van Buren and McKinley and 1st Avenue.

Ms. McClafferty described the Central and Van Buren site, which is a mixed-use development of Class A office space, retail space, above and below grade parking, ASU classroom space, and residential condominium space. Completion is scheduled for the second quarter of 2008.

Ms. McClafferty described the McKinley and 1st Avenue site, which runs along 1st Avenue, McKinley and 2nd Avenue. She said that the developer, Ryan Companies, will work with the regional agencies on a build to suit. Occupancy is anticipated in the first quarter of 2009.

Ms. McClafferty stated that the Executive Committee and the BLWG held a joint meeting on March 20, 2006 and received presentations from the developers on the McKinley site and the Central and Van Buren site. The consensus of both the Executive Committee and the BLWG was to preliminarily select the McKinley and 1st Avenue site. Ms. McClafferty noted this site was chosen because custom meeting room space could be built, building and parking security needs could be addressed, it maintains a presence on the light rail system, and provides optimal ingress and egress.

Ms. McClafferty stated that staff met with the developer and land owner regarding additional information on the building and how it might affect the cost, such as the HVAC system and internal finishes. There are also discussions taking place on other unresolved issues on this site. She advised that the cost of this project should run from the high $60 million to the mid $70 million range.

Ms. McClafferty stated that expertise is needed for this project, and on March 29, 2006, the Regional Council authorized MAG staff to secure financial, legal and program management services. These professional services will help to obtain more details and are anticipated to range from approximately $150 to $600 per hour, depending on the type of service. Ms. McClafferty stated that staff is currently working to gather firms and rates for these professional services and will present this information to the Executive Committee and BLWG for action and then to the Regional Council for ratification. Chair Beasley thanked Ms. McClafferty for her report and asked the Committee if they had questions.

Mr. Ellis asked the proposed square footage. Ms. McClafferty replied that the proposed building would be 200,000 square feet.

Mr. Smith brought up concerns about neighborhood impacts and the parking garage. He said that Phoenix expressed that it would be best if there is no ingress nor egress onto Second Avenue which fronts the neighborhood, and Phoenix also expressed concern for the skin of the garage facing the neighborhood. Mr. Smith stated that staff would be meeting with community groups on these concerns. He commented that the goal is to have a building that would be an asset to the neighborhood.

Mr. Fairbanks complimented MAG staff for the thorough analysis, which has been examined many times. He said that a very comprehensive amount of work was done that looked at long-range space needs, convenience and access, and financial elements. Mr. Fairbanks commented that he thought outstanding sites were identified. Mr. Fairbanks noted that people at the highest level at the City of Phoenix are concerned with neighborhood impacts and historic preservation. He added that he understood MAG was dealing with those issues.

Ms. McClafferty presented the numbers on leasing versus purchasing. She said that leasing was $34.47 per square foot and purchasing was $30.02, with the break-even point reached at year 16 or 17. Mr. Smith stated that the Ryan Company has provided the price of the building, but negotiations are ongoing on tenant improvement costs, to ensure these costs are adequate and reflected in the total cost of the building.

Mr. Cleveland asked the square footage of the current MAG building. Mr. Smith replied that MAG is on two floors that total 24,000 square feet. He added that the bank will be vacating its first floor location this summer and the fourth floor becomes vacant in 2008. Mr. Smith indicated that this extra space could potentially accommodate MAG's needs, but not those of the other regional partners--RPTA, Valley Metro, and AMWUA. He stated that a new building could provide space for growth and opportunities to house other agencies, such as the Maricopa Partnership for the Arts and Culture, or the University of Arizona Transportation Laboratory. He said that we are looking for synergy in working with the partnering agencies. Mr. Smith also noted that the agencies would have an asset, as opposed to leasing forever and never owning. He mentioned that GPEC also considered locating in the building, but it is not certain if their present location or one with the partners would be better for them. The idea is to have a location for members that is an elevator ride away, not a car ride away.

Mr. Fairbanks stated that one of the many benefits is that many agencies could be located in one building. Economically it makes sense–public entities need a lot of meeting space. Mr. Fairbanks stated that the current space is good, but could be better. He said that many agencies can only get by through borrowing MAG meeting rooms. Mr. Fairbanks stated that this potentially saves a lot of money and provides office consolidation. He expressed appreciation for the enormous amount of work has gone into this project.

Mr. Ellis asked if it was planned to leave some space unfinished. Ms. McClafferty replied that was still to be determined. She added that space might be leased to other organizations in the interim.

10. Discussion and Update on the Draft FY 2007 MAG Unified Planning Work Program and Annual Budget

Becky Kimbrough reported on the development of the FY 2007 MAG Unified Planning Work Program and Annual Budget. Ms. Kimbrough stated that the Intermodal Planning Group would be reviewing the Work Program on April 6, 2006. She said that she would report back any comments to the Committee. Ms. Kimbrough noted that proposed new projects in the Work Program include the Access to Freeway Condition Information Via Handheld Devices and the Southwest Valley/Western Pinal County Transportation Study. She noted that additional support was recommended for Valley Metro Rail for extending the light rail system in the RTP.

Ms. Kimbrough stated that the Executive Committee directed staff to explore other indices for calculating the estimated dues and assessments. Information on potential inflation indices was taken to the March 20, 2006 Executive Committee meeting for review and staff was directed to use the prior year Consumer Price Index for all urban consumers (CPI-U). Ms. Kimbrough noted that the 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.

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. Mr. Smith noted that the funds to Valley Metro Rail for planning staff work associated with the light rail system in the RTP will increase approximately $250,000, which would come from converting existing park and ride funds. He added that this will be in the budget next month.

11. Update on Maricopa County Jail Per Diem Rates and Booking Costs

David Smith reported that in April, the County notifies cities and towns that utilize the County jail of the upcoming per diem rates. He said that the rate is two-tiered: 1) The first day booking rate; 2) The rate for subsequent days. Mr. Smith stated that pursuant to State statute, the County is required to provide jail service, which is for municipal prisoners only, not felons. He introduced Tom Manos, Chief Financial Officer for the County.

Mr. Manos explained the methodology used by the County in determining the rates. He said that the Sheriff is mandated by ARS §13-121 to receive all persons who are committed to jail by competent authority and provide them with necessary food, clothing and bedding. Mr. Manos noted that cities and towns are not mandated to use the County jail system for their municipal prisoners. If the person was arrested by a peace officer employed by a city or town and that person is charged in municipal court, the costs of this incarceration shall be paid by the city or town. Mr. Manos reviewed major components of the budget. He said that cost allocations are based on bookings and actual days of housing through the calendar year. Mr. Manos stated that a Request for Proposals is being developed to have cost allocation model updated, which will be utilized for the FY 2007-2008 rate.

Mr. Manos reviewed the detention budget increases over the past three years. In FY 2003, the budget was $85,953,935. It increased to $99,447,627 in FY 2005, to $121,469,205 in FY 2005, and to $157,611,040 in FY 2006. He commented that nearly all cost increases are driven by adding officers to open new facilities. Mr. Manos stated that the new jail facilities opened in FY 2004. The full year impact of these new facilities will be reflected in the FY 2007 budget.

Mr. Manos reviewed the budget increases from FY 2003 to FY 2004, which included 200 additional positions, increased benefits, and market adjustments. The detention budget increases from FY 2004 to FY 2005 were attributed to 416 additional positions, increased benefit costs, performance pay, and software maintenance. The detention budget increases from FY 2005 to FY 2006 resulted from 528 additional positions, market adjustments, performance pay, increased benefit costs, an increase in custodial services, and radio and computer equipment. Mr. Manos stated that market adjustments have helped with the recruitment process, however the County is trailing the market.

Mr. Manos stated that a few years ago, MAG formed an Incarceration Working Group to discuss the per diem and booking rates. He said reported that Eric Anderson had prepared a cost projection for the Working Group. Mr. Manos noted that the costs were held in line for five years consistent with those projections.

Chris Bradley, Maricopa County, presented a summary of the jail tax and general fund maintenance of effort. He said that the tax is a one-fifth of one percent sales tax. Mr. Bradley stated that the law says the County provides support out of the County general fund. This cost will increase to $160 million next year.

Mr. Bradley stated that the jail excise tax applies to both adult jails and juvenile detention. He said that the question has been raised asking why the per diem needs to be increased if there is a tax, and explained that the law says cities and towns are to pay the costs for their prisoners. Mr. Bradley stated that operating costs for the jails and juvenile detention, including inmate health care, continue to increase due both to increasing detention population and increasing salaries, benefits, and prices of goods and services, particularly fuel and health care. Mr. Bradley advised that based on preliminary budget figures for next fiscal year, more than 90 percent of detention fund operating revenues will fund operating expenditures, and this proportion is likely to grow.

Mr. Bradley stated that the County will need to address additional capital needs in coming years. He said that new facilities and major renovations to existing facilities will be needed. Mr. Bradley advised that the jail excise tax is the County's only funding source for future capital items, as well as associated operating costs. He noted that managing the growth of the prisoner population would be the preferred option. Mr. Bradley stated that operating costs are increasing and the County will have to manage these costs carefully in the future in order to adequately fund future operations and capital. He noted that the County's most recent ten-year forecasts predict operating deficits in future years. Mr. Bradley stated that city jail per diem revenue is an ongoing revenue source. He advised it would violate good fiscal management practices and County policy to use non-recurring fund balance to fund operations in place of city jail per diem payments.

Mr. Bradley stated that the two adult facilities, at 4th Avenue and at Lower Buckeye, are large facilities and funding operations is a challenge. Mr. Bradley noted multiple facilities, including the juvenile facilities and courts at Durango and Mesa, the juvenile residential treatment center, the Estrella Support Building, the Lower Buckeye Jail Central Services, the Durango parking structure, the Durango Utility Relocation, and the Sheriff's Office Training Facility.

Loretta Barkell, Sheriff's Office, provided an update on increases in the jail population, which was less than 105,000 in 1994, has now increased to more than 120,000. She said that on an average day, 9,600 inmates are housed at the jails. This number peaked at 10,000 in November and December 2005. Ms. Barkell advised that 179 officer positions need to be filled to complete hiring for jail facilities.

David Smith stated that the County is interested in partnering with the cities and towns to reduce their costs. He said that the County set up an informal system where municipalities can make decisions on prisoners who require expensive medical treatment. Mr. Smith commented on an initiative on crime prevention aimed at juveniles looks at alternatives to building our way out. He said that the County is looking at better management of the jail population and also prevention.

Mr. Ellis thanked County staff for the excellent overview. He acknowledged that this is a large expenditure for everyone and is growing. Mr. Ellis asked if the cost and revenue forecasts indicated the magnitude of future cost increases. Mr. Manos replied that the County feels the largest increases have taken place. He remarked that he would recommend an update of the five year forecast in conjunction with MAG. Mr. Manos commented that he felt something would probably need to be done with the compensation. He advised that the County should have a good idea of where the rates will be for next year after the budget process for this year is completed.

Mr. Cleveland commented that if the trend continues another building cycle will be needed. He said that he was supportive of participating in the crime prevention strategies but thought it useful to include another building. Mr. Cleveland pointed out that the red dot map indicates growth from five million people to 16 million, and unfortunately, capacity will be needed for some of them. Mr. Manos said that some new facilities are coming online in the next few years. He stated that one strategy is to renovate the Madison Street jail. The problem is so large not one strategy will solve it and we cannot build our way out of this issue. Mr. Manos advised that

for every day added to the average length of stay, 400 beds are needed. Small efficiencies could produce big results.

Mr. Fairbanks expressed his appreciation for seeing the numbers and added that the County historically has done a good analysis of costs. He stated that he thought the jail system is run fairly efficiently and effectively. Mr. Fairbanks stated that the reason state law requires the County to provide jail service is the County got the law passed. Mr. Fairbanks expressed his hope that the County will spend more on ensuring felons do not escape than in guarding misdemeanor offenders. He asked if the same amount was charged for misdemeanor offenders as felons. David Smith replied that some people arrested for misdemeanors have extensive rap sheets and prior arrests for violent acts. In addition, some act out in a facility and end up in maximum security. Ms. Barkell stated that they do not budget by classification but by the number needed to secure the facility.

Mr. Rodriguez suggested that classification might be important if juveniles are separated from adults for some items; for example, funding might be available because of the education component. He also asked about alternatives to freedom limitations, such as electronic monitoring bracelets. Ms. Barkell replied that the Sheriff's Office is looking into ways to keep staffing levels stat. The Sheriff's Office looked at the use of electronic monitoring bracelets, etc. so inmates can move through the facility without an escort. Ms. Barkell advised that the initial system cost close to $5 million for one or two facilities, with annual maintenance estimated at $800,000 to $1 million per year added to that. She remarked that the electronic bracelet system would have cost more than $3 million per year. Ms. Barkell stated that the Sheriff's Office is looking into other options to keep costs down not only on the personnel side, but also on the cost/benefit side.

Mr. Manos stated that municipalities can make the decision to sentence an offender to bracelet monitoring or to jail. He added that some municipalities are innovative about sentencing and noted that Phoenix booked fewer inmates last year than it did in 1996. Mr. Manos stated that the County would be more than happy to work with municipalities on alternatives to incarceration.

Chair Beasley directed that MAG's staff economist update the projections and the Working Group reconvene with those interested in participating.

Mr. Fooks stated that he would like the work patrols to continue and even increase. Ms. Barkell replied that she would take that to the Sheriff and she could also provide statistics on the program.

12. Legislative Update

Lindy Bauer reported that the Environmental Protection Agency notified MAG and the Pima Association of Governments (PAG) that if certain transportation control measures in the air quality plans are not funded and implemented on time, conformity will lapse and major transportation projects will be stopped. Ms. Bauer explained that at risk are projects estimated at $2.6 billion in the FY 2007-2011 MAG TIP, and also projects in the PAG TIP. She said that

previously, the Arizona Department of Environmental Quality (ADEQ) funded these transportation control measures from the Air Quality Fund, but will no longer since legislative changes have reduced the fund by $15 million. Ms. Bauer advised that funding from the Legislature is needed to cover the loss of funding previously funded by ADEQ. She then reported that $1,673,575 is needed for the MAG region and $623,000 is needed for the PAG region. Ms. Bauer stated that MAG has already contributed to funding these programs. She noted meetings that have taken place with intergovernmental staff, legislative staff, and County staff on this issue.

Dennis Smith stated that support from the Management Committee was needed to contact legislative leadership. If MAG picks up the cost for these programs, it will take money out of transportation. Mr. Smith commented that funding these programs is something the State needs to do and noted that MAG already funds the State Capitol Rideshare program.

Mr. Fairbanks moved to have staff contact legislative leadership. Mr. Cleveland seconded, and the motion carried unanimously.

13. 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.

No comments from the Committee were noted.

There being no further business, the meeting adjourned at 2:15 p.m.

_____
Chairman

_____
Secretary

Agenda Item #4B

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review

DATE:
May 2, 2006

SUBJECT:
Consultant Contract for MAG Socioeconomic Model Enhancements Support

SUMMARY:
The FY 2006 MAG Unified Planning Work Program and Annual Budget includes $35,000 for enhancing the MAG socioeconomic models. MAG is in the process of developing a statewide socioeconomic model, Arizona Socioeconomic Modeling, Analysis and Reporting Toolbox (AZ-SMART). The AZ-SMART socioeconomic modeling suite will primarily support socioeconomic activities at MAG. AZ-SMART will build upon a model that MAG currently uses, the Subarea Allocation Model (SAM). This model was developed by Planning Technologies. Since Planning Technologies is the developer of SAM, the firm is uniquely able to provide detailed technical guidance and support on the programming and implementation for AZ-SMART. Staff is recommending that Planning Technologies be selected to provide socioeconomic model enhancements in the amount of $35,000.

PUBLIC INPUT:
None.

PROS & CONS:
PROS: AZ-SMART will build upon a model that MAG currently uses, the Subarea Allocation Model (SAM). SAM was developed by Planning Technologies. As the developer of SAM, Planning Technologies is uniquely able to provide detailed technical guidance and support on the programming and implementation for AZ-SMART.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:
TECHNICAL: The support of Planning Technologies in the development of the AZ-SMART modeling suite is essential as it is familiar with the programming and internal processes in SAM.

POLICY: The support provided by Planning Technologies will ensure that AZ-SMART will support the MAG transportation model, and better enable member agencies to determine demands on infrastructure and services.

ACTION NEEDED:
Recommend approval of the selection of Planning Technologies to support enhancing the MAG socioeconomic model for an amount not to exceed $35,000.

PRIOR COMMITTEE ACTIONS:
None.

CONTACT PERSON:
Anubhav Bagley, (602) 254-6300.

Agenda Item #4C

MARICOPA ASSOCIATION OF GOVERNMENTS
INFORMATION SUMMARY... for your review

DATE:
May 2, 2006

SUBJECT:
Consultant Selection for the MAG Highway Performance Monitoring System Traffic Count Study - Phase II

SUMMARY:
The Fiscal Year 2006 MAG Unified Planning Work Program and Annual Budget includes funding to conduct traffic counts for the Highway Performance Monitoring System (HPMS). The first phase of the study conducted traffic counts on collector and local streets. A request for proposals was advertised on March 10, 2006 for the second phase of the MAG HPMS Traffic Count Study. One proposal was received by April 10, 2006 from Field Data Services of Arizona. On April 19, 2006, a multi-agency evaluation team comprising the City of Phoenix, Maricopa County, Arizona Department of Transportation, and MAG staff reviewed the proposal. The evaluation team recommended to MAG that Field Data Services of Arizona be selected as the consultant to conduct HPMS traffic counts on arterial streets for an amount not to exceed $41,760.

PUBLIC INPUT:
No public input has been received.

PROS & CONS:
PROS: The procurement of consultant services will enable MAG to update the traffic counts on arterial streets for HPMS. The Maricopa Association of Governments provides updated HPMS traffic data to the Arizona Department of Transportation (ADOT) on an annual basis. In addition, this study will provide traffic counts during MAG Silt Loading Study data collection periods that will be useful to MAG in developing the paved road emission inventories for the Five Percent Plan for PM-10.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:
TECHNICAL: The procurement of consulting services will provide MAG with 2006 HPMS traffic counts on arterials in the region. The consultant will conduct bidirectional volume counts at 58 locations, and classification counts at 38 locations, for five continuous days, during three different seasons. The counts will be conducted on the same route and at the same time that the MAG Silt Loading Study is measuring particulate emissions. This will allow MAG staff to evaluate the statistical relationships between traffic volumes and paved road PM-10 emissions and prepare more accurate emission inventories for the Five Percent Plan for PM-10.

POLICY: More accurate paved road emission estimates will assist MAG in proposing control measures that are most effective in attaining the PM-10 standards.

ACTION NEEDED:
Recommend approval of the selection of Field Data Services of Arizona to conduct the MAG HPMS Traffic Count Study - Phase II for an amount not to exceed $41,760.

PRIOR COMMITTEE ACTIONS:
On April 19, 2006, a multi-agency evaluation team reviewed the proposals. The evaluation team recommended to MAG that Field Data Services of Arizona be selected for the MAG HPMS Traffic Count Study - Phase II for an amount not to exceed $41,760.

Proposal Evaluation Team
City of Phoenix: Joe Gibbs
Maricopa County: Jo Crumbaker
Arizona Department of Transportation: Beverly Chenausky
MAG Staff: Cathy Arthur

CONTACT PERSON:
Cathy Arthur, MAG, (602) 254-6300.

Agenda Item #4D

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review

DATE:
May 2, 2006

SUBJECT:
Consultant Selection to Provide MAG Travel Demand Software and Related Services and Amendment to the MAG FY 2006 MAG Unified Planning Work Program and Annual Budget

SUMMARY:
A core business of MAG is to provide transportation modeling services for the MAG member agencies. EMME/2, the software used for this computer modeling, has been in use since 1993. At the October 27, 2005 Transportation Review Committee meeting, staff discussed exploring other software that would provide more features for this region. This would provide MAG with new travel demand software in order to expand the model and achieve a high degree of GIS integration for modeling activities. The project will have a qualified consultant provide MAG with new travel demand software and implement MAG travel demand forecasting model. The software together with the converted MAG model will satisfy MAG's need to expand the model with greater network detail and many more zones, and also enable MAG to explore more advanced modeling techniques and achieve a high degree of GIS integration and GIS support for modeling activities.

A request for proposals was advertised in January 2006. Proposals were received from Caliper Corporation, Citilabs, Inc., INRO Consultants and PTV America, Inc. Caliper Corporation, Citilabs, Inc., and PTV America, Inc. met the requirements outlined in the request for proposals. On March 9, 2006, a multi-jurisdictional evaluation team consisting of MAG member agencies and MAG staff interviewed the firms and evaluated their software packages during the following month. On April 20, 2006, the evaluation team recommended to MAG the selection of Caliper Corporation to conduct the study in an amount not to exceed $80,000. An amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget is needed to include this project, with funding being provided through MAG contingency funds.

PUBLIC INPUT:
None.

PROS & CONS:
PROS: The new software is more user-friendly, has better GIS integration, better graphics, allows more detail, and is much faster (It executes the MAG model five times faster than our current EMME/2 implementation).

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:
TECHNICAL: This study will enable MAG to speed up the modeling process and reduce project turnaround time.

POLICY: Under MAG budget policies, "modifications causing the overall size of the budget to increase or decrease in total, require the approval of the Regional Council at a public meeting." This study will help to make better decisions with respect to auto, transit as well as truck travel in the region.

ACTION NEEDED:
Recommend approval of the selection of Caliper Corporation to provide travel demand software and related services for an amount not to exceed $80,000, and to amend the FY 2006 MAG Unified Planning Work Program and Annual Budget to include this project with funding being provided through MAG contingency funds.

PRIOR COMMITTEE ACTIONS:
On April 20, 2006, the evaluation team recommended to MAG the selection of Caliper Corporation to conduct the study in an amount not to exceed $80,000.

PROPOSAL EVALUATION TEAM

Abhishek Dayal, Valley Metro Rail
Ann MacCracken, Valley Metro
Dave Wolfson, Maricopa County Department of Transportation
Gregory Davies, City of Glendale
Jamal Rahimi, City of Peoria
John Lynch, City of Scottsdale
Patrick Pittenger, City of Mesa
Robert Yabes, City of Tempe

On October 27, 2005, the MAG Transportation Review Committee was informed that the FY 2006 budget would need to be amended to fund the MAG Transportation Model change.

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

CONTACT PERSON:
Haidong Zhu, MAG (602) 254-6300

Agenda Item #4E

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review

DATE:
May 2, 2006

SUBJECT:
Proposed Amendment and Administrative Adjustment to the FY 2006-2010 Transportation Improvement Program for Highway Projects

SUMMARY:
On July 25, 2005, the MAG Regional Council approved the FY 2006-2010 MAG Transportation Improvement Program (TIP). Since that time, ADOT has requested funding changes to four freeway interchange construction projects that are currently programmed in FYs 2006 and 2007 of the TIP with State and/or Local Funds. Two of these projects are being combined and all three remaining projects should be listed as receiving Federal funds. In addition, ADOT has requested the addition of two regionally funded environmental studies on I-10 between Loop 101 (Agua Fria Freeway) and Loop 303 and from Loop 303 to State Route 85 to FY 2006. The four construction projects are already listed in the current TIP and any material cost increases have already been approved as part of a prior Regional Council action. Therefore, a TIP Amendment is not required for them to proceed and air quality conformity is not affected, but an Administrative Adjustment is being processed to formally notify all interested parties of the proposed change to federal funding. However, the two studies are new additions to the TIP and an Amendment is required to add them, although both studies are regarded as exempt for air quality conformity purposes. Further details of the projects concerned are shown in the attached tables.

PUBLIC INPUT:
An opportunity for public input was provided at the Transportation Review Committee meeting on April 27, 2006, but no members of the public were present to address the committee. All of the projects are included in the air quality conformity consultation process, and this consultation is being considered as a separate agenda item.

PROS & CONS:
PROS: Approval of this TIP amendment will allow the projects to proceed in a timely manner.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:
TECHNICAL: Projects that wish to utilize transportation federal funds need to be shown in the TIP in the year that they expect to commence and may need to undergo an air quality conformity analysis assessment.

POLICY: This amendment/adjustment request is in accord with all MAG guidelines.

ACTION NEEDED:
Recommend approval of a TIP Amendment to add two regionally funded environmental studies to FY 2006 and an Administrative Adjustment to change the funding on four FY 2006 and 2007 ADOT freeway interchange construction projects from State and Local funds to Federal.

PRIOR COMMITTEE ACTIONS:
Transportation Review Committee: On April 27, 2006, the MAG Transportation Review Committee unanimously recommended approval of a TIP Amendment to add two regionally funded environmental studies to FY 2006 and an Administrative Adjustment to change the funding on four FY 2006 and 2007 ADOT freeway interchange construction projects from State and Local funds to Federal.

MEMBERS ATTENDING

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

EX-OFFICIO MEMBERS ATTENDING

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

* Members neither present nor represented by proxy.
+Members attending by videoconference
#Members attending by teleconference

CONTACT PERSON:
Paul Ward, MAG, 602-254-6300.

Table One - Amendment to the FY 2006-2010 MAG TIP for Highway Projects (Amendment Number 07-03)) The listed projects DO NOT involve FTA funds, NOR the transfer of FHWA funds to FTA.									
Proj #	Agency	Description	FY	Length	Fund Type	Local Cost	Federal.Cost	Regional Cost	Total Cost
Add the following two regionally funded environmental studies:									
DOT06-6C61ES	ADOT	I-10: Loop 101 (Agua Fria Fwy) to Loop 303; Environmental Study	2006	9.25	RARF	$0	$0	$1,000,000	$1,000,000
DOT06-6C62ES	ADOT	I-10: Loop 303 to SR-85; Environmental Study	2006	11.8	RARF	$0	$0	$2,500,000	$2,500,000
Total added to (or deleted from) the FY 2006-2010 MAG TIP:						$0	$0	$3,500,000	$3,500,000

Table Two - Administrative Adjustment to the FY 2006-2010 MAG TIP for Highway Projects (Admin Adjustment Number 2) The listed projects DO NOT involve FTA funds, NOR the transfer of FHWA funds to FTA.									
Proj #	Agency	Description	FY	Length	Fund Type	Local Cost	Federal.Cost	Regional Cost	Total Cost
Replace the following State funded freeway interchange construction project:									
DOT02-003R	ADOT	10 at Bullard Ave TI: Construct ramps, crossroads & traffic signals	2006	0.2	State	$10,000,000	$0	$0	$10,000,000
With an Interstate Maintenance funded project as follows:									
DOT02-003R	ADOT	10 at Bullard Ave TI: Construct ramps, crossroads & traffic signals	2006	0.2	IM	$627,000	$10,373,000	$0	$11,000,000
Replace the following two Local and State funded freeway interchange construction projects:									
DOT06-604	ADOT	17 at Dixileta Rd: Advance construct new traffic interchange (Phoenix funds) for repayment in 2012	2006	0.4	Local	$8,200,000	$0	$0	$8,200,000
DOT06-606R	ADOT	17 at Jomax Rd: Construct new traffic interchange	2006	0.4	State	$14,800,000	$0	$0	$14,800,000
With a new, combined, Interstate Maintenance funded project as follows:									
DOT06-6	ADOT	17 at Dixileta and Jomax Rds: Construct new traffic interchanges	2006	0.4	IM	$8,200,000	$21,500,000	$0	$29,700,000
Replace the following State funded freeway interchange construction project:									
DOT05-514	ADOT	101 (Pima Fwy) at 64th St: Construct new interchange	2007	0.2	State	$18,000,000	$0	$0	$18,000,000
With a National Highway System funded project as follows:									
DOT05-514R	ADOT	101 (Pima Fwy) at 64th St: Construct new interchange	2007	0.2	NHS	$1,311,000	$21,689,000	$0	$23,000,000
Total added to (or deleted from) the FY 2006-2010 MAG TIP:						($40,862,000)	$53,562,000	$0	$12,700,000

Agenda Item #4F

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review

DATE:
May 2, 2006

SUBJECT:
Conformity Consultation

SUMMARY:
MAG is conducting consultation on a conformity assessment for an amendment to the FY 2006-2010 MAG Transportation Improvement Program (TIP). The amendment includes funding changes to four Arizona Department of Transportation freeway interchange construction projects that are currently programmed in fiscal years 2006 and 2007. In addition, the amendment includes two new Interstate-10 environmental studies in FY 2006. Comments on the conformity assessment are requested by May 19, 2006.

MAG has reviewed the projects for compliance with the federal conformity rule and has found that the amendment requires consultation on the conformity assessment. The amendment includes projects that may be categorized as exempt from conformity determinations and minor project revisions that do not require a conformity determination. A description of the projects is provided in the attached interagency consultation memorandum.

PUBLIC INPUT:
Copies of the conformity assessment have been distributed for consultation to the Federal Highway Administration, Federal Transit Administration, Arizona Department of Environmental Quality, Arizona Department of Transportation, Regional Public Transportation Authority, Maricopa County Environmental Services Department, U.S. Environmental Protection Agency, Central Arizona Association of Governments, Pinal County Air Quality Control District, and other interested parties including members of the public.

PROS & CONS:
PROS: Interagency consultation for the amendment notifies the planning agencies of project modifications to the TIP.

CONS: The review of conformity assessment requires additional time in the project approval process.

TECHNICAL & POLICY IMPLICATIONS:
TECHNICAL: The amendment may not be considered until the consultation process for the conformity assessment is completed.

POLICY: Federal transportation conformity regulations require interagency consultation on development of the transportation plan, TIP, and associated conformity determinations to include a process involving the Metropolitan Planning Organization, State and local air quality planning agencies, State and local transportation agencies, Environmental Protection Agency, Federal Highway

Administration, and the Federal Transit Administration. Consultation on the conformity assessment has been prepared in accordance with federal regulations, MAG Conformity Consultation Processes adopted by the Regional Council in February 1996 and MAG Transportation Conformity Guidance and Procedures adopted by the Regional Council in March 1996. In addition, federal guidance is followed in response to court rulings regarding transportation conformity.

ACTION NEEDED:
Consultation.

PRIOR COMMITTEE ACTIONS:
Transportation Review Committee: On April 27, 2006, the MAG Transportation Review Committee unanimously recommended approval of a TIP Amendment to add two regionally funded environmental studies to FY 2006 and an Administrative Adjustment to change the funding on four FY 2006 and 2007 ADOT freeway interchange construction projects from State and Local funds to Federal.

MEMBERS ATTENDING

Maricopa County: Mike Ellegood, Chairperson
ADOT: Dan Lance
#Avondale: David Fitzhugh
Chandler: Patrice Kraus
*El Mirage: B.J. Cornwall
Fountain Hills: Randy Harrel
*Gila Bend: Lynn Farmer
Gilbert: Tami Ryall
Glendale: Terry Johnson
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*Guadalupe, Jim Ricker
Litchfield Park: Mike Cartsonis
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*Paradise Valley: Robert M. Cicarelli
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Surprise: Randy Overmyer
*Tempe: Carlos De Leon
+Wickenburg: Shane Dille
Valley Metro Rail: John Farry

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

* Members neither present nor represented by proxy.
+Attended by Videoconference

CONTACT PERSON:
Dean Giles, MAG, (602) 254-6300.

MARICOPA ASSOCIATION of GOVERNMENTS

302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003
Phone (602) 254-6300 ▲ FAX (602) 254-6490
E-mail: mag@mag.maricopa.gov ▲ Web site: www.mag.maricopa.gov

May 2, 2006

TO: Leslie Rogers, Federal Transit Administration
Robert Hollis, Federal Highway Administration
Victor Mendez, Arizona Department of Transportation
Stephen Owens, Arizona Department of Environmental Quality
Dave Boggs, Regional Public Transportation Authority/ Valley Metro
Robert Kard, Maricopa County Air Quality Department
Maxine Leather, Central Arizona Association of Governments
Don Gabrielson, Pinal County Air Quality Control District
Wienke Tax, U.S. Environmental Protection Agency, Region IX
Other Interested Parties

FROM: Dean Giles, Air Quality Planning Program Specialist

SUBJECT: CONSULTATION ON A CONFORMITY ASSESSMENT FOR A PROPOSED AMENDMENT TO THE FY 2006-2010 MAG TRANSPORTATION IMPROVEMENT PROGRAM

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment to the FY 2006-2010 MAG Transportation Improvement Program (TIP). The amendment includes funding changes to four Arizona Department of Transportation freeway interchange construction projects that are currently programmed in fiscal years 2006 and 2007. In addition, the amendment includes two new Interstate-10 environmental studies in FY 2006. Comments on the conformity assessment are requested by May 19, 2006.

MAG has reviewed the projects for compliance with the federal conformity rule and has found that the amendment requires consultation on the conformity assessment. The amendment includes projects that may be categorized as exempt from conformity determinations and minor project revisions that do not require a conformity determination. The current conformity finding of the TIP and the associated Regional Transportation Plan that was made by the Federal Highway Administration and Federal Transit Administration on August 31, 2005 remains unchanged by this action. The conformity assessment is being transmitted for consultation to the agencies and other interested parties listed above. If you have any questions or comments, please contact me at (602) 254-6300.

Attachment

cc: Nancy Wrona, Arizona Department of Environmental Quality

ATTACHMENT

CONFORMITY ASSESSMENT FOR A PROPOSED AMENDMENT TO THE FY 2006-2010 MAG TRANSPORTATION IMPROVEMENT PROGRAM

The federal transportation conformity rule requires interagency consultation when making modifications to a Transportation Improvement Program (TIP) and Transportation Plan. The consultation processes are also provided in the Arizona Conformity Rule. This information is provided for consultation as outlined in the MAG Conformity Consultation Processes document adopted by the MAG Regional Council on February 28, 1996. In addition, federal guidance is followed in response to court rulings regarding transportation conformity.

The amendment includes projects that may be categorized as exempt from conformity determinations and minor project revisions that do not require a conformity determination. Types of projects considered exempt are defined in the federal transportation conformity rule. A minor project amendment is necessary to change the funding source from state and/or local funds to federal funds.

The proposed amendment to the FY 2006-2010 MAG Transportation Improvement Program includes the projects included in the attached table. The project number (if available), the agency, and description is provided, followed by the conformity assessment.

MAG has reviewed the projects for compliance with the federal conformity rule and consultation is required on the conformity assessment. The projects are not expected to create adverse emission impacts or interfere with Transportation Control Measure implementation. The current conformity finding of the TIP and the associated Regional Transportation Plan that was made by the Federal Highway Administration and Federal Transit Administration on August 31, 2005 remains unchanged by this action.

FY 2006-2010 MAG TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT										
Project #	Agency	Description	FY	Length	Fund Type	Local Cost	Federal.Cost	Regional Cost	Total Cost	Conformity Assessment
Replace the following State funded freeway interchange construction project:										
DOT02-003R	ADOT	Interstate-10 at Bullard Ave Traffic Interchange: Construct ramps, crossroads & traffic signals	2006	0.2	State	$10,000,000	$0	$0	$10,000,000	Minor project revision for change in funding source. The conformity status of the TIP and RTP remains unchanged.
With an Interstate Maintenance funded project as follows:										
DOT02-003R	ADOT	Interstate-10 at Bullard Ave Traffic Interchange: Construct ramps, crossroads & traffic signals	2006	0.2	IM	$627,000	$10,373,000	$0	$11,000,000	
Replace the following two Local and State funded freeway interchange construction projects:										
DOT06-604	ADOT	Interstate-17 at Dixileta Rd: Advance construct new traffic interchange (Phoenix funds) for repayment in 2012	2006	0.4	Local	$8,200,000	$0	$0	$8,200,000	Minor project revision for change in funding source. The conformity status of the TIP and RTP remains unchanged.
DOT06-606R	ADOT	Interstate-17 at Jomax Rd: Construct new traffic interchange	2006	0.4	State	$14,800,000	$0	$0	$14,800,000	
With a new, combined, Interstate Maintenance funded project as follows:										
DOT06-6	ADOT	Interstate-17 at Dixileta and Jomax roads: Construct new traffic interchanges	2006	0.4	IM	$8,200,000	$21,500,000	$0	$29,700,000	
Replace the following State funded freeway interchange construction project:										
DOT05-514	ADOT	Loop 101 (Pima Fwy) at 64th St: Construct new interchange	2007	0.2	State	$18,000,000	$0	$0	$18,000,000	Minor project revision for change in funding source. The conformity status of the TIP and RTP remains unchanged.
With a National Highway System funded project as follows:										
DOT05-514R	ADOT	Loop 101 (Pima Fwy) at 64th St: Construct new interchange	2007	0.2	NHS	$1,311,000	$21,689,000	$0	$23,000,000	

FY 2006-2010 MAG TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT										
Project #	Agency	Description	FY	Length	Fund Type	Local Cost	Federal.Cost	Regional Cost	Total Cost	Conformity Assessment
Add the following two Regionally funded environmental studies:										
DOT06-6C61ES	ADOT	Interstate-10: Loop 101 (Agua Fria Fwy) to Loop 303; Environmental Study	2006	9.25	RARF	$1,000,000	$0	$0	$1,000,000	Project is considered exempt from conformity requirements under the category "engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action."
DOT06-6C62ES	ADOT	Interstate-10: Loop 303 to State Route 85; Environmental Study	2006	11.8	RARF	$2,500,000	$0	$0	$2,500,000	Project is considered exempt from conformity requirements under the category "engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action."

Agenda Item #4G

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review

DATE:
May 2, 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. 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.

Forty-eight homeless assistance applications were submitted in April 2006. The Ranking and Review Committee, administered by the Valley of the Sun United Way, reviewed and scored each application submitted. The ranking order was completed on April 26, 2006 and was presented to the MAG Regional Council on April 26, 2006 for information and discussion. The MAG Continuum of Care Regional Committee on Homelessness will approve the final rankings at the May 22, 2006 meeting.

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 Continua 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 rankings were on the agenda for information and discussion at the April 26, 2006 MAG Regional Council meeting.

MEMBERS ATTENDING

Councilmember Mike Whalen for Mayor Keno Hawker, Mesa, Chair
Mayor Woody Thomas, Litchfield Park, Vice Chair
Councilmember John Insalaco 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
Vice Mayor Jay Schlum 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 Mary Rose Wilcox for Supervisor Max Wilson, Maricopa County
Councilmember Dan Schweiker for Mayor Ron Clarke, Paradise Valley
Vice Mayor Bob Barrett 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
Mayor Joan Shafer, Surprise
*Mayor Hugh Hallman, Tempe
*Mayor Adolfo Gamez, Tolleson
+ Mayor Ron Badowski, Wickenburg
*Mayor Bryan Hackbarth, Youngtown
Joe Lane, ADOT
Felipe Zubia, 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.

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
Bridget Schwartz-Manock for 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
* 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, 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, 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, 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

2006 HUD McKinney Grant
Ranking Review Committee
Applicant Listings
MAG Continuum of Care Regional Committee on Homelessness
April 26, 2006

Rank	Project Sponsor	Applicant	Project Name	Project Description	New/ Renewal	Funding Request	Location
1	AZ Behavioral Health Corp.	AZ Behavioral Health Corp.	Casa Mia	Permanent Housing for 89 chronically homeless individuals with serious mental illness and persons with a dual diagnosis.	N	$1,374,055	Maricopa County
2	Catholic Social Services	Catholic Social Services	El Mirage/Surprise Transitional Housing	24 transiently housing units for homeless families with children.	R	$24,040	Peoria
3	Native American Connections	Native American Connections	Catherine Arms	Transitional & permanent housing and supportive services for 13 individuals and 25 homeless Native American families with special needs.	R	$163,178	Phoenix
4	Native American Connections	Native American Connections	Stepping Stone Place	23 permanent beds with supportive services for homeless Native Americans and others who are substance abusers.	R	$91,043	Phoenix
5	AZ Behavioral Health Corp.	Arizona Housing Inc	Steele Commons	10 permanent housing units and intensive support services for homeless persons with mental illness.	R	$58,025	Phoenix
6	Salvation Army	Salvation Army	Kaiser Family Crisis Shelter	Supportive services for 113 individuals in homeless families.	R	$45,360	Phoenix
7	Save the Family	Save the Family	Transitional Housing for Victims of Domestic Violence	Transitional housing for 109 homeless women and children.	R	$411,726	Mesa
8	Chrysalis Shelter	Chrysalis Shelter	Transitional Housing Shelter	Transitional housing for 50 individuals in homeless families.	R	$24,269	Phoenix
9	Native American Connections	Native American Connections	Sunrise Circle	Permanent housing and supportive services for 35 homeless Native Americans & others.	R	$35,000	Phoenix
10	Phoenix Shanti	Phoenix Shanti	Self Determination Project	Employment services for HIV/AIDS individuals	R	$34,600	Phoenix
11	Area Agency on Aging	Area Agency on Aging	HIV Case Mgt at SBH Congregate Living Houses	Case management and permanent housing for adult HIV positive residents in 4 congregate living houses.	R	$63,064	Phoenix
12	AZ Behavioral Health Corp.	AZ Behavioral Health Corp.	Casa de Paz	Permanent housing for chronically homeless	R	$373,993	Phoenix and Tempe
13	AZ Behavioral Health Corp.	Southwest Behavioral Health Services	Permanent Housing for Persons with HIV/AIDS	9 units of permanent housing for persons with HIV/AIDS.	R	$20,775	Phoenix

2006 HUD McKinney Grant
Ranking Review Committee
Applicant Listings
MAG Continuum of Care Regional Committee on Homelessness
April 26, 2006

Rank	Project Sponsor	Applicant	Project Name	Project Description	New/ Renewal	Funding Request	Location
14	United Methodist Outreach Ministries	United Methodist Outreach Ministries	Nuture Care	Supportive services for homeless families.	R	$187,584	Phoenix
15	Homeward Bound	Homeward Bound	Scattered Sites	Supportive services for homeless families.	R	$26,250	Phoenix
16	Prehab of AZ	Prehab of AZ	Faith House Transition Program	Transitional housing for homeless 64 homeless women and children.	R	$510,688	Mesa
17	Area Agency on Aging	Area Agency on Aging	HIV Case Mgt at Scattered Sites	Supportive services for homeless persons with HIV/AIDS.	R	$126,575	Phoenix, Mesa, Glendale, Tempe, Scottsdale, Peoria, Chandler, Avondale
18	AZ Behavioral Health Corp.	Phoenix Shanti	Phoenix Shanti	4 bedroom house for homeless persons with HIV/AIDS.	R	$70,456	Phoenix
19	Save the Family	Save the Family	Transitional Housing and Supportive Services	Transitional housing for 102 women and children in families with a history of domestic violence.	R	$211,412	Mesa
20	Community Information and Referral	Community Information and Referral	CONTACS	24-Hour bilingual hotline that connects homeless persons or victims of domestic violence to appropriate shelters with bed availability.	R	$176,753	Maricopa County
21	YWCA	YWCA	Haven House	Transitional housing for 45 homeless families.	R	$201,671	Phoenix
22	US Veterans	US Veterans	Arizona Veterans in Progress (VIP)	Supportive services for 250 homeless veterans.	R	$496,557	Phoenix
23	HomeBase Youth Services	HomeBase Youth Services	Nicholas Transitional Living Center	Transitional housing for 25 homeless youth ages 18-21.	R	$333,371	Phoenix
24	Tumbleweed	Tumbleweed	Transitional Living Continuum for Youth (TLC)	Transitional housing and supportive services for 31homeless youth ages 14 through 22+F38	R	$437,698	Phoenix
25	Southwest Behavioral Health Services	Southwest Behavioral Health Services	Homeless Haven	Transitional housing for homeless individuals with serious mental illness.	R	$205,977	Phoenix
26	Homeward Bound	Homeward Bound	Thunderbird Family Village I and II	80 transitional housing units for homeless and domestic violence families.	R	$313,761	Phoenix

2006 HUD McKinney Grant
Ranking Review Committee
Applicant Listings
MAG Continuum of Care Regional Committee on Homelessness
April 26, 2006

Rank	Project Sponsor	Applicant	Project Name	Project Description	New/ Renewal	Funding Request	Location
27	Arizona Behavioral Health Corp.	Southwest Behavioral Health Services	Brookside	12 permanent housing with intensive support services for homeless persons with mental illness.	R	$202,031	Phoenix
28	Area Agency on Aging	Area Agency on Aging	HIV Case Mgt at Stepping Stone	Supportive services for homeless persons with HIV/AIDS at Stepping Stone transitional housing site.	R	$60,735	Phoenix
29	Mesa Community Action Network	Mesa Community Action Network	East Valley Mens Center	Transitional housing for 84 homeless men	R	$58,878	Mesa
30	Tumbleweed Center for Youth Development	Tumbleweed Center for Youth Development	Tempe Youth Resource Center	Supportive services for 25 homeless youth ages 12 through 21.	R	$214,429	Tempe
31	Salvation Army	Salvation Army	Project Hope	Outreach services for homeless individuals.	R	$75,600	Phoenix
32	Tumbleweed	Tumbleweed	Pappas Place Drop-In Center	Supportive services for youth and young adults to assist them in meeting basic and social service needs to move off the streets and into housing.	R	$318,730	Phoenix
33	Community Bridges	Community Bridges	Center for Hope	Supportive services for women with substance abuse issues and young children	R	$344,610	Mesa
34	United Methodist Outreach Ministries	United Methodist Outreach Ministries	Lamplighter	8 permanent housing units for persons with serious mental illness.	R	$80,126	Phoenix
35	META Services	META Services	Another Chance	60 units of permanent housing for homeless persons with disabilities.	R	$971,973	Phoenix
36	Sojourner Center	Sojourner Center	Transitional Housing and Support Services for Victims of Domestic Violence	Transitional housing and support services for women and children who are victims of domestic violence.	R	$417,763	Phoenix
37	AZ Behavioral Health Corp.	NOVA	NOVA Safe Haven	Alternative shelter for homeless persons with serious mental illness, including veterans, HIV/AIDS.	R	$1,114,796	Phoenix
38	AZ Behavioral Health Corp.	AZ Behavioral Health Corp.	Village (Permanent Housing for Disabled)	Scattered site leased units with support services for 205 homeless persons with serious mental illness.	R	$1,735,423	Phoenix

2006 HUD McKinney Grant
Ranking Review Committee
Applicant Listings
MAG Continuum of Care Regional Committee on Homelessness
April 26, 2006

Rank	Project Sponsor	Applicant	Project Name	Project Description	New/ Renewal	Funding Request	Location
39	AZ Behavioral Health Corp.	AZ Behavioral Health Corp.	HUD 64	64 scattered site leased units with intensive supportive services for homeless persons who are seriously mentally ill or dually diagnosed.	R	$499,972	Phoenix
40	AZ Behavioral Health Corp.	AZ Behavioral Health Corp.	Home of Their Own IV/HUD	130 scattered site leaded units with supportive services for homeless persons with disabilities.	R	$938,788	Phoenix
41	AZ Department of Housing	AZ Behavioral Health Corp.	Shelter Plus Care 293	293 tenant based rental assistance project serving homeless persons with who are dually diagnosed.	R	$2,453,040	Phoenix
42	AZ Department of Housing	AZ Behavioral Health Corp.	Shelter Plus Care 189	189 tenant based rental assistance project serving homeless persons with who are dually diagnosed	R	$1,561,152	Phoenix
43	AZ Department of Housing	AZ Behavioral Health Corp.	Shelter Plus Care 151	151 tenant based rental assistance project serving homeless persons with who are dually diagnosed	R	$1,247,280	Phoenix
44	Women in New Recovery (WINR)	Women in New Recovery (WINR)	WINR Achievers	Permanent Housing for people with disabilities	R	$46,862	Mesa
45	AZ Behavioral Health Corp.	House of Refuge East	House of Refuge East	Transitional housing for 86 homeless families on the former Wms. Airforce Base.	R	$903,424	Mesa
46	Chicano por la Causa	Chicano por la Causa	De Colores Transitional Housing Program	Expanded housing and services for women and their children who have been victims of domestic violence	R	$101,737	Phoenix
47	Labor's Community Services Agency	Labor's Community Services Agency	Transitional Housing	Transitional housing for homeless families with minor children.	R	$279,594	Phoenix
Not Ranked by the Ranking and Review Committee - Mandatory HMIS Project							
	Community Information and Referral	Community Information and Referral	Maricopa HMIS Project	Homeless Management Information System to count and track homeless individuals and families	R	$400,921	Phoenix, Mesa, Glendale, Tempe, Scottsdale, Peoria, Chandler, Avondale
TOTAL 2005 HUD McKinney Grant Request						**$20,045,745**	

Agenda Item #4I

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review

DATE:
May 2, 2006

SUBJECT:
Domestic Violence Economic Case Statement Survey

SUMMARY:
The Maricopa Association of Governments (MAG) Regional Domestic Violence Council's Victim Services Subcommittee is conducting a survey of all municipalities in the MAG Region to determine the regional criminal justice public service costs of domestic violence. The final report will attempt to show a regional average for the amount of funding that is spent annually in providing police, prosecution, and municipal court services for domestic violence cases. Individual responses from individual cities and towns will not be published.

A draft survey was provided to three pilot cities in April; these included the Cities of Phoenix, Scottsdale and Avondale. Their responses are being compiled and revisions to the draft survey will be made as necessary. The final survey will be sent to all other MAG municipalities this month. This information is being provided to inform the Management Committee about these efforts and to garner support in achieving a 100 percent participation rate for the survey. Questions included in the draft survey are attached.

PUBLIC INPUT:
There have been opportunities for public input at the monthly Victim Services Subcommittee meetings, the Regional Domestic Violence Council meeting on April 6, 2006, and the Human Services Coordinating Committee meeting on April 20, 2006. No public comments were received.

PROS & CONS:
PROS: The results of the survey will assist MAG cities and towns in quantifying the costs associated with providing criminal justice services in domestic violence cases on an annual basis. The final report will demonstrate the financial impact of domestic violence on municipal criminal justice systems.

CONS: Municipal departments track this type of data in differing ways; therefore, it may be time and labor intensive for some municipalities to determine the appropriate survey responses. The survey results may also demonstrate a lack of funding to respond to the current need for domestic violence services.

TECHNICAL & POLICY IMPLICATIONS:
TECHNICAL: Law enforcement frequently represents the largest portion of municipal budgets. Therefore, it is important for local policymakers, department heads, and staff to be able to clearly identify where their law enforcement dollars are being used and what types of crimes require the most costly law enforcement response. Domestic violence calls are often cited by law enforcement officers as the most frequent type of call they receive. The data that will be gathered by this survey will assist municipalities in estimating the portion of their total law enforcement budgets that are dedicated to providing services in domestic violence related cases. This survey will offer this financial impact on a regional basis.

POLICY: Because there is such a high rate of recidivism among domestic violence offenders, municipalities may determine that it would be more cost effective in the long-term to provide more domestic violence prevention programs. By supporting awareness and prevention programs, the overall number of offenders or future offenders may be reduced, thereby leading to cost savings for law enforcement or the

reallocation of law enforcement dollars that would otherwise be spent on responding to domestic violence cases.

ACTION NEEDED:
Information and discussion.

PRIOR COMMITTEE ACTIONS:
On April 20, 2006, the MAG Human Services Coordinating Committee reviewed the draft survey and provided comments.

MEMBERS ATTENDING:
*Supervisor Mary Rose Wilcox, Maricopa County, Chair
Councilmember Rob Antoniak, Goodyear
Councilmember Roy Delgado, El Mirage
Charlene Moran Flaherty, DES/CSA
*Councilmember Joe Johnson, Surprise
Councilmember Kyle Jones, Mesa
Councilmember Betty S. Lynch for Mayor Marie Lopez-Rogers, City of Avondale, Vice Chair
Councilmember Manuel Martinez, Glendale
*Jim McCabe, Area Agency on Aging
+Carol McCormack, Mesa United Way
*Councilmember Dave Crozier, Gilbert
+Councilmember Kevin Osterman, Scottsdale
Jayson Matthews for Janet Regner, Tempe Community Council
+Vice Mayor Phillip Westbrooks, Chandler

*Those members neither present nor represented by proxy.
+Those members present by audio or video conference.

The Regional Domestic Violence Council recommended approval of the draft survey on April 6, 2006.

MEMBERS ATTENDING:
Mayor Mary Manross, Scottsdale, Chair
*Mark Armstrong, MC Superior Court
Tony Vidale for John A. Blackburn, Jr., AZ Criminal Justice Commission
Jerry Boone, Maricopa County Department of Public Health
Dena Salter for Jennifer Casaletto, Maricopa Medical Center
*Chris Christy, Salt River Pima-Maricopa Indian Community
*Gene D'Adamo, The Arizona Republic
*JoAnn Del-Colle, Governor's Office
Marqueta McSwain for Laura Guild, DES
Shannon Cotton for Cindy Hallman, Marley House
Scott Connelly for Dan Hughes, Surprise
*Cmdr. Kim Humphrey, Phoenix Public Affairs Bureau, Vice Chair
*Mary Lynn Kasunic, Area Agency on Aging
Wallace Kemp, Phoenix Police Department
Patricia Klahr, Chrysalis Shelter
*Councilmember Phil Lieberman, Glendale
Jodi Beckley Liggett, AZ Foundation for Women
Loren Kirkeide, SRP, for JoEllen Lynn, American Express
Carolyn McBurney, Envision Project Management
Bill Hart, Office of the Attorney General
*Lisa Melton, Community Legal Services
Michael Parascandola, Goodyear
Celeste Adams for Janice Parker, Save the Family Foundation
*Don Peyton, Phoenix Fire Dept.
Connie Phillips, Sojourner Center
Lynn Potts for John Pombier, Mesa
Councilmember Fred Scott, Goodyear
*Ginger Spencer, Phoenix Family Advocacy Center
Frankie Grimsman for Patricia Stevens, Maricopa County Attorney's Office
Kris Scharlau for Judy Tapscott, Tempe
Vicki Hill for Kerry G. Wangberg, Phoenix Prosecutor's Office
Dale Weibusch, Arizona Coalition Against Domestic Violence
*Rick Ybarra, Value Options

*Those members neither present nor represented by proxy.
+Those members present by audio or video conference.

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

Police Department Costs

Q1: What was the total number of DV calls in your municipality/jurisdiction in fiscal year 2005? _____

Q2: What was the total number of DV reports in your municipality/jurisdiction in fiscal year 2005? _____

Q3: What is the average cost for your police department to respond to one DV call?

Average total cost = _____

In the space at the bottom of this page, please explain your methodology so we may understand how you arrived at your estimate. The following list is provided as examples of costs that might be included in your calculation. Note that you may not have costs associated with each line item.

- **Officer x (# of officers) = _____**
- **Supervisor x (# of supervisors) = _____**
- **Dispatcher = _____**
- **Laboratory Technician x (# of techs) = _____**
- **Detective x (# of detectives) = _____**
- **Domestic Violence Officer x (# of DV officers) = _____**
- **Domestic Violence Supervisor x (# of DV supervisors) = _____**
- **Crisis response personnel x (# of personnel) = _____**

(Please only include crisis response personnel not previously listed, such as volunteer advocates, crisis counselors, or social workers. Indicate if crisis response personnel are housed in the police or fire department.)

Police Department Costs

Q4: Does your department offer in-service (post academy) DV training? _____
If yes, how often? _____
What is the average cost of each DV training? _____
Please provide examples of types of DV training. _____

Q5: How many Orders of Protection did your agency serve in your municipality/jurisdiction in fiscal year 2005? _____

Q6: Please estimate how many Orders of Protection your agency attempted to serve in your municipality/jurisdiction in fiscal year 2005? _____

Q7: What is the average cost of serving an Order of Protection in your municipality/jurisdiction? _____

Q8: How many DV related bookings occurred in your municipality/jurisdiction in fiscal year 2005? _____

Q9: How much does a booking and one day of jail cost in your municipality/jurisdiction? _____

Q10: Please provide any additional comments:

_____

_____

_____

Municipal Court Costs

Q1: How many ex parte Order of Protection hearings did you have in your court in fiscal year 2005? _____

Q2: What is the average cost of an ex parte Order of Protection hearing in your court? _____

Q3: How many contested Order of Protection hearings did you have in your court in fiscal year 2005? _____

Q4: What is the average cost of a contested Order of Protection hearing in your court? _____

Q5: In total, how many Orders of Protection did your court issue in fiscal year 2005? _____

Q6: Of those Orders of Protection issued by your court in fiscal year 2005, how many were served? _____

Q7: What is the average per case cost for public defenders to defend DV cases in your municipality/jurisdiction? _____

Q8: Please provide any additional comments:

_____

_____

_____

Prosecution Costs

Q1: How many DV cases did you review for charging decisions in fiscal year 2005? _____

Q2: How many DV cases did you charge in fiscal year 2005? _____

Q3: Does your office provide DV training for prosecutors and staff? _____
If yes, how often? _____
What is the average cost of each DV training? _____
Please provide examples of types of DV training. _____

Q4: What is the average cost for your department to prosecute one DV case?

Average total cost = _____

In the space provided, please explain your methodology so we may understand how you arrived at your estimate. The following list is provided as examples of costs that might be included in your calculation. Note that you may not have costs associated with each line item.

- **General Personnel = _____**
- **Personnel Dedicated to DV = _____**
- **Trial Costs = _____**
- **Victim Advocates = _____**
- **Other = _____**

Q5: Please provide any additional comments:

_____

_____

Agenda Item #4J

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review

DATE:
May 2, 2006

SUBJECT:
Draft MAG 208 Water Quality Management Plan Amendment for the Service Area Expansion of the Litchfield Park Service Company Palm Valley and Sarival Water Reclamation Facilities

SUMMARY:
The Town of Buckeye, City of Glendale, and Maricopa County have expressed interest in the provision of sewer service by the Litchfield Park Service Company Palm Valley and Sarival Water Reclamation Facilities located in the Goodyear Municipal Planning Area to developments within their planning areas. The facilities are identified in the current MAG 208 Plan with reserve capacity to accommodate the sewer service needs of the theses developments. The cities of Goodyear and Surprise are within three miles of the project, and both have indicated no objections.

PUBLIC INPUT:
On April 25, 2006, the MAG Water Quality Advisory Committee conducted a public hearing on the Draft MAG 208 Plan Amendment. No public comments were received on the Draft 208 Amendment.

PROS & CONS:
PROS: Approval of the 208 Plan Amendment would make the Service Area Expansion of the Litchfield Park Service Company Palm Valley and Sarival Water Reclamation Facilities consistent with the MAG 208 Plan. The MAG 208 Water Quality Management Plan is the key guiding document used by Maricopa County and the Arizona Department of Environmental Quality in granting permits for wastewater treatment systems in the MAG region.

CONS: Currently, there do not appear to be any negative impacts associated with the approval of the 208 Plan Amendment.

TECHNICAL & POLICY IMPLICATIONS:
TECHNICAL: The 208 Plan Amendment is needed to accommodate growth in the Town of Buckeye, City of Glendale, and Maricopa County wastewater planning areas.

POLICY: The MAG 208 Water Quality Management Plan is the key guiding document used by Maricopa County and the Arizona Department of Environmental Quality in granting permits for wastewater treatment systems in the MAG region. Approval of the 208 Plan Amendment would enable the service area expansion to be deemed consistent with the MAG 208 Plan. Consistency is necessary for permit approvals.

ACTION NEEDED:
Recommend approval of the Draft MAG 208 Water Quality Management Plan Amendment for the Service Area Expansion of the Litchfield Park Service Company Palm Valley and Sarival Water Reclamation Facilities.

PRIOR COMMITTEE ACTIONS:
Water Quality Advisory Committee: On April 25, 2006, the MAG Water Quality Advisory Committee conducted a public hearing on the Draft 208 Plan Amendment for the Service Area Expansion of the Litchfield Park Service Company Palm Valley and Sarival Water Reclamation Facilities. Following the hearing, the Committee unanimously recommended approval of the Draft 208 Plan Amendment to the MAG Management Committee.

MEMBERS ATTENDING

Roger Klingler, Scottsdale, Chair
Avondale: Greg Stack
Buckeye: Scott Lowe for Lucky Roberts
#Chandler: Robert Goff for Jacqueline Strong
*El Mirage: Michael Salisbury
*Gilbert: Lonnie Frost
Glendale: Lawrence Brotman for Chris Ochs
Goodyear: David Iwanski
#Mesa: Bill Haney
#Peoria: Kris Budak for Stephen Bontrager
Phoenix: Robert Hollander
Surprise: Rich Williams Sr.
Tempe: David McNeil
Maricopa County: Ken James for John Power
*Pinnacle West Capital: John Boyer
*Salt River Project: Ray Hedrick
*U of A Cooperative Extension: Patrick Clay
*Citizen Representative: Eugene Jensen

*Those members neither present nor represented by proxy.
#Attended by telephone conference call.

CONTACT PERSON:
Julie Hoffman, MAG, 602-254-6300

Agenda Item #4K

MARICOPA ASSOCIATION OF GOVERNMENTS
INFORMATION SUMMARY... for your review

DATE:
May 2, 2006

SUBJECT:
Draft MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Anthem at Sun Valley South and Tartesso East Water Reclamation Facilities

SUMMARY:
The Town of Buckeye has requested that MAG amend the 208 Water Quality Management Plan to include the Anthem at Sun Valley South and Tartesso East Water Reclamation Facilities. The Anthem at Sun Valley South facility would have an ultimate capacity of 4.5 million gallons per day (mgd) and reclaimed water would be disposed of through reuse, recharge, and an Arizona Pollutant Discharge Elimination System (AZPDES) Permit discharge. The receiving stream for the AZPDES Permit discharge would be an unnamed wash tributary to the White Tanks Wash. Flow from the White Tanks Wash would be retained in the Flood Retardant Structure (FRS) No. 1 on the north side of Interstate 10. The FRS No. 1 is designed to retain flows from approximately the 100-year storm event. Beyond this storm event, flow would be discharged from the FRS No.1 into the Hassayampa River.

The Tartesso East facility would have an ultimate capacity of 9.6 mgd and reclaimed water would be disposed of through reuse, recharge, and an AZPDES Permit discharge. The receiving stream for the AZPDES Permit discharge would be an unnamed wash. Flow from the wash would be retained in the FRS No. 1 on the north side of Interstate 10. Beyond the 100-year storm event, flow would be discharged from the FRS No. 1 into the Hassayampa River. The Maricopa County unincorporated area is within three miles of both projects, and the County has indicated no objections.

PUBLIC INPUT:
On April 25, 2006, the MAG Water Quality Advisory Committee conducted a public hearing on the Draft MAG 208 Plan Amendment. No public comments were received on the Draft 208 Amendment.

PROS & CONS:
PROS: Approval of the 208 Plan Amendment for the Town of Buckeye Anthem at Sun Valley South and Tartesso East Water Reclamation Facilities would make the facilities consistent with the MAG 208 Plan. The MAG 208 Water Quality Management Plan is the key guiding document used by Maricopa County and the Arizona Department of Environmental Quality in granting permits for wastewater treatment systems in the MAG region.

CONS: Currently, there do not appear to be any negative impacts associated with the approval of the 208 Plan Amendment.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The Anthem at Sun Valley South and Tartesso East Water Reclamation Facilities are needed to accommodate growth in the Town of Buckeye Wastewater Planning Area.

POLICY: The MAG 208 Water Quality Management Plan is the key guiding document used by Maricopa County and the Arizona Department of Environmental Quality in granting permits for wastewater treatment systems in the MAG region. Approval of the 208 Plan Amendment would enable the facilities to be deemed consistent with the MAG 208 Plan. Consistency is necessary for permit approvals.

ACTION NEEDED:

Recommend approval of the Draft MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Anthem at Sun Valley South and Tartesso East Water Reclamation Facilities.

PRIOR COMMITTEE ACTIONS:

Water Quality Advisory Committee: On April 25, 2006, the MAG Water Quality Advisory Committee conducted a public hearing on the Draft 208 Plan Amendment for the Town of Buckeye Anthem at Sun Valley South and Tartesso East Water Reclamation Facilities. Following the hearing, the Committee unanimously recommended approval of the Draft 208 Plan Amendment to the MAG Management Committee.

MEMBERS ATTENDING

Roger Klingler, Scottsdale, Chair
Avondale: Greg Stack
Buckeye: Scott Lowe for Lucky Roberts
#Chandler: Robert Goff for Jacqueline Strong
*El Mirage: Michael Salisbury
*Gilbert: Lonnie Frost
Glendale: Lawrence Brotman for Chris Ochs
Goodyear: David Iwanski
#Mesa: Bill Haney
#Peoria: Kris Budak for Stephen Bontrager
Phoenix: Robert Hollander
Surprise: Rich Williams Sr.
Tempe: David McNeil
Maricopa County: Ken James for John Power
*Pinnacle West Capital: John Boyer
*Salt River Project: Ray Hedrick
*U of A Cooperative Extension: Patrick Clay
*Citizen Representative: Eugene Jensen

*Those members neither present nor represented by proxy.
#Attended by telephone conference call.

CONTACT PERSON:

Julie Hoffman, MAG, 602-254-6300

MARICOPA ASSOCIATION of GOVERNMENTS

TRANSPORTATION DIVISION
Arterial Life Cycle Program (ALCP) - Status Report
January – March 2006

This is the first Status Report for the Arterial Life Cycle Program (ALCP). Each quarter, MAG staff will provide member agencies with an update on the projects in the ALCP. As the program progresses, the information provided in this report will be updated.

Changes to the ALCP

Since the ALCP was approved on October 26, 2005, there have been two opportunities for jurisdictions to request changes to ALCP projects. Along with these requests for changes, MAG staff also received new funding estimates for the Regional Area Road Fund (RARF); MAG - Surface Transportation Program (STP) funds; and Congestion Mitigation Air Quality (CMAQ) funds. With the updated revenue streams and requests for changes, MAG staff was able to adjust the schedule and program the type of funds for each project. Table 1 lists the changes made to ALCP projects since it was last approved October 26, 2005. The information in Table 1 is reflected in the draft FY 2007 ALCP, which is currently being reviewed by members of the ALCP Working Group. Once the jurisdictions have completed their review and comments, the draft FY 2007 ALCP will go through the MAG Committee Process and the information will be coordinated with the final TIP 2007-2011 and RTP Update Reports.

ALCP Project Status: January - March

With the help and commitment of the involved jurisdictions, the initial ALCP was approved on October 25, 2005. On January 1, 2006 the collection of the half-cent sales tax designated to the Regional Area Road Fund began. In the last half of FY 2006, the ALCP is scheduled to reimburse jurisdictions nearly $10 million. MAG is anticipating that RARF revenues for FY 2006 to be approximately $14.9 million.

Lead Agencies are required to submit a Project Overview and execute a Project Agreement in order to make ALCP projects eligible to receive regional reimbursements. The Project Overview must be submitted prior to the Project Agreement.

The Project Overview will provide, at a minimum: Lead Agency contacts, authorized signers, other agencies/jurisdictions involved in the project, the project scope, alignment, history, considerations, ITS components, multi modal issues, maps/photographs, timeline, management plan, cost estimates and funding sources, project data, summary of work, and project related documents.

The Project Agreement will address, at a minimum: project scope, schedule of work and reimbursement, reimbursement fund type, Lead Agency and other agencies involved, applicable design standards, involved parties and responsibilities, risk and indemnification, term and termination, and availability of funds. The Project Overview and Project Agreement must be signed between the Lead Agency and MAG before reimbursements begin.

Table 2 provides the status on project requirements and project work. This Table lists both current and advanced projects that are underway and it does not include all ALCP Projects. Current projects are those

programmed for work and reimbursement in FY 2006. Advanced projects are funded by the local/Lead Agency and reimbursed later in the program, consistent with the original funding phase listed in the RTP and ALCP.

The work status field provides a snapshot of what has been completed and what is underway at this time. Each current project will submit progress reports with the request for payments that will update MAG on the project status.

For ALCP projects that are locally advanced, the local/lead agency will submit progress reports based on the milestones of the project even though a reimbursement will not be made. The milestones are: studies, preliminary design 60 percent, final design 90 percent, construction – 25 percent, construction – 60 percent, Final Acceptance, and Project Closeout.

MAG and Lead Agency staffs are working on the exchange of the Project Overviews and Progress Reports, therefore, the Total Expenditure columns in Table 2 are not complete. The April - June ALCP Status report will provide further information.

MAG staff anticipates continuous development of the Project Overviews and Project Agreements for FY 2006 projects. The majority of Project Agreements for current projects will be signed after local elections, which are on May 16, 2006.

ALCP Revenue & Finance: January - March 2006

On the first of this calendar year, the extension of the half-cent sales tax designated to the Regional Area Road Fund was initiated. For the period January – March 2006, $5,985,464 in tax revenues were collected for the ALCP Regional Area Road Fund (RARF) account, as seen in Table 3. To date, the ALCP has not distributed any reimbursement funds to ALCP projects. Currently, there are four Project Agreements at jurisdictions for signatures and there are seven Project Agreements in draft review. Once the Project Agreements are signed, MAG and involved jurisdictions will move forward with reimbursements for FY 2006.

TABLE 3
January - March 2006 Regional Area Road Fund (RARF) Collections

	January	February	March	Total
Total RARF Revenues	$ 37,171,554	$ 28,585,192	$ 29,670,068	$ 95,426,814
Prop. 400	$ 55,546	$ 27,660,242	$ 29,288,633	$ 57,004,422
Freeways	$ 31,217	$ 15,545,056	$ 16,460,212	$ 32,036,485
Arterial Streets	$ 5,832	$ 2,904,325	$ 3,075,307	$ 5,985,464
Transit	$ 18,497	$ 9,210,861	$ 9,753,115	$ 18,982,473

Annually, ADOT updates the RARF projections and provides revenue trends. Table 4 lists the actual RARF collections, the estimate RARF revenues and the percent difference between the two. Revenues are coming in slightly higher than expected. MAG staff will continuously examine the revenues as they relate to the reimbursement schedule of projects in the ALCP.

TABLE 4
Actual v. Estimate Revenues and % Difference

	Actual Total RARF	Estimate Total RARF	% Difference
January	$ 37,171,554	$ 33,874,000	9.7%
February	$ 28,585,192	$ 26,525,000	7.8%
March	$ 29,670,068	$ 27,189,000	9.1%
Total	$ 95,426,814	$ 87,588,000	8.9%

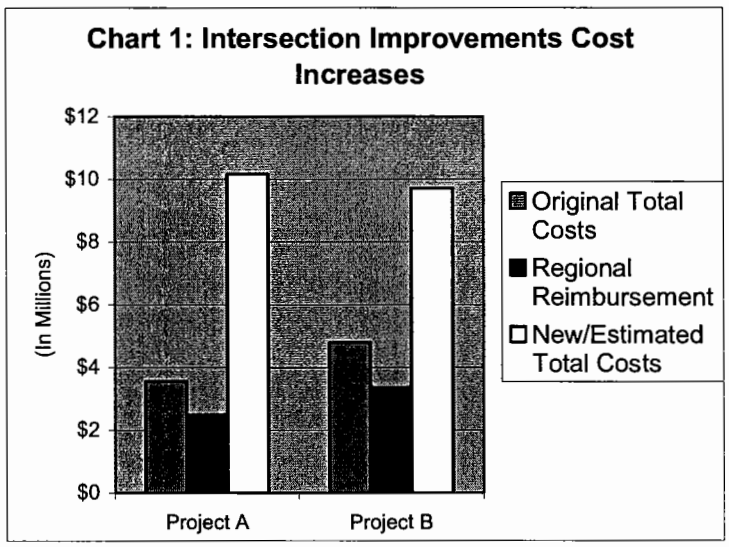
Construction Costs and ALCP Projects

Jurisdictions and MAG staff worked together during 2002-2003 to designate arterial improvement projects and develop cost estimates for those projects to be included in the Regional Transportation Plan (RTP). The RTP established a funding policy for the Arterial Street Program. Implementing jurisdictions are required to match 30 percent of costs to ensure local commitment. As established in the ALCP Policies and Procedures, the project's regional reimbursement is limited to the amount specified in the RTP, or 70 percent of the actual project expenditures, whichever is less. Since the RTP and the ALCP were adopted, the MAG region has experienced significant project cost increases due to cost increases in right-of-way, construction materials, overall project bid levels, as well as design considerations. The majority of ALCP projects has been affected by these increases.

Using original estimates from the RTP in 2005 dollars, Chart 1 and 2 show the cost increases jurisdictions are experiencing. Both charts show the project original total costs, assuming the 30 percent/70 percent split; project regional reimbursement amounts; and new/estimated project total costs. MAG staff is aware of the cost increase situation and continues discussions at the ALCP Working Group and MAG committee level.

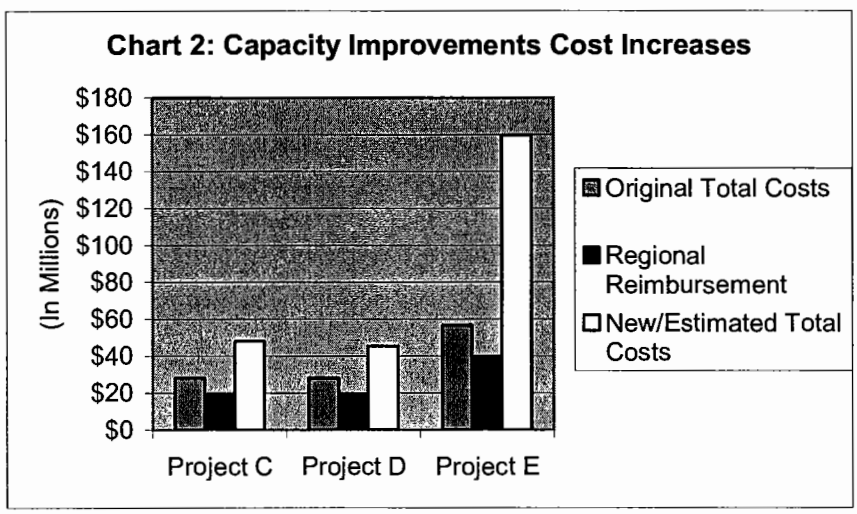
Originally, Project A, an intersection improvement project at Gilbert and University, had an estimated total budget of $3.553 million and a regional reimbursement budget of $2.487 million. The recent cost estimate on the project increases the total budget to $10.167 million. With that, the jurisdiction is now responsible for 75.5 percent of project costs.

When the RTP was created, the intersection improvement at Ray Road and Alma School Road, Project B, had an estimated total budget of $4.787 million and a regional reimbursement budget of $3.351 million. Now, the total cost estimate has increased to $9.709 million and the jurisdiction is responsible for 65.4 percent of project costs.



Originally, Project C, a capacity improvement project on Lake Pleasant Parkway – Phase I, had with an estimated total budget of $28.11 million and regional reimbursement budget of $19.68 million. The most recent cost estimate on the project increases the total budget to $48.05 million. The jurisdiction is now responsible for 59 percent of project costs.

The capacity improvement on Germann Road: Gilbert to Power



Road, Project D, had an original total budget estimate of $28.109 million and regional reimbursement budget of $19.676 million. Currently, the project estimates the total budget at $45.496 million, which results in a 56.7 percent cost share to the jurisdiction.

Avenida Rio Salado, Project E, had an estimated total budget of $56.68 million and regional reimbursement budget of $39.68 million. The new estimated total costs are $159.67 million. With the new estimate, the jurisdiction is responsible for 75.2 percent of project costs.

Remaining Arterial Life Cycle Program Schedule

2006	
April	- ALCP Work Group reviews and comments on FY 2007 Draft ALCP and Update to ALCP Policies & Procedures. - Update the ALCP inflation rate and project schedule. - *TRC:* Present the ALCP Status Report.
May	- *TRC* - Present Draft FY 2007 ALCP and Update to the ALCP Policies and Procedures. - *Management, TPC and Regional Council:* Present ALCP Status Report.
June	- *Management, TPC and Regional Council* - Present Draft FY 2007 ALCP and Update to the ALCP Policies and Procedures.
July	- Distribute ALCP Programming Schedule. - Prepare information for annual report and ALCP Certification report. - *TRC:* Present the ALCP Status Report.*
August	- End of FY 2006 expenditures made.* - *Management, TPC and Regional Council:* Present ALCP Status Report.*
September	- Release ALCP Certification Report.* - *TRC* – Present ALCP administrative adjustment.*

*Dates are subject to change

TABLE 1: Changes to the October 26, 2005 ALCP

Original RTP Project	Changes to the ALCP, since October 26, 2005
Chandler	
Arizona Avenue/Elliot: Intersection Improvement	The project reimbursement amounts have been adjusted within the project work phases and project schedule has been adjusted.
Arizona Avenue/Ray: Intersection Improvement	Project schedule has been adjusted.
Arizona Ave: Ocotillo to Hunt Hwy	Project schedule has been adjusted.
Chandler Blvd/Alma School: Intersection Improvement	Project schedule has been adjusted.
Chandler Blvd/Dobson: Intersection Improvement	The project reimbursement amounts have been adjusted within the project work phases and project schedule has been adjusted
Chandler Blvd/Kyrene: Intersection Improvement	The project reimbursement amounts have been adjusted within the project work phases.
Gilbert Rd: SR-202L/Santan Fwy to Queen Creek Rd	Project schedule has been adjusted.
Gilbert Rd: Chandler Heights Rd to Hunt Hwy	Project schedule has been adjusted.
Kyrene Rd/Ray Rd: Intersection Improvement	The project reimbursement amounts have been adjusted within the project work phases and project schedule has been adjusted.
Price Rd: SR-202L/Santan Fwy to I-10	Type of reimbursement funds has changed from RARF II to STP.
Queen Creek Rd: Arizona Ave to McQueen Rd	Project schedule has been adjusted.
Queen Creek Rd: McQueen Rd to Lindsay Rd	Project schedule has been adjusted.
Ray/Alma School: Intersection Improvement	Project schedule has been adjusted.
Ray/Dobson: Intersection Improvement	Project schedule has been adjusted.
Ray/McClintock: Intersection Improvement	The project reimbursement amounts have been adjusted within the project work phases and project schedule has been adjusted.
Ray/Rural: Intersection Improvement	The project reimbursement amounts have been adjusted within the project work phases and project schedule has been adjusted.
Gilbert	
Val Vista Rd: Warner Rd to Pecos Rd	Partial Reimbursement has been moved from FY15 to FY 214.
Maricopa County	
Dobson Rd: Bridge over Salt River	Added a DCR and EA work phase and deferred the project to FY15.
El Mirage Rd: Bell Rd to Jomax Rd	Design has been advanced to FY04 & FY07.
El Mirage Rd: Thunderbird Rd to Northern Ave	A study work phase has been added to the project.
Gilbert Rd: Bridge over Salt River	Type of reimbursement funds has changed from RARF II to STP and added a DCR and EA work phase and deferred the project to FY15.
McKellips Rd: Bridge over Salt River	Type of reimbursement funds has changed from RARF II to STP and added a DCR and EA work phase and deferred the project to FY15.
McKellips Rd: SR-101L/Agua Fria Fwy to SRP-MIC/Alma School Rd	Type of reimbursement funds has changed from RARF II to STP.
Northern Ave: Grand Ave to SR-303L	The project design moved from FY06 to FY07, project reimbursement amounts have been adjusted, and type of funds has changed from RARF II to a mix of RARF II & STP.
Northern Ave (Phase B): US-60 (Grand Ave) to Dysart Rd	Project reimbursement amounts have been adjusted and type of funds has changed from RARF II to STP.
Northern Ave (Phase C1): SR-101L/Agua Fria Fwy to Loop 303.	Project reimbursement amounts have been adjusted and type of funds has changed from RARF II to STP.
Mesa/MCDOT	
Power Rd: Baseline Rd to Galveston	The reimbursement funds have been exchanged and the entire project will be reimbursed in FY06 – FY08 from the deferral of Mesa's Southern Avenue Project.
Mesa	
Elliot Rd: Power Rd to Meridian Rd	Type of reimbursement funds has changed from RARF II to STP.

Original RTP Project	Changes to the ALCP, since October 26, 2005
Hawes Rd: Broadway Rd to Ray Rd	Type of reimbursement funds has changed from RARF II to a mix of RARF II & STP.
McKellips Rd: E of Sossaman to Meridian Rd	Type of reimbursement funds has changed from RARF II to STP.
Signal Butte Rd: Broadway Rd to Pecos Rd	Type of reimbursement funds has changed from RARF II to STP.
Southern Ave: Country Club Dr to Recker Rd	The reimbursement funds connected to the deferred part of project have been exchanged with the Power Rd: Baseline to Galveston project.
Peoria	
Beardsley Connection: SR-101L/Agua Fria Fwy to Beardsley Rd at 83rd Ave/Lake Pleasant Parkway	Project schedule has been adjusted.
Happy Valley Rd: SR-303L to 67th Avenue	Construction from Lake Pleasant Pkwy to Terramar - 0 to 2 lanes has been deferred to FY08.
Lake Pleasant Parkway: Beardsley Rd and Lake Pleasant Parkway/83rd Avenue to SR 74	ROW has been deferred from FY11 to FY12&13; Construction has been deferred from FY12 to FY13&FY14.
Phoenix	
Avenida Rio Salado: 7th St to SR-202L/South Mountain Freeway	Reimbursement funds have been adjusted and reimbursement type of funds have changed from RARF II to a mix of RARF II & STP and project schedule has been adjusted.
Black Mountain Parkway	Project has been deferred from FY07 to FY10. Type of reimbursement funds has changed from RARF II to a mix of RARF II & STP.
Happy Valley Rd: 67th Avenue to I-17	From the city's request, the project has been divided into 4 segments and advanced from Phase 4 to FY03 - FY09.
Scottsdale	
Carefree Hwy: Cave Creek Rd to Scottsdale Rd	The project reimbursement amounts have been adjusted within the project work phases.
SR-101L/Agua Fria Fwy North Frontage Roads: Hayden to Scottsdale	The project reimbursement amounts have been adjusted within the project work phases and project schedule has been adjusted.
SR-101L/Agua Fria Fwy North Frontage Roads: Pima/Princess Dr to Scottsdale Rd	The project reimbursement amounts have been adjusted within the project work phases and project schedule has been adjusted.
Miller Rd/L101 Underpass	The project reimbursement amounts have been adjusted within the project work phases and the type of reimbursement funds has changed from RARF II to STP.
Pima Rd: Happy Valley to Dynamite	The project reimbursement amounts have been adjusted within the project work phases.
Pima Rd: Thompson Peak Parkway to Happy Valley & Dynamite to Cave Creek Rd	The project limits have been adjusted.
Scottsdale Airport Runway Tunnel	Type of reimbursement funds has changed from RARF II to STP.
Scottsdale Rd: Thompson Peak Pkwy to Pinnacle Peak	Project schedule has been adjusted.
Scottsdale Rd: Happy Valley Rd to Carefree Hwy	The project reimbursement amounts have been adjusted within the project work phases.
Shea Blvd: SR-101L/Agua Fria Fwy to SR 87	From the city's request, the project has been divided into intersection and corridor improvements and advanced from Phase 4 to FY06-FY07.
MAG/Multi-Agency	
El Mirage Rd: Paradise Ln over Grand Ave to Thunderbird Rd	A study work phase has been added and the project has been deferred to 2015.
ITS Program	Reimbursement funds have been adjusted due to the change of projected CMAQ funding.

TABLE 2
ARTERIAL STREET LIFE CYCLE PROGRAM
Status of Projects Currently Underway
(2005 and Year of Expenditure, Dollars in Millions)

Lead Agency & Facility	Project Requirement Completed	Status	Regional Funding Disbursements			Total Expenditures			Year for Final Constr.	Years for Reimb.	Other Project Information
	PO=Project Overview, PA=Project Agreement	S=Study, P=Pre-Design, D=Design, R=Right of Way, C=Const, C/O=Closed out	Programmed FY06 Reimburs.	Estimated Future Disburse.: FY 2007-2026 (2005 Dollars)	Total Disburse.: FY 2006-2026 (2005 and YOE Dollars)	Expend. through FY 2006 (YOE Dollars)	Estimated Future Expend. FY 2006-2026 (2005 Dollars)	Total Expend. FY 2006-2026 (2005 and YOE Dollars)			
CHANDLER											
Arizona Ave.: Chandler Blvd.	PO	D, R, C		3.351		6.442	6.442	6.442	2006	2014	Project has been advanced from Phase 2 to Phase 1 and reimbursement will be in 2014.
Arizona Ave.: Elliot Rd.	PO	D, R, C		3.351		3.644	5.189	3.644	2006	2022	Project has been advanced from Phase 4 to Phase 1 and reimbursement will be in 2022.
Arizona Ave.: Ray Rd.		D		3.351			5.382		2007	2007	
Chandler Blvd.: Dobson Rd.		D	0.055	3.351		0.615	7.042	0.615	2008	2006-2008	
ORIGINAL - Queen Creek Rd.: Arizona Ave. to Power Rd.				33.622		1.200	79.273	1.200	2013	2011-2013	The original RTP project is now divided into 3 segments.
SEGMENT A - Queen Creek Rd: Arizona Ave to McQueen Rd		D,R		3.900		1.200	8.860	1.200	2007	2011-2012	Segment A is part of the Part of project has been advanced from Phase 2 to Phase 1 and reimbursement will be in 2011-2012.
GILBERT											
Val Vista Rd: Warner Rd to Pecos Rd		D,R,C		9.838			20.353		2006	2007-2008, 2015	Project has been advanced and reimbursement funds have been exchanged with Elliot/Cooper & Guadalupe/Cooper projects. Reimb. will be in 2007-2008, 2015.
Warner Rd.: Cooper Rd.		D	0.183	3.351			5.619		2008	2006-2008	
MARICOPA COUNTY											
Northern Ave.: Dysart Rd. to SR-303L		P, D		54.055			77.221		2010	2007-2010	Project Design is underway and the reimbursement has been deferred from FY06 to FY07.
ORIGINAL - Power Rd.: Baseline Rd. to Galveston				16.108			23.011		2008	2006-2008	The original RTP project has been divided into 2 segments. The project has been advanced and the reimbursement funds have been exchanged and the entire project will be reimbursed in FY06 – FY08 from the deferral of Mesa's Southern Avenue project.
SEGMENT B - Power Rd: Baseline Rd to East Maricopa Floodway (EMF)		D, R		7.000			10.000		2007	2006-2007	This segment has been advanced and the reimbursement funds have been exchanged and the entire project will be reimbursed in FY06 – FY08 from the deferral of Mesa's Southern Avenue project.
MESA											
Broadway Rd.: Dobson Rd. to Country Club Dr.		P	0.183	6.595			10.975		2009	2006-2009	

Lead Agency & Facility	Project Requirement Completed	Status	Regional Funding Disbursements			Total Expenditures			Year for Final Constr.	Years for Reimb.	Other Project Information
	PO=Project Overview, PA=Project Agreement	S=Study, P=Pre-Design, D=Design, R=Right of Way, C=Const, C/O=Closed out	Programmed FY06 Reimburs.	Estimated Future Disburse.: FY 2007-2026 (2005 Dollars)	Total Disburse.: FY 2006-2026 (2005 and YOE Dollars)	Expend. through FY 2006 (YOE Dollars)	Estimated Future Expend. FY 2006-2026 (2005 Dollars)	Total Expend. FY 2006-2026 (2005 and YOE Dollars)			
MESA											
Country Club Dr.: University Dr.		P		2.244			3.206		2009	2017	Project has been advanced from Phase 3 to Phase 1 and reimbursement will be in Phase 3. The RTP funds available are $2.5 million. There is a cost savings of $0.2 million.
Dobson Rd.: Guadalupe Rd.		P	0.068	1.957			2.796		2009	2006-2009	The RTP funds available are $2.5 million. There is a cost savings of $0.5 million.
Gilbert Rd.: University Dr.		D,R		2.487			5.221		2007	2021	Project has been advanced from Phase 4 to Phase 1 and reimbursement will be in Phase 4.
ORIGINAL: Greenfield Rd: University Dr. to Baseline Rd.				9.622			19.363		2010	2006-2010	The original RTP project has been divided into 2 segments. The project has been advanced and the reimbursement funds have been exchanged and the entire project will be reimbursed in FY06 – FY08 from the deferral of Mesa's Southern Avenue Project.
SEGMENT A - Greenfield Rd: Baseline Rd to Southern		D	0.364	5.001			7.144		2008	2006-2008	
McKellips Rd.: Gilbert Rd. to Power Rd		S		27.000			26.950		2013	2007-2013	Part of project has been deferred to Phase 2 from Phase 1 and reimbursement will follow into Phase 2.
ORIGINAL - Power Rd.: Baseline Rd. to Galveston				16.108			23.011		2008	2006-2008	The original RTP project has been divided into 2 segments. The project has been advanced and the reimbursement funds have been exchanged and the entire project will be reimbursed in FY06 – FY08 from the deferral of Mesa's Southern Avenue project.
SEGMENT B - Power Rd: East Maricopa Floodway (EMF) to Galveston		PD	0.124	9.107			11.107		2008	2006-2008	This segment has been advanced and the reimbursement funds have been exchanged and the entire project will be reimbursed in FY06 – FY08 from the deferral of Mesa's Southern Avenue project.
Southern Ave: Country Club Dr to Recker Rd		S		7.900			11.300		2015	2007-2015	Part of project has been deferred from Phase 1 to Phase 2 and reimbursement will follow to Phase 2. The deferred reimbursements have been exchanged with Power Road project.
PEORIA											
ORIGINAL - Happy Valley Rd.: SR-303L to 67th Ave.				8.649			12.356		2022	2022-2024	The original RTP project has been divided into 3 segments and segment A has been advanced from Phase 4 to Phase 1 & 2 and reimbursement will be in Phase 4.
SEGMENT A - Happy Valley Rd: Lake Pleasant Pkwy to Terramar Blvd		D, R		8.649			12.356		2006	2022-2024	Segment A has been advanced from Phase 4 to Phase 1 & 2 and the reimbursement will be in Phase 4.

Lead Agency & Facility	Project Requirement Completed	Status	Regional Funding Disbursements			Total Expenditures			Year for Final Constr.	Years for Reimb.	Other Project Information
	PO=Project Overview, PA=Project Agreement	S=Study, P=Pre-Design, D=Design, R=Right of Way, C=Const, C/O=Closed out	Programmed FY06 Reimburs.	Estimated Future Disburse.: FY 2007-2026 (2005 Dollars)	Total Disburse.: FY 2006-2026 (2005 and YOE Dollars)	Expend. through FY 2006 (YOE Dollars)	Estimated Future Expend. FY 2006-2026 (2005 Dollars)	Total Expend. FY 2006-2026 (2005 and YOE Dollars)			
PEORIA											
ORIGINAL - Lake Pleasant Pkwy.: Beardsley Rd. to SR-303L				21.579			71.041		2014	2006-2007, 2011-2014	The original RTP project has been divided into 3 segments and segment A has been advanced from Phase 2 to Phase 1. Part of the reimbursement has been exchanged with Beardsley Connection and reimbursement will be in Phase 1 & 2.
SEGMENT A - Lake Pleasant Pkwy: Union Hills Dr to Dynamite Rd, 4 lane portion		D, R, C	7.027	21.579		29.451	48.049	29.451	2006	2006-2007, 2011-2014	Segment A has been advanced from Phase 2 to Phase 1 and part of the reimbursement has been exchanged with Beardsley Connection and reimbursement will be in Phase 1 & 2.
SCOTTSDALE											
Shea Blvd: SR-101L to SR 87 - Intersection Improvements		D		20.649			29.499		2008	2021-2024	Segments of the project has been advanced from Phase 4 to Phase 1 and reimbursement will be in Phase 4.

Agenda Item #4N

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review

DATE:
May 2, 2006

SUBJECT:
Consultant Selection for the MAG PM-10 Source Attribution and Deposition Study

SUMMARY:
The FY 2006 MAG Unified Planning Work Program and Annual Budget includes $200,000 for consultant assistance for a PM-10 Source Attribution and Deposition Study. A request for proposals was advertised on March 10, 2006 for assistance in characterizing the sources and deposition of particulate emissions in the Maricopa County PM-10 nonattainment area. Six proposals were received by April 10, 2006 from Clarkson University, HydroBio, Sierra Research, Sonoma Technology, Technical & Business Systems, and Weston Solutions.

A multi-agency evaluation team consisting of Arizona Department of Environmental Quality, Arizona Department of Transportation, City of Glendale, City of Phoenix, Maricopa County, and MAG staff met to evaluate the six proposals on April 20, 2006. The team recognized that determining the sources and deposition of PM-10 emissions in this region is a challenging problem that has not been solved successfully by prior studies. The six proposals presented a wide variety of approaches to investigating the PM-10 problem, including field surveys, geographic information systems, chemical analyses, statistical analyses, dispersion modeling, and intensive air quality monitoring. Due to the important role this study will play in helping the region attain the PM-10 standard, the proposal evaluation team recommended to MAG that Sierra Research be selected for an amount not to exceed $200,000, and Technical & Business Systems be selected for an amount not to exceed $165,000. The additional funding of $165,000 for this Study will be obtained from MAG Contingency Funds.

PUBLIC INPUT:
None has been received.

PROS & CONS:
PROS: Attaining the PM-10 standard has proven to be the most difficult air quality challenge for the region. This study will assist in identifying the sources of the PM-10 emissions that have caused recent violations of the standards. The procurement of consultant services will enable MAG to identify more effective control strategies and improve the accuracy of emissions inventories and dispersion modeling for the Five Percent Plan for PM-10.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:
TECHNICAL: Maricopa County has continued to experience violations of the PM-10 standards through early 2006. Because the area will not attain the PM-10 standards by December 31, 2006, the Clean Air Act requires that a Five Percent Plan be prepared. The Five Percent Plan to be prepared by MAG

must show reductions in PM-10 emissions of five percent per year until attainment is achieved at the monitors. The procurement of consultant assistance will assist MAG in developing potential control measures, preparing emissions inventories, and conducting dispersion modeling for the Five Percent Plan for PM-10.

POLICY: The Study will help MAG submit an approvable Five Percent Plan for PM-10 to EPA by the deadline of December 31, 2007. If the Five Percent Plan is not submitted on time or is not approvable, EPA can start the sanctions clock. If the Plan deficiencies are not addressed within 18 months, EPA could impose industrial sanctions. After 24 months, EPA could stop Federal Highway funding by imposing highway sanctions. The highway sanctions would also trigger a conformity lapse, jeopardizing funding for $2.6 billion in Regional Transportation Plan projects.

ACTION NEEDED:
Recommend approval that Sierra Research be selected for an amount not to exceed $200,000 and Technical & Business Systems be selected for an amount not to exceed $165,000, to perform the MAG PM-10 Source Attribution and Deposition Study.

PRIOR COMMITTEE ACTIONS:
On April 20, 2006, a multi-agency evaluation team consisting of Arizona Department of Environmental Quality, Arizona Department of Transportation, City of Phoenix, City of Glendale, Maricopa County, and MAG staff reviewed the six proposals. The team has recommended to MAG that Sierra Research be selected for an amount not to exceed $200,000, and Technical & Business Systems for an amount not to exceed $165,000.

Proposal Evaluation Team
City of Glendale: Doug Kukino
City of Phoenix: Gaye Knight
Maricopa County: Jo Crumbaker; Ben Davis
Arizona Department of Environmental Quality: Peter Hyde
Arizona Department of Transportation: Beverly Chenausky
MAG Staff: Cathy Arthur

CONTACT PERSON:
Cathy Arthur, MAG, (602) 254-6300.

Agenda Item #5

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review

DATE:
May 2, 2006

SUBJECT:
Approval of the Draft FY 2007 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 was presented incrementally and adjustments made as information was received. The FY 2007 MAG Unified Planning Work Program and Annual Budget is being recommended for approval. It is anticipated that the final population numbers from the 2005 Census Survey will be used to calculate the final dues and assessments. The population numbers are expected to be received at the end of June 2006. Information from the MAG Compensation Study will be incorporated following the May 15, 2006 Regional Council Executive Committee meeting.

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, March 29 and April 26, 2006.

Each year new projects are proposed for inclusion in the MAG planning efforts. 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. 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. In April, MAG received a request from Maricopa County to consider funding for a transit planning study for Sun City in the amount of $50,000. This request is not currently in the proposed listing of projects and has not been incorporated into the budget, pending review of this request.

The final draft budget is being transmitted to the Management Committee for review. The estimated personnel costs reflect a 7.65 percent increase from the current year and the estimated overhead costs reflect an 8.08 percent decrease from the current year. Overall, the final draft budget for FY 2007 reflects a very slight decrease from the overall budgeted amount in FY 2006.

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. The regional transportation projects received from other organizations are noted in the Work Program.

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 the final 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:
Recommend approval of the resolution adopting the Draft FY 2007 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments, with the dues and assessments using the final 2005 Census Survey numbers.

PRIOR COMMITTEE ACTIONS:
On April 26, 2006, the Regional Council was provided with an update of budget revisions.

MEMBERS ATTENDING

Councilmember Mike Whalen for Mayor Keno Hawker, Mesa, Chair
Mayor Woody Thomas, Litchfield Park, Vice Chair
Councilmember John Insalaco 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
Vice Mayor Jay Schlum 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 Mary Rose Wilcox for Supervisor Max Wilson, Maricopa County
Councilmember Dan Schweiker for Mayor Ron Clarke, Paradise Valley
Vice Mayor Bob Barrett 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
Mayor Joan Shafer, Surprise
* Mayor Hugh Hallman, Tempe
* Mayor Adolfo Gamez, Tolleson
+ Mayor Ron Badowski, Wickenburg
* Mayor Bryan Hackbarth, Youngtown
Joe Lane, ADOT
Felipe Zubia, 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 April 17, 2006, the Executive Committee was provided with an update of budget revisions.

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 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
Bridget Schwartz-Manock for 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
* 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.

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
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.

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 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

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, Glendale, Chair
Jan Dolan, Scottsdale, Vice Chair
Janine 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
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
John Wenderski for Terry Ellis, Peoria
Frank Fairbanks, Phoenix
Cynthia Seelhammer, Queen Creek
* 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 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 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.

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

Agenda Item #6

MARICOPA ASSOCIATION of GOVERNMENTS

302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003
Phone (602) 254-6300 ▲ FAX (602) 254-6490
E-mail: mag@mag.maricopa.gov ▲ Web site: www.mag.maricopa.gov

May 2, 2006

TO: Members of the MAG Management Committee

FROM: Heidi Pahl, 2005 Census Survey Coordinator

SUBJECT: UPDATE ON 2005 CENSUS SURVEY

In March 2006, preliminary population numbers for the 2005 Census Survey were distributed to MAG member agencies. By the April 14, 2006 deadline for submitting group quarter appeals and housing unit survey review letters, the Census Bureau received three group quarter appeal letters and thirteen housing unit survey review letters from MAG member agencies. In response to the letters received, the Census Bureau redeployed staff in the field to resurvey a sample of housing units. The results of this resampling effort will be used to reassess the preliminary survey results and determine whether changes are needed. According to the Census Bureau that resurvey effort and any necessary revisions that result from it will be completed by June 30, 2006.

Because state law requires that census figures be provided to the applicable state agencies by May 1, 2006, MAG has transmitted a letter and the preliminary population numbers to the Arizona State Treasurer, Director of the Arizona Department of Revenue, and Director of the Arizona Department of Transportation.

When the Census Bureau provides the final 2005 Census Survey results, MAG will submit those results to the appropriate state agencies by June 30, 2006. The state will accept and make any necessary adjustments to the distribution of revenue based on these results.

In addition, an update on the 2005 Census Survey will be provided at monthly MAG Census Survey Oversight Subcommittee and Population Technical Advisory Committee meetings. If you have any questions or need additional information, please contact me at (602) 254-6300.

Agenda Item #7

MAG Related Bills
BILL SUMMARY
(47th Legislature – 2nd Regular Session)
Updated: April 26, 2006

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
			LAND USE; COMPENSATION; & EMINENT DOMAIN		
Land Use Regulation; Compensation	SCR 1019 (As Amended)	Bee, Bennett, Burns R, Jarrett, & Tibshraeny	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. If passed the law would freeze current zoning, preventing government from responding to future community concerns. Examples of actions that could trigger lawsuits and payment from government: • Approval or disapproval of historic overlay zoning; • Change in residential density; • Change from commercial, residential or industrial use; • Approval or disapproval of building height limits; • Approval or disapproval of neighborhood-developed special planning districts; • Approval or disapproval of liquor licenses; • Regulation of business hours or building design; • Enforcement or enactment of neighborhood preservation codes; and • Virtually any other land use regulation. Furthermore, the law will provide a right to compensation when the zoning authority takes no action, as long as the owner can show that inaction reduces the value of his property.	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	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. 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. 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· • Stipulates that the EEC must determine the estimated State General Fund revenues by February 1 for the next Fiscal Year (FY). • 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. • 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: 1. The combined positive or negative percentage change for the most recent available twelve-month period in the population and the cost of living. 2. The increase or decrease in State General Fund revenues as determined by the EEC. • 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. • Permits the Legislature to adjust state entity budgets based on changes in the revenues estimated by the EEC.	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 Burges Pearce	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. 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. 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.	HOUSE FIRST READ: 1/09/06 SECOND READ: 1/10/06 Assigned FMPR: DP 1/09/06 RULES: C&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	Oppose

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Takings; Public Use; Jury Determination	HCR 2003	Gray C Burges Pearce	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. 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. 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.	HOUSE FIRST READ: 1/09/06 SECOND READ: 1/10/06 Assigned FMPR: DPA 1/09/06 RULES: C&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	Oppose
Land Use Regulation: Compensation	HCR 2031	Gray C	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.	HOUSE FIRST READ: 1/30/06 SECOND READ: 1/31/06 Assigned: FMPR: DPA/SE 2/13/06 RULES: C&P 3/07/06 COW: DPA 3/14/06 THIRD READING: 3/22/06 FAILED 2/3 VOTING REQUIREMENT	Oppose

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Eminent domain; fees; costs; interest	HB 2062	Gray, C Burges 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 COW; RETAINED 4/13/06	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 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 many 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 COW; RETAINED 4/12/06 and 4/13/06	Oppose
			TRANSPORTATION		

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Bond Requirements; Authorized Third Parties	SB 1098	Verschoor	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. A Strike Everything amendment was adopted in the House Transportation Committee on Thursday March 9, 2006. The amendment will do the following: • Appropriates $463 million to a highway acceleration account in the state highway fund. • 50% of the appropriated funds would go to Maricopa County. • 25% of the appropriated funds would go to counties with a population of 500,000 or more persons. • 25% of the appropriated funds would go to counties with a population of less than 500,000 or less persons. • 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).	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	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: • Steel 41 percent • Concrete 21 percent • Lumber 9 percent • Gasoline 104 percent • Diesel 162 percent • Asphalt 40 percent This legislation will result in a $118 million impact to the state General Fund in FY 2006-2007. <u>Amendments Adopted by the Appropriations Committee</u> • Increases the appropriation to $118 million from $100 million. • Appropriates the monies to the State Highway Fund instead of ADOT. <u>Amendments Adopted on the Floor</u> • Amendment by Sen. Martin that forces funds to be used on I-10 and/or I-17 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	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:	Support

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
ADOT ITS	SB 1420	Martin	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.	SENATE FIRST READ: 01/30/06 SECOND READ: 02/01/06 Assigned TRANS: DP 2/14/06 APPROP: RULES:	Monitor
I-17 Widening	SB 1504	Martin, Bee, Bennet, Blendu, Miranda, Aguirre, Flake, Garcia, Harper, Mitchell, Tibshraeny, Verschoor, Gorman, Gallardo, Reagan, Stump	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.	SENATE FIRST READ: 1/31/06 SECOND READ: 2/02/06 Assigned: APPROP: TRANS: DP 2/14/06 RULES:	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: CMMA 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: DP 4/18/06 RULES: PFC 4/19/06 COW: 4/27/06	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 Burges 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
ADOT; Receiving monies from developer	HB 2791	Chase P	Allows the Arizona Department of Transportation to receive monies from a developer for use by the department for transportation projects. 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: • 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. • 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. • 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. • The private entity must obtains bonds from the selected contractor that provide the same coverage as performance and payment bonds issued under title 34, chapter 2, article 2. • 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. • 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. 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.	HOUSE FIRST READ: 02/07/06 SECOND READ: 02/08/06 Assigned: TRANS: DP 2/23/06 APPROP (P): RULES:	Monitor

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
			OTHERS		
Local building construction; procedures	HB 2136	Nelson Blendu	Specifies that cities and towns must follow regulations outlined in title 34 relating to local building construction and procedures. 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 that ten days apart if it is a daily newspaper."	HOUSE FIRST READ: 1/11/06 SECOND READ: 1/12/06 Assigned: CMMA: DP 01/17/06 GRGFA: DPA 02/01/06 RULES: C&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 Passed House 4/12/06 Signed into Law by Governor 4/17/06	Support

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Municipal Planning; Fees Disclosure Now: Development Fee; Capital Improvements Plan	HB 2381	Patton Bee	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. 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. 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 Captial 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.	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&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	Oppose

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