

April 20, 2004

TO: Members of the MAG Regional Council

FROM: Mayor Wendy Feldman-Kerr, Queen Creek, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 5:00 p.m.

Wednesday, April 28, 2004

MAG Office, Suite 200 - Saguaro Room

302 North 1st Avenue, Phoenix

Dinner - 6:30 p.m.

MAG Office, Suite 200

The next Regional Council meeting will be held at the MAG offices at the time and place noted above. Members of the Regional Council may attend either in person, by videoconference or by telephone conference call. Members who wish to remove any items from the Consent Agenda are requested to contact the MAG office. MAG will host a dinner/reception for the Regional Council members following the meeting in the MAG Cholla Room on the 2nd floor. Supporting information is enclosed for your review.

Please park in the garage under the Compass Bank Building. Parking places will be reserved for Regional Council members on the first and second levels of the garage. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority 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.

If you have any questions, please call the MAG office.

**MAG REGIONAL COUNCIL
TENTATIVE AGENDA
April 28, 2004**

	<u>COUNCIL ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Pledge of Allegiance</u>	
3. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Regional Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. 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 Regional Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	3. Information.
4. <u>Executive Director's Report</u> The MAG Executive Director will provide a report to the Regional Council on activities of general interest.	4. Information and discussion.
5. <u>Approval of Consent Agenda</u> Council members may request that an item be removed from the consent agenda. Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items. Consent items are marked with an asterisk.	5. Approve the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. <u>Approval of the March 24, 2004 Meeting Minutes</u>	5A. Review and approve the March 24, 2004 meeting minutes.
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TRANSPORTATION ITEMS

*5B. Amendment to the FY 2004-2007 MAG Transportation Improvement Program for ADOT and Phoenix Highway Projects

The FY 2004-2007 MAG Transportation Improvement Program (TIP) was approved by the Regional Council on November 25, 2003. Since that time, ADOT and the City of Phoenix have requested changes and additions to projects currently shown in the TIP, which include restructuring the Rubberized Asphalt (Quiet Pavement) Pilot Program; adding a locally funded bridge replacement project in Phoenix in FY 2004; and adding two Enhancement Funded projects in Phoenix in FY 2005. All of the changes are regarded as exempt projects or are regarded as minor project revisions for which no air quality conformity is required and the consultation for this item is considered as a separate agenda item. The Transportation Review Committee and Management Committee recommended approval of a TIP amendment for these projects. Please refer to the enclosed material.

5B. Approve an amendment to the 2004-2007 MAG TIP to: make changes to the Rubberized Asphalt (Quiet Pavement) Pilot Program; add a locally funded bridge replacement project in Phoenix with \$2,000,000; and add two Enhancement Funded projects in Phoenix for a combined \$1,000,000.

AIR QUALITY ITEM

*5C. Conformity Consultation

MAG is conducting consultation on a conformity assessment for an amendment to the FY 2004-2007 MAG Transportation Improvement Program. The City of Phoenix is requesting to add a 19th Avenue and Grand Canal bridge replacement project and add two transportation enhancement projects. In addition, the Arizona Department of Transportation is requesting to restructure the Rubberized Asphalt (Quiet Pavement) Pilot Program. These projects are considered as exempt and as minor project revisions. Please refer to the enclosed material.

5C. For consultation.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEMS

- 6. Annual Report on the MAG Regional Freeway Program

Each year, MAG is required by A.R.S. 28-6354 to produce an Annual Report on the status of the MAG Regional Freeway Program. Since the report was first issued in 1992, the Regional Freeway Program has been in fiscal balance and has met the construction schedules. The 2004 Annual Report will be presented at a joint public meeting on April 21, 2004 with officials from MAG, the State Transportation Board, and Valley Metro. Please refer to the enclosed material.

- 6. Information and discussion.

GENERAL ITEMS

- 7. Legislative Update

An update will be provided on legislative bills of importance to MAG.

- 7. Information and discussion.

- 8. Community Vital Signs

Community Vital Signs is a partnership between Valley of the Sun United Way and MAG. Through this partnership, a publication was developed that presents selected health and human services data in an organized format. Staff will provide a short overview of the uses for this data, give a synopsis of the Community Vital Signs publication, and present a brief display of the mapping capabilities of MAG. Please refer to the enclosed material.

- 8. Information and discussion.

- 9. Discussion and Update on the Draft FY 2005 MAG Unified Planning Work Program and Annual Budget

Each year, the Unified Planning Work Program and Annual Budget is developed incrementally in conjunction with member agency and public input. The Work Program is reviewed each year by the federal agencies and approved by the Regional Council in May. This presentation and review of the draft FY 2005 MAG Unified

- 9. Information, discussion and input on the development of the Work Program and Annual Budget.

Planning Work Program and Annual Budget represent an update and any current revisions to the budget. The elements of the budget document are about 95 percent complete. Please refer to the enclosed material.

10. Nominating Committee

Each April, the Chair of the Regional Council appoints a five-member Nominating Committee from the Regional Council. According to the Nominating Process, revised by the Regional Council in April 2002, the Nominating Committee develops a slate of seven candidates. These candidates include a Chair, Vice Chair, Treasurer, the Past Chair, and three members-at-large. If the Past Chair is not a current member of the Council, the Nominating Committee nominates an additional at-large member. The past Chair of the Regional Council, if still a current member, serves as Chair of the Nominating Committee. The Nominating Committee is required to provide a balanced slate of officers. The slate of nominations is forwarded to all of the Regional Council members at least two weeks prior to the annual meeting in June. Please refer to the enclosed material.

11. Comments from the Council

An opportunity will be provided for Regional Council members to present a brief summary of current events. The Regional Council 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.

10. Announcement of the appointment of the members of the Nominating Committee by the Chair of the Regional Council.

11. Information.