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July 17, 2007

TO: Members of the MAG Regional Council

FROM: Mayor James M. Cavanaugh, Goodyear, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 5:00 p.m.
Wednesday, July 25, 2007
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 underneath the 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 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.

c: MAG Management Committee

A Voluntary Association of Local Governments in Maricopa County

City of Apache Junction ▲ City of Avondale ▲ Town of Buckeye ▲ Town of Carefree ▲ Town of Cave Creek ▲ City of Chandler ▲ City of El Mirage ▲ Fort. McDowell Yavapai Nation ▲ Town of Fountain Hills ▲ Town of Gila Bend
Gila River Indian Community ▲ Town of Gilbert ▲ City of Glendale ▲ City of Goodyear ▲ Town of Guadalupe ▲ City of Litchfield Park ▲ Maricopa County ▲ City of Mesa ▲ Town of Paradise Valley ▲ City of Peoria ▲ City of Phoenix
Town of Queen Creek ▲ Salt River Pima-Maricopa Indian Community ▲ City of Scottsdale ▲ City of Surprise ▲ City of Tempe ▲ City of Tolleson ▲ Town of Wickenburg ▲ Town of Youngtown ▲ Arizona Department of Transportation

**MAG REGIONAL COUNCIL
TENTATIVE AGENDA
July 25, 2007**

COUNCIL ACTION REQUESTED

1. Call to Order

2. Pledge of Allegiance

3. Call to the Audience

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.

4. Executive Director's Report

The MAG Executive Director will provide a report to the Regional Council on activities of general interest.

5. Approval of Consent Agenda

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 (*).

3. Information.

4. Information and discussion.

5. Approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. Approval of the June 27, 2007 Meeting Minutes

5A. Review and approval of the June 27, 2007 meeting minutes.

TRANSPORTATION ITEMS

*5B. Enhancement Funds Working Group Round XV Recommendations

The MAG Enhancement Funds Working Group was formed by the MAG Regional Council in April 1993 to review and recommend a ranked list of Enhancement Fund applications from this region to the State Transportation Enhancement Review Committee (TERC). This year, nine applications for local funds were received totaling \$3,330,247 with approximately \$8 million available statewide. Two applications for state funds were received totaling \$1,940,476 with approximately \$4 million available statewide. The MAG Enhancement Funds Working Group and the MAG Management Committee recommended that the attached ranked applications be forwarded to the Arizona Department of Transportation for consideration by the TERC. Please refer to the enclosed material.

*5C. Proposed Major Amendment to Delete SR 153 from the MAG Regional Transportation Plan

On May 23, 2007, the MAG Regional Council requested consultation on the proposed major amendment to the Regional Transportation Plan to delete SR 153, the Sky Harbor Expressway and use the available funding for improvement to SR 143. Formal comment on the proposed major amendment is required from the State Transportation Board, the Regional Public Transportation Authority (RPTA), and the Maricopa County Board of Supervisors. Cities and towns, Indian communities, and the Citizens Transportation Oversight Committee (CTOC) may also provide comments. On June 15, 2007, the State Transportation Board recommended approval. On June 18, 2007, the Maricopa County Board of Supervisors recommended approval and on June 21, 2007 the Regional Public Transportation Authority also recommended approval of the proposed major amendment. The MAG Management Committee recommended approval. This item is on the July 18, 2007 Transportation Policy Committee agenda. An update will be provided on action

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

5C. Approval of the proposed amendment to the Regional Transportation Plan to delete SR 153 and use the available funding for improvements to SR 143 and that the Regional Transportation Plan and the FY 2008-2012 MAG Transportation Improvement Program be amended subject to the necessary air quality conformity analysis.

taken by the Committee. Please refer to the enclosed material.

*5D. Federal Fiscal Year (FFY) 2007 Final Closeout

During the interim closeout process, member agencies submitted projects to defer projects to a later year and/or remove federal funds from projects, and submitted projects to utilize the FFY 2007 closeout funds. Regional Council approved the interim closeout on June 27, 2007. In addition to Regional Council's approval, the Management Committee approved four projects to be deferred/remove federal funds on July 11, 2007. Since the Management meeting, five additional projects have been identified to be deferred. Please refer to the enclosed material.

*5E. Amendment to the FY 2007-2011 MAG Transportation Improvement Program

The FY 2007-2011 MAG Transportation Improvement Program (TIP) was approved by the MAG Regional Council on July 26, 2006. Since that time, two projects have been identified that need to be amended into the TIP. An amendment is required to add two City of Phoenix projects related to bridge management computer software and bridge inspection equipment rental, which will be funded with local and Bridge-Federal Funds. These projects were recommended for approval by the MAG Transportation Review Committee on October 26, 2006. This item is on the July 18, 2007 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee. Please refer to the enclosed material.

*5F. Appointment of Member to the Transportation Policy Committee

At the June 28, 2006 Regional Council meeting, the members of the Transportation Policy Committee were appointed. These appointments were made in accordance with the overall structure of the Committee that was approved at the April 2002 Regional Council meeting. Since making the appointments, Councilmember Cliff Elkins, one of the members appointed to achieve geographic balance, has resigned his term of office

5D. Approval of the final closeout of Federal FY 2007.

5E. Approval of an Amendment to the FY 2007-2011 MAG Transportation Improvement Program, as listed on the attached table.

5F. Ratification of the appointment of Mayor Michael LeVault, Youngtown, to the Transportation Policy Committee for the unexpired portion of the two-year term (June 2008).

in Surprise. To fill the unexpired portion of the two-year term (June 2008), a letter indicating support by the majority of West Valley Mayors to appoint Mayor Michael LeVault, Youngtown, has been submitted. Ratification of the appointment by the Regional Council is requested. Please refer to the enclosed material.

AIR QUALITY ITEMS

*5G. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment to the FY 2007-2011 MAG Transportation Improvement Program. The proposed amendment includes the addition of two City of Phoenix federal-aid bridge projects at various locations for FY 2007. In addition, the amendment includes ten federal-aid projects for the paving of dirt roads and shoulders in the Maricopa PM-10 Nonattainment Area for FY 2007. The projects may be categorized as exempt from conformity determinations. Comments on the conformity assessment are requested by July 20, 2007. Please refer to the enclosed material.

*5H. Finding of Conformity for the Draft FY 2008-2012 MAG Transportation Improvement Program and Draft Regional Transportation Plan - 2007 Update

The Draft 2007 Conformity Analysis concludes that the draft Transportation Improvement Program (TIP) and the Regional Transportation Plan - 2007 Update meet all applicable federal conformity requirements and are in conformance with applicable air quality plans. On June 18, 2007, a public hearing was conducted on the Draft TIP, Draft Regional Transportation Plan - 2007 Update, and Draft Conformity Analysis. The MAG Air Quality Technical Advisory Committee and the MAG Management Committee recommended approval of the Draft 2007 MAG Conformity Analysis for the Draft FY 2008-2012 MAG Transportation Improvement Program and Draft Regional Transportation Plan - 2007 Update. Approval of the conformity finding by the Regional Council is required for MAG

5G. Consultation.

5H. Approval of the Finding of Conformity for the Draft FY 2008-2012 MAG Transportation Improvement Program and Draft MAG Regional Transportation Plan - 2007 Update.

adoption of the TIP and RTP. Please refer to the enclosed material.

*5I. Amendment of the FY 2007-2011 MAG Transportation Improvement Program to Include the Prioritized List of Proposed PM-10 Paving Projects

On May 23, 2007, the MAG Regional Council approved thirteen additional measures for the Suggested List of Measures to Reduce PM-10 Particulate Matter. One of the new measures is that MAG allocate \$5 million in FY 2007 MAG federal funds matched on a 50/50 basis by MAG member agencies for paving dirt roads and shoulders projects and that these projects be immediately submitted to MAG for consideration at the July meetings of the MAG Management Committee and Regional Council. PM-10 Paving Projects were solicited from member agencies in the Maricopa PM-10 Nonattainment Area and eleven applications requesting \$6,044,673 in FY 2007 CMAQ funding were received. On July 11, 2007, the MAG Management Committee recommended the Prioritized List of Proposed PM-10 Paving Projects recommended by the MAG Air Quality Technical Advisory Committee for a total of \$6.044 million. This item is on the July 18, 2007 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee. Please refer to the enclosed material.

- 5I. Approval to amend the FY 2007-2011 MAG Transportation Improvement Program to include the Prioritized List of Proposed PM-10 Paving Projects totaling \$6.044 million and to fund the projects by adding \$1.044 million of FY 2007 MAG federal Congestion Mitigation and Air Quality Improvement (CMAQ) Program funds to the previously approved \$5 million of CMAQ funds for the projects.

GENERAL ITEMS

*5J. On-Call Consulting List for the Socioeconomic Information Enhancement Project

On May 14, 2007, the MAG Executive Committee approved the consolidation of three projects in the FY 2007 MAG Unified Planning Work Program to conduct a Socioeconomic Information Enhancement Project at a cost not to exceed \$290,000. The purpose of the project is to enable MAG to maintain state-of-the-art projections models and to support socioeconomic and transportation planning needs. MAG issued a Request for Qualifications to create an On-Call Consulting List for the project and received six Statements of Qualifications (SOQs). A multi-

- 5J. Approval of the list of on-call consultants, Applied Economics, Arizona State University, ECONorthwest, Planning Technologies and Technology Associates, for the MAG Socioeconomic Information Enhancement Project, for a total amount not to exceed \$290,000.

agency evaluation team reviewed the SOQs and unanimously recommended to MAG that the following firms be included on a MAG On-call consulting list for the Socioeconomic Information Enhancement Project: Applied Economics, Arizona State University, ECONorthwest, Planning Technologies and Technology Associates. The MAG Management Committee recommended approval. Please refer to the enclosed material.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEMS

6A. FY 2007 MAG Final Phase Public Input Opportunity

The Final Phase input opportunity provides members of the public a final opportunity to comment on MAG transportation plans and programs. On June 18, 2007, MAG held a Final Phase Transportation Open House and Public Hearing in conjunction with ADOT, Valley Metro, METRO and the City of Phoenix Public Transit Department to provide information and receive comment on the Draft FY 2008-2012 MAG Transportation Improvement Program (TIP), the MAG Regional Transportation Plan - 2007 Update and Draft 2007 MAG Conformity Analysis. Comments received during the Final Phase and staff responses to comments are included in the FY 2007 Final Phase Input Opportunity Report. This item will be heard prior to consideration of the Consent Agenda. The MAG Management Committee recommended acceptance. This item is on the July 18, 2007 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee. Please refer to the enclosed material.

6B. Approval of the Draft FY 2008-2012 MAG Transportation Improvement Program

Each year MAG updates the Five Year Transportation Improvement Program (TIP), primarily by adding a fifth year. All federally funded projects and regionally significant transportation projects (including city and privately funded projects) are required by federal law to be

6A. Acceptance of the Draft FY 2007 MAG Final Phase Public Input Opportunity Report.

6B. Approval of the Draft FY 2008-2012 MAG Transportation Improvement Program, contingent upon a finding of conformity of the TIP and Regional Transportation Plan - 2007 Update with applicable air quality plans.

included in the draft TIP for the purpose of meeting the air quality conformity analysis requirements. In April 2007, the Draft FY 2008-2012 TIP was approved by Regional Council to undergo this analysis, which is now complete. On June 18, 2007, a public hearing was conducted on the Draft 2007 RTP Update, the Draft FY 2008-2012 MAG TIP, and the Air Quality Conformity Analysis. The MAG Management Committee recommended approval. This item is on the July 18, 2007 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee. Please refer to the enclosed material.

6C. Approval of the Draft MAG Regional Transportation Plan - 2007 Update

The Draft MAG Regional Transportation Plan (RTP) - 2007 Update has been prepared as part of the continuing MAG regional transportation planning process. The Draft 2007 Update was approved by the Regional Council for air quality conformity analysis on April 25, 2007. A technical conformity analysis was performed on the RTP and the Draft MAG FY 2008-2012 Transportation Improvement Program (TIP), and demonstrated that they meet all air quality conformity requirements. On June 18, 2007, a public hearing was conducted on the Draft RTP 2007 Update, the Draft FY 2008-2012 MAG TIP, and the Air Quality Conformity Analysis. The MAG Management Committee recommended approval. This item is on the July 18, 2007 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee. Please refer to the enclosed material.

6C. Approval of the Draft MAG Regional Transportation Plan (RTP) - 2007 Update, contingent upon a finding of conformity of the RTP and TIP with the applicable air quality plans.

GENERAL ITEMS

7. Regional Heat Relief Planning Efforts

Over the last two years, homeless people have died as a result of the heat. Many heat-relief efforts have been put in place since then to prevent future deaths. Municipalities are developing plans, faith-based groups are organizing volunteers, and individuals are contributing water, sun block and other critical items. To help coordinate communication and

7. Information and discussion.

raise awareness, the MAG Continuum of Care Regional Committee on Homelessness has developed two maps indicating the location of donation and assistance sites. This item is presented to inform the Council of the plans in place and to solicit assistance in these efforts. Please refer to the enclosed material.

8. Regional Office Center Update

On May 23, 2007, the MAG Regional Council approved initiating a Title 34 procurement process for the Regional Office Center. Since that time, MAG staff and legal counsel had several meetings with the partnering agencies' attorneys and the City of Phoenix staff to discuss how to proceed with Title 34 procurement. In addition, staff researched other potential land assemblies meeting the location criteria for the Regional Office Center. It was determined by all partners that the McKinley and 1st Avenue site was favorable. Legal counsel from all three agencies then met to determine negotiations on the acquisition of land. On July 9, 2007, the MAG Regional Council Executive Committee authorized MAG to secure an appraisal on the McKinley and 1st Avenue site; to sign a letter of intent with the land owner; to execute an agreement with the Regional Public Transportation Authority (RPTA) and Valley Metro Rail (VMR) regarding their financial participation in the Regional Office Center, and to authorize the Executive Committee to cancel the letter of intent and purchase of the land parcel in the event that any contingencies set forth in the letter of intent and subsequent purchase and sale agreement are not met. Please refer to the enclosed material.

9. 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.

8. Ratification of the July 9, 2007 Executive Committee's action to authorize MAG to secure an appraisal on the McKinley and 1st Avenue site; to sign a letter of intent with the land owner, to execute a memorandum of cooperation with the Regional Public Transportation Authority (RPTA) and Valley Metro Rail (VMR) regarding their financial participation in the Regional Office Center, to authorize the Executive Committee to cancel the letter of intent and purchase of the land parcel in the event that any contingencies set forth in the letter of intent and subsequent purchase and sale agreement are not met.

9. Information.

**MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL MEETING**

June 27, 2007
MAG Office, Saguaro Room
Phoenix, Arizona

MEMBERS ATTENDING

Mayor James M. Cavanaugh, Goodyear, Chair	Councilmember Mike Whalen for
Mayor Mary Manross, Scottsdale, Vice Chair	Mayor Keno Hawker, Mesa
# Councilmember Robin Barker, Apache Junction	Mayor Ed Winkler, Paradise Valley
Mayor Marie Lopez Rogers, Avondale	Councilmember Joan Evans for
Mayor Bobby Bryant, Buckeye	Mayor Bob Barrett, Peoria
Mayor Wayne Fulcher, Carefree	# Councilmember Peggy Neely, Phoenix
Councilmember Dick Esser, Cave Creek	Mayor Art Sanders, Queen Creek
* Mayor Boyd Dunn, Chandler	* President Joni Ramos, Salt River
Mayor Fred Waterman, El Mirage	Pima-Maricopa Indian Community
* President Raphael Bear, Fort McDowell	Councilmember Martha Bails for
Yavapai Nation	Mayor Joan Shafer, Surprise
Mayor Wally Nichols, Fountain Hills	# Mayor Hugh Hallman, Tempe
Mayor Fred Hull, Gila Bend	* Mayor Adolfo Gamez, Tolleson
* Governor William Rhodes, Gila River Indian	# Mayor Ron Badowski, Wickenburg
Community	Mayor Michael LeVault, Youngtown
Mayor Steven Berman, Gilbert	Joe Lane, State Transportation Board
* Mayor Elaine Scruggs, Glendale	Felipe Zubia, State Transportation Board
* Mayor Bernadette Jimenez, Guadalupe	F. Rockne Arnett, Citizens Transportation
Mayor Thomas Schoaf, Litchfield Park	Oversight Committee
* Supervisor Don Stapley, Maricopa County	

* Those members neither present nor represented by proxy.

Attended by telephone conference call.

+ Attended by videoconference call.

1. Call to Order

The meeting of the MAG Regional Council was called to order by Chair James M. Cavanaugh at 5:00 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Chair Cavanaugh noted that those participating by teleconference included Councilmember Robin Barker, Apache Junction; Councilmember Peggy Neely, Phoenix; Mayor Hugh Hallman, Tempe; and Mayor Ron Badowski, Wickenburg.

Chair Cavanaugh presented Regional Council membership certificates to Councilmember Robin Barker, Mayor Wayne Fulcher from Carefree, and Mayor Fred Hull from Gila Bend. Chair Cavanaugh welcomed proxies for the meeting: Councilmember Mike Whalen for Mayor Keno Hawker, Mesa; Councilmember Joan Evans for Mayor Bob Barrett, Peoria; and Councilmember Martha Bails for Mayor Joan Shafer, Surprise.

Chair Cavanaugh noted that materials at each place: for agenda item #5C, revised pages 9 and 10 of the Arterial Life Cycle Program, which were revised to reflect adjustments requested for two City of Mesa projects; for agenda item #9, a bill summary chart. Chair Cavanaugh noted that for agenda item #5I, the MAG Human Services Coordinating Committee recommended approval of the Social Service Block Grant revised allocation recommendations. Chair Cavanaugh stated that parking validation and transit tickets were available from MAG staff.

4. Call to the Audience

Chair Cavanaugh noted that according to MAG's public comment process, members of the audience who wish to speak are requested to fill out public comment cards. The opportunity for public comment is 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. Those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

Chair Cavanaugh recognized public comment from Mike Hernandez, who thanked the Regional Council for the opportunity to speak. He stated that his comments involved public safety. Mr. Hernandez stated that ADOT Natural Resources Division does not post warnings to the community when they are going to spray with chemicals for vegetation control. He spoke about laws and regulations that govern air quality. Mr. Hernandez stated that Maricopa County, when fogging for West Nile Virus, notifies the communities through various media. He said that ADOT should follow the same practice. Mr. Hernandez stated that public safety must never take a back seat to infrastructure. Chair Cavanaugh thanked Mr. Hernandez for his comments.

Chair Cavanaugh recognized public comment from Dianne Barker, who requested a change to the May 23, 2007 minutes. Ms. Barker stated that CTOC is not doing its legislative duty to do a report. She said that Bill Hayden, ADOT staff, had volunteered his time to help her review what ADOT is doing in regard to the Life Cycle Program. Ms. Barker noted that the Transit Division had not yet provided its audit. She said that MAG should be concerned when ADOT has not provided all of the information regarding RARF. Chair Cavanaugh thanked Ms. Barker for her comments.

Chair Cavanaugh recognized public comment from Joe Ryan, who discussed paragraph C of his handout. Mr. Ryan noted laws that provide for public comment opportunities. He noted that sometimes comments are more technical in nature and require more than a three minute comment period. Mr. Ryan stated that he realized people do not want taxes to be higher, but most people do not realize that the half cent sales tax is one-third of what is needed and that one-third of that is not going to highways. Mr. Ryan stated that underfunding results in underbuilt freeway interchanges, which causes congestion and traffic backups. Chair Cavanaugh thanked Mr. Ryan for his comments. Mr. Ryan thanked Chair Cavanaugh for the extra time provided to him.

4. Executive Director's Report

Dennis Smith, MAG Executive Director, reported that the process for Title 34 procurement on the Regional Office Center continues. He noted that Valley Metro, Valley Metro Rail and MAG have been meeting with the landowner. Mr. Smith added that staff has also been researching land comparative estimates and a preliminary report will be provided at the July 9, 2007 Executive Committee meeting.

Mr. Smith stated that more than 200 people attended the Regional Human Services Summit on June 7, 2007. He expressed his appreciation to Mayor Lopez Rogers and to Mayor Manross for speaking at the event, and to the sponsors, ValueOptions of Arizona, ASU College of Human Services, APS, SRP, Arizona Department of Economic Security and the Arizona Council of Human Services Providers. Mr. Smith noted that nine projects to address a wide variety of human services were identified at the Summit. MAG will be reviewing the projects to identify which ones can be best implemented by MAG or by other community partners. Mr. Smith said that a report on the Summit is being drafted.

Chair Cavanaugh thanked Mr. Smith for his report. No questions from the Council were noted.

5. Approval of Consent Agenda

Chair Cavanaugh stated that public comment is provided for 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 Council can request that an item be removed from the consent agenda and considered individually. He noted that agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, #5H, and #5I were on the consent agenda. Chair Cavanaugh asked members if they had any questions or any requests to hear an item individually. None were noted.

Chair Cavanaugh recognized public comment from Mr. Ryan, who commented on agenda items #5B, #5C, #5D, and #5F. He said that he would discuss paragraphs A and B in his handout. Mr. Ryan stated that the key strategy should be making Arizona more competitive. He said that transportation plays an important role. Mr. Ryan stated that keeping costs low is important and the trolley has one of the highest costs. He also said that having peak hour only commuter trains is not a good option, because more frequency than that is needed. Mr. Ryan said that he thought landowners should pay ADOT for putting freeways through their property, because freeways increase land value. Chair Cavanaugh thanked Mr. Ryan for his comments.

Mayor Schoaf moved to approve consent agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, #5H, and #5I. Councilmember Esser seconded, and the motion carried unanimously.

5A. Approval of the May 23, 2007 Meeting Minutes

The Regional Council, by consent, approved the May 23, 2007 meeting minutes.

5B. Federal Fiscal Year 2007 MAG Federal Funds Interim Closeout and Amendments/Adjustments to the FY 2007-2011 MAG Transportation Improvement Program and the FY 2007 MAG Unified Planning Work Program and Annual Budget

The Regional Council, by consent, approved the FFY 2007 interim closeout, as shown in the attached Tables, and of amending/adjusting the FY 2007-2011 MAG TIP and the FY 2007 MAG Unified Planning Work Program and Annual Budget to allow the projects to proceed. In April 2007, the Regional Council approved the deferral of 28 projects, totaling \$39.9 million. Since then, one project has been identified that will not be deferred, and four projects have been requested to be deferred. The interim closeout has established that there should be at least \$13.79 million in uncommitted MAG federal funds available for the current fiscal year. In addition, there may be \$1 million to \$2 million in redistributed Obligation Authority. Member agencies have submitted requests for closeout projects totaling \$9.34 million. To utilize available funds, the MAG Transportation Review Committee and the MAG Management Committee recommended that the Federal Fiscal Year (FFY) 2007 closeout funds be allocated according to the projects listed (Table B), and recommended approving the interim closeout of FFY 2007. An Amendment/ Adjustment to the FY 2007-2011 MAG Transportation Improvement Program and the FY2007 MAG Unified Planning Work Program and Annual Budget will be necessary if the interim closeout is approved.

5C. Draft FY 2008 Arterial Life Cycle Program and Administrative Adjustment to the FY 2007 Arterial Life Cycle Program

The Regional Council, by consent, approved the Draft FY 2008 Arterial Life Cycle Program and an Administrative Adjustment to the FY 2007 Arterial Life Cycle Program. The Regional Transportation Plan (RTP) identifies a total of 94 arterial street projects, which have been programmed by year in the Arterial Life Cycle Program (ALCP). The arterial street projects will be directly funded from the regional sales tax and from MAG federal funds. As part of the ALCP process, Lead Agencies are required to update ALCP Project information at least once a year. MAG staff has programmed the Draft FY 2008 ALCP using this Project information, and the projected revenue streams of the Regional Area Road Fund (RARF), MAG Surface Transportation Program funds (STP-MAG), and Congestion Mitigation and Air Quality (CMAQ) funds. The final reimbursement requests for FY 2007 are underway and there have been requests to administratively adjust the reimbursements for 2007. Since the MAG Transportation Review Committee and the MAG Management Committee recommended approval, three additional projects have been identified that need to be administratively adjusted. The adjustments do not negatively affect the FY 2007 ALCP budget.

5D. Amendment of the FY 2007-2011 MAG Transportation Improvement Program and Consultant Selection for the US-60/Grand Avenue, from SR-303L/Estrella Freeway to SR-74, Access Management Plan Study

The Regional Council, by consent, approved amending the FY 2007-2011 MAG Transportation Improvement Program (TIP) to include \$500,000 of MAG Surface Transportation Program (STP) funds for the US-60/Grand Avenue Access Management Plan, of carrying forward the funds from the FY 2007 MAG Unified Planning Work Program and Annual Budget to the FY 2008 MAG Unified Planning Work Program and Annual Budget, and of selecting the firm Wilson & Company to provide consulting services for the US-60/Grand Avenue Access Management Plan Study for the segment between SR-74 and SR-303L, for an amount not to exceed \$538,000. On October 16, 2006, the Regional Council Executive Committee approved amending the FY 2007 MAG Unified Planning Work Program and Annual Budget to include \$538,000 to conduct the US-60/Grand Avenue Access Management Plan. Funding for the project comes from MAG federal Surface Transportation Program (STP) funds (\$500,000) and the City of Surprise (\$38,000). The STP funds (\$500,000) were inadvertently omitted from the MAG Transportation Improvement Program (TIP). Therefore, the FY 2007-2011 MAG TIP needs to be amended to include the project. A Request for Proposals for the project was advertised on February 22, 2007 and one proposal was received. A multi-agency group reviewed the proposal and determined it met the scope of services, qualifications, and budgetary guidelines outlined in the Request for Proposals. This review group recommended to MAG that Wilson & Company be selected to conduct the study for an amount not to exceed \$538,000. The MAG Regional Council Executive Committee recommended approval of the TIP Amendment and the consultant selection.

5E. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment to the FY 2007-2011 MAG Transportation Improvement Program (TIP). The proposed amendment includes minor project revisions to existing projects in the TIP as part of the Interim Closeout of the Federal FY 2007 MAG Federally Funded Program. Minor project revisions do not require a conformity determination. Comments on the conformity assessment were requested by June 22, 2007. This item was on the agenda for consultation.

5F. MAG 9-1-1 Five Year Plan 2007 Update

The Regional Council, by consent, approved the MAG 9-1-1 Five Year Plan 2007 Update. On November 1, 2000, the MAG Regional Council approved the MAG 9-1-1 Five Year Plan. The MAG 9-1-1 Five Year Plan now needs to be updated to provide guidance for the MAG 9-1-1 system for the next five years. During the past year, a working group comprising Public Safety Answering Point (PSAP) Managers and the Maricopa Region 9-1-1 Office staff, worked on an update to the Plan by reviewing the current state of the system and making recommendations for the direction of the 9-1-1 system. The ultimate goal of this review was to determine how the 9-1-1 system could continue to provide the highest level of service to the communities that are served by the system. Issues of the 9-1-1 system reviewed in this plan update are: The staffing level of 9-1-1 Administration; formalized process to capture statistical data; decrease of the 9-1-1 fund; need for system lifecycles or software maintenance plan; influx of new technology; telecommunicator training and public education; new communications

technological enhancements; recovery procedures; best use of resources. The draft update was recommended by the MAG PSAP Managers Group, the MAG 9-1-1 Oversight Team, and the MAG Management Committee.

5G. Consultant Selection for the Financial Auditor for the Maricopa Association of Governments

The Regional Council, by consent, approved the selection of the firm Cronstrom, Osuch and Company, P.C., to perform the MAG annual financial audit for fiscal years 2007 through 2011. The Maricopa Association of Governments requested proposals from qualified firms of certified public accountants to audit the financial statements for five consecutive years beginning in fiscal year 2007. In response to the Request for Proposals released in April 2007, MAG received three proposals from qualified certified public accountant firms, including Heinfeld, Meech & Co., P.C.; Henry and Horne, L.L.P.; and Cronstrom, Osuch and Company, P.C. The MAG Audit Selection Team reviewed the proposals and met to do a final evaluation of the proposals on May 3, 2007. The MAG Audit Selection Team recommended to MAG that Cronstrom, Osuch and Company, P.C. be selected to perform the financial audit at MAG for the period beginning FY 2007 through FY 2011. The MAG Management Committee recommended approval of the selection.

5H. Urban Land Institute Reality Check

The Regional Council, by consent, approved MAG participating in the Urban Land Institute Reality Check Program by providing data for the exercise and for the MAG member agencies to participate in the event. The Arizona Chapter of the Urban Land Institute (ULI) is tentatively planning to sponsor one of the organization's signature events in the MAG region. The ULI's Reality Check is a one-day, participatory, regional visioning exercise to engage leaders in a regional dialogue on growth issues. Representatives from ULI Arizona have contacted MAG staff to see if MAG member agencies would be interested in participating in the Reality Check. Reality Check is a visioning exercise that allows regional leaders to work in diverse groups of 8-10 individuals in an effort to analyze the region's expected growth. The exercise is designed to provide a region wide awareness of the level of growth that is expected; recognize the legitimate points of view of different stakeholders; and lay the foundation for the development of a concrete list of next steps to assure quality growth to meet the region's needs in the future. Reality Check exercises have been successfully held in Los Angeles, CA, Washington, DC, North Texas, and Maryland. There are also plans to hold Reality Checks in Seattle, Washington; Tampa Bay, Florida; and other regions in Arizona. Representatives from the organization have requested that MAG assist in the effort by providing data and participation from MAG's member agencies in the event. The MAG Management Committee recommended approval.

5I. Social Service Block Grant Revised Allocation Recommendations

The Regional Council, by consent, approved the revised allocation recommendations for the FY 2008 Social Service Block Grant. In May 2007, the Arizona Department of Economic Security (DES) notified MAG that the U.S. Department of Health and Human Services is requiring revised allocation recommendations for the Social Services Block Grant (SSBG) reflecting a 19.722 percent budget cut proposed at the federal level. Also in May, the MAG Regional Council approved a resolution supporting level or increased funding for four federal programs, including SSBG. While it is hoped that the

proposed budget cut will not be approved, a revised plan needs to be submitted to DES by the end of June. In response to the requirement for a revised plan, the MAG Human Services Technical Committee developed recommendations for how the proposed reduction in funding should be applied to the four target groups and services. The Management Committee and the MAG Human Services Coordinating Committee recommended approval of the revised allocation recommendations.

6. Requested Material Changes to the ADOT Program

Eric Anderson, MAG Transportation Director, reported on program changes for FY 2007 and FY 2008 requested by the Arizona Department of Transportation (ADOT). Mr. Anderson advised that MAG is statutorily required to approve material changes to the ADOT Life Cycle Program.

Mr. Anderson reviewed the requested changes that include increasing the FY 2007 construction budget by \$3.3 million to a total of \$32.3 million on the US 93/Wickenburg Bypass project. Mr. Anderson explained that the cost increase is the result of utility relocations, retaining walls, and flood protection.

Mr. Anderson stated that ADOT has requested changes to the I-17, SR 101 to Jomax Road project, which includes increasing the FY 2008 construction budget by \$13 million to a total of \$84 million. He advised that the cost increase includes an additional southbound lane between Pinnacle Peak Road and Deer Valley Road to reduce weaving movements, additional drainage work, an increase the pavement thickness to accommodate heavy truck volumes and soil conditions, and revised unit costs. Mr. Anderson noted that some of the cost increase is being funded by Maricopa County Flood Control District and the City of Phoenix.

Mr. Anderson stated that ADOT has also requested that the FY 2007 design budget for the SR 303, Happy Valley Road to I-17 project be increased by \$5.282 million to a total of \$19.282 million. This includes the cost to design the system interchange that will be required to connect L303 to SR 74. Mr. Anderson explained that when the section of SR 74 between Lake Pleasant Boulevard to I-17 is completed, it will be taken off the state system, but first, ADOT needs to design the system connection so that right-of-way can be identified.

Mr. Anderson stated that a change is also requested to add a new \$4 million pavement preservation project for FY 2008 for the SR 347, County Line to Queen Creek Road traffic interchange. He explained that this project will connect the City of Maricopa with the Queen Creek traffic interchange on I-10. Mr. Anderson advised that funding for this project will be provided by ADOT's Pavement Preservation state fund.

Mr. Anderson stated that the requested changes add \$25.582 million of costs of which \$6 million of additional funding is being added to the program. He advised that MAG has reviewed the requested changes and determined that they are reasonable and necessary to meet the RTP Freeway Program. He added that MAG has also reviewed the ADOT cash flows with the requested changes incorporated into the analysis. The additional costs reduce the cash balances in the ADOT program however, the balances for FY 2007 and FY 2008 are above the minimum balance guidelines used by ADOT to manage the program. These requested changes, therefore, can be incorporated into the program without affecting

other future projects. Chair Cavanaugh thanked Mr. Anderson for his report and asked members if they had questions. None were noted.

Chair Cavanaugh recognized public comment from Mr. Ryan, who said that the Regional Council could go down in history by issuing RFPs to U.S. manufacturers to develop a transportation system that does not exist today. Mr. Ryan spoke about how an elevated system would be the best option for reducing costs and taking cars off of jammed interchanges. Chair Cavanaugh thanked Mr. Ryan for his comments.

Mr. Arnett moved approval of the requested program changes. Councilmember Bails seconded, and the motion carried unanimously.

Mayor Badowski thanked the Regional Council for the assistance on their project.

7. Regional Freeway Program Update on Status of Studies and Construction Activity

Bill Hayden, Arizona Department of Transportation, provided an update on the status of studies currently underway. Mr. Hayden stated that the final design concept report and environmental impact statement for the study examining widening concepts along an 18-mile segment of I-17, from I-10 to Loop 101, are due in FY 2009. He noted that the study will identify feasible alternatives and provide cost estimates.

Mr. Hayden stated that the final scoping letter for the auxiliary lane project on I-10 from Southern Avenue to SR 143 is anticipated in July 2007, with construction beginning in FY 2008. He stated that the final project assessment of the five-mile segment of general purpose lanes on US 60 from I-10 to Loop 101 in Tempe is anticipated in FY 2008. Mr. Hayden added that is anticipated in July 2007, with construction in FY 2008.

Mr. Hayden stated that the study on the widening of I-10 from SR 143 to Baseline Road is underway, with the design concept report and environmental impact statement expected in May 2009, and construction is scheduled for 2010, 2011, and 2012. He noted that this is the segment that has received much publicity nationwide. Mr. Hayden added that he had brought a video that simulated the traffic and proposed design for the segment. It was decided that the video would be shown following adjournment of the meeting.

Mr. Hayden stated that construction of SR 85 to I-8 as a four-lane highway will begin in 2009. The final design concept report to add general purpose lanes to the Red Mountain from SR 51 to Loop 101 is due the end of June 2007, with construction anticipated in FY 2009. Mr. Hayden stated that the construction on the six miles of HOV lane improvements on the Red Mountain from Loop 101 to Gilbert Road is anticipated in FY 2009.

Mr. Hayden stated that the final design concept report and environmental assessment of the Loop 303, from I-10 to US 60 project is anticipated in September 2007. He said that construction is scheduled for FY 2011. Mr. Hayden stated that the final design concept report and environmental assessment for the traffic interchange to connect Loop 303 to the new SR 801 (I-10 Reliever) is due January 2009, with construction anticipated in FY 2011. Mr. Hayden stated that following that project will be the extension

south from I-10 to SR 801, scheduled for construction in FY 2018 and 2019 at a cost of approximately \$90 million.

Mr. Hayden stated that the draft environmental impact statement (EIS) on the South Mountain Freeway from I-10 east to I-10 west is in its final review process. He advised that the document reflects resolution to comments received from Federal Highway Administration (FHWA) and MAG. Mr. Hayden stated that upon completion of the review and the inclusion of environmental, engineering and technical comments, the document will be forwarded to FHWA for a legal sufficiency review. He said that upon satisfactory completion of the legal review, the document will be made available to the public. Public hearings will be held and the public will be invited to provide comments on the draft EIS. Mr. Hayden advised that all comments, questions, and other public input will be addressed and included in a final EIS, which will be submitted to FHWA for approval. Mr. Hayden said that after the final EIS, the final step in the environmental process is the Federal Record of Decision, which is anticipated to be approved in late 2008. He added that this will permit ADOT to proceed with the final design plans, and acquisition of necessary right-of-way. Mr. Hayden stated that construction is likely to begin at I-10 on the west side and head south, in FY 2010.

Mr. Hayden stated that the SR 801, Loop 202 to SR 85 project has been divided into two projects: from Loop 202 to Loop 303, and from Loop 303 to SR 85. He advised that the final design concept report and environmental assessment for the first segment of 15 miles are due July 2008; the design concept report and environmental assessment for the second segment of nine miles are due December 2008. Mr. Hayden noted that the engineering study for the new SR 802 (Williams Gateway), from Loop 202 to Meridian, is underway. He stated that construction is anticipated in FY 2016. Mr. Hayden indicated that advanced right-of-way activity is taking place utilizing STAN and RTP funds.

Mr. Hayden provided an update on the status of Regional Freeway Program construction. He advised that the quiet pavement (rubberized asphalt) application on I-10 from Van Buren to Baseline Road was completed earlier in June 2007. Mr. Hayden stated that construction for the addition of HOV and general purpose lanes on I-10 from Loop 101 to Sarival Road is scheduled for late FY 2009.

Mr. Hayden stated that construction of the Lone Mountain interchange to connect I-17 and Loop 303 begins this year. Mr. Hayden noted that the freeway widening of US 60 from Gilbert to Power roads was completed and opened June 2007. He added that the US 60/Higley Road and US 60/Glendale Avenue traffic interchanges improvements are anticipated to be completed in July 2007.

Mr. Hayden stated that the 3.5 mile segment of the Red Mountain Freeway, from University to Southern Avenue, will be opening this weekend. He advised that the five-mile segment of the Red Mountain Freeway from Power Road to University is anticipated to be completed in late summer or early fall 2008. Mr. Hayden noted that this segment will complete the Proposition 300 Regional Freeway System.

Mr. Hayden stated that the northern half of the Bethany Home traffic interchange on Loop 101 is under construction and should be completed this summer. He said that completion of the traffic interchange improvements on I-10 from 43rd Avenue to 51st Avenue is anticipated in 2008. The traffic interchange project on I-10 at Ray Road will be completed in July 2007.

Mr. Hayden said that construction has begun on the I-17 Jomax and Dixileta traffic interchanges project, estimated to cost \$47 million. Mr. Hayden said that the contractor is in place and is doing pre-construction work on the I-17/SR 74 traffic interchange improvement project. He noted that the larger project is the I-17 general purpose and HOV lane improvements extending from Loop 101 north to the Carefree Highway. Mr. Hayden added that this is a \$207 million project that has been divided into two segments.

Chair Cavanaugh asked Mr. Hayden asked about the next step after the completion of the South Mountain design concept report anticipated in late 2008. Mr. Hayden replied that the draft Environmental Impact Statement has been published and is being circulated for review by federal, state, and local agencies. He said that ADOT anticipates completion of that portion of the study and forwarding it to Federal Highway Administration (FHWA) for the legal sufficiency review sometime this summer. Mr. Hayden said that following this, public hearings would be held on the document. He noted that public input would be incorporated into the document and submitted to FHWA with the anticipation that the record of decision would be received late next year.

Chair Cavanaugh asked the next step after the record of decision. Mr. Hayden responded that the first step would be to initiate a full design concept report. He stated that ADOT could proceed with preliminary right-of-way activities. Mr. Hayden added that construction could not begin for one to two years.

Chair Cavanaugh asked if any issues with the acquisition of the north/south right-of-way were anticipated. Mr. Hayden stated that ADOT has been coordinating with the West Valley business community, and the City of Phoenix. He said that the eastern location from 51st Avenue to Ahwatukee remains a concern for residents. Mr. Hayden added that there could be further discussion or perhaps legal action.

Chair Cavanaugh asked those participating by telephone if they had any questions. None were noted.

8. Election of Regional Council Officers and Executive Committee Members

On May 23, 2007, the MAG Nominating Committee recommended a slate of officers for 2007-2008. The MAG officer positions are Chair, Vice Chair and Treasurer. In accordance with the MAG Nomination Process, three At-Large members were also nominated to serve on the Executive Committee. According to the MAG Nomination Process, the Past Chair of the Regional Council also serves on the Executive Committee.

Councilmember Esser, member of the 2007 Nominating Committee, reported on the recommendations of the Committee for the Executive Committee slate. He read the memorandum from Nominating Committee Chair, Mayor Keno Hawker, dated May 29, 2007. Councilmember Esser stated that the Nominating Committee recommended Mayor James Cavanaugh as Chair, Mayor Mary Manross as Vice Chair, Councilmember Peggy Neely as Treasurer, Mayor Steve Berman, Mayor Thomas Schoaf, and Mayor Marie Lopez Rogers as At-Large Members, and Mayor Keno Hawker as Past Chair. Chair Cavanaugh thanked Councilmember Esser for his report. He asked if there were any other nominations or removals. None were noted.

Councilmember Bails moved to elect the slate recommended by the Nominating Committee. Councilmember Esser seconded, and the motion carried unanimously.

9. Legislative Update

Matthew Clark, MAG Senior Policy Planner, provided an update on legislative issues of interest. He said that the House and Senate adjourned June 21, 2007 after passing the budget.

Mr. Clark reviewed the provisions of House Bill (HB) 2781, which includes \$62 million for the Statewide Transportation Acceleration Needs (STAN) account and funding for the Arizona Department of Transportation and for the Maricopa County Travel Reduction Plan.

Mr. Clark stated that HB 2793 extends the allowable repayment period for State Highway Fund bonds from 20 to 30 years. It also includes provisions on railroad right-of-way, the Highway Expansion and Extension Program Fund (HELP), and the STAN account. Mr. Clark noted that funding for the statewide framework studies was not included, but assurances have been made that they will be funded.

Mr. Clark noted that the creation of a Blue Ribbon Transportation Committee was included in Senate Bill (SB) 1640. He then reviewed the composition of the committee and its responsibilities.

Mr. Clark stated that HB 2486 was signed into law on June 20, 2007. He said that it would allow county residents to establish a road and maintenance district with the purpose of building a community road to less than county standards.

Mr. Clark stated that the air quality bill, SB 1552, has been transmitted to the Governor. Mr. Clark stated that many of the measures approved by the MAG Regional Council were included in the bill. He then reviewed the provisions on unpaved roads, parking areas, vacant lots, leaf blowers, street sweepers, off-highway vehicles, agricultural best management practices, and dust control training. Chair Cavanaugh thanked Mr. Clark for his report.

Mr. Arnett asked if SB 1552 would take care of the air quality problem and what was not included in the bill that MAG wanted. Lindy Bauer, MAG Environmental Director, replied that the bill would not solve all of the PM-10 air quality problems. She added that detail was still needed from local governments on unpaved roads, alleys, shoulders, and parking lots, to get credit. Ms. Bauer advised that local governments are working hard on resolutions and commitments to implement the measures. Mr. Smith noted that MAG requested funding to assist the cities and towns with enforcement and the county with paving dirt roads, but none was provided.

Councilmember Whalen inquired about the placement of air quality monitors. Ms. Bauer replied that the Maricopa County Air Quality Department has official monitoring networks that have to meet the requirements of the Environmental Protection Agency. She advised that each year, the County goes through a network review; sometimes monitors are added; sometimes monitors are moved. Councilmember Whalen noted that some monitors are nearby active gravel pits and asked if there was any appeals process regarding these decisions. Ms. Bauer replied that she would contact the County about the process.

Mr. Smith commented that new dirt roads are formed due to the lot splits taking place in the unincorporated parts of the County. He said that MAG approved an additional \$5 million in emergency funds last month to pave dirt roads. Ms. Bauer advised that prohibiting new dirt roads was a measure included in the Suggested List of Measures. She explained how dirt roads are created during lot splits, and when the dirt roads become public roads, MAG spends its public money to pave them. Ms. Bauer noted that the Legislature was asked to put a stop to new dirt roads. The Maricopa County Air Quality and Planning Departments put forth a proposal that to receive a building permit would require paving of roads first. Ms. Bauer noted that this proposal was met with opposition by the Board of Realtors and was not included in the bill. She advised that MAG is currently doing an inventory of dirt roads. She added that a map might make a compelling argument.

Vice Chair Manross asked how HB 2486, which allows roads to be built to less-than-county standard, would mean in the context of dirt roads and the standards that must be met by this region. Mr. Clark replied that he felt the intent of the legislation was to allow the residents living with dirt roads to form a district to tax themselves for road improvements. Mayor Manross stated that her concern was why some roads would not have to meet county standards. Mr. Anderson replied that staff expressed concern for allowing roads to be built less than standard. He stated that the road could be within an area that is subsequently annexed by a city or town, and then becomes that jurisdiction's responsibility. Mr. Anderson advised that there could be safety and liability concerns. Vice Chair Manross commented that it sounded like some roads would be exempt from the burdens others have to meet.

Chair Cavanaugh asked those participating telephonically if they had questions. None were noted.

10. 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.

No comments from the Council were noted.

There being no further business, the Regional Council meeting adjourned at 6:05 p.m.

Chair

Secretary

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

July 17, 2007

SUBJECT:

Enhancement Funds Working Group Round XV Recommendations

SUMMARY:

The Enhancement Funds Working Group (EFWG) was formed by the MAG Regional Council in April 1993 to review and recommend a ranked list of Enhancement Fund applications from this region to the Arizona Department of Transportation (ADOT) Transportation Enhancement Review Committee (TERC). In April 2007, after MAG was notified by ADOT that Round XV Enhancement Fund applications were due on August 31, 2007, MAG member agencies, including the MAG Management Committee, Transportation Review Committee, Regional Bicycle Task Force, Pedestrian Working Group, Street Committee, and planning directors, were informed of the availability of the funding and a schedule for the ranking and evaluation for transportation enhancement projects.

Transportation enhancement funds can be used for many types of non-traditional transportation projects, including the design and construction of pedestrian walkways and bicycle paths, landscaping, scenic and historic preservation, billboard removal, archaeological research, and other projects that are related to the surface transportation system. This year, nine enhancement fund applications for projects on local roads were received totaling \$3,330,247 with approximately \$8 million available statewide. Two applications for projects on ADOT right-of-way were received totaling \$1,940,476 with approximately \$4 million available statewide. Two additional local applications were withdrawn at the request of the applicants. The EFWG recommends that the attached ranked applications be forwarded to ADOT for consideration by the TERC.

Projects are evaluated and ranked by the EFWG using criteria established by ADOT. The EFWG reviews applications and recommends changes to strengthen the applications and improve their ability to compete on a statewide basis. Applicants are then requested to revise their applications based upon EFWG input. After the changes are considered, the EFWG ranks the applications. Applicants are also present at the ranking meeting. Extensive opportunities for agency and public input are included in the review and ranking process that has been adopted by the EFWG.

PUBLIC INPUT:

A workshop for potential enhancement fund applicants is held prior to each funding cycle to explain the transportation enhancement process. Notice of the workshop is mailed to persons interested in bicycling, the arts, landscape architecture, planning, hiking, historic preservation, and alternative mode transportation. Further, all meetings of the Enhancement Funds Working Group are held in accordance with the open meeting law. Extensive opportunities for agency and public input are included in the review and ranking process that has been adopted by the EFWG. These input opportunities occur at EFWG committee meetings. No public comment was received during the opportunity provided at the July 11, 2007 Management Committee meeting.

PROS & CONS:

PROS: Forwarding the ranked applications creates this region's opportunity to obtain federal funds for projects which fall into the eleven enhancement fund categories.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: None.

POLICY: The EFWG remains concerned about the \$500,000 funding cap that has been in place for local enhancement projects since the program's inception 15 years ago. The Working Group is concerned about this issue because of the significant increase in construction costs over the last several years. ADOT's Transportation Enhancement Review Committee discussed this issue in October 2006 and voted at that time to retain the \$500,000 funding cap. The EFWG has asked MAG staff to continue dialogue with ADOT about the need to increase the \$500,000 local funding cap.

ACTION NEEDED:

Forward the ranked applications from the MAG Enhancement Funds Working Group to the Arizona Department of Transportation for consideration by the State Transportation Enhancement Review Committee.

PRIOR COMMITTEE ACTIONS:

Management Committee: On July 11, 2007, the Management Committee recommended forwarding the ranked applications from the MAG Enhancement Funds Working Group to the Arizona Department of Transportation for consideration by the State Transportation Enhancement Review Committee.

MEMBERS ATTENDING

- | | |
|---|--|
| # Bridget Schwartz-Manock for Jan Dolan,
Scottsdale, Chair | Brian Dalke, Goodyear |
| David Fitzhugh for Charlie McClendon,
Avondale, Vice Chair | * Mark Johnson, Guadalupe |
| # Bryant Powell for George Hoffman, Apache
Junction | Darryl Crossman, Litchfield Park |
| * Dave Wilcox, Buckeye | Scott Butler for Christopher Brady, Mesa |
| * Jon Pearson, Carefree | Tom Martinsen, Paradise Valley |
| * Usama Abujbarah, Cave Creek | Terry Ellis, Peoria |
| Mark Pentz, Chandler | Frank Fairbanks, Phoenix |
| Pat Dennis for B.J. Cornwall, El Mirage | John Kross, Queen Creek |
| Alfonso Rodriguez for Orlando Moreno,
Fort McDowell Yavapai Nation | * Bryan Meyers, Salt River Pima-Maricopa
Indian Community |
| Tim Pickering, Fountain Hills | Kathy Rice for Jim Rumpeltes, Surprise |
| * Lynn Farmer, Gila Bend | Jeff Kulaga for Will Manley, Tempe |
| * Joseph Manuel, Gila River Indian
Community | * Reyes Medrano, Tolleson |
| George Pettit, Gilbert | * Steve McKay, Wickenburg |
| Ed Beasley, Glendale | Lloyce Robinson, Youngtown |
| | Bill Hayden for Victor Mendez, ADOT |
| | Mike Sabatini for 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 June 22, 2007, the Enhancement Funds Working Group unanimously recommended that the ranked list of applications to the Arizona Department of Transportation (ADOT) Transportation Enhancement Review Committee (TERC).

MEMBERS ATTENDING

*Phoenix: Councilmember Michael Johnson,
Co-Chair
Glendale: Ed Beasley, Co-Chair, representing
the MAG Management Committee
Tempe: Robert Yabes, representing the
MAG Street Committee
Scottsdale: Dawn Coomer, representing
the MAG Pedestrian Working Group
Bill Lazenby: Mary O'Connor, representing the
MAG Regional Bicycle Task Force

Doug Kupel, representing Archaeological and
Historic Preservation (Arizona Preservation
Foundation)
*Angela Dye, representing the American
Society of Landscape Architects, Arizona
Chapter
Mesa: Robert Schultz, representing the Arts
Community

* Those not attending. Councilmember Johnson and Ms. Dye submitted rankings prior to the meeting.

CONTACT PERSON:

Kevin Wallace, (602) 254-6300

**ROUND XV ENHANCEMENT FUND APPLICATIONS
TRANSPORTATION ENHANCEMENT FUND WORKING GROUP RECOMMENDATIONS
RANKED BY FUNDING TYPE**

APPLICANT	PROJECT	MATCH (%)	FEDERAL FUNDS	CUMM. TOTAL	RANK
LOCAL PROJECTS					
Scottsdale	Arizona Canal Multi-Use Path Project: 64th Street to Goldwater Boulevard - Construct a 10-foot to 12-foot multiuse path along the south bank of the Arizona Canal from 64 th Street to Goldwater Boulevard, an approximate distance of 0.9 miles. The project will include landscaping, site furnishings and locally funded artist involvement.	41.3%	\$500,000	\$500,000	1
Maricopa County	Regional Safe Routes to School Support Center Project - Provide integrated programs to develop safe routes for children to walk and bike to school and instill in students lifelong skills regarding healthy and active life choices, traffic safety and travel injury prevention.	6.9%	\$391,135	\$891,135	2
Valley Metro/RPTA	Regional Bicycle & Pedestrian Safety Education Program - Increase the awareness and implementation of safety practices with a goal to reduce the number of bicycle and pedestrian-related crashes and fatalities. This program is aimed at bicyclists and pedestrians, as well as motorists.	5.7%	\$475,000	\$1,366,135	3
Glendale	Maryland Avenue Spot Improvements - The project will add additional asphalt for bike lanes where Maryland Avenue is too narrow and build short multiuse path segments to tie Maryland Avenue into existing pathways in Discovery Park.	5.7%	\$166,039	\$1,532,174	4
Mesa	Bike Shelters Along Bicycle Routes Citywide - Construct shelters at 15 locations along existing bicycle routes and existing or proposed shared-use pathways. Each shelter will include no less than 120 square feet of roof area with two benches, four bicycle racks and a drinking fountain.	5.7%	\$449,693	\$1,981,867	5

**ROUND XV ENHANCEMENT FUND APPLICATIONS
TRANSPORTATION ENHANCEMENT FUND WORKING GROUP RECOMMENDATIONS
RANKED BY FUNDING TYPE**

APPLICANT	PROJECT	MATCH (%)	FEDERAL FUNDS	CUMM. TOTAL	RANK
Wickenburg	US-60/93 Hassayampa River Bridge Conversion - The project concept is to revitalize the Historic Downtown Wickenburg area by converting an existing US-60 bridge across the Hassayampa River (constructed in 1962) into pedestrian crosswalk and event venue. The project will also restore the existing historically eligible railroad underpass constructed in 1937.	5.7%	\$200,046	\$2,181,913	6
Litchfield Park	Litchfield Road and Wigwam Boulevard Pedestrian Underpass and Public Art Project - The project will provide a 12-foot wide pathway under the existing grade of Litchfield Road, providing a critical link in the existing 12-mile pedestrian and bicycle corridor. Artistic features will be incorporated into all structural components both within the underpass area and along the ramps.	75.3%	\$500,000	\$2,681,913	7
Paradise Valley	Lincoln Drive Sidewalk Improvement Project - Construction of a 6-foot wide concrete sidewalk along the south side of Lincoln Drive between Invergordon Road and the eastern Town limits just west of Scottsdale Road. Reconstruct all driveways and intersection access ramps to ADA compliance, plant landscaping adjacent to sidewalk for beautification.	20.9%	\$500,000	\$3,181,913	8
Litchfield Park	Litchfield Park Trails System Landscape Enhancements - This project will consist of enhancements to beautify two areas of the trail system that stand out as being notably barren. Landscape improvements will include trees, shrubs and cactus. Decomposed granite, a drip irrigation system, 10 benches and 10 trash receptacles will also be installed.	5.7%	\$148,334	\$3,330,247	9

**ROUND XV ENHANCEMENT FUND APPLICATIONS
TRANSPORTATION ENHANCEMENT FUND WORKING GROUP RECOMMENDATIONS
RANKED BY FUNDING TYPE**

APPLICANT	PROJECT	MATCH (%)	FEDERAL FUNDS	CUMM. TOTAL	RANK
STATE PROJECTS					
Avondale	I-10/107th Avenue Underpass Enhancement - The project will widen the existing I-10/107th Avenue underpass concurrently with ADOT's upcoming freeway widening project. The project will promote walking and biking through the provision of bike lanes, sidewalks, lighting and artistic visual elements.	5.7%	\$940,519	\$940,519	1
Surprise	US-60/Grand Avenue Sidewalk Improvements: Sunrise Boulevard to Dysart Road - The project will provide three miles of sidewalks and associated landscaping on the south side of US-60 (Grand Avenue) between Sunrise Boulevard and Dysart Road.	5.7%	\$999,957	\$1,940,476	2

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

DATE:

July 17, 2007

SUBJECT:

Proposed Major Amendment to Delete SR 153 from the MAG Regional Transportation Plan

SUMMARY:

On May 23, 2007, the MAG Regional Council requested consultation on the proposed major amendment to the Regional Transportation Plan to delete SR 153, the Sky Harbor Expressway, and use the available funding for improvements to SR 143. Formal comment on the proposed major amendment is required from the State Transportation Board, the Regional Public Transportation Authority (RPTA), and the Maricopa County Board of Supervisors. Cities and towns, Indian communities, and the Citizens Transportation Oversight Committee (CTOC) may also provide comments. On June 15, 2007, the State Transportation Board recommended approval. On June 18, 2007 the Maricopa County Board of Supervisors recommended approval, and on June 21, 2007 the Regional Public Transportation Authority also recommended approval of the proposed major amendment.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: The deletion of the SR 153 corridor and transferring the available funding to SR 143 will result in a better functioning freeway system by removing a freeway that does not provide the best approach for regional mobility and adding improvements to SR 143 that will improve access to and from Sky Harbor International Airport.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The proposed amendment will result in a better functions regional freeway system by improving access to Sky Harbor International Airport and eliminating a poor end-of-freeway condition at SR 153 and 40th Street.

POLICY: The proposed amendment is a major amendment to the Regional Transportation.

ACTION NEEDED:

Approval of the proposed amendment to the Regional Transportation Plan to delete SR 153 and use the available funding for improvements to SR 143 and that the Regional Transportation Plan and the FY 2008-2012 MAG Transportation Improvement Program be amended subject to the necessary air quality conformity analysis.

PRIOR COMMITTEE ACTIONS:

This item is on the July 18, 2007 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee.

Management Committee: On July 11, 2007, the Management Committee recommended approval of the proposed amendment to the Regional Transportation Plan to delete SR 153 and use the available funding for improvements to SR 143 and that the Regional Transportation Plan and the FY 2008-2012 MAG Transportation Improvement Program be amended subject to the necessary air quality conformity analysis.

MEMBERS ATTENDING

- # Bridget Schwartz-Manock for Jan Dolan, Scottsdale, Chair
David Fitzhugh for Charlie McClendon, Avondale, Vice Chair
- # Bryant Powell for George Hoffman, Apache Junction
- * Dave Wilcox, Buckeye
- * Jon Pearson, Carefree
- * Usama Abujbarah, Cave Creek
Mark Pentz, Chandler
Pat Dennis for B.J. Cornwall, El Mirage
Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation
Tim Pickering, Fountain Hills
- * Lynn Farmer, Gila Bend
- * Joseph Manuel, Gila River Indian Community
George Pettit, Gilbert
Ed Beasley, Glendale
- Brian Dalke, Goodyear
- * Mark Johnson, Guadalupe
Darryl Crossman, Litchfield Park
Scott Butler for Christopher Brady, Mesa
Tom Martinsen, Paradise Valley
Terry Ellis, Peoria
Frank Fairbanks, Phoenix
John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
Kathy Rice for Jim Rumpeltes, Surprise
Jeff Kulaga for Will Manley, Tempe
- * Reyes Medrano, Tolleson
- * Steve McKay, Wickenburg
Lloyce Robinson, Youngtown
Bill Hayden for Victor Mendez, ADOT
Mike Sabatini for 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.

MAG Regional Council: On May 23, 2007, the MAG Regional Council approved consulting with the State Transportation Board, the Maricopa County Board of Supervisors, the Regional Public Transportation Authority, the Indian Communities, the cities and towns in Maricopa County, and the Citizens Transportation Oversight Committee, as required by A.R.S. 28-6353, on the proposal to delete SR 153 from the Regional Transportation Plan and to shift the available funding for improvements to SR 143.

MEMBERS ATTENDING

- Mayor James M. Cavanaugh, Goodyear, Chair
- Mayor Mary Manross, Scottsdale, Vice Chair
- * Mayor Douglas Coleman, Apache Junction
Mayor Marie Lopez Rogers, Avondale
Vice Mayor Levi Beard for Mayor Bobby Bryant, 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 Bernadette Jimenez, Guadalupe
Mayor Thomas Schoaf, Litchfield Park

Supervisor Don Stapley, Maricopa County
Mayor Keno Hawker, Mesa
Mayor Ed Winkler, Paradise Valley
Mayor Bob Barrett, Peoria
Councilmember Peggy Neely, Phoenix
+ Vice Mayor Toni Valenzuela for
Mayor Art Sanders, Queen Creek
* President Joni Ramos, Salt River
Pima-Maricopa Indian Community

+ Mayor Joan Shafer, Surprise
Mayor Hugh Hallman, Tempe
* Mayor Adolfo Gamez, Tolleson
+ Mayor Ron Badowski, Wickenburg
Mayor Michael LeVault, Youngtown
* Joe Lane, State Transportation Board
Felipe Zubia, State Transportation Board
F. Rockne Arnett, Citizens Transportation
Oversight Committee

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

Transportation Policy Committee: On May 16, 2007, the Transportation Policy Committee recommended consulting with the State Transportation Board, the Maricopa County Board of Supervisors, the Regional Public Transportation Authority, the Indian Communities, the cities and towns in Maricopa County, and the Citizens Transportation Oversight Committee, as required by A.R.S. 28-6353, on the proposal to delete SR 153 from the Regional Transportation Plan and to shift the available funding for improvements to SR 143.

MEMBERS ATTENDING

* Councilmember Peggy Bilsten, Phoenix, Chair
Mayor Keno Hawker, Mesa, Vice Chair
Councilmember Ron Aames, Peoria
Kent Andrews, Salt River Pima-Maricopa
Indian Community
F. Rockne Arnett, Citizens Transportation
Oversight Committee
Councilmember Gail Barney, Queen Creek
* Stephen Beard, SR Beard & Associates
* Mayor Steven Berman, Gilbert
Dave Berry, Swift Transportation
Jed S. Billings, FNF Construction
Mayor Bobby Bryant, Buckeye

Mayor James Cavanaugh, Goodyear
Mayor Boyd Dunn, Chandler
Councilmember Cliff Elkins, Surprise
* Mayor Hugh Hallman, Tempe
Eneas Kane, DMB Associates
* Mark Killian, The Killian Companies/
Sunny Mesa, Inc.
* Joe Lane, State Transportation Board
Mayor Marie Lopez Rogers, Avondale
Mayor Mary Manross, Scottsdale
* David Scholl, Westcor
* Mayor Elaine Scruggs, Glendale
Supervisor Max W. Wilson, Maricopa Co.

* Not present
Participated by telephone conference call
+ Participated by videoconference call

Management Committee: On May 9, 2007, the Management Committee recommended consulting with the State Transportation Board, the Maricopa County Board of Supervisors, the Regional Public Transportation Authority, the Indian Communities, the cities and towns in Maricopa County, and the Citizens Transportation Oversight Committee, as required by A.R.S. 28-6353, on the proposal to delete SR 153 from the Regional Transportation Plan and to shift the available funding for improvements to SR 143.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair
Jan Dolan, Scottsdale, Vice Chair
Bryant Powell for George Hoffman,
Apache Junction
Charlie McClendon, Avondale
Dave Wilcox, Buckeye

* Jon Pearson, Carefree
Usama Abujbarah, Cave Creek
Patrice Kraus for Mark Pentz, Chandler
Pat Dennis for B.J. Cornwall, El Mirage
Alfonso Rodriguez for Orlando Moreno, Fort
McDowell Yavapai Nation

* Tim Pickering, Fountain Hills
* Lynn Farmer, Gila Bend
Joseph Manuel, Gila River
Indian Community
George Pettit, Gilbert
Stephen Cleveland, Goodyear
Mark Johnson, Guadalupe
Mike Cartsonis for Darryl Crossman,
Litchfield Park
Jim Huling for Christopher Brady, Mesa
Tom Martinsen, Paradise Valley
Terry Ellis, Peoria

Frank Fairbanks, Phoenix
Mark Young for John Kross, Queen Creek
* Bryan Meyers, Salt River Pima-Maricopa
Indian Community
Jim Rumpeltes, Surprise
Amber Wakeman for Will Manley, Tempe
* Reyes Medrano, Tolleson
* Steve McKay, Wickenburg
Lloyce Robinson, 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.

CONTACT PERSON:

Eric Anderson, (602) 254-6300



Arizona Department of Transportation

State Transportation Board

206 South Seventeenth Avenue Phoenix, Arizona 85007-3213

Janet Napolitano
Governor

Victor M. Mendez
Director

June 29, 2007

Joe Lane
Chairman

S. L. Schorr
Vice Chairman

Mr. Dennis Smith
Executive Director
Maricopa Association of Governments
301 North First Avenue, Suite 300
Phoenix, Arizona 85003

Delbert Householder
Robert M. Montoya
Felipe A. Zubia
William J. Feldmeier
Bobbie Lundstrom

Re: State Route 153

Dear Mr. Smith:

The State Transportation Board has been provided a comprehensive engineering report on the status of State Route 153 and the recommended proposal to abandon the existing highway and transfer jurisdictional responsibility to the City of Phoenix.

Additionally, the Board has been provided copies of engineering and financial reports with quantifying documentation for this action as well as correspondence from the City of Phoenix and the Arizona Department of Transportation supporting the proposal. The Board has also been briefed regarding the sixty day consultation period beginning on May 24, 2007, and other actions necessary to amend the MAG Regional Transportation Plan

The State Transportation Board voted unanimously at its June 15, 2007, Board meeting to recommend approval of the referenced proposal contingent upon satisfactorily completion of the consultation process, inclusion of the proposed project in the Regional Transportation Improvement Plan, completion of the Air Quality Conformity Analysis and subsequent final approval by both the Transportation Policy Committee and the MAG Regional Council.

The Board will then review all applicable documentation to ensure compliance with legal, engineering and financial requirements prior to voting for final approval.

Sincerely,

A handwritten signature in cursive script that reads "Joseph P. Lane".

Joe Lane
Chairman, State Transportation Board

cc. Victor Mendez, Director, ADOT
Richard Travis, Deputy Director, ADOT
Sam Elters, State Engineer, ADOT



June 18, 2007

The Honorable Peggy Bilsten
Chair, Transportation Policy Committee
Maricopa Association of Governments
302 North 1st Avenue, Suite 300
Phoenix, AZ 85003

Dear Councilwoman Bilsten:

The Maricopa County Board of Supervisors appreciates this opportunity to comment on the proposed amendment to the MAG Regional Transportation Plan (RTP), as described in Dennis Smith's May 24, 2007 letter. It is our understanding the amendment would delete State Route 153 (Sky Harbor Expressway) from the RTP and shift the available funding to improvements on State Route 143 (Hohokam Expressway).

We have reviewed the explanatory documentation provided in Mr. Smith's correspondence. In addition, several Board members have attended MAG meetings where a formal presentation was made on this subject. It appears the amendment would facilitate better connections to I-10, improved traffic flow and enhanced airport security. Therefore, at this time we express concurrence with the proposed amendment and recommend the amendment be approved.

The Maricopa County Board of Supervisors looks forward to continuing consultation on issues affecting the MAG Regional Transportation Plan. We compliment MAG on its careful attention to the RTP amendment and review processes outlined in state law as well as MAG's continuing efforts to manage life cycle costs associate with the RTP.

Sincerely,

A handwritten signature in black ink that reads "Fulton Brock". The signature is fluid and cursive, with a large initial "F" and "B".

Fulton Brock
Chairman
Maricopa County Board of Supervisors

cc. Dennis Smith, MAG

Fulton Brock, Chairman, Maricopa County Board of Supervisors
301 W. Jefferson, 10th Floor, Phoenix, AZ 85003
Phone: 602-506-1776
FAX: 602-372-3471



Regional Public
Transportation
Authority

Smart*move.*

June 26, 2007

Mr. Dennis Smith
Executive Director
Maricopa Association of Governments
302 N. 1st Avenue, Suite 300
Phoenix, AZ 85003

Dear Mr. Smith:

The Valley Metro RPTA Board of Directors met on Thursday, June 21, 2007 and approved the Major Amendment to the Regional Transportation Plan as required by Arizona Revised Statute 28-6353 that eliminates SR 153 extension, shift the funding for SR 153 extension to improve SR 143 and transfer proceeds from the sale of ADOT owned parcels in the SR 153 corridor to improve SR 143.

Please let me know if you require any additional information or have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Bryan Jungwirth', written in a cursive style.

Bryan Jungwirth
Assistant to the Executive Director



City of El Mirage

Mayor's Office

June 1, 2007

Dennis Smith
Executive Director
Maricopa Association of Governments
302 North 1st Avenue, Suite 300
Phoenix, AZ 85003

Dear Mr. Smith

As stated in A.R.S. 28-6353 for major amendments which requires consideration of alternatives in the same modal category that will relieve congestion and improve mobility in the same general corridor addressed by the originally planned project. The City of El Mirage supports the proposed removal of SR 153 and shifting the available funding to improvements on the SR 143 would be fully consistent with the requirements of A.R.S. 28-6353. I understand that final action by MAG on this proposal would be contingent on a demonstration of air quality conformity.

Sincerely,

Fred Waterman, Mayor
City of El Mirage

Maricopa Association of Governments
Received

JUN - 4 2007



ELAINE M. SCRUGGS

Mayor

June 26, 2007

Dennis Smith
Maricopa Association of Governments
302 North 1st Avenue, Suite 300
Phoenix, Arizona 85003

Dear Mr. Smith:

On behalf of the Glendale City Council, I am writing to notify you that we have no objections to the proposed major amendment to the Regional Transportation Plan (RTP) that would delete State Route 153/Sky Harbor Expressway from the RTP, and shift the available funding to improvements on State Route 143/Hohokam Expressway.

Staff has reviewed the proposed State Route 143 alternative and concludes it meets the requirements of addressing mobility in the same general corridor. Since the proposal calls for the State Route 143 improvements to be constructed within the same funding threshold approved by the voters we have no objections.

Thank you for the opportunity to comment on this proposed major amendment.

Sincerely,

A handwritten signature in cursive script that reads 'Elaine M. Scruggs'.

Elaine M. Scruggs
Mayor



City of Phoenix

OFFICE OF THE CITY MANAGER

June 28, 2007

Dennis Smith
Executive Director
Maricopa Association of Governments
302 N. 1st Avenue, Suite 300
Phoenix, AZ 85003

Dear Mr. Smith:

Following two years of close work between City of Phoenix and Arizona Department of Transportation (ADOT) staff, on April 30, 2007, the City of Phoenix requested that ADOT formally submit a request to amend the Maricopa Association of Governments' (MAG) Regional Transportation Plan (RTP). This amendment would delete State Route 153 (Sky Harbor Expressway) from the RTP and shift the available funding to improvements on State Route 143 (Hohokam Expressway).

We believe this amendment will enhance the regional transportation system in a move that will benefit both airport traffic and the entire metropolitan area. As such, the City of Phoenix expresses concurrence with the proposed amendment and recommends the amendment be approved.

The City of Phoenix is appreciative of this opportunity to comment on the proposed amendment and MAG's careful attention to the Regional Transportation Plan.

Sincerely,

A handwritten signature in black ink, appearing to read "Frank Fairbanks".

Frank Fairbanks
City Manager

c: Mayor Phil Gordon
Councilwoman Peggy Neely
David Krietor
Thomas Callow
Eric Anderson

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

July 17, 2007

SUBJECT:

Federal Fiscal Year (FFY) 2007 Final Closeout

SUMMARY:

The federal highway fund apportionment figures and obligation authority for this fiscal year (FFY 2007) have been finalized. The MAG region has \$113.4 million available for programming for FFY 2007. This includes both the obligation authority for FFY 2007 and the obligation authority (OA) balance from last federal fiscal year.

On June 27, 2007, the Regional Council approved the Federal Fiscal Year 2007 MAG Federal Funds Interim Closeout and Amendments/Adjustments to the FY 2007-2011 MAG Transportation Improvement Program and FY 2007 MAG Unified Planning Work Program and Annual Budget along with the list of projects to utilize the funds available. Since that time, the Transportation Review Committee and Management Committee recommended approval of four additional projects that submitted requests to defer. Since the Management Committee met, five projects have submitted requests to defer. This is noted on Table A.

There were twelve projects submitted to MAG for closeout funds: three projects were identified to be advanced, four projects were requested to have funds added, four were asked to be advanced and have additional funds added to their budgets, and one project is identified as new, which is a reimbursement. These were approved on June 27, 2007 by the Regional Council and are identified in Table B. All projects can be funded with the current unobligated federal funds.

PUBLIC INPUT:

An opportunity for public input was provided at the MAG Transportation Review Committee meeting on June 28, 2007 and at the Management Committee on July 11, 2007. No direct public comment was received.

PROS & CONS:

PROS: Approval of these recommendations will allow for additional and accelerated transportation projects to be funded in the MAG region.

CONS: If the OA is not used by September 30, 2007, the region may not receive any redistributed OA and may lose the OA that is currently available. There is no guarantee that sufficient funds will be available in the following fiscal year to cover any or all of the deferred projects.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Action to close out the FFY 2007 MAG federally funded program is needed to ensure that all MAG federal funds are fully used in a timely and equitable manner.

POLICY: Previously adopted MAG policies on the allocation of uncommitted and redistributed federal funds to projects have been followed.

ACTION NEEDED:

Approval of the final closeout of Federal FY 2007.

PRIOR COMMITTEE ACTIONS:

Transportation Policy Committee: This item is on the July 18, 2007 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee.

Management Committee: On the July 11, 2007, the Management Committee recommended approval of the FFY 2007 Final Closeout, including a newly identified project.

MEMBERS ATTENDING

- | | |
|---|--|
| # Bridget Schwartz-Manock for Jan Dolan,
Scottsdale, Chair | Brian Dalke, Goodyear |
| David Fitzhugh for Charlie McClendon,
Avondale, Vice Chair | * Mark Johnson, Guadalupe |
| # Bryant Powell for George Hoffman,
Apache Junction | Darryl Crossman, Litchfield Park |
| * Dave Wilcox, Buckeye | Scott Butler for Christopher Brady, Mesa |
| * Jon Pearson, Carefree | Tom Martinsen, Paradise Valley |
| * Usama Abujbarah, Cave Creek | Terry Ellis, Peoria |
| Mark Pentz, Chandler | Frank Fairbanks, Phoenix |
| Pat Dennis for B.J. Cornwall, El Mirage | John Kross, Queen Creek |
| Alfonso Rodriguez for Orlando Moreno,
Fort McDowell Yavapai Nation | * Bryan Meyers, Salt River Pima-Maricopa
Indian Community |
| Tim Pickering, Fountain Hills | Kathy Rice for Jim Rumpeltes, Surprise |
| * Lynn Farmer, Gila Bend | Jeff Kulaga for Will Manley, Tempe |
| * Joseph Manuel, Gila River Indian
Community | * Reyes Medrano, Tolleson |
| George Pettit, Gilbert | * Steve McKay, Wickenburg |
| Ed Beasley, Glendale | Lloyce Robinson, Youngtown |
| | Bill Hayden for Victor Mendez, ADOT |
| | Mike Sabatini for 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.

Transportation Review Committee: On June 28, 2007, the TRC recommended approval of the FFY 2007 Final Year Closeout, including the three newly identified projects.

MEMBERS ATTENDING

- | | |
|--|--|
| Maricopa County: John Hauskins | * Litchfield Park: Mike Cartsonis |
| ADOT: Bill Hayden for Dan Lance | Mesa: Jim Huling |
| Avondale: David Fitzhugh | Paradise Valley: Robert M. Cicarelli |
| * Buckeye: Scott Lowe | Peoria: Burton Charron for David Moody |
| Chandler: Mike Mah for Patrice Kraus | Phoenix: Tom Callow |
| El Mirage: Lance Calvert for B.J. Cornwall | * Queen Creek: Mark Young |
| Fountain Hills: Randy Harrel | RPTA: Bryan Jungwirth |
| * Gila Bend: Lynn Farmer | Scottsdale: Mary O'Connor |
| * Gilbert: Tami Ryall | * Surprise: Randy Overmyer |
| Glendale: Terry Johnson | Tempe: Carlos De Leon |
| Goodyear: Cato Esquivel | Valley Metro Rail: John Farry |
| Guadalupe: Jim Ricker | |

EX-OFFICIO MEMBERS ATTENDING

*Regional Bicycle Task Force: Randi Alcott
*Street Committee: Darryl Crossman

*Pedestrian Working Group: Eric Iwersen
*ITS Committee: Alan Sanderson

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

Regional Council: On June 27, 2007, the Regional Council approved the Federal Fiscal Year 2007 MAG Federal Funds Interim Closeout and Amendments/Adjustments to the FY 2007-2011 MAG Transportation Improvement Program and FY 2007 MAG Unified Planning Work Program and Annual Budget along with the list of projects to utilize the funds available

MEMBERS ATTENDING

Mayor James M. Cavanaugh, Goodyear, Chair	* Supervisor Don Stapley, Maricopa County Councilmember Mike Whalen for Mayor Keno Hawker, Mesa
Mayor Mary Manross, Scottsdale, Vice Chair	Mayor Ed Winkler, Paradise Valley Councilmember Joan Evans for Mayor Bob Barrett, Peoria
# Councilmember Robin Barker, Apache Junction	# Councilmember Peggy Neely, Phoenix Mayor Art Sanders, Queen Creek
Mayor Marie Lopez Rogers, Avondale	* President Joni Ramos, Salt River Pima-Maricopa Indian Community Councilmember Martha Bails for Mayor Joan Shafer, Surprise
Mayor Bobby Bryant, Buckeye	# Mayor Hugh Hallman, Tempe
Mayor Wayne Fulcher, Carefree	* Mayor Adolfo Gamez, Tolleson
Councilmember Dick Esser, Cave Creek	# Mayor Ron Badowski, Wickenburg Mayor Michael LeVault, Youngtown Joe Lane, State Transportation Board Felipe Zubia, State Transportation Board F. Rockne Arnett, Citizens Transportation Oversight Committee
* Mayor Boyd Dunn, Chandler	
Mayor Fred Waterman, El Mirage	
* President Raphael Bear, Fort McDowell Yavapai Nation	
Mayor Wally Nichols, Fountain Hills	
Mayor Fred Hull, Gila Bend	
* Governor William Rhodes, Gila River Indian Community	
Mayor Steven Berman, Gilbert	
* Mayor Elaine Scruggs, Glendale	
* Mayor Bernadette Jimenez, Guadalupe	
Mayor Thomas Schoaf, Litchfield Park	

* Those members neither present nor represented by proxy.

Attended by telephone conference call.

+ Attended by videoconference call.

CONTACT PERSON:

Eileen Yazzie, MAG, 602-254-6300



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

July 17, 2007

TO: Members of the MAG Regional Council
FROM: Eileen O. Yazzie, Transportation Programming Manager
SUBJECT: FEDERAL FISCAL YEAR (FFY) 2007 FINAL YEAR END CLOSEOUT

This memorandum and attached tables reflect project deferrals and removal of funds (Table A), and the projects requested for FFY 2007 Federal Closeout Funds (Table B).

FFY 2007 Obligation Authority

The federal highway fund apportionment figures and obligation authority for this fiscal year (FFY 2007) have been finalized. The MAG region has \$113.4 million available for programming for FFY 2007. This includes both the obligation authority for FFY 2007 and the obligation authority (OA) balance from last federal fiscal year. The total does not include any redistributed OA for this fiscal year.

The total amount of the projects programmed for FFY 2007 was \$119.6 million (including the \$5 million allocation to pave dirt roads and shoulders). Since Regional Council's approval (June 27, 2007) of the FY 2007 Interim Closeout, the Transportation Review Committee and Management Committee have approved four additional projects that have submitted request to defer. Since the Management Committee met, there have been five projects that have submitted requests to defer. This is noted on Table A, and the total amount of funds identified to defer from FFY 2007 to FFY 2008 or later is \$49,980,123. This leaves an unobligated balance for FFY 2007 of \$43,522,254.

MAG staff recommends carrying forward \$19.016 million to FFY 2008 for the fiscally constrained Arterial Life Cycle Program that was not obligated. This would leave a remaining balance of \$24,506,254 of unobligated funds for closeout.

Projects Submitted For Closeout Funds

There were twelve projects submitted to MAG for closeout funds: three projects were identified to be advanced, four projects were requested to have funds added, four were asked to be advanced and have additional funds added to their budgets, and one project is identified as new, which is a reimbursement. These were approved at the June 27, 2007 Regional Council and are identified in Table B. The total amount requested through the closeout is \$9,337,033. All projects can be funded with the current unobligated federal funds.

If there are any questions regarding the FFY 2007 year-end closeout process, please contact me at 602-254-6300.

TABLE A - MAG Federally Funded 2007 Projects - Deferrals and Removal of Funds

July 17, 2007 Regional Council

City		ID#	Location	Type of Work	Funding Type	Fund Amount
Cave Creek		CVK07-601	Townwide	Pave dirt roads program	CMAQ	\$ 250,000
Chandler		CHN06-214	Citywide	Install Chandler Fire/Police signal system integration and variable message signs	CMAQ	\$ 377,200
Chandler		CHN07-601	Commonwealth Ave paving; Hamilton St to McQueen Rd	Pave dirt road	CMAQ	\$ 325,000
Chandler		CHN07-302C	Dobson Road at Warner Road	Construct dual left turns and add auxiliary lanes in all directions	CMAQ	\$ 3,000,000
Fort McDowell I.C.		FTM07-601	Communitywide	Pave dirt roads (a portion will be used in FY07 for design)	CMAQ	\$ 775,000
Fountain Hills		FTH07-301	Shea Blvd; Palisades Blvd to Fountain Hills Blvd	Widen for third (westbound) climbing lane and bicycle lane	STP-MAG	\$ 1,076,000
Gilbert		GLB05-107R	Eastern Canal; Baseline Rd to Guadalupe Rd (Santan Vista Trail phase I)	Design and construct multi-use path	CMAQ	\$ 549,769
Gilbert		GLB07-302	Eastern Canal; Elliot Rd to Warner Rd (Santan Vista Trail phase III)	Design and construct multi-use path	CMAQ	\$ 500,000
Gilbert		GLB06-201R	Eastern Canal; Guadalupe Rd to Elliot Rd (Santan Vista Trail phase II)	Design and construct multi-use path	CMAQ	\$ 636,000
Gilbert		GLB04-205	Gilbert Rd; US-60 to Guadalupe Rd; and US-60; Dobson Rd to Gilbert Rd	Install fiber & conduit along Gilbert Rd, fiber only along US-60 (joint with Mesa to link ATMS)	CMAQ	\$ 400,660
Glendale		GLN07-311	Alley 250ft. North of Glendale Ave; 57th Ave to 57th Dr	Design and construct alley improvements and pedestrian walkway	CMAQ	\$ 75,000
Goodyear		GDY07-302	Chandler Heights Rd; Rainbow Valley Road to one mile west	Pave dirt road	CMAQ	\$ 255,600
Goodyear		GDY07-304C	Yuma Rd at Bullard Wash	Construct bridge and approaches	STP-MAG	\$ 746,000
Guadalupe		GDL04-201	8413 S Avenida Del Yaqui	Install emergency signal device at fire station	STP-MAG	\$ 47,000
Guadalupe		GDL05-202	Guadalupe Rd; Highline Canal to Calle Bella Vista	Add left and right turn lanes, curb, gutter, sidewalks, frontage road, bus stops and cross walks	CMAQ	\$ 500,000
Litchfield Park		LPK05-101C	Litchfield Road and Wigwam Blvd	Construct bicycle underpass	CMAQ	\$ 886,420
MAG/Multi-Agency		MMA120-08RW1	Northern Pkwy; Dysart Rd to SR-303	Acquire right-of-way for roadway widening	STP-MAG	\$ 15,552,000
MAG/Multi-Agency		MMA120-06D	Northern Pkwy; US-60 (Grand Ave) to SR-303	Pre-design and design of roadway widening	STP-MAG	\$ 3,464,000
Mesa		MES07-315	Southern Ave at Country Club	Add 1 right turn lane and three bus pullouts	CMAQ	\$ 910,000
Peoria		PEO07-309	83rd Ave at Union Hills Dr	Improve intersection and widen bridge	CMAQ	\$ 800,000
Peoria		PEO06-202C	91st Ave at Olive Ave		CMAQ	\$ 800,000
Peoria		PEO07-312	Skunk Creek Corridor; 75th Ave to New River confluence (follows Greenway Ave)	Develop multi-use path	CMAQ	\$ 900,000
Phoenix		PHX07-308	16th St at Glendale Ave	Widen Intersection	CMAQ	\$ 800,000
Phoenix		PHX07-309	19th Ave at Thunderbird Rd	Widen Intersection	CMAQ	\$ 656,000
Phoenix		PHX07-314	44th St At Indian School Rd	Widen Intersection	CMAQ	\$ 1,424,000
Phoenix		PHX07-315	7th Ave at the ACDC Canal	Design & Construct Multi-use Underpass	CMAQ	\$ 1,750,000
Phoenix		PHX07-316	7th St at McDowell Rd	Widen Intersection	CMAQ	\$ 1,256,000
Phoenix		PHX07-317	Downtown Phoenix	Design Parking Management System (Phase 3)	CMAQ	\$ 400,000

City	ID#	Location	Type of Work	Funding Type	Fund Amount
Queen Creek	QNC06-201	Ellsworth Rd at Ocotillo Rd	Reconstruct intersection to add left turn lanes, curb, gutter, sidewalk and traffic signals.	CMAQ	\$ 300,000
Surprise	SUR07-325	Various locations	Pave dirt roads	CMAQ	\$ 305,520
Tempe	TMP07-303	College Ave: Alameda Dr to Superstition Freeway	Improve pedestrian facilities (Phase 1 of 2)	CMAQ	\$ 800,000
Tempe	TMP07-312	West Dam: South Bank to North Bank	Construct bicycle/pedestrian bridge	CMAQ	\$ 1,750,000
TOTAL					\$ 42,267,169

*Regional Council approved interim Close out on June 27, 2007.

Requested Project Deferrals & Removal of Funds, Approved at IRC, June 28, 2007					
City	ID#	Location	Type of Work	Funding Type	Fund Amount
Chandler	CHN06-216C1	Western Canal: Price Rd to Hamilton St-Phase 1	Construct multi-use path	CMAQ	\$ 1,033,600
Chandler	CHN06-216C2	Western Canal: Price Rd to Hamilton St-Phase 2	Construct multi-use path	CMAQ	\$ 1,000,000
Mesa	MES07-311	Citywide	Implement clean fuel and diesel engine emissions control system retrofit pilot project.	CMAQ	\$ 330,049
TOTAL					\$ 2,363,649

Requested Project Deferrals & Removal of Funds, Approved at Management, July 11, 2007					
City	ID#	Location	Type of Work	Funding Type	Fund Amount
Goodyear	GDY07-301	Bullard Ave: Yuma Rd to Van Buren St	Pave dirt road	CMAQ	\$ 438,000
TOTAL					\$ 438,000

New Requested Project Deferrals					
City	ID#	Location	Type of Work	Funding Type	Fund Amount
Maricopa County	MMA06-208R	Various locations	Paving Dirt Roads: PM-10	CMAQ	\$ 1,000,000
Tempe	TMP05-105	University Dr: Perry Lane to Price Rd	Design and construct pedestrian facilities	CMAQ	\$ 400,000
Scottsdale	SCT04-119C	Scottsdale Rd: Pima Fwy to Indian School Rd	Construct smart corridor traffic control system	CMAQ	\$ 1,822,800
Mesa	MES10-608	South Canal: McDowell Rd to Val Vista Dr	Construct new multi-use path on the north bank	CMAQ	\$ 852,505
Mesa	MES07-313C	Main St: Mesa Dr to Mill Ave	Construct non intrusive detection systems, cameras, dynamic message signs and one mile of fiber optic cable	CMAQ	\$ 836,000
TOTAL					\$ 4,911,305

Total FY2007 Federally Funded Projects Approved or Requested for Deferral: **\$49,980,123**

TABLE B - Projects requested for FFY07 Federal Close-Out Funds

July 17, 2007, Regional Council

Name of Agency	Project & Location	Mode	Close out Category	Current year Programmed	Additional Federal Funds Requested	Total Federal Funds Consideration
City of Chandler	Various Locations – Upgrade Outdated TS1 Signal Equipment	ITS	Advance	2010	\$ -	\$ 422,700
City of Glendale	Glendale Sports Facilities area - reimbursement for installation of ITS equipment installation	ITS	Advance	2009	\$ -	\$ 120,000
City of Glendale	63 rd Avenue at Loop 101 (Agua Fria) - Construct a multi-use overpass over Loop 101, including approach ramps, landscaping, and lighting. (Phase II)	Bicycle/Ped	Advance	2012	\$ -	\$ 1,100,000
City of Chandler	Chandler Blvd at Price/101 TI - This project will extend bike lanes along Chandler Boulevard that currently stop east and west of the Price Freeway.	Bicycle/Ped	Advance Study/Design Funds	2012	\$ -	\$ 200,000
City of Glendale	Glendale Sport Facilities - Installation of fiber optic cable and video detection cameras. The project will install five miles of fiber optic cable, nine CCTV cameras at key intersections, two dynamic message signs, and video detection cameras in the sports facilities area.	ITS	Advance & Additional Funds	2009	\$ 367,625	\$ 686,825
City of Glendale	63rd Avenue at Loop 101 (Agua Fria) - Construct a multi-use overpass over Loop 101, including approach ramps, landscaping, and lighting. (Phase I)	Bicycle/Ped	Advance & Additional Funds	2008	\$ 800,000	\$ 800,000
City of Glendale	Glendale Sports Facilities area - Purchase and install two dynamic message signs and three reversible lane control sign bridges with message signs.	ITS	Advance & Additional Funds	2011	\$ 200,000	\$ 356,018
MAG/ITS Committee	Regionwide - Implementation of CMAQ eligible phases of the regional community WAN study	ITS	Additional Funds	2007	\$ 350,000	\$ 350,000
MAG/AQ Tech. Committee	Purchase the four remaining street sweepers from the Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2007 CMAQ: Goodyear, Mesa, and Litchfield Park	AQ	Additional Funds	2007	\$ 507,109	\$ 507,109
City of Goodyear	Litchfield Rd: Wigwam Blvd to MC 85 - Furnishing and installation of 4.65 miles of fiber optic communications infrastructure along Litchfield Rd, a major urban arterial.	ITS	Additional Funds	2007	\$ 402,440	\$ 402,440
Valley Metro RPTA	Regionwide - Repayment of advance design, right of way acquisition and construction of intermodal transfer facilities.	Transit	Additional Funds	2007	\$ 391,941	\$ 391,941
Valley Metro Rail (METRO)	Regionwide - Construction activities for the Central Phoenix/East Valley (METRO) light rail transit project.	Transit	New Project	Total	\$ 4,000,000	\$ 9,337,033

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

July 17, 2007

SUBJECT:

Amendment to the FY 2007-2011 MAG Transportation Improvement Program

SUMMARY:

The FY 2007-2011 MAG Transportation Improvement Program (TIP) was approved by the MAG Regional Council on July 26, 2006. Since that time, two projects have been identified that need to be amended into the TIP. An amendment is required to add two City of Phoenix projects related to bridge management computer software and bridge inspection equipment rental, which will be funded with local and Bridge-Federal Funds. These projects were recommended for approval by the MAG Transportation Review Committee on October 26, 2006.

PUBLIC INPUT:

There was no public comment at the October 26, 2006 Transportation Review Committee. The new projects are regarded as exempt projects for air quality conformity.

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 request is in accord with all MAG guidelines.

ACTION NEEDED:

Approval of an Amendment to the FY 2007-2011 MAG Transportation Improvement Program, as listed on the attached table.

PRIOR COMMITTEE ACTIONS:

Transportation Policy Committee: This item is on the July 18, 2007 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee.

Transportation Review Committee: On October 26, 2006, the TRC unanimously recommended approval of an Amendment to the FY 2007-2011 Transportation Improvement Program.

MEMBERS ATTENDING

Maricopa County: Mike Sabatini for Mike Ellegood, Chairperson
ADOT: Dan Lance
Avondale: Shirley Gunther for David Fitzhugh
Buckeye: Timothy Edwards for Scott Lowe
Chandler: Patrice Kraus
El Mirage: Mark Fooks for 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
Paradise Valley: Robert M. Cicarelli
Peoria: David Moody
Phoenix: Tom Callow
Queen Creek: Mark Young
RPTA: 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

*Pedestrian Working Group: Eric Iwersen
*ITS Committee: Alan Sanderson

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

CONTACT PERSON:

Eileen Yazzie, (602) 254-6300.

Amendments and Administrative Modifications to the FY07-11 TIP
July 17, 2007

Table A
Amendment - Highway Projects

PROJ #	Agency	Project Location	Project Description	Fiscal Year	Length	Fund Type	Local Cost	Federal Cost	Total Cost	Requested Change
PHX07-329R	Phoenix	Various Locations	Bridge systems maintenance	2007	0	HURF & Bridge	\$ 3,933	\$ 65,067	\$ 69,000	Add Project to the 07-11 MAG TIP
PHX07-739	Phoenix	Various Locations	Bridge Inspection Rental Equipment	2007	0	HURF & Bridge	\$ 3,192	\$ 52,808	\$ 56,000	Add Project to the 07-11 MAG TIP



**Town of Youngtown
12030 Clubhouse Square
Youngtown, Arizona 85363**

July 9, 2007

James M. Cavanaugh, Chairman
Maricopa Association of Governments
302 N. 1st Avenue, Suite 300
Phoenix, AZ 85003

Dear Chairman Cavanaugh:

Per our earlier discussion, let this letter serve to formalize my interest in filling the vacancy on the MAG Transportation Policy Committee (TPC).

I understand the critical importance of developing and maintaining a broad vision for our regional and state transportation systems. My appointment to the TPC would further the idea of maintaining geographical balance on the committee.

I believe I have the support of the following West Valley Mayors, Cities and Towns:

Mayor Marie Lopez-Rogers, City of Avondale
Mayor Bobby Bryant, Town of Buckeye
Mayor Fred Waterman, City of El Mirage
Mayor Elaine Scruggs, City of Glendale
Mayor James Cavanaugh, City of Goodyear
Mayor Tom Schoaf, City of Litchfield Park
Mayor Adolfo Gamez, City of Tolleson
Mayor Ron Badowski, Town of Wickenburg
Mayor Michael LeVault, Town of Youngtown

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael LeVault", is written over a horizontal line. The signature is fluid and cursive.

Michael LeVault
Mayor

Cc: Dennis Smith-MAG Executive Director

OFFICE OF THE MAYOR



The Honorable Martha Bails
Councilmember, City of Surprise
12425 W Bell Rd
Surprise, AZ 85374
623-583-5899

July 13, 2007

The Honorable James M. Cavanaugh
Chairman, MAG Regional Council
302 N 1st Ave., Ste. 300
Phoenix, AZ 85003

Dear Mayor Cavanaugh:

I'm writing to express my interest in fulfilling the City of Surprise term on the MAG Transportation Policy Committee. The Surprise City Council selected to put forth my name for Regional Council's consideration to fulfill the term at our June 28, 2007 meeting.

The City of Surprise has demonstrated its commitment as a regional planning partner, as evidenced in the financial investment, resource commitment and participation in a wide variety of regional projects. Our planning area borders 6 of the 7 Northwest Valley cities, and the attached list of projects demonstrates our commitment to our regional responsibility of being so positioned.

My public policy experience has occurred during a period of unprecedented growth in the region. I've served on the Surprise Council for the past four years. Prior to my election I served as a Planning and Zoning Commissioner and chaired the Commission. I previously served on the Council of Hawthorne, California. I am committed to maintaining the city's growing reputation as a valuable regional planning resource.

I would be happy to answer any questions you or the committee has and appreciate your consideration.

Respectfully submitted,

Martha Bails
Councilmember, City of Surprise District 2

cc: Mr. Dennis Smith, Executive Director, MAG

enc.

Surprise Investments in Current and Recent Regional Projects

- Peoria/County – Deer Valley Bridge crossing
- Glendale – keeping 303 on track
- Wickenburg – SR74/Wickenburg bypass
- Wickenburg – Valley Metro Bus Route – we’re extending service along Bell Rd with our funding to get folks from Wickenburg/Surprise to Peoria & Glendale.
- El Mirage/County – Working on El Mirage Road alignment
- El Mirage/County – Dysart traffic signals
- El Mirage – Valley Metro Regional Bus route – we accelerated service with our funding stop in El Mirage without financial partnership
- Youngtown/County/ADOT – Grand Ave improvements
- Buckeye – Hassyampa Study – Surprise was the first city to partner financially with Buckeye and MAG on this study (Goodyear came in later with dollars).
- Passenger Rail System - Surprise has committed significant staff resources to study this issue, is participating in the MAG Passenger Rail Stakeholders Group and has engaged community leaders on the issue
- Peoria/McDot – Rose Garden Low Flow Crossing

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

July 17, 2007

SUBJECT:

Conformity Consultation

SUMMARY:

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment to the FY 2007-2011 MAG Transportation Improvement Program (TIP). The proposed amendment includes the addition of two City of Phoenix federal-aid bridge projects at various locations for FY 2007. In addition, the amendment includes ten federal-aid projects for the paving of dirt roads and shoulders in the Maricopa PM-10 Nonattainment Area for FY 2007. Comments on the conformity assessment are requested by July 20, 2007.

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. 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, City of Phoenix Public Transit Department, Maricopa County Air Quality 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:

None.

CONTACT PERSON:

Dean Giles, MAG, (602) 254-6300.



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

July 12, 2007

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
Debbie Cotton, City of Phoenix Public Transit Department
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 2007-2011 MAG TRANSPORTATION
IMPROVEMENT PROGRAM

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment to the FY 2007-2011 MAG Transportation Improvement Program (TIP). The proposed amendment includes the addition of two City of Phoenix federal-aid bridge projects at various locations for FY 2007. In addition, the amendment includes ten federal-aid projects for the paving of dirt roads and shoulders in the Maricopa PM-10 Nonattainment Area for FY 2007. Comments on the conformity assessment are requested by July 20, 2007.

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. 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 17, 2006 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

A Voluntary Association of Local Governments in Maricopa County

ATTACHMENT

CONFORMITY ASSESSMENT FOR A PROPOSED AMENDMENT TO THE FY 2007-2011 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. Types of projects considered exempt are defined in the federal transportation conformity rule. The proposed amendment to the FY 2007-2011 MAG Transportation Improvement Program includes the projects 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 17, 2006 remains unchanged by this action.

Amendment to the FY 2007-2011 MAG Transportation Improvement Program

PROJ #	Agency	Location	Project Description	Fiscal Year	Length	Fund Type	Local Cost	Federal Cost	Total Cost	Requested Change	Conformity Assessment
PHX07-329R	Phoenix	Various Location	Bridge systems maintenance	2007	0	HURF & Bridge	\$ 3,933	\$ 65,067	\$ 69,000	Add new project to the 07-11 MAG TIP	Project is considered exempt from conformity requirements under the category "planning and technical studies". The conformity status of the TIP and RTP would remain unchanged.
PHX07-739	Phoenix	Various Location	Bridge Inspection Rental Equipment	2007	0	HURF & Bridge	\$ 3,192	\$ 52,808	\$ 56,000	Add new project to the 07-11 MAG TIP	Project is considered exempt from conformity requirements under the category "planning and technical studies". The conformity status of the TIP and RTP would remain unchanged.
	Buckeye	Various locations: Yuma Rd, Miller Rd	Pave dirt roads	2007	2.00	CMAQ	\$ 42,350	\$ 42,350	\$ 84,700	Add new project to the 07-11 MAG TIP	New project would not be included in modeling for a regional emissions analysis. The conformity status of the TIP and RTP would remain unchanged.
	Goodyear	Various Locations: Chandler Heights Blvd, Queen Creek Rd, Rainbow Valley Rd	Pave dirt roads	2007	4.50	CMAQ	\$ 234,000	\$ 234,000	\$ 468,000	Add new project to the 07-11 MAG TIP	New project would not be included in modeling for a regional emissions analysis. The conformity status of the TIP and RTP would remain unchanged.
	Phoenix/Maricopa County	Various locations: Camelback Rd, Litchfield Rd, Olive Ave, Greenway Rd, 83rd Ave, 75th Ave	Pave dirt roads	2007	8.79	CMAQ	\$ 1,978,650	\$ 1,978,650	\$ 3,957,300	Add new project to the 07-11 MAG TIP	New project would not be included in modeling for a regional emissions analysis. The conformity status of the TIP and RTP would remain unchanged.
	Glendale		Pave dirt shoulders	2007	5.17	CMAQ	\$ 133,035	\$ 133,035	\$ 266,070	Add new project to the 07-11 MAG TIP	New project would not be included in modeling for a regional emissions analysis. The conformity status of the TIP and RTP would remain unchanged.
	Queen Creek	Chandler Heights Rd: Power Rd to Hawes Rd	Pave dirt shoulders	2007	1.50	CMAQ	\$ 111,691	\$ 111,691	\$ 223,382	Add new project to the 07-11 MAG TIP	New project would not be included in modeling for a regional emissions analysis. The conformity status of the TIP and RTP would remain unchanged.
	Queen Creek	Hunt Highway: Power Rd to Ellsworth Rd	Pave dirt shoulders	2007	3.00	CMAQ	\$ 204,893	\$ 204,893	\$ 409,786	Add new project to the 07-11 MAG TIP	New project would not be included in modeling for a regional emissions analysis. The conformity status of the TIP and RTP would remain unchanged.
	Scottsdale	Dynamite Blvd: Pima Rd to Alma School Rd	Install Vertical Curb and Gutter	2007	3.00	CMAQ	\$ 500,000	\$ 500,000	\$ 1,000,000	Add new project to the 07-11 MAG TIP	New project would not be included in modeling for a regional emissions analysis. The conformity status of the TIP and RTP would remain unchanged.

Amendment to the FY 2007-2011 MAG Transportation Improvement Program

PROJ #	Agency	Location	Project Description	Fiscal Year	Length	Fund Type	Local Cost	Federal Cost	Total Cost	Requested Change	Conformity Assessment
	Buckeye	Various locations: MC 85/Monroe, Southern Ave, Apache Rd	Pave dirt shoulders	2007	9.30	CMAQ	\$ 113,000	\$ 113,000	\$ 226,000	Add new project to the 07-11 MAG TIP	New project would not be included in modeling for a regional emissions analysis. The conformity status of the TIP and RTP would remain unchanged.
	Phoenix/Maricopa County	Various locations	Pave dirt shoulders	2007	12.10	CMAQ	\$ 1,525,304	\$ 1,525,304	\$ 3,050,608	Add new project to the 07-11 MAG TIP	New project would not be included in modeling for a regional emissions analysis. The conformity status of the TIP and RTP would remain unchanged.
	Goodyear	Various Locations: 165th Ave, Estrella Pkwy, Sarival Ave, Van Buren Rd, Yuma Rd	Pave dirt shoulders	2007	10.00	CMAQ	\$ 1,201,750	\$ 1,201,750	\$ 2,403,500	Add new project to the 07-11 MAG TIP	New project would not be included in modeling for a regional emissions analysis. The conformity status of the TIP and RTP would remain unchanged.

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

DATE:

July 17, 2007

SUBJECT:

Finding of Conformity for the Draft FY 2008-2012 MAG Transportation Improvement Program and Draft Regional Transportation Plan - 2007 Update

SUMMARY:

On April 25, 2007, the MAG Regional Council approved the Draft FY 2008-2012 MAG Transportation Improvement Program (TIP) and the Draft Regional Transportation Plan - 2007 Update for an air quality conformity analysis. MAG has prepared the Draft 2007 MAG Conformity Analysis for the TIP and the Regional Transportation Plan - 2007 Update. The analysis indicates that the TIP and Regional Transportation Plan - 2007 Update meet all applicable federal transportation conformity requirements and are in conformance with applicable air quality plans. A copy of the 2007 MAG Conformity Analysis Executive Summary is attached.

Following a 30-day public review and comment period, MAG conducted a public hearing on June 18, 2007 on the Draft TIP, Draft Regional Transportation Plan - 2007 Update, and Draft 2007 MAG Conformity Analysis. On June 28, 2007, the MAG Air Quality Technical Advisory Committee recommended approval of the Draft 2007 MAG Conformity Analysis. On July 11, 2007, the Management Committee concurred with the Air Quality Technical Advisory Committee recommendation. Approval of the conformity finding by the Regional Council is required for MAG adoption of the TIP and Regional Transportation Plan - 2007 Update.

PUBLIC INPUT:

A public hearing on the Draft FY 2008-2012 MAG Transportation Improvement Program, Draft MAG Regional Transportation Plan - 2007 Update, and Draft 2007 MAG Conformity Analysis was conducted on June 18, 2007. On the conformity analysis, public testimony was received from four citizens on the following: the project ranking process should include elements that reduce traffic congestion and pollutants; plans devised by MAG and by the air planning districts have always failed to date; the South Mountain Freeway will come in around 51st Avenue and pass about a mile upwind of the 43rd Avenue monitor where the exceedances for PM-10 and PM-2.5 have been registered; the South Mountain Freeway will make a shortcut for the CANAMEX freeway of over 50 miles; volatile organic compounds is not the standard for sand and gravel or asphalt plants, and they are the proximate cause of the PM exceedances; the conformity analysis exceeds the federal annual standard for PM-10; the encouragement of bicycling; a critical flaw in the vehicle miles of travel exists in the methodology for transportation modeling; and the conformity analysis does not address the pending regulations for carbon dioxide.

A copy of the public hearing transcript is contained in the FY 2007 Final Phase Public Input Opportunity Report. Comments on the conformity analysis were requested by June 18, 2007.

PROS & CONS:

PROS: Approval of the conformity finding is required prior to approval of a TIP or Regional Transportation Plan by a metropolitan planning organization. The purpose of conformity is to ensure that transportation actions will not cause or contribute to violations of air quality standards.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Implementation of the TIP and Regional Transportation Plan - 2007 Update will not cause or contribute to new violations of ambient air quality standards, increase the frequency or severity of any existing violations, or delay timely attainment of any standard or required emission reduction.

POLICY: The TIP and Regional Transportation Plan - 2007 Update cannot be adopted until the conformity finding is approved. The Draft 2007 MAG Conformity Analysis is 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 and state guidance is followed regarding transportation conformity.

ACTION NEEDED:

Approval of the Finding of Conformity for the Draft FY 2008-2012 MAG Transportation Improvement Program and Draft MAG Regional Transportation Plan - 2007 Update.

PRIOR COMMITTEE ACTIONS:

Management Committee: On July 11, 2007, the MAG Management Committee recommended approval of the Finding of Conformity for the Draft FY 2008-2012 MAG Transportation Improvement Program and Draft MAG Regional Transportation Plan - 2007 Update.

MEMBERS ATTENDING

- | | |
|---|--|
| # Bridget Schwartz-Manock for Jan Dolan,
Scottsdale, Chair | Brian Dalke, Goodyear |
| David Fitzhugh for Charlie McClendon,
Avondale, Vice Chair | * Mark Johnson, Guadalupe |
| # Bryant Powell for George Hoffman, Apache
Junction | Darryl Crossman, Litchfield Park |
| * Dave Wilcox, Buckeye | Scott Butler for Christopher Brady, Mesa |
| * Jon Pearson, Carefree | Tom Martinsen, Paradise Valley |
| * Usama Abujbarah, Cave Creek | Terry Ellis, Peoria |
| Mark Pentz, Chandler | Frank Fairbanks, Phoenix |
| Pat Dennis for B.J. Cornwall, El Mirage | John Kross, Queen Creek |
| Alfonso Rodriguez for Orlando Moreno,
Fort McDowell Yavapai Nation | * Bryan Meyers, Salt River Pima-Maricopa
Indian Community |
| Tim Pickering, Fountain Hills | Kathy Rice for Jim Rumpeltes, Surprise |
| * Lynn Farmer, Gila Bend | Jeff Kulaga for Will Manley, Tempe |
| * Joseph Manuel, Gila River Indian
Community | * Reyes Medrano, Tolleson |
| George Pettit, Gilbert | * Steve McKay, Wickenburg |
| Ed Beasley, Glendale | Lloyce Robinson, Youngtown |
| | Bill Hayden for Victor Mendez, ADOT |
| | Mike Sabatini for 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.

Air Quality Technical Advisory Committee: On June 28, 2007, the MAG Air Quality Technical Advisory Committee unanimously recommended approval of the Draft 2007 MAG Conformity Analysis for the Draft FY 2008-2012 MAG Transportation Improvement Program and Draft Regional Transportation Plan - 2007 Update.

MEMBERS PRESENT

- | | |
|---|---|
| <ul style="list-style-type: none"> Stephen Cleveland, City of Goodyear, Chairman Shirley Gunther for Jess Segovia, Avondale Lucky Roberts, Buckeye *Jim Weiss, Chandler *Jamie McCullough, El Mirage Lisa Taraborelli for Tami Ryall, Gilbert Catherine Chaberski for Doug Kukino, Glendale Scott Bouchie, Mesa Gaye Knight, Phoenix Larry Person, Scottsdale #Antonio DeLaCruz, Surprise Oddvar Tveit, Tempe *Walter Bouchard, Citizen Representative Corey Woods, American Lung Association of Arizona Barbara Sprungl, Salt River Project Brian O'Donnell, Southwest Gas Corporation Mark Hajduk, Arizona Public Service Company #Gina Grey, Western States Petroleum Association Randi Alcott, Valley Metro Dave Berry, Arizona Motor Transport Association Jeannette Fish, Maricopa County Farm Bureau *Russell Bowers, Arizona Rock Products Association *Michelle Rill, Greater Phoenix Chamber of Commerce | <ul style="list-style-type: none"> Amanda McGennis, Associated General Contractors *Connie Wilhelm-Garcia, Homebuilders Association of Central Arizona *Stephen J. Andros, American Institute of Architects - Central Arizona *Mannie Carpenter, Valley Forward Kai Umeda, University of Arizona Cooperative Extension Beverly Chenausky, Arizona Department of Transportation Diane Arnst for Peter Hyde, Arizona Department of Environmental Quality Wienke Tax, Environmental Protection Agency Jo Crumbaker, Maricopa County Air Quality Department Duane Yantorno, Arizona Department of Weights and Measures Ed Stillings, Federal Highway Administration *Judi Nelson, Arizona State University *B. Bobby Ramirez, Salt River Pima-Maricopa Indian Community *David Rueckert, Citizen Representative |
|---|---|

- *Members neither present nor represented by proxy.
- #Participated via telephone conference call.
- +Participated via video conference call.

CONTACT PERSON:

Dean Giles, MAG, (602) 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

July 17, 2007

SUBJECT:

Amendment of the FY 2007-2011 MAG Transportation Improvement Program to Include the Prioritized List of Proposed PM-10 Paving Projects

SUMMARY:

On May 23, 2007, the MAG Regional Council approved thirteen additional measures for the Suggested List of Measures to Reduce PM-10 Particulate Matter. One of the new measures is that MAG allocate \$5 million in FY 2007 MAG federal funds matched on a 50/50 basis by MAG member agencies for paving dirt roads and shoulders projects and that these projects be immediately submitted to MAG for consideration at the July meetings of the MAG Management Committee and Regional Council for an amendment to the Transportation Improvement Program. These funds would be on a nonsupplanting basis for new projects.

PM-10 Paving Projects were solicited from member agencies in the Maricopa PM-10 Nonattainment Area and eleven applications requesting \$6,044,673 in FY 2007 CMAQ funds were received. On June 28, 2007, the MAG Air Quality Technical Advisory Committee (AQTAC) made a recommendation to add \$1.044 million to fund all of the projects on the Prioritized List of Proposed PM-10 Paving Projects since all of the projects have merit. On July 11, 2007, the MAG Management Committee recommended the Prioritized List of Proposed PM-10 Paving Projects recommended by the AQTAC for a total of \$6.044 million. Please refer to the attached table.

PUBLIC INPUT:

An opportunity for public comment was provided at the MAG Air Quality Technical Advisory Committee and MAG Management Committee meetings and no comments were received.

PROS & CONS:

PROS: The Five Percent Plan for PM-10 is due to EPA by December 31, 2007. On May 23, 2007, the MAG Regional Council approved thirteen additional measures for the Suggested List of Measures to Reduce PM-10 Particulate Matter. The paving of dirt roads and shoulders is supported by measures #32, #35, and #52 in the Suggested List of Measures.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Using CMAQ funding for PM-10 Paving Projects will assist in the reduction of PM-10 emissions in the Maricopa PM-10 Nonattainment Area. The MAG Air Quality Technical Advisory Committee commented that all projects had merit based on the cost effectiveness and PM-10 emissions reductions. Also, many of the proposed Phoenix/ Maricopa County paving projects are located within a four-mile radius of PM-10 monitors in the Salt River area.

POLICY: On May 23, 2007, the MAG Regional Council approved \$5 million in FY 2007 MAG federal funds for paving dirt roads and shoulders projects as part of the thirteen additional measures for the Suggested List of Measures to Reduce PM-10.

ACTION NEEDED:

Approval to amend the FY 2007-2011 MAG Transportation Improvement Program to include the Prioritized List of Proposed PM-10 Paving Projects totaling \$6.044 million and to fund the projects by adding \$1.044 million of FY 2007 MAG federal Congestion Mitigation and Air Quality Improvement (CMAQ) Program funds to the previously approved \$5 million of CMAQ funds for the projects.

PRIOR COMMITTEE ACTIONS:

This item is on the July 18, 2007 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee.

Management Committee: On July 11, 2007, the MAG Management Committee recommended the Prioritized List of Proposed PM-10 Paving Projects recommended by the AQTAC including the City of Goodyear project for an combined total of \$6.044 million.

MEMBERS ATTENDING

- | | |
|---|--|
| # Bridget Schwartz-Manock for Jan Dolan,
Scottsdale, Chair | Brian Dalke, Goodyear |
| David Fitzhugh for Charlie McClendon,
Avondale, Vice Chair | * Mark Johnson, Guadalupe |
| # Bryant Powell for George Hoffman, Apache
Junction | Darryl Crossman, Litchfield Park |
| * Dave Wilcox, Buckeye | Scott Butler for Christopher Brady, Mesa |
| * Jon Pearson, Carefree | Tom Martinsen, Paradise Valley |
| * Usama Abujbarah, Cave Creek | Terry Ellis, Peoria |
| Mark Pentz, Chandler | Frank Fairbanks, Phoenix |
| Pat Dennis for B.J. Cornwall, El Mirage | John Kross, Queen Creek |
| Alfonso Rodriguez for Orlando Moreno,
Fort McDowell Yavapai Nation | * Bryan Meyers, Salt River Pima-Maricopa
Indian Community |
| Tim Pickering, Fountain Hills | Kathy Rice for Jim Rumpeltes, Surprise |
| * Lynn Farmer, Gila Bend | Jeff Kulaga for Will Manley, Tempe |
| * Joseph Manuel, Gila River Indian
Community | * Reyes Medrano, Tolleson |
| George Pettit, Gilbert | * Steve McKay, Wickenburg |
| Ed Beasley, Glendale | Lloyce Robinson, Youngtown |
| | Bill Hayden for Victor Mendez, ADOT |
| | Mike Sabatini for 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.

Air Quality Technical Advisory Committee: On June 28, 2007, the MAG Air Quality Technical Advisory Committee unanimously recommended to add \$1.044 million to fund all of the projects on the Prioritized List of Proposed PM-10 Paving Projects since all of the projects have merit. If additional funding is not available, fund nine projects and only a portion of the Goodyear shoulder project, with the remaining portion of the Goodyear shoulder project placed first on the list for FY 2008 Closeout funds.

MEMBERS PRESENT

- | | |
|---|--|
| Stephen Cleveland, City of Goodyear, Chairman | Amanda McGennis, Associated General
Contractors |
| Shirley Gunther for Jess Segovia, Avondale | * Connie Wilhelm-Garcia, Homebuilders
Association of Central Arizona |
| Lucky Roberts, Buckeye | * Stephen J. Andros, American Institute of
Architects - Central Arizona |
| * Jim Weiss, Chandler | * Mannie Carpenter, Valley Forward |
| * Jamie McCullough, El Mirage | Kai Umeda, University of Arizona Cooperative
Extension |
| Lisa Taraborelli for Tami Ryall, Gilbert | Beverly Chenausky, Arizona Department of |
| Catherine Chaberski for Doug Kukino, Glendale | |
| Scott Bouchie, Mesa | |
| Gaye Knight, Phoenix | |
| Larry Person, Scottsdale | |

- # Antonio DeLaCruz, Surprise
- Oddvar Tveit, Tempe
- * Walter Bouchard, Citizen Representative
- Corey Woods, American Lung Association of Arizona
- Barbara Sprungl, Salt River Project
- Brian O'Donnell, Southwest Gas Corporation
- Mark Hajduk, Arizona Public Service Company
- # Gina Grey, Western States Petroleum Association
- Randi Alcott, Valley Metro
- Dave Berry, Arizona Motor Transport Association
- Jeannette Fish, Maricopa County Farm Bureau
- * Russell Bowers, Arizona Rock Products Association
- * Michelle Rill, Greater Phoenix Chamber of Commerce

- Transportation
- Diane Arnst for Peter Hyde, Arizona Department of Environmental Quality
- Wienke Tax, Environmental Protection Agency
- Jo Crumbaker, Maricopa County Air Quality Department
- Duane Yantorno, Arizona Department of Weights and Measures
- Ed Stillings, Federal Highway Administration
- * Judi Nelson, Arizona State University
- * B. Bobby Ramirez, Salt River Pima-Maricopa Indian Community
- * David Rueckert, Citizen Representative

*Members neither present nor represented by proxy.
 #Participated via telephone conference call.
 +Participated via video conference call.

CONTACT PERSON:

Dean Giles, (602) 254-6300

**July 11, 2007 MAG Management Committee Recommendation for a
Prioritized List of Proposed PM-10 Paving Projects for FY 2007 MAG Federal Funds**

Agency	Location	Work Type	FY	Length (miles)	Emission Reduction TOG(kg/day)	Emission Reduction NOX(kg/day)	Emission Reduction PM10(kg/day)	Emission Reduction Total(kg/day)	Cost Effectiveness (\$/met.ton)	Funds Requested
Buckeye	Various locations: Yuma Rd, Miller Rd	Road	2007	2.00	0.00	0.00	556.76	556.76	\$14	\$42,350
Goodyear	Various Locations: Chandler Heights Blvd, Queen Creek Rd, Rainbow Valley Rd	Road	2007	4.50	0.00	0.00	495.64	495.64	\$87	\$234,000
Phoenix/ Maricopa County+	Various locations	Road	2007	8.79	0.00	0.00	675.58	675.58	\$416	\$1,978,650
Glendale	Various locations: Camelback Rd, Litchfield Rd, Olive Ave, Greenway Rd, 83rd Ave, 75th Ave	Shoulder	2007	5.17	0.00	0.00	57.99	57.99	\$422	\$133,035
Queen Creek	Chandler Heights Rd: Power Rd to Hawes Rd	Shoulder	2007	1.50	0.00	0.00	43.68	43.68	\$471	\$111,691
Queen Creek	Hunt Highway: Power Rd to Ellsworth Rd	Shoulder	2007	3.00	0.00	0.00	68.07	68.07	\$554	\$204,893
Scottsdale	Dynamite Blvd: Pima Rd to Alma School Rd.	Install Vertical Curb /Gutter	2007	3.00	0.00	0.00	55.04	55.04	\$1,673	\$500,000
Buckeye	Various locations: MC 85/Monroe, Southern Ave, Apache Rd	Shoulder	2007	9.30	0.00	0.00	10.28	10.28	\$2,025	\$113,000
Phoenix/ Maricopa County+	Various locations	Shoulder	2007	12.10	0.00	0.00	81.08	81.08	\$4,494	\$1,525,304
Goodyear	Various Locations: 165th Ave, Estrella Pkwy, Sarival Ave, Van Buren Rd, Yuma Rd	Shoulder	2007	10.00	0.00	0.00	73.43	73.43	\$3,014	\$1,201,750
Wickenburg*	Palos Verdes: Vulture Mine Rd to Lazy Fox Rd.		2007	0.65	0.00	0.00	0.00	0.00	\$0	\$0
Total										\$6,044,673

* An application was received from the Town of Wickenburg outside of the PM-10 Nonattainment Area.

+ Many of the proposed Phoenix/ Maricopa County paving projects are located within a four-mile radius of PM-10 monitors in the Salt River area.

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

DATE:

July 17, 2007

SUBJECT:

On-Call Consulting List for the Socioeconomic Information Enhancement Project

SUMMARY:

On May 14, 2007, the MAG Executive Committee approved the consolidation of three projects in the FY 2007 MAG Unified Planning Work Program to conduct a Socioeconomic Information Enhancement Project at a cost not to exceed \$290,000. The purpose of the project is to enable MAG to maintain state-of-the-art projections models and to support socioeconomic and transportation planning needs. MAG issued a Request for Qualifications (RFQ) to create an On-Call Consulting List for the project and received Statements of Qualifications (SOQs) from Applied Economics, Arizona State University, ECONorthwest, Elliott Pollock & Company, Planning Technologies and Technology Associates.

A multi-agency evaluation team initially reviewed all the SOQs for compliance with the RFQ requirements and unanimously recommended that the SOQ from Elliott D. Pollack & Company be excluded from consideration because it was noncompliant. Based on the subsequent review, the evaluation team unanimously recommended to MAG that the following firms be included on a MAG On-Call consulting list for the Socioeconomic Information Enhancement Project: Applied Economics, Arizona State University, ECONorthwest, Planning Technologies and Technology Associates.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: As the needs of the modeling process unfolds, the creation of an on-call consulting list will enable MAG to assign the consultants with the skills best suited to meet those needs.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The maintenance of state-of-the-art projections models ensures that MAG socioeconomic models can meet the data of requirements of transportation models. Enhanced socioeconomic and land use models will support socioeconomic and transportation planning needs.

POLICY: Timely regional and transportation planning and analysis provides policy makers with current information upon which to make decisions.

ACTION NEEDED:

Approval of the list of on-call consultants, Applied Economics, Arizona State University, ECONorthwest, Planning Technologies and Technology Associates, for the MAG Socioeconomic Information Enhancement Project, for a total amount not to exceed \$290,000.

PRIOR COMMITTEE ACTIONS:

MAG Management Committee: On July 11, 2007 the MAG Management Committee unanimously recommended approval of the list of on-call consultants, Applied Economics, Arizona State University, ECONorthwest, Planning Technologies and Technology Associates, for the MAG Socioeconomic Information Enhancement Project, for a total amount not to exceed \$290,000.

MEMBERS ATTENDING

- | | |
|---|--|
| # Bridget Schwartz-Manock for Jan Dolan,
Scottsdale, Chair | Brian Dalke, Goodyear |
| David Fitzhugh for Charlie McClendon,
Avondale, Vice Chair | * Mark Johnson, Guadalupe |
| # Bryant Powell for George Hoffman,
Apache Junction | Darryl Crossman, Litchfield Park |
| * Dave Wilcox, Buckeye | Scott Butler for Christopher Brady, Mesa |
| * Jon Pearson, Carefree | Tom Martinsen, Paradise Valley |
| * Usama Abujbarah, Cave Creek | Terry Ellis, Peoria |
| Mark Pentz, Chandler | Frank Fairbanks, Phoenix |
| Pat Dennis for B.J. Cornwall, El Mirage | John Kross, Queen Creek |
| Alfonso Rodriguez for Orlando Moreno,
Fort McDowell Yavapai Nation | * Bryan Meyers, Salt River Pima-Maricopa
Indian Community |
| Tim Pickering, Fountain Hills | Kathy Rice for Jim Rumpeltes, Surprise |
| * Lynn Farmer, Gila Bend | Jeff Kulaga for Will Manley, Tempe |
| * Joseph Manuel, Gila River Indian
Community | * Reyes Medrano, Tolleson |
| George Pettit, Gilbert | * Steve McKay, Wickenburg |
| Ed Beasley, Glendale | Lloyce Robinson, Youngtown |
| | Bill Hayden for Victor Mendez, ADOT |
| | Mike Sabatini for 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.

MAG Socioeconomic Information Enhancement Project Statement of Qualifications (SOQ) Evaluation Team: On June 26, 2007, the Socioeconomic Information Enhancement Project SOQ Evaluation Team met and unanimously recommended to MAG approval of the list of on-call consultants Applied Economics, Arizona State University, ECONorthwest, Planning Technologies and Technology Associates, for the MAG Socioeconomic Information Enhancement Project.

SOQ EVALUATION TEAM

Tim Tilton, City of Phoenix
Mele Koneya, City of Scottsdale
Anubhav Bagley, MAG

Don Worley, MAG
Jason Howard, MAG
Rita Walton, MAG

CONTACT PERSON:

Anubhav Bagley (602) 254-6300

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY...for your review

DATE:

July 17, 2007

SUBJECT:

FY 2007 MAG Final Phase Public Input Opportunity

SUMMARY:

The Maricopa Association of Governments (MAG) conducts a four-phase public involvement process: Early Phase, Mid-Phase, Final Phase and Continuous Involvement. The FY 2007 Final Phase Input Opportunity was conducted from May 2007 through June 2007 and provides a final opportunity for input on the Draft FY 2008-2012 MAG Transportation Improvement Program (TIP) and Draft MAG Regional Transportation Plan 2007 Update. During the Final Phase Public Input Opportunity, MAG participated in and cosponsored events with the Arizona Department of Transportation (ADOT), Regional Public Transportation Authority (Valley Metro), and Valley Metro Rail (METRO). Various forums for input were used during the FY 2007 Final Phase Input Opportunity. MAG received public comment at all MAG policy committees during the phase. In addition, MAG also received comment via telephone and online correspondence.

On Thursday, May 17, 2007, MAG staffed a booth at the State Route 801 Public Information Meeting in Goodyear. Staff was available to answer questions and respond to comments and receive suggestions on the Valley's transportation system – specifically the I-10 Reliever. On Saturday, June 16, 2007, MAG staffed a booth at the Juneteenth Festival. Staff spoke with event attendees regarding the Valley's transportation system and handed out information on the Regional Transportation Plan. On Monday, June 18, 2007, MAG, the Arizona Department of Transportation (ADOT), Citizens Transportation Oversight Committee, Valley Metro, METRO and the City of Phoenix Public Transit Department co-hosted a Final Phase Transportation Open House and Public Hearing. A court reporter was in attendance to record public comment. A transcript of the hearing is included in this report. Written responses to comments made during the phase are included in Section II of the FY 2007 Final Phase Input Opportunity Report.

PUBLIC INPUT:

At the MAG Management Committee meeting on July 11, 2007, a citizen commented that she did not receive the notice for the Final Phase Open House and Public Hearing and asked staff to ensure that she received future notices.

PROS & CONS:

PROS: The FY 2007 Final Phase Public Input Opportunity provides a final opportunity for the public to provide comment on transportation plans and programs prior to approval by MAG policy committees, in accordance with federal law. The input process also provides information regarding the meeting process, content, and results to participants, staff, decision makers, federal agencies and other interested parties.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: This input will be considered in the development of the Draft FY 2008-2012 MAG Transportation Improvement Program.

POLICY: MAG adopted an expanded public involvement process for the annual update of MAG transportation plans and programs, in accordance with the Transportation Equity Act for the 21st Century (TEA-21). MAG has enhanced its process in response to the new federal transportation guidelines known as the Safe, Accountable, Flexible, Efficient Transportation Equity Act - A Legacy for Users (SAFETEA-LU). The public involvement process is divided into four phases: early input, mid-phase, final phase and continuous involvement. The Final Phase process fulfills both the federal requirements and MAG policy, while the report conveys these results to policymakers.

ACTION NEEDED:

Acceptance of the Draft FY 2007 MAG Final Phase Public Input Opportunity Report.

PRIOR COMMITTEE ACTIONS:

The MAG Management Committee recommended acceptance of the Draft FY 2007 Final Phase Input Opportunity Report at the July 11, 2007 meeting.

MEMBERS ATTENDING

- | | |
|---|--|
| # Bridget Schwartz-Manock for Jan Dolan,
Scottsdale, Chair | Brian Dalke, Goodyear |
| David Fitzhugh for Charlie McClendon,
Avondale, Vice Chair | * Mark Johnson, Guadalupe |
| # Bryant Powell for George Hoffman,
Apache Junction | Darryl Crossman, Litchfield Park |
| * Dave Wilcox, Buckeye | Scott Butler for Christopher Brady, Mesa |
| * Jon Pearson, Carefree | Tom Martinsen, Paradise Valley |
| * Usama Abujbarah, Cave Creek | Terry Ellis, Peoria |
| Mark Pentz, Chandler | Frank Fairbanks, Phoenix |
| Pat Dennis for B.J. Cornwall, El Mirage | John Kross, Queen Creek |
| Alfonso Rodriguez for Orlando Moreno,
Fort McDowell Yavapai Nation | * Bryan Meyers, Salt River Pima-Maricopa
Indian Community |
| Tim Pickering, Fountain Hills | Kathy Rice for Jim Rumpeltes, Surprise |
| * Lynn Farmer, Gila Bend | Jeff Kulaga for Will Manley, Tempe |
| * Joseph Manuel, Gila River Indian
Community | * Reyes Medrano, Tolleson |
| George Pettit, Gilbert | * Steve McKay, Wickenburg |
| Ed Beasley, Glendale | Lloyce Robinson, Youngtown |
| | Bill Hayden for Victor Mendez, ADOT |
| | Mike Sabatini for 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.

CONTACT PERSON:

Jason Stephens, MAG Public Involvement Planner, (602) 254-6300.

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

DATE:

July 17, 2007

SUBJECT:

Approval of the Draft FY 2008-2012 MAG Transportation Improvement Program

SUMMARY:

Each year MAG updates the Five Year Transportation Improvement Program (TIP), primarily by adding a fifth year. All federally funded projects and regionally significant transportation projects (including city and privately funded projects) are required by federal law to be included in the draft TIP for the purpose of meeting the air quality conformity analysis requirements. In April 2007, the Draft FY MAG 2008-2012 MAG TIP was approved by Regional Council to undergo this analysis, which is now complete. A public hearing on the draft TIP was conducted on June 18, 2007. The Transportation Review Committee and Management Committee recommended approval of the Draft TIP, contingent upon a finding of conformity.

PUBLIC INPUT:

Final phase public meeting input on the Draft FY 2008-2012 MAG TIP is included in the Final Phase Opportunity Report that will be discussed as a separate agenda item.

PROS & CONS:

PROS: Approval of the TIP will help ensure the timely construction of regionwide construction projects.

CONS: Approval of the TIP indicates approval of the projects included.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The TIP is a listing of projects that are scheduled for construction within the next five years. The current TIP is the FY 2007-2011 MAG TIP, which is valid under Federal rules until August 31, 2007. Approval of the Draft FY 2008-2012 MAG TIP is required to validate construction of new projects in years 2008, 2009 and 2010.

POLICY: The TIP is developed with input from all MAG jurisdictions and incorporates controls to ensure fiscal constraint. A new TIP is approved each year to ensure maximum flexibility and to ensure compliance with Air Quality Regulations.

ACTION NEEDED:

Approval of the Draft FY 2008-2012 MAG Transportation Improvement Program, contingent upon a finding of conformity of the TIP and Regional Transportation Plan - 2007 Update with applicable air quality plans.

PRIOR COMMITTEE ACTIONS:

Transportation Policy Committee: This item is on the July 18, 2007 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee.

Management Committee: On July 11, 2007, the Management Committee unanimously recommended approval of the Draft FY 2008-2012 MAG TIP.

MEMBERS ATTENDING

- # Bridget Schwartz-Manock for Jan Dolan, Scottsdale, Chair
- David Fitzhugh for Charlie McClendon, Avondale, Vice Chair
- # Bryant Powell for George Hoffman, Apache Junction
- * Dave Wilcox, Buckeye
- * Jon Pearson, Carefree
- * Usama Abujbarah, Cave Creek
- Mark Pentz, Chandler
- Pat Dennis for B.J. Cornwall, El Mirage
- Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation
- Tim Pickering, Fountain Hills
- * Lynn Farmer, Gila Bend
- * Joseph Manuel, Gila River Indian Community
- George Pettit, Gilbert
- Ed Beasley, Glendale
- Brian Dalke, Goodyear
- * Mark Johnson, Guadalupe
- Darryl Crossman, Litchfield Park
- Scott Butler for Christopher Brady, Mesa
- Tom Martinsen, Paradise Valley
- Terry Ellis, Peoria
- Frank Fairbanks, Phoenix
- John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- Kathy Rice for Jim Rumpeltes, Surprise
- Jeff Kulaga for Will Manley, Tempe
- * Reyes Medrano, Tolleson
- * Steve McKay, Wickenburg
- Lloyce Robinson, Youngtown
- Bill Hayden for Victor Mendez, ADOT
- Mike Sabatini for 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.

Transportation Review Committee: On June 28, 2007, the TRC unanimously recommended approval of the Draft FY 2008-2012 MAG TIP.

MEMBERS ATTENDING

- Maricopa County: John Hauskins
- ADOT: Bill Hayden for Dan Lance
- Avondale: David Fitzhugh
- * Buckeye: Scott Lowe
- Chandler: Mike Mah for Patrice Kraus
- El Mirage: Lance Calvert for 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
- Paradise Valley: Robert M. Cicarelli
- Peoria: Burton Charron for David Moody
- Phoenix: Tom Callow
- * Queen Creek: Mark Young
- RPTA: Bryan Jungwirth
- Scottsdale: Mary O'Connor
- * Surprise: Randy Overmyer
- Tempe: Carlos De Leon
- Valley Metro Rail: John Farry

EX-OFFICIO MEMBERS ATTENDING

- *Regional Bicycle Task Force: Randi Alcott
- *Street Committee: Darryl Crossman
- *Pedestrian Working Group: Eric Iwersen
- *ITS Committee: Alan Sanderson

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

Regional Council: On April 25, 2007, the Regional Council approved the Draft FY 2008-2012 MAG TIP for an air quality conformity analysis.

MEMBERS ATTENDING

Mayor James M. Cavanaugh, Goodyear,
Chair
Mayor Mary Manross, Scottsdale, Vice Chair
* Mayor Douglas Coleman, Apache Junction
Mayor Marie Lopez Rogers, Avondale
Mayor Bobby Bryant, 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 Bernadette Jimenez, Guadalupe
Councilmember Marcie Ellis for Mayor
Thomas Schoaf, Litchfield Park

Supervisor Don Stapley, Maricopa
County
Mayor Keno Hawker, Mesa
Mayor Ed Winkler, Paradise Valley
Vice Mayor Vicki Hunt for Mayor
Bob Barrett, Peoria
Councilmember Peggy Neely, Phoenix
Mayor Art Sanders, Queen Creek
* President Joni Ramos, Salt River
Pima-Maricopa Indian Community
Mayor Joan Shafer, Surprise
Mayor Hugh Hallman, Tempe
* Mayor Adolfo Gamez, Tolleson
+ Mayor Ron Badowski, Wickenburg
Mayor Michael LeVault, Youngtown
* Joe Lane, State Transportation Board
Felipe Zubia, State Transportation
Board
F. Rockne Arnett, Citizens
Transportation
Oversight Committee

* Those members neither present nor represented by proxy.

Attended by telephone conference call.

+ Attended by videoconference call.

CONTACT PERSON:

Eileen Yazzie, (602) 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

July 17, 2007

SUBJECT:

Approval of the Draft MAG Regional Transportation Plan - 2007 Update

SUMMARY:

A Draft MAG Regional Transportation Plan (RTP) - 2007 Update has been prepared as part of the continuing MAG regional transportation planning process. The Draft 2007 Update was approved by the Regional Council for air quality conformity analysis on April 25, 2007. A technical conformity analysis was performed on the RTP and the Draft FY 2008-2012 MAG Transportation Improvement Program (TIP), and has demonstrated that they meet all air quality conformity requirements. On June 18, 2007, a public hearing was conducted on the Draft RTP 2007 Update, the Draft FY 2008-2012 MAG TIP, and the Air Quality Conformity Analysis.

The Draft RTP 2007 Update has been structured to comply with the regional transportation planning requirements of the Federal Safe, Accountable, Flexible, Efficient, Transportation Equity Act - A legacy for Users (SAFETEA-LU). These requirements must be met for plans adopted or amended after July 1, 2007. The Draft RTP 2007 Update addresses several new topics to respond to SAFETEA-LU, including consultation on environmental mitigation and resource conservation, transportation security, and an updated public participation process. In addition, it includes revised revenue estimates, and updated life cycle programs for freeways/highways, arterial streets, and transit. An executive summary of the Draft RTP 2007 Update is enclosed. Both the executive summary and the full report may be accessed on the MAG website.

PUBLIC INPUT:

The results of early and mid-phase public input meetings for the Draft RTP 2007 Update and Draft FY 2008-2012 MAG Transportation Improvement Program (TIP) are presented in the FY 2007 Early Phase Input Opportunity Report and the FY 2007 Mid-Phase Input Opportunity Report. These reports have been transmitted previously. An opportunity for input also occurred at the Final Phase/Air Quality Conformity Public Hearing held on June 18, 2007. Comments received at this hearing are provided in the FY 2007 Final Phase Input Opportunity Report. In addition, at the July 11, 2007 Management Committee meeting a citizen commented that the RTP may need to be revised in view of transportation revenue trends.

PROS & CONS:

PROS: The RTP is a Federal requirement. Approval of the 2007 Update incorporates the latest information and helps continue the region's eligibility for federal funds.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The 2007 Update ensures consistency between the TIP and RTP for purposes of conformity analysis.

POLICY: Annual review and updating of the RTP will facilitate progress monitoring and assist in the decision-making process regarding possible adjustments to project scopes and priorities.

ACTION NEEDED:

Approval of the Draft MAG Regional Transportation Plan (RTP) - 2007 Update, contingent upon a finding of conformity of the RTP and TIP with the applicable air quality plans.

PRIOR COMMITTEE ACTIONS:

Transportation Policy Committee: This item is on the July 18, 2007 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee.

Management Committee: On July 11, 2007, the MAG Management Committee recommended approval of the Draft MAG Regional Transportation Plan - 2007 Update contingent upon a finding of conformity of the RTP and TIP with the applicable State and Federal air quality implementation plans.

MEMBERS ATTENDING

- | | |
|---|--|
| # Bridget Schwartz-Manock for Jan Dolan,
Scottsdale, Chair | Brian Dalke, Goodyear |
| David Fitzhugh for Charlie McClendon,
Avondale, Vice Chair | * Mark Johnson, Guadalupe |
| # Bryant Powell for George Hoffman, Apache
Junction | Darryl Crossman, Litchfield Park |
| * Dave Wilcox, Buckeye | Scott Butler for Christopher Brady, Mesa |
| * Jon Pearson, Carefree | Tom Martinsen, Paradise Valley |
| * Usama Abujbarah, Cave Creek | Terry Ellis, Peoria |
| Mark Pentz, Chandler | Frank Fairbanks, Phoenix |
| Pat Dennis for B.J. Cornwall, El Mirage | John Kross, Queen Creek |
| Alfonso Rodriguez for Orlando Moreno,
Fort McDowell Yavapai Nation | * Bryan Meyers, Salt River Pima-Maricopa
Indian Community |
| Tim Pickering, Fountain Hills | Kathy Rice for Jim Rumpeltes, Surprise |
| * Lynn Farmer, Gila Bend | Jeff Kulaga for Will Manley, Tempe |
| * Joseph Manuel, Gila River Indian
Community | * Reyes Medrano, Tolleson |
| George Pettit, Gilbert | * Steve McKay, Wickenburg |
| Ed Beasley, Glendale | Lloyce Robinson, Youngtown |
| | Bill Hayden for Victor Mendez, ADOT |
| | Mike Sabatini for 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.

Transportation Review Committee: On June 28, 2007, the MAG Transportation Review Committee recommended approval of the Draft MAG Regional Transportation Plan - 2007 Update contingent upon a finding of conformity of the RTP and TIP with the applicable State and Federal air quality implementation plans.

MEMBERS ATTENDING

Maricopa County: John Hauskins
ADOT: Bill Hayden for Dan Lance
Avondale: David Fitzhugh
* Buckeye: Scott Lowe
Chandler: Mike Mah for Patrice Kraus
El Mirage: Lance Calvert for 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
Paradise Valley: Robert M. Cicarelli
Peoria: Burton Charron for David Moody
Phoenix: Tom Callow
* Queen Creek: Mark Young
RPTA: Bryan Jungwirth
Scottsdale: Mary O'Connor
* Surprise: Randy Overmyer
Tempe: Carlos De Leon
Valley Metro Rail: John Farry

EX-OFFICIO MEMBERS ATTENDING

* Regional Bicycle Task Force: Randi Alcott
* Street Committee: Darryl Crossman

* Pedestrian Working Group: Eric Iwersen
* ITS Committee: Alan Sanderson

* Members neither present nor represented by proxy.

+ Attended by Videoconference

Attended by Audioconference

CONTACT PERSON:

Roger Herzog, MAG, 602-254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

July 17, 2007

SUBJECT:

Regional Heat Relief Planning Efforts

SUMMARY:

In the Summer of 2005, 32 homeless people died of heat-related causes in the MAG region. Last year, 85 people died from heat-related illnesses from May through September. It is not known at this time how many of that number were homeless. Many heat-relief efforts have been put in place since then to prevent people from dying from heat-related illnesses. Municipalities are developing heat relief plans, faith-based groups are organizing volunteers, and individuals are contributing water, sun block and other critical items.

To help coordinate communication and raise awareness, the MAG Continuum of Care Regional Committee on Homelessness has developed two maps. The first map shows where each of the water hydration stations and refuge locations is located throughout Maricopa County. The second map shows water collection and donation sites in the County. The maps will be distributed throughout the community, linked to the CONTACTS shelter hotline at (602) 263-8900 and available on the MAG website. This item is presented to inform the Regional Council of the plans in place and to solicit assistance in these efforts.

PUBLIC INPUT:

No public comments were received at the June 20, 2007 meeting of the MAG Human Services Coordinating Committee meeting or the July 11, 2007 MAG Management Committee meeting.

PROS & CONS:

PROS: Planning and prevention efforts will reduce the number of deaths from heat-related illnesses. Joint planning efforts ensure collaboration throughout the community and will help to raise awareness about the issue. Such coordination also uses resources more efficiently.

CONS: It can be difficult and labor intensive to provide information and preventative services to homeless people. It is anticipated that this will be an ongoing priority for the outreach teams, social services agencies and municipalities.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The City of Phoenix and County plans that are currently in place are initiated by National Weather Service messages. Four determining factors are considered to initiate a message: temperature, humidity, amount of cloudiness, and expected duration of heat. There are three types of heat-related messages; heat advisory, excessive heat watch, and excessive heat warning. Each message will trigger action steps ranging from public awareness campaigns to temporary emergency shelter. Two maps have been created to aid in the prevention efforts. The first map shows where each of the water hydration stations and refuge locations are located throughout the county. The second map shows water collection and donation sites in the county. The maps will be distributed throughout the community, linked to the CONTACTS shelter hotline at (602) 263-8900 and available on the MAG website.

POLICY: The coordination effort for water collection, distribution and respite locations is extensive and requires additional outreach and volunteer efforts. However, prevention efforts and planning are much more cost effective and proactive than responding to medical emergencies. Careful planning in advance

will reduce the number of deaths, the cost of facing a crisis unprepared, and bad publicity received when a crisis occurs.

ACTION NEEDED:

Information and discussion.

PRIOR COMMITTEE ACTIONS:

MAG Management Committee: A presentation to the MAG Management Committee was provided on July 11, 2007.

MEMBERS ATTENDING

- # Bridget Schwartz-Manock for Jan Dolan, Scottsdale, Chair
- David Fitzhugh for Charlie McClendon, Avondale, Vice Chair
- # Bryant Powell for George Hoffman, Apache Junction
- * Dave Wilcox, Buckeye
- * Jon Pearson, Carefree
- * Usama Abujbarah, Cave Creek
- Mark Pentz, Chandler
- Pat Dennis for B.J. Cornwall, El Mirage
- Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation
- Tim Pickering, Fountain Hills
- * Lynn Farmer, Gila Bend
- * Joseph Manuel, Gila River Indian Community
- George Pettit, Gilbert
- Ed Beasley, Glendale
- Brian Dalke, Goodyear
- * Mark Johnson, Guadalupe
- Darryl Crossman, Litchfield Park
- Scott Butler for Christopher Brady, Mesa
- Tom Martinsen, Paradise Valley
- Terry Ellis, Peoria
- Frank Fairbanks, Phoenix
- John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- Kathy Rice for Jim Rumpeltes, Surprise
- Jeff Kulaga for Will Manley, Tempe
- * Reyes Medrano, Tolleson
- * Steve McKay, Wickenburg
- Lloyce Robinson, Youngtown
- Bill Hayden for Victor Mendez, ADOT
- Mike Sabatini for 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.

MAG Human Services Coordinating Committee: A presentation to the MAG Human Services Coordinating Committee was provided on June 20, 2007.

COMMITTEE MEMBERS ATTENDING

- Mayor Marie Lopez-Rogers, Avondale, Chair
- Vice Mayor Rob Antoniak, Goodyear
- + Councilmember Dave Crozier, Gilbert
- Councilmember Roy Delgado, El Mirage
- Councilmember Trinity Donovan, Chandler
- + Susan Hallet for DES
- Councilmember Kyle Jones, Mesa, Vice Chair
- + Vice Mayor Manuel Martinez, Glendale
- * Dr. Jim McCabe, Area Agency on Aging
- + Carol McCormack, Mesa United Way
- Donna Reid, Scottsdale Human Services Commission
- Jayson Matthews for Janet Regner, Tempe Community Council
- + Councilmember Onnie Shekerjian, Tempe
- * Mayor Joan Shafer, Surprise
- * Supervisor Mary Rose Wilcox, Maricopa County

*Those members neither present nor represented by proxy.

+Those members present by audio/videoconferencing.

MAG Continuum of Care Regional Committee on Homelessness: Information was provided to the MAG Continuum of Care Regional Committee on Homelessness on May 21, 2007.

MEMBERS ATTENDING

- Councilmember Greg Stanton, Phoenix, Chair
- * Roberto Armijo, Community Information & Referral Services
- Kim Hohman for David Barnhouse, Governor's Office
- * Maryann Beerling Thomas, New Arizona Family
- * Judy Bowden, Mesa United Way
- * Brad Bridwell, US Vets
- * Kathryn Brown, AZ Dept of Corrections
- Kendra Cea, APS
- Amy Schwabenlender for Trinity Donovan, Valley of the Sun United Way
- Councilmember Steve Frate, Glendale
- Theresa James, Tempe
- Deanna Jonovich, Phoenix
- Don Keuth, Phoenix Community Alliance, Co-Vice Chair
- * Dan Lundberg, Surprise
- Mark Holleran for Mike McQuaid, HSC
- * Nick Margiotta, Phoenix Police Department
- Carrie Mascaro, Catholic Charities
- Tom Pynn for Terra Masias, Chicanos Por La Causa
- Meggan Medina, AZ Dept of Housing
- * Guy Mikkelsen, Foundation for Senior Living
- * Carolyn Mitchell, Wells Fargo
- Darlene Newsom, United Methodist Outreach Ministries
- * Brenda Robbins, Department of Health Services
- Laura Skotnicki, Save the Family
- * Annette Stein, Maricopa County HS
- Jacki Taylor, ACEH
- * Margaret Trujillo, MG Trujillo Associates
- * Councilmember Mike Whalen, Mesa
- * Supervisor Mary Rose Wilcox, Maricopa Co.
- * Ted Williams, AZ Behavioral Health Corporation
- * Diana Yazzie Devine, Native American Connections

*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

#1 Goelet A.C. Beuf Community Center
(602) 261-8806
3435 W. Pinnacle Peak Rd.
Phoenix, AZ 85027
M-F 8:00 a.m.- 5:00 p.m.

#9 Sunnyslope Family Center
(602) 261-8806
914 W. Hatcher
Phoenix, AZ 85021

#16 Chinese Senior Center
(602) 261-8806
734 W. Elm
Phoenix, AZ 85013
M-F 8:00 a.m.- 5:00 p.m.

#24 Grace Lutheran Church
(602) 918-2600
1124 N. 3rd St.
Phoenix, AZ 85004
M-F 8:00 a.m.-5:00 p.m.

#31 Senior Opportunities West Senior Center
(602) 261-8806
1220 S. 7th Ave
Phoenix, AZ 85007
M-F 8:00 a.m.- 5:00 p.m.

#38 Paz de Cristo
(602) 464-2370
424 W. Broadway Rd
Mesa, AZ 85210
M-F 8:00 a.m. 7:00 p.m.
Sa&Sun 1:00- 7:00 p.m.

#2 Deer Valley Community Center
(602) 261-8806
2001 W. Waihala
Phoenix, AZ 85027
M-F 8:00 a.m.- 5:00 p.m.

#10 Sunnyslope Senior Center
(602) 261-8806
802 E. Vogel
Phoenix, AZ 85020
M-F 8:00 a.m.- 5:00 p.m.

#17 Devonshire Senior Center
(602) 261-8806
2802 E. Devonshire
Phoenix, AZ 85016
M-F 8:00 am-5:00 p.m.

#25 AZ Health Care for the Homeless
(602) 372-2144
220 S 12th Ave
Phoenix, AZ 85007
MTWTF 7:00 a.m.- 3:00 p.m.
Th 9:00 a.m.- 3:00 p.m.

#32 Marcos de Niza Senior Center
(602) 261-8806
305 W. Pima Rd.
Phoenix, AZ 85003
M-F 800 a.m.-5:00 p.m.

#39 Word of Grace
(480) 464-3928
655 E University Dr.
Mesa, AZ 85203
Su-Th 0:00 a.m.- 2:00 p.m.

#3 Paradise Valley Senior Center
(602) 261-8806
17402 N. 40th St.
Phoenix, AZ 85032
M-F 8:00 a.m.-5:00 p.m.

#11 Desert Christian Fellowship
(602) 861-4008
445 W. Northern
Phoenix, AZ 85021
8:00 a.m.- 4:00 p.m.

#18 The Cultural Cup Food Bank
537 ½ E. Osborn Rd.
Phoenix, AZ 82012
(602) 266-7370
M&W 8:30 a.m.-4:30 p.m.
T&TH 8:30 a.m.-2:00 p.m.

#26 Lodestar Day Resource Center
(602) 393-9930
1125 W. Jackson
Phoenix, AZ 85007
M-Th 7:30 a.m.- 5:30 p.m.
F 1:00 p.m.-5:00 p.m.
Sa 8:00a.m.-12:00 p.m.

#33 Senior Services East Senior Center
(602)961-8806
1818 S 16th St.
Phoenix, AZ 85034
M-F 8:00 a.m.-5:00 p.m.

#40 Pecos Community Center
(602) 261-8806
17040 S 48th St.
Phoenix, AZ 85048
M-F 8:00 a.m.-5:00 p.m.

#4 Community Development City of Peoria
(623) 773-7391
8401 W. Monroe St
Peoria, AZ 85345

#12 Desert West Senior Center
(602) 261-8806
6501 W. Virginia
Phoenix, AZ 85027
M-F 8:00 a.m.- 5:00 p.m.

#19 Foundation for Senior Living
(602)285-0505
1202 E. Thomas
Phoenix, AZ 85014
M-F 8:00am-5:00 p.m.

#27 Tanner Chapel Food Pantry
(602) 253-8426
20 S. 8th St.
Phoenix, AZ 85034

#34 Travis L. Williams Family Services Center
(602) 261-8806
4732 S. Central Ave.
Phoenix, AZ 85040
M-F 8: 00 a.m.- 5:00 p.m.

#41 Fire Station 215
5945 S. Sossaman
Mesa, AZ 85212

#42 Old Station I
13 West 1st Street
Mesa, AZ 85201

#5 North Hills Church
(602) 863-6040
15025 N. 19th Ave.
Phoenix, AZ 85023
M-F 8:00 a.m.- 4:00 p.m.

#13 John F. Long Services Center
(602) 261-8806
3454 N. 51st Ave
Phoenix, AZ 85031
M-F 8:00 a.m.- 5:00 p.m.

#20 McDowell Place Senior Center
(602) 261-8806
1845 W. McDowell
Phoenix, AZ 85006
M-F 8:00 a.m.-5:00 p.m.

#28 Luke Krohn Senior Center
(602) 261-8806
1940 ½ E. Villa
Phoenix, AZ 85006
M-F 8:00 a.m.- 5:00 p.m.

#35 South Mountain Community Center
(602) 261-8806
212 E. Alta Vista
Phoenix, AZ 85042
M-F 8:00 a.m.-5:00 p.m.

#43 Fire Resources at East Mesa Service Center
6935 E. Decatur
Mesa, AZ 85207

#6 Shadow Mountain Senior Center
(602) 261-8806
3546 E. Sweetwater
Phoenix, AZ 85032
M-F 8:00 a.m.-5:00 p.m.

#14 Adarn Diaz Senior Center
(602) 261-8806
4115 W. Thomas
Phoenix, AZ 85019
M-F 8:00 a.m.-5:00 p.m.

#21 My Father's House
(602) 423-6450
3030 W. Van Buren
Phoenix, AZ 85009

#29 Salvation Army
(602) 267-4196
2702 E. Washington
Phoenix, AZ 85034
M-F 8:00 a.m.-3:00 p.m.

#36 Rio Vista Center
(602) 243-1866
1431 E. Southern
Phoenix, AZ 85040
Su.-Th 9:00 a.m.- 12:00p.m.

#44 United Food Bank
358 E. Javelina
Mesa, AZ 85210

#7 Manzanita Senior Center
(602) 261-8806
3584 W. Northern
Phoenix, AZ 85051
M-F 8: 00 a.m.- 5:00 p.m.

#15 St. Mary's Food Bank
(602) 352-3640
2831 N. 31st Ave
Phoenix, AZ 85013

#22 Phoenix Rescue Mission
(602) 316-1181
1801 S. 35th Ave.
Phoenix, AZ 85009

#29 Central Phoenix Family Services Center
(602) 261-8806
1250 S 7th Ave
Phoenix, AZ 8007
M-F 8:00 a.m.- 5:00 p.m.

#37 Tumbleweed Youth Drop In Center (up to age 22)
(480) 966-2036
101 E. 6th Street
Tempe, AZ 85281
M-Th 10:30 a.m.-5:30 p.m.
F 11:00 a.m.-5:00 p.m.

#45 Open Arms Care Center of Gilbert
522 N. Gilbert Rd.
Ste. 103 Gilbert, AZ 85296

#8 St. Vincent de Paul Dining Room
(602) 944-0139
9227 N. 10th Ave
Phoenix, AZ 85021
M-Th 8:00 a.m.-6:00 p.m.
F-Su 8:00 a.m.- 12:00 a.m.

#23 Tumbleweed Youth Drop In Center (up to age 22)
(602) 462-5611
420 E. Roosevelt
Phoenix, AZ 85004
M-F 9:00 a.m.-5:00 p.m. Sa&Su 9:00a.m.- 3:00 p.m.

***Community Action Program**

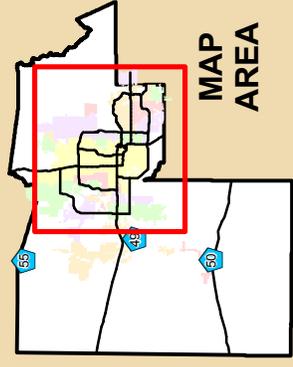
-  Hydration Stations
-  Refuge/Hydraton Locations
-  Hydration Stations during Heat Advisories issued by the National Weather Service
-  Other Features
 -  Municipal Planning Area
 -  Major Roads
 -  Freeways/Expressways
 -  Existing
 -  Planned

CONTACTS Shelter Hotline (602) 263-8900
 (CONTACTS = Community Network for Accessing Shelter)

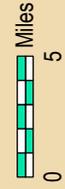
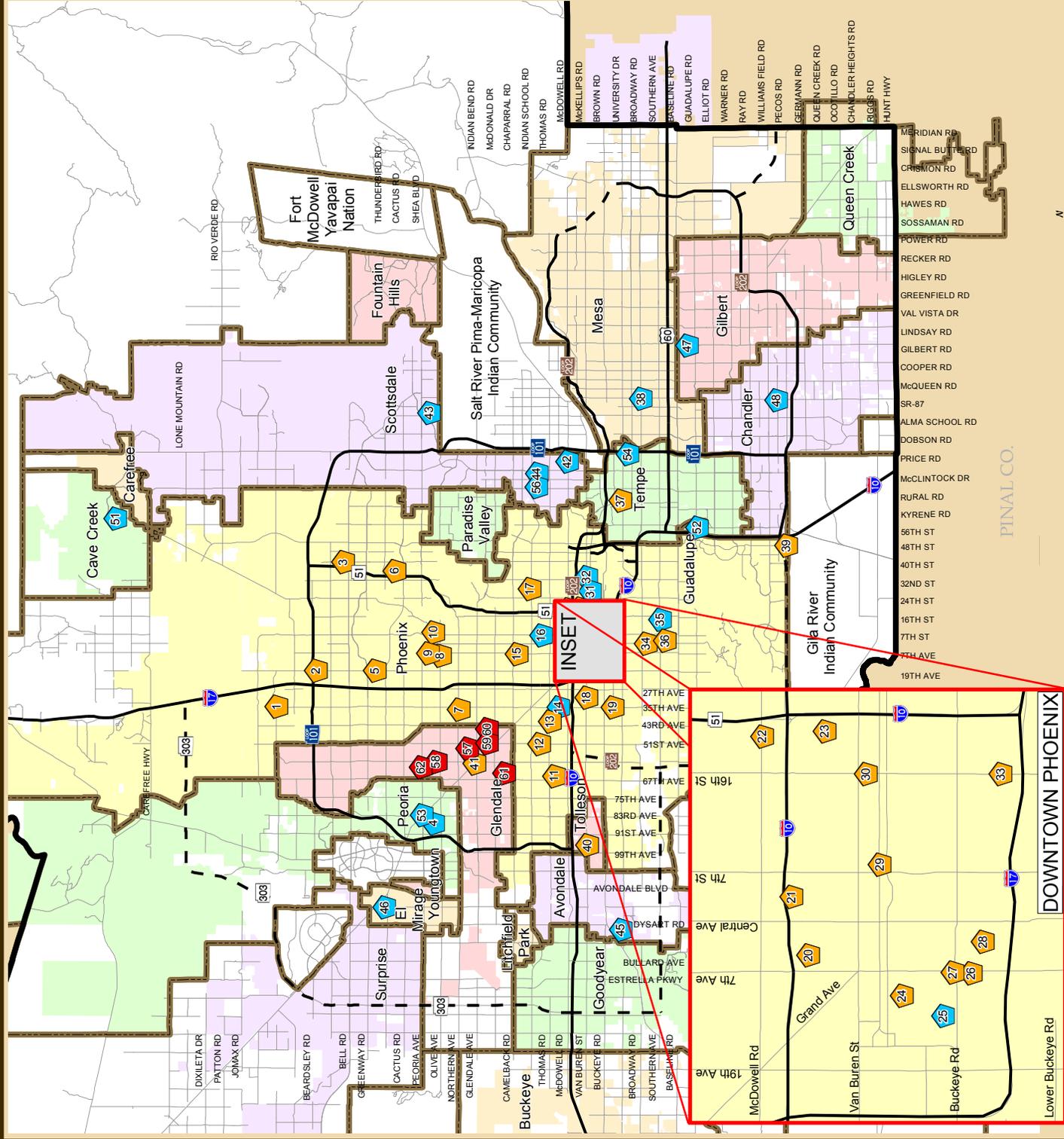
Hydration Station: A place where people can go to get water or other donations. For more information on hydration efforts contact Brande Mead at (602) 452-5060 or via email at bmead@mag.maricopa.gov.

Refuge Location: A location that provides a safe, cool place indoors during the day for homeless people. Water should be provided. For more information about refuge efforts contact Brande Mead at (602) 452-5060 or via email at bmead@mag.maricopa.gov.

See back for location information



While every effort has been made to ensure the accuracy of this information, the Maricopa Association of Governments makes no warranty, expressed or implied, as to its accuracy and expressly disclaims liability for the accuracy thereof.



- #1 Goelet A.C. Beuf Community Center**
(602) 261-8806
3433 W. Pinnacle Peak Rd.
M-F 8:00 a.m.- 5:00 p.m.
- #2 Deer Valley Community Center**
(602) 261-8806
2001 W. W. Mahala
M-F 8:00 a.m.- 5:00 p.m.
- #3 Paradise Valley Senior Center**
(602) 261-8806
17402 N. 40th St.
M-F 8:00 a.m.-5:00 p.m.
- #4 Community Development City of Peoria**
(623) 773-7391
8401 W. Monroe St.
- #5 North Hills Church**
(602) 863-6040
15025 N. 19th Ave.
M-F 8:00 a.m.- 4:00 p.m.
- #6 Shadow Mtn. Senior Ctr.**
(602) 261-8806
3546 E. Sweetwater
M-F 8:00 a.m.-5:00 p.m.
- #7 Manzanita Senior Center**
(602) 261-8806
3584 W. Northern
M-F 8:00 a.m.- 5:00 p.m.
- #8 St. Vincent de Paul**
(602) 944-0139
9227 N. 10th Ave.
M-Th 8:00 a.m.-6:00 p.m.
F-Su 8:00 a.m.-12:00 a.m.
- #9 Sunnyslope Family Center**
(602) 261-8806
914 W. Hatcher
- #10 Sunnyslope Senior Center**
(602) 261-8806
802 E. Vogel
M-F 8:00 a.m.- 5:00 p.m.
- #11 Desert West Senior Ctr.**
(602) 261-8806
6501 W. Virginia
M-F 8:00 a.m.- 5:00 p.m.
#12 John F. Long Services Ctr.
(602) 261-8806
3454 N. 51st Ave.
M-F 8:00 a.m.- 5:00 p.m.
- #13 Adam Diaz Senior Center**
(602) 261-8806
4115 W. Thomas
M-F 8:00 a.m.-5:00 p.m.
- #14 Rehoboth Saints Center**
(602) 276-4133
2315 N. 35th Ave
M-F 8:00 a.m.-4:00 p.m.
- #15 Chinese Senior Center**
(602) 261-8806
734 W. Elm
M-F 8:00 a.m.- 5:00 p.m.
- #16 Cultural Cup Food Bank**
(602) 266-7370
537 ½ E. Osborn Rd.
M&W 8:30 a.m.-4:30 p.m
T&TH 8:30 a.m.-2:00 p.m.
- #17 Devonshire Senior Ctr.**
(602) 261-8806
2802 E. Devonshire
M-F 8:00 a.m.-5:00 p.m.
- #18 My Father's House**
(602) 423-6450
3030 W. Van Buren
- #19 Phoenix Rescue Mission**
(602) 316-1181
1801 S. 35th Ave.
- #20 Tumbleweed Youth Drop In Center**
(602) 462-5611
420 E. Roosevelt
M-F 9:00 a.m.-5:00 p.m. Sa & Su 9:00a.m.- 3:00 p.m.
- #21 Grace Lutheran Church**
(602) 918-2600
1124 N. 3rd St
M-F 8:00 a.m.-5:00 p.m.
- #22 McDowell Place Senior Center**
(602) 261-8806
1845 W. McDowell
M-F 8:00 a.m.-5:00 p.m.
#23 Luke Krohn Senior Center
(602) 261-8806
1940 ½ E. Villa
M-F 8:00 a.m.- 5:00 p.m.
- #24 Human Services Campus**
(602) 393-9930
1125 W. Jackson St.
- #25 Valley Christian Center**
(602) 258-5163
1326 W. Hadley St.
M-Th 8:00 a.m.-5:00 p.m.
- #26 Central Phoenix Family Services Center**
(602) 261-8806
1250 S 7th Ave
M-F 8:00 a.m.- 5:00 p.m.
- #27 Senior Opportunities West Senior Center**
(602) 261-8806
1220 S. 7th Ave
M-F 8:00 a.m.- 5:00 p.m.
- #28 Marcos de Niza Senior Center**
(602) 261-8806
305 W. Pima Rd.
M-F 800 a.m.-5:00 p.m.
- #29 Tanner Chapel AME Food Pantry**
(602) 253-8476
20 S. 8th St.
T&F 11:00 a.m.- 3:00 p.m.
- #30 Home on their Way Ministries**
(602) 253-7600
1539 E. Monroe St
M-F 10:00 a.m.-2:00 p.m.
- #31 Salvation Army Project Hope**
(602) 267-4196
2702 E. Washington
M-F 8:00 a.m.-3:00 p.m.
- #32 UMOM New Day Center**
(602) 275-7852
3320 E. Van Buren
#33 Senior Services East Senior Center
(602) 961-8806
1818 S. 16th St.
M-F 8:00 a.m.- 5:00 p.m.
- #34 Travis L. Williams Family Services Center**
(602) 261-8806
4732 S. Central Ave.
M-F 8:00 a.m.-5:00 p.m.
- #35 Rio Vista Center**
(602) 243-1866
1431 E. Southern
Su.-Th 9:00 a.m.- 12:00 p.m.
- #36 South Mountain Community Center**
(602) 261-8806
212 E. Alta Vista
M-F 8:00 a.m.-5:00 p.m.
- #37 Tumbleweed Youth Drop In Center**
(480) 966-2036
101 E. 6th Street
M-Th 10:30 a.m.-5:30 p.m. F 11:00 a.m.-5:00 p.m.
- #38 Paz de Cristo**
(602) 464-2370
424 W. Broadway Rd
M-F 8:00 a.m. 7:00 p.m. Sa&Sun 1:00 p.m. 7:00 p.m.
- #39 Pecos Community Ctr.**
(602) 261-8806
17040 S 48th St
M-F 8:00 a.m.-5:00 p.m.
- #40 Tolleson CAP***
(623) 936-2760
9555 W. Van Buren
M-F 8:00 a.m.-5:00 p.m.
- #41 Glendale CAP***
(623) 930-2854
5850 W. Glendale Ave.
M-F 8:00 a.m.-5:00 p.m.
- #42 Granite Reef Senior Center**
1700 E. Granite Reef
- #43 Via Linda Senior Center**
10440 E. via Linda
- #44 Vista del Camino**
7375 E. 2nd Street
- #45 Avondale CAP***
(623) 478-3060
2007 S. Third Street
M-F 8:00 a.m.-5:00 p.m.
- #46 El Mirage CAP***
(623) 937-0500
14010 El Mirage Rd.
M-F 7:00 a.m.-5:00 p.m.
- #47 Gilbert CAP***
(480) 892-5331
1140 N. Gilbert Rd.#109
M-F 8:00 a.m.-5:00 p.m.
- #48 Chandler CAP***
(480) 963-4321
77 W. Chicago
- #49 Buckeye CAP***
(623) 386-2588
201 E. Center
- #50 Gila Bend CAP***
(602) 252-3186
202 N. Euclid Street
- #51 Cave Creek Marshals Office**
37622 N. Cave Creek Rd.
- #52 Guadalupe CAP***
(480) 730-3093
9241 S. Avenida Del Yaqui
M-F 9:00 a.m.-2:00 p.m.
- #53 Peoria CAP***
(623) 979-3911
8335 W. Jefferson
M-F 8:00 a.m.-9:00 p.m.
- #54 Tempe CAP***
(480)350-5880
2150 E. Orange
M-F 8:00 a.m.-5:00 p.m.
- #55 Wickenburg CAP***
(602) 258-0819
255 N. Washington
M-F 8:00 a.m.-5:00 p.m.
- #56 Scottsdale CAP***
(480) 312-2323
7301 E. 2nd Street
M-F 8:00 a.m.-5:00 p.m.
- #57 Glendale Velma Teague Library**
7010 N. 58th Avenue
M&Th 9:00 a.m.-9:00 p.m.; Tue, Wed, Fri: 9:00 a.m.-6:00 p.m.; Sa & Su 9:00 a.m.-5:00 p.m.
- #58 Glendale Main Library**
5959 W. Brown Street
M-Th 9:00 a.m.-9:00 p.m.; Fri 9:00-6:00 p.m.; Sa-Su 9:00 a.m.-1:00 p.m.
- #59 Glendale Community Center**
5401 W. Ocotillo
M-F 8:00 a.m.-6:00 p.m.
- #60 Rose Lane Community Center**
5003 W. Marlette Ave.
M-F 9:00 a.m.-5:00 p.m.
- #61 O'Neil Park Community Center**
6448 W. Missouri
M-F 9:00 a.m.-5:00 p.m.
- #62 Glendale Adult Center**
5970 W. Brown Street
M-F 8:00 a.m.-8:00 p.m.

*Community Action Program



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

July 17, 2007

TO: Members of the MAG Regional Council

FROM: Dennis Smith, MAG Executive Director

SUBJECT: REGIONAL OFFICE CENTER UPDATE

On May 23, 2007, the MAG Regional Council approved initiating a Title 34 procurement process for the Regional Office Center. After consultation with legal counsel from all partnering agencies and the City of Phoenix, it was determined that the land parcel should be acquired separately from the construction project. This has been pursued with our partnering agencies and additional steps are needed to secure the land.

On July 9, 2007, the MAG Regional Council Executive Committee approved, subject to Regional Council ratification, to authorize MAG to secure an appraisal on the McKinley and 1st Avenue site; to sign a letter of intent with the land owner; and to execute a memorandum of cooperation with the Regional Public Transportation Authority (RPTA) and Valley Metro Rail (VMR) regarding their financial participation in the Regional Office Center. In addition, the Executive Committee recommended that the Regional Council authorize the Executive Committee to cancel the letter of intent and purchase of the land parcel in the event that any contingencies set forth in the letter of intent and subsequent purchase and sale agreement are not met.

The request for financial participation is being presented to the RPTA board in July and the expectation is that the VMR board will hold a telephonic meeting in July to consider this request prior to the meeting of the Regional Council. This participation includes sharing the financial liability of the pre-development costs of the Regional Office Center. These sharing arrangements will be detailed in the memorandum of cooperation that is being developed among the partnering agencies. All of the partnering agencies would have until September 12, 2007 to remove themselves from financial participation in the acquisition of the land without any penalty. This will give the partnering agencies an opportunity to confirm the purchase price of the property through an appraisal. After September 12, 2007, the agencies would share in a \$50,000 earnest money deposit to be applied to the cost of the land, which is contingent upon the guaranteed maximum price for construction of the building not exceeding the previously expected cost. An additional earnest money deposit of \$50,000 would become due on October 12, 2007.

It is estimated that the cost of the land will be \$146 per square foot for 64,956 square feet for an estimated cost of \$9,483,576. It is anticipated that the appraisal will be completed prior to September 12, 2007. This information will be considered at the September 10, 2007 meeting of the MAG Regional Council Executive Committee. As part of the construction process, a Request for Qualifications is being prepared, in accordance with the Title 34 procurement process. It is expected that on September 10, 2007, the Executive Committee will select a design-build team. On September 26, 2007, the Regional Council will be requested to ratify the selection of the design-build team and consider the not to exceed construction price.

An update will be provided to the MAG Regional Council. If you have any questions regarding this information, please contact me or Denise McClafferty at the MAG office.