

September 21, 2004

TO: Members of the MAG Regional Council

FROM: Mayor Keno Hawker, Mesa, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 5:00 p.m.

Wednesday, September 29, 2004

MAG Office, Suite 200 - Saguaro Room

302 North 1st Avenue, Phoenix

Dinner - 6:30 p.m.

MAG Office, Suite 200

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

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

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

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

**MAG REGIONAL COUNCIL
TENTATIVE AGENDA
September 29, 2004**

	<u>COUNCIL ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Pledge of Allegiance</u>	
3. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Regional Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	3. Information.
4. <u>Executive Director's Report</u> The MAG Executive Director will provide a report to the Regional Council on activities of general interest.	4. Information and discussion.
5. <u>Approval of Consent Agenda</u> Council members may request that an item be removed from the consent agenda. Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items. Consent items are marked with an asterisk.	5. Approve the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. <u>Approval of the July 28, 2004 Meeting Minutes</u>	5A. Review and approve the July 28, 2004 meeting minutes.
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TRANSPORTATION ITEM***5B. Project Approval for the MAG Pedestrian Design Assistance Program - Round II**

As part of the FY 2003 MAG Federal Funds Interim Closeout Process, the Maricopa Association of Governments (MAG) Regional Council approved, on June 25, 2003, accelerating \$80,000 in Congestion Mitigation and Air Quality (CMAQ) funding from 2007 to provide funding for the Pedestrian Design Assistance Program - Round II. The MAG Pedestrian Working Group and the MAG Management Committee recommended that the Town of Gilbert receive design assistance for the Gilbert Heritage District Pedestrian Improvement Project "Creating Pathways to the Downtown Transit Center"- \$80,000. Please refer to the enclosed material.

5B. Approval of selecting the Gilbert Heritage District Pedestrian Improvement Project "Creating Pathways to the Downtown Transit Center" – \$80,000 project to receive the pedestrian design assistance.

GENERAL ITEMS***5C. Continuum of Care Guidelines**

In December 1999, the Regional Council approved MAG assuming the responsibility for the planning process and for MAG to submit a regional grant application to the U.S. Department of Housing and Urban Development for federal Stuart B. McKinney Act funds for homeless planning for this region. The MAG Continuum of Care Regional Committee on Homelessness, composed of elected officials, technical staff and community agencies, provides direction to three subcommittees on homeless planning issues. In July 2004, the Continuum of Care recommended guidelines for the membership, committee structure, decision making process, rules of order, and advocacy process for the Committee. At its September 13, 2004 meeting, the MAG Executive Committee recommended approval of the guidelines. Please refer to the enclosed material.

5C. Approval of the Continuum of Care Guidelines.

***5D. 9-1-1 Budget Request to the Arizona Department of Administration for Equipment and Operating Funds**

5D. Approval of the MAG FY 2006 PSAP Annual Element/Funding Request and FY 2006-2010 Equipment Program, and the request for 9-1-1 operating funds for submittal to the Arizona Department of Administration.

Each year, the Public Safety Answering Point (PSAP) Managers submit inventory and upgrade requests that are used to develop a five year equipment program that forecasts future 9-1-1 equipment needs of the region and will enable MAG to provide estimates of future funding needs to the Arizona Department of Administration (ADOA). The ADOA Order of Adoption stipulates allowable funding under the Emergency Telecommunications Services Revolving Fund. The MAG PSAP Managers, the MAG 9-1-1 Oversight Team, and the MAG Management Committee recommended approval of the MAG FY 2006 PSAP Annual Element/Funding Request and FY 2006-2010 Equipment Program, and the request for 9-1-1 operating funds for submittal to the Arizona Department of Administration. Please refer to the enclosed material.

*5E. 2005 Census Survey Oversight Subcommittee

In December 2003, the MAG Regional Council approved conducting a 2005 Census Survey estimated to cost \$7.5 million. The census survey will be conducted beginning September 1, 2005. To facilitate that effort, on September 8, 2004, the MAG Management Committee recommended establishing a 2005 Census Survey Oversight Subcommittee using an expanded Management Subcommittee on 2005 Population Options. Each participating member agency will be requested to assign a staff member to this subcommittee. Please refer to the enclosed material.

5E. Approval of establishing a 2005 Census Survey Oversight Subcommittee using an expanded Management Subcommittee on 2005 Population Options.

ITEMS PROPOSED TO BE HEARD

AIR QUALITY ITEM

6. Update on Maricopa County Fugitive Dust Control Rules

At the July Regional Council meeting, a report was provided on the need to reduce particulate matter in the MAG region. Since that time, Maricopa County has authorized hiring additional inspectors to enforce the Maricopa County Fugitive Dust Control Rules, and the City of Phoenix has worked with Maricopa County to

6. Information and discussion.

control dust at the 43rd Avenue site. Meetings have also been held with representatives from the agriculture industry to solicit their assistance in reducing particulate pollution. Please refer to the enclosed material.

GENERAL ITEMS

7. Update on Maricopa County West Nile Efforts

The Maricopa County Environmental Services Department will provide an update on the efforts to control the West Nile Virus in the County. The Board of Supervisors has authorized additional funding for ground level fogging and the results of this effort will be reported.

8. Domestic Violence Awareness

October is Domestic Violence Awareness Month. The MAG Domestic Violence Committee is planning activities for the month of October and MAG member agencies are encouraged to sponsor events in their communities. Please refer to the enclosed material.

9. Maricopa Regional Arts and Culture Task Force

The Maricopa Regional Arts and Culture Task Force was formed in June 2003 to help advance arts and culture as an important component of new technology-based economic development efforts underway throughout the region. In its final report, the Task Force recommended creating a Regional Arts and Culture Partnership that will provide a focal point for arts and culture in the region. The structure would be similar to the Greater Phoenix Economic Council (GPEC) and incorporated as a 501(c)3. It could serve as a single body to engage the business, education, economic development, philanthropic, and media communities on issues affecting the arts and culture sector and the region's economic future. A report on the Arts and Culture Task Force will be provided.

7. Information and discussion.

8. Information and discussion.

9. Information and discussion.

10. Preparations for Conducting the 2005 Census Survey

At the September 2004 Management Committee meeting, staff discussed preparations for the upcoming 2005 Census Survey. To assist in coordinating the effort, the Management Committee formed a 2005 Census Survey Oversight Subcommittee. The purpose of the oversight subcommittee will be to make decisions and implement strategies to obtain a successful survey and Group Quarters enumeration in the MAG Region. An update will be provided.

11. Comments from the Council

An opportunity will be provided for Regional Council members to present a brief summary of current events. The Regional Council is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

10. Information and discussion.

11. Information.