

April 8, 2013

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Marie Lopez Rogers, City of Avondale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA FOR
THE MAG REGIONAL COUNCIL EXECUTIVE COMMITTEE

Monday, April 15, 2013- 12:00 noon
MAG Office, Suite 200 - Ironwood Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. Members of the Committee may attend the meeting either in person or by telephone conference.

Please park in the garage under the building. 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 Denise McClafferty at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions regarding the Executive Committee agenda items, please contact me at 623-333-1613. For MAG staff, please contact Dennis Smith, MAG Executive Director, at (602) 254-6300.

MAG EXECUTIVE COMMITTEE
TENTATIVE AGENDA
APRIL 15, 2013

COMMITTEE ACTION REQUESTED

1. Call to Order

The meeting of the Executive Committee will be called to order.

2. Call to the Audience

An opportunity will be provided to members of the public to address the Executive Committee 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. Members of the public 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 Executive Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

2. Information and discussion.

ITEMS PROPOSED FOR CONSENT*
BY THE EXECUTIVE COMMITTEE

- *3A. Approval of the March 18, 2013 Executive Committee Meeting minutes

- *3B. On-Call Consulting Services Selection for Bottleneck Data Collection, Model Validation and Improvement

The Fiscal Year (FY) 2013 MAG Unified Planning Work Program and Annual Budget includes On-call Consulting Services for Bottleneck Data Collection, Model Validation and Improvement. The purpose of the project is to collect bottleneck data for the validation and update of MAG regional models, the analyses of collected bottleneck data, and application of the data for improvements to regional transportation models. A request for qualifications was advertised on January 18, 2013 for technical assistance including two areas of expertise: (A) Traffic Bottleneck Data Collection and Analysis; and (B) Transportation Model

- 3A. Approval of the March 18, 2013 Executive Committee meeting minutes.

- 3B. Approval of the list of on-call consultants for Area of Expertise A (Traffic Bottleneck Data Collection and Analysis): American Digital Cartography, Cambridge Systematics, CDM Smith, Lee Engineering, Iteris, Midwestern Software Solutions, Skycomp, Texas Transportation Institute, Traffic Research & Analysis, and United Civil Group, and for Area of Expertise B (Transportation Model Development and Application): Arcadis, Atkins, Caliper, Cambridge Systematics, CDM Smith, Parsons Brinckerhoff, Texas Transportation Institute, for the Bottleneck Data Collection, Model Validation and Improvement, for a total amount not to exceed \$400,000.

Development and Application. Fourteen proposals were received by the February 26, 2013, deadline. On March 7, 2013, the agency staff on the multi-agency evaluation team recommended consultants to MAG to perform the technical assistance. This item is on the April 10, 2013 Management Committee agenda to recommend approval. Please refer to the enclosed material.

*3C. MAG Strategic Transportation Safety Plan Consultant Selection

The FY 2013 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2012, includes a project to develop a comprehensive Strategic Transportation Safety Plan (STSP) with a budget of \$300,000. The previous STSP was developed by the MAG Transportation Safety Committee in 2005. The new STSP will help establish a unified approach for identifying and implementing solutions for key road safety issues that affect all MAG member agencies. The STSP will identify regional priorities, strategies, resource needs and appropriate road safety performance measures. The STSP will also provide input to the next update of the Regional Transportation Plan (RTP) from a transportation safety perspective. A request for proposals was advertised on January 18, 2013, to select a qualified consultant. Three qualifying proposals were received and reviewed by a multi-agency evaluation team, who recommended to MAG the selection of Lee Engineering, LLC, for developing the STSP. On March 26, 2013, the Transportation Safety Committee recommended the selection of Lee Engineering, LLC, for developing the STSP. This item is on the April 10, 2013 Management Committee agenda to recommend approval. Please refer to enclosed material.

3C. Approval to select Lee Engineering, LLC, to develop the MAG Strategic Transportation Safety Plan for an amount not to exceed \$300,000.

*3D. MAG Intelligent Transportation Systems and Transportation Safety On-Call Services Consultant Selection

The FY 2014 MAG Unified Planning Work Program and Annual Budget, anticipated to be approved by the MAG Regional Council in May 2013, includes a number of projects to be executed in the areas of Intelligent Transportation Systems (ITS) and Transportation Safety. These projects will be executed through on-call consultant contracts with qualified consultants selected in eight areas of technical expertise. A request for qualifications was advertised on January 31, 2013. Two multi-agency selection panels evaluated the statements of qualifications and recommended the selection of a number of qualified consultant teams in each of the areas of expertise. On March 26, 2013, the MAG Transportation Safety Committee recommended approval of a ranked list of consultants for Transportation Safety projects. On March 27, 2013, the ITS Committee recommended approval of consultants for seven areas of technical expertise. This item is on the April 10, 2013 Management Committee agenda to recommend approval. Please refer to the enclosed material.

*3E. Amendment to the Contract for the Central Phoenix Transportation Framework Study to Initiate Downtown Phoenix Core Connections and Operations Studies

The FY 2010 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2009, includes \$600,000 to conduct Phase I of the Central Phoenix Transportation Framework Study. The MAG Unified Planning Work Program and Annual Budget in FY 2011 included an additional \$600,000 to conduct Phase II of the project. This study is developing a multimodal transportation framework for the study area that will likely be implemented at multiple jurisdictional levels and includes portions of, or all of, the Cities of Chandler, Glendale, Paradise Valley, Peoria, Phoenix, Tolleson,

3D. Approval of the selected lists of consultants for the ITS and Transportation Safety Planning on-call services, for the following areas of expertise: (1) Traffic Engineering, (2) ITS Planning, (3) ITS Operations Planning, (4) ITS Training, (5) ITS Evaluation & Feasibility Studies, (6) ITS Modeling and Supporting Services (7) Regional Fiber Network Planning and Management (8) Transportation Safety Planning.

3E. Approval to increase the Central Phoenix Transportation Framework Study contract with Wilson and Company, Inc. by \$380,000 to conduct the additional work for the Central Phoenix Transportation Framework Study.

Scottsdale, and Tempe, and the Town of Guadalupe. Phase II of the study is nearing completion and the results will be presented to the MAG committees this summer. A recent study workshop recommended identifying better connections by improving traffic and transit operations between the Regional Freeway System and the Downtown Phoenix Core. The City of Phoenix is requesting to advance this study's recommendation by amending the Unified Planning Work Program and Annual Budget to use the Central Phoenix Transportation Framework Study foundation with additional services to provide study details about these improved connections. A combination of Regional Area Roadway Fund (RARF) and City of Phoenix contributions has been identified for these services. Please refer to the enclosed material.

ITEMS PROPOSED TO BE HEARD
BY THE EXECUTIVE COMMITTEE

4. Arizona Mexico Commission Summer Plenary Session

The Arizona-Mexico Commission (AMC) is Arizona's premier cross-border nonprofit organization with a long-standing tradition of promoting mutual prosperity between Arizona and Mexico. On June 13-14, 2013 at the Montelucia Resort & Spa, the AMC will host its annual Plenary Session themed "Arizona & Sonora: Advancing Regional Competitiveness." Each year, MAG sponsors the AMC Summer Plenary Session. This year the sponsorship provides for six complimentary registrations to the full plenary session, the Gala Dinner and the private VIP reception (before the Gala Dinner) with AMC board and governor's representative. Staff will provide a brief update.

5. Annual Regional Council Meeting and Changing of the Gavel Ceremony

MAG policies outline that the officers for the Regional Council change every year, with the

4. Information, discussion and input.

5. Information, discussion and input on planning for the 2013 Annual Meeting.

election taking place during the June Annual Meeting. On even years, the election coincides with the biennial Desert Peaks Awards Program, with a formal passing of the gavel taking place during the Desert Peaks ceremony. On odd years, the Annual Meeting and Passing of the Gavel is held as a ceremonial event. This year, staff is exploring having the ceremony held in the City of Avondale. Staff is requesting guidance on planning for the June 26, 2013, Annual Meeting and Passing of the Gavel. Traditionally, the outgoing Chair summarizes the accomplishments for the year and the incoming Chair outlines the future direction. A suggestion has been made that the event could include presentations by members of the Executive Committee on the state of the region surrounding specific issue areas. This item will be for discussion and input.

6. Maricopa Association of Governments Agency Performance Review Questionnaire

On November 19, 2012, the Executive Committee discussed the benefit of an agency questionnaire to provide input on the performance of MAG as an agency. It was suggested that this survey would provide input from other agencies, such as state and nonprofit agencies, on how they view MAG as an organization. A survey was developed and reviewed by the Executive Committee at the February 19, 2013 meeting. The Executive Committee directed staff to distribute the survey. The survey was sent to 829 agencies and the deadline for response was March 27, 2013. Staff will provide an overview of the survey results.

7. Development of the FY 2014 MAG Unified Planning Work Program and Annual Budget

Each year, the MAG Unified Planning Work Program and Annual Budget is developed incrementally in conjunction with member agency and public input. The Work Program is reviewed

6. Information, discussion and input.

7. Information and input on the development of the Fiscal Year (FY) 2014 MAG Unified Planning Work Program and Annual Budget.

each year by the federal agencies and approved by the Regional Council in May. This presentation and review of the draft FY 2014 MAG Unified Planning Work Program and Annual Budget represents the budget document development to date. The elements of the budget document are about 60 percent complete. Updates to the budget will be made when the MAG planning area boundaries are finalized. Staff will report on the comments from our federal transportation partners (Federal Highway Administration and the Federal Transit Administration) who attended the Intermodal Planning Group meeting that was held on April 3, 2013. Final approval of the Draft MAG Unified Planning Work Program and Annual Budget is scheduled for the May meetings of the Management Committee, Executive Committee and Regional Council. Please refer to the enclosed material.

8. Request for Future Agenda Items

Topics or issues of interest that the Executive Committee would like to have considered for discussion at a future meeting will be requested.

9. Comments from the Committee

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

Adjournment

8. Information and discussion.

9. Information.

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
MAG REGIONAL COUNCIL EXECUTIVE COMMITTEE
March 18, 2013
MAG Offices, Ironwood Room
302 N. 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

#Mayor Marie Lopez Rogers, Avondale, Chair
Mayor Scott Smith, Mesa, Vice Chair
Mayor Michael LeVault, Youngtown, Treasurer
#Mayor Gail Barney, Queen Creek

*Mayor W. J. "Jim" Lane, Scottsdale
Mayor Thomas L. Schoaf, Litchfield Park
Mayor Greg Stanton, Phoenix

* Not present

Participated by video or telephone conference call

1. Call to Order

The Executive Committee meeting was called to order by Acting Chair LeVault at 12:05p.m. Acting Chair LeVault stated that Chair Lopez Rogers was calling into the meeting and Vice Chair Smith would be arriving shortly. Acting Chair LeVault stated the Bi-National Economic Forum is this Friday in Nogales, Sonora, Mexico. He added additional items for Agenda Item #4 and Agenda Item #5 were at their place.

Acting Chair LeVault stated that public comment cards were available for those members of the public who wish to comment. Transit tickets were available from Valley Metro for those using transit to come to the meeting. Parking validation was available from MAG staff for those who parked in the parking garage.

2. Call to the Audience

Acting Chair LeVault stated that according to the MAG public comment process, members of the audience who wish to speak are requested to fill out the public comment cards. He stated that there is a three-minute time limit. Public comment is provided at the beginning of the meeting for items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Acting Chair LeVault noted that no public comment cards had been received.

3. Approval of Executive Committee Consent Agenda

Acting Chair LeVault noted that prior to action on the consent agenda, members of the audience are provided an opportunity to comment on consent items that are being presented for action. Following the comment period, committee members may request that an item be removed from the consent agenda.

Acting Chair LeVault requested a motion to approve the consent agenda. Mayor Schoaf moved to approve items #3A through #3D. Mayor Stanton seconded the motion and the motion carried unanimously.

3A. Approval of the February 19, 2013 Executive Committee Meeting Minutes

The Regional Council Executive Committee, by consent, approved the February 19, 2013 Executive Committee meeting minutes.

3B. MAG Transportation Safety Committee Vice Chair Appointment

The Regional Council Executive Committee, by consent, approved the appointment of of Chris Lemka, City of Glendale, as the new Vice Chair for the MAG Transportation Safety Committee to complete the remainder of the previous Vice Chair's two-year term. On July 22, 2009, the MAG Regional Council approved the MAG Committee Operating Policies and Procedures. Officer appointments for technical and other policy committees, with exception of the MAG Regional Council, Transportation Policy Committee, and Management Committee, will be made by the MAG Executive Committee and are eligible for two-year terms. In December 2012, the position of Chair of the Transportation Safety Committee became vacant. The current Chair is not longer employed by a MAG member agency. According to the MAG Committee Operating Policies and Procedures, in the event of a vacancy in the Chair position, the Vice Chair becomes Chair for the unexpired term of the previous Chair, and a Vice Chair is approved by the MAG Regional Council Executive Committee. MAG staff sent a notice to the Management Committee, the Transportation Safety Committee and the Intergovernmental Representatives to solicit letters of interest for the Vice Chair position.

3C. Consultant Selection for the Cave Creek/Carefree Transportation Framework Study

The Regional Council Executive Committee, by consent, approved the selection of Michael Baker Jr, Inc., to conduct the Cave Creek/Carefree Transportation Framework Study at a cost not to exceed \$250,000. The Fiscal Year (FY) 2013 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2012, includes \$250,000 for the Cave Creek/Carefree Transportation Framework Study. MAG is working with three partners who are contributing to the total cost of the project: the Maricopa Department of Transportation for \$25,000, and the Towns of Cave Creek and Carefree for \$5,000 each. The study's main objectives are to integrate pedestrian/bicycle non-motorized transportation into existing corridors in the Cave Creek-Carefree area in a safe manner, determine improvements and develop a plan to address special events traffic, address local and regional mobility, and consider access-management issues, while understanding the communities' values and future transportation needs. The project will be completed in a maximum of eighteen (18) months from the date of the notice to proceed at a cost not to exceed \$250,000. On November 13, 2012, MAG issued a Request for Proposals to conduct the study. On February 21, 2013, a multi-agency evaluation team interviewed two consultant teams and recommended to MAG the selection of Michael Baker Jr, Inc., to conduct the study.

3D. Enhancing Age-Friendly Cities Consultant Selection

The Regional Council Executive Committee, by consent, approved the selection of NCB Capital Impact for Enhancing Age-Friendly Cities Initiative technical assistance for an amount not to exceed \$75,000. On November 19, 2012, the MAG Regional Council Executive Committee approved amending the FY 2013 MAG Unified Planning Work Program and Annual Budget to accept \$150,000 from Grantmakers in Aging and Pfizer Foundation as part of the region's participation in the Enhancing Age-Friendly Cities Initiative. The goal of this project is to implement pilot projects such as villages that assist people to live independently in their homes. The grant funding includes up to \$75,000 for a consultant to analyze local focus group and survey results, recommend the most appropriate intervention, and develop business plans for each of the pilot sites. NCB Capital Impact is the parent organization of the Village to Village Network. The Village to Village Network is the only national association for villages. In addition, NCB Capital Impact offers a range of other community development services. Given this experience, it is uniquely able to provide the detailed technical assistance and support to develop aging in place interventions. Staff recommended that NCB Capital Impact be selected as a sole source to provide technical assistance in an amount not to exceed \$75,000.

4. Update on the MAG 2012 Five Percent Plan for PM-10 and Exceptional Events Issues

Lindy Bauer, MAG Environmental Director, provided an update on the MAG 2012 Five Percent Plan for PM-10 and Exceptional Events issues. Ms. Bauer stated on May 23, 2012 the MAG Regional Council adopted the plan and on July 20, 2012, the Environmental Protection Agency (EPA) completeness determination on the plan stopped the 18 month and 24 month sanctions clock. She added on September 6, 2012, EPA approved the first high wind exceptional event package for July 2-8, 2011 and this was the first ever high wind package approved by the EPA.

Ms. Bauer stated on January 28, 2013, the Arizona Department of Environmental Quality (ADEQ) transmitted ten packages of exceptional events and on February 13, 2012 ADEQ transmitted the remaining seven packages of exceptional events. She noted that there were a total of 31 days of exceptional events in 2011 and 2012 that needed to be documented and submitted to EPA. Ms. Bauer indicated that the exceptional events documentation process is very resource-intensive and expensive to document. She noted that it took a 200-page document to prove the five days of exceptional events in July 2011, that included the July 5, 2011 haboob was not manmade. Ms. Bauer then showed images of all 18 packages of documentation submitted to EPA that were more than nine inches thick. She added that EPA Region IX staff had provided assistance in further streamlining the documentation for 17 of the packages.

Ms. Bauer stated on February 14, 2013, EPA was required to take approval action of the plan to stop the imposition of a federal implementation plan, however, EPA has not yet taken action. She added on February 15, 2013 the Arizona Center for Law in the Public Interest (ACLPI) filed a 60 day Notice of Intent to file a lawsuit against EPA for not taking action on the plan. If EPA does not take action within 60 days, the ACLPI intends to file the lawsuit to require compliance.

Ms. Bauer provided images of the gigantic dust storm that took place on July 5, 2011, along with images showing the amount of exceptional event documentation that was submitted to EPA. She added EPA has come out with two different sets of revised implementation guidance and while the EPA has made some improvements, the rule is still flawed and the additional improvements need to be made. She stated EPA needs to concur with the 17 packages of the exceptional events documentation, which they are currently reviewing and EPA has assigned a full time staff person to this. She added EPA needs to take approval action on the Five Percent Plan in order to avoid imposing a federal implementation plan, EPA could also issue a clean data finding if the region has at least three years of clean data and has attained the standard. She noted this would be a major step toward redesignation to attainment.

Ms. Bauer stated the EPA Exceptional Events process still needs to be streamlined and improved. She noted staff has heard that next month EPA intends to issue a third set of revised implementation guidance and this may solve some of the problems. She stated another option would call for federal legislation where EPA would not be allowed to disapprove a plan when a state has determined that the standard would have been met except for some exceptional events.

Acting Chair LeVault asked if there were any questions or comments from the committee members. There were none.

Acting Chair LeVault asked how likely is it that our region will get some relief from this exceptional event documentation process if this area has another haboob. Ms. Bauer stated it is not possible to second guess EPA and staff will report back once the revised implementation guidance is released. She added that the western states, along with MAG, ADEQ, and Maricopa County have echoed the same concerns. Ms. Bauer stated New Mexico had 75 exceedance days between 2008 and 2011 and they are a moderate area for PM-10, but they were never classified by their EPA as a serious area. Their EPA region said the exceedances were due to exceptional events.

Vice Chair Smith arrived to the committee meeting and asked Acting Chair LeVault to continue chairing the meeting.

5. Metropolitan Planning Area Boundary Adjustment

Dennis Smith, Executive Director of MAG, stated the federal law requires that Casa Grande Metropolitan Planning Organization (MPO) make a decision by March 27, 2013 on whether they plan to form an MPO. Mr. Smith added Maricopa Association of Governments (MAG) received letters from the City of Maricopa and the Town of Florence requesting membership in MAG and that MAG would only be acting on these and the By-Laws if they are included in the boundary by the Governor. Mr. Smith displayed maps that showed the draft MAG MPO additions, the draft Casa Grande MPO, and the Gila River Indian Community, and how it relates to the boundaries. He indicated if the Governor approved a new boundary, in cooperation with MAG, the By-Laws amendment would be considered at a future Regional Council meeting. He added if the amendment is approved, new members would be included in the July dues and

assessments of the new MAG budget.

Eric Anderson stated he was at the Transportation Technical Team (TTT) meeting with the Gila River Indian Community and indicated that they have the option to expand their membership to include all of the community. He added the Gila River Indian Community could join the Casa Grande MPO, the MAG MPO, or remain as they are now. He noted with the addition of the City of Maricopa, which includes Highway 347, it may be appropriate that this portion of the Gila River Indian Community become part of the MAG planning area.

Mr. Anderson indicated that the TTT made a recommendation to the Natural Resources Committee, to which they report to, that they should expand their boundary to include all of the Gila River Indian Community in the MAG planning area. Staff stated it is unknown at this time what the Natural Resources Committee recommendation was. Mr. Anderson added that there may be some small technical adjustments between the Florence-Coolidge overlap, but the impacts are not significant from a technical perspective. Mr. Smith stated this would go to the Arizona Department of Transportation (ADOT) and they would take it to the Governor.

Acting Chair LeVault asked if there were any questions or comments from the committee members.

Vice Chair Smith asked staff to provide more detail in regards to the Town of Florence and their initiative to join MAG. Mr. Anderson stated in discussions with the Town of Florence staff on February 25, 2013, where they passed the resolution, they were concerned about the San Tan Valley area because it directly impacts the Town of Florence. He added when it became clear that the San Tan Valley was not under the Casa Grande MPO, the Town of Florence wanted to be at the table when transportation discussions are underway for the San Tan Valley area. Mr. Anderson added in October 2012, MAG had discussions with the Town of Florence on conceptual issues and current and future economical linkages, and it was clear that they are tied to Maricopa County. Vice Chair Smith asked Mr. Anderson if it was the Town of Florence that rejected San Tan Valley incorporating. Mr. Anderson stated he was not sure what their position was on that issue.

Chair Lopez Rogers asked what was the vote for the Town of Florence joining MAG. Mr. Anderson stated the vote was 6-0 in agreement, with one member absent. Mayor Smith asked if the Governor changes the boundaries, does MAG live with that decision or does it come back to MAG. Mr. Smith stated the federal law states "in cooperation" with the Metropolitan Planning Organization. He added the Governor will have to make a decision on the Casa Grande Metropolitan Organization so if the Town of Florence becomes a issue, they would be left with no MPO because they are not part of Casa Grande. Mayor Stanton asked if MAG has had discussions with the Governor's office regarding the boundary changes to make sure we are in sync. Mr. Smith stated that ADOT is the proxy and they take it to the Governor. Vice Chair Smith asked for clarification on Casa Grande using the Sun Corridor name. Mr. Smith stated he spoke with a Casa Grande staff member and they asked if we had other suggestions for a name.

Vice Chair Smith moved that the Executive Committee go into executive session regarding the Metropolitan Planning Area Boundary Adjustment. Mayor Schoaf seconded the motion and the motion carried unanimously. The meeting went into executive session at 12:29 p.m. The Executive Committee reconvened regular session at 12:44 p.m.

6. Development of the FY 2014 MAG Unified Planning Work Program and Annual Budget

Becky Kimbrough, MAG Fiscal Services Manager, stated in February the committee received the proposed projects for the FY 2014 budget. She added since that time, a proposed project for MAG Regional Multi-modal Level of Service Map has been added for \$125,000. She stated this project is useful for evaluating the multimodal level of service estimates for auto, bus, bicycle, and pedestrian levels of service on urban streets. Ms. Kimbrough noted the complete project description is included in the MAG "Programs in Brief" document and staff is present to answer any project questions the members may have.

Ms. Kimbrough stated the draft MAG FY 2014 budget document has been sent and is about 60 percent complete and includes the program narratives and the estimated budget amounts for projects with the funding source, which includes carry forward amounts. She noted in this draft, the indirect cost rate is used to project cost amounts for the first draft of the budget each year and the cost detail of the budget is being prepared and will be presented next month.

Ms. Kimbrough stated this draft of the budget includes the MAG capital budget. She added typically the capital budget includes equipment and software additions and replacements, mostly for staff computer equipment, and software purchases. The capital budget for FY 2013 also included new accounting software and this was procured during this year. She noted the capital budget for FY 2014 includes some carryforward funds for the ERP software as the installation and implementation of the ERP system is anticipated to be completed after the new Fiscal Year has started. Otherwise the capital budget requests are set at the usual amounts needed to replace existing equipment and software. Ms. Kimbrough added that this draft of the FY 2014 budget will be reviewed in the Intermodal Planning Group meeting on April 3, 2013 and that the budget review is conducted mainly by the Federal Highway Administration and the Federal Transit Administration. She noted other partners also attend including the City of Phoenix, RPTA, Valley METRO, and the Arizona Department of Environmental Quality.

Acting Chair LeVault asked if there were any additional questions or comments from the committee members. There were none.

7. Maricopa Association of Governments Agency Performance Review Questionnaire

Dennis Smith, MAG Executive Director, stated the Executive Committee requested that a survey be developed that would provide input from MAG members and other agencies, such as state and nonprofit agencies, on how MAG is viewed as an organization. He added at the last meeting the committee approved the survey and directed staff to send out the survey and bring the list of agencies that it was sent out to, to the next meeting. Mr. Smith provided a list of the 829 agencies and organizations that the survey was sent to and said staff has received 178

completed survey responses to date.

Acting Chair LeVault asked if there were any questions or comments from the committee members. There were none.

8. Legislative Update

Nathan Pryor, MAG Government Relations Manager, provided an update on federal and state legislation. Mr. Pryor indicated a bill that had failed earlier in the session, has now come back as a striker. Bill S 1080 Highway Construction Projects: Joint Committee on Capital Review, if enacted, would require the Joint Committee on Capital Review, to review all transportation projects that exceed \$15 million. Mr. Pryor indicated that the Joint Committee on Capital Review is comprised of a 14 member legislative entity. He added that there already is an existing process including the State Transportation Board for project development and if this bill is enacted, it would add an additional layer of review. Mr. Pryor stated staff will monitor this bill as it has moved from the Senate to the House.

Acting Chair LeVault asked if there were any questions or comments from the committee members. Vice Chair Smith asked who is sponsoring the bill. Mr. Pryor stated Senator Shooter is the sponsor. Mr. Pryor added that the Joint Committee is an advisory body and would not have approval authorities. Vice Chair Smith stated when there are legislative reviews, committees just do not meet, which kills projects.

Mr. Pryor provided an update on pending legislation on the Regional Infrastructure Improvement Zones (RIIZs). He stated the National Association of Regional Councils (NARC) has approached MAG seeking consideration to support pending federal legislation. He indicated this concept came from the Cincinnati, Ohio Metropolitan Planning Organization and he provided a handout showing organizations that are supportive of the idea. Mr. Pryor added a bill was introduced in the last Congress to advance the concept of RIIZs but the bill did not advance and is now being reconsidered as a new bill in the current Congress. He noted sponsors of this bill include Representative Schiff from California and Representative Schock from Illinois.

Mr. Pryor indicated that if this bill is enacted, the RIIZ is a change to the federal tax code to allow private corporations or individuals to contribute tax-deductible dollars toward construction and maintenance of public infrastructure. He stated the process would include businesses or individuals could have to apply to local regional planning organizations and the regional planning organization would be responsible for determining local or regional support for the proposed project and whether it is eligible in local or regional long range plans.

Mr. Pryor stated approval of the RIIZ is determined by the regional planning organization's board of directors. He added once all those conditions are satisfied, a certificate of approval would be issued to the RIIZ, and filed with the state Attorney General and the Internal Revenue Service. When the certificates are filed, members within the RIIZ could make tax-deductible contributions towards infrastructure projects. Mr. Pryor stated more details need to be worked, especially the conditions that need to be developed with the Internal Revenue Service. He noted staff will

monitor the progress of this bill and added NARC is asking for MAG's consideration to support this bill.

Acting Chair LeVault asked if there were any questions or comments from the committee members. Mayor Schoaf stated he believes it is important to support these kinds of efforts as a way to change the way we look at funding for I-11 and other roads in the future. Acting Chair LeVault stated he agrees with Mayor Schoaf's comments. He added the Federal Highway Trust Fund is going to continue to sink so our region needs to start thinking outside the box.

9. Request for Future Agenda Items

Acting Chair LeVault asked if there were any requests for future agendas items. There were none.

10. Comments from the Committee

Acting Chair LeVault asked if there were any comments from the committee. There were none.

Adjournment

Mayor Schoaf moved to adjourn the Executive Committee meeting. Mayor Stanton seconded the motion and the motion carried unanimously. There being no further business, the Executive Committee adjourned at 12:57 p.m.

Chair

Secretary

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 8, 2013

SUBJECT:

On-Call Consulting Services Selection for Bottleneck Data Collection, Model Validation and Improvement

SUMMARY:

The fiscal year (FY) 2013 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2012, includes \$400,000 for on-call consulting services for Bottleneck Data Collection, Model Validation and Improvement. The purpose of the project is to collect bottleneck data for MAG regional models validation and update. The project will also include analyses of the collected bottleneck data and application of the data for the regional transportation models improvements. On January 18, 2013, MAG issued a Request for Qualifications to create an on-call consulting list for the project with two areas of expertise: (A) Traffic Bottleneck Data Collection and Analysis; and (B) Transportation Model Development and Application.

MAG received Statements of Qualifications (SOQs) from American Digital Cartography, Arcadis, Atkins, Caliper, Cambridge Systematics, CDM Smith, Lee Engineering, Iteris, Midwestern Software Solutions, Parsons Brinckerhoff, Skycomp, Texas Transportation Institute, Traffic Research & Analysis, and United Civil Group. A multi-agency evaluation team reviewed the SOQs and recommended to MAG that the following firms be included on a MAG on-call consulting list for Bottleneck Data Collection, Model Validation and Improvement:

Area of Expertise A (Traffic Bottleneck Data Collection and Analysis): American Digital Cartography, Cambridge Systematics, CDM Smith, Lee Engineering, Iteris, Midwestern Software Solutions, Skycomp, Texas Transportation Institute, Traffic Research & Analysis, and United Civil Group.

Area of Expertise B (Transportation Model Development and Application): Arcadis, Atkins, Caliper, Cambridge Systematics, CDM Smith, Parsons Brinckerhoff, Texas Transportation Institute.

PUBLIC INPUT:

No public input has been received.

PROS & CONS:

PROS: creation of the on-call consulting list will enable MAG to conduct data collection and model improvements required for planning and transportation modeling purposes.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The data collection will serve as an important input in the regional transportation planning process. It will provide MAG and its member agencies with required traffic bottleneck information and related model improvements.

POLICY: Timely execution of the data collection and model improvements will ensure that MAG, its member agencies and general public have access to the updated traffic data and model outputs required for planning decisions.

ACTION NEEDED:

Approval of the list of on-call consultants for Area of Expertise A (Traffic Bottleneck Data Collection and Analysis): American Digital Cartography, Cambridge Systematics, CDM Smith, Lee Engineering, Iteris, Midwestern Software Solutions, Skycomp, Texas Transportation Institute, Traffic Research & Analysis, and United Civil Group, and for Area of Expertise B (Transportation Model Development and Application): Arcadis, Atkins, Caliper, Cambridge Systematics, CDM Smith, Parsons Brinckerhoff, Texas Transportation Institute, for the Bottleneck Data Collection, Model Validation and Improvement, for a total amount not to exceed \$400,000.

PRIOR COMMITTEE ACTIONS:

Bottleneck Data Collection, Model Validation and Improvement Statement of Qualifications (SOQ) Evaluation Team:

This item is on the April 10, 2103 Management Committee agenda for recommendation to approve. An update will be provided on action taken by the committee.

On March 7, 2013, a multi-agency evaluation team reviewed the SOQs and recommended to MAG approval of the list of on-call consultants:

Area of Expertise A (Traffic Bottleneck Data Collection and Analysis):American Digital Cartography, Cambridge Systematics, CDM Smith, Lee Engineering, Iteris, Midwestern Software Solutions, Skycomp, Texas Transportation Institute, Traffic Research & Analysis, and United Civil Group.

Area of Expertise B (Transportation Model Development and Application): Arcadis, Atkins, Caliper, Cambridge Systematics, CDM Smith, Parsons Brinckerhoff, Texas Transportation Institute.

SOQ EVALUATION TEAM

George Frangos, City of Phoenix
Sarith Joshua, Maricopa Association of Governments
Reza Karimvand, ADOT
Ratna Korepella, Valley Metro/RPTA

Mazen Muradvich, Maricopa County DOT
Mannar Tamirisa, City of Peoria
Todd Taylor, City of Scottsdale

CONTACT PERSON:

Wang Zhang, (602) 254-6300

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 8, 2013

SUBJECT:

MAG Strategic Transportation Safety Plan Consultant Selection

SUMMARY:

The Fiscal Year (FY) 2013 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2012, includes a project to develop a comprehensive Strategic Transportation Safety Plan (STSP). The previous Plan was developed by the MAG Transportation Safety Committee in 2005. The resulting updated STSP will provide input to the next update of the Regional Transportation Plan (RTP) from a transportation safety perspective. Some of the key tasks involved in the development of the STSP will:

- 1) Include a review of the road system performance from safety perspective
- 2) Establish the regional vision and goals for transportation safety
- 3) Identify key road safety emphasis areas and appropriate performance measures
- 4) Identify methodologies to identify and prioritize locations of high crash risk
- 5) Recommend strategies for:
 - (a) Incorporating safety considerations in the Regional Transportation Plan
 - (b) Incorporating safety enhancements in road infrastructure projects
 - (c) Improving safety via traffic operations and technology solutions
- 6) Include recommendations for monitoring and reporting on System Performance
- 7) Recommend an Implementation Plan for 2015-2025.

The STSP development will be closely coordinated, to ensure consistency, with the ongoing effort by the Arizona Department of Transportation for developing the state's 2014 Strategic Highway Safety Plan (SHSP).

On January 18, 2013, a request for proposals was announced for selecting a qualified consultant to develop the STSP. Three qualifying proposals were received from Cambridge Systematics Inc., Kimley-Horn and Associates, and Lee Engineering, LLC. A multi-agency proposal evaluation team, consisting of Transportation Safety Committee members and MAG staff, reviewed the proposals and interviewed the two teams led by Kimley-Horn Associates and Lee Engineering, LLC. The evaluation team recommended Lee Engineering, LLC, for developing the STSP. The budget available for this project is \$300,000. The estimated time frame for developing this Plan is 18 months from the date of the notice to proceed.

PUBLIC INPUT:

None has been received.

PROS & CONS:

PROS: The STSP will identify regional priorities, strategies, resource needs and performance indicators. The Plan will help establish a unified approach for identifying and implementing solutions for key road safety issues that affect all agencies in the MAG region.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The implementation of the recommended initiatives and training programs would have to be adopted and implemented by local agencies, the Arizona Department of Transportation, the Maricopa County Department of Transportation, and possibly other agencies (ValleyMetro, etc.).

POLICY: The recommendations of the STSP for improving road safety would provide input to the Regional Transportation Plan. Recommendations may include regional road safety initiatives could have policy formation implications.

ACTION NEEDED:

Approval of the selection of Lee Engineering, LLC, to develop the MAG Strategic Transportation Safety Plan for an amount not to exceed \$300,000.

PRIOR COMMITTEE ACTIONS:

This item is on the April 10, 2013 Management Committee agenda for recommendation to approve. An update will be provided on action taken by the committee.

On March 26, 2013, the MAG Transportation Safety Committee unanimously recommended approval of the selection of Lee Engineering, LLC, to develop the STSP update.

MEMBERS ATTENDING

- | | |
|---|---|
| Mesa: Renate Ehm (Chair) | Governor’s Office of Highway Safety: |
| Glendale: Chris Lemka (Vice Chair) | Alberto Gutier |
| * AAA Arizona: Linda Gorman | Maricopa County: Chris Plumb |
| * AARP: Tom Burch | * Paradise Valley: Jeremy Knapp |
| ADOT: Kohinoor Kar | Peoria: Mannar Tamirisa for Jamal Rahimi |
| Apache Junction: Shane Kiesow | Phoenix: Kerry Wilcoxon |
| Avondale: Chris Hamilton | Surprise: Nuning Lemka for Jason Mahkovtz |
| + Buckeye: Thomas Chlebanowski | Tempe: Steve Horstman for Julian Dresang |
| Chandler: Martin Johnson | Valley Metro: Gardner Tabon |
| El Mirage: Jorge Gastelum | |
| FHWA: Kelly LaRosa | |
| + Gilbert: Erik Guderian for Mike Gillespie | |
| + Goodyear: Hugh Bigalk | |

- * Those members neither present nor represented by proxy.
- + Participated by telephone conference call. # Participated by videoconference call.

On March 4, 2013, a multi-agency evaluation team interviewed two finalists and recommended to MAG the selection of Lee Engineering, LLC, to develop the STSP.

PROPOSAL EVALUATION TEAM

- | | |
|----------------------------------|---------------------------|
| Renate Ehm, City of Mesa | Linda Gorman, AAA Arizona |
| Chris Lemka, City of Glendale | Margaret Boone, MAG |
| Julian Dresang, City of Tempe | Sarath Joshua, MAG |
| Chris Hamilton, City of Avondale | |

CONTACT PERSON:

Sarath Joshua, MAG, (602) 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 8, 2013

SUBJECT:

MAG Intelligent Transportation Systems and Transportation Safety On-Call Services Consultant Selection

SUMMARY:

The FY 2014 MAG Unified Planning Work Program and Annual Budget, anticipated to be approved by the MAG Regional Council in May 2013, includes a number of projects to be executed in the areas of Intelligent Transportation Systems (ITS) and Transportation Safety. Many of these projects are carried out through On-Call consulting services contracts that enable MAG to obtain services from consultants that are specifically qualified in specific subareas of expertise. A request for qualifications (RFQ) was advertised on January 31, 2013, and 27 consulting teams submitted proposals seeking to qualify for ITS consulting services, with 22 of the teams also seeking to qualify in Transportation Safety. Two multi-agency evaluation teams consisting of transportation professionals serving on the ITS Committee and the Transportation Safety Committee, and MAG staff evaluated the proposals and recommended to MAG a number of qualified consultant teams in each of the eight areas of technical expertise.

The area of ITS Planning is subdivided into seven subareas of expertise resulting in a total of eight areas of technical expertise: (1) Traffic Signal Timing Optimization, (2) ITS Planning, (3) ITS Operations Planning, (4) ITS Training, (5) ITS Evaluation, (6) Support for Simulation Modeling (7) Regional Fiber Network Planning and Management, and (8) Transportation Safety Planning. The On-Call contracts will be utilized over a span of three-years to carry out projects. Project oversight will be provided by the ITS Committee and the Transportation Safety Committee.

The specific ITS projects to be carried out through On-Call consulting services, and what they hope to accomplish, will be linked to regional ITS priorities identified in the MAG ITS Strategic Plan approved in December 2012, and federal requirements for regional ITS planning. This would include projects that provide technical assistance to member agencies such as traffic signal optimization, fiber-optic communications via the Regional Community Network (RCN) and maintenance of the regional ITS architecture. Approximately 50 ITS projects are anticipated over the three-year contract duration.

Specific transportation safety projects to be carried out through On-Call consulting services would support priorities identified in the MAG Strategic Transportation Safety Plan, assist MAG in meeting new federal requirements associated with funding for road safety improvements and make improvements to analytical tools used in safety planning. Projects would include Road Safety Assessments at locations of high crash occurrence, regional training workshops and safety studies. Approximately 20 Safety projects are anticipated over the contract duration.

PUBLIC INPUT:

None has been received.

PROS & CONS:

PROS: Approximately 70 projects, in the eight areas of technical expertise, are expected to be launched through the resulting ITS and Transportation Safety on-call services contracts, over a period of three years. These contracts will enable MAG and member agencies obtain consultant services in an efficient manner. Execution of the planned projects using consultant services will be extremely helpful for improving the region’s transportation system and related operations. Recent experience at MAG has shown that utilizing on-call consultant services as the method of procurement leads to very efficient execution of projects.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: None.

POLICY: The resulting consultant projects will, in general, not result in any changes to existing regional policies. In the area of traffic signal operations, some projects may lead to recommendations for unified operations.

ACTION NEEDED:

Approval of approval of the lists of consultants for the ITS and Transportation Safety Planning on-call services, for the following areas of expertise: (1) Traffic Engineering, (2) ITS Planning, (3) ITS Operations Planning, (4) ITS Training, (5) ITS Evaluation & Feasibility Studies, (6) ITS Modeling and Supporting Services (7) Regional Fiber Network Planning and Management (8) Transportation Safety Planning.

PRIOR COMMITTEE ACTIONS:

This item is on the April 10, 2013 Management Committee agenda for recommendation to approve. An update will be provided on action taken by the committee.

On March 27, 2013, the MAG Intelligent Transportation Systems Committee unanimously recommended approval of the list of consultants for ITS Projects(Areas of Expertise 1 through 7).

MEMBERS ATTENDING

- | | |
|---|--|
| Tempe: Cathy Hollow (Vice Chair) | Goodyear: Luke Albert |
| * ADOT: Reza Karimvand | Maricopa County: Faisal Saleem |
| * ASU: Soyoung Ahn | for Nicolaas Swart |
| Avondale: Jeff Brannan for Chris Hamilton | Mesa: Avery Rhodes |
| * Buckeye: Thomas Chlebanowski | Peoria: Ron Amaya |
| Chandler: Mike Mah | Phoenix: Marshall Riegel |
| DPS: Capt. Burley Copeland | * Queen Creek: Bill Birdwell |
| El Mirage: Jorge Gastelum | + Scottsdale: Steve Ramsey |
| + FHWA: Jennifer Brown | Surprise: Albert Garcia for Jason Mahkovtz |
| Glendale: Allan Galicia for Debbie Albert | Valley Metro: Ratna Korepella |
| Gilbert: Erik Guderian | |

- * Those members neither present nor represented by proxy.
- + Participated by telephone conference call. # Participated by videoconference call.

On March 26, 2013, the MAG Transportation Safety Committee unanimously recommended approval of the list of consultants for Transportation Safety Projects (Areas of Expertise 8).

MEMBERS ATTENDING

- Mesa: Renate Ehm (Chair)
- Glendale: Chris Lemka (Vice Chair)
- * AAA Arizona: Linda Gorman
- * AARP: Tom Burch
- ADOT: Kohinoor Kar
- Apache Junction: Shane Kiesow
- Avondale: Chris Hamilton
- + Buckeye: Thomas Chlebanowski
- Chandler: Martin Johnson
- * DPS: Lt. Jenna Mitchell
- El Mirage: Jorge Gastelum
- FHWA: Kelly LaRosa
- + Gilbert: Erik Guderian for Mike Gillespie
- + Goodyear: Hugh Bigalk

- Governor’s Office of Highway Safety: Alberto Gutier
- Maricopa County: Chris Plumb
- * Paradise Valley: Jeremy Knapp
- Peoria: Mannar Tamirisa for Jamal Rahimi
- Phoenix: Kerry Wilcoxon
- Surprise: Nuning Lemka for Jason Mahkovtz
- Tempe: Steve Horstman for Julian Dresang
- Valley Metro: Gardner Tapon

- * Those members neither present nor represented by proxy.
- + Participated by telephone conference call. # Participated by videoconference call.

On March 19, 2013, the two multi-agency evaluation teams met separately to finalize their review of Statements of Qualifications and recommended to MAG qualified consultants in each of the eight areas of technical expertise to the ITS Committee and the Transportation Safety Committee.

ITS ON-CALL MULTI-AGENCY EVALUATION TEAM

- Reza Karimvand, ADOT
- Mike Mah, City of Chandler
- Cathy Hollow, City of Tempe
- Ryan Gish, MAG
- Margaret Boone, MAG
- Sarath Joshua, MAG

TRANSPORTATION SAFETY ON-CALL MULTI-AGENCY EVALUATION TEAM

- George Williams, City of Scottsdale
- Kerry Wilcoxon, City of Phoenix
- Michael Gillespie, Town of Gilbert
- Kiran Guntupalli, MAG
- Margaret Boone, MAG

CONTACT PERSON:

Sarath Joshua, MAG, (602) 254-6300.

2013 MAG ITS AND TRANSPORTATION SAFETY PLANNING
ON-CALL CONSULTANT SERVICES
RANK ORDERED LIST OF QUALIFIED CONSULTANTS

Area of Expertise 1: Traffic Engineering

1. Lee Engineering, LLC
2. Stanley Consulting, Inc.
3. Kimley-Horn and Associates, Inc.
4. URS Inc.
5. Ayres Associates Inc.
6. Stantec Consulting Services Inc.
7. Kittelson and Associates
8. Parsons Brinckerhoff, Inc.
9. Y. S. Mantri & Associates LLC

Area of Expertise 2: ITS Planning

1. Lee Engineering LLC
2. Kimley-Horn and Associates, Inc.
3. Jacobs Engineering Group, Inc.
4. OZ Engineering LLC
5. United Civil Group Inc.

Area of Expertise 3: ITS Operations Planning

1. Lee Engineering LLC
2. Kimley-Horn and Associates, Inc.
3. Stanley Consulting Inc.
4. Jacobs Engineering Group, Inc.
5. OZ Engineering LLC

Area of Expertise 4: ITS Training

1. TransCore ITS LLC
2. Kimley-Horn and Associates
3. Lee Engineering LLC
4. Ayres Associates Inc.
5. OZ Engineering LLC

Area of Expertise 5: ITS Evaluation

1. Lee Engineering LLC
2. Y. S. Mantri & Associates LLC
3. United Civil Group Inc.
4. Stanley Consulting, Inc.
5. Jacobs Engineering Group, Inc.

Area of Expertise 6: Modeling Support

1. Kittelson and Associates
2. Lee Engineering LLC
3. Jacobs Engineering Group, Inc.
4. URS Inc.
5. Parsons Brinckerhoff, Inc.

Area of Expertise 7: Fiber Network Management

1. Kimley-Horn and Associates, Inc.
2. Lee Engineering LLC
3. Stanley Consulting, Inc.
4. TransCore ITS LLC
5. OZ Engineering LLC

Area of Expertise 8: Transportation Safety

1. Lee Engineering LLC
2. Kimley-Horn Associates, Inc.
3. Michael Baker Inc.
4. Jacobs Engineering Group, Inc.
5. Stanley Consulting, Inc.
6. Atkins Inc.
7. EPS Group Inc.
8. URS Inc.
9. CivTech, Inc.
10. TransCore ITS LLC

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 8, 2013

SUBJECT:

Amendment to the Contract for the Central Phoenix Transportation Framework Study to Initiate Downtown Phoenix Core Connections and Operations Studies

SUMMARY:

The Fiscal Year (FY) 2010 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2009, includes \$600,000 to conduct Phase I of the Central Phoenix Transportation Framework Study. The FY 2011 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2010, included an additional \$600,000 to conduct Phase II of the project. The study area is bounded by the Loop 101/Agua Fria-Pima freeways on the north, Loop 101/Pima-Price Freeways on the east, the Gila River Indian Community on the south, and the 99th Avenue-Loop 101/Agua Fria Freeway corridor on the west. This study includes portions of, or all of, the Cities of Chandler, Glendale, Paradise Valley, Peoria, Phoenix, Tolleson, Scottsdale, and Tempe, and the Town of Guadalupe. This study is developing a multimodal transportation framework for the study area that will likely be implemented at multiple jurisdictional levels. Phase II of the study is nearing completion and the results will be presented to the MAG Committees this summer.

During the framework study process, multiple stakeholder workshops were conducted to identify the long-term transportation needs within the core of the metropolitan area. One of these workshops focused on the central corridor transportation "spine" that is formed by Interstates 10 and 17 between the North Stack traffic interchange with Loop 101/Agua Fria-Pima Freeways on the north and the Pecos Stack traffic interchange with Loop 202/Santan-South Mountain Freeways on the south. An outcome of this workshop was to identify better connections by improving traffic and transit operations between the central portion of the freeway "spine," including the Interstate 10 Inner Loop, and the Downtown Phoenix Core itself.

Since the workshop, a critical need has emerged for Phoenix to advance the effort identified in the workshop. The City of Phoenix and MAG have identified a study program using the Central Phoenix Transportation Framework Study as the foundation for determining short-, mid-, and long-term operational improvements for Downtown Phoenix and its regional connections. This effort would require additional services to the framework study and would include:

- Expanding existing Advance Traffic Management strategies for meeting peak period and event travel demand to include, but not be limited to, additional directional and dynamic messaging signing (in coordination with ADOT) for better way finding to Interstate 10, Interstate 17, SR-51, and Loop 202, and traveler information services on parking availability.
- Using the Inner Loop Traffic Simulation Model to identify traffic control treatments and other Downtown Phoenix access and traffic flow objectives along Washington Street, Jefferson Street, Roosevelt Street, Third Street, Fourth Street, Seventh Street, Buckeye Road, as well as near the sports stadiums.
- Improving the Sunburst Plan traffic control treatments for Chase Field and US Airways Center.

- Investigating parking strategies, in particular for special and sporting events, to assess the cost structure for City of Phoenix parking facilities versus private lots.
- Understanding impacts from proposed operational constrictions along Central Avenue from proposed High Capacity Transit and potential impacts to Washington Street, Jefferson Street, First Street, Adams Street, and their connections to the regional freeway system.
- Identifying the benefits and impacts from potential conversion of one-way streets to two-way operations, restriping to allow for more on-street parking and/or bicycle lanes, and the accommodation for enhanced bus transit operations.

As noted, these services are in addition to the scope of the original contract since they provide a more detailed perspective for the central core of the Valley. The City advises adding a budget of \$380,000 to the Central Phoenix Transportation Framework Study to effectively study these recommendations. A combination of Regional Area Roadway Fund (RARF) study funds and City of Phoenix contributions has been identified for the additional services.

PUBLIC INPUT:

No public input has been received.

PROS & CONS:

PROS: The additional services are fulfilling a recommendation identified from the Central Phoenix Transportation Study and builds upon a transportation database that has identified the long-term framework for the core of the Valley. Completing these services in the near-term takes advantage of using consultant services that are presently in-place and can deliver results to meet existing critical engineering tasks for the City of Phoenix and the region.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The procurement of consultant services will enable MAG and City of Phoenix to obtain technical expertise for improving regional connections between the freeway system and the Downtown Core. The effort will also expand the use of the Inner Loop Traffic Simulation Model by adding event planning capabilities to meet the travel demand for the sports stadiums and to understand the high capacity transit proposals along Central Avenue, its connections to South Phoenix, and adjacent connections along Seventh Street and Seventh Avenue to the Regional Freeway System.

POLICY: From a policy perspective, this study’s recommendations provide guidance and coordinated multimodal transportation vision to the central Phoenix metropolitan area.

ACTION NEEDED:

Approval to increase the Central Phoenix Transportation Framework Study contract with Wilson and Company, Inc. by \$380,000 to conduct the additional work for the Central Phoenix Transportation Framework Study.

PRIOR COMMITTEE ACTIONS:

This item is on the April 10, 2013 Management Committee agenda for recommendation to approve. An update will be provided on action taken by the committee.

CONTACT PERSON:

Bob Hazlett, Senior Engineering Manager, 602 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

April 8, 2013

SUBJECT:

Development of the Fiscal Year 2014 MAG Unified Planning Work Program and Annual Budget

SUMMARY:

Each year staff develops the MAG Unified Planning Work Program and Annual Budget. The Work Program is reviewed in the spring by the federal agencies and approved by the Regional Council in May. The proposed budget information is being presented incrementally in parallel with the development of the budget (see Prior Committee Actions below for the presentation timeline of the budget). This presentation and review of the draft fiscal year (FY) 2014 MAG Unified Planning Work Program and Annual Budget represents the document development to-date.

The MAG Management Committee reviewed the development of the Work Program and Annual Budget at its meetings on January 16, 2013, February 13, 2013, and March 13, 2013. The Regional Council reviewed the development of the Work Program and Annual Budget at its meetings on January 30, 2013, February 27, 2013 and March 27, 2013. The newly proposed projects and the first draft of the FY 2014 MAG Unified Planning Work Program and Annual Budget with estimated funding and expenditure amounts were presented at these meetings.

As a metropolitan planning organization and council of governments, MAG is responsible for a \$7 billion transportation improvement program. For FY 2014, it is estimated that MAG oversees approximately \$872 million in program funding. To develop the necessary federal documents in transportation and air quality requires a highly skilled staff. MAG is in competition with private consulting firms for the qualified staff needed to perform this work. On a continuing basis, MAG evaluates compensation for its key positions in order to retain its talent. These key employee compensation evaluations are typically benchmarked against similar positions for this region and against similar positions at other metropolitan planning organizations and councils of governments that are similar in size and responsibility. Retaining key employees is vital to maintaining a quality workforce and work product for our region. For FY 2014, MAG is recommending that a proposed five percent increase be included for FY 2014 budgeted salaries and that any increases to individual MAG salaries be performance based. In FY 2010 and FY 2012, no increases were provided. From FY 2010 to FY 2013 the average annual compounded increase over this period is 2.47 percent. The annual performance evaluation is the basis for any potential salary increases for MAG staff. Each MAG staff has an annual performance evaluation in June and may receive an increase based on this evaluation. This total proposed increase would not exceed a budgeted amount of \$370,000.

MAG is requesting the following staff positions for FY 2014:

- Senior Transportation Engineer. This position will assist with the delivery of the Regional Freeway and Highway Program. MAG's role in developing cost-effective and strategic solutions for delivering this program has expanded significantly with the need to monitor projects, provide oversight of implementation of these projects, and assist with balancing the Regional Freeway and Highway program available revenues and project cash flows.
- Transportation Engineer I/II. The Transportation Engineer position will augment the existing transportation modeling staff within the Transportation Division. An additional staff position is

needed to assist in transportation modeling, particularly with travel survey work. Travel surveys are the main data source of the detailed travel demand and travel behavior information for the region and require extensive preparation.

- Transportation Planner I. This position is needed to assist with the implementation of new federal requirements under MAP-21. As part of the new federal legislation, it is necessary to process up-to-date project schedule and budget information as the foundation of the federal fund program closeout process. This position will perform work to help ensure that project information is timely and accurate in order to fully utilize all federal funds including those funds that are sub-allocated or apportioned to the region.
- Records and Data Management Analyst II. This position is needed to assist with the maintenance of internal corporate databases and to oversee the implementation of a records management policy at MAG. As databases and database updates continue to expand the current database content, accurate oversight of the MAG database information must be appropriately handled to ensure compliance with the law and best practices in the implementation of procedures.

The Intermodal Planning Group meeting was held April 3, 2013. This meeting included a review and comments on the draft FY 2014 MAG budget by the Federal Highway Administration, the Federal Transit Administration, the Arizona Department of Transportation (ADOT), and other related parties. Presentations were made by MAG, Valley Metro, and the City of Phoenix. If any formal comments from this meeting are received, these will be brought to the committee.

In addition to the detailed MAG Unified Planning Work Program and Annual Budget, a summary budget document, "MAG Programs in Brief," is produced that allows our members to quickly decipher the financial implications of the MAG budget. The summary document includes the list of proposed new projects with summary narratives. The final "MAG Programs in Brief" will present any changes to staff positions and the budgeted resources needed to implement these items.

Information for this presentation of the draft budget documents is included for your early review and input. Enclosed for your information are proposed budget revisions to the draft FY 2014 MAG Unified Planning Work Program and Annual Budget.

The information is considered draft and is subject to change as the budget continues through the review process.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: In January and February proposed new projects and dues and assessments were reviewed. In March, MAG presented a draft summary for the FY 2014 budget document, "MAG Programs in Brief." The revisions to the consultant pages for new and carryforward consultants were also presented in March along with the updated budgeted positions, overall funding allocations, and a copy of the executed Transit Planning Agreement.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The Federal Intermodal Surface Transportation Efficiency Act of 1991 requires a metropolitan planning organization to develop a unified planning work program that meets the requirements of federal law. Additionally, the MAG By-Laws require approval and adoption of a budget and a service charge schedule for each fiscal year.

POLICY: As requested by the MAG Executive Committee and subsequently approved by the Regional Council in May 2002, the MAG Work Program and Annual Budget detail is being presented earlier to the Management Committee and there is increased notice to members on the budget. MAG is providing a

MEMBERS ATTENDING

- David Cavazos, Phoenix, Chair
- Dr. Spencer Isom, El Mirage, Vice Chair
- # George Hoffman, Apache Junction
- Charlie McClendon, Avondale
- # Stephen Cleveland, Buckeye
- * Gary Neiss, Carefree
- * Usama Abujbarah, Cave Creek
- Rich Dlugas, Chandler
- Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation
- # Ken Buchanan, Fountain Hills
- Rick Buss, Gila Bend
- * David White, Gila River Indian Community
- Patrick Banger, Gilbert
- Jenna Goad for Horatio Skeete, Glendale
- Brian Dalke, Goodyear
- * Bill Hernandez, Guadalupe
- Darryl Crossman, Litchfield Park

- * Kari Kent for Christopher Brady, Mesa
- Jim Bacon, Paradise Valley
- Carl Swenson, Peoria
- # Patrick Flynn for John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- * Dan Worth, Scottsdale
- # Chris Hillman, Surprise
- Andrew Ching for Jeff Kulaga, Tempe
- * Reyes Medrano, Tolleson
- Joshua Wright, Wickenburg
- # Lloyce Robinson, Youngtown
- John Nelson for John Halikowski, ADOT
- John Hauskins for Tom Manos, Maricopa County
- JymeSue McLaren for Steve Banta, Valley Metro/RPTA

- * Those members neither present nor represented by proxy.
- # Participated by telephone conference call. + Participated by videoconference call.

The draft budget to-date was on the February 27, 2013 MAG Regional Council agenda for information and input.

MEMBERS ATTENDING

- Mayor Marie Lopez Rogers, Avondale, Chair
- # Vice Mayor Alex Finter for Mayor Scott Smith, Mesa
- Councilwoman Robin Barker, Apache Junction
- * Mayor Jackie Meck, Buckeye
- # Mayor David Schwan, Carefree
- * Councilman Dick Esser, Cave Creek
- Mayor Jay Tibshraeny, Chandler
- Mayor Lana Mook, El Mirage
- * President Clinton Pattea, Fort McDowell Yavapai Nation
- Mayor Linda Kavanagh, Fountain Hills
- * Mayor Ron Henry, Gila Bend
- * Governor Gregory Mendoza, Gila River Indian Community
- Mayor John Lewis, Gilbert
- Mayor Jerry Weiers, Glendale
- Mayor Georgia Lord, Goodyear
- * Mayor Yolanda Solarez, Guadalupe

- * Mayor Thomas Schoaf, Litchfield Park
- Supervisor Steve Chucuri, Maricopa Co.
- # Mayor Scott LeMarr, Paradise Valley
- Councilmember Cathy Carlat, Peoria
- Councilmember Daniel Valenzuela for Mayor Greg Stanton, Phoenix
- # Mayor Gail Barney, Queen Creek
- * President Diane Enos, Salt River Pima-Maricopa Indian Community
- Mayor W. J. "Jim" Lane, Scottsdale
- Mayor Sharon Wolcott, Surprise
- Mayor Mark Mitchell, Tempe
- * Mayor Adolfo Gamez, Tolleson
- Mayor John Cook, Wickenburg
- Mayor Michael LeVault, Youngtown
- * Victor Flores, State Transportation Board
- Joseph La Rue, State Transportation Board
- * Roc Arnett, Citizens Transportation Oversight Committee

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

The draft budget to-date was on the February 19, 2013 MAG Executive Committee agenda for information and input.

MEMBERS ATTENDING

Mayor Marie Lopez Rogers, Avondale, Chair
Mayor Scott Smith, Mesa, Vice Chair
Mayor Michael LeVault, Youngtown, Treasurer
Mayor Gail Barney, Queen Creek

Mayor W. J. "Jim" Lane, Scottsdale
Mayor Thomas L. Schoaf, Litchfield Park
Mayor Greg Stanton, Phoenix

* Not present

Participated by video or telephone
conference call

The draft budget to-date was on the February 13, 2013 MAG Management Committee agenda for information and input.

MEMBERS ATTENDING

David Cavazos, Phoenix, Chair
Sue McDermott for Dr. Spencer Isom,
El Mirage
Matt Busby for George Hoffman, Apache
Junction
Rogene Hill for Charlie McClendon, Avondale
Stephen Cleveland, Buckeye
Gary Neiss, Carefree
Wayne Anderson for Usama Abujbarah,
Cave Creek
Rich Dlugas, Chandler
Phil Dorchester, Fort McDowell Yavapai
Nation
Ken Buchanan, Fountain Hills
Rick Buss, Gila Bend
* David White, Gila River Indian Community
Patrick Banger, Gilbert
Horatio Skeete, Glendale
Brian Dalke, Goodyear

* Bill Hernandez, Guadalupe
Darryl Crossman, Litchfield Park
Christopher Brady, Mesa
* Jim Bacon, Paradise Valley
Carl Swenson, Peoria
John Kross, Queen Creek
* Bryan Meyers, Salt River Pima-Maricopa
Indian Community
Dan Worth, Scottsdale
Chris Hillman, Surprise
Charlie Meyer, Tempe
Reyes Medrano, Tolleson
Joshua Wright, Wickenburg
* Lloyce Robinson, Youngtown
Floyd Roehrich for John Halikowski, ADOT
Clem Ligocki for Tom Manos, Maricopa Co.
John Farry for Steve Banta,
Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call. + Participated by videoconference call.

The draft budget to-date was on the January 29, 2013, Regional Council agenda for information and input.

MEMBERS ATTENDING

Mayor Marie Lopez Rogers, Avondale, Chair
Mayor Scott Smith, Mesa, Vice Chair
Councilwoman Robin Barker,
Apache Junction
Mayor Jackie Meck, Buckeye
Mayor David Schwan, Carefree
Councilman Dick Esser, Cave Creek
Mayor Jay Tibshraeny, Chandler
Mayor Lana Mook, El Mirage
* President Clinton Pattea, Fort McDowell
Yavapai Nation
Mayor Linda Kavanagh, Fountain Hills
* Mayor Ron Henry, Gila Bend
* Governor Gregory Mendoza, Gila River
Indian Community
Mayor John Lewis, Gilbert
Mayor Jerry Weiers, Glendale
Mayor Georgia Lord, Goodyear

* Mayor Yolanda Solarez, Guadalupe
Mayor Thomas Schoaf, Litchfield Park
* Supervisor Steve Chucri, Maricopa Co.
Mayor Scott LeMarr, Paradise Valley
* Mayor Bob Barrett, Peoria
Mayor Greg Stanton, Phoenix
Mayor Gail Barney, Queen Creek
* President Diane Enos, Salt River
Pima-Maricopa Indian Community
Mayor W. J. "Jim" Lane, Scottsdale
Mayor Sharon Wolcott, Surprise
Mayor Mark Mitchell, Tempe
* Mayor Adolfo Gamez, Tolleson
Mayor John Cook, Wickenburg
Mayor Michael LeVault, Youngtown
Victor Flores, State Transportation Board
Joseph La Rue, State Transportation Board
Roc Arnett, Citizens Transportation

Oversight Committee

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

The draft budget to-date was on the January 22, 2013, Regional Council Executive Committee agenda for information and input.

MEMBERS ATTENDING

- * Mayor Marie Lopez Rogers, Avondale, Chair
- Mayor Scott Smith, Mesa, Vice Chair
- Mayor Michael LeVault, Youngtown, Treasurer
- Mayor Gail Barney, Queen Creek
- Mayor W. J. "Jim" Lane, Scottsdale
- Mayor Thomas L. Schoaf, Litchfield Park
- * Mayor Greg Stanton, Phoenix

- * Not present
- # Participated by video or telephone conference call

The draft budget to-date was on the January 16, 2013 MAG Management Committee for information and input.

MEMBERS ATTENDING

- David Cavazos, Phoenix, Chair
- Dr. Spencer Isom, El Mirage, Vice Chair
- # George Hoffman, Apache Junction
- Charlie McClendon, Avondale
- * Stephen Cleveland, Buckeye
- # Gary Neiss, Carefree
- * Usama Abujbarah, Cave Creek
- Rich Dlugas, Chandler
- Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation
- Ken Buchanan, Fountain Hills
- Rick Buss, Gila Bend
- * David White, Gila River Indian Community
- Patrick Banger, Gilbert
- Horatio Skeete, Glendale
- Jim Rumpeltes for Brian Dalke, Goodyear
- * Bill Hernandez, Guadalupe
- Darryl Crossman, Litchfield Park
- Christopher Brady, Mesa
- * Jim Bacon, Paradise Valley
- Carl Swenson, Peoria
- # Wendy Kaserman for John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- Dan Worth, Scottsdale
- # Chris Hillman, Surprise
- Charlie Meyer, Tempe
- Reyes Medrano, Tolleson
- Joshua Wright, Wickenburg
- Lloyce Robinson, Youngtown
- Floyd Roehrich for John Halikowski, ADOT
- John Hauskins for Tom Manos, Maricopa Co.
- JymeSue McLaren for Steve Banta, Valley Metro/RPTA

- * Those members neither present nor represented by proxy.
- # Participated by telephone conference call. + Participated by videoconference call.

CONTACT PERSON:

Rebecca Kimbrough, MAG Fiscal Services Manager, (602) 452-5051