

August 5, 2013

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Scott Smith, City of Mesa, Chair

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

Monday, August 12, 2013- 12:00 Noon (following the MAGIC Board Meeting)
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 480-644-2388. For MAG staff, please contact Dennis Smith, MAG Executive Director, or Denise McClafferty, Regional Program Manager, at (602) 254-6300.

MAG EXECUTIVE COMMITTEE
TENTATIVE AGENDA
AUGUST 12, 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 June 17, 2013 Executive Committee Meeting Minutes

3A. Approval of the June 17, 2013 Executive Committee meeting minutes.

*3B. MAG Pedestrian and Bicycle Design Assistance Facilities Program On-Call Consultant List

The FY 2014 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2013, includes \$300,000 for the Pedestrian and Bicycle Design Assistance program. As part of this program, MAG develops a qualified consultant on-call list. On May 30, 2013, MAG published a Request for Qualifications. On June 27, 2013, MAG received 14 consultant proposals. On July 11, 2013, a multi-jurisdictional evaluation panel met to review the consultant proposals and recommended to MAG the selection of the 14 consultants. On July 16, 2013, the Bicycle and

3B. Approval of the selection of the following consultants for the MAG Pedestrian and Bicycle Design Assistance Facilities Program On-Call Consultant List: Coffman Studio, PLLC; Environmental Planning Group; Gavan & Barker, Inc.; Harrington Planning Design; J2 Engineering & Environmental Design, LLC; Lee Engineering, LLC; Kimley-Horn & Associates, Inc.; Kittelson & Associates, Inc.; Logan-Halperin Landscape Architecture LLC; Olsson Associates; Otak, Inc.; Stanley Consultants, Inc.; Stantec Consulting Services, Inc.; and Wilson & Company, Inc. the on-call consultant list for the MAG Pedestrian and Bicycle Design Assistance Program.

Pedestrian Committee voted to recommend the 14 consultants for approval. Please refer to the enclosed material.

*3C. Approval to Enter into an Agreement with the Town of Wickenburg to provide Geographic Information Systems (GIS) Assistance

MAG staff maintains a number of regional GIS data sets that are utilized to conduct analysis and mapping. In 2013, MAG staff was approached by the town of Wickenburg to explore the possibility of providing assistance in developing the town's new GIS. Working with the town of Wickenburg, staff has developed a scope of work for a one-year GIS assistance project. The tasks include compiling, organizing, and updating the town's GIS datasets, creating new datasets, training town staff, and creating an internal map viewer and online mapping application. This agreement would be in effect for one year. Staff is requesting approval to enter into an agreement with the town of Wickenburg and to accept up to \$10,000 for providing assistance in developing the town's GIS for a period of one year, and to amend the FY 2014 MAG Unified Planning Work Program and Annual Budget increasing the budget for MAGIC by \$10,000. Please refer to the enclosed material.

*3D. Accept Funding from Partners for Livable Communities to Support Aging Services Planning

The FY 2014 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 22, 2013. On June 20, 2013, a \$3,000 grant from Partners for Livable Communities was awarded to Regional Community Partners (RCP) for work on the City Leaders Institute on Aging in Place. This region was selected as one of five communities in the country to participate in this national pilot project. The MetLife Foundation is providing \$3,000 grants to each of the communities selected. As part of the Institute, the region will develop strategies to meet the transportation needs of older adults in

3C. Approval to enter into an agreement and to accept up to \$10,000 from the town of Wickenburg for assistance in developing the town's GIS for a period of one year, and to approve a budget amendment to the FY 2014 MAG Unified Planning Work Program and Annual Budget to add this funding for an increase to the overall budget of \$10,000.

3D. Acceptance of funding from the Partners for Livable Communities grant to support the City Leaders Institute on Aging in Place and approval of the budget amendment to the FY 2014 MAG Unified Planning Work Program and Annual Budget to add this grant award for an increase to the overall budget of \$3,000.

pilot project areas in Phoenix, Tempe, Scottsdale, and the Northwest Valley. This item is to accept this grant and recommend approval of an amendment to the MAG 2014 Unified Planning Work Program and Annual Budget (UPWP) increasing the budget for RCP by \$3,000. Please refer to the enclosed material.

*3E. Consultant Selection for the MAG Regional Transportation Plan On-Call Consultant Services Program

The fiscal year (FY) 2014 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2013, includes \$500,000 to conduct the MAG Regional Transportation Plan On-Call. The purpose of a Regional Transportation Plan On-Call program is for expediting the delivery of consultant services at MAG. Qualified consultants were sought to assist staff in the following six services areas: (1) Civil Engineering, (2) Transportation Planning, (3) Transportation Operations, (4) Policy and Finance, (5) Public Involvement, and (6) Economic Development. A Request for Statements of Qualifications was issued on May 30, 2013, with a due date of June 28, 2013 for response. A total of 27 Statements of Qualifications were received. An internal team of MAG staff reviewed the Statements of Qualifications and on July 29, 2013, recommended to MAG the selection of 15 consultants for participation in the MAG Regional Transportation Plan On-Call. Please refer to the enclosed material.

*3F. Amendment to the FY 2014 MAG Unified Planning Work Program and Annual Budget for the Interstate 10/Interstate 17 Corridor Master Plan

At the May 15, 2013, Transportation Policy Committee (TPC) meeting, a presentation was made on the status of planning for Interstates 10 and 17 between the SR-101L/Agua Fria-Pima "North Stack" and SR-202L/Santan-South Mountain "Pecos Stack" traffic interchanges.

3E. Approval of the selection of the list of consultants to participate in the On-Call Transportation Planning Consultant Services Program for a three-year period, and for an amount not to exceed \$500,000.

3F. Approval of the amendment of the FY 2014 MAG Unified Planning Work Program and Annual Budget (UPWP) to add the Interstate 10/Interstate 17 Corridor Master Plan project and to increase the FY 2014 UPWP by \$2,500,000 with Regional Area Road Funding (RARF) for this related work from the MAG Regional Freeway and Highway Program.

During this presentation, the TPC was presented with the recommendation for establishing a corridor master plan in response to the 2012 suspension of environmental impact statements for both corridors. The decision for suspending these environmental efforts was to take time and identify whether the studies were consistent with the planning efforts identified in the Regional Transportation Plan, as well as with recent conclusions from MAG's continuing planning efforts through the Southeast Corridor Major Investment Study and the Managed Lanes Network Development Strategy project. Staff from the Arizona Department of Transportation, Federal Highway Administration, MAG, and Valley Metro, as well as the Cities of Chandler, Phoenix, and Tempe, met in a workshop to study this consistency and through discussion identified a path forward that includes establishing a corridor master plan for improving this central interstate route that represents the transportation Spine of the Valley. The purpose of this agenda item is to amend the FY 2014 MAG Unified Planning Work Program and Annual Budget with added funding for this related work from the MAG Regional Freeway and Highway Program to conduct the development of the Interstate 10/Interstate 17 Corridor Master Plan. Please refer to the enclosed material.

ITEMS PROPOSED TO BE HEARD
BY THE EXECUTIVE COMMITTEE

4. Recommendations from the Executive Committee Governance Subcommittee on the MAG Committee Operating Policies and Procedures and the MAG By-Laws

On May 13, 2013, the MAG Executive Committee requested that the Executive Committee Governance Subcommittee meet to discuss changes to the MAG Committee Operating Policies and Procedures and the MAG By-Laws to provide for the new members. On June 7, 2013, the Governance Subcommittee met and discussed the composition of the MAG

4. Recommend approval of the changes to the MAG Committee Operating Policies and Procedures and the MAG By-Laws.

committees, including quorum issues. The proposed changes discussed at this meeting were made to the MAG Committee Policies and Procedures document and sent out to the Governance Subcommittee for final review. The Executive Committee is requested to recommend approval of the changes to the MAG Committee Operating Policies and Procedures and the MAG By-Laws. Please refer to the enclosed material.

5. Appointments of the MAG Economic Development Committee Member Agency Positions

In July 2011, the MAG Regional Council approved increasing the composition of the Economic Development Committee (EDC) to include fourteen MAG member agency positions that have one-year terms with possible reappointment by recommendation of the Executive Committee and approval of the MAG Regional Council. Due to the prescribed seats, such as the Transportation Policy Committee Chair and Vice Chair, appointments of the EDC member agency positions will occur each year at the Regional Council meeting that follows the June annual meeting. On July 1, 2013, a memorandum was sent to the MAG Regional Council members soliciting nominations for the member agency positions on the EDC. The Executive Committee is requested to recommend the EDC member agency positions. Please refer to the enclosed material.

6. MAG Transportation Review Committee Vice Chair Appointment

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.

5. Information, discussion and recommendation to approve the appointments of the Economic Development Committee (EDC) member agency positions.

6. Approval of the Vice Chair appointment to the MAG Transportation Review Committee.

In May 2013, the chair of the Transportation Review Committee, Dave Meinhart from the city of Scottsdale, retired. According to the MAG Committee Operating policies and Procedures, the Vice Chair, David Fitzhugh from the city of Avondale, will ascend to the chair position.

On July 15, 2013, MAG staff sent a notice to the Management Committee, the MAG Transportation Review Committee, and the Intergovernmental Representatives to solicit letters of interest for the Transportation Review Committee Vice Chair position. A copy of the letters received requesting consideration for the Vice Chair position are included. Please refer to the enclosed material.

7. 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.

8. 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

7. Information and discussion.

8. Information.

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
MAG REGIONAL COUNCIL EXECUTIVE COMMITTEE

June 17, 2013

MAG Offices, Ironwood Room
302 N. 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

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

* Not present

Participated by video or telephone conference call

1. Call to Order

The Executive Committee meeting was called to order by Chair Lopez Rogers at 12:01 p.m. Chair Lopez Rogers 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

Chair Lopez Rogers 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. She 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. Chair Lopez Rogers stated no comment cards had been received.

3. Approval of Executive Committee Consent Agenda

Chair Lopez Rogers 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.

Chair Lopez Rogers requested a motion to approve the consent agenda. Mayor Smith moved to approve items #3A and #3B. Mayor Barney seconded the motion and the motion carried unanimously.

3A. Approval of the May 13, 2013 Executive Committee Meeting Minutes

The Regional Council Executive Committee, by consent, approved the May 13, 2013 Executive Committee meeting minutes.

3B. Request to Amend the FY2013 MAG Unified Planning Work Program and Annual Budget to Provide for an Agreement with the Union Pacific Railroad to Provide MAG Funding to the Union Pacific Railroad for Preliminary Engineering Review for Grade Crossing Recommendations

The Regional Council Executive Committee, by consent, approved amending the FY 2013 MAG Unified Planning Work Program and Annual Budget to provide for an agreement with the Union Pacific Railroad (UPRR) for UPRR staff to review and approved preliminary engineering plan-sets within the current MAG On-call study, Regional Bicycle and Pedestrian Rail Crossing Recommendations for an amount not to exceed \$8,000.

MAG is currently conducting an on-call study regarding Regional Bicycle and Pedestrian Rail Crossing Recommendations. In conducting this study, it is now necessary to receive technical information from the Union Pacific Railroad (UPRR). The resulting review by the UPRR engineering staff will assist MAG in identifying physical and operating requirements for proposed railroad/pedestrian/bicycle improvements along select, unprotected railroad crossings in the Southeast Valley. Currently there are no private or canal oriented crossings outside the Southeast Valley. Ideas from this effort may be useful in other parts of the region. Safety is a major concern at these crossings, specifically at private roadways, canal crossings, and trail crossings. In most cases, these crossings may not provide adequate safety signage or grade crossing protection beyond what is legally required of the railroad. Due to the amount of time that UPRR engineering staff is utilizing on public projects such as this, UPRR is requesting a Preliminary Engineering Agreement for public agencies (such as MAG and ADOT) that would permit their staff to work with assist and advise in order to allocate the necessary staff time to see the project through to completion. UPRR has been implementing this new payment plan and financial agreement with each new or ongoing study or work project since 2012. Once completed, the study will establish regional guidelines that may be applied to both existing and future bicycle/pedestrian paths.

4. MAG Transit Committee Vice Chair Appointment

Denise McClafferty, MAG Management Analyst III, stated on April 16, 2013, staff sent a notice to the Management Committee, the Transit Committee and the Intergovernmental Representative to solicit letters of interest for the Transit Committee Vice Chair position. She stated that the Transit Committee Chair, Cathy Colbath, had relinquished her position and the Vice Chair, Madeline Clemann, has ascended to the Chair position. Ms. McClafferty stated two letters of consideration were received, one from Wulf Grote, Director of Planning & Development, Valley Metro, and one from Maher Hazine, Deputy Director, Public Works Utilities, City of Peoria. Ms. McClafferty requested approval to appoint the Vice Chair for the MAG Transit Committee.

Chair Lopez Rogers suggested keeping this committee at the city level. Mayor Levault agreed with Chair Lopez Rogers and recommended Maher Hazine from Peoria as Vice Chair of the MAG Transit Committee. Mayor Smith seconded the motion and the motion carried unanimously.

5. MAG Committee Chair and Vice Chair Appointments ending June 30, 2013

Denise McClafferty, MAG Management Analyst III, stated 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. She added these appointments will be staggered to assist with continuity, appointing approximately half of the committee officers in June each year and the remainder in January, unless a vacancy occurs.

Ms. McClafferty stated a memorandum was sent to the Technical and Policy Committee members whose Chairs and Vice Chairs expire in June explaining that officers of these committees have served their two-year term. According to the policies and procedures, the committee's Vice Chair will ascend to the Chair Position, and letters of interest were requested for the Vice Chair positions to be appointed by the Regional Council Executive Committee. She stated that a table was included in the agenda packet that showed which Chairs and Vice Chairs were up for appointment. It was noted that two letters (Goodyear and Phoenix) were received for the Intelligent Transportation Systems Vice Chair position and two letters (Avondale and Mesa) were received for the Bicycle & Pedestrian Vice Chair position. Staff is requesting that the Executive Committee approve these appointments.

Mayor Schoaf moved to approve the recommendations of the MAG Technical and Policy Committee Chairs and Vice Chairs including Tracey Stevens, Avondale, as Vice Chair of the Bicycle & Pedestrian Committee and Marshall Riegel, Phoenix, as Vice Chair of the Intelligent Transportation Systems Committee. Mayor Stanton seconded the motion and the motion carried unanimously.

6. Request for Future Agenda Items

Chair Lopez Rogers asked if there were any requests for future agendas items. There were none.

7. Comments from the Committee

Chair Lopez Rogers asked if there were any comments from the committee. There were none.

Adjournment

There being no further business, the Executive Committee adjourned at 12:08 p.m.

Chair

Secretary

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

August 5, 2013

SUBJECT:

MAG Pedestrian and Bicycle Design Assistance Facilities Program On-Call Consultant List

SUMMARY:

The FY 2014 MAG Unified Work Program and Annual Budget, approved by the Regional Council in May 2013, includes \$300,000 for the MAG Pedestrian and Bicycle Design Assistance Facilities Program. The MAG Design Assistance On-Call Consultant List provides member agencies with pre-approved consultant list to provide assistance for their design project. A request for consultants to submit Statements of Qualifications was published on May 30, 2013. Fourteen submittals were received on June 27, 2013.

The multi-agency evaluation team recommended to MAG that the fourteen consultants be selected for the MAG Pedestrian and Bicycle Design Assistance Facilities Program On-Call Consultant List: Coffman Studio, PLLC; Environmental Planning Group; Gavan & Barker, Inc.; Harrington Planning Design; J2 Engineering & Environmental Design, LLC; Lee Engineering, LLC; Kimley-Horn & Associates, Inc.; Kittelson & Associates, Inc.; Logan-Halperin Landscape Architecture LLC; Olsson Associates; Otak, Inc.; Stanley Consultants, Inc.; Stantec Consulting Services, Inc.; and Wilson & Company, Inc.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: The MAG Pedestrian and Bicycle Design Assistance Facilities Program On-Call Consultant List provides member agencies with a pre-approved consultant list to provide assistance for their design project. This program assists MAG member agencies by offering professional design assistance to develop bicycle and pedestrian facilities that help reduce congestion and improve air quality.

CONS: According to federal law, any project which is not constructed after being designed with federal transportation funds could be required to return the funds used for design to the Federal Highway Administration.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The Pedestrian and Bicycle Design Assistance Program encourages implementation of the adopted MAG Pedestrian Policies and Design Guidelines, and nationally accepted bicycle design practices. The program provides demonstration projects for "best practices."

POLICY: This program encourages the development of facilities to encourage walking and bicycling.

ACTION NEEDED:

Approval of the selection of the following consultants for the MAG Pedestrian and Bicycle Design Assistance Facilities Program On-Call Consultant List: Coffman Studio, PLLC; Environmental Planning

Group; Gavan & Barker, Inc.; Harrington Planning Design; J2 Engineering & Environmental Design, LLC; Lee Engineering, LLC; Kimley-Horn & Associates, Inc.; Kittelson & Associates, Inc.; Logan-Halperin Landscape Architecture LLC; Olsson Associates; Otak, Inc.; Stanley Consultants, Inc.; Stantec Consulting Services, Inc.; and Wilson & Company, Inc.

PRIOR COMMITTEE ACTIONS:

This item is on the August 7, 2013 Management Committee agenda for recommendation to approve.

This item is on the August 1, 2013, MAG Transportation Review Committee agenda. An update will be provided on action taken by the Committee.

On July 16, 2013, the MAG Bicycle and Pedestrian Committee recommended to MAG that the following consultants be approved for the MAG Pedestrian and Bicycle Design Assistance Facilities Program On-Call Consultant List: Coffman Studio, PLLC; Environmental Planning Group; Gavan & Barker, Inc.; Harrington Planning Design; J2 Engineering & Environmental Design, LLC; Lee Engineering, LLC; Kimley-Horn & Associates, Inc.; Kittelson & Associates, Inc.; Logan-Halperin Landscape Architecture LLC; Olsson Associates; Otak, Inc.; Stanley Consultants, Inc.; Stantec Consulting Services, Inc.; and Wilson & Company, Inc.

MEMBERS ATTENDING

- | | |
|--|---|
| Katherine Coles, Phoenix, Chair | Joe Schmitz, Goodyear |
| Tracy Stevens, Avondale, Vice-Chair | David Gue for Thomas Chlebanowski,
Litchfield Park |
| Michael Sanders, ADOT | Denise Lacey, Maricopa County |
| * Tiffany Halperin, ASLA, Arizona Chapter | Ashley Barinka for Jim Hash, Mesa |
| Robert Wisener, Buckeye | Brandon Forrey, Peoria |
| D.J. Stapley, Carefree | Rich Purcell, Queen Creek |
| Ian Cordwell, Cave Creek | Amanda Luecker for Ben Limmer, Valley
Metro |
| * Bob Beane, Coalition of Arizona Bicyclists | Stephen Chang for Karen Savage, Surprise |
| Jason Crampton, Chandler | Eric Iwersen, Tempe |
| Jose Macias for Sue McDermott, El Mirage | * Robert Carmona, Wickenburg |
| * Kelly LaRosa, FHWA Liason | * Grant Anderson, Youngtown |
| * Nicole Lance, Gilbert | |
| Purab Adabala for Steve Hancock,
Glendale | |

- * Members neither present nor represented by proxy
- # Attended via audio-conference

A multi-agency evaluation team reviewed the applications on July 11, 2013, and recommended to MAG the selection of the fourteen consultants for the MAG Pedestrian and Bicycle Design Assistance Facilities Program On-Call Consultant List: Coffman Studio, PLLC; Environmental Planning Group; Gavan & Barker, Inc.; Harrington Planning Design; J2 Engineering & Environmental Design, LLC; Lee Engineering, LLC; Kimley-Horn & Associates, Inc.; Kittelson & Associates, Inc.; Logan-Halperin Landscape Architecture LLC; Olsson Associates; Otak, Inc.; Stanley Consultants, Inc.; Stantec Consulting Services, Inc.; and Wilson & Company, Inc.

- | | |
|--------------------------|---------------------------|
| D.J. Stapley, Carefree | Susan Conklu, Scottsdale |
| Jim Hash, Mesa | Grant Anderson, Youngtown |
| Katherine Coles, Phoenix | |

CONTACT PERSON:

Maureen DeCindis, MAG, (602) 254-6300

August 5, 2013

TO: Members of the MAG Regional Council Executive Committee

FROM: Anubhav Bagley, Information Services Manager

SUBJECT: APPROVAL TO ENTER INTO AN AGREEMENT WITH THE TOWN OF WICKENBURG TO PROVIDE GEOGRAPHIC INFORMATION SYSTEMS (GIS) ASSISTANCE

The MAG Executive Committee serves as the Board of Directors for the Maricopa Association of Governments Information Center (MAGIC). The purpose of MAGIC is to utilize data and information through MAG to make MAG's specialized information and services more available to member agencies, private sector businesses and individuals and other public sector agencies, and to provide additional fee-earning activities outside its work program commitments through customized formatting, data collection and technical analysis. This item is to request approval to enter into an agreement and to accept up to \$10,000 from the town of Wickenburg for assistance in developing the town's GIS for a period of one year, and to approve a budget amendment to the FY 2014 MAG Unified Planning Work Program and Annual Budget to add this funding for an increase to the overall budget of \$10,000.

Background

In June 1998, the MAG Regional Council created the Maricopa Association of Governments Information Center (MAGIC). MAG has been producing a wealth of information for many years that is central to its various regional planning activities. These activities include transportation, water quality, air quality, solid waste, human services, urban growth and regional development, land use, and infrastructure planning. Through MAGIC, MAG supplies member agencies and others with value-added information services and technical consulting and provides additional fee-earning alternatives to supplement the resources required to maintain both the information resource and technical expertise.

Both the underlying data and analyses that result are highly regarded by member agencies and are used by numerous other public and private sector groups and individuals. While there is an extensive use of this data, the involvement of MAG in any analysis process has been, to a great extent, a function of funding availability. While the studies performed reflect the eligibility of the funding sources, there are only limited resources to undertake other projects which would be beneficial to the region.

Through MAGIC, this information could be used much more effectively by making it more accessible. Many agencies, including utilities, economic development groups, and school boards, frequently pay for

their own, often duplicative, data development. Data made available for other uses or to other agencies or groups could also provide additional resources for MAG to further extend the value of the data already collected.

Town of Wickenburg

In 2013, MAGIC was approached by the Town of Wickenburg to explore the possibility of providing assistance to the Town in developing the Town's GIS. Working with the Town, MAGIC staff has developed a scope of work for a one year GIS assistance project. The tasks include compiling, organizing, and updating the Town's GIS datasets, creating new datasets, training Town staff, and creating an internal map viewer and online mapping application. This agreement would be in effect for one year for an amount not exceeding \$10,000.

If you would like further information, please contact me at (602) 254-6300.

August 5, 2013

TO: Members of the MAG Regional Council Executive Committee

FROM: Amy St. Peter, Human Services and Special Projects Manager

SUBJECT: AMENDMENT TO THE FY 2014 MAG UNIFIED PLANNING WORK PROGRAM AND ANNUAL BUDGET TO ACCEPT FUNDING FROM PARTNERS FOR LIVABLE COMMUNITIES TO SUPPORT AGING SERVICES PLANNING

The FY 2014 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 22, 2013. On June 20, 2013, a \$3,000 grant from Partners for Livable Communities was awarded to Regional Community Partners (RCP) for work on the City Leaders Institute on Aging in Place. This region was selected as one of five communities in the country to participate in this national pilot project. The MetLife Foundation is providing \$3,000 grants to each of the communities selected. As part of the Institute, the region will develop strategies to meet the transportation needs of older adults in the pilot project areas in Phoenix, Tempe, Scottsdale, and the Northwest Valley. This item is to accept this grant and approve an amendment to the MAG 2014 Unified Planning Work Program and Annual Budget (UPWP) increasing the budget for RCP by \$3,000.

The City Leaders Institute on Aging in Place supports the implementation of the MAG Regional Aging in Community Network. The Network was designed to connect older adults to opportunities to be meaningfully involved in their communities. Extensive community engagement identified transportation as one of the foremost concerns of older adults. This will project will leverage current assets to enhance the access and options older adults have to travel throughout the region. This project has also received funding from the Virginia G. Piper Charitable Trust and the Pfizer Foundation through Grantmakers in Aging as part of a national pilot project, Community AGEnda. Funding from this grant will be used to support training, technical assistance, and community outreach for the region's participation in the City leaders Institute on Aging in Place.

It is necessary to formally accept these funds and recommend approval of an amendment to the FY 2014 MAG Unified Planning Work Program. If you have any questions regarding this amendment, please contact me at the MAG office at (602) 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

August 5, 2013

SUBJECT:

Consultant Selection for the MAG Regional Transportation Plan On-Call Consultant Services Program

SUMMARY:

The Fiscal Year (FY) 2014 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2013, includes \$500,000 to conduct the MAG Regional Transportation Plan On-Call Consultant Services Program. The purpose of a Regional Transportation Plan On-Call Program is for expediting the delivery of consultant services at MAG. The intent of this program is to enable MAG staff to augment existing resources by forming a pool of qualified consultants to provide specialized services that are required for executing tasks and projects in identified areas of expertise.

It is anticipated that the selected consultants will use state-of-the-art engineering and planning tools to execute task orders. For this proposed Regional Transportation Plan On-Call Consultant Services Program, qualified consultants are sought to assist staff in the following six service areas:

- A. Civil Engineering - To assist and facilitate MAG staff review and comment of Regional Transportation Plan generated projects in the areas of roadway design, transit facility design, and environmental design. No design services for construction will be sought as part of this On-Call consultant services program.
- B. Transportation Planning - For assistance and preparation of transportation planning projects by MAG staff. Potential tasks may include, but not be limited to multimodal and mode-specific corridor studies, sub-area and community plans, and focused studies that may be incorporated into future updates of the Regional Transportation Plan.
- C. Transportation Operations - Supplement MAG staff capabilities in monitoring regional multi-modal transportation operations. Efforts may include capacity analyses, travel time and delay studies, and assistance in providing review and comment of the impact land use proposals may have on the regional transportation network.
- D. Policy and Finance - For assistance in preparing data and conducting research into transportation planning issues for projects and efforts that are underway by MAG staff. Example tasks a consultant may be asked to complete could include research on present High Occupancy Vehicle (HOV) policies and practices throughout the country and their potential application in the Valley, a review of the current Public Private Partnership (PPP) and its implication on MAG and the Regional Transportation Plan, and data development - financial and engineering - in future balancing efforts for the Regional Freeway and Highway Program.
- E. Public Involvement - Supplement MAG transportation division staff capabilities, in conjunction with the MAG Communications staff, in coordinating with stakeholders affected by the Regional Transportation Plan and its programs. Efforts may include an analysis of public comments on potential actions, development of strategies to improve coordination, and in conjunction with MAG Communications Staff the preparation of materials related to Regional Transportation Plan and projects by the Transportation Division.

- F. Economic Development - Provide assistance and preparation of economic development planning projects by MAG staff. Efforts may include, but are not limited to, trade analysis with Mexico and other countries and states, freight economic development, site specific redevelopment, economic impact of transportation infrastructure improvements, and economic development planning.

A Request for Statements of Qualifications was advertised on May 30, 2013, with a due date of June 28, 2013, for response. A total of 27 Statements of Qualifications was received from the following consultants:

AECOM Technical Services, Inc., Phoenix, AZ	Kittelson and Associates, Inc., Phoenix, AZ
ARUP North America Ltd., San Francisco, CA	LSA Associates, Inc., Fort Collins, CO
Burgess & Niple, Inc., Tempe, AZ	Michael Baker Jr., Inc., Phoenix, AZ
Caliper, Inc., Newton, MA	Mission Critical, Phoenix, AZ
Cambridge Systematics, Inc., Oakland, CA	Olsson and Associates, Phoenix, AZ
CDM Smith Inc., Phoenix, AZ	Parsons Corporation, Tempe, AZ
CivTech, Inc., Scottsdale, AZ	Parsons Brinckerhoff, Inc., Tempe, AZ
Design RePublic, Tempe, AZ	Ritoch-Powell and Associates, Phoenix, AZ
Graphic Ideals, Phoenix, AZ	Stanley Consultants Inc., Phoenix, AZ
Gunn Communications, Inc., Phoenix, AZ	Texas A & M TTI, College Station, TX
Hatch Mott MacDonald, Scottsdale, AZ	TransPro Consulting, LLC, Tampa, FL
HDR Engineering, Inc., Phoenix, AZ	URS Corporation, Phoenix, AZ
Jacobs Engineering Group, Inc., Phoenix, AZ	Wilson & Company, Inc., Phoenix, AZ
Kimley-Horn and Associates, Inc., Phoenix, AZ	

An internal team of MAG staff reviewed the Statements of Qualifications and recommended to MAG the selection of the following fifteen consultants for participation in the MAG Regional Transportation Plan On-Call Consultant Services Program qualified in these accompanying service areas:

- Cambridge Systematics, Inc. - Transportation Planning, Transportation Operations, Policy and Finance, Economic Development
- Burgess & Niple, Inc. - Civil Engineering, Transportation Planning, Transportation Operations, Policy and Finance, Public Involvement, Economic Development
- Michael Baker Jr., Inc. - Civil Engineering, Transportation Planning, Transportation Operations, Policy and Finance, Public Involvement, Economic Development
- Gunn Communications, Inc. - Public Involvement
- HDR Engineering, Inc. - Civil Engineering, Transportation Planning, Transportation Operations, Policy and Finance, Public Involvement, Economic Development
- Kimley-Horn and Associates, Inc. - Civil Engineering, Transportation Planning, Transportation Operations, Policy and Finance, Public Involvement, Economic Development
- Texas A&M Transportation Institute - Transportation Planning, Transportation Operations, Policy and Finance, Public Involvement, Economic Development
- LSA Associates, Inc. - Transportation Planning
- Parsons Corporation - Civil Engineering, Transportation Planning, Transportation Operations, Policy and Finance, Public Involvement, Economic Development
- Jacobs Engineering Group, Inc. - Civil Engineering, Public Involvement
- AECOM Technical Services, Inc. - Civil Engineering, Transportation Planning, Transportation Operations, Policy and Finance, Public Involvement, Economic Development

- Parsons Brinckerhoff, Inc. - Civil Engineering, Transportation Planning, Transportation Operations, Policy and Finance, Public Involvement, Economic Development
- URS Corporation - Civil Engineering, Transportation Planning, Transportation Operations, Policy and Finance, Public Involvement, Economic Development
- CivTech, Inc. - Transportation Planning, Traffic Operations, Public Involvement
- Wilson & Company - Civil Engineering, Transportation Planning, Transportation Operations, Policy and Finance, Public Involvement

PUBLIC INPUT:

No public input has been received.

PROS & CONS:

PROS: On-call consultant services programs will enable MAG to deliver information, data, and projects within a relatively short time-frame. The on-call nature of the program affords the opportunity to engage a qualified consultant in a matter of weeks with a task order versus a considerably longer conventional procurement process that is followed for much larger project engagements. This program also increases the Transportation Division’s capabilities to provide rapid and strategic responses to critical issues that periodically face MAG.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The added capabilities of the Regional Transportation Plan On-Call Consultant Services Program ensures that MAG receives information to move forward the initiatives of the overall transportation planning program. Data received from the task orders will be used in current and future projects. This program will be implemented in a manner that is consistent with the other current on-call consultant services programs that are presently being administered at MAG.

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

ACTION NEEDED:

Approval of the selection of the list of consultants to participate in the On-Call Transportation Planning Consultant Services Program for a three-year period, and for an amount not to exceed \$500,000.

PRIOR COMMITTEE ACTIONS:

This item is on the August 7, 2013 Management Committee agenda for recommendation to approve. An update will be provided on action taken by the committee. On July 29, 2013, the proposal evaluation team recommended selecting the above list of consultants for participation in the MAG Regional Transportation Plan On-Call Consultant Services Program for a three-year period, and for an amount not to exceed \$500,000 as provided for in the FY 2014 MAG Unified Planning Work Program and Annual Budget.

MEMBERS OF THE PROPOSAL EVALUATION TEAM:

Eric Anderson, MAG	Tim Strow, MAG	Margaret Boone, MAG
Bob Hazlett, MAG	Marc Persall, MAG	Nathan Pryor, MAG
Roger Herzog, MAG	Micah Henry, MAG	Monique de Los Rios-Urban,
Vladimir Livshits, MAG	Eileen Yazzie, MAG	MAG
Sarath Joshua, MAG	Jorge Luna, MAG	
Jason Stephens, MAG		

CONTACT PERSON:

Bob Hazlett, MAG Senior Engineer, 602 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

August 5, 2013

SUBJECT:

Amendment to the FY 2014 MAG Unified Planning Work Program and Annual Budget for the Interstate 10/Interstate 17 Corridor Master Plan

SUMMARY:

At the May 15, 2013, Transportation Policy Committee (TPC) meeting, a presentation was made on the status of planning for Interstates 10 and 17 between the SR-101L/Agua Fria-Pima "North Stack" and SR-202L/Santan-South Mountain "Pecos Stack" traffic interchanges. During this presentation, the TPC was presented with the recommendation for establishing a corridor master plan in response to the 2012 suspension of environmental impact statements for both corridors. The decision for suspending these environmental efforts was to take time and identify whether the studies were consistent with the planning efforts identified in the Regional Transportation Plan, as well as with recent conclusions from MAG's continuing planning efforts through the Southeast Corridor Major Investment Study and the Managed Lanes Network Development Strategy project. Staff from the Arizona Department of Transportation, Federal Highway Administration, MAG, and Valley Metro, as well as the Cities of Chandler, Phoenix, and Tempe, met in a workshop to study this consistency and through discussion identified a path forward that includes establishing a corridor master plan for improving this central interstate route that represents the transportation Spine of the Valley. The purpose of this agenda item is to amend the FY 2014 MAG Unified Planning Work Program and Annual Budget with added funding for this related work from the MAG Regional Freeway and Highway Program to conduct the development of the Interstate 10/Interstate 17 Corridor Master Plan.

Environmental Impact Statement (EIS) studies for capacity expansion of both Interstate 10 and Interstate 17 were underway for a number of years. Since the studies were initiated, a number of factors have changed, including the economic situation (which substantially impacted revenues) of 2007 and 2008. The proposed projects that were being studied for each corridor substantially exceeded the resources available by almost three billion dollars as the combined programmed amounts from the Regional Transportation Plan is identified at \$1.47 billion. In addition, potential air space conflicts with Sky Harbor International Airport have resulted in a decision to suspend both EIS studies.

Given the significance of the 2012 decision point, the Federal Highway Administration and the Arizona Department of Transportation have suspended the EIS process for both corridors to determine the appropriate direction for expanding capacity along both Interstates 10 and 17. Staff from ADOT, FHWA, and MAG, Valley Metro as well as the Cities of Chandler, Phoenix, and Tempe met in a workshop to study this consistency and through discussion identified a path forward that includes establishing a master plan for one corridor, that stretches from the I-17/SR-101L "North Stack" to the SR-202L "Pecos Stack," rather than as two separate corridors. This one corridor represents the transportation Spine of the Valley.

By studying both corridors together, rather than separately, certain economies of scale can be realized to establish a common vision and operating principles for accommodating existing and future travel demand. As an example, the section of Interstate 17 around the Durango Curve, which is at the end of its service life, and could be significantly improved to add capacity to the system rather than

directing more traffic through the Interstate 10 Deck Park Tunnel. Preliminary findings from MAG studies has identified alternate cross-sections and priced-congestion programs that could also improve and enhance the capacity of both corridors and contribute to the master plan.

Attached to this summary transmittal is a conceptual work program illustration tentatively identified by ADOT, FHWA, and MAG to conduct the Interstate 10/Interstate 17 Corridor Master Plan project. As the regional transportation planning agency, MAG would lead the project in partnership with ADOT, FHWA, and Valley Metro. A project management structure has also been tentatively identified for the Interstate 10/Interstate 17 Corridor Master Plan that includes Charter Partners oversight throughout the study process. Funding for this effort is from Regional Area Roadway Fund (RARF) study funds that have already been identified for both the Interstate 10 and Interstate 17 corridors. These funds would be transferred from ADOT to MAG for completing the Corridor Master Plan project. Data and effort completed in the suspended environmental efforts will be incorporated into this study project.

PUBLIC INPUT:

ADOT and FHWA have received public input for the development of the current EIS projects. No public input has been received on the action to suspend the projects.

PROS & CONS:

PROS: As studied in these EIS projects, an investment of nearly \$4 billion is proposed for adding capacity to both the Interstate 10 and 17 Spine. Presently, the Regional Freeway and Highway Program has programmed \$1.3 billion for both corridors. By taking the time to reevaluate the proposed action, and to consider alternate cross-sections and the opportunity for priced-congestion programs, it may be possible to develop an improvement plan that could provide capacity and more importantly, reliability, for commuters. In addition, the interim “spot” improvements that will be identified could provide enough enhanced capacity along the Interstate 10 and 17 Spine to allow time for developing a more balanced and long-term solution.

CONS: Significant resources has been expended by FHWA and ADOT for both EIS studies. However, much of the data can be used in developing the Corridor Mster Plan that will be needed to implement a long-term solution, new data sets and analyses will be required for the future studies.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The Interstate 10 and 17 Spine provides a critical function and its long-term operation will be key to economic activity and the Region’s Quality of Life. The outcomes and subsequent actions taken by the Regional Council based upon the findings of the reevaluation could result in a plan for the Spine that provides the best value in accommodating future travel demand.

POLICY: The outcomes of this reevaluation will provide guidance to MAG, ADOT, FHWA, and other affected jurisdictions and agencies with a long-term solution and comprehensive approach for accommodating travel demand along the Interstate 10 and 17 Spine.

ACTION NEEDED:

Approval to amend the FY 2014 MAG Unified Planning Work Program and Annual Budget (UPWP) to add the Interstate 10/Interstate 17 Corridor Master Plan project and to increase the FY 2014 UPWP by \$2,500,000 with Regional Area Road Funding (RARF) for this related work from the MAG Regional Freeway and Highway Program.

PRIOR COMMITTEE ACTIONS:

This item is on the August 7, 2013 Management Committee agenda for recommendation to approve. This item was presented at the May 15, 2013, Transportation Policy Committee meeting, for information and discussion.

CONTACT PERSON: Bob Hazlett, Senior Engineering Manager, 602 254-6300.

CHAPTER I: REGIONAL COUNCIL

Section 1.02 – Composition: Each unit of local government designates an individual from its duly elected governing body to serve on the Regional Council. For the majority of members, the city or town Mayor serves as the Regional Council member. The Chair of the Board of Supervisors usually represents Maricopa County and Pinal Counties on the Regional Council. The State Transportation Board members for Maricopa County represent the Arizona Department of Transportation (ADOT). The Chair of the Citizens Transportation Oversight Committee also serves on the Regional Council. Currently, the Governor of the Gila River Indian Community, the President of the Salt River Pima-Maricopa Indian Community, and the President of the Fort McDowell Yavapai Nation serve on the Regional Council.

Section 1.04 – Nomination Process & Election of Officers:

- 1) At the April Regional Council meeting, the Chair appoints a five member Nominating Committee from the Regional Council. The Past Chair of the Regional Council, if still a current member of the Council, serves as the Chair of the committee. If the Past Chair is not a current member of the Council, the Chair is authorized to appoint the Chair of the Nominating Committee.
- 2) Regional Council members interested in serving on the Executive Committee should submit their names, in writing, to the Chair of the Nominating Committee.
- 3) The Nominating Committee develops a slate of seven (7) candidates, pursuant to the provisions of Section 1.05 “Terms” and Section 1.06 “Vacancies.” These candidates shall include a Chair, Vice Chair, Treasurer, the Past Chair, and three (3) members-at-large. **Maintaining a reasonable balance between east, west north and south valley communities and the Central City shall be considered by the nominating committee when nominating officers.** If the Past Chair is not a current member of the Council, the Nominating Committee shall nominate an additional at-large member.
- 4) The Nominating Committee will provide a balanced slate of candidates considering geographic location and size of member agency.
- 5) This slate, developed by the Nominating Committee, will be forwarded to all Regional Council members at least two weeks prior to the June annual meeting.

CHAPTER III: MANAGEMENT COMMITTEE

Section 3.02 - Composition: Eligible city or town managers, or city or town clerks of incorporated municipalities which do not have the council-manager form of government; the county manager of Maricopa County and Pinal Counties; and the chief administrative officers of the Indian communities. The Director of the Arizona Department of Transportation and the Executive Director of the Regional Public Transportation Authority shall serve in an ex-officio capacity only when matters of traffic and transportation are before the Management Committee. In such matters, the Arizona Department of Transportation Director and the Executive Director of the Regional Public Transportation Authority shall each have one (1) vote.

CHAPTER IV: TRANSPORTATION POLICY COMMITTEE

Section 4.02 - Composition: House Bill 2456 (Arizona Revised Statutes § 28-6308) provides for the establishment of the Transportation Policy Committee, consisting of twenty-three (23) members including:

- 1) Central City elected official
 - Phoenix

- 2) Seven (7) largest Cities elected officials (these have an opportunity to serve; those not participating will create an additional opportunity for other Cities/Towns in the next category). The population used for determining the seven largest will be the resident population estimate approved annually by the Regional Council. Currently the seven largest are:
 - Mesa
 - Glendale
 - Scottsdale
 - Chandler
 - Gilbert
 - Peoria
 - Tempe

- 3) Five Cities/Towns (5) elected officials
Member agencies are selected from the following list; serve for two years and are eligible for reappointment.

Three (3) from areas that need to be represented to achieve geographic balance, with the members selected from and by the underrepresented geographic area and ratified by the Regional Council. Interstate 17 will be used as a boundary in determining geographic balance.

Two (2) At-Large (~~geographically balanced~~) (**regionally balanced**) selected by the Regional Council.

- Apache Junction/~~Pinal County~~
- Avondale
- Buckeye
- Carefree
- Cave Creek
- El Mirage
- **Florence**
- Fountain Hills
- Gila Bend
- Goodyear
- Guadalupe
- Litchfield Park
- **City of Maricopa**
- Paradise Valley
- **Pinal County**
- Queen Creek
- Surprise
- Tolleson
- Wickenburg
- ~~Yavapai County~~
- Youngtown

- 4) One (1) Maricopa County Board of Supervisors member.
- 5) One (1) Native American Indian Community (selected by the Regional Council—would serve for two years and would be eligible for reappointment)
 - Fort McDowell Yavapai Nation
 - Gila River Indian Community
 - Salt River Pima-Maricopa Indian Community
- 6) State Transportation Board member (Maricopa County) – Rotates each Year.
- 7) Chair, Citizens Transportation Oversight Committee.
- 8) Six (6) business members of the Transportation Policy Committee (TPC) represent region wide business interests, one of whom must represent transit interests, one of whom must represent freight interests and one of whom must represent construction interests. The President of the Senate and the Speaker of the House of Representatives shall each appoint three members to the committee. Members who are appointed serve six-year terms. The Chairman of the Regional Planning Agency may submit names to the President of the Senate and Speaker of the House of Representatives for consideration for appointment to the Transportation Policy Committee.

CHAPTER V: OTHER TECHNICAL & POLICY COMMITTEES

Section 5.04 - Appointment of Chair & Vice Chair:

- 1) A Chair and Vice Chair, **elected official preference for policy committees**, will be appointed by the Executive Committee.
- 2) Individuals interested in being Chair or Vice Chair, pursuant to the provisions of Section 5.05 “Terms” and Section 5.06 “Vacancies,” provide letters of interest submitted to the Chair of the Regional Council for appointment by the Regional Council Executive Committee.
- 3) The Executive Committee shall appoint the Chair and Vice Chair of the Technical and Policy Committees, with the exception of the Transportation Policy Committee. These appointments will be staggered to assist continuity, appointing approximately half of the committee officers in June each year and the remainder in January, unless a vacancy occurs.
- 4) **For the Continuum of Care Committee on Homelessness, the Executive Committee will appoint two Co-Chairs, one an elected official and one a representative from the non-profit sector. The expiration of the Co-Chair’s terms will be staggered, and the Vice Chair will ascend to the expired Co-Chair’s term and a new Vice Chair will be solicited. The selection of the new Vice Chair will coordinate with the next expiring Co-Chair (i.e. elected official or non-profit representative).**

CHAPTER VI: ECONOMIC DEVELOPMENT COMMITTEE

Section 6.02 - Composition: The Economic Development Committee includes:

Seventeen (17) MAG member agency elected officials - to be appointed by the MAG Regional Council

- Central City

- Maricopa County
- Six **Seven** West Valley
- Six **Seven** East Valley
- **One Pinal County Member Agency (Apache Junction, Florence, Maricopa or Pinal County)**

- The MAG member agency elected officials shall include the Chair, Vice Chair and immediate Past Chair of the Regional Council.
- The Chair of the Economic Development Committee will be the immediate past chair of the MAG Regional Council.
- The Vice Chair of the Economic Development Committee will be the Chair of the Regional Council.
- The Chair and the Vice Chair of the TPC will be members of the Economic Development Committee.
- The Economic Development Committee will also include a seat for an ADOT Transportation Leadership position to be selected by the ADOT Director.

Twelve (12) business members of the MAG Economic Development Committee representing region-wide business interests.

- Economist
- Transportation Industry (two seats)
- Education
 - Thunderbird School of Global Management
 - **Arizona State University**
- WESTMARC
- East Valley Partnership
- Greater Phoenix Economic Council
- Greater Phoenix Leadership
- Development Community
- Phoenix Chamber of Commerce
- Arizona Commerce Authority

Section 1.10 through 5.10 – Quorum

According to the By-laws, a quorum is a simple majority of the members of a committee, participating in person or by teleconference and videoconference, shall constitute a quorum for the transaction of business. In the absence of a quorum, no committee shall conduct business without a quorum. The Chair of the meeting shall adjourn the meeting from time to time, as provided in the Open Meeting Law, to attempt to garner quorum, either in person, or by proxy. If a quorum is achieved following a temporary adjourned meeting, business may be transacted which might have been transacted at the meeting as originally notified.

In the event that a member agency is absent for three (3) consecutive meetings of the Regional Council, Management Committee, or any other technical or policy committee, that member/position shall no longer be considered a member for the purposes of calculating the number constituting a quorum. At such time as the member does attend a meeting, that person will immediately again be counted considered a member for purposes of calculating the number constituting a quorum.

(NOTE: This policy change requires that the By-Laws be change as well.)

Section 1.12 and 3.12 – Weighted Voting Procedure:

1) All votes of the MAG Regional Council and MAG Management Committee are taken on the basis of one vote per member. This is referred to as a “numerical vote.”

2) Following a numerical vote, MAG member agencies also have the option of requesting a “weighted vote.” For the weighted vote, the same motion is reconsidered.

- a. The weighted voting procedure applies only to the Regional Council and Management Committee.
- b. If a weighted vote is requested, it is taken on a roll call basis.
- c. For a weighted vote to pass, the following two conditions must be met:
 - i. The vote is required to pass by a majority of the members present (numerically). For example, if thirty (30) Regional Council members are present at a meeting; at least sixteen (16) are required to vote in favor of the motion.
 - ii. The vote is also required to pass by weight according to share of population. In the example provided above, the sixteen (16) members who vote in favor of the motion represent a majority of the population.
- d. As the roll call vote is taken, the votes are entered into a computer. The computer calculates the “numerical vote” to determine if it is a majority of those present at the meeting. The computer then calculates the population weight of those present to determine if a majority of the population supports the vote. If the motion does not pass both conditions, it fails.
- e. The outcome of the weighted vote, consisting of the numerical vote and the weighted vote, taken together, prevails over the original numerical vote.
- f. The number of votes for the weighted vote, per Table A, is based on the latest Special or Decennial Census population.
- g. Each member receives at least one (1) weighted vote even if its population is less than one percent of the population of member agencies (Please refer to weighted voting information provided in “MAG Regional Council and Management Committee Weighted Voting” – Table A).
- h. The Arizona Department of Transportation (ADOT), Regional Public Transportation Authority (RPTA), and Citizens Transportation Oversight Committee (CTOC), cast votes only on transportation related issues. The two (2) State Transportation Board members shall always have one (1) vote on such issues in a weighted vote.
- i. Members of MAG that are in the Pinal County Area are entitled to vote on all matters coming before any meetings of its membership except those that are exclusive to the Maricopa County Boundary defined by State Law or through a planning designation by a Governor’s Executive Order, including but not limited to the Transportation Excise Tax enacted by Maricopa County, Section 208 Water Quality Management Planning, and Solid Waste Management Planning.

j. The dual condition of a weighted vote compels member agencies to come to an agreement before moving issues forward. In many ways, the MAG weighted voting procedure is similar to the House of Representatives and the Senate in the United States Congress. The House vote is the weighted portion of the MAG vote. The Senate vote is the one vote per member agency or numerical vote. Both are necessary to proceed.

Table A
MAG Regional Council and Management Committee Weighted Voting*

Agency	With Pinal County		Without Pinal County	
	# of Votes RC	# of Votes MC	# of Votes RC	# of Votes MC
Apache Junction	1	1	1	1
Avondale	2	2	2	2
Buckeye	2	2	2	2
Carefree	1	1	1	1
Cave Creek	1	1	1	1
Chandler	6	6	7	7
El Mirage	1	1	1	1
Florence	1	1	0	0
Ft. McDowell Yavapai Nation	1	1	1	1
Fountain Hills	1	1	1	1
Gila Bend	1	1	1	1
Gila River Indian Community	1	1	1	1
Gilbert	6	6	6	6
Glendale	6	6	6	6
Goodyear	2	2	2	2
Guadalupe	1	1	1	1
Litchfield Park	1	1	1	1
Maricopa	2	2	0	0
Maricopa County (unincorporated)	7	7	8	8
Mesa	11	11	12	12
Paradise Valley	1	1	1	1
Peoria	4	4	4	4
Phoenix	36	36	38	38
Pinal County (unincorporated)	4	4	0	0
Queen Creek	1	1	1	1
Salt River Pima-Maricopa Indian Community	1	1	1	1
Scottsdale	6	6	6	6
Surprise	3	3	4	4
Tempe	4	4	5	5
Tolleson	1	1	1	1
Wickenburg	1	1	1	1
Youngtown	1	1	1	1
Arizona Department of Transportation (ADOT)	1	1	1	1
Regional Public Transportation Authority (RPTA)	0	1	0	1
Citizens Transportation Oversight Committee (CTOC)	1	0	1	0
TOTAL	120	120	120	120

BY-LAWS
OF
MARICOPA ASSOCIATION OF GOVERNMENTS

ARTICLE I

STATEMENT OF PRINCIPLES AND POLICIES

Section 1:

The underlying concept of the Maricopa Association of Governments is that cities, towns, counties and Indian communities, which are closest to the people, should exercise the basic initiative and leadership and that they should have the primary responsibility for treating with those local problems and needs which require action on an area-wide or regional basis.

Section 2:

The area of concern for the Maricopa Association of Governments is defined as those issues or projects which affect all or a significant part of Maricopa County and the urbanized areas contiguous to Maricopa County, and certain portions of Pinal County within the MAG Metropolitan Planning Area Boundary as determined and modified from time to time by the Maricopa Association of Governments and the Governor, and depicted on Appendix A (referred to henceforth as the "Pinal County Area"). In the event that the MAG Metropolitan Planning Area Boundary is modified, the modified depiction may be substituted for Appendix A and such substitution shall not be considered an amendment to these By-Laws.

Section 3:

Constructive and workable policies and programs for meeting area-wide problems of local government will be most effectively and expeditiously developed by regular meetings of governmental unit members in an area-wide voluntary and cooperative association dedicated to the solution of these problems.

Section 4:

Nothing contained in these By-Laws shall authorize the Maricopa Association of Governments to intervene in matters which are essentially within the jurisdiction of any one (1) member, nor to intervene in matters which may affect more than one (1) member but are effective only within each jurisdiction.

Section 5:

The Maricopa Association of Governments is not, nor is it intended to be, a substitute for local government. It is, however, an organization through which individual governmental units can work on regional problems and coordinate their efforts.

ARTICLE II

DEFINITIONS

Section 1:

Association. Association, as used in these By-Laws, means the Maricopa Association of Governments, a nonprofit corporation of the State of Arizona created pursuant to Title 10, Arizona Revised Statutes.

Section 2:

Regional Council. Regional Council, as used in these By-Laws, means the membership of this corporation. The number and qualifications of members is set forth in Article III of these By-Laws. The Regional Council is also constituted as the Board of Directors of this corporation.

Section 3:

Executive Committee. Executive Committee, as used in these By-Laws, means the Chair, Vice Chair and Treasurer of the Regional Council in addition to any other member selected by the Regional Council to serve on the Executive Committee.

Section 4:

Management Committee. Management Committee, as used in these By-Laws, means the eligible city or town managers, or city or town clerks of incorporated municipalities which do not have the council-manager form of government; the county managers of Maricopa County and Pinal County; the chief administrative officer of an Indian community; and the Director of the Arizona Department of Transportation and the Chief Executive Officer of the Regional Public Transportation Authority, who shall serve as ex-officio members of the Management Committee for traffic and transportation matters only.

Section 5:

Standing and Special Committees. Standing Committee, as used in these By-laws, means the permanent committee(s) formed by the Regional Council to conduct studies and projects on a continuing basis. Special Committee, as used in these By-Laws, means the committee(s) formed by the Regional Council on a temporary basis for the completion of special studies and projects.

ARTICLE III

MEMBERSHIP

Section 1:

A person shall not be eligible to be a member of this corporation unless he or she is a duly elected member of a governing body of a unit of local government located in Maricopa County, in the Pinal County Area, or in an urbanized area contiguous to Maricopa County, except that the two Arizona Department of Transportation board members for District I shall have ex-officio membership in the corporation for traffic and transportation matters only and the Chairman of the Citizens Transportation Oversight Committee shall have ex-officio membership in the corporation for matters relating to the regional freeway system only. For the purposes of this section, a unit of local government is defined as a city or town located in Maricopa County or the Pinal County Area, in an urbanized area contiguous to Maricopa County, that portion of an Indian community located in Maricopa County, that portion of an Indian community located in the Pinal County Area that chooses to join MAG, and the Counties of Maricopa and Pinal. The unit of local government shall designate the person among its duly elected governing body that shall serve as a member of the corporation. Not more than (1) member of the governing body may represent any unit of local government at any time. The government of the corporation shall be vested in the membership and shall be collectively known as the "Regional Council."

Section 2:

A certificate of membership shall be issued to each member, which certificate shall not be transferable. Any person ceasing to be a member, whether voluntarily or by expulsion or no longer meeting the eligibility requirements established by Section 1 of this Article, shall forfeit all rights and privileges of membership and all rights and claims in and to the property of the corporation, and all his or her, its or their interests in such property shall vest in the corporation, absolutely. Each certificate of membership shall express on its face that it shall not be transferable.

Section 3:

The membership of the Maricopa Association of Governments can be increased by a majority vote of the members.

ARTICLE IV

MEETINGS OF MEMBERS

Section 1:

The annual meeting of the members of Maricopa Association of Governments shall be held on the fourth Wednesday in June of each year in Phoenix, Maricopa County, Arizona, at a time and place to be designated in the notice of the meeting.

Section 2:

Regular meetings of the members may be held in Maricopa County, Arizona, with the time, date and location of said meetings to be determined by the Regional Council.

Section 3:

Special meetings of the Regional Council may be held in Maricopa County, Arizona, whenever called in writing by the Chair or Vice Chair. In the absence of the Chair, any six (6) members of the corporation may call said meetings. The place of holding special meetings shall be designated in the notice.

Section 4:

The calls and notices of all meetings of the members shall conform to the provisions of Article V of these By-Laws.

Section 5:

The Chair, and in his or her absence the Vice Chair, shall preside at such meetings.

Section 6:

Except as otherwise specifically provided herein, each member of the corporation is entitled to vote on all matters coming before any meeting of its membership, and each member of the corporation, including the Chair, Vice Chair and Treasurer of the Regional Council may be represented in vote by proxy. The Secretary shall enter a record of such proxies in the minutes of the meetings. Members of MAG that are in the Pinal County Area are entitled to vote on all matters coming before any meetings of its membership except those that are exclusive to the Maricopa County Boundary defined by State Law or through a planning designation by a Governor's Executive Order, including but not limited to the Transportation Excise Tax enacted by Maricopa County, Section 208 Water Quality Management Planning, and Solid Waste Management Planning. The District I transportation board members for the Arizona Department of Transportation may vote only on traffic and transportation matters and shall each have one vote. The Chairman of the Citizens Transportation Oversight Committee may vote only on matters relating to the Regional Transportation Plan and shall have only one vote.

Section 7:

A simple majority in number of the members, either in person or by proxy, shall constitute a quorum for all purposes **except as otherwise specifically provided in this Section**. In the absence of a quorum, the Chair of the meeting may adjourn the meeting from time to time without notice, other than by announcement at the meeting, until members sufficient to constitute a quorum shall attend, either in person, or by proxy. At the adjourned meeting at which a quorum shall be present any business may be transacted which might have been transacted at the meeting as originally notified. **In the event that a member is absent from three (3) consecutive meetings of the Regional Council, Management Committee, or any other technical or policy committee, that member shall no longer be considered a member for the purposes of calculating the number constituting a quorum. At such time as the member does attend a meeting, that person will immediately again be considered a member for purposes of calculating the number constituting a quorum. Nothing in this Section shall be applied or construed to affect the payment of funds which have been committed or allocated to such member or committed or**

allocated for use within the jurisdictional limits of such member. In no event may the quorum consist of less than one-third of the members of the Maricopa Association of Governments.

Section 8:

All information and/or irregularities in calls, notices of meeting and in the manner of voting, form of proxy credentials, method of ascertaining those present shall be deemed waived if no objection is made at the meeting.

Section 9:

The Regional Council may adopt rules governing its procedures.

ARTICLE V

**NOTIFICATION REQUIREMENTS FOR
MEETINGS OF REGIONAL COUNCIL**

Section 1:

Whenever all of the members shall meet in person or by proxy, such meeting shall be valid for all purposes without call or notice and at such meeting any corporate action may be taken. Whenever all of the Regional Council members meet, such meeting shall be valid for all purposes without call or notices. No call or notice of any meeting of the members shall be necessary if waiver of call and notice be signed by all of the members.

Section 2:

At least five (5) days before the day of any meeting of the members, the Secretary, when requested by the Chair, or in his or her absence by the Vice Chair; or a majority of the Regional Council, shall cause a written notice setting forth the time, place and general purpose of the meeting to be delivered personally or by mail with postage prepaid to each member of record at his or her last post office address as it appears on the books of the corporation.

Section 3:

Any meeting of the Regional Council sitting as a Board of Directors may be called by the Chair or in his or her absence, the Vice Chair, or by any six (6) members of the Regional Council, and notice of such meetings shall be given by the Secretary at least twenty-four (24) hours before the time fixed for the meeting and such notice shall specify time, place and general purpose of the meeting and shall be delivered personally or mailed, postage prepaid, to each member at his or her last post office address as it appears on the books of the corporation, or shall be communicated to the member by telephone.

ARTICLE VI

MEETINGS OF COMMITTEES NOTIFICATION REQUIREMENTS

Section 1:

The Management Committee shall meet on the call of its Chair with the date, time and place to be fixed by the Chair. At least two (2) days prior notice shall be given to Committee members and the Secretary.

Section 2:

Standing and Special Committees shall meet on the call of their Chair with notification to the Committee members and to the Secretary two (2) days prior to meeting of said Standing or Special Committees.

ARTICLE VII

REGIONAL COUNCIL SITTING AS A BOARD OF DIRECTORS

Section 1:

The business and affairs of the corporation shall be conducted by the Regional Council sitting as a Board of Directors at properly called meetings.

Section 2:

In case the office of Chair, Vice Chair or Treasurer becomes vacant, the remaining Regional Council members, by affirmative vote of the majority thereof, shall elect a successor to hold office for the unexpired term of the officer whose position shall be vacant.

Section 3:

Subject to the provisions of Article IV, Section 6, each director is entitled to vote on all matters coming before any meeting of Regional Council, and each director may be represented in vote by proxy. The Secretary shall enter a record of such proxies in the minutes of the meeting.

Section 4:

The powers and functions of the Regional Council subject to the limitations hereinafter stated, shall include, but not be limited to, the following:

- a. The formulating of policy decisions and determination of policy matters for the corporation.
- b. The approval and adoption of a budget for each fiscal year and a service charge schedule.

- c. The initiation and/or request for studies to be undertaken either by inter-agency agreement, contract, or otherwise as they may deem appropriate.
- d. The right of any director at any meeting of the Regional Council to propose a subject for study by the Maricopa Association of Governments.
- e. The right of any director at any meeting of the Regional Council to request review of any action taken by the Management Committee during the interval between meetings of the Regional Council.
- f. The appointment of such Standing and Special committees deemed necessary to achieve the purposes of the Association. The Regional Council may delegate its appointment authority for Standing and Special committee members to the Chair of the Regional Council.

Section 5:

No person shall have the authority to make or execute binding contracts on behalf of the Maricopa Association of Governments except upon approval of the Regional Council or Executive Committee acting at a properly called meeting. Any contract made or executed by the Executive Committee shall be subject to ratification by the Regional Council at its next meeting.

ARTICLE VIII

OFFICERS

Section 1:

At the annual meeting, the members shall elect the following officers of the corporation: Chair, Vice Chair, and Treasurer, each of whom shall, when elected, also serve as a member of the Executive Committee of this corporation.

Section 2:

The Chair shall be the chief executive of the corporation and shall exercise general supervision over its affairs. He or she shall sign on behalf of the corporation all documents requiring the signature of the corporation and shall do and perform all other acts and things which the Regional Council may require of him or her. He or she shall serve without compensation.

Section 3:

In the absence of the Chair, or his or her inability to act or serve, the Vice Chair shall have the powers of the Chair. He or she shall perform such further duties as the Regional Council may delegate to him or her and shall receive no compensation for his or her services.

Section 4:

The Treasurer shall have the custody and control of the funds of the corporation, subject to the acts of the Regional Council, and shall report the state of the finances of the corporation at each annual meeting of the members and at any special meeting of the members when requested by the Chair. He or she shall perform such other services as the Regional Council may require of him or her and shall serve without compensation.

Section 5:

The Secretary shall be appointed by and serve at the pleasure of the Regional Council and shall keep the minutes of the corporation and such books and these By-Laws or resolutions of the Regional Council may require him or her to keep. He or she shall attest the signature of the authorized officer of all documents requiring the signature of the corporation, shall be the custodian of the seal of the corporation and shall affix the seal to all papers and instruments requiring it. He or she shall perform such other services as the Regional Council may require of him or her and shall receive such compensation for his or her services as the Regional Council may allow. The Secretary shall not be a member of this corporation.

ARTICLE IX

EXECUTIVE COMMITTEE

Section 1:

At the annual meeting of the Regional Council, the Regional Council shall elect an Executive Committee of not less than three (3) Regional Council members to serve until the next annual meeting of the Regional Council. The Chair, Vice Chair and Treasurer of the Regional Council shall be ex-officio members of the Executive Committee, and the Chair shall serve as Chair of the Executive Committee.

Section 2:

In case of any vacancy in the Executive Committee, the Regional Council at its next meeting may elect a successor to the Committee in the same manner as provided for in Article VII, Section 2, of these By-Laws.

Section 3:

The business and affairs of the corporation which arise between meetings of the Regional Council shall be conducted by the Executive Committee.

Section 4:

The Executive Committee shall meet at the call of the Chair at such place designated by him or her and special meetings may be called by any member of the Committee by having the Secretary give written notice thereof to all of the other members.

Section 5:

A majority of the members of the Executive Committee shall constitute a quorum for the transaction of business at any meeting of the Executive Committee.

Section 6:

The Secretary shall take minutes at all meetings of the Executive Committee and copies of said minutes shall be furnished to the members of the Regional Council after approval by the Executive Committee.

ARTICLE X

MANAGEMENT COMMITTEE

Section 1:

There is established a Management Committee of the Maricopa Association of Governments which shall consist of the eligible city or town managers, or city or town clerks of incorporated municipalities which do not have the council-manager form of government; the county managers of Maricopa County and Pinal County; and the chief administrative officers of the Indian communities. The Director of the Arizona Department of Transportation and the Chief Executive Officer of the Regional Public Transportation Authority shall serve in an ex-officio capacity only when matters of traffic and transportation are before the Management Committee. In such matters the Arizona Department of Transportation Director and the Chief Executive Officer of the Regional Public Transportation Authority shall each have one vote.

Section 2:

The Management Committee shall be responsible for the functions as hereinafter set forth:

- a. There shall be selected a Chair and Vice Chair, from the members of the Management Committee. Said selection shall occur at the first meeting in June of each year. In the event a vacancy occurs in the chairmanship, the Vice Chair shall become the Chair for the unexpired term and a Vice Chair shall be elected to complete the remainder of the Vice Chair's term.

- b. The Management Committee shall have the authority to appoint committees and personnel to study specific problems, programs, or other matters which the Management Committee has approved for study.
- c. The Management Committee shall act as the coordinating agency for all other committees and subsidiary groups.
- d. The Management Committee shall keep the Regional Council informed on any matter or problem involving intergovernmental cooperation.
- e. The Management Committee shall perform any other functions assigned by the Regional Council.

ARTICLE XI

STANDING AND SPECIAL COMMITTEES

Section 1:

Standing and Special Committees shall be created by the Regional Council from time to time, as the Regional Council may deem appropriate.

Section 2:

The Regional Council shall authorize and define the powers and duties of all committees of the Council.

Section 3:

The Regional Council shall designate a Chair and Vice Chair of the Standing and Special Committees. Vacancies occurring in these positions shall be filled by the Regional Council or the Executive Committee unless such authority has been delegated to the Chair of the Regional Council.

Section 4:

Membership on Standing and Special Committees shall be determined by the Regional Council. There shall be no minimum nor maximum number of members on any Standing or Special Committee unless specified by the Regional Council. Nothing in these By-Laws shall be construed to limit membership on these aforesaid committees exclusively to officials serving political subdivisions of the State. The Regional Council, in its discretion, may appoint any individual it deems qualified to serve on a Standing or Special Committee.

ARTICLE XII

FINANCES

Section 1:

Fiscal Year. The fiscal year of the Maricopa Association of Governments shall commence on July 1 of each year.

Section 2:

The Maricopa Association of Governments shall have the power to receive from any public or private source including, but not limited to the federal, state, and local governments, voluntary associations, nonprofit corporation, firms, partnerships, or persons or any combination thereof, bequests, donations, devices, grants, and gifts of all kinds of property, including all forms of ownership interest therein, to do all acts necessary to carry out the purposes of such bequests, gifts, grants, devised and donations, with power to manage, sell, convey, contract, lease or otherwise dispose of the same in accordance with the terms of the bequest, gift, grant, donation, device of trust, or absolutely in case such bequest, grant, gift, donation or device of trust be unconditional.

Section 3:

Members of the corporation representing local units of government in Maricopa County, in the urbanized areas contiguous to Maricopa County, and in the Pinal County Area shall be responsible for insuring that any service charges assessed by the Regional Council are paid into the association's treasury. All service charges for cities and towns shall be based on population, provided that service charges for cities and towns shall be based on the population within their corporate limits. Service charges for Maricopa County shall be based upon population in the unincorporated area of the County, exclusive of Indian communities that are members of Maricopa Association of Governments. Service charges for the Pinal County Area shall be based on population in the unincorporated area of the County that is within the Maricopa Metropolitan Planning Area, exclusive of Indian communities that are members of Maricopa Association of Governments. Service charges for Indian communities that are members of MAG shall be based on population in that portion of the Indian community located in Maricopa County or in the Pinal County Area, as applicable.

Section 4:

The Regional Council may assess special service charges for individual studies or projects, sufficient to provide the funds required for the completion of said studies and projects, in addition to any regularly established service charges.

Section 5:

Annual Audit. The Secretary shall cause an annual audit of the financial affairs of the Association to be made by a public accountant or a certified public accountant selected by the Regional Council or the Executive Committee at the end of each fiscal year. The audit report shall be made available to all members.

ARTICLE XIII

VOTING PROCEDURE FOR THE REGIONAL COUNCIL AND THE MANAGEMENT COMMITTEE

Section 1:

(A) The Regional Council and Management Committee shall vote on all motions on the basis of one vote per member, except that the two Arizona Department of Transportation board members for District I on the Regional Council shall each have one vote. However, if any member entity requests a weighted vote, the numerical vote shall have no force or effect unless concurred in by the weighted vote.

(B) When a weighted vote is taken, each member voting on that issue shall have as many votes as the population of the member entity that the member represents bears to the total population of all member entities voting on the issue, expressed in percentages. In calculating percentages, fractions of a percent less than one-half or more shall be rounded to the next higher whole number, excepting that no member shall be allocated less than one full percent. Thus each member representing an entity with one percent of the population or less shall have one vote, and each member representing an entity with more than one percent of the population shall have as many votes as that entity's percentage of the population. The affirmative vote of members present representing not less than a majority of the total population of all members present and voting on the issue shall be required in order for the motion to pass.

(C) The population of the member entity shall be determined by the most recent decennial or mid-decade special census, excepting that the population of Maricopa County shall be that of the unincorporated portion of Maricopa County only, exclusive of the population of Indian communities within its boundaries that are members of Maricopa Association of Governments, and the population of Pinal County shall be that of the unincorporated portion of the Pinal County Area only, exclusive of the population of Indian communities within its boundaries that are members of the Maricopa Association of Governments. The population of an Indian community is for that portion of the Indian community within Maricopa County or the Pinal County Area, as applicable. The representatives for the Arizona Department of Transportation vote only on traffic and transportation related issues, do not represent an entity having a population, and shall always have one vote on such issues in a weighted vote. The Chairman of the Citizens Transportation Oversight Committee votes only on matters relating to the Regional Transportation Plan, does not represent an entity having a population, and shall always have one vote on such issues in a weighted vote.

(D) Upon receipt of an official decennial or mid-decade special census, or if a new member entity joins Maricopa Association of Governments, the population percentages of each of the member entities, and when applicable the total regional population, shall be recomputed. If an existing member withdraws its membership, the weighted vote shall not be recomputed, but the remaining members shall have the right to vote the number of votes established by the existing percentages.

ARTICLE XV

The seal of the corporation shall be impressed as follows: "Maricopa Association of Governments, incorporated October 24, 1967, Arizona."

ARTICLE XVI

These By-Laws may be amended at any meeting of the Regional Council by a majority vote of all members provided written notice of proposed amendment has been given not less than fifteen (15) days prior to the meeting at which it is to be voted upon.

Economic Development Committee Elected Official Members
(July 2013)

Committee members on EDC due to their committee appointments

<u>POSITION</u>	<u>REPRESENTATIVE</u>	
RC Immediate Past Chair	*Mayor Marie Lopez Rogers, Avondale (Chair)	WW
Regional Council Chair	*Mayor Scott Smith, Mesa (Vice Chair)	EV
Regional Council Vice Chair	*Mayor Michael LeVault, Youngtown	WW
TPC Chair	*Mayor Jackie Meck, Buckeye	WW
TPC Vice Chair	*Vice Mayor Jack Sellers, Chandler	EV

* On June 19, 2013, the MAG Regional Council approved the Regional Council and Transportation Policy Committee officers.

Dedicated Seats

Currently held by	Mayor Greg Stanton, Phoenix	Central City
Currently held by	Supervisor Steve Chucri	MC

EDC positions eligible for reappointment or appointment of a new member

Currently held by	Mayor Gail Barney, Queen Creek	EV
Currently held by	VACANT - Letters received from: Mayor Thomas Schoaf, Litchfield Park	WW
Currently held by	Mayor John Lewis, Gilbert	EV
Currently held by	Mayor Mark Mitchell, Tempe	EV
Currently held by	Mayor Georgia Lord, Goodyear	WW
Currently held by	VACANT - Letters received from: Mayor Linda Kavanagh, Fountain Hills Mayor W.J. "Jim" Lane, Scottsdale Vice Mayor Robin Barker, Apache Junction	EV
Currently held by	Mayor Sharon Wolcott, Surprise	WW



Office of the Mayor

July 15, 2013

Honorable Scott Smith
Mayor of the City of Mesa
Chair MAG Regional Council
Maricopa Association of Governments
302 North First Avenue, Suite 300
Phoenix, Arizona 85003

Dear Mayor Smith:

Please regard this letter as my nomination to serve as a West Valley Representative on the recently vacated seat of the MAG Economic Development Committee (EDC). I believe my experience and recent participation in the EDC will be a benefit to the Committee as it continues to strive to foster economic development in our region and the State of Arizona.

Thank you in advance for your consideration.

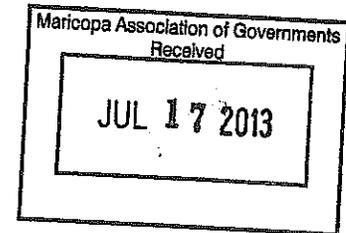
Sincerely

Thomas L. Schoaf
Mayor

cc: Dennis Smith
Denise McClafferty



Town of FOUNTAIN HILLS



July 10, 2013

Members of the MAG Regional Council
Maricopa Association of Governments
302 North 1st Avenue #300
Phoenix, AZ 85003

Dear MAG Members:

I am writing to communicate my interest in serving on the MAG Economic Development Committee. I believe that this committee performs a valuable function and that I can be of assistance to it.

Through my roles as a member and Board Chair of the Fountain Hills Chamber of Commerce and the Lafayette, N.J. Planning and Zoning Commission, I developed an appreciation for the need for economic development and spent considerable time promoting such development. As mayor of Fountain Hills, I have made economic development one of my top priorities along with infrastructure maintenance and development.

Over the years, I have gained considerable expertise and knowledge in the areas of both economic development and infrastructure through my research, attendance at meetings, interaction with staff and private sector interests and political action. I would like to apply this background and knowledge to the needs of Maricopa County, as a member of the MAG Economic Development Committee.

Please feel free to contact me, should you have any questions.

Respectfully,

Linda M. Kavanagh
Mayor, Town of Fountain Hills



City of Apache Junction
Home of the Superstition Mountains

JULY 17, 2013

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

Dear Mayor Smith,

I am writing to express my interest in serving as a representative on the Economic Development Committee at the Maricopa Association of Governments. The City of Apache Junction is committed to economic development at the local and regional levels. I believe this is evident in Apache Junction's continued commitment to our city council's Downtown Redevelopment and Implementation Strategy, the city's recent efforts in seeking membership on the Phoenix Mesa Gateway Airport Authority Board, as well as our continued involvement at organizations like MAG, GPEC, AAED, East Valley Partnership and Pinal Partnership. Also, since our city is part of Maricopa and Pinal counties, our perspective would be a valuable addition to the committee.

Thank you for your consideration. I look forward to serving with you on the committee if given the opportunity.

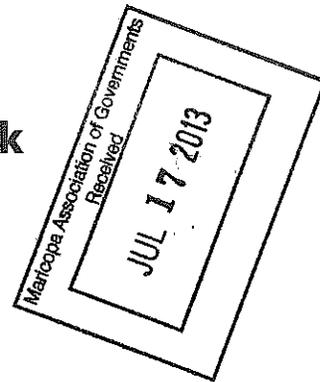
Sincerely,

Robin Barker

Robin Barker
Vice Mayor



Town of Queen Creek



July 11, 2013

Mr. Scott Smith, City of Mesa, Chair
MAG Regional Council
302 North 1st Avenue, Suite 300
Phoenix, AZ 85003

Dear Mayor Smith:

Last year I had the privilege of being elected to serve as a member of the Maricopa Association of Governments (MAG) Economic Development Committee. With this letter, I wish to express my interest in continuing my service on the MAG Economic Development Committee.

I am currently serving in my first term as Mayor of the Town of Queen Creek. Prior to being elected Mayor, I served on the Town Council for eight years. As a Town Council Member, I had the opportunity to serve on MAG's Transportation Policy Committee. As a current member of the Executive Committee, Regional Council and Economic Development Committee, I've had the opportunity to learn more about the breadth of programs and services MAG offers. One of the key reasons I am interested continuing to serve on the Economic Development Committee is that it gives me the opportunity to play a more active role in addressing the regional issues affecting all member agencies concerning the integration of employment, land use and transportation.

Recognizing the direct link between our region's transportation network and economic development, MAG has recently taken a more active role in economic development. If I am re-appointed to the Economic Development Committee, I plan to continue working with my fellow committee members, as well as all MAG member agencies and key stakeholders to look for strategies to implement the findings of the Freight Framework Study and actively work to help Arizona take advantage of trade opportunities with Mexico and increase the state's competitiveness.

I believe it is an exciting time for our region and MAG, particularly as we look to the future and the possibility of I-11, the work MAG is doing with the Sun Corridor and JPAC, and the outcome of ADOT Passenger Rail Study. I look forward to beginning work on the 2016 Regional Transportation Plan, in particular pursuing alternative methods for funding the region's future transportation needs.

I would be honored to continue serving as an Economic Development Committee member in the coming year and actively participate in the MAG process. Should you have any questions or require any additional information about me for this process, please contact me at (602) 908-4445 or by e-mail at gail.barney@queencreek.org.

Sincerely,

A handwritten signature in black ink that reads "Gail Barney".

Gail Barney
Mayor

cc: Dennis Smith, Executive Director, Maricopa Association of Governments



"Most Livable City"
U.S. Conf. of Mayors

Town of Gilbert, Arizona
A Community of Excellence
Municipal Center
50 East Civic Center Drive
Gilbert, Arizona 85296

From the Office of
Mayor
John W. Lewis

July 15, 2013

The Honorable Marie Lopez Rogers
Chairman, MAG Economic Development Committee
302 North 1st Avenue, Suite 300
Phoenix, Arizona 85003

Chairman Lopez Rogers:

I have been honored to serve on the MAG Economic Development Committee (EDC) over the past two and a half years. Economic growth and development, which has always played a significant role in maintaining the prosperity of business in the Town of Gilbert, is benefited by the contributions administered by the EDC.

Although the EDC is developing and sustaining a considerable amount of economic affairs, such as the future increase in trade between Arizona and Mexico, there are still more opportunities yet to be assessed. Please accept this letter as my formal request to continue serving on this important committee, for I hope to continue assisting in the expansion of cost-effective infrastructure throughout the region.

Sincerely,

John W. Lewis
Mayor



City of Tempe
P.O. Box 5002
31 East Fifth Street
Tempe, AZ 85280
480-350-8225

Mark W. Mitchell
Mayor

July 8, 2013

Dennis Smith, Chief Executive Officer
Maricopa Association of Governments
302 North First Avenue
Phoenix, Arizona 85003

Dear Mr. Smith, *Dennis*

This letter is to inform you that I would like to be reappointed as the Tempe representative on the Economic Development Committee (EDC).

I look forward to serving as Tempe's representative. If you have any questions, please contact my office at (480) 350-8793.

Sincerely,

Mark W. Mitchell

Mark W. Mitchell
Mayor

Cc: Andrew Ching, City Manager
Marge Zylla, Government Relations Officer



July 9, 2013

Mayor Scott Smith
Chair
Maricopa Association of Governments
302 N. 1st Ave, Suite 300
Phoenix, AZ 85003

Dear Mayor Smith:

Please accept this letter as my official request to be re-appointed to the Maricopa Association of Governments Economic Development Committee

My dedicated service to the City of Goodyear started in 2005, when I was elected to serve as a Goodyear council member, followed by my appointment to Vice Mayor in 2009. I became acting Mayor in November 2010, shortly before resigning my seat to run, successfully, for Mayor.

I represent Goodyear on the Board of Directors of the Greater Phoenix Economic Council (GPEC) and the GPEC International Leadership Council, and I have been chair of the GPEC Ambassadors Steering Committee for the past six years. I am active on several regional boards and committees, including Maricopa County Association of Governments Regional Council and Transportation Policy Committee, the WESTMARC Board of Directors and Executive Committee, and the West-MEC Bond Committee. I am also a member of the Arizona Mayor's Education Roundtable and previously served as Vice Chair of the Arizona Municipal Tax Code Commission.

I am actively involved in Luke West Valley Council, West Valley Partners and the Luke Forward Campaign, which played a key role in bringing the F-35 Mission to Luke Air Force Base.

As Mayor, one of my priorities is the economic vitality of our region and state. In addition, I want to assist MAG's efforts as we work to promote the economic development interests of all cities in our region.

I would be honored to continue to represent the City of Goodyear and the entire West Valley as a member of the Economic Development Committee. I appreciate your favorable consideration of this request.

Sincerely,

Georgia Lord
Mayor





Office of the Mayor
City of Surprise
16000 North Civic Center Plaza
Surprise, Arizona 85374
623.222.1300

July 8, 2013

Honorable Scott Smith
Chairman, MAG Regional Council
302 N 1st Ave., Ste. 300
Phoenix, AZ 85003

Chairman Smith:

Please except this letter of interest and my desire to continue serving on the Maricopa Association of Governments (MAG) Economic Development Committee (EDC).

For the past year, I have served as a member on the Maricopa Association of Governments on the Regional Council (RC), Economic Development Committee (EDC) and the Transportation Policy Committee (TPC). I have an extensive background and years of experience in developing public policies related to transportation and economic development. I recognize the importance of this committee and I am committed to working with other members on setting the stage for Arizona's economic recovery and expansion.

Thank you in advance for your consideration. If you should have any questions please do not hesitate to contact me at 623.222.3624 o via email at mayor@surpriseaz.gov.

Respectfully submitted,

A handwritten signature in black ink that reads "Sharon R. Wolcott". The signature is fluid and cursive.

Sharon Wolcott
Mayor, City of Surprise

cc: Mr. Dennis Smith, Executive Director, MAG
Michael Celaya, Intergovernmental Relations Director, City of Surprise
Chris Hillman, City Manager, City of Surprise



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

July 19, 2013

The Honorable Scott Smith, Mayor--City of Mesa
Chairman, MAG Regional Council

Dear Mayor Smith:

While I understand my position, as Regional Council Vice-Chairman, is one of the dedicated positions on the Economic Development Committee (EDC) I want to take this opportunity to express my continued support for the important work being done by the EDC.

I believe my private sector background, along with my understanding of the MAG process and my position as MAG Vice-Chairman, uniquely qualifies me to continue to serve and contribute during these challenging times.

Thank you and the other Executive Committee and Regional Council members for your consideration and continued support.

Sincerely,



Michael LeVault
Mayor, Youngtown

OFFICE OF THE MAYOR

Town Hall: (623) 933-8286 Public Safety: (623) 974-3665 Court: (623) 972-8226 Fax: (623) 933-5951 TDD: (623) /974-3665



"Most Livable City"
U.S. Conference of Mayors

W.J. "JIM" LANE
Mayor

August 6, 2013

Honorable Scott Smith
Chair, Maricopa Association of Governments
302 N. 1st Avenue, Suite 300
Phoenix, AZ 85003

Dear Mayor Smith:

I am writing to you today to express my strong interest and desire to be appointed to fill the vacant East Valley seat on the Maricopa Association of Government's Economic Development Committee.

Having been a previous member of the Economic Development Committee, I am excited to be able to continue serving the region in developing an economic development plan that will become a cornerstone in establishing a clear and positive direction for the future of MAG's participation in the Sun Corridor. This is an amazing opportunity to create a product to foster an effective and efficient transportation infrastructure, sustainable economic growth, and a favorable regional business climate.

My interest in serving in this capacity is attributable to my desire to bring value to the Committee from my current role of public leadership combined with an extensive business background.

I would very much appreciate the opportunity to serve as a member of this important committee and would be grateful for your consideration.

Sincerely,

W.J. "Jim" Lane
Mayor

cc: Dennis Smith, MAG Executive Director



MAG Transportation Review Committee

<u>Vice Chair</u>	<u>Agency</u>
Daniel Cook, Transportation Manager	City of Chandler
Vincent Lorefice, Public Works Director	Town of Wickenburg
Rick Naimark, Deputy City Manager	City of Phoenix

Current Chair of the MAG Transportation Committee is David Fitzhugh, City of Avondale



Chandler - Arizona
Where Values Make The Difference

July 25, 2013

Mayor Scott Smith
MAG Chair
302 North First Avenue, Suite 300
Phoenix, Arizona 85003

Subject: **Vice Chair of the MAG Transportation Review Committee**

Dear Mayor Smith:

Please accept this letter of interest for my appointment to the position of Vice Chair of the MAG Transportation Review Committee. I am currently the City of Chandler's Transportation Manager and acting City Engineer. I have represented Chandler's transportation interests in the valley and at MAG since 1998. I have over 33 years of professional engineering experience as a Civil Engineer, including over 26 years working in the Phoenix area. Additional professional qualifications are shown on my attached resume.

I have served on many MAG committees since 1998, including the TRC, Street Committee, Transportation Enhancement Committee, the Transit Committee, the ALCP Working Group, and the Managers Federal Funds Working Group. As a member of the MAG Streets Committee, I was the Chair in 2010 and 2011. I have also assisted MAG on several ad hoc committees, including the Central Phoenix Framework Study, the Managed Lane Study, the I-11 Working Group, and the Prop 400 Working Group.

I am honored to be considered for appointment as Vice Chair of the MAG Transportation Review Committee.

Thank you for your consideration.

Respectfully,

Daniel W. Cook, PE
City of Chandler, Transportation Manager



Mailing Address
Mail Stop 412
PO Box 4008
Chandler, Arizona 85244-4008

Transportation & Development Department
Transportation
Telephone (480) 782-3440
Fax (480) 782-3495
Web www.chandleraz.gov

Location
975 E. Armstrong Way
Building C
Chandler, Arizona 85286

Printed on recycled paper ♻️

Daniel W. Cook, PE

EDUCATION

Master of Civil Engineering, University of Minnesota
Bachelor of Civil Engineering, University of Minnesota
Southwest Leadership Certificate, University of Arizona

REGISTRATION/CERTIFICATIONS

Registered Professional Engineer: Arizona, #21123, California, #C47165, Minnesota, #15057

PROFESSIONAL AFFILIATIONS

Arizona State Board of Technical Registration, Enforcement Committee
American Society of Civil Engineers
American Public Works Association
FEMA/Phoenix Fire Department Urban Search and Rescue Task Force

REGIONAL COMMITTEE EXPERIENCE

MAG Transportation Review Committee
MAG Streets Committee, Chair 2010-2011
MAG Transportation Enhancement Committee
MAG Federal Funds Working Group
MAG Transit Committee
Valley Metro Rail Staff Working Group
Valley Metro Rail Management Committee
RPTA Regional Transit Advisory Group (RTAG)
RPTA Transit Management Committee

PROFESSIONAL SUMMARY

I am a Registered Professional Engineer with over 33 years of professional civil engineering experience in the planning, final design, plan and specification preparation, and construction administration/management of various public works projects, including roadways, highways, bridges, drainage, water systems, site development, redevelopment, and recreational projects.

PROFESSIONAL EXPERIENCE

City of Chandler, Arizona (October 1996 to Present).
Wyatt/Rhodes Inc., Phoenix, Arizona (January 1995 to October 1996).
ASCG Inc., Phoenix, Arizona (March 1993 to January 1995).
BRW Inc., Minneapolis, Minnesota and Phoenix, Arizona
Central Arizona Project, Bureau of Reclamation, Phoenix, Arizona (May 1982 to January 1983).
USDA, Soil Conservation Service, Saint Paul, Minnesota (January 1983 to February 1985).



TOWN OF WICKENBURG

155 N. Tegner, Ste. A • Wickenburg, Arizona 85390 • (928) 684-5451
Phoenix Line (602) 506-1622 • FAX (602) 506-1580
Voice & TTY (928) 684-5411

July 18, 2013

The Honorable Scott Smith, Chair
Maricopa Association of Governments Regional Council
302 North 1st Avenue, Suite 300
Phoenix, Arizona 85003

SUBJECT: Nomination of Vincent Lorefice for Vice Chair of the Transportation Review Committee

Dear Mayor Smith:

On behalf of the Town of Wickenburg, I hereby nominate Vincent Lorefice for the position of Vice Chair of the Transportation Review Committee (TRC). Although new to our region and the TRC, Mr. Lorefice brings significant experience in transportation to his position as the Town's Public Works Director and will serve as an outstanding representative of the Northwest Valley.

The Town of Wickenburg presently has no representatives serving in a leadership capacity on any MAG committee, a fact we are eager to change. Wickenburg is located in a major transportation corridor that will continue to grow as trade between the Phoenix and Las Vegas markets increases and planning for the future Interstate 11 takes shape. Now is an outstanding time to select a representative from Wickenburg to serve on this important technical committee.

Thank you for your leadership of MAG and our region. Please do not hesitate to contact me with questions.

Sincerely,

Joshua H. Wright
Town Manager

cc: Mr. Vincent Lorefice, Public Works Director



City of Phoenix
OFFICE OF THE CITY MANAGER

July 31, 2013

The Honorable Scott Smith, Chair
Maricopa Association of Governments
302 N. 1st Avenue, Suite 300
Phoenix, Arizona 85003

RE: MAG Transportation Review Committee (TRC) Vice Chair Position

Dear Mayor Smith:

I would like to express my interest in the MAG TRC Vice Chair position.

In my current position as Phoenix's Deputy City Manager, I oversee Street Transportation, Planning and Development, Water Services, Water Strategy, the Phoenix Convention Center, and the ASU Downtown/Bio-Medical Campus. In my more than 27 years at the City of Phoenix, I have had the opportunity to work on large regional infrastructure projects. Currently, I am working closely with the Federal Highway Administration, the Arizona Department of Transportation and MAG on the South Mountain Freeway.

I look forward to the opportunity to serve as Vice Chair if selected. If you have any questions, please contact me at 602-534-9803. Thank you for your consideration.

Sincerely,

A handwritten signature in black ink that reads "Rick Naimark". The signature is written in a cursive, flowing style.

Rick Naimark
Deputy City Manager

cc: Dennis Smith, MAG Executive Director
David Cavazos, City Manager
Paul Blue, Senior Executive Assistant to the City Manager