

August 11, 2014

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Michael LeVault, Town of Youngtown, Chair

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

Monday, August 18, 2014 - 12:00 Noon (immediately following the MAGIC 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 623-933-8286. 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 18, 2014

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.

3. Approval of the June 16, 2014 Executive Committee Meeting Minutes

4. MAG Population Technical Advisory Committee Vice Chair Appointment

On July 22, 2009, the MAG Regional Council approved the MAG Committee Operating Policies and Procedures. On January 25, 2012, the Regional Council approved updating the Policies and Procedures, Section 5.05 - Terms of Officers, to two-year terms for the technical and other policy committees.

As of July 20, 2014, the position of Vice Chair for the Population Technical Advisory Committee (POPTAC), held by Chris Hillman, City of Surprise, became vacant. On June 25, 2014, MAG sent a notice to the Management Committee, POPTAC, and Intergovernmental Representatives to solicit letters of interest for the POPTAC Vice Chair position. Copies of the letters received requesting

2. Information and discussion.

3. Approval of the June 16, 2014 Executive Committee meeting minutes.

4. Approval of the Vice Chair appointment to the MAG Population Technical Advisory Committee.

consideration for the Vice Chair position are included. Please refer to the enclosed materials.

5. MAG Transportation Safety Committee Vice Chair Appointment

On July 22, 2009, the MAG Regional Council approved the MAG Committee Operating Policies and Procedures. On January 25, 2012, the Regional Council approved updating the Policies and Procedures, Section 5.05 - Terms of Officers, to two-year terms for the technical and other policy committees.

The position of Vice Chair for the Transportation Safety Committee held by Chris Lemka, City of Glendale, became vacant after Mr. Lemka resigned from the City of Glendale. Mr. Lemka is now employed with the City of Buckeye and represents the City on the Transportation Safety Committee. On July 1, 2014, MAG staff sent a notice to the Management Committee, the Transportation Safety Committee and the Intergovernmental Representatives to solicit letters of interest for the Transportation Safety Committee Vice Chair. Copies of the letters received requesting consideration for the Vice Chair position are included. Please refer to the enclosed material.

6. Appointment of the MAG Economic Development Committee Chair Position

In September 2013, the MAG Regional Council approved increasing the composition of the Economic Development Committee (EDC) to include eighteen 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 immediate past chair of the Regional Council no longer being a current member of the Council, the EDC Chair position is vacant.

5. Approval of the Vice Chair appointment to the MAG Transportation Safety Committee.

6. Information, discussion and recommendation to approve the appointment of the Economic Development Committee (EDC) chair position.

On July 8, 2014, a memorandum was sent to the MAG Regional Council members soliciting letters of interest for the EDC chair position. The Executive Committee is requested to recommend the EDC chair position. Please refer to the enclosed material.

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

In September 2013, the MAG Regional Council approved increasing the composition of the Economic Development Committee (EDC) to include eighteen 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 8, 2014, a memorandum was sent to the MAG Regional Council members soliciting letters of interest 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.

8. Proposed Consultant Practicum Project with the Thunderbird School of Global Management

MAG has participated with the Thunderbird School of Global Management on several economic development related projects. Funding to work with Thunderbird was approved by the Regional Council Executive Committee in October 2011. MAG was approached recently regarding any potential projects for the next semester. MAG has a very active program in aging. This has been focused on the human services aspects of aging. MAG is proposing that an analysis be conducted on the wealth of talent in

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

8. Approval to proceed with the Thunderbird Practicum project in the amount of \$2,500.

the aging community and how to engage this talent to grow the global economy, especially as it relates to STEM workers and exports. The MAG Economic Development Committee heard this item at their August 5, 2014 meeting and voted to recommend proceeding with the Thunderbird Practicum project in the amount of \$2,500. Please refer to the enclosed material.

9. Representation by Providers of Public Transportation on MPO Boards

A new requirement under the federal transportation law, Moving Ahead for Progress in the 21st Century (MAP-21), requires transit representation on the governing bodies of Metropolitan Planning Organizations (MPOs) such as MAG. Options for the transit representative position on the MAG Regional Council have been developed. Discussions of the options will be held during August, with action on a recommended option and any associated By Laws changes brought forward for action during September. This item was heard for information and discussion at the August 6, 2014 MAG Management Committee. Please refer to the enclosed material.

10. 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.

11. 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

9. Information and discussion.

10. Information.

11. Information.

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

June 16, 2014

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

MEMBERS ATTENDING

#Mayor Michael LeVault, Youngtown, Chair #Mayor Lana Mook, El Mirage
#Mayor W.J. “Jim” Lane, Scottsdale, 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 LeVault at 12:08 p.m.

2. Call to the Audience

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

3. Approval of the May 19, 2014 Executive Committee Meeting Minutes

Mayor Mook moved to approve the May 19, 2014 Executive Committee meeting minutes. Mayor Lane seconded the motion and the motion carried unanimously.

4. Support Planning to Address Domestic Violence Consultant Selection

Chair LeVault asked the members if they would like to hear a report. The members agreed a report was not necessary due to just hearing the report under the Regional Community Partners agenda. Mayor Lane motioned to approve the selection of Behavior Research Center to provide Quantitative and/or Qualitative Survey Services for the Protocol Evaluation Project for an amount not to exceed \$38,465. Mayor Barney seconded the motion and the motion carried unanimously.

5. MAG Public Safety Answering Point Managers Group Vice Chair Appointment

Denise McClafferty, Regional Program Manager, stated that in April 2014, Public Safety Answering Point (PSAP) Managers Group Vice Chair Patricia Williams relinquished her position as Vice Chair. According to the MAG Committee Operating Policies and Procedures, the incoming Vice Chair will serve out the remainder of Vice Chair Williams' tenure, which is due to expire in December 2015, at which time the Vice Chair would ascend to the Chair position. Ms. McClafferty stated that on April 3, 2014, MAG staff sent a notice to the Management Committee, the MAG Public Safety Answering Point Managers Group, and the Intergovernmental Representatives to solicit letters of interest for the PSAP Vice Chair position. One letter was received requesting consideration for the Vice Chair position from Domela Finnessey, City of Surprise. Chair LeVault asked if there were any questions or comments from the committee.

Mayor Lane motioned to approve Domela Finnessey, City of Surprise, as MAG Public Safety Answering Point Managers Group Vice Chair. Mayor Mook seconded the motion and the motion carried unanimously.

6. Request for Future Agenda Items

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

7. Comments from the Committee

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

Adjournment

There being no further business, the Executive Committee adjourned at 12:11 p.m.

Chair

Secretary

MAG Population Technical Advisory Committee

Agenda Item #4

<u>Vice Chair</u>	<u>Agency</u>	
Shawn Kreuzwiesner, Engineering Planning Manager	City of Peoria	
Joshua Wright, Town Manager	Town of Wickenburg	

Current Chair of the MAG Population Technical Advisory Committee is Patrick Banger, Town of Gilbert



City of Peoria

CITY MANAGER'S OFFICE

8401 West Monroe Street
Peoria, Arizona 85345
T 623.773.7300
F 623.773.7309

July 7, 2014

Mayor Michael LeVault
Maricopa Association of Governments, Chair
302 N 1st Ave # 300
Phoenix, AZ 85003

Dear Chair LeVault:

I would like to express the City of Peoria's interest in having Shawn Kreuzwiesner serve as Vice Chair of the MAG Population Technical Advisory Committee (POPTAC). In his current role as the Engineering Planning Manager for the City of Peoria, he oversees the current and long range planning efforts at the City of Peoria. He has served on the MAG POPTAC Committee since December 2012 and has been involved in developing citywide growth projection forecasts since joining Peoria over ten years ago.

Mr. Kreuzwiesner has over 20 years of experience in both the public and private sectors, with a solid background in civil and utility engineering, transportation, and community planning. He is keenly aware of the importance that good socioeconomic data has on local and regional planning efforts as well as assisting in the development of new public policies. I strongly believe that his involvement in the POPTAC committee will be of great value to the region and I fully support him in this role.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Carl Swenson".

Carl Swenson
City Manager



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

Mayor Michael LeVault, Chair
Maricopa Association of Governments
302 North 1st Ave, Suite 300
Phoenix, Arizona 85003

RE: Population Technical Advisory Committee (POPTAC) Vice Chair Vacancy

Dear Mayor LeVault:

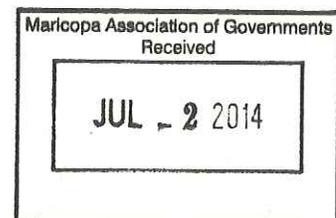
Please accept this letter as formal notification of my interest in the POPTAC Vice Chair position. Since returning to Maricopa County in 2011 and serving on the MAG Management Committee, I have observed the many accomplishments our region has made in regards to transportation, air quality, and other critical issues. These achievements are often rooted in the work done by the POPTAC, which provides accurate demographic data to support federal and state funding allocations.

While working in Pima County, I served as the Town of Marana's 2010 U.S. Census coordinator and on the Census committee at the Pima Association of Governments (PAG). Moreover, my strengths in analytics and research will help me ask the right questions if selected for the POPTAC Vice Chair position.

Thank you for reviewing my letter of interest in this opportunity. Please do not hesitate to contact me with questions.

Sincerely,

Joshua H. Wright
Town Manager



MAG Transportation Safety Committee

Agenda Item #5

REVISED

<u>Vice Chair</u>	<u>Agency</u>	
Dana Chamberlin, Traffic Engineer	City of Avondale	
Chris Lemka, Principal Traffic Engineer	City of Buckeye	

Current Chair of the MAG Transportation Safety Committee is Renate Ehm, City of Mesa



July 17, 2014

Mayor Michael LeVault
Maricopa Association of Governments
302 North 1st Ave, Suite 300
Phoenix, AZ 85003

RE: Letter of Interest for MAG Transportation Safety Committee Vice Chair
Position

Dear Mayor LeVault:

The City of Avondale would like to submit **Dana Chamberlin, P.E., P.T.O.E.** for consideration as Vice Chair of the MAG Transportation Safety Committee. Dana has been on the committee for over a year and her role as Traffic Engineer makes her the perfect representative for the Vice Chair Position.

If you have any questions, please contact me at 623-333-1000. Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read 'David Fitzhugh'.

David Fitzhugh
City Manager

Administration

Avondale City Hall - 11465 W. Civic Center Drive • Avondale, AZ 85323
Phone: (623) 333-1000 • Fax: (623) 333-0120 • TDD: (623) 333-0010
www.avondale.org



CITY OF BUCKEYE
City Manager's Office

17 June, 2014

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

Dear Mr. Smith:

Please accept this letter as my request for the appointment of Mr. Chris Lemka to represent the City of Buckeye on the Maricopa Association of Government's Transportation Safety Committee and Intelligent Transportation Systems (ITS) Committee. Mr. Lemka will replace Thomas J. Chlebanowski for both committees. Mr. Lemka's contact information is as follows:

Chris Lemka
Senior Transportation Engineer
City of Buckeye
530 East Monroe Avenue
Buckeye, Arizona 85326
623-349-6226
E-Mail: cleмка@buckeyeaz.gov

Prior to accepting a position with the City of Buckeye, Mr. Lemka served as the Vice Chair on the Transportation Safety Committee. The City of Buckeye requests that Mr. Lemka retain his vice chair position.

Sincerely,

Stephen Cleveland
City Manager

cc: Scott Zipprich, City Engineer
George Flores, Development Services Director
Jason Mahkovtz, Deputy City Engineer



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

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

June 19, 2014



Mayor Michael Levault
 Chair, Maricopa Association of Governments, Regional Council
 302 North 1st Avenue, Suite 300
 Phoenix, AZ 85003

Dear Mayor Levault –

I understand the recent changes in the officers of the Maricopa Association of Governments (MAG) has created a vacancy for the position of Chairman of the Economic Development Committee. I would be honored to be considered to fill the vacancy. Please accept this letter as my formal interest in continuing to serve MAG and the committee in this capacity.

It has been a privilege to serve on the Economic Development committee since it was first created in 2010. During this time, I have directly contributed to enhancing economic development opportunities for the region and helped foster partnerships between the public and private sector and important trade partners such as Canada and Mexico.

As Mayor of Gilbert, I have served on numerous regional economic development organizations including the Greater Phoenix Economic Council and the Canada Arizona Business Council. Serving in these capacities, I have gained a strong understanding of the necessary attraction and retention tools the region needs in order to create jobs and generate economic activity. Additionally, my time working in the private sector has afforded me the opportunity to understand the challenges faced by the business community and what organizations such as MAG can do to solve them. I believe that these skills, combined with the expertise of the various members of the Economic Development Committee, will allow our work to continue to play a vital role in MAG's operations and fostering economic development for the region.

Thank you for your consideration of my interest in serving as Chair of the Economic Development Committee. Should you have any questions, please don't hesitate to contact me.

Sincerely,

John Lewis
 Mayor

Economic Development Committee Elected Official Members
(August 2014)

Committee members on EDC due to their committee appointments

<u>POSITION</u>	<u>REPRESENTATIVE</u>	
RC Immediate Past Chair	VACANT (EDC Chair)- Letters received from: Mayor John Lewis, Town of Gilbert	EV
Regional Council Chair	*Mayor Michael LeVault, Youngtown (EDC Vice Chair)	WW
Regional Council Vice Chair	*Mayor W.J. "Jim" Lane, Scottsdale	EV
TPC Chair	*Councilmember Jack Sellers, Chandler	EV
TPC Vice Chair	*Mayor Jerry Weiers, Glendale	WW

* On June 25, 2014, 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
Currently held by	Mayor Christian Price, Maricopa	PC
Currently held by	John Nelson, Senior Policy Advisor	ADOT

EDC positions eligible for reappointment

Currently held by	Mayor Gail Barney, Queen Creek	EV
Currently held by	Mayor Linda Kavanagh, Fountain Hill	EV
Currently held by	Mayor Georgia Lord, Goodyear	WW
Currently held by	Mayor Jackie Meck, Buckeye	WW
Currently held by	Mayor Mark Mitchell, Tempe	EV
Currently held by	Mayor Thomas Schoaf, Litchfield Park	WW
Currently held by	Mayor Sharon Wolcott, Surprise	WW

EDC positions eligible for appointment as a new member

One EV seat VACANT:	Letters received from: Mayor Alex Finter, Mesa Councilmember Michael Farrar, Carefree	EV
One WW seat VACANT:	Letters received from: Mayor Kenneth Weise, Avondale	WW



Town of Youngtown
12030 Clubhouse Square
Youngtown, Arizona 85363



July 28, 2014

MAG Executive and Regional Council Members

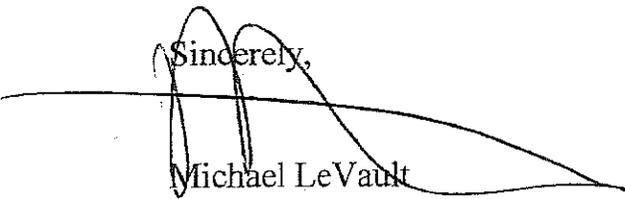
To Whom It May Concern:

I look forward to serving as Vice-Chairman of the Economic Development Committee (EDC) this next year.

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

I offer my thanks to the Executive Committee and Regional Council Members for their 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



July 25th, 2014

The Honorable Michael LeVault, Mayor
Town of Youngtown
Maricopa Association of Governments
302 N. First Avenue, Suite 300
Phoenix, AZ 85003

RE: MAG Economic Development Committee

Dear Mayor LeVault:

I am pleased to write to you today to notify you of my desire to continue to serve as a member of the Maricopa Association of Governments (MAG) Economic Development committee.

I have been on this committee since it began and have been very active with this committee.

I would appreciate support for this important position and the opportunity to serve the region in this regard. Please contact me if you have any questions or require additional information.

Thank you for your consideration.

Sincerely,

W.J. "Jim" Lane
Mayor



Chandler • Arizona
Where Values Make The Difference



July 31, 2014

Jay Tibshraeny
Mayor

Rick Heumann
Vice Mayor

Trinity Donovan
Councilmember

Nora Ellen
Councilmember

Kevin Hartke
Councilmember

Jack W. Sellers
Councilmember

Jeff Weninger
Councilmember

**Office of the Mayor
and Council**

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mayor&council@chandleraz.gov

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Mailing Address
Mail Stop 603
PO Box 4008
Chandler, Arizona 85244-4008

Location
Fifth Floor
175 South Arizona Avenue
Chandler, Arizona 85225

Honorable Michael LeVault
Chairman, Maricopa Association of Governments
302 North 1st Avenue, Suite 300
Phoenix, AZ 85003

Dear Mayor LeVault:

Please accept this letter as my official request to be reappointed to the
MAG Economic Development Committee.

I have served on the Economic Development Committee and have a
long history of involvement in economic development and transportation
activities in the East Valley and the region.

I believe my experience in both economic development and
transportation will allow me to continue to contribute substantively to the
work of the Economic Development Committee.

Please do not hesitate to contact me if you have questions about my
interest in this position or need additional information. Thank you for your
consideration.

Sincerely,

Jack W. Sellers
Councilmember

Chandler



2010

JERRY P. WEIERS
5850 W. Glendale Avenue
Glendale, AZ 85301



Mayor
City of Glendale

Phone (623) 930-2260
Fax (623) 937-2764



August 8, 2014

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

Dear Mayor LeVault:

I am writing to express my interest in being re-appointed as a member of the Economic Development Committee at the Maricopa Association of Governments (MAG). I look forward to serving with you and other members of the Committee. Thank you very much for your consideration.

In your service,

A handwritten signature in black ink, appearing to read "Jerry P. Weiers".

Jerry P. Weiers
Mayor

CC: Dennis Smith, Executive Director
Brent Stoddard, Glendale Intergovernmental Programs Director



City of Phoenix

OFFICE OF THE MAYOR



July 28, 2014

The Honorable Michael LeVault
Chair, MAG Regional Council
Maricopa Association of Governments
302 N. 1st Avenue, Suite 300
Phoenix, Arizona 85003

Dear Mayor LaVault:

I would like to express my interest in continuing to serve on the Maricopa Association of Governments Economic Development Committee as the Central City representative.

My current participation in MAG has allowed me to work to improve the quality of life for all residents of the region. I look forward to working in cooperation with all MAG member agencies to address common regional concerns and to take a role in long-range regional issues.

If you would like to contact me with any questions, I can be reached at 602-262-7111.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Greg Stanton".

Greg Stanton
Mayor

cc: Dennis Smith, Maricopa Association of Governments
Karen Peters, Office of Mayor Greg Stanton
Tom Remes, Office of Government Relations

200 WEST WASHINGTON STREET, 11TH FLOOR, PHOENIX, ARIZONA 85003-1611
PHONE 602-262-7111 FAX 602-495-5583 TTY 602-534-5500

WWW.PHOENIX.GOV



Maricopa County

STEVE CHUCRI
Board of Supervisors, District 2



301 West Jefferson Street
10th Floor
Phoenix, AZ 85003-2143
Phone: 602-506-7431
www.maricopa.gov

July 11, 2014

The Honorable Mayor Michael LeVault
Chair, Regional Council
Maricopa Association of Governments
302 North First Avenue, Suite 300
Phoenix, Arizona 85003

Dear Mayor LeVault:

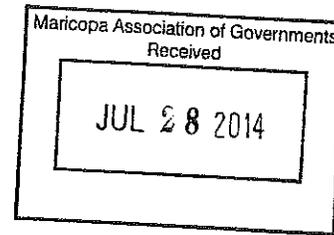
I am writing to request reappointment to serve as the Maricopa County representative on the MAG Economic Development Committee.

I have enjoyed working with my colleagues from across the region on this important Committee and sincerely appreciate the opportunity to serve.

Sincerely,

A handwritten signature in black ink, appearing to read "S. Chucri".

Steve Chucri
Maricopa County Board of Supervisors



July 24, 2014

Maricopa Association of Governments
302 North First Avenue, Suite 300
Phoenix, AZ 85003

RE: Economic Development Committee

Dear Members of the MAG Regional Council,

I am interested in maintaining my current position in the Economic Development Committee. I am eager to continue our combined efforts to advance the goals and objectives of the committee.

My vision of regionalism, along with my direct experience in working to maintain and develop Maricopa's economic viability remains and I commit to continue to bring both practical experience and an expanded sense of what is possible.

Sincerely,

A handwritten signature in black ink, appearing to read "Christian Price".

Christian Price
Mayor



Director's Office

Janice K. Brewer, Governor
John S. Halikowski, Director
John H. Nichols, Deputy Director for Business Operations
Floyd Roehrich, Jr., Deputy Director for Policy
Jennifer Toth, Deputy Director for Transportation

August 8, 2014

Honorable Michael LeVault
Chair of Regional Council
Maricopa Association of Governments
302 North First Avenue, Suite 300
Phoenix, AZ 85003

RE: Reappointment on the Economic Development Committee
John B. Nelson, ADOT

Dear Mayor LeVault,

Please accept this letter as my official request to be reappointed to the MAG Economic Development Committee.

Sincerely,

for John B. Nelson
Senior Policy Advisor
Arizona Department of Transportation

C Floyd P. Roehrich, Jr., ADOT, Deputy Director for Policy
Scott Omer, ADOT, Assistant Director, Multimodal Planning Division



TOWN OF
QUEEN CREEK
ARIZONA



July 16, 2014

Mayor Michael LeVault, Youngtown, Chair
MAG Regional Council
302 North 1st Avenue, Suite 300
Phoenix, AZ 85003

Dear Mayor LeVault:

Re: Statement of Interest

Over the last two years, I have 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 in 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 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 help Arizona take advantage of trade and tourism opportunities with Mexico and increase the state's competitiveness.

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 (480) 358-3000 or by e-mail at gail.barney@queencreek.org.

Sincerely,

A handwritten signature in cursive script that reads "Gail Barney".

Gail Barney
Mayor

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



Town of FOUNTAIN HILLS



July 23, 2014

Michael LeVault
Chair of the Regional Council
Maricopa Association of Governments
302 North 1st Avenue #300
Phoenix, AZ 85003

Dear Mayor LeVault:

I am writing to communicate my interest in serving once again on the MAG Economic Development Committee as the representative for the East Valley.

I believe that this committee performs a valuable function and I feel fortunate to have been a part of it for the past year. As a Mayor of one of the smaller municipalities, I appreciate the opportunity to serve not only my town of Fountain Hills, but also the regional area as well.

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.

Therefore I respectfully request reappointment to the MAG Economic Committee.

Kindest regards,

Linda M. Kavanagh
Mayor



July 17, 2014

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

Dear Mayor LeVault:

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 Greater Phoenix Economic Council (GPEC) Board of Directors, the GPEC Resource Development Committee, and I am past chair of the GPEC Ambassadors Steering Committee. 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. Furthermore, I currently Co-Chair the 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. 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 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
City of Goodyear





**CITY OF BUCKEYE
OFFICE OF THE MAYOR**

July 24, 2014



Mayor Michael LeVault
Chair, Regional Council
Maricopa Association of Governments
302 N. 1st Ave., Suite 300
Phoenix, Arizona 85003

Re: MAG Economic Development Committee Appointment

Dear Mayor LeVault:

Please accept this letter as an expression of my interest in serving on the MAG Economic Development Committee. I would like the opportunity to participate on this Committee to help develop a plan for the Sun Corridor, as well as future I-11 dealing with transportation infrastructure that would further economic development opportunities.

Consideration of my request to serve on this Committee is appreciated, and I would be honored to serve in such capacity.

Sincerely,

Jackie Meck, Mayor
City of Buckeye



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



July 23, 2014

Mark W. Mitchell
Mayor

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

Dear Mr. Smith,

This letter is to express my interest in continuing to serve on the Economic Development Committee (EDC). I have been serving as a member of EDC for the past 2 years and would be honored to continue on the committee.

If you have any questions, please contact my office at (480) 350-8811.

Sincerely,

Mark W. Mitchell
Mayor

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



THE CITY OF
Litchfield Park



Office of the Mayor

July 24, 2014

MAILED BY USPS & ELECTRONIC TRANSMITTAL ON 7/24/14

Honorable Mayor Michael LeVault
Chairman MAG Regional Council
Town of Youngtown
12030 Clubhouse Square
Youngtown, Arizona 85363

Dear Chairman LeVault:

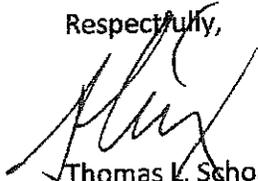
Please accept this letter as an expression of my interest to continue to serve as a member on the MAG Economic Development Committee. I have served as Mayor of Litchfield Park since 2006 and have served on the EDC since its inception. I would value the opportunity to extend my service to the Economic Development Committee.

Over the last 32 years, I have actively served on numerous Boards, Commissions, and Committees for the community, region, and state. My formal education includes a Bachelor of Science in Engineering and a Juris Doctor from the University of Notre Dame.

I believe my education and experience in local and regional issues will provide a wealth of resources to draw upon and will prove to be very beneficial to the Economic Development Committee.

If you have any further questions, please contact me.

Respectfully,



Thomas L. Schoaf
Mayor



The Honorable Sharon Wolcott
Mayor, City of Surprise
16000 N. Civic Center Plaza
Surprise, AZ 85374
623-222-1320

July 16, 2014

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



Chairman LeVault:

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), Transportation Policy Committee (TPC) and the Economic Development Committee (EDC). I have an extensive background and experience in developing public policy in the areas of transportation and economic development. I recognize the importance of the committee in setting the stage for Arizona's economic recovery, particularly in Maricopa County.

Thank you in advance for your consideration. Please let me know if you have any questions.

Respectfully submitted,

Sharon Wolcott
Mayor, City of Surprise

cc: Mr. Dennis Smith, Executive Director, MAG
Mayor Wolcott, City of Surprise



20 E Main St Suite 750
PO Box 1466
Mesa, Arizona 852111-1466



July 28, 2014

The Honorable Michael LeVault
Regional Council Chair
Maricopa Association of Governments
302 N. 1st Ave. Suite 300
Phoenix, AZ 85003

Dear Mayor LeVault,

Please accept this letter as my request to represent the City of Mesa for a one-year term on the Maricopa Association of Governments Economic Development Committee. Mesa has held a seat since the formation of this committee and has been a strong and active participant in the committee's endeavors. With the recent resignation of Mayor Scott Smith, the seat became vacant and I have a strong desire to continue this work and participate on the MAG Economic Development Committee.

Thank you for your consideration.

Sincerely,

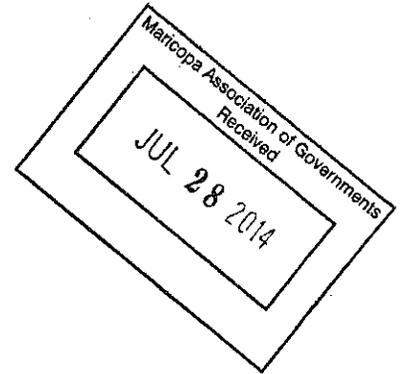
A handwritten signature in black ink, appearing to read "Alex Finter". The signature is written in a cursive style with a large, sweeping initial "A".

Alex Finter
Mayor



TOWN OF CAREFREE

8 SUNDIAL CIRCLE
P.O. BOX 740
CAREFREE, ARIZONA 85377
(480) 488-3686 • FAX (480) 488-3845



July 28, 2014

Mayor Michael LeVault, Regional Council Chair
MAG Management Committee
Maricopa Association of Governments
302 North 1st Avenue, Suite 300
Phoenix, Arizona 85003

Re: EDC Committee Position Letter of Interest

Dear Mayor LeVault:

I would like to be considered for the vacant committee position of the MAG Economic Development Committee. I have enclosed my professional profile for your review.

Sincerely,

Michael Farrar

Councilman for Town of Carefree

Enclosure

Transmitted via: Via email Mayor@youngtown.org



Michael E. Farrar MBA, MIM

VICE PRESIDENT | GREATER PHOENIX



mike.farrar@colliers.com

EDUCATION AND QUALIFICATIONS

Master of Business Administration (MBA)
International Finance
Helsinki School of Economics, Finland

Masters in International Management (MIM)
Thunderbird School of Global Management

Bachelor of Science International Economics
W.A. Franke College of Business
Northern Arizona University

AZ Dept of Real Estate Broker's License

AFFILIATIONS AND MEMBERSHIPS

Colliers International Land Advisory Group

Arizona Rental Housing Association

CONTACT DETAILS

MOB +1 480 231 0767
DIR +1 480 655 3321
FAX +1 480 948 0502

Colliers International
14080 N Northsight Blvd
Scottsdale, AZ 85260

www.colliers.com

www.colliers.com/greaterphoenix

AREA OF EXPERTISE

Michael Farrar is a vice president with Colliers International, specializing in residential land acquisitions and dispositions. Michael is a member of the Colliers International Land Advisory Group and works with owners, investors, buyers, developers and land users to maximize the value of their land assets.

He also serves clients in the sale and leasing of office and retail properties.

Michael has extensive experience in sales and leasing, development, entitlements, asset analysis, feasibility studies, asset valuation, project management, and receivership. He works with commercial agents and lenders in transaction brokerage for real estate projects across varying asset classes throughout Arizona.

His industry expertise and thorough knowledge of the market lead to successful real estate solutions for his clients. With a service-oriented and disciplined approach, Michael is dedicated to ensuring his clients' business objectives are met.

PROFESSIONAL ACCOMPLISHMENTS

CBC Top Producer of the Year Greater Phoenix – 2010, 2011 and 2012

National Association of Homebuilders' Sales & Marketing Council Awards:

- Regional Marketing Director of the Year – 2002
- Gold Award, National Salesperson of the Year – 1999
- Platinum Award, Million Dollar Circle – 1998 and 1997

BUSINESS BACKGROUND

Michael has in-depth experience in transactional commercial real estate, investment sales and corporate leasing. He has worked with individual investors and owners of land, office, retail, industrial and multifamily properties. He has brokered everything from single-family lots to multi-million dollar investment properties, as well as leasing of small retail spaces and large office and warehouse buildings.

Prior to joining Colliers International, Michael was the President and designated broker for Coldwell Banker Commercial (CBC) Metro Central for the Phoenix region. Michael offered strategic counsel and a full range of services to help leading companies create value and manage risk in dealing with challenged real estate and mortgage assets.

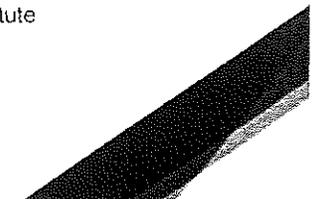
Michael has been actively involved in commercial real estate for more than 20 years. He has served as an asset manager, land acquisition director, entitlement/project director, marketing consultant, affordable multi-housing risk assessment officer, and real estate broker.

COMMUNITY INVOLVEMENT

Michael serves his community as:

- Councilman for the Town of Carefree, Arizona
- Member of the Board of Directors of the Carefree Water Company
- Member of the Regional Council of the Maricopa Association of Governments
- Valley Partnership
- Urban Land Institute

Accelerating success.





July 22, 2014

Maricopa Association of Governments
Chairman Michael LeVault
302 North 1st Avenue, Suite 300
Arizona 85003

Dear Chairman LeVault:

Please accept this letter as my interest in to serve on the Maricopa Association of Governments (MAG) Economic Development Committee to fulfill one of the West Valley Geographic Balance members.

As the new Mayor for the City of Avondale, I look forward to working with the Economic Development Committee on one of the most important issues facing our region.

Thank you for your consideration. If you have any questions, please contact me at 623-333-1917 or kweise@avondale.org.

Sincerely,

A handwritten signature in black ink that reads 'Kenneth N. Weise'.

Kenneth N. Weise
Mayor

Office of the Mayor

Avondale City Hall - 11465 W. Civic Center Drive • Avondale, AZ 85323
Phone: (623) 333-1900 • Fax: (623) 333-0120 • TDD: (623) 333-0010
www.avondale.org



"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



June 19, 2014

Honorable Mayor Michael Levault
Chair, Maricopa Association of Governments, Regional Council
302 North 1st Avenue, Suite 300
Phoenix, Arizona 85003

Dear Mayor Levault:

As a member of the MAG Economic Development Committee since its inception in 2010, I would be honored to be reappointed to my seat this year. Please accept this letter as my formal interest in continuing to serve MAG in this capacity.

I have enjoyed working with the Committee on the critical issue of regional economic growth. Coming out of the recession, I appreciated the opportunity to coordinate with other communities as we foster advantageous developments for Maricopa County residents. Together, we have contributed to Arizona's success story and I look forward to continuing the good work.

Thank you for your consideration. Should you have any questions, please don't hesitate to contact me.

Sincerely,

John W. Lewis
Mayor



302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003
Phone (602) 254-6300 ▲ FAX (602) 254-6490

August 11, 2014

TO: MAG Regional Council Executive Committee Members

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

SUBJECT: PROPOSED PRACTICUM PROJECT WITH THE THUNDERBIRD SCHOOL OF GLOBAL MANAGEMENT

MAG has participated with the Thunderbird School of Global Management on several economic development related projects. Funding to work with Thunderbird was approved by the Regional Council Executive Committee in October 2011. MAG was approached recently regarding any potential projects for the next semester. MAG has a very active program in aging from a human services perspective. MAG is proposing an analysis on the wealth of talent in the aging community and how to engage this talent to grow the global economy, especially as it relates to STEM workers and exports. The MAG Economic Development Committee heard this item on August 5, 2014 and voted to recommend proceeding with the Thunderbird Practicum Project in the amount of \$2,500.

The population of people aged 65 years and more is projected to increase from the current population of 463,000 to 700,000 by the year 2020. This population is more accomplished and educated than any other generation. The region's asset of retired workers may have a significant impact on the overall economic vitality if effectively identified and engaged. Our region is facing an immediate skills gap, particularly in high skilled fields such as STEM. We are losing ground and business in the global economy as a result. Every community has seasoned residents who have valuable experience who could make important contributions to their community and to the economy. This study will seek answers and provide deliverables in the following areas:

- Conduct an analysis of data to determine the range of skills existing among Arizona's population of people age 65 years plus.
- Develop strategies to keep this population in the workforce as part time or full time employees, mentors, or volunteers.
- Develop strategies to facilitate the transfer of knowledge from seasoned workers to younger generations.
- Determine the corresponding impact of seasoned workers on the availability of skilled human capital, their purchasing power, and the economy.

The ability of the region to leverage the time and talents of older adults can play a pivotal role in the region's ability to sustain a thriving global economy based on exports and skilled human capital. This item is presented for action to approve proceeding with the Thunderbird Practicum Project in the amount of \$2,500.

Please feel free to contact me with any questions or suggestions at (602) 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

August 11, 2014

SUBJECT:

Representation by Providers of Public Transportation on MPO Boards

SUMMARY:

A new requirement under the federal transportation law, Moving Ahead for Progress in the 21st Century (MAP-21), requires transit representation on the governing bodies of Metropolitan Planning Organizations (MPOs) such as MAG. Options for the transit representative position on the MAG Regional Council have been developed and are presented in the related memorandum. Discussions of the options will be held during August, with action on a recommended option and any associated By Laws changes will be brought forward for action during September.

On August 6, 2014, the MAG Management Committee heard this item for information and discussion. Charles Montoya from the Town of Florence mentioned that the Town of Florence does have transit service which is supported by local and federal funds. The transit service that runs between Florence, the City of Coolidge and into Casa Grande is operated by the City of Coolidge. Additionally, the City of Maricopa does have a local transit dial-a-ride system. MAG Staff noted that the City of Coolidge is not a MAG member agency, nor a member of the Regional Public Transportation Authority (RPTA), but MAG has been coordinating with the City of Coolidge and the City of Maricopa on transit operations and has done site visits to tour the transit facilities and routes. The memorandum for this agenda item lists the MAG member agencies and the local funds spent on transit. This list includes the City of Maricopa. MAG is coordinating with the Town of Florence to document their annual expenditures for transit.

The attached memorandum outlines the requirements of the federal guidance and options on establishing a process for a Transit Representative on the MAG Regional Council.

PUBLIC INPUT:

No public input has been received concerning this item.

PROS & CONS:

PROS: The federal guidance for representative of providers of public transportation on MPO Boards require that this guidance is met by October 1, 2014. Receiving input on the proposed options in August 2014 by MAG Management Committee, MAG Regional Council Executive Committee, and the MAG Regional Council allows this item to move forward for action and any changes to the MAG By Laws in September 2014. This will result in the Transit Representative serving on the MAG Regional Council in October 2014.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Once approved, MAG will be in compliance with the current federal transportation authorization requirements related to the representative of providers of public transportation serving on a MPO Board.

POLICY: None.

ACTION NEEDED:

Information and Discussion

PRIOR COMMITTEE ACTIONS:

On August 6, 2014, the MAG Management Committee heard this item for information and discussion.

MEMBERS ATTENDING

- Christopher Brady, Mesa, Chair
- Rick Buss, Gila Bend, Vice Chair
- # Matt Busby for George Hoffman, Apache Junction
- * David Fitzhugh, Avondale
- # George Diaz for Stephen Cleveland, Buckeye
- * Gary Neiss, Carefree
- * Peter Jankowski, Cave Creek
- Patrice Kraus for Rich Dlugas, Chandler
- Dr. Spencer Isom, El Mirage
- Charles Montoya, Florence
- Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation
- Ken Buchanan, Fountain Hills
- * Tina Notah, Gila River Indian Community
- Patrick Banger, Gilbert
- Brent Stoddard for Brenda S. Fischer, Glendale
- Brian Dalke, Goodyear
- Rosemary Arellano, Guadalupe
- Darryl Crossman, Litchfield Park
- Gregory Rose, City of Maricopa

- * Jim Bacon, Paradise Valley
- Carl Swenson, Peoria
- Ed Zuercher, Phoenix
- # Louis Andersen for Greg Stanley, Pinal County
- John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa Indian Community
- * Fritz Behring, Scottsdale
- Michael Celaya for Bob Wingenroth, Surprise
- Andrew Ching, Tempe
- # Chris Hagen for Reyes Medrano, Tolleson
- Joshua Wright, Wickenburg
- Jeanne Blackman, Youngtown
- Floyd Roehrich for John Halikowski, ADOT
- John Hauskins for Tom Manos, Maricopa County
- Wulf Grote for Steve Banta, Valley Metro/RPTA

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

CONTACT PERSON:

Eileen O. Yazzie, Transportation Planning Project Manager, (602) 452-5073

August 11, 2014

TO: Members of the MAG Executive Committee

FROM: Eileen Yazzie, MAG Transportation Planning Project Manager

SUBJECT: REPRESENTATION BY PROVIDERS OF PUBLIC TRANSPORTATION ON
MPO BOARDS

A new requirement under the federal transportation law, Moving Ahead for Progress in the 21st Century (MAP-21), requires transit representation on the governing bodies of Metropolitan Planning Organizations (MPOs) such as MAG. Options for the transit representative position on the MAG Regional Council have been developed and are presented in this memorandum. Discussions of the options will be held during August, with action on a recommended option and any associated By-Laws changes will be brought forward for action during September.

Background

MAP-21 was passed by Congress and signed by the President in July 2012. One of the provisions of the law was for a transit representative to be part of the governing bodies of Metropolitan Planning Organizations (MPOs) such as MAG. On June 2, 2014, the U.S. Department of Transportation released policy guidance related to this requirement.

The federal guidance reads as follows:

“By October 1, 2014, MPOs that serve an area designated as a Transportation Management Area (TMA) must include (A) local elected officials; (B) officials of public agencies that administer or operate major modes of transportation in the metropolitan area, including representation by providers of public transportation; and (C) appropriate State officials.

“A representative of providers of public transportation should be an elected or appointed member of the provider’s board of directors or a senior officer of the provider, such as a chief executive officer or a general manager.

“To satisfy 23 U.S.C. 134(d)(2)(B) and 49 U.S.C. 5303(d)(2)(B), a representative of a provider of public transportation **that operates** in a TMA should be eligible to be a designated recipient, a direct recipient, or a sub-recipient of the Urbanized Area Formula funding program.

“To select representatives of providers of public transportation, MPOs, States, and providers of public transportation have the flexibility to determine the most effective process that best serves the interests of the metropolitan planning area.”¹

The U.S. Department of Transportation guidance makes it clear that the transit representative should only represent transit interests and not also represent an individual jurisdiction as a member of the Regional Council.

Operators of Public Transportation in the MAG Region

Staff consulted with the operators of public transportation in the MAG region in early July to discuss the process and options to select a representative of providers of public transportation for the MAG Regional Council. Current public transportation operators in the MAG Region:

Municipal Providers:

- Glendale
- Peoria
- Phoenix
- Scottsdale

Regional Providers:

- Regional Public Transportation Authority (RPTA)
- Metro Rail

Proposed Voting Procedures for MAG Regional Council Transit Representative

The MAG By-Laws provide the voting procedures for MAG committees. Specific positions on the MAG Regional Council, besides MAG member agencies, include the members from the Arizona State Transportation Board and the Chair of the Citizens Transportation Oversight Committee (CTOC). A representative from the RPTA serves on the MAG Management Committee.

The Arizona State Transportation Board, RPTA, and CTOC representatives on MAG committees have one vote each and only vote on transportation-related issues. For weighted voting, the RPTA and CTOC representatives each have one vote; and the two State Transportation Board members always have one (1) vote on transportation issues. Following this practice, it is proposed that the transit representative on the MAG Regional Council would have one vote on transportation-related issues.

Proposed Options for a Transit Representative on the MAG Regional Council

In consultation with the transit operators in the region, three primary options were developed for consideration. Each meets the intent of the MAP-21 requirement for transit representation on the MAG Regional Council. Options IA and IB are similar with the only difference being how Metro Rail is incorporated. Under IA, both the RPTA Board of Directors and the Metro Rail Board of Directors would be eligible to be selected as the representative as described below. Under IB, only the RPTA Board of Directors would be involved. Table A on the following page outlines the options.

¹ DEPARTMENT OF TRANSPORTATION, Federal Transit Administration - 49 CFR Part 613, Federal Highway Administration - 23 CFR Part 450. [Docket No. FTA-2013-0029] - Policy Guidance on Metropolitan Planning Organization (MPO) Representation: <http://www.gpo.gov/fdsys/pkg/FR-2014-06-02/pdf/2014-12163.pdf>.

With the exception of Option 3, the options recommend a rotation among transit operators and the RPTA Board members. To recognize the significant funding provided by individual jurisdictions, the recommendation under Options IA and IB is that the RPTA and Metro Rail Board members appointed be from jurisdictions that provide significant local funding for transit services. Table B documents the transit spending for MAG jurisdictions based on the 2013 Transit Service Inventory Report. The last column on the right hand side of the chart shows the calculated local spending per capita for each jurisdiction.

Option IA: Rotate the MAG Regional Council Transit Representative among the transit operators. For the four municipalities that operate transit, the elected representative on the RPTA Board for each jurisdiction would rotate as the MAG representative. The RPTA representative would be an elected official selected from its members who do not operate transit, and who represent a “top-tier” transit municipality as indicated by the jurisdiction’s expenditures per capita for transit services. The Metro Rail Board would also appoint a representative from its members who do not operate transit and represent a top-tier municipality in terms of local transit spending per capita. Under this option, the MAG Regional Council Transit Representative would rotate among six elected officials.

Option IB: Rotate the MAG Regional Council Transit Representative among the transit operators, while treating RPTA and Metro Rail as one transit operator. For the four municipalities that operate transit, the elected representative on the RPTA Board for each jurisdiction would rotate as the MAG representative. The RPTA representative would be an elected official selected from its members who do not operate transit, and who represent a “top-tier” transit municipality as indicated by the jurisdiction’s expenditures per capita for transit services. Under this option, the MAG Regional Council Transit Representative would rotate among five elected officials.

Option 2: Rotate the MAG Regional Council Transit Representative among the RPTA Board officers. This option would limit the MAG Regional Council Transit Representative to one of the three elected officials who serve as one of three officers (Chair, Vice-Chair, and Treasurer) of the RPTA Board.

Option 3: The MAG Regional Council Transit Representative would be the elected official from the Federal Transit Administration (FTA) Designated Recipient that sits on the RPTA Board. The City of Phoenix is the FTA Designated Recipient for the MAG region. This option would be non-rotation and utilize the City of Phoenix elected official that sits on the RPTA Board.

Please contact the MAG office if you have any questions.

Table A – Proposed Options for Representative of Public Transportation

Operators in the MAG Region

Municipalities	Non-Municipal Agencies
Phoenix	RPTA
Glendale	Metro Rail
Peoria	
Scottsdale	

Proposed Options to Select a Representative of Providers of Public Transportation for MAG Regional Council

~ ALL PROPOSED OPTIONS ARE ELECTED OFFICIALS ~

Step	Option 1A	Option 1B	Option 2	Option 3
1)	Six Transit Operators (includes RPTA & Metro Rail)	Five Transit Operators (RPTA & Metro Rail combined)	RPTA Board Officers	Designated Recipient (City of Phoenix)
2)	Rotational Basis	Rotational Basis	Rotational Basis	Non-Rotational
3)	For the 4 municipal operators, elected official that serves on RPTA Board For the 2 non-municipal operators, elected official that is not an operator and qualifies as a top tier transit municipality based on the local transit contribution/capita	For the 4 municipal operators, elected official that serves on RPTA Board For RPTA, elected official that is not an operator and qualifies as a top tier transit municipality based on the local transit contribution/capita	Elected official that serves as one of the three appointed seats (Chair, Vice-Chair, and Treasurer)	Elected official of the Designated Recipient that serves on RPTA Board.

Table B - Top Tier Transit Municipalities

Jurisdiction	2013 Local costs for Fixed Route and Rail Operations (including Express/Rapid and Circulators)*	2013 Local costs for Paratransit Operations*	Total Local Cost for Bus, Paratransit, and Rail Operations*	Population**	Local Transit Funding Per Capita
Apache Junction (f)			\$ -	37,623	
Avondale	\$ 500,000	\$ 50,000	\$ 550,000	77,511	\$ 7.10
Buckeye	\$ -	\$ 19,200	\$ 19,200	56,460	\$ 0.34
Carefree (d)			\$ -	3,424	
Cave Creek			\$ -	5,228	
Chandler	\$ 215,000	\$ 222,000	\$ 437,000	246,197	\$ 1.78
El Mirage	\$ -	\$ -	\$ -	32,472	
Florence (i)			\$ -	25,512	
Fort McDowell Yavapai Nation (d) (h)			\$ -	984	
Fountain Hills	\$ -	\$ -	\$ -	22,893	
Gila Bend (d)			\$ -	1,948	
Gila River Indian Community (i)			\$ -	11,918	
Gilbert	\$ -	\$ -	\$ -	227,603	
Glendale	\$ 4,448,242	\$ 1,393,799	\$ 5,842,041	231,109	\$ 25.28
Goodyear	\$ -	\$ 20,000	\$ 20,000	72,275	\$ 0.28
Guadalupe	\$ -	\$ -	\$ -	6,019	
Litchfield Park			\$ -	5,759	
Maricopa (i)		\$ 101,800	\$ 101,800	46,140	\$ 2.21
Maricopa County (e)	\$ -	\$ -	\$ -	277,846	
Mesa	\$ 7,555,113	\$ 1,284,011	\$ 8,839,124	450,310	\$ 19.63
Paradise Valley	\$ -	\$ -	\$ -	13,282	
Peoria (g)		\$ 303,064	\$ 303,064	160,552	\$ 1.89
Phoenix	\$ 145,550,000	\$ 545,050	\$ 146,095,050	1,485,751	\$ 98.33
Pinal County (c)(i)			\$ -	127,351	
Queen Creek (f)			\$ -	29,510	
Salt River Pima-Maricopa (h)			\$ -	6,498	
Scottsdale	\$ 5,083,363	\$ 707,821	\$ 5,791,184	222,213	\$ 26.06
Surprise	\$ 99,500	\$ 641,400	\$ 740,900	121,629	\$ 6.09
Tempe	\$ 23,304,853	\$ 251,010	\$ 23,555,863	165,158	\$ 142.63
Tolleson	\$ 243,000	\$ 15,000	\$ 258,000	6,632	\$ 38.90
Wickenburg (g)			\$ -	6,511	
Youngtown	\$ -	\$ -	\$ -	6,236	

Municipal Operators

Top Tier Transit Municipalities (other than operators)

*Source: MAG Transit Service Inventory Report 2013. It is assumed that this includes State Lottery Fund.

** Source: MAG July 1, 2013 Approved Population within one percent of the approved Maricopa County control total.