

March 9, 2015

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, March 16, 2015 - 12:00 Noon
MAG Office, Suite 200 - Ironwood Room
302 North 1st Avenue, Phoenix

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

Please park in the garage under the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

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

If you have any questions regarding the Executive Committee agenda items, please contact me at 623-933-8286. 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
MARCH 16, 2015

COMMITTEE ACTION REQUESTED

1. Call to Order

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

2. Pledge of Allegiance

3. 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. Information and discussion.

ITEMS PROPOSED FOR CONSENT*
BY THE EXECUTIVE COMMITTEE

*4A. Approval of the February 17, 2015 Executive Committee Meeting Minutes

*4B. Amendment to the FY 2015 MAG Unified Planning Work Program to Amend the Contract for the Off-Street Bicycle Network Wayfinding Guide Project with Alta Planning + Design

In May 2013, the Regional Council approved the MAG FY 2014 Unified Planning Work Program (UPWP) and Annual Budget, which included \$75,000 for an Off-Street Bicycle Network Wayfinding Guide project. In November 2013, Alta Planning + Design was selected as the consultant for the project. The intent of this project is to develop a regional brand for the off-street network, along with a package of wayfinding

4A. Approval of the February 17, 2015 Executive Committee meeting minutes.

4B. Approval of the amendment to the FY 2015 MAG Unified Planning Work Program to amend the contract for the Off-Street Bicycle Network Wayfinding Guide project with Alta Planning + Design to include additional work and to increase the contract by \$5,498.86.

signs to identify the system and help users navigate. It is requested that an additional \$5,498.86 be added to the contract, for an increase from \$74,999.13 to \$80,497.99, to accommodate the additional work requested by the MAG Bicycle and Pedestrian Committee. The project is scheduled to be complete by June 2015. This item is on the March 11, 2015 Management Committee agenda for recommended approval. Please refer to the enclosed material.

*4C. Request for Qualifications for 9-1-1 Services

On October 22, 2014, the MAG Regional Council approved that MAG issue a Request for Proposals (RFQ) to solicit Statements of Qualifications (SOQ) from consultants to provide MAG with specialized services in the area of 9-1-1 Communications and Process Management Support. The RFQ was issued on December 23, 2014, and two SOQs were received by the January 30, 2015, due date. On February 27, 2015, a multi-agency evaluation team discussed the SOQs and recommended to MAG that RCC Consultants, Inc., be qualified to provide the requested services to the MAG Region 9-1-1 System. This item is on the March 11, 2015 Management Committee agenda for recommended approval. Please refer to the enclosed material.

4C. Approval that RCC Consultants, Inc., be qualified to provide requested services to the MAG Region 9-1-1 System.

ITEMS PROPOSED TO BE HEARD
BY THE EXECUTIVE COMMITTEE

5. Discussion of the Development of the FY 2016
MAG Unified Planning Work Program and Annual
Budget

Each year, the MAG Unified Planning Work Program and Annual Budget is developed incrementally in conjunction with member agency and public input. The Work Program is reviewed each year by the federal agencies and approved by the Regional Council in May. This presentation and review of the first draft of the Fiscal Year (FY)

5. Information and discussion.

2016 "MAG Programs in Brief" and the FY 2016 MAG Unified Planning Work Program and Annual Budget represent the development of the budget document to date. The elements of the budget document are about 60 percent complete. This item is on the March 11, 2015 Management Committee agenda for information and discussion. Please refer to the enclosed material.

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

MAG policies outline that the officers for the Regional Council change every year, with the election taking place during the June Annual Meeting. On even years, the election coincides with the biennial Desert Peaks Awards Program, with a formal passing of the gavel taking place during the Desert Peaks ceremony. On odd years, the Annual Meeting and Passing of the Gavel is held as a ceremonial event. Staff is requesting guidance on planning for the June 24, 2015, Annual Meeting and Passing of the Gavel. Traditionally, the outgoing Chair summarizes the accomplishments for the year and the incoming Chair outlines the future direction. At the June 2013 event, members of the Executive Committee were featured in a Year in Review video summarizing the accomplishments of the region surrounding specific issue areas. This item will be for discussion and input.

7. Discussion of Senate Bill 1274; ADOT Omnibus

The Citizens Transportation Oversight Committee (CTOC) was created in 1994 and continued in the voter approved Prop 400 as a public oversight entity to the MAG Regional Transportation Plan (RTP). The role of CTOC includes, but is not limited to: reviewing and making recommendations regarding any proposed major amendments of the RTP by the MAG Regional Council; providing an annual review and comments on the criteria developed by MAG to establish the priority of corridors, corridor

6. Information, discussion and input on planning for the 2015 Annual Meeting.

7. Information, discussion, and possible action.

segments and other transportation projects; and receiving complaints from the public concerning projects funded in the RTP or concerning responsibilities of MAG and making recommendations accordingly to the State Transportation Board and MAG.

On November 21, 2011, a performance audit of the MAG RTP recommended that CTOC receive support from MAG staff. On December 13, 2011, MAG responded in the affirmative to the audit recommendation. On June 25, 2012, CTOC responded that they were not in favor of the audit recommendation.

At the February 25, 2015 Regional Council meeting, staff reported that an ADOT omnibus bill Senate Bill 1274 was being considered and one of the provisions was to move the staffing of the CTOC from ADOT to MAG. MAG staff noted that due to the opposition by the CTOC it would be unwise for MAG to staff the CTOC. Also that the CTOC had oversight over the MAG Regional Transportation Plan and it would be inappropriate for MAG to staff a committee that had oversight over the MAG RTP. Senate Bill 1274 is currently moving in the legislative process. On February 23, 2015, an amendment to Senate Bill 1274 to remove MAG from staffing the CTOC was offered at the Senate Committee of the Whole by the bill sponsor. The amendment failed and the bill is awaiting assignment in the House of Representatives. Staff is requesting guidance on the CTOC provision of Senate Bill 1274.

8. Request for Future Agenda Items

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

8. Information.

9. Comments from the Committee

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

Adjournment

9. Information.

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
MAG REGIONAL COUNCIL EXECUTIVE COMMITTEE
February 17, 2015
MAG Offices, Ironwood Room
302 N. 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

Mayor Michael LeVault, Youngtown, Chair	Mayor Gail Barney, Queen Creek
Mayor W.J. “Jim” Lane, Scottsdale, Vice Chair	Mayor Jackie Meck, Buckeye
Mayor Greg Stanton, Phoenix, Treasurer	Mayor Mark Mitchell, Tempe
	#Mayor Lana Mook, El Mirage

* 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 12:05 p.m. Mayor Mook participated by teleconference.

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 Executive Committee Consent Agenda

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

Chair LeVault requested a motion to approve the consent agenda. Mayor Barney moved to approve consent items #3A-#3F. Mayor Mitchell seconded the motion and the motion carried unanimously.

3A. Approval of the January 12, 2015 Executive Committee Meeting Minutes

The Regional Council Executive Committee, by consent, approved the January 12, 2015 Executive Committee meeting minutes.

3B. Appointment of the MAG Economic Development Committee Maricopa County Member Position

The Regional Council Executive Committee, by consent, recommended to approve the appointment of Supervisor Andrew Kunasek as the Maricopa County representative on the MAG Economic Development Committee.

On October 27, 2010, the MAG Regional Council approved the composition of the MAG Economic Development Committee (EDC). The composition includes 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. On January 8, 2015, a letter was received from the Maricopa County Board of Supervisors Chairman recommending Supervisor Andrew Kunasek serve as the Maricopa County representative on the EDC. The Executive Committee is requested to recommend Supervisor Kunasek as the Maricopa County EDC member. It is anticipated that the Regional Council will approve this recommendation at its February 25, 2015 meeting.

3C. MAG Regional Multimodal Level of Service Map Study Consultant Selection

The Regional Council Executive Committee, by consent, approved the selection of Chen Ryan and Associates, Inc., to conduct the Multimodal Level of Service Map Study, for an amount not to exceed \$125,000.

The Fiscal Year (FY) 2015 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2014, includes funding for a project to conduct Multimodal Level of Service map evaluations on pilot locations in the MAG region, with a budget of \$125,000. Multimodal Level of Service evaluates a street's ability to accommodate all user modes, including auto, bicyclists, pedestrians and transit. The methodology was developed for the Transportation Research Board and is considered an established metric for evaluating multimodal performance. On October 17, 2014, a request for proposals to conduct the project was advertised. Five teams submitted proposals, of which four met the eligibility requirements. The proposals were reviewed by a multi-agency proposal evaluation team. On January 7, 2015, the proposal evaluation team interviewed two teams, and recommended to MAG the selection of Chen Ryan Associates, Inc., to conduct the study, for an amount not to exceed \$125,000.

3D. Amendment to the FY2015 MAG Unified Planning Work Program and Annual Budget to Accept Funding to Support the Domestic Violence Protocol Evaluation Project

The Regional Council Executive Committee, by consent, approved to accept the \$108,000 grant and approve an amendment to the MAG FY 2015 Unified Planning Work Program and Annual Budget (UPWP) to support the Domestic Violence Protocol Evaluation Project.

The FY 2015 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 28, 2014. On January 26, 2015, a \$108,000 STOP grant from the Governor's Office for Children, Youth and Families was awarded to Regional Community Partners to support activities related to the Domestic Violence Protocol Evaluation Project. The grant will support efforts to improve the way the region addresses domestic violence through the criminal justice system. This item is to accept the \$108,000 grant and to approve an amendment to the MAG FY 2015 Unified Planning Work Program and Annual Budget (UPWP) to support the Domestic Violence Protocol Evaluation Project.

3E. Technical Correction to Approve Continuing the Current Compensation and Benefits of the Executive Director

The Regional Council Executive Committee, by consent, approved to continue the current compensation and benefits of the MAG Executive Director and to forward this action to the Regional Council for ratification.

At the January 2015 Regional Council Executive Committee and Regional Council meetings, action was taken to continue the current compensation and benefits for the MAG Executive Director. Due to a drafting error on the January agenda, the Executive Committee is being requested to approve continuing the existing compensation and benefits for the Executive Director. This approval would then be forwarded to the Regional Council for ratification.

3F. Amendment to the FY 2015 MAG Unified Planning Work Program and Annual Budget to Approve the Addition of a Regional Transportation Planning Project for the Maricopa County Region

The Regional Council Executive Committee, by consent, approved the addition of the narrative for the South Central Avenue Light Rail Transit Environmental Assessment and Conceptual Engineering project to the FY 2015 Total Regional Planning Funds section of the MAG Unified Planning Work Program and Annual Budget.

The Fiscal Year (FY) 2015 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2014, identifies planning projects for the Maricopa County Region as required by Federal regulation 23 CFR 450.308 (c) that includes a discussion of the planning priorities of the Metropolitan Planning Organization. Metropolitan transportation planning activities performed with funds provided under title 23 U.S.C. and title 49 U.S.C. Chapter 53 are required to be documented in the unified planning work program. The

City of Phoenix was successful in receiving funding from the Federal Transit Administration for the South Central Avenue Light Rail Transit Environmental Assessment and Conceptual Engineering project. The FTA has indicated that this project needs to be included in the narrative of the MAG Unified Planning Work Program and Annual Budget appendix under FY 2015 Total Regional Planning Funds.

The City of Phoenix received a USDOT TIGER Grant to continue planning work on the environmental requirements and conceptual engineering for the South Central Light Rail project. The work will be done by Valley Metro and is funded for \$1,600,000 by the USDOT Tiger Grant and \$1,600,000 of local funds.

4. Discussion of the Development of the FY 2016 MAG Unified Planning Work Program and Annual Budget

Becky Kimbrough, Fiscal Services Manager, reported that this month's budget presentation includes the updated draft of the proposed dues and assessments, the budget timeline and the newly proposed projects for the FY 2016 budget. She noted that attachments were provided to the committee members reflecting the draft budget materials. She stated that the proposed dues and assessments that were presented as an estimate last month had been updated with the final average Consumer Price Index for all Urban Consumers (CPI-U) for calendar year 2014 of 1.62 percent. Ms. Kimbrough reported that this is a slight reduction from last month's estimate of 2.07 percent and that this final change decreases the amount for each member's dues and assessments by a small amount.

Ms. Kimbrough discussed the budget timeline, which outlined the formal budget development process beginning in January and ends in May each year. She stated that the budget webinar will be taking place at the MAG office on February 19, 2015, and is open to the public and members. She also provided descriptions, with cost estimates, for newly proposed projects for FY 2016. She explained that the new project requests for FY 2016 compared to the current year are lower, due to the ongoing project work that they currently have. Ms. Kimbrough added that there are six new project requests for FY 2016 and they are all in Transportation. She also provided a list of proposed projects and ongoing project work that MAG does each year.

Ms. Kimbrough stated that at the next committee meeting the first draft budget with narrative for FY 2016 will be presented. This will incorporate the overall budget estimates by project and the draft narratives, describing the work that MAG has planned for FY 2016 and the approval of the budget goes forward in May. Ms. Kimbrough noted that she welcomes any comments and questions throughout the presentation period and added that the final budget that will be presented in May is a compilation of all of the materials that have been previously reviewed by this committee.

Ms. Kimbrough stated that MAG has scheduled the Intermodal Planning Group meeting on March 17, 2015, at the MAG offices. The meeting is a review of the draft budget by all interested parties including federal, state and local agency staff. Ms. Kimbrough noted that any

comments from the meeting will be presented to this committee in April. Chair LeVault asked if there were any comments or questions from the committee. Mayor Lane asked if the slight reduction in the dues and assessments for FY 2016 was due to the lower factor. Ms. Kimbrough stated that was correct.

5. Continuation of the Discussion of the Annual Performance Review of the MAG Executive Director

Mayor Lane moved that the Executive Committee go into Executive Session regarding the performance review of the MAG Executive Director. Mayor Meck seconded the motion and the motion carried unanimously. The meeting went into Executive Session at 12:11 p.m. The Executive Committee reconvened regular session at 1:12 p.m.

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 1:12 p.m.

Chair

Secretary

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

March 9, 2015

SUBJECT:

Amendment to the FY 2015 MAG Unified Planning Work Program to Amend the Contract for the Off-Street Bicycle Network Wayfinding Guide Project with Alta Planning + Design

SUMMARY:

In May 2013, the Regional Council approved the MAG FY 2014 Unified Planning Work Program (UPWP) and Annual Budget, which included \$75,000 for an Off-Street Bicycle Network Wayfinding Guide project. This project was carried forward in the FY 2015 Unified Planning Work Program and Annual Budget for continuing project work. The intent of this project is to develop a regional brand for the off-street network, along with a package of wayfinding signs to identify the system and help users navigate. In November 2013, Alta Planning + Design was selected as the consultant for the project.

In June 2014, the consultant presented five brand concepts to the MAG Bicycle and Pedestrian Committee. The Committee recommended that three concepts: 1) *Pulse Path*, 2) *Valley Path*, and 3) *Valley Pathway* move forward with further design and concept plans. In August 2014, MAG management reviewed the three options favored by the Committee, recommending that the consultant move forward with the development of signage and branding using the *Pulse Path* logo. In October 2014, the consultant presented the *Pulse Path* package to the Committee. Following this meeting, several members of the Committee expressed a desire for additional Committee input.

At the November 2014 Bicycle and Pedestrian Committee meeting, members overwhelmingly showed support for the *Valley Path* option. At the December 2014 Committee meeting, Committee members requested that the consultant perform additional work beyond the original project scope to further refine the *Valley Path* logo and sign package. MAG staff and the consultant determined that the scope of the additional work would require approximately an additional \$5,498.86. MAG is requesting that the consultant contract be increased by \$5,498.86, from \$74,999.13 to \$80,497.99, to accommodate the additional work requested by the MAG Bicycle and Pedestrian Committee.

PUBLIC INPUT:

No public input has been received concerning this specific request.

PROS & CONS:

PROS: This amendment will enable MAG and MAG member agencies to implement new signs along the off-street bike network that provides a cohesive and comprehensive theme for wayfinding for the 3,520 miles of off-street bikeways in this region.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: None.

POLICY: None.

ACTION NEEDED:

Approval of the amendment to the FY 2015 MAG Unified Planning Work Program to amend the contract for the Off-Street Bicycle Network Wayfinding Guide project with Alta Planning + Design to include additional work and to increase the contract by \$5,498.86.

PRIOR COMMITTEE ACTIONS:

This item is on the March 11, 2015, MAG Management Committee for recommendation to approve.

CONTACT PERSON:

Eileen Yazzie, Transportation Planning Project Manager, (602) 452-5058

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

March 9, 2015

SUBJECT:

Request for Qualifications for 9-1-1 Services

SUMMARY:

On October 22, 2014, the MAG Regional Council approved that MAG issue a Request for Proposals (RFQ) to solicit Statements of Qualifications (SOQ) from consultants to provide MAG with specialized services in the area of 9-1-1 Communications and Process Management Support. The RFQ was issued on December 23, 2014, and two SOQs, from Mission Critical Partners and RCC Consultants, Inc., were received by the January 30, 2015, due date. On February 27, 2015, a multi-agency evaluation team discussed the SOQs and recommended to MAG that RCC Consultants, Inc., be qualified to provide the requested services to the MAG Region 9-1-1 System.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: Having a pre-qualified consultant will enable MAG to deliver information, data, and projects within a relatively short timeframe. 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 capabilities to provide rapid and strategic responses to critical issues that periodically face MAG.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: This program will be implemented in a manner that is consistent with the other current consultant services programs that are presently being administered at MAG.

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

ACTION NEEDED:

Approval that RCC Consultants, Inc., be qualified to provide requested services to the MAG Region 9-1-1 System.

PRIOR COMMITTEE ACTIONS:

This item is on the March 11, 2015, MAG Management Committee for recommendation to approve.

On February 27, 2015, a multi-agency evaluation team discussed the SOQs and recommended to MAG that RCC Consultants, Inc., be qualified to provide the requested services to the MAG Region 9-1-1 System.

EVALUATION TEAM

Brenda Buren, Tempe Police Department,
Chair of the MAG 9-1-1 Oversight Team
Ryan Gish, MAG
Liz Graeber, Phoenix Fire Department,
Maricopa Region 9-1-1 Administrator

Thomas J. Remes, Phoenix Government
Relations Office
Audrey Skidmore, MAG
Cari Zanella, Mesa Police Department, Chair of
the MAG Public Safety Answering Point
Managers Group

On October 22, 2014, the MAG Regional Council approved that MAG issue a Request for Proposals (RFQ) to solicit Statements of Qualifications (SOQ) from consultants to provide MAG with specialized services in the area of 9-1-1 Communications and Process Management Support.

MEMBERS ATTENDING

Mayor Michael LeVault, Youngtown, Chair
Mayor W. J. "Jim" Lane, Scottsdale,
Vice Chair
Vice Mayor Robin Barker, Apache Junction
Mayor Kenneth Weise, Avondale
Mayor Jackie Meck, Buckeye
* Councilmember Mike Farrar, Carefree
* Councilmember Reginald Monachino,
Cave Creek
Mayor Jay Tibshraeny, Chandler
Mayor Lana Mook, El Mirage
* Mayor Tom Rankin, Florence
* President Ruben Balderas, Fort
McDowell Yavapai Nation
Mayor Linda Kavanagh, Fountain Hills
* Mayor Steven Holt, Gila Bend
* Governor Gregory Mendoza, Gila River
Indian Community
Mayor John Lewis, Gilbert
Mayor Jerry Weiers, Glendale
Mayor Georgia Lord, Goodyear
* Mayor Rebecca Jimenez, Guadalupe
Mayor Thomas Schoaf, Litchfield Park

* Mayor Christian Price, City of Maricopa
* Supervisor Steve Chucuri, Maricopa County
* Mayor John Giles, Mesa
* Mayor Scott LeMarr, Paradise Valley
Mayor Bob Barrett, Peoria
Mayor Greg Stanton, Phoenix
Supervisor Todd House, Pinal County
Vice Mayor Jeff Brown for Mayor
Gail Barney, Queen Creek
* President Diane Enos, Salt River
Pima-Maricopa Indian Community
Mayor Sharon Wolcott, Surprise
Mayor Mark Mitchell, Tempe
* Mayor Adolfo Gamez, Tolleson
Mayor John Cook, Wickenburg
Mr. Roc Arnett, Citizens Transportation
Oversight Committee
* Mr. Joseph La Rue, State Transportation
Board
Mr. Jack Sellers, State Transportation
Board

* Those members neither present nor represented by proxy.

Attended by telephone conference call.

+ Attended by videoconference

On October 8, 2014, the MAG Management Committee recommended approval of issuing a Request for Qualifications.

MEMBERS ATTENDING

* Christopher Brady, Mesa
Matt Busby for George Hoffman,
Apache Junction
David Fitzhugh, Avondale

Stephen Cleveland, Buckeye
Gary Neiss, Carefree
Peter Jankowski, Cave Creek
Rich Dlugas, Chandler

- Dr. Spencer Isom, El Mirage
- * Charles Montoya, Florence
- Alfonso Rodriguez for Phil Dorchester,
Fort McDowell Yavapai Nation
- Ken Buchanan, Fountain Hills
- Vacant, Gila Bend
- * Tina Notah, Gila River Indian Community
- Patrick Banger, Gilbert
- Brent Stoddard for Brenda S. Fischer,
Glendale
- # Brian Dalke, Goodyear
- * Rosemary Arellano, Guadalupe
- Sonny Culbreth for Darryl Crossman,
Litchfield Park
- # Gregory Rose, City of Maricopa
- Jim Bacon, Paradise Valley
- Kevin Tyne for Carl Swenson, Peoria

- Ed Zuercher, Phoenix
- # Greg Stanley, Pinal County
- John Kross, Queen Creek
- * Bryan Meyers, Salt River Pima-Maricopa
Indian Community
- Brad Lundahl for Fritz Behring,
Scottsdale
- * Bob Wingenroth, Surprise
- Marge Zylla for Andrew Ching, Tempe
- Reyes Medrano, Tolleson
- Joshua Wright, Wickenburg
- # Jeanne Blackman, Youngtown
- Scott Omer for John Halikowski, ADOT
- John Hauskins for Tom Manos,
Maricopa County
- Jyme Sue McLaren for Steve Banta,
Valley Metro/RPTA

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

On September 22, 2014, the MAG 9-1-1 Oversight Team was briefed on this new model and its impact to the region. The committee recommended conducting a study that will provide an overview of the fiscal and technical status of regional and statewide 9-1-1 and an analysis of the 9-1-1 Managed Services proposal.

MEMBERS ATTENDING

- | | |
|---|---|
| <ul style="list-style-type: none"> Brenda Buren, Tempe Police Department,
Chair Jay Strebeck, Phoenix Fire Department
Vice Chair * Mark Burdick, Glendale Fire Department Miryam Gutier-Elm, Maricopa County
Sheriff's Office | <ul style="list-style-type: none"> Cari Hayes for Harry Beck, Mesa
Fire Department Benny Pina for Roy Minter, Peoria Police
Department Jesse Cooper, Phoenix Police Department Tom Melton, Scottsdale Police Department Lawrence Rodriguez, Tolleson Police
Department, Past Chair |
|---|---|

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

CONTACT PERSON:

Nathan Pryor, MAG Government Relations Manager, 602-254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

March 9, 2015

SUBJECT:

Development of the FY 2016 MAG Unified Planning Work Program and Annual Budget

SUMMARY:

Each year, staff develops the MAG Unified Planning Work Program and Annual Budget. The Work Program is reviewed each year by the federal agencies and approved by the Regional Council in May. A review of the detailed draft Work Program and Budget is scheduled for March 17, 2015. This presentation is an overview of MAG's early FY 2016 proposed projects for the FY 2016 Work Program.

Each year new projects are proposed for inclusion in the MAG planning efforts. These new project proposals come from the MAG technical committees and policy committees and through discussions with members and stakeholders regarding joint efforts within the region. These projects are subject to review and input by the committees as they go through the budget process. The proposed new projects for FY 2016 were first presented at the February 11, 2015, Management Committee meeting and the February 25, 2015, Regional Council meeting. Since new projects were presented in February, MAG was awarded an additional \$200,000 FHWA grant from the federal Integrated Corridor Management (ICM) Deployment Planning Grant program. The goal of the ICM program is to advance the integrated approach to transportation systems management and operations. This grant will be used to fund projects for this purpose and will be included in the MAG Work Program when the programming is finalized. Project descriptions are included along with all of the newly proposed projects in the Draft FY 2016 MAG Unified Planning Work Program and Annual Budget.

In addition to the detailed MAG Unified Planning Work Program and Annual Budget, "MAG Programs in Brief," a summary budget document, is produced that allows our members to quickly decipher the financial implications of the MAG budget. The summary document includes the list of new projects with summary narrative.

Information for this presentation of the draft budget documents is included for your early review and input. Enclosed for your information are the following documents:

- Draft of the FY 2016 "MAG Programs in Brief." The draft document presents the newly proposed projects.
- Draft FY 2016 MAG Unified Planning Work Program and Annual Budget. The program budget estimates are draft presentations.

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

The draft of the FY 2016 MAG Unified Planning Work Program and Annual Budget includes narratives by division and associated program costs, draft schedules in the budget appendix, including overall program allocations, allocation of funding by funding source, dues and assessments, consultant pages for new and carryforward consultants, and the draft of the updated agreement among the transit operators .

The draft budget also has information on the MAG region as a Transportation Management Area and as a Metropolitan Planning Organization. MAG is required (by federal regulations 23 CFR 450.314) to

describe all of the regional transportation-related activities within the planning area, regardless of funding sources or agencies conducting activities.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: MAG is presenting a review of the proposed new projects associated estimated costs for FY 2016. This will provide for an incremental review of key budget proposed projects in February and a review of the more complete draft budget and work program in March of 2015.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The draft MAG Dues and Assessments for FY 2016 have been prepared using the methodology that was approved by the MAG Regional Council.

POLICY: In accordance with the MAG Fund Balance Policy, should the unassigned fund balance of the General Fund ever drop below the minimum 15 percent range, MAG Regional Council can consider reducing expenditures to eliminate any structural deficit, or the MAG Regional Council can increase revenues or pursue other funding sources, or some combination of the two options. Should the unassigned fund balance of the General Fund ever exceed the maximum 25 percent range, the MAG Regional Council will consider such fund balance surpluses for use as a reduction to member dues and assessments and/or one-time expenditures that are nonrecurring in nature and which will not require additional future expense outlays for maintenance, additional staffing or other recurring expenditures.
None.

ACTION NEEDED:

Information and discussion.

PRIOR COMMITTEE ACTIONS:

This item is on the March 11, 2015, MAG Management Committee for information and discussion.

This item was on the February 25, 2015, MAG Regional Council agenda for information and discussion.

MEMBERS ATTENDING

- | | |
|---|---|
| Mayor Michael LeVault, Youngtown, Chair | Indian Community |
| Mayor W. J. "Jim" Lane, Scottsdale,
Vice Chair | Mayor John Lewis, Gilbert |
| Vice Mayor Robin Barker, Apache Junction | Mayor Jerry Weiers, Glendale |
| # Mayor Kenneth Weise, Avondale | * Mayor Georgia Lord, Goodyear |
| + Mayor Jackie Meck, Buckeye | * Mayor Rebecca Jimenez, Guadalupe |
| Councilmember Mike Farrar, Carefree | * Mayor Thomas Schoaf, Litchfield Park |
| Councilmember Reginald Monachino,
Cave Creek | # Mayor Christian Price, City of Maricopa |
| # Mayor Jay Tibshraeny, Chandler | Supervisor Denny Barney, Maricopa County |
| # Mayor Lana Mook, El Mirage | * Mayor John Giles, Mesa |
| * Mayor Tom Rankin, Florence | Mayor Michael Collins, Paradise Valley |
| * President Ruben Balderas, Fort
McDowell Yavapai Nation | * Mayor Cathy Carlat, Peoria |
| Mayor Linda Kavanagh, Fountain Hills | * Mayor Greg Stanton, Phoenix |
| * Mayor Chuck Turner, Gila Bend | * Supervisor Todd House, Pinal County |
| * Governor Stephen Roe Lewis, Gila River | # Mayor Gail Barney, Queen Creek |
| | * President Delbert Ray, Salt River |
| | Pima-Maricopa Indian Community |
| | Mayor Sharon Wolcott, Surprise |

Mayor Mark Mitchell, Tempe
* Mayor Adolfo Gamez, Tolleson
Mayor John Cook, Wickenburg
Mr. Roc Arnett, Citizens Transportation
Oversight Committee

* Mr. Joseph La Rue, State Transportation
Board
Mr. Jack Sellers, State Transportation
Board

* Those members neither present nor represented by proxy.

Attended by telephone conference call.

+ Attended by videoconference

This item was on the February 17, 2015, MAG Regional Council Executive Committee agenda for information and discussion.

MEMBERS ATTENDING

Mayor Michael LeVault, Youngtown, Chair
Mayor W.J. "Jim" Lane, Scottsdale, Vice Chair
Mayor Greg Stanton, Phoenix, Treasurer
Mayor Gail Barney, Queen Creek

Mayor Jackie Meck, Buckeye
Mayor Mark Mitchell, Tempe
Mayor Lana Mook, El Mirage

* Not present

Participated by video or telephone conference call

This item was on the February 11, 2015, MAG Management Committee for information and discussion.

MEMBERS ATTENDING

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

Gregory Rose, City of Maricopa
Kevin Burke, Paradise Valley
Susan Daluddung for Carl Swenson,
Peoria
Thomas Remes for Ed Zuercher, Phoenix
Louis Anderson for Greg Stanley,
Pinal County
John Kross, Queen Creek
* Bryan Meyers, Salt River Pima-Maricopa
Indian Community
Brad Lundahl for Fritz Behring, Scottsdale
Nicole Lance for Bob Wingenroth,
Surprise
Andrew Ching, Tempe
Reyes Medrano, Tolleson
Joshua Wright, Wickenburg
Jeanne Blackman, Youngtown
Sintra Hoffman for John Halikowski,
ADOT
Joy Rich for Tom Manos, Maricopa
County
John Farry for Steve Banta,
Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

This item was on the January 28, 2015, MAG Regional Council agenda for information and discussion.

MEMBERS ATTENDING

- Mayor Michael LeVault, Youngtown, Chair
- Mayor W. J. "Jim" Lane, Scottsdale, Vice Chair
- * Vice Mayor Robin Barker, Apache Junction
- Vice Mayor Stephanie Karlin for Mayor Kenneth Weise, Avondale
- * Mayor Jackie Meck, Buckeye
- * Councilmember Mike Farrar, Carefree
- * Councilmember Reginald Monachino, Cave Creek
- # Mayor Jay Tibshraeny, Chandler
- Mayor Lana Mook, El Mirage
- * Mayor Tom Rankin, Florence
- * President Ruben Balderas, Fort McDowell Yavapai Nation
- # Mayor Linda Kavanagh, Fountain Hills
- * Mayor Chuck Turner, Gila Bend
- * Governor Stephen Roe Lewis, Gila River Indian Community
- Mayor John Lewis, Gilbert
- # Mayor Jerry Weiers, Glendale
- Mayor Georgia Lord, Goodyear
- * Mayor Rebecca Jimenez, Guadalupe
- Mayor Thomas Schoaf, Litchfield Park
- # Mayor Christian Price, City of Maricopa
- Supervisor Denny Barney, Maricopa County
- Mayor John Giles, Mesa
- * Mayor Michael Collins, Paradise Valley
- Mayor Cathy Carlat, Peoria
- * Mayor Greg Stanton, Phoenix
- * Supervisor Todd House, Pinal County
- # Mayor Gail Barney, Queen Creek
- * President Delbert Ray, Salt River Pima-Maricopa Indian Community
- # Mayor Sharon Wolcott, Surprise
- Mayor Mark Mitchell, Tempe
- * Mayor Adolfo Gamez, Tolleson
- * Mayor John Cook, Wickenburg
- Mr. Roc Arnett, Citizens Transportation Oversight Committee
- Mr. Joseph La Rue, State Transportation Board
- Mr. Jack Sellers, State Transportation Board

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

This item was on the January 12, 2015, MAG Regional Council Executive Committee agenda for information and discussion.

MEMBERS ATTENDING

- Mayor Michael LeVault, Youngtown, Chair
- Mayor W.J. "Jim" Lane, Scottsdale, Vice Chair
- Mayor Greg Stanton, Phoenix, Treasurer
- # Mayor Gail Barney, Queen Creek
- * Mayor Jackie Meck, Buckeye
- Mayor Mark Mitchell, Tempe
- Mayor Lana Mook, El Mirage

* Not present # Participated by video or telephone conference call

This item was on the January 7, 2015, MAG Management Committee for information and discussion.

MEMBERS ATTENDING

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

- * Rosemary Arellano, Guadalupe
 - # Gregory Rose, City of Maricopa
 - * Jim Bacon, Paradise Valley
 - Jeff Tyne for Carl Swenson, Peoria
 - Ed Zuercher, Phoenix
 - # Greg Stanley, Pinal County
 - Tracy Corman for John Kross, Queen Creek
 - * Bryan Meyers, Salt River Pima-Maricopa Indian Community
 - * Fritz Behring, Scottsdale
 - * Bob Wingenroth, Surprise
 - Andrew Ching, Tempe
 - Reyes Medrano, Tolleson
 - Joshua Wright, Wickenburg
 - # Jeanne Blackman, Youngtown
 - Sintra Hoffman for John Halikowski, ADOT
 - Joy Rich for Tom Manos, Maricopa County
 - John Farry for Steve Banta, Valley Metro/RPTA
- * Those members neither present nor represented by proxy.
 # Participated by telephone conference call. + Participated by videoconference call.

CONTACT PERSON:

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