

April 13, 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, April 20, 2015 - 12:00 Noon (immediately following RCP)  
MAG Office, Suite 200 - Ironwood Room  
302 North 1<sup>st</sup> 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  
APRIL 20, 2015

COMMITTEE ACTION REQUESTED

1. Call to Order

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

2. Call to the Audience

An opportunity will be provided to members of the public to address the Executive Committee on items not scheduled on the agenda THAT FALL UNDER THE JURISDICTION OF MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three-minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Executive Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

2. Information and discussion.

ITEMS PROPOSED FOR CONSENT\*  
BY THE EXECUTIVE COMMITTEE

\*3A. Approval of the March 16, 2015 Executive Committee Meeting Minutes

3A. Approval of the March 16, 2015 Executive Committee meeting minutes.

\*3B. Amendment to the FY 2014 Travel Survey - Data Application On-Call

The fiscal year (FY) 2014 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2013, includes \$4,500,000 for On-Call Consulting Services for Travel Survey - Data Application. The on-call consultant services, which include substantial household and establishment travel surveys, are being used to collect transportation data in accordance with modeling requirements, develop MAG transportation models and update the regional transportation forecast. Progress made on the development of the Interstate 10/Interstate 17 Corridor Master Plan identified a need to update

3B. Approval to amend the FY 2015 MAG Unified Planning Work Program and Annual Budget and the On-Call Consulting Services for Travel Survey - Data Application project budget to conduct update and development of the MAG dynamic traffic simulations TransModeler model and purchase of the Transearch data for a total amount not to exceed \$260,000. Also, to recommend approval of the selection of Caliper Corporation to perform the MAG dynamic traffic simulation TransModeler model update and development for an amount not to exceed \$200,000 and to purchase Transearch freight data set from IHS Inc. for an amount not to exceed \$60,000.

and further develop the MAG TransModeler dynamic traffic simulation model with a total budget not to exceed \$200,000. Staff is recommending that Caliper Corporation be selected to update and enhance the MAG dynamic traffic simulation TransModeler model due to the unique expertise and proprietary nature of the software. The other task is a joint purchase by MAG and ADOT of the TranSearch data set with the total purchase budget for the MAG portion of the data not to exceed \$60,000. The data will be used for MAG freight model development and for the freight planning studies. Transearch data is available only from IHS Inc. The data provides information that is not readily available from other data sources. Staff is recommending to conduct a joint purchase of the Transearch data with ADOT from IHS Inc. On April 8, 2015, MAG Management Committee recommended approval to amend the FY 2015 MAG Unified Planning Work Program and Annual Budget . Please refer to the enclosed material.

\*3C. Amendment to the FY 2015 MAG Unified Planning Work Program and Annual Budget to Accept a \$200,000 Grant from the Federal Highway Administration for Integrated Corridor Management Deployment Planning

The Federal Highway Administration recently awarded a \$200,000 planning grant based on a proposal submitted by MAG. This grant will be applied to carry out essential tasks for developing a plan to implement Integrated Corridor Management (ICM) strategies that would result in efficient coordination of freeway and arterial traffic operations in the I-10 corridor. The Phoenix metropolitan region is one of 13 sites across the nation that have been selected to apply the knowledge gained through two national ICM demonstration projects carried out in San Diego, California, and Dallas, Texas. The grant will be applied specifically for executing state-of-the-practice planning tasks to develop effective ICM strategies for the I-10 corridor

3C. Approval of an amendment to the FY 2015 MAG Unified Planning Work Program and Annual Budget to add the \$200,000 grant from the Federal Highway Administration for Integrated Corridor Management Deployment Planning, and to use this funding to amend the on-call project budget for on-call consultant projects for executing tasks described in the grant proposal submitted by MAG.

through the Phoenix metropolitan region. These tasks will be carried out through on-call consulting task orders. Key regional partners participating in this effort and responsible for implementing the resulting plan are: the Arizona Department of Transportation, the City of Chandler, the Department of Public Safety, Maricopa County, the City of Phoenix, the City of Tempe and Valley Metro. An amendment to the FY 2015 MAG Unified Planning Work Program and Annual Budget to add this funding is requested. On April 8, 2015, MAG Management Committee recommended approval. Please refer to the enclosed material.

\*3D. Amendment to the FY 2015 MAG Unified Planning Work Program to Amend the Contract for the Southeast Valley Transit System Study

In May 2013, the Regional Council approved the MAG FY 2014 Unified Planning Work Program and Annual Budget, which included \$374,882.80 for the Southeast Valley Transit System Study. In October 2013, URS was selected as the consultant for the project. The intent of the study is to analyze transit services and ridership demand in transit-established and transit-aspiring communities within the Southeast Valley. A key outcome is to identify short-, mid-, and long-term recommendations to promote an integrated, demand driven, and performance-based transit system that connects the communities of the Southeast Valley and provides links to the existing and planned regional transit network. The member agency Southeast Valley Project Advisory Committee requested additional hours of work, estimated to require approximately \$15,766. It is requested that the consultant contract be increased by \$15,766, from \$374,882.80 to \$390,648.80, to accommodate the additional work required to complete the Southeast Valley Transit System Study. The project is scheduled to be completed by June 2015. On April 8, 2015, MAG Management Committee recommended approval of the amendment to the FY 2015 MAG

3D. Approval of the amendment to the FY 2015 MAG Unified Planning Work Program to amend the contract for the Southeast Valley Transit System Study with URS to include additional work and to increase the contract with contingency funding by \$15,766.

Unified Planning Work Program. Please refer to the enclosed material.

\*3E. Appointment of the MAG Economic Development Committee Arizona Department of Transportation Member Position

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 April 3, 2015, a letter was received from the Arizona Department of Transportation (ADOT) Director recommending Sintra Hoffman serve as the ADOT representative on the EDC. The Executive Committee is requested to recommend Sintra Hoffman as the ADOT EDC member. It is anticipated that the Regional Council will approve this recommendation at its April 22, 2015 meeting. Please refer to the enclosed material.

\*3F. Amendment to the FY 2015 MAG Unified Planning Work Program and Annual Budget to Accept Additional Funding to Develop an Early Literacy Mapping Pilot Project with Read on Arizona

The FY 2015 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 28, 2014. On March 10, 2014, a \$40,010 grant from Virginia G. Piper Charitable Trust was awarded to Regional Community Partners to develop an early literacy map. On March 17, 2014, funding was approved to support the development of an early literacy map. On April 8, 2015, Read on Arizona approved an additional \$10,000 to complete additional work on this phase of the project. The grant will support development of an interactive map with corresponding charts, tables, and training materials statewide that includes Census demographic data,

3E. Recommendation to approve the appointment of Sintra Hoffman, ADOT Assistant Division Director/Public Affairs, as the Arizona Department of Transportation representative on the MAG Economic Development Committee

3F. Approval to accept \$10,000 grant and approval of an amendment to the MAG FY 2015 Unified Planning Work Program and Annual Budget (UPWP) to support the completion of an early literacy map in partnership with Read On Arizona.

school data, and indicators identified and provided by Read on Arizona. This item is to accept this \$10,000 grant and approval of an amendment to the MAG FY 2015 Unified Planning Work Program and Annual Budget (UPWP) to support the completion of an early literacy map in partnership with Read On Arizona. Please refer to the enclosed material.

\*3G. Appointment of the MAG Economic Development Committee Transportation Industry Representative

On October 27, 2010, the MAG Regional Council approved the composition of the MAG Economic Development Committee (EDC). The composition includes twelve business member positions that have two-year terms with possible reappointment by recommendation of the Executive Committee and Regional Council. In September 2014, the EDC business member positions were approved by the Executive Committee and Regional Council, except for one transportation industry representative seat that remained vacant. One April 9, 2015, a letter of interest for the EDC transportation industry seat was received from Tony Bradley, President and Chief Executive Officer of the Arizona Trucking Association. The Executive Committee is requested to recommend Tony Bradley as the second transportation industry EDC business member. It is anticipated that the Regional Council will approve this recommendation at its April 22, 2015 meeting. Please refer to the enclosed material.

3G. Recommendation to approve the appointment of Tony Bradley, President and Chief Executive Officer, Arizona Trucking Association, as the transportation industry representative on the MAG Economic Development Committee.

ITEMS PROPOSED TO BE HEARD  
BY THE EXECUTIVE COMMITTEE

4. Discussion of the Economic Development Committee Composition

The Economic Development Committee (EDC) was formed in October 2010 with 12 member agency elected official members and 11 business

4. Information, discussion and possible action regarding the membership of the Economic Development Committee.

members. The composition of the EDC was updated and approved by the MAG Regional Council on August 21, 2013 to include 18 member agency elected official and 12 business members. The EDC members include the top leaders from these agencies and industries that work to foster economic development opportunities in the MAG region and in Arizona. The outreach of the EDC has grown in several areas, such as working with the Maricopa County Community Colleges and the Joint Technical Education Districts (JTEDs) to provide information and data on the workforce in our region. We also work very closely with the Governor's office to ensure alignment with the Committee's efforts and the State's. The Executive Committee is requested to explore the EDC membership. Please refer to the enclosed material.

5. Status Update on the June 30, 2014 Single Audit and Management Letter Comments, MAG's Comprehensive Annual Financial Report and OMB Circular A-133 Reports (i.e., "Single Audit") for the Fiscal Year Ended June 30, 2014

The accounting firm of CliftonLarsonAllen LLP has completed the audit of MAG's Comprehensive Annual Financial Report (CAFR) and Single Audit for the fiscal year ended June 30, 2014. An unmodified audit opinion was issued on March 18, 2015, on the financial statements of the governmental activities, each major fund and the aggregate remaining fund information. The independent auditors' report on compliance with the requirements applicable to major federal award programs, expressed an unmodified opinion on the Single Audit. The Single Audit report indicated a material weakness over internal controls for financial reporting due to the implementation of the new accounting system and the inability to reconcile accounts payable and retainage payable in a timely manner. A significant deficiency was identified not considered to be a material weakness for internal controls over major programs due to a change in federal compliance

5. Recommend acceptance of the audit opinion issued on the MAG Comprehensive Annual Financial Report and Single Audit Report for the year ended June 30, 2014.

requiring DUNS numbers from subrecipients for the FY 2014 audit year. Both of these items have been addressed by MAG in order to resolve these issues. The Single Audit report had no repeat findings. The CAFR financial statements and related footnotes were prepared in accordance with the Government Finance Officers Association's (GFOA) standards for the Certificate of Achievement for Excellence in Financial Reporting awards program. Management intends to submit the June 30, 2014, CAFR to the GFOA awards program for review. If awarded the certificate for the June 30, 2014, CAFR, this would be the agency's 17th consecutive award. On April 8, 2015, MAG Management Committee recommended acceptance of the audit opinion issued on the MAG Comprehensive Annual Financial Report and Single Audit Report for the year ended June 30, 2014. Please refer to the enclosed material.

6. 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 draft FY 2016 MAG Unified Planning Work Program and Annual Budget represents the budget document development to date. The elements of the budget document are approximately 65 percent complete. Staff will report on the comments from our federal transportation partners (Federal Highway Administration and the Federal Transit Administration) who attended the Intermodal Planning Group meeting that was held on March 17, 2015. Final approval of the Draft MAG Unified Planning Work Program and Annual Budget is scheduled for the May meetings of the Management Committee, Executive Committee

6. Information and discussion.

and Regional Council. Please refer to the enclosed material.

7. Legislative Update

An update will be provided on legislative issues of interest, including HB 2617 and the possible ramifications to the diversion of Proposition 400 sales tax funds for transportation to the Arizona Department of Revenue. Provisions in HB 2617 would direct per year, \$2,520,207 from MAG and \$498,892 from the Pima Association of Governments.

8. Executive Session to Discuss Records and Confidential Information

The Executive Committee may vote to recess the meeting and go into executive session to discuss matters regarding records that are confidential by law, and for legal advice regarding the same. The authority for such an executive session is A.R.S. § 38-431.03(A)(2) and (3).

9. 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.

10. Comments from the Committee

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

Adjournment

7. Information, discussion and possible action regarding sales tax funds for transportation being diverted to the Arizona Department of Revenue for operations.

8. Information, discussion and possible action to recess the meeting to conduct an executive session to discuss records that are confidential by law and for legal advice regarding the same.

9. Information.

10. Information.

MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
MAG REGIONAL COUNCIL EXECUTIVE COMMITTEE  
March 16, 2015  
MAG Offices, Ironwood Room  
302 N. 1<sup>st</sup> 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 Barney and Mayor Meck participated by teleconference.

2. Pledge of Allegiance

The Pledge of Allegiance was recited. Chair LeVault announced that on March 11, 2015, the MAG Management Committee recommended approval of agenda items #4B and #4C.

3. 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.

4. 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 Mitchell moved to approve consent items #4A-#4C. Mayor Lane seconded the motion and the motion carried unanimously.

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

The Regional Council Executive Committee, by consent, approved 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

The Regional Council Executive Committee, by consent, approved 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.

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 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 was on the March 11, 2015 Management Committee agenda for recommended approval.

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

The Regional Council Executive Committee, by consent, approved of RCC Consultants, Inc., be qualified to provide requested services to the MAG Region 9-1-1 System.

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 was on the March 11, 2015 Management Committee agenda for recommended approval.

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

Becky Kimbrough, Fiscal Services Manager, reported that the draft FY 2016 MAG Unified Planning Work Program and Annual Budget has been updated and is approximately sixty percent complete. She noted that in January the dues and assessments were presented and in February she presented proposed new projects. Also included is the draft FY 2016 Programs In Brief Summary, which lists the proposed projects for FY 2016. She added that program narratives for each division are included, along with draft budgeted amounts for each of the projects and programs. These amounts include the amount expected to carry forward on current year projects.

Ms. Kimbrough stated that there are no new projects have been added since the February presentation. She reported that MAG has been awarded a \$200,000 FHWA grant for the Federal Integrated Corridor Management (ICM) Deployment Planning Grant program. Ms. Kimbrough explained that the ICM program goal is to advance an integrated approach to transportation systems management and operations. Once finalized for programming, this grant will be included in the current work MAG Work Program or added to the Draft FY 2016 Program for new projects.

Ms. Kimbrough indicated that the FY 2016 proposed budget is currently estimated at \$28,381,142, compared to the current year budget which was \$30,776,931. This is approximately \$2.4 million under the FY 2015 budgeted amount (\$2,395,789). She explained that the budget is lower due to funding projections on project work for FY 2015. She added that staff is continuing to work on the draft budget for FY 2016 and will provide additional updates next month. The final proposed amount is still subject to change through the Request for Approval of the Budget in May.

Chair LeVault thanked Ms. Kimbrough for the update and asked if there were any comments or questions from the committee. There were none.

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

Kelly Taft, MAG Communications Manager, stated MAG policies outline that 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, which is more of a ceremonial event, is held.

Ms. Taft explained that traditionally, the outgoing Chair summarizes the accomplishments for the year and the incoming Chair outlines the future direction. To keep event costs at a minimum, attendance has been limited primarily to MAG Policy Committee members and

those who typically attend Regional Council meetings, although these meetings are also open to the public. She explained that in 2011 and 2013, the events were held at an off-site location, beginning with the meeting and election of officers. The reception, cash bar, and hors d'oeuvres buffet immediately followed.

Ms. Taft stated that at the 2013 event, members of the Executive Committee were featured in a 20 minute *Year in Review* video summarizing the accomplishments of the region. She added that this video was also distributed to the cities' cable channels 11 for airing. She discussed the previous year's costs of producing the video, food and beverage expense, and venue costs. Mr. Smith stated that he had heard from some of the mayors that they thought the length of the video was too long. He stated an alternative option to the video may be to produce a glossy handout of an annual report that mayors could take back with them and hand out to their residents and local organizations. Chair LeVault asked what this type of report would cost. Ms. Taft stated the majority of the work could be done in-house, which would reduce the cost significantly. She stated it would also have to be decided what time the ceremony would take place, if the ceremony should take place in the Saguaro Room at the MAG office or if it should take place offsite. The agenda for the ceremony would also need to be determined. Ms. Taft stated that staff is requesting guidance on planning for the June 24, 2015, Annual Meeting and Passing of the Gavel event.

Chair LeVault thanked Ms. Taft and commented that he was comfortable with a traditional, scaled down version of the event. He noted that he felt the public is still not clear on what MAG does and all that is accomplished. Mayor Lane stated that we have to make sure the benefits of this event outweigh the costs, and if this does raise the public's awareness of MAG, then a simpler gathering may be in order. Ms. Taft commented that the goal of the video at last year's event was to summarize the accomplishments, which had life after the event by being aired in local communities to explain MAG and the programs. Mayor Lane asked if we received press coverage at these past events. Ms. Taft answered that MAG has received press at the Desert Peaks Ceremony, but there has not been press at past Passing of the Gavel events. Mayor Mitchell stated that he remembers that the event last year went far too long. Ms. Taft explained that he may be thinking of the Desert Peaks Award Ceremony in which the year in review video and the awards ceremony were done together, which made for a lengthy event.

Mr. Smith suggested that staff limit the length of the video by perhaps eliminating the number of interviews, so that an annual report could also be produced. This would give mayors something to hand out to citizens highlighting what the region accomplished in the past year. He added that perhaps a press release or press conference at the event would also be beneficial. Mr. Smith noted that MAG recently received publicity in a national report. The publication *Transportation For America* indicated that MAG was an innovative metropolitan planning organization and specifically talked about MAG's Economic Development Committee. He explained that as a result of this article, the Baton Rouge Area Chamber contacted MAG staff to learn more about what is being accomplished here. Mayor Lane stated that if the annual meeting and a simpler event are significant enough to garner additional

attention then it is probably worth doing. Mayor Barney stated that his preference would be the hard copy annual report. He added that he does not mind the idea of the video, but he sees that as more of a marketing and informational tool. Mayor Meck added that he would prefer the hard copy version so that he can hand it out to his citizens and that the report seems like it would be more cost effective. Mayor Mitchell commented that his city has many residents that use their city's website and he would like to be able to provide a link of the video to show residents all of the year's accomplishments. Mayor Stanton agreed with Mayor Mitchell's comment.

Chair LeVault stated that he likes the idea that the public could become more aware of the great work MAG does by having both, a scaled back video that can be put on city cable channels, as well as a printed annual report to pass out. Mayor Lane agreed that the length of the video needs to be cut back and he liked the idea of an annual report. He also suggested an offsite luncheon in place of an evening event. He explained that this would be easier and less expensive, while accomplishing the same thing. The committee members agreed to go this direction.

7. Discussion of Senate Bill 1274; ADOT Omnibus

Dennis Smith, MAG Executive Director, stated that 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 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.

Mr. Smith reported that on November 21, 2011, a performance audit of the MAG RTP recommended that the CTOC receive support from MAG staff. On December 13, 2011, MAG responded in the affirmative to the audit recommendation and on June 25, 2012, the 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. Mr. Smith stated that due to the opposition by the CTOC it would not be wise for MAG to staff the CTOC because they have oversight over the MAG Regional Transportation Plan. He added that he felt it would be inappropriate for MAG to staff a committee that had oversight over the MAG RTP. Mr. Smith stated that he went back and reviewed the January 18, 2012, Transportation Policy Committee meeting minutes and Dave Berry, from Swift Transportation, stated in the meeting minutes that the reason ADOT was the most appropriate place to staff the CTOC was because it created a separation of powers and eliminated a conflict of interest. Mr. Berry added that the CTOC was a counter

balancing force representing citizen input and there was a risk of conflict of interest if MAG had to oversee these responsibilities.

Nathan Pryor, MAG Government Relations Manager, stated that this bill is sponsored by Senator Worsley and added that Mr. Roc Arnett, Chair of the CTOC, contacted the Senator and requested that the provision be removed from the bill, which the Senator proposed. Mr. Pryor stated that the amendment was defeated on the Senate floor and the provision for MAG to provide staff support to the CTOC still remains. He added that the bill passed in the Senate for third read on February 24, 2015 and is now headed to the House of Representatives. Mr. Pryor stated that staff will continue to monitor this bill as it moves through the House.

Mayor Lane commented that he was not entirely clear on why this committee would be less effective if MAG staffed it and asked who appoints members to this committee. Mr. Smith stated that the Maricopa County Board of Supervisors appoints one person from each county district and the Governor appoints the Chair, which then serves on the MAG Regional Council. Eric Anderson, MAG Transportation Director, stated that in late 2003 he worked on House Bill 2456, which modified the CTOC statute to do what it does today, to provide this oversight. In those discussions ADOT and MAG co-authored the changes in the law. He explained that the publicity pamphlet thoroughly describes the CTOCs role to provide the checks and balance for Prop 400. Eliminating this committee is the wrong thing to do and would be a slap in the face to the citizens and voters in this county. The current structure of the CTOC clearly provides oversight of MAG's plan and independence of that is appropriate. He added that the CTOC also reviews MAG's major plan amendments as provided for in the statute.

Mayor Lane asked if the CTOCs role is to make recommendations to MAG. Mr. Smith stated that was correct, that their role is to make recommendations to MAG, which means if the CTOC receives citizen complaints, they are to review those complaints and if action needs to be taken, would recommend them to MAG. If MAG staffs this committee, then MAG would be overseeing themselves. Mayor Lane asked if the cost would be shifted to MAG. Chair LeVault stated that this is revenue neutral and that the money would just be housed from ADOT to MAG. Mr. Smith explained that the ADOT lobbyist stated that ADOT is a state agency and this is a regional program, so it really should not be at ADOT. He added that this does not make sense because ADOT is building a regional program right now. Mayor Lane asked why would it be less effective if MAG staffed this committee, and who appoints members to this committee. Mr. Smith stated that one member serves as the chairperson of the CTOC and is appointed by the Governor; one member at large who resides in the county and is appointed by the Governor; and five members, one to represent each county supervisor district, appointed by the Maricopa County Board of Supervisors in consultation with the mayors of each city and town in each district. Mr. Smith stated the image is the issue, however if MAG does get this committee, MAG will do the best job they can. Mr. Smith added that he is disappointed that ADOT pursued this without even discussing this with MAG.

Chair LeVault stated that he and MAG staff recently met with Representative Gray, Chair of the House Transportation and Infrastructure Committee and got the impression that MAG will be taking this committee. Mr. Pryor added that without an amendment coming from the committee chair, the road ahead will get very difficult in terms of amending this bill. Mayor Mitchell asked if the media has been contacted in regards to this issue. He added that if the public knew that MAG has to oversee their own agency they would not be happy. Mr. Smith added that this is also different than what the voters voted on and passed in 2004. Mayor Lane stated that he is looking at this differently than some of the other members and he sees it more of a matter of shifting money.

Mayor Stanton stated that the Phoenix has citizen oversight boards that challenge staff and will make recommendations if they believe something is going in the wrong direction and this seems to work very well, but they do not perform an investigative type roll. He asked what does this group actually do. Mr. Anderson stated that the CTOC does weigh in on major amendments as we process TIP and plan amendments, such as adding and/or deleting light rail or freeway corridors. CTOC also receives requests from citizens to deal with certain issues. Mr. Anderson provided an example in regards to a noise wall issue in Sun City West. He explained that residents were concerned about the noise from the pending 303 construction and after a number of site visits and meetings, MAG worked with ADOT to advance the noise walls before the construction activity itself began, which was a positive outcome for all involved.

Mayor Stanton motioned that the MAG Regional Council Executive Committee opposes SB 1274 in its current form as it relates to the transfer of the Citizens Transportation Oversight Committee (CTOC) from the Arizona Department of Transportation to the Maricopa Association of Governments; and more strongly opposes the elimination of the CTOC. Mayor Mitchell seconded the motion and the motion carried unanimously.

8. Request for Future Agenda Items

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

9. 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.

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Chair

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Secretary

# MARICOPA ASSOCIATION OF GOVERNMENTS

## INFORMATION SUMMARY... for your review

**DATE:**

April 13, 2015

**SUBJECT:**

Amendment to the FY 2014 Travel Survey - Data Application On-Call

**SUMMARY:**

The fiscal year (FY) 2014 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2013, includes \$4,500,000 for On-Call Consulting Services for Travel Survey - Data Application. The on-call consultant services, which include substantial household and establishment travel surveys, are being used to collect transportation data in accordance with modeling requirements, develop MAG transportation models and update regional transportation forecast. Two additional tasks under the on-call umbrella were identified as a result of progress made on MAG planning and operations studies.

Progress made on the continuing Interstate 10/Interstate 17 Corridor Master Plan development, the Spine Near-Term Improvement Strategy, which is being led by ADOT with assistance from MAG, identified a need to update and further develop the MAG TransModeler dynamic traffic simulation model with total budget not to exceed \$200,000. The purpose of this additional work is to update certain inputs into the model and to incorporate an enhanced ability to simulate traffic patterns using Active Traffic Management (ATM) protocols. Caliper Corporation acted as primary consultant on developing the MAG 2010 Inner Loop Traffic Operations Model using the Caliper software product – TransModeler. Due to the unique expertise and proprietary nature of the software, other vendors can neither make software customization, nor provide efficient support for this product. Staff is recommending that Caliper Corporation be selected due to the unique expertise and proprietary nature of the software.

The other task is a joint purchase by MAG and ADOT of the TranSearch data set with the total purchase budget for the MAG portion of the data not to exceed \$60,000. The data will be used for MAG freight model development and for the freight planning studies. The data provides information that is not readily available from other data sources. Staff is recommending conducting a joint purchase of the Transearch data with ADOT from IHS Inc. Transearch data is available only from IHS Inc.

**PUBLIC INPUT:**

No public input has been received.

**PROS & CONS:**

PROS: Timely TransModeler model update and development will provide tools necessary for the successful completion of the Interstate10/Interstate 17 Corridor Master Plan and the Spine Near-Term Improvement Strategy and will be used for other planning and operations studies of regional significance. Purchase of the Transearch data is required for development of the MAG freight model

and successful completion of work under the FHWA Strategic Highway Research Program C20 Implementation Assistance Program Grant. Both models are required to support informed infrastructure investment decisions on planning and traffic operations levels.

CONS: None.

**TECHNICAL & POLICY IMPLICATIONS:**

TECHNICAL: This project will ensure that MAG TransModeler dynamic traffic simulation model is up to date and provide relevant traffic forecast on regional level. Transearch data purchase will ensure that MAG freight model development is based on the latest available commodity flow forecast. The data will form a critical component of the MAG freight planning studies.

POLICY: The project will ensure that MAG can provide high quality transportation forecasts required for future infrastructure planning and support of infrastructure investment decisions.

**ACTION NEEDED:**

Approval to amend the FY 2015 MAG Unified Planning Work Program and Annual Budget and the On-Call Consulting Services for Travel Survey - Data Application project budget to conduct update and development of the MAG dynamic traffic simulations TransModeler model and purchase of the Transearch data for a total amount not to exceed \$260,000. Also, to recommend approval of the selection of Caliper Corporation to perform the MAG dynamic traffic simulation TransModeler model update and development for an amount not to exceed \$200,000 and to purchase Transearch freight data set from IHS Inc. for an amount not to exceed \$60,000.

**PRIOR COMMITTEE ACTIONS:**

On April 8, 2015, MAG Management Committee recommended approval to amend the FY 2015 MAG Unified Planning Work Program and Annual Budget and the On-Call Consulting Services for Travel Survey - Data Application project budget to conduct update and development of the MAG dynamic traffic simulations TransModeler model and purchase of the Transearch data for a total amount not to exceed \$260,000. Also, to recommend approval of the selection of Caliper Corporation to perform the MAG dynamic traffic simulation TransModeler model update and development for an amount not to exceed \$200,000 and to purchase Transearch freight data set from IHS Inc. for an amount not to exceed \$60,000.

On April 14, 2014, the MAG Regional Council Executive Committee approved the list of Travel Survey - Data Application on-call consultants. The fiscal year (FY) 2014 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2013, includes \$4,500,000 for On-Call Consulting Services for Travel Survey - Data Application.

**CONTACT PERSON:**

Vladimir Livshits, (602) 254-6300

# MARICOPA ASSOCIATION OF GOVERNMENTS

## INFORMATION SUMMARY... for your review

**DATE:**

April 13, 2015

**SUBJECT:**

Amendment to the FY 2015 MAG Unified Planning Work Program and Annual Budget to Accept a \$200,000 Grant from the Federal Highway Administration for Integrated Corridor Management Deployment Planning

**SUMMARY:**

In response to a grant opportunity announced by the Federal Highway Administration (FHWA), MAG submitted a proposal in December 2013, seeking a \$200,000 grant that would be applied to enhance current efforts in the region to develop plans for Integrated Corridor Management (ICM) resulting in efficient coordination of freeway and arterial operations in the I-10 corridor. Recently, MAG was informed that the proposal was successful and the Phoenix metropolitan region is one of thirteen sites across the nation selected for a grant. The specific purpose of this FHWA grant is to provide funding support to MAG for the application of ICM Knowledge and Technology Transfer (KTT) products that were generated through two national ICM Demonstration Projects carried out in San Diego, California, and Dallas, Texas.

The grant will be applied toward executing state-of-the-practice planning tasks that would develop effective Integrated Corridor Management (ICM) strategies along the I-10 corridor through the Phoenix metropolitan region, from the Loop 101 freeway in the West Valley to Loop 202 in the East Valley. Key regional partners responsible for implementation that will participate in this project are: the Arizona Department of Transportation (ADOT), the Department of Public Safety (DPS), Valley Metro, Maricopa County, the City of Phoenix, the City of Tempe and the City of Chandler. Through a number of past and ongoing planning efforts, with oversight from the MAG ITS Committee, the region has identified ICM as a priority, built the necessary infrastructure, and has begun developing ICM plans for the I-10 corridor.

Discussions at the regional level indicate that, except for minor modifications, the basic freeway footprint of the I-10 corridor is likely to remain unchanged in the near future. This means that strategies to improve traffic flow in the corridor would need to focus on efficient traffic operations and management solutions. For ICM planning, the I-10 corridor is viewed in three distinct segments as shown in Attachment One.

The proposal submitted by MAG included a scope of work that addressed the various work elements stipulated by FHWA in the grant announcement. To execute these tasks MAG anticipates issuing several task orders to qualified on-call consultants currently under contract with MAG. The following tasks and associated budgets are identified in the MAG grant proposal.

- Develop the Project Management Plan - \$12,000 on-call
- Develop the Systems Engineering Management Plan - \$13,000 on-call
- Develop the Concept of Operations for the I-10 ICM Corridor - \$100,000 on-call
- Develop System Requirements - \$65,000 on-call
- Project related travel by MAG or partner agency staff - \$10,000

**PUBLIC INPUT:**

None has been received.

**PROS & CONS:**

PROS: This grant provides an opportunity for the MAG region to incorporate advanced planning methods for developing an effective and efficient ICM plan for an important freeway corridor in the region. The lessons learned from the San Diego and Dallas ICM demonstration sites would be valuable to stakeholder agencies as they prepare to implement the resulting ICM plan. The experience gained by both MAG and local agency staff in participating in a national project is likely to benefit other similar regional or local planning efforts.

CONS: None.

**TECHNICAL & POLICY IMPLICATIONS:**

TECHNICAL: The work funded through this FHWA grant will help the MAG region apply state-of-the-practice methods for developing ICM plans for improved traffic coordination between the freeways and parallel arterials in the I-10 corridor. The lessons learned and knowledge gained from this project would help the region apply ICM strategies on other freeway corridors in the region.

POLICY: This project would rely on the participation and support of staff at key stakeholder agencies in the I-10 corridor including: ADOT, DPS, Valley Metro, Maricopa County, City of Phoenix, City of Tempe and City of Chandler. The anticipated benefits from this enhanced planning effort would be realized by the region only when the plan is actually implemented by participating agencies. The commitment of all participating agencies to implement the plan would be critical for the plan's success.

**ACTION NEEDED:**

Approval of an amendment to the FY 2015 MAG Unified Planning Work Program and Annual Budget to add the \$200,000 grant from the Federal Highway Administration for Integrated Corridor Management Deployment Planning, and to use this funding to amend the on-call project budget for on-call consultant projects for executing tasks described in the grant proposal submitted by MAG.

**PRIOR COMMITTEE ACTIONS:**

On April 8, 2015, MAG Management Committee recommended an approval of an amendment to the FY 2015 MAG Unified Planning Work Program and Annual Budget to add the \$200,000 grant from the Federal Highway Administration for Integrated Corridor Management Deployment Planning, and to use this funding to amend the on-call project budget for on-call consultant projects for executing tasks described in the grant proposal submitted by MAG.

**CONTACT PERSON:**

Sarath Joshua, MAG, (602) 254-6300

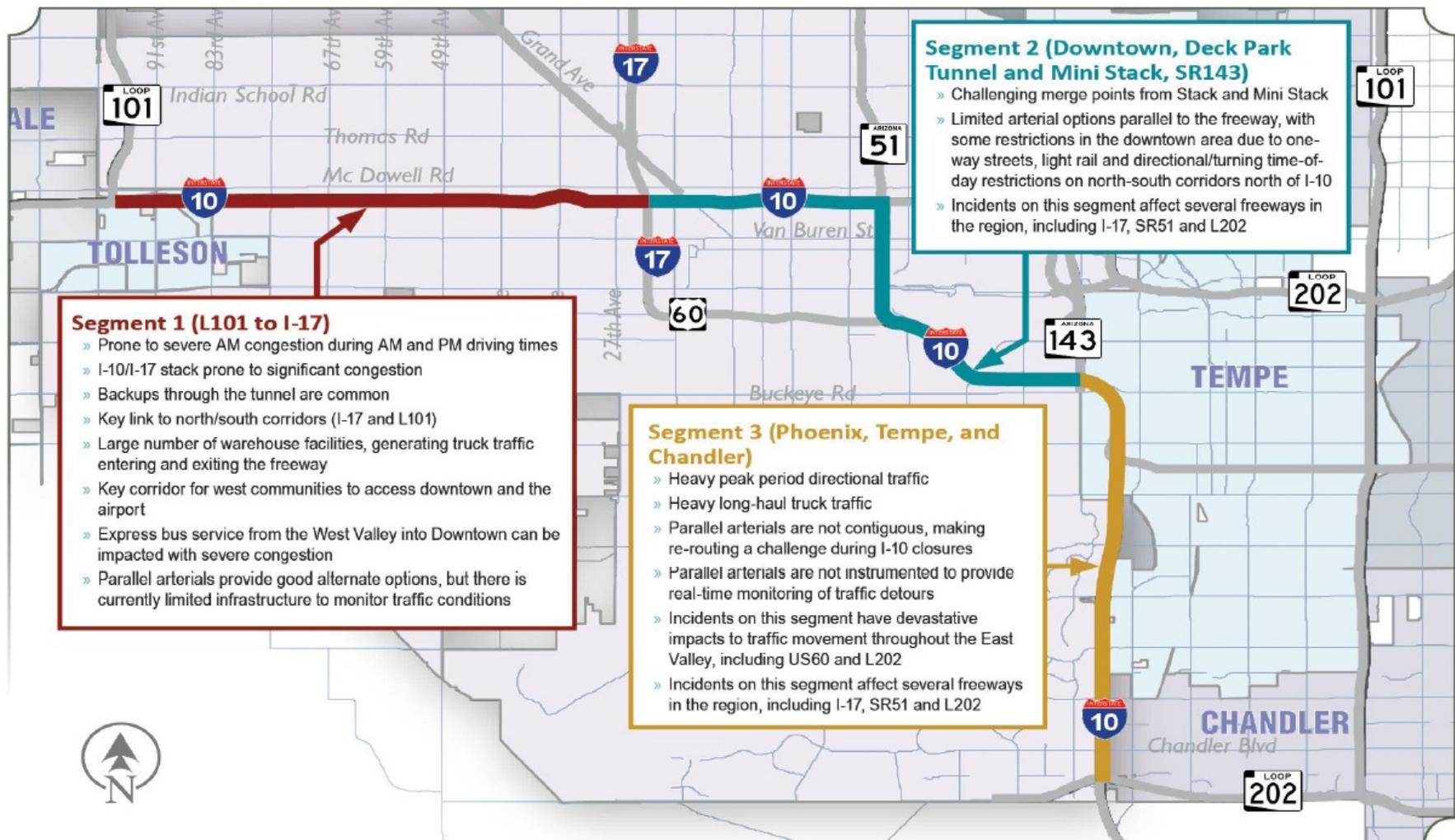


Figure 1. I-10 Freeway Segments To Be Addressed by ICM Planning Grant

# MARICOPA ASSOCIATION OF GOVERNMENTS

## INFORMATION SUMMARY... for your review

**DATE:**

April 13, 2015

**SUBJECT:**

Amendment to the FY 2015 MAG Unified Planning Work Program to Amend the Contract for the Southeast Valley Transit System Study

**SUMMARY:**

In May 2013, the MAG Regional Council approved the MAG FY 2014 Unified Planning Work Program and Annual Budget, which included \$374,882.80 for the Southeast Valley Transit System Study. The study is analyzing transit services and ridership demand in transit-established and transit-aspiring communities within the Southeast Valley. In October 2013, URS was selected as the consultant for the project.

In February and March 2015, the Southeast Valley Project Advisory Committee and Project Management Team members requested that the consultant perform additional hours of work. This would involve data refinement for financial tasks and alternative scenarios for short-, mid-, and long-term transit recommendations tasks beyond the original project scope, but would remain on schedule for completion by June 30, 2015. MAG staff and the consultant determined that the scope of the additional work would require approximately an additional \$15,766. MAG staff is requesting that the consultant contract be increased by \$15,766, from \$374,882.80 to \$390,648.80, to accommodate the additional work required to complete the Southeast Valley Transit System Study.

MAG and Valley Metro are conducting the Southeast Valley Transit System Study, which will be completed in June 2015. The study is identifying efficiencies in current and planned transit services. A key outcome is to identify short-, mid-, and long-term recommendations to promote an integrated, demand driven, and performance-based transit system that connects the communities of the Southeast Valley and provides links to the existing and planned regional improvements such as high-capacity transit in the MAG region. Communities participating in the study are Apache Junction, Chandler, Florence, Gila River Indian Community, Gilbert, Guadalupe, Maricopa, Mesa, Phoenix, Queen Creek, Tempe and the surrounding portions of Maricopa County and Pinal County.

**PUBLIC INPUT:**

The study is incorporating a continuous 18-month public involvement process which includes surveys, and meetings for the general public, and presentations before various councils and boards of participating study members and Project Advisory Committee (PAC) stakeholders. The PAC comprises representatives of the stakeholder jurisdictions and the agencies that operate or plan for transit in the study area. Media and public communication will be conducted through Valley Metro Community Relations. Public communications via the stakeholders participating on the PAC will be coordinated through specific contacts as discussed at individual PAC member meetings.

**PROS & CONS:**

PROS: A key outcome will be to identify short-, mid-, and long- term recommendations to promote an integrated, demand driven, and performance-based transit system that connects the communities of the Southeast Valley and provides links to the existing and planned regional transit network.

CONS: None.

**TECHNICAL & POLICY IMPLICATIONS:**

TECHNICAL: The resulting transit service study will identify capital and operating requirements, needs based service options, and funding opportunities for transit service in the Southeast Valley.

POLICY: The Southeast Valley Transit System Study will provide decision-makers in the Southeast Valley with a comprehensive perspective on the needs and opportunities as well as the cost implications of implementing transit service.

**ACTION NEEDED:**

Approval of the amendment to the FY 2015 MAG Unified Planning Work Program to amend the contract for the Southeast Valley Transit System Study with URS to include additional work and to increase the contract with contingency funding by \$15,766.

**PRIOR COMMITTEE ACTIONS:**

On April 8, 2015, MAG Management Committee recommended approval of the amendment to the FY 2015 MAG Unified Planning Work Program to amend the contract for the Southeast Valley Transit System Study with URS to include additional work and to increase the contract with contingency funding by \$15,766.

**CONTACT PERSON:**

Marc Pearsall, Transit Planner III, (602) 452-5094

Director's Office

Douglas A. Ducey, Governor  
John S. Halikowski, Director  
Scott Omer, Deputy Director for Operations  
Floyd Roehrich, Jr., Deputy Director for Policy  
Dallas Hammit, Deputy Director for Transportation

April 3, 2015

Via email: [DSmith@azmag.gov](mailto:DSmith@azmag.gov)

Mr. Dennis Smith  
Executive Director  
Maricopa Association of Governments  
302 N. 1st Avenue, Suite 300  
Phoenix, AZ 85003

Dear Dennis:

Due to the upcoming retirement of John Nelson, I am designating Ms. Sintra Hoffman to represent the Arizona Department of Transportation on the MAG Economic Development Committee. With her many years of experience in the areas of transportation and government, Ms. Hoffman is well qualified to represent the Department regarding economic development matters addressed by this committee. In the event her schedule does not allow her to attend the committee meetings, her backup will be Mr. Floyd Roehrich, Deputy Director for Policy.

Please feel free to contact me with any questions.

Sincerely,



John S. Halikowski

cc: Sintra Hoffman, ADOT Assistant Division Director/Public Affairs  
Dallas Hammit, ADOT Deputy Director for Transportation/State Engineer  
Brent Cain, ADOT Deputy State Engineer/Urban Operations



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

April 13, 2015

TO: Members of the MAG Regional Council Executive Committee

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

SUBJECT: AMENDMENT TO THE FY 2015 MAG UNIFIED PLANNING WORK PROGRAM AND ANNUAL BUDGET TO ACCEPT ADDITIONAL FUNDING TO DEVELOP AN EARLY LITERACY MAPPING PILOT PROJECT WITH READ ON ARIZONA

The FY 2015 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 28, 2014. On March 10, 2014, a \$40,010 grant from Virginia G. Piper Charitable Trust was awarded to Regional Community Partners to develop an early literacy map. On March 17, 2014, funding was approved to support the development of an early literacy map. On April 8, 2015, Read on Arizona approved an additional \$10,000 to complete additional work on this phase of the project. The grant will support development of an interactive map with corresponding charts, tables, and training materials statewide that includes Census demographic data, school data, and indicators identified and provided by Read on Arizona. This item is to accept this \$10,000 grant and approval of an amendment to the MAG FY 2015 Unified Planning Work Program and Annual Budget (UPWP) to support the completion of an early literacy map in partnership with Read On Arizona.

Read On Arizona is a statewide, public/private partnership of agencies, philanthropic organizations, and community stakeholders whose mission is to improve language and literacy outcomes for Arizona's children. Read On Arizona recently approached MAG assistance to develop a map to be used by Read on Arizona sites and by the general public. Access to quality data will improve the decisions and outreach conducted by the Read on Arizona office and sites. This access does not currently exist, resulting in a fragmented, inconsistent approach. Making such data available, particularly in a map format with corresponding tables and charts will allow for more robust analysis leading to better informed decisions and greater visualization techniques and effective outreach. Tools developed and data collected for this project may be used by MAG member agencies and for other MAG projects.

Currently, MAG staff maintains several online map viewers. These viewers include demographic, employment, land use, projections, bike ways, and domestic violence victim services. The flagship viewer features regional demographic data from Census 2010 and the most current American Community Survey. Additionally, the demographic viewer features the ability to access reports on individual member agencies, as well as the ability to create reports on user-defined areas. MAG staff has assisted both public and private agencies in analysis and mapping utilizing the data and technical expertise available.

It is recommended to formally accept these funds and approve an amendment to the FY 2015 MAG Unified Planning Work Program. If you have any questions regarding this amendment, please contact me at the MAG office at (602) 254-6300.

# ARIZONA TRUCKING

a s s o c i a t i o n

April 9, 2015

Honorable Michael LeVault  
Chair of the MAG Regional Council  
302 N. 1st Avenue  
Phoenix Arizona 85003

Dear Mayor LeVault:

I am writing today to express my interest in serving as the transportation industry representative on the Maricopa Association of Governments (MAG) Economic Development Committee(EDC).

A little background on myself, I am the President and Chief Executive Officer for the Arizona Trucking Association. In this capacity, I advocate on behalf of the members of the Arizona Trucking Association and the trucking industry at the federal, state and local government levels on a wide variety of issues affecting the movement of goods and equipment. I have more than 16 years of experience in public policy, government relations, and public affairs. I have worked in all different levels of government, from working on the Senate Commerce Committee staff for Senator John McCain to working as a policy advisor to former Phoenix City Councilmember Maria Baier. Additionally, I hold a Juris Doctorate and Bachelor of Arts in Political Science from Arizona State University.

As I am sure you are aware, trucking is a vital component to Arizona's economic success. In 2013, the trucking industry in Arizona provided 102,230 jobs or one out of 21 in the state. Total trucking wages paid in Arizona exceeded \$4.5 billion, with an annual industry salary of \$44,184. As of April 2014, there were 9,070 trucking companies located in Arizona, most of them small, locally owned businesses. Trucks transport roughly 92 percent of total manufactured tonnage in the state. Additionally, trucks pay more than 45 percent of all taxes owed by Arizona motorists, despite trucks representing only 11 percent of the vehicle miles traveled. More than 85 percent of Arizona communities depend exclusively on trucks to move their goods. Needless to say that trucks and trucking are essential to the success of Arizona, its residents, and its economy.

Thank you for your consideration. Should you need any further information, please do not hesitate to contact me at 602-850-6005 or via email at [tbradley@aztrucking.com](mailto:tbradley@aztrucking.com).

Sincerely,



Tony Bradley

## Agenda Item #4

MAG Economic Development Committee (REVISED 9-2014)

### Mission

The mission of the MAG Economic Development Committee (EDC) is to develop an opportunity-specific and action oriented plan that fosters and advances infrastructure in the MAG Region, especially transportation infrastructure that would further economic development opportunities.

### Composition

1. Eighteen (18) MAG member agency elected officials - to be appointed by the MAG Regional Council
    - Central City
    - Maricopa County
    - Pinal County Member Agency (Apache Junction, Florence, Maricopa or Pinal County)
    - Seven West Valley
    - Seven East Valley
    - The MAG member agency elected officials shall include the Chair, Vice Chair and immediate Past Chair of the Regional Council.
    - The Chair of the EDC will be the immediate past chair of the MAG Regional Council.
    - The Vice Chair of the EDC will be the Chair of the Regional Council.
    - The Chair and Vice Chair of the TPC will be members of the EDC.
    - The EDC will also include a seat for an ADOT Transportation Leadership position to be selected by the ADOT Director.
- Terms - In accordance with the MAG Committee Operating Policies and Procedures, the MAG member agency elected official members will have one-year terms with possible reappointment by recommendation of the Executive Committee and approval of the MAG Regional Council. Appointments occur each year at the Regional Council annual meeting.
2. Twelve (12) business members of the MAG Economic Development Committee representing region-wide business interests.

<u>POSITION</u>	<u>REPRESENTATIVE</u>
Economist	Jim Rounds, Elliott Pollack & Company, VP & Senior Economist
Transportation Industry Representatives	Daniel J. Spitz, Vice President & Co-Owner of Achen-Gardner Construction, LLC; VACANT Seat
Education Representatives	Dr. Joseph Cavinato, Professor of Supply Chain Management, Thunderbird; Angela Creedon, Assistant Vice President, Public Affairs, ASU
WESTMARC	William Sheldon, Past Chair of WESTMARC, General Counsel for CopperPoint Mutual Insurance Company
East Valley Partnership	Mark Dreher, Chair of East Valley Partnership
Greater Phoenix Economic Council	Steve Betts, Board Member
Greater Phoenix Leadership	Thomas Franz, President/CEO of the Greater Phoenix Leadership
Development Community	Jim Kenny - El Dorado Holdings Inc.
Phoenix Chamber of Commerce Representative	Todd Sanders, President and CEO of the Phoenix Chamber of Commerce
Arizona Commerce Authority Representative	Sandra Watson, President & CEO

- A quorum is a simple majority of members of the Regional Council on the MAG EDC, participating in person or by teleconference or videoconference, shall constitute a quorum for the transaction of business. Use of proxy at the MAG EDC is not permitted.
- If three (3) consecutive meetings are missed, the position will be considered vacated.
- The MAG EDC will make recommendations to the MAG Regional Council and coordinate with the JPAC.

Terms - The business members will have two-year terms with possible reappointment by recommendation of the Executive Committee and approval of the MAG Regional Council.

Economic Development Committee Members - Updated September 2014

MAG Member Agency Elected Officials and ADOT - 18 (serving from August 2014 to July 2015)

<u>POSITION</u>	<u>EDC REPRESENTATIVE</u>	
RC Immediate Past Chair	Mayor Mayor John Lewis, Town of Gilbert, Chair	EV
Regional Council Chair	Mayor Michael LeVault, Town of Youngtown, 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
Maricopa County	Supervisor Steve Chucri	MC
Central City	Mayor Greg Stanton, Phoenix	CC
Pinal County Member agency	Mayor Christian Price, Maricopa	PC
	Mayor Gail Barney, Queen Creek	EV
	Mayor John Giles, Mesa	EV
	Mayor Linda Kavanagh, Fountain Hills	EV
	Mayor Georgia Lord, Goodyear	WW
	Mayor Jackie Meck, Buckeye	WW
	Mayor Mark Mitchell, Tempe	EV
	Mayor Thomas Schoaf, Litchfield Park	WW
	Mayor Kenneth Weise, Avondale	WW
	Mayor Sharon Wolcott, Surprise	WW
ADOT Transportation Representative	John Nelson, Senior Policy Advisor	ADOT

Business Members- 12 (approved by the Regional Council)

<u>POSITION</u>	<u>EDC REPRESENTATIVE</u>
Economist	Jim Rounds, Elliot Pollack & Company, VP & Senior Economist
Transportation Industry Representatives (2)	Daniel J. Spitz, Vice President & Co-Owner of Achen-Gardner Construction, LLC. VACANT Transportation Seat
Education (2)	Dr. Joseph Cavinato, Professor of Supply Chain Management, Thunderbird; Angela Creedon, Assistant Vice President, Public Affairs, ASU
WESTMARC	William Sheldon, Past Chair of WESTMARC
East Valley Partnership	Mark Dreher, Chair of East Valley Partnership
Greater Phoenix Economic Council	Steve Betts, Board Member
Greater Phoenix Leadership	Thomas Franz, President/CEO of the GPL
Development Community	Jim Kenny - El Dorado Holdings, Inc.
Phoenix Chamber of Commerce	Todd Sanders, President/CEO Phoenix Chamber of Commerce
Arizona Commerce Authority	Sandra Watson, Chief Operating Officer

# MARICOPA ASSOCIATION OF GOVERNMENTS

## INFORMATION SUMMARY... for your review

**DATE:**

April 13, 2015

**SUBJECT:**

Status Update on the June 30, 2014 Single Audit and Management Letter Comments, MAG's Comprehensive Annual Financial Report and OMB Circular A-133 Reports (i.e., "Single Audit") for the Fiscal Year Ended June 30, 2014

**SUMMARY:**

The accounting firm of CliftonLarsonAllen LLP has completed the audit of MAG's Comprehensive Annual Financial Report (CAFR) and Single Audit for the fiscal year ended June 30, 2014. An unqualified audit opinion was issued on March 18, 2015, on the financial statements of governmental activities, the aggregate discretely presented component units, each major fund and the aggregate remaining fund information. The independent auditors' report on compliance, with the requirements applicable to major federal award programs, expressed an unmodified opinion on the Single Audit. A material weakness was identified in the Single Audit for internal controls over financial reporting due to the implementation of the new accounting system and the inability to reconcile accounts payable and retainage payable in a timely manner. A significant deficiency was identified not considered to be a material weakness for internal controls over major programs due to a change in federal compliance for requiring DUNS numbers from subrecipients for the FY 2014 audit year. Both of these items have been addressed by MAG in order to resolve these issues. The Single Audit report had no repeat findings.

The CAFR financial statements and related footnotes were prepared in accordance with the Government Finance Officers Association's (GFOA) standards for the Certificate of Achievement for Excellence in Financial Reporting awards program. Management intends to submit the June 30, 2014 CAFR to the GFOA awards program for review. If awarded the certificate for the June 30, 2014 CAFR, this would be the agency's 17th consecutive award.

A Fund Balance Policy was approved by the MAG Executive Committee in May 2014 in consideration of unanticipated events that could adversely affect the financial condition of MAG and jeopardize the continuation of necessary programs. Adherence to this policy will ensure that MAG maintains adequate fund balances and reserves. The targeted fund balance level per the policy states that MAG will maintain a minimum fund balance range in the General Fund between 20 percent and 25 percent of expenditures. For the fiscal year ending June 30, 2014, the General Fund balance is 18 percent of expenditures which falls below the acceptable policy range of 20 to 25 percent. The fund balance deficiency in FY 2014 is due to the reduction of dues and assessments between FY 2009 through FY 2014. Dues and Assessments were approved at the 100 percent level beginning in FY 2015.

Replenishment of the Fund Balance in the General Fund to the acceptable range of 20 to 25 percent is anticipated to be completed no later than FY 2017 through maintaining the member dues and assessments at their 100 percent level and maintaining the approximate same level of General Fund expenditures.

**PUBLIC INPUT:**

None has been received.

**PROS & CONS:**

PROS: MAG is required by its By-Laws and federal regulations to have an audit performed for all major federal programs on an annual basis. The audit must be performed in compliance with the provisions described in the U.S. Office of Management and Budget (“OMB”) Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations.

CONS: None.

**TECHNICAL & POLICY IMPLICATIONS:**

TECHNICAL: CliftonLarsonAllen, LLP conducted the audit in accordance with Generally Accepted Auditing Standards (GAAS), and the standards applicable to financial audits contained in the Government Audit Standards, issued by the Comptroller General of the United States and the provisions of OMB Circular A-133. For the year ended June 30, 2014, the audit report indicates that MAG conducted its activities in conformance with the laws and regulations governing federal financial assistance programs and according to Generally Accepted Accounting Principles (GAAP).

POLICY: Pursuant to Article 12, Section 5 of the MAG By-Laws, the annual audit must be presented to the Regional Council.

**ACTION NEEDED:**

Recommend acceptance of the audit opinion issued on the MAG Comprehensive Annual Financial Report and Single Audit Report for the year ended June 30, 2014.

**PRIOR COMMITTEE ACTIONS:**

On April 8, 2015, the MAG Management Committee recommended acceptance of the audit opinion issued on the MAG Comprehensive Annual Financial Report and Single Audit Report for the year ended June 30, 2014.

MEMBERS ATTENDING

- Christopher Brady, Mesa
- Sonny Culbreth for Darryl Crossman, Litchfield Park
- # Matt Busby for George Hoffman, Apache Junction
- David Fitzhugh, Avondale
- Stephen Cleveland, Buckeye
- Gary Neiss, Carefree
- Peter Jankowski, Cave Creek
- Marsha Reed 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
- Ernest Rubi, Gila Bend
- \* Tina Notah, Gila River Indian Community

- Patrick Banger, Gilbert
- Jenna Goad for Dick Bowers, 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 Andersen for 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

Andrew Ching, Tempe  
# Chris Hagen for Reyes Medrano,  
Tolleson  
Joshua Wright, Wickenburg  
Jeanne Blackman, Youngtown

Sintra Hoffman for John Halikowski,  
ADOT  
Joy Rich for Tom Manos, Maricopa  
County  
\* 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, (602) 254-6300

# MARICOPA ASSOCIATION OF GOVERNMENTS

## INFORMATION SUMMARY... for your review

**DATE:**

April 13, 2015

**SUBJECT:**

Development of the Fiscal Year 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 in the spring by the federal agencies and approved by the Regional Council in May. The proposed budget information is being presented incrementally in parallel with the development of the budget (see Prior Committee Actions below for the presentation timeline of the budget). This presentation and review of the draft fiscal year (FY) 2016 MAG Unified Planning Work Program and Annual Budget represent the budget document development to-date.

The MAG Management Committee reviewed the development of the Work Program and Annual Budget at its meetings on January 7, 2015, February 11, 2015, and March 11, 2015. The Regional Council reviewed the development of the Work Program and Annual Budget at its meetings on January 28, 2015, February 25, 2015 and March 25, 2015. The estimated dues and assessments, newly proposed projects and the first draft of the FY 2016 MAG Unified Planning Work Program and Annual Budget were presented at these meetings.

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 to the MAG Management Committee at the February 11, 2015, meeting. There are no changes to proposed new projects.

MAG is recommending that a proposed three percent increase be included for FY 2016 budgeted salaries and that any increases to individual MAG salaries be performance based. MAG does not have a merit step system. All MAG staff are at-will employees. MAG planning and modeling work is very complex and MAG is in competition with private consulting firms for the talent needed to perform this work. The annual performance evaluation is the only salary increase in place for MAG staff. Each MAG staff has an annual performance evaluation in June.

MAG is requesting the following staff positions for FY 2016:

- Assistant Director. In discussion with the Executive Committee it was indicated that due to the size and responsibility of the MAG organization, an Assistant Director position be added to the FY 2016 MAG Unified Planning Work Program and Annual Budget.
- Management Analyst I. This position is needed to assist with work in the Administration Division to provide support for the MAG Economic Development program, including international programs. The position would also assist Human Resources at MAG, which has grown over the past five years. Currently, one staff is supporting all of the Human Resource needs at MAG.

The Intermodal Planning Group meeting was held March 17, 2015. This meeting included a review and comments on the draft FY 2016 MAG budget by the Federal Highway Administration, the Federal Transit Administration, the Arizona Department of Transportation (ADOT), and other related parties. Presentations were made by MAG, City of Phoenix, and METRO. These presentations were received very well by the

group and discussions among the group on the elements of the Work Program were positive. If any formal comments from this meeting are received, these will be brought to the committee.

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

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

**PUBLIC INPUT:**

None.

**PROS & CONS:**

PROS: In January and February proposed new projects and dues and assessments were reviewed. In March, MAG presented a draft summary for the FY 2016 budget document, "MAG Programs in Brief." The draft project narrative as well as estimated funding allocations were also presented in March.

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 was on the April 8, 2015, MAG Management Committee agenda for information and discussion.

MEMBERS ATTENDING

Christopher Brady, Mesa  
Sonny Culbreth for Darryl Crossman,  
Litchfield Park  
# Matt Busby for George Hoffman, Apache  
Junction  
David Fitzhugh, Avondale  
Stephen Cleveland, Buckeye  
Gary Neiss, Carefree  
Peter Jankowski, Cave Creek  
Marsha Reed 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  
Ernest Rubi, Gila Bend  
\* Tina Notah, Gila River Indian Community  
Patrick Banger, Gilbert  
Jenna Goad for Dick Bowers, 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 Andersen for 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  
Andrew Ching, Tempe  
# Chris Hagen for Reyes Medrano,  
Tolleson  
Joshua Wright, Wickenburg  
Jeanne Blackman, Youngtown  
Sintra Hoffman for John Halikowski,  
ADOT  
Joy Rich for Tom Manos, Maricopa  
County  
\* 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 March 25, 2015, Regional Council agenda for information and discussion.

MEMBERS ATTENDING

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

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

This item was on the March 16, 2015, Executive Committee agenda for information and discussion.

MEMBERS ATTENDING

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

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

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

MEMBERS ATTENDING

- Scott Butler for Christopher Brady, Mesa
- Darryl Crossman, Litchfield Park,  
Vice Chair
- George Hoffman, Apache Junction
- Gloria Montes for David Fitzhugh, Avondale
- # Stephen Cleveland, Buckeye
- \* Gary Neiss, Carefree
- \* Peter Jankowski, Cave Creek
- Nachie Marquez for Rich Dlugas, Chandler
- Dr. Spencer Isom, El Mirage
- \* Charles Montoya, Florence
- \* Phil Dorchester, Fort McDowell Yavapai  
Nation
- Grady Miller for Ken Buchanan,  
Fountain Hills
- \* Ernest Rubi, Gila Bend
- \* Tina Notah, Gila River Indian Community
- Patrick Banger, Gilbert
- \* Dick Bowers, Glendale
- Brian Dalke, Goodyear
- \* Rosemary Arellano, Guadalupe
- Gregory Rose, City of Maricopa
- Kevin Burke, Paradise Valley
- Carl Swenson, Peoria
- Ed Zuercher, Phoenix
- \* Greg Stanley, Pinal County
- John Kross, Queen Creek
- \* Bryan Meyers, Salt River Pima-Maricopa  
Indian Community
- \* Fritz Behring, Scottsdale
- Bob Wingenroth, Surprise
- Andrew Ching, Tempe
- # Chris Hagen for Reyes Medrano, Tolleson
- Joshua Wright, Wickenburg
- Jeanne Blackman, Youngtown
- Sintra Hoffman for John Halikowski, ADOT
- Jennifer Toth 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.

This item was on the February 25, 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
- # 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 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