

May 11, 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, May 18, 2015 - 12:00 Noon (immediately following the RCP meeting)
MAG Office, Suite 200 - Ironwood Room
302 North 1st Avenue, Phoenix

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

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

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

If you have any questions regarding the Executive Committee agenda items, please contact me at 623-933-8286. For MAG staff, please contact Dennis Smith, MAG Executive Director, or Denise McClafferty, Regional Program Manager, at (602) 254-6300.

MAG EXECUTIVE COMMITTEE
TENTATIVE AGENDA
MAY 18, 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 April 20, 2015 Executive Committee Meeting Minutes

3A. Approval of the April 20, 2015 Executive Committee meeting minutes.

*3B. Support Planning to Address Domestic Violence Consultant Selection

On February 17, 2015, The Board of Directors of Regional Community Partners and the MAG Regional Council Executive Committee approved amending the Fiscal Year (FY) 2015 MAG Unified Planning Work Program and Annual Budget to accept \$108,000 in STOP Violence Against Women grant funding awarded by the Governor's Office on Children Youth and Families to support the MAG Protocol Evaluation Project. The goal of this project is to assess the protocols used in the criminal justice system's response to domestic violence calls. The grant funding includes up to \$24,263 for a project consultant to conduct an

3B. Approval of the selection of Business Enterprise Mapping to provide systems mapping and assessment in support of the Protocol Evaluation Project for an amount not to exceed \$24,263.

assessment and mapping of the protocols and system level processes used to transfer domestic violence cases among the county and municipalities, and identify and recommend strategies for increased communication and coordination of domestic violence case transfers.

On March 20, 2015, a Request For Qualifications was published in the Arizona Republic. On March 23, 2015 the Request for Qualifications was distributed amongst local stakeholders for further dissemination. Five entities submitted proposals: Business Enterprise Mapping; FirstEval, LLC; Kate Fox, PhD., Arizona State University; NTH Consulting, Inc.; and Rasile Training and Consulting, LLC. A multi-disciplinary review panel, consisting of law enforcement, prosecution, victim advocates, government agency staff and MAG staff, reviewed the proposals and unanimously recommended to MAG the selection of Business Enterprise Mapping, for conducting the systems mapping and assessment in support of the Protocol Evaluation Project. Please refer to the enclosed materials.

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 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.

On April 20, 2015, the MAG Executive Committee approved increasing the EDC

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

business members by three members that would include a representative from the Governor's office, the Joint Technical Education Districts (JTEDs) and Maricopa County Community Colleges. Since that time, MAG staff received a letter of interest from Mayor Cathy Carlat, City of Peoria, to participate on the EDC. The City of Peoria is one of the seven largest cities in the MAG region and has expressed interest in the past to sit on the EDC. The Executive Committee is requested to explore increasing the EDC member agency membership to include an additional east valley and west valley seat. It is anticipated that these additional seats, including the three business members, will be approved at the May 27, 2015 Regional Council meeting.

5. Approval of the Draft FY 2016 MAG Unified Planning Work Program and Annual Budget and the Member Dues and Assessments

Each year MAG develops a Unified Planning Work Program and Annual Budget. This year, draft budget presentations were held and incremental information on the budget was presented beginning in January 2015. As adjustments to the budget were made, the draft budget document was updated and presented to the Management Committee, Regional Council Executive Committee, and Regional Council. The Work Program and Annual Budget was reviewed and discussed by state and federal agencies at the March 17, 2015, Intermodal Planning Group meeting. The draft FY 2016 MAG Unified Planning Work Program and Annual Budget is being presented for a recommendation for approval. Please refer to the enclosed material.

6. Executive Session to Discuss Records and Confidential Information

The Executive Committee may vote to recess the meeting and go into executive session to discuss updates on matters regarding records that are confidential by law, and for legal advice regarding

5. Recommend approval of the draft FY 2016 MAG Unified Planning Work Program and Annual Budget and the Member Dues and Assessments.

6. 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.

the same. The authority for such an executive session is A.R.S. § 38-431.03(A)(2) and (3).

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. The Executive Committee may vote to recess the meeting and go into executive session for discussion with MAG's attorneys for legal advice regarding recent legislation affecting MAG. HB 2617, and to consider MAG's position and instruct its attorneys regarding possible action challenging the bill. The authority for such an executive session is A.R.S. § 38-431.03(A)(2) (3) and (4).

8. Request for Future Agenda Items

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

9. Comments from the Committee

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

Adjournment

7. Information, discussion and possible action to recess the meeting to conduct an executive session for discussion with MAG's attorneys for legal advice regarding HB 2617.

8. Information.

9. Information.

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

April 20, 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 12:03 p.m. Mayor Barney and Mayor Meck participated by teleconference.

Chair LeVault announced additional documents were at each member’s place for agenda item #7 and #11.

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 Lane moved to approve consent items #3A-#3G. Mayor Mook seconded the motion and the motion carried

unanimously.

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

The Regional Council Executive Committee, by consent, approved the March 16, 2015 Executive Committee meeting minutes.

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

The Regional Council Executive Committee, by consent, approved 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 approve 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.

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 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.

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 Regional Council Executive Committee, by consent, approved 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.

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 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.

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

The Regional Council Executive Committee, by consent, approved an 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.

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 Unified Planning Work Program.

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

The Regional Council Executive Committee, by consent, recommended 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.

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 requesting 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.

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 Regional Council Executive Committee, by consent, approved 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.

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.

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

The Regional Council Executive Committee, by consent, recommended to approve the appointment of Tony Bradley, President and Chief Executive Officer, of Arizona Trucking

Association, as the transportation industry 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 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. On 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.

4. Discussion of the Economic Development Committee Composition

Dennis Smith, MAG Executive Director, stated that the Economic Development Committee (EDC) was formed in October 2010 with 12 member agency elected official members and 11 business members. On August 21, 2013, the composition of the EDC was updated and approved by the MAG Regional Council to include 18 member agency elected officials and 12 business members. He noted that EDC members include top leaders from agencies and industries that work to foster economic development opportunities in the MAG region and in Arizona.

Mr. Smith explained that 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. He added that MAG has worked very closely with the Governor's office to ensure alignment with the committee's efforts and the State's efforts. Mr. Smith stated that staff has been working with Kim Sabow, Director of International Exporting and Strategic Initiatives at the Governor's Office, and suggested that a representative from the Governor's office also sit on the EDC committee. He noted this would be the only venue in the state to have all the representatives at one place. Mr. Smith explained that this would have to go to the MAG Regional Council for approval if this committee recommended expanding the EDC memberships to include a representative from MCCC, the JTEDs and a representative from the Governor's office.

Chair LeVault stated that he thinks this is a great idea considering there was a lot of discussion regarding career technical education and jobs in these fields at the last Joint Planning Advisory Council meeting with representatives from mining and manufacturing industries. Chair LeVault also stated that he supports the idea of having a representative from the Governor's office sitting on the EDC committee.

Mayor Mitchell stated that whatever we do to show the Governor that the cities and towns are working together towards economic development is a positive thing. He added that he would welcome someone from the Governor's office as a member of the EDC.

Mayor Lane stated that we are looking for collaborative efforts and seeing economic development is a top priority at the Governor's office, having someone from his office at the table could be beneficial. He noted that he agreed with Mr. Smith that this would be one forum where everyone has a seat at the table. Mayor Lane asked if Ms. Sabow requested to be on the EDC committee. Mr. Smith stated that she did not request to be on the committee, but has been helping staff on the labor force information. He added that a letter would be sent to the Governor and he would make the appointment. Mayor Lane added that Ms. Sabow's appointment by the Governor is a clear and strong indication on the level of importance that the Governor puts on international economic development.

Mayor Mook added that she agrees with the comments and stated it is important to bring the community colleges, West-MEC and other JTEDs to the EDC committee, especially since GPEC has found that our region is significantly lacking employees in these areas. She also agreed with having someone from the Governor's office on the committee.

Mayor Meck stated that West-MEC is currently expanding and this has to do with the Palo Verde Nuclear Power. He explained that many of the employees are older and will be retiring and they are having to bring about 600 people from out of state to work. These employees get flown here and live here for free, work for one month during the three unit outages. Mayor Meck stated that they are pushing to get juniors and seniors from the high schools to enroll in West-MEC because they really need the labor force. He agreed that it would be beneficial if someone from the Governor's office and representatives from the schools were on the EDC.

Mr. Smith stated MAG has been very careful in making sure there is a balance between the East Valley, West Valley and Central City on the EDC committee, so this would need to be taken into consideration when making recommendations. He added that a letter would be sent to the Chancellor of MCCC and he would choose who would sit on the committee. In regards to the recommendation of the JTEDs, it would have to be decided on whether we will have a seat for each from the East Valley, West Valley, and Central City or would these schools rotate so that different parts of the Valley are get an opportunity to sit on the committee every two years.

Mayor Lane stated that he liked the idea of rotating the JTED members. Mayor Meck added that perhaps a college board member could represent them all. Mr. Smith stated that he thought we could leave it up to the Central Administration of the Community Colleges to appoint who they want. Chair LeVault added that the balance issue is just with the JTEDs and this recommendation would have to go to Regional Council for final approval. Mr. Smith stated staff would send out letters of requests to these organizations if this is approved by Regional Council.

Mayor Meck made a motion to recommended to approve expanding the membership on the EDC committee to add three additional members that would include one representative from the Governor's office, one representative from the Maricopa Community Colleges and one representative, on a two year rotating basis, from the Joint Technical Education Districts. Mayor Lane seconded the motion and the motion carried unanimously.

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

Becky Kimbrough, Fiscal Services Manager, stated that the accounting firm of CliftonLarsonAllen, 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 governmental activities, each major fund, and the aggregate remaining fund information. She added that the independent auditors' report on compliance with the requirements applicable to major federal award programs, expressed an unmodified opinion for the Single Audit. The Single Audit report indicated a material weakness in MAG's ability to reconcile accounts payable in a timely manner due to the new accounting system. Ms. Kimbrough reported that a deficiency was noted due to a change in federal compliance requiring DUNS numbers from pass-through sub recipients. Staff is working with the consultant on the accounts payable reporting and have already implemented the collection of DUNS numbers.

Ms. Kimbrough stated that 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. She noted that MAG submitted the June 30, 2014 CAFR to the GFOA awards program for review in March. If MAG is awarded the certificate for the June 30, 2014 CAFR, this would be MAG's 17th consecutive award. She noted that this item was on the January 8, 2014 Management Committee agenda for recommendation to accept the audit opinion issued.

Mayor Mitchell moved to 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. Mayor Mook seconded the motion and the motion carried unanimously.

6. Discussion of the Development of the FY 206 MAG Unified Planning Work Program and Annual Budget

Becky Kimbrough, MAG Fiscal Services Manager, reported that the draft FY 2016 MAG Unified Planning Work Program and Annual Budget is in the process of being updated. She reported that the FY 2016 proposed budget is currently estimated at approximately \$2.2 million under the FY 2015 budgeted amount. As she discussed last month, the proposed budget is lower due to lower funding projections for carryforward project work into FY 2016 and a lower estimate for proposed new projects. Ms. Kimbrough added that since March,

MAG received a new federal highway funding award of \$200,000 for Integrated Corridor Management planning work. Staff is also proposing a new on-call project for "Cost Risk Analysis for the MAG Regional Freeway and Highway Program". She explained that this project is added to assist in identifying contingent funding from current Regional Freeway and Highway Program projects that can be utilized elsewhere in the program. She added that a revised "Programs In Brief" was at each member's place reflecting the on-call project for "Cost Risk Analysis for the MAG Regional Freeway and Highway Program" for \$300,000.

Ms. Kimbrough stated staff is proposing a three percent increase be included in the budget for possible salary increases. She explained that MAG's evaluations and subsequent salary increases are performance based and the annual performance evaluation is the only potential salary increase in place for MAG staff. MAG has an annual performance review of its employees each June. Ms. Kimbrough added that MAG is proposing the addition of two staff members for FY 2016. The Assistant Director position was discussed by the Executive Committee due to the size and responsibility of the MAG organization. The other recommended position is for a Management Analyst I to assist with the MAG Economic Development program and also assist with Human Resources at MAG. She noted that currently MAG has one staff supporting all of the Human Resource needs.

Ms. Kimbrough stated that the Intermodal Planning Group meeting was held at the MAG offices on Tuesday, March 17th. This is the budget review conducted by the Federal Highway Administration and the Federal Transit Administration on MAG's proposed budget and compliance. MAG partners that attended this meeting included the Arizona Department of Transportation, City of Phoenix, RPTA and Valley METRO. She noted that staff received very nice comments on the MAG proposed budget from the Federal agencies and partners. Ms. Kimbrough stated that during this meeting, MAG was told that they are very thorough, and were proactive in meeting the MAP-21 federal guidelines through continuing work in economic development. ADOT mentioned that a partnership with MAG and the resources that have been developed by MAG for planning such as the AZ Smart tool kit could be very useful beyond just the borders of the Maricopa region, particularly in the development of the Statewide Long Range Transportation Plan. She noted that final approval of the Draft MAG Unified Planning Work Program and Annual Budget is scheduled for the May meetings of the Management Committee, Executive Committee and Regional Council and that the final budget is subject to change through the request for approval of our proposed 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.

7. Legislative Update

Mayor Lane moved that the Executive Committee go into Executive Session regarding agenda items #7, #8 and #11. Mayor Meck seconded the motion and the motion carried unanimously. The meeting went into Executive Session at 12:42 p.m.

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

Mayor Lane moved that the Executive Committee go into Executive Session regarding agenda item #7, #8, and #11. Mayor Meck seconded the motion and the motion carried unanimously. The meeting went into Executive Session at 12:42 p.m.

The next item was taken out of order.

11. Possible Action on the Legislative Update

Mayor Lane moved that the Executive Committee go into Executive Session regarding agenda item #7, #8, and #11. Mayor Meck seconded the motion and the motion carried unanimously. The meeting went into Executive Session at 12:42 p.m.

The Executive Committee reconvened regular session at 1:36 p.m.

9. Request for Future Agenda Items

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

10. 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 1:37 p.m.

Chair

Secretary

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

May 11, 2015

SUBJECT:

Support Planning to Address Domestic Violence Consultant Selection

SUMMARY:

On February 17, 2015, The Board of Directors of Regional Community Partners and the MAG Regional Council Executive Committee approved amending the Fiscal Year (FY) 2015 MAG Unified Planning Work Program and Annual Budget to accept \$108,000 in STOP Violence Against Women grant funding awarded by the Governor's Office on Children Youth and Families to support the MAG Protocol Evaluation Project. The goal of this project is to assess the protocols used in the criminal justice system's response to domestic violence calls. The grant funding includes up to \$24,263 for a project consultant to conduct an assessment and mapping of the protocols and system level processes used to transfer domestic violence cases among the county and municipalities, and identify and recommend strategies for increased communication and coordination of domestic violence case transfers.

On March 20, 2015, a Request For Qualifications was published in the Arizona Republic and on the MAG website. On March 23, 2015 the Request for Qualifications was distributed amongst local stakeholders for further dissemination. Five entities submitted proposals: Business Enterprise Mapping; FirstEval, LLC; Kate Fox, PhD., Arizona State University; NTH Consulting, Inc.; and Rasile Training and Consulting, LLC. A multi-disciplinary review panel, consisting of law enforcement, prosecution, victim advocates, government agency staff and MAG staff, reviewed the proposals and unanimously recommended to MAG the selection of Business Enterprise Mapping, for conducting the system mapping and assessment in support of the Protocol Evaluation Project. The estimated completion date for the pilot project is December 31, 2015.

PUBLIC INPUT:

An opportunity was provided for members of the public to offer input on the role and activities of a consultant at the April 2, 2015 meeting of the MAG Regional Domestic Violence Council. No public input was received

PROS & CONS:

PROS: The Protocol Evaluation Project system assessment and mapping will clearly identify existing gaps and challenges in the case transfer process, as well as identify viable solutions to address those. By improving the case transfer process, the region will be better able to keep victims safe and hold abusers accountable.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The systems mapping and assessment conducted as part of the Protocol Evaluation Project will be completed by the consultant with the assistance of stakeholder interviews conducted

with law enforcement, prosecutors and court staff, among others. Findings will be used to inform the development of and/or revision to transfer domestic violence cases among the municipalities and counties.

POLICY: Information gathered by the systems mapping and assessment consultant will identify opportunities to improve the way the criminal justice systems regional cooperation and coordination of domestic violence case transfers. Eliminating gaps and challenges in the existing transfer process will be critically important in successfully prosecuting offenders, saving time, cutting costs, and improving safety to victims, law enforcement, and the community.

ACTION NEEDED:

Approval to contract with Business Enterprise Mapping to conduct an assessment and mapping of the protocols and system level processes used to transfer domestic violence cases among the county and municipalities, and identify and recommend strategies for increased communication and coordination of domestic violence case transfers for an amount not to exceed \$24,263.

PRIOR COMMITTEE ACTIONS:

On April 28, 2015, a multi-disciplinary team met to review the proposals. Five proposals were submitted by Business Enterprise Mapping; FirstEval, LLC; Kate Fox, PhD., Arizona State University; NTH Consulting, Inc.; and Rasile Training and Consulting, LLC. The review team unanimously recommended to MAG the selection of Business Enterprise Mapping to provide systems assessment and mapping services in support of the Protocol Evaluation Project.

PROPOSAL EVALUATION TEAM

Laura Guild, Arizona Department of Economic Security
Steve Campbell, Chief, City of El Mirage Police Department; Chair, MAG Regional Domestic Violence Council

Jon Eliason, Maricopa County Attorney's Office
D.C. Ernst, City of Phoenix Fire Department
Amy St. Peter, MAG
Amy Robinson, MAG

On February 17, 2015, The Board of Directors of Regional Community Partners and the MAG Regional Council Executive Committee accepted \$108,000 in STOP Violence Against Women grant funding awarded by the Governor's Office on Children Youth and Families to support the MAG Protocol Evaluation Project.

MEMBERS ATTENDING

Mayor Michael LeVault, Youngtown, Chair
Mayor W. J. "Jim" Lane, Scottsdale, Vice Chair
Mayor Jackie Meck, Buckeye Cave Creek

Mayor Lana Mook, El Mirage
Mayor Greg Stanton, Phoenix, Treasurer
Mayor Gail Barney, Queen Creek
Mayor Mark Mitchell, Tempe

* Those members neither present nor represented by proxy.

Attended by telephone conference call.

+ Attended by videoconference

CONTACT PERSON:

Amy Robinson, Human Services Intern, 602-254-6300.



City of Peoria

**HONORABLE CATHY CARLAT
MAYOR**

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cathy.carlat@peoriaaz.gov

May 7, 2015

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

Re: MAG Economic Development Committee (EDC)

Dear Mayor LeVault:

Since its inception, the MAG Economic Development Committee (EDC) has had a robust and diverse membership. MAG EDC's level of engagement and activity has certainly caught my interest and as such, I am submitting this letter to request through your leadership that the MAG Executive Committee consider my participation as a member of this committee.

As Peoria's Mayor, I am fulfilling our strong commitment in developing high quality jobs and a workforce that corresponds to the needs of a new era of commerce for the City of Peoria. I also recognize the value in creating partnerships and trade opportunities with our neighbors to the north and south and would like to grow the relationship alongside my colleagues on the MAG Economic Development Committee.

I appreciate the opportunity to inform you of my interest and welcome you to contact me for further discussion.

Sincerely,


Cathy Carlat
Mayor

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

May 11, 2015

SUBJECT:

Approval of the Draft FY 2016 MAG Unified Planning Work Program and Annual Budget and the Member Dues and Assessments

SUMMARY:

Each year staff develops the MAG Unified Planning Work Program and Annual Budget. The Work Program is reviewed in early spring by the federal agencies and approved by the Regional Council in May. The proposed budget information was presented incrementally each month, and adjustments have been made as information was received.

The Management Committee reviewed the development of the Work Program and Annual Budget at its meetings on January 7, February 11, March 11, and April 8, 2015. The budget is on the Management Committee agenda for its May 13, 2015 meeting. The Regional Council Executive Committee reviewed the draft budget document at its meetings on January 12, February 17, March 16, and April 20, 2015. The Regional Council reviewed the draft budget document at its meetings on January 28, February 25, March 25, and April 22, 2015.

Each year new projects are proposed for inclusion in the MAG planning efforts. The proposed new projects for FY 2016 were first presented at the February 11, 2015, Management Committee meeting, the February 17, 2015, Executive Committee meeting, and the February 25, 2015, Regional Council meeting. These new project proposals come from the various MAG technical committees, policy committees and other 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. Since the April 8, 2015 Management Committee meeting, there have been no revisions to proposed projects from last month's presentations.

The review of the draft Work Program and Annual Budget for the Intermodal Planning Group (IPG) meeting on March 17, 2015, was very positively received by both the federal, state and other parties and we have not received any recommendations as the result of this meeting for the FY 2016 Work Program and Annual Budget document at this time.

The draft FY 2016 Work Program and Annual Budget reflects a decrease in total expenditures budgeted. This decrease in budgeted expenses is primarily due to a decrease in carryforward consultant projects. For FY 2016 there is an anticipated net increase in personnel costs of 4.67 percent and a slight decrease in overhead costs of .14 percent. The budgeted personnel cost increase reflects the addition of two staff positions and, in compliance with the new health insurance laws, the increase in potential health insurance coverage requirements for part-time staff. The Arizona State Retirement contribution decreases a small amount from the current 11.60 percent to 11.47 percent for FY 2016. The largest percentage increase is for printing costs and this is due to printing the updated bike and pedestrian maps during FY 2016. The largest percentage decrease in overhead is for budgeted noncapital lease agreements and this is due to the completion of the two operating leases currently in place for vehicles. The capital budget includes \$38,000 budgeted for purchasing the two leased vehicles as the leases expire during FY 2016. Overall, the overhead budget remains consistent for FY 2016 with a small increase of 3.73 percent. The capital items budget reflects a carryforward amount for the Enterprise Resource Planning system accounting software of \$200,000. This implementation is anticipated to be complete by December 2015. The

remaining portion of the capital budget is for ongoing computer equipment and software scheduled for ongoing replacement. The proposed capital budget reflects a decrease of 15 percent from the prior year mostly due to the decreased carryforward for the Enterprise Resource Planning software. Overall, including carryforward totals, the final draft budget for FY 2016 reflects a decrease of 1.08 percent from the budgeted amount in the current year.

The draft of the FY 2016 MAG Unified Planning Work Program and Annual Budget has narrative by division and associated program costs, and draft schedules in the budget appendix, including overall program allocations, allocation of funding by funding source, budgeted positions, dues and assessments, and consultant pages for new and carryforward consultants.

The MAG region, as a Transportation Management Area and as a Metropolitan Planning Organization, 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. The regional transportation projects received from other organizations are noted in the Work Program.

PUBLIC INPUT:

No comments have been received.

PROS & CONS:

PROS: MAG is presenting the final draft FY 2016 budget, which provides for an incremental review of key budget details of the complete draft budget.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: In accordance with federal transportation law, MAG is required to develop a unified planning work program that meets the requirements of federal law. Additionally, the MAG By-Laws require approval and adoption of a budget for each fiscal year and a service charge schedule.

POLICY: As requested by the MAG Executive Committee and subsequently approved by the Regional Council in May 2002, the MAG Work Program and Annual Budget detail is being presented earlier to the Management Committee and there is increased notice to members on the budget as it is drafted. MAG is providing a budget summary, "MAG Programs in Brief," that outlines new programs and presents the necessary resources to implement these programs. This summary allows member agencies to quickly decipher the financial implications of such programs prior to their approval for implementation. The draft FY 2016 Unified Planning Work Program and Annual Budget is also provided.

ACTION NEEDED:

Recommend approval of the draft FY 2016 MAG Unified Planning Work Program and Annual Budget and the Member Dues and Assessments.

PRIOR COMMITTEE ACTIONS:

This item was on the April 23, 2015, Regional Council agenda for information and discussion.

MEMBERS ATTENDING

- | | |
|---|---|
| Mayor Michael LeVault, Youngtown, Chair | # Mayor Jay Tibshraeny, Chandler |
| Mayor W. J. "Jim" Lane, Scottsdale,
Vice Chair | Mayor Lana Mook, El Mirage |
| # Vice Mayor Robin Barker, Apache Junction | Mayor Tom Rankin, Florence |
| * Mayor Kenneth Weise, Avondale | * President Ruben Balderas, Fort
McDowell Yavapai Nation |
| Mayor Jackie Meck, Buckeye | Mayor Linda Kavanagh, Fountain Hills |
| Councilmember Mike Farrar, Carefree | Mayor Chuck Turner, Gila Bend |
| Councilmember Dick Esser, Cave Creek | |

- * 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 April 20, 2015, 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 April 8, 2015, MAG Management Committee agenda for information and discussion.

MEMBERS ATTENDING

- Christopher Brady, Mesa, Chair
- 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 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 Dick Esser, 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 March 16, 2015, 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 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

