

June 9, 2015

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Michael LeVault, Town of Youngtown, Chair

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

Monday, June 15, 2015 - 12:00 Noon
MAG Office, Suite 200 - Ironwood Room
302 North 1st Avenue, Phoenix

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

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

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

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

MAG EXECUTIVE COMMITTEE
TENTATIVE AGENDA
JUNE 15, 2015

COMMITTEE ACTION REQUESTED

1. Call to Order

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

2. Pledge of Allegiance

3. Call to the Audience

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

3. Information and discussion.

ITEMS PROPOSED FOR CONSENT*
BY THE EXECUTIVE COMMITTEE

*4A. Approval of the May 18, 2015 Executive Committee Meeting Minutes

*4B. Fiscal Year 2015 Avondale Strategic Transportation Safety Plan Consultant Selection

The FY 2015 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2014, was amended by the MAG Regional Council on February 25, 2015, to include a project for developing a Strategic Transportation Safety Plan for the City of Avondale, funded with \$125,851 in federal Highway Safety Improvement Program (HSIP) funds. The Arizona Department of Transportation requested that the project be administered by MAG. Qualified consultants from

4A. Approval of the May 18, 2015 Executive Committee meeting minutes.

4B. Approval of the selection of Michael Baker Jr., Inc., to develop the Avondale Strategic Transportation Safety Plan, for an amount not to exceed \$125,851.

the approved list of MAG Intelligent Transportation Systems and Safety On-Call Consultants were invited to submit proposals in response to a request for proposals for the development of a comprehensive Strategic Transportation Safety Plan for the City of Avondale. Three firms submitted proposals, which were reviewed by a multi-agency evaluation team. The team recommended to MAG the selection of Michael Baker Jr., Inc. On May 26, 2015, the MAG Transportation Safety Committee recommended approval of the selection of Michael Baker Jr., Inc., to develop the Avondale Strategic Transportation Safety Plan, for an amount not to exceed \$125,851. This item is on the June 10, 2015 Management Committee agenda for recommendation to approve. An update will be provided on action taken by the committee. Please refer to the enclosed material.

*4C. Consultant Selection for the MAG On-Call Consulting Services for FY 2016 Air Quality Technical Assistance Request for Qualifications

The FY 2016 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2015, includes potential consultant assistance for air quality planning and modeling activities. Consultant services may be needed to assist MAG with supplemental analyses for the Five Percent Plan for PM-10, development of a PM-10 Maintenance Plan, Conformity Analysis, Evaluation of Congestion Mitigation and Air Quality Improvement (CMAQ) Projects, New Eight-Hour Ozone Plan, Analysis of Exceptional Events, and development of a Periodic Emissions Inventory. A request for qualifications was advertised on March 26, 2015 for technical assistance in Air Quality Modeling, Air Quality Monitoring and Meteorology, Analysis of Exceptional Events, Emissions Inventories, Analysis of Control Measures, Implementation and Tracking of Control Measures, Air Quality Plan Preparation, CMAQ Evaluation Methodologies, Transportation

4C. Approval of the selected list of consultants for the On-Call Consulting Services for FY 2016 Air Quality Technical Assistance, for an amount not to exceed \$100,000, for the following areas of expertise: (1) Air Quality Modeling, (2) Air Quality Monitoring and Meteorology, (3) Analysis of Exceptional Events, (4) Emissions Inventories, (5) Analysis of Control Measures, (6) Implementation and Tracking of Control Measures, (7) Air Quality Plan Preparation, (8) CMAQ Evaluation Methodologies, (9) Transportation Conformity, and (10) Analysis of Greenhouse Gas Requirements and Emissions.

Conformity, and Analysis of Greenhouse Gas Requirements and Emissions in support of Air Quality Technical Assistance activities at MAG. Fourteen proposals were received by the April 23, 2015 deadline. On May 5, 2015, a multi-agency evaluation team recommended to MAG the firms to be qualified in selected areas of expertise. This item is on the June 10, 2015 MAG Management Committee agenda for recommendation to approve. An update will be provided on action taken by the committee. Please refer to the enclosed material.

*4D. Appointment of MAG Transportation Review Committee Vice Chair

On May 28, 2015, the MAG Transportation Review Committee Vice Chair, Rick Naimark from the City of Phoenix, retired. On May 27, 2015, MAG staff sent a notice to the Management Committee, the MAG Transportation Review Committee, and the Intergovernmental Representatives to solicit letters of interest for the Vice Chair position on the Transportation Review Committee. One letter was received requesting consideration for the Vice Chair position. Please refer to the enclosed material.

4D. Approval to appoint Daniel Cook, City of Chandler, as the Vice Chair of the MAG Street Committee.

ITEMS PROPOSED TO BE HEARD
BY THE EXECUTIVE COMMITTEE

5. Proposed Changes to MAG Human Services Coordinating Committee

Members of the MAG Human Services Coordinating Committee (HSCC) propose changes to the name, composition, and focus of the committee. These changes will position the committee to continue its original goal of advising the MAG Regional Council on human services related issues in an effective and inclusive manner. The committee proposes to focus on a data driven analysis of regional human services issues, to prioritize these issues through the development of a regional human services action agenda, and to

5. Recommend approval of the proposed changes to the MAG Human Services Coordinating Committee.

incubate solutions. The attached proposal reflects changes proposed by HSCC and the MAG Human Services Technical Committee. The final draft is on the June 9, 2015 HSCC agenda. Please refer to the enclosed material.

6. MAG Committee Chair and Vice Chair Appointments ending June 30, 2015

On August 21, 2013, the MAG Regional Council approved updates to the MAG Committee Operating Policies and Procedures. Officer appointments for technical and other policy committees, with exception of the MAG Regional Council, Transportation Policy Committee, and Management Committee, will be made by the MAG Executive Committee and are eligible for two-year terms with succession of positions occurring through the ascending order of officers. These appointments are staggered to assist with continuity, appointing approximately half of the committee officers in June each year and the remainder in January, unless a vacancy occurs.

A memorandum was sent to the technical and policy committee members whose chairs and vice chairs expire in June explaining that officers of these committees have served their term. According to the policies and procedures, the committee's vice chair will ascend to the chair position, and letters of interest were requested for the vice chair positions to be appointed by the Regional Council Executive Committee. An update on the committee appointments will be provided. Please refer to the enclosed material.

7. Support for Arizona State University Advanced Flexible Hybrid Electronics Institute

In November 2013, the MAG Economic Development Committee provided Arizona State University (ASU) with a letter of support for the Advanced Manufacturing Technology Consortia (Match) Program with the goal of strengthening and expanding their industry consortium through

6. Approval of appointments of the technical and policy committee chairs and vice chairs ending June 30, 2015.

7. Approval to join the ASU Advanced Flexible Hybrid Electronics Institute effort at the non-profit Contributing Level, which is \$2,500 a year for five year for a total financial commitment of \$12,500.

planning a National Institute for Flexible Electronics Manufacturing. ASU and its partners successfully submitted a concept paper in March and have been invited to submit a full proposal to create the Advanced Flexible Hybrid Electronics Institute (AFHEI) to be headquartered in Maricopa County. The federal government is providing \$75 million towards this program and in addition to ASU, partners from across the country, including industry, other educational institutions and government are supporting the AFHEI with a total match of at least \$75 million. The first five years of the Institute will be supported by the cash and in-kind contributions of its partners. Beginning in year 6, the Institute will be self-sustaining anchoring it in the local economy as an ongoing pillar of manufacturing innovation, known nationally and eventually internationally. ASU is requesting that MAG consider joining the ASU Advanced Flexible Hybrid Electronics Institute effort as a non-profit organization at the Contributing Level, which is \$2,500 a year for five years for a total financial commitment of \$12,500.

8. 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. 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.

9. Possible Action on the Legislative Update

The Executive Committee may reconvene the regular meeting to consider taking action regarding the diversion of Proposition 400 sales tax funds for transportation to the Arizona Department of Revenue.

10. Request for Future Agenda Items

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

11. Comments from the Committee

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

Adjournment

9. Information, discussion and possible action regarding the diversion of Proposition 400 sales tax funds for transportation to the Arizona Department of Revenue.

10. Information.

11. Information.

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

May 18, 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 12:07 p.m. Mayor Barney participated by teleconference.

2. Call to the Audience

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

3. Approval of Executive Committee Consent Agenda

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

Chair LeVault requested a motion to approve the consent agenda. Mayor Mook moved to approve consent items #3A and #3B. Mayor Lane seconded the motion and the motion carried unanimously.

3A. Approval of the April 20, 2015 Executive Committee Meeting Minutes

The Regional Council Executive Committee, by consent, approved the April 20, 2015 Executive Committee meeting minutes.

3B. Support Planning to Address Domestic Violence Consultant Selection

The Regional Council Executive Committee, by consent, approved the selection 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.

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. 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.

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 stated that this committee continues to evolve and on April 20, 2015, this committee recommended to approve increasing the EDC 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, it was

requested that all seven of the largest cities have a seat on the EDC. The City of Peoria is one of the seven largest cities in the MAG region and currently does not have a seat in the EDC, but has expressed interest to sit on the committee. If it is decided that the seven largest cities are represented on the committee, an east valley seat would also have to be added to keep the geographic balance, as stated in the composition.

Dennis McClafferty, MAG Regional Program Manager, provided committee members an example of what the EDC would look like if an additional east valley and west valley seat is approved. She added that the member agency positions are appointed for a one year term and the business member positions are appointed for a two year term. She added that the EDC composition also has prescribed seats in an effort to ensure continuity. She indicated that 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 current Chair of Regional Council; and the Chair and Vice Chair of the Transportation Policy Committee will be members of the EDC. It is anticipated that these additional seats, including the three business members, will be approved at the May 27, 2015 Regional Council meeting.

Chair LeVault asked what would be the total committee size of the EDC if these seats were added. Ms. McClafferty stated the total number would increase from 30 to 35 members. Chair LeVault asked if there were any comments or questions from the committee. Mr. Smith commented that this is a very unique committee with the right representation at the table when discussing economic development. Chair LeVault added this committee has representatives from the private sector, the higher education sector, and the municipal government, making it the only committee of its kind in our state.

Mayor Lane commented that he believes these new seats would be a positive addition, but noted that we need to make sure that we do not lose sight of the focus and emphasis of this committee, which is economic development of the Sun Corridor. Mr. Smith noted that Canada is also a huge partner of this region and this also needs to be a focus. He added that sharing best practices has also been a big part of the EDC and members find it very beneficial. Ms. McClafferty added that MAG continues to work with Pima Association of Governments and focus on economic development in the Sun Corridor.

Chair LeVault commented that at the EDC meetings, all the stakeholders talk about the fundamentals of the economy, which led us to talk about our workforce and the importance of the technical careers and how they affect our economic development. Mayor Mook added that she agrees with the comments and encouraged the committee to proceed. Mayor Meck also agreed. He noted that when the committee recognizes that they are missing someone that should be sitting at the table, it makes sense to add them. Mayor Meck commented that the EDC is an asset to his city and provides them very valuable information. Mayor Barney commented that he agrees with adding the additional seats and representation to the EDC.

Mayor Lane made a motion to recommend approval to increase the membership of the MAG Economic Development Committee to allow for the seven largest cities, in addition to the

City of Phoenix as the central city, to be represented on the EDC that would add Peoria to the EDC membership and to balance the EDC membership by adding one at-large East Valley city. Mayor Meck seconded the motion and the motion carried unanimously.

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

Becky Kimbrough, MAG Fiscal Services Manager, stated that staff is requesting a recommendation of approval of the resolution to adopt the draft FY 2016 MAG Unified Planning Work Program and Annual Budget. She added that the draft Work Program has been presented incrementally to this committee, beginning in January through April. Ms. Kimbrough stated that there has been one update since the budget presentation last month and this is to add the project "Regional Bus Stop ADA Compliance and Accessibility Study" for \$250,000 and to delete a project proposed earlier in the year, the "US-60/SR-24 Superstition Vistas Transportation Framework Study" for \$300,000. She noted that the status of both projects have been reviewed by MAG Transportation staff in making the recommendation of these changes. Ms. Kimbrough provided committee members a revised MAG Programs in Brief that reflected these changes and noted that they do not affect the overall budgeted amount for FY 2016.

Ms. Kimbrough reported that MAG submits its work program each year to the Government Finance Officer's Association for the Distinguished Budget Presentation Award. She noted MAG received this award for the sixteenth consecutive year for the FY 2015 work program and the approved work program for FY 2016 will be submitted for the 17th consecutive year. She reported that there is a decrease in the proposed FY 2016 budget from the current year budget of 1.08 percent, including carryforward project estimates.

Chair LeVault thanked Ms. Kimbrough for her presentation and asked if there were any questions or comments from the committee. Mr. Smith stated that most Metropolitan Planning Organizations that spend federal funds go back to their member agencies for cash in order to match the federal funds. He added that MAG has a very elaborate process that usually involves conversations with the member agency staff where we collect in-kind contributions in lieu of cash.

Ms. Kimbrough stated that MAG collects approximately \$1.2 million to \$1.4 million of in-kind contributions for MAG programs that are paid for by federal funding. She explained that these contributions are for services contributed to the MAG programs. Mr. Smith stated that what Pima Association of Governments requests in cash from their members exceeds what MAG requests, and MAG has a much larger program.

Mayor Mook asked if MAG keeps a list of in-kind contributions. Ms. Kimbrough stated that the Fiscal Services department does keep detailed records of these contributions and this information gets audited each year. Mr. Smith added that requests for in-kind donations are not made to every city, but are primarily from the seven largest cities.

Mayor Lane asked if the in-kind contributions are reflected in the estimated revenues. Ms. Kimbrough stated it is recorded in the financial information under each division because it is completed by each individual funding source, the expenses that are related to the total program depend on the type of in-kind that is collected. She noted that non-federal match requirements are also listed by division. Mayor Lane asked if these contributions are part of the overall budget. She stated that it was not mentioned as part of the budgeted amount of the overall budget. Chair LeVault asked if the in-kind contributions are always cash. Ms. Kimbrough stated that most of the in-kind contributions are services from the cities that are working on MAG programs. Mayor Lane asked that in terms of the overall recording, are the in-kind contributions are reported but are not included in the overall budget. Ms. Kimbrough stated that was correct and records do reflect in-kind contributions and a summary on how the funds were used in accordance with the service provided. Mayor Lane suggested that in the future, this should be included in the overall budget. Ms. Kimbrough stated that was a good suggestion and could be easily included in the future.

Chair LeVault asked how staff knows what the in-kind contributions will be for the incoming year. Ms. Kimbrough stated that it is an estimate depending on the funding sources that staff believes will be utilized in the upcoming year. Ms. Kimbrough explained that FTA funding has different requirements than FHWA, so depending on the type of funding, an estimate is made. Mayor Lane asked if there is any reliance of a general overall budget when FTA and/or others decide to give a match or grant. Ms. Kimbrough stated that this has never been based on what MAG actually collects, it has always been dependant on the funding source and requirements.

Mayor Lane moved to recommend approval of the draft FY 2016 MAG Unified Planning Work Program and Annual Budget and the Members Dues and Assessments. Mayor Mook seconded the motion and the motion carried unanimously.

6. Executive Session to Discuss Records and Confidential Information

Mayor Mook moved that the Executive Committee go into Executive Session regarding agenda items #6 and #7. Mayor Barney seconded the motion and the motion carried unanimously. The meeting went into Executive Session at 12:46 p.m.

7. Legislative Update

Mayor Mook moved that the Executive Committee go into Executive Session regarding agenda items #6 and #7. Mayor Barney seconded the motion and the motion carried unanimously. The meeting went into Executive Session at 12:46 p.m.

The Executive Committee reconvened regular session at 1:56 p.m.

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 1:57 p.m.

Chair

Secretary

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

June 9, 2015

SUBJECT:

Fiscal Year 2015 Avondale Strategic Transportation Safety Plan Consultant Selection

SUMMARY:

The FY 2015 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2014, was amended by the MAG Regional Council Executive Committee on January 12, 2015, to include a project for developing a Strategic Transportation Safety Plan for the City of Avondale, funded with \$125,851 in federal Highway Safety Improvement Program (HSIP) funds. The Arizona Department of Transportation requested that the project be administered by MAG.

On March 12, 2015, consultants from the current list of MAG Intelligent Transportation Systems and Safety On-call Consultants were invited to submit proposals in response to a request for proposals for the 2015 Avondale Strategic Transportation Safety Plan. Three firms submitted proposals: Lee Engineering, LLC, Jacobs Engineering Group, Inc., and Michael Baker Jr., Inc. A multi-agency technical advisory group, consisting of Transportation Safety Committee members, City of Avondale staff and MAG staff, reviewed the proposals and recommended to MAG the selection of Michael Baker Jr., Inc., for developing the Avondale Strategic Transportation Safety Plan. The budget available for this project is \$125,851. The estimated time frame for developing the Strategic Transportation Safety Plan is twelve months from the date of the notice to proceed.

This project would develop a comprehensive Strategic Transportation Safety Plan for the City of Avondale by establishing city-wide vision, goals, objectives, strategies, countermeasures and performance measures for transportation safety. Some of the key tasks included in the development of the Avondale Strategic Transportation Safety Plan will:

1. Review of the Avondale road system performance from a safety perspective
2. Establish Avondale vision, goals and strategies for transportation safety
3. Identify action areas, potential strategies and performance measures
4. Develop a methodology for prioritization of Avondale road safety needs
5. Recommend an Implementation Plan for 2017-2027

The Avondale Strategic Transportation Safety Plan will also complement the state's Strategic Highway Safety Plan (SHSP 2014) and the MAG Strategic Transportation Safety Plan (MAG Strategic Transportation Safety Plan 2015), currently in draft form.

PUBLIC INPUT:

None has been received.

PROS & CONS:

PROS: The Avondale Strategic Transportation Safety Plan will identify priorities, strategies, resource needs and performance indicators. The Plan will help establish an approach for identifying and

implementing solutions for key road safety issues in the City of Avondale. The Avondale Strategic Transportation Safety Plan development process may also serve as a template for other local agencies throughout the region wishing to develop similar safety plans.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The development of the Avondale Strategic Transportation Safety Plan will provide technical guidance and a template for other local agencies in the region to utilize for development of similar plans.

POLICY: The recommendations of the Avondale Strategic Transportation Safety Plan will complement both the MAG Strategic Transportation Safety Plan and State Highway Safety Plan. Recommendations could include road safety initiatives which have local policy formation implications for consideration of adoption by other local agencies in the MAG region.

ACTION NEEDED:

Recommend approval of the selection of Michael Baker Jr., Inc., to develop the Avondale Strategic Transportation Safety Plan, for an amount not to exceed \$125,851.

PRIOR COMMITTEE ACTIONS:

This item is on the June 10, 2015 MAG Management Committee agenda for recommendation to approve. An update will be provided on action taken by the committee.

On May 26, 2015, the MAG Transportation Safety Committee unanimously recommended to MAG the selection of Michael Baker Jr., Inc., to develop the Avondale Strategic Transportation Safety Plan.

MEMBERS ATTENDING

- Mesa: Maria Deeb for Renate Ehm (Chair)
- Avondale: Dana Alvidrez (Vice Chair)
- * AAA Arizona: Cristy Robinson
- AARP: Tom Burch
- * ADOT: Kohinoor Kar
- * Apache Junction: Shane Kiesow
- * ASU: Robert Gray
- * Buckeye: Vacant
- * Chandler: Hong Huo for Martin Johnson
- + El Mirage: Bob Senita
- FHWA: Aaron Williams for Kelly LaRosa
- Gilbert: Leslie Bubke for Erik Guderian
- Glendale: Kiran Guntupalli
- * Goodyear: Hugh Bigalk
- * Governor’s Office of Highway Safety: Alberto Gutier
- * Litchfield Park: Woodrow Scoutten
- Maricopa County: Mazen Muradvich for Nicolaas Swart
- * Paradise Valley: Jeremy Knapp
- Peoria: Mannar Tamirisa for Jamal Rahimi
- Phoenix: Rick Russ for Kerry Wilcoxon
- + Scottsdale: George Williams
- Surprise: Dana Owsiany
- Tempe: Julian Dresang
- Valley Metro: Adrian Ruiz

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

On April 27, 2015, the multi-agency review team discussed the evaluations and unanimously recommended to MAG the selection of Michael Baker Jr., Inc., to develop the Avondale Strategic Transportation Safety Plan . The evaluation team consisted of the following local agency and MAG Staff:

- City of Avondale: Dana Alvidrez and Chris Hamilton
- City of Goodyear: Luke Albert
- City of Phoenix: Kerry Wilcoxon
- City of Surprise: Dana Owsiany
- MAG: Sarath Joshua and Margaret Boone

CONTACT PERSON:

Sarath Joshua, MAG, (602) 254-6300.

*MARICOPA ASSOCIATION OF GOVERNMENTS
INFORMATION SUMMARY... for your review*

DATE:
June 9, 2015

SUBJECT:
Consultant Selection for the MAG On-Call Consulting Services for FY 2016 Air Quality Technical Assistance Request for Qualifications

SUMMARY:
The FY 2016 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2015, includes potential consultant assistance for air quality planning and modeling activities. Consultant services may be needed to assist MAG with supplemental analyses for the Five Percent Plan for PM-10, development of a PM-10 Maintenance Plan, Conformity Analysis, Evaluation of Congestion Mitigation and Air Quality Improvement (CMAQ) Projects, New Eight-Hour Ozone Plan, Analysis of Exceptional Events, and development of a Periodic Emissions Inventory. A request for qualifications was advertised on March 26, 2015 for technical assistance in Air Quality Modeling, Air Quality Monitoring and Meteorology, Analysis of Exceptional Events, Emissions Inventories, Analysis of Control Measures, Implementation and Tracking of Control Measures, Air Quality Plan Preparation, CMAQ Evaluation Methodologies, Transportation Conformity, and Analysis of Greenhouse Gas Requirements and Emissions in support of Air Quality Technical Assistance activities at MAG.

Fourteen proposals were received by the April 23, 2015, deadline. The proposals were submitted by Advanced Monitoring Methods; Air Sciences; Amec Foster Wheeler; Arizona State University; ENVIRON; Eastern Research Group; Geosyntec; Michael Baker, Jr.; SC&A; Sierra Research; Sonoma Technology; Stantec; Technical & Business Systems; and Traffic Research & Analysis. A multi-agency proposal evaluation team consisting of the Arizona Department of Environmental Quality; Arizona Department of Transportation; the cities of Glendale, Mesa, and Phoenix; Maricopa County; and MAG staff reviewed the proposals on May 5, 2015. The multi-agency evaluation team recommended to MAG the following firms be qualified for the On-Call Consulting Services for FY 2016 Air Quality Technical Assistance in selected areas of expertise: Advanced Monitoring Methods; Air Sciences; Amec Foster Wheeler; Arizona State University; ENVIRON; Eastern Research Group; Michael Baker, Jr.; SC&A; Sierra Research; Sonoma Technology; Technical & Business Systems; and Traffic Research & Analysis. See Attachment One.

PUBLIC INPUT:
No public input has been received.

PROS & CONS:
PROS: The procurement of on-call consultant services will enable MAG to obtain technical expertise in air quality modeling and plan development that may be required for supplemental analyses for the Five Percent Plan for PM-10, development of a PM-10 Maintenance Plan, Conformity Analysis, Evaluation of Congestion Mitigation and Air Quality Improvement (CMAQ) Projects, New Eight-Hour Ozone Plan, Analysis of Exceptional Events, and development of a Periodic Emissions Inventory.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:
TECHNICAL: The procurement of technical assistance will provide consultant expertise to MAG in several areas, including: Air Quality Modeling, Air Quality Monitoring and Meteorology, Analysis of Exceptional Events, Emissions Inventories, Analysis of Control Measures, Implementation and Tracking of Control Measures, Air Quality Plan Preparation, CMAQ Evaluation Methodologies, Transportation Conformity, and Analysis of Greenhouse Gas Requirements and Emissions.

POLICY:

As the designated Regional Air Quality Planning Agency for the Maricopa area, the Maricopa Association of Governments conducts air quality modeling and prepares air quality plans to attain and maintain the National Ambient Air Quality Standards. The MAG 2012 Five Percent Plan for PM-10 contains a variety of existing committed control measures and projects that have been implemented to reduce PM-10 and a new measure designed to reduce PM-10 during high risk conditions, including high winds. On June 10, 2014, the Environmental Protection Agency (EPA) published a notice of final approval of the MAG 2012 Five Percent Plan for PM-10, effective on July 10, 2014. On July 29, 2014, the Arizona Center for Law in the Public Interest filed a lawsuit to challenge the EPA approval of the plan in the U.S. Ninth Circuit Court of Appeals. Supplemental technical analyses and information may need to be provided to EPA. Following plan approval and a determination by EPA that the standard has been met, MAG initiated the planning effort to prepare a PM-10 Maintenance Plan. Documentation for exceptional events will need to be prepared as necessary.

For the eight-hour ozone standard of 0.075 parts per million, EPA published a final rule on May 21, 2012 to designate the Maricopa nonattainment area as a Marginal Area with a December 31, 2015 attainment date. The MAG 2014 Eight-Hour Ozone Plan-Submittal of Marginal Area Requirements for the Maricopa Nonattainment Area was submitted to EPA on June 27, 2014. Due to a subsequent court ruling, EPA published a final rule revising the attainment date for Marginal Areas from December 31, 2015 to July 20, 2015. On August 28, 2014, the MAG 2014 State Implementation Plan Revision for the Removal of Stage II Vapor Recovery Controls in the Maricopa Eight-Hour Ozone Nonattainment Area was submitted to EPA. The EPA approval process for both plans is being monitored and supplemental technical analyses may be necessary. On November 25, 2014, EPA signed a notice proposing to revise the primary National Ambient Air Quality Standard for ozone within a range of 0.065 to 0.070 parts per million. It is anticipated that EPA will finalize the standards in October 2015. New versions of the EPA MOVES model will need to be integrated into the MAG air quality modeling and analyses.

ACTION NEEDED:

Approval of the selected list of consultants for the On-Call Consulting Services for FY 2016 Air Quality Technical Assistance, for an amount not to exceed \$100,000, for the following areas of expertise: (1) Air Quality Modeling, (2) Air Quality Monitoring and Meteorology, (3) Analysis of Exceptional Events, (4) Emissions Inventories, (5) Analysis of Control Measures, (6) Implementation and Tracking of Control Measures, (7) Air Quality Plan Preparation, (8) CMAQ Evaluation Methodologies, (9) Transportation Conformity, and (10) Analysis of Greenhouse Gas Requirements and Emissions.

PRIOR COMMITTEE ACTIONS:

This item is on the June 10, 2015 MAG Management Committee agenda for recommendation to approve. An update will be provided on action taken by the committee.

On May 5, 2015, a multi-agency Proposal Evaluation Team consisting of the Arizona Department of Environmental Quality; Arizona Department of Transportation; the cities of Glendale, Mesa and Phoenix; Maricopa County; and MAG staff reviewed the fourteen proposals for the On-Call Consulting Services for FY 2016 Air Quality Technical Assistance. The multi-agency evaluation team recommended to MAG that the firms listed in Attachment One be qualified.

Proposal Evaluation Team

Arizona Department of Environmental Quality:
Marina Mejia
Arizona Department of Transportation: Beverly
Chenausky
City of Glendale: Megan Sheldon

City of Mesa: Greg Edwards
City of Phoenix: Joe Gibbs
Maricopa County: Bob Downing
MAG Staff: Matt Poppen, Taejoo Shin, Randy
Sedlacek

CONTACT PERSON:

Randy Sedlacek, MAG, (602) 254-6300.

MAG ON-CALL CONSULTING SERVICES FOR FY 2016 AIR QUALITY TECHNICAL ASSISTANCE**LIST OF QUALIFIED CONSULTANTS AND AREAS OF EXPERTISE****Advanced Monitoring Methods**

Air Quality Monitoring and Meteorology

Air Sciences

Air Quality Modeling
 Air Quality Monitoring and Meteorology
 Analysis of Exceptional Events
 Emissions Inventories
 Analysis of Control Measures
 Implementation and Tracking of Control Measures
 Air Quality Plan Preparation
 Analysis of GH Gas Requirements and Emissions

Amec Foster Wheeler

Air Quality Modeling
 Air Quality Monitoring and Meteorology
 Emissions Inventories
 Analysis of Control Measures
 Air Quality Plan Preparation
 CMAQ Evaluation Methodologies
 Analysis of GH Gas Requirements and Emissions

Arizona State University

Air Quality Monitoring and Meteorology
 Analysis of Exceptional Events

ENVIRON

Air Quality Modeling
 Air Quality Monitoring and Meteorology
 Analysis of Exceptional Events
 Emissions Inventories
 Analysis of Control Measures
 Implementation and Tracking of Control Measures
 Air Quality Plan Preparation
 Analysis of GH Gas Requirements and Emissions

Eastern Research Group

Air Quality Modeling
 Emissions Inventories
 Analysis of Control Measures
 Implementation and Tracking of Control Measures
 Air Quality Plan Preparation
 CMAQ Evaluation Methodologies
 Transportation Conformity
 Analysis of GH Gas Requirements and Emissions

Michael Baker Jr.

Air Quality Monitoring and Meteorology
 Emissions Inventories
 Analysis of Control Measures
 Air Quality Plan Preparation
 CMAQ Evaluation Methodologies
 Transportation Conformity
 Analysis of GH Gas Requirements and Emissions

SC&A

Emissions Inventories
 Analysis of Control Measures
 Implementation and Tracking of Control Measures
 Air Quality Plan Preparation
 CMAQ Evaluation Methodologies
 Transportation Conformity
 Analysis of GH Gas Requirements and Emissions

Sierra Research

Air Quality Modeling
 Air Quality Monitoring and Meteorology
 Analysis of Exceptional Events
 Emissions Inventories
 Analysis of Control Measures
 Implementation and Tracking of Control Measures
 Air Quality Plan Preparation
 CMAQ Evaluation Methodologies
 Transportation Conformity
 Analysis of GH Gas Requirements and Emissions

Sonoma Technology

Air Quality Modeling
 Air Quality Monitoring and Meteorology
 Analysis of Exceptional Events
 Emissions Inventories
 Air Quality Plan Preparation
 Analysis of GH Gas Requirements and Emissions

Technical & Business Systems

Air Quality Modeling
 Air Quality Monitoring and Meteorology
 Analysis of Exceptional Events
 Emissions Inventories
 Analysis of Control Measures
 Air Quality Plan Preparation

Traffic Research & Analysis

Emissions Inventories



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June 3, 2015

Mayor Michael LeVault
MAG Regional Council Chair
302 North First Avenue, Suite 300
Phoenix, Arizona 85003

Subject: Letter of Interest for Consideration for Appointment to
Vice Chair of the MAG Transportation Review Committee

Dear Mayor LaVault:

Please accept this letter of interest for consideration for appointment to the position of Vice Chair of the MAG Transportation Review Committee. I am currently the City of Chandler's representative on the MAG Transportation Review Committee, the Streets Committee, the Transit Committee, the Arterial Life Cycle Program (ALCP) Committee, the Managers ALCP Working Group, and a member of the prior Transportation Enhancements Committee. In 2010 and 2011 I was the Chair of the Streets Committee. I also was a member of the RPTA/Valley Metro Transit Management Committee and Rail Management Committee.

Currently I am the City Engineer for the City of Chandler. From 1998 to 2005, I was the Assistant Public Works Director for Transportation and Operations, and from 2005 thru 2014 I have served as the City's Transportation Manager for Transportation and Operations.

I have over 31 years of professional engineering experience in Civil Engineering, including over 27 years working in the Phoenix area. Additional professional qualifications are shown on my attached resume.

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

Thank you for your consideration.

Respectfully,

A handwritten signature in black ink that reads "Daniel W. Cook".

Daniel W. Cook, PE
City of Chandler, City Engineer



Mailing Address
Mail Stop 403
PO Box 4008
Chandler, Arizona 85244-4008

Transportation & Development Department

Administration
Telephone (480) 782-3400
Fax (480) 782-3415
Web www.chandleraz.gov

Location
215 East Buffalo Street
Chandler, Arizona 85225

Daniel W. Cook, PE

EDUCATION

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

REGISTRATION/CERTIFICATIONS

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

PROFESSIONAL AFFILIATIONS

Arizona State Board of Technical Registration, Enforcement Committee
American Society of Civil Engineers
American Public Works Association
FEMA/Phoenix Fire Department Urban Search and Rescue Task Force
Deployments: Northridge Earthquake, 1992; Oklahoma City, 1995;
Salt Lake City Olympics, 2002; New Orleans, 2005
Charter Member of the ASCE Structural Engineering and Transportation and Development Institute

REGIONAL COMMITTEE EXPERIENCE

MAG Transportation Review Committee
MAG Streets Committee (Chair 2010-2011)
MAG Transit Committee
MAG Transportation Enhancement Committee
ALCP Committee and Managers Working Group
MAG Federal Funds Working Group
Valley Metro Transit Management Committee
RPTA Transit Management Committee
Staff Support to Chandler Councilmembers for RPTA and Valley Metro Rail Board of Directors

PROFESSIONAL SUMMARY

I am a Registered Professional Engineer with over 37 years of professional civil engineering experience in the planning, final design, plan and specification preparation, and construction administration/management of various transportation and public works projects, including roadways, highways, bridges, drainage, water systems, site development, redevelopment, and recreational projects.

PROFESSIONAL EXPERIENCE

City of Chandler, Arizona (January 2015 to Present) City Engineer, responsible for Transportation Capital Projects design and construction, civil plan review, Engineering General Services, GIS, and Transit.

City of Chandler, Arizona (November 2005 to Present). Deputy Public Works Director/Transportation Manager (Acting Public Works Director from December 2006 to December 2007), providing leadership to the Streets, Street Sweeping, Traffic Engineering, Transit, and the Transportation Planning divisions.

City of Chandler, Arizona (February 1998 to November 2005). Assistant Public Works Director for Transportation and Operations, responsible for Transit Services, Streets, Traffic Engineering, Airport, and Street Sweeping Divisions.

City of Chandler, Arizona (October 1996 to February 1998). Public Works Engineer, supervisor for the General Services division of Engineering and Development.

Wyatt/Rhodes Inc., Phoenix, Arizona (January 1995 to October 1996). Corporate Principal and Vice President for Civil and Structural Engineering.

ASCG Inc., Phoenix, Arizona (March 1993 to January 1995). Division/Engineering Manager for the Phoenix office. Responsible for the implementation of the various public works projects from planning through final design through construction.

BRW Inc., Minneapolis, Minnesota and Phoenix, Arizona (June 1978 to May 1982, and February 1985 to March 1993). While employed with BRW, Inc. I held several different positions, from a Project Engineer to an Associate and Director of Urban Infrastructure in the Phoenix office. Responsible for the implementation of the various public works projects from planning through final design through construction. Projects included Desert Ridge Master Planning, Sky Harbor Center, Estrella Mountain Regional Park, I-494 Bridge over the Mississippi River in Minneapolis, Mall of America EIS, State Route 610/252 EIS in Minneapolis, and Papago Park Center.

Central Arizona Project, Bureau of Reclamation, Phoenix, Arizona (May 1982 to January 1983). I was a civil engineer in the Operations Section responsible for the computer programming of the operational software for the CAP water control structures, allowing for automated operation of the CAP.

USDA Soil Conservation Service, Saint Paul, Minnesota (January 1983 to February 1985). Design engineer on the state office staff responsible for the hydraulic and structural design earth dams and other soil conservation structures including grade control structures, spillways, retention basins and channels.

Proposal to Evolve the MAG Human Services Coordinating Committee

Revised May 20, 2015 with feedback from the
MAG Human Services Coordinating and Technical Committees

Requested Action

- To change the name of the MAG Human Services Coordinating Committee to the MAG Human Services and Community Initiatives Committee.
- To open membership of the newly named committee to include representatives from the State of Arizona, nonprofit agencies, places of worship, and the business community.
- To refocus the committee as an incubator of human services and community initiatives that strengthen the region and the communities in it.
- To request approval of these changes at the June 2015 MAG Regional Council meeting.

Background

The MAG Human Services Division was formed in 1976 by an action of Regional Council. The main focus at the time was to develop allocation recommendations for the Social Services Block Grant through a contract with the Arizona Department of Economic Security (DES). The main deliverables were the allocation recommendations and an annual regional human services plan. Membership on the committee was open to all MAG member agencies, Valley of the Sun United Way, Mesa United Way, local human services coordinating councils, and DES. The role of the committee was to advise the Regional Council on human services issues.

Throughout the years, the landscape of human services in the region has changed considerably. The Continuum of Care and the Regional Domestic Violence Council are now housed at MAG. The level of funding for the Social Services Block Grant has diminished significantly and DES no longer contracts with MAG to develop the allocation recommendations. The structure of HSCC was developed in response to the human services environment in 1976. Given these and other substantial changes in the field, the HSCC members are proposing the following revisions to the committee structure and membership.

The committee members recognize an ongoing and increasing need to develop a regional response to human services issues. The resources available to address these issues are more scarce than ever yet the demand continues to climb. Individual communities are pioneering best practices that may be of value to other communities. This value can best be leveraged through collective analysis and communication. The role of the committee is to collect information from the individual communities regarding their challenges and opportunities, identify the cutting edge practices with the best return on investment, and provide this analysis for replication throughout the region. Individual communities benefit from this exchange because they have more effective tools, data, and partnerships to meet the needs of their constituents.

The result of the proposed changes below will be the continued effectiveness of the committee to be responsive to emerging trends in human services and to meet the needs of the region and member agencies.

Proposed New Format

The following proposed changes will revitalize the committee and better serve the MAG member agencies:

- **Name:** Human Services and Community Initiatives Committee.
- **Role:** The redefined role of the committee(s) will be to incubate solutions that address human services needs and opportunities. This will be based on an assessment of the state of human services and community initiatives in the region through an inclusive process with diverse stakeholders. This will result in an action agenda to promote strategies that will improve the state of human services in the region. These activities will support the original and ongoing role of the committee to advise the MAG Regional Council on human services related issues.
- **Membership:** The composition of the committee will be expanded to include additional entities from different sectors such as the State of Arizona government, nonprofit agencies, places of worship, MAG Management Committee, and the business sector such as a chamber of commerce. Elected officials from the MAG member agencies will have an ongoing invitation to join in order to ensure balanced geographic representation on the

committee. Once the proposal is approved, the committee will solicit letters of interest from these areas to request membership on the committee. The committee will review the letters and make a recommendation for approval by the MAG Regional Council Chair.

- **Main task:** The committee will primarily be focused incubating solutions that strengthen the region. This will be driven by the development of a Regional Human Services Action Agenda. Ongoing analysis and a “State of Human Services in the Region” event will feature a multidisciplinary range of issues in support of the agenda. These activities will focus on three main areas of data, tools, and policy. Data will be presented that illustrate the demand for human services throughout the region. Tools will be offered to better understand these needs and opportunities. Policy will be assessed to determine what changes are recommended to improve the state of human services in the region. The MAG Human Services Technical Committee will provide support as needed. Community partners will be engaged to lend additional support and to participate in the development of the agenda and event.
- **Deliverables:** There are two main deliverables. The event will be one deliverable. The second deliverable will be the Regional Action Agenda for Human Services based on the recommendations developed at the event. The agenda will be offered to the MAG Regional Council for action. The agenda will include specific requests such as the replication of best practices and policy recommendations.
- **Meeting focus:** The committee will meet to determine the data, tools, and policies to be addressed at the event. The committee will meet to shape the action agenda and to recommend it for approval. HSTC will provide the community input, technical expertise, and analysis needed by the HSCC to determine the priorities for action.
- **Timeline for changes:**
 - HSCC and HSTC reviewed and discussed the proposal in May 2015.
 - HSCC will meet again on June 9, 2015 at 2:00 p.m. to review the revised draft, provide additional feedback, and take action on the proposal.
 - The revised draft will be offered for approval at the June 24, 2015 MAG Regional Council meeting.
 - If approved, the committee will meet with key community leaders to solicit feedback and consensus for the priority areas to be addressed.
 - Two documents will be produced in the summer months of 2015. The first will provide information about the accomplishments of the committee in FY 2015. The second will highlight the initiatives such as the Arizona Age-Friendly Network that were launched by the committee. This will be done to communicate the value the committee imparts.
 - One or more community forums will be held to communicate the new direction of the committee and to obtain feedback from diverse voices throughout the region. This will occur in August or September 2015.
 - A call for letters of interest will be sent in September 2015 after the community forum. New committee representatives will be invited from the State of Arizona government agencies, nonprofit agencies, places of worship, and business. The committee will review the letters and recommend a slate to the MAG Regional Council Chair for approval.
 - The committee will convene its new membership in October 2015 and identify the key areas of focus to be researched and assessed by HSTC.
 - By February 2016, the new committee will review the research and assessment findings and prioritize the data, tools, and policy to be featured at the State of Human Services event.
 - The event will be held in April 2016 with a broad array of stakeholders. At the event, specific action items will be identified for inclusion in the Regional Human Services Action Agenda.
 - The new committee will review the results of the event in May 2016 and prioritize the items to be included in the agenda.
 - In June 2016, the new committee will review and act on the draft action agenda and the MAG Regional Council will be presented with the action agenda for approval.
 - The cycle will continue on an annual basis. Impacts will be measured and monitored on an ongoing basis.

MAG Technical and Policy Committee Chairs and Vice Chairs
June 2015 Recommended Appointments

MAG Committee	Chair	Vice Chair
9-1-1 Oversight	Chief Jay Strebeck, Phoenix	Chief John Locklin, Mesa
Air Quality Technical Advisory Committee	Tim Conner, Scottsdale	Jamie McCullough, El Mirage
Bicycle and Pedestrian Committee	Jim Hash, Mesa	Jose Macias, El Mirage
Building Codes Committee	Larry Taylor, Gilbert	Gregory Arrington, Youngtown Brett Harris, Avondale
Elderly & Persons with Disabilities Transportation Committee	Ann Marie Riley, Chandler	Janeen Gaskins, Surprise
Human Services Coordinating Committee	Vice Mayor Corey Woods, Tempe*	Councilmember Michelle Hess, Buckeye
Human Services Technical Committee	Stephanie Small, Avondale	Leah Powell, Chandler
Intelligent Transportation Systems (ITS) Committee	Marshall Riegel, Phoenix	Chris Hamilton, Avondale

*Appointing a new Chair for HSCC due to the Vice Chair not able to move up to Chair because of scheduling conflicts.



MESA REGIONAL DISPATCH CENTER
PO Box 1466
Mesa, Arizona 85211-1466



mesaz.gov

June 5, 2015

MAG Regional Council
Maricopa Association of Governments
302 N. 1st Avenue, Suite 300
Phoenix, AZ 85003

Chair LeVault,

Please accept this letter as formal notification of my desire and request to serve as the Vice Chair of the
MAG 9-1-1 Oversight Committee.

Thank you,

Deputy Chief
John Locklin
Mesa Regional Dispatch Center

Cc: Chief Harry Beck
Miranda DeWitt



Office of the Mayor
12145 NW Grand Avenue, El Mirage 85335
623-972-8116; TDD 623-933-3258
www.cityofelmirage.org

June 3, 2015

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

Re: Vice Chair MAG Air Quality Technical Advisory Committee – City of El Mirage

Dear Mayor LeVault:

Please accept this letter from the City of El Mirage to express interest in having Ms. Jamie McCullough serve as the Vice Chair of the MAG Air Quality Technical Advisory Committee.

Ms. McCullough has been with the City of El Mirage for 13 years in the Public Works/Water-Wastewater/Environmental Compliance Division and has been active on the MAG Air Quality Technical Advisory Committee for six years. She possesses the necessary skills and experience to help facilitate the MAG Air Quality Technical Advisory Committee and assist the MAG region to achieve its goals.

Please let me know if you have any questions on the contents of this letter. Ms. McCullough can be reached at (623) 876-4252 or jmccullough@cityofelmirage.org.

Thank you for your consideration.

Sincerely,

The Honorable Lana Mook
Mayor, City of El Mirage

c: Dr. Spencer Isom
Larry Dobrosky
Jamie McCullough
Lindy Bauer, MAG
Nathan Pryor, MAG

May 12, 2015

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

Re: Vice Chair MAG Bicycle and Pedestrian Committee – City of El Mirage

Dear Mayor LeVault:

Please accept this letter from the City of El Mirage to express interest in having Mr. Jose Macias serve as the Vice Chair of the MAG Bicycle and Pedestrian Committee.

Mr. Macias has been with the City of El Mirage for seven years in the Development/Community Services Department and has been active on the MAG Bicycle and Pedestrian Committee for over two years. He possesses the necessary skills and experience to help facilitate the MAG Bicycle and Pedestrian Committee and assist the MAG region to achieve its goals.

Please let me know if you have any questions on the contents of this letter. Jose Macias can be reached at (623) 876-2996 or jmacias@cityofelmirage.org.

Thank you for your consideration.

Sincerely,



The Honorable Lana Mook
Mayor, City of El Mirage

c: Dr. Spencer Isom
Jorge Gastelum
Jose Macias
Alex Oreschak, MAG
Nathan Pryor, MAG



Town of Youngtown
12030 Clubhouse Square
Youngtown, Arizona 85363

April 27, 2015

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

Dear Mayor LeVault,

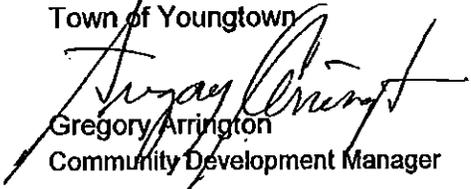
During our March meeting of the Building Codes Committee, MAG staff member Scott Wilken indicated to the committee that a new Vice Chair needed to be selected and interested parties should submit a letter of interest by May 15th.

I've served as a member of the committee for the past two years representing the Town of Youngtown and would like for you to consider this my letter of interest, to serve as the Vice Chair of the Building Codes Committee.

If you require any additional information, please feel free to contact my office.

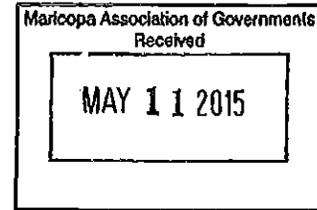
Thank you for your time and consideration.

Sincerely,
Town of Youngtown


Gregory Arrington
Community Development Manager

OFFICE OF COMMUNITY DEVELOPMENT

Town Hall: 623/933-8286 MSCO: 623/974-3665 Court: 623/972-8226 Fax: 623/933-5951 TDD: 623/974-3665



Brett Harris, CBO
11465 West Civic Center Drive Suite 110
Avondale, AZ 85323
623-333-4027
bharris@avondale.org

May 6, 2015

Mayor Michael LeVault
MAG Chair
302 N. 1st Street Suite 300
Phoenix, AZ 85003

Greetings Mayor LeVault,

As the Vice Chair position on the Building Codes Committee is coming vacant on June 30, 2015, I would like to express my interest in the opportunity to serve. I am currently the Chief Building Official for the City of Avondale. I have been in building safety enforcement for over fifteen years and in the construction business nearly thirty years. I have been a committee member for approximately eighteen months.

The committee is a very valuable asset to all jurisdictions as well as the private development community. My goal for the committee going forward would be to attempt to attain code consistency between jurisdictions to aid the development community across the valley. My desire is to reduce the number of code amendments, to those that are specific to our region. I appreciate your time and consideration.

Thank you,

A handwritten signature in black ink, appearing to read 'Brett Harris', written in a cursive style.

Brett Harris, CBO



Office of the City Manager

16000 N. Civic Center Plaza
Surprise, AZ 85374-7470
Ph: 623-222-1100
Fax: 623-222-1021
TTY: 623-222-1002

May 27, 2015

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

RE: MAG Elderly and Persons with Disabilities Transportation Program Ad Hoc Committee – Vice Chair

Chairman LeVault:

The City of Surprise would like to express its interest in appointing the City of Surprise's Grant Administrator, Janeen K. Gaskins to serve as vice chair to the MAG Elderly and Persons with Disabilities Transportation Program Ad Hoc Committee. Janeen Gaskins has served in the committee for more than seven years. She is very familiar with the process and has transit, human services and grant administration experience. The City of Surprise believes that she will represent regional efforts and consider all program requirements in a manner that is fair and equitable.

If selected for this position, Janeen Gaskins and her supervisors understand that there is a two year commitment with an exception of ascending to the chair position. Janeen will have the support of the City to attend meetings as set forth by MAG staff. Thank you in advance for your consideration. Mrs. Gaskins contact information is as follows:

Janeen Gaskins, Grants Administrator
Janeen.Gaskins@surpriseaz.gov
Office: 623-222-1623

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bob Wingenroth", with a stylized flourish at the end.

Bob Wingenroth
City Manager
City of Surprise

cc:

Mr. Dennis Smlth, Executive Director, MAG
Brenden Espie, Human Service & Community Vitality Acting Department Director, City of Surprise
Nicole Lance, Deputy City Manager Government and Community Partnerships, City of Surprise
Bob Wingenroth, City Manager, City of Surprise



City of Tempe
P.O. Box 5002
31 East Fifth Street
Tempe, AZ 85280
480-350-8798

June 1, 2015

**Honorable Michael LeVault
Mayor of Youngtown
Chair, Maricopa Association of Governments
Regional Council**

Corey Woods
Vice Mayor

Dear Mayor LeVault:

Please accept this letter as my formal request to be considered as the next Chair of MAG's Human Services Coordinating Committee where I have served as a member since November 2013.

My work as a Tempe Councilmember the past seven years has focused on tackling the many human services issues our region faces. My experience and success working to solve social problems will give me the insights needed to lead the committee in 2016.

Thank you for your time.

Sincerely,

**Corey D. Woods
Vice Mayor
City of Tempe**



CITY OF BUCKEYE
OFFICE OF THE CITY COUNCIL

May 29th, 2015

Dear Mayor LeVault,

I writing to express my interest in the vice chair position with the Maricopa Associations of Government Human Services Coordinating Committee. I have been an active member of the board for over a year and believe that I have the time and abilities to make a difference. I thank you for your consideration.

Sincerely,
Michelle R. Hess
Councilmember for the City of Buckeye



Chandler • Arizona

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Chandler



May 26, 2015

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

Dear Honorable Mayor LeVault:

I am writing to express my interest in serving as Vice Chair of the MAG Human Services Technical Committee (HSTC). I have been a member of HSTC for several years now. In my role as Community Resources & Diversity Manager for the City of Chandler, I work with the nonprofit, faith, and cultural organizations in my community. In addition, I oversee Chandler's Human Services Allocation Process and serve as the City's Homeless Coordinator. I have over thirty years' experience working for local governments, eighteen of which have been with the City of Chandler.

Thank you for your consideration.

Sincerely,

Leah Powell
Community Resources & Diversity Manager
480-782-4352
Leah.Powell@chandleraz.gov

Mailing Address:
Mail Stop 600
PO Box 4008
Chandler, Arizona 85244-4008

Neighborhood Resources Division
Community Development
Telephone (480) 782-4320
Fax (480) 782-4350
www.chandleraz.gov

Location:
235 South Arizona Avenue
Chandler, Arizona 85225



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April 15, 2015

The Honorable Michael LeVault
Chair, MAG
302 N. 1st Avenue, Suite 300
Phoenix, AZ 85003

Dear Mayor LeVault:

I am pleased to offer the name of Chris Hamilton to serve as Vice Chair of the MAG ITS Committee.

Mr. Hamilton has extensive background in this arena as evidenced by his 14½ years of service with the City of Avondale. Further, Mr. Hamilton has served as the Avondale representative on the ITS committee for the last 1½ years.

Thank you for the opportunity to nominate Mr. Hamilton to serve as Vice Chair for the MAG ITS Committee.

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

Respectfully,

A handwritten signature in black ink that reads "Kenn Weise". The signature is written in a cursive style and is enclosed within a circular scribble.

Kenn Weise
Mayor, City of Avondale