

February 11, 2016

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor W.J. "Jim" Lane, City of Scottsdale, Chair

SUBJECT: ADDENDUM TO THE FEBRUARY 16, 2016, MAG REGIONAL COUNCIL EXECUTIVE COMMITTEE AGENDA

An addendum to the February 16, 2016, MAG Regional Council Executive Committee agenda has been prepared to include agenda item #3C Amendment to the FY 2016 MAG Unified Planning and Work Program and Annual Budget for the SHRP2 (C19) Project. Please contact the MAG office if you have questions about the addendum to the agenda.

**ITEM PROPOSED FOR CONSENT\***

\*3C. Amendment to the FY 2016 MAG Unified Planning and Work Program and Annual Budget for the SHRP2 (C19) Project

In October 2013, MAG, on behalf of the Intermountain West, was awarded a Federal Highway Administration grant, SHRP2 Expediting Project Delivery (C19). On November 13, 2013, the Executive Committee approved acceptance of the \$240,000 SHRP2 funding and approved Duffy Consulting as the consultant to assist with this project in an amount not to exceed \$124,000. A final report including a risk register are part of the final deliverables of the SHRP2 grant. The risk register includes the transportation piece of the SHRP2 project that will analyze a portion of the proposed Interstate 11 corridor from Phoenix to Las Vegas and the economic impacts along that corridor. Staff is recommending reducing the amount of the contract with Duffy Consulting and contracting in the amount of \$30,000 with Rounds Consulting Group, Inc. to provide the economic analysis, including an economic impact analysis for inclusion in Risk Register.

3C. Approval to amend the FY 2016 MAG Unified Planning and Work Program and Annual Budget to remove \$30,000 from the MAG Associate Agreement with Amy Duffy LLC/Duffy Consulting for the SHRP2 (C19) project and contracting with Rounds Consulting Group, Inc. in the amount of \$30,000.