

March 15, 2016

TO: Members of the MAG Regional Council Executive Committee

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

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

Wednesday, March 23, 2016 - 10:30 a.m. (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 or video 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 Dennis Smith, MAG Executive Director, or Denise McClafferty, MAG Regional Program Manager, at (602) 254-6300.

MAG EXECUTIVE COMMITTEE
TENTATIVE AGENDA
MARCH 23, 2016

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 February 16, 2016 Executive Committee Meeting Minutes

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*3B. Approval of the February 22, 2016 Executive Committee Special Meeting Minutes

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*3C. Recommend Appointment of the MAG Economic Development Committee WESTMARC Representative

In June 2015, the MAG Regional Council approved changes to the composition of the MAG Economic Development Committee (EDC). The composition includes fifteen 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

3C. Recommend appointment of Sintra Hoffman, President and CEO of WESTMARC, as the WESTMARC representative on the MAG Economic Development Committee.

Committee and Regional Council. Since that time, WESTMARC has hired a new President and CEO, Sintra Hoffman. The WESTMARC Board is recommending that Sintra Hoffman represent WESTMARC on the MAG Economic Development Committee, effective immediately. Please refer to the enclosed material.

*3D. Appointment of MAG Water Quality Advisory Committee Vice Chair

On August 21, 2013, the MAG Regional Council approved the updated MAG Committee Operating Policies and Procedures. The Policies and Procedures state that in the event of a vacancy in the Chair position, the Vice Chair becomes Chair for the unexpired term of the previous Chair, and a new Vice Chair is appointed by the Executive Committee to complete the remainder of the Vice Chair's term. The Chair of the MAG Water Quality Advisory Committee, Barbara Chappell, has resigned from her position at the City of Avondale and has relinquished her position as the MAG Water Quality Advisory Committee Chair. According to the Policies and Procedures, Vice Chair Greg Homol, from the Town of Queen Creek, will ascend to the Chair position. Incoming Chair Homol will serve out the remainder of Chair Chappell's tenure, which is due to expire on December 31, 2017.

On February 3, 2016, MAG staff sent a notice to the MAG Management Committee, the MAG Water Quality Advisory Committee, and the Intergovernmental Representatives to solicit letters of interest for the Vice Chair position of the MAG Water Quality Advisory Committee. A copy of the letter received requesting consideration for the Vice Chair position is included. Please refer to the enclosed material.

3D. Approval to appoint Terry Lowe, City of Surprise, as the MAG Water Quality Advisory Committee Vice Chair.

*3E. Amendment to the On-Call Contract for Bottleneck Data Collection, Model Validation and Improvement

The fiscal year (FY) 2016 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2015, includes on-call consulting services for Bottleneck Data Collection, Model Validation and Improvement. In order to use the data collected in this On-Call for the development, calibration and validation of the sub-area corridor micro-simulation model for the I-17 corridor near-term improvement analysis, an amendment to the On-Call scope, budget, and schedule is required. The amendment will include additional tasks designed to develop, calibrate and validate MAG micro-simulation models and perform relevant data analyses. The additional funds needed for these applications of the bottleneck data and completion of the I-17 sub-area corridor micro-simulation model are \$85,000. A six-month schedule extension is required in order to complete the additional scope of work. (from the current contract expiration date of May 1, 2016 to the new contract expiration date of November 1, 2016). This item is on the March 9, 2016 Management Committee agenda for recommended approval. Please refer to the enclosed material.

*3F. Amendment to the FY 2016 MAG Unified Planning Work Program and Annual Budget to Accept Additional Funding to Update an Early Literacy Mapping Pilot Project with Read on Arizona

The FY 2016 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 27, 2015. On March 7, 2016, a \$15,000 grant from Read On Arizona was awarded to Regional Community Partners to update MapLit, an early literacy map. The grant will support updating the interactive map with current Arizona Department of Education data, key identifiers for preschool metrics, and other

3E. Approval of the amendment to the On-Call Contract for Bottleneck Data Collection, Model Validation and Improvement to include an addition to the scope of work, to increase the On-Call budget by \$85,000, and to extend the On-Call schedule by six months.

3F. Approval to accept \$15,000 from Read On Arizona and to amend the FY 2016 MAG Unified Planning Work Program and Annual Budget to accept this additional funding to update an Early Literacy Mapping Pilot Project with Read on Arizona.

items identified and provided by Read on Arizona. This item is to accept this \$15,000 grant and approve an amendment to the MAG FY 2016 Unified Planning Work Program and Annual Budget (UPWP) to support updating MapLit, an early literacy map, in partnership with Read On Arizona.

*3G. Amendment to the FY 2016 MAG Unified Planning Work Program and Annual Budget to Increase the 2016 MAG Regional Transportation On-Call Budget and Accept Additional Funding for the SR-101L/Pima Freeway: Hayden Road to Raintree Drive Traffic Study

The Fiscal Year (FY) 2016 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 27, 2015 by the MAG Regional Council. The FY 2016 UPWP includes funding for the 2016 MAG Regional Transportation On-Call project for \$300,000 to assist in the implementation of Proposition 400. One of the on-call task orders includes a traffic study on SR-101L/Pima Freeway from Hayden Road to Raintree Drive. The City of Scottsdale will be contributing \$20,000 toward this effort. An amendment to the MAG FY 2016 UPWP is needed to increase the 2016 MAG Regional Transportation On-Call budget by \$20,000 and accept the funding from the City of Scottsdale and to increase the 2016 MAG Regional Transportation On-Call project to \$320,000 to add these funds to the project.

*3H. Approval to Amend the FY 2016 Unified Planning Work Program and Annual Budget to Add a Project to the Integrated Corridor Management Planning Project with the Funding Coming from the On-Call Project

On February 26 2015, the Federal Highway Administration notified MAG of a \$200,000 grant that was awarded for Integrated Corridor Management Deployment Planning (ICM). On April 20, 2015, the MAG Regional Council

3G. Approval of an amendment to the MAG FY 2016 Unified Planning Work Program and Annual Budget (UPWP) and accept \$20,000 from the City of Scottsdale for the SR-101L/Pima Freeway: Hayden Road to Raintree Drive Traffic Study and to increase the 2016 MAG Regional Transportation On-Call project to \$320,000.

*3H. Approval of an amendment to the FY 2016 Unified Planning Work Program and Annual Budget to add a consultant project in the amount of \$175,000 to the Integrated Corridor Management Planning Project with the funding provided from the existing on-call project.

Executive Committee accepted the funds and approved an amendment to the FY 2015 Unified Planning Work Program. The first two tasks of the grant were accomplished by utilizing the project's on-call consultant list with \$24,969 committed in grant funding. In this next phase of the project, it would be beneficial to solicit expertise from national experts. It is proposed to solicit additional assistance from consultants by issuing a Request for Proposals with the remaining \$175,031 in grant funding.

ITEMS TO BE HEARD
BY THE EXECUTIVE COMMITTEE

4. City of Phoenix Funding Agreement

The Arizona Department of Transportation (ADOT) has negotiated a construction agreement with Connect 202 Partners to construct and maintain the 22-mile South Mountain Freeway. Unlike other new freeway corridors, which involved multiple construction projects over a number of years, the South Mountain facility will be constructed at one time and is planned to be open to traffic by the end of 2019. Close coordination between ADOT and Phoenix is essential to acquire and clear the necessary rights-of-way and to construct the freeway on an accelerated basis. Due to significant staffing constraints in Phoenix and the large amount of work that needs to be done on the part of Phoenix, the city has requested funding support to hire a Plan Review Coordinator and a Civil Engineer III, who will be dedicated to the activities related to the development of the South Mountain Freeway. It is proposed that the City and MAG enter into a funding agreement through which funding from the South Mountain Freeway project budget can be provided to the City to fund these positions. The funding would not exceed \$350,000 per year for a period of two years, with an option to extend the agreement for two additional one-year periods if necessary. This item

4. Information, discussion and approval for MAG to entered into a funding agreement to provide for two positions in Phoenix to coordinate activities related to the South Mountain Freeway for an amount not exceed \$350,000 per year for a period of two years, with an option to extend the agreement for two additional one-year periods if necessary.

is on the March 9, 2016 Management Committee agenda for recommended approval.

5. Discussion of the Development of the FY 2017 MAG Unified Planning Work Program and Annual Budget

Each year, the MAG Unified Planning Work Program and Annual Budget is developed incrementally in conjunction with member agency and public input. The Work Program is reviewed each year by the federal agencies and approved by the Regional Council in May. This presentation and review of the first draft of the Fiscal Year (FY) 2017 "MAG Programs in Brief" and the FY 2017 MAG Unified Planning Work Program and Annual Budget represent the development of the budget document to date. The elements of the budget document are about 60 percent complete. Please refer to the enclosed material.

6. Legislative Update

An update will be provided on legislative issues of interest.

7. Contract Review of the MAG Executive Director

On January 11, 2016, the MAG Executive Committee reviewed the results of the Executive Director's performance evaluation including the survey, comments and the Major Regional Goals and Results for FY 2015-2016. The Executive Committee discussed the performance of the Executive Director and took action regarding the compensation/benefits of the Executive Director, contingent upon review of his contract. On January 27, the MAG Regional Council ratified the action of the Executive Committee regarding compensation/benefits of the MAG Executive Director contingent upon the review of the contract. On February 16, 2016, the Executive Committee reviewed and discussed the Executive Director's contract. The Executive Director's contract will be further discussed by the Executive

5. Information and discussion.

6. Information, discussion and possible action.

7. Information, discussion and possible action to recess the meeting to conduct an executive session to discuss personnel matters related to the contract of the MAG Executive Director. A.R.S. 38-431.03(A)(1)

Committee members and MAG's General Counsel at the meeting.

The Executive Committee may vote to recess the meeting and go into executive session to discuss personnel matters relating to the contract of the MAG Executive Director. The authority for such an executive session is A.R.S. § 38-431.03(A)(1).

8. Possible Action on the Contract Review of the MAG Executive Director

The Executive Committee may reconvene the regular meeting to take action regarding the contract of the MAG Executive Director.

9. Request for Future Agenda Items

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

10. Comments from the Committee

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

Adjournment

8. Information, discussion and possible action regarding the contract of the MAG Executive Director.

9. Information.

10. Information.