

May 13, 2016

TO: Members of the MAG Human Services and Community Initiatives Committee (HSCIC)

FROM: Vice Mayor Corey Woods, City of Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 10:00 a.m.

**Thursday, May 19, 2016**

MAG Office, Suite 200 - Cholla Room

302 North 1<sup>st</sup> Avenue, Phoenix

The next HSCIC meeting will be held at the MAG offices at the time and place noted above. Members of HSCIC may attend either in person, by video conference, or by telephone conference call. Supporting information is enclosed for your review.

The meeting agenda and resource materials are also available on the MAG website at [www.azmag.gov](http://www.azmag.gov). In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at: <ftp://ftp.azmag.gov/HumanServicesCoordinatingCommittee>. This location is publicly accessible and does not require a password.

Please park in the garage underneath 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.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Human Services Coordinating Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

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 the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

cc: MAG Human Services Technical Committee

MAG HUMAN SERVICES AND COMMUNITY INITIATIVES COMMITTEE  
TENTATIVE AGENDA  
May 19, 2016

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address HSCIC 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. Citizens 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 HSCIC requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

3. Approval of Consent Agenda

Prior to action on the consent agenda, members of the audience will be 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. Consent items are marked with an asterisk (\*).

ITEMS PROPOSED FOR CONSENT\*

\*3A. Approval of the January 21, 2016 HSCIC Meeting Minutes

The draft minutes for the January 21, 2016 meeting will be posted with the meeting materials.

2. Information.

3. Approval of the Consent Agenda.

3A. Approve the HSCIC meeting minutes of January 21, 2016.

ITEMS PROPOSED TO BE HEARD

4. Draft MAG Title VI and Environmental Justice Program

4. Recommend approval of the Draft MAG Title VI and Environmental Justice Program.

Title VI and Environmental Justice activities are mandated by the federal government to ensure that all people have an equal voice in the planning process and receive equal benefit from the results of such planning. MAG is actively engaged in Title VI and Environmental Justice activities as a subrecipient of federal funding. On May 28, 2014, the MAG Regional Council approved MAG's Title VI and Environmental Program. On April 26, 2016, the Arizona Department of Transportation requested changes to MAG's program to remain in compliance with federal legislation. The new program reflects activities that fulfill the responsibilities set forth by the Federal Transit Administration, the Federal Highway Administration, and the U.S. Department of Justice.

The draft program is being offered to the following MAG committees in May: Transit Committee, Human Services Technical Committee, Transportation Review Committee, and the Human Services Community Initiatives Committee. The program will be offered to the MAG Management Committee in June 2016 with final approval requested from the Regional Council on June 22, 2016.

5. FY 2016 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Transportation Program Recommendation for the Phoenix/Mesa Urbanized Area

The Federal Transit Administration (FTA) provides Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities Transportation Program funding, for capital assistance awards. This award program is available to agencies and public bodies that provide transportation services for older adults and people with disabilities. MAG prepares the Section 5310 priority listing of applications for the Phoenix/Mesa Urbanized Area (UZA) which is approved through the MAG committee process, and forwarded to the City of Phoenix Public Transit Department for submission to the FTA. Approximately \$3.1 million is estimated to be available for this year's Section 5310 Phoenix/Mesa Urban UZA, projects. The priority

5. Recommend approval of the priority listing of applicants for the FY 2016 FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Transportation Program for the Phoenix/Mesa UZA priority listing to be forwarded to the City of Phoenix Public Transit Department, with amendments and administrative modifications to the FY 2017-2021 MAG Transportation Improvement Program and as appropriate to the 2035 Regional Transportation Plan.

listing takes into consideration the federal requirement of 55 percent of the FTA apportionment for the Phoenix/Mesa UZA, to be award to capital and mobility management eligible projects, with 35 percent for New Freedom eligible projects, minus 10 percent administration fee. On May 4, 2016, the MAG Elderly and Persons with Disabilities Transportation Program Ad Hoc Committee developed a priority listing of Section 5310 Phoenix/Mesa UZA applicants to be forwarded for funding. Funding amounts are estimates contingent upon final vehicle procurement costs and eligibility of requested funds. Additional materials will be provided.

6. Health Care Leadership Council

Jennifer Mellor, VP Economic Development with the Greater Phoenix Chamber of Commerce will be presenting information regarding the work of our Health Care Leadership Council with a focus mainly on the Wellness and Healthy Community initiative.

7. Continuum of Care Homeless Assistance Funding Announcement

On May 2, 2016, the Tier 2 funding awards were announced by the U.S. Department of Housing and Urban Development (HUD). While there was an overall funding increase to the region of \$505,718 in new project funding, the increased funding was tempered by the decision by HUD to discontinue funding many of our Transitional Housing (TH) projects. HUD's decision resulted in a loss of \$2,578,667 in six TH projects and one Permanent Supportive Housing (PSH) project. This raises concerns in the community for those particular projects and the overall impact on our homeless services. Staff will provide an overview of the funding announcement and the steps taken so far to work through challenges with projects that were not funded.

8. Legislative Update

A legislative update will be provided for information and discussion.

6. Information and discussion.

7. Information and discussion.

8. Information and discussion.

9. Request for Future Agenda Items

Topics or issues of interest that the Human Services and Community Initiatives Committee would like to have considered for discussion at a future meeting will be requested.

9. Information.

Adjournment