

May 3, 2011

TO: Members of the MAG Management Committee

FROM: Carl Swenson, Peoria, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, May 11, 2011 - 12:00 noon
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. Members of the Management Committee may attend the meeting either in person, by videoconference or by telephone conference call. The agenda and summaries are also being transmitted to the members of the Regional Council to foster increased dialogue between members of the Management Committee and Regional Council. You are encouraged to review the supporting information enclosed. Lunch will be provided at a nominal cost.

Please park in the garage under the building, bring your ticket, parking will be validated. For those using transit, Valley Metro/RPTA 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 Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Members are reminded of the importance of attendance by yourself or a proxy. Any time that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

c: MAG Regional Council

**MAG MANAGEMENT COMMITTEE
TENTATIVE AGENDA
May 11, 2011**

COMMITTEE ACTION REQUESTED

<p>1. <u>Call to Order</u></p>	
<p>2. <u>Pledge of Allegiance</u></p>	
<p>3. <u>Call to the Audience</u></p> <p>An opportunity is provided to the public to address the Management Committee on 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. 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 Management Committee 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.</p>	<p>3. Information.</p>
<p>4. <u>Executive Director's Report</u></p> <p>The MAG Executive Director will provide a report to the Management Committee on activities of general interest.</p>	<p>4. Information and discussion.</p>
<p>5. <u>Approval of Consent Agenda</u></p> <p>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 (*).</p>	<p>5. Recommend approval of the Consent Agenda.</p>

ITEMS PROPOSED FOR CONSENT*

MINUTES

<p>*5A. <u>Approval of April 13, 2011, Meeting Minutes</u></p>	<p>5A. Review and approval of the April 13, 2011, meeting minutes.</p>
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TRANSPORTATION ITEMS

*5B. Programming Federal Funds for Preventive Maintenance in 2011-2015

On July 28, 2010, the MAG Regional Council took action on the "approval of the Draft FY 2011-2015 MAG TIP contingent on a finding of conformity ... and that the programming of preventive maintenance be reviewed for potential amendments/administrative modifications no later than December 2010." On October 14, 2010, the MAG Transit Committee recommended to approve evenly distributing \$11.7 million of FY 2011 5307 federal funds for preventive maintenance (PM) between FY 2011 and FY 2012. On December 9, 2010, the Transit Committee recommended to distribute the 5307 federal funds for PM for FY 2011 using the Scenario #1 methodology explained in the attached materials. The Transit Committee also recommended to reconvene the transit operators to evaluate alternatives and recommend a transparent, data-driven, and regionally equitable method to allocate future year federal funds for PM by March 2011. On April 14, 2011, the Transit Committee recommended to program PM for FY 2012-2015 based on a 'phase out' approach. A 25 percent reduction of the old PM distribution per year beginning in 2012 with subsequent increases of the reduction (50 percent reduction in 2013 and a 75 percent reduction in 2014) resulting in all of the funds for PM in 2015 being distributed under the new methodology. On April 28, 2011, the Transportation Review Committee recommended approval of the requested action. Please refer to the enclosed material.

*5C. Update and Review of Project Deferral Requests for Federal Fiscal Year (FFY) 2011 MAG Closeout

The Closeout process for MAG region federal funds in federal fiscal year (FFY) 2011 is underway. MAG member agencies were requested to notify MAG, beginning March 2011, of federally funded projects that will not obligate by the end of the FFY 2011 (September 2011), and are requesting to be deferred to another year in the MAG

5B. Recommend approval of: (1) to program additional federal funds for preventive maintenance (PM) for fiscal year (FY) 2011 by using the latest National Transit Database (NTD) data, first to distribute the amounts for the bus and rail modes based on operating expense and then to distribute funds for bus operators based on bus and demand response vehicle revenue miles. (2) to program the federal funds for PM for fiscal years 2012-2015 based on a 'phase-out' approach and using a new PM distribution methodology. The phase out approach will reduce the allocated PM amounts in the TIP by 25 percent each year, and an additional 25 percent for each subsequent year (25 percent reduction in 2012, 50 percent reduction in 2013, 75 percent reduction in 2014, with a full phase out in FY 2015), all remaining and additional PM federal funds will be distributed using the new methodology. Using NTD data, the new methodology first distributes funds for the bus and rail modes based on operating expense and then distributes funds for bus operators based on a combination of bus and demand response passenger and vehicle revenue miles, passenger miles weighted by 10 percent and vehicle revenue miles weighted by 90 percent. The new distribution methodology will be updated annually using the most recent NTD data, and the TIP project listings will be modified accordingly. (3) to modify the FY 2011-2015 MAG TIP as shown in the Project Changes table.

5C. Recommend approval of a list of projects to be deleted from the TIP or deferred from FFY 2011 to FFY 2012 or later and make the necessary amendments and modifications to the FY 2011-2015 MAG Transportation Improvement Program, and as necessary to the Regional Transportation Plan 2010 Update.

Transportation Improvement Program (TIP). Member agencies were requested to make a best effort to complete and submit the Deferral Request Form and Deferral Justification Letter by April 15, 2011. On April 28, 2011, the Transportation Review Committee (TRC) recommended approval of the project deferral requests. The deadline for member agencies to submit projects for use of Closeout funds was April 14, 2011. Projects submitted for Closeout funds will be reviewed at the May and June 2011 committee meetings. Please refer to the enclosed material.

*5D. Project Changes – Amendment and Administrative Modification to the FY 2011-2015 MAG Transportation Improvement Program

The Fiscal Year 2011-2015 Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP) 2010 Update were approved by the MAG Regional Council on July 28, 2010, and have been modified four times with the last modification approved in April 2011. Additional requests have been received from member agencies to modify projects in the programs. On April 28, 2011, the Transportation Review Committee recommended approval of the requested action. Please refer to the enclosed material.

*5E. On-Call Consulting Services Selection for Transportation Model Re-calibration

The fiscal year (FY) 2011 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2010, includes \$740,000 for on-call consulting services for re-calibration of the regional transportation forecasting models, model development and methodological model improvements. The purpose of the project is to re-calibrate regional transportation models to new data sets, to update regional transportation forecasts, and to implement planned methodological improvements. A request for qualifications was advertised on March 15, 2011, for technical assistance in two areas of expertise: (A) Transportation Model Development and

5D. Recommend approval of amendments and administrative modifications to the FY 2011-2015 MAG Transportation Improvement Program, and as appropriate, to the Regional Transportation Plan 2010 Update.

5E. Recommend approval of the list of on-call consultants for Area of Expertise A (Transportation Model Development and Application): Bernardin, Lochmueller & Associates, Inc., Resource Systems Group, Inc., Wilbur Smith Associates, PB Americas, Inc., Cooney Associates LLC, HDR Engineering, Inc., Cambridge Systematics, Inc., Atkins, Jacobs Engineering Group Inc., URS Corporation, and Arizona Board of Regents for Arizona State University, and for Area of Expertise B (Transportation Data Collection and Data Analysis): Bernardin, Lochmueller & Associates, Inc., Resource Systems Group, Inc., Wilbur Smith Associates, PB Americas, Inc., HDR Engineering, Inc., Traffic Research & Analysis, Inc., Cambridge Systematics, Inc., United Civil Group, Atkins, Michael Baker Jr., Inc., Jacobs Engineering Group Inc., URS Corporation, and Arizona Board of

Application; and (B) Transportation Data Collection and Data Analysis. Fourteen statements of qualifications were received by the April 14, 2011, deadline. A multi-agency evaluation team has recommended consultants to MAG to be included on an on-call consulting list to perform technical assistance in the Transportation Model Re-calibration. Please refer to the enclosed material.

Regents for Arizona State University, for the MAG Transportation Model Re-calibration, for a total amount not to exceed \$740,000.

AIR QUALITY ITEMS

*5F. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment and administrative modification to the FY 2011-2015 MAG Transportation Improvement Program (TIP). The amendment and administrative modification involve several projects, including transit projects and projects for the Federal Fund Fiscal Year 2011 MAG-Federal Fund Closeout. The amendment includes projects that may be categorized as exempt from conformity determinations. The administrative modification includes minor project revisions that do not require a conformity determination. Comments are requested by May 20, 2011. Please refer to the enclosed material.

5F. Consultation.

GENERAL ITEMS

*5G. Survey Services Selection for the MAG Municipal Aging Services Project

On March 14, 2011, the MAG Regional Council Executive Committee amended the budget to reflect a \$110,800 grant from the Virginia G. Piper Charitable Trust to support the MAG Municipal Aging Services Project. This project will result in a municipal aging services model that will assist local governments in meeting the needs of older adults. The budget for this project includes \$30,000 to conduct a survey and \$45,000 for evaluation services. A Request for Proposals was advertised on March 22, 2011, and three proposals were received. A multi-agency proposal evaluation team reviewed the proposal documents. On April 25, 2011, the proposal evaluation team

5G. Recommend approval of the selection of ETC Institute to conduct the survey for the MAG Aging Services Project for an amount not to exceed \$30,000.

recommended to MAG the selection of ETC Institute to conduct the survey for an amount not to exceed \$30,000. The team also recommended that MAG initially, provide the evaluation services for the project and re-assess the need for an external consultant as the project is implemented. This recommendation is on the MAG Human Services Technical Committee meeting agenda for May 5, 2011, for action. An update from this meeting will be distributed at the May 11, 2011, MAG Management Committee meeting. Please refer to the enclosed material.

ITEMS PROPOSED TO BE HEARD

AIR QUALITY ITEMS

6. Update on the MAG Five Percent Plan for PM-10

The Maricopa Association of Governments is taking a proactive leadership approach in cooperation with the air agencies, business and industry to prevent PM-10 exceedances at the monitors and throughout the region. The Environmental Protection Agency has indicated informally that 2009 may be a clean year. There were no violations of the PM-10 standard in 2010. The next eight months are critical. If three years of clean data can be obtained prior to the submission of a new Five Percent Plan, it may be possible for EPA to issue an attainment finding under the EPA Clean Data Policy and a Five Percent Plan for PM-10 would not be needed. A network of individuals from the MAG member agencies has been established in a regionwide effort to prevent PM-10 exceedances. The City of Phoenix has established a Dust Reduction Task Force to develop and implement an integrated and comprehensive strategy to reduce particulate pollution and improve air quality. A Rapid Response Action Plan Template has been prepared to assist member agencies in this effort. On April 21, 2011, MAG conducted a workshop to discuss these items and provide assistance. Leadership from city management is critical to engage all necessary departments for an effective Rapid Response Action Plan. In addition, the Arizona Legislature passed H.B. 2208 on April 20, 2011 that includes provisions to address early

6. Information and discussion.

implementation of measures to reduce PM-10 on days that are forecasted by the Arizona Department of Environmental Quality to be high risk for exceeding the standard. Please refer to the enclosed material.

7. 2009 Implementation Status of Committed Measures in the MAG 2007 Five Percent Plan for PM-10 for the Maricopa County Nonattainment Area

In accordance with the Clean Air Act, the MAG 2007 Five Percent Plan for PM-10 was submitted to the Environmental Protection Agency (EPA) in December 2007. In January 2011, the plan was voluntarily withdrawn to address technical approvability issues identified by EPA and include new information. While the plan was withdrawn, the measures in the plan continue to be implemented to reduce PM-10. On May 23, 2007, the MAG Regional Council approved that each year, MAG would issue a report on the status of the implementation of the committed measures for this region by the cities, towns, Maricopa County and the State. The report would then be made available to the Governor's Office, Arizona Legislature, Arizona Department of Environmental Quality and the Environmental Protection Agency. A report has been prepared that provides the implementation status of the committed measures for 2009. In general, the combined implementation results for 2008 and 2009 meet or exceed the commitments made to implement a majority of the measures in the MAG 2007 Five Percent Plan for PM-10. On April 28, 2011, the MAG Air Quality Technical Advisory Committee recommended forwarding the report to the Governor's Office, Arizona Legislature, Arizona Department of Environmental Quality, and the Environmental Protection Agency. Please refer to the enclosed material.

7. Recommend forwarding the 2009 Implementation Status of Committed Measures in the MAG 2007 Five Percent Plan for PM-10 for the Maricopa County Nonattainment Area to the Governor's Office, Arizona Legislature, Arizona Department of Environmental Quality and Environmental Protection Agency.

GENERAL ITEMS

8. Approval of the Draft FY 2012 MAG Unified Planning Work Program and Annual Budget and the Member Dues and Assessments

Each year MAG develops a Unified Planning Work Program and Annual Budget. This year, draft budget presentations were held and incremental information on the budget was presented beginning in January 2011 through April 2011. The total dues and assessments for FY 2012 continue to be reduced by 50 percent. As adjustments to the budget were made, the draft budget document was updated and presented to the Management Committee, Regional Council Executive Committee, and Regional Council. The Work Program and Annual Budget was reviewed and discussed by state and federal agencies at the March 29, 2011, Intermodal Planning Group meeting. The Draft FY 2012 MAG Unified Planning Work Program and Annual Budget is being presented for approval. Please refer to the enclosed material.

9. Discussion of MAG Management Committee Meeting Locations During the MAG Office Remodel

During the months of June, July and August, MAG will be remodeling its meeting rooms. Due to this remodeling, the MAG Management Committee meetings for those months will need to be held in an alternative location. Staff will provide recommendations for alternative meeting space and is requesting input from the MAG Management Committee on potential locations for the June, July, and August (if needed) Management Committee meetings.

10. Domestic Violence Protocol Evaluation Project

Calls to 911 for domestic violence are among the highest number of calls received by law enforcement in this region. Domestic violence calls to 911 also generate the highest number of reports written on scene. When the incident moves from the crime scene to the courtroom, the majority of misdemeanor domestic violence cases are dismissed. This results in a significant

8. Recommend approval of the resolution adopting the Draft FY 2012 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments.

9. Information, discussion and input on alternative meeting locations for the June, July and August Management Committee meetings.

10. Information and discussion.

cost to the criminal justice system and increased trauma to the victim. A MAG study determined domestic violence costs the region \$18-26 million in expenses related to law enforcement, courts and jails each year. To address this issue, MAG received a \$250,000 STOP grant from the Governor's Office to evaluate the protocols used to arrest domestic violence offenders at the misdemeanor level through the MAG Protocol Evaluation Project. This is an important opportunity to make a difference in the criminal justice system that addresses domestic violence. It is important that leadership of MAG member agencies encourage their components within law enforcement, prosecutors, and victim advocates to work on this issue in order to have more effective outcomes for victims and to lower costs for the municipalities. A protocol inventory is being developed to ensure a fact-based assessment of the way the region responds to domestic violence through the criminal justice system. Additional activities include the development of enhancements to the protocols, training based on these changes, and a public service announcement video to raise awareness about what can be done to stop domestic violence. A report will be offered on the results of the project to date. Cooperation among local governments will result in additional opportunities to develop effective system solutions to mitigate the trauma and costs associated with domestic violence.

11. Request for Future Agenda Items

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

12. Comments from the Committee

An opportunity will be provided for Management Committee members to present a brief summary of current events. The Management 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

11. Information and discussion.

12. Information.