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July 5, 2011

TO: Members of the MAG Management Committee

FROM: Charlie Meyer, City of Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, July 13, 2011 - 12:00 noon
Tempe Transportation Center (please see enclosed map)
Don Cassano Room
200 E. 5th Street
Tempe, AZ 85281

PLEASE NOTE THAT THE MEETING WILL BE HELD OFFSITE

The next Management Committee meeting will be held at the time and place noted above. Members of the Management Committee may attend the meeting either in person or by telephone conference call. Lunch will be provided at a nominal cost.

Please park in the parking garage located on 5th Street. Bring your ticket to the meeting and it will be validated. We also encourage the use of public transit. The Veterans Way/College light rail station is located just steps from the Tempe Transportation Center. For those using transit, Valley Metro/RPTA will provide transit tickets for your trip.

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.

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

A Voluntary Association of Local Governments in Maricopa County

City of Apache Junction ▲ City of Avondale ▲ Town of Buckeye ▲ Town of Carefree ▲ Town of Cave Creek ▲ City of Chandler ▲ City of El Mirage ▲ Fort McDowell Yavapai Nation ▲ Town of Fountain Hills ▲ Town of Gila Bend
Gila River Indian Community ▲ Town of Gilbert ▲ City of Glendale ▲ City of Goodyear ▲ Town of Guadalupe ▲ City of Litchfield Park ▲ Maricopa County ▲ City of Mesa ▲ Town of Paradise Valley ▲ City of Peoria ▲ City of Phoenix
Town of Queen Creek ▲ Salt River Pima-Maricopa Indian Community ▲ City of Scottsdale ▲ City of Surprise ▲ City of Tempe ▲ City of Tolleson ▲ Town of Wickenburg ▲ Town of Youngtown ▲ Arizona Department of Transportation

**MAG MANAGEMENT COMMITTEE
TENTATIVE AGENDA
July 13, 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 June 8, 2011, Meeting Minutes</u></p>	<p>5A. Review and approval of the June 8, 2011, meeting minutes.</p>
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TRANSPORTATION ITEMS

*5B. Federal Fiscal Year 2011 Program of Projects for Federal Transit Administration Funds

On May 20, 2011, the Federal Transit Administration (FTA) published the FY 2011 Apportionments, Allocations, and Program Information. The Federal Fiscal Year (FFY) 2011 apportionments for 5307 Urbanized Area are higher than expected for the Phoenix-Mesa UZA, and slightly lower for the Avondale UZA. The FFY 2011 apportionment for 5309 Fixed Guideway Modernization (FGM) is lower than expected, and the Surface Transportation Program (STP) funds that were flexed from the DOT to MAG for transit are slightly higher than what was programmed. Additionally, there are projects requested to be deleted, mainly related to the ample stock of fleet in the region. After reconciling the lower amount available for 5309-FGM, there is an additional \$3.7 million of 5307 funds. The Transit Committee recommended to program these funds for preventative maintenance based on the approved formula for distributing funds for FY 2011. Please review Attachment One for a list of the draft FY 2011 Program of Projects, and Attachment Two that explains the change in the increase of funds for preventive maintenance in 2011. On June 30, 2011, the Transportation Review Committee recommended approval to amend and modify the FY 2011-2015 MAG TIP for projects to be funded with federal transit funds in 2011 for the 2011 Program of Projects. Please refer to the enclosed material.

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

The Fiscal Year (FY) 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 seven times with the last modification approved by the Regional Council on June 29, 2011. Since then, there is a need to modify projects in the programs. Please refer to Attachment Three for a list of proposed project changes. On June 30, 2011, the

5B. Recommend approval to amend and modify the FY 2011-2015 MAG TIP for projects to be funded with federal transit funds in 2011 for the 2011 Program of Projects.

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

Transportation Review Committee recommended 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. Please refer to the enclosed material.

*5D. MAG Environmental Justice and Title VI Plan

Title VI and Environmental Justice (EJ) activities are mandated by the federal government to ensure that people of all races, income levels, ages, and abilities 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. In order to facilitate a thorough understanding of these activities, a Title VI Plan has been developed. The Plan reflects activities that fulfill the responsibilities assigned to Metropolitan Planning Organizations as set forth by the Federal Transit Administration circular FTA C 4702.1A under chapter seven. On June 30, 2011, the MAG Transportation Review Committee recommended approval of the Plan. Please refer to the enclosed material.

5D. Recommend approval of the draft MAG Environmental Justice Title VI Plan.

*5E. Multimodal Transit System Tour Travel Costs - MAG Region Peer Cities

MAG has compiled information for the upcoming transit tour of Salt Lake City, Utah, on October 13-14, 2011. The trip is for leaders and representatives from the MAG Region to gather information and investigate the benefits of the multimodal connectivity between bus transit, light rail, and commuter rail in Utah Transit Authority's transit system along the Wasatch Front Range. The trip was previously requested in January 2011 by the Management Committee and an agenda and draft itinerary has since been prepared by MAG staff with gracious assistance from Utah Transit Authority (UTA). For those MAG member agency staff who plan to participate in the tour, please contact the hotel directly to make reservations. Additionally, MAG member agencies are responsible to book their own airfare and ground

5E. Information and discussion.

transportation. Please refer to the enclosed material.

AIR QUALITY ITEMS

*5F. Status of Remaining MAG Approved PM-10 Certified Street Sweeper Projects That Have Not Requested Reimbursement

A status report is being provided on the remaining PM-10 certified street sweeper projects that have received approval, but have not requested reimbursement. To assist MAG in reducing the amount of obligated federal funds carried forward in the MAG Unified Planning Work Program and Annual Budget, MAG is requesting that street sweepers be purchased and reimbursement be requested by the agency within one year plus ten calendar days from the date of the MAG authorization letter. Please refer to the enclosed material.

5F. Information and discussion.

*5G. 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 projects to be funded with federal transit funds in 2011 for the 2011 Program of Projects, and Arizona Department of Transportation projects at various locations. 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 July 22, 2011. Please refer to the enclosed material.

5G. Consultation.

GENERAL ITEMS

*5H. 9-1-1 Budget Limitations

On May 13, 2011, a letter was sent from the Arizona Department of Administration explaining that the FY 2012 State 9-1-1 budget would cover

5H. Information and discussion.

only the day to day operations costs for 9-1-1 service and that new capital equipment purchases would be deferred. These shortages are attributed to the \$2.2 million in fund transfers made in the overall state FY 2012 budget from designated 9-1-1 monies. The impact to the MAG region for deferred equipment purchases totals \$1.55 million. At its June 27, 2011, meeting, the MAG 9-1-1 Oversight Team discussed the potential impact on the Maricopa Region 9-1-1 system. Please refer to the enclosed material.

*51. Approval of the Draft July 1, 2010 Maricopa County and Municipality Resident Population Updates

On December 8, 2010, the MAG Regional Council approved the Draft Provisional July 1, 2010 Maricopa County and Municipality Resident Population Updates that were prepared using the 2005 Census Survey as the base. In March 2011, the Census Bureau released the final county and place level population counts from the April 1, 2010 Decennial Census. Utilizing the 2010 Census results, MAG staff has prepared draft July 1, 2010 Maricopa County and Municipality Resident Population Updates. The Updates were prepared using the April 1, 2010 Census counts as the base and then accounting for population change to July 1, 2010 using birth and death data by jurisdiction. Any changes in population that occurred due to annexations from April 1, 2010 to July 1, 2010 also were included in the updates. These updates are used to prepare budgets and set expenditure limitations. On June 28, 2011, the MAG Population Technical Advisory Committee (POPTAC) recommended approval of these Updates. Please refer to the enclosed material.

51. Recommend approval of the Draft July 1, 2010 Maricopa County and Municipality Resident Population Updates.

ITEMS PROPOSED TO BE HEARD

AIR QUALITY ITEMS

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

An update will be provided on the MAG Five Percent Plan for Plan for PM-10 and the activities to prevent PM-10 exceedances at the monitors and throughout the region. On June 29, 2011, the

6. Information and discussion.

Maricopa County Farm Bureau invited the Mayors in the Southwest Valley to their annual policy meeting to discuss PM-10 issues. In addition, comments were submitted by MAG on the Draft Guidance Documents on the Implementation of the Exceptional Events Rule issued by the Environmental Protection Agency. Please refer to the enclosed material.

GENERAL ITEMS

7. 2011 Heat Relief Network

The Maricopa Association of Governments has developed two maps of resources to help make water and refuge available to vulnerable populations during the hot summer months. This activity supports regional heat relief activities. The first map shows where water hydration stations and refuge locations are located throughout the county, or where people in need can go for water and refuge locations. The second map shows water collection and donation sites in the region. Many heat-relief efforts have been implemented over the past six years to prevent people from dying from heat-related illnesses. This item is presented to alert member agencies to resources available throughout the summer months and to solicit assistance in making these resources available. Please refer to the enclosed material.

8. Potential Formation of a Process to Explore Establishing a 3-1-1 System for the MAG Region

Several metropolitan regions have deployed a 3-1-1 system to handle calls for non-emergency services. Recently, some cities along with Maricopa County, have discussed deploying a 3-1-1 system for this region. The purpose of the 3-1-1 number is to handle non-emergency services and to streamline citizen interactions while lowering costs. The preliminary discussions have envisioned a system with a simple Interactive Voice Recognition service that will allow callers to be redirected to the appropriate agency. Each agency would have the option of directing calls to their own 3-1-1 call center, switchboard, or recorded message directing callers to a website. This would be a carrier provided service and

7. Information and discussion.

8. Information, discussion, and possible action to form a MAG 3-1-1 Business Plan Committee, which would include a representative from the MAG 9-1-1 Oversight Team, and for a representative of the MAG 9-1-1 Public Safety Answering Point Managers Group to serve on the MAG Technology Advisory Group for 3-1-1 purposes.

would not rely on 9-1-1 infrastructure or operational activities. To explore initiating a 3-1-1 system on a regionwide basis, additional planning on the proposed business model and the technology that would be used is required. If the Management Committee wished to proceed with exploring 3-1-1 for this region, it is recommended that a 3-1-1 Business Plan Committee be established by the Management Committee. To examine the technical issues, it is recommended that the existing MAG Technology Advisory Group (MAGTAG) report to the Business Plan Committee. To ensure coordination with the MAG 9-1-1 committees, it is recommended that a representative from the MAG 9-1-1 Oversight Team serve on the Business Plan Committee and a representative from the MAG 9-1-1 Public Safety Answering Point Managers Group serve on the MAGTAG. A report will be made to the Management Committee on the purpose and proposed framework for a 3-1-1 system and the potential benefits to MAG member agencies will be discussed. Please refer to the enclosed material.

9. 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.

10. 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.

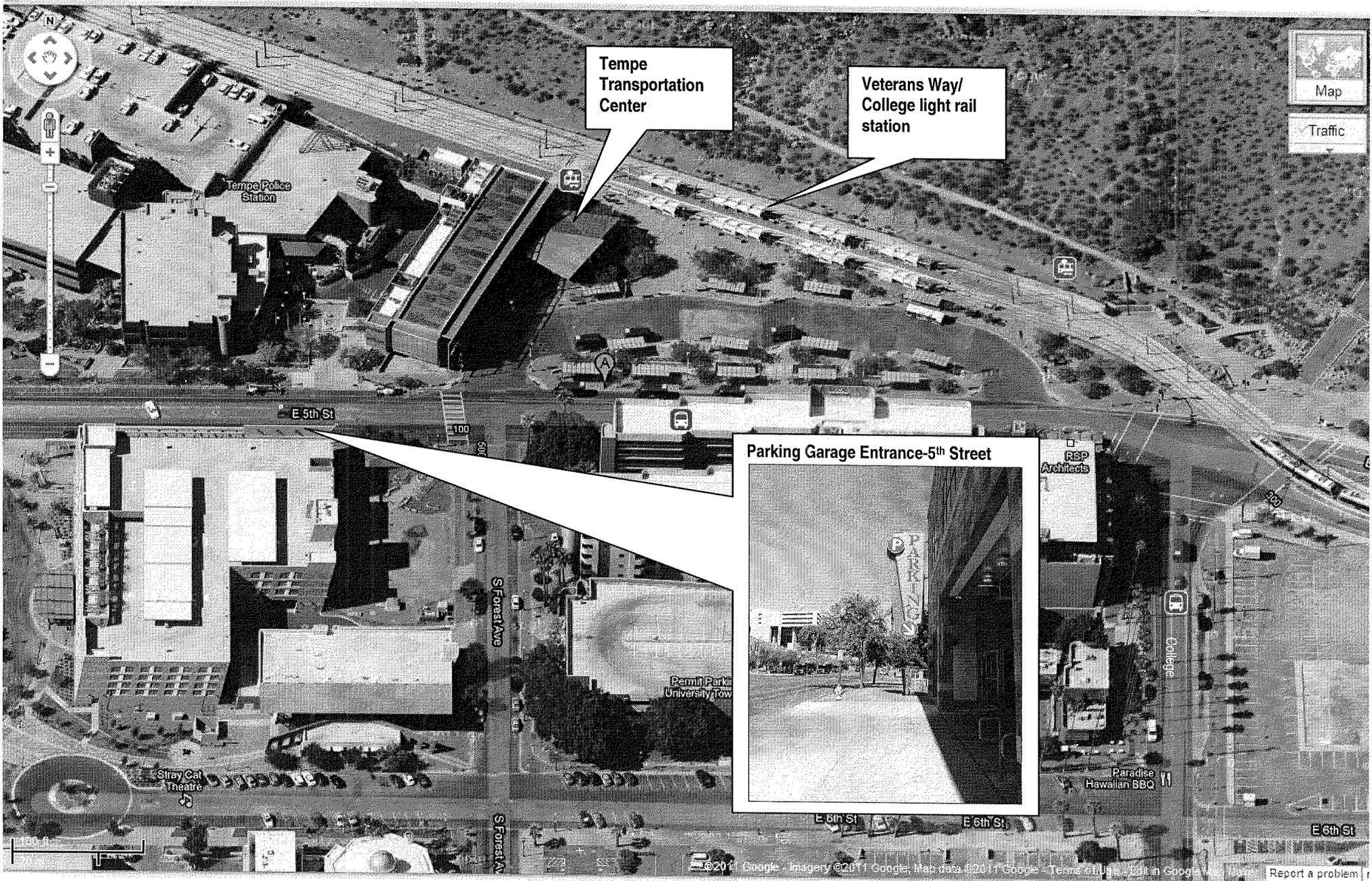
Adjournment

9. Information and discussion.

10. Information.



Tempe Transportation Center



Tempe Transportation Center

Veterans Way/ College light rail station

Parking Garage Entrance-5th Street