

March 12, 2012

TO: Members of the MAG Management Committee

FROM: Charlie Meyer, City of Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF **REVISED** TENTATIVE AGENDA

The agenda for the March 14, 2012, MAG Management Committee meeting has been revised to reflect actions taken by MAG committees on agenda items 5B, 5F, 5G, 5H, and 5I. In addition, an agenda item, #5J, Consultant Selection for the Northwest Valley Local Transit System Study, has been added to the agenda.

Meeting

Wednesday, March 14, 2012 - 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.

**MAG MANAGEMENT COMMITTEE
REVISED TENTATIVE AGENDA
March 14, 2012**

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Pledge of Allegiance

3. Call to the Audience

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.

4. Executive Director's Report

The MAG Executive Director will provide a report to the Management Committee on activities of general interest.

5. 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 (*).

3. Information.

4. Information and discussion.

5. Recommend approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. Approval of February 8, 2012, Meeting Minutes

5A. Review and approval of the February 8, 2012, meeting minutes.

TRANSPORTATION ITEMS***5B. 2012 Federal Discretionary Grants**

The Federal Transit Administration (FTA) released three Notices of Funding Availability (NOFAs) for bus and bus facility related projects on February 7, 2012. They have short due dates with the first of the three required to be submitted to FTA by March 22. This agenda item was discussed at the MAG Transit Committee on February 9, 2012, and the members suggested that the Transit Operators Working Group meet to discuss project ideas and recommend moving forward with those that: 1) Provide the most benefit to the most individuals in the region - either directly or indirectly, 2) Have the attributes that most closely fit with FTA's funding objectives as stated in the NOFAs. The Transit Operators Working Group met on February 15, 2012, and reviewed 21 project concepts. The group identified eight projects with total project costs approximating \$53 million that best fit the criteria stated above. On March 8, 2012, the MAG Transit Committee voted to recommend approval with moving forward with the grant application process with the eight (8) projects that were identified by transit operators as MAG regional 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 MAG Transportation Improvement Program and Regional Transportation Plan 2010 Update were approved by the MAG Regional Council on July 28, 2010, and have been modified twelve times with the last modification approved February 22, 2012. Since then, there is a need to modify projects in the programs. Please refer to Tables A and B for a list of proposed administrative corrections and project changes in the Arterial Life Cycle Program. These modifications are mainly clerical and minor adjustments to financial information. Table C contains project modifications that include redistribution of American Recovery and Reinvestment Act (ARRA)

5B. Recommend approval of moving forward with the grant application process with the eight (8) projects that were identified by transit operators as MAG regional projects.

5C. Recommend approval of the amendments and administrative modifications to the FY 2011-2015 MAG Transportation Improvement Program, the 2012 Arterial Life Cycle Program, and as appropriate to the Regional Transportation Plan 2010 Update.

and Transportation Enhancement funding, and project deferrals. Transit projects include minor budget adjustments and deferrals to the future. Please refer to the enclosed material.

*5D. Consultant Selection for the US-60/Grand Avenue Corridor Optimization and Access Management Plan System Study

The FY 2012 MAG Unified Planning Work Program and Annual Budget, as amended by the MAG Regional Council Executive Committee in October 2011, includes \$850,000 to conduct the US-60/Grand Avenue Corridor Optimization and Access Management Plan System Study. The study would identify a long-term solution for accommodating travel demand and adjacent property access in this corridor. The study will consist of two distinct phases: (1) Corridor Optimization to establish operating principles to improve the effectiveness of traffic operations along US-60/Grand Avenue and (2) an Access Management Plan that will provide a detailed milepost-by-milepost description of adjacent property access to US-60/Grand Avenue. In addition, a corridor-wide vision, goals, and priorities (e.g., economic development, safety, and mobility) will be developed as part of the study. A request for proposals was issued on November 21, 2011, and five proposals were received by the due date of December 19, 2011. A multi-agency review team evaluated the proposals and interviewed three consultant teams. On February 29, 2012, the proposal review team recommended to MAG the selection of Burgess and Niple, Inc., to conduct the study. Please refer to the enclosed material.

5D. Recommend that Burgess and Niple, Inc., be selected to conduct the US-60/Grand Avenue Corridor Optimization and Access Management Plan System Study for an amount not to exceed \$850,000.

AIR QUALITY ITEMS

*5E. 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 and Regional Transportation Plan 2010 Update. The amendment and administrative modification

5E. Consultation.

involve several projects, including changes to Arterial Life Cycle Program projects, transit projects, and increased federal funding for several projects from the redistribution of unobligated American Recovery and Reinvestment Act (ARRA) program funds. 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 March 23, 2012. Please refer to the enclosed material.

GENERAL ITEMS

*5F. Social Services Block Grant Reductions

On February 22, 2012, the MAG Regional Council approved that the FY 2013 Social Services Block Grant (SSBG) Allocation Recommendations be forwarded to the Arizona Department of Economic Security. Following the action of the Regional Council, the Arizona Department of Economic Security requested that the allocations be revised to reflect a 3.6 percent decrease or approximately \$139,635. The funding reduction is being implemented by the federal government as a result of a shift in the national population. On March 7, 2012, the MAG Human Services Technical Committee voted to apply the 3.6 percent reduction evenly to all the services funded by SSBG and recommended approval of forwarding the revised FY 2013 Social Service Block Grant allocation recommendations to the Arizona Department of Economic Security. Please refer to the enclosed material.

*5G. Resolution of Support for Integration of FAA-Unmanned Aircraft Systems into the National Airspace System

The National Defense Authorization Act of 2012 and the Federal Aviation Administration (FAA) Modernization and Reform Act of 2012 contain specific direction to the Department of Transportation and the FAA to safely integrate unmanned and manned flight, including establishing six national test ranges. The Arizona Commerce Authority (ACA) is coordinating an effort to

5F. Recommend approval of forwarding the revised FY 2013 Social Services Block Grant Allocation Recommendations to the Arizona Department of Economic Security.

5G. Information and discussion.

formally present Arizona's case to meet the FAA requirements for Unmanned Aircraft Systems (UAS) national test ranges. Three primary range locations and eight secondary options have been identified for FAA's consideration. The Association for Unmanned Vehicle Systems International (AUVSI) estimates that over the next 15 years, more than 23,000 jobs could be created in the United States as a result of UAS integration into the National Airspace System, and more than \$1.6 billion in wages. A draft resolution to support range locations in Arizona for the FAA-UAS National Test Ranges was developed and presented to the MAG Economic Development Committee (EDC). On March 6, 2012, the EDC recommended adopting a resolution to support Arizona being selected by the Federal Aviation Administration as one of the six national test ranges to Integrate Unmanned Aircraft Systems (UAS) into the National Airspace System. It is envisioned that the MAG Regional Council and Economic Development Committee members would be requested to sign the resolution if adopted. The draft resolution was transmitted in a mailing to the Management Committee dated March 7, 2012.

*5H. Resolution of Support for Arizona's Ports of Entry with Mexico

In December 2011, elected officials, business leaders and staff from Maricopa, Pinal and Pima counties visited the Arizona ports of entry in Nogales and San Luis. The purpose of the trips was to better understand the challenges facing freight movement to and from Mexico and Arizona. As a result of these trips, a resolution of support for our borders was developed and reviewed by each organization. The resolution also was discussed at the February 27, 2012 Joint Planning Advisory Council (JPAC) meeting. Comments from this meeting were incorporated into the resolution. The draft resolution was presented to the MAG Economic Development Committee (EDC). On March 6, 2012, the EDC recommended adoption of a resolution of support for Arizona's Ports of Entry with Mexico. The draft resolution was transmitted in a mailing to the Management Committee dated March 7, 2012.

5H. Information and discussion.

*5I. Arizona Aerospace and Defense Website Project

On June 7, 2011, the Economic Development Committee was provided a report on the Aerospace and Defense (A&D) industry. It was noted that through better coordination of the supply chain, it would be possible to foster economic development and optimize the flow of freight supporting the A&D industry throughout Arizona. Since that time, the Arizona Commerce Authority (ACA), the Arizona Department of Transportation (ADOT), MAG and the Pima Association of Governments (PAG) have been working on enhancing the supply chain and mapping portion of the ACA Aerospace and Defense website. The website will include a portal where companies are able to update their own profiles. It will also include a built-in function that notifies companies when their profiles need updating. Using the State Contract, a Request for Quotes was developed and two responses were received. The contract for this project is not to exceed \$60,000, with ACA contributing one-third (\$20,000), ADOT contributing one-third (\$20,000), and MAG and PAG sharing one-third according to population percentages (MAG \$16,000 and PAG \$4,000). On March 6, 2012, the MAG Economic Development Committee recommended approval of providing the Arizona Commerce Authority up to \$16,000 as MAG's share of the Aerospace and Defense Website enhancement project to improve the Arizona aerospace supply chain, to foster economic development and optimize the flow of freight supporting the A&D industry throughout Arizona.

*5J. Consultant Selection for the Northwest Valley Local Transit System Study

The fiscal year (FY) 2012 MAG Unified Planning Work Program and Annual Budget, as amended by the MAG Regional Council Executive Committee in September 2011, includes \$78,000 for the Northwest Valley Local Transit System Study (to be matched with \$160,000 from ADOT). The study purpose is to identify opportunities and strategies for improving the existing transit service in the northwest valley and to develop a short, mid, and long range local

5I. Recommend approval of providing the Arizona Commerce Authority up to \$16,000 as MAG's share of the Aerospace and Defense Website enhancement project to improve the Arizona aerospace supply chain, to foster economic development and optimize the flow of freight supporting the A&D industry throughout Arizona.

5J. Recommend that Moore & Associates be selected to conduct the Northwest Valley Local Transit System Study at a cost not to exceed \$238,000.

transit plan that effectively provides local transit and para-transit circulation options within the northwest valley and also connects to the regional transit system. The project will be completed in a maximum of twelve (12) months from the date of the notice to proceed at a cost not to exceed \$238,000. On January 27, 2012, MAG issued a Request for Proposals to conduct the study. On March 8, 2012, a multi-agency evaluation team interviewed five consultant teams and recommended to MAG the selection of Moore & Associates to conduct the study. Please refer to the enclosed material.

ITEMS PROPOSED TO BE HEARD

6. Development of the Draft FY 2013 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 draft FY 2013 MAG Unified Planning Work Program and Annual Budget represent the budget document development to date. The elements of the budget document are about 70 percent complete. Please refer to the enclosed material.

7. Possible Exploration of a Multi-Agency Enterprise Agreement for ESRI Software

MAG has been in discussions with ESRI about entering into an enterprise licensing agreement. ESRI software is utilized for Geographic Information System mapping and geographical analysis. ESRI has previously entered into multi-agency agreements comprising multiple smaller agencies. Staff will provide an update on discussions and request direction from the Management Committee on whether to consider the additional agencies in negotiations.

6. Information and input on the development of the Draft fiscal year (FY) 2013 MAG Unified Planning Work Program and Annual Budget.

7. Information, discussion, and direction.

8. MAG Municipal Aging Services Project Report

On February 15, 2012, more than 200 people attended the Planning the Next 100 Years event as part of the MAG Municipal Aging Services Project. The event included a presentation about the results of key informant interviews, focus groups, and a survey conducted with adults aged 55 years and more in this region. The region's participation in the MetLife City Leaders Institute also was announced at the event. A report on the results of the event, as well as the other community engagement activities, will be provided to the MAG Management Committee. Please refer to the enclosed material.

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

The Arizona Department of Environmental Quality (ADEQ) has submitted the remaining information for the Draft MAG 2012 Five Percent Plan for PM-10 regarding their commitment to assess the effectiveness of the voluntary and emerging control measure (Dust Action General Permit) and information for the Agricultural Best Management Practices Program. The draft plan document has now been completed. A public hearing is tentatively scheduled for April 12, 2012. During the 30 day public comment period, discussions will continue between the ADEQ and the Environmental Protection Agency (EPA) regarding the Agricultural Best Management Practices Program. Following the consideration of public comments, it is anticipated that the MAG Regional Council would take action on the plan at the May 23, 2012 meeting. In addition, the region needs three years of clean data as measured by the monitors for EPA to determine that the standard has been met. It is critical for the MAG member agencies to maintain their aggressive efforts to prevent exceedances at the monitors and throughout the region. To date in 2012, there have been three PM-10 exceptional event exceedances due to frontal system high winds on January 21, 2012, residual dust on January 22, 2012, and frontal system high winds on February 27, 2012. ADEQ is continuing to prepare the documentation for the remaining 12 packages of exceptional events in 2011 with technical

8. Information and discussion.

9. Information and discussion.

assistance from Maricopa County and MAG staff. On March 2, 2012, EPA sent a letter to MAG indicating that EPA would consider the MAG comments on the draft exceptional events guidance and the conceptual approach for streamlining the process by enabling states and tribes to make the exceptional events determinations, after consultation with EPA. Please refer to the enclosed material.

10. APS Peak Solutions Program

Comverge administers the Peak Solutions Program for APS. This is a demand response program in which APS customers are paid \$31.50 per committed kilowatt to shed electrical consumption in the event of an emergency. The APS Peak Solutions Program is a no cost, no penalty program to APS commercial and industrial customers. Comverge is enrolling participants for the third program season. Currently, 23 school districts and a number of hotels and resorts, high rises, manufacturing facilities and municipalities have enrolled in the program. A Comverge representative will provide an overview of the program. Please refer to the enclosed material.

10. Information and discussion.

11. Legislative Update

An update will be provided on legislative issues of interest.

11. Information, discussion, and possible action.

12. 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. Information and discussion.

13. 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.

13. Information.

Adjournment

MINUTES OF THE
MAG MANAGEMENT COMMITTEE MEETING
February 8, 2012
MAG Office - Saguaro Room
Phoenix, Arizona

MEMBERS ATTENDING

Charlie Meyer, Tempe, Chair	John Fischbach, Goodyear
David Cavazos, Phoenix, Vice Chair	* Bill Hernandez, Guadalupe
# George Hoffman, Apache Junction	Darryl Crossman, Litchfield Park
Charlie McClendon, Avondale	Christopher Brady, Mesa
# Stephen Cleveland, Buckeye	* Jim Bacon, Paradise Valley
Gary Neiss, Carefree	Carl Swenson, Peoria
Wayne Anderson for Usama Abujbarah, Cave Creek	John Kross, Queen Creek
Rich Dlugas, Chandler	* Bryan Meyers, Salt River Pima-Maricopa Indian Community
Dr. Spencer Isom, El Mirage	David Richert, Scottsdale
Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation	Chris Hillman, Surprise
# Julie Ghetti, Fountain Hills	Reyes Medrano, Tolleson
Rick Buss, Gila Bend	Joshua Wright, Wickenburg
* David White, Gila River Indian Community	Lloyce Robinson, Youngtown
Leah Hubbard for Patrick Banger, Gilbert	Floyd Roehrich for John Halikowski, ADOT
Brent Stoddard for Ed Beasley, Glendale	John Hauskins for David Smith, Maricopa Co. Bryan Jungwirth, Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call. + Participated by videoconference call.

1. Call to Order

The meeting was called to order by Chair Charlie Meyer at 12:00 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Chair Meyer noted that George Hoffman, Stephen Cleveland, and Julie Ghetti were participating in the meeting via teleconference.

Chair Meyer noted that the previously transmitted addendum to the agenda (item #5H) and a Legislative Summary for agenda item #9 were at each place.

Chair Meyer announced that public comment cards were available to members of the public who wish to comment. Chair Meyer noted that parking validation was available from staff and transit tickets were available from Valley Metro/RPTA for those using transit to come to the meeting.

3. Call to the Audience

Chair Meyer stated that Call to the Audience provides an opportunity 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. Chair Meyer noted that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard. Public comments have a three minute time limit. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Committee requests an exception to this limit.

Chair Meyer recognized public comment from Dianne Barker. Chair Meyer expressed that he was pleased that Ms. Barker was at the meeting because he had not seen her in a while. Ms. Barker noted that her attendance at MAG meetings was impacted by situations that affected her physically. She pointed out that buses are federally funded and are not supposed to be damaged. Ms. Barker stated that there is a lot of overgrown vegetation along bus routes and she requested that cities have a staff person ride along and see where vegetation could cause problems. She noted that bus drivers are required to observe time points at bus stops and she noted that the lack of bus pullouts causes traffic congestion. Ms. Barker requested that staff look at whether the buses are being kept too long at stops. She referenced bilateral trade with Mexico and stated her support for elevated freight and passenger rail through Arizona to Las Vegas. Ms. Barker stated that a big project is needed for the economy and this would be suitable. She added that Secretary La Hood is a supporter of elevated rail, but he will not be in his position forever. Chair Meyer thanked Ms. Barker for her comments.

4. Executive Director's Report

Dennis Smith, MAG Executive Director, reported on items of interest in the MAG region. Mr. Smith noted that at the last Management Committee meeting, he spoke of the "Planning for the Next 100 Years" aging conference that will be held February 15, 2012, at the Phoenix Convention Center. He said that 252 people to date have registered for the event, where an expert from the Atlanta Regional Commission will discuss best practices. Mr. Smith noted that older residents were surveyed on what they are looking for in senior care and the results could be presented at the March Management Committee meeting.

Mr. Smith announced that the MAG Domestic Violence Protocol Evaluation Project had been awarded a \$160,000 grant from the Governor's office. He said that more than 500 law enforcement personnel, prosecutors, and victim advocates have been involved in this effort to address misdemeanor and felony-level domestic violence crimes. Mr. Smith stated that many project partners, cities and towns have been involved in the project.

Mr. Smith noted that MAG is leading the way in innovative practices. He announced that MAG was published in the *Transportation Research Board Journal* for Innovative Methods for

Collecting Data and for Modeling Travel Related to Special Events. Mr. Smith acknowledged the MAG modeling team: Vladimir Livshits, Lavanya Vallabhaneni, and Ted Brown, assisted by MAG consultants, Cambridge Systematics and Kathy DeBoer from WestGroup Research.

Mr. Smith reported that new features on the Greater Phoenix Rising website have now been activated. He acknowledged the efforts of MAG staff Kelly Taft, Jason Stephens, Matt Nielsen, Gordon Tyus, Anubhav Bagley, Jami Garrison, Shannon Acevedo, Peter Burnett, Amanda Stanko, Mark Roberts, Russell Miles, Chandana Malempati, and Denise McClafferty, and MAG Associate Gary Stafford. Mr. Smith stated that he did not know of another metropolitan planning organization that has married its data with its regional development. He offered a demonstration of the website, and noted that reports can be viewed on such topics as high tech jobs, weather and natural disasters, lifestyles, commute times and education. Mr. Smith stated that one innovative map is the childcare locations, which is of importance to prospective business owners. He requested that member agencies offer a link on their websites to the Greater Phoenix Rising website, and he explained that the more links to a site, the higher the incidence of search results. Mr. Smith then played the video that had been produced for the website. He noted that suggestions for improving the website are always welcome.

Chair Meyer thanked Mr. Smith for his report. No questions for Mr. Smith were noted.

5. Approval of Consent Agenda

Chair Meyer stated that agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, and #5H were on the Consent Agenda. No requests for public comment were received.

Mr. Crossman moved to recommend approval of #5A, #5B, #5C, #5D, #5E, #5F, #5G, and #5H. Mr. Buss seconded. Chair Meyer asked if there was any discussion of the motion. Being none, the vote on the motion passed unanimously.

5A. Approval of January 11, 2012, Meeting Minutes

The MAG Management Committee, by consent, approved the January 11, 2012, meeting minutes.

5B. ADOT Red Letter Process

In June of 1996, the MAG Regional Council approved the Arizona Department of Transportation (ADOT) Red Letter process, which requires MAG member agencies to notify ADOT of potential development activities in freeway alignments. Development activities include actions on plans, zoning and permits. ADOT has forwarded a list of notifications from July 1, 2011 to December 31, 2011. Of the 70 notices received, none had an impact to the State Highway System.

5C. FY 2013 MAG Human Services Coordination Transportation Plan

The MAG Management Committee, by consent, recommended approval of the fiscal year (FY) 2013 MAG Human Services Coordination Transportation Plan. The federal Safe, Accountable, Flexible, Efficient Transportation Equity Act - A Legacy for Users (SAFETEA-LU) requires the

establishment of a locally developed, coordinated public transit-human services transportation plan for all Federal Transit Administration programs for underserved populations: the Elderly Individuals and Individuals with Disabilities program (Section 5310); the Job Access and Reverse Commute program (Section 5316); and the New Freedom program (Section 5317). Since 2007, MAG has updated this coordination plan annually in compliance with this requirement. The FY 2013 MAG Human Services Coordination Transportation Plan was recommended for approval by the MAG Human Services Technical Committee on January 12, 2012, and the MAG Human Services Coordinating Committee on January 25, 2012.

5D. Recommendation to the Arizona Department of Transportation Safe Routes to School Program

The MAG Management Committee, by consent, recommended approval of the ranked list of projects for submission to the Arizona Department of Transportation (ADOT) Safe Routes to School Program. The ADOT Safe Routes to School Program provides annual grants for road safety improvement projects that are related to access to schools. The program provides grants to public and non-profit agencies for projects that improve road safety and encourage more K-8 children to walk or bike to their neighborhood schools. This is the sixth cycle of the program, and grants will be provided to projects that implement infrastructure improvements as well as projects that would involve education, training and encouragement. In response to the ADOT request for proposals announced in October 2011, a total of 16 project applications from the MAG region were received by ADOT. The ADOT proposal review process stipulates that MPOs and COGs must recommend a ranked list of projects to ADOT by February 24, 2012. These recommendations will be considered by a statewide Safe Routes to School panel that will make a final recommendation to ADOT. The MAG Transportation Safety Committee reviewed all project proposals, and on January 24, 2012, recommended a ranked list of projects from the region as the MAG recommendation to ADOT.

5E. Update on the MAG Five Percent Plan for PM-10

The Arizona Department of Environmental Quality (ADEQ) is in the process of preparing information for the Draft MAG 2012 Five Percent Plan for PM-10 regarding their commitments to assess the effectiveness of the voluntary and emerging control measure (Dust Action General Permit) and to provide a plan revision to incorporate changes to the Agricultural Best Management Practices Program. The Environmental Protection Agency (EPA) is informally reviewing the technical aspects of the plan. Once these items are addressed, the draft plan document will be completed. In addition, the region needs three years of clean data as measured by the monitors for EPA to determine that the standard has been met. It is critical for the MAG member agencies to maintain their aggressive efforts to prevent exceedances at the monitors and throughout the region. To date in 2012, there have been two PM-10 exceptional event exceedances due to a frontal high wind system on January 21, 2012, and residual dust on January 22, 2012. ADEQ is continuing to prepare the documentation for the 21 days of exceptional events in 2011 with technical assistance from Maricopa County and MAG staff. The documentation for the first group of exceptional events for July 2-8, 2011, will be available for a 30 day public comment period in February and then submitted officially in March 2012. Due to the extensive documentation required, ADEQ will be hiring a consultant to prepare the documentation for the remaining 12 packages of exceptional events for 2011.

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 the deferral, deletion, and advancement of Congestion Mitigation and Air Quality projects for fiscal years 2012, 2013, and 2014. 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 were requested by February 17, 2012.

5G. Social Services Block Grant Allocation Recommendations

The MAG Management Committee, by consent, recommended approval of the Social Services Block Grant (SSBG) allocation recommendations for FY 2013 to be forwarded to the Arizona Department of Economic Security. Through a partnership with the Arizona Department of Economic Security (DES), the MAG Human Services Coordinating Committee prioritizes services to receive funding with locally planned Social Services Block Grant (SSBG) dollars. Services funded by SSBG support assistance to the most vulnerable people in the region, including four target groups of Older Adults; People with Disabilities; People with Developmental Disabilities; and Adults, Families, and Children. Upon completion of research and a service ranking exercise, it is proposed to move \$118,654 to the highest priority services. On January 25, 2012, the MAG Human Services Coordinating Committee voted to recommend approval of the FY 2013 SSBG allocation recommendations. The MAG Human Services Technical Committee voted to recommend approval of the SSBG recommendations on January 12, 2012.

5H. Amendment to the Elliot D. Pollack and Company Contract for the Metropolitan Business Planning Initiative in the Amount of \$60,000

The MAG Management Committee, by consent, recommended approval to amend the Elliot D. Pollack and Company contract by \$60,000 to conduct the additional work for the Metropolitan Business Planning Initiative and other MAG efforts. On November 14, 2011, the MAG Regional Council Executive Committee approved the selection of Elliot D. Pollack and Company to conduct the analysis needed to support the selection of the lead initiative in the Metropolitan Business Planning effort. The purpose of the amendment is to seek additional expertise in providing a national and global perspective of the economic strategies for this region, and also to extend the amount of time that Elliot D. Pollack and Company can be engaged in the Metropolitan Business Planning effort beyond the data collection and analysis. Elliot D. Pollack and Company will subcontract with Michael Gallis and Associates to analyze existing MAG efforts, such as the Metropolitan Business Planning Initiative, the Freight Transportation Framework Study and the Thunderbird efforts. This and other information will be used to create the foundation for the Greater Phoenix region to better position itself in the global network and to enhance the strategic process capable of producing results. It is anticipated that in June 2012, the results of the subcontractor effort will be a written report and findings presented to MAG and other economic development groups.

6. Development of the FY 2013 MAG Unified Planning Work Program and Annual Budget

Becky Kimbrough, MAG Fiscal Services Manager, provided a report on the development of the FY 2013 MAG Unified Planning Work Program and Annual Budget. She noted that the draft timeline and dues and assessments were presented last month. Ms. Kimbrough stated that the material in this month's agenda packet included the draft dues and assessments, the timeline for budget development, the budget webinar invitation, and the proposed new projects narratives and cost estimates. She advised that the majority of new projects are ongoing projects such as Don't Trash Arizona and air quality technical assistance on-call, and some are for the second phases of projects, such as the Managed Lanes Network Development Strategy. Ms. Kimbrough stated that early input through April into the development of the Work Program is requested.

Chair Meyer thanked Ms. Kimbrough for her report. No questions from the committee were noted.

7. MAG Federally Funded Locally Sponsored Project Development Status Report

Eileen Yazzie, Transportation Planning Project Manager, stated that the Federally Funded Locally Sponsored Project Development Status Report is a part of the approved MAG Federal Fund Programming Guidelines & Procedures. She noted that because project development is usually a two-year process, new this year is the inclusion of two years of projects – those that are scheduled to obligate in federal fiscal years 2012 and 2013.

Ms. Yazzie stated that this status report contains 93 projects. Of the 47 projects programmed to obligate in FFY 2012, 12 are requesting a deferral to a later year, four are requesting to be deleted or have funds reprogrammed, six are requesting a project change, and 31 are projected to obligate based on the schedule submitted. Of the 46 projects programmed to obligate in FFY 2013, two are requesting to be advanced to FFY 2012, 12 are requesting a deferral to a later year, four are requesting to be deleted or have funds reprogrammed, two are requesting a project change, and the rest are projected to obligate in FFY 2013 based on the schedule submitted. Ms. Yazzie noted that the full status report is posted on the MAG website.

Chair Meyer thanked Ms. Yazzie for her report. No questions from the committee were noted.

Mr. Kross moved to recommend approval of federal fund projects to be deferred, deleted, advanced, and changed; and of the necessary amendments and administrative modifications to the FY 2011-2015 MAG Transportation Improvement Program, and as appropriate, to the Regional Transportation Plan 2010 Update. Mr. Swenson seconded, and the motion passed with Mr. Roehrich abstaining.

8. Tier 3 - Closeout Priorities for Federal Fiscal Year (FFY) 2012

Ms. Yazzie presented a report on Tier 3 funding, which is made available through unprogrammed, deleted, and unobligated funding. She noted that the agenda material includes a summary transmittal, memorandum, tables of Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Program (STP) program projects, and the Scenario #4 recommendation by the

Transportation Review Committee. Ms. Yazzie noted that this process is in accordance with the approved MAG Federal Fund Programming Guidelines & Procedures.

Ms. Yazzie stated that this process was usually conducted in the April to June timeframe annually, but due to the approval of the MAG Federal Fund Programming Guidelines & Procedures, the process has been moved up. She advised that additionally, ADOT sent notification that the deadline for all signed agreements and clearances has been moved up to June 30. Ms. Yazzie noted that MAG is in a good position right now for addressing closeout.

Ms. Yazzie stated that approximately \$60 million in CMAQ and almost \$100 million in STP funds need to obligate. Ms. Yazzie stated that the amount of federal funds available for FFY 2012 is an estimate only and is subject to change, but is anticipated to be the final amount.

Ms. Yazzie then addressed the program of projects. She stated that from the Federally Funded Locally Sponsored Project Development Status Report, the CMAQ and STP projects that will obligate this year are known. Ms. Yazzie stated that they are not recommending programming any additional projects with STP funds because the STP amount is currently just an estimate. She noted that there is still a fairly large balance of \$36 million in CMAQ funds.

Ms. Yazzie stated that the Transportation Review Committee worked on developing a scenario over two meetings and recommended Scenario #4. She said there is about \$58 million in CMAQ projects to obligate and the TRC recommended increasing their federal funds by about \$14 million to \$72.8 million and flexing the remaining balance of \$22.3 million to transit. Ms. Yazzie noted that once the funds are flexed from FHWA to FTA, they are considered obligated and are off the books.

Ms. Yazzie stated that the MAG Transit Committee is meeting the next day and will be discussing how to program the funds to transit. She said there are two viable options, replacing buses and funding light rail.

Chair Meyer thanked Ms. Yazzie for her report and asked if there were questions.

Mr. Jungwirth expressed appreciation for the \$22 million, which he said could not come at a better time. He noted that due to budget deficits of about \$100 million, transit was considering implementing a fare increase and reductions in service this July. Mr. Jungwirth indicated that making up the deficits with a reduction in service would result in a decrease of eight percent in transit miles. Mr. Jungwirth stated that transit appreciates and needs these funds. He stated that one of the options the Transit Committee could recommend is reprogramming the funds toward preventive maintenance which means that the money will go back to those communities that invest in transit. Mr. Jungwirth stated that this appeared to be an equitable option for the funds.

Mr. Roehrlich expressed appreciation for the great work staff did on this. He said that he would abstain on the votes for these issues because they still need to go through the ADOT process and ultimately to the State Transportation Board. Mr. Roehrlich stated that ADOT staff appreciates the work by MAG staff and is fully in agreement on a staff level.

Mr. Buss moved to recommend approval of Scenario #4: fund projects that will obligate in FFY 2012 at a 50 percent increase of the federal share, up to 100 percent of project costs, with an additional \$293,000 of federal fund to CHN12-805, and the remaining balance is flexed to transit, with projects and priorities developed at a later time to Closeout Federal Fiscal Year (FFY) 2012; and of the necessary amendments and administrative modifications to the FY 2011-2015 MAG Transportation Improvement Program, and as appropriate, to the Regional Transportation Plan 2010 Update. Mr. Jungwirth seconded, and the motion passed, with Mr. Roehrich abstaining.

9. Legislative Update

Nathan Pryor reported on legislative issues of interest. He first reported on the Gila River Indian Community referendum on the South Mountain Freeway. Mr. Pryor stated that in 2009, the Gila River Indian Community's then-Lt. Governor Joseph Manuel expressed interest in looking at an on-reservation alignment for the freeway. He stated that the Gila River Indian Community's then-Governor William Rhodes sent a letter to Governor Brewer expressing interest. Mr. Pryor stated that since 2010, Gila River Indian Community, ADOT, and MAG staff have been working on a potential alignment. He said that the Community brought the issue through its process and the Tribal Council decided on having a referendum. Mr. Pryor stated that on February 7, 2012, community members went to the polls and out of 1,481 votes cast, 603 voted to build the freeway on Pecos Road, 158 voted to not build the freeway on community land, and 720 voted for no-build. Mr. Pryor stated that the next steps are to complete the environmental impact statement on the Pecos Road alignment, receive a record of decision in 2013, and begin construction in 2015. Mr. Pryor expressed his appreciation to Gila River Indian Community Manager David White for his efforts and professionalism during this process.

Mr. Smith expressed his appreciation also to Mr. Pryor, MAG Senior Engineer Bob Hazlett, and ADOT Deputy State Engineer Rob Samour, who worked with David White. He said that the Gila River Indian Community has now given its answer and now the environmental impact statement needs to be completed to receive a record of decision. Mr. Smith stated that the South Mountain Freeway, along with the Loop 303, is a legacy project, having been approved by the voters back in 1985. He said that it is time to move forward and build the freeway.

Chair Meyer asked members if they had questions on this section of the report. None were noted.

Mr. Pryor stated that a bill summary of state legislation was at each place. He said that he would not be reviewing each bill today, and requested that members let him know if they had questions.

Mr. Pryor then reported on reauthorization of federal transportation funding, which currently is authorized through March. He said that House and Senate versions are moving through each body. Mr. Pryor stated that there are concerns for MPO provisions and transit funding in the House version. In addition, there are political considerations, such as the pipeline. Mr. Pryor stated that there are also concerns for the MPO provisions in the Senate version which provides more authority to states.

Mr. Pryor stated that there are challenges to reauthorization in 2012, for example, a lot of work would be needed to combine the House and Senate versions into one bill and there are primaries

and the presidential election in 2012. Mr. Pryor noted that the National Association of Regional Councils thinks an extension is more likely than reauthorization in 2012.

Chair Meyer thanked Mr. Pryor for his report. No questions from the committee were noted.

10. 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 were requested.

No requests from the committee were noted.

11. Comments from the Committee

An opportunity was 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.

No comments from the committee were noted.

Adjournment

There being no further business, Mr. Crossman moved, Mr. Buss seconded, and the meeting was adjourned at 12:48 p.m.

Chair

Secretary

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

March 12, 2012

SUBJECT:

2012 Discretionary Grants Update

SUMMARY:

The Federal Transit Administration (FTA) released three Notices of Funding Availability (NOFAs) for bus and bus facility related projects on February 7, 2012. They have short due dates with the first of the three required to be submitted to FTA by March 22. This agenda item was discussed at the MAG Transit Committee on February 9, 2012, and the members suggested that the Transit Operators Working Group meet to discuss project ideas and recommend moving forward with those that: 1) Provide the most benefit to the most individuals in the region - either directly or indirectly, 2) Have the attributes that most closely fit with FTA's funding objectives as stated in the NOFAs.

MAG hosted a Transit Operators Working Group workshop on February 15, 2012. Prior to the meeting, a project check list was provided to facilitate the discussion. The check list was developed only for the purpose of the workshop and was not meant to represent current or future policy discussions. It was a tool created based on careful examination of the Notice of Funding Availability (NOFA) and past nationally awarded projects. The checklist was meant to quantify the more qualitative aspects of the grant selection criteria. A few caveats of the check list were:

1. It was not meant to be a comprehensive prioritization list but is a means by which to evaluate the best regional project most likely to be awarded funding.
2. Criterion that was expected to be the same across all projects (pollution reduction, congestion reduction, etc) was not included; only those applicable to some, but not all projects are.
3. The scores alone were not the final determination of what the region may elect to submit for funding - but rather a starting point for discussion.

Check List

The check list items were taken from the NOFA and from each respective evaluation criteria section. Planning and Local & Regional Prioritization/Project Readiness is relevant for all grant programs. Other aspects differ according to program. The criteria were divided into sections as follows:

State of Good Repair

Section I: Demonstration of Need

Section II: Planning and Local & Regional Prioritization/Project Readiness

Bus Livability

Section I: Linkage to Livability Principles

Section II: Planning and Local & Regional Prioritization/Project Readiness

Section III: Leveraging of Public and Private Investments

Clean Fuels

Section I: Demonstration of Need/Technological Advancement

Section II: Planning and Local & Regional Prioritization/Project Readiness

Workshop Outcome

The operators provided concepts for twenty-one (21) projects during the workshop. Utilizing the check list to facilitate discussion and based on group discussion, the group identified the eight (8) projects totaling \$53M that best met the goals stated above to move forward as part of the regional applications.

Process/Next Steps

Application templates have been sent to operators with projects moving forward to be filled out in their entirety and returned to MAG staff by the deadlines associated for each program. MAG, RPTA and City of Phoenix staff will compile the projects into a single application such that there will only be one application for each grant program from the region.

PUBLIC INPUT:

None has been received.

PROS & CONS:

PROS: Approval of this project list will allow the region to move forward collaboratively and in a timely manner.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The projects were evaluated based on national awards from previous years and also language from the Notices of Funding Availability. The projects on the list are ones that the Transit Operators and Transit Committee have agreed have the most likelihood of receiving funding.

POLICY: None.

ACTION NEEDED:

Recommend approval of moving forward with the grant application process with the eight (8) projects that were identified by transit operators as MAG regional projects.

PRIOR COMMITTEE ACTIONS:

Transit Committee: On March 8, 2012, the Transit Committee voted to recommend approval with moving forward with the grant application process with the eight (8) projects that were identified by transit operators as MAG regional projects.

MEMBERS ATTENDING

- | | |
|---------------------------------|---|
| * ADOT: Mike Normand | Peoria: Maher Hazine |
| Avondale: Rogene Hill | Phoenix: Neal Young |
| * Buckeye: Andrea Marquez | * Queen Creek: Tom Condit |
| Chandler: Dan Cook for RJ Zeder | Scottsdale: Madeline Clemann |
| # El Mirage: Lance Calvert | Surprise: David Kohlbeck |
| # Gilbert: Ken Maruyama | Tempe: Greg Jordan |
| Glendale: Cathy Colbath, Chair | * Tolleson: Chris Hagen |
| Goodyear: Cato Esquivel | Valley Metro Rail: Wulf Grote |
| Maricopa County: Mitch Wagner | * Youngtown: Grant Anderson |
| Mesa: Mike James | Regional Public Transportation Authority: |
| * Paradise Valley: William Mead | Carol Ketcherside |

* Those members neither present nor represented by proxy.

Attended by telephone conference call.

+ Attended by videoconference

CONTACT PERSON:

Alice Chen, MAG Transportation Planner II, (602) 452-5066.

Transit Operators Working Group - February 15, 2012

State of Good Repair

High to Low						
Rank	Total Points	Project Name	Jurisdictions Applying	Project Cost	Y/N	Notes
1	19	Bus Stop	Phoenix, Tempe, Glendale, Scottsdale	\$ -	Y	Moved to Bus Livability
2	18	South Transit Facility Refurb	Phoenix	\$ 11,000,000	Y	High score. General consensus.
3	17	Desert Sky Transit Center	Phoenix	\$ 10,000,000	Y	High score. General consensus.
5	16	Bus Replacement	Regionwide	\$ 20,000,000	Y	"Moved up" Due to high level of bus funding in past awards
4	17	Maintenace Software	Tempe		N	Not recommended due to potential integration with RPTA
6	15	Mesa/Tempe OM Solar	RPTA/Tempe		N	Not on recommended list
7	14	Arizona Mills	Tempe		N	Not on recommended list
8	14	Mesa OM Pavement Replace	RPTA		N	Not on recommended list
9	13	Bus Camera Replacement	RPTA		N	Not on recommended list
10	12	Bus Engine Replacement	RPTA		N	Not on recommended list
11	10	Voice Enuciators	Glendale		N	Not on recommended list
12	10	Library Transit Center	Tempe		N	Not on recommended list
SGR Total				\$ 41,000,000		

Bus and Bus Livability

High to Low	Total Points	Project Name	Jurisdictions Applying	Project Cost	Y/N	Notes
1	24	Phoenix Bike Cellar	Maricopa County	\$ 600,000	Y	High score. General consensus.
2	22	Bus Stops	Scottsdale, Tempe, Phoenix, Glendale	\$ 4,000,000	Y	Final amt TBD. Awaiting City of PHX estimate.
3	21	University Drive	Tempe	\$ 800,000	Y	General consensus. Low cost request.
4	21	Arrowhead Mall	Glendale		N	Originally on list but deemed ineligible.
5	17	Phoenix West Direct Connection Transit Ramp	Valley Metro Rail		N	Not on recommended list
6	15	City Center Transit Facility	Avondale		N	Not on recommended list
Livability Total				\$ 5,400,000		

Clean Fuels

High to Low	Total Points	Project Name	Jurisdictions Applying	Project Cost	Y/N	Notes
1	3	CNG Pumps Upgrade	Tempe, Phoenix	\$ 2,200,000	Y	High score. General consensus.
2	3	Bus Replacement	Scottsdale, Glendale, Avondale(2)	\$ 4,400,000	Y	Only incremental costs. Will try to bring down cost request further
3	2	Mesa OM Solar	RPTA		N	Not on recommended list
Clean Fuels Total				\$ 6,600,000		

Total Project Costs \$ 53,000,000

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

Revised

DATE:

March 12, 2012

SUBJECT:

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

SUMMARY:

Since the mailing of the March 14, 2012, MAG Management Committee agenda, corrections have been made to tables A and B to include the Federal, Regional and Local funding columns. Additionally, a correction to table C was made that corrects the local, federal and total project cost for GDY11-713.

The fiscal year (FY) 2011-2015 MAG 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 twelve times with the last modification approved by the Regional Council on February 22, 2012. Since then, there is a need to modify projects in the programs. The attached tables list all project changes and note modifications made to the project from the last approved TIP. These modifications are mainly clerical and minor adjustments to financial information. The projects listed in Tables A and B are project changes related to the Arterial Life Cycle Program that were verified since the last annual update. The additional project change requests are modifications to project costs from the last project update report received in February 2012.

The projects in Table C include American Recovery and Reinvestment Act (ARRA) projects that were programmed in federal fiscal year (FFY) 2010 and received additional funding from a redistribution of unobligated funds in 2012 to meet current estimated project costs. Additionally, the Arizona Department of Transportation requests one project to defer to a later year, and one project to receive transportation enhancement funds that are now available. Transit project changes from various agencies include revisions to funding and type of vehicles to existing programmed projects. Requests for two projects to be deferred to 2013, and two projects to be deferred out of the current TIP are included.

PUBLIC INPUT:

None has been received.

PROS & CONS:

PROS: Approval of this TIP amendment and administrative modification will allow the projects to proceed in a timely manner.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Projects that wish to utilize transportation federal funds need to be shown in the TIP in the year that they expect to commence and may need to undergo an air quality conformity analysis or consultation.

POLICY: This amendment and administrative modification request is in accord with MAG guidelines.

PRIOR COMMITTEE ACTIONS:

None.

ACTION NEEDED:

Recommend approval of the amendments and administrative modifications to the FY 2011-2015 MAG Transportation Improvement Program, the 2012 Arterial Life Cycle Program, and as appropriate to the Regional Transportation Plan 2010 Update.

CONTACT PERSON:

Teri Kennedy, Transportation Improvement Program Manager
Eileen O. Yazzie, Transportation Planning Project Manager, (602) 254-6300.

TABLE A. Amendments and Administrative Modifications to the FY2011-2015 TIP and the FY2012 ALCP

3/9/2012

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note
El Mirage	2015	2016	MMA15-102CZ	Thunderbird Rd: El Mirage Road to Grand Avenue	Construct roadway widening	\$ -	\$ -	\$ 3,469,271	\$ 3,469,271	RARF	\$ 2,428,490	Admin Mod. Reimb. Year is 2016 not 2015.
Gilbert	2014	2023	GLB11-810D	Greenfield Rd: Elliot Rd to Ray Rd	Design roadway widening	\$ -	\$ -	\$ 599,607	\$ 599,607	RARF	\$ 419,469	Admin Mod. Reimb. Year is 2023 not 2015.
Gilbert	2015	2023	GLB12-815RW	Greenfield Rd: Elliot Rd to Ray Rd	Acquire right-of-way for roadway widening	\$ -	\$ -	\$ 2,452,666	\$ 2,452,666	RARF	\$ 1,602,433	Admin Mod. Reimb. Year is 2023 not 2015.
Gilbert	2010	2011	GLB120-08RW	Guadalupe Rd at Cooper Rd	Acquire right-of-way for intersection improvement	\$ -	\$ -	\$ 28,475	\$ 28,475	RARF	\$ 19,933	Amendment; clerical error. Add line item back into the TIP from FY11 Annual Update.
Gilbert	2011	2011	GLB09-910	Guadalupe Rd at Cooper Rd	Construct intersection improvement	\$ -	\$ 8,050	\$ 3,450	\$ 11,500	RARF	\$ 8,050	Admin Mod; clerical error. TIP ID number change, cost changes.
Gilbert	2011	2012	GLB120-08RW2	Guadalupe Rd at Cooper Rd	Acquire right-of-way for intersection improvement	\$ -	\$ -	\$ 2,060,903	\$ 2,060,903	RARF	\$ 1,442,632	Amendment; clerical error. Add line item back into the TIP from FY11 Annual Update.
Gilbert	2012	2014	GLB120-08CZ	Guadalupe Rd at Cooper Rd	Construct intersection improvement	\$ -	\$ -	\$ 4,614,306	\$ 4,614,306	RARF	\$ 3,230,014	Admin Mod; clerical error. TIP ID number change, cost changes.
Maricopa County	2014	2014	MMA11-103RWZ	Gilbert Road Bridge over the Salt River	Acquire right-of-way for roadway widening	\$ -	\$ -	\$ 3,083,773	\$ 3,083,773	STP-MAG	\$ 2,057,110	Admin Mod; Work to be done in 2014 not 2011.
Mesa	2013	2014	MES150-10CZ2	Mesa Dr: US-60 (Superstition Fwy) to Southern	Construct roadway widening	\$ -	\$ -	\$ 9,146,700	\$ 9,146,700	RARF	\$ 6,402,690	Admin Mod. Reimb. Year is 2014 not 2015.
Mesa	2011	2012	MES11-016DZ3	Southern Ave at Stapley Dr	Design intersection improvement	\$ -	\$ 256,911	\$ 110,105	\$ 367,015	RARF		Admin Mod; Reduced project costs. Regional funds reduced.
Mesa	2012	2012	MES11-016DZ3	Southern Ave at Stapley Dr	Design intersection improvement	\$ -	\$ 256,911	\$ 110,105	\$ 367,015	RARF		Admin Mod; Reduced project costs. Regional funds reduced.
Mesa	2013	2013	MES183-10RW	Southern Ave at Stapley Dr	Acquisition of right-of-way for intersection improvement	\$ -	\$ 474,508	\$ 203,361	\$ 677,869	RARF		Admin Mod; Work deferred from 2012 to 2013. Reduced project costs. Regional funds reduced.
Mesa	2013	2013	MES13-118CZ	Southern Ave at Stapley Dr	Construct intersection improvement	\$ 6,697,212	\$ 4,326,639	\$ 0	\$ 11,023,851	HSIP/RARF		Amend. Reduced project costs. Changed funding type.
Scottsdale	2010	2012	SCT10-014PDZ	Scottsdale Rd: Thompson Peak Pkwy to Pinnacle Peak Rd	Pre-Design roadway widening	\$ -	\$ -	\$ 282,749	\$ 282,749	RARF	\$ 197,924	Admin Mod. Work phase is for pre-design not design.

TABLE A: Arterial Life Cycle Program (ALCP) Project Changes to the Fiscal Year 2011-2015 MAG Transportation Improvement Program

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note
Chandler	2005	2012	CHN05-107DZ	Price Rd: Santan to Germann	Reimbursement for advance design of roadway widening	\$ -	\$ 172,217	\$ 73,807	\$ 246,024	RARF	\$ 172,217	Amend. Add line item to the TIP. Reduce regional share in ALCP.
Chandler	2008	2012	CHN08-107CZ	Price Rd: Santan to Germann	Reimbursement for advance construction of roadway widening	\$ -	\$ 3,586,518	\$ 1,537,079	\$ 5,123,598	RARF	\$ 3,586,518	Amend. Add line item to the TIP. Increase regional share in ALCP.
El Mirage	2013	2015	ELM13-102RWZ	Thunderbird Rd: El Mirage Road to Grand Avenue	Acquisition of right-of-way for roadway widening	\$ -	\$ -	\$ 502,961	\$ 502,961	RARF	\$ 352,073	Admin. Mod. Clerical error in TIP Suffix. Changed MMA to ELM
El Mirage	2014	2015	ELM14-102CZ	Thunderbird Rd: El Mirage Road to Grand Avenue	Construct roadway widening	\$ -	\$ -	\$ 51,454	\$ 51,454	RARF	\$ 36,018	Admin. Mod. Clerical error in TIP Suffix. Changed MMA to ELM
El Mirage	2015	2016	ELM15-102CZ	Thunderbird Rd: El Mirage Road to Grand Avenue	Construct roadway widening	\$ -	\$ -	\$ 3,469,271	\$ 3,469,271	RARF	\$ 2,428,490	Admin. Mod. Clerical error in TIP Suffix. Changed MMA to ELM
El Mirage	2013	2016	ELM13-103RWZ	El Mirage Rd: Peoria Avenue to Cactus Road	Acquisition of right-of-way for roadway widening	\$ -	\$ -	\$ 3,108,718	\$ 3,108,718	RARF	\$ 2,176,103	Admin. Mod. Clerical error in TIP Suffix. Changed MMA to ELM
El Mirage	2014	2016	ELM14-103CZ	El Mirage Rd: Peoria Avenue to Cactus Road	Construct roadway widening	\$ -	\$ -	\$ 3,882,930	\$ 3,882,930	RARF	\$ 2,718,051	Admin. Mod. Clerical error in TIP Suffix. Changed MMA to ELM
El Mirage	2015	2016	ELM15-103CZ	El Mirage Rd: Peoria Avenue to Cactus Road	Construct roadway widening	\$ -	\$ -	\$ 3,882,930	\$ 3,882,930	RARF	\$ 2,718,051	Admin. Mod. Clerical error in TIP Suffix. Changed MMA to ELM

TABLE B. Non-TIP ALCP Project Changes

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note
Gilbert	2010	2011	GLB120-08D	Guadalupe Rd at Cooper Rd	Design intersection improvement	\$ -	\$ -	\$ 509,908	\$ 509,908	RARF	\$ 356,936	Cost adjustment to reflect actual expenditures

Changes to last approved TIP in red.

Table C. Non-ALCP Project Changes to the Fiscal Year 2011-2015 MAG Transportation Improvement Program

3/9/2012

HIGHWAY													
TIP #	Agency	Project Location	Project Description	Fiscal Year	Length	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change
CHN12-117	CITY OF CHANDLER	L101/PRICE FREEWAY AT GALVESTON DRAINAGE IMPROVEMENT AT BASIN "G"	CONSTRUCT STORM DRAINAGE PUMP STATION	2013	1.0 MILES	0	0	STP-AZ	\$ 216,000	\$ 224,000	-	\$ 440,000	Defer to Fed Fiscal Year 2013 (OCT 1, 2013), ADOT request
ELM09-801	El Mirage	Various Locations	Pre-Engineer/Design and mill & replace existing road	2012		0	0	ARRA	\$ -	\$ 633,600	-	\$ 633,600	Add'l federal funding from redistribution of unobligated ARRA; project total cost is increased \$46,792 in federal funds. Project moved from FFY2010 (previous TIP) to FFY2012 (current TIP).
BKY09-801	Buckeye	Various Locations	Prelim. Engineering, design, and construction of mill & replace	2012		0	0	ARRA	\$ -	\$ 1,274,037	-	\$ 1,274,037	Add'l federal funding from redistribution of unobligated ARRA; project total cost is increased \$145,137 in federal funds. Project moved from FFY2010 (previous TIP) to FFY2012 (current TIP).
FTH11-101ABS	Fountain Hills	Shea Blvd, Fountain Hills Blvd to Saguaro Blvd (SS45101C)	Mill and Overlay	2012		0	0	ARRA	\$ -	\$ 1,133,611	-	\$ 1,133,611	Add'l federal funding from redistribution of unobligated ARRA; project total cost is increased \$11,222 in federal funds. Project moved from FFY2010 (previous TIP) to FFY2012 (current TIP).
GDY11-713	Goodyear	ITS Citywide	Implement traffic signal system, including installation of ITS backbone and communications equipment	2013		0.0	0	CMAQ	\$ 200,000	700,000	0	\$ 900,000	Reduce local match and total project cost.
GLN09-807	Glendale	Litchfield Rd. - Missouri to Northern Ave.	Pre-Engineer/Design and construct pavement surface treatment	2012	2	0	0	ARRA	\$ -	\$ 653,966	-	\$ 653,966	Add'l federal funding from redistribution of unobligated ARRA; project total cost is increased \$143,966 in federal funds. Project moved from FFY2010 (previous TIP) to FFY2012 (current TIP).
GLN11-704	Glendale	Maryland Avenue: 67th-69th & 79th-83rd Avenues	Spot Improvements on Maryland Avenue for Bike Lanes	2012	0.0	0	0	STP-TE	\$ 22,321	\$ 369,276	-	\$ 391,597	ADOT distributed \$203,237 in TE funds.
SCT12-129	Scottsdale	Arizona Canal from Chaparral to Indian Bend Wash	Design multi-use path	2012	2	n/a	n/a	CMAQ		\$ 600,000		\$ 600,000	Amend: Add design phase of project in 2012. Project funding was originally in 2012.
SCT14-104	Scottsdale	Arizona Canal from Chaparral to Indian Bend Wash	Construct multi-use path	2014	2	n/a	n/a	CMAQ	\$ 1,911,700	\$ 1,600,000		\$ 3,511,700	Admin Mod: Lower project costs and remove underpass from project work.
SCT11-101	Scottsdale	Az Canal: 60th St-Goldwater Blvd, 64th St/Thomas, 64th/Indian School, 68th/Indian School, ped bridge/Lafayette Park	Design 14-foot wide shared-use path	2011	0.9	0	0	Local	\$ 449,000	\$ -		\$ 449,000	Amend: Project location to start at 60th St-Goldwater Blvd (instead of 64th)
SCT14-101	Scottsdale	Az Canal: 60th St-Goldwater Blvd, 64th St/Thomas, 64th/Indian School, 68th/Indian School, ped bridge/Lafayette Park	Construct 14-foot wide shared-use path	2014	0.9	0	0	CMAQ, STP-TEA	\$ 30,223	\$ 2,823,780	\$ -	\$ 2,854,003	Amend: Project location to start at 60th St-Goldwater Blvd (instead of 64th)

TRANSIT													
TIP #	Agency	Project Location	Project Description	Fiscal Year	Length	A.L.I.	Year of Fund	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change
VMR12-107T	VMR-Metro	METRO Rail Operations and Maintenance Center in Phoenix	Pre-Design/Design solar shade canopies and solar panels - FY2011 5309-Disc. Funds	2012	n/a	11.41.02	2011	5309 - Disc	\$ 44,000	\$ 176,000		\$ 220,000	Decrease total cost by \$150,370; (\$226,370 Local and \$ 76,000 Federal)
VMR12-108T	VMR-Metro	METRO Rail Operations and Maintenance Center in Phoenix	Install solar shade canopies and solar panels - FY2011 5309-Disc. Funds	2012	n/a	11.44.02	2011	5309 - Disc	\$ 7,186,850	\$ 2,615,000		\$ 9,801,850	Increase total cost by \$150,370; (\$150,370 Local, \$ 0 Federal)
GLN09-607T	Glendale	Glendale	Purchase bus: < 30 foot - 3 replace (dial-a-ride) - FY2010 5307 Funds	2012	n/a	11.12.04	2011	5307	\$ 205,610	\$ 51,403		\$ 257,013	Received in grant X103 - Funding remains constant but we are purchasing 2 DAR cutaways and 1 GUS cutaway
GLN10-805T	Glendale	Regionwide	Purchase bus: 30 foot - 2 replace (GUS)	2012	n/a	11.12.04	2011	5307	\$ 320,000	\$ 80,000		\$ 400,000	Increase funding amount by \$224,374
GLN11-001T	Glendale	Regionwide	Purchase bus: < 30 foot - 2 replace (GUS)	2012	n/a	11.12.04	2012	5307	\$ 176,000	\$ 44,000		\$ 220,000	Increase Funding Amount by \$39,008
GLN11-701T	Glendale	Regionwide	Purchase bus: < 30 foot - 2 replace (dial-a-ride)	2012	n/a	11.12.04	2012	5307	\$ 144,000	\$ 36,000		\$ 180,000	Decrease to 2 buses and decrease funding by \$362,682
GLN12-814T	Glendale	Regionwide	Purchase bus: < 30 foot - 5 replace (dial-a-ride)	2013	n/a	11.12.04	2013	5307	\$ 389,376	\$ 97,344		\$ 486,720	Increase funding amount by \$21,040
GLN12-815T	Glendale	Regionwide	Purchase bus: < 30 foot - 1 replace (GUS)	2013	n/a	11.12.04	2013	5307	\$ 95,101	\$ 23,775		\$ 118,876	Increase funding amount by \$25,840
GLN13-902T	Glendale	Regionwide	Purchase bus: < 30 foot - 2 replace (GUS)	2015	n/a	11.12.04	2015	5307	\$ 197,976	\$ 49,494		\$ 247,470	Defer 1 year to 2015. Increase funding amount by \$55,558
GLN13-903T	Glendale	Regionwide	Purchase bus: < 30 foot - 3 replace (dial-a-ride)	2015	n/a	11.12.04	2015	5307	\$ 242,970	\$ 60,743		\$ 303,713	Defer 1 year to 2015. Increase funding amount by \$15,845
GLN14-102T	Glendale	Regionwide	Purchase bus: < 30 foot - 1 expand (dial-a-ride)	delete	n/a	11.13.04	out of TIP	5307	\$ 76,765	\$ 19,191		\$ 95,956	Defer out of current TIP
GLN15-102T	Glendale	Regionwide	Purchase bus: < 30 foot - 3 replace (dial-a-ride)	delete	n/a	----	out of TIP	5307	\$ 237,202	\$ 59,300		\$ 296,502	Defer out of current TIP

Red denotes change to TIP

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

March 6, 2012

SUBJECT:

Consultant Selection for the US-60/Grand Avenue Corridor Optimization and Access Management Plan System Study

SUMMARY:

The fiscal year (FY) 2012 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2011, was amended in October 2011 to include \$850,000 to conduct the US-60/Grand Avenue Corridor Optimization and Access Management Plan System Study.

In June 2011, the Mayors of El Mirage, Glendale, Peoria, Phoenix, Surprise, and Youngtown, and Maricopa County Supervisor Max Wilson, sent a letter to Arizona Department of Transportation (ADOT) Director John Halikowski to express their interest in preserving US-60/Grand Avenue from 19th Avenue and McDowell Road to SR-303L as an expressway facility that remains a state highway under ADOT control. Their letter also expressed a desire to work through the Maricopa Association of Governments (MAG) in cooperation with ADOT to enhance mobility in the corridor and maintain the corridor's expressway character. Based upon this request, MAG will develop the US-60/Grand Avenue Corridor Optimization and Access Management Plan System Study to identify a long-term solution for accommodating travel demand and adjacent property access in this corridor. The study will consist of two distinct phases: (1) Corridor Optimization to establish operating principles to improve the effectiveness of traffic operations along US-60/Grand Avenue and (2) an Access Management Plan that will provide a detailed milepost-by-milepost description of adjacent property access to US-60/Grand Avenue. In addition, a corridor-wide vision, goals, and priorities (e.g., economic development, safety, and mobility) will be developed as part of the study.

The request for proposals was advertised on November 21, 2011. Five proposals were received from Burgess and Niple, Inc.; the EPS Group; Kimley-Horn and Associates; Lee Engineering; and Michael Baker, Inc., by the due date of December 19, 2011. A multi-agency proposal evaluation team consisting of MAG member agencies and MAG staff reviewed the proposal documents and, on February 29, 2012, the proposal evaluation team recommended to MAG the selection of Burgess and Niple, Inc., to conduct the project.

PUBLIC INPUT:

No public input has been received.

PROS & CONS:

PROS: The US-60/Grand Avenue corridor will be operated and maintained by ADOT. With a clear and agreed upon vision for the corridor, future projects can be established. As operating principles established from this study are applied, corridor operations will be uniform, thereby improving traffic flow and providing reliability for commuters. The establishment of the plan for access management will serve as a guide for improving traffic flow, and increasing mobility and connectivity. The corridor will become more attractive for economic development and safer for roadway users.

The outcome of this study will evaluate the suitability of this investment measured against the ability to incorporate alternative transportation strategies in the corridor. In light of current economic conditions, this study's results may provide the region with options to consider in making the appropriate investments for the Southeast Corridor.

CONS: Without a corridor vision, the Arizona Department of Transportation (ADOT) could transfer ownership and maintenance of US-60/Grand Avenue to the respective MAG member agencies along the corridor pursuant to Arizona Revised Statute 28-7209. The roadway could then be compromised as a regional facility, as operations, maintenance, and potential modifications could be difficult to coordinate among multiple agencies. As a result, congestion could build along the corridor, thereby increasing commuter travel times and potentially diminishing air quality.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: This study will produce a unified vision and accompanying goals for all future development of the US-60/Grand Avenue corridor. The collective approach to solving the identified corridor issues by the impacted agencies will establish a clear methodology for future studies that require a multi-jurisdictional agreement on vision and goals.

POLICY: The Regional Transportation Plan (RTP), adopted in 2003, included goals and objectives that addressed system preservation & safety, access & mobility, and accountability & planning. The RTP also allocated Regional Area Road Funds (RARF) to be used for implementation and planning studies in the MAG region. Approving RARF funds for the US-60 Grand Avenue Corridor Optimization and Access Management Plan is consistent with the goals and objectives of the RTP. The outcomes of this study may include recommendations for agreements between the affected cities, Maricopa County, and the Arizona Department of Transportation for coordinating access and traffic operations of facilities and land-uses adjacent to the US-60/Grand Avenue corridor.

ACTION NEEDED:

Recommend that Burgess and Niple, Inc., be selected to conduct the US-60/Grand Avenue Corridor Optimization and Access Management Plan System Study for an amount not to exceed \$850,000.

PRIOR COMMITTEE ACTIONS:

On February 29, 2012, the proposal evaluation team recommended to MAG the selection of Burgess and Niple, Inc., to conduct the US-60/Grand Avenue Corridor Optimization and Access Management Plan System Study. Members of the team included:

Kwi-Sung Kang, ADOT
Julie Kliewer, ADOT
Tim Wolfe, ADOT
Lance Calvert, City of El Mirage
Robert Darr, City of Glendale
Jamal Rahimi, City of Peoria
Myesha Harris, City of Phoenix
Karen Savage, City of Surprise

Timothy Oliver, Maricopa County
Department of Transportation
Grant Anderson, Town of Youngtown
Eric Anderson, MAG
Bob Hazlett, MAG
Micah Henry, MAG
Christina Hopes, MAG
Sarath Joshua, MAG
Tim Strow, MAG

CONTACT PERSON:

Bob Hazlett, Senior Transportation Engineer, MAG 602 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

March 6, 2012

SUBJECT:

Conformity Consultation

SUMMARY:

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) and Regional Transportation Plan 2010 Update. The amendment and administrative modification involve several projects, including changes to Arterial Life Cycle Program projects, transit projects, and increased federal funding for several projects from the redistribution of unobligated American Recovery and Reinvestment Act (ARRA) program funds. 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. A description of the projects is provided in the attached interagency consultation memorandum. Comments on the conformity assessment are requested by March 23, 2012.

PUBLIC INPUT:

Copies of the conformity assessment have been distributed for consultation to the Federal Transit Administration, Federal Highway Administration, Arizona Department of Transportation, Arizona Department of Environmental Quality, City of Phoenix Public Transit Department, METRO/RPTA, Maricopa County Air Quality Department, Central Arizona Association of Governments, Pinal County Air Quality Control District, U.S. Environmental Protection Agency and other interested parties including members of the public.

PROS & CONS:

PROS: Interagency consultation for the amendment and administrative modification notifies the planning agencies of project modifications to the TIP.

CONS: The review of the conformity assessment requires additional time in the project approval process.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The amendment and administrative modification may not be considered until the consultation process for the conformity assessment is completed.

POLICY: Federal transportation conformity regulations require interagency consultation on development of the transportation plan, TIP, and associated conformity determinations to include a process involving the Metropolitan Planning Organization, State and local air quality planning agencies, State and local transportation agencies, Environmental Protection Agency, Federal Highway Administration, and the Federal Transit Administration. Consultation on the conformity assessment has been conducted in accordance with federal regulations, MAG Conformity

Consultation Processes adopted by the Regional Council in February 1996 and MAG Transportation Conformity Guidance and Procedures adopted by the Regional Council in March 1996. In addition, federal guidance is followed in response to court rulings regarding transportation conformity.

ACTION NEEDED:

Consultation.

PRIOR COMMITTEE ACTIONS:

None.

CONTACT PERSON:

Dean Giles, Air Quality Planning Program Specialist, (602) 254-6300.

March 6, 2012

TO: Leslie Rogers, Federal Transit Administration
Karla Petty, Federal Highway Administration
John Halikowski, Arizona Department of Transportation
Henry Darwin, Arizona Department of Environmental Quality
Neal Young, City of Phoenix Public Transit Department
Stephen Banta, METRO/RPTA
William Wiley, Maricopa County Air Quality Department
Brian Tapp, Central Arizona Association of Governments
Donald Gabrielson, Pinal County Air Quality Control District
Gregory Nudd, U.S. Environmental Protection Agency, Region IX
Other Interested Parties

FROM: Dean Giles, Air Quality Planning Program Specialist

SUBJECT: CONSULTATION ON A CONFORMITY ASSESSMENT FOR A PROPOSED AMENDMENT
AND ADMINISTRATIVE MODIFICATION TO THE FY 2011-2015 MAG TRANSPORTATION
IMPROVEMENT PROGRAM AND REGIONAL TRANSPORTATION PLAN 2010 UPDATE

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) and Regional Transportation Plan 2010 Update. The amendment and administrative modification involve several projects, including changes to Arterial Life Cycle Program projects, transit projects, and increased federal funding for several projects from the redistribution of unobligated American Recovery and Reinvestment Act (ARRA) program funds. Comments on the conformity assessment are requested by March 23, 2012.

MAG has reviewed the projects for compliance with the federal conformity rule and has found that consultation is required on the conformity assessment. 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. The conformity finding of the TIP and the associated Regional Transportation Plan 2010 Update, as amended, that was made by the Federal Highway Administration and Federal Transit Administration on January 19, 2011 remains unchanged by this action. The conformity assessment is being transmitted for consultation to the agencies listed above and other interested parties. If you have any questions or comments, please contact me at (602) 254-6300.

Attachment

cc: Eric Massey, Arizona Department of Environmental Quality
Scott Omer, Arizona Department of Transportation

ATTACHMENT

CONFORMITY ASSESSMENT FOR A PROPOSED AMENDMENT AND ADMINISTRATIVE MODIFICATION TO THE FY 2011-2015 MAG TRANSPORTATION IMPROVEMENT PROGRAM AND REGIONAL TRANSPORTATION PLAN 2010 UPDATE

The federal transportation conformity rule (40 CFR 93.105) requires interagency consultation when making changes to a Transportation Improvement Program (TIP) and Transportation Plan. The consultation processes are also provided in the Arizona Conformity Rule (R18-2-1405). This information is provided for consultation as outlined in the MAG Conformity Consultation Processes document adopted by the MAG Regional Council on February 28, 1996. In addition, federal guidance is followed in response to court rulings regarding transportation conformity.

The amendment includes projects that may be categorized as exempt from conformity determinations. Types of projects considered exempt are defined in the federal transportation conformity rule at 40 CFR 93.126. The administrative modification includes minor project revisions that do not require a conformity determination. Examples of minor project revisions include schedule, funding source, and funding amount changes. The proposed amendment and administrative modification to the FY 2011-2015 MAG Transportation Improvement Program and Regional Transportation Plan 2010 Update include the projects on the attached tables. The project number, agency, and description is provided, followed by the conformity assessment.

MAG has reviewed the projects for compliance with the federal conformity rule and consultation is required on the conformity assessment. The projects are not expected to create adverse emission impacts or interfere with Transportation Control Measure implementation. The conformity finding of the TIP and the associated Regional Transportation Plan 2010 Update, as amended, that was made by the Federal Highway Administration and Federal Transit Administration on January 19, 2011 remains unchanged by this action.

Amendment and Administrative Modification to the FY 2011-2015 MAG Transportation Improvement Program and Regional Transportation Plan 2010 Update

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note	Conformity Assessment
El Mirage	2015	2016	MMA15-102CZ	Thunderbird Rd: El Mirage Road to Grand Avenue	Construct roadway widening	\$ -	\$ -	\$ 3,469,271	\$ 3,469,271	RARF	\$ 2,428,490	Admin Mod. Reimb. Year is 2016 not 2015.	A minor project revision is needed to change reimbursement year. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Gilbert	2014	2023	GLB11-810D	Greenfield Rd: Elliot Rd to Ray Rd	Design roadway widening	\$ -	\$ -	\$ 599,607	\$ 599,607	RARF	\$ 419,469	Admin Mod. Reimb. Year is 2023 not 2015.	A minor project revision is needed to change reimbursement year. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Gilbert	2015	2023	GLB12-815RW	Greenfield Rd: Elliot Rd to Ray Rd	Acquire right-of-way for roadway widening	\$ -	\$ -	\$ 2,452,666	\$ 2,452,666	RARF	\$ 1,602,433	Admin Mod. Reimb. Year is 2023 not 2015.	A minor project revision is needed to change reimbursement year. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Gilbert	2010	2011	GLB120-08RW	Guadalupe Rd at Cooper Rd	Acquire right-of-way for intersection improvement	\$ -	\$ -	\$ 28,475	\$ 28,475	RARF	\$ 19,933	Amendment; clerical error. Add line item back into the TIP from FY11 Annual Update.	An amendment is needed to add project into the TIP. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Gilbert	2011	2011	GLB09-910	Guadalupe Rd at Cooper Rd	Construct intersection improvement	\$ -	\$ 8,050	\$ 3,450	\$ 11,500	RARF	\$ 8,050	Admin Mod.	A minor project revision is needed to change funding amounts. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Gilbert	2011	2012	GLB120-08RW2	Guadalupe Rd at Cooper Rd	Acquire right-of-way for intersection improvement	\$ -	\$ -	\$ 2,060,903	\$ 2,060,903	RARF	\$ 1,442,632	Amendment; clerical error. Add line item back into the TIP from FY11 Annual Update.	An amendment is needed to add project into the TIP. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Gilbert	2012	2014	GLB120-08CZ	Guadalupe Rd at Cooper Rd	Construct intersection improvement	\$ -	\$ -	\$ 4,614,306	\$ 4,614,306	RARF	\$ 3,230,014	Admin Mod.	A minor project revision is needed to defer project and change funding amounts. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Maricopa County	2014	2014	MMA11-103RWZ	Gilbert Road Bridge over the Salt River	Acquire right-of-way for roadway widening	\$ -	\$ -	\$ 3,083,773	\$ 3,083,773	STP-MAG	\$ 2,057,110	Admin Mod. Work to be done in 2014 not 2011.	A minor project revision is needed to defer project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note	Conformity Assessment
Mesa	2013	2014	MES150-10CZ2	Mesa Dr: US-60 (Superstition Fwy) to Southern	Construct roadway widening	\$ -	\$ -	\$ 9,146,700	\$ 9,146,700	RARF	\$ 6,402,690	Admin Mod. Reimb. Year is 2014 not 2015.	A minor project revision is needed to change reimbursement year. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Mesa	2011	2012	MES11-016DZ3	Southern Ave at Stapley Dr	Design intersection improvement	0	\$ 256,911	\$ 110,105	\$ 367,015	RARF		Admin Mod. Reduced project costs. Regional funds reduced.	A minor project revision is needed to change funding amounts. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Mesa	2012	2012	MES11-016DZ3	Southern Ave at Stapley Dr	Design intersection improvement	0	\$ 256,911	\$ 110,105	\$ 367,015	RARF		Admin Mod Reduced project costs. Regional funds reduced.	A minor project revision is needed to change funding amounts. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Mesa	2013	2013	MES183-10RW	Southern Ave at Stapley Dr	Acquisition of right-of-way for intersection improvement	0	\$ 474,508	\$ 203,361	\$ 677,869	RARF		Admin Mod Work deferred from 2012 to 2013. Reduced project costs. Regional funds reduced.	A minor project revision is needed to defer project and change project funding. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Mesa	2013	2013	MES13-118CZ	Southern Ave at Stapley Dr	Construct intersection improvement	\$ 6,697,212	\$ 4,326,639	0	\$ 11,023,851	HSIP/RARF		Admin Mod Reduced project costs. Changed funding type.	A minor project revision is needed to change funding amounts and type. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Scottsdale	2010	2012	SCT10-014PDZ	Scottsdale Rd: Thompson Peak Pkwy to Pinnacle Peak Rd	Pre-Design roadway widening	\$ -	\$ -	\$ 282,749	\$ 282,749	RARF	\$ 197,924	Admin Mod. Work phase is for pre--design not design.	A minor project revision is needed to change work description. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Chandler	2005	2012	CHN05-107DZ	Price Rd: Santan to Germann	Reimbursement for advance design of roadway widening	\$ -	\$ 172,217	\$ 73,807	\$ 246,024	RARF	\$ 172,217	Amend. Add line item to the TIP. Reduce regional share in ALCP.	A minor project revision is needed to add reimbursement year for completed project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
Chandler	2008	2012	CHN08-107CZ	Price Rd: Santan to Germann	Reimbursement for advance construction of roadway widening	\$ -	\$ 3,586,518	\$ 1,537,079	\$ 5,123,598	RARF	\$ 3,586,518	Amend. Add line item to the TIP. Increase regional share in ALCP.	A minor project revision is needed to add reimbursement year for completed project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note	Conformity Assessment
El Mirage	2013	2015	ELM13-102RWZ	Thunderbird Rd: El Mirage Road to Grand Avenue	Acquisition of right-of-way for roadway widening	\$ -	\$ -	\$ 502,961	\$ 502,961	RARF	\$ 352,073	Admin. Mod. Clerical error in TIP Suffix. Changed MMA to ELM	A minor project revision is needed to change the Transportation Improvement Program identification number from Maricopa County to El Mirage. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
El Mirage	2014	2015	ELM14-102CZ	Thunderbird Rd: El Mirage Road to Grand Avenue	Construct roadway widening	\$ -	\$ -	\$ 51,454	\$ 51,454	RARF	\$ 36,018	Admin. Mod. Clerical error in TIP Suffix. Changed MMA to ELM	A minor project revision is needed to change the Transportation Improvement Program identification number from Maricopa County to El Mirage. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
El Mirage	2015	2016	ELM15-102CZ	Thunderbird Rd: El Mirage Road to Grand Avenue	Construct roadway widening	\$ -	\$ -	\$ 3,469,271	\$ 3,469,271	RARF	\$ 2,428,490	Admin. Mod. Clerical error in TIP Suffix. Changed MMA to ELM	A minor project revision is needed to change the Transportation Improvement Program identification number from Maricopa County to El Mirage. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
El Mirage	2013	2016	ELM13-103RWZ	El Mirage Rd: Peoria Avenue to Cactus Road	Acquisition of right-of-way for roadway widening	\$ -	\$ -	\$ 3,108,718	\$ 3,108,718	RARF	\$ 2,176,103	Admin. Mod. Clerical error in TIP Suffix. Changed MMA to ELM	A minor project revision is needed to change the Transportation Improvement Program identification number from Maricopa County to El Mirage. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
El Mirage	2014	2016	ELM14-103CZ	El Mirage Rd: Peoria Avenue to Cactus Road	Construct roadway widening	\$ -	\$ -	\$ 3,882,930	\$ 3,882,930	RARF	\$ 2,718,051	Admin. Mod. Clerical error in TIP Suffix. Changed MMA to ELM	A minor project revision is needed to change the Transportation Improvement Program identification number from Maricopa County to El Mirage. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
El Mirage	2015	2016	ELM15-103CZ	El Mirage Rd: Peoria Avenue to Cactus Road	Construct roadway widening	\$ -	\$ -	\$ 3,882,930	\$ 3,882,930	RARF	\$ 2,718,051	Admin. Mod. Clerical error in TIP Suffix. Changed MMA to ELM	A minor project revision is needed to change the Transportation Improvement Program identification number from Maricopa County to El Mirage. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

Agency	Work Year	Reimb. Year	TIPIDN	Location	Work	Federal	Regional	Local	Total	Reimb Fund Type	Reimb. Amount	Note	Conformity Assessment
Gilbert	2010	2011	GLB120-08D	Guadalupe Rd at Cooper Rd	Design intersection improvement	\$ -	\$ -	\$ 509,908	\$ 509,908	RARF	\$ 356,936	Cost adjustment to reflect actual expenditures	A minor project revision is needed to change funding amounts. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

Amendment and Administrative Modification to the FY 2011-2015 MAG Transportation Improvement Program

HIGHWAY														
TIP #	Agency	Project Location	Project Description	Fiscal Year	Length (miles)	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
CHN12-117	Chandler	L101/Price Freeway at Galveston Drainage Improvement at Basin "G"	Construct storm drainage pump station	2013	1	0	0	STP-AZ	\$ 216,000	\$ 224,000	-	\$ 440,000	Defer to Fed Fiscal Year 2013 (OCT 1, 2013), ADOT request	A minor project revision is needed to defer the project. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
ELM09-801	El Mirage	Various Locations	Pre-Engineer/Design and mill & replace existing road	2012		0	0	ARRA	\$ -	\$ 633,600	-	\$ 633,600	Add'l federal funding from redistribution of unobligated ARRA; project total cost is increased \$46,792 in federal funds. Project moved from FFY2010 (previous TIP) to FFY2012 (current TIP).	The project is considered exempt under the category "Pavement resurfacing and/or rehabilitation." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
BKY09-801	Buckeye	Various Locations	Prelim. Engineering, design, and construction of mill & replace	2012		0	0	ARRA	\$ -	\$ 1,274,037	-	\$ 1,274,037	Add'l federal funding from redistribution of unobligated ARRA; project total cost is increased \$145,137 in federal funds. Project moved from FFY2010 (previous TIP) to FFY2012 (current TIP).	The project is considered exempt under the category "Pavement resurfacing and/or rehabilitation." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
FTH11-101ABS	Fountain Hills	Shea Blvd, Fountain Hills Blvd to Saguaro Blvd (SS45101C)	Mill and Overlay	2012		0	0	ARRA	\$ -	\$ 1,133,611		\$ 1,133,611	Add'l federal funding from redistribution of unobligated ARRA; project total cost is increased \$11,222 in federal funds. Project moved from FFY2010 (previous TIP) to FFY2012 (current TIP).	The project is considered exempt under the category "Pavement resurfacing and/or rehabilitation." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
GDY11-713	Goodyear	ITS Citywide	Implement traffic signal system, including installation of ITS backbone and communications equipment	2013		0	0	CMAQ	\$ -	\$ 200,000	\$ 700,000	\$ 900,000	Reduce local match and total project cost.	A minor project revision is needed to adjust the funding. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

TIP #	Agency	Project Location	Project Description	Fiscal Year	Length (miles)	Lanes Before	Lanes After	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
GLN09-807	Glendale	Litchfield Rd. - Missouri to Northern Ave.	Pre-Engineer/Design and construct pavement surface treatment	2012	2	0	0	ARRA	\$ -	\$ 653,966	-	\$ 653,966	Add'l federal funding from redistribution of unobligated ARRA; project total cost is increased \$143,966 in federal funds. Project moved from FFY2010 (previous TIP) to FFY2012 (current TIP).	The project is considered exempt under the category "Pavement resurfacing and/or rehabilitation." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
GLN11-704	Glendale	Maryland Avenue: 67th-69th & 79th-83rd Avenues	Spot Improvements on Maryland Avenue for Bike Lanes	2012	0.0	0	0	STP-TE	\$ 22,321	\$ 369,276	-	\$ 391,597	ADOT distributed \$203,237 in TE funds.	A minor project revision is needed to adjust the funding. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
SCT12-129	Scottsdale	Arizona Canal from Chaparral to Indian Bend Wash	Design multi-use path	2012	2	n/a	n/a	CMAQ		\$ 600,000		\$ 600,000	Amend: Add design phase of project in 2012. Project funding was originally in 2012.	The project is considered exempt under the category "Bicycle and pedestrian facilities." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
SCT14-104	Scottsdale	Arizona Canal from Chaparral to Indian Bend Wash	Construct multi-use path	2014	2	n/a	n/a	CMAQ	\$ 1,911,700	\$ 1,600,000		\$ 3,511,700	Admin Mod: Lower project costs and remove underpass from project work.	The project is considered exempt under the category "Bicycle and pedestrian facilities." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
SCT11-101	Scottsdale	Az Canal: 60th St-Goldwater Blvd, 64th St/Thomas, 64th/Indian School, 68th/Indian School, ped bridge/Lafayette Park	Design 14-foot wide shared-use path	2011	0.9	0	0	Local	\$ 449,000	\$ -		\$ 449,000	Amend: Project location to start at 60th St-Goldwater Blvd (instead of 64th)	The project is considered exempt under the category "Bicycle and pedestrian facilities." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
SCT14-101	Scottsdale	Az Canal: 60th St-Goldwater Blvd, 64th St/Thomas, 64th/Indian School, 68th/Indian School, ped bridge/Lafayette Park	Construct 14-foot wide shared-use path	2014	0.9	0	0	CMAQ, STP-TEA	\$ 30,223	\$ 2,823,780	\$ -	\$ 2,854,003	Amend: Project location to start at 60th St-Goldwater Blvd (instead of 64th)	The project is considered exempt under the category "Bicycle and pedestrian facilities." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

TRANSIT														
TIP #	Agency	Project Location	Project Description	Fiscal Year	Length	A.L.I.	Year of Fund	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
VMR12-107T	VMR-Metro	METRO Rail Operations and Maintenance Center in Phoenix	Pre-Design/Design solar shade canopies and solar panels - FY2011 5309-Disc. Funds	2012	n/a	11.41.02	2011	5309 - Disc	\$ 44,000	\$ 176,000		\$ 220,000	Decrease total cost by \$150,370; (\$226,370 Local and \$ 76,000 Federal)	A minor project revision is needed to adjust the funding. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
VMR12-108T	VMR-Metro	METRO Rail Operations and Maintenance Center in Phoenix	Install solar shade canopies and solar panels - FY2011 5309-Disc. Funds	2012	n/a	11.44.02	2011	5309 - Disc	\$ 7,186,850	\$ 2,615,000		\$ 9,801,850	Increase total cost by \$150,370; (\$150,370 Local, \$ 0 Federal)	A minor project revision is needed to adjust the funding. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
GLN09-607T	Glendale	Glendale	Purchase bus: < 30 foot - 3 replace (dial-a-ride) - FY2010 5307 Funds	2012	n/a	11.12.04	2011	5307	\$ 205,610	\$ 51,403		\$ 257,013	Received in grant X103 - Funding remains constant but we are purchasing 2 DAR cutaways and 1 GUS cutaway	The project is considered exempt under the category "Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
GLN10-805T	Glendale	Regionwide	Purchase bus: 30 foot - 2 replace (GUS)	2012	n/a	11.12.04	2011	5307	\$ 320,000	\$ 80,000		\$ 400,000	Increase funding amount by \$224,374	A minor project revision is needed to adjust the funding. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
GLN11-001T	Glendale	Regionwide	Purchase bus: < 30 foot - 2 replace (GUS)	2012	n/a	11.12.04	2012	5307	\$ 176,000	\$ 44,000		\$ 220,000	Increase Funding Amount by \$39,008	A minor project revision is needed to adjust the funding. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
GLN11-701T	Glendale	Regionwide	Purchase bus: < 30 foot - 2 replace (dial-a-ride)	2012	n/a	11.12.04	2012	5307	\$ 144,000	\$ 36,000		\$ 180,000	Decrease to 2 buses and decrease funding by \$362,682	The project is considered exempt under the category "Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

TIP #	Agency	Project Location	Project Description	Fiscal Year	Length	A.L.I.	Year of Fund	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change	Conformity Assessment
GLN12-814T	Glendale	Regionwide	Purchase bus: < 30 foot - 5 replace (dial-a-ride)	2013	n/a	11.12.04	2013	5307	\$ 389,376	\$ 97,344		\$ 486,720	Increase funding amount by \$21,040	A minor project revision is needed to adjust the funding. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
GLN12-815T	Glendale	Regionwide	Purchase bus: < 30 foot - 1 replace (GUS)	2013	n/a	11.12.04	2013	5307	\$ 95,101	\$ 23,775		\$ 118,876	Increase funding amount by \$25,840	A minor project revision is needed to adjust the funding. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
GLN13-902T	Glendale	Regionwide	Purchase bus: < 30 foot - 2 replace (GUS)	2015	n/a	11.12.04	2015	5307	\$ 197,976	\$ 49,494		\$ 247,470	Defer 1 year to 2015. Increase funding amount by \$55,558	A minor project revision is needed to defer the project and adjust the funding. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
GLN13-903T	Glendale	Regionwide	Purchase bus: < 30 foot - 3 replace (dial-a-ride)	2015	n/a	11.12.04	2015	5307	\$ 242,970	\$ 60,743		\$ 303,713	Defer 1 year to 2015. Increase funding amount by \$15,845	A minor project revision is needed to defer the project and adjust the funding. The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
GLN14-102T	Glendale	Regionwide	Purchase bus: < 30 foot - 1 expand (dial-a-ride)	delete	n/a	11.13.04	out of TIP	5307	\$ 76,765	\$ 19,191		\$ 95,956	Defer out of current TIP	The project is considered exempt under the category "Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.
GLN15-102T	Glendale	Regionwide	Purchase bus: < 30 foot - 3 replace (dial-a-ride)	delete	n/a	----	out of TIP	5307	\$ 237,202	\$ 59,300		\$ 296,502	Defer out of current TIP	The project is considered exempt under the category "Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet." The conformity status of the TIP and Regional Transportation Plan 2010 Update would remain unchanged.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

March 12, 2012

SUBJECT:

Social Services Block Grant Allocation Recommendations

SUMMARY:

On February 8, 2012, the MAG Management Committee recommended approval of the FY 2013 Social Services Block Grant (SSBG) Allocation Recommendations. On February 22, 2012, the MAG Regional Council approved the FY 2013 SSBG Allocation Recommendations be forwarded to the Arizona Department of Economic Security. The Arizona Department of Economic Security has requested that the allocations be revised to reflect a 3.6 percent decrease or approximately \$139,635. The funding reduction is being implemented by the federal government as a result of a shift in the national population. The MAG Human Services Technical Committee met on March 7, 2012 to revise the FY 2013 allocations recommendations as requested. The Committee voted to apply the 3.6 percent reduction evenly to all the services funded by SSBG.

PUBLIC INPUT:

Opportunities for public input were made available at the January MAG Human Services Technical and Coordinating Committee meetings. An additional opportunity was made available at the March 7, 2012 MAG Human Services Technical Committee meeting. No input was offered at those meetings. The original allocation recommendations approved by the MAG Regional Council on February 22, 2012, reflected community input received via a ranking exercise completed by community partners.

PROS & CONS:

PROS: As needs increase and funding becomes uncertain, it is more important than ever to strategically assess and define priorities in order to maximize the existing resources. The SSBG allocation recommendation combines the expertise of the member agencies and the benefit of detailed research to recommend strategies that will directly impact regional human services.

CONS: None are anticipated.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Applying the reduction of 3.6 percent to all services distributes the reduction evenly and minimizes the impact of the funding reduction.

POLICY: The even distribution of the funding reduction maintains the priorities determined by the research and community input. This ensures that the services determined to be most in demand and most effective will continue to receive funding and have a positive impact in the region. It is critical to maintain effective services, especially given the impact of the recession and the resulting increased demand for assistance.

ACTION NEEDED:

Recommend approval of forwarding the revised FY 2013 Social Services Block Grant Allocation Recommendations to the Arizona Department of Economic Security.

PRIOR COMMITTEE ACTIONS:

On March 7, 2012, the MAG Human Services Technical Committee voted to apply the 3.6 percent reduction evenly to all the services funded by SSBG and recommended approval of forwarding the revised FY 2013 Social Service Block Grant allocation recommendations to the Arizona Department of Economic Security.

COMMITTEE MEMBERS

- + Mary Berumen, Mesa
- + Sarah Stone for Kyle Bogdon, DES/ACYF
- * Krista Cornish, Town of Buckeye
- + Patty Russell for Naomi Farrell, City of Tempe
- + Laura Guild, Arizona Department of Economic Security
- Tim Cole for Jeffery Jamison, Phoenix
- Deanna Jonovich, Phoenix, Chair
- Jim Knaut, Area Agency on Aging
- * Margarita Leyvas, Maricopa County, Vice Chair
- Joyce Lopez-Powell, Valley of the Sun United Way
- Steven MacFarlane, Phoenix
- + Jayson Matthews, Tempe Community Council
- + Leah Powell, Chandler
- * Cindy Saverino, Arizona Department of Economic Security
- Sylvia Sheffield, Avondale
- + Carol Sherer, Arizona Department of Economic Security/DDD

+Those members present by audio/videoconferencing.
*Those members neither present nor represented by proxy.

On February 22, 2012, the MAG Regional Council approved forwarding the FY 2013 Social Services Block Grant allocation recommendations to the Arizona Department of Economic Security.

MEMBERS ATTENDING

- Mayor Hugh Hallman, Tempe, Chair
- Mayor Marie Lopez Rogers, Avondale, Vice Chair
- # Councilwoman Robin Barker, Apache Junction
- Councilman Eric Orsborn for Mayor Jackie Meck, Buckeye
- # Mayor David Schwan, Carefree
- Councilman Dick Esser, Cave Creek
- Councilman Jack Sellers for Mayor Jay Tibshraeny, Chandler
- Mayor Lana Mook, El Mirage
- * President Clinton Pattea, Fort McDowell Yavapai Nation
- * Mayor Jay Schlum, Fountain Hills
- * Mayor Ron Henry, Gila Bend
- * Governor Gregory Mendoza, Gila River Indian Community
- Mayor John Lewis, Gilbert
- Mayor Elaine Scruggs, Glendale
- Mayor Georgia Lord, Goodyear
- * Mayor Yolanda Solarez, Guadalupe
- Mayor Thomas Schoaf, Litchfield Park
- # Supervisor Mary Rose Wilcox, Maricopa Co.
- Mayor Scott Smith, Mesa
- * Mayor Scott LeMarr, Paradise Valley
- Mayor Bob Barrett, Peoria
- Mayor Greg Stanton, Phoenix
- Mayor Gail Barney, Queen Creek
- * President Diane Enos, Salt River Pima-Maricopa Indian Community
- * Mayor W. J. "Jim" Lane, Scottsdale
- Mayor Sharon Wolcott, Surprise
- * Mayor Adolfo Gamez, Tolleson
- Councilman Rui Pereira, Wickenburg
- Mayor Michael LeVault, Youngtown
- Victor Flores, State Transportation Board
- * Vacant, State Transportation Board
- Roc Arnett, Citizens Transportation Oversight Committee

* Those members neither present nor represented by proxy.
Attended by telephone conference call. + Attended by videoconference

On February 8, 2012, the MAG Management Committee recommended approval of the Social Services Block Grant (SSBG) allocation recommendations for FY 2013 to be forwarded to the Arizona Department of Economic Security.

MEMBERS ATTENDING

- Charlie Meyer, Tempe, Chair
- David Cavazos, Phoenix, Vice Chair
- # George Hoffman, Apache Junction
- Charlie McClendon, Avondale

- # Stephen Cleveland, Buckeye
Gary Neiss, Carefree
Wayne Anderson for Usama Abujbarah, Cave Creek
Rich Dlugas, Chandler
Dr. Spencer Isom, El Mirage
Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation
 - # Julie Ghetti, Fountain Hills
Rick Buss, Gila Bend
 - * David White, Gila River Indian Community
Leah Hubbard for Patrick Banger, Gilbert
Brent Stoddard for Ed Beasley, Glendale
John Fischbach, Goodyear
 - * Bill Hernandez, Guadalupe
 - Darryl Crossman, Litchfield Park
Christopher Brady, Mesa
 - * Jim Bacon, Paradise Valley
Carl Swenson, Peoria
John Kross, Queen Creek
 - * Bryan Meyers, Salt River Pima-Maricopa Indian Community
David Richert, Scottsdale
Chris Hillman, Surprise
Reyes Medrano, Tolleson
Joshua Wright, Wickenburg
Lloyce Robinson, Youngtown
Floyd Roehrich for John Halikowski, ADOT
John Hauskins for David Smith, Maricopa Co.
Bryan Jungwirth, Valley Metro/RPTA
- * Those members neither present nor represented by proxy.
Participated by telephone conference call. + Participated by videoconference call.

On January 25, 2012, the MAG Human Services Coordinating Committee voted unanimously to recommend approval of the MAG FY 2013 Social Services Block Grant allocation recommendations.

MEMBERS ATTENDING

- + Barbara Lloyd for Arleen Chin, Tempe Community Council
- + Vice Mayor Trinity Donovan, Chandler, Chair
- + Councilmember Alex Finter, Mesa
- + Mayor Marie Lopez Rogers, Avondale
- + Councilmember Manuel Martinez, Glendale
- Councilmember Michael Nowakowski, Phoenix, Chair
- JoAnne Osborne, Vice Mayor, Goodyear, Vice Chair
- * Councilmember Jordan Ray, Gilbert
- * Supervisor Mary Rose Wilcox, Maricopa Co.
- * Councilmember Mike Woodard, Surprise

+Those members present by audio/videoconferencing.
*Those members neither present nor represented by proxy.

On January 12, 2012, the MAG Human Services Technical Committee voted to recommend approval of the MAG FY 2013 Social Services Block Grant allocation recommendations with one member voting against (*italics*).

COMMITTEE MEMBERS

- Jessica Gonzalez for Deanna Jonovich, Phoenix
- * Mary Berumen, Mesa
- + Kyle Bogdon, DES/ACYF
- * Krista Cornish, Town of Buckeye
- * Naomi Farrell, City of Tempe
- Laura Guild, Arizona Department of Economic Security
- Tim Cole for Jeffery Jamison, Phoenix
- Jim Knaut, Area Agency on Aging*
- Margarita Leyvas, Maricopa County, Vice Chair
- Hasrah Thomas for Joyce Lopez-Powell, Valley of the Sun United Way
- Steven MacFarlane, Phoenix
- Jayson Matthews, Tempe Community Council
- + Leah Powell, Chandler
- * Cindy Saverino, Arizona Department of Economic Security
- Sylvia Sheffield, Avondale
- + Carol Sherer, Arizona Department of Economic Security/DDD

+Those members present by audio/videoconferencing.
*Those members neither present nor represented by proxy.

CONTACT PERSON:

Amy St. Peter, MAG Human Services Manager, (602) 254-6300

Social Services Block Grant
 FY 2013 Draft Target Allocation Recommendations by Committee Members
 Revised Funding Level - March 5, 2012

Target Group	Service Rank	Magnitude of Change	Service Title & Service Ranking Across Target Group	FY2012 Funding		% of target groups	\$ Amount of Change	FY2013 Funding	Revised Planning Level Reduction - 3.6%	FY 2013 REVISED ALLOCATIONS
AFC	A	++	AFC: Case Mgt: Homeless, Emergency Shltr	\$185,052		24%	\$19,154	\$204,206	\$7,424	\$196,781
AFC	A	++	AFC: Case Mgt: Homeless, Transitional Housing	\$65,220		9%	\$6,751	\$71,971	\$2,617	\$69,354
AFC	A	++	AFC: Shltr: Homeless Families and Individuals	\$88,473		12%	\$9,157	\$97,631	\$3,550	\$94,081
ELD	A	++	ELD: Home Delivered Meals	\$425,498		56%	\$44,041	\$469,539	\$17,071	\$452,468
				\$764,244	\$79,103.13		\$79,103	\$843,347		\$812,685
AFC	B	+	AFC: Case Mgt: Basic Needs	\$1,044,355		66%	\$26,212	\$1,070,567	\$38,923	\$1,031,644
AFC	B	+	AFC: Crisis Shltr Svcs.: Children and Runaway Children	\$74,295		5%	\$1,865	\$76,160	\$2,769	\$73,391
AFC	B	+	AFC: Crisis Shltr Svcs.: Domestic Violence	\$357,291		23%	\$8,968	\$366,259	\$13,316	\$352,943
AFC	B	+	AFC: Shltr: Transitional housing for elderly homeless people who have disabilities	\$99,884	1/3	6%	\$2,507	\$102,391	\$3,723	\$98,669
				\$1,575,826	\$39,551.56		\$39,552	\$1,615,378		\$1,556,646
AFC	C	0	AFC: Case Mgt: Pregnant/Parenting Youth	\$38,785				\$38,785	\$1,410	\$37,375
AFC	C	0	AFC: Transportation: Homeless/Unemployed	\$0				\$0	\$0	\$0
ELD	C	0	ELD: Adult Day Care/Adult Day Health Care: Homeless, Emergency Shltr	\$203,322				\$203,322	\$7,392	\$195,930
ELD	C	0	ELD: Home Care: HK/HM, Chore, Home Health Aid, Personal Care, Respite and Nursing Svcs.	\$354,510				\$354,510	\$12,889	\$341,621
ELD	C	0	ELD: Transportation	\$0				\$0	\$0	\$0
PwD	C	0	PwD: Home Delivered Meals	\$19,768				\$19,768	\$719	\$19,049
				\$616,385				\$616,385		\$593,975
AFC	D	-	AFC: Supportive Intervention/Guidance Counseling: High Risk Children	\$54,859		-10%	(\$5,486)	\$49,373	\$1,795	\$47,578
AFC	D	-	AFC: Supportive Intervention/Guidance Counseling: Outpatient Domestic Violence Victims	\$40,332		-10%	(\$4,033)	\$36,299	\$1,320	\$34,979
DD	D	-	DD: Ext Supported Empl Svcs: Individuals with DD in need of work training opps.	\$329,405		-10%	(\$32,941)	\$296,465	\$10,779	\$285,686
DD	D	-	DD: Ext. Supported Empl. Svcs.: Individuals with DD who reside in the family home and are in need of work training \ opps.	\$64,403		-10%	(\$6,440)	\$57,963	\$2,107	\$55,855
DD	D	-	DD: Respite Service	\$34,237		-10%	(\$3,424)	\$30,813	\$1,120	\$29,693
DD	D	-	DD: Transportation Service	\$0		-10%	\$0	\$0	\$0	\$0
PwD	D	-	PwD: Adult Day Care/Adult Day Health Care	\$11,830		-10%	(\$1,183)	\$10,647	\$387	\$10,260
PwD	D	-	PwD: Congregate Meals	\$12,850		-10%	(\$1,285)	\$11,565	\$420	\$11,144
PwD	D	-	PwD: Home Care	\$33,785		-10%	(\$3,379)	\$30,407	\$1,106	\$29,301
				\$581,701				\$523,531		\$504,497
DD	E	--	DD: Attendant Care Svcs.	\$24,348		-20%	(\$4,870)	\$19,478	\$708	\$18,770
DD	E	--	DD: Habilitation Svcs.	\$24,583		-20%	(\$4,917)	\$19,666	\$715	\$18,951
ELD	E	--	ELD: Supportive Intervention/Guidance Counseling	\$0		-20%	\$0	\$0	\$0	\$0
PwD	E	--	PwD: Adaptive Aids/Devices	\$12,340		-20%	(\$2,468)	\$9,872	\$359	\$9,513
PwD	E	--	PwD: Rehabilitation Instructional Svcs.	\$12,889		-20%	(\$2,578)	\$10,311	\$375	\$9,936
PwD	E	--	PwD: Supported Empl., Ext.	\$211,004		-20%	(\$42,201)	\$168,803	\$6,137	\$162,666
PwD	E	--	PwD: Supportive Intervention/Guidance Counseling	\$17,260		-20%	(\$3,452)	\$13,808	\$502	\$13,306
				\$302,423				\$241,938	\$139,635	\$233,142
				\$3,840,579		\$ Amt Reallocated:	\$118,655	\$3,840,579		\$3,700,944

Reduction to locally planned funding level: **\$139,635**
 New projected SFY 2013 SSBG funding amount for MAG region **\$3,700,944**



RESOLUTION OF THE MARICOPA ASSOCIATION OF GOVERNMENTS SUPPORTING ARIZONA
BEING DESIGNATED AS A NATIONAL TEST RANGE TO INTEGRATE UNMANNED AIRCRAFT
SYSTEMS INTO THE NATIONAL AIRSPACE SYSTEM

WHEREAS, the Maricopa Association of Governments (MAG) is a council of governments and metropolitan planning organization composed of twenty-five cities and towns within Maricopa County and the contiguous urbanized area, the County of Maricopa, the Gila River Indian Community, the Salt River Pima-Maricopa Indian Community, the Fort McDowell Yavapai Nation, the Arizona Department of Transportation, and the Citizens Transportation Oversight Committee; and

WHEREAS, MAG has formed the Economic Development Committee consisting of regional business and public sector leaders to support economic development in Maricopa County and the vital linkages for commerce throughout the state; and

WHEREAS, the Arizona Commerce Authority is the lead coordinator for Arizona seeking designation to meet the Federal Aviation Administration-Unmanned Aircraft Systems (FAA-UAS) National Test Range requirements; and

WHEREAS, Public Law 112-81 National Defense Authorization Act of 2012 and the Federal Modernization and Reform Act of 2012, contain specific direction to the Department of Transportation and the Federal Aviation Administration to safely integrate unmanned and manned flight, including establishing six national test ranges; and

WHEREAS, Public Law 112-81 directs that within 90 days (March 30, 2012), the Secretary of Defense and the Administrator of the FAA are to report to Congress on progress integrating UAS into the National Airspace System (NAS) and within 180 days (June 28, 2012), the Administrator of the FAA is to establish a program to integrate UAS into the NAS at six national test ranges; and

WHEREAS, between 2010 and 2025, more than 23,000 UAS jobs could be created by the integration of unmanned aircraft into the NAS; and

WHEREAS, Arizona is already the de facto leader in UAS testing. Fort Huachuca is home to the world's largest UAS Training Center and 10,000 UAS operators have been certified to operate UASs; and

WHEREAS, Arizona has identified three primary range locations for FAA's consideration and eight secondary options as well, and Arizona's proposed test ranges would accommodate large and small UAS operations; and

WHEREAS, Arizona boasts more than 350 days a year of perfect flying weather, ideal for continual testing; and

WHEREAS, Arizona hosts a broad range of aerospace and engineering research facilities, including the Arizona Laboratories for Security and Defense Research, and robust academic research at the University of

Arizona, Arizona State University, Embry-Riddle Aeronautical University and Northern Arizona University. Additionally, Cochise College-Northrop Grumman Innovation Campus offers Associate Degrees in UAS Flight Operations and Systems Technicians; and

WHEREAS, Arizona hosts numerous large aerospace defense contractors developing, testing and producing aerospace concepts and vehicles. Additionally, Arizona has 1,300 companies in the aerospace and defense contractor and supply chain; and

WHEREAS, Phoenix Sky Harbor International Airport is the ninth busiest in the USA and in the top-15 in the world, assisted by Phoenix-Mesa Gateway Airport that has hosted the largest aircraft in the world; and

WHEREAS, on March 6, 2012, the MAG Economic Development Committee recognized that Arizona has an enviable array of assets to meet the FAA-UAS National Test Ranges Requirements recommended that the MAG Regional Council fully support Arizona being designated as one of the six national test sites; and

NOW THEREFORE, BE IT RESOLVED THAT THE MARICOPA ASSOCIATION OF GOVERNMENTS REGIONAL COUNCIL supports Arizona being designated as one of the six National Test Ranges to integrate unmanned aircraft into the National Airspace System.

PASSED AND ADOPTED BY THE REGIONAL COUNCIL OF THE MARICOPA ASSOCIATION OF GOVERNMENTS AND SUPPORTED BY THE ECONOMIC DEVELOPMENT COMMITTEE THIS TWENTY-EIGHTH DAY OF MARCH 2012.

**RESOLUTION OF SUPPORT
FOR ARIZONA'S PORTS OF ENTRY WITH MEXICO**

WHEREAS, the regional planning organizations sharing the border with Mexico and the regional planning agencies in the Sun Corridor: Central Arizona Association of Governments (CAAG), Flagstaff Metropolitan Planning Organization (FMPO), Maricopa Association of Governments (MAG), Pima Association of Governments (PAG), SouthEastern Arizona Governments Organization (SEAGO), Western Arizona Council of Governments (WACOG), and Yuma Metropolitan Planning Organization (YMPO), and other regional planning agencies and Native American Communities that may wish to join in this effort, hereafter referred to as the Regional Planning Agencies, desire to advocate for resources to improve Arizona's ports of entry with Mexico; and

WHEREAS, legal entry of Mexican residents and goods is an essential element of Arizona's economy, with Mexico being the largest bilateral trading partner with Arizona accounting for an estimated \$30 million in two-way trade each day; and

WHEREAS, it is estimated \$7.3 million is spent each day in Arizona by Mexican visitors; and

WHEREAS, Texas exports \$72.6 billion worth of products to Mexico each year, while Arizona exports \$5.1 billion each year to Mexico; and

WHEREAS, the Texas commercial ports of entry have the staffing resources to operate for longer periods of time when compared to the Arizona commercial ports of entry. The Arizona commercial ports of entry operate on average 8 to 10 hours per day, creating delays at the Arizona border and causing businesses to leave Arizona for the more efficient Texas ports of entry; and

WHEREAS, infrastructure improvements have been made to some Arizona ports of entry, and are being made to other Arizona ports of entry, yet the U.S. Customs and Border protection staffing levels for these ports of entry are inadequate based upon the improved infrastructure; and

WHEREAS, improvements to Arizona's transportation infrastructure connecting Arizona's ports of entry are needed, such as:

- Funding an alternative to State Route 189 near the Mariposa Port of Entry in Nogales
- Improving the San Luis Arizona Port of Entry 1
- Restoring the Wellton Branch rail line for freight and Amtrak service
- Improving US-95 and infrastructure to support the North/South traffic flow on the Arizona Department of Transportation designated Western CANAMEX passage
- Supporting Juan Sanchez Boulevard construction, Avenue E widening, and the SR-195 Connector to the Robert A. Vaughn Expressway (RAVE) and US-95
- Funding improvements to the Douglas Port of Entry, connecting routes of Chino Road and developing infrastructure; and

WHEREAS, to effectively enhance the flow of commerce to and from Mexico through Arizona it is necessary to improve the infrastructure in Mexico leading up to the Arizona port of entry to support import and export; and

WHEREAS, on September 3, 2009, the League of Arizona Cities and Towns adopted Resolution #1 in their Municipal Policy Statement urging the Governor, State Legislature and Arizona Congressional Delegation to support federal funding for Arizona's ports of entry including the expansion of and improvement of all forms of federal, state and local facilities and infrastructure related to the trade into and out of the ports of entry in the State of Arizona; and

WHEREAS, due to the necessity to act immediately, the Regional Planning Agencies noted in this resolution have signed with the understanding that other governmental and non-profit economic development organizations will be joining in supporting this resolution:

NOW, THEREFORE, BE IT RESOLVED BY THE REGIONAL PLANNING AGENCIES as follows:

SECTION 1. That it is the intent of the respective Regional Planning Agencies to jointly advocate to the Arizona Congressional Delegation for increased U.S. Customs and Border protection staffing for the Arizona/Mexico ports of entry and port of entry construction and improvements such as the San Luis Port of Entry 1 and Douglas, and advancing technologies.

SECTION 2. That the Regional Planning Agencies jointly support highway and rail infrastructure that supports our Arizona/Mexico ports of entry and urge the State Transportation Board to consider the economic development potential of projects in the Arizona Department of Transportation's Long-Range Transportation Plan, and to explore additional funding and creative financing to implement these projects for the economic vitality of Arizona.

SECTION 3. That the Regional Planning Agencies agree to work cooperatively with our state partners, the Arizona Department of Transportation, the Arizona Commerce Authority, the Arizona Mexico Commission and the Governor's CANAMEX Task Force, and our federal partners, the United States Customs and Border Patrol, the General Services Administration, the Federal Highway Administration and the Federal Transit Administration, to support the necessary planning to improve the global competitiveness for Arizona with Mexico, which is the 13th largest economy in the world.

SECTION 4. That the Regional Planning Agencies agree to work cooperatively with our state partners and our neighboring agencies in Mexico to encourage improving the infrastructure in Mexico to enhance the flow of commerce through the Arizona/Mexico ports of entry.

PASSED, ADOPTED AND APPROVED BY THE REGIONAL PLANNING AGENCIES OF CENTRAL ARIZONA ASSOCIATION OF GOVERNMENTS, FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION, MARICOPA ASSOCIATION OF GOVERNMENTS, PIMA ASSOCIATION OF GOVERNMENTS, SOUTHEASTERN ARIZONA GOVERNMENTS ASSOCIATION, WESTERN ARIZONA COUNCIL OF GOVERNMENTS, AND YUMA METROPOLITAN PLANNING ORGANIZATION, ON THE DATES PROVIDED BELOW.

ATTEST:

Fernando Shipley, Chair
CAAG Regional Council
Mayor, City of Globe

Brian Tapp
CAAG Executive Director

Date

Hank Rogers, Chair
FMPO Executive Board
Member, State Transportation Board

David Wessel
FMPO Manager

Date

Hugh Hallman, Chair
MAG Regional Council
Mayor, City of Tempe

Dennis Smith
MAG Executive Director

Date

Satish Hiremath, Chair
PAG Regional Council
Mayor, Town of Oro Valley

Gary Hayes
PAG Executive Director

Date

Drew John, Chair
SEAGO Regional Council
Supervisor, Graham County

Randy Heiss
SEAGO Executive Director

Date

Janice Shelton, Chair
WACOG Executive Board
Superintendent, La Paz County Schools

Brian H. Babiars
WACOG Executive Director

Date

Paul Johnson, Chair
YMPO Executive Board
Councilman, City of Yuma

Charlene FitzGerald
YMPO Executive Director

Date

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

March 12, 2012

SUBJECT:

Consultant Selection for the Northwest Valley Local Transit System Study

SUMMARY:

The fiscal year (FY) 2012 MAG Unified Planning Work Program and Annual Budget, as amended by the MAG Regional Council Executive Committee in September 2011, includes \$78,000 for the Northwest Valley Local Transit System Study (to be matched with \$160,000 from the Arizona Department of Transportation). The study purpose is to identify opportunities and strategies for improving the existing transit service in the northwest valley and to develop a short-, mid-, and long-range local transit plan that effectively provides local transit and paratransit circulation options within the northwest valley and also connects to the regional transit system. The project will be completed in a maximum of twelve (12) months from the date of the notice to proceed at a cost not to exceed \$238,000. On January 27, 2012, MAG issued a Request for Proposals to conduct the study. On March 8, 2012, a multi-agency evaluation team interviewed five consultant teams and recommended to MAG the selection of Moore & Associates to conduct the study.

In December 2010, dial-a-ride services provided through Sun Cities Area Transit (SCAT) was eliminated. Since that time, MAG and Valley Metro/RPTA staff have been meeting with stakeholders to discuss opportunities to improve transit options in the Sun City area. As part of these discussions, the Arizona Department of Transportation has offered to provide \$160,000 in Section 5304 Statewide Planning funds to evaluate the short- and long-term transit needs for this area, which includes both rural and urbanized land. The proposed Northwest Valley Local Transit System Study would also include \$78,000 of matching funds from the MAG Regional Area Road Fund (RARF).

Once completed, the study will identify opportunities and strategies for improving the existing transit service in the northwest valley and to develop a short, mid, and long range local transit plan that effectively provides circulation within the northwest valley and also connects to the regional transit system.

Key project objectives are to:

1. Conduct a comprehensive, market based evaluation of current transit service and future needs in the northwest valley, and also connects to the regional transit system.
2. Develop a transit plan that effectively provides circulation within the northwest valley; specifically the communities of El Mirage, Glendale, Peoria, Surprise, and

- Youngtown, and the unincorporated Maricopa County communities of Sun City, Sun City West, Sun City Grand and Sun City Festival.
3. Ensure the study results are coordinated with ongoing regional transit plans and studies (e.g., Regional Transportation Plan, Regional Transit Framework Study, Sustainable Transportation and Land Use Integration Study).
 4. Develop a market-defined, phased implementation plan for the short-, mid-, and long-range that strategically expands transit service over time, in concert with development trends and available revenues.
 5. Develop a sound financial plan for the defined transit system that identifies capital/operating cost and potential sources of revenue.
 6. Foster widespread community support for transit service through an effective public involvement program.
 7. Develop an implementation road map.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: This study will look for efficiencies in the current transit service and provide detailed evaluations for expanding transit service in the northwest valley for the short-, mid-, and long-range.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The resulting transit service study will identify capital and operating requirements, needs-based service options, and funding opportunities for transit service in the northwest valley.

POLICY: The Northwest Valley Local Transit System Study will provide decision-makers in the northwest valley with a comprehensive perspective on the needs and opportunities as well as the cost implications of implementing transit service.

ACTION NEEDED:

Recommend that Moore & Associates be selected to conduct the Northwest Valley Local Transit System Study at a cost not to exceed \$238,000.

PRIOR COMMITTEE ACTIONS:

On March 8, 2012, a multi-agency evaluation team interviewed five consultant teams and recommended to MAG the selection of Moore & Associates to conduct the study.

PROPOSAL EVALUATION TEAM

John Aleman, City of El Mirage
Cathy Colbath, City of Glendale
Mitch Wagner, Maricopa County DOT
Maher Hazine, City of Peoria

Stuart Boggs, RPTA
David Kohlbeck, City of Surprise
Marc Pearsall (PM), MAG

CONTACT PERSON:

Marc Pearsall, MAG (602) 254-6300

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

March 6, 2012

SUBJECT:

Development of the Draft FY 2013 MAG Unified Planning Work Program and Annual Budget

SUMMARY:

Each year staff develops the MAG Unified Planning Work Program and Annual Budget. The Work Program is reviewed in the Spring by the federal agencies and approved by the Regional Council in May. The proposed budget information is being presented incrementally in parallel with the development of the budget information (see Prior Committee Actions below for the presentation timeline of the budget). This presentation and review of the draft FY 2013 MAG Unified Planning Work Program and Annual Budget represent the budget document development to-date.

The Management Committee reviewed the development of the Work Program and Annual Budget at its meetings on January 11, 2012, and February 8, 2012. Because of the uncertainty of economic conditions, beginning with the FY 2009 Work Program, MAG Dues and Assessments were held constant between FY 2008 and 2009. With the continuing uncertainty of economic conditions, MAG dues were reduced by fifty percent in FY 2010 and FY 2012. Staff is proposing to maintain the overall reduction to the FY 2013 draft Dues and Assessments of fifty percent with changes for individual members due to population shifts.

Each year new projects are proposed for inclusion in the MAG planning efforts. These new project proposals come from the MAG technical committees and policy committees and through discussions with members and stakeholders regarding joint efforts within the region. These projects are subject to review and input by the committees as they go through the budget process. The proposed new projects for FY 2013 were first presented at the February 8, 2012, Management Committee meeting and the February 22, 2012, Regional Council meeting.

In addition to the detailed MAG Unified Planning Work Program and Annual Budget, a summary budget document, "MAG Programs in Brief," is produced that allows our members to quickly decipher the financial implications of the MAG budget. The final summary budget highlights the changes from the prior year budget in a summarized form. The summary document also includes the list of new projects with summary narrative, any changes to staff positions if necessary, and the budgeted resources needed to implement these items.

Information for this presentation of the draft budget documents is included for your early review and input. Enclosed for your information are the following documents:

- Draft of the FY 2013 "MAG Programs in Brief." The draft documents present the newly proposed projects.
- Draft FY 2013 MAG Unified Planning Work Program and Annual Budget. The program budget estimates are draft presentations.

The information is considered draft and is subject to change as the budget continues through the review process.

The draft of the FY 2013 MAG Unified Planning Work Program and Annual Budget has narrative by division and associated program costs, and draft schedules in the budget appendix, including overall program allocations, allocation of funding by funding source, dues and assessments, and consultant pages for new and carryforward consultants.

The draft budget also has information on the MAG region as a Transportation Management Area and as a Metropolitan Planning Organization. MAG is required (by Federal regulations 23 CFR 450.314) to describe all of the regional transportation-related activities within the planning area, regardless of funding sources or agencies conducting activities.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: In January and February proposed dues and assessments and new projects were reviewed. MAG is presenting a draft summary for the FY 2013 budget document, "MAG Programs in Brief." The format for this document is included for continuous review. The budget summary will allow our members to quickly decipher the financial implications of the MAG budget.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The Federal Intermodal Surface Transportation Efficiency Act of 1991 requires a metropolitan planning organization to develop a unified planning work program that meets the requirements of federal law. Additionally, the MAG By-Laws require approval and adoption of a budget for each fiscal year and a service charge schedule.

POLICY: As requested by the MAG Executive Committee and subsequently approved by the Regional Council in May 2002, the MAG Work Program and Annual Budget detail is being presented earlier to the Management Committee and there is increased notice to members on the budget. MAG is providing a budget summary that outlines new programs and presents the necessary resources to implement these programs. This summary allows member agencies to quickly decipher the financial implications of such programs prior to their approval for implementation.

ACTION NEEDED:

Information and input on the development of the draft fiscal year (FY) 2013 MAG Unified Planning Work Program and Annual Budget.

PRIOR COMMITTEE ACTIONS:

Regional Council: This item was on the February 22, 2012, Regional Council agenda for information and input.

MEMBERS ATTENDING

- | | |
|--|--|
| Mayor Hugh Hallman, Tempe, Chair | Councilman Eric Orsborn for Mayor Jackie Meck, Buckeye |
| Mayor Marie Lopez Rogers, Avondale, Vice Chair | # Mayor David Schwan, Carefree |
| # Councilwoman Robin Barker, Apache Junction | Councilman Dick Esser, Cave Creek |

Councilman Jack Sellers for Mayor Jay Tibshraeny, Chandler
 Mayor Lana Mook, El Mirage
 * President Clinton Pattea, Fort McDowell Yavapai Nation
 * Mayor Jay Schlum, Fountain Hills
 * Mayor Ron Henry, Gila Bend
 * Governor Gregory Mendoza, Gila River Indian Community
 Mayor John Lewis, Gilbert
 Mayor Elaine Scruggs, Glendale
 Mayor Georgia Lord, Goodyear
 * Mayor Yolanda Solarez, Guadalupe
 Mayor Thomas Schoaf, Litchfield Park
 # Supervisor Mary Rose Wilcox, Maricopa Co.
 Mayor Scott Smith, Mesa

* Mayor Scott LeMarr, Paradise Valley
 Mayor Bob Barrett, Peoria
 Mayor Greg Stanton, Phoenix
 Mayor Gail Barney, Queen Creek
 * President Diane Enos, Salt River Pima-Maricopa Indian Community
 * Mayor W. J. "Jim" Lane, Scottsdale
 Mayor Sharon Wolcott, Surprise
 * Mayor Adolfo Gamez, Tolleson
 Councilman Rui Pereira, Wickenburg
 Mayor Michael LeVault, Youngtown
 Victor Flores, State Transportation Board
 * Vacant, State Transportation Board
 Roc Arnett, Citizens Transportation Oversight Committee

* Those members neither present nor represented by proxy.

Attended by telephone conference call.

+ Attended by videoconference

Executive Committee: This item was on the February 13, 2012, MAG Executive Committee agenda for information and input.

MEMBERS ATTENDING

* Mayor, Hugh Hallman, Tempe, Chair
 Mayor, Marie Lopez Rogers, Avondale, Vice Chair
 # Mayor Scott Smith, Mesa, Treasurer
 Mayor Jim Lane, Scottsdale

Mayor Michael LeVault, Youngtown
 # Mayor Greg Stanton, Phoenix
 # Mayor Thomas L. Schoaf, Litchfield Park, Past Chair

* Not present

Participated by video or telephone conference call

Management Committee: This item was on the February 8, 2012, MAG Management Committee agenda for information and input.

MEMBERS ATTENDING

Charlie Meyer, Tempe, Chair
 David Cavazos, Phoenix, Vice Chair
 # George Hoffman, Apache Junction
 Charlie McClendon, Avondale
 # Stephen Cleveland, Buckeye
 Gary Neiss, Carefree
 Wayne Anderson for Usama Abujbarah, Cave Creek
 Rich Dlugas, Chandler
 Dr. Spencer Isom, El Mirage
 Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation
 # Julie Ghetti, Fountain Hills
 Rick Buss, Gila Bend

* David White, Gila River Indian Community
 Leah Hubbard for Patrick Banger, Gilbert
 Brent Stoddard for Ed Beasley, Glendale
 John Fischbach, Goodyear
 * Bill Hernandez, Guadalupe
 Darryl Crossman, Litchfield Park
 Christopher Brady, Mesa
 * Jim Bacon, Paradise Valley
 Carl Swenson, Peoria
 John Kross, Queen Creek
 * Bryan Meyers, Salt River Pima-Maricopa Indian Community
 David Richert, Scottsdale
 Chris Hillman, Surprise

Reyes Medrano, Tolleson
Joshua Wright, Wickenburg
Lloyce Robinson, Youngtown
Floyd Roehrich for John Halikowski, ADOT

John Hauskins for David Smith,
Maricopa Co.
Bryan Jungwirth, Valley Metro/RPTA

- * Those members neither present nor represented by proxy.
- # Participated by telephone conference call. + Participated by videoconference call.

This item was on the January 17, 2012, Executive Committee agenda for information and input.

MEMBERS ATTENDING

Mayor, Hugh Hallman, Tempe, Chair
Mayor, Marie Lopez-Rogers, Avondale,
Vice Chair
Mayor Scott Smith, Mesa, Treasurer
* Mayor Jim Lane, Scottsdale

Mayor Michael LeVault, Youngtown
Vice Mayor Thelda Williams, Phoenix
Mayor Thomas L. Schoaf, Litchfield Park,
Past Chair

- * Not present
- # Participated by video or telephone conference call

This item was on the January 11, 2012, Management Committee agenda for information and input.

MEMBERS ATTENDING

Chad Heinrich for Charlie Meyer,
Tempe
David Cavazos, Phoenix, Vice Chair
George Hoffman, Apache Junction
Charlie McClendon, Avondale
* Stephen Cleveland, Buckeye
Gary Neiss, Carefree
Wayne Anderson for Usama Abujbarah,
Cave Creek
Patrice Kraus for Rich Dlugas, Chandler
Spencer Isom, El Mirage
* Phil Dorchester, Fort McDowell
Yavapai Nation
Julie Ghetti, Fountain Hills
* Rick Buss, Gila Bend
* David White, Gila River Indian Community
Leah Hubbard for Patrick Banger, Gilbert
Horatio Skeete for Ed Beasley, Glendale

Paul Luizzi for John Fischbach,
Goodyear
* Bill Hernandez, Guadalupe
Darryl Crossman, Litchfield Park
Kari Kent for Christopher Brady, Mesa
Jim Bacon, Paradise Valley
Carl Swenson, Peoria
Patrick Flynn for John Kross, Queen Creek
* Bryan Meyers, Salt River Pima-Maricopa
Indian Community
David Richert, Scottsdale
Chris Hillman, Surprise
Chris Hagen for Reyes Medrano, Tolleson
Joshua Wright, Wickenburg
* Lloyce Robinson, Youngtown
Floyd Roehrich for John Halikowski, ADOT
John Hauskins for David Smith,
Maricopa Co.
Bryan Jungwirth for Valley Metro/RPTA

- * Those members neither present nor represented by proxy.
- # Participated by telephone conference call. + Participated by videoconference call.

CONTACT PERSON:

Rebecca Kimbrough, MAG Fiscal Services Manager, (602) 452-5051

Regional Overview: 65 Years and Older

UNITED STATES			MARICOPA COUNTY		
Subject	Number	Pct	Subject	Number	Pct
POPULATION¹			POPULATION¹		
2010 Total Population.....	308,745,538		2010 Total Population.....	3,817,117	
2000 Total Population.....	281,421,906		2000 Total Population.....	3,072,149	
Change 2000 to 2010.....	27,323,632	9.7	Change 2000 to 2010.....	744,968	24.2
2010 65+ Population.....	40,267,984		2010 65+ Population.....	462,641	
2000 65+ Population.....	34,991,753		2000 65+ Population.....	358,979	
Change 2000 to 2010.....	5,276,231	15.1	Change 2000 to 2010.....	103,662	28.9
IN SKILLED-NURSING FACILITIES¹			IN SKILLED-NURSING FACILITIES¹		
Total population 65 years and older.....	40,267,984	100.0	Total population 65 years and older.....	462,641	100.0
In skilled-nursing facilities.....	1,252,635	3.1	In skilled-nursing facilities.....	6,273	1.4
Male.....	360,762	28.8	Male.....	2,002	31.9
Female.....	891,873	71.2	Female.....	4,271	68.1
GRANDPARENTS²			GRANDPARENTS²		
Responsible for			Responsible for		
grandchildren under 18 years.....	2,750,046	100.0	grandchildren under 18 years.....	34,571	100.0
Grandparent 65 years and older.....	485,202	17.6	Grandparent 65 years and older.....	4,649	13.4
DISABILITY STATUS²			DISABILITY STATUS²		
Civilian noninstitutionalized population			Civilian noninstitutionalized population		
65 years and older.....	39,132,252	100.0	65 years and older.....	457,689	100.0
With any disability.....	14,361,536	36.7	With any disability.....	144,172	31.5
No disability.....	24,770,716	63.3	No disability.....	313,517	68.5
VETERAN STATUS²			VETERAN STATUS²		
Civilian population 65 years and older.....	40,433,525	100.0	Civilian population 65 years and older.....	464,909	100.0
Civilian veteran.....	9,137,977	22.6	Civilian veteran.....	116,227	25.0
POVERTY²			POVERTY²		
Population for whom			Population for whom		
poverty status is determined.....	301,535,021	100.0	poverty status is determined.....	3,778,090	100.0
Below poverty level.....	46,134,858	15.3	Below poverty level.....	623,385	16.5
65 years and older.....	39,131,641	13.0	65 years and older.....	457,689	12.1
Below poverty level.....	3,521,848	9.0	Below poverty level.....	31,581	6.9
INCOME IN PAST 12 MONTHS² <i>(in 2010 inflation-adjusted dollars)</i>			INCOME IN PAST 12 MONTHS² <i>(in 2010 inflation-adjusted dollars)</i>		
Households with			Households with		
householder age 65 years and older.....	24,874,092	100.0	householder age 65 years and older.....	279,411	100.0
With earnings.....	8,531,814	34.3	With earnings.....	88,294	31.6
Mean earnings.....	\$ 44,470		Mean earnings.....	\$ 44,181	
With Social Security income.....	22,784,668	91.6	With Social Security income.....	258,735	92.6
Mean Social Security income.....	\$ 17,653		Mean Social Security income.....	\$ 19,276	
With Supplemental Security income.....	1,591,942	6.4	With Supplemental Security income.....	13,412	4.8
Mean Supplemental Security income..	\$ 8,335		Mean Supplemental Security income..	\$ 10,237	
With cash public assistance income.....	422,860	1.7	With cash public assistance income.....	3,632	1.3
Mean cash public assistance income..	\$ 3,627		Mean cash public assistance income..	\$ 4,149	
With retirement income.....	12,014,186	48.3	With retirement income.....	138,588	49.6
Mean retirement income.....	\$ 21,656		Mean retirement income.....	\$ 22,087	
With Food Stamp/SNAP benefits.....	1,890,431	7.6	With Food Stamp/SNAP benefits.....	15,088	5.4

¹ Source: U.S. Census Bureau, Decennial Census Programs (2000 and 2010), Summary File 1.

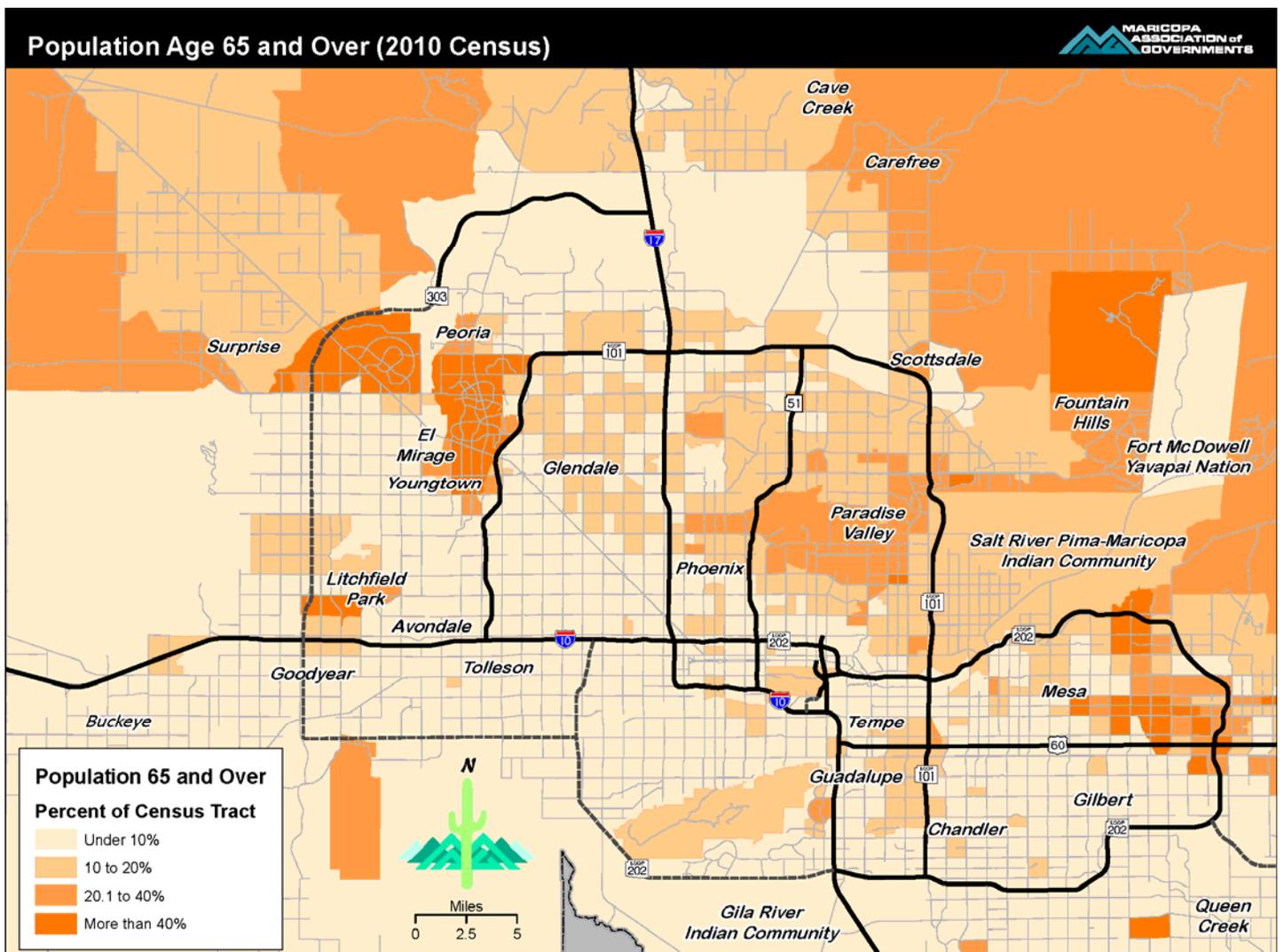
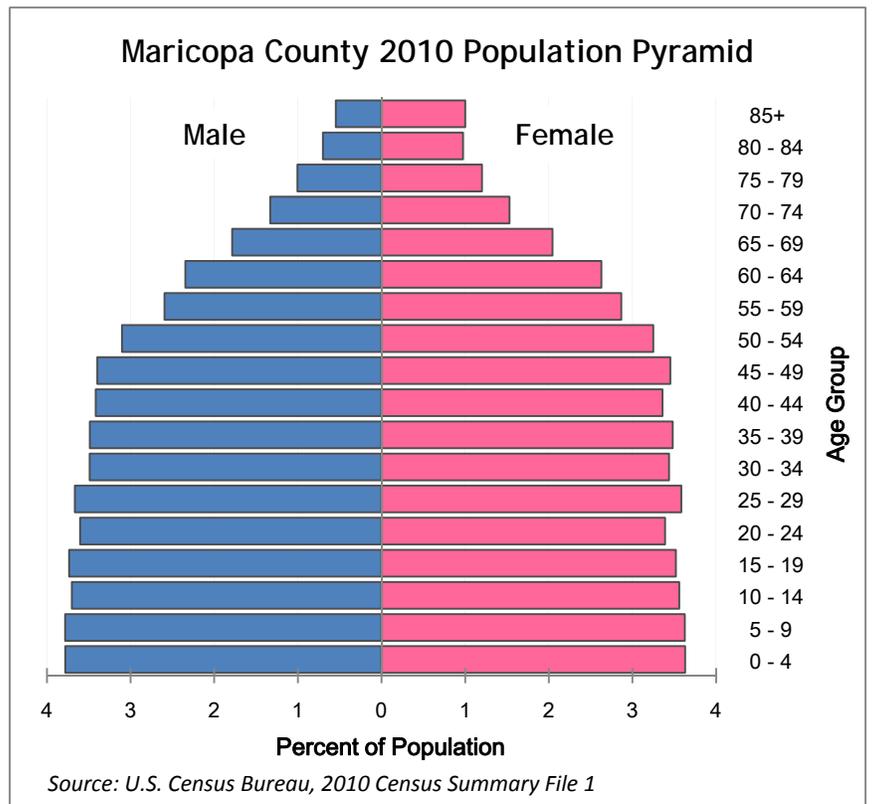
² Source: U.S. Census Bureau, American Community Survey (ACS) 2010 1-Year Estimates. ACS data are based on a sample and are subject to sampling variability. The degree of uncertainty for an estimate is represented through the use of a margin of error (MOE). In addition to sampling variability, the ACS estimates are subject to nonsampling error. The effect of nonsampling error is not represented in these tables. Supporting documentation on subject definitions, data accuracy, and statistical testing can be found on the American Community Survey website (www.census.gov/acs) in the Data and Documentation section. Sample size and data quality measures (including coverage rates, allocation rates, and response rates) can be found on the American Community Survey website (www.census.gov/acs) in the Methodology section.

Note: Although the ACS produces population, demographic and housing unit estimates, for 2010, the 2010 Census provides the official counts of the population and housing units for the nation, states, counties, cities and towns.

Population Pyramid

In addition to examining the number, percent, and growth rate of certain age groups, the population pyramid is a key tool used by demographers and researchers for assessing a population's age and gender composition. The population pyramid shows the numeric distribution of males (on the left) and females (on the right) by single years of age.

The population pyramid also gives some context to how the population distribution will likely shift in the near future. The Baby Boom population in 2010 appears in the middle of the pyramid (at ages 46 to 64). This population will begin aging into the 65 and older ages in coming years, and future growth will most likely see unprecedented increases in the older age groups.





UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
WASHINGTON, D.C. 20460

MAR - 2 2012

Mr. Hugh Hallman
Chair, Maricopa Association of Governments Regional Council
Mayor of Tempe
302 North 1st Avenue
Phoenix, Arizona 85003

OFFICE OF
AIR AND RADIATION

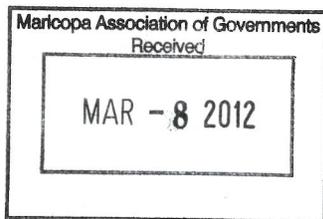
Dear Mr. Hallman:

Thank you for your letter of November 22, 2011, which identifies a conceptual approach to streamlining the exceptional events demonstration development and review process. I appreciate the importance of this issue for your community and region, and the efforts of your agency working with EPA to provide documentation on recent exceptional events. It is very important that EPA work closely with our partners, such the Maricopa Association of Governments Regional Council, as we find ways to improve how we handle exceptional air quality events.

As you are aware, the U.S. Environmental Protection Agency released the draft Exceptional Events Rule (EER) guidance documents on May 2, 2011. Our initial comment period for state, local, and tribal agencies ended on June 30, 2011, and we are currently compiling submitted comments and revising the draft guidance documents. We intend to distribute the compiled Response to Comments document to the original commenters, which includes the Maricopa Association of Governments Regional Council soon. We will also publish a Notice of Availability in the Federal Register announcing the availability of the revised draft exceptional events guidance documents for a 30-day public comment period.

We will consider your comments and streamlining approach as well as other feedback we get during the public comment period, at the conclusion of which we will determine our next steps, including whether to pursue final guidance and/or make a decision on whether to proceed with rule amendments. We will keep you and your staff involved in the development of the guidance and/or rule as we proceed. I recognize the importance of this issue and appreciate your thoughtful input.

Again, thank you for your letter and for your review and interest in the EPA's draft exceptional events guidance documents. We look forward to working with you to improve the exceptional events process.



Sincerely,

A handwritten signature in black ink, appearing to read "Janet McCabe".

Janet McCabe
Principal Deputy Assistant Administrator

cc: Deborah Jordon
Colleen McKaughan

APS Peak Solutions® - Frequently Asked Questions Large Business

[Program overview](#) | [How it works](#) | [FAQ](#)

Who is eligible to participate?

APS Peak Solutions® is available to APS business customers in the Metropolitan Phoenix and Yuma areas -- subject to metering restrictions -- with air-conditioning, lighting, motors, pumps and other loads or processes which can be reduced or cycled. Customers with metered load enrolled in other similar APS demand response rate programs, such as the critical peak pricing or interruptible rate, are not eligible for this program.

Can customers use their on-site diesel generator or other distributive generation to accomplish their load reduction?

No, this program prohibits the use of on-site generators or distributive generation to satisfy customer's load reduction. APS requires additional metering on these on-site generators to ensure this requirement is satisfied.

How does APS Peak Solutions work?

Through the APS Peak Solutions program we work to identify, qualify and enroll commercial and industrial businesses and institutions in demand response. These organizations agree to reduce electricity demand in exchange for payments.

If your business is able to and agrees to reduce demand in the months of June through September, you will receive a payment regardless of whether or not a demand response event is actually called.

There is no cost to participate in APS Peak Solutions demand response program.

Will comfort level be affected during activation?

The energy saving measures you execute during the demand response events or conservation periods will be up to you. We will design a plan for your facility that delivers minimal impact on employees and customers. In fact, in some cases there is no noticeable change in the comfort level compared with the time prior to the conservation period.

How often will the program be activated?

The APS Peak Solutions program typically operates on a few selected days from 12 p.m. to 8 p.m., June through September. You can expect several conservation periods throughout the summer. A conservation period will not last longer than 6 hours on any given day. Total conservation period hours over the summer typically amount to less than 1% of the total hours in a year.

[BACK TO TOP](#)

Why is APS offering this program?

APS customers use most of their electricity in the summer. As the area grows, demand for electricity reaches higher and higher peak levels. This puts a strain on the power system. APS Peak Solutions is an energy management program that provides a way for your business to use energy wisely and have a positive impact on Arizona's environment by lowering energy use during hot afternoons and delaying the need to build additional power plants.

How does the annual thank-you check work?

The annual thank-you check is broken down into a capacity (KW) and energy (KWh) payment. Customers will receive a thank you check based on the amount of capacity and energy reduction, as calculated by APS, during the program year. Thank you checks will arrive typically in December following the end of the cooling season.

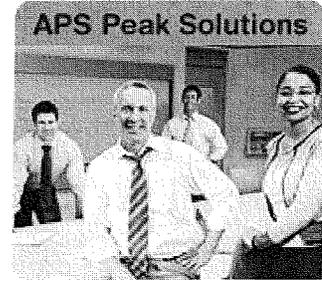
Can I change my mind?

Yes. Customers may opt out of the program for the following program year by notifying us at least 60 days prior to the end of the current program year. Once removed from the program, you will no longer receive an annual thank you check.

What if there is a problem?

If you have a question about about the program, just call your APS Peak Solutions Representative or call us toll-free at (877) 797-7443, Monday through Friday, 8 a.m. to 5 p.m., for prompt customer service and technical assistance.

[BACK TO TOP](#)



What's in it for you?

Annual thank-you check based on demand reduction and energy saved

Expert energy-saving consultations

Enhance summer reliability

Reduce greenhouse gas emissions

[Get Started](#)

[Contact Us](#)