

MINUTES OF THE
MAG MANAGEMENT COMMITTEE MEETING
October 3, 2012
MAG Office, Saguaro Room
Phoenix, Arizona

MEMBERS ATTENDING

- | | |
|---|--|
| David Cavazos, Phoenix, Chair | Darryl Crossman, Litchfield Park |
| * Dr. Spencer Isom, El Mirage, Vice Chair | Christopher Brady, Mesa |
| # Matt Busby for George Hoffman,
Apache Junction | Jim Bacon, Paradise Valley |
| Charlie McClendon, Avondale | Carl Swenson, Peoria |
| # David Johnson for Stephen Cleveland,
Buckeye | # Wendy Kaserman for John Kross,
Queen Creek |
| # Gary Neiss, Carefree | * Bryan Meyers, Salt River Pima-Maricopa
Indian Community |
| * Usama Abujbarah, Cave Creek | Dan Worth, Scottsdale |
| Rich Dlugas, Chandler | Chris Hillman, Surprise |
| * Phil Dorchester, Fort McDowell Yavapai
Nation | Chad Heinrich for Charlie Meyer, Tempe |
| Ken Buchanan, Fountain Hills | # Chris Hagen for Reyes Medrano, Tolleson |
| Rick Buss, Gila Bend | Joshua Wright, Wickenburg |
| * David White, Gila River Indian Community | Lloyce Robinson, Youngtown |
| Nicole Dailey for Patrick Banger, Gilbert | Floyd Roehrich for John Halikowski, ADOT |
| Terry Johnson for Horatio Skeete, Glendale | John Hauskins for Tom Manos,
Maricopa County |
| Brian Dalke, Goodyear | John Farry for Steve Banta, Valley
Metro/RPTA |
| * Bill Hernandez, Guadalupe | |

* Those members neither present nor represented by proxy.

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

1. Call to Order

The meeting of the MAG Management Committee was called to order by Chair David Cavazos at 12:00 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Gary Neiss, David Johnson, Matt Busby, Wendy Kaserman, and Chris Hagen joined the meeting via teleconference.

Chair Cavazos announced that public comment cards were available to members of the public who wish to comment. Chair Cavazos noted that parking validation for those who parked in the MAG

parking garage 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 Cavazos 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 Cavazos 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 Cavazos noted that no public comment cards had been received.

4. Executive Director's Report

Dennis Smith, MAG Executive Director, reported on items of interest in the MAG region. Mr. Smith noted that the Economic Development Listening Session with Michael Camuñez, Assistant Secretary with the U. S. Department of Commerce, was held on September 26, 2012, at the Arizona Commerce Authority. He noted that more than 100 people from agencies across the state registered to attend the session, and 20 of the 73 attendees were elected officials.

Mr. Smith stated that a brochure developed for the event was at each place. He remarked that all of the regional planning agencies in Arizona approved a Resolution in support of the border in order to improve trade with Mexico.

Mr. Smith showed a slide developed by the East Valley Partnership that showed Mexico, one of the fastest growing countries in the world, is the number one trade partner with Arizona. He noted competition to trade with Mexico from other states. Mr. Smith stated that Texas is a large state that utilizes its many resources that Arizona does not have, but New Mexico has also increased its competitiveness by creating 21,000 jobs south of the port of Santa Teresa. Mr. Smith reported that New Mexico passed a locomotive fuel reduction bill, created a six-mile vehicle overweight zone and a New Mexico border authority, and rose from 38th place in export growth in the United States to second place.

Mr. Smith stated that a presentation on the MAG Freight Transportation Framework Study recommendations will be given at the October 2, 2012, Economic Development Committee meeting and at the October 30, 2012, Joint Planning Advisory Council meeting. He noted that members will be able to take back to their communities the findings of the study, see what is feasible, and then discuss implementation at a retreat in early 2013. Mr. Smith stated that Carl Swenson sent him an article on Seattle, which said that 40 percent of its jobs are related to international trade.

Mr. Smith stated that the City of Peoria recently hosted Vicente Fox, past President of Mexico, as part of Fiesta Peoria 2012. President Fox was the keynote speaker discussing U.S./Mexico

relations with an emphasis on trade, commerce, and economic development. He noted that a video link to Mr. Fox's presentation is posted on YouTube. Mr. Smith also noted that a stakeholders meeting is scheduled for October 16 at MAG, and staff are invited to attend.

Mr. Smith stated that October is Domestic Violence Awareness Month. He noted that through the MAG Protocol Evaluation Project, the 120 protocols used by the legal system in this region have been reduced to 28. Mr. Smith stated that domestic violence is very costly to cities, towns, and the county. He stated that the Protocol Evaluation Project also supports and promotes the work of victim advocates, who provide support for victims going to court. A video on domestic violence produced by MAG was shown and a calendar of events for Domestic Violence Awareness Month was provided at each place.

Mr. Smith then played the new video on Key Assets for the Greater Phoenix Rising website. Mr. Smith expressed appreciation to Kelly Taft, Jason Stephens, and Gary Stafford for producing the video. He said that the video demonstrates why this is such a great place to locate.

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

5. Approval of Consent Agenda

Chair Cavazos stated that agenda items #5A, #5B, #5C, #5D, and #5E were on the Consent Agenda.

Chair Cavazos noted that no public comment cards had been received.

Mr. Smith noted that due to time constraints, there is no recommendation for agenda item 5D. It is anticipated that a recommendation will be presented to the Executive Committee. Mr. Smith noted that he would report back on the Executive Committee's approval to the Management Committee.

Mr. McClendon moved to recommend approval of consent agenda items #5A, #5B, #5C, and #5E. Mr. Buss seconded. Chair Cavazos asked if there was any discussion of the motion. Being none, the vote on the motion passed unanimously.

5A. Approval of the September 12, 2012, Meeting Minutes

The MAG Management Committee, by consent, approved the September 12, 2012, meeting minutes.

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

A status report was provided on the remaining PM-10 certified street sweeper projects that have received approval, but have not requested reimbursement. To assist MAG in reducing the amount of obligated federal funds carried forward in the MAG Unified Planning Work Program and Annual Budget, MAG requested that street sweepers be purchased and reimbursement be

requested by the agency within one year plus ten calendar days from the date of the MAG authorization letter.

5C. MAG FY 2014 PSAP Annual Element/Funding Request and FY 2014-2018 Equipment Program

The MAG Management Committee, by consent, recommended approval of the MAG FY 2014 PSAP Annual Element/Funding Request and FY 2014-2018 Equipment Program. Each year, the Public Safety Answering Point (PSAP) Managers submit inventory and upgrade requests that are used to develop a five-year equipment program that forecasts future 9-1-1 equipment needs of the region and will enable MAG to provide estimates of future funding needs to the Arizona Department of Administration (ADOA). The funding request for FY 2014 is required to be submitted to the ADOA by December 15, 2012. The ADOA Order of Adoption stipulates allowable funding under the Emergency Telecommunications Services Revolving Fund. The Emergency Telecommunications Services Revolving Fund is funded by the monthly 9-1-1 excise tax on wireline and wireless telephones. The 9-1-1 excise tax is currently 20 cents per month, which is the lowest monthly 9-1-1 collection in the United States. The State 9-1-1 Office has determined that sufficient revenue will be collected to allow for continued network and equipment maintenance services, but no capital expenditures to replace aging 9-1-1 will be funded until near the end of the fiscal year when budget overages are determined. The State 9-1-1 Office has indicated the 9-1-1 funds will not cover reimbursements for logging recorders, additional 9-1-1 call taking positions, and funding new PSAPs.

5D. Accounting and Human Resource Management System Software

This item was removed from the agenda.

The FY 2013 MAG Unified Planning Work Program and Annual Budget includes \$200,000 to \$600,000 for a new accounting and Human Resource Management System. Earlier in the year, MAG was notified by the current accounting software would not be supported beginning July 1, 2013. On August 12, 2012, MAG issued a request for proposals from qualified consultants with the resources, experience and abilities to provide Enterprise Resource Planning solutions that will integrate internal and external management information across our organization in accounting and human resource management through an integrated software application. MAG received responses from four qualified consultants in response to the Request for Proposals, and during September, each of the proposer's demonstrated their products.

5E. On-Call Consulting List for the Data and Geographic Information Systems Support Project

The MAG Management Committee, by consent, recommended approval of the list of on-call consultants for Area of Expertise A (GIS Application Development): Arizona State University, Geographic Information Services, Planning Technologies, and Technology Associates International Corporation, TerraSystems Southwest; Area of Expertise B (Geospatial Data Collection and Development): Arizona State University, Geographic Information Services, Jacobs, Planning Technologies, and TerraSystems Southwest; Area of Expertise C (Non-Spatial Data Collection and Development): Applied Economics, Arizona State University, ESI, Planning Technologies, TerraSystems Southwest; for the MAG Data and Geographic Information Systems

Support Project, for a total amount not to exceed \$250,000. The FY 2013 MAG Unified Planning Work Program and Annual Budget lists the Data and Geographic Information Systems Support Project as an on-call solicitation for a cost not to exceed \$250,000. The purpose of the project is to enable MAG to collect, maintain, and disseminate timely and accurate data for use in geographic information systems to support socioeconomic and transportation planning needs. MAG issued a Request for Qualifications to create an on-call consulting list in three areas of expertise for the project and received 23 Statements of Qualifications (SOQs). A multi-agency evaluation team reviewed the SOQs and unanimously recommended to MAG that the following firms be included on a MAG on-call consulting list for the Data and Geographic Information Systems Support Project: Applied Economics, Arizona State University, ESI, Geographic Information Services, Jacobs, Planning Technologies, Technology Associates International Corporation, and TerraSystems Southwest.

6. 2012 Annual Report on the Status of the Implementation of Proposition 400

Roger Herzog, MAG staff, stated that A.R.S. 28-6354 requires that MAG issue an annual report on projects included in Proposition 400. The 2012 Annual Report is the eighth report in this series and covers the status of the life cycle programs for freeways/highways, arterial streets, and transit. He noted that the full report is posted on the MAG website. Mr. Herzog stated that a public hearing on the annual report is scheduled for November 15, 2012.

Mr. Herzog stated that all life cycle program costs and revenues were balanced at the end of FY 2010, however, the long-range revenue forecasts again decreased in FY 2011 and FY 2012. Mr. Herzog stated that rebalancing the life cycle programs continued to be a major focus of MAG, ADOT and RPTA during FY 2012.

Mr. Herzog stated that the forecasts of regional revenues of the half-cent sales tax through FY 2026 show a 23.7 percent decrease in FY 2011 and a 3.4 percent decrease in FY 2012. He noted that the FY 2012 actual half cent sales tax collections increased 4.8 percent. Mr. Herzog advised that this is the second year in a row it increased after three years of decline, however, half-cent receipts for FY 2012 remain 17.3 percent lower than those in FY 2007.

Mr. Herzog stated that the recurrence of an imbalance between projected costs and expected revenues in the Freeway Life Cycle Program resulted from lower revenue forecasts in FY 2011 and FY 2012. He stated that this resulted in the development of scenarios to balance the program and the Regional Council approved a scenario in May 2012. Program adjustments included rescheduled projects on the South Mountain Freeway and Interstate 10/Maricopa Freeway; transferred funding from the SR-303L (US-60 to I-17) to SR-303L (I-10 to MC-85); and a reduced I-17 (101L to I-10/Split) budget by \$300 million. Mr. Herzog stated that significant progress was made on projects during FY 2012. Among those were new high occupancy vehicle lanes on Loop 101 and Loop 202/Santan were completed. Those projects advertised for bids or under construction include SR-85 and Loop 303 freeway segments.

Mr. Herzog then addressed the Arterial Streets Life Cycle Program. The recurrence of an imbalance in the ALCP resulted from lower revenue forecasts, with a funding deficit of approximately \$40 million through FY 2026, as well as negative year-end cash balances. Mr.

Herzog stated that a rebalancing scenario for the Arterial Life Cycle Program was approved on September 26, 2012 by the MAG Regional Council. He noted that program adjustments include eliminating bonding and adjustments for inflation and deferring reimbursements by one to three years. Mr. Herzog advised that the rebalancing scenario includes no reimbursement cuts or dropped projects. He stated that during FY 2012, \$103 million was reimbursed to lead agencies, \$327 million has been disbursed, and 30 arterial projects have been completed. Mr. Herzog added that \$61 million in reimbursements is anticipated during FY 2013.

Mr. Herzog then detailed the Transit Life Cycle Program. He said that an imbalance in costs and revenues was identified in FY 2011. During FY 2012, RPTA/METRO moved forward with rebalancing the Transit Life Cycle Program by adjusting future services and capital projects to meet the projected revenues. Mr. Herzog advised that a rebalanced update of the 2012 Transit Life Cycle Program was approved on May 17, 2012, by the Valley Metro RPTA and METRO boards of directors. He stated that since the start of program, 17 new bus routes were implemented, three new light rail extensions were scheduled for completion in FY 2016, and ongoing operations were funded.

Mr. Herzog stated that a performance audit of the Regional Transportation Plan by the Auditor General is required every five years by A.R.S. 28-6313, and the first audit was released on December 21, 2011. He said that the audit found there was “no substantial evidence to warrant drastic modifications to the transportation system (plan) or specific projects.” Mr. Herzog stated that the audit provided 27 recommendations aimed at more efficient and effective implementation of the Transportation Plan, as well as stronger accountability for the performance of the plan. He advised that MAG, RPTA/METRO and ADOT, the Regional Transportation Plan partners, are jointly pursuing the recommendations.

Mr. Herzog stated that ongoing issues include the economy and its impact on transportation revenue collections, the impacts of new federal transportation legislation on funding, the need to make adjustments to project scopes, costs and programs, and continued implementation of the recommendations of the performance audit.

Chair Cavazos thanked Mr. Herzog for his report. No questions from the committee were noted.

7. MAG Managed Lanes Network Development Strategy - Phase I - Project Update

Bob Hazlett, MAG staff, provided an update on the MAG Managed Lanes Network Development Strategy - Phase I Project. He noted that this item was on the agenda for information and discussion. Mr. Hazlett stated that a report provided technical information on managed lanes and was given to the committee in June. This update would provide information on toll revenue modeling.

Mr. Hazlett stated that there are dedicated lanes for one or more user groups in a managed lanes concept. He noted that this region utilizes managed lanes through its high occupancy vehicle (HOV) system, which is the fourth largest in the nation. Mr. Hazlett stated that the primary benefit of managed lanes is travel time savings and reliability. He noted that one of the things this study

has been looking at its price managed lanes, where a single occupant vehicle is allowed to use the HOV lane at a price.

Mr. Hazlett pointed out on a map that there are currently 15 projects in the United States that use price managed lanes, and they are becoming more prominent in the construction of new or retrofit projects. Mr. Hazlett stated that four mega-projects valued between \$1.8 billion and \$2.6 billion are currently being constructed in the nation: the Capital Beltway (I-495) near Washington, D. C.; IH-635 LBJ Freeway in Dallas, Texas; the North Tarrant Expressway in Dallas, Texas; and the I-595 in Fort Lauderdale, Florida. Mr. Hazlett noted that a public private partnership to construct improvements could be a possible option on Interstate 10 or Interstate 17 in the MAG region.

Mr. Hazlett stated that the managed lanes study began one year ago, led by Parsons Brinckerhoff. He said that in screening the network for capacity based on volume, the most promising corridors for managed lanes were those that were indicated in green on the map he displayed. Mr. Hazlett stated that there are constructability issues in some corridors, mostly in developed areas.

Mr. Hazlett stated that the goal is to look at the network from a systemwide viewpoint. He stated that two scenarios were developed: Scenario One (single lane HOT system) and Scenario Two (dual lane HOT system).

Mr. Hazlett stated that to conduct toll and revenue modeling, the consultants used toll models from other cities because this region does not have any toll facilities. He said that the consultants ran a calculation of construction and operations cost estimates.

Mr. Hazlett stated that the 25-mile price managed lane system in Salt Lake City has been in use for five years and they are looking to expand it. He stated that the Utah Transit Authority is required to provide a report on performance measures to the Utah State Legislature, and the report found that safety in managed lanes is better than general purpose lanes as a result of more consistent speeds.

Mr. Hazlett stated that the performance criteria include level of service, peak period travel time savings, travel speed, and single lane and dual lane revenue and costs. He noted that the analysis showed that a managed lanes system would pay for itself. Mr. Hazlett pointed out on a map the top performing segments utilizing single and dual managed lanes, and noted that the study showed a 60 m.p.h. speed on managed lanes and a 20-30 m.p.h. speed in the general purpose lanes. He stated that the Spine would perform very well with dual lanes.

Mr. Hazlett stated that the study showed that a managed lanes network would provide reliability, be possible to construct, be revenue recovery sufficient, be a feasible solution, but require legislative action and a policy recommendation. He stated that policy guidance and action on moving forward will be requested of the MAG Management Committee, Transportation Policy Committee, and MAG Regional Council at a future meeting.

Chair Cavazos thanked Mr. Hazlett for his report. No questions were noted.

8. State Demographer's Office Update

Anubhav Bagley, MAG staff, stated that according to Executive Order 2011-04, there will be one set of state and county population projections, and they will be developed by the State Demographer's Office at the Arizona Department of Administration (ADOA) every three to four years. He said that the Council of Technical Solutions, which consists of representatives from regional councils, universities, and state agencies, meets every month to discuss technical issues as related to population data, methods and processes for the State of Arizona.

Mr. Bagley stated that MAG is required to use the county projections for state and federal planning purposes in Maricopa County, such as transportation and air quality models. Mr. Bagley stated that the 2007 set of projections, done before the economic downturn, is now out of date and the 2012 projections are currently under development by the State Demographer.

Mr. Bagley reviewed how the county population has grown twenty-fold from about 190,000 in 1940 to 3.8 million as of 2010. He noted that the existing projections continue that trend: 6.3 million by year 2040 and almost seven million by 2050. Mr. Bagley stated that Maricopa County represents approximately 60 percent of the state's population

Mr. Bagley pointed out the draft projections received last night is quite different than what they had seen previously. He stated that staff has been working with the State Demographer's Office to convince them that growth will return. Mr. Bagley stated that this region has experienced a downturn, but that has happened before and it will turn around.

Mr. Bagley then showed how the 2007 population projections for year 2010 was over-estimated by approximately 10 percent, or about 300,000 to 350,000 people. He noted that the draft projections were consistent with the projections done by Marshall Vest at the University of Arizona. Mr. Bagley stated that the new draft 2012 projections for 2030 population by the State Demographer's Office is six million and the 2040 projection is 6.3 million. He noted that historically, there was population growth in the first part of the last decade and population loss in the second part of the decade, beginning about 2007. Mr. Bagley stated that the new projections show population growth starting again, about 2014, where it continues to about 2030 and then the birth rates start coming down and aging rates increase. He added that Maricopa County will still retain about 60 percent of the state's population.

Mr. Bagley then described the timeline for population projections. Once MAG gets the draft final control totals, work will begin on the sub-county projections. He stated that the MAG Population Technical Advisory Committee will review the data, models, methods and assumptions, and will hold workshops and meetings. He noted that the final control totals will be brought back to the Management Committee and Regional Council.

Chair Cavazos thanked Mr. Bagley for his comments. No questions from the committee were noted.

9. Metropolitan Business Planning Initiative Update

Amy St. Peter, MAG staff, provided an update on the metropolitan business planning initiative. She said that the goal of this initiative is to produce a business plan for the region that is driven by a market analysis. Ms. St. Peter stated that the purpose of this presentation was to provide an update on the staffing and analysis planned in support of this project.

Ms. St. Peter stated that a presentation was given on possible initiatives in clean technology in June. In July, Brookings provided direction on ways to optimize the staffing for the metro business plan. Feedback focused on the following areas: (1) MAG and GPEC should be co-owners of the project. (2) Unify the analysis for the lead initiative and do not pursue different initiatives in parallel tracks. (3) Establish a steering committee with high level leaders who will be responsible for approving and implementing the business plan.

Ms. St. Peter stated that MAG and GPEC developed the material that was provided in the agenda packet. This material was presented and discussed at the September Executive Committee meeting.

Ms. St. Peter stated that MAG will take the lead on spatial efficiency and GPEC will drive the analysis in the other leverage points of regional concentrations (industry clusters), innovation, human capital, and governance. She said that MAG and GPEC will jointly develop and staff the steering committee comprising high level leaders such as mayors and CEOs. This committee will be formed in the next month.

Ms. St. Peter stated that GPEC will staff a working committee comprising members of their Innovation Council. MAG will provide support as needed. She noted that in addition, MAG committees such as Management Committee, EDC and Regional Council will continue to receive updates and provide input. Ms. St. Peter stated that the GPEC Innovation Council will also serve in the same capacity, with some of the members more directly involved through their participation on the working committee. Ms. St. Peter stated that the Brookings Institution continues to guide the work through their consultants and weekly conference calls help to coordinate the work.

Ms. St. Peter stated that GPEC and MAG have been working to update and refine the market analysis in the areas of spatial efficiency, regional concentrations, innovation, human capital, and governance.

Ms. St. Peter stated that GPEC and MAG currently are working on the strategic overview and workshops with the Brookings consultants are being planned for late October or early November. She noted that the purpose of these workshops is to engage industry and public sector leaders on strategy development based on the market analysis. On the basis of these strategies, potential initiatives will be developed by the working committee and approved by the steering committee. Ms. St. Peter stated that detailed operational and financial plans will be developed for the lead initiative, which will be approved by the steering committee and submitted to Brookings by January 2013. An implementation plan will be developed shortly thereafter. Ms. St. Peter stated that local launch events will be held in each of the regions participating in this round with a possible national launch in Washington, D. C., by April 2013.

Chair Cavazos thanked Ms. St. Peter for her report. No questions from the committee were noted.

10. Legislative Update

No report.

11. Request for Future Agenda Items

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 requests for future agenda items were noted.

12. Comments from the Committee

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

No comments from the committee were noted.

Adjournment

There being no further business, Mr. Crossman moved, Mr. Hillman seconded, and the meeting was adjourned at 12:50 p.m.

Chair

Secretary

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

October 30, 2012

SUBJECT:

Consultant Selection for the MAG Bicycle Count Project

SUMMARY:

The Fiscal Year (FY) 2013 MAG Unified Planning Work Program and Annual Budget includes \$96,000 to develop a methodology and conduct a bicycle count in the region. The project will gather data which will be incorporated into the MAG performance measures, MAG safety and MAG modeling programs. A Request for Proposals was issued on August 21, 2012. MAG received proposals from four firms on September 20, 2012. The following firms applied: Alta Engineering, Inc., Lee Engineering, Inc., Pacific Traffic & Transit Data Services, Inc., and Chen Ryan Associates. A multi-jurisdictional proposal evaluation team met on October 9, 2012, to review and analyze the proposals and recommended to MAG the selection of Chen Ryan Associates to conduct the MAG Bicycle Count Project.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: This consultant will provide the technical expertise to MAG to provide actual data for four MAG programs including the bicycle program, performance measures, safety and modeling.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: None.

POLICY: None.

ACTION NEEDED:

Recommend approval of Chen Ryan Associates to conduct the MAG Bicycle Count Project for an amount not to exceed \$96,000.

PRIOR COMMITTEE ACTIONS:

On October 23, 2012, the Bicycle and Pedestrian Committee recommended the selection of Chen Ryan Associates to conduct the MAG Bicycle Count Project.

MEMBERS ATTENDING

Reed Kempton, Scottsdale, Chair
Margaret Boone, Avondale, Vice Chair
Michael Sanders, ADOT
Tiffany Halperin, ASLA, Arizona Chapter

Robert Wisener, Buckeye
D.J. Stapley, Carefree
Ian Cordwell, Cave Creek
* Bob Beane, Coalition of Arizona Bicyclists

Jason Crampton, Chandler
* Mark Smith, El Mirage
Nicole Dailey, Gilbert
Steve Hancock, Glendale
* Joe Schmitz, Goodyear
Thomas Chlebanowski for Michael
Cartsonis, Litchfield Park
Denise Lacey, Maricopa County

Jim Hash, Mesa
Brandon Forrey, Peoria,
Katherine Coles, Phoenix
Anissa Jonovich for Ben Limmer, RPTA
Karen Savage, Surprise
Eric Iwersen, Tempe
* Mark Hannah, Youngtown

*Members neither present nor represented by proxy.
#Attended via audio-conference

On October 9, 2012, a multi-disciplinary team met to review the proposals. The review team recommended to MAG the selection of Chen Ryan Associates to conduct the MAG Bicycle Count Project.

PROPOSAL EVALUATION TEAM

Reed Kempton, City of Scottsdale
Katherine Coles, City of Phoenix
Brandon Forrey, City of Peoria

Denise Lacey, Maricopa County
Jothan Samuelson, MAG
Maureen DeCindis, MAG

CONTACT PERSON:

Maureen DeCindis, Transportation Planner III, 602-254-6300